

29 August 2025

National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: ZUARIIND

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

Sub: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Please find enclosed herewith copies of Newspaper Publication as published in Business Standard of all India editions (English) and Lokmat (Goa) today on 29 August 2025, inter alia, informing shareholders about the:

1. Fifty Seventh (57th) Annual General Meeting of the Company to be held on Wednesday, 24 September 2025 at 03:00 P.M (IST) through Video Conferencing / Other Audio Visual Means.
2. Book Closure dates for the purpose of Dividend and AGM.; and
3. Information on Dividend.

This is for your information and record.

Thanking You,

For Zuari Industries Limited

Yadvinder Goyal
Company Secretary

Encl: as stated above



ZENOTECH LABORATORIES LTD
CIN: L27100TG1989PLC01022
Registered Office: Survey No. 250-252, Turkapally Village, Shamprist Mandal, Hyderabad – 500 078, Telangana State
Website: www.zenotechlab.comEmail id: info@zenotech.co.in

NOTICE OF 36th ANNUAL GENERAL MEETING

This is to inform that the Thirty-Sixth (36th) Annual General Meeting of the Shareholders of the Company will be held on **Friday, September 26, 2025 at 10:30 a.m. IST ("AGM") through Video Conferencing ("VC")**, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") read with enabling circulars issued by the Ministry of Corporate Affairs.

The Notice of 36th AGM along with the Annual Report for the financial year 2024-25 will be sent by electronic mode to all the Shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA")/ Depositories. Shareholders holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and Shareholders holding shares in physical form are requested to furnish details of email address and mobile numbers to the RTA at enward.ris@kfintech.com. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the Shareholders whose email addresses are not registered, providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25.


The Notice of 36th AGM along with the Annual Report for the financial year 2024-25 shall also be available on the website of the Company at <https://zenotechlab.com/annual-reports/> and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com being the agency appointed by the Company for providing e-voting and VC facility for the AGM.

Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the 36th AGM through remote e-voting. The manner of remote e-voting for Shareholders holding shares in dematerialization form, physical form and Shareholders who have not registered their email addresses will be provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and Shareholders attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

It is important to note that as per the SEBI Circular dated June 10, 2024, members with securities held in physical form must update their KYC including the PAN, Contact Details, Nomination, Bank Account Details and Specimen Signature. Failure to meet these KYC requirements (excluding non-submission of 'choice of nomination') will result in the inability to receive dividends.

For Zenotech Laboratories Limited
Sd/-
Abdul Gafur Mohammad
Company Secretary & Compliance Officer
ICSI Membership No.: A22331

Place : Hyderabad
Date : August 28, 2025



SANGAM (INDIA) LIMITED
CIN:L11108RJ1004PLC003171 - Registered Office: Regt. Off.: A-10, Chittargadh Road, Bhiwara-311001 (Raj.)
Ph:-91-1482-245400 • Email: secretariat@sangamgroup.com • Website: www.sangamgroup.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE FOR DIVIDEND

Notice is hereby given that the 39th Annual General Meeting ("AGM") of members of the Company will be held on Friday, 19th September, 2025 at 11.00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 39th AGM, in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India Circulars ("SEBI Circulars"), the Company has sent the Notice of 39th AGM along with the Annual Report 2024-25 on Wednesday, 27th August, 2025, through electronic mode only to those members whose email addresses are registered with the Company or Registrar & Share Transfer Agent ("RTA") or Depository Participant(s) and who are registered as shareholders on the cut-off date (i.e. Friday, 22nd August, 2025). The Annual Report 2024-25 of the Company and Notice of 39th AGM is available on the website of the Company at www.sangamgroup.com and on the website of Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the weblink for accessing Notice of 39th AGM and Annual Report for the financial year 2024-25 was dispatched to those shareholders, who have not registered their email ids with the Company/RTA/DPs.

Members are requested to note that a dividend of Re 2/- per equity share i.e. 20% has been recommended by the Board of Directors for the financial year ended on March 31, 2025, subject to approval of the members at the ensuing AGM.

Pursuant to Section 91 of the Companies Act, 2013 ("Act") read with relevant rules made there under and Regulation 42 of the SEBI Listing Regulations, 2015, the Record Date is 12th September, 2025 for the purpose of Annual General Meeting and determining the entitlement of shareholders for payment of dividend, if approved at the said AGM.

Members are also requested to note that pursuant to provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 01, 2020 and the Company is required to deduct tax at source ("TDS") for dividend paid to the members at the prescribed rate. Necessary information in this regard is provided in the Notice convening the 39th AGM of the Company.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic mode of dividend payment, are requested to get their bank account details registered by sending a request letter duly signed by the registered member(s) along with self-attested PAN, Aadhar Card, Cancelled Cheque/copy of passbook to RTA of the Company at their registered address.

Members holding shares in dematerialized form are requested to get their bank account details registered/updated with their respective DPs, with whom they maintain their demat account.

Remote e-Voting

In compliance with the section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting and joining the 39th AGM are given in the Notice of 39th AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:


Remote e-Voting Start Date & Time	Tuesday, the 16 th September, 2025 (9.00 a.m. IST)
Remote e-Voting End Date & Time	Thursday, the 18 th September, 2025 (5.00 p.m. IST)

The remote e-Voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

- The voting right of the members shall be in proportion to their share of the paid-up share capital of the Company as on cut-off date Friday, 12th September, 2025. The facility of remote e-Voting shall also be made available within 30 minutes after the conclusion of AGM, who have not already cast their vote by remote e-Voting, shall be able to exercise their right. A person whose name is recorded in the register of members as on the Cut-off date only shall be entitled to avail the facility of remote e-Voting during the AGM.
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.
- In case of any query, you may refer the frequently asked question (FAQs) for shareholders and e-voting manual for shareholders available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 03911.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futura, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 03911.
- CS Brij Kishore Sharma, Practicing Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

By order of the board
For Sangam (India) Limited
Sd/-
(Arjun Agal)
Company Secretary
ACS- 74400

Place : Bhiwara
Date : 28th August, 2025



TARC LIMITED
(CIN: L70100DL2016PLC390526)
Registered office: 2nd Floor, C-3, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016
Tel: 011-41244300, Email: tarc@tarc.in, Website: www.tarc.in

INFORMATION REGARDING HOLDING 9th (NINETH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 9th (Nineth) Annual General Meeting ("AGM" or "Meeting") of the members of TARC Limited ("the Company") will be held on Thursday, September 25, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the businesses as set-out in the Notice of AGM which will be circulated for convening the AGM of the Company.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated September 19, 2024 read together with the previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read together with the previous circulars issued by Securities and Exchange Board of India ("SEBI") in this regard (hereinafter referred to as "SEBI Circulars"), permitted the holding of the AGM through VC or OAVM facility. In compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and applicable provisions of the SEBI Circulars, the 9th AGM of the members of the Company is being held through VC/OAVM.

