



Simplex Castings Ltd.

[An MSME Unit (Small), Reg. No. UDYAM-CG-05-0000018]

Registered Office : 32, Shivnath Complex G.E.Road, Supela Bhilai – 490023 (C.G.) India

Phone : +91-788-2290484/85

Fax : +91-788-2285664

E-Mail : CFO@simplexcastings.com

Website : www.simplexcastings.com

CIN:L27320CT1980PLC019535

GSTIN: 22AABCS4650E1ZT



Date: 26.08.2026

To, The Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata 700001, West Bengal Scrip Code: 29066
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Sub: Newspaper Publication

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the newspaper clippings of advertisement published in the Business Standard (English) and Amrit Sandesh (Hindi) on 26th August, 2026 regarding notice given to Shareholders of the Company for 46th Annual General Meeting of the Company, book closure and remote e-voting facility provided by the Company.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

CHANDRA
SHEKHAR SAHU

Digitally signed by
CHANDRA SHEKHAR SAHU
Date: 2026.08.26 10:30:52
+05'30'

Chandra Shekhar Sahu
Company Secretary
Membership No.: A80899

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 32, SHIVNATH COMPLEX GE ROAD SUPELA BHILAI -490023(CG), INDIA	0788-2290485		marketing@simplexcastings.com
Kolkata	: 3B, MANSAROWAR, CAMAC STREET 3 rd FLOOR KOLKATA - 700016 (W.B.) INDIA	7225057701	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-2290484	0788-4034188	marketing@simplexcastings.com
Rajnandgaon (Plant):	223/2,224INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9200056703	0788-2285664	marketing@simplexcastings.com

 Cholamandalam Investment and Finance Company Limited Corporate Office: Chola Crest, Super B, C54 & C55.4, Thiru Vi Ka, Industrial Estate, Guindy, Chennai – 600 032.					
APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (For Immovable Property)					
WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited , under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act. read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount as mentioned herein under and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.					
Sl. No.	Loan A/c No. & Name & Address of the Borrower / Co-borrower	Date of Demand Notice	O/S Amount	Descriptions of the Immovable Property	Date of Possession
1.	Loan Account No. LAP3SLG000086583 Mr/Mrs. Gopin Tudu Mr/Mrs. Luchiya Saren Both Are Residing At : Debihora Kaligachh Uttar Besarbari, Gendabari Uttar Dinajpur, Near Laxmi Mandir Both Are Also Residing At : PLOT NO. 555 (R.S/L.R) Mouza: Dakkhin kundalpokhor, Satyen Nagar Colony, Kacha Kali, P.O - Chandani Danga, P.S - Chopra,KachaKali Chopra Uttar Dinajpur West Bengal- 733207	29-05-2026	Rs.2432767/- (Rupees Twenty Four lakhs Thirty Two Thousand Seven Hundred Sixty Seven Only) as on 29-05-2026 and interest thereon.	All That Piece and Parcel of Land Admeasuring more or less 6 Satak alongwith admeasuring more or less 500 Sq.ft Pucca building at Mouza- Dakkhin Kundalpokhor, bearing J.L No- 63, R.S & L.R Plot No- 555, L.R Khatian No- 579 as per Gift Deed bearing no-I- 2549/2023, L.R Khatian No- 1459 as per Porcha, Touzi No-7, Pargana- Suryapur, Under A.D.S.R. & P.S- Choudaria, District- Uttar Dinajpur, Boundaries: As Per Plan/Deed/Layout : East - 18 FT Wide Metal Road, West- Anil Mondal, South - Sekendar Thakur, North -Prakash Singha	20-08-2026
Date : 20-08-2026 Place : Uttar Dinajpur					Authorized Officer Cholamandalam Investment and Finance Company Limited

"Form No. INC-26"
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
 [Advertisement to be published in the newspaper for change of registered office of the company from one state to another]

BEFORE THE REGIONAL DIRECTOR, EASTERN REGION, KOLKATA

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013, and Clause (a) of sub-rule 5 of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of **EMAR FISCAL SERVICES PVT LTD, (CIN: U65910WB1990PTC049542)**, Registered Office: 157, RABINDRA SARANI, 3RD FLOOR, KOLKATA- 700007, WEST BENGAL, INDIA

