PDS
Growth Beyond Vision

PDS Limited

CIN: L18101MH2011PLC388088
Regd. & Corp. Office: Unit No.971, Solitaire Corporate Park, Andheri - Ghatkopar Link Road, Andheri (East), Mumbai - 400093, Maharashtra, India.
E-mail: investors@pdsltd.com • Website: www.pdsltd.com • Tel: +91 22 41441100

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ("**AGM**") of PDS Limited ("**the Company**") is scheduled on Thursday, July 24, 2025, at 2:30 P.M. (IST) through Video Conferencing ("**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 ("**the Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with the Ministry of Corporate Affairs General Circular No. 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with master circular no. SEBI/HO/CFD/PoD2/P/CIR/P/0155 dated November 11, 2024 and other applicable circulars issued in this regard (hereinafter collectively referred to as "**the Circulars**"), the AGM of the Company will be held through VC/OAVM.

In compliance with the above circulars, the Notice convening the 14th AGM and the Annual Report for the Financial Year 2024-25 has been electronically sent to all the Shareholders whose Email IDs are registered with the Company or Depository Participant(s) or Registrar and Share Transfer Agent. Further, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 is sent to those shareholders who have not registered their email addresses.

Instructions for Remote E-Voting and E-Voting during the AGM

1. Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company has provided its Members with the facility to cast their votes on each resolutions set forth in the Notice of the 14th AGM using electronic voting system ("**Remote E-Voting**") and E-Voting (during the 14th AGM). For this purpose, the Company has engaged the services of MUFG Intime India Private Limited *(Formerly known as Link Intime India Private Limited)* ("**MUFG Intime**") to provide the electronic voting platform.
2. The Remote E-Voting period begins on Monday, July 21, 2025, 9:00 A.M. (IST) and will end on Wednesday, July 23, 2025, 5:00 P.M. (IST). Voting through Remote E-Voting will not be permitted beyond 5.00 PM (IST) on Wednesday, July 23, 2025. E-Voting shall also be made available at the 14th AGM and the Members attending the Meeting who have not cast their vote through Remote E-Voting shall be able to vote at the 14th AGM.
3. The cut-off date for determining eligibility of Members for voting through Remote E-Voting or Voting at the 14th AGM is Thursday, July 17, 2025. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date, i.e., Thursday, July 17, 2025, shall only be entitled to avail the facility of Remote E-Voting as well as voting at the AGM. Voting rights shall be recorded on the paid-up value of the shares registered in the name of the shareholders/beneficial owner (in the case of electronic shareholding) as on the cut-off date.
4. Any person who becomes a shareholder of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the user ID and password by following the process as mentioned in the Notice of the AGM
5. The manner of voting remotely or during the AGM for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email IDs has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
6. Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again. Furthermore, Members who have voted through remote e-voting may attend the 14th AGM, but they will not be permitted to vote again during the meeting.
7. In case of any shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.com or Mr. Rajive Ranjan or contact on: - Tel: 022 - 4918 6000 / 4918 6175.

The Notice of the 14th AGM and Annual Report for the Financial Year 2024-25 along with further details are available on the website of the Stock Exchanges, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.pdsltd.com and on MUFG Intime's website at https://instavote.linkintime.co.in/ .

Payment of Final Dividend

The Board of Directors at their Meeting held on Thursday, May 15, 2025, have considered and recommended payment of Final Dividend of ₹ 1.70/- (Indian Rupee One and Seventy Paise Only) per Equity Share of Face Value of ₹ 2/- (Indian Rupee Two) each for the Financial Year ended March 31, 2025, subject to approval of Shareholders in the 14th AGM.

The Record Date fixed for determining the eligibility of shareholders for the payment of Final Dividend is Thursday, July 17, 2025. The Final Dividend, if approved, would be paid to the eligible Shareholders on or before Friday, August 22, 2025. Shareholders holding shares in physical form should be KYC compliant to receive the dividends directly in their bank accounts through National Automated Clearing System or any other electronic mode of remittance. The manner of updation of KYC including bank account details for the Shareholders holding shares in physical form and dematerialised form has been provided in the Notice of the AGM.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Shareholders. Accordingly, the Company is required to deduct tax at source ("TDS") at the applicable rates as prescribed under the Income Tax Act, 1961. The TDS rate would vary depending on the residential status of the Shareholders and the documents submitted by them and accepted by the Company. Kindly note that the dividend related forms can be downloaded from MUFG Intime's website at https://web.in.mpms.mufg.com/client-downloads.html on general tab and are required to be uploaded on the MUFG Intime's portal at https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html on or before 5:00 P.M. (IST), Thursday, July 17, 2025.

The relevant documents pertaining to the items of business to be transacted at the 14th AGM are available for inspection through electronic mode. Members are requested to write to the Company on investors@pdsltd.com for inspection of the said documents.

for PDS Limited
Sd/-
Abhishekh Kanoi
Head of Legal & Group Company Secretary
ICSI Membership No.: FCS 9530

Date: July 1, 2025
Place: Mumbai (India)

Cipla

Cipla Limited

CIN: L24239MH1935PLC002380
Regd. Office: Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013.
Tel. No.: (022) 4191 6000 • **Fax No.:** (022) 4191 6120
E-mail: cosecretary@cipla.com • **Website:** www.cipla.com

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto ('Rules'), equity shares of the Company in respect of which dividend has remained unclaimed for seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund ('IEPF').

The Company, vide letter dated 1st July, 2025, has sent individual communication to the respective shareholders, who have not claimed their dividend for the financial year 2017-18 and all the subsequent years thereafter and consequently whose shares are liable to be transferred to IEPF, for taking appropriate action. The Company has uploaded details of the shareholders whose shares are due for transfer to the IEPF such as name of the first holder and joint holder, if any, along with their number of shares, on its website i.e. https://www.cipla.com/investors/unclaimed-data. To access the aforesaid information on the Company's website, the shareholders are requested to select appropriate base year and enter their DP ID & Client ID / Folio Number in the text box.

