

TIL LIMITED
[CIN: L74999WB1974PLC041725]
Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata-700 024
Tel : 033 6633 2000
Website : www.tilindia.in , Email : secretarial.department@tilindia.com

NOTICE OF 50TH ANNUAL GENERAL MEETING OF TIL LIMITED

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of **TIL LIMITED** (the Company) will be held on **Thursday, 4th September, 2025 at 11.00 a.m at G.D. Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata – 700019**, to transact the businesses as set out in the Notice of the AGM dated 26th May, 2025 to be sent to all the Members of the Company through electronic mode whose email ids are registered with the Company or the Registrar & Share Transfer Agent (RTA) of the Company i.e., Messer. C B Management Services (P) Ltd. or the Depository Participant(s) and holding equity shares of the Company as on record date, i.e., Friday, 1st August, 2025. Additionally, a communication containing the weblink of the Annual Report will be sent to the Members, whose email ids are not registered with the Company or the RTA, through post at their registered addresses.

Further, Thursday, 28th August, 2025 will be the Cut-off date for determining the eligibility of the Members to participate in the e-voting process with respect to businesses to be transacted at 50th AGM of the Company either through remote e-voting or e-voting at the AGM.

The Remote e-voting process will commence on Monday, 1st September, 2025 at 9.00 a.m. and end on Wednesday, 3rd September, 2025 at 5.00 p.m.

For TIL Limited
Sd/-
Chandrani Chatterjee
Company Secretary

Place : Kolkata
Date : 14.07.2025



SAGARSOFT (INDIA) LIMITED
CIN: L72200TG1996PLC023823
Registered Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033
Tel No. : +91-40-67191000 Fax No. : +91-40-23114807
e-mail: info@sagarsoft.in Website: www.sagarsoft.in

Special Window for redlodgement of Transfer Requests of Physical Shares

Pursuant to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/PICIR/2025/97 dated July 02, 2025, shareholders of the Company are hereby informed that a Special Window has been opened for a period of six months, from July 07, 2025 to January 06, 2026, to facilitate re-lodgement of transfer requests of physical shares.

The facility is available for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Investors who have missed the March 31, 2021 deadline for lodgement of transfer documents are encouraged to avail advantage of this opportunity by furnishing the necessary documents to the Companies Registrar & Transfer Agent M/s. Kfin Technologies Limited, Unit: Sagarsoft (India) Limited, Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanskrampudi, Serlingampally Mandal, Hyderabad - 500 032, Toll free No.: 1800-3094-001, e-mail: einward.ris@kfintech.com.

For Sagarsoft (India) Limited
Sd/-
T. Sri. Sai Manasa
Company Secretary

Place: Hyderabad
Date: 14.07.2025

"IMPORTANT"

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COMPUCUM SOFTWARE LIMITED
IT: 14-15 EPIP, Sitapura, Jaipur-302022 (Rajasthan) (India)
Tel. 0141-4867353 • Email: cs@compucum.co.in
Website: www.compucum.co.in
CIN: L72200RJ1995PLC009798

Software Limited


NOTICE

(For the attention of equity shareholders of the Company)
Sub: Transfer of equity shares of the company to Investor Education and Protection Fund (IEPF) Authority (As per Section 124(6) of the Companies Act, 2013)

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto (IEPF Rules), that the Company has sent intimation to the shareholders concerned regarding transfer of their shares to the Demat Account of the IEPF Authority in accordance with the IEPF Rules, in case they do not encash any of their dividend(s), which remains unpaid/unclaimed for last seven (7) consecutive years, by the next due date of transfer i.e. 21st October, 2025. The details of such shareholders including their names, folio number or DP and Client ID and number of equities shares due for transfer are available on Company's website at www.compucum.co.in under investor section. The concerned shareholders are advised to make their claim for the unclaimed dividends in respect of the shares held by them by writing to the Company or the Company's Registrars & Share Transfer Agent, MCS Share Transfer Agent Limited, 179-180, OSDIC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020, Ph. No. 011-41406149, 41406150, 41406151 Email: admin@mcsregistrars.com. In case shareholders wish to claim the shares/dividend after its transfer to IEPF, a separate application has to be made to the IEPF Authority, in form IEPF-5, as prescribed under IEPF Rules and the same is available alongwith all details at the IEPF website: www.iepf.gov.in. In case the company does not receive any communication from concerned shareholders by 21st October 2025, the company shall, with a view to complying with the requirements set out in the IEPF Rules dematerialize and transfer the shares to IEPF Authority by way of corporate action as per procedure stipulated in the IEPF Rules. Please note that no claim shall lie against the company with respect to the unclaimed dividend and equity shares transferred to the IEPF authority.