...Petitioner

Notice is hereby given to the general public that the above named petitioner Company propose to make application to Regional Director, Eastern Region, Kolkata under Section 13 of the Companies Act, 2013 seeking confirmation of alteration in Clause 1 (Situation Clause) of its Memorandum of Association of the Company in the terms of Special Resolution passed at the Extra Ordinary General Meeting held on Monday, 1st day of June, 2026 to enable the company to change its registered office from the State of "West Bengal" to the State of "Rajasthan".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Eastern Region, Corporate Bhawan, 6th Floor, Plot No.II/F/16, in AA-II/F, Rajarhat, New Town, Akandakeshri, Kolkata- 700135, West Bengal (WB) within seven days from the date of publication of this notice and also to the applicant company at its Registered office at the address mentioned below:

EMAR FISCAL SERVICES PVT LTD
 157, RABINDRA SARANI, 3rd Floor, Kolkata- 700007, West Bengal, India

For and on behalf of the applicant

Sd/-
SUJATA AGARWAL
 DIRECTOR
 DIN: 11330684

Place: Kolkata
 Date: 26.08.2026

 TATA CAPITAL HOUSING FINANCE LTD Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013. CIN No. U67190MH2008PLC167552	
POSSESSION NOTICE	
(As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002)	
Loan Account Nos. 10419236	
Whereas, the undersigned being the Authorized Officer of TATA Capital Housing Finance Limited , under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 03-05-2021 calling Mr. Sanjoy Banik & Mrs. Anima Banik as Borrowers, to repay the total outstanding amount in loan account mentioned in the notice being Rs. 24,93,057/- (Rupees Twenty-Four Lakhs Ninety-Three Thousand and Fifty-Seven Only) along with interest, penal interest, charges, costs etc. within 60 days from the date of the said notice. The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described hereinbelow in exercise of powers conferred on him and handed over the possession to the undersigned Authorized Officer of TATA Capital Housing Finance Limited on this 24th August, 2026 .	
The borrowers, having failed to repay the amount, notice is hereby given to the borrower in particular and the public, in general, that with reference to Order passed by the Learned Additional Chief Judicial Magistrate, North 24 Parganas at Barrackpore, u/s 14 of the SARFESI Act dated 16-02-2026 bearing Misc. Case No. 41 of 2025 (135 of 2025), Adv. Aniket Shaw, appointed as the Advocate Commissioner, has taken physical possession of the property described hereinbelow in exercise of powers conferred on him and handed over the possession to the undersigned Authorized Officer of TATA Capital Housing Finance Limited on this 24th August, 2026 .	
The borrowers, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount of Rs. 24,93,057/- (Rupees Twenty-Four Lakhs Ninety-Three Thousand and Fifty-Seven Only) alongwith interest thereon and penal interest, charges, costs etc. from 03-05-2021.	
The borrowers' attention is invited to provisions of sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.	
DESCRIPTION OF THE IMMOVABLE PROPERTY	
All That Residential Flat/ Unit Situated on The Entire Second Floor of The G+2 Storied Building Known As Jana Apartment, Forming Part of R.S. Dag No. 2206, Under R.S. Khatian No. 564, J.I. No. L-18, Re. Sa. No. 161, Touzi No. 173, In Mouza Digla, P.S. Dum Dum, District North 24 Parganas, Presently Known And Numbered As Municipal Hiding No. 767, Sarat Bose Road, Under Municipal Ward No. 5, Within The Limits of South Dum Dum Municipality, Kolkata, West Bengal – 700 065, Area Admeasuring Super Built Up Area 1122 Sq. Ft. With Common Amenities Written In Title Deed.	
Date: 24.08.2026 Place : Kolkata, West Bengal	Sd/- Authorised Officer, For Tata Capital Housing Finance Limited