The shareholders are requested to claim their dividend as mentioned in said communication, on or before **2nd October, 2025.**

In case no valid claim in respect of the unclaimed/unpaid dividend is received from the concerned shareholders by the said date, the Company in compliance with the requirements of the Rules, will proceed to transfer the liable dividend and equity shares to the IEPF authority without any further notice, in following manner:

- **In case shares are held in physical form –** New share certificate(s) will be issued and transferred in favor of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder will stand automatically cancelled and be deemed non-negotiable.
- **In case shares are held in demat form –** The Company shall transfer the shares by way of corporate action through the Depositories to the demat account of IEPF Authority established by the Central Government.

Once the shares are transferred to the IEPF, all future benefits on such shares would also be issued / transferred in favour of the IEPF Authority.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back from the IEPF by making an application in prescribed E-form IEPF-5 available on the website at http://www.iepf.gov.in/IEPF/corporates.html and sending the physical copy of requisite documents enumerated in the E-form IEPF-5 to the Nodal Officer of the Company. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

In case you have any queries or need any assistance in this regard, you may please contact KFin Technologies Limited, Registrar and Share Transfer Agent of the Company or the Company at the below mentioned address:

KFin Technologies Limited	Cipla Limited
(Unit: Cipla Limited) Selenium, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500 032. Tel: (040) 6716 2222 / 6716 1511 Email: einward.ris@kfintech.com	Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013. Tel: (022) 4191 6000 Email: cosecretary@cipla.com

For **CIPLA LIMITED**
Sd/-
Rajendra Chopra
Company Secretary
ICSI Membership No.: A12011

Place: Mumbai
Date: 1st July, 2025

DJ MEDIAPRINT & LOGISTICS LIMITED

CIN- L60232MH2009PLC190567
Registered Office Address : 24, 1st Floor, Palkhiwala House, Tara Manzil, 1st Dhobi Talao Lane, Marine Lines, Mumbai-400 002.
Tel : 022-22002139 /40 / 49; **Email:** cs@djcorp.in; **Website:** www.djcorp.in

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 16th Annual General Meeting ('AGM') of the shareholders of DJ Mediaprint & Logistics Limited (the 'Company') will be held on Wednesday, July 23, 2025, at 4.00 p.m. IST through video conference / other audio-visual means ('VC'). In compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated June 18, 2025.
2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.djcorp.in, stock exchange websites and on the website of Central Depository Services (India) Limited ('CDSL') at; https://www.evotingindia.com/. The dispatch of Notice of the AGM through emails has been completed on July 01, 2025.
3. A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2024-25 was dispatched on July 01, 2025 to those shareholders who have not registered their email id's with the Company/DPs.
4. Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on July 16, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ('the Act').
5. All the shareholders are informed that:
   i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
   ii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be July 16, 2025.
   iii. The remote e-voting shall commence on Sunday, July 20, 2025, (9:00 a.m. IST).
   iv. The remote e-voting shall end on Tuesday, July 22, 2025, (5:00p.m. IST).
   v. Remote e-voting module will be disabled after 5:00 p.m. IST on Tuesday, July 22, 2025.
   vi. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holding shares as on the cut-off date i.e. July 16, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he / she is already registered with CDSL for remote e-voting, then he / she can use his / her existing User ID and password for casting the vote.
   vii. Shareholders may note that:
      a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
      b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
      c) The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
      d) Only persons whose name is recorded in the register of Shareholders 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 remote e-voting or e-voting at the AGM;
   viii. The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details are also available on the website of the Company. Shareholders are requested to visit www.djcorp.in.
   ix. Shareholders who are holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in demat mode are requested to notify any change in address or bank account details to their respective depository participant(s) (DP).
   x. In case of queries relating to remote e-voting, shareholders may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no.: 1800 21 09911 or contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013, India, or RTA, M/s. Purva Sharegistry India Private Limited at Unit No. 9, Ground Floor, Shiv Shakti Ind. Est, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra 400011 or email at support@purvashare.com;
   xi. The Annual Report along with the Notice of the AGM is available on the website at https://www.djcorp.in/pages/DJ_Media_AR_24-25_Final_2025.pdf.
6. The record date for the purpose of determining entitlement of shareholders for the final dividend is July 16, 2025. The final dividend, once approved by the shareholders at the 16th AGM, will be paid on or before August 22, 2025.

For **DJ Mediaprint & Logistics Limited**
Sd/-
Khushboo Mahesh Lalji
Company Secretary & Compliance Officer

Place- Mumbai
Date- July 01, 2025

RS software

R S SOFTWARE (INDIA) LIMITED

CIN: L72200WB1987PLC043375
Regd. Office : "FMC FORTUNA", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata – 700 020
Tel.: +91-33-2287-6254/6255/5746, Fax: +91-33-2287-6256, Website: www.rssoftware.com

NOTICE OF 37TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of R S Software (India) Ltd., ("Company") that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, July 23, 2025, at 11:30 A.M. through Video Conferencing / Other Audio-Visual Means (OAVM) in compliance with the Ministry of Corporate Affairs ("MCA") has, vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 , January 13, 2021, 5th May, 2022, December 28, 2022, Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and September 25, 2023, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars") have permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. :

1.	Ordinary Resolution for adoption of Audited Standalone and Consolidated Financial Statements for the year ending March 31, 2025.
2.	Ordinary Resolution to appoint a director in place of Mr. Rajnit Rai Jain (holding DIN 00122942), who retires by rotation and being eligible, seeks re-appointment.
3.	Ordinary Resolution to appoint a director in place of Mrs. Sarita Jain (holding DIN 00206743), who retires by rotation and being eligible, seeks re-appointment.
4.	Ordinary Resolution under Special Business to appoint M/s. MR & Associates (Firm Registration No. P2003WB008000) as the Secretarial Auditor of the Company for the period of 5 years from financial year 2025-26.
5.	Special Resolution for approving Company's Employee Stock Option Scheme 2025 (ESOP Scheme 2025) to the employees of the Company.
6.	Special Resolution for approving Company's Employee Stock Option Scheme 2025 (ESOP Scheme 2025) to the employees of the Subsidiary Companies.

The Company has completed the:

(i) despatch of Notice of AGM and Annual Report 2024-25 to the Members on 30th June 2025, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (RTA) and Depositories along with E-voting Instructions dated April 30, 2025, for 37th Annual General Meeting of the Company for the Financial Year 2024-25.