For Compucum Software Limited
Sd/-
(Varsha Ranee Choudhary)
Company Secretary & Compliance Officer
ACS- 39034

Place: Jaipur
Date: 14.07.2025



AEGIS LOGISTICS LIMITED
CIN: L28000GJ1995PLC044322
Regd. Office : 502 Skyline, G.I.D.C. Chor Raste, Vopri 396 195, Dist. Valsad, Gujarat
Corp. Office : 1902, Tower B, Peninsula Business Park, G. K. Marg, Lower Panel (W), Mumbai - 400013 Tel. : +91 22 6666 3666 Fax : +91 22 6666 3777
E-mail : aegis@aeagisindia.com Website : www.aegisindia.com

NOTICE OF 68TH ANNUAL GENERAL MEETING, RECORD DATE FOR FINAL DIVIDEND AND UPDATION OF SHAREHOLDER DETAILS

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder and applicable circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, the 68th Annual General Meeting ("AGM") of Aegis Logistics Limited ("the Company") will be held on **Thursday, August 14, 2025 at 3:00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM")** to transact the business that will be set forth in the Notice of AGM. Further, kindly note that final dividend as recommended by the Board of Directors of the Company at their Meeting held on June 19, 2025 @ 600% i.e. Rs. 6.00 per share (face value of Re. 1 each), if declared by the members at the ensuing AGM will be paid to those eligible members whose name appear on the Registrar of Members as on the Record Date i.e. **Friday, July 18, 2025**.

Kindly note that the said dividend, will be paid on or before Friday, September 12, 2025 if declared by the Members, at the ensuing AGM. The Dividend will be subject to deduction of tax at source and will be paid electronically through various online transfer modes to those shareholders who have updated their KYC details. Pursuant to SEBI Circulars dated May 7, 2024 and June 10, 2024, Shareholders holding Physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination (Optional), Contact details (Postal Address with PIN and Mobile Number), Bank A/c. details and Specimen signature (KYC details) then any payment including dividend in respect of such folio(s), will be effected only through electronic mode effective from April 01, 2024, upon furnishing of all the aforesaid details to the Company/Registrar and Transfer Agent. To avoid delay in receiving dividend, shareholders are requested to update their KYC details with their Depositories (where shares held in demat mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares held in physical mode) to receive dividend directly into their Bank account on payout date.

The Notice of AGM along with the Annual Report 2024-25 will be sent in due course to the Members of the Company, electronically whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("RTA") Depository Participant(s). Further, an intimation letter will be dispatched to the Members of the Company, who have not registered their e-mail address, providing weblink including the exact path where complete details of Annual Report 2024-25 are available. Members may note that the Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM will also be available on the Company's website at www.aegisindia.com and on the website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members will have an opportunity to cast their vote electronically through remote e-voting (e-voting facility) on the businesses that will be set out in the Notice convening the AGM of the Company) to be provided by the Company. The Company has engaged M/s. MUFG Intime India Private Limited ("MUFG") (Formerly Link Intime India Private Limited) to provide the facility of remote E-Voting to the members and facility of E-Voting to the members participating in the AGM through VC/OAVM through MUFG system. The manner of voting remotely for Members and instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM.


Shareholders who wish to register their email address/Bank account mandate/ KYC details to receive the Annual Report of the Company and e-voting details on e-mail and to receive the dividend electronically in your bank account may follow the below instructions-

holding	Register/Update the email address and Bank account details in your demat account on or before Friday, July 18, 2025 (Record date for determining entitlement of members eligible to receive Final dividend for the FY 2024-25), as per the process advised by your Depository Participant.
Physical holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Company's Registrar and Transfer Agent (RTA) M/s. MUFG Intime India Private Limited either by email to kyc@in.mpmis.mufg.com from the registered email id with the subject line as "KYC Updation - (Name of Company: Aegis Logistics Limited) - Folio No. : _____" or by Person Verification (IPV) or by sending post to C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083 on or before Friday, July 18, 2025 (Record date for determining entitlement of members eligible to receive Final dividend for the FY 2024-25). Members may download the prescribed forms and also refer SEBI Master Circular dated 07-05-2024 along with relevant Annexures from the Company's website at https://aegisindia.com/investor-information/investor-downloads

Members may be aware that as per the Income Tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the Final Dividend, if declared at the AGM. In order to enable the Company to determine and deduct appropriate TDS / withholding tax rate, the communication will be forwarded along with AGM Notice to the Members whose e-mail IDs are registered with the Company/ Depository. The said communication will be available on the Company's website. Members are requested to update the required documents by visiting the link https://web.in.mpmis.mufg.com/formsreg/submission-of-form-15g-15n.html on or before **July 30, 2025** in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate.

