CEAT LIMITED

CIN: L25100MH1958PLC011041
Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400030
(T) +91 22 2493 0621 **(F)** +91 22 2493 8933;
Email: investors@ceat.com; **Website:** www.ceat.com

NOTICE OF POSTAL BALLOT AND E-VOTING

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of Companies(Management & Administration) Rules, 2014 as amended from time to time read with, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular 09/2024 dated September 19, 2024, September 23, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") including any statutory modification or re-enactment thereof for the time being in force and pursuant to the other applicable laws and regulations, the Company is seeking approval of its members by way of postal ballot in respect of the Special business(es) set out in the postal ballot notice dated October 17, 2025 ("Postal Ballot Notice").

In terms of the aforementioned MCA Circulars, the Company has on Monday, November 17, 2025, completed the dispatch of Postal Ballot Notice by email to the members whose name appear in the Register of Members/ List of Beneficial owners as received from respective Depository (ies) and whose email addresses are available with the Company / RTA as on Wednesday, November 12, 2025 ("cut-off date"). The voting rights shall be reckoned on the paid-up value of shares registered, in the name(s) of the member(s) as on cut-off date. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Company seeks consent of the members by way of Resolutions on the matters mentioned in the Postal Ballot Notice through remote e-Voting only. A copy of Postal Ballot Notice is also available on the website of the Company viz., www.ceat.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed and on the website of NSDL www.evoting.nsdl.com.

Please note that in compliance with the provisions of Section 108, 110 and other applicable provisions of the Companies Act 2013, read with (i) Rule 20 and Rule 22 of the Rules, as amended (ii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) MCA Circulars, the Company has provided only the remote e-Voting facility to its members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the members, enabling them to cast their vote electronically and in a secure manner.

The members, who are holding shares in physical/electronic form and whose email addresses are not registered, should register their email ID with the Company's RTA/ respective Depository Participants. The members holding shares in physical form and who have not updated their KYC details, including email addresses are requested to submit Form ISR-1 and other relevant forms to update their email address and other KYC details to the Company's RTA by email to ekyc.ndmlrta@ndml.in from registered email ID. Members holding shares in demat form can update their email address with their Depository Participants. The Board of Directors has appointed Mr. P. N. Parikh (FCS 327, CP 1228) and failing him Mr. Mitesh Dhabliwala (FCS: 8331, CP: 9511) and failing him Ms. Sarvari Shah (FCS: 9697, CP 11717) of Parikh & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner. The remote e-voting period shall commence on Wednesday, November 19, 2025 at 09.00 AM (IST) and end on Thursday, December 18, 2025 at 5:00 PM (IST). The remote e-Voting shall not be allowed and the same shall be disabled beyond 5:00 PM (IST) on December 18, 2025 by NSDL for voting thereafter. Members, who have not received Postal Ballot Notice can download the same from the Company's website www.ceat.com or may apply to the Company by writing the mail at investors@ceat.com. The results of the Postal will be declared on or before 5:00 PM (IST) on Monday, December 22, 2025. The aforesaid result along with the Scrutinizer's report would be displayed on the Company's website www.ceat.com and on the website of NSDL www.evoting.nsdl.com immediately after declaration.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for shareholders available at the download section of www.evotingnsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre Senior Manager NSDL at e-voting@nsdl.com.

For CEAT Limited

(Gaurav Tongia)
Company Secretary

Place: Mumbai
Date: November 17, 2025

BENGAL TEA & FABRICS LIMITED

CIN: L51909WB1983PLC036542
Regd. Office: Century Towers, 4th Floor, 45 Shakespeare Sarani, Kolkata-700 017
Telephone Nos : (033) 2283-6416 /17
E-mail: investor@bengaltea.com Website: www.bengaltea.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Shareholders ("Members") of **Bengal Tea & Fabrics Limited** ("Company") that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions, if any, including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, the provisions of Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and in accordance with General Circular No. 09/2024 dated September 19, 2024 subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time and subject to other applicable laws and regulations, the Company has on November 17, 2025 completed the dispatch of the Notice of Postal Ballot dated November 12, 2025 ("Postal Ballot Notice/Notice") by e-mail only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent/Depository Participants as on Friday, November 14, 2025 ("Cut-off date"), for seeking consent to the following Special Business to be transacted by means of Postal Ballot through remote e-voting only:

Item No.	Type of Resolution	Brief Description
1	Ordinary Resolution	Re-appointment of Mr. Adarsh Kanoria (DIN: 00027290) as the Managing Director of the Company to hold office for a period of 3 (three) consecutive years i.e., from 1st January 2026 to 31st December 2028.

This Notice is also available on the websites of the Company at **www.bengaltea.com** and National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com**. Further the same has also been uploaded on the websites of BSE Limited ("BSE") at **www.bseindia.com**. The Company has engaged the services of NSDL for providing remote e-voting facilities to the Members, to enable them to cast their vote electronically and in a secure manner.

In accordance with the provisions of the MCA circulars, hard copy of the Postal Ballot Notice along with postal ballot form and pre-paid business reply envelope has not been sent. The members can vote only through remote e-voting process. The voting rights shall also be reckoned in proportion to the Members shareholding in the paid-up share capital of the Company on the Cut-off date. Once the vote on a resolution is cast by a Member, the Member will not be allowed to change it subsequently. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the Postal Ballot notice for information purpose only.

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

REMOTE E-VOTING STARTS ON	REMOTE E-VOTING ENDS ON
Wednesday, 19th November 2025 at 09:00 A.M. (IST)	Thursday, 18th December 2025 at 05:00 P.M. (IST)

Members of the Company holding shares either in physical or dematerialised form, as on the cut-off date, i.e. Friday, November 14, 2025 are requested to cast their votes through the e-voting process not later than 5:00 P.M. (IST) on Thursday, December 18, 2025, to be eligible for being considered, failing which it will be strictly considered that no vote has been received from them. The e-voting facility will be disabled by NSDL immediately thereafter.

Members are requested to read the Notes (including instructions for remote e-Voting) forming part of the Postal Ballot Notice.

The Board of Directors of the Company ("Board") has appointed Mrs. Swati Bajaj, (CP No. 3502, Membership No. ACS 13216) partner of M/s Bajaj Todi & Associates, Practicing Company Secretaries of 225D, A.J.C. Bose Road, 3rd Floor, Kolkata-700 020 as the Scrutinizers to scrutinize for the remote e-voting in a fair and transparent manner in accordance with the provisions of the Act read with Rules and the MCA Circulars.

The results of Postal Ballot will be declared on or before Saturday, December 20, 2025 by 5:00 p.m. (IST) by the Chairman of the Board or in his absence, by such Director/KMP of the Company, duly authorised in this regard. The voting results along with the Scrutinizer's Report would be intimated to BSE, where the equity shares of the Company are listed. The same will also be uploaded on the Company's website at **www.bengaltea.com** and on the website of NSDL at **www.evoting.nsdl.com**. Additionally, the results will be placed on the notice board at the Registered Office of the Company.

Any query in relation to the resolution proposed to be passed through Postal Ballot may be addressed to Mr. Himangshu Kedia, Company Secretary & Compliance Officer at **investor@bengaltea.com**. In case of other queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on: 022-4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at **pritamd@nsdl.com / evoting@nsdl.com**

For **Bengal Tea & Fabrics Limited**
Sd/-
Himangshu Kedia
Company Secretary
M. No. : A25151

Place : Kolkata
Date : November 18, 2025

ATHENA DEMWE POWER LIMITED

(now Greenko Demwe Power Limited)
(CIN: U40105DL2007PLC166628)
Reg. office: 15th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001

PUBLIC NOTICE REGARDING LOSS OF SHARE CERTIFICATES

It is to inform the public at large that Athena Demwe Power Limited has undergone Corporate Insolvency Resolution Process under the provisions of Insolvency & bankruptcy Code, 2016. Distribution of Proceeds to shareholders is in the progress. After taking over the Company, Successful Resolution Applicant has changed it's name from Athena Demwe Power Limited to Greenko Demwe Power Limited.

NOTICE is hereby given to the public at large that the original holders of the following Equity Shares have reported to the Chairman of Monitoring Committee that they have lost/misplaced the following original share certificates

S. No.	Folio No	Name of Shareholder	No. of Shares	Distinctive No	Certificate No.
1.	26	Abir Hydro Power Private Limited	10,41,62,000	988705369 to 1092867368	30
			14,83,000	1093337369 to 1094820368	34
2.	24	Abir Infrastructure Power Private Limited	40,48,000	749307369 to 753355368	28
			1,50,000	1093187369 to 1093337368	33

In case any person has any claim in respect of the said Shares, such person must lodge the same with documentary evidence to the Chairman of the Monitoring Committee (CMC) at email id cirpadpl@gmail.com . Said communication must reach the CMC within 15 days from the date of publication of the this notice i.e. latest by 2nd December 2025, failing which it shall be deemed that no one have any claims / interest / rights in the said Equity Shares and CMC will distribute the proposed proceeds against said shares in terms of approved Resolution Plan, to the original shareholders without any further delay. Please note that this is the responsibility of the sender of the communication to ensure that it gets delivered to the CMC prior to close of 2nd December 2025.

Sd/- Umesh Garg
Chairman Monitoring Committee

Place: New Delhi
Date: 17th November, 2025

VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226
Registered Office: Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042, Maharashtra, India
Website: www.visioninfraindia.com **Contract:** +91-20-2644 0999

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting ('EGM') of the members Vision Infra Equipment Solutions Limited ('the Company') will be held on Wednesday, December 10, 2025 at Registered Office of the Company situated at Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042 at 04:00 P.M, to transact the business(es) set out in the Notice of EGM.