(ii) despatch of Intimation Letters to the Members on 1st July 2025 who have not registered their e-mail addresses either with the RTA or with their Depositories.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 17, 2025 to Wednesday, July 23, 2025 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 37th Annual General Meeting (AGM) by electronic means ('remote e-voting'). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

1. The remote e-voting period commences on Sunday, July 20, 2025 (9:00 a.m.) and ends on Tuesday, July 22, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.
2. Members of the Company holding shares either in physical form or in dematerialized form, along with person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date of July 16, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
3. Any Persons who have acquired shares and became Member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' of July 16, 2025, may obtain their user ID and Password for e-voting and Company's Registrars & Transfer Agent, C.B. Management Services (P) Ltd, Rasoi Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata-700 001 (Ph. No. (033) 6906 6200). However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her exiting user ID and password for casting the vote through e-voting.
4. The Notice of AGM and the Annual Report 2024-25 is available at company's website at **www.rssoftware.com**. and at CDSL website **https://www.evotingindia.com**.
5. For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 37th AGM.
6. Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio-Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting.
7. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 22 55 33.
8. The members may refer to the user manual for shareholders under Download Section at the said website. In case of any queries or issues regarding e-voting, Members may please contact Mr. Rakesh Dalvi of CDSL at the aforesaid e-mail id or at Phone No. 022-23058542 under help section or write an E-mail to **helpdesk.evoting@cdslindia.com** or contact Mrs. Ranu Deytalukdar, Compliance Officer, CB Management Services (P) Ltd (the Registrars), Phone No.: 033 6906 6200; E-mail : **ranu.deytalukdar@in.mpms.mufg.com**
9. 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

For R S Software (India) Limited
Sd/-
Vijendra Kumar Surana
CFO & Company Secretary
(Membership No. 11559)

Place : Kolkata
Date : July 01, 2025

TANLA PLATFORMS LIMITED

CIN: L72200TG1995PLC021262, Registered Office: Tanla Technology Centre, Hitec City Road, Hyderabad - 500 081
Phone: +91 040 40099999, Fax No.: +91 040 2312 2999
E-mail: investorhelp@tanla.com, Website: www.tanla.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, INTIMATION OF CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of Tanla Platforms Limited (the "Company") will be held on Wednesday, July 23, 2025, at 4:00 p.m. IST through Video Conferencing/Other Audio-Visual Means, to transact the businesses as set out in the Notice of the said Annual General Meeting.

In compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at non venue. Hence, the AGM of the Company is being held through VC set forth in the Notice of the AGM dated June 28, 2025.

The Company has appointed KFin Technologies Limited (KFintech), to provide VC/OAVM facility for the AGM and the attendant enablers for conducting the AGM.

Electronic copy of the Integrated Annual Report including the Notice of 29th AGM of the Company has been sent to the members on July 01, 2025 on the e-mail IDs registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM along with Integrated Annual Report is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the above-mentioned Circulars. The Integrated Annual Report including Notice is available on the website of the Company www.tanla.com; website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of Kfin i.e. https://evoting.kfintech.com.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through E-Voting Services provided by KFin, to enable them to cast their votes on the resolutions set out in the Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed July 16, 2025 as the "Cut-off date" to determine the eligibility to vote by electronic means. A person whose name is recorded in the register of members, maintained by the depositories as on the cut-off date i.e. July 16, 2025, shall be entitled to avail the facility of remote e-voting.

The remote e-voting period begins on Sunday, July 20, 2025 (9:00 a.m. IST) and ends on Tuesday, July 22, 2025 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by KFintech for voting thereafter.

Those persons who have acquired shares and have become members of the Company after the e-dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date i.e. July 16, 2025 can also view the Notice of 29th AGM on the Company's website or on the website of KFintech. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM under "How do I vote electronically using KFin e-Voting system?", or by voting at the AGM.

Mr. Mahadev Tirunagari, Company Secretary in Practice (CP No. 7350), has been appointed as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any query and / or assistance required, relating to attending the Meeting through VC / OAVM mode, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com or contact Mr. Ganesh Chandra Patro, Senior Manager, KFin at the email ID evoting@kfintech.com on KFin's toll free No.: 1-800-309-4001 for any further clarifications / technical assistance that may be required.

For Tanla Platforms Limited
Sd/-
Seshanuradha Chava
Company Secretary - M. No. A15519

Date: 01 July, 2025
Place: Hyderabad

Mphasis
The Next Applied

Mphasis Limited

CIN: L30007KA1992PLC025294
Regd. Office : Bagmane World Technology Center, Marathahalli Outer Ring Road, Mahadevapura, Doddanakhundi Village, Bengaluru - 560 048
E-mail : 34.agm@mphasis.com | investor.relations@mphasis.com
Website : www.mphasis.com Telephone : 080 6750 4613

NOTICE

34th Annual General Meeting to be held over Video Conference, Record Date and Dividend Information

Notice is hereby given that the thirty fourth Annual General Meeting (**"AGM"**) of Mphasis Limited will be held at 9:00 am (IST) on Thursday, 24 July 2025, through Video Conferencing (**"VC"**) in compliance with General Circular No. 09/2024 issued by the Ministry of Corporate Affairs (**"MCA"**) and SEBI/HO/CFD/-PoD-2/CIR/2024/133 dated 3 October 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the **"Circulars"**), to transact the ordinary and special businesses contained in the Notice of the thirty fourth AGM (**the "Notice"**) together with the additional information in respect of the Directors seeking re-appointment and the explanatory statement pursuant to the Companies Act, 2013.

Notice is further hereby given that the thirty fourth Annual Report for the financial year ended 31 March 2025 together with the Notice of the AGM, has been dispatched electronically to the members of the Company at their registered addresses/e-mail IDs which are registered with the Company/Depositories, in accordance with the Circulars, to those members whose names appear in the register of members/list of beneficial owners as at 20 June 2025. The Annual Report and the Notice of the AGM is available on the website of the Company: www.mphasis.com and also on the website of the National Stock of India Limited (NSE) www.nseindia.com and the BSE Limited, www.bseindia.com.

Further, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Notice of the thirty fourth Annual General Meeting and Annual Report for the financial year ended 31 March 2025, including the exact path, has been sent to those Members who have not registered their email address with the Company.

The Company is pleased to provide e-voting facility to the Members to exercise their right to vote through electronic means (remote e-voting) on all resolutions as set out in the said Notice and has engaged National Securities Depository Limited (NSDL) as the agency to provide the e-voting facility.

