



## ATTENTION SHAREHOLDERS

### "SAKSHAM NIVESHAK"

100 Days Campaign launched by Investor Education and Protection Fund Authority from 28th July 2025 to 6th November 2025

#### Avoid transfer of your shares and unclaimed dividends to IEPF

- \* Dematerialize your shares
- \* Update your PAN, postal address, email ID, mobile number, Bank Account details, nomination and Specimen signature with your Depository or the RTA.

For details visit our website: [www.sinclairshotels.com](http://www.sinclairshotels.com)

## SINCLAIR'S HOTELS LIMITED

CIN : L55101WB197PLC028192  
Registered Office: 147, Block D, New Alpore, Kolkata-700 053  
Tel. No: +91 90075 40731, E-mail: [cs@sinclairshotels.com](mailto:cs@sinclairshotels.com)  
Website: [www.sinclairshotels.com](http://www.sinclairshotels.com)



## ORBIT EXPORTS LIMITED

Corporate Identification Number (CIN): L4230AH/1983PLC030872  
Registered Office: 122, 2nd Floor, Mistry Bhawan, Oshabh Wicha Road, Near K. C. College, Chughtal, Mumbai - 400 020. Tel: 021 8625 6262  
Email: [investor@orbitexports.com](mailto:investor@orbitexports.com) Website: [www.orbitexports.com](http://www.orbitexports.com)

1. Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of M/s. Orbit Exports Limited ("Company") will be held on Friday, September 29, 2025, at 3.00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice (AGM Notice) in compliance with General Circular 09/24 dated September 19, 2024 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD/IR/D/OPT/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars") and all other applicable laws, the physical presence of shareholders is not required.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will be sent to all the shareholders whose email IDs are registered with the Company / Depository Participant(s) / Depository as on Friday, August 29, 2025. The AGM Notice and Annual Report for financial year 2024-25 will also be available on the Company's website [www.orbitexports.com](http://www.orbitexports.com), websites of the 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 NSDL, agency providing the Remote e-Voting facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. A letter providing web link for accessing the Annual Report for FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company / Depositories.

4. **Manner of remote e-voting / through e-voting during the AGM:** Shareholders holding shares in dematerialized form, physical form and those shareholders who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of e-voting will be provided in the AGM Notice.

5. **Manner to register email addresses, mobile number, bank account details:** Shareholders, holding shares in physical form are requested to furnish their email addresses, mobile numbers, bank details and/or other details in form ISK-1 with the Company's Registrar and Transfer Agent, MFGF Intra India Private Limited (RTA) at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Maharashtra, India or [mt.helpdesk@mfpmg.com](mailto:mt.helpdesk@mfpmg.com) or write to the company at [investors@orbitexports.com](mailto:investors@orbitexports.com).

Shareholders holding shares in dematerialized form and those who want to register / update the above details are requested to register/update the same with their respective Depository Participants.

The above information is being issued for the benefit of all the shareholders of the Company in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the following link: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4686 7000 and 022-4696 7000 or send a request email at [evoting@nsdl.com](mailto:evoting@nsdl.com).

By order of the Board of Directors  
For Orbit Exports Limited  
Sd/-  
CS Pranali Chaturvedi  
Company Secretary & Chief Compliance Officer

Date: August 28, 2025  
Place: Mumbai



## Special Window for Re-loggement of Transfer Requests of Physical Shares and Updation of KYC and e-mail-ID

Notice is hereby given that pursuant to the Securities Exchange Board of India (SEBI) Circular SEBI/HO/MRSD/MRSD-POD/PIR/2024/97 dated July 02, 2024 (SEBI Circular) and SEBI Circular SEBI/HO/CFD/CMD/IR/D/OPT/2024/133 dated October 03, 2024 (SEBI Circular) and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars") and all other applicable laws, the physical presence of shareholders is not required.

Further, Shareholders are requested to register their e-mail ID with their Depository Participants (in case shares are in Demat form)/RTA (in case shares are physical form) in order to receive Annual Report inter-alia and to enable the Company to send the AGM Notice and Annual Report to them. Shareholders are also requested to contact R&STA to furnish / update their KYC Documents / Details. Members holding shares in dematerialized form are requested to approach their depository participant for updation/modifying the KYC Documents.

For FCI Limited  
Sd/-  
(Priyanka Sharma)  
Company Secretary

Date : 28 August, 2025  
Place : New Delhi



## NOTICE INVITING TENDERS

TATA Power-DELHI invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost (Rs.)	Availability of Bid Document	Last Date of Bid Submission and Date and time of Opening of bids
TPDOLLINGENG20001084725-2 2 Year RC for Supply of Copper wudm Distribution Transformer	145 Crs/- 584.7 Lacs	20.08.2025	19.09.2025 1600 Hrs 19.09.2025 1630 Hrs
TPDOLLINGENG20001085725-2 RC Supply of 1-Ph Smart Meter (12-60A) with BLE enabled 4G NIC	30.62 Crs/- 25 Lacs	20.08.2025	19.09.2025 1500 Hrs 19.09.2025 1530 Hrs
TPDOLLINGENG20001086725-2 Supply of 60/11 & 33/11 kV Power Transformer	117 Crs/- 59.21 Lacs	20.08.2025	19.09.2025 1500 Hrs 19.09.2025 1530 Hrs

## CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No. Work Description	Previously Received Date & Time Published Date of Bid Submission/ Date and time of opening of bids	Extended Date & Time Published Date of Bid Submission/ Date and time of opening of bids
TPDOLLINGENG20001842725-2 STTC of OT Firewall, Firewall Management System and associated Hardware / Software	14.07.2025	01.09.2025 at 1600 Hrs 01.09.2025 at 1630 Hrs
TPDOLLINGENG2000185025-2 RC for LAN Works in TATA POWER-DDL	01.08.2025	02.09.2025 at 1600 Hrs 02.09.2025 at 1630 Hrs
TPDOLLINGENG20001853725-2 Providing Support Services at TPDOL Various Department for a period of 11 Months i.e. S.1. S.2. S.3. S.4. S.5. S.6. S.7. S.8. S.9. S.10. S.11. S.12. S.13. S.14. S.15. S.16. S.17. S.18. S.19. S.20. S.21. S.22. S.23. S.24. S.25. S.26. S.27. S.28. S.29. S.30. S.31. S.32. S.33. S.34. S.35. S.36. S.37. S.38. S.39. S.40. S.41. S.42. S.43. S.44. S.45. S.46. S.47. S.48. S.49. S.50. S.51. S.52. S.53. S.54. S.55. S.56. S.57. S.58. S.59. S.60. S.61. S.62. S.63. S.64. S.65. S.66. S.67. S.68. S.69. S.70. S.71. S.72. S.73. S.74. S.75. S.76. S.77. S.78. S.79. S.80. S.81. S.82. S.83. S.84. S.85. S.86. S.87. S.88. S.89. S.90. S.91. S.92. S.93. S.94. S.95. S.96. S.97. S.98. S.99. S.100. S.101. S.102. S.103. S.104. S.105. S.106. S.107. S.108. S.109. S.110. S.111. S.112. S.113. S.114. S.115. S.116. S.117. S.118. S.119. S.120. S.121. S.122. S.123. S.124. S.125. S.126. S.127. S.128. S.129. S.130. S.131. S.132. S.133. S.134. S.135. S.136. S.137. S.138. S.139. S.140. S.141. S.142. 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**SINCLAIR'S**  
HOTELS & RESORTS

**ATTENTION SHAREHOLDERS**

**"SAKSHAM NIVESHAK"**

100 Days Campaign launched by investor Education and Protection Fund Authority from 28th July 2025 to 28th November 2025

**Avoid transfer of your shares and unclaimed dividends to IEPF**

- Dematerialize your shares
- Update your PAN, postal address, email, ID, mobile number, Bank Account details, nomination and Specimen signature with your Depository or the RTA.

For details visit our website: [www.sinclairsindia.com](http://www.sinclairsindia.com)

**SINCLAIR'S HOTELS LIMITED**

CIN : L51010W1917PLC029815

Registered Office: 122, 2nd Floor, New Shipra, Dishaah Wachiha Road, New K. C. College, Churugatta, Mumbai - 400 020. Tel: +91 22 6953 6362  
Tel. No.: +91 90075 40731; E-mail: [cs@sinclairs-hotels.com](mailto:cs@sinclairs-hotels.com)  
Website: [www.sinclairsindia.com](http://www.sinclairsindia.com)



*orbit exports ltd.*

**ORBIT EXPORTS LIMITED**

Corporate Identification Number (CIN): L40300M1983PLC030672

**Registered Office:** 122, 2nd Floor, Ministry Bhawan, Dishaah Wachiha Road, New K. C. College, Churugatta, Mumbai - 400 020. Tel: +91 22 6953 6362

**Email:** [investors@orbitexports.com](mailto:investors@orbitexports.com) • **Website:** [www.orbitexports.com](http://www.orbitexports.com)

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of M/s. Orbit Exports Limited ("Company") will be held on Friday, September 26, 2025, at 2.00 p.m. (IST) through Video Conferencing (VC) or other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice (AGM Notice) attached herewith. The General Circular 09/24 dated September 19, 2024 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of shareholders at a common venue.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will be sent to all those shareholders whose email IDs are registered with the Company / Depository Participant(s) / Depository as on Friday, August 29, 2025. The AGM Notice and Annual Report will be available for download till September 26, 2025. The Company's website [www.orbitexports.com](http://www.orbitexports.com), websites of the 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) and the website of NSDL (Agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

3. A Letter providing guidance for accessing the Annual Report for FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company / Depositories.

4. **Manner of remote e-voting or through e-voting during the AGM:** Shareholders holding shares in dematerialized form, physical form and those shareholders who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will be provided in the AGM Notice.

5. **Remote e-voting** is denominated form, physical form and those shareholders who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will be provided in the AGM Notice.

6. **Register number, master number, mobile number, bank account details:**

- Shareholders holding shares in physical form are requested to furnish their email address, register number, bank details and/or other details in form SR-1 with the Company's Registrar and Transfer Agent, M&F in Intime Private Limited (RST) at [info@rnt.helpline.in](mailto:info@rnt.helpline.in) or [helpline@rnt.helpline.in](mailto:helpline@rnt.helpline.in) - 00005, Maharashtra.
- For e-voting, shareholders are requested to register their email address with the ID of [orhelpline@nse.mps.milf.com](mailto:orhelpline@nse.mps.milf.com) or the Company at [investor@orbitexports.com](mailto:investor@orbitexports.com)

7. Shareholders holding shares in dematerialized form and those who want to register / update the above details are requested to register/update the same with their respective Depository Participant.

The above information is being issued for the benefit of all the shareholders of the Company in compliance with MCA Circulars.

In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of the Corporate Governance page of the Company website - [www.orbitexports.com](http://www.orbitexports.com) or send a request at [investor@orbitexports.com](mailto:investor@orbitexports.com) or send a request at [investor@nseindia.com](mailto:investor@nseindia.com) or send a request at [investor@nseindia.com](mailto:investor@nseindia.com)

By Order of the Board of Directors  
For Orbit Exports Limited

**Sd/-**  
Chief Financial Officer

Date: August 29, 2025  
Place: Mumbai

Company Secretary & CS Praveen Chawla

**FICIT**

**LIMITED**  
ॐ ईश्वरः सर्वभूतानां  
हृदये तिष्ठति । श्रीगणेशाय नमः ।  
**SECURITIES & INVESTMENT BOARD OF INDIA**

Regd. Office:  
FICIT Tower, 1st Floor, Phase No. Delhi-110019  
Tel: 011-47322000 / 47328600  
Email: compliance@ficitindia.com/ficlitindia.com  
Website: www.ficlitindia.com  
CIN : L74902DL1992PLC003687

**Special Window for Re-loggement of Transfer Requests of Physical Shares and Updation of KYC and e-mail-ID**

Notice is hereby given that pursuant to the Securities Exchange Board of India (SEBI) Circular SEBI/HO/MIRSD/MISD/Circular No. 20/2025 dated 27.08.2025 (SEBI Circular No. 20/2025), the Special Window has been opened for a period of six (6) months, from July 07 2025 to January 06, 2026 ("said period") for the shareholders for re-loggement of physical shares, documents, which were lodged for transfer prior to April 01, 2019 and rejected/returned/not attended to due to deficiencies in documents/processes or otherwise. The eligible shareholders are requested to approach the Company at [compliance@ficitindia.com](mailto:compliance@ficitindia.com) or Registrar and Share Transfer Agents (RSTAs) namely, Spharsha Securities Private Limited (Spharsha) and HelpdeskKedhi@gmail.com (Registrar Agent Limited) at [helpdeskkedhi@gmail.com](mailto:helpdeskkedhi@gmail.com).

During said period, the shares which are re-logged for transfer shall be accepted in their current format mode. Due process shall be followed to such transfer-cum-updates.

The following link may be accessed for more details:-  
<https://www.sebi.org/legal/circulars/july-2025/ease-of-doing-investment-special-window-for-re-loggement-of-and-updating-modifying-the-kyc-documents>


Also, it is also available on the website of the Company at <http://www.ficlitindia.com/2025/SEBI%20PHYSICAL%20SHARES%20TRANSFER>

Shareholders who have already updated their e-mail ID with their Depositories Participants (in case shares are in Demat form)/RSTAs (in case shares are physical form) in order to receive the notices, share statements, annual reports of Annual General Meeting, General Meetings and any other communication in electronic form through email, need not repeat the exercise. However, Shareholders whose e-mail IDs are not registered with the Depository Participants/RSTAs and Shareholders holding shares in Physical form are also requested to contact R&STA to furnish / update their KYC Documents / Details. Shareholders are requested to approach the concerned Depository Participant for updating/modifying the KYC Documents.

For FICIT Limited  
Sd/-  
(Private Secretary)  
Company Secretary


Date : 28 August, 2025  
Place : New Delhi

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p><b>TATA POWER DCL DISTRIBUTION LIMITED</b> TATA Power and Delhi Government Joint Venture</p> </div> <div style="text-align: right;"> <p>CIN No. U40190DL2010PLC111526 Website: <a href="http://tatapower-dcl.com">tatapower-dcl.com</a></p> </div> </div>				
<b>NOTICE INVITING TENDERS</b>				<b>Aug 29, 2025</b>
TATA Power-DCL invites tenders as per following details:				
Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date of Bid Submission/ Date and time of Opening of bids	
<b>TPDCL/ENG/GEN/200001864/25-26</b> 2 Year RC for Supply of Copper underground Distribution Transformer.	345 Cr./ 36.47 Lacs	29.08.2025	19.09.2025 1600 Hrs 19.09.2025 1630 Hrs	
<b>TPDCL/ENG/GEN/200001865/25-26</b> RC for Supply of 4*8 Smart Meter (10-60A) with BLE enabled 4G LTE	39.62 Cr./ 25 Lacs	29.08.2025	19.09.2025 1500 Hrs 19.09.2025 1530 Hrs	
<b>TPDCL/ENG/GEN/200001866/25-26</b> Supply of 66/11 & 33/11 kV Power Transformer	117 Cr./ 59.21 Lacs	29.08.2025	19.09.2025 1500 Hrs 19.09.2025 1530 Hrs	
<b>CORRENGENDUM / TENDER DATE EXTENSION</b>				
Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/Date & time of opening of bids		
<b>TPDCL/ENG/GEN/200001942/25-26</b> SITC of OT, Fireweed, Fume Alarm System and associated Hardware/Software	14.07.2025	01.09.2025 at 1600 Hrs/ 01.09.2025 at 1530 Hrs		
<b>TPDCL/ENG/GEN/200001850/25-26</b> RC for LAN Works in TATA Power-DCL	01.08.2025	02.09.2025 at 1600 Hrs/ 02.09.2025 at 1630 Hrs		
<b>TPDCL/ENG/GEN/200001853/25-26</b> Providing Support Services at TPDCL Various Department for a period of 11 months w.e.f. 01.07.25 (Rf-5000003981).	05.08.2025	02.09.2025 at 1600 Hrs/ 02.09.2025 at 1630 Hrs		
<b>TPDCL/ENG/GEN/200001855/25-26</b> SITC of Transformer Monitoring Unit.	05.08.2025	04.09.2025 at 1500 Hrs/ 04.09.2025 at 1530 Hrs		
<p>Complete tender and corrigendum document is available on our website <a href="http://www.tatapower-dcl.com">www.tatapower-dcl.com</a> → Vendor Zone → Tender / Corrigendum Documents</p>				



**CARRIER TECHNOLOGIES INDIA LIMITED**

CIN: U29139MH2016PC204364  
 Registered Office: Unit 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 82



# Carrier

## CARRIER AIRCONDITIONING & REFRIGERATION LIMITED

CN: U4959991792ZL0320104

Registered Office: 360 AGM Road, 3rd Floor,  
Dehi-Jai-Sagar, Bazaar, Durgam Chalo, Hayana  
Bangalore - 560024, India

Website: [www.carrierindia.com](http://www.carrierindia.com) Email: [secretarial@carrier.com](mailto:secretarial@carrier.com)

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**INFORMATION REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of members of Carrier Airconditioning & Refrigeration Limited ("Company") will be held on Friday, September 26, 2025 at 11:00 A.M. IST (Indian Standard Time) at the Registered Office of the Company. Other than the AGM, it will be held in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with General Circular No. 02/2024 dated 20.09.2024, 10/02/2022, 19/02/2023 and 19/02/2024 issued by the Registrar of Companies ("ROC") and/or any other applicable notification/circular issued by the ROC. The members of the Company are requested to attend the AGM in person or by proxy, as the businesses set out in the Notice calling the AGM. The members of the Company are requested to send the necessary documents for the purpose of ascertaining the quantum under Section 103 of the Act.

2. In accordance with the said Circulars, the Notice of AGM and the Annual Report of the Company for the financial year ending on 31.03.2025, the Statements, Board's Report, Auditor's Reports and other documents and documents mentioned therein, shall be made available to the members of the Company to all those members whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents shall also be available on the website of the Company at [www.carrier.com/building-solutions/en/infinvestor](http://www.carrier.com/building-solutions/en/infinvestor) and also on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

3. **Manner of registering/updating email addresses:**  
The members holding shares in physical mode and who have not registered or updated their email addresses with the Company and/or Registrar & Share Transfer Agent of the Company, can register / update their email addresses and modify them as they deem fit, by sending the Notice of AGM, Annual Report and login details for joining the AGM through VVC / OAVM facility by sending scanned copy of the following documents by email to the Company at [secretarial@carrier.com](mailto:secretarial@carrier.com) and/or to Registrar & Share Transfer Agent of the Company: MUFG Intime India Private Limited, at [delign@mps.mfug.com](mailto:delign@mps.mfug.com). The documents to be submitted are:  
a) Self-attested copy of PAN Card and, b) Self-attested copy of any document (e.g. Aadhar Card, Driving License, Voter ID Card, etc.) which can be used to verify the members' names, PANs and addresses and such other documents as requested by the Depository Participant(s).

4. **Manner of casting votes (a) through e-voting:**  
The members who have not registered or updated their email addresses with the Company, will not be able to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

4. **Manner of casting votes (b) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

5. **Manner of casting votes (c) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

6. **Manner of casting votes (d) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

7. **Manner of casting votes (e) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

8. **Manner of casting votes (f) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

9. **Manner of casting votes (g) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

10. **Manner of casting votes (h) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

11. **Manner of casting votes (i) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

12. **Manner of casting votes (j) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

13. **Manner of casting votes (k) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

14. **Manner of casting votes (l) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

15. **Manner of casting votes (m) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

16. **Manner of casting votes (n) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

17. **Manner of casting votes (o) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

18. **Manner of casting votes (p) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.


19. **Manner of casting votes (q) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

20. **Manner of casting votes (r) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

21. **Manner of casting votes (s) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

22. **Manner of casting votes (t) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system, known as e-voting. The members of the Company are requested to register / update their email addresses with the Depository Participant(s). You are requested to convey your physical shares into dematerialized shares by checking and initiating the request for dematerialization of shares with the Registrar & Share Transfer Agent of the Company.

23. **Manner of casting votes (u) through e-voting:**  
The Company is providing remote e-voting facility to all the members of the Company. The members can cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system by using the Internet and the Internet-based voting system,



**BTL  
PRECISION  
TECHNOLOGIES LIMITED**

**BTL PRECISION TECHNOLOGIES LIMITED**

CIN: L25202MH336K001124

Registered Office: Dilalash House, First Floor, Jannalal Bhaiji Marg, Nariman Point, Mumbai - 400 021

Tel. - 91 - 022 607 66188-90, Email - info@btlprecision.com, Web - www.btlprecision.com

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**NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING**

**AND E-VOTING AND E-VOTING BY VIDEO CONFERENCE**

Notice is hereby given that the **38<sup>th</sup> Annual General Meeting ("38<sup>th</sup> AGM")** of the Members of **BTL Precision Technologies Limited ("the Company")** will be held on **Thursday, September 18, 2025, at 2.30 PM (IST)** through **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the business as set out in the Notice convening the 38<sup>th</sup> AGM of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company.

Notwithstanding the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CF/CMD1/CLN/2019/233 dated March 03, 2020 and subsequent circulars issued in this regard with the latest being SEBI/HO/CF/CMD1/CLN/2019/233 dated March 03, 2020 issued by SEBI along with other applicable Circulars/Orders issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VCOAVM.

**Disputance of Annual Report**

The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2024-2025 has been sent electronically to all shareholders whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents ("RTA") i.e., the Technologies Limited. The electronic dispatch of the Annual Report to Members was completed on **August 18, 2025**. The Annual Report, including the Notice of the 38<sup>th</sup> AGM, can be accessed and downloaded from Company's website: <https://btlprecision.com/documents/Investor/Financials/2024/Annual%20Reports/AR-24-25.pdf>, the website of SE Limited at "<http://www.bseindia.com>" and the website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com/>

**Participation in AGM**

Members may attend and participate in the AGM only through the VCOAVM facility. Please note that there will be no provision for attending in person at the 38<sup>th</sup> AGM.

**Instructions for Remote E-Voting and E-Voting at the AGM**

Pursuant to Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is providing the facility of **electronic voting ("e-voting")** to its Members. The Company has engaged the services of CDSL to provide both Remote e-voting (before the AGM), and E-voting at the AGM.

**Eligibility:**

Only those whose names appear in the Register of Members or in the Register of Beneficial Owners maintaining by the Depositories or as the stockholder of the e-1 September 11, 2025, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

**E-Voting Schedule:**

- 1. **Cut off date:** September 11, 2025
- 2. **Commencement of e-voting:** September 15, 2025 at 9.00 A.M. (IST)
- 3. **End of e-voting:** September 17, 2025 at 5.00 P.M. (IST)

The remote e-voting module shall be disabled thereafter. Votes once cast cannot be modified.

Shareholders who have already voted via remote e-voting may attend the AGM but will not be entitled to vote again at the AGM.

Shareholders present at the AGM through VCOAVM and who have not cast their vote by remote e-voting shall be eligible to vote during the AGM.

**Registration/ Updating of E-Mail Addresses**

Members who have not registered their e-mail addresses are requested to do so as follows:

- 1. **For Physical Shareholders:** Send details such as Folio No., Name, scanned copy of share certificate (front & back), PAN (self attested), Aadhaar (self attested) to Company/RTA at: [cs@btlprecision.com](mailto:cs@btlprecision.com) and [enward@btlprecision.com](mailto:enward@btlprecision.com)
- 2. **For Demat Shareholders:** Send details such as Demat Account (CDSL 16-digit Beneficiary ID / NSDL 16-digit DPID + CLOD), Name, client master copy of consolidated account statement, PAN, Aadhaar to your respective Depository Participant.

Any person who acquires shares after the dispatch of the Notice and holds shares as of the cut off date may obtain login credentials for remote e-voting by sending a request to [helpdesk.evoting@btlprecision.com](mailto:helpdesk.evoting@btlprecision.com) or calling CDSL toll-free no. 1800 21 09911. Non-members as of the cut-off date may request for Notice for information purposes only.

**Queries/ Helpdesk**

Kindly note all grievances concerning attending AGM or e-voting facility may be addressed to Mr. Rakesh Dahiya, Sr. Manager, Customer Care Department Services (India) Limited, A Wing, 25th Floor, Marathon Towers, Maffatl Mill Complex, N in Joshi Road, Lower Ground Floor, Mumbai - 400013 or send an email to [helpdesk.evoting@btlprecision.com](mailto:helpdesk.evoting@btlprecision.com) or call toll free no. 1800 21 09911 or visit: [www.evotingindia.com](https://www.evotingindia.com) (Help Section)

**Record Date for Final Dividend**

Notice is also hereby given that pursuant to Regulation 42 of the Listing Regulations: Final Dividend if approved at the AGM, will be paid to the Members whose names appear in the Register of Members as on **September 12, 2025** and Beneficial owners as per data furnished by National Securities Depository Limited and CDSL on that date. The dividend will be credited electronically to Members' bank accounts.

For BTL Precision Technologies Limited

Santosh Kumar

Executive Director

DR: 0686313

**NACL Industries Limited**  
**CIN: L24191TN32009PLN000000**  
Registered Office: Plot No-12/A, "C" Block, Lakshmi Towers, No.6-2/44/17/178, Nagarajula Hills, Panigutta,  
Hyderabad-500082, Telangana State, India  
Phone: 040-2440510; e-mail: investors@nacdnl.com; Website: www.nacdnl.com

### NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the NACL Industries Limited ("the Company") will be held on Friday, September 18, 2025 at 10:00 A.M. (IST), through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")), to transact the business as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India ("SEBI") dated May 18, 2023 and SEBI Circular Nos. 15 ("Listing Regulations") read with all the applicable circulars of the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, October 24, 2021, May 05, 2022 and December 28, 2022 and Circular No. 09/ HO/CFD/Pd-PoD/27/CFR/2023/167 dated December 7, 2023 (collectively referred to as "Circulars").

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the Financial Year 2024-25 shall be sent only through email to all the members whose email addresses are available on the Company's Depository Participants Registrars and Transfer Agents ("RTAs"). The Notice will also be available on the Company's website at [www.nacdnl.com](http://www.nacdnl.com) and 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 also on the Company's Investor Services ("India) Limited ("CSCL") website (service provider for VCOAVM and e-voting facility) at [www.votingsid.in](http://www.votingsid.in).

The detailed procedure for participation in the meeting through VCOAVM shall also be provided in the notice of AGM.

#### Remote e-voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings (SSG2) issued by the Institute of Company Secretaries of India, the Company is providing its members (holding shares both in physical and electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may opt-in following the instructions in this regard.

The Remote e-voting facility will be available during the following time period:

	Tuesday, September 18, 2025 at 09:00 am, (IST)
End of remote e-voting	Thursday, September 18, 2025 at 05:00 pm, (IST)

Members are requested to cast their vote through the web-link <https://www.votingsid.in> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting mode shall be disabled for voting by CDSL, thereafter, the Company has appointed M/s. R. Sagar & Associates, Chartered Accountants, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process for AGM in India and transact the same.

The detailed procedure for remote e-voting, jointly outlining the AGM through VCOAVM and e-voting at AGM is provided in the Notice of AGM and also available on the Company's website at [www.nacdnl.com](http://www.nacdnl.com). The Shareholders attending meetings via VCOAVM shall also be required to attend the AGM in person at the quorum under Section 103 of the Act. Members are requested to carefully read all the Notes set out in the Notice of AGM.

#### Members may note that:

- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The facility for voting will also be made available during the AGM, and those Members present in the AGM through VCOAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their votes during the AGM.
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA as per the provisions of the Act, shall be eligible to exercise their right to vote through remote e-voting or e-voting. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company as on the Cut-off date; and
- Any person who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares till the cut-off-date of the AGM, shall be eligible to exercise their right to vote through remote e-voting or e-voting. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote,

#### Manner of registering/updating E-mail addresses and the Members:

- (A) Shares held in Physical Mode: By submitting duly filled and signed Form SRK-1 along with self-attested copy of the PAN card and a recent photograph of the shareholder to the Company's Registrar and Share Transfer Agent (RTA) viz., M/s. IL Software Systems Ltd by sending an e-mail to [rtatd@gmail.com](mailto:rtatd@gmail.com) or by sending the same to RTA's registered office, Plot No. 3, Sagar Society, Road No. 22, Banjara Hills, Hyderabad, Telangana -400034.
- (B) Shares held in Demat Mode: Please contact your DP with whom you maintain your Demat Account to register your e-mail address.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.votingsid.in](http://www.votingsid.in), under help section or write an email to [helpdesk@votingsid.co.in](mailto:helpdesk@votingsid.co.in) or contact at 022-23059783 and 022-33059425/43.

**for NACL Industries Limited**  
**Satish Kumar Subudhi**  
Sr. Vice President – Legal & Company Secretary

https://meetings.kfintech.com. Members attending the AGM through VCM will be requested to provide the purpose of query under Section 103 of the Act.

c) In compliance with the relevant circulars, the Company's 28th Annual Report and Accounts for FY 2022-23 have been placed on the AGM e-voting electronic mode to the members of the Company whose e-mail IDs are registered with the Depositories (i.e.) Company's Registrar and Transfer Agents (RATs). The documents are also available on the Company's website <https://www.kfintech.com/about-us-93> and <https://www.kfintech.com/india/>. The National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of the Company's RTA, KFintech India Private Limited ([www.kfintechindia.com](http://www.kfintechindia.com)).

**Further, pursuant to section 91 of the Act, that the Register of Members and Share Transfer books of the Company will remain closed from September 25, 2022, to September 28, 2023 (both days inclusive) for the purpose of AGM.**

**Procedure for remote e-voting and voting during AGM:**

Pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and LODR Regulations, the Company is pleased to provide e-voting facility to Members to cast their votes on the agenda items of the AGM. The Company has engaged the services of KFintech as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of KFintech on the dates mentioned below. The details of the e-voting system and the e-voting ID of the electronic voting system will be available through e-mail to all the members of the AGM ("Remote-Voting ID") who are eligible to vote. The Remote-Voting ID will be available to all the members who are able to vote at the AGM through VCM.

Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials will be available to the members of the Company through the e-voting system of the AGM through VCM. Remote e-voting and voting through Insta-Poll by members holding shares in dematerialized mode ("Demat"), physical mode and for members holding shares in registered physical mode ("Registered Physical") mode.

**The remote e-voting facility will be available during the following voting period:**

**Commencement of remote e-voting (From 9:00 A.M. (IST) on Friday, September 26, 2022 till 5:00 P.M. (IST) on Monday, September 28, 2022)**

The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be deactivated by KFintech upon expiry of the aforesaid period.

**A person, whose name is recorded in the Register of Members or in the Register of Shareholders of the Company, is eligible to exercise the remote e-voting on the date i.e. Monday, September 28, 2022, only shall be entitled to avail the facility of remote e-voting, participation at AGM and voting through Insta-Poll.**

The procedure for remote e-voting is available in the AGM Notice. In case of any queries, members may contact KFintech Technologies (India) Private Limited (KFintech India) at [info@kfintech.com](mailto:info@kfintech.com) or write to [enward@kfintech.com](mailto:enward@kfintech.com). In case of any grievances connected with the facility of remote e-voting, please contact Mr. G. Srinivasan, Director, KFintech Technologies (India) Private Limited (KFintech India) Limited, Soleman Tower 3, Plot Nos. 31-32, Gachowli, Financial District, Marathahalli, Hyderabad - 500 075. Contact No.: 080-2666 6666, Fax No. 080-2666 6667, E-mail: [enward@kfintech.com](mailto:enward@kfintech.com).

**Member of registering/ updating e-mail ID is as below:**

a) Members holding shares in Demat mode and members holding shares in Demat form are requested to register/update their e-mail ID with their respective DP's.

b) Members holding shares in physical form are requested to register/update their e-mail ID with their RTA and KFintech India as stated above. Such members may cast their votes from June 23, 2022 onwards which are available in the RTA website [www.kfintech.com/client/services/info/forms.aspx](http://www.kfintech.com/client/services/info/forms.aspx) or the Company website [www.kfintechindia.com](http://www.kfintechindia.com) and the RTA of the Company KFintech India at above mentioned address.

c) After user authentication, the KFintech will forward the login credentials to their registered e-mail ID.

d) Once a member becomes a member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date may obtain the User ID and Password in the manner as provided in the AGM Notice, which is available on the Company website [www.kfintech.com](https://www.kfintech.com) and the AGM Notice. Members may cast their votes using the e-voting instructions, in the notice specified by the Company in the AGM Notice. The persons, who have received this notice and e-voting details and who are eligible to vote, should take cut-off date should treat this e-voting details Notice for information purposes only.

**The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again.**

**For Nector Lifesciences Limited**

Date: 28-08-2023  
Place: Chandigarh

Sd/-  
Sanjaymohan Singh Rawal  
Chairman



  
**SINCLAIR'S**  
HOTELS & RESORTS

**ATTENTION SHAREHOLDERS**

**"SAKSHAM NIVESHAK"**

100 Days Campaign launched by Investor Education and Protection Fund Authority from 28th July 2025 to 6th November 2025

**Avoid transfer of your shares and unclaimed dividends to IEPF**


- Dematerialize your shares
- Update your PAN, postal address, email ID, mobile number, Bank Account details, nomination and Specimen signature with your Depository or the RTA.

For details visit our website: [www.sinclairsonindia.com](http://www.sinclairsonindia.com)

**SINCLAIR'S HOTELS LIMITED**

CIN : L56101WB1979PLC028152

Registered Office: 147, Block G, New Allipore, Kolkata-700 053  
Tel. No. :+91 90075 40731; E-mail: [cs@sinclairshotels.com](mailto:cs@sinclairshotels.com)  
Website: [www.sinclairsonindia.com](http://www.sinclairsonindia.com)

  
*orbit exports ltd.*  
**ORBIT EXPORTS LIMITED**  
Corporate Identification Number (CIN): L40300MH1983PLC003872  
Registered Office: 122, 2nd Floor, Hony Bheaven, Dnyanesh Wechra Road,  
Near K. C. College, Churchgate, Mumbai - 400 020. Tel.: +91 22 8625 6262  
Email: [investors@orbitexports.com](mailto:investors@orbitexports.com) • Website: [www.orbitexports.com](http://www.orbitexports.com)

1. Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of Mitsui Orix  
 Export-Import ("Company") will be held on Friday, September 26, 2025, at 2:00 p.m.  
 (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to  
 transact the business as set out in the AGM Notice (AGM Notice) in compliance with  
 General Circular 05/24 dated September 19, 2024 issued by Ministry of Corporate  
 Affairs and Securities/HCI/CFDP/DC-2P/ICR/2024/133 dated October 3, 2024  
 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively  
 referred to as "Regulatory Circulars") and all other applicable laws, without the physical  
 presence of shareholders at a common place.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will  
 be sent to all those shareholders whose email IDs are registered with the Company /  
 Depository Participant(s) / Depository as on Friday, August 29, 2025. The AGM Notice  
 and Annual Report 2024-25 will be available on the website of the Company's  
 website [www.orixborsports.com](http://www.orixborsports.com), websites of the 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 NSDL (agency for providing  
 the Remitee e-voting system) at [www.evoting.nseindia.com](http://www.evoting.nseindia.com).

3. A Letter providing weblink for accessing the Annual Report for FY 2024-25 will be  
 sent to those shareholders who have not registered their email address with the Company  
 / Depositories.

4. **Manner of remote e-voting or through e-voting during the AGM:** Shareholders  
 holding shares in dematerialized form, physical form and those shareholders who  
 have not registered their email addresses with the Company can cast their vote  
 through remote e-voting or through the e-voting system during the AGM. The manner  
 of such voting will be provided in the AGM Notice.

5. **Manner to register email addresses, mobile number, bank account details:**  
 • Shareholders' holding shares in physical form are requested to furnish their email  
 addresses, mobile numbers, bank details and/or other details in form ISR-1 with the  
 Company's Registrar and Transfer Agent, M&F in Private Limited (RSTA) at  
 1001, 10<sup>th</sup> Floor, 10<sup>th</sup> Building, 10<sup>th</sup> Floor, 10<sup>th</sup> Floor, 10<sup>th</sup> Floor, 10<sup>th</sup> Floor, 10<sup>th</sup> Floor, 10<sup>th</sup> Floor,  
 India or on [orixhelpdesk@orixmfi.com](http://orixhelpdesk@orixmfi.com) or to the Company at (attention: RSTA)  
[orixborsports.com](http://orixborsports.com).


• Shareholders holding shares in dematerialized form and those who have not to register /  
 update the above details are requested to register/update the same with their  
 Depository Participant(s) / Depository.

The above information is being issued for the benefit of all the shareholders of the  
 Company in compliance with MCA Circulars.

