

Date: July 08, 2025

**To,
The Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.**

Scrip Code: 514322

**Sub: Newspaper advertisement for transfer of Equity Shares of the Company
to Investor Education and Protection Fund ('IEPF') Authority**

Dear Sir/Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper clippings published in Business Standard (English) and Mumbai Lakshadeep (Marathi) both dated July 08, 2025, pursuant to Rule 6 of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Kamadgiri Fashion Limited.

**Siddhant Singh,
Company Secretary Cum Compliance Officer.**



KALLAPANNA AWADE ICHALKARANJI JANATA SAHAKARI BANK LTD.,

(Multi-State Scheduled Bank)

Head Office: Ward No.12 H.No.1,'Janata Bank Bhawan', Main Road, Ichalkaranji - 416 115, Dist - Kolhapur. (M.S.) Tel. No: (0230) 2433505 to 508.

Kalbadevi, Mumbai Branch Office:-239, Garodia Chamber, Kalbadevi Road, Mumbai - 400002 (Maharashtra State).

SALE NOTICE

PUBLIC NOTICE FOR SALE OF THE IMMOVABLE PROPERTY UNDER PROVISIONS OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002, AND RULES FRAMED THEREUNDER.

The undersigned being the Authorized Officer of Kallappa Awaade Ichalkaranji Janata Sahakari Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the said Act") invites offers in the prescribed tender forms from interested parties to purchase the property detailed herein below put up for sale by the Bank on **'AS IS WHERE IS AND WHATEVER IS'** basis under provisions of the said Act and Rules framed there under to recover its dues. The property is in **physical possession** of the Bank in exercise of its powers under section 13(4) of the said Act, read with section 14 and read with Rule 4 and/or Rule 8 of the Rules of the said Act. The Authorised officer of the bank also issued notice dated 06/05/2025 under Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 to the borrower, Guarantors and mortgagor named herein below and also made paper publication of said notice on 27/05/2025.

Name of Borrower, Guarantors & Mortgagor & Loan Account No.	Amount Claimed being Rupees	Description of Property	Reserve price amount and (EMD Amount)
1) Mr. Raju Naliniranjan Patra , R/o. Flat No. 204, 2 nd Floor, Building No. 4, Sai Prem Apartment, Sai Prem CHSL, New Link Road, Virar (E)- 401 305, Tal.-Vasai, Dist. Palghar. ("Borrower"), 2) Mrs. Papia Raju Patra , R/o. Flat No. 204, 2 nd Floor, Building No. 4, Sai Prem Apartment, Sai Prem CHSL, New Link Road, Virar (E)- 401 305, Tal.-Vasai, Dist. Palghar ("Borrower"), 3) Mr. Jaypid Rampada Adak , R/o. Flat No. 302, Sai Prem Apartment, Near Jayshree Jagannath Nagar, Manvel Pada, Virar (E)- 401305, Tal.-Vasai, Dist. Palghar. ("Guarantor"), 4) Mr. Dinesh Basudeb Jana R/o. Room No. 40, 4 th floor, Plot No. 343A, Bachubhai Chagpar Building, Badamwadi Kalbadevi, Kalbadevi Road, Mumbai 400002. ("Guarantor") (Loan account No. SVLLTEMI-36)	Rs. 4,81,714/- (Rupees Four Lakh Eighty One Thousand Seven Hundred and Fourteen Only) due as on 29/02/2024 as detailed in the demand notice dated 14/03/2024 issued under section 13(2) of the said Act by the bank to the borrower & others together with further interest at the contractual rate of interest, cost, expenses etc;	"All that part and parcel of the property of Flat No. 204, admeasuring 21 Sq.Mtrs. built up area on the 2 nd floor of the building No.4, known as 'Sai Prem Apartment' in the society Sai Prem Co-op Housing Society Ltd., constructed on the portion of all that piece of parcel of land bearing Survey No. 399, Hissa No.2 and 5 situated at Village Virar, Jayshree Jagannath Nagar, Nalasopara Virar Link Road, Manvelpada, Virar (East), Taluka Vasai, Dist - Palghar, within the area of sub-Registrar at Vasai No. II (Virar), the property described above with all its contents, easementary rights and building therein owned by Mr. Raju Naliniranjan Patra and Mrs. Papia Raju Patra."	Rs.9,49,200/- and (Rs.94,920/-)

