



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 0120-4525000 E-mail : uttamsugarnoida@uttamsugar.com

August 21, 2025

**National Stock Exchange of India Ltd.
Listing Department**
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

**BSE Limited
Listing Department**
P.J. Tower,
Dalal Street,
Fort, Mumbai - 400 001
Ref. - Scrip Code - 532729

Ref. :- Symbol - UTTAMSUGAR

Sub:- Newspaper Advertisement -30th Annual General Meeting through Video Conferencing/ other Audio Visual Means ("VC/OAVM") facility.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with various circulars issued by the Ministry of Corporate Affairs and SEBI, we are attaching herewith copies of newspaper advertisement published in "Financial Express (English)" and "Veer Arjun (Hindi)" on 21st August, 2025, in respect of 30th Annual General Meeting scheduled to be held on Friday, 19th September, 2025 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Notice of the 30th AGM of the Company and the Annual Report for FY 2024-25 will be sent in due course in electronic mode to all the members whose email addresses are registered with the Company/Depository Participants/Registrar & Transfer Agent (RTA). These documents would also be available on the Company's website at www.uttamsugar.in.

You are requested to take on record the aforesaid information.

Thanking you,

Yours' faithfully,

For Uttam Sugar Mills Limited


(RAJESH GARG)
Company Secretary & Compliance Officer



 Encl: As above

GE VERNOVA
GE VERNOVA T&D INDIA LIMITED
(Formerly known as GE T&D India Limited)
(CIN: L31102DL1957PLC193993)
Registered Office: A-18, First Floor, Okhla Industrial Area, Phase I, New Delhi-110020

NOTICE TO SHAREHOLDERS
(100 Days Campaign – "Saksham Niveshak")

The Investor Education and Protection Authority, Ministry of Corporate Affairs vide its circular dated 16th July, 2025, launched a 100 Days Campaign titled "Saksham Niveshak". This campaign has been launched to assist the shareholders in updating their KYC details to enable them to claim unclaimed dividends which will also result into preventing the transfer of their shares to Investor Education and Protection Fund.

The members of the Company who have not claimed their dividends paid by the Company during financial year 2017-18 to 2024-25 or who have not updated their know your customer (KYC) details or have any issues/queries related to the unpaid/unclaimed dividend, may write at rta@cbsmi.com, Registrar and Share Transfer Agents, CB Management Services (P) Ltd.

You can also download aforesaid forms from the website of the Company i.e. https://www.gevernova.com/regions/asia/in/gevernova-td-india.
For GE Vernova T&D India Limited (Formerly known as GE T&D India Limited)

Sweta Mehta
Company Secretary & Compliance Officer
Date: 21st August, 2025
Place: Noida

MULTIBASE INDIA LIMITED
Registered Office: 74/5-6, Daman Industrial Estate, Kadayal, Nani Daman-396210 (UT); Tel.: +91 260 6614 400 Fax: +91 260 2221 578
E-mail: compliance.officer@multibaseindia.com
Website: www.multibaseindia.com • CIN: L01122DD1991PLC002959

NOTICE TO SHAREHOLDERS

Dear Shareholders,
Subject: Launch of "Saksham Niveshak" Campaign – Action Required for Unclaimed Dividends and KYC Updates

Pursuant to Investor Education and Protection Authority (IEPPA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, Multibase India Limited are pleased to inform you of the commencement of a 100-day special outreach initiative titled "Saksham Niveshak", starting from 28th July 2025 to 6th November 2025. This campaign is being undertaken to facilitate shareholders in updating their KYC details including:
• Know Your Customer (KYC) details including:
• Bank account mandates
• Nominee registration
• Contact information (email, mobile number, address)

This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid / Unclaimed Dividends for any financial year in order to prevent their dividend amount and shares being transferred to IEPPA.
Action Required
Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest:
MUFJ Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 Phone: 8108116767
https://web.in.mpsms.mufj.com/helpdesk/Service_Request.html

For Multibase India Limited Sd/-
Parmy Kamani
Company Secretary & Compliance Officer
Date: 20.08.2025
Place: Mumbai