In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs)  
 for shareholders and e-voting user manual for shareholders available at the download  
 link [www.orixborsports.com](http://www.orixborsports.com) (tel: +91 22- 4865 7000 and tel: +2498 7000) or send a request email at [evoting@orixmfi.com](mailto:evoting@orixmfi.com)

By Order of the Board of Directors  
 For Orbit Oribex Limited  
 \_\_\_\_\_  
 CS Praveen Chawla  
 Director

Date: August 26, 2025  
 Place: Mumbai  
 Company Secretary & Chief Financial Officer

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p><b>TATPA POWER DELHI DISTRIBUTION LIMITED</b></p> <p><b>TATPA POWER DEL</b> Reg. Office: NDPL House, Indiran Nagar, Kirti Karam, Delhi-110028 CIN No. U04009/DEL/2011/C115526 Website: tatpaweb.co.in</p> </div> <div style="text-align: right;"> <p><b>NOTICE INVITING TENDERS</b></p> <p style="color: red;">Aug 26, 2025</p> </div> </div>				
TATPA Power-ODL invites tenders as per following details:				
Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids	
TPD00L/ENG/NO/2025/0186425-26 2 Year RC for Supply of Copper under Distribution Transformer.	145 Csr/ 36.47 Lac	28.08.2025	19.08.2025: 1600 Hrs 19.08.2025: 1630 Hrs	
TPD00L/ENG/NO/2025/0186525-26 RC for Supply of 1/0 Smart Meter (10-50kV) with RE enabled as NC	30.62 Csr/ 25 Lac	28.08.2025	19.08.2025: 1500 Hrs 19.08.2025: 1530 Hrs	
TPD00L/ENG/NO/2025/0186625-26 Supply of 66/11 & 33/11 kV Power Transformer	117 Csr/ 59.21 Lac	28.08.2025	19.08.2025: 1500 Hrs 19.08.2025: 1530 Hrs	
<b>CORRIGENDUM / TENDER DATE EXTENSION</b>				
Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/Date & Time of opening of bids		
TPD00L/ENG/NO/2025/0184225-26 SITC of OT, Firewell, Management System and associated Hardware/ Software	14/07/2025	01.09.2025 at 1600 Hrs/ 01.09.2025 at 1630 Hrs		
TPD00L/ENG/NO/2025/0185025-26 RC for LAN Works in TATPA POWER-ODL	01.08.2025	02.09.2025 at 1600 Hrs/ 02.09.2025 at 1630 Hrs		
TPD00L/ENG/NO/2025/0185325-26 Providing Support Services as TPD00L Versus Distribution Transformer for a period of 11 months w.e.f. 01/04/25 (SR-0000003981).	05.08.2025	02.09.2025 at 1600 Hrs/ 02.09.2025 at 1630 Hrs		
TPD00L/ENG/NO/2025/0185525-26 SITC of Transformer Monitoring Unit.	06.08.2025	04.09.2025 at 1500 Hrs/ 04.09.2025 at 1530 Hrs		

Complete tender and corrigendum document is available on our website [www.tatpaweb.co.in](http://www.tatpaweb.co.in) → Vendor Zone → Tender / Corrigendum Documents

**Carrier**  
**CARRIER TECHNOLOGIES INDIA LIMITED**  
 CIN: U29193MH1981FLC024364  
 Registered Office: Unit No. 4B, 2<sup>nd</sup> Floor, The Centrum,  
 Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India  
 Phone: +91-22-81770070, Fax: +91-124-4825311  
 Website: [www.carrier.com/commercial/en/in/](http://www.carrier.com/commercial/en/in/)  
 E-mail: [opc@india.lal@carrier.com](mailto:opc@india.lal@carrier.com)

[illegible]

For Carrier Technologies India Limited  
Sd/  
Nanda Kishore Lakkaraju  
Managing Director  
DIN: 05233356

Place: Hyderabad  
Date: 28.08.2025

**Carrier**  
**CARRIER AIRCONDITIONING & REFRIGERATION LIMITED**  
 CIN: U74999HR1992FLC036104  
 Registered Office: Narsingpur, Kharkhi Daula Post,  
 Delhi-Jaipur Highway, Gurgaon 122004, Haryana  
 Phone: +91-124-4255500, Fax: +91-124-2377230  
 Website: www.carrierindia.com Email: secretarial@carrier.com

**INFORMATION REGARDING 30<sup>th</sup> ANNUAL GENERAL MEETING**

[illegible]

**Neclife** **NECTAR LIQUORISSES LIMITED**  
Regd. Office - VV, Saradha, Talar, Dahanu, Dist. S.B. Nagar, Navi Mumbai, Mumbai - 400601  
Fax: +91-22-544041, Fax: +91-22-544011, e-mail: [neclife@neclife.com](mailto:neclife@neclife.com), Website: [www.neclife.com](http://www.neclife.com)

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING (AGM) BOOK CLOSURE, E-VOTING AND OTHER INFORMATION TO THE SHAREHOLDERS**  
**NOTICE** is hereby given that the 30<sup>th</sup> AGM of the Members of the Nectar Liquorisses Limited ("Company") will be held on Monday, September 29, 2025, at 11.00 AM (IST) through Video Conferencing ("VC") Over Audio, Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements ("SEBI Regulations"), 2015 ("SEBI Regulations") read with all applicable circulars issued by

**B.T**  
**PRECISION**

**BIRLA PRECISION TECHNOLOGIES LIMITED**  
CIN: L25229MH2005PLC000000

Registered Office: Delhianu House, First Floor, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400 021  
Tel: +91 90 02 661800, Email: [info@bptl.com](mailto:info@bptl.com), [www.bptl.com](http://www.bptl.com)

**NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING  
AND VOTING INFORMATION**

Notice is hereby given that the **38<sup>th</sup> Annual General Meeting (AGM)** of **Birla Precision Technologies Limited** ("the Company") will be held on **Thursday, September 18, 2025, at 2.30 P.M. (IST)** through **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the businesses as set out in the Notice convening the 38<sup>th</sup> AGM of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements Regulations, 2015, ("the Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SE/HO/CF/CD/CO/1/2024 dated June 21, 2024 and subsequent circulars issued in this regard, the notice being the latest being 03/2025 dated October 03, 2025 issued by SEBI along with other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

**Notice of Annual Report**

The Date of the 38<sup>th</sup> AGM and the Listing Obligations and Disclosure Requirements for the financial year 2024-2025 has been sent electronically to all shareholders whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents ("RTA") i.e., the Technologies Limited. The electronic dispatch of the Annual Report of the Company for the financial year 2024-2025, The Annual Report, including the Notice of the 38<sup>th</sup> AGM, can be accessed and downloaded from Company's website: <https://bptl.com/documents/Investor/Financials/2024/Annual%20DS%20REPORTs/AR-24-25.pdf>, the website of SEBI listed at <http://www.sebiindia.com> and the website of Central Depository Services (India) Limited ([cdsl.com](http://cdsl.com)), <https://www.evotingindia.com>

**Participation in AGM**

Persons may attend and participate in the AGM only through the VC/OAVM facility. Please note that there will be **no provision for attending in person** at the 38<sup>th</sup> AGM.

**Instructions for Remote e-Voting and e-Voting at the AGM**

Pursuant to Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is providing the facility of **electronic voting ("e-voting")** to its Members. The Company has engaged the services of CDSL to provide both **Remote e-voting (before the AGM)**, and **e-Voting at the AGM**.

**Eligibility:**

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the **cut-off date** i.e. September 11, 2025, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

**e-Voting Schedule:**

- Cut off date:** September 11, 2025
- Commencement of e-voting:** September 15, 2025 at 9:00 A.M. (IST)
- End of e-voting:** September 17, 2025 at 5:00 P.M. (IST)

The remote e-voting module shall be disabled thereafter. Votes cast cannot be modified.

- Shareholders who have already voted by remote e-voting may not attend the AGM but will not be entitled to vote again at the AGM.
- Shareholders present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be eligible to vote during the AGM.

**Registration/ Updating of e-Mail Addresses**

Members who have not registered their e-mail addresses are requested to do so as follows:

- For Physical Shareholders:** Send details such as Folio No., Name, scanned copy of share certificate (front & back), PAN (self attested), Aadhar (self attested) to Company/RTA at: [cs@birtaprecisions.com](mailto:cs@birtaprecisions.com) and [enquiry@birta3iotech.com](mailto:enquiry@birta3iotech.com)
- For Demat Shareholders:** Send details such as Demat Account (CDSL 16-digit Beneficiary ID / NSDL 16-digit DPID + CPIO), Name, client master copy of consolidated account statement, PAN, Aadhaar to your respective Depository Participant(s).

Any person who acquires shares after the dispatch of the Notice and holds shares as of the cut off date may obtain login credentials for e-voting by sending a request to [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com) or calling CDSL toll-free no. 1800 21 09111. Non-members as of the cut-off date may view this Notice for information purposes only.

**Queries/Helpdesk**

Kindly note all grievances connected with attending AGM or e-voting facility may be addressed to Mr. Rakesh Doshi, Sr. Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatel Mill Compounds, N. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com) or call toll free no. 1800 21 09111 or visit: [www.evotingindia.com](http://www.evotingindia.com) (Help Section)

**Record Date for Final Dividend**

Notice is also hereby given that pursuant to Regulation 42 of the Listing Regulations: Final Dividend if approved at the AGM, will be paid to the Members whose names appear in the Register of Members as on **September 12, 2025** and beneficial owners as per data furnished by National Securities Depository Limited and CDSL on that date. The dividend will be credited electronically to Members' bank accounts.

**For Birta Precision Technologies Limited**  
Santosh Kumar  
Executive Director  
ID: 0068163

**Place:** Mumbai  
**Date:** August 27, 2025

**NAC Industries Limited**  
 CIN: L242192198BL000567  
 Registered Office: Plot No. 124, "O" Block, Lohitwara, Sector-52/34B/1778, Najafgarh, Haryana, India.  
 Telephone: 0124-2440510, e-mail: investors@nacind.com; Website: www.nacind.com

**NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the NAC Industries Limited ("the Company") will be held on Friday, September 13, 2025 at 10.00 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. In compliance with the all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India Listing Regulations, 2015 ("SEBI Listing Regulations"), the Company ("the Company") is hereby giving notice with all applicable circulars of the Ministry of Corporate Affairs ("MCA") dated 08/20/2020, April 13, 2020, May 02, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 06, 2022 and December 28, 2022 and Circular No. HO/JC/DCE/CFD-Pd-26/CFR (2023/157 dated October 7, 2023 (collectively referred to as "Circulars").

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the Financial Year 2024-25 shall be sent only through email to all the members whose email addresses are registered with the Company and the Company is providing the following e-mail addresses for the same to be available on the Company's website at [www.nacind.com](http://www.nacind.com) and on the website of Stock Exchanges i.e. BSE Limited National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and also on the website of Depository Services (India) Limited ("CDSL") website (service provider for VCOAVM and e-voting facility) at [www.votingsysindia.com](http://www.votingsysindia.com).

The detailed procedure for participation in the meeting through VCOAVM shall also be provided in the Notice of AGM.

**Remote e-voting**

Pursuant to section 106 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations and the Securities and Exchange Board on General Meetings (SG-2) issued by the Company Secretary of India, the Company is providing the e-voting facility (both in physical and electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the AGM.

In compliance with the relevant circuit courts, the AGM's Notice and Annual Report for the 2019 AGM (dated 23 July 2019) and the AGM's Notice and Annual Report for the 2020 AGM (dated 23 July 2020) have been made available to the members of the Company whose e-mail IDs are registered with the Depositories (DPs) Company's Registrar and Transfer Agent (RTA), National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, on the website of the Company's RTA, <https://www.nsdl.com> and <https://www.cdsl.com> respectively, and on the website of the Company's RTA, <https://www.insdia.com> respectively, and on the website of the Company's RTA, <https://www.kfintech.com> respectively.

Further, pursuant to section 91 of the Act, that the Registrar of Members and Share Transfer Books of the Company will remain closed between September 23, 2020, to September 23, 2021 (both days inclusive) for the purpose of AGM.

**Instructions for remote e-voting and e-voting during AGM**

Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and LODR Regulations, the Company is pleased to provide e-voting facility to Members to cast their votes on the agenda items of the AGM. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes (NSDL, using the electronic voting system of NSDL on the dates mentioned below) (remote e-voting) and also cast their votes (by attending the AGM, using the electronic voting system) also made available at the AGM ("Insta-Poll") by logging in to the AGM. The details of remote e-voting and remote e-voting will be available to you at the AGM through Insta-Poll.

Information and instructions including details of User ID and Password required for e-voting have been sent to the members through the e-mail. The same login credentials are to be used for attending the AGM through Insta-Poll. The details of the AGM through AGM through Insta-Poll, remote e-voting and voting through Insta-Poll by members holding shares in dematerialized mode ("Demat"), physical mode and by

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Friday, September 26, 2025
End of remote e-voting	18:00 P.M. (IST) on Sunday, September 28, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting facility shall be forthwith disabled by KFIN upon expiry of aforesaid period.

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 of September 25, 2025, shall be eligible to exercise the right to use the facility of remote e-voting, participation at AGM and voting through Insta-Poll.

The procedure for remote e-voting is available in the AGM Notice. In case of any query relating to remote e-voting, members may refer to the "Help" and "FAQs" available at <https://e-voting.kfincham.com> or write to [enquiries@kfincham.com](mailto:enquiries@kfincham.com). In case of queries relating to participating in the facility of remote e-voting, please contact: Mr. G. Viswantha Rao, Manager, KFIN Technologies Limited (Unit: Nuclear Facilities Division) | Soleman Tower B, Plot Nos. 31-32, Gachowli, Financial District, Madhavaram, Chennai - 600032, Telangana, India. Phone No. 0815781525; Toll-free No. 1800-3904-3001; e-mail: [enquiries@kfincham.com](mailto:enquiries@kfincham.com) or [enquiries@kfincham.com](mailto:enquiries@kfincham.com)

**Member of registering/updating e-mail id is as below:**

- All members who have not registered their e-mail id and holding shares in Demat form are required to register their e-mail id with their respective DP's.
- All Members holding shares in physical form are requested to register/update the same by submitting Form ISR - 1 and other forms submitted to SEBI Master Circular dated 26th Sep. 2023 where they are available on the RITA website: [www.kfincham.com/client-services/esic/informs.aspx](https://www.kfincham.com/client-services/esic/informs.aspx) or the Company website: [www.kfincham.com/315-to-31A](http://www.kfincham.com/315-to-31A) of the Company. KFIN at above mentioned address.

After due verification, the KFIN will forward their login credentials to their registered e-mail id's.

Any person who becomes a member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date may obtain the User Id and Password from the Registrar at the above mentioned address.

Company's website and on KFIN website is stated above. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice. The persons, who have received this notice and e-voting details, ceased to be a member as on the Cut-off date should treat this as e-voting details. Notice for information purposes only.

**The members who have cast their vote(s) by For Nectar Life Sciences Ltd AGM shall not be entitled to cast their vote(s) again at the AGM.**

Date: 28-08-2025	(Sajaysham Shingh Raw)
Place: Chandigarh	Company Secretary

  
**SINCLAIR'S**  
HOTELS & RESORTS

**ATTENTION SHAREHOLDERS**

**"SAKSHAM NIVESHAK"**

100 Days Campaign launched by investor Education and Protection Fund Authority from 28th July 2025 to 6th November 2025

**Avoid transfer of your shares and unclaimed dividends to IEPF**


- Dematerialize your shares
- Update your PAN, postal address, email ID, mobile number, Bank Account details, nomination and Specimen signature with your Depository or the RTA.

For details visit our website: [www.sinclair'sindia.com](http://www.sinclair'sindia.com)

**SINCLAIR'S HOTELS LIMITED**

CIN : L56101WB1979PLC028152

Registered Office: 147, Block G, New Alipore, Kolkata-700 053  
Tel. No. :+91 90075 40721; e-mail: [cs@sinclairshotels.com](mailto:cs@sinclairshotels.com)  
Website: [www.sinclairshotels.com](http://www.sinclairshotels.com)

  
*orbit exports ltd.*  
**ORBIT EXPORTS LIMITED**  
Corporate Identification Number (CIN): L45300AH1903PLC030872  
**Registered Office:** 122, 2nd Floor, Marry Heaven, Dinshaw Wacha Road,  
Near K. C. College, Churchgate, Mumbai - 400 020. Tel.: +91 22 8625 6262  
**Email:** [investors@orbitexports.com](mailto:investors@orbitexports.com) • **Website:** [www.orbitexports.com](http://www.orbitexports.com)

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of Mitsui Orix  
Exports Limited ("Company") will be held on Friday, September 26, 2025, at 2.00 p.m.  
(IST) through Video Conferencing (VC) or other Audio-Visual Means ("OAVM") to  
transact the business as set out in the AGM Notice (AGM Notice) and the Company's  
Annual Report 2024-25. The AGM Notice and the Company's Annual Report 2024-25  
General Circular 09/24 dated September 19, 2024 issued by Ministry of Corporate  
Affairs and SEBI/HO/CFD/PD-20/P-2019/CIR/133 dated October 3, 2019  
collected under Securities and Exchange Board of India ("SEBI") (hereinafter collectively  
referred to as "Circulars") and all other applicable laws, without the physical  
presence of shareholders at a common venue.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will  
be sent to those shareholders whose email IDs are registered with the Company /  
Depository Participants / Depository as on Friday, August 29, 2025. The AGM Notice  
and Annual Report 2024-25 will be freely available on the Company's website  
[www.orbixports.com](http://www.orbixports.com), websites of the 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) and all other websites of NSE (Agency for providing the  
Remote e-Voting facility) at [www.evoting.nseindia.com](http://www.evoting.nseindia.com).

3. A Letter providing facility for accessing the Annual Report for FY 2024-25 will be  
sent to those shareholders who have not registered their email addresses with the Company /  
Depositories.

4. **Manner of remote e-voting or through e-voting during the AGM:** Shareholders  
holding shares in dematerialized form, physical form and those shareholders who  
have not registered their email addresses with the Company can cast their vote  
through remote e-voting or through the e-voting system during the AGM. The manner  
of such voting will be provided in the AGM Notice.

5. **Manner regarding email addresses, mobile number, bank account details:**

- Shareholders holding shares in physical form are requested to furnish their email  
addresses, mobile numbers, bank details and/or other details in form SR-1 with the  
Company's Registrar and Transfer Agent, M&F in India or the Private Limited (RTA) at  
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695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713,  
714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732,  
733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751,  
752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 76

**FC**  
**LIMITED**  
ऑफ़ दै चैम्बर्स लिमिटेड  
(एक प्राइवेट लिमिटेड कंपनी)  
Regd. Office:  
FC Ltd., 10 Nehru Place, New Delhi-110019  
Tel: 011-4732-2000 / 4732900  
Email: [complianceoffice@fciltd.com](mailto:complianceoffice@fciltd.com)  
Website: [www.fciltd.com](http://www.fciltd.com)  
PIN: 1748994, 9955003567

**Special Window for Re-Jodgement of Transfer Requests of Physical Shares and Updation of KYC and email-ID**

Notice is hereby given that pursuant to the Securities and Exchange Board of India (SEBI) Circulars dated 20.02.2025 (SEBI/MIRSD/MIRSD-POC/PICIR/2025) dated July 02, 2025 (SEBI Circular), a Special Window has been opened for a period of six (6) months, from July 07, 2025 to January 09, 2026 ("said period") for all the eligible shareholders for re-jodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to technical reasons. The eligible professional officers/intermediaries for re-jodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to technical reasons, may submit their request to the Company at [complianceoffice@fciltd.com](mailto:complianceoffice@fciltd.com) or Registrar and Share Transfer Agents at [sharetransferagents@fciltd.com](mailto:sharetransferagents@fciltd.com) or [helpdeskdelhi@sebiRegistrars.com](mailto:helpdeskdelhi@sebiRegistrars.com).

During the said period, the shares which are re-logged for transfer shall be subject to the usual due process as followed for such transfer+com+demat requests.

The details of the Special Window process are as followed for <https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-jodgement-of-transfer-requests-of-physical-shares-34973.html> and is also available on the website of the Company at <https://www.fciltd.com/2025/SEBI/POC/PICIR/2025/TRANSFER/20250207RSTAA.html>.


Further, Shareholders are requested to register or update their email ID with the Company. Shareholders who are in Demat form (RSTAA) in case shares are physical form) are to receive annual report+inter-linking notice of Annual General Meeting, General meeting notices, etc. via email. For electronic form RSTAA can be contacted at [helpdeskdelhi@sebiRegistrars.com](mailto:helpdeskdelhi@sebiRegistrars.com).

Shareholders holding shares in physical form are also requested to contact RSTAA to update their KYC details / Details.

Members holding shares in dematerialised form are requested to update their depository Participant details in the company portal using/modifying the KYC Document.

For IFCI Limited  
Sd/-  
(Prityanka Sharma)  
Company Secretary

**Date : 28 August, 2025**  
**Place : New Delhi**

<div>  <b>TATA POWER DELHI DISTRIBUTION LIMITED</b>            A Tata Power and Delhi Government Joint Venture         </div>				
<b>TATA POWER-ODL</b> , Regd. Office: NDPL House, Hudson Lane, Kirti Nagar, Delhi-110014 CIN No. U40109DL2001PLC111526, Website: <a href="http://tatapower.co.in">tatapower.co.in</a>				
NOTICE INVITING TENDERS				Aug 26, 2025
TATA POWER-ODL invites tenders as per following details:				
Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids	
<b>TPDOL/ENG/NO/2025/0156425-26</b> 2 Year RC for Supply of Copper wound Distribution Transformer.	145 Cr/ 36.47 Lacs	26.08.2025	19.08.2025 : 1600 Hrs 18.09.2025 : 1300 Hrs	
<b>TPDOL/ENG/NO/2025/0156525-26</b> RC for Supply of 4-Ph Smart Meter (10-60kv) with BLE enabled 4G NIC	30.62 Cr/ 36.25 Lacs	26.08.2025	19.08.2025 : 1500 Hrs 18.09.2025 : 1300 Hrs	
<b>TPDOL/ENG/NO/2025/01566725-26</b> Supply of 66/11 & 33/11 kV Power Transformer	117 Cr/ 59.21 Lacs	26.08.2025	19.08.2025 : 1500 Hrs 18.09.2025 : 1300 Hrs	
CORRIGENDUM / TENDER DATE EXTENSION				
Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission Date Time of opening of bids		
<b>TPDOL/ENG/NO/2025/0154225-26</b> SITC of OT, Firewell, Final Management System and associated Hardware /Software	14.07/2025	01.09.2025 to 1600 Hrs/ 01.09.2025 to 1630 Hrs		
<b>TPDOL/ENG/NO/2025/0155025-26</b> RC for LAN Works in TATA POWER-ODL	01.08.2025	02.09.2025 to 1600 Hrs/ 02.09.2025 to 1630 Hrs		
<b>TPDOL/ENG/NO/2025/0155325-26</b> Providing Support services at TPDOL Various Department for a period of 11 months w.e.f. 01.04.25 (RR-50000003981).		02.09.2025 to 1600 Hrs/ 02.09.2025 to 1630 Hrs		
<b>TPDOL/ENG/NO/2025/0155525-26</b> SITC of Transformer Monitoring Unit.	06.08.2025	04.09.2025 to 1500 Hrs/ 04.09.2025 to 1530 Hrs		
Complete Tender and corrigendum document is available on our website <a href="http://www.tatapower-delhi.co.in">www.tatapower-delhi.co.in</a> →Vendor Zone →Tender / Corrigendum Documents				



**CARRIER TECHNOLOGIES INDIA LIMITED**

CIN: U29153MH2011MC024364

Registered Office: Unit 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823,

***Carrier***

## CARRIER AIRCONDITIONING & REFRIGERATION LIMITED

CM / T49899/INFC2/LT/C306/14  
Registered Office: Carrier India Private Limited, Plot No. 10, Sector-14, Phase-I, Gurgaon Road, Haryana  
India - 122 002-4555555 | Email: secretarial@carrier.com

Website: www.carrierindia.com Email: secretarial@carrier.com

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### INFORMATION REGARDING 33<sup>rd</sup> ANNUAL GENERAL MEETING

The Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of members of Carrier Airconditioning & Refrigeration Limited ("the Company") will be held on Friday, September 26, 2025 at 11:00 AM IST (Indian Standard Time) at the Registered Office of the Company, Plot No. 10, Sector-14, Phase-I, Gurgaon Road, Haryana, India - 122 002-4555555 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 10 dated 20/02/24 and 19/09/24 and/or any other applicable notification/circular issued by the Ministry of Corporate Affairs ("MCA"). The notice of the AGM along with the business agenda set out in the Notice calling the AGM. The members are requested to bring their original share certificates to the AGM for the purpose of ascertaining the quantum under Section 103 of the Act.

- In accordance with the said Circulars, the Notice of AGM and the Annual Report of the Financial Year ended 31st March 2024 ("Annual Report"), Statements, Board's Report, Auditor's Reports and other documents attached thereto ("Announcements") shall be sent only to those members to all those members whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents can also be available on the website of the Company at [www.carrier.com/building-solutions/en/investor](http://www.carrier.com/building-solutions/en/investor) and also on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- Manner of registering/updating email addresses:**  
The members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent, Company can register / update their email address(es) and complete the registration process by sending the Notice of AGM along with Register and egn details for joining the AGM through VC/OAVM facility by sending a scanned copy of the following documents to the notice of the Company at [secretarial@carrier.com](mailto:secretarial@carrier.com) and / or to Registrar & Share Transfer Agent of the Company MFC Infinita Prime Private Limited, Noida Heights, 1 Floor, Plot No. 10, Sector-14, Phase-I, Gurgaon Road, Haryana - 122 002-4555555.  
(i) self-attested copy of the PAN Card and  
(ii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Voter ID Card, etc.) which may be used for verification of Name and Member and such other documents as requested by the RPA/Company.
- If the member has previously registered his/her e-mail address with the Company and has not registered / updated their email addresses with the Depository Participant(s) and / or Registrar & Share Transfer Agent, they are requested to convey their physical inputs into dematerialized shares by checking and initiating the request for demat transfer at the time of the AGM.
- Manner of casting votes (i) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members to cast their voting prior to the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system at the time of the AGM through Video Conferencing ("VC") and Open Virtual Addressing ("OAVM"). E-voting at the AGM and participation in the AGM through VC/OAVM facility will be available to all the members of the Company who are registered with the Company and the members who have not registered their email addresses has been provided in the Notice of AGM.
- The members are requested to furnish general instructions for updating instructions given in the Notes to the Notice of the AGM for Remote e-voting and E-voting at the time of the AGM through VC/OAVM facility.

The members are requested to carefully read all the Notes set out in the Notice of the AGM including last paragraph on the Resolutions set out in the VC/OAVM, the instructions for Remote e-voting and E-voting at the AGM. Please refer to the "Notice of AGM" and "Annual Report" of the Company for further information regarding Carrier Airconditioning & Refrigeration Limited, Nanurpur, Kherki Dada Post, New Delhi - 110008 and the details of the Company's financial performance for FY 2024-25. The members are requested to send their queries to the Company at [secretarial@carrier.com](mailto:secretarial@carrier.com) and/or to Registrar & Share Transfer Agent of the Company at MFC Infinita Prime Private Limited, Noida Heights, 1 Floor, Plot No. 10, Sector-14, Phase-I, Gurgaon Road, Haryana - 122 002-4555555. 110008, India. E-mail: [info@carrier.in](mailto:info@carrier.in) or [investor@carrier.in](mailto:investor@carrier.in). Members are requested to bring their original share certificates to the AGM for the purpose of ascertaining the quantum under Section 103 of the Act.

For Carrier Airconditioning & Refrigeration Limited  
**Sd/-**  
Secretary

Place: Gurugram  
Date: 28/08/2024

Sd/-  
Company Secretary

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**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING (AGM)' BOOK OF RECORD AND OTT REGISTRATION FOR VOTING AT THE AGM**

The Notice is hereby given that the 30<sup>th</sup> AGM of the Members of the Nuclear Lifesiences Limited ("Company") will be held on Monday, September 29, 2025, at 11:00 AM IST (Indian Standard Time) at the Registered Office of the Company ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules Made thereunder and the Securities and Exchange Board of India ("SEBI") Regulations, 2015 ("SEBI Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA").



**B.T. PRECISION TECHNOLOGIES LIMITED**

**BIRLA PRECISION TECHNOLOGIES LIMITED**

Registered Office : Dalambud House, First Floor, Jammal Bajaj Marg, Marimam Point, Mumbai - 400 021  
Tel : +91 02 60168400, E-mail : [info@birlaprecision.com](mailto:info@birlaprecision.com) and [www.birlaprecision.com](http://www.birlaprecision.com)

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**NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING  
AND E-VOTING INFORMATION**

The Notice is hereby given that the **38<sup>th</sup> Annual General Meeting ("38<sup>th</sup> AGM")** of the Members of **Birla Precision Technologies Limited ("the Company")** will be held on **Thursday, September 18, 2023, at 2.30 PM (IST)** through **Video Conferencing ("VC")** or **Other Audio Visual Means ("OAVM")**, to transact the businesses as set out in the Notice convening the 38<sup>th</sup> AGM of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements Regulations, 2015, ("the Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being 30/09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. 58/HM/CFD/CMD/ICHR/9/2023 dated May 12, 2020 and subsequent circulars issued in this regard with the latest being 58/HM/CFD/CFO/CD/12/3/PJCR/2024/133 dated October 03, 2024 issued by SEBI along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

**Dispatch of Annual Report**

The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2023-2025 has been sent electronically to all shareholders whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents ("RTA"), i.e., the **Kfin Technologies Limited**. The electronic dispatch of the Annual Report to Members was completed on **August 26, 2023**. The **Kfin Technologies Limited**, through the Notice of the 38<sup>th</sup> AGM, can be accessed and downloaded from Company's website: <http://birlaprecision.com/Documents/Investor/Financials2020-2023/ANNUAL%20REPORT/AR-24-25.pdf>, the website of BSE limited: <http://www.bseindia.com/> and the website of Central Depository Services (India) Limited (CDSL): <http://www.evotingindia.com>

**Participation in AGM**

Members may attend and participate in the AGM only through the **VC/OAVM facility**. Please note that there will be **no provision for attending in person at the 38<sup>th</sup> AGM**.

**Instructions for Remote E-Voting and E-Voting at the AGM**

Pursuant to Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is providing the facility of **electronic voting ("e-Voting")** to its Members. The members have engaged the services of CDSL to provide both **Remote e-voting** (before the AGM), and **e-voting at the AGM**.

**Eligibility**

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories at the **cut-off date** i.e., September 11, 2023, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

**E-Voting Schedule:**

- Cut off date:** September 11, 2023
- Commencement of e-voting:** September 15, 2023 at 9.00 A.M. (IST)
- End of e-voting:** September 17, 2023 at 5.00 P.M. (IST)

The remote e-voting period shall be disabled thereafter. Votes once cast cannot be modified.

- Shareholders who have already voted via remote e-voting may attend the AGM but will not be entitled to vote again at the AGM.
- Shareholders present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be eligible to vote during the AGM.

**Registration/ Updating of E-Mail Addresses**

Members who have not registered their e-mail addresses are requested to do so as follows:

- For Physical Shareholders:** Send details such as Folio No., Name, scanned copy of share certificate (front & back), PAN (self attested), Aadhaar (self attested) to Company/RTA at: [co@birlaprecision.com](mailto:co@birlaprecision.com) and onward reach to CDSL.
- For Demat Shareholders:** Send details such as Demat Account, Aadhaar to its respective Depository (DP) / NSDL, 16-digit DPID (or) CUID, Name, client master/ card of consolidated account statement, PAN, Author to verify beneficiary ID.

Any person who acquires shares after the dispatch of the Notice and holds shares as of the cut off date may obtain login credentials for e-voting by sending a request to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com) or calling CDSL toll-free No. 1800 211 9991. Non-members as of the cut off date may/ may not reach this Notice for information purposes only.


**Quorum/ Helpdesk**

Members who are connected with attending AGM or e-voting facility may be addressed to Mr. Rajesh Dada, Sr. Advisor, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Maratha Finance, Malafall Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com) or call toll free No. 1800 211 9991 or visit: [www.evotingindia.com](http://www.evotingindia.com) for Help Division

**Record Date for Final Dividend**

Notice is also hereby given that pursuant to Regulation 42 of the Listing Regulations: Final Dividend if approved at the AGM, will be paid to the Members whose names appear in the Register of Members as on **September 12, 2023** and Beneficial owners as per data furnished by National Securities Depository Limited and CDSL on that date. The dividend will be credited electronically to Members' bank accounts.

For Birla Precision Technologies Limited  
Santosh Kumar  
Executive Director  
DIN: 08686121



# NACL Industries Limited

CIN: 12041998PL0006667

Registered Office: Plot No.12-A, "E" Block, Lakshmi Towers, 10/24/28/34/37/78, Nagarghna Hills, Panjagutta, Hyderabad-500082, India. Tel: 080-26000000

Phone: 042-24405100; e-mail: Investors@nacid.com; Website: www.nacid.com

## NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the NACL Industries Limited ("the Company") will be held on Friday, September 19, 2025 at 10:00 AM (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at the Registered Office of the Company, in compliance with the all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the National Stock Exchange of India ("NSE") Listing Agreement dated 13.03.2020, May 05, 2020, May 26, 2020, January 13, 2021, December 08, 2021 (collectively referred to as the "Listing Regulations") and SEBI Circulars dated 09.03.2013, dated 28.02.2013, dated 28.02.2014, dated 10.02.2021, dated 05.02.2022 and Circular No. 08/2023 dated September 25, 2023 and SEBI Circular dated May 02, 2020, January 05, 2023 and SEBI Circular No. SEBI/CFD/CIR/2023/023 dated October 7, 2023 (collectively referred to as the "SEBI Circulars").

In compliance with the aforesaid Listing Regulations and SEBI Circulars of the Notice concerning the 38<sup>th</sup> AGM along with the Annual Report for the Financial Year 2024-25 shall be sent only through email to all the members whose email addresses are registered with the Company/Depository Participants/Registrars and Transfer Agents ("RTA"). The Notice will also be available on the Company's website at [www.nacid.com](http://www.nacid.com) and on the website of Stock Exchanges, BSE Limited and National Stock Exchange of India ("NSE") and electronic copy of the Notice concerning the 38<sup>th</sup> AGM shall also be on the Central Depository Services (India) Limited ("CDSL") website, Service Provider for NACVA and e-voting facility) <https://www.evotingindia.com>.

The detailed procedure for participation in the meeting through VC/OAVM and how to proceed in notice of AGM/Remote e-voting

Pursuant to section 100(B) of the act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General meetings (SSG) issued by the Institute of Company Secretaries of India, the Company is providing to its members (holding shares both in physical and electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may also attend the meeting in person.

The Remote e-voting facility will be available during the following period:

Commencement of remote voting	Tuesday, September 16, 2025 at 09:00 AM (IST)
End of remote e-voting	Thursday, September 18, 2025 at 05:00 PM (IST)

Members are requested to cast their vote through the web-link <https://www.evotingindia.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility before the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by SC/RTA, thereafter, the members will be able to cast their votes through the remote e-voting facility as the SC/RTA will be authorized to synchronize the remote e-voting and e-voting process for AGM in fair and transparent manner.

The detailed procedure for remote e-voting, joining/attending the AGM through VC/OAVM and e-voting at AGM is provided in the Notice of AGM and also available on the Company's website at [www.nacid.com](http://www.nacid.com). The Shareholders attending meeting through VC/OAVM shall be counted for the purpose of the quorum under Section 103(B) of the Act.

Members are requested to carefully read all the Notes set out in the Notice of AGM.

Members may note that:

- a) Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- b) The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC/OAVM, who have 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 during the AGM.
- c) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- d) Only persons 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 the facility of remote e-voting and e-voting. The members who are not registered in the name of the Company shall be in proportion to their share of the paid-up Equity share capital of the Company as on the Cut-off date; and

Any person who acquires shares of the Company and becomes member post-cutoff date of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, September 12, 2025, may obtain the login id and password by sending a request to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com), however, if a person is already registered with CDSL for e-voting then the existing login id and password can be used for casting the vote.

**Manner of registering/updating E-mail addresses by the Members:**

- (A) Shares held in Physical Mode: By submitting duly filled and signed Form ISR-I along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI to the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. S. Softel Systems Ltd by sending an email to [info@stsl.com](mailto:info@stsl.com) or by sending the same in RTA's physical mode via Plot No. 3, Sugar Society, Road No. 2, Banjara Hills, Hyderabad, Telangana-500024.
- (B) Shares held in Demat Mode: Please contact your DP with whom you maintain your Demat Account to register your Email Address.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQ) and e-voting manual available at [www.evotingindia.com](https://www.evotingindia.com), under help section or write an email to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com) or contact at 022-26389778 and 02226389842/43.

**NACL Industries Limited**

**Satish Kumar Subudhi**  
Sr. Vice President – Legal & Company Secretary

SEB 096

<https://meetings.kmfintech.com>. Members attending the AGM through VCM/Insta Poll shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the AGM Notice and Annual Report for the members of the Company are available at the following e-voting link: <https://www.bseindia.com/electronic/voting>, email mode to the members of the Company whose e-mail id's are registered with the Depositories (DPs) Company's Registrar and Transfer Agent (RTA), The National Securities Depository Limited (NSDL) or the Central Depository Services Ltd. (<https://www.nsdl.com/about-us-about-3.aspx>) and <https://www.nscd.com/> respectively and on the website of the Stock Exchanges, i.e., BSE Limited and NSI Limited (<http://www.bseindia.com> respectively), and on the website of Company's RTA, KFIN Technologies Limited (KFIN) (<https://voting.kmfintech.com>).

Further, pursuant to section 91 of the Act, that the Register of Members and the List of Members of the Company as on 31st August 2025 from September 28, 2025, to September 29, 2025 [both days inclusive] for the purpose of AGM.

**Instructions for remote e-voting and e-voting during the AGM:**

Pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Regulations, 2014 and the provisions of the Regulations, the Company is pleased to provide e-voting facility to Members to cast their vote(s) on all the resolutions set forth in the AGM Notice. The Company has also provided the facility for KFIN as the agency to provide e-voting facility. Members may cast their vote(s) remotely, using the electronic voting system of KFIN on the date mentioned herein below (remote e-voting). Further, the facility for voting through Insta-Poll will be available for Members who have not cast their votes by the remote e-voting. Members attending the AGM, who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta-Poll.

Information and instructions including details of User ID and Password required to e-vote can be accessed by clicking on the e-voting link <https://voting.kmfintech.com> and the same should be used for attending the AGM through VCM/Insta Poll. The member of attending the AGM through VCM/Insta Poll, remote e-voting and voting through Insta-Poll by members holding shares in dematerialized form need not register themselves with KFIN for members who have not registered their e-mail id is provided in the AGM Notice.

The remote e-voting facility will be available during the following voting period:

Period of remote e-voting	From 9:00 A.M. (IST) on Friday, September 26, 2025 till 5:00 P.M. (IST) on Saturday, September 27, 2025
End of remote e-voting	At 5:00 PM (IST) on Sunday, September 28, 2025

The remote e-voting will not be allowed before the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by KFIN upon expiry of the aforesaid period.

A person, whose name is recorded in the Register of Members or in the List of Members of the Company as on 31st August 2025 from September 28, 2025, to September 29, 2025, only shall be entitled to avail the facility of remote e-voting, participation at AGM and voting through Insta-Poll.

The procedure for remote e-voting is explained in the AGM Notice. In case of any queries relating to remote e-voting, please write to [enquiry@kfinetech.com](mailto:enquiry@kfinetech.com) or write to [enwardr@kfinetech.com](mailto:enwardr@kfinetech.com). In case of grievances concerning with the facility of remote e-voting, please contact Mr. G. Narasimhan, Director & General Manager, Investor Relations Department, KFIN Technologies Limited, Selenium Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanarrampudi, Hyderabad - 500032, Telangana, India. Phone No. 040-26000000, 1800-3030-4001, e-mail: [enwardr@kfinetech.com](mailto:enwardr@kfinetech.com).

**Manner of registering/updating e-mail id is as below:-**

a) Members who have not registered their e-mail id's and holding shares in Demat form, may register as member at the AGM Notice, which is available on the website of the Company.

b) Members holding shares in physical form are requested to register/update the same by submitting Form ISR-I and other forms pursuant to SEBI Master Circular dated June 23, 2015 (which are available on the RTA website: <https://www.nsdl.com/investor-services/faq-frequently-asked-questions>). Complete written consent of the shareholder to register/update the e-mail id and e-voting details, ceased to be a member as on the Cut-off date should treat this and e-voting details Note for information purposes only.

c) The members who have cast their vote(s) by remote e-voting may attend the AGM without casting their vote(s) again at the AGM.

**For Nectar Lifesciences Limited**

Date: 26-08-2025  
Place: Chandigarh

(Sanjivmangal Singh Arora)  
Company Secretary & Compliance Officer



## ATTENTION SHAREHOLDERS

**"SAKSHAM NIVESHAK"**  
100 Days Campaign launched by Investor Education and Protection Fund Authority from 28th July 2025 to 6th November 2025

**Avoid transfer of your shares and unclaimed dividends to IEPF**

- \* Dematerialize your shares
- \* Update your PAN, postal address, email ID, mobile number, Bank Account details, nomination and Specimen signature with your Depository or the RTA.

For details visit our website: [www.sinclairshotels.com](http://www.sinclairshotels.com)

## SINCLAIR'S HOTELS LIMITED

CIN : L55101WB197PLC028192  
Registered Office: 147, Block D, New Alipore, Kolkata-700 053  
Tel. No. : +91 90075 40731, E-mail: [cs@sinclairshotels.com](mailto:cs@sinclairshotels.com)  
Website: [www.sinclairshotels.com](http://www.sinclairshotels.com)



## ORBIT EXPORTS LIMITED

Corporate Identification Number (CIN): L4230AH/1983PLC030872  
Registered Office: 122, 2nd Floor, Misty Bhawan, Oshabh Wicha Road, Near K. C. College, Chughtal, Mumbai - 400 010. Tel: 021 8625 6262  
Email: [investor@orbitexports.com](mailto:investor@orbitexports.com) Website: [www.orbitexports.com](http://www.orbitexports.com)

1. Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of M/s. Orbit Exports Limited ("Company") will be held on Friday, September 29, 2025, at 3.00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Company is in compliance with General Circular 09/24 dated September 19, 2024 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CIR/2023/23 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars") and all other applicable laws, for the physical presence of shareholders.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will be sent to all the shareholders whose email IDs are registered with the Company / Depository Participant(s) / Depository as on Friday, August 29, 2025. The AGM Notice and Annual Report for financial year 2024-25 will also be available on the Company's website [www.orbitexports.com](http://www.orbitexports.com), website of the 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 NSDL, agency providing the Remote e-Voting facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. A letter providing web link for accessing the Annual Report for FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company / Depositories.

4. **Manner of remote e-voting / through e-voting during the AGM:** Shareholders holding shares in dematerialized form, physical form and those shareholders who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will provide in the AGM Notice.