The Notice of the EGM have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on 7th November, 2025 (Cut-off date) at their respective registered postal addresses in the permitted mode. The aforesaid documents are also hosted on the website of the Company viz https://www.visioninfraindia.com/ and the Stock Exchange website **https://www.nseindia.com/.**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) and Secretarial Standards on General Meetings ('SS-2') issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of EGM using the electronic voting platform provided by MUFG Intime India Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed **Wednesday, 3rd December, 2025,** as the **"cut-off date"** to determine the eligibility of members to vote on the business(es) set out in the Notice of EGM.

Members are requested to note the following:

(a) **(i)** The remote e-voting period will commence on **Sunday, 7th December, 2025 at 09:00 a.m. (IST)** and will end on **Tuesday, 9th December, 2025 at 05:00 p.m. (IST)**. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. **(ii)** The facility for voting will also be made available during the EGM and the members present in the EGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the EGM. **(iii)** The Members who have cast their vote by remote e-voting may join the EGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of EGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com or contact on .: 022 – 4918 6000

For the process and the manner of remote e-voting as well as voting through ballot paper during the EGM, member(s) may go through the instructions stated in the Notice of EGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://instavote.linkintime.co.in/ (under help section) or can send a request enotices@in.mpms.mufg.com or contact on 022 - 49186000

For Vision Infra Equipment Solutions Limited
Sd/-
Sachin Vinod Gandhi
Managing Director
DIN:09857165

Place: Pune
Date: 17-11-2025

PUDUMJEE PAPER PRODUCTS LIMITED

CIN: L21098PN2015PLC153717
Registered Office : Thergaon, Pune – 411033. Tel.: 020-40773423
Website: www.pudumjee.com
E-mail: investors.relations@pudumjee.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and 03/2025 dated September, 2025 and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), the approval of Members of the Company is being sought for Appointment of Mrs. Shailaja Nair (DIN : 11343122) as a Non-Executive Independent Director of the Company by way of Postal Ballot, through remote e-voting Process.

The Notice of the Postal Ballot along with the Explanatory Statement thereof ("Notice") has been duly sent on Monday, 17th November, 2025, through electronic mode (i.e. through e-mail) to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 07th November, 2025.

In Compliance with the aforesaid MCA Circulars, the communication of assent or dissent of the Members would only take place through remote e-voting system and Postal Ballot Form and Pre-paid business envelope will not be sent to the members for this Postal Ballot.

Members of the Company who have not yet registered their email address are requested to get their email addresses registered by following the procedure mentioned in the Postal Ballot Notice for obtaining User ID and Password/soft copy of Postal Ballot Notice.

The Notice is also available and can be downloaded from the Company's website at www.pudumjee.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 the website of KFin Technologies Limited ("KFintech / RTA") at https://evoting.kfintech.com. A person who is not a Member as on the Cut-Off Date, should treat this Notice for information purposes only.

As per Section 108 of the Companies Act, 2013 read with the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFin Technologies Limited, the Company's Registrar and Share Transfer Agent ("KFintech / RTA"), for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically on the resolution set forth in the Notice. The details are given hereunder:

- The Date and Time of commencement of remote e-voting: Tuesday, the 18th November, 2025 at 09:00 a.m. (IST);
- The Date and Time of end of remote e-voting: Wednesday, the 17th December, 2025 at 05:00 p.m. (IST) and the facility shall be forthwith blocked;

Only those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date i.e. Friday, 07th November, 2025, shall be entitled to avail the facility of remote e-voting. Once a vote is cast by the Members, the same cannot be changed subsequently.

The Board of Directors of the Company has appointed Mrs. Savita Jyoti (Membership No. FCS 3738), Hyderabad, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and transparent manner.

The result of the Postal Ballot through remote e-voting will be announced on or before Thursday, 18th December, 2025. The said results would be displayed at the Registered Office of the Company and on its website at www.pudumjee.com and on the website of KFintech at https://evoting.kfintech.com and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries, please refer Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of https://evoting.kfintech.com or call on Toll Free Number: 1-800-309-4001 or email at evoting@kfintech.com.

By Order of the Board of Directors
For Pudumjee Paper Products Limited

Sd/-
Shrihari Waychal
Company Secretary & Compliance Officer
(ICSI Membership No. A62562)

Place : Pune
Date : 17th November, 2025

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Asansol - I Branch** located at R.S. Plot No. 667(P), Under R.S. Khaitian No. 316, Ward G.T. Road, Under Asansol Municipal Corporation, Asansol, Bardhaman, West Bengal - 713336 will shift to 69, G.T Road, Sony World Building, Second Floor, Bhangapanchil, Asansol, Bardhaman, West Bengal - 713303 from 23rd February, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Nellore - VI Branch** located at No:17/363, J K W Towers, Third Floor, Danduvari Street, Opposite Town Hall, Nellore, Andhra Pradesh - 524001 will shift to 16-537, Second Floor, Indira Bhavan Road, Nellore, Andhra Pradesh - 524001 from 26th February, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

HINDUSTAN COMPOSITES LIMITED

CIN : L29120MH1964PLC012958
Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, Maharashtra **Tel.:** (022) 6688 0100, **Fax:** (022) 6688 0105, **E-mail:** hcl@hindcompo.com, **Website:** www.hindcompo.com

NOTICE

Re-lodgement of share transfers pursuant to SEBI Circular dated 2nd July, 2025

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/DOS3/ CIR/ P/2018/139 dated 6th November, 2018 and SEBI Circular SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a request has been received by the Company from Mr. Dhani Ram Sharma residing at MB-28 Gali No-2, Shakarpur, East Delhi - 110092 to transfer the below mentioned securities held in the names of the security holders as detailed below, to his name. These securities were claimed to have been purchased by him and could not be transferred in his favour.

Folio No	Name(s) of the Holder(s) and Registered Address	Security Type and Face Value	No. of Securities	Distinctive Nos. From - To
R17937	Rajinder Dewan, Ravi Kumar, Som Datta, 71/72, Prem Nagar, P O Janak Puri, New Delhi, New Delhi 110058. India	Equity Shares Rs. 5.00	150	512855 - 512954 & 10102428 - 10102477

Any person who has a claim in respect of the abovementioned securities, should lodge such claim with the Company at its Registered Office within 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the securities in favour of Mr. Dhani Ram Sharma, without any further intimation.

For Hindustan Composites Limited
Sd/-
Arvind Purohit
Company Secretary & Compliance Officer
Membership No: A33624

Place: Mumbai
Date: 17th November, 2025

OSWAL PUMPS LIMITED

Registered Office: Oswal Estate, NH-1, Kutail Road, P. O. Kutail, Distt. - Karnal, Haryana - 132037, India
CIN No: L74999HR2003PLC124254, **Website:** www.oswalpumps.com
Email Id: investorrelations@oswalpumps.com, **Contact No.:** 91 18 4350 0300

Form PAS-1

[Pursuant to Section 27(1) of Companies Act, 2013 and Rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of Special Resolution for varying the terms of any contract referred to in the Prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN)	:	L74999HR2003PLC124254
Name of the Company	:	Oswal Pumps Limited
Registered office address	:	Oswal Estate, NH-1, Kutail Road, P.O. Kutail, Distt. Karnal, Haryana-132037

Public Notice

Notice is hereby given that by a resolution dated November 13, 2025, the Board has proposed to vary the terms of the contract referred to in the Prospectus dated June 17, 2025, issued in connection with the fresh issue of 14,495,114 Equity Shares of Face Value of INR 1/- each at an issue price of Rs. 614/- per Equity Share aggregating to INR 8,900 million and offer for sale of 8,100,000 Equity Shares of Face Value INR 1/- each at an issue price of Rs. 614/- per Equity Share aggregating to INR 4,973.40 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by postal ballot.

The details regarding such variation/ alteration are as follows:

1. Particulars of the terms of the contract to be varied

The Company had, in terms of Prospectus dated June 17, 2025 proposed to utilise the net proceeds from the fresh issue under the Initial Public Offer of its Equity Shares of INR 8,415.14 million (hereinafter referred to as "**IPO Proceeds**") in the following manner:

(a) funding certain capital expenditure of our Company;

(b) **investment in our wholly-owned Subsidiary, Oswal Solar Structure Private Limited ("Oswal Solar"), in the form of equity, for funding the setting up of new manufacturing units at Karnal, Haryana;**

(c) pre-payment/ re-payment, in part or full, of certain outstanding borrowings availed by our Company;

(d) investment in our wholly-owned Subsidiary, Oswal Solar, in the form of equity, for repayment/prepayment, in part or full, of certain outstanding borrowings availed by Oswal Solar; and

(e) general corporate purposes (collectively, the "**Objects**").

The Company had in terms of Prospectus proposed to utilise INR 2,727.58 million out of the IPO Proceeds towards investment in Oswal Solar in the form of equity, for funding the setting up of new manufacturing units at Karnal, Haryana detailed below. Oswal Solar pursuant to the approval of its Board of Directors in its meeting dated May 26, 2025 proposed to set up the following new manufacturing units:

(i) manufacturing unit for aluminium frame for PV solar panel ("**Aluminium Frame Facility**") at the manufacturing facility located Opposite DD International Private Limited, Link Road, Village Kutail, District Karnal, Haryana 132 037, India ("**Existing OSSPL Facility**");

(ii) 1,500 MW manufacturing unit for PV solar module ("**Solar Module Facility**") at 1118, GT Road, Opposite Neelkanth Star Dhaba, 71/3 Delhi Side 141 Milestones, Karnal, Haryana 132001 ("**Initial Project Land**"); and

(iii) 1,500 MW manufacturing unit for ethylene-vinyl acetate ("**EVA**") encapsulant at the Initial Project Land ("**EVA Encapsulant Facility**", and together with the Solar Module Facility, the "**New Manufacturing Facility**").