Tender documents containing terms and conditions of sale are available at the Bank's Head Office and Kalbadevi, Mumbai, Branch Office at the addresses stated above. The sale strictly subject to the terms & conditions in this advertisement and the prescribed tender document and the SARFAESI Act read with the Security Interest (Enforcement) Rules, 2002. The offers for above mentioned property are invited in sealed envelope accompanied with payment of tender fee and 10% earnest money deposit of offer amount payable by demand draft/pay order drawn in favor of the Bank payable at Kalbadevi, Mumbai as indicated in the terms and conditions of sale mentioned in the tender document. The offer amount shall be above the amount of Reserve Price of the said property. The property may be inspected with the prior appointment of Branch Manager of Kalbadevi, Mumbai branch Mr. Nilesh Vasant Chavan (Mob. No. 9619292848), on any working day upto 06/08/2025. Offers in the manner stipulated in the Tender document will be received till 07/08/2025 up to 5.30 p.m. at the Bank's Kalbadevi, Mumbai Branch Office and will be opened on 08/08/2025 at 2.00 p.m. in the Kalbadevi, Mumbai Branch Office. For the details information contact with Authorized Officer (Mob.No. 9619083135).

Date :- 07/07/2025

Sd/-
(S.R.Sawant)
Chief Manager & Authorized Officer
Kallappa Awaade Ichalkaranji Janata Sahakari Bank Ltd.



Head Office: Level-3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; Tel: 022 4241 0400, 022 4060 3100 ; Website: <http://www.shriramfinance.in> Registered Off.: Sri Towers, Plot No.14A, South Phase Industrial Estate, Guindy, Chennai 600 032.
Branch Off: 14TH FLOOR, MALPANI ARCADE, OPP SOPAN HOSPITAL, MUMBAI NAKA, NASHIK- 422001

APPENDIX-IV-A [SEE PROVISION TO RULE 8 (5) & 8 (6)] AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES

NOTE: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

E- Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 9(1) of the Security Interest Enforcement Rules, 2002.

Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/charged to the Shriram Finance Limited. The physical possession of which have been taken by the Authorized Officer of Shriram Finance Limited (Earlier known as Shriram City Union Finance Limited) will be sold on "As is where is", "As is what is", and "Whatever there is" basis in e-auction on 7th Aug 2025 between 11 AM to 1 PM for recovery of the balance due to the Shriram Finance Limited from the Borrower/s and Guarantor/s, as mentioned in the table, Details of the Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit and increment are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagors	Date & Amount of 13(2) Demand Notice	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date
1) SAI CENTERING CONTRACTOR 2) SACHIN ASHOK DHATRAK, 3) GITTE TRUPTI SHIVAJI,	Demand Notice Date: 06-11-2024 Rs.3013529/-(Rupees Thirty Lakhs Thirteen Thousand Five Hundred Twenty Nine only) as on 15-11-2024 in Loan account No. NSKNCLP2212060003 together with further interest at the contractual rate together with incidental expenses, cost, charges	Rs. 79,20,900/- (Rupees Seventy Nine Lacs Twenty Thousand Nine hundred only) Bid Increment Rs.25,000/- (Rupees Twenty Five Thousand Only) in such multiples Earnest Money Deposit (EMD) (Rs.) Rs. 7,92,090/- (Rupees Seven Lacs Night Two Thousand Ninty Only) Last date for submission of EMD : 06/08/2025 Time 10 AM to 4 PM	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below in favour of Shriram Finance Limited BANK NAME- AXIS BANK LIMITED B R A N C H - D R . R A D H A K R I S H N A N S A L A I , M Y L A P O R E , C H E N N A I BANK ACCOUNT NO- 006010200067449 I F S C C O D E - UTIB0000006	7th Aug 2025 & Time. 11.00 a.m. to 01.00 P.M.	Customer Care- 022 - 40081572 Debiyoti Roy 98747 02021 Suraj Suryvanshi 7030144341 Property Inspection Date 15/07/2025 Time 1 PM to 4 PM

