



Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

Email: info@advancedenzymes.com, www.advancedenzymes.com

Date: July 04, 2025

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E) Mumbai- 400 051

Scrip Code-540025

Trading Symbol-ADVENZYMES

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Copy of Newspaper Advertisement for Notice of 36th Annual General Meeting (AGM) and Remote e-voting facility

Ref: ISIN: INE837H01020

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed is the copy of the Newspaper publication in the Financial Express and Mumbai Lakshadeep on July 04, 2025, informing the Members *inter alia* regarding the 36th AGM of the Company, Integrated Annual Report for financial year 2024-25 and the AGM Notice sent by electronic mode (emails) and Remote e-voting.

This is for your information & records.

Thanking you,

Yours faithfully,

For Advanced Enzyme Technologies Limited

Sanjay Basantani

Company Secretary and Head-Legal

Encl: As above

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 27 Floor, Salur Receiving Station, Salur Airport Road, Andheri East, Mumbai-400059
(Bolt No. 02-81737131) Fax: 02-26073388
Website: www.tatapower.com

NOTICE INVITING TENDER (NIT)
The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.
A) Services for Stringing of ACSR W/ Conductor for 110 KV Bihra-Khopli 3 Line in Mumbai. (Package Reference: C25A4005)
B) Services for Drilling of 0.2 gpm ACSR Conductor & Dismantling of 110 KV Towers in Mumbai. (Package Reference: C25A4005)
For both the packages A & B, interested vendors to submit Tender Fee and Authorization Letter upto 1500 hrs. Friday, 11th July 2025.
For detailed NIT and Tender documents, please visit Tender section on website <https://www.tatapower.com>. All future communications, if any, to the subject tender shall be communicated on Tender section of website <https://www.tatapower.com> only.

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 27 Floor, Salur Receiving Station, Salur Airport Road, Andheri East, Mumbai-400059
(Bolt No. 02-81737131) Fax: 02-26073388
Website: www.tatapower.com

CORRIGENDUM TO NOTICE INVITING TENDER (NIT)
Corrigendum-3 to the NIT dated 08th March 2025
The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission Division, Mumbai. Visit this Corrigendum-3 Technical Specification and PQR stands revised for Lot-3 of the total requirement.
Lot-3 (C25A4005): Supply, Installation, Testing and Commissioning of 3000A, 110/22 KV, Dyn11 Power Transformer at Malad RSS (N1) and Sak RSS (D1) No. 02/25.
Detailed changes are notified in the updated Notice Inviting Tender (NIT), available in the Tender section on website <https://www.tatapower.com>. Interested vendors to submit Tender Fee and Authorization Letter upto 1500 hrs of 10th July 2025 for above tender. Also, all future corrigendum's (if any), to the above tender will be informed on Tender section on website <https://www.tatapower.com> only.

3P LAND HOLDINGS LIMITED
CIN: L76999MH1999PL0213394
Regd. Office: Theophrastus Chowdhury, Pune-411033
Tel: +91-20-30013333, Fax: +91-20-40773388
Email: admin@3pland.com, www.3pland.com

NOTICE OF THE 60th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO VISUAL MEANS ("OAVM")
NOTICE is hereby given that the 60th Annual General Meeting ("AGM") of the Company will be held on Saturday, 27th August, 2025 at 10:00 a.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder read with the Ministry of Corporate Affairs ("MCA") General Circular 09/2024 dated 19th September, 2024, Circular No. 20/2024 dated 05th May, 2020 and other relevant circulars (collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India (SEBI) circular No. SEBI/HO/CFD/CFD-POD-2/P/2024/133 dated 03rd October, 2024 in this regards to transact the business as set out in the Notice which is being circulated for convening the AGM.
In compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2024-2025 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The physical copies of the Annual Report for the Financial Year 2024-2025 will be sent to those members who request for the same.
Members holding shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No. ISR-1 and other relevant forms with RTA or service@satellitelcorp.com in compliance with SEBI Circular dated 03rd November, 2021. As required by SEBI Circular SEBI/HO/MRSD/PO-AP/2023/3 dated 16.03.2023 reminder were sent to shareholders holding shares in physical form to attend their KYC details. The Members may download prescribed Forms from the Company's website at www.3pland.com or from the website of RTA www.satellitelcorp.com. The Members may note that the Notice of the AGM and Annual Report 2024-2025 will also be available on the Company's website www.3pland.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at www.evoting.nsdl.com. Members can attend and participate in the AGM through the VCOAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.
The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25th July, 2025 to Saturday, 02nd August, 2025 (both days inclusive) for the purpose of Annual General Meeting.