SPANDANA SPOHORTY FINANCIAL LIMITED
CIN: L65929TG2003PLC040648
Registered Office: Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmakha, Hyderabad, Rangareddy, Telangana-500081. Phone: +9140-45474750
Email: shareholders@spandanaspohorty.com | Website: www.spandanaspohorty.com

NOTICE OF 22nd ANNUAL GENERAL MEETING

NOTICE is hereby given that 22nd Annual General Meeting ("AGM") of the Members of Spandana Spohorty Financial Limited ("the Company") is scheduled to be held on Tuesday, September 16, 2025, at 03.00 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with various circulars issued by the Ministry of Corporate Affairs from time to time (the latest circular being General Circular No. 09/2024 dated September 19, 2024) (MCA Circular) and SEBI Circular No. SEBI/HO/CFD/CMD2-CIR/2024/133 dated October 03, 2024 ("SEBI Circular") (MCA Circulars and SEBI Circular collectively referred as "Circulars") to transact the businesses as set out in the Notice of the AGM.

In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for FY 2024-25 ("Annual Report") will be sent in due course only through electronic mode to those Members whose email ids are registered with the Company/ Registrar and Transfer Agent ("RTA") and Depository Participants ("DP"). The Notice of the AGM and Annual Report will also be made available on the Company's website at www.spandanaspohorty.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Place: Hyderabad
Date: August 20, 2025
Vinay Prakash Tripathi
Company Secretary

MobiKwik
ONE MOBIKWIK SYSTEMS LIMITED
Regd. Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003, India.
Tel: +91 (124) 490-3344. CIN: L64201HR2008PLC053766;
Website: www.mobikwik.com, Email: cs@mobikwik.com

NOTICE OF THE 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of One Mobikwik Systems Limited ("Company") is scheduled to be held on Tuesday, September 16, 2025 at 03:30 p.m. (IST) through video conferencing ("VC") and other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM ("Notice"), without the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the SEBI from time to time. Members will be able to attend the AGM through VC/ OAVM facility only.

Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. The facility for appointment of proxies by the members will not be available since the AGM is being held through VC/OAVM.

In compliance with the applicable statutory compliances, the dispatch of the Notice of 17th AGM and the Annual Report for the Financial Year 2024-25 have been completed on Wednesday, August 20, 2025 through electronic mode to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent of the Company ("RTA")/ Depository Participants ("DPs"). These documents are also available on the website of the Company: https://www.mobikwik.com/in/ir/annual-general-meeting-2025, Stock Exchanges i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and National Securities Depository Limited ("NSDL"): https://www.evotingindia.com/.

The Company has arranged e-voting facility (remote e-voting) and e-voting during the AGM for all its members holding shares in physical or demat mode, as on the Cut-off date i.e. September 10, 2025 through the e-voting platform of NSDL in respect of the resolutions to be passed at the AGM. Only members holding shares of the Company as on the above-mentioned Cut-off date shall be entitled to avail the e-voting facility. Voting rights (for e-voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member/s of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-voting facility:

Table with 2 columns: Particulars and Date. Includes dates for completion of dispatch of Notice and Annual Report, commencement of remote e-voting, end of remote e-voting, e-voting during AGM, and declaration of result.

All eligible members and persons who become members of the Company after the dispatch of the Notice may follow the instructions for e-voting facility, manner of attending joining AGM through VC/OAVM and registering/ updating e-mail address of members as mentioned in the Notice of the AGM. The Members who cast their vote by remote e-voting may attend the meeting through VC/OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any query/ grievance may refer the Frequently Asked Questions (FAQs) for the Members who need assistance before or during the AGM and e-voting user manual for members available on the website www.evotingindia.com under the 'Downloads Section'. You can also contact NSDL on toll free number 022-4886 7000 or send a request at evoting@nsdl.com who will address the query/grievances related to electronic voting.

For One Mobikwik Systems Limited Sd/-
Anika Sharma
Company Secretary and Compliance Officer
Date: August 21, 2025
Place: Gurugram

Cigniti
Cigniti Technologies Limited
CIN: L72200HR1998PLC129027
Regd. Office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India.
Ph: 0124-4627837
Email: CT_Company.Secretary@coforge.com, Website: www.cigniti.com

NOTICE OF 27th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Cigniti Technologies Limited ("the Company") for financial year 2024-25 will be held on Thursday, September 25, 2025 at 05:00 PM through Video Conference facility ("VC")/or Other Audio Visual Means ("OAVM") in compliance with the 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/CMD2-CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") and other applicable provisions of the Companies Act, 2013 read with rules made there under.