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice being sent to the shareholders.

Those members who are present in the AGM through VC and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

Shareholders holding shares in demat mode are requested to contact their Depository Participant (**"DP"**) and register their e-mail address as per the process advised by their DP. Shareholders holding shares in physical mode are requested to furnish their e-mail address and mobile number with the Company's Registrar and Share Transfer Agent viz., Integrated Registry Management Services Private Limited at gin@integratedindia.in. Members holding shares in physical form or who have not registered their e-mail address with the Company can cast their vote through remote e-voting or e-vote during AGM by following the below process for obtaining the e-voting credentials:

1. In case shares are held in physical mode, provide the folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to 34.agm@mphasis.com.
2. In case shares are held in demat mode, provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to 34.agm@mphasis.com.
3. Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

In compliance with Section 108 of the Companies Act, 2013 and rules thereunder, as amended, and SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Mr. S P Nagarajan (PCS No.4738), Practicing Company Secretary, has been appointed as the scrutinizer to scrutinize the voting process in a fair and transparent manner.

Following is the schedule of events for e-voting:

Date of completion of dispatch of Notice	Tuesday, 1 July 2025
Cut-off date for remote e-voting	Thursday, 17 July 2025
The date and time of commencement of remote e-voting	Saturday, 19 July 2025 at 9.00 AM (IST)
Closing of remote e-voting	Wednesday, 23 July 2025 at 5.00 PM (IST)
Declaration of results of voting	The results will be declared forthwith, upon receipt of scrutinizer's report within 48 hours from the date of the AGM i.e. before Saturday, 26 July 2025, before 5:00 pm (IST) and placed at the registered office of the Company, Mphasis Limited, Bagmane World Technology Center, Marathahalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bengaluru 560 048 and also at the Corporate Office of the Company "Bagmane Laurel", Bagmane Technology Park, Byrasandra Village, C V Raman Nagar, Bengaluru - 560 093. Further the results will be hosted on the website of the Company at www.mphasis.com despite of being hosted on the website of the Stock Exchanges.

Any person, who acquires shares and becomes a member of the Company after dispatch of the Notice may obtain the login ID and password by sending a request at evoting@nsdl.co.in or gin@integratedindia.in and shall be entitled for availing remote e-voting facility or e-voting at the AGM. However, the vote of member will be considered only if such person is a member of the Company as at the cut-off date i.e., Thursday, 17 July 2025. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

Any queries or grievances connected with the remote e-voting process, may please be addressed to Mr. Mayank Verma, Senior Vice President and Company Secretary, Mphasis Limited, Bagmane World Technology Center, Marathahalli Outer Ring Road, Mahadevapura, Doddanakhundi Village, Bengaluru – 560 048, Ph:+91-080-6750 4613 or e-mail to mayank.verma1@mphasis.com or 34.agm@mphasis.com.

The remote e-voting module shall be forthwith blocked by NSDL at 5.00 pm (IST) on Wednesday, 23 July 2025 and remote e-voting shall not be allowed beyond the aforesaid date and time.

A member may participate at the AGM through VC facility even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The Notice of the AGM is uploaded on the website of the Agency, NSDL at https://www.evoting.nsdl.com/.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 10 July 2025 to Thursday, 24 July 2025 (both days inclusive) and the record date for the purpose of determining entitlement of shareholders for the final dividend is Wednesday, 9 July 2025. The final dividend, once approved by the shareholders at the 34th AGM, will be paid on or before 23 August 2025.

For **Mphasis Limited**
Sd/-
Mayank Verma
Senior Vice President and Company Secretary
Membership No: ACS 18776

Place : Bengaluru
Date : 1 July 2025

स्त्री सक्षमीकरणाच्या प्रतीक

शायना एन.सी.

प्रतिभा, धैर्य आणि करुणेच्या माध्यमातून मोठा सामाजिक बदल घडवता येतो. महिला ही कवयित्री, देशभक्त, नेत्या तसेच आशेचे प्रतीक अशा अनेक भूमिका पार पाडू शकते. तसेच पारंपरिक मर्यादा तोडत आणि नव्या पिढ्यांसाठी मार्ग उघडू शकते, हे सरोजिनी नायडू यांनी आपल्या कर्तृत्वातून दाखवून दिले.

सरोजिनी नायडू या भारताच्या स्वातंत्र्यलढ्यातील एक थोर स्वातंत्र्यसेनानी, कवयित्री आणि राजकीय नेत्या होत्या. ज्यांचे संपूर्ण जीवन धैर्य, बुद्धिमत्ता आणि देशप्रेमाने भरलेले होते. १३ फेब्रुवारी १८७९ रोजी हैदराबाद येथे एका प्रगतीशील बंगाली कुटुंबात त्यांचा जन्म झाला. बालपणापासूनच त्यांना साहित्य, शिक्षण आणि सुधारणावादी विचारांचा प्रभाव मिळाला. त्यांचे वडील हे वैज्ञानिक आणि तत्त्वज्ञ होते, तर आई कवयित्री होती, त्यामुळे सरोजिनी यांची साहित्यिक आणि बौद्धिक जडणघडण लवकरच झाली.

एक विलक्षण बुद्धिमत्ता लाभलेली बालिका म्हणून त्यांनी शिक्षणात आणि भाषांमध्ये विशेष प्रावीण्य मिळवले. इंग्लंडमधील किंग्ज कॉलेज, लंडन आणि त्यानंतर गिर्टन कॉलेज, कॅम्ब्रिज येथे त्यांनी शिक्षण घेतले. इंग्लंडमध्ये शिक्षण घेत असताना, त्यांना न्याय, स्वातंत्र्य आणि राष्ट्रवाद यांचे विचार प्रभावित करू लागले. या काळात त्यांच्या कविता प्रसिद्ध होऊ लागल्या, ज्यात सौंदर्य, प्रेम, देशभक्ती यांचे प्रतिबिंब दिसून येई. त्यांच्या काव्यशैलीमुळे त्यांना 'भारताची गानकोकिळा' ही उपाधी मिळाली.