2. Particulars of the proposed variation/ alteration:

It is proposed to relocate the New Manufacturing Facility to a new location situated at Murabba No. 145 and 146, Village Kutail, Tehsil Gharounda, District Karnal, Haryana - 132037 **("Proposed Land")**, which is adjacent to the Existing OSSPL Facility.

No change is proposed in other objects of the issue as disclosed under the Prospectus dated June 17, 2025.

3. Reasons/ justification for the variation:

Relocation is proposed due to following practical considerations and benefits:

(a) Location

The Proposed Land is located adjacent to the Existing OSSPL Facility. This proximity provides significant logistical advantages, including easier coordination, reduced transportation costs, and streamlined operations. The Proposed Land is a vacant land parcel and has been leased pursuant to an agreement dated June 25, 2024 between Mrs. Radhika Gupta, a Promoter Group member as the lessor and Oswal Solar as the lessee, for a period of 15 years commencing from June 25, 2024, with a provision for further extension upon mutual agreement of both parties.

(b) Manpower Requirement

Since, the Proposed Land is adjoining the Existing OSSPL Facility, the existing manpower can be effectively utilized. Moreover, the common usage of R&D, laboratory, and administrative infrastructure will result in substantial operational and cost efficiencies.

(c) Area

The Proposed Land offers a larger area (28,000 sq. m. vs. 13,983 sq. m.). The increased land area allows for:

- Optimized plant layout and design efficiency
- Ample storage for raw materials and finished goods
- Future scalability and expansion

(d) Regulatory Approvals

The Proposed Land is already categorised as industrial land. Since the Proposed Land is adjacent to the Existing OSSPL Facility, this will be an expansion of the Existing OSSPL Facility, and the existing approvals/ licenses only need to be amended or updated. As no new approvals are required, the regulatory and administrative requirements are minimal, with only the applicable application fees payable, resulting in savings on regulatory and administrative costs.

(e) Independent electricity feeder

Existing OSSPL Facility has an independent electricity feeder that can be shared with the New Manufacturing Facility, resulting in cost optimization.

As detailed hereinabove, the larger area and direct proximity to the Existing OSSPL Facility makes the Proposed Land significantly more advantageous compared to the Initial Project Land. It will function as a seamless extension of the current operations, ensuring logistical efficiency, shared resources, and a more integrated manufacturing ecosystem that aligns with Oswal Solar's long-term growth objectives.

The intention of the management is to enhance shareholders' value by utilizing the issue proceeds adequately and appropriately, which will lead to increased value without compromise on services being rendered by the Company.

4. Effect of the proposed variation/ alteration on the financial position of the company:

No effect on the financial position of the Company except the cost efficiencies/ optimization as detailed hereinabove.

5. Major Risk factors pertaining to the new Objects

Risk Factors shall remain the same as mentioned in the Prospectus as the proposed variation has not changed any object of the issue as referred to in the Prospectus.

6. Names of Directors who voted against the proposed variation/ alteration:

None

Any interested person may obtain the copy of the Special Resolution along with the Explanatory Statement free of charge at the Registered Office of the Company or at the office of its Company Secretary Mr. Anish Kumar at Oswal Estate, NH-1, Kutail Road, P.O. Kutail, Distt. Karnal, Haryana-132037 or visit the website of the Company viz. https://oswalpumps.com/ for a copy of the same.

For **Oswal Pumps Limited**
S/d
Vivek Gupta
Chairman & Managing Director

Date: November 17, 2025
Place: Karnal, Haryana

THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS

FOUNDERS REFUTE ALLEGATIONS

Byju's arm 'roundtripped' $533 mn: US court filing

FE BUREAU
Bengaluru, November 17

IN TROUBLE

- Chapman's declaration states **$533 million** was removed so that a vast majority of the money be moved to Byju's Global
- Of the **$505.9 mn** received by OCI, **$479.6 mn** was transferred to Revere Master SPV LLC
- Additional **$13.1 mn** went to companies for procurement activities
- Raveendran's sworn declaration states the funds were used to procure IT equipment
- His team intends to file claims against Glas Trust seeking damages exceeding **$2.5 billion**



A DELAWARE BANKRUPTCY Court filing has claimed that the missing $533 million from Byju's Alpha was "in effect, roundtripped right back to Byju Raveendran and his affiliates," contradicting the edtech founder's earlier sworn statements. The founders of Think & Learn (TLPL) have categorically rejected the allegations.

The filing comes as Byju's Alpha seeks approval of a settlement with OCI Limited, the UK-based procurement company that received most of the disputed money. As part of the settlement, OCI's founder Oliver Chapman submitted a sworn declaration detailing what happened to the funds.

Chapman's declaration states that "$533 million was clandestinely removed, with the intention that the vast majority of that money be moved (via a series of opaque transfers) to a corporate vehicle in Singapore—Byju's Global—that Raveendran individually owned."

Of the $505.9 million received by OCI between May and July 2022, approximately $479.6 million was transferred to Revere Master SPV LLC, a special purpose vehicle intended to route funds to Byju's Global in Singapore, the declaration claims. An additional $13.1 million went to companies including Google and Sony India for procurement activities, while the remainder went to Rupin Banker, it added.

This contradicts Raveendran's October 2024 sworn declaration stating that the funds were used for "legitimate commercial purposes" to procure "IT equipment, such as electronic tablets, and advertising."

In a statement issued on Monday, Byju's founders called Chapman's testimony "full of conjectures and selective insinuations" that "does not substantiate any claim of wrongdoing."

"The facts remain unchanged: No portion of the $533 million in question has been used by founders directly or indirectly. The said amount has been used in its entirety for the benefit of Think and Learn as evidenced in documents and bank statements," the Byju's said in a statement.

They accused Glas Trust and the Resolution Professional (RP) of presenting "only partial/selective extracts, stripped of context" despite having "full access to the complete financial records." Their forthcoming filing would provide evidence rebutting the assertions, they added. Separately, Raveendran's legal team said it intends to file claims against Glas Trust seeking damages exceeding $2.5 billion for alleged violations including racketeering and obstruction of justice.

Byju's dramatic fall began after raising a $1.2 billion Term Loan B in November 2021. By mid-2023, lenders alleged the $533 million was missing and moved to take control of its special purpose vehicle, Byju's Alpha. In February 2024, Byju's Alpha filed for Chapter 11 bankruptcy in Delaware. In India, the BCCI filed an insolvency petition in June 2024 over unpaid dues of ₹158 crore, triggering corporate insolvency proceedings. The company once valued at $22 billion is now undergoing insolvency in both jurisdictions.

Ronnie Screwvala's UpGrad and Ranjan Pai's Manipal Group have reportedly submitted an expression of interest for TLPL under insolvency.

Reliance Retail to launch 'essence' brand in India

RELIANCE RETAIL ON Monday said it has signed an exclusive distribution partnership with Germany-based Cosnova Beauty to launch the 'essence' brand of cosmetics in India. With this move, Reliance Retail will expand its beauty portfolio.

Under the deal, Reliance Retail will distribute 'essence' across its omnichannel network including online platforms, standalone beauty stores and partner retail formats to make the brand widely accessible to consumers across the country.

Founded in 2002, essence is known for its 'make beauty fun' philosophy and high-quality, affordable, cruelty-free makeup. The brand has said that over 80% of its products are manufactured in Europe, and it refreshes roughly half its range twice a year, adding trend-focused limited editions.

With its India entry, essence aims to encourage creative self-expression and everyday beauty experimentation — a move Reliance Retail says aligns with its broader goal of bringing leading global beauty brands to Indian shoppers.

—FE BUREAU

Adani Defence to invest ₹10K cr across verticals

KSHIPRA PETKAR
Kanpur, November 17

PROPOSED EXPANSION

- The group has invested **₹5,000 cr** across various projects so far
- Plants for primers and propellants are expected to be operational by 2028
- The Kanpur factory has an annual production capacity of **300 mn** rounds
- The large calibre plant is expected to be operational by January 2026



ADANI DEFENCE AND Aerospace plans to invest ₹10,000 crore across different business lines in defence and aerospace over the next few years. Ashok Wadhawan, head, Land Systems said that till now, the group has invested ₹5,000 crore across various other projects.

At its Kanpur facility, where small-calibre ammunition is manufactured, the company currently produces cups, cases and projectiles. Plants for primers and propellants — the remaining components — are expected to be operational by 2028. "Once these plants are fully operational, we won't need to import anything. Our supply chain will be 100% indigenous," he added. The factory has an annual production capacity of 300 million rounds.

The large calibre plant is expected to be operational by January 2026 and the medium calibre ammunition is expected to be operational from January 2027.

Adani Defence is also expanding its manufacturing footprint. At its Kanpur site, the plot size has been scaled up to 750 acres, across ammunition, missiles and energetics facilities. The Hyderabad plant, spread over 20 acres, is being ramped up as well spanning across unmanned systems, electronic warfare, and loitering munitions.

Wadhawan also highlighted that post Operation Sindoor, the demand for drones, counter-drone systems, loitering, missiles and munitions has risen. These areas have been part of the strategic roadmap of the company, along with other capabilities including unmanned underwater vehicles (UUVs) and artillery guns.