For 3P LAND HOLDINGS LTD.
Sd/-
J. W. Patil
Company Secretary

Place: Pune
Date: 04th July, 2025

ASSAM GOVERNMENT-ITC HEALTHCARE FOUNDATION
9th Floor, ITC Research Park, ITC Gandhinagar, North Guwahati, Kamrup (R) 781039
Email: assamgovernmentsocial@rediffmail.com, Ph. No. 0361-2614999

REQUEST FOR BID (RFB)
RFB No: AGHIFRFB/SUPPLY/2025-26/003 Dated: 03.07.2025
AGHIFRFB invites online tenders for supply of components for a single low-field MRI unit from reputed manufacturers. The detailed RFB are available on e-tender portal <https://assamenders.gov.in> and AGHIFRFB website <https://www.aghifrb.in>. All correspondence, addendum connected with this tender will be uploaded in the e-tender portal and AGHIFRFB website.
Tender Inviting Authority: AGHIFRFB

ANDHRA PRADESH STATE FINANCIAL CORPORATION
No.165, 5-5-194, Chirag All Lane, Hyderabad-500001.
NOTICE TO THE SHAREHOLDERS
It is hereby notified that the 60th Annual General Meeting of the Shareholders of ANDHRA PRADESH STATE FINANCIAL CORPORATION will be held at 11.00 a.m. on Wednesday the 30th July, 2025, at the Head Office of the Corporation, 5-5-194, Chirag All Lane, Hyderabad-500001, Telangana to transact the following business:
1. To receive, consider and adopt the Balance Sheet as at 31st March, 2025 and the Profit and Loss Account for the year ended 31st March, 2025, together with the Report of the Board of Directors and the Report of the Auditors.
2. To consider the appointment of The Arjun Kumar & Co., Chartered Accountants, 830, Bhagyalakshmi Nagar, Gandhi Nagar, Hyderabad-500080 as Statutory Auditors to audit the accounts of the Corporation for the FY 2025-26 in terms of Section 171(1) of the State Financial Corporation Act, 1951.
3. To declare dividend on equity shares.
For and on behalf of the Board
Sd/-
MANAGING DIRECTOR

Station: Vijayawada
Date: 03.07.2025
N.B.:
1. The Share Transfer Book and Register of members of the Corporation will be closed from 10.07.2025 to 28.07.2025.
2. The Board of Directors has recommended a dividend of 2% (Rs. 2.00 per equity share) on paid up equity share capital (ordinary) for the financial year 2024-25.
3. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself, but a proxy so appointed shall not have any right to speak at the meeting. The proxy form, duly stamped and executed, must reach the Asst. General Manager (F.A.), Head, Office of the Corporation not less than two clear days before the date fixed for the Meeting.
4. The list of shareholders is available at the Head Office of the Corporation for purchase at Rs.50/- per copy.