कवयित्री म्हणून यश मिळवूनही सरोजिनी नायडू यांचे मन भारताच्या स्वातंत्र्यलढ्याशी घट्ट जोडले गेले. भारतात परतल्यावर त्यांनी स्वातंत्र्य

चळवळीत सहभाग घेतला. महात्मा गांधी आणि गोपाळ कृष्ण गोखले यांच्या विचारांनी प्रभावित होऊन त्या भारतीय राष्ट्रीय कॉंग्रेसमध्ये सक्रिय झाल्या. सविनय कायदेभंग आंदोलन, भारत छोडो आंदोलन यामध्ये त्यांनी सक्रिय भाग घेतला आणि अनेक वेळा अटक व तुरुंगवासही सहन केला. त्यांनी केवळ स्वातंत्र्याच्या लढ्यात आवाज उचलला नाही, तर स्त्री सक्षमीकरणाचेही एक प्रभावशाली प्रतीक ठरल्या. जेव्हा महिलांचा सार्वजनिक आयुष्यात सहभाग फारसा नव्हता, त्या काळात त्यांनी १९२५ मध्ये भारतीय राष्ट्रीय कॉंग्रेसच्या पहिल्या महिला अध्यक्षा होण्याचा ऐतिहासिक मान मिळवला.

स्वातंत्र्यानंतर त्या स्वतंत्र भारताच्या पहिल्या महिला राज्यपाल ठरल्या आणि उत्तर प्रदेशच्या राज्यपालपदी विराजमान झाल्या. त्यांनी संपूर्ण आयुष्य महिलेचे अधिकार, गरीब व वंचितांचे जीवन सुधारण्यासाठी समर्पित केले. त्यांच्या भाषणांनी हजारो लोकांना प्रेरणा दिली, तर त्यांच्या लेखनाने लोकांच्या मनावर खोल प्रभाव टाकला. कविता असो किंवा राजकीय सक्रियता, सरोजिनी नायडू नेहमीच न्याय्य, मुक्त आणि समावेशक भारताच्या स्वप्नाशी बांधील राहिल्या. प्रतिभा, धैर्य आणि करुणा यांच्या माध्यमातून मोठे सामाजिक बदल घडवता येतात, हे त्यांनी सिद्ध केले. स्त्री कवयित्री, देशभक्त, नेत्या आणि आशेचे प्रतीक अशा अनेक भूमिका पार पाडू शकते. पारंपरिक मर्यादा तोडत आणि नव्या पिढ्यांसाठी मार्ग उघडतात, हेदेखील दाखविले. सरोजिनी नायडू यांचा वारसा आजही त्यांच्या लेखनात, कार्यात आणि त्यांनी आपल्या देशासाठी दिलेल्या सेवेच्या अमर प्रेरणेतून जिवंत आहे.

व्यावसायिक सिलिंडर ५८.५० रुपयांनी स्वस्त

नवी दिल्ली : आंतरराष्ट्रीय बाजारातील किमतींमधील चढ-उतारामुळे मंगळवारी विमानांसाठी लागणाऱ्या इंधनाच्या किमतीत (एटीएफ) ७.५ टक्के वाढ झाली, तर व्यावसायिक सिलिंडरची किंमत ५८.५० रुपयांनी कमी झाली. सलग तीन वेळा कपात झाल्यानंतर मंगळवारी हवाई इंधनाची किंमत ६,२७१.५ रुपयांनी वाढून ८९,३४४.०५ प्रति किलोलिटर झाली. इस्राईल-इराण युद्धानंतर आंतरराष्ट्रीय बाजारात कच्च्या तेलाच्या किमती वाढल्यानंतर त्याचा परिणाम या दरवाढीवर झाला आहे. दुसरीकडे १९ किलोचा व्यावसायिक सिलिंडर ५८.५ रुपयांनी स्वस्त होऊन १,६१६.५० रुपये झाला. त्यामुळे हॉटेल व्यावसायिकांना दिलासा मिळणार आहे.

उत्तरकाशी : यमुनोत्री महामार्गाचा काही भाग मुसळधार पाऊस आणि दरड कोसळल्याने वाहून गेला आहे. त्यानंतर या भागात अडकलेल्या नागरिकांची सुटका करण्यात आली.

महाराष्ट्रातील १५० पर्यटक यमनोत्री येथे अडकले

उपमुख्यमंत्री शिंदेंचा मदतीसाठी पुढाकार

मुंबई, ता. १ (पीटीआय) : चार धाम यात्रेसाठी महाराष्ट्रातून गेलेले सुमारे १५० जण उत्तराखंडमधील यमनोत्री येथे अडकले असून त्यांच्या सुटकेसाठी प्रयत्न सुरू असल्याची माहिती राज्याचे उपमुख्यमंत्री एकनाथ शिंदे यांनी मंगळवारी दिली. उत्तराखंडमध्ये अनेक ठिकाणी मुसळधार पाऊस पडत असून, अनेक ठिकाणी अतिवृष्टी झाली आहे. त्याचप्रमाणे अनेक ठिकाणी भूस्खलन झाल्यामुळे येथे पर्यटनासाठी व चारधाम यात्रेसाठी आलेले भाविक अडकलेले आहेत.

''यमनोत्री धाम येथे महाराष्ट्रातील काही भाविक अडकले आहेत, स्थानिक प्रशासनाच्या मदतीने तेथे अडकलेल्या भाविकांना सुरक्षित स्थळी नेण्यासाठी प्रयत्न सुरू आहेत,'' अशी माहिती उपमुख्यमंत्री एकनाथ शिंदे यांनी दिली. यातील काही प्रवासी साता-यातील महाबळेश्वर येथील असून मी त्यांच्याशी बोललेलो आहे. उत्तराखंड सरकारही आमच्याशी सातत्याने संपर्कात असून, बचावकार्य युद्धपातळीवर सुरू आहे, असेही शिंदे यांनी सांगितले. सुस्थातीला उत्तराखंड येथे किती पर्यटक आहेत याबाबत माहिती देण्यात आली नव्हती, मात्र नंतर उपमुख्यमंत्री शिंदे यांच्या कार्यालयाच्या वतीने प्रसिद्ध करण्यात आलेल्या निवेदनात पर्यटकांची संख्या सुमारे १५० असल्याचे सांगण्यात आले.