(The writer was in Kanpur at the invitation of Adani Defence and Aerospace)

Ashok Leyland misses 10.9K e-bus tender

NITIN KUMAR
New Delhi, November 17

LOST OPPORTUNITY

- The bus maker wanted to participate but chose to stay away due to a stretched order book
- The company is the only major bus manufacturer not to participate in the tender



- CESL tender required bidders to furnish a capacity-creation certificate

ASHOK LEYLAND, THE country's second-largest bus maker, has stayed away from Convergence Energy Services' (CESL) tender for 10,900 electric buses, which closed on November 14. The company is the only major bus manufacturer not to participate in the tender, which drew bids from all other major players, including Tata Motors, PMI Electro, JBM, Pinnacle, Olectra, and Volvo Eicher.

The development comes barely a week after the company reported the first-ever quarterly profit from its EV arm, Switch Mobility, for the July–September period. During the Q2 earnings call, Managing Director & CEO Shenu Agarwal said that Switch has a healthy order book of 1,500 e-buses and is looking to participate in additional tenders, including placing a major bet on the tender for 10,900 electric buses under the PM e-Drive scheme. People familiar with the matter told *FE* that Ashok Leyland wanted to participate in the scheme but chose to stay away due to a stretched order book. The company does not have a separate greenfield facility for electric buses.

Ashok Leyland did not reply to queries on the matter.

According to sources, a key sticking point was that the CESL tender required bidders to furnish a capacity-creation certificate at the time of bidding, an obligation Ashok Leyland was unwilling to comply with.

The company had also reached out to CESL earlier this month to discuss the mandatory requirement of submitting the available capacity certificate during the bidding stage.

A CESL spokesperson said the tender was open to all and received bids from 16 participants but did not explain why Ashok Leyland refrained from participating, despite having sought an extension.

"As this is an open bidding procedure, any interested and eligible entity is free to submit a bid in accordance with the prescribed criteria. Participation is entirely at the discretion of prospective bidders, and the competitive turnout reflects the strong interest from the industry," a CESL spokesperson said.

Trai revises KYC data proposal

- Regulator seeks consent-based KYC data sharing

OJASVI GUPTA
New Delhi, November 17

EVOLVING ENVIRONMENT

- Trai has sought a framework for data sharing and consent management
- DEPA strategy aims to shift data control from organisations to individuals



- Mobile Number Validation platform allows authorised entities to confirm whether a phone number is actually linked to the user claiming it
- Trai clarified that it was not proposing direct handover of subscriber KYC files between operators

THE TELECOM REGULATORY Authority of India (Trai) has revised its earlier proposal on consent-based sharing of mobile subscribers' KYC data, saying the policy environment has evolved to make such a system more practical with the introduction of new cybersecurity rules and an official mobile number validation mechanism.

In a communication to the Department of Telecommunications (DoT), Trai said the government should create "a data sharing and consent management framework on the lines of DEPA framework for consent-based sharing or validation of telecom subscriber KYC data, including during number portability."

The regulator has cited fresh provisions under the Telecommunications Act, 2023, and the Telecommunications Cybersecurity (Amendment) Rules, 2025 — particularly the rollout of the Mobile Number Validation (MNV) platform, which allows authorised entities to digitally confirm whether a mobile number is genuinely linked to the user claiming it.

MNV acts as a backend identity check, letting authorised entities verify a phone number's linkage without revealing or transferring the subscriber's KYC file. It merely confirms whether the number-user pairing is correct, making it a privacy-preserving authentication tool.

Trai's updated view comes after DoT expressed concerns that its 2022 proposal might conflict with rules designed to prevent fraudulent SIM porting.

FROM THE FRONT PAGE

India an emerging model: Modi

RECALLING THE RECENT Bihar election victory of the NDA, Modi cautioned all state governments that their politics of today would determine the future of their political parties. People in Bihar had still not forgotten "jungle raj" of Lalu Prasad's days, he said.

The PM said that after the Bihar elections, the media started saying that Modi and the BJP are always in election mode. "Not election mode — one must remain in emotion mode," he said, adding that one should relentlessly keep working for the poor. "In the last few decades, some parties and families have worked for their own interest in the name of social justice," Modi said, adding that the fact that about 940 million people in India today are covered by the social security net is actual social justice. Modi also said that the footprint of Maoism was continuously shrinking, and accused the Congress of promoting Maoism even in urban areas when it was in power.

"Congress promoted Naxalism even in urban areas," he said, adding that the urban Naxals have now transformed the party into the "Muslim League Maoist Congress".

The PM said that while the world had struggled since Covid, India was still maintaining a growth rate of about 7%. "At a time when the world is fearful of disruption, India is confidently moving in the direction of a bright future," he said.

Asserting that Ramnath Goenka was "restless in a positive sense", Modi said today's India is also restless to become developed. "India is not just an emerging market but also an emerging model," the PM asserted.

He recalled that Ramnath Goenka supported the Congress during the freedom struggle — also deciding not to print the newspaper rather than bowing to British dictates during the Quit India Movement — and supported the JP movement and the Janata Party around the Emergency days. He added that Goenka was also a Jana Sangh candidate from Vidisha once.

"He gave a new height to journalism and democracy. He established the Express Group not as just a newspaper but as a mission," Modi said, recalling how *The Indian Express* published a blank editorial to protest against the Emergency.

Modi said Goenka took inspiration from a shloka of the Gita: Wage a war for your duty without caring for loss or gain. He helped Sardar Patel during the Hyderabad liberation, and Nanaji Deshmukh and Jayaprakash Narayan during the JP movement, Modi recalled.

Earlier, Chairman and Managing Director of The Indian Express Group, Viveck Goenka, said, "Today, as the world's power equations are being rewritten, India under your leadership stands out – ancient, yet modern, confident in its heritage, yet fearless in its embrace of the future. Your call for Atmanirbhar Bharat resonates deeply with Ramnath Goenka's conviction that the Indian mind must never outsource its courage or its thinking. And so, as we gather here tonight, we do so in celebration of both your vision of a self-reliant India and the legacy of Ramnath Goenka..."

Speaking after the PM, Anant Goenka, Executive Director, The Indian Express Group, said that Ramnath Goenka's journalism was patriotic and honest, and that he believed journalism should be balanced and give space to all perspectives. He added that the fact that this kind of journalism is relevant is proved by the fact that *The Indian Express* has 200 million users each month. Agreeing with the PM's pitch for decolonisation and heritage, he said that Sanskrit had, at one time, spread across Asia not through conquest but through the power of ideas.

The first in the Ramnath Goenka Lecture series was delivered by Marianne Pearl, wife of *The Wall Street Journal* reporter Daniel Pearl, who was killed by terrorists in Pakistan.

Since then, speakers have included RBI Governor Dr Raghuram Rajan, who was prescient in his articulation of India's role in the global economy; President Pranab Mukherjee, who reflected on the power of a free press in a democracy; Chief Justice Ranjan Gogoi, who urged the judiciary to be on the "front foot" to reinforce its moral and institutional leverage; External Affairs Minister Dr S Jaishankar, who talked about moving away from the dogmas of Delhi to embrace the dramatically changing world; and, most recently, technologist and philanthropist Bill Gates, who laid out the contours of how technology is reshaping human lives and scripting social change.

OSWAL PUMPS LIMITED

Registered Office: Oswal Estate, NH-1, Kutail Road, P. O. Kutail, Distt. - Karnal, Haryana - 132037, India
CIN : L74999HR2003PLC124254, **Website:** www.oswalpumps.com
Email Id: investorrelations@oswalpumps.com, **Contact No.:** 91 18 4350 0300

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that the Company has, on Monday, November 17, 2025, completed the dispatch of the notice of Postal Ballot dated November 17, 2025 ("**Postal Ballot Notice**") in electronic mode to those Members whose email IDs were registered with the Company/ MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("**RTA**") or depository(ies)/ depository participants, as required under section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the requirement of the applicable circulars issued by the Ministry of Corporate Affairs, Government of India (the "**MCA Circulars**") for seeking approval of the Members of the Company on the resolution as set out in the Postal Ballot Notice.

The Company has availed the remote e-voting services of National Securities Depository Limited ("NSDL") for conducting the Postal Ballot. The remote e-voting will commence on Tuesday, November 18, 2025 at 9.00 A.M. (IST) and will end at the close of working hours i.e. at 5:00 P.M. (IST) on Wednesday, December 17, 2025, after which the e-voting module shall be disabled by NSDL.

In accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated to the Members. Accordingly, the Postal Ballot Notice has been sent in electronic mode to those Members whose email IDs were registered with the depositories as on Friday, November 14, 2025 (**"Cut-off Date"**). The persons who are members of the Company as on the Cut-off Date (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories) shall only be entitled to vote in relation to the resolution specified in this Notice. A person becoming a member of the Company after the Cut-off Date is not eligible for voting and should treat the Postal Ballot Notice for information purpose only.

Details of the process and manner of remote e-voting along with the process of procuring the User ID and password has been provided in the Postal Ballot Notice.

Members who have not yet registered their email addresses and consequently have not received the Postal Ballot Notice, are requested to register/ update their email addresses with their respective DP, where the demat account is being held.

A Member who has not received the Postal Ballot Notice may obtain the same by sending an email at investorrelations@oswalpumps.com. The same can also be downloaded from the Company's website https://oswalpumps.com/. Please treat this Notice as our attempt to reach all our Members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting.

The Board of Directors of the Company has appointed Mr. Amit Shukla, (C.P. No. 18190), Proprietor, M/s Amit Shukla & Associates, Company Secretaries, as the scrutinizer ("**Scrutinizer**") for conducting the postal ballot process in a fair and transparent manner.