5. **Manner to register email addresses, mobile number, bank account details:** Shareholders, holding shares in physical form are requested to furnish their email addresses, mobile number, bank details and/or other details in form ISK-1 with the Company's Registrar and Transfer Agent, M/GF Intra India Private Limited (RTA) at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Maharashtra, India or [mt.helpdesk@mfpm.com](mailto:mt.helpdesk@mfpm.com) West or Mumbai to the Company at [investors@orbitexports.com](mailto:investors@orbitexports.com).

Shareholders holding shares in dematerialized form and those who want to register / update the above details are requested to register/update the same with their respective Depository Participants.

The above information is being issued for the benefit of all the shareholders of the Company in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("The Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being 09/2024 dated May 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CIR/2023/23 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"). The AGM of the Company will be held through VC/OAVM.

**Dispatch of Annual Report**  
The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 has been sent electronically to all shareholders whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents ("RTA"), i.e., KFN Technologies Limited.

The electronic dispatch of the Annual Report to Members was completed on August 26, 2025. The Annual Report, including the Notice of the 38<sup>th</sup> AGM, can be accessed and downloaded from Company's website: <http://birlaprecision.com/documents/investor/financia2025.html> and also available on the website of the Company at <http://www.birlaprecision.com> and the website of Central Depository Services (India) Limited (CDSL) at <http://www.evotingindia.com>.

**Participation in AGM**  
Members may attend and participate in the AGM only through the VC/OAVM facility. Please note that there will be no provision for attending in person at the 38<sup>th</sup> AGM.

**Instructions for Remote e-Voting and e-Voting at the AGM**  
Pursuant to Section 108 of the Act, the 2023 with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is providing the facility of electronic voting ("e-voting") to its Members. The Company has engaged the services of CDSL to provide both Remote e-voting (before the AGM), and e-voting at the AGM.

**Eligibility:**  
A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e. September 13, 2025, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

**E-Voting Schedule:**  
1. **Start of e-voting:** September 13, 2025 at 5.00 PM (IST)  
2. **Commencement of e-voting:** September 15, 2025 at 9.00 AM (IST)  
3. **End of e-voting:** September 17, 2025 at 5.00 PM (IST)

The remote e-voting module shall be disabled thereafter. Votes once cast cannot be modified.

Shareholders who have already voted via remote e-voting cannot attend the AGM but will not be entitled to vote again at the AGM.

Shareholders present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be eligible to vote during the AGM.

**Registration/Updating of e-Mail Addresses**  
Members who have not registered their e-mail addresses are requested to do so as follows:

a) For **Physical Shareholders:** Send details such as Folio No., Name, scanned copy of share certificate (front & back), PAN (self-attested), Aadhaar (self-attested) to Company/RTA at: [cs@birlaprecision.com](mailto:cs@birlaprecision.com) and [enward@kfntrading.com](mailto:enward@kfntrading.com).

b) For **Demat Shareholders:** Send details such as Demat Account (CDSL 16-digit demat ID / NSDL 16-digit DPID + CLID), Name, client master/ type of consolidated account statement, PAN, Aadhaar to your respective Depository Participant.

Any person who acquires shares after the dispatch of the Notice and holds shares as of the cut-off date may obtain login credentials for e-voting by sending a request to [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or calling CDSL toll free no. 1800 23 0991. Non-members as of the cut-off date may treat this Notice for information purposes only.

**Quarterly Helpdesk**  
Kindly note all grievances connected with attending AGM or e-voting facility may be addressed to Mr. Rakesh Datta, Sr. Manager, (CS), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Future, Mahatma MJ Compound, N. Mohi Marg, Lower Panel (East), Mumbai - 400013. Send an email to [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or call toll free no. 1800 23 0991 or visit: [www.evotingindia.com](http://www.evotingindia.com) (Help Section).

**Record date for Final Dividend**  
Notice is also hereby given that pursuant to Regulation 42 of the Listing Regulations, Final Dividend if approved at the AGM, will be paid to the Members whose names appear in the Register of Members as on September 13, 2025 and Beneficial Owners as per data furnished by National Securities Depository Limited and CDSL on that date. The dividend will be credited electronically to Members' bank accounts.

For Birla Precision Technologies Limited  
Sankar Kumar  
Executive Director  
DIN: 08686131

Place: Mumbai  
Date: August 27, 2025



## Special Window for Re-loggement of Transfer Requests of Physical Shares and Updation of KYC and e-mail-ID

Notice is hereby given that pursuant to the Securities Exchange Board of India (SEBI) Circular SEBI/HO/MRSD/MRSD-POD/CIR/2023/87 dated July 02, 2023 (SEBI Circular) and SEBI/HO/CFD/CIR/2023/23 dated October 03, 2024 issued by Ministry of Corporate Affairs and SEBI (hereinafter collectively referred to as the "Circulars") and all other applicable laws, for the physical presence of shareholders.

1. Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of M/s. Orbit Exports Limited ("Company") will be held on Friday, September 29, 2025, at 3.00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Company is in compliance with General Circular 09/24 dated September 19, 2024 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CIR/2023/23 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars") and all other applicable laws, for the physical presence of shareholders.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will be sent to all the shareholders whose email IDs are registered with the Company / Depository Participant(s) / Depository as on Friday, August 29, 2025. The AGM Notice and Annual Report for financial year 2024-25 will also be available on the Company's website [www.orbitexports.com](http://www.orbitexports.com), website of the 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 NSDL, agency providing the Remote e-Voting facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. A letter providing web link for accessing the Annual Report for FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company / Depositories.

4. **Manner of remote e-voting / through e-voting during the AGM:** Shareholders holding shares in dematerialized form, physical form and those shareholders who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will provide in the AGM Notice.

5. **Manner to register email addresses, mobile number, bank account details:** Shareholders, holding shares in physical form are requested to furnish their email addresses, mobile number, bank details and/or other details in form ISK-1 with the Company's Registrar and Transfer Agent, M/GF Intra India Private Limited (RTA) at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Maharashtra, India or [mt.helpdesk@mfpm.com](mailto:mt.helpdesk@mfpm.com) West or Mumbai to the Company at [investors@orbitexports.com](mailto:investors@orbitexports.com).

Shareholders holding shares in dematerialized form and those who want to register / update the above details are requested to register/update the same with their respective Depository Participants.

The above information is being issued for the benefit of all the shareholders of the Company in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("The Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being 09/2024 dated May 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CIR/2023/23 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"). The AGM of the Company will be held through VC/OAVM.

**Dispatch of Annual Report**  
The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 has been sent electronically to all shareholders whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents ("RTA"), i.e., KFN Technologies Limited.

The electronic dispatch of the Annual Report to Members was completed on August 26, 2025. The Annual Report, including the Notice of the 38<sup>th</sup> AGM, can be accessed and downloaded from Company's website: <http://birlaprecision.com/documents/investor/financia2025.html> and also available on the website of the Company at <http://www.birlaprecision.com> and the website of Central Depository Services (India) Limited (CDSL) at <http://www.evotingindia.com>.

**Participation in AGM**  
Members may attend and participate in the AGM only through the VC/OAVM facility. Please note that there will be no provision for attending in person at the 38<sup>th</sup> AGM.

**Instructions for Remote e-Voting and e-Voting at the AGM**  
Pursuant to Section 108 of the Act, the 2023 with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is providing the facility of electronic voting ("e-voting") to its Members. The Company has engaged the services of CDSL to provide both Remote e-voting (before the AGM), and e-voting at the AGM.

**Eligibility:**  
A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e. September 13, 2025, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

**E-Voting Schedule:**  
1. **Start of e-voting:** September 13, 2025 at 5.00 PM (IST)  
2. **Commencement of e-voting:** September 15, 2025 at 9.00 AM (IST)  
3. **End of e-voting:** September 17, 2025 at 5.00 PM (IST)

The remote e-voting module shall be disabled thereafter. Votes once cast cannot be modified.

Shareholders who have already voted via remote e-voting cannot attend the AGM but will not be entitled to vote again at the AGM.

Shareholders present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be eligible to vote during the AGM.

**Registration/Updating of e-Mail Addresses**  
Members who have not registered their e-mail addresses are requested to do so as follows:

a) For **Physical Shareholders:** Send details such as Folio No., Name, scanned copy of share certificate (front & back), PAN (self-attested), Aadhaar (self-attested) to Company/RTA at: [cs@birlaprecision.com](mailto:cs@birlaprecision.com) and [enward@kfntrading.com](mailto:enward@kfntrading.com).

b) For **Demat Shareholders:** Send details such as Demat Account (CDSL 16-digit demat ID / NSDL 16-digit DPID + CLID), Name, client master/ type of consolidated account statement, PAN, Aadhaar to your respective Depository Participant.

Any person who acquires shares after the dispatch of the Notice and holds shares as of the cut-off date may obtain login credentials for e-voting by sending a request to [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or calling CDSL toll free no. 1800 23 0991. Non-members as of the cut-off date may treat this Notice for information purposes only.

**Quarterly Helpdesk**  
Kindly note all grievances connected with attending AGM or e-voting facility may be addressed to Mr. Rakesh Datta, Sr. Manager, (CS), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Future, Mahatma MJ Compound, N. Mohi Marg, Lower Panel (East), Mumbai - 400013. Send an email to [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or call toll free no. 1800 23 0991 or visit: [www.evotingindia.com](http://www.evotingindia.com) (Help Section).

**Record date for Final Dividend**  
Notice is also hereby given that pursuant to Regulation 42 of the Listing Regulations, Final Dividend if approved at the AGM, will be paid to the Members whose names appear in the Register of Members as on September 13, 2025 and Beneficial Owners as per data furnished by National Securities Depository Limited and CDSL on that date. The dividend will be credited electronically to Members' bank accounts.

For Birla Precision Technologies Limited  
Sankar Kumar  
Executive Director  
DIN: 08686131

Place: Mumbai  
Date: August 27, 2025



## CARRIER TECHNOLOGIES INDIA LIMITED

Registered Office: Unit No. 4B, 2<sup>nd</sup> Floor, The Centrum, Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400076, Maharashtra, India  
Phone: +91 22 41709700, Fax: +91 22 41709701  
Website: [www.carrier.com/commercial/en/in/](http://www.carrier.com/commercial/en/in/)  
Email: [gcpsindia@carrier.com](mailto:gcpsindia@carrier.com)

## INFORMATION REGARDING 43<sup>rd</sup> ANNUAL GENERAL MEETING

Dear Members,

1. In accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being 09/2024 dated May 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CIR/2023/23 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars") and all other applicable laws, for the physical presence of shareholders.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will be sent to all the shareholders whose email IDs are registered with the Company / Depository Participant(s) / Depository as on Friday, August 29, 2025. The AGM Notice and Annual Report for financial year 2024-25 will also be available on the Company's website [www.carrier.com/commercial/en/in/](http://www.carrier.com/commercial/en/in/), website of the 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 NSDL, agency providing the Remote e-Voting facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. A letter providing web link for accessing the Annual Report for FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company / Depositories.

4. **Manner of remote e-voting / through e-voting during the AGM:** Shareholders holding shares in dematerialized form, physical form and those shareholders who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will provide in the AGM Notice.

5. **Manner to register email addresses, mobile number, bank account details:** Shareholders, holding shares in physical form are requested to furnish their email addresses, mobile number, bank details and/or other details in form ISK-1 with the Company's Registrar and Transfer Agent, M/GF Intra India Private Limited (RTA) at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Maharashtra, India or [mt.helpdesk@mfpm.com](mailto:mt.helpdesk@mfpm.com) West or Mumbai to the Company at [investors@orbitexports.com](mailto:investors@orbitexports.com).

Shareholders holding shares in dematerialized form and those who want to register / update the above details are requested to register/update the same with their respective Depository Participants.

The above information is being issued for the benefit of all the shareholders of the Company in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("The Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being 09/2024 dated May 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CIR/2023/23 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"). The AGM of the Company will be held through VC/OAVM.

**Dispatch of Annual Report**  
The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 has been sent electronically to all shareholders whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents ("RTA"), i.e., KFN Technologies Limited.

The electronic dispatch of the Annual Report to Members was completed on August 26, 2025. The Annual Report, including the Notice of the 38<sup>th</sup> AGM, can be accessed and downloaded from Company's website: <http://birlaprecision.com/documents/investor/financia2025.html> and also available on the website of the Company at <http://www.birlaprecision.com> and the website of Central Depository Services (India) Limited (CDSL) at <http://www.evotingindia.com>.

**Participation in AGM**  
Members may attend and participate in the AGM only through the VC/OAVM facility. Please note that there will be no provision for attending in person at the 38<sup>th</sup> AGM.

**Instructions for Remote e-Voting and e-Voting at the AGM**  
Pursuant to Section 108 of the Act, the 2023 with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is providing the facility of electronic voting ("e-voting") to its Members. The Company has engaged the services of CDSL to provide both Remote e-voting (before the AGM), and e-voting at the AGM.

**Eligibility:**  
A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e. September 13, 2025, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

**E-Voting Schedule:**  
1. **Start of e-voting:** September 13, 2025 at 5.00 PM (IST)  
2. **Commencement of e-voting:** September 15, 2025 at 9.00 AM (IST)  
3. **End of e-voting:** September 17, 2025 at 5.00 PM (IST)

The remote e-voting module shall be disabled thereafter. Votes once cast cannot be modified.

Shareholders who have already voted via remote e-voting cannot attend the AGM but will not be entitled to vote again at the AGM.

Shareholders present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be eligible to vote during the AGM.

**Registration/Updating of e-Mail Addresses**  
Members who have not registered their e-mail addresses are requested to do so as follows:

a) For **Physical Shareholders:** Send details such as Folio No., Name, scanned copy of share certificate (front & back), PAN (self-attested), Aadhaar (self-attested) to Company/RTA at: [cs@birlaprecision.com](mailto:cs@birlaprecision.com) and [enward@kfntrading.com](mailto:enward@kfntrading.com).

b) For **Demat Shareholders:** Send details such as Demat Account (CDSL 16-digit demat ID / NSDL 16-digit DPID + CLID), Name, client master/ type of consolidated account statement, PAN, Aadhaar to your respective Depository Participant.

Any person who acquires shares after the dispatch of the Notice and holds shares as of the cut-off date may obtain login credentials for e-voting by sending a request to [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or calling CDSL toll free no. 1800 23 0991. Non-members as of the cut-off date may treat this Notice for information purposes only.

**Quarterly Helpdesk**  
Kindly note all grievances connected with attending AGM or e-voting facility may be addressed to Mr. Rakesh Datta, Sr. Manager, (CS), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Future, Mahatma MJ Compound, N. Mohi Marg, Lower Panel (East), Mumbai - 400013. Send an email to [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or call toll free no. 1800 23 0991 or visit: [www.evotingindia.com](http://www.evotingindia.com) (Help Section).

**Record date for Final Dividend**  
Notice is also hereby given that pursuant to Regulation 42 of the Listing Regulations, Final Dividend if approved at the AGM, will be paid to the Members whose names appear in the Register of Members as on September 13, 2025 and Beneficial Owners as per data furnished by National Securities Depository Limited and CDSL on that date. The dividend will be credited electronically to Members' bank accounts.

For Carrier Technologies India Limited  
Nanda Kishore Lakkaraju  
Managing Director  
DIN: 05233356

Place: Hyderabad  
Date: 28.08.2025



## CARRIER AIRCONDITIONING & REFRIGERATION LIMITED

Registered Office: Nanarajpur, Kherdi Dada Post, Delhi-Jaipur Highway, Gurgaon - 122004, Haryana  
Phone: +91 124 453569, Fax: +91 124 453570  
Website: [www.carrierindia.com](http://www.carrierindia.com) Email: [secrarial@carrier.com](mailto:secrarial@carrier.com)

## INFORMATION REGARDING 33<sup>rd</sup> ANNUAL GENERAL MEETING

1. Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of members of Carrier Aircornditioning & Refrigeration Limited ("the Company") will be held on Friday, September 28, 2025 at 11:00 AM (IST) (Indian Standard Time) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Company is in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being 09/2024 dated May 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CIR/2023/23 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars") and all other applicable laws, for the physical presence of shareholders.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will be sent to all the shareholders whose email IDs are registered with the Company / Depository Participant(s) / Depository as on Friday, August 29, 2025. The AGM Notice and Annual Report for financial year 2024-25 will also be available on the Company's website [www.carrier.com/commercial/en/in/](http://www.carrier.com/commercial/en/in/), website of the 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 NSDL, agency providing the Remote e-Voting facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. A letter providing web link for accessing the Annual Report for FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company / Depositories.

4. **Manner of remote e-voting / through e-voting during the AGM:** Shareholders holding shares in dematerialized form, physical form and those shareholders who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will provide in the AGM Notice.

5. **Manner to register email addresses, mobile number, bank account details:** Shareholders, holding shares in physical form are requested to furnish their email addresses, mobile number, bank details and/or other details in form ISK-1 with the Company's Registrar and Transfer Agent, M/GF Intra India Private Limited (RTA) at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Maharashtra, India or [mt.helpdesk@mfpm.com](mailto:mt.helpdesk@mfpm.com) West or Mumbai to the Company at [investors@orbitexports.com](mailto:investors@orbitexports.com).

Shareholders holding shares in dematerialized form and those who want to register / update the above details are requested to register/update the same with their respective Depository Participants.

The above information is being issued for the benefit of all the shareholders of the Company in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("The Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being 09/2024 dated May 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD

  
**SINCLAIR'S**  
HOTELS & RESORTS

**ATTENTION SHAREHOLDERS**

**"SAKSHAM NIVESHAK"**

100 Days Campaign launched by Investor Education and Protection Fund Authority from 28th July 2025 to 6th November 2025

**Avoid transfer of your shares and unclaimed dividends to IEPF**


- Dematerialize your shares
- Update your PAN, postal address, email ID, mobile number, Bank Account details, nomination and Specimen signature with your Depository or the RTA.

For details visit our website: [www.sinclairsonindia.com](http://www.sinclairsonindia.com)

**SINCLAIR'S HOTELS LIMITED**

CIN : L56101WB1979PLC028152

Registered Office: 147, Block G, New Allipore, Kolkata-700 053  
Tel. No. :+91 90075 40731; E-mail: [cs@sinclairshotels.com](mailto:cs@sinclairshotels.com)  
Website: [www.sinclairsonindia.com](http://www.sinclairsonindia.com)

  
*orbit exports ltd.*  
**ORBIT EXPORTS LIMITED**  
Corporate Identification Number (CIN): L40300MH1983PLC003872  
Registered Office: 122, 2nd Floor, Hony Bheaven, Dnyanesh Wecha Road,  
Near K. C. College, Churchgate, Mumbai - 400 020. Tel.: +91 22 8625 6262  
Email: [investors@orbitexports.com](mailto:investors@orbitexports.com) • Website: [www.orbitexports.com](http://www.orbitexports.com)

1. Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of Mitsui Orix  
 Export-Import ("Company") will be held on Friday, September 26, 2025, at 2:00 p.m.  
 (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to  
 transact the business as set out in the AGM Notice (AGM Notice) in compliance with  
 General Circular 05/24 dated September 19, 2024 issued by Ministry of Corporate  
 Affairs and Securities/HO/CFDP/DC-2P/ICR/2024/133 dated October 3, 2024  
 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively  
 referred to as "Regulatory Circulars") and all other applicable laws, without the physical  
 presence of shareholders at a common place.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will  
 be sent to all those shareholders whose email IDs are registered with the Company /  
 Depository Participant(s) / Depository as on Friday, August 29, 2025. The AGM Notice  
 and Annual Report 2024-25 will be available for download on the Company's  
 website [www.orixborsports.com](http://www.orixborsports.com), websites of the 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 NSDL (agency for providing  
 the Remitee e-Voting facility) at [www.evoting.nseindia.com](http://www.evoting.nseindia.com).

3. A Letter providing weblink for accessing the Annual Report for FY 2024-25 will be sent  
 to those shareholders who have not registered their email address with the Company /  
 Depositories.

4. **Manner of remote e-voting or through e-voting during the AGM:** Shareholders  
 holding shares in dematerialized form, physical form and those shareholders who  
 have not registered their email addresses with the Company can cast their vote  
 through remote e-voting or through the e-voting system during the AGM. The manner  
 of such voting will be provided in the AGM Notice.

5. **Manner to register email addresses, mobile number, bank account details:**  
 • Shareholders' holding shares in physical form are requested to furnish their email  
 addresses, mobile numbers, bank details and/or other details in form SRF-1 with the  
 Company's Registrar and Transfer Agent, M&F in Private Limited (RSTA) at  
 1005, 1<sup>st</sup> LB, 1<sup>st</sup> Floor, 1<sup>st</sup> Floor, 1<sup>st</sup> Floor, 1<sup>st</sup> Floor, 1<sup>st</sup> Floor, 1<sup>st</sup> Floor, 1<sup>st</sup> Floor, 1<sup>st</sup> Floor,  
 India or on [orixhelpdesk@orixmfi.com](http://orixhelpdesk@orixmfi.com) or to the Company at (attention: RSTA)  
[orixborsports.com](http://orixborsports.com).

• Shareholders holding shares in dematerialized form and those who want to register /  
 update the above details are requested to register/update the same with their  
 Depository Participant(s) / Depository.

The above information is being issued for the benefit of all the shareholders of the  
 Company in compliance with MCA Circulars.

In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs)  
 for shareholders and e-voting user manual for shareholders available at the download  
 link [www.orixborsports.com](http://www.orixborsports.com) (tel: +91 22- 4865 7000 and tel: +2498 7000) or send a request  
 email at [evoting@nseindia.com](mailto:evoting@nseindia.com)

By Order of the Board of Directors  
 For Orbit Exports Limited  
 \_\_\_\_\_  
 CS Praveen Chawla  
 Director

Date: August 26, 2025  
 Place: Mumbai  
 Company Secretary & Chief Financial Officer

Regd. Office:  
8/2 Tower, 8/1 Nehru Place, New Delhi-110019  
Tel: 011-4127-2000 / 41792800  
Email: [compliance@fciltd.com](mailto:compliance@fciltd.com)  
Website: [www.fciltd.com](http://www.fciltd.com)  
PIN: L7489991999030567

## Special Window for Re-Jodgement of Transfer Requests of Physical Shares and Updation of KYC and e-mail-ID

Notice is hereby given that pursuant to the Securities Exchange Regulation of India (SEBI) Circular No. SEBI/CIR/2025/MSR-3, dated 02/05/2025 (SEBI Circular), a Special Window has been opened for a period of six (6) months, from July 07, 2025 to January 06, 2026 ("said period") for the shareholders to lodge the request for re-jodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiencies. The shareholders/proxy holder/authorized signatories of the shareholders may submit their request to the Company at [compliance@fciltd.com](mailto:compliance@fciltd.com) or Registrar and Share Transfer Agent (RSTA) of the Company at [sharetransfer@fciltd.com](mailto:sharetransfer@fciltd.com) or the Registrar Agent Limited at [helpdeskdelhi@mscregistrars.com](mailto:helpdeskdelhi@mscregistrars.com).

During the said period, the shares which are re-logged for transfer and also submitted for updation of KYC and e-mail-ID will follow the such-transfer-cum-demat request. True process shall be followed for such-transfer-cum-demat request.

The SEBI Circular can be accessed at [https://www.sebi.gov.in/circulars/jul-25/ease-of-doing-investment-special-window-for-re-jodgement-of-transfer-requests-of-physical-shares\\_34973.html](https://www.sebi.gov.in/circulars/jul-25/ease-of-doing-investment-special-window-for-re-jodgement-of-transfer-requests-of-physical-shares_34973.html)


Further, Shareholders are requested to register or update their e-mail ID with their registered e-mail ID in the demat form (in the Demat form) RST&I (in case shares are physical form) in order to receive Annual Report inter-alia including Notice of Annual General Meeting, General Meeting, Corporate Governance Report, etc. For RST&I can be contacted at [helpdeskdelhi@mscregistrars.com](mailto:helpdeskdelhi@mscregistrars.com).

Shareholders holding shares in physical form are also requested to liaise with the Registrar Agent Limited for updation of KYC. Members holding shares in dematerialised form are requested to approach their concerned Depository Participant for updation/modifying the KYC documents.

For IFCI Limited

Date : 28 August, 2025  
Place : New Delhi

(Prityanka Sharma)  
Company Secretary

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p><b>TATA POWER DELHI DISTRIBUTION LIMITED</b> TATA POWER DEL. Regd. Office: NDPL House, Indl. Area, Kirti Nagar, Delhi-110016 CIN No. U04009/DEL/2011/C11552, Website: tatapower-del.com</p> </div> <div> <p><b>NOTICE INVITING TENDERS</b></p> <p style="text-align: right;">Aug 26, 2025</p> </div> </div>				
TATA Power-ODL invites tenders as per following details:				
Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids	
TPDOL/ENG/NO/2025/0186425-26 2 Year RC for Supply of Copper underground Distribution Transformer.	145 Cr/ 36.47 Lac	28.08.2025	19.08.2025: 1600 Hrs 19.08.2025: 1530 Hrs	
TPDOL/ENG/NO/2025/0186525-26 RC for Supply of 1/0.5 Smart Meter (10-50kV) with RE enabled as NC	30.62 Cr/ 25 Lac	28.08.2025	19.08.2025: 1500 Hrs 19.08.2025: 1530 Hrs	
TPDOL/ENG/NO/2025/0186625-26 Supply of 66/11 & 33/11 kV Power Transformer	117 Cr/ 59.21 Lac	28.08.2025	19.08.2025: 1500 Hrs 19.08.2025: 1530 Hrs	
<b>CORRIGENDUM / TENDER DATE EXTENSION</b>				
Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/Date & time of opening of bids		
TPDOL/ENG/NO/2025/0184225-26 SITC of OT, Firewell, Management System and associated Hardware/ Software	14/07/2025	01.09.2025 to 1600 Hrs/ 01.09.2025 to 1530 Hrs		
TPDOL/ENG/NO/2025/0185025-26 RC for LAN Works in TATA POWER-ODL	01.08.2025	02.09.2025 to 1600 Hrs/ 02.09.2025 to 1630 Hrs		
TPDOL/ENG/NO/2025/0185325-26 Providing Support Services as TPDOL Various Department for a period of 11 months w.e.f. 01.04.25 (SR-0000003981).	05.08.2025	02.09.2025 to 1600 Hrs/ 02.09.2025 to 1530 Hrs		
TPDOL/ENG/NO/2025/0185525-26 SITC of Transformer Monitoring Unit.	06.08.2025	04.09.2025 to 1500 Hrs/ 04.09.2025 to 1530 Hrs		

Complete tender and corrigendum document is available on our website [www.tatapower-del.com](http://www.tatapower-del.com) –> Vendor Zone –> Tender / Corrigendum Documents

  
**CARRIER TECHNOLOGIES INDIA LIMITED**  
CIN: U29193MH1981FLC024364  
Registered Office: Unit No. 4B, 2<sup>nd</sup> Floor, The Centrum,  
Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India  
Phone: +91-22-81770070, Fax: +91-124-4825311  
Website: [www.carrier.com/commercial/en/in/](http://www.carrier.com/commercial/en/in/)  
E-mail: [opc@india.lal@carrier.com](mailto:opc@india.lal@carrier.com)

**1. Information Regarding 43rd Annual General Meeting**

Dear Members,

1. The Forty Third Annual General Meeting ("AGM") of the Members of Career Technologies India Limited ("Company") will be held on, 29<sup>th</sup> September, 2023 at 11:00 AM at the Company's Registered Office, 29<sup>th</sup> Floor, The Centrium, Lal Bahadur Shastri Marg, Kirti Nagar, New Delhi - 110028. The AGM shall be held in a hybrid mode, i.e., the AGM shall be held in a physical mode and a virtual mode ("VC") or Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2017, 17/2020, 20/2020, 22/2020, 33/2020 and 34/2020, dated 15<sup>th</sup> September, 2017, 17<sup>th</sup> September, 2020, 20<sup>th</sup> September, 2020, 22<sup>nd</sup> September, 2020 and 33<sup>rd</sup> September, 2020, 34<sup>th</sup> September, 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 15<sup>th</sup> June 2020, 28<sup>th</sup> September 2020, 31<sup>st</sup> December 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December, 2021, 20<sup>th</sup> September, 2022 and 22<sup>nd</sup> September, 2022 and the Resolution(s) passed at the AGM held on 28<sup>th</sup> September, 2023 and General Circular No. 09/2024 dated September 19, 2024, respectively, issued by Ministry of Corporate Affairs, Government of India. The AGM shall be held in accordance with the Notice calling the AGM. Members attending the AGM through VC/OAVM shall be required to do so for the purpose of ascertaining the quorum under Section 103 of the Act.

2. In accordance with the said circulars of MCA, the Notice of AGM and the Resolution(s) proposed to be passed at the AGM shall be available on the website of the Company, the website of the Central Depository Services (India) Limited ("CDSL"), the Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached herewith will be sent only by email to the Members of the Company who have registered their email addresses with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at [www.careertechindia.com](http://www.careertechindia.com) and the website of the Central Depository Services (India) Limited ("CDSL") at [www.cdsl.co.in](http://www.cdsl.co.in).

3. **Manner of Sending/Updating email addresses:**

Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or the Depository Participant(s) are requested to register / update their email addresses and obtain the Notice of 43<sup>rd</sup> AGM through VC/OAVM facility by sending a scanned copy of the following documents by email to the Company at [cspecialist@career.com](mailto:cspecialist@career.com) and / or the Depository Participant(s) by email transfer, give your e-mail address to [info@adrtcorp.com](mailto:info@adrtcorp.com).

(i) signed request letter mentioning their name, folio no. and address;

(ii) scanned copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the said Members.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

4. **Manner of casting vote(s) through e-voting:**

The Company is providing remote e-voting facility ("remote e-voting") to all the Members of the Company for the 43<sup>rd</sup> Annual General Meeting ("AGM") in accordance with the Resolution(s) passed at the Notice of the 43<sup>rd</sup> AGM. The Company is also providing remote e-voting facility to all the Members of the Company through VC/OAVM facility by sending a scanned copy of the following documents by email to the Company at [cspecialist@career.com](mailto:cspecialist@career.com) and / or the Depository Participant(s) by email transfer, give your e-mail address to [info@adrtcorp.com](mailto:info@adrtcorp.com) for any assistance. Members are requested to quote their folio number in all correspondence with the Company and the Depository Participant(s).

For Carrier Technologies India Limited  
Sd/  
Nanda Kishore Lakkaraju  
Managing Director  
DIN: 05233356

Place: Hyderabad  
Date: 28.08.2025

**Carrier**  
**CARRIER AIRCONDITIONING & REFRIGERATION LIMITED**  
 CIN: U74999HR1992FLC036104  
 Registered Office: Narsingpur, Kharkhi Daula Post,  
 Delhi-Jaipur Highway, Gurgaon 122004, Haryana  
 Phone: +91-124-4825560, Fax: +91-124-2372730  
 Website: www.carrierindia.com Email: secretarial@carrier.com

**INFORMATION REGARDING 33<sup>RD</sup> ANNUAL GENERAL MEETING**

[illegible]

**NecLife** | **NECTAR LIFESCIENCES LIMITED**  
CIN: L24232PB1995PLC016664  
Regd. Office : Vill. Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab-140907,  
Tel. +91-1762-834001, Fax +91-1762-531833. Email : [cs@neclife.com](mailto:cs@neclife.com), Website : [www.neclife.com](http://www.neclife.com)

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") BOOK CLOSURE, VOTING AND OTHER INFORMATION TO THE SHAREHOLDERS OF KINFAC CORP.**

Investors and shareholders of Kinfacon Financial Services Limited ("Company") will be held on Monday, September 29, 2025, at 11:00 A.M. (EST) through Video Conferencing ("V") Other Audio Visual Means ("A") and in person at the Kinfacon Financial Services Limited ("Company") 1013 ("ACR") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2017 ("LODR Regulations") read with all applicable circulars issued by the SEBI from time to time, the business set out in the Notice of the AGM ("AGM Notice").

Members will be able to attend the AGM through V/AO/CAV at <https://meetings.kinfac.com>. Members attending the AGM through V/AO/CAV will be able to vote through the same platform.

In compliance with the relevant circulars, the AGM Notice and Annual Report for the financial year 2024-25 have been sent on August 28, 2025, through electronic mode to the members of the Company whose e-mail ids are registered with the Depositories (DPs). Company's Registrar and Transfer Agent (RTA), The National Securities Depositories Limited ("NSDL") and the Central Depository Services Limited ("CDSL") can be reached at <https://www.nscdl.com/about-3-9> and <https://www.cdsl.com/about-17> respectively and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India ("NSE") respectively, and on the website of the Company's RTA, Kinfacon Technologies Limited ("KTF") at <https://investing.kinfac.com>.

Further, pursuant to section 91 of the Act, that the Register of Members and the list of members of the Company will be open for inspection from September 23, 2025, to September 29, 2025 (both days inclusive) for the purpose of AGM.

**Instructions for remote e-voting and e-voting during AGM:** Pursuant to the provisions of Section 108 of the Act, Rule 26 of the Companies (Management and Administration) Rules, 2014, as amended and LODR issued by SEBI, the Company has adopted the following measures to enable its members to cast their vote(s) on all the resolutions set for in the AGM/Notice. The Company has engaged the services of KFin (as the agency to provide e-voting facility. Members may refer to the e-voting instructions available at [www.kfintech.in](http://www.kfintech.in) to cast their vote(s) mentioned herein below (remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta-Poll") by enabling the members to cast their vote(s) by remote e-voting or by remote e-voting to be able to vote at the AGM through Insta-Poll.

Information and instructions including details of User Id and Password relating to e-voting have been sent to the members through e-mail. The same login credentials are to be used for remote e-voting through KFin and for Insta-Poll voting through the AGM through V3 OAVM, remote e-voting and e-voting through Insta-Poll by members holding shares in dematerialized mode ("Demar"), physical mode and members who have not registered their e-mail id as provided in the AGM Notice.

Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Friday, September 26, 2025
End of remote e-voting	18:00 P.M. (IST) on Sunday, September 28, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by KFin upon expiry of the voting period.

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. Monday, September 22, 2020, shall only be entitled to avail the voting rights in the AGM. The procedure for remote voting is available in the AGM Notice. In case of any query relating to voting, members may request to the "Help" and "FAQs" available at <https://voting.kfintech.com> or write to [enward@kfintech.com](mailto:enward@kfintech.com). In case of grievances relating to the working of the facility of remote voting, please contact the following: Mr. Rakesh Kumar, KFintech Private Limited, Unit: Lifecycle Services, National Science Town, Plot Nos. 23-23, Cachibowli, Financial District, Nanarangaumda, Hyderabad - 500032, Telangana, India. Phone No. 040-23000000, Fax No. 1800-302040, e-mail: [enward@kfintech.com](mailto:enward@kfintech.com)

**Manner of registering/updating e-mail id is as below:**

- a) Members who have not registered their e-mail id's and holding shares in Demat form, may register their e-mail id with their respective DP's
- b) Members holding shares in physical form are requested to register/update the same by submitting Form ISR-1 and other forms pursuant to SEBI Master Circular No. SEBI/CD/DO/2015/100, which are available at [www.kfintech.com/clientservices/forms.aspx](http://www.kfintech.com/clientservices/forms.aspx) or the Company website [\*\*For Nectar Lifesciences Limited\*\*  
Sd/-  
Sanjivmohan Singh Rawat  
Company Secretary & Compliance Officer

Date: 28-08-2025  
Place: Chandigarh](http://www.nedfinl.com/content/3-15 to RTA of the Company KFintech at above mentioned address.</a></li></ul><p>After successful registration, KFintech will forward its login credentials to their registered e-mail id.</p><p>Any person who becomes a member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date may obtain the User ID and Password by logging in to the KFintech website using the User ID and Password. The Company's website and on KFintech website as stated above. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the AGM Notice and the e-voting instructions. For details, please refer to the AGM Notice for a member as on the Cut-off date should treat this and e-voting details posted to be information purposes only.</p><p><b>The members who have not cast their vote(s) by remote voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.</b></p><p style=)

**BIRLA PRECISION TECHNOLOGIES LIMITED**  
INCORPORATED IN INDIA  
REGD. OFFICE: Delfalme House, First Floor, Jammal Bajaj Marg, Nariman Point, Mumbai - 400 021  
Tel: +91 022 68168400, E-mail: info@birlaprecision.com, Website: www.birlaprecision.com

**NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING  
AND DIVIDEND PAYMENT INFORMATION**

Notice is hereby given that the **38<sup>th</sup> Annual General Meeting ("38<sup>th</sup> AGM")** of the Members of **Birla Precision Technologies Limited ("the Company")** will be held on Thursday, September 18, 2025, at 10:30 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the 38<sup>th</sup> AGM of the Company. The venue of the meeting is subject to the Revised Resolutions of the AGM company.


In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") issued with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being 2024/2025 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SBH/NSD/CFO/MCA/2024/2025 dated October 03, 2024 and subsequent circulars issued, the Company has issued the SEBI/NSD/CFO/MCA/2024/2025 dated October 03, 2024 issued by SEBI along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

**Disputes of Annual Report**

The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2024-2025 has been sent electronically to all shareholders. Those e-mail address of the shareholders registered with the Company/Registrar & Share Transfer Agents ("RTA") or, RTA Technologies Limited. The electronic dispatch of the Annual Report to Members was completed on **August 26, 2025**. The Annual Report, including the Notice of the 38<sup>th</sup> AGM, can be accessed and downloaded from Company's website: <https://birlaprecision.com/documents/financials/2024/Annual%20Reports%20for%20FY%2024-25.pdf>, the website of BSE Limited at <http://www.bseindia.com> and the website of CMC Depository Services (India) Limited (CDSL), <https://www.evotid.in>

**Participation in AGM**

Members may attend and participate in the AGM either through the VC/OAVM facility. Please note that there will be no provision for attending in person at the 38<sup>th</sup> AGM.

**NACL Industries Limited**  
INCORPORATED IN INDIA  
CIN: L24219TG2005PL000860

**Registered Office:** Plot No.12/A, "C" Block, Lakshmi Towers, No.8-2/24/117/78, Nagarjuna Hills, Panglossia,  
Hyderabad-500082, Telangana State, India  
Phone: 044-24405110, e-mail: investors@nacid.in; Website: www.nacid.in

**NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the NACL Industries Limited ("the Company") will be held on Friday, September 19, 2025 at 10:00 A.M. (IST), through Video Conferencing ("VC") (Other Audio Visual Meeting ("OAVM")), to transact the business as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") ("the Regulations") and all applicable provisions of the Ministry of Corporate Affairs ("MCA") dated April 30, 2008, April 13, 2020, May 05, 2021, April 22, 2022, September 08, 2023 and October 17, 2023, October 14, 2021, May 05, 2022 and December 25, 2022 and Circular No. SE/HO/CFD/CD-PoD-2/FIC/2023/167 dated December 7, 2023 (collectively referred to as "Circulars").

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 31<sup>st</sup> AGM along with the Annual Report for the Financial Year 2024-25 shall be sent only through email to all the members whose email addresses are registered with the Central Depository Services (India) Limited ("CDSL"). The Notice will also be available on the Company's website at [www.nacid.in](http://www.nacid.in) and on the website of Stock Exchanges i.e., BSE Limited, National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and also on the Central Depository Services (India) Limited ("CDSL") website (service provider for VCGM and e-voting facility) at [www.evotingindia.com](http://www.evotingindia.com).

The detailed procedure for participation in the meeting through VCGM/OAVM shall also be provided in the Notice of AGM.

**Notice e-voting**

Pursuant to section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations, the Company has appointed the Central Depository Services (India) Limited as the Custodian of Company Securities of India. The Company is providing to its members (holding shares both in physical and demat form) with the facility to cast their vote through remote e-voting in support of the business to be transacted at the AGM.

**Instructions for Remote E-Voting and E-Voting at the AGM**

Pursuant to Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is providing the facility of **electronic voting ("e-voting")** to its Members. The Company has engaged the services of CDSL to provide both **Remote e-voting (before the AGM)**, and **E-voting at the AGM**.