मुंबई : वरळीत आयोजित कार्यक्रमात केंद्रीय मंत्री नितीन गडकरी, मुख्यमंत्री देवेंद्र फडणवीस, केंद्रीय मंत्री किरण रिजिजू, यांच्यासह चंद्रकांत पाटील, गिरीश महाजन, विनोद तावडे, खा. उदयनराजे भोसले आदींच्या उपस्थितीत मावळते प्रदेशाध्यक्ष चंद्रशेखर बावनकुळे यांनी रवींद्र चव्हाण यांच्याकडे प्रदेशाध्यक्ष पदाची सूत्रे सोपविली.

रवींद्र चव्हाण भाजपचे नवे प्रदेशाध्यक्ष

मुंबई, ता. १ : राज्यातील स्थानिक स्वराज्य संस्थांच्या निवडणुकीच्या पार्श्वभूमीवर भाजपला नवीन प्रदेशाध्यक्ष मिळाले असून या पदावर रवींद्र चव्हाण यांच्या नावाची आज अधिकृत घोषणा झाली. वरळीमध्ये मुख्यमंत्री देवेंद्र फडणवीस, केंद्रीय मंत्री किरण रीजिजू आणि इतर बड्या नेत्यांच्या उपस्थितीत मावळते प्रदेशाध्यक्ष चंद्रशेखर बावनकुळे यांनी चव्हाण यांच्याकडे सूत्रे सोपविली. ते राज्यातील भाजपचे १२ वे अध्यक्ष ठरले आहेत.

रवींद्र चव्हाण हे मुख्यमंत्री फडणवीस यांचे अत्यंत विश्वासू नेते म्हणून ओळखले जातात. आगामी स्थानिक स्वराज्य संस्थांच्या निवडणुकीत भाजपला यश मिळवून देणे हे त्यांच्यासमोरील पहिले आव्हान असेल.यावेळी भावना व्यक्त करताना चव्हाण म्हणाले,''पक्षाने मला प्रदेशाध्यक्षपदाची मोठी जबाबदारी देऊन उपकार केले. २००२ मध्ये सामान्य कार्यकर्ता म्हणून सुरू केलेला प्रवास आज या उंचीवर पोहोचला, याचा मला अभिमान आहे. एक सामान्य कार्यकर्ता पक्षाचा प्रदेशाध्यक्ष होऊ शकतो, हे फक्त भाजपमध्येच शक्य आहे.'' फडणवीस यांनीही यावेळी भाजपचे वैशिष्ट्य सांगत विरोधकांना टोमणे मारले. ''भाजप हा सामान्य कार्यकर्त्यांना मोठे करणारा पक्ष आहे.आतापर्यंतचे सगळे प्रदेशाध्यक्ष सामान्य घरातील आहेत. विशेष म्हणजे यातील कोणीही रक्ताच्या नात्यातील नाही. मात्र आमचे नाते कौटुंबिक आहे, हिंदुत्वाचे, भारतीयत्वाचे आहे. अन्य पक्षांमध्ये घराणेशाहीतून अध्यक्ष निवडले जातात. भाजप एकमेव पक्ष आहे, जिथे सामान्य कार्यकर्ता, चहाविक्रेता पंतप्रधान होऊ शकतो,'' असे फडणवीस म्हणाले. रवींद्र चव्हाण यांच्या नेतृत्वाखाली भाजप अधिक वेगाने विस्तार करेल, असाही आशावाद फडणवीस यांनी व्यक्त केला.

यावेळी केंद्रीय मंत्री नितीन गडकरी यांच्यासह चंद्रकांत पाटील, गिरीश महाजन, विनोद तावडे, खा. उदयनराजे भोसले आणि भाजपचे इतर नेते उपस्थित होते.

फडणवीस म्हणाले...

- मुंबईला महाराष्ट्रापासून तोडण्याची कोणातही हिंमत नाही
- निवडणूक आल्यानंतर विरोधकांना मराठी माणूस आठवतो
- त्रिभाषा सूत्र उद्धव ठाकरेंनीच मान्य केले होते

भाजप हा कार्यकर्त्यांचा पक्ष : नितीन गडकरी

"भाजप हा कार्यकर्त्यांचा पक्ष आहे, जिथे सामान्य कार्यकर्ताही सर्वोच्च स्थानावर काम करू शकतो. मी अध्यक्ष असताना रवींद्र चव्हाण डोंबिवलीत ऑटो रिक्षा युनियनचे अध्यक्ष होते, तर मावळते अध्यक्ष चंद्रशेखर बावनकुळे हे पक्षात येण्यापूर्वी रिक्षाचालक होते. हा आजी-माजी अध्यक्षांमधील अनोखा योगायोग आहे," असे नितीन गडकरी म्हणाले.

सलग चार वेळा आमदार

रवींद्र चव्हाण हे डोंबिवली विधानसभा मतदारसंघाचे प्रतिनिधित्व करतात. त्यापूर्वी २००५ मध्ये कॉंग्रेसच्या उमेदवाराचा पराभव करत कल्याण-डोंबिवली महापालिकेत ते नगरसेवक झाले होते. २००९ पासून सलग चार वेळा आमदार म्हणून निवडून आले आहेत. एकनाथ शिंदे यांच्या नेतृत्वाखालील सरकारमध्ये त्यांच्याकडे सार्वजनिक बांधकाम मंत्रालयाची जबाबदारी सोपवण्यात आली होती. रवींद्र चव्हाण यांच्याकडे भाजपने २००२ साली कल्याण उपजिल्हाध्यक्ष म्हणून जबाबदारी दिली होती. त्यानंतर २०१६ साली त्यांना राज्यमंत्री म्हणून मंत्रिमंडळात स्थान देण्यात आले होते.