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED
Registered and Corporate Office: Sai Hira, Pune No. 33, Mundhwa, Pune-411033. (Ph: 020-2615 4000, Fax: 020-2615 4001)
Website: www.dfpl.com | CIN: L2412MH1979PL021360

NOTICE TO THE SHAREHOLDERS
NOTICE is hereby given that the Board of Directors of the Company at its meeting held on 22nd May 2025 have recommended a dividend at the rate of Rs. 10/- per equity share (100%) of face value of Rs. 10 each on equity shares of the Company for the financial year ended 31st March, 2025. The dividend, as recommended by the Board is approved by the Board of Directors and will be paid to the eligible shareholders within 30 days of the date of its declaration.
Shareholders may note that in accordance with the provisions of the Income Tax Act, 1961, dividend declared and paid by the Company shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at prescribed rate under the Income Tax Act, 1961 depending upon the status and category of the Shareholders at the time of making the payment. The said dividend, Shareholders are requested to update their KYC details with depository participants (DPs) for shares held in dematerialized form and with KFin Technologies Limited, the Registrar and Transfer Agent of the Company ("KFin") for shares held in physical form.
The information regarding the applicability of TDS rate for various categories of shareholders and documentation required, is available on the Company's website at <https://www.dfpl.com> to the shareholders.
KFin has also sent an email to the shareholders whose email addresses are registered with the Company/RTA or Depositories on 27th July, 2025 requesting them to send the relevant documents.
Kindly note that the aforementioned document should be uploaded with KFin at <https://rs.kfin.tech> or emailed to enward@rs.kfin.tech on or before 28th August, 2025 in order to enable the Company to determine the TDS rate withholding tax rate. No communication on the tax determination/declaration shall be entertained post 28th August, 2025.
Further, Shareholder holding shares in Physical mode may note that SEBI vide its various circulars mandated that the security holders (holding securities in physical form), whose folios are not updated with the KYC details (any of the details viz., PAN, Choice of Nomination, Contact Details, Mobile Number and Bank Account details and specimen signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, through electronic mode with effect from April 01, 2024. Accordingly, such shareholders must submit their KYC to the Company or its Registrar & Transfer Agent (RTA). Dividend payment to shareholders holding shares in physical mode will be made only after receipt of the required KYC details in respect of the relevant folios.
Attention of the respective shareholders is drawn to the SEBI Circular No. SEBI/HO/MRSD/MRSD-PO/2025/97 dated July 2, 2025 whereby 01 August, 2025 has been provided for a period of six months from July 02, 2025 to January 01, 2026 to enable the shareholders to update their KYC details. The shareholders, whose folios are not updated with the KYC details (any of the details viz., PAN, Choice of Nomination, Contact Details, Mobile Number and Bank Account details and specimen signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, through electronic mode with effect from April 01, 2024. Accordingly, such shareholders must submit their KYC to the Company or its Registrar & Transfer Agent (RTA). Dividend payment to shareholders holding shares in physical mode will be made only after receipt of the required KYC details in respect of the relevant folios.
Attention of the respective shareholders is drawn to the SEBI Circular No. SEBI/HO/MRSD/MRSD-PO/2025/97 dated July 2, 2025 whereby 01 August, 2025 has been provided for a period of six months from July 02, 2025 to January 01, 2026 to enable the shareholders to update their KYC details. The shareholders, whose folios are not updated with the KYC details (any of the details viz., PAN, Choice of Nomination, Contact Details, Mobile Number and Bank Account details and specimen signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, through electronic mode with effect from April 01, 2024. Accordingly, such shareholders must submit their KYC to the Company or its Registrar & Transfer Agent (RTA). Dividend payment to shareholders holding shares in physical mode will be made only after receipt of the required KYC details in respect of the relevant folios.
You may contact the Company at investor@dfpl.com or the RTA of the Company at enward@rs.kfin.tech in case you need any information or assistance in this regard.