**Eligibility:**

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. September 11, 2025**, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

**E-Voting Schedule:**

- 1. **Cut off date:** September 11, 2025
- 2. **Commencement of e-voting:** September 27, 2025 at 9:00 AM IST
- 3. **End of e-voting:** September 27, 2025 at 5:00 PM, IST

The remote e-voting module shall be disabled thereafter. Votes once cast cannot be modified.

- Shareholders who have already voted via *RoW/OWN* may attend the AGM but will not be entitled to vote again at the AGM.
- Shareholders present at the AGM through *RoW/OWN* and who have not cast their vote by remote e-voting shall be eligible to vote during the AGM.

**Registration/ Updating of E-Mail Addresses**

Members who have not registered their e-mail addresses are requested to do so as follows:

- 1. **For Physical Shareholders:** Send details such as Folio No., Name, scanned copy of share certificate (front & back), PAN (if available) to Aadhar (Self-attested) at [AGM@rtat.csbirtprecisions.com](mailto:AGM@rtat.csbirtprecisions.com) and [enquiries@csbirtprec.com](mailto:enquiries@csbirtprec.com)
- 2. **For Demat Shareholders:** Send details such as Demat Account (CDSL 16-digit beneficiary ID / NSDL 16-digit ID + CDDP + CPIO), Name, client master/copy of consolidated account statement, PAN, Aadhaar to your respective Depository Participant(s).

Any person who acquires shares after the dispatch of the Notice and holds shares as of the cut off date may obtain login credentials for e-voting by sending a request to [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com) or calling CDSL toll-free no. 1800 21 09511. Non-members as of the cut-off date may treat this Notice for information purposes only.

**Queries/Helpdesk**

Kindly note all grievances connected with attending AGM or e-voting facility may be addressed to Mr. Rakesh Dholi, Sr. Manager, (CDSL, Central Depository Services) (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compounds, N. M Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com) or call toll free no. 1800 21 09511 or visit: [www.evotingindia.com](http://www.evotingindia.com) (Help Desk)

**Record Date for Final Dividend**

Notice is also hereby given that pursuant to Regulation 42 of the Listing Regulations, Final Dividend if approved at the AGM will be paid to the Members whose names are entered in the Register of Members as on September 12, 2025 and Beneficial owners as per data furnished to National Securities Depository Limited (NSDL) on such date. The dividend will be credited electronically to Members' bank accounts.

**For Birla Precision Technologies Limited**  
Senthosh Kumar

**Place:** Mumbai  
**Date:** August 27, 2025

**Executive Director**  
**IDN: 0086813**

acting as **deputies** in the moulds to **AVS**, the following may type the following in this regard, The Remote-voting facility will be available during the following period:

End of remote e-voting	Thursday, September 16, 2025 at 09:00 a.m. (IST)
End of remote e-voting	Thursday, September 18, 2025 at 05:00 p.m. (IST)

Members are requested to cast their vote through the web-link <https://www.evotingindia.com> by using their User ID/ Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL. There The Company has appointed M/s. R. Sidharan & Associates, Company Secretaries as the Scrutinizer to scrutinize remote e-voting and e-voting process for AGM in fair and transparent manner.

The detailed procedure for remote e-voting, joining/attending the AGM through VCOAGM and e-voting at AGM is provided in the Notice of AGM and also available on the Registrars website at [www.cdscindia.com](http://www.cdscindia.com). The Shareholders attending meeting through VCOAGM shall be counted for the purpose of the quorum under Section 103 of the Act.

Members are requested to carefully read all the Notes set out in the Notice of AGM.

Members may note that:

- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The facility for voting will also be made available during the AGM, and those Members present in the AGM through facilities, who have 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 the e-voting system during the AGM.
- The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall be entitled to cast their votes again;
- Only persons 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 the facility of remote e-voting or e-voting. The voting rights of the Members shall be in proportion to their share of the Paid Equity share capital of the Company as on the Cut-off date; and
- Any person who acquires shares of the Company and become member post-announcement of the Notice of the AGM and shares as on the cut-off date i.e., Friday, September 12, 2025, may claim the login id and password by sending a request to [evoting@nclindia.com](mailto:evoting@nclindia.com). However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote.

**Manager of registering/updating Email addresses by the Members:**

○ **PAN held in Physical Mode:** By submitting duly filled and signed Form ISR-1 along with self-attested copy of (a) Share card and other relevant documents, as mandated by SEBI to the Company's Registrar and Share Transfer Agent, M/s. R. Sidharan & Associates, Company Secretaries, 20, Banjara Hills, Hyderabad, Andhra Pradesh-500034, or registered address i.e., Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad, Andhra Pradesh-500034.

○ **Shares held in Demat Mode:** Please contact your DP with whom you maintain your Demat Account to register Email address.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") regarding e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [evoting@nclindia.com](mailto:evoting@nclindia.com), or contact at 02-23958738 and 02-22636544/43.

**for NACL Industries Limited**

<b>Place:</b> Hyderabad Date: 25-08-2025	<b>Satish Kumar Suresh</b> Sr. Vice President – Legal & Company Secretaries
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# SINCLAIR'S

HOTELS & RESORTS

## ATTENTION SHAREHOLDERS

### "SAKSHAM NIVESHAK"

100 Days Campaign launched by Investor Education and Protection Fund Authority from 28th July 2025 to 8th November 2025

### Avoid transfer of your shares and unclaimed dividends to IEPF

- Dematerialize your shares
- Update your PAN, postal address, email ID, mobile number, Bank Account details, nomination and Specimen signature with your Depository or the RTA.

For details visit our website: [www.sinclairsindia.com](http://www.sinclairsindia.com)

## SINCLAIR'S HOTELS LIMITED

CIN : L55101WB1917PLC0298152

Registered Office: 147, Block G, New Alpura, Kokla-700 053  
Tel. No: +91 90075 40731; E-mail: [cs@sinclairshotels.com](mailto:cs@sinclairshotels.com)  
Website: [www.sinclairsindia.com](http://www.sinclairsindia.com)



## *orbit exports ltd.*

**ORBIT EXPORTS LIMITED**

Corporate Identification Number (CIN): L40300MH1963PLC030872

Registered Office: 122, 2nd Floor, Mainy Bhawan, Dishaah Weirha Road,  
Near K C College, Churkhas, Mumbai - 400 120. Tel: +91 22 6553-5262

Email: [investors@orbitexports.com](mailto:investors@orbitexports.com) • Website: [www.orbitexports.com](http://www.orbitexports.com)

1. Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of Mitsui Orix Explorations Limited ("Company") will be held on Friday, September 26, 2025, at 2.00 p.m. (IST) through Video Conferencing ("VC") and/or Audio-Visual Means ("AVM") to transact the business as set out in the AGM Notice (AGM Notice) in compliance with General Circular 05/24 dated September 19, 2024 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/PD-PD-2/PIC/2013 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and all other applicable laws, without the physical presence of the shareholders at the AGM.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will be sent to all those shareholders whose email IDs are registered with the Company / Depository Participant(s) / Depository as on Friday, August 29, 2025. Also, the AGM Notice and Annual Report for financial year 2024-25 will also be available on the Company's website [www.orixexplorations.com](http://www.orixexplorations.com) and the National Securities Depository Limited (NSDL) and National Stock Exchange of India Limited (NSE) at [www.nsdlindia.com](http://www.nsdlindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL, agency for providing the e-voting facilities ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

3. A latter providing weblink for accessing the Annual Report for FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company / Depositories.

4. **Manner of remote e-voting or through e-voting during the AGM:** Shareholders holding shares in dematerialized form, physical form and those shareholders who have not registered their email addresses with the Company and who wish to vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will be provided in the AGM Notice.

5. **Manner to register email addresses, mobile number, bank account details:** Shareholders holding shares in physical form and those shareholders who wish to register their email addresses, mobile numbers and bank details and/or other details in form ISR-1 with the Company's Registrar and Transfer Agent, M/s. Vintrol India Private Limited (Vintrol) at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400068, Maharashtra, India ([shareholder@vintrol.mumbai.moga.msu.com](mailto:shareholder@vintrol.mumbai.moga.msu.com) or to the Company at [investor@orixexplorations.com](http://investor@orixexplorations.com)).

6. Shareholders holding shares in dematerialized form and those who want to register / update the above details are requested to register/update the same with their respective Depository Participant(s).

The above information is being issued for the benefit of all the shareholders of the Company in compliance with MCA Circulars.

In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: (02-4986 7000 and 02- 4986 7001) or send an e-request email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By Order of the Board of Directors  
For Orbit Exports Limited  
Sd/-  
Sd/-  
Sd/-

Date: August 26, 2025  
Place: Mumbai  
Company Secretary & CS Prashant Chavhan

**B.T. PRESTIGE**

**BIRLA PRECISION TECHNOLOGIES LIMITED**  
CIN : L25202GJ08693301214

Registered Office: Dalmiah House, First Floor, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400 021  
Tel. - 91 02 676618400, E-mail - info@birlaprecision.com, Website - www.birlaprecision.com

**NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING  
AND E-VOTING INSTRUCTIONS**

Notice is hereby given that the **38<sup>th</sup> Annual General Meeting ("38<sup>th</sup> AGM")** of the Members of **Birla Precision Technologies Limited ("the Company")** will be held on **Thursday, September 28, 2023, at 2.30 PM (IST)** through **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the business as set out in the Notice convening the 38<sup>th</sup> AGM of the Company. The venue of the meeting is hereby given as follows:

It is compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in regard to the latest being 19/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/Inst/DIR/2024/078 dated October 03, 2024 issued by SEBI along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VCOAVM.

**Disputes of Annual Report**

The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2024-2025 has been filed electronically to all shareholders whose e-mail address is registered with the Company Registrar & Share Transfer Agents ("CRAT") i.e., Kfin Technologies Ltd.

The electronic dispatch of the Annual Report to Members was completed on **August 26, 2024**. The Annual Report, including the Notice of the 38<sup>th</sup> AGM, can be accessed and downloaded from Company's website at: <https://birlaprecision.com/documents/Investor/Financials/2024/Annual%20Reports/AR-24-25.pdf>, the website of BSE Limited at "<http://www.bseindia.com>" and the website of Central Depository Services (India) Limited (CDSL), at "<http://www.evotingindia.com>".

**Participation in AGM**

Members may attend and participate in the AGM only through the VCOAVM facility. Please note that there will be no provision for attending in person at the 38<sup>th</sup> AGM.

**Instructions for Remote E-voting and E-voting at the AGM**

Pursuant to Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is providing the facility of **electronic voting ("e-voting")** to its Members. The Company has engaged the services of CDSL to provide both Remote **e-voting** (before the AGM), and **E-voting** at the AGM.

**Eligibility:**

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the **cut-off date** i.e. September 11, 2025, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

**E-Voting Schedule:**

- Cut off date:** September 11, 2025
- Commencement of e-voting:** September 15, 2025 at 9.00 A.M. (IST)
- End of e-voting:** September 17, 2025 at 5.00 P.M. (IST)

The remote e-voting module shall be disabled thereafter. Votes once cast cannot be modified.

- Shareholders who have already voted via remote e-voting may attend the AGM but will not be entitled to vote again at the AGM.
- Shareholders present at the AGM through VCD/ANM and who have not cast their vote by remote e-voting shall be eligible to vote during the AGM.

**Registration/ Updating of E-Mail addresses**

Members who have not registered their e-mail addresses are requested to do so as follows:

- For Physical Shareholders:** Send details such as Folio No., Name, scanned copy of share certificate (front & back), PAN (if self-attested), Address (Self-attested) to Company/RTA at: [cs@birtaprecision.com](mailto:cs@birtaprecision.com) and [enward.1802@birtftech.com](mailto:enward.1802@birtftech.com)
- For Demat Shareholders:** Send details such as Demat Account (CDSL 16-digit Beneficiary ID / NSDL 16-digit DPID + CUID), Name, client master copy of consolidated account statement, PAN, Aadhaar to your respective Depository Participant(s).

Any person who acquires shares after the dispatch of the Notice and holds shares as of the cut off date may obtain login credentials for e-voting by sending a request to [helpdesk.e-voting@cdslindia.com](mailto:helpdesk.e-voting@cdslindia.com) or calling CDSL toll-free no. 1800 21 09511. Non-members as of the cut-off date may treat this Notice for information purposes only.

**Query/ Helpdesk**

Kindly note all grievances connected with attending AGM or e-voting facility may be addressed to Mr. Rakesh Dahi, Sr. Manager, (Customer Care) Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatlal Mills Complex, N. Joshi Marg, Lower Ground Floor, (Kamdar - 400013) or send an email to [helpdesk.e-voting@cdslindia.com](mailto:helpdesk.e-voting@cdslindia.com) or call toll free no. 1800 21 09511 or visit: [www.evotingindia.com](http://www.evotingindia.com) (Help Section)

**Record Date for Final Dividend**

Notice is also hereby given that pursuant to Regulation 42 of the Listing Regulations: Final Dividend if approved at the AGM, will be paid to the Members whose names appear in the Register of Members as on **September 12, 2025** and Beneficial owners as per data furnished by National Securities Depository Limited and CDSL on that date. The dividend will be credited electronically to Members' bank accounts.

**For Birta Precision Technologies Limited**  
Sankshat Kumar  
Executive Director  
Dr. 0686131

**Place:** Mumbai  
**Date:** August 27, 2025

**IFCI**  
LIMITED  
आई एफ सी लिमिटेड  
(a Government of India Undertaking)

Regd. Office:  
IFCI Tower, 61 Nehru Place, New Delhi-110001  
Tel: 011-2326000 / 4110000  
E-Mail: [compliance@ifci.co.in](mailto:compliance@ifci.co.in)  
Website: [www.ifci.co.in](http://www.ifci.co.in)  
IN: L14899D1903005637

**Special Window for Re-logging of Transfer Requests of Physical Shares and Updation of KYC and Email-ID**

Notice is hereby given that pursuant to the Securities Exchange Regulation, 1956 (SEBI Circulars/JR/02-2025/SEBI/Circular, P-POD/CIR/2025/97 dated July 02, 2025 (SEBI Circular), a Special Window has been opened for a period of six months, from July 07, 2025 to March 06, 2026 for the shareholders for the re-logging of transfer requests of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/ returned/not attended to due to technical/ administrative/ processing/ or otherwise. The eligible shareholders may submit their request to the Company at [compliance@ifci.co.in](mailto:compliance@ifci.co.in) or Registrar and Share Transfer Agent (Limited) at [helpdeskdelhi@scsregistrars.com](mailto:helpdeskdelhi@scsregistrars.com)

During the said period, the shares which are re-logged for transfer shall be accepted for processing. Due process shall be followed for such transfer/cum-demat requests.

The SEBI Circular can be accessed at <https://www.sebi.gov.in/sebiweb/other/otherpages/jr/02-2025/eo-of-doing-investment-special-window-for-re-logging-of-transfer-requests-of-physical-shares-34973.htm>

Further, Shareholders are requested to register or update their e-mail ID and also update their KYC details with the Company at <https://www.ifci.co.in/2025/SEBI/2025/PHYSICAL%20TRANSFER%20CIR/AR.pdf>

Shareholders holding shares in physical form are requested to e-mail ID and also update their KYC details with the Company at <https://www.ifci.co.in/2025/SEBI/2025/PHYSICAL%20TRANSFER%20CIR/AR.pdf>

Shareholders holding shares in physical form are also requested to contact the Registrar and Share Transfer Agent (Limited) at [helpdeskdelhi@scsregistrars.com](mailto:helpdeskdelhi@scsregistrars.com)

Members holding shares in dematerialised form are requested to approach their concerned Depository Participant for updation/modifying the KYC Documents.

**For IFCI Limited**  
(Pvt)NCA Sharma  
Company Secretary

**Date : 28 August, 2025**  
**Place : New Delhi**

<b>TATA POWER DELHI DISTRIBUTION LIMITED</b>						
A Tata Power Delhi Government Joint Venture Under NDA between Haryana Govt., Ministry of Power & TPL CIN No. UO1908DNP2011CL152 Website: <a href="http://tatapower-delhi.com">tatapower-delhi.com</a>						
<b>NOTICE INVITING TENDERS</b>				<b>Aug-29, 2025</b>		
TATA Power-Delhi invites tenders as per following details:						
Tender Enquiry No. Work Description	Estimated Cost/IDM (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids			
<b>TDPJENG/DEN/2025/01664/25-26</b> 2 Year RC for Supply of Copper wound Distribution Transformer.	145 Cr/- 36.47 Lacs	29.08.2025	19.09.2025: 1600 hrs / 19.09.2025: 1630 hrs			
<b>TDPJENG/DEN/2025/01655/25-26</b> RC for Supply of 4-Port Smart Meter (15x600) with RS-485 enabled G3 NEC	30.62 Cr/- 25 Lac	29.08.2025	10.09.2025: 1500 hrs / 10.09.2025: 1530 hrs			
<b>TDPJENG/DEN/2025/01667/25-26</b> Supply of 66 kV x 3.311 kv Power Transformer	117 Cr/- 99.21 Lacs	29.08.2025	19.09.2025: 1600 hrs / 19.09.2025: 1530 hrs			
<b>CORRIGENDUM / TENDER DATE EXTENSION</b>						
Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/Date & Time of opening of bids				
<b>TDPJENG/DEN/2025/01642/25-26</b> SITC of OT Fivewall, Fire Management System and associated Hardware /Software	14.07.2025	01.09.2025 at 1600 Hrs / 02.09.2025 at 1630 Hrs				
<b>TDPJENG/DEN/2025/01650/25-26</b> RC for LAN Works in TATA POWER-DDEI	01.08.2025	02.09.2025 at 1600 Hrs / 02.09.2025 at 1630 Hrs				
<b>TDPJENG/DEN/2025/01635/25-26</b> Providing Support Services at TPDD Vertical upgradation project for a period of 11 Months w.e.f. Q2/25 (RS-S00003981)	05.08.2025	02.09.2025 at 1600 Hrs / 02.09.2025 at 1630 Hrs				
<b>TDPJENG/DEN/2025/01655/25-26</b> SITC of Transformer Monitoring Unit.	06.08.2025	04.09.2025 at 1500 Hrs / 04.09.2025 at 1530 Hrs				
Complete tender and corrigendum document is available on our website <a href="http://www.tatapower-delhi.com">www.tatapower-delhi.com</a> → Vendor Zone → Tender / Corrigendum Document						

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ment and Administration) Rules, 2014, and the **Remote e-voting** to its Members. The **MI** and **e-voting at the AGM**.

Members maintained by the Depositories as well as the remote e-voting at the AGM.

Members are requested to cast their votes by using the above remote e-voting facility, who have not cast their votes so far, to be eligible to vote.

The Company has appointed **M/S. RT, remote e-voting and e-voting process**.

The detailed procedure for remote e-voting is in the Notice of AGM and also available on the website of the Company.

Members are requested to carefully read the following instructions:

Members may note that:

- a) Once the vote on a resolution is recorded, the facility for voting will also be made available, who have not cast their votes so far, to be eligible to vote.
- b) The Members who have cast their votes are entitled to cast their votes again.
- c) Only persons whose name is recorded by the depositories as the holder of the remote e-voting or e-voting, the Equity share capital of the Company.

Any person who acquires the shares of the Company on the cut-off date, is requested to helpdesk@votingindia.com, the User ID and Password can be used for the same.

**Manner of registering/Updating E-voting**

- a) (Shares held in Physical Mode): For PAN card and other relevant documents (RTA) viz. M/s. XSL Softy Systems registered address, U. Plot No. 31.
- b) (Shares held in Demat Mode): Please refer to the instructions.

In case you have any queries or issue e-voting manual at [www.votingindia.com](mailto:www.votingindia.com) or contact at 022-2308738 and 022-2308739.

**Place :** Hyderabad  
Date : 18-06-2023  
For and on behalf of the Company  
Director  
ID: 08686321

[illegible]

**NCL Industries Limited**  
**CIN: L01978103**  
 "C-Stock, Lakshmi Towers, No.6-2&3/41/77B, Hagejuna Hills, Panajathu,  
 Hyderabad-500082, Telangana State, India"  
 E-mail: investors@nclindia.com Website: www.nclindia.com

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### THE 38<sup>TH</sup> ANNUAL GENERAL MEETING

A General Meeting ("AGM") of the NACL Industries Limited ("the Company") will be held on 10<sup>th</sup> October 2023 ("BT") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at the office of the AGM, in compliance with all the applicable provisions of the Rules made thereunder and the Regulations of the Securities and Exchange Board of India ("SEBI"), as amended from time to time and the Memorandum of Association and Articles of Association of the Company ("MOA & AOA"). The Notice was issued by the Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, December 14, 2021, May 05, 2022 and December 28, 2022 and Circular No.SFBI/AD/CS/2023/00001 dated May 12, 2023 and SFBI/Circular No.00001 dated October 7, 2023 (collectively referred to as "Circulars").

In view of the electronic copies of the Notice concerning the 38<sup>th</sup> AGM along with the Annual Report will be sent only through email to the members whose email addresses are available with the Company, the said members may also refer to the following website [www.nclindia.com](http://www.nclindia.com) and on the website of Stock Exchanges i.e., BSE Limited and also on the website of www.sebiindia.com and www.sebindia.com, respectively and also on the website of "CDSC" (website provider for VCGAM and e-voting facility) https://www.cdsc.co.in.

The meeting through VCGAM shall also be provided in notice of AGM.

held during the following period:

Tuesday, September 18, 2023 at 09:00 am, (IST)
Thursday, September 18, 2023 at 05:00 pm, (IST)

The AGM through the web-link ([www.evotingindia.com](http://www.evotingindia.com)) by using their User ID and password. Members will not be able to avail remote e-voting facility beyond the time specified in the above schedule. The right shall be disabled for voting by CDSL, Interlink, NSDL and Associates, Company Secretaries as the Scrutinizer to scrutinize the poll results in fair and transparent manner.

The joining/attending the AGM through VC/OAVM and e-voting at AGM is provided on the Company's website at [www.sandfind.com](http://www.sandfind.com). The Shareholders attending the AGM are requested to pay attention to the notice number 103 of the AGM.

All the Notes sent out in the Notice of AGM.

As per the Member, the Member cannot change its subsequently.

The AGM is available during the AGM, and those Members present in the AGM through VC or OAVM on the resolutions through remote e-voting and are otherwise not barred from attending the AGM on the day of the holding of the AGM.

Notes by remote e-voting prior to the AGM may also attend the AGM but shall not have the right to vote.

Members who are registered in the Register of Members or in the Register of Beneficial Owners maintained by the company, shall be entitled to exercise the right to attend the AGM and to cast their votes in the rights of the Members shall be in proportion to their share of the paid-up capital as on the Cut-off date.

As a member and become member post-dispatch of the Notice of AGM and holds the shares in the name of the member, they can obtain the login id and password by sending a request after giving, if a person is already registered with CDSL for e-voting then the existing user-id and password, please note,

**AGM addresses by the members:**

The submitting duly filled and signed Form SH-1 along with self-attested copy of the documents as mandated by SEBI to the Company's Registrar and Share Transfer Agent (RTA) Ltd by sending an email to [info@nclindia.com](mailto:info@nclindia.com) or by sending the same to RTA's Registered Society, Road No. 2, Banjara Hills, Hyderabad, Telangana -600034.

To contact your DP with whom you maintain your Demat Account to register your request regarding voting, you may refer the Frequently Asked Questions ("FAQ") and the Annexure, under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

095854243.

**for NACL Industries Limited**  
Sankar Kumar Subramanian  
St. Vice President – Legal & Company Secretary

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https://members.kfintech.com. Members attending the AGM through VCM/ Insta will be considered for the purposes of quorum under Section 103 of the Act.

2. In compliance with the relevant circulars, the AGN Notice 2022 for Annual General Meeting of the Company dated 14th August 2022, and the AGM 2022, the following electronic mode to the members of the Company whose e-mail ids are registered with the Depositories (DPs) of the Company's Registrar and Transfer Agency (RTA), the Depositories and the members are also available on the Company's website at <https://www.kfintech.com/about-3-5> and <https://www.nicfin.com/about-1/>. The information and details are also available on the Company's website at [www.bseindia.com](https://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](https://www.bseindia.com) and [www.nseindia.com](https://www.nseindia.com) respectively, and on the website of the Company's RTA, KFin Technologies Private Limited ("KFin") at [www.kfintech.com](https://www.kfintech.com).

Further, pursuant to section 91 of the Act, that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2022, to September 29, 2025 (both days inclusive) for the purpose of AGM.

**Instructions for remote voting and e-voting during AGM**

Pursuant to the provisions of Section 103 of the Act, under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and LODR Regulations, the Company is pleased to provide facility to Members to cast their votes in the AGM through the remote voting system. The Company has appointed the e-voting services KFin as the agency to provide e-voting facility. Members may cast their votes by the Company's website at [www.kfintech.com](https://www.kfintech.com) on the date of the AGM. The remote voting system will be available for the AGM ("Insta-Poll") from 9:00 AM to 5:00 PM on Friday, September 23, 2022. The remote voting system will also be made available by the AGM ("Insta-Poll") members attending the AGM, who have not cast their votes by the remote e-voting will be able to register their e-votes at the AGM.

Information and instructions including details of User Id and Password relating to e-voting have been sent to the members through e-mail. The same logon credentials are also available on the Company's website at [www.kfintech.com](https://www.kfintech.com) and the AGM through VCM/ Insta. Remote e-voting and voting through Insta-Poll by members holding shares in dematerialized mode ("Demat"), physical mode and for members holding shares in physical mode registered with KFin upon request.

**The remote e-voting facility will be available during the following voting period:**

Commencement of remote e-voting	From 9:00 A.M. (IST) on Friday, September 23, 2022
End of remote e-voting	At 5:00 P.M. (IST) on Friday, September 23, 2022

The remote e-voting will be available for the aforesaid period and members may cast their votes during the aforesaid period. The remote e-voting facility will be closed by KFin upon expiry of the aforesaid period.

**A person, whose name is recorded in the Register of Members or in the Register of Shareholders of the Company, is eligible to exercise the right to vote at the AGM. The remote e-voting facility will be available during the following voting period: off date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting, participation at AGM and voting through Insta-Poll.**

The procedure for remote e-voting is available in the AGM Notice. In case of any queries, members may contact the Registrar, KFin Technologies Private Limited ([info@kfintech.com](mailto:info@kfintech.com)) or write to [enward@kfintech.com](mailto:enward@kfintech.com). In case of grievances concerning with the facility of remote e-voting, please contact: Mr. G. Srinivasan, Director, KFin Technologies Private Limited, Plot No. 31-32, Gachowli, Financial District, Nungturguda, Hyderabad - 500 035, Telangana, India. Phone No. 040-27160000, Fax No. 040-27160001, Email: [enward@kfintech.com](mailto:enward@kfintech.com)

**Manner of registering/updating e-mail id as is below**

a) Members who have not registered their e-mail id and holding shares in Demat mode, may register their e-mail id with KFin through their respective DPs.

b) Members holding shares in physical form are requested to register/ update the same by submitting from ISR - 1 and other forms pursuant to SEBI Master Circular No. SEBI/CD/2022/2222, dated 22-02-2022, to the Company's Registrar and Transfer Agency, KFin Technologies Private Limited or its forms apprise the Company website at [www.kfintech.com/about-3-5](https://www.kfintech.com/about-3-5) to RTA of the Company KFin at above mentioned address.

c) After due verification, the KFin will forward the logon credentials to their registered e-mail id.

d) Any member or a proxy of the Company after the dispatch of the AGM Notice and holding shares as on the cut-off date may obtain the User Id and Password in the manner as provided in the AGM Notice, which is available on the Company's website at [www.kfintech.com](https://www.kfintech.com) and the AGM through VCM/ Insta. Members may cast their votes using the e-voting instructions in the manner specified by the Company in the AGM Notice. The persons, who have received this notice and e-voting details, should not register their e-mail id on the cut-off date should treat this e-voting details, as confidential and should not disclose the same to any other person.

**Notice for information purposes only.**

**The members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes) again at the AGM.**

For Nectar Lifesciences Limited

**Dated: 28-08-2025**  
**Place: Chandigarh**  
(Sanjaymohan Singh Rawal)



**SINCLAIR'S**  
HOTELS & RESORTS

**ATTENTION SHAREHOLDERS**

**"SAKSHAM NIVESHAK"**

100 Days Campaign launched by investor Education and Protection Fund Authority from 28th July 2025 to 28th November 2025

**Avoid transfer of your shares and unclaimed dividends to IEPF**

- Dematerialize your shares
- Update your PAN, postal address, email, ID, mobile number, Bank Account details, nomination and Specimen signature with your Depository or the RTA.

For details visit our website: [www.sinclairsindia.com](http://www.sinclairsindia.com)

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**SINCLAIR'S HOTELS LIMITED**

CIN : L51010W1917PLC029815

Registered Office: 122, 2nd Floor, New Shipra, Dishaah Wachiha Road, New K. C. College, Churugatta, Mumbai - 400 020. Tel: +91 22 6953 6362

Tel. No.: +91 90075 40731; E-mail: [cs@sinclairs-hotels.com](mailto:cs@sinclairs-hotels.com)

Website: [www.sinclairsindia.com](http://www.sinclairsindia.com)

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*orbit exports ltd.*

**ORBIT EXPORTS LIMITED**

Corporate Identification Number (CIN): L40300M1983PLC030672

Registered Office: 122, 2nd Floor, Ministry Bhawan, Dishaah Wachiha Road, New K. C. College, Churugatta, Mumbai - 400 020. Tel: +91 22 6953 6362

Email: [investors@orbitexports.com](mailto:investors@orbitexports.com) • Website: [www.orbitexports.com](http://www.orbitexports.com)

No. Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of M/s. Orbit Exports Limited ("Company") will be held on Friday, September 26, 2025, at 2.00 p.m. (IST) through Video Conferencing (VC) or other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice (AGM Notice) attached hereto and the General Circular 09/24 dated September 19, 2024 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of shareholders at a common venue.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will be sent to all those shareholders whose email IDs are registered with the Company / Depository Participant(s) / Depository as on Friday, August 29, 2025. The AGM Notice and Annual Report will be available for download till September 26, 2025 on the Company's website [www.orbitexportsltd.com](http://www.orbitexportsltd.com), websites of the 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 also the website of NSDL (agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. A Letter providing guidance for accessing the Annual Report for FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company / Depositories.

4. **Manner of remote e-voting or through e-voting during the AGM:** Shareholders holding shares in dematerialized form, physical form and those shareholders who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will be provided in the AGM Notice.

5. **Remote e-voting** is denominated form, physical form and those shareholders who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will be provided in the AGM Notice.

6. **Register number, master number, mobile number, bank account details:**

- Shareholders holding shares in physical form are requested to furnish their email address, register number, bank details and/or other details in form SR-1 with the Company's Registrar and Transfer Agent, M&F in Intime Private Limited (RSTA) at [info@rsta.co.in](mailto:info@rsta.co.in), B-10, Sector-62, Noida-201305, Uttar Pradesh, India or on [helpdesk@nrg.mps.mfg.co.in](mailto:helpdesk@nrg.mps.mfg.co.in) or the Company at [investor@orbitexportsltd.com](mailto:investor@orbitexportsltd.com).
- Shareholders holding shares in dematerialized form and those who want to register / update the above details are requested to register/update the same with their respective Depository Participant.

The above information is being issued for the benefit of all the shareholders of the Company in compliance with MCA Circulars.

In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of the Corporate Governance page of the Company's website - [www.orbitexportsltd.com](http://www.orbitexportsltd.com) or send a request to [investor@orbitexportsltd.com](mailto:investor@orbitexportsltd.com) or send a request to [investor@nsdl.com](mailto:investor@nsdl.com).

By Order of the Board of Directors  
For Orbit Exports Limited

**Sd/-**  
Chairman

Date: August 29, 2025

Place: Mumbai

Company Secretary & CS Praveen Chawla

 **ICFI Limited**  
RCC Tower, Nehru Place, New Delhi-110019  
Tel: 011-47322020 / 47192800  
Email: [compliance@icfiit.com](mailto:compliance@icfiit.com)  
Website: [www.icfiit.com](http://www.icfiit.com)  
Regd. Office: 174B, Connaught Place, New Delhi-110007

**आइ एफ आई लिमिटेड**  
**ICFI Limited**

**Special Window for Re-logging of Transfer Requests of  
Physical Shares and Updation of KYC and e-mail-ID**

Notice is hereby given that pursuant to the Securities Exchange Board of India (SEBI) Circular **SEBI/HO/MRSD/MRSD-POD/2025/100** dated 26.03.2025 (SEBI Circular), the Special Window has been opened for a period of six (6) months, from 07/02/2025 to January 06, 2025 ("said period") for the shareholders for re-logging of transfer requests and updation of KYC details, which were lodged on or before April 01, 2019 and rejected/ returned/ not attended due to deficiencies in documents/ process/ or otherwise. The eligible shareholders may submit their request to the Company at [compliance@icfiit.com](mailto:compliance@icfiit.com) or Registrar and Share Transfer Agent (RSTA) of the Company (Registrar Agent Limited) at [helpdesk@delhi@nscregistrars.com](mailto:helpdesk@delhi@nscregistrars.com).


During the said period, the shares which are re-logged for transfer and KYC updation in the said model 200 process shall be followed for such transfer-cum-demat request.


For further details, you may access the following link:  
**[https://www.sebi.gov.in/sebi\\_data/sectors/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-logging-of-physical-shares-and-updation-of-kyc-and-email-id.pdf](https://www.sebi.gov.in/sebi_data/sectors/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-logging-of-physical-shares-and-updation-of-kyc-and-email-id.pdf)**  
and is also available on the website of the Company at **[www.icfiit.com](http://www.icfiit.com)** and **<https://delhi@nscregistrars.com>**

Further, Shareholders are requested to provide their valid e-mail ID with their Depositories Participants (in case shares are in Demat form)/RSTA (in case shares are physical form) in order to receive the KYC updation details and to receive the KYC updation details, General Meetings and any other communication in electronic form. Requested Shareholders are requested to provide their e-mail ID. Shareholders holding shares in physical form are also requested to contact RSTA to furnish / update their KYC Documents / Details. Requested Shareholders are requested to provide their e-mail ID to approach their concerned Depository Participant for updating/modifying the KYC Documents.

**For ICFI Limited**  
Sd/-  
(Private) Shareholder  
Company Secretary

**Date : 28 August 2025**  
**Place : New Delhi**

	<b>TATA POWER DELHI DISTRIBUTION LIMITED</b>					
	A Tata Power and Delhi Government Joint Venture					
	<b>TATA POWER-DEL</b> , Regd. Office: NDPL House, Hudson Lane, Kingsway Canal, Doha-110 CIN No. U40100DL2001PLC115526, Website: <a href="http://tatapower-del.com">tatapower-del.com</a>					
<b>NOTICE INVITING TENDERS</b>				Aug 26, 2025		
TATA POWER-DEL, invites tenders as per following details:						
Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids			
<b>TPDOL/ENG/GEN/2000/1854/25-26</b> 2 Year RC for Supply of Copper wound Distribution Transformer.	145 Crs/ 36.47 Lacs	26.08.2025	19.09.2025 :1600 Hrs/ 18.09.2025 :1600 Hrs			
<b>TPDOL/ENG/GEN/2000/1855/25-26</b> RC for Supply of 1-Phi Smart Holes (10-60kV) with BLE enabled 45 kV	30.62 Crs/ 25 Lacs	26.08.2025	19.09.2025 :1500 Hrs/ 19.09.2025 :1530 Hrs			
<b>TPDOL/ENG/GEN/2000/1856/25-26</b> Supply of 66/11 & 33/11 kV Power Transformer	117 Crs/ 59.21 Lacs	26.08.2025	19.08.2025 :1500 Hrs/ 19.09.2025 :1530 Hrs			
<b>CORRIGENDUM / TENDER DATE EXTENSION</b>						
Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date of time of opening of bids				
<b>TPDOL/ENG/GEN/2000/1842/25-26</b> SITC of OT Firewall, Firewall Management System and associated Hardware /Software	14.07.2025	01.09.2025 at 1600 Hrs/ 01.09.2025 at 1630 Hrs				
<b>TPDOL/ENG/GEN/2000/1850/25-26</b> RC for LAN Works in TATA POWER-DEL	01.08.2025	01.09.2025 at 1600 Hrs/ 01.09.2025 at 1630 Hrs				
<b>TPDOL/ENG/GEN/2000/1853/25-26</b> Providing Support Services at TPDOL Various Department for a period of 11 Months w.e.f. 01/25 (RS-500003981)	05.08.2025	02.09.2025 at 1600 Hrs/ 02.09.2025 at 1630 Hrs				
<b>TPDOL/ENG/GEN/2000/1855/25-26</b> SITC of Transformer Monitoring Unit.	06.08.2025	04.09.2025 at 1500 Hrs/ 04.09.2025 at 1530 Hrs				
Complete tender and corrigendum document is available on our website <a href="http://www.tatapower-del.com">www.tatapower-del.com</a> –>Vendor Zone –> Tender / Corrigendum Documents						



## CARRIER TECHNOLOGIES INDIA LIMITED

CIN: U29129MH2012PC024364

Registered Office: 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 9

Annual Report and login details for joining the 43<sup>rd</sup> AGM through VCI/ OAVM facility by sending a scanned copy of the following documents to be emailed to the Company at [gpcsdinglead@carrier.com](mailto:gpcsdinglead@carrier.com) and / or to Registrar & Share Transfer Agent of Company at [info@adrolcorporate.com](mailto:info@adrolcorporate.com).

- a signed request letter mentioning their name, folio no. and address
- self-attested copy of the PAN Card and
- self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the Member's Identity.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository and / or who have not registered / updated their email addresses with their Depository Participant(s).

4. **Manner of casting vote(s) through e-voting**

The Company is providing remote e-voting facility (**"remote e-voting"**) to all its e-voting Members on all the Resolutions to be put out in the Notice of the 43<sup>rd</sup> AGM. The Company is also providing the facility of voting through e-voting system during the 43<sup>rd</sup> AGM. The Company has obtained Proxies from all the Members who have opted for participation in AGM through VCI / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall be available on the website of the Company at <https://www.carrier.com/commercial/en/investor/>.

The Members may generate login credentials by following the instructions given in the Notice to the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VCI / OAVM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and the e-voting procedure. The instructions for attending through VCI / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at [info@adrolcorporate.com](mailto:info@adrolcorporate.com), Unit No. 2<sup>nd</sup> Floor, The Centrum, Lal Bahadur Shastri Marg, Kirti West, Mumbai - 400070, Maharashtra, India. E-mail: [gpcsdinglead@carrier.com](mailto:gpcsdinglead@carrier.com) and / or to the Registrar & Share Transfer Agent of the Company at [info@adrolcorporate.com](mailto:info@adrolcorporate.com), Unit No. 17-20, Jagdish Industrial Estate, 1<sup>st</sup> Floor, Maxwara Road, Marol Nandi (E), Mumbai - 400039, Maharashtra, India or by email to [info@adrolcorporate.com](mailto:info@adrolcorporate.com) for all the e-voting Members who are required to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

**For Carrier Technologies India Limited**

Sd/-  
**Nandna Kishore Lakkaraju**  
Managing Director  
DIN: 052335620

**Place: Hyderabad**  
**Date: 28.08.2025**

**Carrier**

**CARRIER AIRCONDITIONING & REFRIGERATION LIMITED**

CMK U/49599/REG/2023/030616  
Registered Office: 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902,

with their Deputy Participant(s)). You are encouraged to convert your own paper-based documents into dematerialized shares by checking and initiating the process mentioned at [www.carrier.com/building-solutions/divisions/investor/](http://www.carrier.com/building-solutions/divisions/investor/).

4. **Member of casting vote(s) during e-voting:**

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system at One AGM ("E-voting at the AGM"). The detailed procedure for Remote e-voting, E-voting at the AGM and participation in the AGM through VCGM are given below. The members are requested to read the instructions in physical mode and the members who have not registered their email addresses have been provided the Notice of AGM.