Description of Property

All that piece and parcel of the property bearing Plot No. 62 area adm. 566.06 Sq. Mtrs, out of Gat No. 2411/3/2 situated at Village Ozar, Tal. Niphad, Dist. Nashik and bounded as follows:
On or Towards East Plot No. 63, On or Towards West Plot No. 61
On or Towards South Amenity Plot No. 103, On or Towards North 15 Mtrs. Colony Road

STATUTORY 30 DAYS NOTICE UNDER RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

The borrower/mortgagors/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-auction i.e. 7th Aug 2025, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost. The Authorised Officer reserves the right to reject any or all bids without furnishing any further reasons. The online auction will be conducted on website (<https://eauctions.samil.in> of our auction agency SHRIIRAM AUTOMALL LTD. and for the place of Tender Submission/ for obtaining the bid form / Tender open & Auction, please visit the website <https://eauctions.samil.in> and for detailed terms and conditions of the sale please refer to the link <http://www.shriramfinance.in/auction> provided in the Shriram Finance Limited website..

Place : NASHIK
Date : 08-07-2025

Sd/- Authorised Officer
Shriram Finance Limited



THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1926PLC001255
Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001 Tel: +91-22-22618091,+91-22-40748181, Fax: +91-22-22656863 E-mail: info@indianhumpipe.com, Website: www.indianhumpipe.com

NOTICE OF 99th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 99th Annual General Meeting ('AGM') of The Indian Hume Pipe Company Limited ('the Company') will be held on Friday, 1st August, 2025 at 2.30 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities Exchange and Board of India ("SEBI") hereinafter collectively referred as "Circulars", and all other applicable laws. The Company has sent the Notice of 99th AGM together with full Annual Report for the Financial Year 2024-25 on 7th July, 2025 through email to the Members whose email addresses are registered with the Company/ Depositories. The requirement of sending physical copies of the Annual Report for Financial Year 2024-25 has been dispensed with, as per MCA Circulars & SEBI Circulars, except to those shareholders who have requested for the physical copy of the Annual Report 2024-25.

The Notice of 99th AGM and the Annual Report for financial year 2024-25 is available and can be downloaded from the Company's Website www.indianhumpipe.com and the websites of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>, BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on resolutions set forth in the Notice of the 99th AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up equity share capital of the Company as on Friday, 25th July, 2025 (cut-off date).

Mr. J. H. Ranade (Membership No.F 4317 & CP No.2520) or failing him Mr. Sohan J. Ranade (Membership No. A 33416 & CP No.12520) or failing him Ms. Tejasvi P. Jogal (Membership No. A 29608 & CP No.14839) (any one of them), Partners of JHR & Associates, Company Secretaries have been appointed as the scrutinizer to scrutinize the e-voting process (remote e-voting before the AGM and during the AGM) in a fair and transparent manner.

The remote e-voting period will commence on Monday, 28th July, 2025 (9:00 a.m. IST) and ends on Thursday, 31st July, 2025 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date i.e. Friday, 25th July, 2025 may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.

If you are holding shares in physical form or if you have not registered your email address with the Company/Depositories can cast their vote through remote e-voting or through the e-voting system during the meeting, you may please follow below instructions for obtaining login details for e-voting.