For Aegis Logistics Ltd.
Sd/-
Sneha Prabhu
Company Secretary

Place : Mumbai
Date : 14th July, 2025



SINGER INDUSTRIES LIMITED
(CIN: L52109DL1977PLC025405)
Regd. Office & Head Office : A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044
Tel: +91-11-0416777777 Toll Free No. 1800-103-3474
E-mail: secretarial@singerindia.com, mail@singerindia.com, Website: www.singerindia.com

NOTICE OF 47th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the **47th Annual General Meeting ("AGM")** of the Members of the Singer India Limited ("Company") is scheduled to be held on **Tuesday, 05th August, 2025 at 01:30 P.M.(IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 15 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read along with Circular no. SEBI/HO/CFD/CMD/1/CIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/2020/242 dated January 9, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/2021/11 dated 15th January 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permitted to hold AGM through VC/OAVM, without the physical presence of the Members at the common venue. Detailed instructions for joining the AGM through VC/OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 47th AGM and Annual Report of the Company for the financial year 2024-25 have been sent on 14th July, 2025, through electronic mode, to those Members of the Company whose email IDs are registered with the Company's Registrar and Share Transfer Agent (or Depository Participant(s)). Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent / Depository Participant(s) will send individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. The aforesaid Notice of 47th AGM and Annual Report for the financial year 2024-25 are also available and can be downloaded from Company's website at www.singerindia.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Varuna Mittal & Associates, Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.singerindia.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com, website of NSDL i.e. https://www.evoting.nsdl.com and at the registered of the Company.

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

- The remote e-voting shall commence on Saturday, 02nd August 2025, at 09:00 A.M. (IST) and ends on Monday, 04th August 2025, at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 29th July 2025 shall be entitled to avail the facility of electronic 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 i.e. Tuesday, 29th July 2025. Any person who has acquired shares and becomes members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.singerindia.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (a) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singerindia.com.

In case of any queries, you 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 or call on: 022 - 4886 7000 or send a request to Ms. Palsavi Mhatre at evoting@nsdl.com.

By the order of the Board
For SINGER INDIA LIMITED
Sd/-
Rupinder Kaur
Company Secretary

Place: New Delhi
Date: 14th July, 2025



THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED
(CIN: L17120MH1879PLC000037)
Registered Office: Neville House, N. Heredia Marg, Ballard Estate, Mumbai - 400001
E-mail: grievance_redressal_cell@bombaydyeing.com; Phone: (91) (22) 6622000
Website: www.bombaydyeing.com

NOTICE TO THE MEMBERS

Notice is hereby given that the One Hundred and Forty Fifth (145th) Annual General Meeting ("AGM") of the Members of The Bombay Dyeing and Manufacturing Company Limited ("the Company") will be held on Wednesday, 13th August, 2025 at 3:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of the 145th AGM.

The Ministry of Corporate Affairs ("MCA") has vide its Circulars No. 14/2020 dated 8th April, 2020 read with Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue.

In compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 145th AGM of the Members of the Company will be held through VC/OAVM and Notice of the AGM along with the Annual Report for FY 2024-25 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/RTA/Depositories/ Depository Participant(s) and a letter will be sent by the Company providing the web-link, including the exact path where complete details of the Annual Report (including Notice of AGM) is available, to those shareholder(s) who have not registered their e-mail addresses with the Company/RTA/Depositories/ Depository Participant(s). The Company shall also send the physical copy of the Annual Report (including the Notice of AGM) to those Members who request for the same at grievance_redressal_cell@bombaydyeing.com

Members may note that the Notice of the AGM and Annual Report for FY 2024-25 will also be available on the Company's website at www.bombaydyeing.com and on the 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 also on the website of NSDL at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that the Board of Directors of the Company, at its Meeting held on 5th May, 2025, has recommended a dividend of Rs. 1.20 (60%) per Equity share of face value of Rs. 2/- each for the Financial Year ended 31st March, 2025. The dividend, if declared at the ensuing AGM, will be paid, subject to deduction of tax at source after 13th August, 2025, to those shareholders holding shares as on Wednesday, 6th August, 2025 (cut-off date).

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, 7th August, 2025 to Wednesday, 13th August, 2025 (both days inclusive) for the purpose of AGM and determining the entitlement of the shareholders for the final dividend for the financial year 2024-25.

The Company is providing remote e-voting facility ("remote e-voting") and e-voting facility during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Pursuant to applicable SEBI Circulars, with effect from 1st April, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, and specimen signatures for their corresponding physical folios with the Company / RTA.

If your e-mail address is not registered with the Depositories (if the shares are held in electronic form)/ Company (if the shares are held in physical form), you may register to receive the Notice of the AGM along with the Annual Report for FY 2024-25, by completing the process as under:

Demat Holding	Please contact your Depository Participant(s) (DP) and register your e-mail address as per the process advised by your DP.
Physical Holding	Send a request in the prescribed form ISR-1 duly filled to M/s. Kfin Technologies Limited, Registrar and Share Transfer Agent of the Company ("KFIN") at einward.ris@kfintech.com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self-attested scanned copy of PAN card and self-attested copy of any of the following document viz. Aadhar Card/Driving License/Election Identity Card/Passport for registering email address. Members may download the form ISR-1 which is available on website of the Company viz. https://bombaydyeing.com/forms.html

Pursuant to the Income Tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, dividend(s) payable or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the members. The Company shall, therefore, be required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates for various categories. Members are requested to submit documents in accordance with the provisions of the Act on or before 6th August, 2025. The detailed procedure of the same is available on the website of the Company at https://bombaydyeing.com/investor_updates.html

For The Bombay Dyeing and Manufacturing Company Limited
Sd/-
Sanjive Arora
Company Secretary

Place: Mumbai
Date: 14th July, 2025

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES, NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE BSE SME PLATFORM IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").