For Deepak Fertilisers and Petrochemicals Corporation Limited
Sd/-
Rabindra Purohit
VP - Legal, Compliance & Company Secretary
M. No. FCS-686

Place: Pune
Date: July, 2025

CAPACITE
CAPACITE INFRAPROJECTS LIMITED
Regd. Office: 602-607, Shikhar Chambers, Phase-I, 6th Floor, Adj. to R.K. Studios, Sonbhosroya Road, Mumbai-400071. CIN: L42400MH1029PL0234016
Telephone: +91 (22) 7173 3711, Facsimile: +91 (22) 7173 3733.
Email: info@capacite.in, Website: www.capacite.in

Notice of 13th Annual General Meeting and Information
Members of Capacite InfraProjects Limited ("Company") are informed that its 13th Annual General Meeting ("AGM") will be held on Friday, July 25, 2025 at 3:00 PM (IST) at the registered office of the Company. The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder read with the Ministry of Corporate Affairs ("MCA") General Circular 09/2024 dated 19th September, 2024, Circular No. 20/2024 dated 05th May, 2020 and other relevant circulars (collectively referred to as "MCA Circulars"). The Notice and Annual Report for the financial year 2024-25 has been sent on July 3, 2025 through electronic mode to those members whose email address(es) are registered with the Company or Depository Participants ("DPs") and Registrar & Transfer Agent ("RTA") on Friday, July 25, 2025.
Further, in accordance with Regulation 35(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link and QR code for accessing the Annual Report is being sent to those members who have not registered their email IDs.
The Notice and Annual Report has been placed on the website of the Company at www.capacite.in, on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of RTA at <https://www.evotingindia.com> public downloads.aspx.

Remote e-voting
The Company has provided e-voting facility (Remote e-voting or e-voting during AGM) to its Members through KFin Technologies Limited, the Company's "KFinTech". The members who holds equity shares on Friday, July 18, 2025 ("Cut-off Date") shall be entitled to vote in the proportion of their Equity Shares in the total Equity paid-up capital of the Company.
Members can vote via Remote e-voting facility or e-voting during the AGM. The manner of remote e-voting / e-voting for members holding shares in dematerialized mode and physical mode has been provided in Note No. 34 of the AGM Notice.
The remote e-voting facility will be available during the following period:
Start of remote e-voting: Monday, July 21, 2025, 9:00 a.m. (IST)
End of remote e-voting: Thursday, July 24, 2025, 5:00 p.m. (IST)
The remote e-voting will not be allowed beyond the aforesaid date & time and remote e-voting facility will be disabled by KFinTech upon expiry of the aforesaid period.

E-voting and participation in the AGM
Members can participate in the AGM via Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The members who have casted their vote through remote e-voting mode prior to this AGM will be eligible to attend and participate through VCOAVM, but shall not be entitled to cast their votes again.
The instructions for participating in the meeting and manner of e-voting during the AGM has been provided in the Notice of the AGM and the Annual Report. Any person who becomes a member of the company after the dispatch of AGM Notice and holds equity shares on a cut-off date, may obtain the login id & password for e-voting by sending a request to enward@rs.kfin.tech.
For any queries / guidance relating to e-voting or joining the meeting through VCOAVM, please refer to FAQs and the e-voting user manual available at www.evotingindia.com. You may also contact KFinTech through call on Toll Free No- 1800-399-4001 or email to Ms. Rajneesh C. Vice President, at enward@rs.kfin.tech.

For Capacite InfraProjects Limited
Sd/-
Rahul Kumar
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 03, 2025

Advanced Enzyme Technologies Limited
(CIN: L24200MH1999PL0251016)
Registered Office: San Margherita, A Wing, 5th Floor, LIC Service Road, Loushade, Thane (W) - 400604, Maharashtra, India.
Email: investor@advancedenzymes.com, Website: www.advancedenzymes.com
Tel: +91-22-4170000, Fax: +91-22-4170019