Physical Holding	Please send a request to the Registrar and Transfer Agent of the Company M/s MUGF Intime India Private Limited providing Folio-No., name of shareholders, scanned copy of the share certificate (front & back), PAN (Self-attested scanned copy of PAN Card) and Aadhar (Self attested scanned copy of Aadhar card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting. Please refer to the frequently asked questions (FAQ) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com and contact at 022-48867000 or send a request to evoting@nsdl.com

In case of any grievances connected with facility for voting by electronics means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra (East), Mumbai- 400051. Email: evoting@nsdl.com / pallavid@nsdl.com, Tel: 91 22-48867000.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th July, 2025 to Friday, 1st August, 2025 (both days inclusive) for the purpose of holding 99th Annual General Meeting of the Company and Payment of Dividend, if declared.

For any shares related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company M/s. MUGF Intime India Pvt. Ltd., at C -101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400083, Telephone No: 8108116767 email id rnt.helpdesk@in.mpms.mufg.com

By order of the Board
The Indian Hume Pipe Company Ltd.
Sd/-
Niraj R. Oza
Vice President - Company Secretary & Legal



IFB INDUSTRIES LIMITED

CIN : L51109WB1974PLC029637
Regd. Office : 14, Taratolia Road, Kolkata - 700088
Phone : 91 33 30489299, Fax : 91 33 30489230
Email : investors@ifbglobal.com Website : www.ifbindustries.com

NOTICE

Members are hereby informed that dispatch of the Notice and the Annual Report for the Financial Year 2024-2025 relating to the 49th Annual General Meeting (AGM) of IFB Industries Limited to be held on **Wednesday, 30th Day of July, 2025 at 10.30 A.M (IST)** at Raajkumar, Rangmanch, 89C, Maulana Abul Kalam Azad Sarani, Phoolbagan, Kankurachhi, Kolkata, West Bengal-700054 in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, has been completed on Monday, July 7, 2025 through electronic mode, in conformity with the regulatory requirements only to those members whose email addresses are registered with the Company/ C B Management Services (P) Ltd. (RTA)/ Depositories/ Depository Participant (DP). Further in compliance with Regulation 36(1)(v) of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing the web link where complete details of the Annual Report and the Notice is available to those shareholder(s) who have not registered their email addresses with the Company/ C B Management Services (P) Ltd. (RTA)/Depositories/Depository Participant (DP). The Company has completed dispatch of the said letters on Monday, July 7, 2025. The physical copy of the Notice alongwith the Annual Report shall be made available only to those members who may request for the same in writing to the Company. The requirements for sending physical copies of the Notice and Annual Report have been dispensed with vide MCA and SEBI Circulars.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements), Regulations 2015 read with the Secretarial Standards issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of the 49th AGM through remote e-voting (facility to cast vote prior to the AGM) and also through voting by electronic means during the AGM for which purpose the services of National Securities Depository Limited ('NSDL') have been engaged by the Company. The Notice of 49th Annual General Meeting and the Annual Report is available on the Company's Website: www.ifbindustries.com and on NSDL website at www.evoting.nsdl.com and on the website of Stock Exchanges, where the Company's shares are listed.

Members whose names are recorded in the Register of Members of the Company as on the cut-off date i.e. Wednesday, July 23, 2025, will be entitled to cast their votes by remote e-voting or e-voting during AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, July 23, 2025 (cut-off date).

A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

The remote e-voting period commences on **Sunday, July 27, 2025 at 9:00 a.m. (I.S.T.) and ends on Tuesday, July 29, 2025 at 5:00 p.m.(I.S.T.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, July 23, 2025 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Detailed procedure for remote e-Voting/Voting by electronic means during the AGM is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. July 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rtat@cbmsl.com.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the telephone no.: 022 - 4886 7000.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at telephone no.: 022 - 4886 7000
Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cslindia.com or contact at 1800 2109 911

A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of any query, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on the telephone no.: 022 - 4886 7000. The query or grievance connected with the remote e-voting may also be addressed to :