पश्चिम रेल्वे
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डिव्हिजनल रेल्वे मॅनेजर (WA), पश्चिम रेल्वे, मुंबई सेंट्रल, मुंबई - ४०० ००८ हे **ई-निविदा सूचना क्र. : BCT/25-26/104 दिनांक : २७-०६-२०२५** मागवित आहेत. **काम आणि ठिकाण : कुलाबा : बधवार पार्क ऑफिसर्स रेस्ट हाउस आणि संबंधित सुविधांचे विस्तारीकरण. कामाची अंदाजे किंमत : ₹ २,७१,५८,७४७.६५ अधिक लागू असलेले कर. : ₹ २,९८,००१/- सादरीकरणाचा दिनांक आणि वेळ:** २८-०७-२०२५ रोजी १५.०० वाजेपर्यंत. **उघडण्याचा दिनांक आणि वेळ :** २८-०७-२०२५ रोजी १५.३० वा.संबंधित तपशिलासाठी कृपया आमचे संकेतस्थळ **www.ireps.gov.in** वेबसेट वा. 0342
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१६/०७/२०२५ पासून ट्रेन क्रमांक २२९४९ वांद्रे टर्मिनस - दिल्ली सराई रोहिल्ला सुपरफास्ट एक्सप्रेसच्या वेळेत सुधारणा

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२२९४९	वांद्रे टर्मिनस – दिल्ली सराई रोहिल्ला	१४:४० वाजता	कोणताही बदल नाही

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भागधारकांना सूचना

गुंतवणूकदार शिक्षण व संरक्षण निधीमध्ये शेअर्ससुद्धा स्थानांतरणा करिता

याद्वारे सूचना देण्यात येते की कंपनी कायदा, 2013 ('अधिनियम') च्या कलम 124 नुसार ('अधिनियम') गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (लेखा, लेखापरीक्षण, हस्तांतरण आणि परतावा) नियम, 2016 आणि त्यानंतरच्या सुधारणा ('नियम') नुसार, कंपनीचे ज्या इक्विटी शेअर्सचा लाभांश सलग सात वर्षे किंवा त्याहून अधिक काळ दावा न केलेला आहे ते गुंतवणूकदार शिक्षण आणि संरक्षण निधी ('आयईपीएफ') मध्ये हस्तांतरित करणे आवश्यक आहे.

वित्तीय वर्ष 2017–18 करिता आपल्या लाभांश स्वरूपेचा दावा केलेला नाही अशा व परिणामी ज्यांचे शेअर्स आयईपीएफकडे स्थानांतरित करण्यात यावयाचे आहेत अशा संबंधित भागधारकांना योग्य ती कारवाही घेण्याकरिता कंपनीने त्यांना ई–मेल/पत्र दि. 1 जुलै 2025 अंतर्गत व्यक्तिगत पत्रव्यवहार पाठवलेला आहे. ज्या भागधारकांचे शेअर्स आयईपीएफकडे स्थानांतरित करण्यात यावयाचे आहेत अशा भागधारकांचा तपशील जसे प्रथम धारक व संयुक्त धारक (काही असल्यास) त्यांचे नाव, त्यांच्या शेअर्सची संख्या यासमवेत आपली वेबसाईट https://www.cipla.com/investors/unclaimed-data कर अपलोड केलेला आहे. कंपनीच्या वेबसाईटवरून वरील माहिती प्राप्त करण्यासाठी भागधारकांनी योग्य ते मूलभूत वर्क नमूद करावे व टेक्स्ट बॉक्समध्ये त्यांचा डीपी आयडी, क्लायंट आयडी / फोलिओ क्रमांक नमूद करावा.

भागधारकांना विनंती आहे की त्यांनी **२ ऑक्टोबर २०२५** रोजी किंवा त्यापूर्वी सदर पत्रव्यवहारात नमूद केल्याप्रमाणे त्यांचा लाभांश दावा करावा.

जर संबंधित भागधारकांकडून सदर तारखेपर्यंत दावा न केलेल्या/न भरलेल्या लाभांशाबाबत कोणताही वैध दावा प्राप्त झाला नाही, तर कंपनी नियमांच्या आवश्यकतांचे पालन करून, पुढील सूचना न देता, देय लाभांश आणि इक्विटी शेअर्स आयईपीएफ प्राधिकरणाकडे खालील पद्धतीने हस्तांतरित करेल:

- **वास्तविक स्वरूपामध्ये शेअर्स असल्यास –** आवश्यक औपचारिकता पूर्ण झाल्यावर आयईपीएफ प्राधिकरणाच्या नावे नवीन शेअर्स सर्टिफिकेट (सर्टिफिकेट्स) जारी करण्यात येईल व हस्तांतरीत करण्यात येईल. भागधारकांचा नावे नोंदणीकृत असलेले मूळ शेअर्स सर्टिफिकेट (सर्टिफिकेट्स) हे रद्द झाल्याचे मानण्यात येईल आणि ते नॉन–नेगोशिएबल (अपरक्रांत्य) मानण्यात येईल.
- **डिमॅट स्वरूपामध्ये शेअर्स असल्यास –** कंपनी ही केंद्र शासनाद्वारे स्थापित आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यामध्ये डिपॉझिटरीजमार्फत कॉरपोरेट कृतीच्या माध्यमातून शेअर्स हस्तांतरीत करेल.

आयईपीएफमध्ये शेअर्स हस्तांतरीत झाल्यावर, सदर शेअर्सचे सर्व भविष्यकालीन लाभ हे आयईपीएफ प्राधिकरणाच्या नावे जारी करण्यात येतील/हस्तांतरीत करण्यात येतील.

भागधारकांनी नोंद घ्यावी की दावा न करण्यात आलेला लाभांश आणि आयईपीएफमध्ये हस्तांतरीत करण्यात आलेले संबंधित शेअर्स यांच्यावर, यामध्ये सदर शेअर्सवर ज्यापासून सर्व लाभ समाविष्ट, आयईपीएफ–5 या विहित फॉर्ममध्ये ऑनलाइन http://www.iepf.gov.in/IEPF/corporates.html ह्या वेबसाइट वर अर्जदान करून आणि कंपनीच्या केंद्र अधिकाऱ्याकडे आयईपीएफ–5 फॉर्ममध्ये नमूद केलेल्या आवश्यक दस्तऐवजांची वास्तविक प्रत पाठवून, पुन्हा दावा करता येऊ शकेल. कृपया याची नोंद घ्या की सदर नियमांच्या अनुरोधाने आयईपीएफकडे हस्तांतरीत करण्यात आलेला व दावा न केलेला लाभांश व शेअर्स यांच्या संबंधात कंपनीविरुद्ध काणताही दावा करता येणार नाही.