Members may note that the notice convening the 9th AGM along with Annual Report of the Company for the financial year 2024-25, which inter-alia comprised of the Audited Standalone Financial Statements alongwith the Directors' Report and Auditors Report thereon and Audited Consolidated Financial Statements with the Auditors Report thereon, will be sent only through electronic mode to all the members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, August 29, 2025 and whose e-mail address are registered with the Company/ Depository Participant(s)/ Registrar. The Notice of AGM along with Annual Report will also be made available on the website of the Company at www.tarc.in and on the website of both the stock exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com in due course. The physical copies of Notice of AGM along with Annual Report shall be dispatched only to those members who explicitly requested for the same.

Members will have an opportunity to cast their vote(s) electronically on the businesses as set-out in the notice of the AGM. The detailed instructions for members holding shares in physical as well as in dematerialized mode for remote e-voting, e-voting at the AGM and the instructions to join AGM through VC/OAVM will be provided in the Notice of AGM.


Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Members holding shares of the Company in electronic mode are requested to update and/or register their e-mail addresses with the depositories through their concerned Depository Participant(s).
- Members holding Shares in physical mode are requested to update and/or register their e-mail addresses with the Company by submitting Form ISR-1 along with the other required documents with the Registrar and Share Transfer Agent of the Company, viz., Skyline Financial Services Private Limited. The format of Form ISR-1 is available on the website of the Company at www.tarc.in.

In case of any queries / difficulties, members may write to admin@skylinertn.com or at cs@tarc.in.

For TARC Limited
Sd/-
Amit Narayan
Company Secretary
(ACS 20094)

Date : August 28, 2025
Place : New Delhi



Coforge Coforge Limited
CIN: L72100HR1992PLC128382
Regd Office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India
Ph: 0124-4627837 Email: investors@coforge.com, Website: <https://www.coforge.com>

NOTICE OF 33rd ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, September 26, 2025 at 04:30 P.M** through Video Conferencing ("VC")/ Other Audio Visual Mode ("OAVM") to transact the business specified in the Notice convening the said AGM through e-voting, without the physical presence of the Members at a common venue, in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and the latest Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and relevant circulars issued by the Securities and Exchange Board of India, latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") and other applicable provisions of the Companies Act, 2013 read with rules made there under and, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time). The deemed venue for the AGM shall be the Registered Office of the Company. The instructions for attending the AGM through VC/OAVM and e-voting are mentioned in the Notice convening the AGM.

The Company has on August 28, 2025, sent the emails through National Securities Depository Limited (NSDL) containing notice of the 33rd AGM along with the Annual Report for the financial year ended March 31, 2025, to the members whose email IDs are registered with the Depositories or the Company. In view of aforesaid MCA & SEBI Circulars, physical copies of the AGM Notice and Annual Report are not being dispatched and the AGM Notice along with the Annual Report for FY 25 has been sent only through email.

Members, who have not received the Notice and the Annual Report, may download it from the website of the Company at www.coforge.com under the 'investors' section (weblink for Notice: <https://www.coforge.com/hubs/AGM-Notice-2025.pdf> weblink for Annual Report: <https://www.coforge.com/hubs/Annual-Report-2025.pdf>) or may request for a photocopy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the AGM & Annual Report is also available on the websites of National Stock Exchange of India Limited at <https://www.nseindia.com> and BSE Limited at <https://www.bseindia.com> where the securities of the Company are listed and on the website of NSDL (the e-voting service provider) at www.evoting.nsdl.com.

Shareholders whose email IDs are not registered, are requested to register their email id's by contacting (i) relevant Depository Participant (in case of dematerialized shares) or (ii) the Company at investors@coforge.com or Alankit Assignments Limited ("RTA") at rtat@alankit.com (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form. Post successful registration of the email, the shareholder may reach NSDL website to generate the password online by providing his/her credentials. In case of any queries, shareholder may write to evoting@nsdl.com or investors@coforge.com.

The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form in electronic form, who have not registered their email address either with the Company or their respective Depository Participants ("DPs"). Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Act.

Further, pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, SS-2 and other applicable provisions, if any, the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the 33rd AGM from a place other than the place of venue of AGM by electronic means. The Company has engaged services of NSDL to provide remote e-voting facility.

The remote e-voting period commences on **Tuesday, September 23, 2025, at 09:00 A.M. (IST)** and ends on **Thursday, September 25, 2025 at 05:00 P.M. (IST)**. The e-voting module shall be disabled by NSDL for voting thereafter and e-voting shall not be allowed beyond the said date and time. Members of the Company holding shares in physical or dematerialized form as on the **cut-off date**, being **Friday, September 19, 2025** may cast their vote by remote e-voting or may vote at the AGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting/attending AGM is given in the Notice of AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date** i.e. **Friday, September 19, 2025**, may obtain the login ID and password by sending a request at evoting@nsdl.com or investors@coforge.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668; COP 2388) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of the AGM will be announced by the Chairman of the Company or Company Secretary duly authorized within two working days of conclusion of AGM and communicated to the Stock Exchanges and shall also be displayed on the website of the Company i.e. www.coforge.com and on the website of NSDL (e-voting service provider) i.e. www.nsdl.com.

In case of any queries or grievances relating to electronic voting or attending the AGM through VC/OAVM, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or can contact NSDL helpdesk by sending a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com or contact NSDL at 022 – 4886 7000. Members may also write to Company Secretary at investors@coforge.com or registered office address of the Company.


Members may please also note that SEBI has amended Regulation 40 of SEBI Listing Regulations and has mandated that all requests for effecting transfer of securities including transmission and transposition shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form. Members may contact the Company/RTA in this regard.

Further, in terms of provisions of Act, members desirous of appointing their Nominees for the shares held by them may apply in the Nomination Form (Form - SH 13). Member desirous to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.