The Annual Report of the Company for the financial year 2024-25 along with Notice convening the AGM will be sent in due course only through email to all those Members whose email address is registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants ("DP"), in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents will also be made available on the Company's website https://www.cigniti.com, on the website of the Stock Exchanges, viz., BSE Limited (https://www.bseindia.com/) and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of Central Depository Services (India) Limited ("CDSL") https://www.evotingindia.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 or in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.

The members holding shares in physical form are requested to consider converting their physical shares into dematerialized and eliminate all risks associated with the physical shares.

Procedure for registration of email addresses and bank details:
Members whose email IDs are not registered, are requested to register their email id/s by contacting (i) relevant Depository Participant (in case of dematerialised shares) or (ii) the Company at CT_Company.Secretary@coforge.com or Aarthi Consultants Private Limited, Registrar and Share Transfer Agent ("RTA") at info@arthiconsultants.com. (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company https://www.cigniti.com/) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form.

Further, 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 Aarthi Consultants Private Limited, Registrar and Share Transfer Agent ("RTA") in case the shares are held by them in physical form in the prescribed Form IR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRS/MIRSD_RTAMB/P/ CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRS/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021 read with SEBI Master Circular No. SEBI/HO/MIRS/MIRSD-PoD/PIR/2025/91 dated June 23, 2025 and other relevant circulars issued from time to time.

In case of any query, members may write to Investor Services at CT_Company.Secretary@coforge.com or info@arthiconsultants.com
NOTE: The Company has appointed M/s. MUFJ Intime India Private Limited as its Registrar & Share Transfer Agent with effect from November 15, 2025 in place of Aarthi Consultants Private Limited. All stakeholders are requested to contact Aarthi Consultants Private Limited for any correspondence till November 15, 2025 and post that to MUFJ Intime India Private Limited.

For Cigniti Technologies Limited Sd/-
Naga Vasudha
Company Secretary
ACS:23711
Date: August 20, 2025
Place: Hyderabad

IIRM HOLDINGS
IIRM Holdings India Limited
(Formerly known as Sudev Industries Limited)
CIN: L72002S1992PLC18999
Registered Office: 5th Floor, Ashoka My Home Chambers, Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad, Andhra Pradesh, India, 500003
Website: www.iirmholdings.in Email: cs@iirmholdings.in Telephone: +91 8447772518

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of IIRM Holdings India Limited ("the Company") is scheduled to be held on Saturday, September 27, 2025 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by Securities and Exchange Board of India (SEBI) vide circular no. SEBI/HO/CFD/CFDPOD-2/P/PIR/2024/133 dated October 03, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time). Companies are permitted to hold General Meetings through VC/OAVM, without the physical presence of the members at a common venue.

In compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2024-25 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositors. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website https://www.iirmholdings.in/ and on the website of the Stock Exchange i.e., BSE Limited https://www.bseindia.com/ and on the website of National Securities Depository Limited https://www.evotingindia.com/. The Company shall send physical copy of the Annual Report 2024-25 to the members who specifically request for the same by sending an email at cs@iirmholdings.in.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circulars, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by National Securities Depository Limited (NSDL). Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted 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. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Beetal Financial & Computer Services Private Limited, Address: Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062, E-mail: beetalrta@gmail.com

Members holding shares in physical mode are requested to note that SEBI vide its circulars SEBI/HO/MIRS/MIRSD_RTAMB/P/PIR/2021/655 dated November 3, 2021, SEBI/HO/MIRS/MIRSD_RTAMB/P/PIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRS/MIRSD-PoD-1/PIR/2023/137 dated March 16, 2023 and SEBI/HO/MIRS/MIRSD-PoD-1/PIR/2023/181 dated November 17, 2023 has simplified the process for investor service requests. SEBI has made it mandatory for holders of physical securities to furnish PAN, bank account details, contact details, specimen signature and nomination for their corresponding folio numbers. SEBI has notified forms for the purpose, as detailed below:

Table with 2 columns: Forms and Description. Lists forms for registration of PAN, confirmation of signature, nomination form, declaration for nomination opt-out, and change in nomination.