M/s CB Management Services Private Limited Mrs. Ranu Dey Talukdar, Compliance Officer Sasoi Court, 5th Floor, 20 R.N. Mukherjee Road, Kolkata - 700071 Tel : 033 - 69066200, Mobile : 9830712881 Email : rtat@cbmsl.com	M/s National Securities Depository Ltd (NSDL) Ms. Pallavi Mhatre, Senior Manager Email : evoting@nsdl.com / pallavid@nsdl.com Ph. No: 022 - 4886 7000
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Mr. S K Patnaik, Practicing Company Secretary (Membership No. FCS 5699) Partner of M/s. Patnaik & Patnaik, Company Secretaries, has been appointed by the Board of Directors as the Scrutinizer for providing facility to the members of the Company, to scrutinize the process of remote e-voting and voting through electronic means during the AGM in a fair and transparent manner. The Register of Members and the Share Transfer Register of the Company shall remain closed from **July 24, 2025 to July 30, 2025 (both days inclusive)**.

The Results of voting will be declared within 2 working days from the conclusion of the 49th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company www.ifbindustries.com, on NSDL's e-voting website www.evoting.nsdl.com and website of Stock Exchanges, where the Company's shares are listed.

By order of the Board
For IFB Industries Limited
Ritesh Agarwal
Company Secretary

Date : July 7, 2025
Place : Kolkata



GRAPHITE INDIA LIMITED

Regd. Off: 31, Chowringhee Road, Kolkata 700 016
CIN : L10101WB1974PLC094602
Website : www.graphiteindia.com

Notice of 50th Annual General Meeting and E-voting Information

Notice is hereby given that the Fiftieth Annual General Meeting (50th AGM) of the Company will be held on **Friday, the 1st day of August 2025 at 10.45 a.m. through Video Conference ("VC") / other Audio Visual Means ("OAVM")** to transact the business, as set out in the notice of the AGM as permitted by Ministry of Corporate Affairs (MCA) circulars no. 09/2024 dated September 19, 2024 read together with other previous Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars").

The Notice of the AGM along with the Annual Report 2024-25 has been sent on 07.07.2025 only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. A letter providing a web-link for accessing the Annual Report has been sent on 07.07.2025 to those members who have not registered their E-mail IDs. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website: www.graphiteindia.com and websites of the Stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Facility for e-voting provided by MUGF Intime India Private Limited (MIPL) (formerly Link Intime India Private Limited) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed Friday, **July 25, 2025 as "cut-off date"** to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the Company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **July 25, 2025**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Tuesday, July 29, 2025 (9.00 a.m. IST) and ends on Thursday, July 31, 2025 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by MIPL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

The Company has fixed Thursday, July 17, 2025 as the 'Record Date' for determining entitlement of members for dividend for the financial year ended March 31, 2025, if approved at the AGM.

Pursuant to the relevant SEBI Circulars, with effect from April 1, 2024 dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no., email id, bank details valid PAN linked to Aadhaar of all holders in the folio etc.

To avoid delay in receiving dividend, members are requested to update their KYC, bank details with their Depository Participants, in case the shares are held in dematerialised mode and with MUGF Intime India Private Limited, in case the shares are held in physical mode.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM. In case you have any queries or issues regarding e-voting, you may send an email to enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000.

Members facing any technical issue in login for attending AGM may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000 / 4918 6175.

Those persons who have acquired shares and have become Members of the company after the despatch of notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownership maintained by Depositories as on cut-off date i.e. **July 25, 2025** can view the Notice convening the AGM on the website of the Company viz. www.graphiteindia.com and on the website of MIPL viz. <https://instavote.linkintime.co.in>. Such shareholders can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice under instructions for "Voting through electronic means" or by voting at the AGM.