 KOLKATA MUNICIPAL CORPORATION e-TENDER	
ABRIDGED NIT	
The Executive Engineer (WS) CBPS, KMC invites e-tender online percentage rate two bid systems for the following work: NIT No. : KMC/WS/KNCBPS/2026-27/10 Name of the Work : Operation of pumping services including chlorination at Kat Junagar Capsule BPS in Ward No.-93 for three years. Estimated Cost : Rs. 19,22,915.00. Earnest Money : Rs. 40,000.00. Period of Completion : 1095 Days. Start date of submission of bid : 09.09.2026 - 2 p.m. Last date of submission of bid : 29.09.2026 - 2 p.m. Tender will be opened on : 06.10.2026 - 2 p.m. The bid forms and other details are available on and from : 09.09.2026 at 2 p.m. from the website https://etender.wb.nic.in	
The Director General (Parks & Squares), KMC invites e-quotation online percentage rate two bid system for the following work: NIT No. : KMC/DG_PS/XVI/PNT/MGR/26-27 (1st Call) Name of Work : Plantation one thousand five hundred (1500) nos departmentally supplied saplings including supply of one thousand five hundred (1500) nos Bamboo Tree Guards in M G Road (from D H Road to Kabardanga More) of Br-XVI (2026-2027). Estimated Cost : Rs. 11,00,803.95. Earnest Money : Rs. 22,100.00. Period of Completion : 60 Days. Last date and time of submission of bid : 12.09.2026 - 1 p.m. Bid opening date for technical proposals (online) : 15.09.2026 - 2 p.m. The bid forms and other details are available on and from : 26.08.2026 (10 a.m.) from the website https://etender.wb.nic.in	

(This is only an advertisement for information purpose and not an offer document announcement.)



SHANTI GOLD INTERNATIONAL LIMITED

Corporate Identification Number: L74999MH2013PLC249748

Shanti Gold International Limited ("Company" or "Issuer") was originally formed as a partnership firm in the name and style of "M/s Shanti Gold" pursuant to a partnership deed dated August 05, 2003 with Pankaj Kumar H Jagawat and Manoj Kumar N Jain as its partners. Subsequently, by way of a restated partnership deed dated July 13, 2013, Mukesh Shantilal Jain, Rakesh Shantilal Jagawat, Shashank Bhavarlal Jagawat, Llalet Gulab Jagasia and Vikramsingh Prakash Verma joined as partners and the name of the firm was changed to "M/s. Shanti Gold International". In accordance with the provisions of Part IX of the Companies Act, 1956, the partnership firm was converted into a public limited company under the name and style of "Shanti Gold International Limited", and a fresh certificate of incorporation dated November 01, 2013 was issued by the Registrar of Companies, Mumbai ("RoC"). Our Company was granted the certificate of commencement of business on November 22, 2013 by the RoC.

Registered Office: Plot No. A-51, 2nd Floor to 7th Floor, MIDC, Marol Industrial Area, Road No.-1, Near Tunga International Hotel, Andheri (E), Chakala MIDC, Mumbai - 400093, Maharashtra.

Tel No: +91 22 4824 9647; **Email:** cs@shantigold.in; **Website:** www.shantigold.in