NOTICE OF THE 36th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Advanced Enzyme Technologies Limited ("Company") will be held on Wednesday, July 30, 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 36th AGM. The Notice and Annual Report for the financial year 2024-25 has been sent on July 3, 2025 through electronic mode to those members whose email address(es) are registered with the Company or Depository Participants ("DPs") and Registrar & Transfer Agent ("RTA") on Friday, July 25, 2025. Further, in accordance with Regulation 35(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the 36th AGM shall be held through VCOAVM facility and physical presence of the Members at the common venue is dispensed with, in terms of the aforesaid MCA Circulars. The Notice of 36th AGM ("AGM Notice") and the Annual Report for the financial year 2024-25 has been sent on July 3, 2025 to the Members whose email IDs are registered with the Company/Depository Participants. A physical communication containing the web link of the Integrated Annual Report for FY 2024-25 is sent to those Members whose email addresses are not registered. Members are requested to refer the AGM Notice for the process of registration of email address with the Company/Depository Participants and to read the instructions for attending and participating at the 36th AGM through VCOAVM. The said AGM Notice and Integrated Annual Report for the year 2024-25 is also available on the website of the Company at www.advancedenzymes.com and can be accessed on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Pursuant to the provisions of Section 106 of the Companies Act, 2013 read with the Companies (Management and Information) Rules, 2013, the members who are entitled to attend and vote in the AGM are those who are registered with the Company/Depository Participants and have updated their KYC details with the RTA or service@satellitelcorp.com in compliance with SEBI Circular dated 03rd November, 2021. As required by SEBI Circular SEBI/HO/MRSD/PO-AP/2023/3 dated 16.03.2023 reminder were sent to shareholders holding shares in physical form to attend their KYC details. The Members may download prescribed Forms from the Company's website at www.3pland.com or from the website of RTA www.satellitelcorp.com. The Members may note that the Notice of the AGM and Annual Report 2024-2025 will also be available on the Company's website www.3pland.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at www.evoting.nsdl.com. Members can attend and participate in the AGM through the VCOAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.
The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25th July, 2025 to Saturday, 02nd August, 2025 (both days inclusive) for the purpose of Annual General Meeting.

1. Remote e-voting shall commence on July 26, 2025 (Saturday) at 9:00 a.m. (IST) and ends on July 29, 2025 (Tuesday) at 5:00 p.m. (IST). The remote e-voting facility shall be disabled by NSDL for e-voting thereafter.
2. Resolute e-voting shall not be allowed beyond the aforesaid date and time. Once the resolution is cast electronically by the member, the Member shall not be able to change it subsequently.
3. The Members holding shares in the Company either in physical or in dematerialized form on a Cut-off Date (i.e. July 23, 2025 ("Cut-off Date")) shall be entitled to avail the facility of remote e-voting facility and shall not be a Member who on the Cut-off Date should treat the Notice of the AGM for information purposes only.
4. Any person holding shares in physical form and non-individual Members, who acquires shares of the Company and becomes Member of the Company after the Notice of the AGM and holding shares on the cut-off date, i.e. Wednesday, July 23, 2025 may obtain the login ID and password by sending a request to enward@rs.kfin.tech or RTA. However, if you are already registered with KFinTech, you can log in to the system using your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evotingindia.com or call on +91-22-48867000. In case of individual Members holding securities in Demat mode and acquires shares of the Company and becomes a Member of the Company after sending Notice to AGM and holding shares on the cut-off date, i.e. Wednesday, July 23, 2025 may follow the instructions mentioned in the Notice of the AGM under "Access to NSDL e-voting system".
**5. The procedure for e-voting during the AGM is same as the instructions mentioned in the Notice e-voting during e-voting period before the AGM date. Only those Members as are registered with the Company/Depository Participants and have updated their KYC details with the RTA or service@satellitelcorp.com in compliance with SEBI Circular dated 03rd November, 2021. As required by SEBI Circular SEBI/HO/MRSD/PO-AP/2023/3 dated 16.03.2023 reminder were sent to shareholders holding shares in physical form to attend their KYC details. The Members may download prescribed Forms from the Company's website at www.3pland.com or from the website of RTA www.satellitelcorp.com. The Members may note that the Notice of the AGM and Annual Report 2024-2025 will also be available on the Company's website www.3pland.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at www.evoting.nsdl.com. Members can attend and participate in the AGM through the VCOAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.
The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25th July, 2025 to Saturday, 02nd August, 2025 (both days inclusive) for the purpose of Annual General Meeting.**