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot within 2 (Two) working days or 3 (three) days, whichever is earlier. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the website of the Company i.e. https://oswalpumps.com/ and also shall be communicated to BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**"), where the Company's Equity Shares are listed and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com. The Company will also display the results at its Registered Office.

In case of any queries regarding remote e-voting, Member(s) may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotlng.nsdl.com, send a request to Ms. Pallavi Mhatre, AVP, NSDL at evoting@nsdl.com, call on Tel no.: 022 - 4886 7000 or reach out to the Company at Investorrelations@oswalpumps.com.

For **Oswal Pumps Limited**
S/d
Vivek Gupta
Chairman & Managing Director

Date: November 17, 2025
Place: Karnal, Haryana

Can Fin Homes Limited
Regd. Off: No. 29/1, 1st Floor, Sir M N Krishna Rao Road Near Lalbagh West Gate, Basavanagudi, Bengaluru-560004
E-mail: compsec@canfinhomes.com Tel:080 48536192; Fax:080 26565746
Web: **www.canfinhomes.com**
CIN: L85110KA1987PLC008699

Can Fin Homes Ltd
(Sponsor : CANARA BANK)
HOME LOANS + DEPOSITS
Translating Dreams into Reality

NOTIFICATION

The Share Certificate as detailed below, appearing in the Register of Members of Can Fin Homes Limited, is reported defaced/mutilated/lost/misplaced:

Folio No.	Name of the shareholder	Certificate No. (s)	Distinctive Nos. From	Distinctive Nos. To	No. of Shares
000378Z	K RUKMANI	201406	1226731	1227230	500
		201790	1581216	1581715	500
Total shares					**1000**

The Shareholder of the above said shares has requested the Company for issue of duplicate share certificate. Anyone holding the aforesaid certificate is requested to return it to the Company at the aforesaid address within 15 days from the date of this Notification. The public is cautioned not to buy or sell the above shares and anyone dealing with the shares will be doing so at their own risk.

Any claim(s) to the above shares should be notified to the Company within 15 days from the date of this notification. In the absence of any claim(s), Letter of Confirmation will be issued as requested and claim(s) for the said shares, if any, thereafter will not be entertained.

For Can Fin Homes Ltd.
Sd/-
Nilesh Jain
Company Secretary

Place : Bengaluru
Date : 17/11/2025

India Inc sitting on cash pile



COMPANIES HAVE REPORTED fairly strong numbers for the September quarter with net sales for a universe of 3,596 companies (excluding banks and financials) increasing by a strong 12.7% year-on-year. With expenses being reined in, operating profit margins have expanded. The other income for this sample of companies jumped 90% year-on-year in the September quarter.

Over the past year or so, many companies have used their cash flows to repay loans and de-leverage their businesses. In FY25, for instance, more than 300 companies turned debt-free. Moreover, the cash on their books had doubled by the end of the year.

केन फिन होम्स लि.

एससीओ-3, प्रथम तल, सेक्टर-14, सोनीपत-131001, फोन: 0130-2235101, मो. 7625079179,
ईमेल: sonepat@canfinhomes.com CIN NO. L85110KA1987PLC008699

मांग सूचना

वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 (सरफासी ऐक्ट) की धारा 13(2) के साथ पठित प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 (नियमावली) के नियम 3(1) के अधीन

जबकि अधोहस्ताक्षरी ने, केन फिन होम्स लिमिटेड के प्राधिकृत अधिकारी के रूप में, सरफासी ऐक्ट के अधीन और उक्त अधिनियम की धारा 13(12) के साथ पठित नियम 3 के अधीन प्रदत्त शक्तियों का प्रयोग करते हुए, उक्त अधिनियम की धारा 13(2) के अधीन मांग सूचना जारी की थी, जिसमें यहां नीचे सूचीबद्ध कर्जदारों / गारंटरों (इसमें आगे "उक्त कर्जदार" कहे गए हैं) से, सूचना में वर्णित राशियां, जिसका विवरण नीचे दिया गया है, सूचना की प्राप्ति की तिथि से 60 दिन के भीतर चुकाने की मांग की गई थी।

उक्त सूचनाएं डाक अधिकारियों द्वारा अवितरित के रूप में लौटा दी गई हैं / कर्जदारों द्वारा सम्यक् प्राप्त नहीं की गई हैं। अतएव कम्पनी पूर्ण सावधानी के साथ यह मांग सूचना प्रकाशित करवा रही है (नियम 3(1) के प्रावधानों के अनुसार)। अधोहस्ताक्षरी द्वारा, अतएव, ये सूचनाएं, उक्त अधिनियम के अनुसार, उक्त कर्जदारों के अंतिम ज्ञात पतों के परिसर पर चस्पा करवा दी गई हैं। संबंधित पार्टियों द्वारा ऋण की सम्यक् वापसी के लिए प्रतिभूति के रूप में, निम्नलिखित आस्तियां कम्पनी के पास बंधक रखी गई हैं।

क्र. सं.	कर्जदारों / गारंटरों का नाम एवं पता	मांग सूचना के अनुसार दावित राशि*	प्रतिभूति आस्तियों का वर्णन	एनपीए की तिथि
1.	**श्रीमती दिव्या अरोड़ा पत्नी निशांत अरोड़ा** (उधारकर्ता) एचएनओ-23, प्रेम कॉलोनी निकट दीपक मंदिर सोनीपत हरियाणा 131001 **श्री निशांत अरोड़ा पुत्र अशोक अरोड़ा (सह-उधारकर्ता)** एचएनओ-23, प्रेम कॉलोनी निकट दीपक मंदिर सोनीपत हरियाणा 131001 **देवेन्द्र पुत्र श्री उदय दास (गारंटर)** मकान नंबर 588 / 13, सिक्का कॉलोनी सोनीपत हरियाणा 131001।	**रु. 11,05,866** (केवल ग्यारह लाख पाँच हजार आठ सौ छियासठ रुपये) डिमांड नोटिस दिनांक 04.11.2025 के अनुसार	खसरा संख्या 4360 मिन वाका रकबा पट्टी मुसलमानन न्यू ब्रह्म कॉलोनी सोनीपत हरियाणा 131001 संपत्ति की सीमाएँ निम्नानुसार हैं पूर्व: गंदा नाला, पश्चिम: गलीबरास्ता, उत्तर: अन्य संपत्ति, दक्षिण: अन्य संपत्ति।	29.10.2025
2.	**1. श्रीमती विनीता तिवारी** (उधारकर्ता) एफ-8293 सी, पहली मंजिल, ब्लॉक-सी अपना घर सोसायटी, सेक्टर-52 फरीदाबाद -121101 **2. श्री विजय प्रकाश तिवारी** (सह-उधारकर्ता) एफ-8293 सी, पहली मंजिल, ब्लॉक-सी अपना घर सोसायटी, सेक्टर-52 फरीदाबाद -121101 **3. श्री गौरव रेक्सवाल** (गारंटर) एफ-8353 ए, अपना घर, सेक्टर-52 फरीदाबाद	**रु. 12,34,325/-** (केवल बारह लाख चौंतीस हजार तीन सौ सात पच्चीस रुपये) डिमांड नोटिस दिनांक 04.11.2025 के अनुसार	125 वर्ग गज क्षेत्रफल वाला एक मकान, जो यहाँ स्थित है खेवट संख्या 70/59, खाता संख्या 97, वाका रकबा, बैयापुर, अंदर, हदूद नगर, निगम, राजीव नगर, सोनीपत, हरियाणा 131001 संपत्ति की सीमाएँ इस प्रकार हैं: पूर्व: सुनीता का मकान, पश्चिम: राजबीर का मकान, उत्तर: गली, दक्षिण: सते का मकान।	29.10.2025

***उपरिवर्णित तिथि से भुगतान की तिथि तक, सहमत संविदात्मक दरों पर, आगे ब्याज के साथ देय।**

एतद्द्वारा आपसे उपरोक्त राशि का भुगतान उस पर संविदा दर पर ब्याज सहित इस सूचना के प्रकाशन की तिथि से 60 दिन के भीतर करने की मांग की जाती है, जिसमें विफल रहने पर अधोहस्ताक्षरी सरफासी ऐक्ट के अधीन उपरोक्त प्रतिभूति प्रवर्तित करने के लिए कार्यवाही प्रारंभ करने हेतु बाध्य होगा। इसके अतिरिक्त कर्जदारों / गारंटरों का ध्यान, प्रत्याभूत आस्तियों को छुड़ाने के लिए उपलब्ध समय के संबंध में, अधिनियम की धारा 13(8) के प्रावधान की ओर आकृष्ट किया जाता है।

तिथि: 17.11.2025, स्थान: सोनीपत — हस्ता./-, प्राधिकृत अधिकारी, केन फिन होम्स लिमिटेड

मार्बल सिटी इंडिया लिमिटेड

ए-30, एस-11, दूसरी मंजिल, कैलाश कॉलोनी, नई दिल्ली-110048,
सीआईएन: L74899DL1993PLC056421,
वेबसाईट: www.pgil.com ईमेल: pgindustryltd@gmail.com

30 सितम्बर 2025 को समाप्त तिमाही हेतु अलेखापरीक्षित वित्तीय परिणामों का सारांश

(रु. लाख में)