Furthermore, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP in case the shares are held by them in electronic form and to RTA/Alankit Assignments Limited in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 and read with SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 and other relevant circulars issued from time to time.

For and on behalf of
Coforge Limited
Sd/-
Barkha Sharma
Company Secretary
ACS: 24060

Dated : August 28, 2025
Place : Noida



ZUARI INDUSTRIES LIMITED
adventz CIN: L65921GA1967PLC000157
Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726
Corporate Office: 5th Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002
E-mail: ig.zgl@adventz.com Website: www.zuariindustries.in Tel.: 0832-2592180/81

INFORMATION REGARDING 57th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS ('OAVM'), BOOK CLOSURE & DIVIDEND PAYMENT

I. Information regarding 57th Annual General Meeting

The Fifty Seventh (57th) Annual General Meeting (AGM) of the Members of Zuari Industries Limited (herein after referred to as "ZIL"/"the Company") will be held on Wednesday, 24 September 2025 at 03:00 P.M.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of 57th AGM.

The Ministry of Corporate Affairs ("MCA") has, vide its Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, the latest being 09/2024 dated 19 September 2024 and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 and other applicable circulars issued in this regard, (hereinafter collectively referred to as "the Circulars"), have permitted holding of the AGM through VC/OAVM without the physical presence of Members at a common venue. Hence, the AGM of the Company will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In compliance with the Circulars, electronic copies of the Notice of 57th AGM along with the Annual Report of the Company for the Financial Year 2024-25 ("FY25") will be sent within the prescribed timelines by electronic mode to all the Members whose e-mail addresses are registered with the Company/Depositories/Company's Registrar and Share Transfer Agent ("RTA"). In accordance with Regulation 36(1)(b) of the SEBI LODR, the Company will send a letter containing the web-link including path for accessing the Notice of AGM and Annual Report of the Company, to the Members whose email addresses are not registered.

The said Notice of the 57th AGM along with the Annual Report for the FY25 will also be available on the Company's website at www.zuariindustries.in, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited at www.evoting.nsdl.com.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide the Circulars. The Members of the Company, who have not yet registered or updated their correct email address and Bank Account details are requested to register/ update the email address and Bank Account mandate immediately for receiving electronic copies of the Notice of 57th AGM along with the Annual Report of the Company for the FY25 and receipt of dividend in the following manner:

Members with Physical Holding- SEBI has mandated Physical shareholders to complete their PAN details and KYC details (comprising email, mobile number, bank account details and specimen signature) . Member holding shares in Physical mode are requested to complete/update the said details for their respective folio numbers by submitting Form ISR-1 and other relevant forms with Company's RTA i.e., Zuari Finserv Limited at Plot No.2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi – 110048, email: rtat@adventz.com and Tel: 011-46474000.

Members with Demat Holding- Register/update their email address and update their complete Bank Account details with Depositories through their concerned Depository Participants (DPs). Further, such Member can temporarily get the email address registered with the Company by submitting DP ID and Client ID (16 digit DP ID- Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address through email to the Company's RTA.

II. Book Closure Notice and Dividend payment:- Pursuant to the provisions of Section 91 of the Act and the Rules issued thereunder and Regulation 42 of the SEBI LODR, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18 September 2025 to Wednesday, 24 September 2025 (both days inclusive) for determining the Members entitled to receive dividend. The dividend, if approved, at the AGM will be paid to those Members whose names appear in the Register of Members/ Beneficial Owners as on Wednesday, 17 September 2025.

SEBI has made it mandatory for electronic payment of Dividend. The Members holding shares in physical form shall be paid dividend through electronic mode subject to their folios being KYC compliant as per the SEBI requirements. In case a Member who is holding shares in physical form and has not furnished the requisite KYC documents, the dividend in respect of such folio would be withheld till the time the Member provides the same.

TDS on dividend:- Pursuant to the amendments under the Income Tax Act, 1961 ("IT Act"), the Company is required to deduct Tax at Source ("TDS") on dividend payments to Members at the applicable rates prescribed under the IT Act. Members are requested to ensure that their Residential Status, PAN, and Category are updated with their respective Depository Participants (DPs). In case the shares are held in physical form, Members should update these details with the Company or its RTA by sending the necessary documents via email. To avail the benefit of lower or nil TDS deduction, as permitted under the IT Act, Members may submit the prescribed documents to claim exemption or concessional rates by email to zgl.tax@adventz.com or ig.zgl@adventz.com on or before Thursday, 18 September 2025.

III. E-Voting Facility- The Company is providing remote e-voting facility ("remote e-voting") to its Members to cast their votes on resolutions set forth in the Notice of the AGM. Additionally, the Members have the option to cast their votes using remote e-voting facility prior to the AGM or during the AGM. The manner of e-voting for Members (including Members, who are holding shares in physical form or who have not registered their e-mail addresses) will be provided in detail in the Notice of the AGM.

For Zuari Industries Limited
Sd/- **Yadvinder Goyal**
Company Secretary

Dated: 28 August 2025
Place: Gurugram



MAZAGON DOCK SHIPBUILDERS LIMITED
(Govt. of India Enterprise)
Corporate Identity Number: L3100MH1934GO1002079
Registered and Corporate Office: Dockyard Road, Mumbai, Maharashtra, India – 400010
Telephone: +91 22 2376 2000/3000/4000
E-mail: investor@mazdock.com; Website: <https://mazagondock.in>

NOTICE OF 92ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the **92nd Annual General Meeting ("AGM") of the members of Mazagon Dock Shipbuilders Limited ("Company") will be held on Friday, 26 September 2025 at 11:00 A.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")**, to transact the business as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars").

In compliance with the Circulars, electronic copies of the Notice of the 92nd AGM along with the link for the Annual Report for the FY 2024-25 have been e-mailed on 28 August 2025 to those members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent ("Registrar")/ Depository Participant(s) ("DPs"). These documents are also available on the Company's website at <https://mazagondock.in>, websites of stock exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Further, the physical copies of the Notice of the 92nd AGM along with the Annual Report for the FY 2024-25 shall also be sent to those members who request for the same at investor@mazdock.com mentioning their Folio No./ DP ID and Client ID.

In addition, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link and QR code for accessing the Annual Report for the FY 2024-25 is being sent to the members who have not registered their e-mail addresses.