6. All the resolutions (i.e. Ordinary and Special Resolutions) as set out in the Notice shall be transacted through electronic voting means only. AGM Notice shall also be available on the e-voting platform of NSDL i.e. www.evotingindia.com.
7. The Board of Directors of the Company has appointed Mr. Shiv Harjan, Proprietor of Shiv Har Jan & Co., Company Secretary in Practice (C.P. No. 4220) as the Scrutinizer to supervise the e-voting process (including the remote e-voting at the AGM) in a fair and transparent manner.
In case any Member has any queries or issues regarding e-voting, the Member(s), may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on +91-22-48867000 or visit the website www.evotingindia.com. In addition, any query/grievance with respect to the voting by electronic means shall be addressed to the Company at investor@advancedenzymes.com or enward@rs.kfin.tech.
Helpdesk for individual Members holding securities in demat mode for any technical issues related to e-voting through Depository i.e. NSDL and CDSL.

Record Date:
The Record Date has been fixed as Wednesday, July 23, 2025 for the purpose of determining entitlement of the Members to the final Dividend for the financial year 2024-25, if declared at the AGM.
For Advanced Enzyme Technologies Limited
Sd/-
Sanjay Basantani
Company Secretary & Head - Legal
(Membership No. ACS-19037)

Place: Thane
Date: July 04, 2025

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD
CIN: L32200MH1999PL030833
Registered Office: 6th Floor, Adhikar Brothers, Oberoi Complex, New Link Road, Andheri East, Mumbai-400059
Contact No. +91 022-40030000, Email: investorservices@adhikaribrothers.com, Website: www.adhikaribrothers.com

CORRIGENDUM TO NOTICE OF EXTRA-ORDINARY GENERAL MEETING ("EGM")
The Extra-Ordinary General Meeting ("EGM") of the Members of SRI Adhikari Brothers Television Network Limited ("Company") will be held on Monday, 14th July 2025 at 02:30 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The Notice of the EGM dated 14th June 2025 ("EGM Notice") was dispatched to the Members of the Company on 03rd June 2025. The members whose email IDs are registered with the Company Act, 2013 and rules made thereunder with applicable circulars issued by the Ministry of Corporate Affairs. We draw your attention to the fact that the Members of the Company towards the EGM Notice read with Corrigendum issued on 10th July 2025.
In this regard, a further Corrigendum to the EGM Notice regarding changes in point no. 1, 9 with respect to a Supplementary Statement to Agenda Item No. 2 and point no. 1, 9, 8 & 9 with respect to a Supplementary Statement to Agenda Item No. 3 of EGM Notice ("Corrigendum"), is issued and dispatched to the Members of the Company on 07th July 2025. The said Corrigendum is dispatched to the Members whose email IDs are registered with the Depository Participants/Registrar and Share Transfer Agent of the Company.
On and from the date of issue of the Corrigendum, the EGM Notice shall always be read in conjunction with the Corrigendum which is also being uploaded on the website of the Company at www.adhikaribrothers.com and on the website of the Stock Exchanges i.e. on BSE Limited ("BSE") at www.bseindia.com and on National Stock Exchange of India Limited ("NSE") at www.nseindia.com. All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

For: Sri Adhikari Brothers Television Network Limited
Sd/-
Bhavana Sankharia
Company Secretary & Compliance Officer
ACS 40121