क्र. सं.	विवरण (नीचे नोट देखें)	स्टैंडअलोन तिमाही समाप्ति 30-09-2025 (अलेखापरीक्षित)	स्टैंडअलोन तिमाही समाप्ति 30-09-2024 (अलेखापरीक्षित)	स्टैंडअलोन अर्धवर्ष समाप्ति 30-09-2025 (अलेखापरीक्षित)	समेकित तिमाही समाप्ति 30-09-2025 (अलेखापरीक्षित)	समेकित तिमाही समाप्ति 30-09-2024 (अलेखापरीक्षित)	समेकित अर्धवर्ष समाप्ति 30-09-2025 (अलेखापरीक्षित)
1	संचालनों से कुल आय (नियत)	1,879.06	1,320.85	3,970.92	2,567.78	1,320.85	4,607.54
2	अवधि हेतु शुद्ध लाभ/(हानि) (कर पूर्व, आपवादिक और/या असाधारण मदें)	181.82	14.31	386.16	381.33	14.31	657.79
3	कर पूर्व अवधि हेतु शुद्ध लाभ/(हानि) (आपवादिक और/या असाधारण मद पश्चात्)	181.82	14.31	386.16	381.33	4.31	657.79
4	कर पश्चात् अवधि हेतु शुद्ध लाभ/(हानि) (आपवादिक और/या असाधारण मद पश्चात्)	136.06	14.31	288.97	285.36	14.31	492.24
5	अवधि हेतु कुल व्यापक आय [अवधि हेतु लाभ/(हानि) (कर पश्चात्) और अन्य कुल व्यापक आय (कर पश्चात्) शामिल]	136.06	14.31	288.97	285.36	14.31	492.24
6	इक्विटी शेयर पूंजी	1,179.26	1,122.37	1,179.26	597.37	1,122.37	1,179.26
7	आरक्षित निधि (पिछले वर्ष की बैलेंस शीट में दर्शाए गए पुनर्मूल्यांकन आरक्षित निधि को छोड़कर)	-	-	-	-	-	-
8	प्रति शेयर आय (जारी एवं बंद परिचालनों के लिए तथा असाधारण मदों से पहले) (रु. 5/- का प्रत्येक)						
	मूलभूत	0.58	0.06	1.23	1.08	0.06	1.90
	तरलीकृत	0.58	0.06	1.23	1.08	0.06	1.90
9	प्रति शेयर आय (जारी एवं बंद परिचालनों के लिए तथा असाधारण मदों से पहले) (रु. 5/- का प्रत्येक)						
	मूलभूत	0.58	0.06	1.23	1.08	0.06	1.90
	तरलीकृत	0.58	0.06	1.23	1.08	0.06	1.90

नोट:

1. उपरोक्त परिणामों की समीक्षा लेखापरीक्षा समिति द्वारा की गई है तथा 14 नवम्बर, 2025 को आयोजित निदेशक मंडल की बैठक में सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 33 के अनुसार अनुमोदित किया गया है।
2. सांविधिक लेखापरीक्षकों ने 30 सितम्बर 2025 को समाप्त तिमाही के लिए खातों की लेखापरीक्षा की है।
3. पिछली संगत अवधि(ओं) के आंकड़ों को जहां भी आवश्यक समझा गया है, पुनः समूहीकृत/पुनर्व्यवस्थित किया गया है।
4. उपरोक्त सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियमन 2015 के विनियमन 33 के तहत स्टॉक एक्सचेंज में दाखिल तिमाही वित्तीय परिणामों के विस्तृत प्रारूप का एक अंश है। तिमाही वित्तीय परिणाम का पूरा प्रारूप स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) पर उपलब्ध है।
5. कॉर्पोरेट मामलों के मंत्रालय द्वारा "कॉर्पोरेट प्रशासन में हरित पहल" के अनुसार, कंपनी भविष्य में इलेक्ट्रॉनिक मोड के माध्यम से संचार भेजेगी। वे सभी सदस्य जिन्होंने अपनी ईमेल आईडी कंपनी या डिपॉजिटरी के साथ दर्ज या अपडेट नहीं कराई है, उनसे अनुरोध है कि वे अपना ईमेल पता और उसमें किए गए परिवर्तनों को कंपनी/डिपॉजिटरी के साथ पंजीकृत कराएं।

तिथि: 14.11.2025 — हस्ता/- साकेत डालमिया
स्थान: नई दिल्ली — प्रबंध निदेशक (डीआईएन: 00083636)

ओसवाल पंप्स लिमिटेड

पंजीकृत कार्यालय: ओसवाल एस्टेट, एनएच-1, कुटैल रोड, पी.ओ. कुटैल, जिला-करनाल, हरियाणा- 132037, भारत
CIN : L74999HR2003PLC124254, **वेबसाइट:** www.oswalpumps.com
ईमेल आईडी: investorrelations@oswalpumps.com, **संपर्क नंबर:** 91 18 4350 0300

डाक मतपत्र की सूचना और रिमोट ई-वोटिंग सूचना की जानकारी

सदस्यों को एतद्द्वारा सूचित किया जाता है कि कंपनी ने डाक मतपत्र सूचना में निर्धारित प्रस्ताव पर कंपनी के सदस्यों का अनुमोदन प्राप्त करने के लिए कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (इसमें वर्तमान में लागू किसी भी वैधानिक संशोधन या पुनः अधिनियमन सहित), सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के साथ पठित कंपनी अधिनियम, 2013 की धारा 110 और कॉर्पोरेट मामलों के मंत्रालय, भारत सरकार (**"एमसीए परिपत्र"**) द्वारा जारी लागू परिपत्रों की आवश्यकता के अनुपालन में आवश्यक डाक मतपत्र की सूचना दिनांक 17 नवंबर, 2025 (**"डाक मतपत्र सूचना"**) को सोमवार, 17 नवंबर, 2025 को इलेक्ट्रॉनिक विधि में उन सदस्यों को भेजने का काम पूरा कर लिया है, जिनकी ईमेल आईडी कंपनी/एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट (**"आरटीए"**) या डिपॉजिटरी/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत थी।

कंपनी ने डाक मतपत्र के संचालन के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की रिमोट ई-वोटिंग सेवाओं का लाभ उठाया है। रिमोट ई-वोटिंग मंगलवार, 18 नवंबर, 2025 को सुबह 9:00 बजे (भारतीय मानक समय) से शुरू होगी और बुधवार, 17 दिसंबर, 2025 को कार्य समय समाप्त होने पर, अर्थात शाम 5:00 बजे (भारतीय मानक समय) समाप्त होगी, जिसके बाद एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा।

कंपनी अधिनियम, 2013 की धारा 110 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 22 और 20 के साथ एमसीए परिपत्रों के अनुसार, नोटिस की भौतिक प्रतियां सदस्यों को वितरित नहीं की जाएंगी। तदनुसार, डाक मतपत्र सूचना उन सदस्यों को इलेक्ट्रॉनिक विधि में भेजा गया है, जिनकी ईमेल आईडी शुक्रवार, 14 नवंबर, 2025 ("कट-ऑफ डेट") तक डिपॉजिटरी के पास पंजीकृत थी। वे व्यक्ति जो कट-ऑफ डेट पर कंपनी के सदस्य हैं (उन सदस्यों सहित, जिन्हें कंपनी या डिपॉजिटरी के पास अपनी ईमेल आईडी पंजीकृत न होने के कारण यह नोटिस प्राप्त नहीं हुआ है) केवल इस नोटिस में निर्दिष्ट प्रस्ताव के संबंध में वोट देने के हकदार होंगे। कट-ऑफ डेट के बाद कंपनी का सदस्य बनने वाला व्यक्ति मतदान के लिए पात्र नहीं है और उसे डाक मतपत्र सूचना को केवल सूचना के उद्देश्य के लिए मानना चाहिए।

रिमोट ई-वोटिंग की प्रक्रिया और तरीके के साथ-साथ यूजर आईडी और पासवर्ड प्राप्त करने की प्रक्रिया का विवरण डाक मतपत्र सूचना में दिया गया है।

जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं और परिणामस्वरूप डाक मतपत्र सूचना प्राप्त नहीं हुई है, उनसे अनुरोध है कि वे अपने संबंधित डीपी के साथ अपने ईमेल पते पंजीकृत/अपडेट करें, जहां उनका डीमैट खाता है।

जिस सदस्य को डाक मतपत्र सूचना प्राप्त नहीं हुई है, वह investorrelations@oswalpumps.com पर ईमेल भेजकर इसे प्राप्त कर सकता है। इसे कंपनी की वेबसाइट https://oswalpumps.com/ से भी डाउनलोड किया जा सकता है। कृपया इस नोटिस को हमारे उन सभी सदस्यों तक पहुँचने के हमारे प्रयास के रूप में लें, जो इस विषय पर अन्य संचार से चूक गए हैं या प्राप्त नहीं हुए हैं और प्रस्तावित रिमोट ई-वोटिंग में भाग लेने का इरादा रखते हैं।

कंपनी के निदेशक मंडल ने डाक मतपत्र प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए श्री अमित शुक्ला, (सी.पी. संख्या 18190), मालिक, मेसर्स अमित शुक्ला एंड एसोसिएट्स, कंपनी सेक्रेटरीज को जांचकर्ता (**"जांचकर्ता"**) नियुक्त किया है।

अध्यक्ष या अध्यक्ष द्वारा अधिकृत कोई अन्य व्यक्ति डाक मतपत्र के परिणाम 2 (दो) कार्यदिवसों या 3 (तीन) दिनों के भीतर, जो भी पहले हो, घोषित करेगा। डाक मतपत्र के परिणाम, संवीक्षक की रिपोर्ट के साथ, कंपनी की वेबसाइट https://oswalpumps.com/ पर उपलब्ध कराए जाएँगे और बीएसई लिमिटेड (**"बीएसई"**) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (**"एनएसई"**), जहाँ कंपनी के इक्विटी शेयर सूचीबद्ध हैं, को भी सूचित किए जाएँगे और उनकी संबंधित वेबसाइटों www.bseindia.com और www.nseindia.com पर उपलब्ध कराए जाएँगे। कंपनी अपने पंजीकृत कार्यालय में भी परिणाम प्रदर्शित करेगी।