The above forms can be downloaded from the Company's website at https://www.iirmholdings.in/investor/shareholders-guide/. Accordingly, members are requested to make service requests / update their records by submitting a duly filled and signed forms, along with the related proofs listed in the forms to the Company's RTA, Beetal Financial & Computer Services Private Limited, Address: Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062, E-mail: beetalrta@gmail.com

For IIRM Holdings India Limited (formerly known as Sudev Industries Limited) Sd/-
Naveen Kumar
Company Secretary and Compliance Officer
Membership No.: A51220
Date: August 20, 2025

FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF SNS PROPERTIES AND LEASING LIMITED

CIN: L38210DL1985PLC020853
Regd. Office: Unit 204, Plaza P-3, Central Square, 20 Manohar Lal Khurana Marg, Bara Hindu Rao, Sadar Bazar, Delhi, India - 110006
E-Mail: sns.prop.India@gmail.com, Tel. No. +91 7992313157 & Website: www.snsind.in

OPEN OFFER FOR ACQUISITION OF UPTO 3,90,000 (THREE LAKH NINETY THOUSAND ONLY) EQUITY SHARES FROM THE SHAREHOLDERS OF SNS PROPERTIES AND LEASING LIMITED. (HEREINAFTER REFERRED TO AS ("SNS"/"TARGET COMPANY"/"TC") BY MS. SHWETA KALRA ("ACQUIRER 1") AND MS. RACHNA KALRA ("ACQUIRER 2"), (HEREINAFTER COLLECTIVELY REFERRED TO AS "ACQUIRERS"), PURSUANT TO AND IN ACCORDANCE WITH REGULATION 3(1) AND REGULATION 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").

This dispatch confirmation of the letter of offer advertisement ("Letter of Offer Dispatch Confirmation Advertisement") is being issued by Fintellecual Corporate Advisors Private Limited ("Manager to the offer") on behalf of the acquirers and the said should be read in conjunction with the:

- a) Public Announcement dated Wednesday, April 23, 2025 ("Public Announcement")
b) Detailed Public Statement dated Tuesday, April 29, 2025, which was published on Wednesday, April 30, 2025, in the newspapers, namely being Financial Express (English), Jansatta (Hindi) and Mumbai Lakshadep (Marathi) ("Newspapers") ("Detailed Public Statement");
c) Draft letter of offer dated Tuesday, May 06, 2025 ("Draft Letter of Offer");
d) Letter of offer dated Tuesday, August 12, 2025, along with the form of Acceptances-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form ("Letter of Offer") and
The term used in this letter of offer Dispatch Confirmation Advertisement has the same meaning assigned to them in the offer documents unless otherwise specified.

1) Completion of Dispatch of the Letter of Offer
The dispatch of the letter of offer to public shareholders as an identified date being Monday August 11, 2025, for the purpose of this offer, has been completed on Tuesday, August 19, 2025 the details of which has been summarized herewith as below:

Table with 5 columns: S.No., Particulars, Mode of Dispatch, No. of Public Share Holders, Date of Sent/Dispatch. Shows 19,08,2025 for letter of offer and 19,08,2025 for letter of offer to non-email.

2) Availability of letter of offer
a) Public Shareholder may access the letter of offer on the website of SEBI at www.sebi.gov.in, MSEI at www.mseil.in, Registrar at www.skylinetra.com and Manager at www.fintellecualadvisors.com.
b) In case of non-receipt of the letter of offer, public shareholders, including those who have acquired the equity shares after identified date. If they so desire, may download the letter of offer from the website indicated above or obtain a copy of the same from the Manager or the Registrar at:

Table with 2 columns: MANAGER TO THE OFFER (Fintellectual Corporate Advisors Private Limited) and REGISTRAR TO THE OFFER (Skylinetra Skyline Financial Services Private Limited).