Telge Projects Limited
Corporate Identity Number: U29256PN2018PLC174381

Our Company was originally incorporated under the name "Telge Projects Private Limited" under the provisions of the Companies Act, 2013 vide Certificate of Incorporation dated January 16, 2018, issued by the Registrar of Companies, Central Registration Centre. Subsequently the status of the Company was changed to public limited and the name of our Company was changed to "Telge Projects Limited" vide Special Resolution passed by the Shareholders at the Extra Ordinary General Meeting of our Company held on December 18, 2023. The fresh certificate of incorporation consequent to conversion was issued on January 02, 2024, by Registrar of Companies, ROC Pune.

Registered Office: Unit No. 502A, 5th floor, Om Chambers, Plot No. T-29, 30, 31, T Block, Bhosari I.E., Pune, Pune City, Maharashtra, India - 411026.
Tel: +91 7757950799 | **Contact Person:** Ms. Barkha Mohit Bharuka, Company Secretary and Compliance Officer.
E-mail: compliance@telgeprojects.com | **Website:** https://telgeprojects.com/

OUR PROMOTER : MS. SHRADDHA SHAILESH TELGE

INITIAL PUBLIC OFFER OF UPTO 25.94 OR 000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF TELGE PROJECTS LIMITED ("OUR COMPANY") OR "TELGE PROJECTS" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE"), OF WHICH UPTO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE AGGREGATING TO ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e., NET ISSUE OF UPTO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE AGGREGATING TO ₹ [●] LAKHS IS HEREIN REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [●] % AND [●] % RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

This Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 (1) and 253 (2) of the SEBI ICDR Regulations 2018, wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLMs may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, the SEBI ICDR Regulations 2018, states that not less than 35% of the Net Issue shall be available for allocation to individual investors who applies for minimum application size. Not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than two lots and up to such lots as equivalent to not more than ₹ 10.00 Lakhs and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹ 10.00 Lakhs and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion. Subject to the availability of shares in non-institutional investors' category, the allotment to each Non-Institutional Investors shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) Regulations, 2018. All Potential Bidders, other than Anchor Investors, are required to participate in the Issue by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, please refer to the chapter titled "Issue Procedure" on page 293 of this Draft Red Herring Prospectus.

This public announcement is made in compliance with the SEBI (ICDR) Regulations, 2018 as amended and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME Companies for fulfilling all additional criteria, the DRHP filed with the SME Platform of BSE Limited (BSE SME) shall be made available to the public for comments. If any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the BSE at www.bseindia.com, and the website of the Company at https://telgeprojects.com/ and at the website of BRLM i.e. Smart Horizon Capital Advisors Private Limited at www.shcapl.com. Our Company hereby invites the members of the public to give their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by BSE SME and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the Draft Red Herring Prospectus with BSE SME.

Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, Bidders must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 31 of this Draft Red Herring Prospectus.

Any decision to invest in the Equity Shares described in the Draft Red Herring Prospectus may only be made after the Red Herring Prospectus has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus.

The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on SME Platform of BSE Limited.

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 160 of the Draft Red Herring Prospectus. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 74 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 SMART HORIZON CAPITAL ADVISORS PRIVATE LIMITED (Formerly Known as Shreni Capital Advisors Private Limited) B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India. Tel No: 022 - 28706822 Investor Grievance E-mail: investor@shcapl.com Email: director@shcapl.com Website: www.shcapl.com Contact Person: Mr. Parth Shah SEBI Registration No.: INM0000013183	 BIGSHARE SERVICES PRIVATE LIMITED Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400 093, Maharashtra, India. Tel: 022 - 6263 8200 E-mail: ipo@bigshareonline.com Investor grievance e-mail: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Asif Sayyed SEBI Registration No.: INR000001385	Ms. Barkha Mohit Bharuka Address: Unit No. 502A, 5th floor, Om Chambers, Plot No. T-29, 30, 31, T Block, Bhosari I.E., Pune, Pune City, Maharashtra, India - 411026. Tel No.: +91 7757950799 Email: compliance@telgeprojects.com Website: https://telgeprojects.com/ Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Managers or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non-receipt of letter of allotment, non-credit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.


All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus.