Contact Person: Vrushti Parag Shah, Company Secretary & Compliance Officer

OUR PROMOTERS: PANKAJ KUMAR JAGAWAT, MANOJ KUMAR JAIN AND SHASHANK JAGAWAT

ISSUE OF 46,43,471 EQUITY SHARES OF FACE VALUE OF ₹10.00/- ("RIGHTS EQUITY SHARES") OF SHANTI GOLD INTERNATIONAL LIMITED ("SGIL") OR THE COMPANY OR THE "ISSUER" FOR CASH AT A PRICE OF ₹215/- (RUPEES TWO HUNDRED FIFTEEN ONLY) PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹205/- (RUPEES TWO HUNDRED FIVE ONLY) PER RIGHTS EQUITY SHARE) ('ISSUE PRICE') FOR AN AMOUNT UP TO ₹9983.46 LAKHS/- ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS IN THE RATIO OF 19 (NINETEEN) RIGHTS EQUITY SHARES FOR EVERY 295 (TWO HUNDRED AND NINETY-FIVE) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, THURSDAY, AUGUST 6, 2026 ('RECORD DATE') ('ISSUE'). THE ISSUE PRICE IS 21.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 110 OF THE LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of Shanti Gold International Limited wishes to thank all its members and investors for the overwhelming response to the Company's Rights Issue of Equity Shares, which opened for subscription on Friday, August 24, 2026 and closed on Friday, August 21, 2026 and the last date for on-market renunciation of Rights Entitlements was Tuesday, August 18, 2026. Out of the total 4,627 Applications for 70,13,318 Equity Shares, 363 Applications for 63,952 Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received were 4,264 for 69,49,366 Equity Shares, which aggregates to 149.66% of the total number of Equity Shares allotted under the Issue. The basis of allotment finalized on Monday, August 24, 2026 in consultation with the Lead Manager, the Registrar to the Issue and BSE, the Designated Stock Exchange for the Issue, the Company allotted 46,43,471 Rights Equity Shares to the successful applicants on August 24, 2026. In the Issue, no Rights Equity Shares have been kept in abeyance. We hereby confirm that all the valid applications have been considered for Allotment.

1. The break-up of application forms received and rejected from the Shareholders and the Renounees is as under:

Category	Gross			Less: Rejections/Partial Amount			Valid		
	Applications	Equity Shares	Amount (₹)	Applications	Equity Shares	Amount (₹)*	Applications	Equity Shares	Amount (₹)
Eligible Equity Shareholders	4,448	39,61,815	85,17,90,225	363	63,952	1,37,49,680	4,085	38,97,863	83,80,40,545
Renounees	179	30,51,503	65,60,73,145	0	0	0	179	30,51,503	65,60,73,145
TOTAL	4,627	70,13,318	1,50,78,63,370	363	63,952	1,37,49,680	4,264	69,49,366	1,49,41,13,690

**Amount includes for partially rejected cases.*

2. Summary of Allotment in various categories is as under:

Category	No. of Applications	No. of Rights Equity Shares Allotted – against Entitlement	No. of Rights Equity Shares Allotted – Against valid additional shares	Total Rights Equity Shares Allotted
Eligible Shareholders	4,085	5,28,693	33,69,170	38,97,863
Renounees	179	1,40,506	6,05,102	7,45,608
Total	4,264	6,69,199	39,74,272	46,43,471

Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation, as applicable, to the investors has been completed on August 25, 2026. The instructions to SCSBs for unblocking funds in case of ASBA Applications were given on August 24, 2026. The Listing application was filed with BSE on August 25, 2026. The credit of Rights Equity Shares in dematerialized form to respective demat accounts of allottees will be completed on or about Tuesday, August 25, 2026, by NSDL and CDSL respectively. For further details, see "Terms of the Issue- Allotment Advice or Refund/ Unblocking of ASBA Accounts" on page 118 of the Letter of Offer. The trading in the Rights Equity Shares issued in the Rights Issue shall commence on BSE upon receipt of trading permission. The trading is expected to commence on or about Wednesday, August 26, 2026. Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements will be sent to NSDL & CDSL on or about Wednesday, August 26, 2026.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM

DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by SEBI. The investors are advised to refer to the Letter of Offer for the full text as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page 106 of the Letter of Offer.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE should not, in any way, be deemed or construed that the Letter of Offer has been cleared or approved by the BSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer clause of BSE" on page 105 of the Letter of Offer.