The Company is providing general login credentials by following instructions given in the Notice to the Notice of the AGM for Remote e-voting and E-voting at the AGM. The same login credentials may also be used for attending the AGM through VCGM.

The members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VCGM at One AGM ("E-voting at the AGM"). The detailed procedure for Remote e-voting, Please write to the Secretarial Department of the Company at Carrier Airconditioning & Refrigeration Limited, Narasingh, Kharis Dada Post, Delhi-Jaipur Highway, Gurgaon – 122004, Haryana, India; Email: [secretarial@carrier.com](mailto:secretarial@carrier.com) and/or to Registrar & Share Transfer Agent of the Company at M/S. SGT & Co. Pvt. Ltd., India Private Limited, Noida Regd. Office, 7 Floor, Plot No. H-2, C-1 Block, IIC NSE Sector 56 Market, Janakpuri, New Delhi – 110058. The members are requested to read the Notice of AGM and the members are required to quote their folio number / DPID-Client ID in all correspondence with the Company / Registrar & Share Transfer Agent of the Company.

**For Carrier Airconditioning & Refrigeration Limited**

**Eta**  
**Company Secretary**

**Place: Gurugram**  
**Date: 28<sup>th</sup> August 2025**

**B.T. PRESTIGE**

**BIRLA PRECISION TECHNOLOGIES LIMITED**  
CIN : L25202GJ08693301214

Registered Office : Dilalshaw House, 1st Floor, Jammal Bajaj Marg, Nariman Point, Mumbai - 400 021  
Tel. - 91 02 6026168400, E-mail - info@birlaprecision.com, Website - www.birlaprecision.com

**NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING  
AND E-VOTING INVITATION**

Notice is hereby given that the **38<sup>th</sup> Annual General Meeting ("38<sup>th</sup> AGM")** of the Members of **Birla Precision Technologies Limited ("the Company")** will be held on **Thursday, September 28, 2023, at 2.30 PM (IST)** through **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the business as set out in the Notice convening the 38<sup>th</sup> AGM of the Company. The venue of the meeting is hereby given as follows:

It is compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in regard to the latest being 19/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/Inst/DIR/2024/078 dated October 03, 2024 issued by SEBI along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VCOAVM.

**Disputes of Annual Report**

The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2024-2025 has been sent electronically to all shareholders whose e-mail address is registered with the Company Registrar & Share Transfer Agents ("CRAT") i.e., Kfin Technologies Ltd.

The electronic dispatch of the Annual Report to Members was completed on **August 26, 2025**. The Annual Report, including the Notice of the 38<sup>th</sup> AGM, can be accessed and downloaded from Company's website at: <https://birlaprecision.com/documents/Investor/Financials/2025/Annual%20Reports/AR-24-25.pdf>, the website of BSE Limited at "<http://www.bseindia.com>" and the website of Central Depository Services (India) Limited (CDSL) at "<http://www.evotingindia.com>".

**Participation in AGM**

Members may attend and participate in the AGM only through the VCOAVM facility. Please note that there will be no provision for attending in person at the 38<sup>th</sup> AGM.

**NATIONAL INDUSTRIES Limited**  
CN: Lokeshwari Tower, 786 Park Street  
Registered Office: Plot No.12-A, "C" Block, Lakshmi Nagar, 1st Floor, 92-92-3231/1778, Nagregins Hills, Panjagutta,  
Hyderabad-500082, Telangana State, India.  
Phone: 04-24405101, e-mail: investors@nadi.co.in; Website: www.nadico.in

**NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of The National Industries Limited (The Company) will be held on Friday, September 19, 2025 at 10:00 A.M. [BT] by Video Conferencing ("VC"/Other Audio Visual Method ("OAVM")) to transact the business as set out in the Notice of the AGM, in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India (SEBI) under the SEBI Listing Obligations and Disclosure Requirements ("Listing Regulations") in relation to all applicable corporate affairs of the Ministry of Corporate Affairs ("MCA") dated April 30, 2020, April 13, 2020, May 05, 2020 and April 22, 2020, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and Circular No. 20/2023 dated September 25, 2023 and Circular No. 20/2023 dated October 04, 2023 (collectively referred to as "Circulars").

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the Financial Year 2024-25 shall be sent only through email to all the members whose email addresses are registered with the Company's database and also available on its website ([www.nadico.in](http://www.nadico.in)). The Notice will also be available on the Company's website at [www.nadico.in](http://www.nadico.in) and 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 also on Central Depository Services (India) Limited ("CDSL") website (service provider for VCOAVM and e-voting facility) at [www.cdscorporate.com](http://www.cdscorporate.com).

The detailed procedure for participation in the meeting through VCOAVM shall also be provided in the notice of AGM.

**Remote e-voting**

Pursuant to section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations issued by the Securities and Exchange Board of India ("SEBI") issued by the Ministry of Company Secretaries of India, the Company is providing to its members (holding shares both in physical and electronic form) the facility to cast their votes through remote e-voting in respect of the business to be transacted at the meeting. Details in this regard are provided in the separate circular to members of the Company.

https://members.kfnitch.com. Purposes of accessing the AGM through VCI/CAVMA shall be reckoned for the purpose of attaining section 103 of the Act.

Compliance with the provisions of section 103 of the Act shall be deemed to be satisfied if the final AGM/2024-25 have been held on or after 8-28-2025, through electronic mode to the members of the Company whose e-mail ids are registered with the AGM/2024-25, and the AGM/2024-25 is held in accordance with the provisions of the Act. The aforesaid documents are also available on the website of the Company at <https://www.necfic.com/about-3> and <https://www.necfic.com/about-1> and also on the website of the National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](https://www.bseindia.com) and [www.nseindia.com](https://www.nseindia.com) respectively, and on the website of the Company's RTA, KFN.

**FURTHER, Pursuant to section 91 of the Act, that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2024 to September 28, 2025 (both days inclusive) for the purpose of AGM/2024-25.**

Pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and LODR 2015, the Company hereby informs its members that the Company has invited their vote(s) on all the resolutions set forth in the AGM Notice. The Company has engaged the services KFN as the agency to provide e-voting facility. Members may visit the website of the KFN at <https://www.evotingindia.com> and follow the instructions mentioned herein below (remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Intra-Poll") by the Company. The members may exercise their vote(s) by attending e-voting will be able to vote at the AGM through Intra-Poll.

Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through e-mail. The same ought to be followed by the members to attend the AGM through VCI/CAVMA. The members are requested to attend the AGM through VCI/CAVMA, remote e-voting and voting through Intra-Poll by the Company. The members are requested to attend the AGM through VCI/CAVMA. The members who have not registered their e-mail id is provided in the AGM Notice.

**Instructions for Remote E-Voting and E-Voting at the AGM**

Pursuant to Section 108 of the Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and pursuant to Listing Regulations, the Company is providing the facility of **electronic voting ("e-voting")** to its Members. The Company has engaged the services of CDSL to provide both **Remote e-voting** (before the AGM), and **E-voting at the AGM**.

**Eligibility:**

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the **cut-off date i.e. September 11, 2025**, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

**E-Voting Schedule:**

- 1. Cut off date:** September 11, 2025
- 2. Commencement of e-voting:** September 15, 2025 at 9.00 A.M. (IST)
- 3. End of e-voting:** September 37, 2025 at 5.00 P.M. (IST)

The remote e-voting module shall be disabled thereafter. Votes once cannot be modified.

- Shareholders who have already voted via remote e-voting may attend the AGM but will not be entitled to vote again at the AGM.
- Shareholders present at the AGM through VC/DWAV and who have not cast their vote by remote e-voting shall be eligible to vote during the AGM.

**Registration/ Updating of E-Mail Addresses**

Members who have not registered their e-mail addresses are requested to do so as follows:

- For Physical Shareholders:** Send details such as Folio No., Name, scanned copy of share certificate (front & back), PAN (self attested), Address (self attested) and Company/RTA at: [cs@bigshareprecision.com](mailto:cs@bigshareprecision.com) and [enward1983@fintech.com](mailto:enward1983@fintech.com)
- For Demat Shareholders:** Send details such as Demat Account Number, 16 digit beneficiary ID / NSDL 16 digit DPID + CLID, Name (self attested) and Company/RTA at: [enward1983@fintech.com](mailto:enward1983@fintech.com)

Any person who acquires shares after the Dispatch of the Notice and holds shares as of the cut off date may obtain login credentials for e-voting by sending a request to [helpdesk.e-voting@cdslindia.com](mailto:helpdesk.e-voting@cdslindia.com) or calling CDSL toll-free no. 1800 21 09011. Non-members as of the cut-off date may treat this Notice for information purposes only.

**Queries/ Helpdesk**

Kindly note all grievances connected with attending AGM or e-voting facility may be addressed to Mr. Rakesh Dahi, Sr. Manager, Customer Care Department Services (Initial Limited), A Wing, 25th Floor, Marchionni Futures, Mahatma Mills Complex, M. J. Somaiya Road, Lower Ground (East), Mumbai - 400032 or send an email to [helpdesk.e-voting@cdslindia.com](mailto:helpdesk.e-voting@cdslindia.com) or call toll free no. 1800 21 09011 or visit: [www.evotingindia.com](http://www.evotingindia.com) (Help Section)

**Record Date for Final Dividend**

Notice is also hereby given that pursuant to Regulation 42 of the Listing Regulations: Final Dividend if approved at the AGM, will be paid to the Members whose names appear in the Register of Members as on **September 12, 2025** and Beneficial owners as per data furnished by National Securities Depository Limited and CDSL on that date. The dividend will be credited exclusively to Members' bank accounts.

**For Birla Precision Technologies Limited**  
Santhosh Kumar  
Executive Director  
ID: 0086313

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Tuesday, September 16, 2025 at 09:00 am, (IST)
End of remote e-voting	Thursday, September 18, 2025 at 05:00 pm, (IST)

Members are requested to cast their vote through the web-link <https://www.evoting.nsdl.com> by using their User ID & Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the specified time period and also available on the remote e-voting mode will be disabled for voting by CDSL, thereafter.

The Company has appointed M/s. R. Sridharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting process for AGM in fair and transparent manner.

The detailed procedure for remote e-voting, including joining the AGM through VCOAMM and e-voting at AGM is provided in the Annexure A and also available on the remote e-voting mode. The Shareholders attending the meeting through VCOAMM shall be counted for the purpose of the quorum under Section 103 of the Act.

Members are requested to carefully read all the Notes set out in the Notice of AGM.

Members may note that:

- a) Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- b) The facility for voting will also be made available during the AGM, and those Members present in the AGM through video conference who do not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the e-voting system during the AGM.
- c) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall be entitled to cast their votes again.
- d) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintain by the Company as on the cut-off date i.e., Friday, September 12, 2025 shall be entitled to avail the facility remote e-voting or e-voting. The voting rights of the Members shall be in proportion to their share of the paid-up/Equity share capital of the Company as on the Cut-off date.
- e) Any person who acquires shares of the Company and becomes member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, September 12, 2025, may obtain the login ID and password by sending a request to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com). However, if a person is already registered with CDSL for e-voting then the existing User ID & Password can be used for casting their vote.

**Mode of registering/Updating Email addresses and e-voting:**

Members in Physical Mode: By sending cut-off and signed Form ISR-1 along with self-attested copies of I.D. PAN card and other relevant documents, as mandated by SEBI to the Company's Registrar and Share Transfer Agent (RTA) viz., M/s. L. T. Softtech Systems Ltd by sending an email to [info@ltsltd.com](mailto:info@ltsltd.com) or by sending the same to RTA registered with the Company, Plot No. 3, Sagar Society, Road No-2, Banargha Hills, Hyderabad, Telangana-500034.

(b) Shareholder in Demat Mode: Please contact your DP with whom you maintain your Demat Account to register your email address.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") on remote e-voting available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com) or contact at 02-26587738 and 02-2658542/43.

**Satish Kumar Subudhi**  
Sr. Vice President – Legal & Company Secretary

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Friday, September 28, 2025
End of remote e-voting	7:30 P.M. (IST) on Saturday, September 28, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by KFIN upon expiry of the aforesaid period.

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. Monday, September 22, 2025, only shall be entitled to avail of the remote e-voting facility.

The procedure for remote e-voting is available in the AGM Notices. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at <https://investing.kfinfintech.com> or write to [enquiries@kfinfintech.com](mailto:enquiries@kfinfintech.com). In case of queries relating to the AGM, members may refer to the AGM Notice of Call of Vasantha Rao, Manager, KFIN Technologies Limited (Unit: Nectar Financial Services, "Sovereign Tower B, Plot No. 31-32, Gachowli, Financial District, Bengaluru-560025, Karnataka, India") or write to [enquiries@kfinfintech.com](mailto:enquiries@kfinfintech.com) or [67161826](mailto:67161826); Toll-free No.: 1800-309-3931; e-mail: [enquiries@kfinfintech.com](mailto:enquiries@kfinfintech.com) or [enquiries@kfinfintech.com](mailto:enquiries@kfinfintech.com)

**5.2.3. How to register e-mail id's as below:**

- (a) Members who have not registered their e-mail id's as a holding shares in Demat form are requested to register/update their e-mail id's with their respective DPs
- (b) Members holding shares in physical form are requested to register/update their e-mail id's with Form ISR-1 and other forms pursuant to SEBI Circular dated June 23, 2025 (services which are available on the RTA website: [rtas.kfinfintech.com/customer-service/informs.aspx](https://rtas.kfinfintech.com/customer-service/informs.aspx) or the Company website [www.kfinfintech.com](https://www.kfinfintech.com)) or write to [enquiries@kfinfintech.com](mailto:enquiries@kfinfintech.com) or [67161826](mailto:67161826); address:

After due verification, the KFIN will forward their login credentials to their respective DPs.

Any person who becomes a member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date may obtain the User Id and Password in the manner as provided in the AGM Notice, which is available on the RTA website [rtas.kfinfintech.com/customer-service/informs.aspx](https://rtas.kfinfintech.com/customer-service/informs.aspx) or the Company website [www.kfinfintech.com](https://www.kfinfintech.com) or write to [enquiries@kfinfintech.com](mailto:enquiries@kfinfintech.com) or [67161826](mailto:67161826); address for their votes using the e-voting instructions, in the manner specified by the Company in the AGM Notice. The persons, who have received this notice and e-voting details, are requested to register their e-mail id's and to update their e-mail id's and e-voting details for information purposes only.

The members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes by the alternate mode.

**For Nectar Financial Services Limited**  
(Sd/-) **Sanjiv Mohan Singh Rawat**  
Company Secretary

**Dated: 28-08-2025**  
Place: Chandigarh



**SINCLAIR'S**  
HOTELS & RESORTS

**ATTENTION SHAREHOLDERS**

**"SAKSHAM NIVESHAK"**

100 Days Campaign launched by investor Education and Protection Fund Authority from 28th July 2025 to 28th November 2025

**Avoid transfer of your shares and unclaimed dividends to IEPF**

- Dematerialize your shares
- Update your PAN, postal address, email, ID, mobile number, Bank Account details, nomination and Specimen signature with your Depository or the RTA.

For details visit our website: [www.sinclairsindia.com](http://www.sinclairsindia.com)

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**SINCLAIR'S HOTELS LIMITED**

CIN : L51010W1917PLC0298152

Registered Office: 122, 2nd Floor, New Shipra, Dishaah Wachiha Road, New K. C. College, Churugatta, Mumbai - 400 020. Tel: +91 22 6953 6362

Tel. No.: +91 90075 40731; E-mail: [cs@sinclairs-hotels.com](mailto:cs@sinclairs-hotels.com)

Website: [www.sinclairsindia.com](http://www.sinclairsindia.com)

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*orbit exports ltd.*

**ORBIT EXPORTS LIMITED**

Corporate Identification Number (CIN): L40300M1983PLC030672

Registered Office: 122, 2nd Floor, Misty Bhawan, Dishaah Wachiha Road, New K. C. College, Churugatta, Mumbai - 400 020. Tel: +91 22 6953 6362

Email: [investors@orbitexports.com](mailto:investors@orbitexports.com) • Website: [www.orbitexports.com](http://www.orbitexports.com)

1. Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of Mitsui Bussan Kaisha, Ltd. ("Company") will be held on Friday, September 26, 2025, at 2:00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice (AGM Notice) in compliance with Sections 94(1) and 94(2) dated September 19, 2024 issued by the Registrar of Companies and Securities ("SEBI/CHD/CFD/PD-2/PIC/2024 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and all other applicable laws, without the physical presence of the shareholders of the Company.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will be sent to all those shareholders whose email IDs are registered with the Company / Depository Participant(s) / Depository as on Friday, August 29, 2025. The AGM Notice and Annual Report for financial year 2024-25 will also be available on the Company's website [www.orbitreports.com](http://www.orbitreports.com) (website) of the 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 NSDL, agency for providing the Remittance / Voting facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. A latter providing weblink for accessing the Annual Report for FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company / Depositories.

4. **Manner of remote e-voting or through e-voting during the AGM:** Shareholders holding shares in dematerialized form, physical form and those shareholders who have registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will be provided in the AGM Notice.

5. **Manner to register email addresses, mobile number, bank account details:** Shareholders, holding shares in physical form are requested to furnish their email addresses, mobile numbers, bank details and/or other details in form ISR-1 with the Company's Registrar and Transfer Agent, MUMS In India Private Limited (MIRA) at C-10, 247 Park, LBS Marg, Vikramt Nagar, Mumbai - 400085, Maharashtra at [shareholders@orbitreports.com](mailto:shareholders@orbitreports.com) or to the Company at investor@orbitreports.com.

• Shareholders holding shares in dematerialized form and those who want to register / update the above details are requested to register/update the same with their Remittance / Voting facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The above information is being issued for the benefit of all the shareholders of the Company in compliance with MCA Circulars.

In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of the website [www.orbitreports.com](http://www.orbitreports.com) (22- 48868 7000 and 22- 2498 7000) and contact a nearest email at [evoting@nsdl.com](mailto:evoting@nsdl.com).

By Order of the Board of Directors  
For Orbit Exports Limited  
Sd/-  
CS Praveen Chawhan

Date: August 26, 2025  
Place: Mumbai  
Company Secretary & Chief Financial Officer

**REG. OFFICE:**  
FCI Tower, Nehru Place, New Delhi-110019  
Tel: 011-47323000 / 47192800  
Email: [compliance@icfi.com](mailto:compliance@icfi.com)  
[www.icfi.com](http://www.icfi.com)  
CIN: L74902DL1992PLC0000677

**LIMITED**  
अवधि के लिए लिमिटेड  
(For limited period)

**Special Window for Re-Jodgement of Transfer Requests of Physical Shares and Updation of KYC and e-mail-ID**

Notice is hereby given that pursuant to the Securities Exchange Board of India (SEBI) Circular **SEBI/HO/MRSD/MRSD-PRD/CS/14/2025** (SEBI Circular dated 12.03.2025), the Company Window has been opened for a period of six (6) months, from 07, 2025 to January 06, 2025 ("said period") for the shareholders for re-jodgement of physical shares, which were lodged with the Company of April 01, 2019 and rejected/ returned/unclaimed to attend to deficiencies in documents/ process/ or otherwise. The eligible shareholders may submit their request to the Company at [compliance@icfi.com](mailto:compliance@icfi.com) or Registrar and Share Transfer Agents (RSTA) of the Company (i.e. Registrar Asset Limited) at [helpdesk@delhi@cmregistrars.com](mailto:helpdesk@delhi@cmregistrars.com).

During the said period, the shares which are re-logged for transfer to the Company in demat mode will process shall be allowed for such transfer-cum-demat requests.

Shareholders can register for the special window by clicking on the link <https://www.sebi.sebi.org/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-jodgement-of-physical-shares-in-demat-mode> and is also available on the website of the Company at <http://www.icfi.com/2025/588/SPS/ST/FCI%20FOR%20SHAREHOLDERS>.

Further, Shareholders are requested to provide their physical e-mail ID with their Depositories Participants (in case shares are in Demat form)/RSTA (in case shares are physical form) in order to receive the KYC documents and updation of KYC documents. For attending, General Meetings and any other communication in electronic form, Shareholders are requested to provide their e-mail ID to the Company. Shareholders holding shares in physical form are also requested to contact R&STA to furnish / update their KYC Documents / Details. Moreover, Shareholders are requested to provide their e-mail ID to approach their concerned Depository Participant for updation/modifying the KYC Documents.

For ICFI Limited  
Sd/-  
(Privately Shared)  
Company Secretary

**Date : 28 August, 2025**  
**Place : New Delhi**

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p><b>TATA POWER DELHI DISTRIBUTION LIMITED</b></p> <p>A TATA POWER AND DELHI Government Joint Venture</p> <p>Regd. Office: HDP, HUDA, Huda City, Knowledge Corridor, Phase-II, Gurgaon  CN.No. UO1080020100P11CN128 Website: tatapowerdelhi.com</p> </div> <div style="text-align: right;"> <p><b>NOTICE INVITING TENDERS</b></p> <p><b>Aug 29, 2025</b></p> </div> </div>				
TATA Power-DELHI invites tenders as per following details:				
Tender Enquiry No. Work Description	Estimated Cost(Rs)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids	
TPD/ENGG/DELHI/2025/016425-26 2 Year RC for Supply of Copper wound Distribution Transformer.	145 Crs/ 36.47 Lacs	28.08.2025	19.08.2025 to 16:00 Hrs/ 19.08.2025 to 16:00 Hrs	
TPD/ENGG/DELHI/2025/01655-26 RC for Supply of 4-1/4 Split Motor (10-40KW) with B.E. enabled 4G NIC.	30.62 Crs/ 25 Lacs	28.08.2025	19.08.2025 to 15:00 Hrs/ 19.08.2025 to 15:00 Hrs	
TPD/ENGG/DELHI/2025/01667-26 Supply of 66/11 & 33/11 kV Power Transformer	47 Crs/ 59.21 Lacs	28.08.2025	19.08.2025 to 15:00 Hrs/ 19.08.2025 to 15:00 Hrs	
<b>CORRIDGUM / TENDER DATE EXTENTION</b>				
Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/Date & Time of opening of bids		
TPD/ENGG/DELHI/2025/016425-26 SITC of OT, Firewell, Material Management System and associated Hardware /Software	14/07/2025	01.09.2025 to 16:00 Hrs/ 01.09.2025 to 16:00 Hrs		
TPD/ENGG/DELHI/2025/016505-26 RC for LAN Works in TATA POWER-DELHI.	01.08.2025	02.09.2025 to 16:00 Hrs/ 02.09.2025 to 16:00 Hrs		
TPD/ENGG/DELHI/2025/016535-26 Providing Support Services as TPD/DELHI Various Department for a period of 11 Months w.e.f. 01/25 to (Rs-5000003981).	05.08.2025	02.09.2025 to 16:00 Hrs/ 02.09.2025 to 16:00 Hrs		
TPD/ENGG/DELHI/2025/016555-26 SITC of Transformer Monitoring Unit.	06.08.2025	04.09.2025 to 15:00 Hrs/ 04.09.2025 to 15:00 Hrs		

Complete tender and corrigendum document is available on our website [www.tatapowerdelhi.com](http://www.tatapowerdelhi.com) –>Vendor Zone –>Tender / Corrigendum Documents

**Carrier**

**CARRIER TECHNOLOGIES INDIA LIMITED**

CIN: U29153MH2017MC024364  
 Registered Office: Unit 102, 10th Floor, The Centrium, 1A Bahadur Shastri Marg, Worli, Mumbai - 400027, Maharashtra, India  
 Phone: +91-22-61770700, Fax: +91-22-4628351  
 Website: <http://www.carrier.com/investor-relations/>  
 Email: [gsccs@carrier.com](mailto:gsccs@carrier.com)

**INFORMATION REGARDING 43<sup>rd</sup> ANNUAL GENERAL MEETING Dear Members,**

1. The 43<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Carrier Technologies India Limited ("Company") will be held on, 29<sup>th</sup> September, 2025 at 11. AM IST (Indian Standard Time) through Video Conferencing ("VC") or Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 14/2021, 22/2020, 22/2021, 23/2020, 35/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 6<sup>th</sup> April 2020, 14<sup>th</sup> April 2020, 14<sup>th</sup> April 2021, 22<sup>nd</sup> April 2021, 23<sup>rd</sup> April 2020, 31<sup>st</sup> December 2020, 15<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022. Company Circular No. 09/2022 dated 09<sup>th</sup> September 2022 regarding the AGM through VC/OAVM dated 29<sup>th</sup> September 2021 and 24<sup>th</sup> December 2021, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice of Call and the said circulars regarding the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the Regulations of MCA, the Notice of AGM and the Annual Report for the Financial Year 2024 – 2025 comprising Financial Statements, Board's Report, Auditor's Reports and other documents, will be sent to all Members and will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participants. The aforesaid documents will also be available on the Company's website at <https://www.carrier.com/commercial/en/investor> and also on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).
3. **Manner of registering/updating email addresses:**  
 Members holding shares in physical mode and who have not registered/updated their email address with the Company and/or Registrar & Share Transfer Agent of the Company can register their email address and obtain the AGM through VC/OAVM facility by sending a scanned copy of the following documents by email to the Company at [gsccs@carrier.com](mailto:gsccs@carrier.com) and to Registrar & Share Transfer Agent of Company at [info@adroitcorp.com](mailto:info@adroitcorp.com).  
 The documents are, in the following order, their name, folio no. and address of the Member:  
 i) self-attested copy of the PAN and Card,  
 ii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the Member's address.  
 Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participants and/or Registrar & Share Transfer Agent / update their email addresses with their Depository Participant(s).
4. **Remote e-voting facility (through e-voting):**  
 The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their vote on all the Resolutions set out in the Notice of the 43<sup>rd</sup> AGM. The Company is also providing remote e-voting facility to all its Members to exercise their "AGM e-voting") in the Details of the 43<sup>rd</sup> AGM. The remote e-voting facility ("remote e-voting") will be available on the website of the Company at [www.carrier.com/investor-relations/](http://www.carrier.com/investor-relations/). The Members may generate login credentials by following the instructions given in the Notes to Notice of the AGM for remote e-voting. The login credentials and login instructions will be sent to all the Members for the AGM through VC/OAVM, the instructions for remote e-voting and e-voting through VC/OAVM. Please write to the Secretarial Department of the Company at [gsccs@carrier.com](mailto:Company Secretary at Girdhar Chandra, 2<sup>nd</sup> Floor, The Centrium, 1A Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India. E-mail: <a href=) or to the Registrar & Share Transfer Agent of Company at [info@adroitcorp.com](mailto:info@adroitcorp.com) for any assistance. Members are requested to update their email addresses with the Company and/or Registrar & Share Transfer Agent of Company.

**For Carrier Technologies India Limited**  
 Sd/

**Nanda Kishore Lakkaraju**  
 Managing Director

Place: Hyderabad  
 Date: 28.08.2025

ENR-05233356

**Carrier**

**CARRIER AIRCONDITIONING & REFRIGERATION LIMITED**

CIN: U74999HR1952PL030184

Registered Office: 30<sup>th</sup> Annual General Meeting, 10<sup>th</sup> Floor,  
Delhi-Jaipur Highway, Gurgaon 124004, Haryana  
Phone: +91-124-4253163, Fax: +91-124-4253164, E-mail: [info@evotingindia.com](mailto:info@evotingindia.com)  
Website: [www.carrierindia.com](http://www.carrierindia.com), Email: [secretarial@carrierindia.com](mailto:secretarial@carrierindia.com)

**INFORMATION REGARDING 33<sup>rd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of members of Carrier Airconditioning & Refrigeration Limited ("Company") will be held on Friday, September 26, 2025 at 11:00 AM. IST (Indian Standard Time) for the purpose of transacting the following business:

1. To consider and approve the financial statements of the Company for the year ended 31<sup>st</sup> March 2025, in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 16/2024 dated 20/04/2024, 20/04/2024, 19/02/2024 issued by the Ministry of Corporate Affairs ("MCA") and/or any other applicable notification/circular issued by the MCA from time to time and to resolve in favour of the business set out in the Notice calling the AGM. The members of the Company ("Members") are requested to bring the necessary documents for ascertaining the quantum under Section 103 of the Act.

2. In accordance with the said Circulars, the Notice of AGM and the Annual Report of the Company for the year ended 31<sup>st</sup> March 2025, the Financial Statements, Board's Report, Auditor's Reports and other documents as mentioned hereunder ("Annual Report") will be sent only to the Members and to all those members whose email addresses are registered with the Company or the Depository Participant ("DP"). The aforesaid documents will also be available on the website of the Company at [www.carrier.com/building-solutions/en/investor](http://www.carrier.com/building-solutions/en/investor) and also on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

3. **Manner of registering/updating email addresses:**  
The members holding shares in physical mode and who have not registered/updated their email addresses with the Company and/or Registrar & Share Transfer Agent Company, can register / update their email address by sending a request to the Company and/or Registrar & Share Transfer Agent Company for getting their email address registered with the Company and/or Registrar & Share Transfer Agent Company. The request should be accompanied by the following documents:  
(i) self-attested copy of the PAN Card and  
(ii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Voter ID Card, etc.) which contains the member's name, Photo and address and such other documents as requested by the RPA/Company.

4. The members holding shares in dematerialized mode and who have not registered / updated their email addresses with the Depository Participant ("DP") are requested to register / update their email addresses and e-mailing with the DP. The members holding shares in dematerialized mode and who are not registered with the Depository Participant ("DP") are requested to convert their physical shares into dematerialized shares by checking and initiating the request at [www.evotingindia.com](http://www.evotingindia.com) and also at the website of the DP.

5. **Manner of casting votes (i) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

6. **Manner of casting votes (ii) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

7. **Manner of casting votes (iii) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

8. **Manner of casting votes (iv) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

9. **Manner of casting votes (v) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

10. **Manner of casting votes (vi) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

11. **Manner of casting votes (vii) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

12. **Manner of casting votes (viii) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

13. **Manner of casting votes (ix) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

14. **Manner of casting votes (x) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

15. **Manner of casting votes (xi) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

16. **Manner of casting votes (xii) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

17. **Manner of casting votes (xiii) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

18. **Manner of casting votes (xiv) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

19. **Manner of casting votes (xv) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

20. **Manner of casting votes (xvi) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

21. **Manner of casting votes (xvii) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.


22. **Manner of casting votes (xviii) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

23. **Manner of casting votes (xix) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

24. **Manner of casting votes (xx) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

25. **Manner of casting votes (xxi) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is requested that all the Members to cast their votes in the AGM through the AGM e-voting facility of the Company. The Company is also providing the facility of e-voting system at the time of AGM. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company. The members are requested to cast their votes in the AGM through the AGM e-voting facility of the Company.

26. **Manner of casting votes (xxii) through e-voting:**  
The Company is providing remote e-voting facility ("Remote e-voting") to its members. It is



**BIRLA BRANDS**

**BIRLA PRECISION TECHNOLOGIES LIMITED**

Regd. Office : Dalslam House, C-1, 252/250/1366/04/01/214

Registered Office : Dalslam House, First Floor, Jinnamall Bala Nagar, Warananagar, Mumbai - 400 021

Tel - 91 022 66168400, E-mail : [info@birlaprecision.com](mailto:info@birlaprecision.com), Web : [www.birlaprecision.com](http://www.birlaprecision.com)

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**NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING  
AND E-VOTING INFORMATION**

Notice is hereby given that the **38<sup>th</sup> Annual General Meeting ("38<sup>th</sup> AGM")** of the Members of **Birla Precision Technologies Limited ("the Company")** will be held on **Thursday, September 18, 2025, at 2.30 P.M.** (BST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 38<sup>th</sup> AGM of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being 09/20/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. 58/HO/CFO/CMD/CIR/97020/27 dated May 12, 2020 and subsequent circulars issued in this regard with the latest being SEBI/HO/CFO/CMD/POD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through **VC/OAVM**.

**Issuance of Annual Report**

The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2024-2025 has been sent electronically to all shareholders whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents ("RTA"), i.e., the Technologies Limited. The electronic dispatch of the Annual Report was completed on **August 26, 2025**. This Annual Report, including the Notice of the 38<sup>th</sup> AGM, can be accessed and downloaded from Company's website: <https://birlaprecision.com/documents/investor/financials/2024-25/Results/ANNUAL%20REPORTS/AR-24-25.pdf>, the website of BSE Limited at "<http://www.bseindia.com>" and the website of Central Depository Services (India) Limited (CDSL), <https://www.evotingindia.com>.

**Participation in AGM**

Members may attend and participate in the AGM only through the **VC/OAVM facility**. Please note that there will be **no provision for attending in person** at the 38<sup>th</sup> AGM.

**Instructions for Remote E-Voting and E-voting at the AGM**

Pursuant to Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is providing the facility of **electronic voting ("e-voting")** to its Members. The Company has engaged the services of CDSL to provide both **Remote e-voting (before the AGM)**, and **e-voting at the AGM**.

**Eligibility:**

Any person who is registered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the date of the **1<sup>st</sup> of September 11, 2025**, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

**E-voting Schedule:**

- Cut off date:** September 11, 2025
- Commencement of e-voting:** September 15, 2025 at 9.00 A.M. (IST)
- End of e-voting:** September 17, 2025 at 5.00 P.M. (IST)

The remote e-voting module shall be disabled thereafter. Votes once cast cannot be modified.

- Shareholders who have already voted via remote e-voting may attend the AGM but will not be entitled to vote again at the AGM.
- Shareholders present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be eligible to vote during the AGM.

**Registration/ Updating of E-Mail Addresses**

Members who have not registered their e-mail addresses are requested to do so as follows:

- For Physical Shareholders:** Send details such as Folio No., Name, scanned copy of share certificate (front & back), PAN (self attested) and e-mail self attested address to [investor@birlaprecision.com](mailto:investor@birlaprecision.com) and onward to [reg@birtech.com](mailto:reg@birtech.com)
- For Demat Shareholders:** Send details such as Demat Account (CDSL, 16-digit Beneficiary ID / NSDL 16-digit DPID - CDD), Name, client master copy of consolidated account statement, PAN, Aadhaar to your respective Depository Participant(s).

Any person who acquires shares after the dispatch of the Notice and holds shares as of the cut off date may obtain login credentials for e-voting by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or calling CDSL toll-free no. 1800 219191. Non-members as of the cut off date may take this Notice for information purposes only.

**Queries/Helpline**

Kindly note all grievances connected with attending AGM or e-voting facility may be addressed to Mr. Rakesh Davli, Sr. Manager, CISO, (Legal, Secret, Depositories Services India) Limited, A Wing, 25th Floor, Mariner Finance, Mafatlal Mill Compound, N. M. Joshi Marg, Lower Pearl (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 219191 or visit: [www.evotingindia.com](https://www.evotingindia.com) (Help Section)

**Record Date for Final Dividend**

Notice is also hereby given that pursuant to Regulation 42 of the Listing Regulations: Final Dividend If approved at the AGM, will be paid to the Members whose names appear in the Register of Members as on **September 12, 2025** and beneficial owners as per data furnished by National Securities Depository Limited and CDSL, on that date. The dividend will be credited electronically to Members' bank accounts.

Place: Mumbai

Date: August 27, 2025

**Sankshu Kumar**  
Executive Director  
DIN: 08684313

# NACL Industries Limited

CIN: 14240019786BLCO16607

Registered Office: Plot No.12-4, "C" Block, Lakshmi Towers, No.8-24/201/1776, Nagarajula Hills, Panjagutta,

Hyderabad - 500082, Telangana State, India.

Phone: 042-24405100; e-mail: [investors@nacidn.com](mailto:investors@nacidn.com); Website: [www.nacidn.com](http://www.nacidn.com)

## NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the NACL Industries Limited ("the Company") will be held on Friday, September 19, 2025 at 10:00 AM, (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). It is hereby stated that the said AGM shall be held in accordance with the provisions of the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the applicable circulars of the Ministry of Corporate Affairs ("MCA") dated 10, 2020, April 13, 2020, May 05, 2020, January 13, 2021, October 29, 2021, May 05, 2022, May 05, 2023, May 05, 2024, May 05, 2025 and Circular No. 09 dated September 25, 2023 and SEBI Circular dated May 12, 2020, April 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CIR-2/PoD-2/P/2023 dated 167 dated October 23, 2023 (collectively referred to as "Circulars").

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the Financial Year 2024-25 shall be sent only through email to all the members whose email addresses are registered with the Company/Depository Participants/Registrars and Transfer Agents (RTA). The Notice will also be available on the Company's website at [www.nacidn.com](http://www.nacidn.com) and on the website of Stock Exchanges (i.e. BSE Limited and National Stock Exchange of India Limited) and on the website of the Registrar of Companies, Hyderabad, Telangana State and Central Depository Services (India) Limited ("CDSL") website (service provider for VCOAVM and e-voting facility) <https://www.evotingindia.com>.

The detailed procedure for participation in the meeting through VCOAVM shall also be provided in notice of AGM.

### Remote e-voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations, 2015 and the Secretarial Standard on General Meetings (SSG-1) issued by the Institute of Company Secretaries of India, the Company is providing to its members (holding shares both in physical and electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Tuesday, September 18, 2025 at 09:00 a.m.
End of remote e-voting	Thursday, September 18, 2025 at 05:00 p.m. (IST)

Members are requested to cast their vote through the web-link <https://www.evotingindia.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility before the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL, thereafter. The Company has appointed M/s. R. Sriharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting facility of the Notice of AGM in fair and transparent manner.

The detailed procedure for remote e-voting, joining/attending the AGM through VCOAVM and e-voting at AGM is provided in the Notice of AGM and also available on the Company's website at [www.nacidn.com](http://www.nacidn.com). The Shareholders attending meeting through VCOAVM shall be counted for the purpose of the quorum under Section 103 of the Act.

Members are requested to carefully read all the Notes set out in the Notice of AGM.

Members may note that

- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The facility for voting will be made available during the AGM, and those Members present in the AGM through VC facility, who have 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 during the AGM.
- The Members who have cast their votes by votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Only persons 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 the facility of remote e-voting or e-voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.

Any person who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, September 12, 2025, may obtain the login id and password by sending a request to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com). However, if a person is already registered with CDSL for e-voting then the existing login id and password may be used for casting the vote.

### Manner of registering/updating email addresses by the Members:

- (A) Shares held in Physical Mode: By submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI to the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. ITC Soft Systems Ltd by sending an e-mail to [rtainfo@gmail.com](mailto:rtainfo@gmail.com) or by sending the same to RTA's physical address viz. Plot No. 3, Sagari Park Society, Road No. 2, Banjara Hills, Hyderabad, Telangana-500024.
- (B) Shares held in Demat Mode: Please contact your DP with whom you maintain your Demat Account to register your Email address.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or through contact or write an email to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com) or contact at 022-23089739 or 022-23089544/245.

for NACL Industries Limited

Satish Kumar Subudhi

Place : Hyderabad  
Date : 28-06-2025

Sr. Vice President – Legal & Company Secretary

[illegible]



## ATTENTION SHAREHOLDERS

### **"SAKSHAM NIVESHAK"**

100 Days Campaign launched by investor Education and Protection Fund Authority from 28th July 2025 to 28th November 2025

**Avoid transfer of your shares and unclaimed dividends to IEPF**

- Dematerialize your shares
- Update your PAN, postal address, email ID, mobile number, Bank Account details, nomination and Specimen signature with your Depository or the RTA.