The Company is pleased to provide its members the facility to exercise their right to vote on the business items as set out in the notice of the AGM from any place, through electronic voting system (e-voting) of NSDL. Members holding shares as on the cut-off date of 19 September 2025 shall only be entitled to cast their vote through remote e-voting or e-voting during AGM as the case may be. Instructions and manner of casting vote through e-voting including remote e-voting are provided in the notice of the AGM. The remote e-voting period shall commence on Monday, 22 September 2025 at 9:00 A.M. (IST) and end on Thursday, 25 September 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and e-voting shall not be allowed beyond the said date and time. The facility for e-voting shall again be made available during the AGM on 26 September 2025. The members who have not cast their vote through remote e-voting up to 25 September 2025 can cast their vote during the AGM using the same e-voting credentials. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be eligible to vote again at the AGM.

Any person who becomes a member of the Company after sending of the Notice of the AGM and holding shares as on the cut-off date i.e. 19 September 2025 may obtain the Login ID and Password in the manner as provided in the Notice of the AGM by sending a request at evoting@nsdl.com. However, if he/ she is already registered with NSDL for remote e-voting, then he/ she can use his/ her existing User ID and Password for casting his/ her vote.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'Downloads' section of www.evoting.nsdl.com or send a request to Sagar S. Gudhate, Senior Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Bandra Kurla Complex, Mumbai, Maharashtra, India - 400051 at evoting@nsdl.com or call on: 022 - 4886 7000.

The members may note that the Board has recommended the Final Dividend of Rs. 2.71 per equity share of Rs. 5/- for the FY 2024-25. Members holding shares as on **Friday, 19 September 2025 ('Record date')** will be eligible for determining entitlement of Members for payment of Final Dividend for the FY 2024-25, if approved at the AGM.

Members are requested to register/ update their bank details with the Company's RTA/ the respective DPs to receive the dividends, if declared at the AGM, directly into their bank account through approved electronic mode of payment. Detailed information on the above is being provided in the Notice of the AGM. Members are also requested to update their KYC details including latest address and e-mail ids with the Company's RTA/ the respective DPs to receive important updates and notices from time to time.

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, dividends paid or distributed by the Company after 01 April 2020, is taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company. Communication in this regard, will be made available at the website of the Company at <https://mazagondock.in>.

For MAZAGON DOCK SHIPBUILDERS LIMITED
Sd/-
Lalatendu Acharya
Company Secretary and Compliance Officer
Membership No. F6569

Place: Mumbai
Date: 28.08.2025



KOTHARI PRODUCTS LIMITED

Regd. Off. : "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208001 Ph : (0512) 2312171 – 74
E-MAIL: rk Gupta@kothariproducts.in, Website : <https://www.kothariproducts.in>
CIN : L16008UP1983PLC006254

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Forty First Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 19th September, 2025 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Businesses as set out in the notice of the meeting which has been mailed to individual members of the Company.

The Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 9/2023, September 25, 2023 & circular No.9/2024 dated 19th September, 2024 and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 & Circular dated 3rd October, 2024 (collectively referred to as "Circulars"), have granted relaxation in respect of sending physical copies of the Annual Report and Notice of AGM to Members and Proxy forms for AGM held through electronic mode. Since the AGM is being held through VC/OAVM, the facility to appoint a proxy to attend and cast vote for the Member is not made available for the AGM. The Proxy Form and Attendance slip are therefore, not annexed to the Notice of the AGM. The deemed venue for the 41st AGM shall be the Registered Office of the Company.

In compliance with the aforesaid Circulars, the AGM Notice and Annual Report of the Company for the Financial Year 2024-25 which, inter alia, contains Directors' Report, Corporate Governance Report, Auditors' Report, Audited Financial Statements etc., are being sent only by Email to those Members whose email addresses are registered with the Company/ RTA or Depository



केपे सार्वजनिक गणेशोत्सव मंडळाने पूजलेली गणेशमूर्ती व देखावा.

छाया : ख्रिस्तानंद पेडणेकर



सार्वजनिक बांधकाम खात्याचे मंत्री दिगंबर कामत यांच्या निवासस्थानी पुजण्यात आलेल्या गणपतीचे दर्शन घेतल्यानंतर अॅथोनी बाबोझा, लिअना तिमूदे, राय पंचायतीचे पंच सदस्य मिगेलिना डिसोझा, पिटर क्वॉट्रोज, झेवियर फर्नांडिस, मान्युएल रॉड्रिग्स व क्विनी डिकुन्हा.



भगत कुटुंब नवेचा पंचम विधी साजरा करतात. काणकोप येथे परंपरेचा एक भाग म्हणून अजुन विकास भगत घरी बांधण्यासाठी नवे घरात आणताना.



वेतकी येथील शेटये कुटुंबीयांच्या पाच दिवसांचा गणपती. छाया : उमाकांत शेटये



लोकमत पेपर विक्रेते विश्वास नाईक यांच्या बोरी खाजोर्ड येथील घरचा गणपती.

गोवा शिपयार्ड लिमिटेड

(भारत सरकारचा एक उपक्रम - संरक्षण मंत्रालय)
CIN: U63032GA1967GOI000077,
नोंदणीकृत कार्यालय: वास्को-द-गामा, गोवा ४०३८०२; वेबसाईट: www.goashipyard.in
ईमेल: contactus@goashipyard.com; दूरध्वनी: (०८३२) २५१४४७०-७९

५९ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे गोवा शिपयार्ड लिमिटेड (८ कंपनी) यांच्या सदस्यांची ५९वी वार्षिक सर्वसाधारण सभा गुरुवार, २५ सप्टेंबर २०२५ रोजी १५.३० वाजता भा.प्रा.वे. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / अन्य दृक् श्राव्य माध्यमाद्वारे (ओएलएएम) कंपनी कार्याद, २०१३ आणि त्याखाली तयार केलेल्या नियमांखालील लागू तरतुदीनुसार, वाचा ०८ एप्रिल २०२० दिनांकीत सर्वसाधारण परिपत्रक क्र. १४/२०२०, १३ एप्रिल २०२० दिनांकीत परिपत्रक क्र. १७/२०२०, ०५ मे २०२० दिनांकीत परिपत्रक क्र. ०९/२०२४, १९ सप्टेंबर २०२४ दिनांकीत परिपत्रक क्र. १०/२०२२ आणि कंपनी व्यवहार मंत्रालयाचे वेळोवेळी जारी केलेल्या अन्य परिपत्रके (सामूहिकपणे एमसीए परिपत्रके असा संदर्भ) यानुसार बोलावण्यात आलेल्या एजीएमच्या सूचनेने दिलेले कामकाज हाताळण्यासाठी घेण्यात येणार आहे.