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer dated July 31, 2026.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 ARYAMAN FINANCIAL SERVICES LIMITED 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001 Tel No.: +91 22 6216 6999 Email: ipo@afsl.co.in Website: www.afsl.co.in Investor Grievance Email: feedback@afsl.co.in Contact Person: Vatsal Ganatra SEBI Registration No.: INM000011344 Validity of Registration: Permanent	 BIGSHARE SERVICES PRIVATE LIMITED Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 Telephone: +91 22 6263 8200 Facsimile: +91 22 6263 8299 Email: rightsissue@bigshareonline.com Website: www.bigshareonline.com Contact person: Mr. Rajesh Kumawat Investor grievance: investor@bigshareonline.com SEBI Registration No.: INFR000001385 Validity of Registration: Permanent	 SHANTI GOLD INTERNATIONAL LIMITED Vrushti Parag Shah Plot No. A-51, 2nd Floor to 7th Floor, MIDC, Marol Industrial Area, Road No.-1, Near Tunga International Hotel, Andheri (E), Chakala MIDC, Mumbai - 400093, Maharashtra. Telephone: +91 22 4824 9647 Email: cs@shantigold.in Website: www.shantigold.in Investors may contact the Registrar to Issue / Compliance Officer in case of any Pre-Issue/ Post Issue related problems such as non-receipt of Allotment advice/demat credit etc.

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post-issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investor along with a photocopy of the acknowledgement slip (in case of ASBA process). For details on the ASBA process, see "Terms of the Issue" on page 120 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For Shanti Gold International Limited

Sd/-

Vrushti Shah

Company Secretary & Compliance Officer

Disclaimer: Our Company has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchanges. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, the website of the Stock Exchanges where the Equity Shares of our Company are listed, i.e. BSE at www.bseindia.com and NSE at www.nseindia.com, and the website of the Lead Manager at www.afsl.co.in. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 21 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

HINDUSTAN MOTORS LIMITED
 Regd. Office 'Birla Building', 9/1, R.N. Mukherjee Road, Kolkata-700 001
 CIN-L13403WB1942PLC018967
 Tel: +91 33 22420932
 E-mail: hmcosecy@hindmotor.com Website: www.hindmotor.com

INFORMATION REGARDING 84th ANNUAL GENERAL MEETING OF HINDUSTAN MOTORS LIMITED

This is to inform that the 84th Annual General Meeting ("AGM") of M/s. Hindustan Motors Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Wednesday, the 23rd September, 2026 at 2.00 P.M. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations read with General Circular No. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022 ("MCA Circular") and circular dated May 12, 2020, January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business set out in the Notice calling the AGM.

The necessary information in terms of MCA & SEBI Circulars, pertaining to the said AGM is furnished below:-

- 84th AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circulars.
- Date and Time of the AGM through VC or OAVM is Wednesday, the 23rd September, 2026 at 2.00 P.M.
- The notice of the AGM convening the meeting shall be available on the websites of the Stock Exchange where equity shares of the Company are listed i.e. at BSE (www.bseindia.com) and on the website of the Company at (www.hindmotor.com). Members who have not registered their E-mail addresses will receive a letter at their registered address as per the Company/Its Depository Participant(s) record containing the exact web link to access the Annual Report. The company will provide a hard copy of the Annual Report for the financial year 2025-26 upon request.
- Manner of registration of e-mail address:**
 For **Physical shareholders** – please register the e-mail addresses online on the website of KFin Technologies Limited (RTA) by visiting the link <https://ris.kfintech.com/form15/forms.aspx?q=0> providing the necessary details like 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). In case of any queries, please contact KFin Technologies Limited (RTA) at Toll Free No.: 1800-309-4001 or by email to the Company at hmcosecy@hindmotor.com.
 For **Demat shareholders** – please update the same with respective depository and provide demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID-CDIL), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested copy of Aadhar card) to Company/RTA email id.
- Members are requested to register/update their complete bank details for the purpose of dividend, if declared in future, with: Their Depository Participant(s), if shares are held in electronic mode and Company's Registrar by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf at website of the RTA <https://ris.kfintech.com/client/services/isc/InvestorGrievance.aspx?q=0> - mandate), if shares are held in physical mode.

The manner of voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting during the AGM.