रिमोट ई-वोटिंग के संबंध में किसी भी प्रश्न के मामले में, सदस्य www.evotIng.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं, evoting@nsdl.com पर सुश्री पल्लवी म्हात्रे, एवीपी, एनएसडीएल को अनुरोध भेज सकते हैं, टेलीफोन नंबर: 022-4886 7000 पर कॉल कर सकते हैं या Investorrelations@oswalpumps.com पर कंपनी से संपर्क कर सकते हैं।

कृते **ओसवाल पंप्स लिमिटेड**
हस्ता/-
विवेक गुप्ता,
अध्यक्ष एवं प्रबंध निदेशक

दिनांक: 17 नवंबर, 2025
स्थान: करनाल, हरियाणा

एल&टी फायनांस लिमिटेड
(पहले इसे एल&टी फायनांस होल्डिंग्स लिमिटेड कहा जाता था)
पंजीकृत कार्यालय: एल&टी फायनांस लिमिटेड, बृंदावन बिल्डिंग, प्लॉट नं. 177, कलीना, सीएसटी रोड, मर्सडीज शोरूम के पास, सांताक्रुज (पूर्व), मुंबई 400 098
सीआईएन नं.: L67120MH2008PLC181833
शाखा कार्यालय: दिल्ली

L&T Finance

सोना नीलामी की सूचना

एतद्द्वारा सभी संबंधितों की जानकारी हेतु सूचित किया जाता है कि कंपनी की निम्नलिखित शाखाओं में संबंधित कर्ज संख्याओं के अंतर्गत गिरवी रखे गए सोने के आभूषणों, जिनका मोचन कराया जाना बकाया था और जिन्हें कंपनी द्वारा बार-बार सूचना देने के बावजूद संबंधित ग्राहकों द्वारा अब तक नहीं चुकाया गया है, उनकी नीलामी कंपनी के संबंधित शाखा कार्यालयों में **मंगलवार 25 नवंबर, 2025** को निम्नलिखित विवरणों के अनुसार की जाएगी:-

1. करावल नगर शाखा - एल&टी फायनांस लि., के 274, मेन रोड, करावल नगर, दिल्ली. पिन कोड - 110094. फोन - 8544964544 कर्ज संख्या - 219210000000548, 219210000000527, 219210000000380, 219210000000441, 219210000000460, 219210000000501, 219210000000522 (समय सुबह 11:00 बजे)
2. कर्तार नगर शाखा - एल&टी फायनांस लि., जे-33, मेन रोड, कर्तार नगर, 4था पुस्ता, दिल्ली. पिन कोड - 110053. फोन - 9501466626 कर्ज संख्या - 209210000001365, 209210000001175, 209210000001238, 209210000001341, 209210000001399, 209210000001468, 209210000001517, 209210000001525, 209210000001533 (समय सुबह 11:00 बजे)
3. किरारी शाखा - एल&टी फायनांस लिमिटेड खसरा नं. 1012, सुलेमान नगर, किरारी-दिल्ली. पिन कोड - 110086. फोन - 8968866676 कर्ज संख्या - 211210000000625, 211210000000617, 211210000000579, 211210000000619 (समय सुबह 11:00 बजे)
4. मोहन गार्डन दिल्ली शाखा - एल&टी फायनांस लिमिटेड प्लॉट नं. 8 9 एफ ब्लॉक मोहन गार्डन, नई दिल्ली. पिन कोड - 110059. फोन - 8264133393 कर्ज संख्या - 202210000000752, 202210000000764, 202210000000791, 202210000000842, 202210000000859, 202210000000915, 202210000000914 (समय सुबह 11:00 बजे)
5. नजफगढ़ शाखा - एल&टी फायनांस लि., तल मंजिल, आरजेड3, बी ब्लॉक, ओल्ड रोशनपुरा, नजफगढ़, दक्षिण-पश्चिम दिल्ली. पिन कोड - 110043. फोन - 8427733393 कर्ज संख्या - 203210000000880, 203210000000929, 203210000000964, 203210000000913 (समय सुबह 11:00 बजे)
6. सोनिया विहार - दिल्ली शाखा - एल&टी फायनांस लि., प्रॉपर्टी नं. डी-296, 3रा पुस्ता, मेन मार्केट, सोनिया विहार, दिल्ली. पिन कोड - 110094. फोन - 8699033393 कर्ज संख्या - 197210000001509, 197210000001662, 197210000001580, 197210000001155, 197210000001323, 197210000001633, 197210000001406, 197210000001492, 197210000001493, 197210000001586 (समय सुबह 11:00 बजे)

कृपया ध्यान दें कि यदि किसी कारणवश नीलामी उपरोक्त दिनांक पर पूरी नहीं हो पाती है, तो यह बिना किसी पूर्व सूचना के **2 दिसंबर 2025** को उसी स्थान और समय पर आयोजित की जाएगी.

ध्यान दें: संबंधित ग्राहक नीलामी के दिनांक से पहले आभूषणों को मुक्त करवा सकते हैं.

ध्यान दें: एल&टी फायनांस प्रायवेट लिमिटेड के पास अपने विवेकाधीन, किसी भी कर्ज खाते के अंतर्गत किसी भी आभूषण को बिना किसी पूर्व सूचना के नीलामी सूची से हटाने का अधिकार है.

ध्यान दें: बोलीकर्ताओं से निवेदन है कि वे पहचान पत्र, पैन कार्ड और पंजीकृत डीलरों के मामले में टिन नंबर प्रस्तुत करें. सफल बोलीकर्ता से पूरी नीलामी की राशि तुरंत आरटीजीएस/किसी अन्य अनुमत माध्यम से कंपनी को हस्तांतरित करने का निवेदन किया जाता है.

हस्ता./-
प्राधिकृत अधिकारी
एल&टी फायनांस लिमिटेड के लिए

उपरोक्त सूचना के बारे में किसी भी स्पष्टीकरण के लिए, कृपया 1800 268 0000 पर या संबंधित शाखा से संपर्क करें.

दिनांक: 18.11.2025
स्थान: दिल्ली

ओसवाल पंप्स लिमिटेड

पंजीकृत कार्यालय: ओसवाल एस्टेट, एनएच-1, कुटैल रोड, पी.ओ. कुटैल, जिला-करनाल, हरियाणा- 132037, भारत
CIN : L74999HR2003PLC124254, **वेबसाइट:** www.oswalpumps.com
ईमेल आईडी: investorrelations@oswalpumps.com, **संपर्क नंबर:** 91 18 4350 0300

फॉर्म पीएएस-1

[कंपनी अधिनियम, 2013 की धारा 27(1) और कंपनी (सूचीपत्र और प्रतिभूतियों का आवंटन) नियम, 2014 के नियम 7(2) के अनुसार]

सूचीपत्र में निर्दिष्ट किसी अनुबंध की शर्तों में परिवर्तन करने या जिन उद्देश्यों के लिए सूचीपत्र जारी किया गया था, उन्हें बदलने के लिए विशेष प्रस्ताव की सूचना का विवरण देने वाला विज्ञापन

कॉर्पोरेट पहचान संख्या (सीआईएन)	:	L74999HR2003PLC124254
कंपनी का नाम	:	ओसवाल पंप्स लिमिटेड
पंजीकृत कार्यालय का पता	:	ओसवाल एस्टेट, एनएच-1, कुटैल रोड, पी.ओ. कुटैल, जिला- करनाल, हरियाणा-132037

सार्वजनिक सूचना

एतद्द्वारा सूचित किया जाता है कि 13 नवंबर, 2025 के एक प्रस्ताव द्वारा, बोर्ड ने 17 जून, 2025 के सूचीपत्र में उल्लिखित अनुबंध की शर्तों में परिवर्तन करने का प्रस्ताव दिया है जिसमें 1 रुपये अंकित मूल्य वाले 14,495,114 इक्विटी शेयरों को 614 रुपये प्रति इक्विटी शेयर के निर्गम मूल्य पर नए सिरे से जारी करने के संबंध में जारी किया गया है, जो कुल मिलाकर 8,900 मिलियन रुपये है और 1 रुपये अंकित मूल्य वाले 8,100,000 इक्विटी शेयरों को 614 रुपये प्रति इक्विटी शेयर के निर्गम मूल्य पर बिक्री के लिए पेश किया गया है, जो कुल मिलाकर 4,973.40 मिलियन रुपये है।

उक्त प्रस्ताव के अनुसरण में, यह भी सूचित किया जाता है कि उक्त प्रस्ताव को अनुमोदित करने के लिए डाक मतपत्र द्वारा एक विशेष प्रस्ताव पारित किया जाना है।

ऐसे परिवर्तन/संशोधन का विवरण इस प्रकार है:

1. परिवर्तित किए जाने वाले अनुबंध की शर्तों का विवरण

कंपनी ने 17 जून, 2025 के सूचीपत्र के अनुसार, अपने 8,415.14 मिलियन रुपये के इक्विटी शेयरों के आरंभिक सार्वजनिक निर्गम के अंतर्गत नए निर्गम से प्राप्त शुद्ध आय (जिसे आगे **"आईपीओ आय"** कहा जाएगा) का उपयोग निम्नलिखित तरीके से करने का प्रस्ताव रखा था:

(क) हमारी कंपनी के कुछ पूंजीगत व्ययों का वित्तपोषण;

(ख) **हरियाणा के करनाल में नई विनिर्माण इकाइयों की स्थापना के वित्तपोषण हेतु, हमारी पूर्ण स्वामित्व वाली सहायक कंपनी, ओसवाल सोलर स्ट्रक्चर प्राइवेट लिमिटेड ("ओसवाल सोलर") में इक्विटी के रूप में निवेश;**

(ग) हमारी कंपनी द्वारा लिए गए कुछ बकाया उधारों का आंशिक या पूर्ण रूप से पूर्व-भुगतान/पुनर्भुगतान;

(घ) ओसवाल सोलर द्वारा लिए गए कुछ बकाया उधारों का आंशिक या पूर्ण रूप से पुनर्भुगतान/पूर्व-भुगतान हेतु, हमारी पूर्ण स्वामित्व वाली सहायक कंपनी, ओसवाल सोलर में इक्विटी के रूप में निवेश; और

(ई) सामान्य कॉर्पोरेट उद्देश्य (सामूहिक रूप से, **"उद्देश्य"**)।

कंपनी ने सूचीपत्र के अनुसार, आईपीओ से प्राप्त राशि में से 2,727.58 मिलियन रुपये का उपयोग ओसवाल सोलर में इक्विटी के रूप में निवेश करने के लिए करनाल, हरियाणा में नई विनिर्माण इकाइयों की स्थापना के वित्तपोषण हेतु निम्नानुसार करने का प्रस्ताव रखा था। ओसवाल सोलर ने 26 मई, 2025 की अपनी बैठक में अपने निदेशक मंडल के अनुमोदन के अनुसरण में निम्नलिखित नई विनिर्माण इकाइयाँ स्थापित करने का प्रस्ताव रखा:

(i) डीडी इंटरनेशनल प्राइवेट लिमिटेड, लिंक रोड, ग्राम कुटैल, जिला करनाल, हरियाणा 132 037, भारत के सामने स्थित विनिर्माण सुविधा में पीवी सौर पैनल (**"एल्यूमीनियम फ्रेम सुविधा"**) के लिए एल्यूमीनियम फ्रेम की विनिर्माण इकाई (**"मौजूदा ओएसएसपीएल सुविधा"**);

(ii) 1118, जीटी रोड, नीलकंठ स्टार ढाबा के सामने, 71/3 दिल्ली साइड 141 माइलस्टोन्स, करनाल, हरियाणा 132001 (**"प्रारंभिक परियोजना भूमि"**) में पीवी सौर मॉड्यूल (**"सोलर मॉड्यूल सुविधा"**) के लिए 1,500 मेगावाट की विनिर्माण इकाई; और

(iii) प्रारंभिक परियोजना भूमि पर एथिलीन-विनाइल एसीटेट (**"ईवीए"**) एनकैप्सुलेंट के लिए 1,500 मेगावाट की विनिर्माण इकाई (**"ईवीए एनकैप्सुलेंट सुविधा"**, और सौर मॉड्यूल सुविधा के साथ, **"नई विनिर्माण सुविधा"**)।

2. प्रस्तावित परिवर्तन/संशोधन का विवरण:

नई विनिर्माण सुविधा को मुरब्बा संख्या 145 और 146, ग्राम कुटैल, तहसील घरौंदा, जिला करनाल, हरियाणा- 132037 ("प्रस्तावित भूमि") पर स्थित एक नए स्थान पर स्थानांतरित करने का प्रस्ताव है, जो मौजूदा ओएसएसपीएल सुविधा से सटा हुआ है।

दिनांक 17 जून, 2025 के सूचीपत्र में बताए गए निर्गम के अन्य उद्देश्यों में कोई परिवर्तन प्रस्तावित नहीं है।

3. परिवर्तन के कारण/औचित्य:

निम्नलिखित व्यावहारिक विचारों और लाभों के कारण स्थानांतरण प्रस्तावित है:

(क) स्थान

प्रस्तावित भूमि मौजूदा ओएसएसपीएल सुविधा के निकट स्थित है। यह निकटता महत्वपूर्ण संभार-तंत्रीय लाभ प्रदान करती है, जिसमें आसान समन्वय, कम परिवहन लागत और सुव्यवस्थित संचालन शामिल हैं। प्रस्तावित भूमि एक खाली भूखंड है और इसे 25 जून, 2024 को प्रमोटर समूह की सदस्य श्रीमती राधिका गुप्ता, पट्टाकर्ता और ओसवाल सोलर, पट्टाधारक के बीच हुए एक समझौते के अनुसार 25 जून, 2024 से शुरू होकर 15 वर्षों की अवधि के लिए पट्टे पर दिया गया है, जिसमें दोनों पक्षों की आपसी सहमति से आगे विस्तार का प्रावधान है।

(ख) श्रमिकों की आवश्यकता

चूँकि प्रस्तावित भूमि मौजूदा ओएसएसपीएल सुविधा से सटी हुई है, इसलिए मौजूदा श्रमिकों का प्रभावी ढंग से उपयोग किया जा सकता है। इसके अलावा, आर एवं डी, प्रयोगशाला और प्रशासनिक बुनियादी ढाँचे के साझा उपयोग से परिचालन और लागत दक्षता में उल्लेखनीय वृद्धि होगी।

(ग) क्षेत्रफल

प्रस्तावित भूमि का क्षेत्रफल बड़ा है (28,000 वर्ग मीटर बनाम 13,983 वर्ग मीटर)। बढ़े हुए भूमि क्षेत्र से निम्नलिखित लाभ प्राप्त होंगे:

- संयंत्र लेआउट और डिजाइन दक्षता में सुधार
- कच्चे माल और तैयार माल के लिए पर्याप्त भंडारण
- भविष्य में मापनीयता और विस्तार

(घ) नियामक अनुमोदन

प्रस्तावित भूमि पहले से ही औद्योगिक भूमि के रूप में वर्गीकृत है। चूँकि प्रस्तावित भूमि मौजूदा ओएसएसपीएल सुविधा के निकट है, इसलिए यह मौजूदा ओएसएसपीएल सुविधा का विस्तार होगा, और मौजूदा अनुमोदनों/लाइसेंसों में केवल संशोधन या अद्यतन की आवश्यकता होगी। चूँकि किसी नए अनुमोदन की आवश्यकता नहीं है, नियामक और प्रशासनिक आवश्यकताएँ न्यूनतम हैं, केवल लागू आवेदन शुल्क देय है, जिसके परिणामस्वरूप नियामक और प्रशासनिक लागतों में बचत होती है।

(ई) स्वतंत्र बिजली फीडर

मौजूदा ओएसएसपीएल सुविधा में एक स्वतंत्र बिजली फीडर है जिसे नई विनिर्माण सुविधा के साथ साझा किया जा सकता है, जिससे लागत अनुकूलन में मदद मिलेगी।

जैसा कि ऊपर बताया गया है, मौजूदा ओएसएसपीएल सुविधा का बड़ा क्षेत्रफल और उससे सीधी निकटता प्रस्तावित भूमि प्रारंभिक परियोजना भूमि की तुलना में काफी अधिक लाभप्रद बनाती है। यह वर्तमान परिचालनों के निर्बाध विस्तार के रूप में कार्य करेगा, जिससे रसद दक्षता, साझा संसाधन और एक अधिक एकीकृत विनिर्माण पारिस्थितिकी तंत्र सुनिश्चित होगा जो ओसवाल सोलर के दीर्घकालिक विकास उद्देश्यों के अनुरूप होगा।

प्रबंधन का उद्देश्य निर्गम राशि का पर्याप्त और उचित उपयोग करके शेयरधारकों के मूल्य में वृद्धि करना है, जिससे कंपनी द्वारा प्रदान की जा रही सेवाओं से समझौता किए बिना मूल्य में वृद्धि होगी।

4. प्रस्तावित परिवर्तन/संशोधन का कंपनी की वित्तीय स्थिति पर प्रभाव:

उपर्युक्त विवरण के अनुसार लागत दक्षता/अनुकूलन को छोड़कर, कंपनी की वित्तीय स्थिति पर कोई प्रभाव नहीं पड़ेगा।

5. नए उद्देश्यों से संबंधित प्रमुख जोखिम कारक

जोखिम कारक सूचीपत्र में उल्लिखित के समान ही रहेंगे क्योंकि प्रस्तावित परिवर्तन ने सूचीपत्र में उल्लिखित निर्गम के किसी भी उद्देश्य में कोई परिवर्तन नहीं किया है।

6. प्रस्तावित परिवर्तन/संशोधन के विरुद्ध मतदान करने वाले निदेशकों के नाम:

कोई नहीं

कोई भी इच्छुक व्यक्ति विशेष प्रस्ताव की प्रति व्याख्यात्मक विवरण के साथ कंपनी के पंजीकृत कार्यालय या कंपनी सचिव श्री अनीश कुमार के कार्यालय, ओसवाल एस्टेट, एनएच-1, कुटैल रोड, पी.ओ. कुटैल, जिला करनाल, हरियाणा-132037 से निःशुल्क प्राप्त कर सकता है या इसकी प्रति के लिए कंपनी की वेबसाइट https://oswalpumps.com/ पर जा सकता है।

कृते **ओसवाल पंप्स लिमिटेड**
हस्ता/-
विवेक गुप्ता,
अध्यक्ष एवं प्रबंध निदेशक

दिनांक: 17 नवंबर, 2025
स्थान: करनाल, हरियाणा