For TELGE PROJECTS LIMITED
On behalf of the Board of Directors
Sd/-
Ms. Barkha Mohit Bharuka
Company Secretary and Compliance Officer

Place: Pune
Date: July 15, 2025

Telge Projects Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated July 11, 2025 with BSE SME. The DRHP is available on the website of BSE at www.bseindia.com and on the website of the BRLM, i.e., Smart Horizon Capital Advisors Private Limited at www.shcapl.com and the website of our Company at https://telgeprojects.com/. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 31 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus filed with BSE SME for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers



TIL LIMITED
[CIN: L74999WB1974PLC041725]
Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata-700 024
Tel : 033 6633 2000
Website : www.tilindia.in , Email : secretarial.department@tilindia.com

NOTICE OF 50TH ANNUAL GENERAL MEETING OF TIL LIMITED

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of **TIL LIMITED** (the Company) will be held on **Thursday, 4th September, 2025 at 11.00 a.m at G.D. Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata – 700019**, to transact the businesses as set out in the Notice of the AGM dated 26th May, 2025 to be sent to all the Members of the Company through electronic mode whose email ids are registered with the Company or the Registrar & Share Transfer Agent (RTA) of the Company i.e., Messer. C B Management Services (P) Ltd. or the Depository Participant(s) and holding equity shares of the Company as on record date, i.e., Friday, 1st August, 2025. Additionally, a communication containing the weblink of the Annual Report will be sent to the Members, whose email ids are not registered with the Company or the RTA, through post at their registered addresses.

Further, Thursday, 28th August, 2025 will be the Cut-off date for determining the eligibility of the Members to participate in the e-voting process with respect to businesses to be transacted at 50th AGM of the Company either through remote e-voting or e-voting at the AGM.

The Remote e-voting process will commence on Monday, 1st September, 2025 at 9.00 a.m. and end on Wednesday, 3rd September, 2025 at 5.00 p.m.

For TIL Limited
Sd/-
Chandrani Chatterjee
Company Secretary

Place : Kolkata
Date : 14.07.2025



SAGARSOFT (INDIA) LIMITED
CIN: L72200TG1996PLC023823
Registered Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033
Tel No. : +91-40-67191000 Fax No. : +91-40-23114807
e-mail: info@sagarsoft.in Website: www.sagarsoft.in

Special Window for redlodgement of Transfer Requests of Physical Shares

Pursuant to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/PICIR/2025/97 dated July 02, 2025, shareholders of the Company are hereby informed that a Special Window has been opened for a period of six months, from July 07, 2025 to January 06, 2026, to facilitate re-lodgement of transfer requests of physical shares.

The facility is available for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Investors who have missed the March 31, 2021 deadline for lodgement of transfer documents are encouraged to avail advantage of this opportunity by furnishing the necessary documents to the Companies Registrar & Transfer Agent M/s. Kfin Technologies Limited, Unit: Sagarsoft (India) Limited, Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanskrampudi, Serlingampally Mandal, Hyderabad - 500 032, Toll free No.: 1800-3094-001, e-mail: einward.ris@kfintech.com.

For Sagarsoft (India) Limited
Sd/-
T. Sri. Sai Manasa
Company Secretary

Place: Hyderabad
Date: 14.07.2025

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



COMPUCUM SOFTWARE LIMITED
IT: 14-15 EPIP, Sitapura, Jaipur-302022 (Rajasthan) (India)
Tel. 0141-4867353 • Email: cs@compucum.co.in
Website: www.compucum.co.in
CIN: L72200RJ1995PLC009738

Software Limited


NOTICE

(For the attention of equity shareholders of the Company)
Sub: Transfer of equity shares of the company to Investor Education and Protection Fund (IEPF) Authority (As per Section 124(6) of the Companies Act, 2013)

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto (IEPF Rules), that the Company has sent intimation to the shareholders concerned regarding transfer of their shares to the Demat Account of the IEPF Authority in accordance with the IEPF Rules, in case they do not encash any of their dividends(s), which remains unpaid/unclaimed for last seven (7) consecutive years, by the next due date of transfer i.e. 21st October, 2025. The details of such shareholders including their names, folio number or DP and Client ID and number of equities shares due for transfer are available on Company's website at www.compucum.co.in under investor section. The concerned shareholders are advised to make their claim for the unclaimed dividends in respect of the shares held by them by writing to the Company or the Company's Registrars & Share Transfer Agent, MCS Share Transfer Agent Limited, 179-180, OSMID Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020, Ph. No. 011-41406149, 41406150, 41406151 Email: admin@mcsregistrars.com. In case shareholders wish to claim the shares/dividend after its transfer to IEPF, a separate application has to be made to the IEPF Authority, in form IEPF-5, as prescribed under IEPF Rules and the same is available alongwith all details at the IEPF website: www.iepf.gov.in. In case the company does not receive any communication from concerned shareholders by 21st October 2025, the company shall, with a view to complying with the requirements set out in the IEPF Rules dematerialize and transfer the shares to IEPF Authority by way of corporate action as per procedure stipulated in the IEPF Rules. Please note that no claim shall lie against the company with respect to the unclaimed dividend and equity shares transferred to the IEPF authority.