For Hindustan Motors Limited
 Moneera Anjum
 Company Secretary & Compliance Officer
 M.No.A75577

Place : Kolkata
 Dated : 26 August, 2026

RYDAK SYNDICATE LIMITED
 CIN: L65993WB1900PLC001417
 Regd. Office: 4, Dr. Rajendra Prasad Sarani (Clive Road), Kolkata- 700001
 Phone: 033-22304351
 E-mail: compliances@rydaksyndicate.com; Website: www.rydaksyndicate.com

NOTICE REGARDING THE 128TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 128th Annual General Meeting ("AGM") is convened to be held on **Thursday, 24th September, 2026 at 11.00 A.M.** through Video Conferencing/Other Audio-Visual Means (VC/OAVM) pursuant to applicable provisions of the companies Act, 2013 read with latest circular no. 09/2024 dated 19th September, 2024, read with circular no. 09/2023 dated September 25, 2023, 14/2020 dated April 8, 2020 and circular no. 17/2020 dated April 13, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/DHDS/HDHS-RACPD/1/P/ CIR/2023/001 dated January 5, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 respectively, issued by the Securities Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the Notice convening the 128th AGM.

Pursuant to the aforesaid circulars the Notice of the 128th AGM containing the procedure and instructions for e-voting and the Annual Report for the year 2026 including therein the Audited Financial Statements for the Financial Year 2025-26 will be sent only by email to the Members at their respective registered email addresses with the Company/ Depository Participants. Therefore, those Members, whose email addresses are not registered with the Company or with their respective Depository Participant(s), and who wish to receive the said Notice and the Annual Report and all other communication sent by the Company, from time to time, can get their email addresses registered by following the steps as given below:-

- For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, scanned copy of the share certificate (front and back), complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at compliances@rydaksyndicate.com or to e-mail address of Niche Technologies Pvt.Ltd, the Company's Registrar & Share Transfer Agent (RTA) at nichetechpl@nichetechpl.com upon verification the respective email addresses will be registered with the Company.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participants (DPs).

The notice convening the 128th Annual General Meeting and Annual Report will also be available on the Company's website at www.rydaksyndicate.com on the website of the Calcutta Stock Exchange , where the Equity Shares of the Company are listed, at www.cse-india.com and on the website of Central Depository Services (India) Limited (CDSL), providing the e-voting services at www.evotingindia.com

Members holding shares in physical form can submit their mandate with the Company for receiving dividends directly in their bank account through Electronic Clearing Service (ECS) or any other means by submitting their Bank Account details to the company at compliances@rydaksyndicate.com or to Niche Technologies Pvt. Ltd, the Registrar and Share Transfer Agent (RTA) of the Company at nichetechpl@nichetechpl.com The Members holding shares in demat form should update their Bank mandate details with their respective Depository Participants.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The Instructions for joining the 128th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting) will form part of the Notice of the 128th AGM.

In case of any queries or issues regarding attending the meeting virtually and e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to the helpdesk section of CDSL at helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-2305842143) or contact at toll free number 1800 22 55 33.

Members may please contact the Company through e-mail at compliances@rydaksyndicate.com or Telephone at (033) 2230-4351 (5 lines).

By Order of the Board
For Rydak Syndicate Limited
Sd/-
Sunny Jalan
Company Secretary

Date: 26th August, 2026
 Place: Kolkata

 TRUHOME FINANCE LIMITED (Formerly Known As Shirram Housing Finance Limited)	
Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No. 11, 2nd Lane, Cenatopha Road, Alwarpet, Teynampet, Chennai-600018 Head Office: Level 3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Website: http://www.truhomefinance.in	
PHYSICAL POSSESSION NOTICE	
Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Shirram Housing Finance Limited) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.	
The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned being the Authorised officer Truhome Finance Limited (Formerly Shirram Housing Finance Limited) has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules on 24/08/2026.	
The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Truhome Finance Limited (Formerly Shirram Housing Finance Limited) for an amount as mentioned herein below with interest thereon.	
The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.	
Borrower's Name and Address	
1). Mr. Kuppali Prasad Rao S/o Mr. Kuppali Venkat Rao 	