एमसीए परिपत्रकांनुसार, वित्त वर्ष २०२४-२५ च्या वार्षिक अहवालासह एजीएमची सूचना ज्या सदस्यांच्या ईमेल आयडी कंपनी/डिपॉजिटरी पार्टिसिपेंट (स) (डीपी) बरोबर नोंद झालेले आहेत त्यांना इलेक्ट्रॉनिक पध्दतीने पाठविण्यात येत आहेत. एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या www.goashipyard.in या वेबसाईटवरही उपलब्ध आहे. उपरोल्लेखित दस्तावेजाची हार्ड कॉपी ज्या सदस्यांनी तशी विनंती केली आहे त्यांना पाठविण्यात येईल.

सदस्य एजीएममध्ये केवळ व्हीसी/ओएलएएम सुविधेद्वाराच सामील आणि सहभागी होऊ शकतात. एजीएमवेळी सामील होणे, सहभागीपत्ती पध्दत आणि मतदान करणे बाबतची सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत. व्हीसी/ओएलएएम सुविधेद्वारा जे सदस्य सहभागी होतील त्यांची गणती कंपनी कार्याद, २०१३ च्या कलम १०३ खाली कोणते ठाविण्यासाठी केली जाणार आहे.

५९ व्या एजीएम सूचना आणि वित्त वर्ष २०२४-२५ चा वार्षिक अहवाल इलेक्ट्रॉनिक पध्दतीने मिळवण्यासाठी ईमेल पत्त्यांची नोंदणी/अपडेट करण्याची पध्दती:

(अ) ज्या सदस्यांकडे फिजिकल पध्दतीने शेअर्स असतील त्यांना विनंती करण्यात येत आहे की त्यांनी त्यांच्या ईमेल आयडी नोंदणी/अपडेट करण्यासाठी कंपनीला ashoksahoo@goashipyard.com यावरून किंवा पूर्वी शेअरजिस्ट्री (भारत) प्रा.लि., कंपनीचा रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) यांना support@purvashare.com यावरून नाव, फोलिओ क्र., शेअर सर्टिफिकेट क्र., मोबाईल क्र. आणि टपाल पत्ता आणि पॅन कार्डची स्वसाक्षात्कीत प्रत जोडून लेखी सादर करावे.

(ब) ज्या सदस्यांजवळील शेअर्स डिमॅटोरियलाइंड पध्दतीने आहेत त्यांनी त्यांचे ईमेल आयडीजची नोंदणी/अपडेट त्यांच्या संबंधित डीपीशी करावी अशी विनंती करण्यात आली आहे.

(क) जर एजीएमची सूचना पाठविल्यानंतर एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादन केले आणि सदस्य झाला आणि त्याने कट ऑफ तारखेस म्हणजेच १९ सप्टेंबर २०२५ रोजी शेअर्स धारण करून आहे तर ती व्यक्ती वार्षिक अहवालासह एजीएमची सूचना प्राप्त करू शकते आणि ashoksahoo@goashipyard.com यावर विनंती करून त्याला सभेत सामील होता येईल आणि सादर माहितीसाठी वेबसाईटवर जाता येईल.

लाभोपार्जित आणि लाभार्थी स्वीकारण्यासाठीचा आदेश नोंदवण्याची पध्दती

(अ) घोषित झालेला असल्यास अंतिम लाभार्थी अशा सदस्यांना मिळेल ज्यांची नावे अशी दिसत असतील (i) डीपीने सादर करावयाच्या लाभार्थी मालक यादीत लाभार्थी मालक आणि (ii) एजीएमच्या तारखेस कामकाजाच्या शेवटी कंपनीच्या सभासद नोंद वहीत समासाद.

(ब) लाभार्थीचा पॅमेंट लागू दरांसह घोटाळ्या ठिकाणी कर वजा करण्यावर अवलंबून असेल. सदस्यांना विनंती करण्यात येत आहे की त्यांनी संबंधित डीपी किंवा कंपनीशी दस्तावेज उपरोल्लेखित ईमेल आयडीजवर सादर करून त्यांच्या पॅनची नोंदणी/अपडेट करावे. अधिक तपशीलासाठी कृपया एजीएमच्या सूचनेचा संदर्भ घ्यावा.

(क) ज्या सदस्यांनी त्यांच्या बँक तपशीलाची नोंदणी केली आहे त्यांना इलेक्ट्रॉनिक पध्दतीने लाभार्थीचा पॅमेंट करण्यात येईल. ज्या सदस्यांचा बँक तपशील कंपनीकडे नोंदणी झालेला नाही त्या सदस्यांच्या नोंदणीकृत पत्त्यावर लाभार्थीचे धनादेश पाठविण्यात येतील. इलेक्ट्रॉनिक पध्दतीच्या लाभार्थी पॅमेंट सुविधेसाठी सदस्यांना पुढील प्रकारे त्यांचा पूर्ण बँक तपशील नोंदणी/अपडेट करण्याची विनंती करण्यात येत आहे:

(i) शेअर्स फिजिकल पध्दतीने असल्यास इसीएफ आदेश प्राप्त करण्यासाठी कंपनी किंवा आरटीए,

(ii) जर शेअर्स डिमॅटोरियलाइंड पध्दतीने असल्यास ज्यांच्याशी ते खाते ठेवून आहेत त्या संबंधित डिपी.

उपरोल्लेखित माहिती कंपनीच्या सर्व सभासदांच्या लाभार्थीसाठी जारी करण्यात येत आहे आणि एमसीए परिपत्रकांच्या अनुपालनासह देण्यात येत आहे. कोणत्याही शंका निरसन/सहाय्य यासाठी सदस्यांनी त्यांचा फोलिओ क्रमांक chhayajain@goashipyard.com/ashoksahoo@goashipyard.com येथे सादर करावा किंवा (०८३२) २५१४४७० या क्रमांकावर संपर्क साधावा.