For details visit our website: [www.sinclairsindia.com](http://www.sinclairsindia.com)

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## SINCLAIRS HOTELS LIMITED

CIN : L51010W1917PLC0298152

Registered Office: 122, 2nd Floor, Misty Bhawan, Dishaah Wacha Road, New K. C. College, Churugatta, Mumbai - 400 020. Tel: +91 22 6953 6362  
 Tel. No.: +91 90075 40731; E-mail: [cs@sinclairs-hotels.com](mailto:cs@sinclairs-hotels.com)  
 Website: [www.sinclairsindia.com](http://www.sinclairsindia.com)

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*orbit exports ltd.*

**ORBIT EXPORTS LIMITED**

Corporate Identification Number (CIN): L40300M1983PLC030672

Registered Office: 122, 2nd Floor, Misty Bhawan, Dishaah Wacha Road, New K. C. College, Churugatta, Mumbai - 400 020. Tel: +91 22 6953 6362  
 Email: [investors@orbitexports.com](mailto:investors@orbitexports.com) • Website: [www.orbitexports.com](http://www.orbitexports.com)

No. Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of M/s. Orbit Exports Limited ("Company") will be held on Friday, September 26, 2025, at 2.00 p.m. (IST) through Video Conferencing (VC) or other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice (AGM Notice) attached hereto and the General Circular 09/24 dated September 19, 2024 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of shareholders at a common venue.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will be sent to all those shareholders whose email IDs are registered with the Company / Depository Participant(s) / Depository as on Friday, August 29, 2025. The AGM Notice and Annual Report will be further available on the website of the Company at [www.orbitexportsltd.com](http://www.orbitexportsltd.com), websites of the 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) and the website of NSDL (Agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. A Letter providing guidance for accessing the Annual Report for FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company / Depositories.

4. **Manner of remote e-voting or through e-voting during the AGM:** Shareholders holding shares in dematerialized form, physical form and those shareholders who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will be provided in the AGM Notice.

5. **Remote e-voting, register number, mobile number, bank account details:**

- Shareholders holding shares in physical form are requested to furnish their email address, register number, bank details and/or other details in form SR-1 with the Company's Registrar and Transfer Agent, M&F in Intime India Private Limited (RST) at [info@rnt.helpdesk.com](mailto:info@rnt.helpdesk.com), [info@rnt.helpdesk.com](mailto:info@rnt.helpdesk.com), 00005, Maharashtra, India or on [rnt.helpdesk.com](mailto:info@rnt.helpdesk.com), [info@rnt.helpdesk.com](mailto:info@rnt.helpdesk.com) or the Company at [investor@orbitexportsltd.com](mailto:investor@orbitexportsltd.com).
- Shareholders holding shares in dematerialized form and those who would like to register / update the above details are requested to register/update the same with their respective Depository Participant.

The above information is being issued for the benefit of all the shareholders of the Company in compliance with MCA Circulars.

In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of the Corporate Governance page of the Company website - [www.orbitexportsltd.com](http://www.orbitexportsltd.com) or send a request at [investor@orbitexportsltd.com](mailto:investor@orbitexportsltd.com) or call 022- 4865 7000 and 022- 2498 7000 or send a request email at [investor@orbitexportsltd.com](mailto:investor@orbitexportsltd.com).


By Order of the Board of Directors  
For Orbit Exports Limited


**Sd/-**  
Chief Financial Officer

Date: August 28, 2025  
Place: Mumbai

Company Secretary & CS Praveen Chawla

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	<b>TATA POWER DELHI DISTRIBUTION LIMITED</b>					
	A Tata Power and Delhi Government Joint Venture					
	<b>TATA POWER-DEL</b> , Regd. Office: NDPL House, Hudson Lane, Kingsway Camp, Delhi-110 016 CIN No. U40100DL2001PLC115126, Website: <a href="http://tatapower-del.com">tatapower-del.com</a>					
<b>NOTICE INVITING TENDERS</b>				Aug 26, 2025		
TATA POWER-DEL, invites tenders as per following details:						
Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids			
<b>TPDPL/ENG/GEN/2000/1854/25-26</b> 2 Year RC for Supply of Copper wound Distribution Transformer.	145 Crs/ 36.47 Lacs	26.08.2025	19.08.2025 :1600 Hrs/ 18.08.2025 :1600 Hrs			
<b>TPDPL/ENG/GEN/2000/1855/25-26</b> RC for Supply of 1-1/4 Smart Holes (10-60kV) with BLE enabled 435 A	30.62 Crs/ 25 Lacs	26.08.2025	19.08.2025 :1500 Hrs/ 19.08.2025 :1530 Hrs			
<b>TPDPL/ENG/GEN/2000/1856/25-26</b> Supply of 66/11 & 33/11 kV Power Transformer	117 Crs/ 59.21 Lacs	26.08.2025	19.08.2025 :1500 Hrs/ 19.08.2025 :1530 Hrs			
<b>CORRIGENDUM / TENDER DATE EXTENSION</b>						
Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date of time of opening of bids				
<b>TPDPL/ENG/GEN/2000/1842/25-26</b> SITC of OT Firewall, Firewall Management System and associated Hardware /Software	14.07.2025	01.09.2025 at 1600 Hrs/ 01.09.2025 at 1630 Hrs				
<b>TPDPL/ENG/GEN/2000/1850/25-26</b> RC for LAN Works in TATA POWER-DEL	01.08.2025	01.09.2025 at 1600 Hrs/ 01.09.2025 at 1630 Hrs				
<b>TPDPL/ENG/GEN/2000/1853/25-26</b> Providing Spacing Services at TPDOL Various Department for a period of 11 Months w.e.f. 01/25 (RS-500003981)	05.08.2025	02.09.2025 at 1600 Hrs/ 02.09.2025 at 1630 Hrs				
<b>TPDPL/ENG/GEN/2000/1855/25-26</b> SITC of Transformer Monitoring Unit.	06.08.2025	04.09.2025 at 1500 Hrs/ 04.09.2025 at 1530 Hrs				
Complete tender and corrigendum document is available on our website <a href="http://www.tatapower-del.com">www.tatapower-del.com</a> –>Vendor Zone –> Tender / Corrigendum Documents						



## CARRIER TECHNOLOGIES INDIA LIMITED

CIN: U26109 MH 1997 PL 020434

Registered Office: 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 99

Annual Report and login details for joining the 43<sup>rd</sup> AGM through VCI/ OAVM facility by sending a scanned copy of the following documents to be emailed to the Company at [gpcsdinglead@carrier.com](mailto:gpcsdinglead@carrier.com) and / or to Registrar & Share Transfer Agent of Company at [info@adrolcorporate.com](mailto:info@adrolcorporate.com).

- a signed request letter mentioning their name, folio no. and address
- self-attested copy of the PAN Card and
- self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the Member's Identity.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository, will be required to register / update their email addresses with their Depository Participant(s).

4. **Manner of casting vote(s) through e-voting.**

The Company is providing remote e-voting facility ("remote e-voting") to all its e-voting Members on all the Resolutions to be taken at the Notice of the 43<sup>rd</sup> AGM. The Company is also providing the facility of voting through e-voting system during the 43<sup>rd</sup> AGM. The Company has obtained Proxies from the Registrar & Share Transfer Agent for participation in AGM through VCI / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall be available on the website of the Company at <https://www.carrier.com/commercial/en/investor/>.

The Members may generate login credentials by following the instructions given in the Notice to Nodal AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VCI / OAVM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and the e-voting procedure. The instructions for attending through VCI / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company, C/o. Car Technologies India Private Limited, Unit No. 2<sup>nd</sup> Floor, The Centrum, Lal Bahadur Shastri Marg, Kirti West, Mumbai - 400070, Maharashtra, India. E-mail: [gpcsdinglead@carrier.com](mailto:gpcsdinglead@carrier.com) and / or to the Registrar & Share Transfer Agent of the Company, Adrol Corporate Services Pvt. Ltd. 17-120, Jagdish Industrial Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Nandi (E), Mumbai - 400039, Maharashtra, India or by email to [info@adrolcorporate.com](mailto:info@adrolcorporate.com) for assistance. Members are also required to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

**For Carrier Technologies India Private Limited**

Sd/-  
Nandna Kishore Lakkaraju  
Managing Director  
DIN: 052335620

**Place: Hyderabad**  
**Date: 28.08.2025**

**Carrier**

**CARRIER AIRCONDITIONING & REFRIGERATION LIMITED**

CMK U74999/REG/2023/CD30616

Registered Office: 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 90

with their Deputy Participant(s)). You are encouraged to convert your own paper-based documents into dematerialized shares by checking and initiating the process mentioned at [www.carrier.com/building-solutions/divisions/investor/](http://www.carrier.com/building-solutions/divisions/investor/).

4. **Member of casting vote(s) during e-voting:**

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system at One AGM ("E-voting at the AGM"). The detailed procedure for Remote e-voting, E-voting at the AGM and participation in the AGM through VCGM are given by the members holding the members' holding shares in physical mode and the members who have not registered their email addresses has been provided in the Notice of AGM.

The Company is providing general login credentials by following instructions given in the Notice to the Notice of the AGM for Remote e-voting and E-voting at the AGM. The same login credentials may also be used for attending the AGM through VCGM.

The members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VCGM at One AGM ("E-voting at the AGM"). The detailed procedure for Remote e-voting, Please write to the Secretarial Department of the Company at Carrier Airconditioning & Refrigeration Limited, Narasingh, Kharis Dada Post, Delhi-Jaipur Highway, Gurgaon – 122004, Haryana, India; Email: [secretarial@carriergroup.com](mailto:secretarial@carriergroup.com) and/or to Registrar & Share Transfer Agent of the Company at M/S. SGT & Co. Pvt. Ltd., India Private Limited, Noida Regd. Office, 7 Floor, Plot No. H-2, C-1 Block, IIC NSE South Market, Janakpuri, New Delhi – 110008. The members are requested to read the Notice of AGM and are required to quote their folio number / DPID-Client ID in all correspondence with the Company / Registrar & Share Transfer Agent of the Company.

**For Carrier Airconditioning & Refrigeration Limited**

**Eta**  
**Company Secretary**

**Place: Gurugram**  
**Date: 28<sup>th</sup> August 2025**

**B.T. PRECISION** **BIRLA PRECISION TECHNOLOGIES LIMITED**  
 CHL : 1292240A/1988P/024124  
 Registered Office : Dalalal House, First Floor, Jammal Bajaj Marg, Nariman Point, Mumbai - 400 021  
 Tel : +91 02 67618400, E-mail : info@birlaprecision.com and www.birlaprecision.com

**NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING  
 AND E-VOTING INFORMATION**

Notice is hereby given that the **38<sup>th</sup> Annual General Meeting ("38<sup>th</sup> AGM")** of the Members of **Birla Precision Technologies Limited ("the Company")** will be held on **Thursday, September 18, 2023, at 2.30 PM (IST)** through **Video Conferencing ("VC")** or **Other Audio Visual Means ("OAVM")**, to transact the businesses as set out in the Notice convening the 38<sup>th</sup> AGM of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements Regulations, 2015, ("the Listing Regulations") read with the General Circular No. 14/2009 dated April 08, 2020 and subsequent circulars issued in the regard with the latest being 30/09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. 58/III(04)/CFD/CMD/IC/HR/7020/27 dated May 22, 2020 and subsequent circulars issued in this regard with the latest being SEBI/HO/CFD/CFO/CPD/PO/27/CIR/2024/133 dated October 03, 2024 issued by SEBI along with other applicable Circulars issued by the MCA and SEBI hereinafter collectively referred to as the "Circulars"), the AGM of the Company will be held through VC/OAVM.

**Dispatch of Annual Report**

The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2023-2024 has been sent electronically to all shareholders whose e-mail addresses are registered with the Company/Registrar & Share Agents ("RTA"), i.e., KFin Technologies Limited. The electronic dispatch of the Annual Report to Members was completed on August 26, 2023. The Annual Report, including the Notice of the 38<sup>th</sup> AGM, can be accessed and downloaded from the Company's website: <http://birlaprecision.com/documents/investor/Financials/AG2023/AnnualReport/AR-24-25.pdf>, the website of SEBI listed at "<http://www.bseindia.com>" and the website of Central Depository Services (India) Limited ("CDSL") at "<http://www.evotingindia.com>".

**Participation in AGM**

Members may attend and participate in the AGM only through the VC/OAVM facility. Please note that there will be **no provision for attending in person at the 38<sup>th</sup> AGM**.

**Instructions for Remote E-Voting and E-Voting at the AGM**

Pursuant to Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is providing the facility of **electronic voting ("e-voting")** to its Members. The Company has engaged the services of NSDL to provide both **Remote e-voting** to the **AGM**, and **e-voting at the AGM**.

**Eligibility:**

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the **cut-off date** of September 11, 2023, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

**E-Voting Schedule:**

- Cut off date:** September 11, 2023
- Commencement of e-voting:** September 15, 2023 at 9.00 A.M. (IST)
- End of e-voting:** September 17, 2023 at 5.00 P.M. (IST)

The remote e-voting module shall be disabled thereafter. Votes once cast cannot be modified.

- Shareholders who have already voted via remote e-voting at the AGM but have not been entitled to vote again at the AGM.
- Shareholders present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be eligible to vote during the AGM.

**Registration/Updating of E-Mail Addresses**

Members who have not registered their e-mail addresses are requested to do so as follows:

- For **Physical Shareholders:** Send details such as Folio No., Name, scanned copy of share certificate (front & back), PAN (if self-attested), Address (self-attested) to Company/RTA at: [cs@birlaprecision.com](mailto:cs@birlaprecision.com) and [enwardr@kfintech.com](mailto:enwardr@kfintech.com)
- For **Demat Shareholders:** Send details such as Demat Account, NSDL 16-digit Beneficiary ID / NSDL 16-digit DPID (or) CUID), Name, client master/CPY of consolidated account statement, PAN, Address to your respective Depository (Registrar, NSDL or CDSL).

Any person who acquires shares after the dispatch of the Notice and holds shares as of the cut off date may obtain login credentials for e-voting by sending a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or calling CDSL toll-free No. 1800 211 9991. Non-members as of the cut off date may find this Notice for information purposes only.


**Queries/Helpdesk**

Kindly note all grievances connected with attending AGM or e-voting facility may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Towers, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free No. 1800 211 9991 or visit: [www.evotingindia.com](http://www.evotingindia.com) (Help Section)

**Record Date for Final Dividend**

Notice is also hereby given that pursuant to Regulation 44 of the Listing Regulations: Final Dividend if approved at the AGM, will be paid to all Beneficial Owners whose names appear in the Register of Members as on **September 11, 2023** and Beneficial owners as per data furnished by National Securities Depository Limited and CDSL, on that date. The dividend will be credited electronically to Members' bank accounts.

For Birla Precision Technologies Limited  
**Santhosh Kumar  
 Executive Director  
 DIN: 08686131**

 <b>NACL Industries Limited</b> CIN: 1204019NSEL016667	
Registered Office: Plot No.12-A, "G" Block, Lakshmi Towers, D-5/2, Narajunga Hills, Panagutta, Hyderabad - 500015 Phone: 040-24405100, e-mail: Investors@nacid.com Website: www.nacid.com	
<b>NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING</b>	
<p>Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the NACL Industries Limited ("the Company") will be held on Friday, September 19, 2025 at 10:00 AM (IST), through Video Conferencing ("VC")/Other Visual Means ("OVM") to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the National Securities Depository Limited ("NSDL") e-voting guidelines, 2023 notified on 12.12.2020. May 05, 2023 to 09.01.2023, 13.01.2023, 16.01.2023, 20.01.2023, 23.01.2023, 27.01.2023, 30.01.2023, 03.02.2023, 06.02.2023, 09.02.2023, 12.02.2023, 15.02.2023, 18.02.2023, 21.02.2023, 24.02.2023, 27.02.2023, 30.02.2023, 03.03.2023, 06.03.2023, 09.03.2023, 12.03.2023, 15.03.2023, 18.03.2023, 21.03.2023, 24.03.2023, 27.03.2023, 30.03.2023, 03.04.2023, 06.04.2023, 09.04.2023, 12.04.2023, 15.04.2023, 18.04.2023, 21.04.2023, 24.04.2023, 27.04.2023, 30.04.2023, 03.05.2023, 06.05.2023, 09.05.2023, 12.05.2023, 15.05.2023, 18.05.2023, 21.05.2023, 24.05.2023, 27.05.2023, 30.05.2023, 03.06.2023, 06.06.2023, 09.06.2023, 12.06.2023, 15.06.2023, 18.06.2023, 21.06.2023, 24.06.2023, 27.06.2023, 30.06.2023, 03.07.2023, 06.07.2023, 09.07.2023, 12.07.2023, 15.07.2023, 18.07.2023, 21.07.2023, 24.07.2023, 27.07.2023, 30.07.2023, 03.08.2023, 06.08.2023, 09.08.2023, 12.08.2023, 15.08.2023, 18.08.2023, 21.08.2023, 24.08.2023, 27.08.2023, 30.08.2023, 03.09.2023, 06.09.2023, 09.09.2023, 12.09.2023, 15.09.2023, 18.09.2023, 21.09.2023, 24.09.2023, 27.09.2023, 30.09.2023, 03.10.2023, 06.10.2023, 09.10.2023, 12.10.2023, 15.10.2023, 18.10.2023, 21.10.2023, 24.10.2023, 27.10.2023, 30.10.2023, 03.11.2023, 06.11.2023, 09.11.2023, 12.11.2023, 15.11.2023, 18.11.2023, 21.11.2023, 24.11.2023, 27.11.2023, 30.11.2023, 03.12.2023, 06.12.2023, 09.12.2023, 12.12.2023, 15.12.2023, 18.12.2023, 21.12.2023, 24.12.2023, 27.12.2023, 30.12.2023, 03.01.2024, 06.01.2024, 09.01.2024, 12.01.2024, 15.01.2024, 18.01.2024, 21.01.2024, 24.01.2024, 27.01.2024, 30.01.2024, 03.02.2024, 06.02.2024, 09.02.2024, 12.02.2024, 15.02.2024, 18.02.2024, 21.02.2024, 24.02.2024, 27.02.2024, 30.02.2024, 03.03.2024, 06.03.2024, 09.03.2024, 12.03.2024, 15.03.2024, 18.03.2024, 21.03.2024, 24.03.2024, 27.03.2024, 30.03.2024, 03.04.2024, 06.04.2024, 09.04.2024, 12.04.2024, 15.04.2024, 18.04.2024, 21.04.2024, 24.04.2024, 27.04.2024, 30.04.2024, 03.05.2024, 06.05.2024, 09.05.2024, 12.05.2024, 15.05.2024, 18.05.2024, 21.05.2024, 24.05.2024, 27.05.2024, 30.05.2024, 03.06.2024, 06.06.2024, 09.06.2024, 12.06.2024, 15.06.2024, 18.06.2024, 21.06.2024, 24.06.2024, 27.06.2024, 30.06.2024, 03.07.2024, 06.07.2024, 09.07.2024, 12.07.2024, 15.07.2024, 18.07.2024, 21.07.2024, 24.07.2024, 27.07.2024, 30.07.2024, 03.08.2024, 06.08.2024, 09.08.2024, 12.08.2024, 15.08.2024, 18.08.2024, 21.08.2024, 24.08.2024, 27.08.2024, 30.08.2024, 03.09.2024, 06.09.2024, 09.09.2024, 12.09.2024, 15.09.2024, 18.09.2024, 21.09.2024, 24.09.2024, 27.09.2024, 30.09.2024, 03.10.2024, 06.10.2024, 09.10.2024, 12.10.2024, 15.10.2024, 18.10.2024, 21.10.2024, 24.10.2024, 27.10.2024, 30.10.2024, 03.11.2024, 06.11.2024, 09.11.2024, 12.11.2024, 15.11.2024, 18.11.2024, 21.11.2024, 24.11.2024, 27.11.2024, 30.11.2024, 03.12.2024, 06.12.2024, 09.12.2024, 12.12.2024, 15.12.2024, 18.12.2024, 21.12.2024, 24.12.2024, 27.12.2024, 30.12.2024, 03.01.2025, 06.01.2025, 09.01.2025, 12.01.2025, 15.01.2025, 18.01.2025, 21.01.2025, 24.01.2025, 27.01.2025, 30.01.2025, 03.02.2025, 06.02.2025, 09.02.2025, 12.02.2025, 15.02.2025, 18.02.2025, 21.02.2025, 24.02.2025, 27.02.2025, 30.02.2025, 03.03.2025, 06.03.2025, 09.03.2025, 12.03.2025, 15.03.2025, 18.03.2025, 21.03.2025, 24.03.2025, 27.03.2025, 30.03.2025, 03.04.2025, 06.04.2025, 09.04.2025, 12.04.2025, 15.04.2025, 18.04.2025, 21.04.2025, 24.04.2025, 27.04.2025, 30.04.2025, 03.05.2025, 06.05.2025, 09.05.2025, 12.05.2025, 15.05.2025, 18.05.2025, 21.05.2025, 24.05.2025, 27.05.2025, 30.05.2025, 03.06.2025, 06.06.2025, 09.06.2025, 12.06.2025, 15.06.2025, 18.06.2025, 21.06.2025, 24.06.2025, 27.06.2025, 30.06.2025, 03.07.2025, 06.07.2025, 09.07.2025, 12.07.2025, 15.07.2025, 1</p>	

https://members.kfintech.com. Members attending the AGM through VCM/ AGM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the AGM Notice and Annual Report for the FY 2023-24 will be made available to the Members of the Company in electronic mode to the members of the Company whose e-mail id's are registered with the Depositories (DPs) Company's Registrar and Transfer Agent (RTA), The National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) and are also available on the website of the Company at <https://www.ncif.com/about-3-15> and <https://www.ncif.com/about-1> respectively and on the website of the Stock Exchanges, i.e., BSE Limited and NSE Limited at <https://www.bseindia.com> respectively, and on the website of Company's RTA, KFintech Technologies Limited (KFint) at <https://www.kfintech.com>.

Further, pursuant to Section 81 of the Act, that the Register of Members and the list of Members holding shares in physical form shall be closed on September 23, 2023, to September 29, 2023 (both days inclusive) for the purpose of AGM.

**Instructions for remote e-voting and e-voting during AGM:**

Pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Regulations, 2014, the generated login credentials, should be used for attending the AGM through VCM/ AGM. The Regulations, the Company is pleased to provide e-voting facility to Members to cast their vote(s) on all the resolutions set forth in the AGM Notice. The Company has also provided e-voting facility to the Members to cast their e-voting facility. Members can cast their vote(s) remotely, using the electronic voting system of KFint on the date mentioned herein below (remote e-voting). Further, the facility for voting through VCM/ AGM shall be available to the Members on the date mentioned herein below. Members attending the AGM, who have not cast their vote(s) by the remote e-voting facility, will be able to vote at the AGM through Insta-Poll.

Information to attend the AGM including details of User ID and Password required to be able to attend the AGM through VCM/ AGM, the generated login credentials, should be used for attending the AGM through VCM/ AGM. The manner of attending the AGM through VCM/ AGM, remote e-voting and voting through Insta-Poll by Members holding shares in dematerialized form shall be as follows. The manner for members who have not registered their e-mail id is provided in the AGM Notice.

**The remote e-voting facility will be available during the following voting period:**

Commencement of remote e-voting (From 9:00 A.M. (IST) on Friday, September 26, 2023) to End of remote e-voting (Till 5:00 P.M. (IST) on Friday, September 28, 2023)

The remote e-voting will not be allowed before the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by KFint upon expiry of the aforesaid period.

**A person, whose name is recorded in the Register of Members of the Company, is entitled to exercise the right to vote by the electronic mode on the cut-off date i.e. Monday, September 22, 2023, only shall be entitled to avail the facility of remote e-voting, participation at AGM and voting through Insta-Poll.**

The procedure for remote e-voting is available in the AGM Notice. In case of any queries, the Members may refer to the AGM Notice or visit the website <https://www.kfintech.com> or write to [enquiries@kfintech.com](mailto:enquiries@kfintech.com). In case of any grievances concerning with the facility of remote e-voting, please contact: Mr. G. Srinivasan, Director, KFintech, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381, 1382, 1383, 1384, 1385, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1393, 1394, 1395, 1396, 1397, 1398, 1399, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1419, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1430, 1431, 1432, 1433, 1434, 1435, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1443, 1444, 1445, 1446, 1447, 1448, 1449, 1450, 1451, 1452, 1453, 1454, 1455, 1456, 1457, 1458, 1459, 1460, 1461, 1462, 1463, 1464, 1465, 1466, 1467, 1468, 1469, 1470, 1471, 1472, 1473, 1474, 1475, 1476, 1477, 1478, 1479, 1480, 1481, 1482, 1483, 1484, 1485, 1486, 1487, 1488, 1489, 1490, 1491, 1492, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1512, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1520, 1521, 1522, 1523, 1524, 1525, 1526, 1527, 1528, 1529, 1530, 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1569, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1580, 1581, 1582, 1583, 1584, 1585, 1586, 1587, 1588, 1589, 1590, 1591, 1592, 1593, 1594, 1595, 1596, 1597, 1598, 1599, 1600, 1601, 1602, 1603, 1604, 1605, 1606, 1607, 1608, 1609, 1610, 1611, 1612, 1613, 1614, 161



  
**SINCLAIR'S**  
HOTELS & RESORTS

**ATTENTION SHAREHOLDERS**

**"SAKSHAM NIVESHAK"**

100 Days Campaign launched by Investor Education and Protection Fund Authority from 28th July 2025 to 6th November 2025

**Avoid transfer of your shares and unclaimed dividends to IEPF**


- Dematerialize your shares
- Update your PAN, postal address, email ID, mobile number, Bank Account details, nomination and Specimen signature with your Depository or the RTA.

For details visit our website: [www.sinclairsonindia.com](http://www.sinclairsonindia.com)

**SINCLAIR'S HOTELS LIMITED**

CIN : L56101WB1979PLC028152

Registered Office: 147, Block G, New Allipore, Kolkata-700 053  
Tel. No. :+91 90075 40731; E-mail: [cs@sinclairshotels.com](mailto:cs@sinclairshotels.com)  
Website: [www.sinclairsonindia.com](http://www.sinclairsonindia.com)

  
*orbit exports ltd.*  
**ORBIT EXPORTS LIMITED**  
Corporate Identification Number (CIN): L40300MH1983PLC003872  
Registered Office: 122, 2nd Floor, Hony Bheaven, Dnyanesh Wechra Road,  
Near K. C. College, Churchgate, Mumbai - 400 020. Tel.: +91 22 8625 6262  
Email: [investors@orbitexports.com](mailto:investors@orbitexports.com) • Website: [www.orbitexports.com](http://www.orbitexports.com)

Nalco is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of its Subsidiary Orbitx Limited ("Company") will be held on Friday, September 26, 2025, at 2.00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice (AGM Notice) in compliance with Sections 93(1)(a), 93(2) and 93(3) of the Companies Act, 2013 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India dated 13<sup>th</sup> October 2023. Subject to the approval of the Board of Directors and all other applicable laws, without the physical presence of shareholders, the following matters shall be considered:

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will be sent to all those shareholders whose email IDs are registered with the Company / Depository Participant(s) / Depository as per Friday, August 29, 2025. The AGM Notice and Annual Report can be freely accessed from 08:00 AM till available on the Company's website [www.orbitrxports.com](http://www.orbitrxports.com), websites of the 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 NSDL (agency for providing the e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. A latter providing weblink for accessing the Annual Report for FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company / Depositories.

4. **Manner of remote e-voting or through e-voting during the AGM:** Shareholders holding shares in dematerialized form, physical form and those shareholders who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will be provided in the AGM Notice.

5. **Manner to register email addresses, mobile numbers, bank account details:** Shareholders, holding shares in physical form are requested to furnish their email addresses, mobile number, bank details and/or other details in form ISR-1 with the Company's Registrar, Vakilsoft Asset, MUMBAI Private Limited (MPLA) at C/o 101, 247 Park, LBS Marg, Vikramt Nagar, Mumbai - 400065, Maharashtra ([shareholder@vakilsoft.in](mailto:shareholder@vakilsoft.in)) or [mplamumbai@mums.mcgill.ca](mailto:mplamumbai@mums.mcgill.ca) or to the company at [investor@orbitrxports.com](mailto:investor@orbitrxports.com)

- Shareholders holding shares in dematerialized form and those who want to register / update the above details are requested to register/update the same with their respective Depositories.

The above information is being issued for the benefit of all the shareholders of the Company in compliance with MCA Circulars.

In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022- 4686 7000 and 022- 4698 7000 or send an request email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By Order of the Board of Directors  
For Orbitx Limited  
Sd/-  
CS Prasad Chavhan  
Date: August 26, 2025  
Place: Mumbai                      Company Secretary & Chief Compliance Officer

**REGD. OFFICE:**  
FC Tower, 61 Nehru Place, New Delhi-110019  
**Tel:** 011-47320091 / 4732800  
**E-mail:** compliance@icfcltd.com  
**Website:** [www.icfcltd.com](http://www.icfcltd.com)  
**TEL:** 14789999, 1995035367

**LIMITED**  
**आय एच सी इंडिया लिमिटेड**  
(एन सी डी सी एन सी डी सी)  
(एन सी डी सी एन सी डी सी)

**Special Window for Re-Redemption of Transfer Requests of Physical Shares and Updation of KYC and email-ID**

Notice is hereby given that pursuant to the Securities Exchange Act of 1992 (SEBI Act) and SEBI (Circulars) No. 20/2025/SEBI/IR/WSB/POD/PIR/CIR/2025 dated July 02, 2025 (SEBI Circular), a Special Window has been opened for a period of six (6) months, from July 07, 2025 to January 06, 2026, for the shareholders for the re-redemption of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to technical reasons of the Depository Participant (DP). The eligible shareholders may submit their request to the Company or compliance@icfcltd.com or Registrar and Share Transfer Agent (RSTA) of the Company, i.e. Registrar and Share Transfer Agent Limited, a helpdeskdelhi@mcsgsregistrars.com.

During the said period, the shares which are re-logged for transfer and also for updation of KYC and email-ID process shall be followed to such transfer/cum-demat requests.


The SEBI Circular can be accessed at <https://www.sebi.gov.in/sebiweb/other/otherpages/sectors/doing-investment-special-window-for-re-redemption-of-transfer-requests-of-physical-shares-34973.htm> and also at <https://www.icfcltd.com/2025/SEBI/2025/PHYSICAL%20TRANSFER%20CIRCULAR.pdf>.

Further, Shareholders are requested to register or update their e-mail ID with their respective DP. For the updation of KYC, the RSTA (i.e. RSTA/IN case shares are physical form) in order to receive Annual Report/inter-alia including the Notice of Annual General Meeting (AGM) and other documents, the shareholders are requested to RSTA can be contacted at [helpdeskdelhi@mcsgsregistrars.com](mailto:helpdeskdelhi@mcsgsregistrars.com).

Shareholders holding shares in physical form are also requested to update their KYC details with their respective DP. The Depository Members holding shares in dematerialised form are requested to approach their concerned Depository Participant for updating/modifying the KYC Documents.

**For ICF Limited**  
(Prytnaka Saranya)  
Company Secretary

**Date : 28 August, 2025**  
**Place : New Delhi**

 <b>TATA POWER DELHI DISTRIBUTION LIMITED</b> TATA POWER DELHI DISTRIBUTION LIMITED Regd. Office: NPLP, House, Hudson Lines, Kirti Nagar, Delhi-110001 CIN No. UA019030201PLC111526 Website: tatapowerdelhi.com			
<b>NOTICE INVITING TENDERS</b>			<b>Aug. 26, 2025</b>
TATA POWER-DOL invites tenders as per following details:			
<b>Tender Enquiry No.</b> <b>Work Description</b>	<b>Estimated Cost/EMD (Rs.)</b>	<b>Availability of Bid Document</b>	<b>Last Date of Bid Submission/ Date and time of Opening of bids</b>
<b>TPDOL/ENGIN/20000011664/25-26</b> 2 Year RC for Supply of Copper wound Distribution Transformer.	145 Csr/ 36.47 Lac	29.08.2025	19.09.2025 1600 Hrs 19.09.2025 1630 Hrs
<b>TPDOL/ENGIN/20000011885/25-26</b> RC for Supply of 4-Port Smart Meter (10-25kV) with BLE enabled 4G LTE	30.62 Csr/ 75 Lac	29.08.2025	19.09.2025 1500 Hrs 19.09.2025 1530 Hrs
<b>TPDOL/ENGIN/20000011666/25-26</b> Supply of 66/11 & 33/11 kV Power Transformer	117 Csr/ 69.21 Lac	29.08.2025	19.09.2025 1400 Hrs 19.09.2025 1530 Hrs
<b>CORRIDGUMENT / TENDER DATE EXTENSION</b>			
<b>Tender Enquiry No.</b> <b>Work Description</b>	<b>Previously Published Date</b>	<b>Revised Due Date &amp; Time of Bid Submission/ Date and time of opening of bids</b>	
<b>TPDOL/ENGIN/20000011942/25-26</b> SITC of OT, Firewell, Management System and associated Hardware/Software	14.07.2025	01.09.2025 at 1600 Hrs/ 01.09.2025 at 1630 Hrs	
<b>TPDOL/ENGIN/20000015025/25-26</b> RC for LAN Works in TATA POWER-DOL	01.08.2025	02.09.2025 at 1600 Hrs/ 02.09.2025 at 1630 Hrs	
<b>TPDOL/ENGIN/2000001653/25-26</b> Providing Support Services at TPDOL Ventus Data Center for a period of 11 Months w.e.f. Q4/25 (SR-5000003981)	05.08.2025	02.09.2025 at 1600 Hrs/ 02.09.2025 at 1630 Hrs	
<b>TPDOL/ENGIN/20000011655/25-26</b> SITC of Transformer Monitoring Unit.	05.08.2025	04.09.2025 at 1500 Hrs/ 04.09.2025 at 1530 Hrs	

Complete tender and corrigendum document is available on our website [www.tatapowerdelhi.com](http://www.tatapowerdelhi.com) → Vendor Zone → Tender / Corrigendum Documents

  
**CARRIER TECHNOLOGIES INDIA LIMITED**  
CIN: U29193MH1981FLC024364  
Registered Office: Unit No. 48, 2<sup>nd</sup> Floor, The Centrum,  
Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India  
Phone: +91-22-61700700, Fax: +91-124-4825361  
Website: [www.carrier.com/commercial/en/in/](http://www.carrier.com/commercial/en/in/)  
E-mail: [india@carrier.com](mailto:india@carrier.com)

**1. FORM OF REGISTRATION OF AGM AND GENERAL MEETING OF THE COMPANY**

Dear Members,


1. The Forty Third Annual General Meeting ("AGM") of the Members of Carrier Technologies India Limited ("Company") will be held on, 29<sup>th</sup> April 2025 at 11:00 AM (IST) at the Company's Registered Office, 43<sup>rd</sup> Floor, Vignette, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896

For Carrier Technologies India Limited  
Sd/-  
Nanda Kishore Lakkaraju  
Managing Director  
DIN: 05233350

Place: Hyderabad  
Date: 28.08.2025

  
**CARRIER AIRCONDITIONING & REFRIGERATION LIMITED**  
CIN: U74999HR1992FLC036104  
Registered Office: Narsingpur, Kherki Daula Post,  
Delhi-Jaipur Highway, Gurgaon 122004, Haryana  
Phone: +91-124-4825500, Fax: +91-124-2372230  
Website: [www.carrierindia.com](http://www.carrierindia.com), [E-mail:secretarial@carrier.com](mailto:E-mail:secretarial@carrier.com)

[illegible]

 **NECTAR LIFESCIENCES LIMITED**  
Regd. Office: Vile Paribhava, Bhandarkar, S.A.S. Nagar, Mohali (Punjab - 140501)  
CIN: P17245-MH2012-000165

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING ("AGM"), BOOK CLOSURE, EX-VOTO AND OTHER INFORMATION TO THE SHAREHOLDERS**

NOTICE is hereby given that the 30<sup>th</sup> AGM of the Members of the Nectar Lifesciences Limited ("Company") will be held on Monday, September 29, 2020, at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("AVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements ("Regulations, 2015") ("SEBI Regulations") (read with all applicable circulars issued from

**B.T. PRECISION TECHNOLOGIES LIMITED**  
 CIN: L25201MH2004PLC002425  
 Registered Office: Dilipal House, First Floor, Jansawal Bajaj Marg, Nariman Point, Mumbai - 400 021  
 Tel: +91 02 606168400, Email: info@birtl.com, www : www.birtlprecision.com

**NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING  
 AND E-VOTING INFORMATION**

Notice is hereby given that the **38<sup>th</sup> Annual General Meeting ("38<sup>th</sup> AGM")** of the Members of **Birtal Precision Technologies Limited ("Birtal Precision")** will be held on **Thursday, September 10, 2025 at 2.30 PM (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the 38<sup>th</sup> AGM of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In compliance with the applicable provisions of the Companies Act, 1956 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements) Regulations, 2012, ("the Listing Regulations") and in pursuance of the General Circular No. 19/2014 dated September 2, 2014 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CIR/12/007/2014 dated May 12, 2020 and subsequent circulars issued in this regard with the latest being SEBI/DO/CFD/PD-27/COR/2014/2023 dated October 05, 2024 issued by SEBI along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VCG/VOM.

**Disposit of Annual Report**

The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2024-2025 has been sent electronically to all shareholders whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents ("RTA"), i.e., KFin Technologies Limited.

The electronic disposit of the Annual Report to Members was completed on **August 26, 2025**. The Annual Report, including the Notice of the 38<sup>th</sup> AGM, can be accessed and downloaded from the Company's website: <http://birtlprecision.com/documents/investor/financial2024> Result/AnnualReports/AR-24-25.pdf, the website of BSE Limited at <http://www.bseindia.com> and the website of CDSL at <http://www.cdsl.com>.

**Participation in AGM**

Members may attend and participate in the AGM only through the VCO/VAWF facility. Please note that there will be no provision for attending in person at the 38<sup>th</sup> AGM.

**Instructions for Remote E-Voting and E-Voting at the AGM**

Pursuant to Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is providing the facility of **electronic voting ("e-Voting")** to its Members. The Company has engaged the services of CDSL to provide both **Remote e-voting** (before the AGM), and **E-voting at the AGM**.

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the **cut-off date** i.e. September 11, 2025, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

**E-Voting Schedule:**

- 1. **Cut off date:** September 11, 2025
- 2. **Commencement of e-voting:** September 15, 2025 at 9.00 A.M. (IST)
- 3. **End of e-voting:** September 17, 2025 at 5.00 P.M. (IST)

The remote e-voting module shall be disabled thereafter. Votes once cast cannot be modified.

- Shareholders who have already voted via remote e-voting may attend the AGM but will not be entitled to vote again at the AGM.
- Shareholders present at the AGM through VCO/VAWF and who have not cast their vote by remote e-voting shall be eligible to vote during the AGM.

**Registration/ Updating of E-Mail Addresses**

Members who have not registered their e-mail addresses are requested to do so as follows:

- 1. **For Physical Shareholders:** Send details such as Folio No., Name, scanned copy of share certificate (front & back), PAN (self-attested), Aadhaar (self-attested) to Company (P/TA) at: [cs@birlaprecisions.com](mailto:cs@birlaprecisions.com) and [enward.nig@birlatech.com](mailto:enward.nig@birlatech.com)
- 2. **For Demat Shareholders:** Send details such as Demat Account (CDSL, 16-digit Beneficiary ID / NDSE 16-digit DPID + CUID), name, client master copy of consolidated account statement, PAN, Aadhaar to your respective Depository Participant (DP).

Any person who acquires shares after the dispatch of the Notice and holds shares as of the cut off date may obtain login credentials for e-voting by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or calling CDSL toll-free no. 1800 21 0991. Non-members as of the cut-off date may trace this Notice for information purposes only.

**Queries/ Helpdesk**


Any query or any queries connected with attending AGM or e-voting facility may be addressed to Mr. Rajesh Dahiya, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 0991 or visit: [www.evotingindia.com](http://www.evotingindia.com) (Help Section)

**Record Date for Final Dividend**

Notice is also hereby given that pursuant to Regulation 44 of the Listing Regulations, Final Dividend if approved at the AGM, will be paid to the Members whose names appear in the Register of Members as of September 12, 2025 and Beneficial owners as per data furnished by National Securities Depository Limited & CDSL on that date. The dividend will be credited electronically to Members' bank accounts.