फॉलोऑन से बचने के करीब

सहित सको है। इसके बाद सीडीएसएस द्वारा दूरस्थ ई-मनदन मॉड्यूल को निष्क्रिय कर दिया जाएगा। ये सदस्य जो वीडियो कॉल/ऑडियोमैथ माध्यम से सॉफ्ट अप डेटा (ई-मनदन) में उपस्थित होंगे और जिन्होंने दूरस्थ ई-मनदन के माध्यम से प्रस्तावीत पर अपना वॉट नहीं डाला है और जिन्हें अपने कर्म से अनजाना प्रभावित नहीं किया गया है, वे एजीएम के दौरान ई-मनदन माध्यम से माध्यम से वोट डालने के लिए सक्षम होंगे। निम्नलिखित में वीडियो से पहले दूरस्थ ई-मनदन के माध्यम से अपना वोट डालें। वे भी वीडियो कॉल/ऑडियोमैथ के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन उन दोषाचर वोट डालने का अधिकार नहीं होगा। एजीएम पर www.evotingindia.com पर सीडीएसएस द्वारा ई-मनदन प्राप्ति के माध्यम से वीडियो कॉल/ऑडियोमैथ द्वारा एजीएम में भाग लेने की सूचना प्रदान कर रही है।

(क) बैठक से पहले दूरस्थ ई-मनदन, (ख) वीडियो कॉल/ऑडियोमैथ के माध्यम से बैठक में भाग लेने और शामिल होने, (ग) बैठक के दौरान ई-मनदन, और (घ) ईमेल अड्रेसी का पंजीकरण संबंधी व्याख्या मार्गदर्शिका एजीएम की सूचना में प्रकाशित है, जिसे कंपनी की वेबसाइट www.simplexcastings.com से प्राप्त और डाउनलोड करने जा सकता है। श्रीमती मीना नायडू, मीना नायडू एडवोकेट्स, प्रोटीमिडस कंपनी सेक्टर, (मध्यस्थता सचिव सीएसआर 28199, सीएसआर 23853) को निदेशक महान दूरस्थ ई-मनदन प्रक्रिया (बैठक से पहले दूरस्थ ई-मनदन और एजीएम के दौरान ई-मनदन) की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए रजिस्ट्रारनाइजर नियुक्त किया गया है।

कॉर्पोरेट वॉलेंट, जो कंपनी द्वारा असेलॉगिड को सौंपे जाते हैं, उन्हें अपने कर्म के शेषर प्राप्त करता है और कंपनी का सदस्य बनाता है, और कट-ऑफ तिथि तक शोयर रखता है; यह helpdesk.evoting@cdsindia.com पर अनुरोध भेजकर सीएम अड्रेसी और पारवर्ष प्राप्त कर सकता है। हालांकि, यदि वह पारवर्ष से ही दूरस्थ ई-वोटिंग के लिए सीडीएसएस के साथ जोड़ सकता है, तो वह अपना मॉड्यूल पुराने अड्रेसी और पारवर्ष का उपयोग करके वोट डाल सकता है। यदि आप सीडीएसएस ई-वोटिंग सिस्टम से एजीएम में भाग लेते और ई-वोटिंग से संबंधित कोई प्रश्न या समस्या है, तो आप helpdesk.evoting@cdsindia.com पर ईमेल लिख सकते हैं या टोल-फ्री नंबर पर संपर्क कर सकते हैं। ई-वोटिंग से संबंधित किसी भी फ़ायदम के लिए, कृपया श्री करेशा शर्मा, वरिष्ठ प्रबंधक, सीडीएसएस, से 25वीं मई, ए.एम. मेरदान पार्क, माकालस लिफ्ट हाउस, परमपुल जंक्शन, लोहार पुरे (पुणे), मध्य-400 013 पर संपर्क करें या helpdesk.evoting@cdsindia.com पर संपर्क करें या व्यक्तिगत टोल फ्री नंबर पर कॉल करें।

सॉफ्ट अप डेटा (एजीएम) का विवरण कंपनी की वेबसाइट www.simplexcastings.com, सीडीएसएस कंपनी वेबसाइट www.cdsindia.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध है।