जर तुम्हाला या संदर्भात काही प्रश्न असतील किंवा कोणत्याही मदतीची आवश्यकता असेल, तर तुम्ही कृपया केफिन टेक्नॉलॉजीज लिमिटेड, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट किंवा कंपनीशी खालील पत्त्यावर संपर्क साधू शकता:

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१ जुलै २०२५

महाड नगरपरिषद, महाड, जि. रायगड.
ई-निविदा सूचना २०२५-२०२६

महाड नगरपरिषद मार्केट विभागाकडील एकूण ०१ कामासाठी (बाजार शुल्क संकलन करणे) जाहीर ई-निविदा सूचना शासनाच्या **http://www.mahatenders.gov.in** या संकेतस्थळावर सदर कामाची ई-निविदा सादर करण्याची अंतिम मुदत दिनांक १६/०७/२०२५ रोजी सायंकाळी ४.०० वाजेपर्यंत आहे.

सही/-
मुख्याधिकारी,
महाड नगरपरिषद, महाड.

महा मुंबई मेट्रो संचलन महामंडळ मर्यादित
(महाराष्ट्र सरकारचा उपक्रम)
४था मजला, नागरी हमाल, प्राधिकरणाच्या नवीन इमारतीजवळ, वांद्रे-कुर्ला संकुल, वांद्रे (पूर्व), मुंबई - ४०० ०५१.
वेबसाईट: https://mahatenders.gov.in / www.mmmocl.co.in

ई-निविदा सूचना

महा मुंबई मेट्रो संचलन महामंडळ मर्यादित (MMMOCL) द्वारे खालील नमूद निविदेकरिता पात्र निविदाकारांकडून सूचना ई-निविदा मागविण्यात येत आहेत.

निविदा/ बीडचे नाव	गायमुख ते कंदवली मेट्रो स्टेशन दरम्यान लाईन ४ आणि ४ अ च्या एलिव्हेटेड हायाडक्टपर्यंत मंडाले डेपो पायमूट आणि गायमुख ते कंडवली मेट्रो स्टेशन दरम्यान एलिव्हेटेड हायाडक्टपासून मंडाले डेपोपर्यंत, विमा संरक्षणासह लोहित/अनलोहितसह, वगिगन केलेल्या/वगिगन नसलेल्या मेट्रो रेल कार आणि संबंधित मशीन्स/उपकरणे यांची वाहतूक
संपर्क ई-मेल	dp@mmmocl.co.in
ई-निविदा डाउनलोड करण्याचा कालावधी	०१.०७.२०२५ (१८: ०० पासून) ते ३०.०७.२०२५ (१५:०० वाजेपर्यंत)
निविदा स्विकारण्याची अंतिम तारीख	३०.०७.२०२५ (१७:०० वाजेपर्यंत)

निविदा दस्तावेज प्राधिकरणाच्या **https://mahatenders.gov.in/nicgep/app** या ई-पोर्टलवरुन उपलब्ध होतील. विस्तृत माहितीकरिता तसेच त्यानंतच्या परिशिष्ट / शुद्धिपत्रकांकरिता (जर असल्यास), कृपया वरील नमूद ई-पोर्टलवर भेट द्यावी.

अतिरिक्त माहितीकरिता ई-निविदा २४x७ मदत कक्षास खालील क्रमांकावर संपर्क साधावा: **support-eproc@nic.in अथवा दूरध्वनी क्र. ०१२०-४००१००२/००५ आणि ०१२०-६२७७७८७.**

दिनांक: **०१/०७/२०२५**
स्थळ: **मुंबई**

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(भारत सरकारचा उपक्रम)
ई-निविदा आमंत्रण सूचना

प्रधान मुख्य अभियंता, कोंकण रेल्वे कॉर्पोरेशन लिमिटेड यांचेद्वारे खालील कार्यासाठी पात्र कंत्राटदारांकडून आय.आरईपीएस पोर्टलवर ई-निविदा प्रणालीद्वारे एकल बोली प्रणालीत खुली निविदा मागविण्यात येत आहे. **कामाचे नाव: महाराष्ट्र राज्यातील कोंकण रेल्वेवरील वरिष्ठ विभाग अभियंता, रत्नागिरी यांच्या अधिकार क्षेत्रातील ट्रॅकच्या देखभालीसाठी कायमस्वरूपी माग प्रदिशिक करार. निविदा सूचना क्रमांक : केआर-डब्ल्यू-1-58-2025-09. अंदाजित खर्च** रु. 6,15,78,460/- जीएसटी वगळून. **बोयदची तारीख व वेळ:** 23.07.2025 रोजी 15:00 वाजेपर्यंत ऑनलाइन प्रस्ताव/बोली सादर करण्यासाठी. **काम पूर्ण करण्याचा कालावधी :** चोवीस महिने (मान्सूनसह). मॅन्युअल प्रस्ताव स्वीकारले जाणार नाहीत. अधिक माहिती अथवा निविदेमधे सहभागाशाठी **www.ireps.gov.in** या संकेतस्थळाला भेट द्या. शुद्धिपत्रक / परिशिष्ट फक्त या संकेतस्थळावरच प्रसिद्ध केले जातील.

ठाणे महानगरपालिका, ठाणे
भांडारगृह विभाग
निविदा सूचना

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ठामपा/पिआरओ/ भांवि/३९६/२०२५-२६ दि:०१.०७.२०२५
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विषय	सी. जि. भो. वनस्पती उद्यान व प्राणिसंग्रहालय येथे प्राण्यांना लागणारे चारा वाढवणेच व झाडे या बाबीचा पुरवठा करण्याकरीता ई-निविदा
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निविदा ऑनलाईन सादर करावयाची अंतिम तारीख व वेळ	दि.०८.०७.२०२५ दु.०३.०० वाजता
निविदा उघडावयाची तारीख व वेळ	दि. ०९.०७.२०२५ दु.०४.०० वाजता
निविदेकरिता इसारा अनामत रक्कम आणि कालावधी	रु. ६५८०/- (ऑनलाईन) दि. ०२.०७.२०२५ स. १५.०० पासून ते दि. ०८.०७.२०२५ दु. १२.०० पर्यंत
निविदा संकेतस्थळ	https://portal.mcgm.gov.in
संपर्क	डॉ. वीणाताई गि. राऊळ, उप अधीक्षक (पशु) प्रार. (०२२-२३७४२४५६ ह्याणकडनी- ५८६४१७७४१५/dysupzoo@mcgm.gov.in
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