**For Birla Precision Technologies Limited**  
**Senthosh Kumar**  
**Executive Director**  
**ID: 08666123**

**Place:** Mumbai  
**Date:** August 27, 2025

 **NACL Industries Limited**  
CLD-12421971889/POL016057  
**Registered Office:** Plot No.12A, "C" Block, Laxmi Nagar, P.O.No.22-28/19/7778, Nagarghna Hills, Paragutta,  
Hyderabad-500025.  
Phone: 040-24405101; e-mail: investors@naciind.com; Website: www.naciind.com

**NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of The NACL Industries Limited ("The Company") will be held on Friday, September 19, 2025 at 10.00 AM, (SST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice of the AGM, in accordance with all applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars issued by the Securities and Exchange Board of India ("SEBI"). The VC/OAVM link shall be available from January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and Circular No. SEBI/CORP/2023 dated September 25, 2023 and SEBI/CORP/2024 dated May 10, 2024, January 05, 2024 and 2023 and SEBI/CORP/No. SEBI/2023 dated July 27, 2023, respectively referred to as the "Circulars".

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Announcements for the Financial Year 2024-25 shall be sent to each registered email ID to all the members whose names appear in the register maintained by the Company/Depository Participants/Registrars and Transfer Agents ("RTA"). The Notice will also be available on the Company's website at [www.naciind.com](http://www.naciind.com) and on the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)), respectively and also on Central Depository Services (India) Limited ("CDSL") website (service provider for VCO/AVM and e-voting facility) at [www.evotingindia.com](http://www.evotingindia.com).

The detailed procedure for participation in the meeting through VCO/AVM shall also be provided in Notice of AGM.

**Remote e-voting**

Subject to Section 17(1) of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the following Resolutions are being proposed for consideration and voting by the Members of the Company at the 18th Annual General Meeting (AGM) to be held on 26th September 2025 at 09:00 AM (IST) at the Registered Office of the Company, Plot No. 10, Sector 10, Gurgaon, Haryana.

The Company is providing its members (holding shares both in physical and electronic form) with the facility to cast their vote through remote e-voting in respect of the business to be transacted at a meeting as per the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Tuesday, September 18, 2025 at 09:00 AM (IST)
End of remote e-voting	Thursday, September 18, 2025 at 05:00 PM (IST)

Members are requested to cast their vote through the web-link <https://www.evotingindia.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the above time and the time allocated for the above remote e-voting mode shall be disallowed for voting by CDRL, thereafter.

For the Company's approved e-voting system, the members are requested to download the Scribulator to scrutinize the remote e-voting and e-voting process for AGM in fair and transparent manner.

The detailed procedure for remote e-voting, joining/attending the AGM through VCOAGM and e-voting at AGM is provided in the Notice of AGM and also available on the Company's website at [www.naclindia.com](http://www.naclindia.com). The Shareholders attending the Meeting through VCOAGM shall be counted for the purpose of the quorum under Section 103 of the Act.

Members are requested to carefully read all the Notes set out in the Notice of AGM.

Members may note that:

- On the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The facility for voting will also be made available during the AGM, and those Members present at the AGM, through e-voting, who have 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 during the AGM.
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Only persons 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 the facility of remote e-voting or e-voting through VCOAGM. The Members shall be in proportion to their share of the paid-up/Equity share capital of the Company as on the Cut-off date; and
- Any person who acquires shares of the Company and becomes member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, September 12, 2025, may obtain the login id and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDRL for e-voting then the existing User ID and Password can be used for the e-voting.

**Manner of registering/Updating e-mail addresses by the Members:**

(A) Shares held in Physical Mode: By submitting duly filled and signed Form ISR-1 along with self-attested copy of PAN card and other relevant documents, as mandated by SEBI to the Company's Registrar and Share Transfer Agent (RTA) viz., M/s. L1 Software Systems Ltd by sending an e-mail to [info@l1india.com](mailto:info@l1india.com) or by sending the same to Registrar and Share Transfer Agent, Plot No. 10, Sector 10, Gurgaon, Haryana-122004.

(B) Shares held in Demat Mode: Please contact your DP with whom you maintain your Demat Account to register your e-mail address.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) on e-voting 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 contact at 022-23058738 and 022-23058424/3.

**Satish Kumar Subudhi**  
Sr. Vice President – Legal & Company Secretary

<https://electing.meritcn.com>. Members attending the AGM through iVoting ("iVoting") shall be reckoned for the purpose of quorum under Section 103 of the VC.

In compliance with the relevant circulars, the AGM Notices and Annual Report for the financial year ended 31 December 2022 ("AR"), the Company has invited all eligible members to the members of the Company whose e-mail IDs are registered with the Depositories (DPFs) Company's Registrar and Transfer Agent ("RTA"), The Hongkong & Shanghai Banking Corporation Limited ("HSBC") and the Central Clearing and Settlement System ("CCSS") to attend the AGM via the Internet Voting System ("iVoting"). Please refer to the following links for more information regarding the iVoting system: <https://www.ncfci.com/about-3> and <https://www.ncfci.com/about-1>, respectively and on the website of the Stock Exchanges, i.e., SSE Limited and Shanghai Stock Exchange ("SSE"), <http://www.sse.com.cn/> and [www.secdatabase.com](http://www.secdatabase.com), respectively, and on the website of the Company's RTA, Fitch Technologies Limited ("FITCH") at <https://electing.meritcn.com>.

Further, pursuant to section 91 of the Act, that the Register of Members and the List of Members entitled to vote at the AGM will be closed from September 23, 2022 to September 29, 2022 (both days inclusive) for the purpose of AGM.

**Instructions for remote e-voting and e-voting during AGM:**

Pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Regulations, 2017 and the Companies (Electronic Governance) Regulations, 2020, the Company is pleased to provide e-voting facility to Members to cast their votes) on all the resolutions set forth in the AGM Notice. The Company has also provided iVoting KFN to its members who have opted-in to receive electronic voting services (i.e., those members who have opted-in to receive electronic voting services as mentioned herein below ("remote e-voters"). Further, the facility for voting through internet voting system ("Internet Voting System") will be available to all members attending the AGM, who have not cast their votes by receiving e-voting facilities. The facility for remote e-voting will be able to vote the AGM through Insta-Poll.

Information and instructions including details of User ID and Password relating to e-voting will be sent to the members of the Company by email.

should be used for attending the AGM through VCI/AVAN. In the manner of attending the AGM through VCI/AVAN, remote e-voting and voting through Insta-Poll by the members holding shares in dematerialized mode is available. The e-voting facility for members who have not registered their e-mail id is provided in the following notice.

**The remote e-voting facility will be available during the AGM voting period:**

Commencement of remote e-voting	From 9:00 AM (IST) on Friday, September 28, 2025
End of remote e-voting	Till 5:00 PM (IST) on Sunday, September 29, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time, and remote e-voting module shall be forthwith disabled by KFIN upon expiry of the aforesaid period.

**A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners, may refer to the "Help" and "FAQs" available at <https://www.kfint.com> on or before the closing date of the e-voting facility on date i.e. Monday, September 29, 2025, only shall be entitled to avail the facility of remote e-voting, participation at AGM and voting through Insta-Poll.**

The procedure for remote e-voting is available in the AGM Notice. In case of any queries related to e-voting, members may refer to the "Help" and "FAQs" available at <https://www.kfint.com> or write to [enward@kfint.com](mailto:enward@kfint.com). In case of grievances concerning the e-voting facility, members may contact Mr. G. Srinivasan, Director, Investor Relations, KFIN (Karnataka Financial Infrastructure Limited), Seletem Tower B, Plot No. 31-32, Gachchowki, Financial District, Nanamranga, Hyderabad - 500032, Telangana, India; Phone No. 040-67660000; Email No. 1900-303931; Email - [enward@kfint.com](mailto:enward@kfint.com); [evoting@kfint.com](mailto:evoting@kfint.com)

**Manner of registering/unregistering e-mail id is as below:**

- Members who have not registered their e-mail id's and holding shares in Demat mode may register their e-mail id by clicking on the "Register" respective DPs.
- Members holding shares in physical form are requested to register/update their share by submitting Form ISR - 1 and other forms pursuant to SEBI Master Circular dated June 23, 2025 which are available on the RTA website [www.sebi.gov.in](http://www.sebi.gov.in) and [www.cdsclearinghouse.com](http://www.cdsclearinghouse.com) or [www.ncedc.com/about-us-13](http://www.ncedc.com/about-us-13) to RTA of the Company KFIN at above mentioned address.
- In case of verification, the KFIN will forward their login credentials to their registered e-mail id.

Any person who becomes a member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date may obtain the User ID and Password in the manner as provided in the AGM Notice which is available on the Company's website and on KFIN website as stated above. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company. The members who have opted for the e-voting facility and whose names have ceased to be a members on the Cut-off date should treat this and the e-voting details Notice for information purposes only.

**The members who have cast their votes by the e-voting may also attend the AGM and vote but not be entitled to exercise the e-voting again at the AGM.**

**For Nxt Financials Limited**

Sd/-  
(Sanyashree Singh) Director

**Date:** 28-09-2025  
**Place:** Chandigarh  
**Company Secretary & Compliance Officer**



**SINCIRA**  
HOTELS & RESORTS

**ATTENTION SHAREHOLDERS**

**"SAKSHAM NIVESHAK"**

100 Days Campaign launched by Investor Education and Protection Fund Authority from 28th July 2025 to 6th November 2025

**Avoid transfer of your shares and unclaimed dividends to IEPF**


- Dematerialize your shares
- Update your PAN, postal address, email ID, mobile number, Bank Account details, nomination and Specimen signature with your Depository or the RTA.

For details visit our website: [www.sinciraonline.com](http://www.sinciraonline.com)

**SINCIRA HOTELS LIMITED**

CIN : L56101WB197PLC028152

Registered Office: 147, Block G, New Allipore, Kolkata-700 053  
Tel. No. : +91 90075 40721; E-mail: [cs@sincirahotels.com](mailto:cs@sincirahotels.com)  
Website: [www.sinciraonline.com](http://www.sinciraonline.com)

  
*orbit exports ltd.*  
**ORBIT EXPORTS LIMITED**  
Corporate Identification Number (CIN): L40300MH1983PLC003072  
Registered Office: 122, 2nd Floor, Missy Bhawan, Dinkar Wadia Road,  
Near K. C. College, Churchgate, Mumbai - 400 020. Tel: +91 22 8625 6262  
Email: [investors@orbitexports.com](mailto:investors@orbitexports.com) • Website: [www.orbitexports.com](http://www.orbitexports.com)

1. Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of Mitsui Bussan Kaisha, Ltd. ("Company") will be held on Friday, September 26, 2025, at 2:00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice (AGM Notice) in compliance with Sections 96(1) and 96(2) dated September 19, 2024 issued by the Registrar of Companies and Securities ("SEBI/HSID/CFD/PD/25-2/P/ICR/2024 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and all other applicable laws, without the physical presence of the shareholders of the Company.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will be sent to all those shareholders whose email IDs are registered with the Company / Depository Participant(s) / Depository as on Friday, August 29, 2025. The AGM Notice and Annual Report for financial year 2024-25 will also be available on the Company's website [www.orbitxports.com](http://www.orbitxports.com) and the websites of the 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 NSDL, agency for providing the Remittance / Voting facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. A latter providing weblink for accessing the Annual Report for FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company / Depositories.

4. **Manner of remote e-voting or through e-voting during the AGM:** Shareholders holding shares in dematerialized form, physical form and those shareholders who have registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will be provided in the AGM Notice.

5. **Manner to register email addresses, mobile number, bank account details:** Shareholders, holding shares in physical form are requested to furnish their email addresses, mobile numbers, bank details and/or other details in form ISR-1 with the Company's Registrar and Transfer Agent, MUMS In India Private Limited (MIRA) at C-10, 247 Park, LBS Marg, Vikramt Nagar, Mumbai - 400085, Maharashtra at [shareholder@orbitxports.com](mailto:shareholder@orbitxports.com) or to the Company at investor@orbitxports.com.

• Shareholders holding shares in dematerialized form and those who want to register / update the above details are requested to register/update the same with their email addresses at [shareholder@orbitxports.com](mailto:shareholder@orbitxports.com) or to the Company at investor@orbitxports.com.

The above information is being issued for the benefit of all the shareholders of the Company in compliance with MCA Circulars.

In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of the website [www.orbitxports.com](http://www.orbitxports.com) (Tel: +91 22- 4886 7000 and 022- 2498 7000) and request an email at [investor@orbitxports.com](mailto:investor@orbitxports.com).

By Order of the Board of Directors  
For Orbit Exports Limited  
Sd/-  
CS Praveen Chawhan

Date: August 26, 2025  
Place: Mumbai  
Company Secretary & Chief Financial Officer

**FICIL**

LIMITED  
आई एल सी लिमिटेड  
एन सी ई सिक्योरिटीज लिमिटेड  
१०८, बंगला रोड, नई दिल्ली-११००५९

Regd. Office:  
FCL Tower, 61 Micro Plaza, New Delhi-110019  
Tel: 011-26178000 / 41732920  
Email: comp@ficcilcorp.com/ficcltd.com  
Website: www.ficcilcorp.com  
TIN: LTA499991.193G05053677

**Special Window for Re-lodgement of Transfer Requests of Physical Shares and Updation of KYC and email-ID**


NICE is hereby given that pursuant to the Securities Exchange Act, 1956 (SEBI) Circular No. 2/2025 (RSTCA), a Special Window has been opened for a period of six (6) months, from July 07, 2025 till September 06, 2025 ("special period") for the lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/rejected/not attended to due to technical reasons or incomplete process or otherwise. The eligible shareholders may submit their request to the Company at [comp@ficcilcorp.com](mailto:comp@ficcilcorp.com) or Registrar and Share Transfer Agent Limited ([ficiltd@rstaagent.com](mailto:ficiltd@rstaagent.com)) during the said period. The shares which are re-logged for transfer during this special window will be processed as follows:


- During the said period, the shares which are re-logged for transfer will also go through KYC updation process shall be followed to such transfer+com-demat requests.
- The SEBI Circular can be accessed at [https://www.sebi.gov.in/sebiweb/circulars/july-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares\\_34973.html](https://www.sebi.gov.in/sebiweb/circulars/july-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_34973.html).
- For further details and any other queries regarding RSTCA, please visit <https://www.ficcil.com/2025/SEBI%20PHYSICAL%20TRANSFER%20RCURAL%20UPDATE>.

Further, Shareholders are requested to register or update their e-mail ID with their respective Registrars. The Registrars are FICIL Limited (RSTA-IN) in case shares are physical form (in order to receive Annual Report inter-alia including notice of Annual General Meeting and Dividend) and any other documents pertaining to RSTCA can be contacted at [helpdesk@ficcilcorp.com](mailto:helpdesk@ficcilcorp.com) or [registrars@ficcilcorp.com](mailto:registrars@ficcilcorp.com). Shareholders holding shares in physical form are also requested to approach their concerned Depository Participant for updating/modifying the KYC Documents.

For FICIL Limited  
(Priyanka Sharma)  
Company Secretary

Date : 28 August, 2025  
Place : New Delhi

 <b>TATA POWER DELHI DISTRIBUTION LIMITED</b> Regd. Office: HUDA, Phase-III, Sector-15, Knowledge Park, Gurgaon-122015 CIN No. U01209 DL2007PLC111526 Website: <a href="http://tatapower-delhi.com">tatapower-delhi.com</a>				
<b>NOTICE INVITING TENDERS</b>				<b>Aug 26, 2025</b>
TATA Power-ODL invites tenders as per following details:				
Tender Enquiry No. Work Description	Estimated Cost (Rs.)	Availability of Bid Document	Last Date of Bid Submission Date and time of Opening of bids	
<b>TPDOLGENG/ENQ/2025/01664/25-26</b> 2 Year RC for Supply of Copper wiring Distribution Transformer.	145 Crs/ 36.47 Lac	29.08.2025	19.09.2025 1600 Hrs 19.09.2025 1630 Hrs	
<b>TPDOLGENG/ENQ/2025/01855/25-26</b> RC for Supply of 4-Port Smart Meter (150-400) with BLE enabled 4G NIC	39.62 Crs/ 75 Lac	29.08.2025	19.09.2025 1500 Hrs 19.09.2025 1530 Hrs	
<b>TPDOLGENG/ENQ/2025/01667/25-26</b> Supply of 66/11 & 33/11 kV Power Transformer	117 Crs/ 69.21 Lac	29.08.2025	19.09.2025 1500 Hrs 19.09.2025 1530 Hrs	
<b>CORRIGENDUM / TENDER DATE EXTENSION</b>				
Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission Date & time of opening of bids		
<b>TPDOLGENG/ENQ/2025/01942/25-26</b> SITC of OTF, Firewell, Management System and associated Hardware/Software	14.07.2025	01.09.2025 at 1600 Hrs/ 01.09.2025 at 1630 Hrs		
<b>TPDOLGENG/ENQ/2025/01850/25-26</b> RC for LAN Works in TATA Power-ODL	01.08.2025	02.09.2025 at 1600 Hrs/ 02.09.2025 at 1630 Hrs		
<b>TPDOLGENG/ENQ/2025/01833/25-26</b> Providing Spacing Standards at TPDOL Various Distribution Area for a period of 11 Months w.e.f. Qr.25 (RB-5000003981).	05.08.2025	02.09.2025 at 1600 Hrs/ 02.09.2025 at 1630 Hrs		
<b>TPDOLGENG/ENQ/2025/01855/25-26</b> SITC of Transformer Monitoring Unit.	05.08.2025	04.09.2025 at 1500 Hrs/ 04.09.2025 at 1530 Hrs		
Complete tender and corrigendum document is available on our website <a href="http://www.tatapower-delhi.com">www.tatapower-delhi.com</a> → Vendor Zone → Tender / Corrigendum Documents				



**CARRIER TECHNOLOGIES INDIA LIMITED**  
 CIN: U29139MH2012PC2062344  
 Registered Office: Unit 10, 11th Floor, Karve Road, Kurla West, Mumbai - 400070, Maharashtra, India  
 Bal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India  
 Phone: +91-22-6170070, Fax: +91-22-44823631  
 E-mail: [info@carrier.com](mailto:info@carrier.com)  
<https://www.carrier.com>  
 Email: [pgcsid@carrier.com](mailto:pgcsid@carrier.com)

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**INFORMATION REGARDING 43<sup>rd</sup> ANNUAL GENERAL MEETING**


**Dear Members,**

1. In accordance with the 1<sup>st</sup> Annual General Meeting ("AGM") of the Members of Carrier Technologies India Limited ("Company") will be held on, 29<sup>th</sup> September, 2025 at 11. AM IST (Indian Standard Time) through Video Conferencing, 29/09/2025, 22/09/2025, 3/10/2025, 10/10/2025, 17/10/2025, 24/10/2025, 31/10/2025, 07/11/2025, 14/11/2025, 21/11/2025 and 28/11/2025 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 15<sup>th</sup> June 2020, 28<sup>th</sup> September 2020, 12<sup>th</sup> November 2020, 20<sup>th</sup> December 2020, 18<sup>th</sup> February 2021, 14<sup>th</sup> December 2021 and 5<sup>th</sup> May 2022 and General Circular No. 09/2022 dated 25<sup>th</sup> September 2022 and General Circular No. 01/2023 dated 1<sup>st</sup> October 2023 respectively. Issued by Minister Corporate Affairs ("MCA") to transact the business set out in the Memorandum of Association and Articles of Association of the Company, the AGM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

2. In accordance with the Memorandums of MCA, the Notice of AGM and the Annual Report for the Financial Year 2024 – 2025 comprising Financial Statements, Board's Report, Auditor's Reports and other documents, uploaded their email addresses with the Company and the Registrar to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents are also available on the website of the Company at <https://www.carrier.com/commercial/en/investor> and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

3. **Manner of registering/updating email addresses:**  
 Members holding shares in physical mode and who have not registered/ updated their email address with the Company and the Registrar & Share Transfer Agent of the Company can register/ update their email addresses and obtain the Notice of 43<sup>rd</sup> AGM Annual Report and login details for joining the 43<sup>rd</sup> AGM through VCA/ OVM facility by sending a scanned copy of the following documents to the Company at [pgcsid@carrier.com](mailto:pgcsid@carrier.com) and to the Registrar & Share Transfer Agent of Company at [info@adroitcorporate.com](mailto:info@adroitcorporate.com).  
 (i) self attested copy of the following name, folio and address  
 (ii) self attested copy of the PAN and Card  
 (iii) self attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the Members holding the Shares.  
 Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with the Depository Participant(s) and the Registrar, can register/ update their email addresses with their Depository Participant(s).

4. **Manner of casting vote(s) through e-voting:**  
 (a) Remote e-voting is a growing trend and the Company is "remote e-voting" to all its Members to cast their vote on all the Resolution set out in the Notice of the 43<sup>rd</sup> AGM. The Company is also providing "e-voting" through e-voting through e-voting system (VCA/ OVM "e-voting"). Detailed Procedure for remote e-voting / e-voting through VCA/ OVM through the e-voting system is available in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at [www.carrier.com/commercial/en/investor](https://www.carrier.com/commercial/en/investor).  
 The Members may generate login credentials by following the instructions given in the Notes to Notice of the AGM for remote e-voting. The e-voting login credentials may also be used for attending the AGM through VCA/ OVM.  
 The Members are requested to carefully read all the Notes set out in the Notice of the AGM and the instructions for remote e-voting and e-voting through VCA/ OVM, the instructions for remote e-voting and e-voting through VCA/ OVM. Please write to the Secretarial Department of the Company at [pgcsid@carrier.com](mailto:pgcsid@carrier.com) and to the Registrar & Share Transfer Agent of the Company at [info@adroitcorporate.com](mailto:info@adroitcorporate.com) and to the Registrar & Share Transfer Agent of the Company at [info@adroitcorporate.com](mailto:info@adroitcorporate.com) for any assistance. Members are requested to write to the Secretarial Department of the Company at [pgcsid@carrier.com](mailto:pgcsid@carrier.com) and to the Registrar & Share Transfer Agent of the Company at [info@adroitcorporate.com](mailto:info@adroitcorporate.com) for any assistance. 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**CARRIER AIRCONDITIONING & REFRIGERATION LIMITED**

**CIN: U74999H9197202LC038104**  
**Registered Office:** 10003, Indira Park, Sector-16, Noida, Uttar Pradesh-201301, India  
**Delhi-Jaipur-Bangalore-Gurgaon-Delhi-220240, Haranya**  
**Phone:** +91-11-42-825311, +91-11-42-825312, +91-11-42-825313  
**Website:** www.carrierindia.com Email: secretarial@carrier.com

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**INFORMATION REGARDING 30<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of members of the AGM is hereby convened to be held at the Registered Office of the AGM on Friday, September 26, 2023 at 11:00 A.M. IST (Indian Standard Time) under Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

**The Act** / **The Rules** made thereunder read with General Circular No. 10/2023 dated 20/09/2023, and the Securities and Exchange Board of India ("SEBI") Circular No. 18/2023 dated 18/09/24 and/or any other applicable notification/circular/instructions issued by the SEBI from time to time shall be read together with the Securities Act and also in the Notice calling the AGM. The members attending the AGM through VC / OAVM will not be counted for the purpose of determining the quorum of the AGM.

In accordance with the said Circulars, the Notice of AGM and the Annual General Meeting of the Financial Year 2022-23 shall be sent to the Members, Shareholders, Board's Report, Auditor's Reports and other documents required to be attached thereto ("Annual Report") will be sent only by email to all the members whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at [www.carrierindia.com/building-solutions/envestorshare](http://www.carrierindia.com/building-solutions/envestorshare) and also on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

**3. Manner of participating/updating email addresses:**

The members holding shares in physical mode and who have not registered or updated their email addresses with the Company and/or Registrar & Share Transfer Agent of Company, can register / update their email addresses and mobile numbers and receive the Notices of the AGM, Annual Report and login details for joining the AGM through VC / OAVM facility by sending scanned copy of the following documents by email to the Company at [secretarial@carrier.com](mailto:secretarial@carrier.com) and/or to Registrar & Share Transfer Agent of the Company: M/JFG India Private Limited; at [delhi@mjfg.mps.muhf.com](mailto:delhi@mjfg.mps.muhf.com).

The members holding shares in dematerialized mode can register / update their email addresses by following the steps below:

- self-attested copy of the PAN Card and
- self-attested copy of any document (e.g. Aadhar Card, Driving License, Voter ID Card, etc.) which contains the email address of the member and such other documents as requested by the RTA/Company.

The members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses and mobile numbers with the Depository Participant(s). You are requested to register / update their physical shares into dematerialized shares by checking and entering the details of shares at [www.evotingindia.com](http://www.evotingindia.com).

**4. Manner of casting vote(s) through e-voting:**

The Company is providing remote e-voting facility ("Remote e-voting") to all the members of the AGM. The members are requested to refer to the Notice of the AGM. The Company is also providing the facility of e-voting system at the time of holding of the AGM. The members of the AGM are requested to register / update their email addresses and mobile numbers in the AGM through VC/OAVM facility by sending scanned copy of the following documents by email to the Company at [secretarial@carrier.com](mailto:secretarial@carrier.com) and/or to Registrar & Share Transfer Agent of the Company at M/JFG India Private Limited, Noida, Uttar Pradesh, 10003, India at [delhi@mjfg.mps.muhf.com](mailto:delhi@mjfg.mps.muhf.com) for assistance. Members are requested to quote their PAN Card number, DUID-Client ID in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

**For Carrier Airconditioning & Refrigeration Limited**

**Place:** Gurgaon

**Date:** 28<sup>th</sup> August 2023

**Company Secretary**

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
**Notice**

**Reg. Office:** W-1, Sadafpur, Near Sadafpur, Sector-16, Noida-201301, India. **Phone:** +91-11-42-825311, +91-11-42-825312, +91-11-42-825313. **Email:** [cs@carrierindia.com](mailto:cs@carrierindia.com) **Website:** [www.pncindia.com](http://www.pncindia.com)

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**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING (AGM) / BOOK CLOSURE AND E-VOTING UNDER THE AGM TO THE MEMBERS**

Notice is hereby given that the 30<sup>th</sup> AGM of the Members of the Nectar Lifesciences Limited ("Company") will be held on Monday, September 29, 2023, at 11:00 AM (IST) at the Registered Office of the Company, 10003, Indira Park, Sector-16, Noida, Uttar Pradesh-201301, India, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") Circular No. 18/2023 dated 18/09/24 and/or any other applicable notification/circular/instructions issued by the SEBI from time to time shall be read together with the Securities Act and also in the Notice calling the AGM. The members attending the AGM through VC / OAVM will not be counted for the purpose of determining the quorum of the AGM.



**BTL  
PRECISION  
TECHNOLOGIES LIMITED**

**BTL PRECISION TECHNOLOGIES LIMITED**

CIN : L25200KA03BPLC001124

Registered Office : Dilalpur House, First Floor, Jannalal Bhaiji Marg, Nariman Point, Mumbai - 400 021

Tel : -91 02 607 66188-90, Email : info@btlprecision.com, Web : www.btlprecision.com

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**NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING**

**AND E-VOTING AND E-VOTING BY REMOTE VOTING**

Notice is hereby given that the **38<sup>th</sup> Annual General Meeting ("38<sup>th</sup> AGM")** of the **Members of BTL Precision Technologies Limited ("the Company")** will be held on **Thursday, September 18, 2025, at 2.30 PM (IST)** through **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the business as set out in the **Notice** (containing the **38<sup>th</sup> AGM** of the Company. The venue of the meeting shall be deemed to be the **Registered Office of the Company**.

Notwithstanding the applicable provisions of the **Companies Act, 2013 ("the Act")** and Rules made thereunder and the Securities and Exchange Board of India ("**SEBI**") (**Listing Obligations and Disclosure Requirements**) Regulations, 2015, ("**the Listing Regulations**") issued under **General Circular No. 14/2020 dated April 08, 2020** and subsequent circulars issued in this regard with the effect from 09/20/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("**MCA**") and **Company No. SEBI/HO/CF/CM/D1/Inst.DR/2024/133** dated October 03, 2024 issued by SEBI along with other applicable Circulars/Orders issued by the **MCA and SEBI** (hereinafter collectively referred to as "**the Circulars**"), the **AGM of the Company** will be held through **VC/OAVM**.

**Disputant of Annual Report**

The Notice of the **38<sup>th</sup> AGM** and the Annual Report for the financial year 2024-2025 has been sent electronically to all shareholders whose e-mail addresses are registered with the **Company/Registrar & Share Transfer Agents ("RTA")**, i.e. **the Technologies Limited**. The electronic dispatch of the Annual Report to Members was completed on **August 18, 2025**. The Annual Report, including the Notice of the **38<sup>th</sup> AGM**, can be accessed and downloaded from **Company's website: https://btlprecision.com/documents/Investor/Financials/2025/Annual%20Reports/AR-24-25.pdf**, the website of **SE Limited** at "**http://www.bseindia.com**" and the website of **Central Depository Services (India) Limited (CDSL)**, **https://www.evotingindia.com/**

**Participation in AGM**

Members may attend and participate in the **AGM** only through the **VC/OAVM facility**. Please note that there will be **no provision for attending in person** at the **38<sup>th</sup> AGM**.

**Instructions for Remote E-Voting and E-Voting at the AGM**

Pursuant to Section 108 of the Act, 2013 read with Rule 20 of the **Companies (Management and Administration) Rules, 2014**, and Regulation 44 of the **Listing Regulations**, the **Company** is providing the facility of **electronic voting ("e-voting")** to its Members. The **Company** has engaged the services of **CDSL** to provide both **Remote e-voting (before the AGM)**, and **E-voting at the AGM**.

**Eligibility:**

Members whose name appears in the Register of Members or in the Register of Beneficial Owners maintaining by the Depositories or as the **stockholder** as of **the 1<sup>st</sup> of September 11, 2025**, shall be entitled to avail the facility of remote e-voting or e-voting at the **AGM**.

**E-Voting Schedule:**

- 1. **Cut off date**: September 11, 2025
- 2. **Commencement of e-voting**: September 15, 2025 at 9.00 A.M. (IST)
- 3. **End of e-voting**: September 17, 2025 at 5.00 P.M. (IST)

The remote e-voting module shall be disabled thereafter. Votes once cast cannot be modified.

Shareholders who have already voted via remote e-voting may attend the **AGM** but will not be entitled to vote again at the **AGM**.

Shareholders present at the **AGM** through **VC/OAVM** and who have not cast their vote by remote e-voting shall be eligible to vote during the **AGM**.

**Registration/ Updating of E-Mail Addresses**

Members who have not registered their e-mail addresses are requested to do so as follows:

- 1. **For Physical Shareholders**: Send details such as Folio No., Name, scanned copy of share certificate (front & back), PAN (self attested), Aadhar (self attested) to **Company/RTA at: cs@btlprecision.com** and **enward@rsftech.com**
- 2. **For Demat Shareholders**: Send details such as Demat Account (CDSL 16-digit Beneficiary ID / NSDL 16-digit DPID + CUID), Name, client master copy of consolidated account statement, PAN, Aadhaar to your respective Depository Participant.

Any person who acquires shares after the dispatch of the Notice and holds shares as of the cut off date may obtain login credentials for remote e-voting by sending a request to **helpdesk.evoting@btlindia.com** or calling **CDSL toll-free no. 1800 2 109 911**. Non-members as of the cut-off date may request to **Help Note** for information purposes only.

**Queries/ Helpdesk**

Kindly note all grievances concerning attending AGM or e-voting facility may be addressed to Mr. Rakesh Dahi, Sr. Manager, **Customer Depository Services (India) Limited**, A Wing, 25th Floor, Marathon Towers, Marathwadi Mills Compound, N. Mohi Road, Lower Ground Floor, Mumbai - 400013 or send an email to **helpdesk.evoting@btlindia.com** or call toll free no. 1800 2 109 911 or visit: **www.evotingindia.com** (Help Section)

**Record Date for Final Dividend**


Notice is also hereby given that pursuant to Regulation 42 of the **Listing Regulations: Final Dividend** if approved at the **AGM**, will be paid to the Members whose names appear in the Register of Members on **September 12, 2025** and Beneficial owners as per data furnished by National Securities Depository Limited and CDSL on that date. The dividend will be credited electronically to Members' bank accounts.

**For BTL Precision Technologies Limited**

**Santosh Kumar**

**Executive Director**

**DR: 0086313**



# NACI Industries Limited

CIN: L241919TN30009985

Registered Office: Plot No.12-A, "C" Block, Laxmi Towers, No.6-2/4401/1778, Nagarjuna Hills, Panipatga,  
Hyderabad-500082, Telangana State, India

Phone: 040-24405101; e-mail: investors@nacindn.com; Website: www.nacindn.com

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## NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the NACI Industries Limited ("the Company") will be held on Friday, September 18, 2025 at 10:00 A.M. (IST), through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")), to transact the business as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India ("SEBI") dated May 18, 2015 ("the SEBI Regulations") read with the applicable circulars of the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, October 14, 2021, May 05, 2022 and December 28, 2022 and Circular No. 05/110/2022 dated 11/05/2022 and SEBI Circular No. 18/2023 dated 05/05/2023 and SEBI Circular No. 09/110/2023 dated 12/02/2023/167 dated October 2, 2023 (collectively referred to as "Circulars").

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the Financial Year 2024-25 shall be sent only through email to all the members whose email addresses are available on the Company's Depository Participants Registrars and Transfer Agents ("RTAs"). The Notice will also be available on the Company's website at [www.nacindn.com](http://www.nacindn.com) and 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 also on the Company's Investor Services ("CDSL") Limited ("CDSL") website (service provider for VCOAVM and e-voting facility) at [www.votingsindia.com](http://www.votingsindia.com).

The detailed procedure for participation in the meeting through VCOAVM shall also be provided in the notice of AGM.

### Remote e-voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings (SSG2) issued by the Institute of Company Secretaries of India, the Company is providing its members (holding shares both in physical and electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may opt in following in this regard.

The Remote e-voting facility will be available during the following time period:

Commencement of remote e-voting	Tuesday, September 18, 2025 at 09:00 a.m. (IST)
End of remote e-voting	Thursday, September 18, 2025 at 05:00 p.m. (IST)
Members are requested to cast their vote through the web-link <a href="http://www.votingsindia.com">www.votingsindia.com</a> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting mode shall be disabled for voting by CDSL, thereafter, the members may approach NIS, R, RTA, CDSL, the Company Secretaries as the Scrutinizer to scrutinize the remote e-voting facility for AGM in India and transact the vote.	

The detailed procedure for remote e-voting, joining/attending the AGM through VCOAVM and e-voting at AGM is provided in the Notice of AGM and also available on the Company's website at [www.nacindn.com](http://www.nacindn.com). The Shareholders attending meeting through VCOAVM shall be called to the AGM at the end of the quorum under Section 103 of the Act.

Members are requested to carefully read all the Notes set out in the Notice of AGM.

### Members may note that:

- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The facility for voting will also be made available during the AGM, and those Members present in the AGM through VCOAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote during the AGM.
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as members of the Company are eligible to exercise their right to vote through remote e-voting or e-voting. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company as on the Cut-off date; and
- Any person who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares on the Cut-off date of the AGM, shall be eligible to exercise their right to vote through remote e-voting or e-voting. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote.

### Manner of registering/updating E-mail addresses and the Members:

- (A) Shares held in Physical Mode: By submitting duly filled and signed Form SRK-1 along with self-attested copy of the PAN card and a recent photograph of the Member to the Company's Registrar and Share Transfer Agent (RTA) viz, M/s. IL Softech Systems Ltd by sending an e-mail to [rtatn@gmail.com](mailto:rtatn@gmail.com) or by sending the same to RTA's registered office, Plot No. 3, Sagar Society, Road No. 22, Banjara Hills, Hyderabad, Telangana -400034.
- (B) Shares held in Demat Mode: Please contact your DP with whom you maintain your Demat Account to register your e-mail address.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.votingsindia.com](http://www.votingsindia.com), under help section or write an email to [helpdesk@votingsindia.com](mailto:helpdesk@votingsindia.com) or contact at 022-23059783 and 022-33059542/43.

**for NACI Industries Limited**

**Satish Kumar Subudhi**  
Sr. Vice President – Legal & Company Secretary

https://meetings.kfintech.com/ Members attending the AGM through VCM/ Insta-Poll shall be reckoned for the purpose of quorum under Section 103 of the Act.

3. In compliance with the relevant circulars of the Reserve Bank of India (RBI) dated 18.08.2020 and 18.08.2021, the e-mail addresses of the members of the Company, whose e-mail IDs are registered with the Depositories (DPs) Company's e-mail addresses and Transact Agent (TA)'s e-mail addresses are also available on the Company's website <https://www.kfintech.com/about-9-3> and <https://www.kfintech.com/investor>. The website of the National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of the Company's RTA, <https://www.kfintech.com/rtainformation> shall be made available to the members.

4. Further, pursuant to section 91 of the Act, that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2023, to September 28, 2023 (both days inclusive) for the purpose of AGM.

5. Instructions for remote-e-voting and voting through AGM:

Pursuant to the provisions of Sections 103 and 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and LODR Regulations, the Company is pleased to provide facility for Members to cast their votes by electronic voting system (EVS) through the AGM. The members engaged the services KFin as the agency to provide e-voting facility. Members may cast their vote's remotely, using the electronic voting system of KFin on the date of the AGM. The members are requested to register their e-mail IDs with the KFin. The electronic voting system will also be made available at the AGM (Insta-Poll). The members attending the AGM through VCM/ Insta-Poll may cast their vote's by remote-e-voting as well as by attending the AGM through Insta-Poll.

6. Information and instructions including details of User Id and Password relating to the facility have been sent to the members through e-mail. The same login credentials shall be used by the members to register their e-mail IDs with the KFin. The details of the AGM through VCM/ Insta-Poll, remote e-voting and voting through Insta-Poll by members holding shares in dematerialized mode ("Demat"), physical mode and for members holding shares registered in the name of the Company are as follows:

**The remote e-voting facility will be available during the following voting period:**

**Commencement of remote e-voting From 9.00 A.M. (IST) on September 26, 2023 till 5.00 P.M. (IST) on September 28, 2023**

7. The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting mode shall be forthwith disallowed by KFin upon expiry of the aforesaid period.

8. A person, whose name is recorded in the Register of Members or in the Register of Shareholders of the Company, is eligible to exercise the right to vote on the off date i.e. Monday, September 22, 2023, only shall be entitled to avail the facility of remote e-voting, participation at AGM and voting through Insta-Poll.

9. The procedure for remote e-voting is available in the AGM Notice. In case of any queries, members may contact KFin. Their contact details are: Mr. Nitesh, [nitesh@kfintech.com](mailto:nitesh@kfintech.com) or write to [enward@kfintech.com](mailto:enward@kfintech.com). In case of grievances connected with the facility of remote e-voting, please contact: Mr. G. Anand, [anand@kfintech.com](mailto:anand@kfintech.com), KFin Technologies Private Limited (Nitesh, Anand, Manjunda) Sulerian Tower B, Plot Nos. 31-32, Cawthori, Financial District, Madurai-625 004, Tamil Nadu, India. Contact details: KFin Technologies Private Limited, Hyderabad - 500 004, Telangana, India, Phone No. 08-27165152, Fax No. 08-27165153, Email - [enward@kfintech.com](mailto:enward@kfintech.com), [nitesh@kfintech.com](mailto:nitesh@kfintech.com).

**Manner of registering/updating e-mail ID is as below:**

10. Members who are not registered with KFin for remote e-voting or holding shares in Demat form are requested to register/update their e-mail ID with their respective DPs.

11. Members holding shares in physical form are requested to register/update their e-mail ID with their RTA form and on KFin website as stated above. Such members may cast their votes through VCM/ Insta-Poll on the off date i.e. Monday, September 22, 2023 which are available in the RTA website <https://www.kfintech.com/citizenservices/informs.aspx> or the Company website <https://www.kfintech.com/about-9-3> to the RTA of the Company KFin at above mentioned address.