3) Schedule of Activities for the purpose of this offer:
Kindly note the schedule of the major activities set forth below:

Table with 2 columns: Tentative Schedule of Activities and Actual Schedule of Activities (Day and Date). Lists dates for publication of newspapers, last date for revising offer price, advertisement of schedule of activities, date of commencement of tendering period, date of expiry of tendering period, and date with all requirements including payment of consideration will be completed.

4) Other information:
a) The details relating to the procedure for tendering the Equity shares are more particularly set out in the letter of offer.
b) The Letter of offer Dispatch confirmation Advertisement shall also be available and accessible on the website of SEBI at www.sebi.gov.in, MSEI at www.mseil.in, and Manager at www.fintellecualadvisors.com

Issued by the Manager to the Offer on behalf of the Acquirers
Fintellectual Corporate Advisors Private Limited
Corporate Off: B-20, Second Floor, Sector 1, Noida 201301. Tel No.: +91-0120-4266800. E-mail: info@fintellecualadvisors.com Website: www.fintellecualadvisors.com
Contact Person: Mr. Amit Puri SEBI Registration No.: INM000012944
Validity: Permanent CIN: U74999DL2021PTC377748

Place: Noida
Date: 20.08.2025
Sd/-
Shweta Kalra (Acquirer 1)
Sd/-
Rachna Kalra (Acquirer 2)

ZAGGLE PREPAID OCEAN SERVICES LIMITED
CIN: L65999TG2011PLC04795
Regd Off: 15th Floor, Western Block, Vamsiram - Savarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandala, GHMC Serilingampally Circle, Ranga Reddy, Telangana, 500032.
Tel.: 040 23119049 email id: accounts.hyd@zaggle.in Website: www.zaggle.in

NOTICE OF 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting (AGM) of Zaggle Prepaid Ocean Services Limited (the Company) will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Thursday, September 18, 2025 at 3:30 PM IST in compliance with the provisions of the Companies Act, 2013 (Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated May 22, 2021, 20/2021 dated December 08, 2021, Circular No. 3/2022 dated June 5, 2022, 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as MCA Circulars) and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/PIR/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/PIR/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/CIR/2024/133 dated October 3, 2024 (SEBI Circulars) (collectively referred to as the Circulars), without the physical presence of the members at a common venue to transact the business (es) as set forth in the Notice of the AGM dated August 14, 2025.

In compliance with the aforesaid Circulars and in accordance with Act, the Notice of 14th AGM and the Annual Report of the Company for the financial year 2024-25 (Annual Report) will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent / Depositories. A letter providing the weblink and QR code for accessing the Annual Report will be sent to those members who have not registered their email address with the Company/ Registrar & Transfer Agent / Depositories.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.zaggle.in, website of KFint Technologies Limited, the Registrar and Transfer Agent (KFintech/RTA) of the Company at https://evoting.kfintech.com and websites of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the AGM Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The facility of casting votes by a Member using an electronic voting system from a place other than the venue of the AGM (remote e-voting) as well as voting during the AGM will be provided by KFintech. If the e-mail ID of members is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered e-mail ID.

Members who are holding shares in electronic form and has not registered their email addresses are requested to contact their depository participant and register their email addresses as per the procedure prescribed by their depository participant. Further members who are holding shares in physical form are requested to submit duly filled and signed Form ISR-1, which can be downloaded from the weblink https://ir.zaggle.in/wp-content/uploads/2024/03/ISR-1.pdf, along with self-attested copy of the PAN Card and other relevant documents, as mandated by SEBI vide its circular dated March 16, 2023 to companies RTA by sending an email at einward.ris@kfintech.com by on or before 5:00 PM IST on August 25, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the aforesaid Circulars issued from time to time.
For Zaggle Prepaid Ocean Services Limited Sd/-
Hari Priya
Company Secretary and Compliance Officer
M.No.: A22232

Uttam Sugar Mills Limited
[Corporate Identity Number (CIN): L99999UR1993PLC032518]
Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667
Tel.: 0120 - 4525000, Website: www.uttamsugar.in, E-mail id: investorrelation@uttamsugar.in

INFORMATION TO SHAREHOLDERS FOR 30th ANNUAL GENERAL MEETING AGM to be held through VC/OAVM