गोवा शिपयार्ड लिमिटेड यांच्यासाठी

सही/-

(छाया जैन)

कंपनी सचिव

स्थळ : वास्को-द-गामा, गोवा.

दिनांक : २८ ऑगस्ट, २०२५

बालवयात घरातूनच होत गेले नाट्यसंस्कार

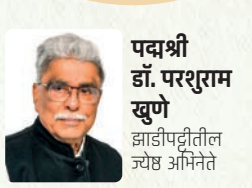
मी पूर्व विदर्भातील झाडीपट्टी रंगभूमीवरील नाट्य कलावंत म्हणून गेली पन्नास वर्षे कार्यरत आहे. जीवनाच्या नाट्य प्रवासात टप्प्याटप्प्यावर उत्तम नाट्य मार्गदर्शक, गुरू भेटत गेले. माझा जन्मच मुळी नाट्य घराण्यात झाला. माझे वडील दिवंगत कोमाजी पाटील खुणे हे उत्तम संगीतकार व नाट्य दिग्दर्शक होते. मोठे बंधू दिवंगत जीवन पाटील खुणे हे विनोदी भूमिका करून रसिकांचे मनोरंजन करीत असत. त्यामुळे बालवयातच नाट्यसंस्कार होत गेले. हे दोघे माझे पहिले गुरू.

गुरनोली (ता. कुरखेडा) येथे प्राथमिक शिक्षण झाल्यानंतर पुढील शिक्षणासाठी माझे मामा नाट्यतपस्वी दिवंगत बालाजी पाटील बोरकर यांच्याकडे म्हणजे नवरागव येथे गेलो. पाच वर्षे त्यांचा सहवास लाभला. त्यांनी पाठीवर मायेची थाप दिल्यामुळे बालकलाकार म्हणून रंगमंचावर पहिलं पाऊल ठेवलं. हे माझे तसरे गुरू. पुढील महाविद्यालयीन शिक्षणासाठी नागपूरला आलो. या शहरात नाट्य-सिनेकलावंत डॉ. रामचंद्र ढोबळे यांचा चार वर्षे सहवास लाभला. मला शहरी रंगभूमीवर पदार्पण करून नाटक सादर करण्याची संधी मिळाली. त्यांच्याकडून नाट्यकलेचे मोलाचे धडे घेता आले. ते माझे तिसरे गुरू. शिक्षण पूर्ण करून मी जेव्हा माझ्या जन्मगावी आलो, तेव्हा माझ्या पुढील नाट्यप्रवासाला प्रेरणा देणारे गुरू म्हणजे प्रसिद्ध चित्रकार, नाट्य समीक्षक आणि साहित्यिक दिवंगत धनंजय



कोमाजी पाटील खुणे बालाजी पाटील बोरकर धनंजय पाटील नाकाडे

माझे गुरू



पद्मश्री डॉ. परशुराम खुणे झाडीपट्टीतील ज्येष्ठ अभिनेते

पाटील नाकाडे. पूर्व विदर्भातील रंगभूमीचं नामकरण 'झाडीपट्टीची रंगभूमी' असं करण्याचं श्रेय त्यांनाच जातं. केलं. त्यांनी 'झाडीपट्टीची रंगभूमी' हा अतिशय अभ्यासपूर्ण ग्रंथ लिहून प्रकाशित केला. त्यांनी वर्तमानपत्रं तसेच मासिकांमध्ये लेख लिहून विदर्भ आणि महाराष्ट्रातील रसिकांना माझी ओळख करून दिली. कलावंत म्हणून माझी जडणघडण होण्यात या मान्यवरांचा सिंहाचा वाटा आहे. दिवंगत वसंत पवार. डॉ. सुधाकर जोशी, प्रा. गणेश रोडे, मनोहर पोलकमवार, मधू जोशी, गणपत वडपल्लीवार, नामदेवराव

सिंहगडे, प्रभाकर आंबोणे यांचंही मोलाचं मार्गदर्शन लाभलं. माझ्या आयुष्यात त्यांचंही स्थान गुरुचंच आहे. त्याचप्रमाणे मला संगीतात जे थोडंबहुत शिक्षण दिलं, ते माझे गुरू म्हणजे दिवंगत माधवराव पाटील डोंगरवार आणि विसोरा येथील माजी न्यायाधीश ज्ञानदेव परशुरामकर. मला कलावंत म्हणून ओळख निर्माण करण्यात, मला घडवण्यात या सर्वांचे मोठे योगदान आहे. हे सर्व गुरू माझ्यासाठी परमेश्वराची रूपं आहेत. २०२३ मध्ये भारत सरकारनं 'पद्मश्री' पुरस्कारानं मला सन्मानित केलं. माझ्या यशात गुरूचा मोठा वाटा आहे. लोकांनी दिलेलं प्रेम हा मला आजवर मिळालेला सर्वात मोठा पुरस्कार आहे.

कुपन क्र. ५८

प्रश्न : 'झाडीपट्टीची रंगभूमी' असं नामकरण कुणी केलं?

१) माधवराव पाटील डोंगरवार ☐

२) धनंजय पाटील नाकाडे ☒

३) बालाजी पाटील बोरकर ☐

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लोकमत न्यूज नेटवर्क

सावईवरे : फर्मागुडी-फोंडा येथील पी.ई.एस. श्री. रवी सिताराम नाईक उच्च माध्यमिक विद्यालयात काव्य गायन कार्यशाळा आयोजित करण्यात आली. कार्यक्रमात एकूण १०० विद्यार्थ्यांची उपस्थिती होती. या कार्यशाळेत गोव्यातील नामवंत कवी आणि

गीतकार नारायण खोजुंकर यांनी आपल्या स्वरचित विविध कवितेच्या माध्यमातून आपले विचार व्यक्त करून विद्यार्थ्यांना मार्गदर्शन केले. जीवन स्पर्श करणाऱ्या सुंदर कविता सादर करून विद्यार्थ्यांकडून उत्कृष्ट प्रतिसाद मिळविला. प्राचार्या गायत्री काणेकर व प्रा. स्वरा नाईक उपस्थित होत्या. दुर्वा कासार यांनी सूत्रसंचालन तर प्रा. स्वरा नाईक कवी आभार मानले.