12. A person who wishes to register his e-mail ID with the KFin for remote e-voting shall be required to provide the following details:

a) C) After user details, the RTA will forward the login credentials to their respective DPs.

13. Any person who becomes a member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date may obtain the User Id and Password in the manner as provided in the AGM Notice, which is available on the Company's website <https://www.kfintech.com/about-9-3> and <https://www.kfintech.com/investor>. The members are requested to register their e-mail IDs with the KFin by using the e-voting instructions, in the manner specified by the Company in the AGM Notice. The persons, who have received this notice and e-voting details, are requested to register their e-mail IDs with the KFin by using the e-voting details, available in the AGM Notice, on or before the cut-off date should meet this and e-mail details for information purposes only.

**The members who have cast their vote's by remote e-voting may also attend the AGM but shall not be entitled to cast their vote's by attending the AGM.**

**For Nector Lifesciences Limited**

Date: 28-08-2025	Sd/-
Place: Chandigarh	Sanjaymohan Singh Rawal
	Chairman

  
**SINCLAIR'S**  
HOTELS & RESORTS

**ATTENTION SHAREHOLDERS**

**"SAKSHAM NIVESHAK"**

100 Days Campaign launched by Investor Education and Protection Fund Authority from 28th July 2025 to 6th November 2025

**Avoid transfer of your shares and unclaimed dividends to IEPF**


- Dematerialize your shares
- Update your PAN, postal address, email ID, mobile number, Bank Account details, nomination and Specimen signature with your Depository or the RTA.

For details visit our website: [www.sinclairsonindia.com](http://www.sinclairsonindia.com)

**SINCLAIR'S HOTELS LIMITED**

CIN : L56101WB1979PLC028152

Registered Office: 147, Block G, New Allipore, Kolkata-700 053  
Tel. No. :+91 90075 40731; E-mail: [cs@sinclairshotels.com](mailto:cs@sinclairshotels.com)  
Website: [www.sinclairsonindia.com](http://www.sinclairsonindia.com)

  
*orbit exports ltd.*  
**ORBIT EXPORTS LIMITED**  
Corporate Identification Number (CIN): L40300MH1983PLC003872  
Registered Office: 122, 2nd Floor, Hony Bheaven, Drashin Wecha Road,  
Near K. C. College, Churchgate, Mumbai - 400 020. Tel.: +91 22 8625 6262  
Email: [investors@orbitexports.com](mailto:investors@orbitexports.com) • Website: [www.orbitexports.com](http://www.orbitexports.com)

1. Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of Mitsui Orix  
 Export-Import ("Company") will be held on Friday, September 26, 2025, at 2:00 p.m.  
 (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to  
 transact the business as set out in the AGM Notice (AGM Notice) in compliance with  
 General Circular 05/24 dated September 19, 2024 issued by Ministry of Corporate  
 Affairs and Securities/HCI/CFDP/DC-2P/ICR/2024/133 dated October 3, 2024  
 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively  
 referred to as "Regulatory Circulars") and all other applicable laws, without the physical  
 presence of shareholders at a common place.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will  
 be sent to all those shareholders whose email IDs are registered with the Company /  
 Depository Participant(s) / Depository as on Friday, August 29, 2025. The AGM Notice  
 and Annual Report 2024-25 will be available on the website of the Company's  
 website [www.orixborsports.com](http://www.orixborsports.com), websites of the 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 NSDL (agency for providing  
 the Remitee e-voting system) at [www.evoting.nseindia.com](http://www.evoting.nseindia.com)

3. A Letter providing weblink for accessing the Annual Report for FY 2024-25 will be sent  
 to those shareholders who have not registered their email address with the Company /  
 Depositories.

4. **Manner of remote e-voting or through e-voting during the AGM:** Shareholders  
 holding shares in dematerialized form, physical form and those shareholders who  
 have not registered their email addresses with the Company can cast their vote  
 through remote e-voting or through the e-voting system during the AGM. The manner  
 of such voting will be provided in the AGM Notice.

5. **Manner to register email addresses, mobile number, bank account details:**  
 • Shareholders' holding shares in physical form are requested to furnish their email  
 addresses, mobile numbers, bank details and/or other details in form ISR-1 with the  
 Company's Registrar and Transfer Agent, M&F in Private Limited (RSTA) at  
 1001, 10<sup>th</sup> Floor, 10<sup>th</sup> Building, 10<sup>th</sup> Floor, 10<sup>th</sup> Floor, 10<sup>th</sup> Floor, 10<sup>th</sup> Floor, 10<sup>th</sup> Floor, 10<sup>th</sup> Floor,  
 India or on [orixhelpdesk@orixmfi.com](http://orixhelpdesk@orixmfi.com) or to the Company at (attention: RSTA)  
[orixborsports.com](http://orixborsports.com)

• Shareholders holding shares in dematerialized form and those who have not to register /  
 update the above details are requested to register/update the same with their  
 Depository Participant(s) / Depository.

The above information is being issued for the benefit of all the shareholders of the  
 Company in compliance with MCA Circulars.

In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs)  
 for shareholders and e-voting user manual for shareholders available at the download  
 link [www.orixborsports.com](http://www.orixborsports.com) (tel: +91 22- 4865 7000 and tel: +91 22- 4865 7001 or  
 send an email at [evoting@nseindia.com](mailto:evoting@nseindia.com))

By Order of the Board of Directors  
 For Orbit Exports Limited  
 \_\_\_\_\_  
 CS Praveen Chawla  
 Director

Date: August 26, 2025  
 Place: Mumbai  
 Company Secretary & Chief Financial Officer

**REGD. OFFICE:**  
8C/2 Tower-81 Nehru Place, New Delhi-110019  
Tel: 011-4123-4320 / 41792800  
Email: [compliance@icfi.com](mailto:compliance@icfi.com)  
Website: [www.icfiindia.com](http://www.icfiindia.com)  
PIN: L7489901999ICG005677

**LIMITED**  
**आय एफ आई लिमिटेड**  
AYE EF I LIMITED  
(एन सी डी सेबी में सूचीबद्ध)

**Special Window for Re-Jodgment of Transfer Requests of Physical Shares and Updation of KYC and e-mail-ID**

Note is hereby given that pursuant to the Securities Exchange Board of India (SEBI) Circular No. SEBI/CIR/MISB-POL/PICR/circular-jul-2025 dated July 02, 2025 (SEBI Circular), a Special Window has been opened for a period of six (6) months, from July 07, 2025 till January 06, 2026 for the shareholders for the re-jodgment of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/ returned/not attended to due to technical reasons by the depository participant otherwise. The eligible shareholders may submit their request to the Company at [compliance@icfi.com](mailto:compliance@icfi.com) or Registrar & Share Transfer Agent (RTSA) of the Company (Registrar & Share Agent Limited) at [helpdeskdelhi@sebiregistrars.com](mailto:helpdeskdelhi@sebiregistrars.com).

During the said period, the shares which are re-logged for transfer will also be available on the RTA's usual process shall be followed for such transfer-com-demat requests.

The SEBI Circular can be accessed at [https://www.sebi.gov.in/sebiweb/circulars/jul-2025/eo-finding-investment-special-window-for-re-jodgment-of-transfer-requests-of-physical-shares\\_34573.html](https://www.sebi.gov.in/sebiweb/circulars/jul-2025/eo-finding-investment-special-window-for-re-jodgment-of-transfer-requests-of-physical-shares_34573.html) and it is also available on the website of the Registrar & Share Agent Limited at [https://www.sebi.gov.in/sebiweb/circulars/jul-2025/eo-finding-investment-special-window-for-re-jodgment-of-transfer-requests-of-physical-shares\\_34573.html](https://www.sebi.gov.in/sebiweb/circulars/jul-2025/eo-finding-investment-special-window-for-re-jodgment-of-transfer-requests-of-physical-shares_34573.html).

Further, Shareholders are requested to register or update their e-mail ID with their respective Depository Participant (DP) i.e. in Demat form) RTSA(in case shares are physical form) in order to receive Annual Report intra-day including Notices of Annual General Meeting, General Meetings, etc. Shareholders holding shares in electronic form RTSA can be contacted at [helpdeskdelhi@sebiregistrars.com](mailto:helpdeskdelhi@sebiregistrars.com).

Shareholders holding shares in physical form are also requested to approach their concerned Depository Participant for assistance regarding updating the KYC documents.

**For ICFI Limited**

**Date : 28 August, 2025**  
**Place : New Delhi**

(Pritynka Sharma)  
Company Secretary

	<b>TATA POWER DELHI DISTRIBUTION LIMITED</b> T-1, T-2 and Power and Delhi Government Joint Venture TATA POWER-DEL, Regd. Office, NDPL House, Hudson Lane, Kirti Nagar, Delhi-110016 CIN No. U40100DL2001PL115256, Website: tatapower.co.in		
<b>NOTICE INVITING TENDERS</b>			
TATA Power-ODL invites tenders as per following details:			
Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
<b>TPODELNGEN/2000/185425-26</b> 2 Year RC for Supply of Copper wound Distribution Transformer.	145 Cst/ 36.47 Lacs	28.06.2025	19.08.2025:1600 Hrs 19.08.2025:1630 Hrs
<b>TPODELNGEN/2000/185525-26</b> RC for Supply of 14M Smart Meter (10-16kwh) with E-M enabled 4G	30.62 Cst/ 25 Lacs	28.06.2025	19.08.2025:1500 Hrs 19.08.2025:1530 Hrs
<b>TPODELNGEN/2000/185625-26</b> Supply of 66/11 & 33/11 kV Power Transformer	117 Cst/ 59.21 Lacs	28.06.2025	19.08.2025:1500 Hrs 19.08.2025:1530 Hrs
<b>CORRUPTURE/TENDER DATE EXTENSION</b>			
Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/Date & Time of opening of bids	
<b>TPODELNGEN/2000/184225-26</b> SITC of OT Fire, Firewell Management System and associated Hardware /Software	14.07.2025	01.09.2025 to 1600 Hrs/ 01.09.2025 to 1630 Hrs	
<b>TPODELNGEN/2000/185025-26</b> RC for LAN Works in TATA POWER-DOL	01.08.2025	02.09.2025 to 1600 Hrs 02.09.2025 to 1630 Hrs	
<b>TPODELNGEN/2000/185325-26</b> Providing Support Services at TPODL Verusat Distribution for a period of 11 Months w.e.f. 01/02/25 (SR-000003981)	05.08.2025	02.09.2025 to 1600 Hrs/ 02.09.2025 to 1630 Hrs	
<b>TPODELNGEN/2000/185525-26</b> SITC of Transformer Monitoring Unit.	06.08.2025	04.09.2025 to 1500 Hrs/ 04.09.2025 to 1530 Hrs	
Complete tender and corrigendum document is available on our website <a href="http://www.tatapower-del.in">www.tatapower-del.in</a> –Vendor Zone – Tender / Corrigendum Documents			

  
**CARRIER TECHNOLOGIES INDIA LIMITED**  
CIN: U29193MH1981PLC024364  
Registered Office: Unit No. 4B, 2<sup>nd</sup> Floor, The Centrum,  
Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India  
Phone: +91-22-61700700, Fax: +91-124-4825361  
Website: [www.carrier.com/commercial/en/in/](http://www.carrier.com/commercial/en/in/)  
Email: [sales@indiahelp@carrier.com](mailto:sales@indiahelp@carrier.com)

**FOR INFORMATION REGARDING 43<sup>rd</sup> ANNUAL GENERAL MEETING**

**Dear Members,**

1. The Forty Third Annual General Meeting ("AGM") of the Member or Carrier Technologies India Limited ("Company") will be held on, 29<sup>th</sup> September 2023 at 11:00 AM (IST) at the Company's Registered Office, 29/09/2023 Video Conferencing ("VC"/Or Other Audio Visual Means ("OAVM") in accordance with Section 173(1), 191(1) and 192(1) of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020 dated 18<sup>th</sup>, 21<sup>st</sup>, 19<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>, 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup>, 31<sup>st</sup>, 01<sup>st</sup>, 02<sup>nd</sup>, 03<sup>rd</sup>, 04<sup>th</sup>, 05<sup>th</sup>, 06<sup>th</sup>, 07<sup>th</sup>, 08<sup>th</sup>, 09<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup>, 18<sup>th</sup>, 19<sup>th</sup>, 20<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup>, 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>, 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup>, 31<sup>st</sup>, December 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 22<sup>nd</sup> February 2022, 13<sup>th</sup> April 2022, 13<sup>th</sup> May 2022, 15<sup>th</sup> June 2022, 28<sup>th</sup> September 2022, 31<sup>st</sup> December 2022, 13<sup>th</sup> January 2023, 14<sup>th</sup> February 2023, 15<sup>th</sup> March 2023, 16<sup>th</sup> April 2023, 17<sup>th</sup> May 2023, 18<sup>th</sup> June 2023, 19<sup>th</sup> July 2023, 20<sup>th</sup> August 2023, 21<sup>st</sup> September 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs, Government of India, and the provisions of the Companies Act, 2013 and the Companies (Meetings through Video Conferencing and Other Audio Visual Means) Regulations, 2020. Notice calling the AGM. Members attending the AGM through VC/OAVM are requested to follow the purpose of ascertaining the quorum under Section 103 of the Act.

2. In accordance with the said circulars of MCA, the Notice of AGM and the Attendance Sheet of the AGM shall be sent to all the Members of the Company. Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to the Members of the Company. The attendance sheet to be submitted along with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company or the Depository Participant(s). The members of the Company can view the website of Central Depository Services (India) Limited ("CDSL"), [www.cdsl.co.in](http://www.cdsl.co.in).

3. **Manner of entering/updating service email addresses:**

Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and/or the Share Transfer Agent and the Company are requested to update their email addresses and obtain the notice of 43<sup>rd</sup> AGM from the Company or the Depository Participant(s) by sending an e-mail to OAVM facility by sending a scanned copy of the following documents by email to the Company at [spcsiddhant@carrier.com](mailto:spcsiddhant@carrier.com) and/or the Share Transfer Agents: Company name and address, PAN card, Aadhar Card, Voter ID Card, Driving License, Election Identity Card, Passport) in support of the request to register/update their email address.

Info@adrotcorpore.com

(i) a signed request letter mentioning their name, folio no. and address;

(ii) a scanned copy of the following documents: PAN card, Aadhar Card, self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the request to register/update their email address;

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

4. **Manner of casting vote(s) through e-voting:**

The Company is providing remote e-voting facility ("remote e-voting") to its Members and Carriers. The Company has adopted the Resolution "e-outing" in the Notice of the 43<sup>rd</sup> AGM. The Company is also providing "e-outing" facility to its Members and Carriers. The Company is also providing "e-incoming". Detailed Procedure for remote e-voting - e-voting and participation in AGM through VC / OAVM has been provided in the Notice of the AGM which may be accessed by the Members and Carriers. It is also available on the website of the Company at <https://www.carrier.com/commercial/en/investor/>.

Members are requested to refer to the instructions given by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for the AGM. The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC/OAVM. The Members are requested to refer to the Instructions given in the AGM. Please write to the Secretarial Department of the Company at Central Depository Services (India) Limited, Plot No. 2, Floor: The Centrum, Lal Bahadur Shastri Marg, Kirti Ward, Mumbai - 400070, Maharashtra, India E-mail: [spcsiddhant@carrier.com](mailto:spcsiddhant@carrier.com). The Company at Floor: Corporate Services Pvt. Ltd., Maro, Andheri (E), Estate, 1<sup>st</sup> Floor, Makwana Road, Plot 17-20, Jandhyal (E), Mumbai - 400058, Maharashtra, India E-mail: [info@adrotcorpore.com](mailto:info@adrotcorpore.com) for any assistance. Members are requested to quote their folio number in all correspondence with the Company.

For Carrier Technologies India Limited  
Sd/  
Nanda Kishore Lakkaraju  
Managing Director  
DIN: 05233356

Place: Hyderabad  
Date: 28.08.2025

**Carrier**  
**CARRIER AIRCONDITIONING & REFRIGERATION LIMITED**  
 CIN: U74999HR1992FLC036104  
 Registered Office: Narsingpur, Kharkhi Daula Post,  
 Delhi-Jaipur Highway, Gurgaon 122004, Haryana  
 Phone: +91-124-4825560, Fax: +91-124-2372230  
 Website: www.carrierindia.com Email: secretarial@carrier.com

**INFORMATION REGARDING 33<sup>RD</sup> ANNUAL GENERAL MEETING**

**Directorate General of Company Administration, Government of India**

**NOTICE INVITING REGISTERED MEMBERS OF THE COMPANY TO ATTEND AN AGM**

1. In accordance with the provisions of the Companies Act, 2013 and the Companies (Meetings and Communications) Regulations, 2011, the Company is hereby giving notice to all the members of the Company to attend the Annual General Meeting (AGM) of the Company to be held on Friday, September 26, 2025 at 11:00 AM IST (Indian Standard Time) at the registered office of the Company, **108/109, 1st Floor, Plot No. 108/109, Sector 10, Gurgaon, Haryana - 122001**, in compliance with all applicable provisions of the Companies Act, 2013 and the Companies (Meetings and Communications) Regulations, 2011.

2. The AGM shall be held on Friday, September 26, 2025 at 11:00 AM IST (Indian Standard Time) at the registered office of the Company, **108/109, 1st Floor, Plot No. 108/109, Sector 10, Gurgaon, Haryana - 122001**, and/or any other applicable notification/circular issued by the Registrar of Companies, Government of India.

3. The members of the Company are requested to attend the AGM of the Company to discuss the business set out in the Notice calling the AGM. The members of the Company are requested to bring the original documents for verification, ascertaining the quorum under Section 103 of the Act.

4. In accordance with the said Circulars, the Notice of AGM and the Annual Report of the Company, the members of the Company are requested to bring the original documents, including the Notice of AGM, the Annual Report, the Financial Statements, Board's Report, Auditor's Report and other documents as may be required to be attached to the Notice calling the AGM, to all the members whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at **[www.carrier.com/building-solutions/en/investor](http://www.carrier.com/building-solutions/en/investor)** and also on the website of Central Depository Limited (CDSL) at **[www.cdsl.co.in](http://www.cdsl.co.in)**.

**3.anner of registering/updating email addresses:**

The members holding shares in physical mode and who have not registered their email address with the Company are requested to register their email address with the Share Transfer Agent of the Company, can register / update their email address with the Registrar of Companies, Government of India, or the Depository Participant and login details for joining the AGM through VCA / OAVM facility by sending scanned details of the following documents by email to the Company at **[sharetransfer@carrier.com](mailto:sharetransfer@carrier.com)** or to the Registrar of Companies, the Company, **M/FGH India Private Limited, delhi@npsms.mfg.com**.

(i) a signed request letter mentioning their name, folio no. and address.

(ii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Identity Card, Passport) in support of the address of the Member.

The members holding shares in dematerialized mode who have not registered their email address with the Company are requested to register/update their email addresses and mobile numbers with their Depository Participant(s). You are encouraged to convert your shares into demat mode into during the dematerialization process. For the dematerialization process mentioned at **[www.carrier.com/building-solutions/en/investor](http://www.carrier.com/building-solutions/en/investor)**.

The Company is providing remote e-voting facility. ("Remote e-voting") to all its members to cast their votes on all the Resolutions set out in the Notice calling the AGM. The Company is also providing e-voting facility through VCA ("E-voting at the AGM"). The detailed procedure for Remote e-voting, E-voting at the AGM and participation in the AGM through VCA / OAVM facility is indicated in the Notice calling the AGM. The members of the Company and the members who have not registered their email addresses have been given the Remote e-voting facility.

The members may generate login credentials by following instructions given in the Notice to the Notice of the AGM for Remote e-voting and E-voting at the AGM through VCA/OAVM.

The members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VCA / OAVM, the instructions for Remote e-voting and E-voting at the AGM through VCA/OAVM, the Notice of AGM, the Annual Report, the Financial Statements, Board's Report, Auditor's Report, and other documents as may be required to be attached to the Notice calling the AGM, at **[www.carrier.com/building-solutions/en/investor](http://www.carrier.com/building-solutions/en/investor)** and also to Registrar & Share Transfer Agent of the Company at **M/FGH India Private Limited, delhi@npsms.mfg.com**, 1<sup>st</sup> Floor, Plot No. 108/109, Sector 10, Gurgaon, Haryana - 122001, India or to the Registrar of Companies, Government of India, **108/109, 1st Floor, Plot No. 108/109, Sector 10, Gurgaon, Haryana - 122001**, India at **[delhi@npsms.mfg.com](mailto:delhi@npsms.mfg.com)** for any assistance. Members are requested to quickly register their email addresses with the Company in accordance with the Company's Registrar & Share Transfer Agent of the Company.

**For Carrier Conditioning & Refrigeration Limited**

**Sd/-**  
**Company Secretary**

Place: Gurugram  
Date: 28<sup>th</sup> August 2025

**NecLife** | **NECTAR LIFESCIENCES LIMITED**  
 CIN: L24232PB1996PLC018664  
 Regd. Office : Vill. Seidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab -140507.  
 Tel. +91-1762-534001, Fax +91-1762-531833. Email : [cs@neclife.com](mailto:cs@neclife.com), Website : [www.neclife.com](http://www.neclife.com)

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") BOOK CLOSURE, EXOTING AND OTHER INFORMATION TO THE SHAREHOLDERS OF THE COMPANY**

The 30<sup>th</sup> Annual General Meeting ("AGM") of the Company, to be held at the 11<sup>th</sup> Floor, 100-100A (ST) through Video Conferencing ("VC") or Audio Audio Visual Means ("AVM") will be held on Monday, September 29, 2025, at 11:00 AM (ST) through Video Conferencing ("VC") or Audio Audio Visual Means ("AVM"). The AGM will be held in accordance with the provisions of the Companies Act, 2013 ("CA") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") issued with all applicable circulars issued by the SEBI from time to time. The VC link to transact the business set out in the Notice of the AGM ("AGM Notice").

Members will be able to attend the AGM through VC/ OAVM at <https://meetings.kinfint.com>. Members attending the AGM through VC/ OAVM will be required to log in to the AGM through the VC/ OAVM link provided in the AGM Notice. In compliance with the relevant circulars, the AGM Notice and Annual Report for the financial year 2024-25 have been sent on August 28, 2025, through electronic mode to the members of the Company whose e-mail ids are registered with the Company. The AGM Notice and the Annual Report for the financial year 2024-25, as well as the relevant circulars, are also available on the Company's website at <https://www.nicelife.com/about-3-9> and <https://www.nicelife.com/about-11> respectively, and on the website of the National Securities Depository Limited ("NSDL") and the Central Depository Services Limited ("CDSL") respectively, and on the website of the Company's RTA, Kinfint Technologies Limited ("Kinfint") at <https://www.kinfint.com>.

Further, pursuant to section 109 of the CA and the Regulations of Members and Shareholders of the Company, the AGM will be resumed from September 23, 2025, to September 29, 2025 (both days inclusive) for the purpose of AGM.

**Instructions for remote e-voting and voting at the AGM:** Pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Regulations, 2003 and the Companies (Management and Administration) Regulations, 2003, the Company is pleased to provide e-voting facility to Members to cast their vote(s) on all the resolutions set forth in the AGM Notice. The Company has engaged the services of KFin as the agency to provide e-voting facility. Members may refer to the e-voting instructions at the end of the AGM Notice for more information mentioned herein before e-voting. Further, the facility for voting through electronic voting system will also be made available at the AGM ("InstaPoll") for the members who have not cast their vote(s) by the time of e-voting will be able to vote at the AGM through InstaPoll.

Information and instructions including details of User Id and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OFC. The members attending the AGM through VC/OFC will be able to cast their vote(s) through the e-voting system holding shares in dematerialized mode ("Demar"), physical mode and members who have not registered their e-mail id is provided in the AGM Notice.

The remote e-voting facility will be available during the following voting period:

Commitment of remote e-voting  
From 9:00 A.M. (IST) on Friday, September 26, 2025  
End of remote e-voting  
18:00 P.M. (IST) on Sunday, September 28, 2025

The remote e-voting will not be allowed before the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by KFIN upon expiry of the aforesaid date and time.

**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. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting, participation at AGM and voting through Insta-Poll.

For the purpose of remote e-voting is available, the e-voting module will be disabled from Tuesday onwards. For more information, please refer to the "Help" and "FAQs" available at <https://investor.klfin.com> or write to [enquiries@klfin.com](mailto:enquiries@klfin.com). In case of any grievances concerning with the facility of remote e-voting, please contact: Mr. G. Senthil Kumar, Director, Investor Relations, K. Finance India Private Limited, Naranamangudi, Hyderabad - 500052, Telangana, India. Phone No. 040-23333333, Email No. 1800-3003-4001, [enquiries@klfin.com](mailto:enquiries@klfin.com), [investor@klfin.com](mailto:investor@klfin.com)

**Member registering/update e-mail id is as below:**

- Members who have not registered their e-mail id's and holding shares in Demat form can register/update address and email by logging their respective IDs.
- Members holding shares in physical form are requested to register/update the same by submitting Form ISR - I and other forms pursuant to SEBI Master Circular dated June 23, 2023 which are available on the RTA website at [https://www.sebi.gov.in/sebi\\_data/circulars-and-newspapers-and-other-communications-of-sebi.pdf](https://www.sebi.gov.in/sebi_data/circulars-and-newspapers-and-other-communications-of-sebi.pdf). Members may also refer to the information available on the Company KFIN at above mentioned address.


A. At due verification, the KFIN will forward their login credentials to their registered e-mail id.

Any person who becomes a member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date may obtain the User ID and Password by logging in to the KFIN website, which is available on the Company's website and on the KFIN website as stated above. Such members may cast their votes using the voting instructions, in the manner specified by the Company on its website. The details regarding the voting process, details of the poll, and how to cast the vote are provided in the notice. A member who has opted to be a member as on the Cut-off date should treat this e-voting details notice for information purposes only.

The members who have cast their vote(s) by remote voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

**For Nectar Investments Ltd.**  
Sd/-  
**(Sanjivkumar Singh Rawat)**  
Company Secretary & Compliance Officer

Date: 28-08-2025  
Place: Chandigarh

	<b>BIRLA PRECISION TECHNOLOGIES LIMITED</b> CIN : L25204MH2006PLC012114 Registered Office: Delamahal House, First Floor, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400 021 Tel : +91 07 02 6616800, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com
<b>NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION</b>	
<p>Notice is hereby given that the <b>38<sup>th</sup> Annual General Meeting ("38<sup>th</sup> AGM")</b> of the Members of Birla Precision Technologies Limited ("the Company") will be held on <b>Thursday, September 18, 2025, at 3.30 P.M. (IST)</b> through Video Conferencing ("VC") or Other Audio/Voice Means ("OAVM"), to transact the business as set out in the Notice convening the 38<sup>th</sup> AGM of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company.</p> <p>In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements) Regulations, 2015, "the Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFO/CMD1/CIR/P/2024/133 dated May 12, 2020 and subsequent circulars issued in this regard with the latest being SEBI/HO/CFO/CMD1/CIR/P/2024/133 dated October 03, 2024 issued by SEBI along with other applicable Circulars issued by the MCA and SEBI hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VOA/VNM.</p>	
<p><b>Dispatch of Annual Report:</b></p> <p>The Notice of the 38<sup>th</sup> AGM and the Request for the financial year 2024-2025 has been sent electronically to all shareholders whose e-mail addresses are registered with the Company's Registrar &amp; Share Transfer Agents ("RTA") i.e., KFin Technologies Limited. The electronic dispatch of the Annual Report to Members was completed on August 26, 2025. The Annual Report, including the Notice of the 38<sup>th</sup> AGM, can be accessed and downloaded from Company's website: <a href="https://birlaprecision.com/documents/investor/FinancialResults/AnnualReport/ANR2024.pdf">https://birlaprecision.com/documents/investor/FinancialResults/AnnualReport/ANR2024.pdf</a>, Result/ANR/ANR2024.pdf/ANR-24-25.pdf and the website of BSE Limited : <a href="http://www.bseindia.com">http://www.bseindia.com</a> and the website of Central Depository Services (India) Limited (CDSL), <a href="http://www.evotingindia.com">http://www.evotingindia.com</a>.</p>	
<p><b>Participation in AGM</b></p> <p>Members may attend and participate in the AGM only through the VOA/VNM facility. Please note that there will be no provision for physical attendance at the 38<sup>th</sup> AGM.</p>	
<p><b>Instructions for Remote E-Voting and E-Voting at the AGM</b></p> <p>Pursuant to Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is providing the facility of <b>electronic voting ("e-voting")</b> to its Members. The Company has engaged the services of CDSL to provide both <b>Remote e-voting</b> (before the AGM) and <b>e-voting at the AGM</b>.</p>	
<p>A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintaining by the Depositories as per the cut-off date i.e. September 11, 2025, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.</p>	
<p><b>E-Voting Schedule:</b></p> <ul style="list-style-type: none"> <li>1. Cut off date: September 11, 2025</li> <li>2. Commencement of e-voting: September 15, 2025 at 9.00 A.M. (IST)</li> <li>3. End of e-voting: September 17, 2025 at 5.00 P.M. (IST)</li> </ul> <p>The remote e-voting schedule shall be disabled thereafter. Votes once cast cannot be modified.</p> <ul style="list-style-type: none"> <li>• Shareholders who have already voted via remote e-voting may have not cast the AGM but will not be entitled to vote again at the AGM.</li> <li>• Shareholders present at the AGM through VOA/VNM and who have not cast their votes by remote e-voting shall be eligible to vote during the AGM.</li> </ul>	
<p><b>Registration/Updating of E-Mail Addresses</b></p> <p>Members who have not registered their e-mail addresses are requested to do so as follows:</p> <ul style="list-style-type: none"> <li>For <b>Physical Shareholders</b>: Send details such as Folio No., Name, scanned copy of share certificate (front &amp; back), PAN (self attested) Author (self-attested) to Company (RTA) at: <a href="mailto:cs@birlaprecision.com">cs@birlaprecision.com</a> and/or send mail to <a href="mailto:shareholder@birlaprecision.com">shareholder@birlaprecision.com</a></li> <li>For <b>Demat Shareholders</b>: Send details such as Demat Account (CDSL - 16 digit beneficiary ID / NSDL 16-digit DPID - CUID), Name, client master/sharesheet of consolidated account statement, PAN, Aadhaar to your respective Depository Participant(s).</li> </ul> <p>Any person who acquires shares after the dispatch of the Notice and holds shares as of the cut off date may obtain login credentials for e-voting by sending a request to <a href="mailto:helpdesk.evoting@cdisia.com">helpdesk.evoting@cdisia.com</a> or calling CDSL toll-free no. 1800 21 0991. Non-members as of the cut-off date may seek this Notice for information purposes only.</p>	
<p><b>Query Helpdesk</b></p> <p>All queries/helpdesk connected with attending AGM or e-voting facility may be addressed to Mr. Nalendra Dahiya, Sr. Manager, (CDSL, Central Depository Services Limited) and Email: <a href="mailto:sr.manager.helpdesk@cdsl.co.in">sr.manager.helpdesk@cdsl.co.in</a> or call toll free no. 1800 21 0991 or lower: Parul (ASST), Mumbai - 400013 to send a writing to <a href="mailto:helpdesk.evoting@cdisia.com">helpdesk.evoting@cdisia.com</a> or call toll free no. 1800 21 0991 Mr. Jawahar, evotingindia.com (Help Session)</p>	
<p><b>Record Date for Final Dividend</b></p> <p>Notice is also hereby given that pursuant to Regulation 42 of the Listing Regulations: Final Dividend if approved at the AGM, will be paid to the Members whose names appear in the Register of Members as on September 12, 2025 and Beneficial owners as per data furnished by National Securities Depository Limited &amp; CDSL on such date. The dividend will be credited electronically to Members' bank accounts.</p>	
<p>For Birla Precision Technologies Limited Santosh Kumar Executive Director DIN: 06866131</p>	

# NACL Industries Limited

CIN: L24109TG9860CP016607

**Registered Office:** Plot No.12-4, "C" Block, Laxmi Vihar, New-824201/1778, Nagarjuna Hills, Paragutta,  
Hyderabad-500082, Telangana State, India

Phone: 040-24405100; e-mail: [Investors@nacid.in](mailto:Investors@nacid.in); Website: [www.nacid.in](http://www.nacid.in)

## NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the NACL Industries Limited ("the Company") will be held on Friday, September 18, 2025 at 10:00 AM, (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("AVM") in order to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the material Stock Exchange Listing Regulations of the National Stock Exchange of India ("NSE") dated 10.03.2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and Circular No. SEBI/HO/CFD/CIR/2019/031 dated 17.03.2019, 2020 (collectively referred to as "Circulars") and the Companies (General Meetings and Business) Regulations, 2023 ("Regulations"). In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the Financial Year 2024-25 shall be sent only through e-mail to all the members whose email addresses are available with the Company/Depository Participants/Registrars and Transfer Agents ("RTA"). The Notice will also be registered on the Company's website at [www.nacid.in](http://www.nacid.in) and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited ([www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com)) respectively and also on the Central Depository Services (India) Limited ("CDSL") website (service provider for VCO/AVM and e-voting facility) <https://www.evotingindia.com>.

The detailed procedure for participation in the meeting through VCO/AVM shall also be provided in notice of AGM.

### Remote e-voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings (SSGI) issued by the Institute of Company Secretaries of India, the Company is providing to its members (holding shares both in physical and electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard:

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Tuesday, September 18, 2025 at 09:00 a.m. (IST)
End of remote e-voting	Thursday, September 18, 2025 at 05:00 p.m. (IST)

Members are requested to cast their vote through the web-link <https://www.evotingindia.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility before the date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL, thereafter. The Company has appointed a System Administrator ([se@nacid.in](mailto:se@nacid.in)) and a System Administrator as the Scrutinizer to scrutinize the remote e-voting and e-voting process for AGM in fair and transparent manner.

The detailed procedure for remote e-voting, joining/attending the AGM through VCO/AVM and e-voting at AGM is provided in the Notice of AGM and also available on the Company's website at [www.nacid.in](http://www.nacid.in). The Shareholders attending the meeting through VCO/AVM shall be counted for the purpose of the quorum under Section 103 of the Act.

Members are requested to carefully read all the Notes set out in the Notice of AGM.

Members may note that:

- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The facility for voting will also be made available during the AGM, and those Members present in the AGM through VCO, who have 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 during the AGM.
- The Members who have cast their votes by remote e-voting prior to the AGM may be attended AGM but shall not be entitled to cast their votes again.
- Only persons 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 the facility of remote e-voting or e-voting or e-voting through the AGM. The Members who shall be in proportion to their share of the paid-up Equity share capital of the Company as on the Cut-off date, and

Any person who acquires shares of the Company and become post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, September 12, 2025, may obtain the login id and password by sending a request to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com). However, if a person is already associated with CDSL for e-voting then the existing User ID and Password can be used for casting their votes.

### Manner of registering/submitting E-mail addresses by the Members:

- Share holders in Physical Mode:** By submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI to the Company's Registrar and Share Transfer Agent ("RTA") viz. M/s. IL & FS Software Systems Ltd by sending an e-mail to [rti@nacid.in](mailto:rti@nacid.in) or by sending the same to the RTA's physical address i.e. Plot No. 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad, Telangana-500046.
- Share holder in Demat Mode:** Please contact your DP with whom you maintain your Demat Account to register your Email address.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com). Your contact or write an email to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com) or contact at 02-26359783 and 022-66846245.

for NACL Industries Limited

Place Hyderabad  
Date: 26-08-2025

Satish Kumar Subudhi  
Sr. Vice President – Legal & Company Secretary  
FCR 9095

https://meetings.kfnf.com/). Members attending the AGM through VOTM/ACM shall be restricted for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the AGM Notice and Annual Report for the members of the Company are available on the website of the Electronic Voting mode to the members of the Company whose e-mail id's are registered with the Depositories (DPs) Company's Registrar and Transfer Agent (RTA), The National Securities Depository Limited (NSDL) and the Central Depository Services Limited (CDSL) are also available on the website of the Electronic Voting mode (<https://www.ncifcl.com/about-us-3/>) and (<https://www.ncifcl.com/about-us-1/>) respectively and on the website of the Stock Exchanges, i.e., BSE Limited and NSE Limited (<https://www.bseindia.com/>) and (<https://www.nseindia.com/>) respectively, and on the website of Company's RTA, KFN Technologies Limited (KFN) at <https://voting.kfnftech.com>.

Further, pursuant to Section 91 of the Act, that the Registrar of Members and the Registrar of Depositories shall be responsible for the period from September 20, 2025, to September 29, 2025 (both days inclusive) for the purpose of AGM.

**Instructions for remote e-voting and e-voting during AGM:**

Pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Regulations, 2014 and the Companies (Electronic Voting) Regulations, 2014, the Company is pleased to provide e-voting facility to Members to cast their vote(s) on all the resolutions set forth in the AGM Notice. The Company has also provided the facility of KFN as an agency for providing e-voting facility. Members can cast their vote(s) remotely, using the electronic voting system of KFN on the dates mentioned herein below (remote e-voting). Further, the facility for voting through the members holding shares in dematerialized form (e-voting) is also available. The Members attending the AGM, who have not cast their vote(s) by remote e-voting facility will be able to vote at the AGM through Insta-Poll.

Information and instructions including details of User Id and Password relating to e-voting facility, which may be required to access the e-voting system, shall be provided for attending the AGM through VOTM/ACM. The manner of attending the AGM through VOTM/ACM, remote e-voting and voting through Insta-Poll by members holding shares in dematerialized form is provided in the AGM Notice. For members who have not registered their e-mail id is provided in the AGM Notice.

**The remote e-voting facility will be available during the following voting period:**

From:	Remote e-voting facility from 9:00 AM (IST) on Friday, September 26, 2025
Until:	Remote e-voting facility till 5:00 PM (IST) on Saturday, September 28, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by KFN upon expiry of the aforesaid period.

**A person, whose name is recorded in the Register of Members or in the Register of Depositories, is eligible to exercise the right to vote on any resolution on the date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting, participation at AGM and voting through Insta-Poll.**

The procedure for remote e-voting is available in the AGM Notice. In case of any queries, members may reach out to the company's e-voting system logon credentials <https://voting.kfnftech.com> or write to [enward@kfnftech.com](mailto:enward@kfnftech.com). In case of grievances connecting with the remote e-voting, please contact: Mr. G. Srinivasan, Director, Investor Services, KFN Technologies Limited, Plot No. 040-040, 1<sup>st</sup> Floor, Hiranagar, Hyderabad - 500032, Telangana, India; Phone No. 040-40000000, 040-40000401, e-mail: [enward@kfnftech.com](mailto:enward@kfnftech.com), [voting@kfnftech.com](mailto:voting@kfnftech.com).

**Manner of registering/ updating e-mail id as is below:**

a) Members who have not registered their e-mail id's and holding shares in Dematerialized form as a member as provided in the AGM Notice, may register their e-mail id.

b) Members holding shares in physical form are requested to register their e-mail id by submitting Form ISR - 1 and other forms pursuant to SEBI Master Circular dated June 23, 2025 which are available on the RTA website (<https://www.ncifcl.com/about-us-3-15/>) and RTA of the Company KFN at above mentioned address.

c) Upon verification, the KFN will forward their login credentials to their registered e-mail id.

Any person who becomes a member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date may obtain the User Id and Password by writing to the Registrar of Members, who is available on the Company's website and on the KFN website as stated above. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company. The members who have not registered their e-mail id's and whose votes are not casted to be a member as on the Cut-off date should treat this e-voting details Notice for information purposes only.

**The members who have cast their vote(s) by remote e-voting and attended the AGM shall not be eligible to cast their vote(s) again at the AGM.**

**For Nectar Financials**

<b>Dated: 28-08-2025</b>	<b>Sd/-</b>
<b>Place: Chandigarh</b>	<b>Sanjay Chandra Singh Rana</b>
<b>Company Secretary &amp; Compliance Officer</b>	<b>Sanjay Chandra Singh Rana</b>