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, 19th September, 2025 at 12:00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business(es) as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the relaxation granted by the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 05, 2020, and other circulars issued in this regard and the latest one being General Circular No. 09/2024 dated September 19, 2024 and SEBI vide its latest circular no. SEBI/HO/CFD/CMD2-CIR/2024/133 dated October 03, 2024 (SEBI Circulars) (MCA Circulars and SEBI Circulars collectively referred as Circulars) has permitted the holding of the AGMs through VC/OAVM facility and dispensed with the requirement of physical presence of the members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circulars, the 30th AGM of the Company will be held through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the FY 2024-25 will be sent to all the Shareholders whose e-mail ids are already registered with the Company/Depository Participants/Registrar & Share Transfer Agent (RTA). Further, pursuant to Regulation 36(1)(b) of Listing Regulations, a letter providing the web-link for accessing the Notice and Annual Report, including the exact path, will be sent to those Members who have not registered the email address with the Company/Depository Participants/RTA. Shareholders may note that the Notice of AGM and Annual Report for the FY 2024-25 will also be available on the Company's website i.e. www.uttamsugar.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evotingindia.com. The Company will also provide physical copies of the Notice and Annual Report to members upon their request. Members may send their requests to the Company at investorrelation@uttamsugar.in. Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

Manner of voting
In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to all its Shareholders to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/voting through VC/OAVM system during the AGM is being provided in the Notice of the AGM.

Manner of registering/updating e-mail address
In case members holding shares in Physical Mode and who have not registered/updated their email addresses with the Company/ RTA are requested to register/update their email addresses by writing to the company at investorrelation@uttamsugar.in and to RTA at delhi.in.mpsms.mufj.com along with copy of signed request letter mentioning the name, folio no., address of the member, Form ISR-1 (available on the website of the company), self-attested copy of PAN Card and Self-attested copy of Aadhaar Card (Dividing the company), self-attested copy of PAN Card and Self-attested copy of Aadhaar Card (Dividing the company), self-attested copy of PAN Card and Self-attested copy of Aadhaar Card (Dividing the company).
Member holding shares in DEMAT Mode are requested to register/update their email addresses with their respective Depository Participants.

Dividend
Members may please note that Board of Directors have recommended a Final Dividend at the rate of 25% i.e. @Rs.2.50 per Equity Share] of Face Value of Rs. 10/- (Rupees Ten Only) for the Financial Year ended 31st March, 2025, subject to the approval of the Shareholders at the 30th AGM. The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. The Record Date for determining the names of members eligible for Final Dividend is Friday, 12th September, 2025.

In case members have not registered/updated their bank account details, please register/update the details in your DEMAT account, as per the process advised by your respective DP. For Further information/clarification on the above matter, Members can write to the Company/RTA or the Company at their respective address/e-mail.

By Order of the Board of Directors of the Company
For Uttam Sugar Mills Limited Sd/-
(RAJESH GARG)
Company Secretary & Compliance Officer
(Membership No. FCS-5841)
Date: 21st August, 2025
Place: Noida

INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR ASSIGNMENT OF DEBT

Asset Reconstruction Company (India) Limited (acting as trustee of Arcil-SBPS-008-III Trust) (hereinafter referred to as "Arcil") being a secured creditor vide Assignment Agreement dated September 28, 2021, under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI" Act, 2002), invites all eligible Asset Reconstruction Companies ("Party"/"Bidder") under the extant Reserve Bank of India guidelines for sale of the below mentioned Non-Performing Asset. Detailed Terms and Conditions of the process are captured in the Process Document which will be shared with the eligible bidders upon receipt of the EOI.

The sale will be on 100% cash basis and the auction shall be through "Swiss Challenge Process" on "As is where is", "As is what is" "Whatever there is" and "Without recourse" basis, under the SARFAESI Act, 2002, based on an existing offer. Brief details of the Financial Asset are given below:

(Rs in crore)

Table with 4 columns: Sr.No., Name of Borrower, Anchor Bid*, EMD. Shows 1. Tarun Realtors Private Limited, 71.98, 7.2

*Details provided in Bid Process Document. Reserve Price shall be at a