For Compucum Software Limited
Sd/-
(Varsha Rane Choudhary)
Company Secretary & Compliance Officer
ACS- 39034

Place: Jaipur
Date: 14.07.2025



AEGIS LOGISTICS LIMITED
CIN: L28000GJ1995PLC004432
Regd. Office : 502 Skyline, G.I.D.C. Chor Raste, Vopri 396 195, Dist. Valsad, Gujarat
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Panel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax : +91 22 6666 3777
E-mail : aegis@aesindia.com Website : www.aegisindia.com

NOTICE OF 68TH ANNUAL GENERAL MEETING, RECORD DATE FOR FINAL DIVIDEND AND UPDATION OF SHAREHOLDER DETAILS

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder and applicable circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, the 68th Annual General Meeting ("AGM") of Aegis Logistics Limited ("the Company") will be held on **Thursday, August 14, 2025 at 3:00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM")** to transact the business that will be set forth in the Notice of AGM. Further, kindly note that final dividend as recommended by the Board of Directors of the Company at their Meeting held on June 19, 2025 at 600% i.e. Rs. 6.00 per share (face value of Re.1 each), if declared by the members at the ensuing AGM will be paid to those eligible members whose name appear on the Registrar of Members as on the Record Date i.e. **Friday, July 18, 2025**.

Kindly note that the said dividend, will be paid on or before Friday, September 12, 2025 if declared by the Members, at the ensuing AGM. The Dividend will be subject to deduction of tax at source and will be paid electronically through various online transfer modes to those shareholders who have updated their KYC details. Pursuant to SEBI Circulars dated May 7, 2024 and June 10, 2024, Shareholders holding Physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination (Optional), Contact details, (Postal Address with PIN and Mobile Number), Bank A/c. details and Specimen signature (KYC details) then any payment including dividend in respect of such folio(s), will be effected only through electronic mode effective from April 01, 2024, upon furnishing of all the aforesaid details to the Company/Registrar and Transfer Agent. To avoid delay in receiving dividend, shareholders are requested to update their KYC details with their depositories (where shares held in demat mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares held in physical mode) to receive dividend directly into their Bank account on payout date.

The Notice of AGM along with the Annual Report 2024-25 will be sent in due course to the Members of the Company, electronically whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("RTA") Depository Participant(s). Further, an intimation letter will be dispatched to the Members of the Company, who have not registered their e-mail address, providing weblink including the exact path where complete details of Annual Report 2024-25 are available. Members may note that the Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM will also be available on the Company's website at www.aegisindia.com and on the website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members will have an opportunity to cast their vote electronically through remote e-voting (e-voting facility on the businesses that will be set out in the Notice convening the AGM of the Company) to be provided by the Company. The Company has engaged M/s. MUFG Intime India Private Limited ("MUFG") (Formerly Link Intime India Private Limited) to provide the facility of remote E-Voting to the members and facility of E-Voting to the members participating in the AGM through VC/OAVM through MUFG system. The manner of voting remotely for Members and instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Shareholders who wish to register their email address/Bank account mandate/ KYC details to receive the Annual Report of the Company and e-voting details on e-mail and to receive the dividend electronically in your bank account may follow the below instructions-

Demat/Registered holding	Register/Update the email address and Bank account details in your demat account on or before Friday, July 18, 2025 (Record date for determining entitlement of members eligible to receive Final dividend for the FY 2024-25), as per the process advised by your Depository Participant.
Physical holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Company's Registrar and Transfer Agent (RTA) M/s. MUFG Intime India Private Limited either by email to kyc@in.mpmis.mufg.com from the registered email id with the subject line as "KYC Updation - (Name of Company: Aegis Logistics Limited) - Folio No. : _____" or by Person Verification (IPV) or by sending post to C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083 on or before Friday, July 18, 2025 (Record date for determining entitlement of members eligible to receive Final dividend for the FY 2024-25). Members may download the prescribed forms and also refer SEBI Master Circular dated 07-05-2024 along with relevant Annexures from the Company's website at https://aegisindia.com/investor-information/investor-downloads

Members may be aware that as per the Income Tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the Final Dividend, if declared at the AGM. In order to enable the Company to determine and deduct appropriate TDS / withholding tax rate, the communication will be forwarded along with AGM Notice to the Members whose e-mail IDs are registered with the Company/ Depository. The said communication will be available on the Company's website. Members are requested to update the required documents by visiting the link <https://web.in.mpmis.mufg.com/formsreg/submission-of-form-15g-15n.html> on or before **July 30, 2025** in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate.