फातोर्ड येथील चौगुले कॉलेजजवळील प्रवीण जना नाईक यांच्या निवासस्थानी गणेश चतुर्थीनिमित्त रावण यांनी भगवान शिवाचे स्थान कैलास पर्वत श्रीलंकेत नेण्याचा प्रयत्न करत आहे, असा देखावा करण्यात आला आहे.

फर्मागुडी गणपती मंदिरात ५ रोजी अथर्वशीर्ष आवर्तन

लोकमत न्यूज नेटवर्क

फोंडा : गणेशोत्सवात बाप्पाची सेवा म्हणून श्री गोपाळ गणपती मंदिर फर्मागुडी येथे अथर्वशीर्ष आवर्तन आयोजित करण्यात आले आहे. सकाळी ११ वा. देवस्थानात आयोजित करण्यात आले आहे. तसेच विविध धार्मिक कार्यक्रम होणार आहेत. सर्व माता भगिनींनी बाप्पाच्या सेवेत सहभागी व्हावे, असे आवाहन चैतन्यपासना मंडळ यांनी केले आहे.

CHANGE IN NAME

We, Gautam Anant Narvekar and Deepti Gautam Narvekar parents of Dhriti Narvekar, R/O H.No. 138/1, Gauthan wada, Bhoma, Ponda, North Goa, Goa- 403107 have changed her name from Dhriti Narvekar to Dhriti Gautam Narvekar. Hereafter in all her dealings and documents, she will be known by the name Dhriti Gautam Narvekar.

झुआरी इंडस्ट्रीज लिमिटेड

CIN: L65921GA1967PLC000157

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कॉर्पोरेट कार्यालय : 5 वा मजला, टॉवर A, ग्लोबल व्हिजन्स पार्क, सेंटर-26, प.प. जी. रोड, गुरग्राम, हरियाणा - 122002
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57 वी वार्षिक सर्वसाधारण सभा व्हिडिओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ-विडिओ अल माध्यमे (OAVM) द्वारे घेण्यात येणार असल्याबाबतची माहिती. पुस्तक बंद (Book Closure) व लाभार्थी देयक

१. 57 वी वार्षिक सर्वसाधारण सभेबाबतची माहिती
झुआरी इंडस्ट्रीज लिमिटेड ('ZIL' / कंपनी) यांच्या सदस्यांची पंचावत्रावी (57 वी) वार्षिक सर्वसाधारण सभा (AGM) बुधवार, दिनांक 24 सप्टेंबर 2025 रोजी दुपारी 03:00 वाजता (IST) व्हिडिओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ व्हिडिओ अल माध्यमे (OAVM) याद्वारे आयोजित करण्यात येईल. या सभेत 57 व्या AGM च्या सूचनेत नमूद केल्याप्रमाणे विषयांचा व्यवहार केला जाईल.

कॉर्पोरेट व्यवहार मंत्रालय ('MCA') यांनी लावलेल्या परिपत्रक क्र. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023 आणि नवीनतम परिपत्रक 09/2024 दिनांक 19 सप्टेंबर 2024 तसेच सिम्युरिटीज अँड पब्लिक वॉर्ड ऑफ इंडिया (SEBI) यांनी लावलेल्या परिपत्रक क्र. SEBI/HO/CFD/CFD-POD-2/P/IR/2024/133 दिनांक 3 ऑक्टोबर 2024 आणि या संदर्भात जारी केलेल्या इतर लागू परिपत्रकांचे (यापुढे सामूहिकरीत्या परिपत्रके म्हणून उल्लेख) सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय VC/OAVM द्वारे घेण्यात येईल आणि ती कंपनी अधिनियम, 2013 (अधिनियम) तसेच खासगीत केलेले लागू नियम आणि SEBI (लिटिंग ऑब्जेक्शन्स अँड डिस्क्लोजर रिकायमेन्ट्स) नियमावली, 2015 ('SEBI LODR') यांच्या लागू तरतुदींच्या पालनात आयोजित केली जाईल.

परिपत्रकाच्या अनुपालनात, कंपनीच्या ऑफिस वर 2024-25 ('FY25') साठीच्या वार्षिक अहवालासह 57 व्या वार्षिक सर्वसाधारण सभेची (AGM) सूचना, निर्धारित वेळेत, इलेक्ट्रॉनिक पध्दतीने त्या सर्व सदस्यांना पाठविण्यात येईल ज्यांचे ई-मेल पत्ते कंपनी/डिपॉजिटरी/कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ('RTA') यांच्याकडे नोंदणीकृत आहेत. तसेच, SEBI LODR च्या विनियमन 36(1)(b) नुसार, ज्यांचे ई-मेल पत्ते नोंदणीकृत नाहीत अशा सदस्यांना AGM सूचनेला व कंपनीच्या वार्षिक अहवालाला प्रवेश मिळविण्यासाठीचा वेब-लॉक आणि त्यामधील मार्ग (path) समाविष्ट असलेले पत्र कंपनीमार्फत पाठविण्यात येईल.

57 व्या वार्षिक सर्वसाधारण सभेची (AGM) सूचना तसेच FY25 साठीच्या वार्षिक अहवाल कंपनीच्या सेक्रेटरीलावर www.zuariindustries.in, तसेच शेअर बाजाराच्या सेक्रेटरीलावर — बीएसई लिमिटेड (www.bseindia.com), नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि नॅशनल सिम्युरिटीज डिपॉझिटरी लिमिटेड (www.evoting.nsdl.com) — उपलब्ध करून देण्यात येईल.

परिपत्रकांनुसार वार्षिक सर्वसाधारण सभेची (AGM) सूचना आणि वार्षिक अहवाल यांच्या भौतिक प्रती पाठविण्याची आवश्यकता रद्द करण्यात आली आहे. कंपनीचे असे सदस्य ज्यांनी अद्याप आपला योग्य ई-मेल पत्ता व बँक खात्याचे तपशील नोंदविलेले नाहीत किंवा अद्यावत केलेले नाहीत, त्यांनी वारित ई-मेल पत्ता व बँक खात्याचा आदेश नोंदवावा/अद्यावत करावा, जेणेकरून त्यांना कंपनीचा आर्थिक वर्ष 2024-25 (FY25) साठीचा 57 वा वार्षिक सर्वसाधारण सभेचा सूचना पत्रक तसेच वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात प्राप्त होईल आणि लाभार्थी मिळू शकेल.