Date: 04/07/2025
Place: Mumbai

SHALIMAR WEDS INDUSTRIES LTD.
CIN: L71400WB1999PL0261261
Registered Office: 25, Gandhi Road, Shalimar, Kolkata - 700 013
Tel: 91-33-22430000/910, Fax: 91-33-22115880
email ID: secretary@shalimars.com
Website: www.shalimars.com

NOTICE OF 29th ANNUAL GENERAL MEETING
Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 18th August, 2025 at 11:00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard from time to time, the latest being 19/09/24 dated September 19, 2024, and circular issued by SEBI vide circular No. SEBI/HO/CFD/CFD-PO-2/P/2024/133 dated October 3, 2024 ("SEBI Circular").
The Notice of AGM along with the Annual Report for the financial year ended 31st March, 2025 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participants and will be also necessarily available on the website of the Company at www.shalimars.com and stock exchanges viz. BSE Limited at www.bseindia.com where the shares of the Company are listed. The Notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com.
The Company is providing remote e-voting facility (remote e-voting) to all its Members holding shares on the cut-off date, 25th July, 2025 to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing e-voting facility during the AGM ("e-voting"). Detailed Procedure for remote e-voting during the AGM through VCOAVM has been provided in the Notice of AGM which will be sent to you shortly. Members are requested to follow the instructions given in the Notice of AGM to access the website of National Securities Depository Limited (NSDL) at www.evotingindia.com.
Members holding shares in physical mode who have not yet registered / updated their email addresses with the Company / Depository can obtain Notice of the 29th AGM, Annual Report and/or login details for joining the 29th AGM through VCOAVM facility registered e-voting by sending scanned copy of the following documents to email to the Company or Company's Registrar and Share Transfer Agent at mdp@shyoo.com.
A signed request letter mentioning your name, folio number and complete address.
i) Self-attested scanned copy of the PAN Card.
ii) Self-attested scanned copy of any document (such as AADHAR card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
Members holding shares in physical mode who have not registered their email address with the Company are requested to update their PAN, KYC, Nomination details, by submitting the following to Ms. Maheshwari Dattatraya P. Ltd. RTA of the Company at their address at 23, N. Maheshwari Road, 2nd Floor, Kolkata - 700001. Email: info@maheshwari.com, Website: www.maheshwari.com.
i) Form ISR-1: Request for Registering PAN/KYC, Bank details or change/update thereof
ii) Form ISR-2: Confirmation of Signature of Shareholder by the Banker.
iii) Form ISR-3: Declaration of out-of-out of Nomination.
iv) Form SH-1: Nomination Form.
v) Form SH-1A: Change in Nomination.
vi) Form SH-1A and ISR-3: Cancellation of Nomination.
The above forms can be downloaded from the website of the RTA at www.mdpl.in.
Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote e-voting during the AGM. Please visit the Registrar/Securities Depository website for further assistance.
For Shalimar Weds Industries Ltd.
Sd/-
S.K. Karmali
Company Secretary

Place: Kolkata
Date: 04th July, 2025

MANKIND PHARMA LIMITED
CIN: L74800DL1997PL0044043
Registered Office: 208, Okhla Industrial Estate, Phase II, New Delhi 110020,
Delhi, India | Telephone No. +91(11) 4747 6600
Corporate Office: 202, Okhla Industrial Estate, Phase II, New Delhi 110020,
Delhi, India | Telephone No. +91(11) 4684 8700

INFORMATION TO MEMBERS REGARDING REGARDING THE 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS
NOTICE is hereby given that the Thirty-Fourth (34th) Annual General Meeting ("AGM") of the members of Mankind Pharma Limited ("the Company") will be convened on Wednesday, July 23, 2025 at 02:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and the MCA Circulars No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/GRD-PD-2/P/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"). The deemed venue of the AGM shall be the Registered Office of the Company. As the AGM is being convened through VCOAVM, physical presence of the Members at the venue is not required.
In compliance with the above referred Circulars, the Notice of the AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 will be sent by email only, in due course, to those Members, whose e-mail address is registered with their respective Depos