For Aegis Logistics Ltd.
Sd/-
Sneha Chhabra
Company Secretary

Place : Mumbai
Date : 14th July, 2025



SINGER INDUSTRIES LIMITED
(CIN: L52109DL1977PLC025405)
Regd. Office & Head Office : A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044
Tel: +91-11-40617777, Toll Free No. 1800-103-3474
E-mail: secretarial@singerindia.com, mail@singerindia.com, Website: www.singerindia.com

NOTICE OF 47th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the **47th Annual General Meeting ("AGM")** of the Members of the Singer India Limited ("Company") is scheduled to be held on **Tuesday, 05th August, 2025 at 01:30 P.M.(IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 12 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read along with Circular no. SEBI/HO/CFD/CMD/ICIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ICIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ICIR/2020/242 dated January 9, 2020, Circular No. SEBI/HO/CFD/CMD/ICIR/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/ICIR/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CI/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFDPoD-2/P/CI/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permitted to hold AGM through VC/ OAVM, without the physical presence of the Members at the common venue. Detailed instructions for joining the AGM through VC/OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 47th AGM and Annual Report of the Company for the financial year 2024-25 have been sent on 14th July, 2025, through electronic mode, to those Members of the Company whose email IDs are registered with the Company's Registrar and Share Transfer Agent (or Depository Participant(s)). Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent / Depository Participant(s) will send individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report for the Company's website. The aforesaid Notice of 47th AGM and Annual Report for the financial year 2024-25 are also available and can be downloaded from Company's website at www.singerindia.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Varuna Mittal & Associates, Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.singerindia.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com, website of NSDL i.e. <https://www.evoting.nsdl.com> and at the registered of the Company.


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

- The remote e-voting shall commence on Saturday, 02nd August 2025, at 09:00 A.M. (IST) and ends on Monday, 04th August 2025, at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 29th July 2025 shall be entitled to avail the facility of electronic 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 i.e. Tuesday, 29th July 2025. Any person who has acquired shares and becomes members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.singerindia.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- Members who have not registered their email ID may get the same registered/ updated with Company / RTA or Depository to cast their vote (a) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singerindia.com.

In case of any queries, you 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 or call on: 022 - 4886 7000 or send a request to Ms. Palsavi Mhatre at evoting@nsdl.com.

By the order of the Board
For SINGER INDIA LIMITED
Sd/-
Rupinder Kaur
Company Secretary

Place: New Delhi
Date: 14th July, 2025



THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED
(CIN: L17120MH1879PLC000037)
Registered Office: Neville House, N. Heredia Marg, Ballard Estate, Mumbai - 400001
E-mail: grievance_redressal_cell@bombaydyeing.com; Phone: (91) (22) 6622000
Website: www.bombaydyeing.com

NOTICE TO THE MEMBERS

Notice is hereby given that the One Hundred and Forty Fifth (145th) Annual General Meeting ("AGM") of the Members of The Bombay Dyeing and Manufacturing Company Limited ("the Company") will be held on Wednesday, 13th August, 2025 at 3:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of the 145th AGM.

The Ministry of Corporate Affairs ("MCA") has vide its Circulars No. 14/2020 dated 8th April, 2020 read with Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/2/ CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CI/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated 3rd October, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue.

In compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 145th AGM of the Members of the Company will be held through VC/OAVM and Notice of the AGM along with the Annual Report for FY 2024-25 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/RTA/Depositories/ Depository Participant(s) and a letter will be sent by the Company providing the web-link, including the exact path where complete details of the Annual Report (including Notice of AGM) is available, to those shareholder(s) who have not registered their e-mail addresses with the Company/RTA/Depositories/ Depository Participant(s). The Company shall also send the physical copy of the Annual Report (including the Notice of AGM) to those Members who request for the same at grievance_redressal_cell@bombaydyeing.com.

Members may note that the Notice of the AGM and Annual Report for FY 2024-25 will also be available on the Company's website at www.bombaydyeing.com and on the 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 also on the website of NSDL at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that the Board of Directors of the Company, at its Meeting held on 5th May, 2025, has recommended a dividend of Rs. 1.20 (60%) per Equity share of face value of Rs. 2/- each for the Financial Year ended 31st March, 2025. The dividend, if declared at the ensuing AGM, will be paid, subject to deduction of tax at source after 13th August, 2025, to those shareholders holding shares as on Wednesday, 6th August, 2025 (cut-off date).

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, 7th August, 2025 to Wednesday, 13th August, 2025 (both days inclusive) for the purpose of AGM and determining the entitlement of the shareholders for the final dividend for the financial year 2024-25.

The Company is providing remote e-voting facility ("remote e-voting") and e-voting facility during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Pursuant to applicable SEBI Circulars, with effect from 1st April, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, and specimen signatures for their corresponding physical folios with the Company / RTA.