भौतिक पध्दतीने शेअर्स धारक सदस्य :- SEBI ने भौतिक स्वरूपातील शेअरधारकांना त्यांचे PAN तपशील व KYC तपशील (ई-मेल, मोबाईल क्रमांक, बँक खात्याचे तपशील व नमुना स्वाक्षरी यांचा समावेश) पूर्ण करण्यासाठी बंधनकारक केले आहे. भौतिक स्वरूपात शेअर्स धारक असलेल्या सदस्यांना, त्यांच्या संबंधित फोलिओ क्रमांकासाठी वरील तपशील पूर्ण/अद्यावत करण्याची विनंती करण्यात येते. यासाठी सदस्यांनी Form ISR-1 आणि अन्य संबंधित फॉर्म कंपनीच्या RTA अर्थात Zuari Finserv Limited, प्लॉट क्र. 2, झमरुदपुर कम्युनिटी सेंटर, कैलाश कॉलोनी एक्स्टेंशन, नवी दिल्ली - 110048 येथे सादर करावे. ई-मेल: rtat@adventz.zuariindustry.com दूरध्वनी: 011-46474000.

डिमेंट स्वरूपातील शेअर्स धारक सदस्य :- सदस्यांनी आपले ई-मेल पत्ता नोंदणी/अद्यावत करावा आणि आपले संपूर्ण बँक खात्याचे तपशील संबंधित डिपॉझिटरी पार्टिसिपेंट (DP) मार्फत डिपॉझिटरीजकडे अद्यावत करावेत. तसेच, असे सदस्य तात्पुरते कंपनीकडे ई-मेल पत्ता नोंदणी करू शकतात, यासाठी त्यांना DP ID आणि Client ID (16 अंकी DP ID + Client ID विभाग 16 अंकी लाभार्थी ID), नाव, Client Master किंवा Consolidated Account Statement ची प्रत आणि स्व-प्रमाणित PAN कार्ड व त्याच्या पुरावा असलेला कोणताही दस्तऐवज कंपनीच्या RTA कडे ई-मेलद्वारे सादर करावा लागेल.

II. पुस्तक बंद सूचना आणि लाभार्थी देयक :- अधिनियमाच्या कलम 91 मधील तरतुदी, त्याअंतर्गत जारी केलेले नियम तसेच SEBI LODR च्या नियमन 42 नुसार, याबाबत सूचना देण्यात येत आहे की कंपनीचे सदस्य नोंदवही आणि शेअर ट्रान्सफर मुलकित गुरुवार, 18 सप्टेंबर 2025 पासून बुधवार, 24 सप्टेंबर 2025 पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहील. ज्याद्वारे लाभार्थीच्या विविधतेच्या पात्र सदस्य निश्चित केले जातील, त्यांनी सदस्यांना (AGM) लाभार्थी मंजूर झाल्यास, तो बुधवार, 17 सप्टेंबर 2025 रोजी सदस्य नोंदवही/लाभार्थीकांच्या यादीत ज्यांची नावे नोंदवली आहेत, या सदस्यांना देण्यात येईल.

SEBI ने लाभार्थीचा इलेक्ट्रॉनिक पद्धतीने भरणा करणे अनिवार्य केले आहे. भौतिक स्वरूपात समभाग धारण करणाऱ्या सदस्यांना, त्यांचे फोलिओ SEBI च्या आवश्यकतांनुसार KYC संपूर्णतः (compliant) असल्यासच, इलेक्ट्रॉनिक पद्धतीने लाभार्थी देयक देण्यात येईल. ज्या सदस्यांनी भौतिक स्वरूपात समभाग धारण केले आहेत व आवश्यक KYC कागदापत्रे सादर केली नाहीत, अशा फोलिओ संदर्भातील लाभार्थी, संबंधित सदस्यांनी ती कागदपत्रे उपलब्ध करून देईपर्यंत रोखत राहता येतील.

लाभार्थीवरील TDS :- आयकर कायदा, 1961 ('IT Act') मधील दुरुस्तीनुसार, कंपनीला सदस्यांना दिल्या जाणाऱ्या लाभार्थीचा वागू असलेल्या दरांनुसार सोलावर कर काढावा ('TDS') करणे आवश्यक आहे. सदस्यांना विनंती आहे की त्यांनी निवारी देऊन, पॅन (PAN) आणि श्रेणी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपेंट्स (DPS) कडे अद्यावत असावा. जर शेअर्स भौतिक स्वरूपात ठेवलेले असतील, तर सदस्यांनी आवश्यक कागदपत्रे ई-मेलद्वारे पाठवून कंपनी किंवा तिच्या RTA कडे ही माहिती अद्यावत करावी. आयकर कायद्यानुसार परवानगीप्रमाणे कमी किंवा शून्य TDS वजा करण्याचा लाभ घेण्यासाठी, सदस्यांनी आवश्यक कागदपत्रे सादर करून सूट किंवा सदस्यतावली दरांचा दावा करण्यासाठी zgl.tax@adventz.com किंवा ig.zgl@adventz.com या ई-मेलवर गुरुवार, 18 सप्टेंबर 2025 पर्यंत पाठवावीत.

III. ई-वॉटिंग सुविधा :- कंपनी आपल्या सदस्यांना वार्षिक सर्वसाधारण सभेच्या (AGM) सूचनेत नमूद केल्या ठरावांवर मतदान करण्यासाठी रिमोट ई-वॉटिंग सुविधा ('रिमोट ई-वॉटिंग') उपलब्ध करून देत आहे. तसेच, सदस्यांना AGM पूर्वी फोलिओ AGM दरम्यान रिमोट ई-वॉटिंग सुविधेद्वारे आपले मत नोंदविण्याचा प्याप उपलब्ध असेल. सर्व सदस्यांसाठी (लाभार्थी भौतिक स्वरूपात शेअर्स धारण करणारे किंवा ज्यांनी आपले ई-मेल पत्ते नोंदविलेले नाहीत असे सदस्य समाविष्ट आहेत) ई-वॉटिंगची पद्धत AGM च्या सूचनेमध्ये सविस्तरपणे दिलेली जाईल.

झुआरी इंडस्ट्रीज लिमिटेड साठी

SA/- पदविद्वर गुरुजी

कंपनी सचिव

स्थळ : गुरग्राम

दिनांक : 28 ऑगस्ट 2025