**सिम्पलेक्स कास्टिंग्स लिमिटेड के लिए,
विकास/सह-निर्देशक
चंद शेखर साहू
कंपनी सचिव**

है। इसके बाद सीटीएसएल द्वारा दूसरी - मतदान मॉड्यूल को निष्क्रिय कर दिया जाएगा। वे सदस्य जो वीडियो कॉन्फ/ऑनपीएम का मध्यम से अधिक आम हो (वीडियो) में उपस्थित हों और ऑनलाइन दूसरी - मतदान के मध्यम से प्रस्तावों पर अपना वोट नहीं डालें, और जिन्हें ऐसे वोट करने अपना प्रिविलीज नहीं दिया गया है, वे एजीएम के दूसरे - मतदान प्राणीत्व के मध्यम से वोट डालने के पात्र हों। [जिन सदस्यों ने एजीएम से पहले दूसरी - मतदान के मध्यम से अपना वोट डाला है, वे भी वीडियो कॉन्फ/ऑनपीएम के मध्यम से एजीएम में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।] अपनी वेब www.votefindingindia.com पर सीटीएसएल द्वारा मध्यम से वीडियो कॉन्फ/ऑनपीएम द्वारा एजीएम में भाग लेने की सीसीएस प्रदान कर रही है।

(क) बैठक से पहले दूसरी - मतदान, (ख) वीडियो कॉन्फ/ऑनपीएम के मध्यम से बैठक में भाग लेने और शामिल होने, (ग) बैठक के दौरान - मतदान, और (घ) ईमेल अड्रेसों का पोपिंगेक्स सव्ही याकम मार्गदर्शन एजीएम की सूचना में उपलब्ध है, जिसे कंपनी की वेबसाइट www.simplexcastings.com से प्राप्त और डाउनलोड किया जा सकता है। ईमेली नीची सूची में, मीना नारायण एड एजीएम प्रोसेस, प्रिडिक्टिफ कंपनी सेटोट, (सरकारी सचिव एजीएम 28193, सीटी संख्या 23855) को निदेशक महाराज दूसरी - मतदान प्रक्रिया (बैठक से पहले दूसरी - मतदान और एजीएम के दौरान - मतदान) की निष्पक्ष और पारदर्शी तैयारी से जोता करने के लिए स्वीटिडिआएन नियुक्त किया गया है।

कॉर्पोरी वॉल्यूट, जो कंपनी द्वारा अप्लेडेटिफिक सेन से नीचे सेने जाने के बाद कंपनी के शेयर प्रदान करता है, कंपनी का सदस्य बनता है, और एक ईमेल निधि तब शेयर रखता है। वेब helpdesk.evoting.cdslindia.com पर अनुरोध भेजकर लॉगिन अड्रेस और पासवर्ड प्राप्त कर सकते हैं। हालांकि, यदि वह पहले से ही दूसरी - मतदान - ई-वोटिंग के लिए सीटीएसएल से साथ जुड़ चुके हैं, तो वे आपसे अनुरोध नए नए अड्रेस और पासवर्ड का उपयोग करके वोट डाल सकते हैं। यदि आपका सीटीएसएल - ई-वोटिंग सिस्टम से एजीएम में भाग लेने और वोट डालने से संबंधित कोई प्रश्न या टिप्पणी है, तो आप helpdesk.evoting.cdslindia.com पर ईमेल लिख सकते हैं या टोल-फ्री नंबर पर संपर्क कर सकते हैं। ई-वोटिंग से संबंधित किसी भी फ़ायदम के लिए, कृपया श्री रंजेश डाली, वरिष्ठ प्रबंधक, सीटीएसएल से, 2521 मिडल, ए 13, मेरदान पंचवर्णपुर, माहालाल नगर कानूनाइस, परमप जेठो मारु, लोको परेल (पुणे), मूड-40004 013 पर संपर्क करें या helpdesk.evoting.cdslindia.com पर ईमेल भेजें या युट्यूब टोल फ्री नंबर पर कॉल करें।

कॉर्पोरी आम बैठक (एजीएम) का विवरण कंपनी की वेबसाइट www.simplexcastings.com, सीटीएसएल की वेबसाइट www.cdslindia.com और बीएसएड लिमिटेड की वेबसाइट www.bsceindia.com पर उपलब्ध है।

सिम्प्लेक्स कास्टिंग्स लिमिटेड के लिए