If your e-mail address is not registered with the Depositories (if the shares are held in electronic form)/ Company (if the shares are held in physical form), you may register to receive the Notice of the AGM along with the Annual Report for FY 2024-25, by completing the process as under:

Demat Holding	Please contact your Depository Participant(s) (DP) and register your e-mail address as per the process advised by your DP.
Physical Holding	Send a request in the prescribed form ISR-1 duly filled to M/s. Kfin Technologies Limited, Registrar and Share Transfer Agent of the Company ("KFIN") at einward.ris@kfintech.com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self-attested scanned copy of PAN card and self-attested copy of any of the following document viz. Aadhar Card/Driving License/Election Identity Card/Passport for registering email address. Members may download the form ISR-1 which is available on website of the Company viz. https://bombaydyeing.com/forms.html

Pursuant to the Income Tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, dividend(s) payable or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the members. The Company shall, therefore, be required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates for various categories. Members are requested to submit documents in accordance with the provisions of the Act on or before 6th August, 2025. The detailed procedure of the same is available on the website of the Company at https://bombaydyeing.com/investor_updates.html

For The Bombay Dyeing and Manufacturing Company Limited
Sd/-
Sanjive Arora
Company Secretary

Place: Mumbai
Date: 14th July, 2025

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES, NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE BSE SME PLATFORM IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").



Telge Projects

TELGE PROJECTS LIMITED

Corporate Identity Number: U29256PN2018PLC174381

Our Company was originally incorporated under the name "*Telge Projects Private Limited*" under the provisions of the Companies Act, 2013 vide Certificate of Incorporation dated January 16, 2018, issued by the Registrar of Companies, Central Registration Centre. Subsequently the status of the Company was changed to public limited and the name of our Company was changed to "*Telge Projects Limited*" vide Special Resolution passed by the Shareholders at the Extra Ordinary General Meeting of our Company held on December 18, 2023. The fresh certificate of incorporation consequent to conversion was issued on January 02, 2024, by Registrar of Companies, ROC Pune.

Registered Office: Unit No. 502A, 5th floor, Om Chambers, Plot No. T-29, 30, 31, T Block, Bhosari I.E., Pune, Pune City, Maharashtra, India - 411026.
Tel: +91 7757950799 | **Contact Person:** Ms. Barkha Mohit Bharuka, Company Secretary and Compliance Officer.
E-mail: compliance@telgeprojects.com | **Website:** <https://telgeprojects.com/>

OUR PROMOTER : MS. SHRADDHA SHAILESH TELGE

INITIAL PUBLIC OFFER OF UPTO 25.94 OR 000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF TELGE PROJECTS LIMITED ("OUR COMPANY") OR "TELGE PROJECTS" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE"), OF WHICH UPTO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE AGGREGATING TO ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e., NET ISSUE OF UPTO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE AGGREGATING TO ₹ [●] LAKHS IS HEREIN REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [●] % AND [●] % RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

This Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 (1) and 253 (2) of the SEBI ICDR Regulations 2018, wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLMs may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, the SEBI ICDR Regulations 2018, states that not less than 35% of the Net Issue shall be available for allocation to individual Investors who applies for minimum application size. Not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than two lots and up to such lots as equivalent to not more than ₹ 10.00 Lakhs and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹ 10.00 Lakhs and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion. Subject to the availability of shares in non-institutional investors' category, the allotment to each Non-Institutional Investors shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) Regulations, 2018. All Potential Bidders, other than Anchor Investors, are required to participate in the Issue by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, please refer to the chapter titled "*Issue Procedure*" on page 293 of this Draft Red Herring Prospectus.

This public announcement is made in compliance with the SEBI (ICDR) Regulations, 2018 as amended and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME Companies for fulfilling all additional criteria, the DRHP filed with the SME Platform of BSE Limited (BSE SME) shall be made available to the public for comments. If any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the BSE at www.bseindia.com, and the website of the Company at <https://telgeprojects.com/> and at the website of BRLM i.e. Smart Horizon Capital Advisors Private Limited at www.shcapl.com. Our Company hereby invites the members of the public to give their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by BSE SME and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the Draft Red Herring Prospectus with BSE SME.

Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, Bidders must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "*Risk Factors*" on page 31 of this Draft Red Herring Prospectus.

Any decision to invest in the Equity Shares described in the Draft Red Herring Prospectus may only be made after the Red Herring Prospectus has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus.

The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on SME Platform of BSE Limited.

For details of the main objects of the Company as contained in its Memorandum of Association, see "*History and Certain Corporate Matters*" on page 160 of the Draft Red Herring Prospectus. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them see "*Capital Structure*" on page 74 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 SMART HORIZON CAPITAL ADVISORS PRIVATE LIMITED <i>(Formerly Known as Shreni Capital Advisors Private Limited)</i> B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India. Tel No: 022 - 28706822 Investor Grievance E-mail: investor@shcapl.com Email: director@shcapl.com Website: www.shcapl.com Contact Person: Mr. Parth Shah SEBI Registration No.: INR0000013183	 BIGSHARE SERVICES PRIVATE LIMITED Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400 093, Maharashtra, India. Tel: 022 - 6263 8200 E-mail: ipo	