For Graphite India Limited
Sanjeev Marda
Company Secretary
ACS14360

Date: 7th July, 2025



MUMBAI DEBTS RECOVERY TRIBUNAL NO-3

MINISTRY OF FINANCE, GOVERNMENT OF INDIA,
Sector 30A, Next To Raghuleela Mall, Near Vashi Railway Station, Vashi, Navi Mumbai-400703

RECOVERY PROCEEDING NO 394 OF 2019

Bank Of Maharashtra ...certificate Holder
Vs
Miliinda Balkrishna Jadhav & Ors ...Certificate Debtors

NOTICE FOR SETTLING THE SALE PROCLAMATION

- MILINDA BALKRISHNA JADHAV, R/O JADHAV PADA, KANER PHATA, VIRAR (EAST), DIST - PALGHAR-401303.
- JAYESH ATMARAM KADU, R/O KASHIDKOPAR, POST - MANDVI, TAL- VASAI, DIST - PALGHAR -401 201.
- BALKRISHNA GANGARAM JADHAV, R/O ADHAV PADA, KANER PHATA, VIRAR (EAST), DIST-PALGHAR-401303.

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in O.A. No. 2097 of 2016 to pay to the Applicant Bank(s) / Financial Institution (s) a sum of **Rs 26,36,664.00 (In words Rs Twenty Six Lakhs Thirty Six Thousand Six Hundred Sixty Four Only)** with cost and interest, and

Whereas you the CDs have not paid the amount and the undersigned has attached the under-mentioned property and ordered its sale.

Therefore, you are hereby informed that the **26.06.2025** has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said properties or any portion thereof.

SCHEDULE OF IMMOVABLE PROPERTY

AGRICULTURAL LAND GAT NO. 83, SAPAHLE ROAD, VILLAGE PARGAON, TAL- PALGHAR DIST - PALGHAR-401102. NET LAND AREA - 16.60 GUNTHA.

Given under my hand and the seal of the Tribunal on 06/06/2025

Seal

(Deepa Subramanian)
Recovery Officer-I
Debts Recovery Tribunal-3



Kamadgiri Fashion Limited

CIN: L17120MH1987PLC042424
Regd. Office: 202/ 2nd Floor, Rajan House, Appasaheb Marathe Marg, Prabhadevi, Mumbai, Maharashtra, India, 400025
Tel. No.: (+91 22) 69433000 Website: www.kflindia.com E-mail: cs@kflindia.com
N.O.T.I.C.E
Transfer of equity shares of the Company to Investor Education and Protection Fund ("IEPF")

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013, ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), each as amended. The Act and Rules, *inter alia*, contain provisions for transfer of unclaimed dividend to IEPF and transfer of share(s), both held in physical form as well as in electronic form, in respect of which dividend(s) has not been paid or claimed by the shareholder(s) for 7 (seven) consecutive years or more, to IEPF Authority.

In compliance with the Rules, the Company has communicated individually to the concerned shareholders whose registered address is available with the Company/ Registrar & Share Transfer Agent and whose shares are now due to be transferred to IEPF. Details of such shareholders including their folio number or DP ID - Client ID are also made available on the website of the Company www.kflindia.com. In case Company does not receive any valid claim from the concerned shareholders by October 31, 2025, the Company shall with a view to comply with the requirements set out in the Rules, initiate necessary steps to transfer the shares held by the concerned shareholders to the Demat account of IEPF by the due date as per the procedure stipulated in the Rules and without further notice in the following manner:

In case Equity shares are held:

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

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back after following the procedure prescribed under the Rules which are available on the website www.iepf.gov.in

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.kflindia.com shall be regarded and deemed as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed dividend(s) amount and equity shares transferred to the IEPF.**

In case the shareholders have any queries on the above matter, they may contact either the Company at its registered office 202/ 2nd Floor, Rajan House, Appasaheb Marathe Marg, Prabhadevi, Mumbai, Mumbai, Maharashtra, India, 400025 Tel: (022) 41583131, Email: cs@kflindia.com; or the Company's Registrar and Share Transfer Agents at MUGF Intime India Pvt. Ltd. C - 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400083, TelNo 022-28515644, Fax 022-28512885, Email: rnt.helpdesk@linkintime.co.in or rnt.helpdesk@in.mpms.mufg.com

Mumbai,
07th July, 2025

For Kamadgiri Fashion Limited
Sd/-
Siddhant Singh
Company Secretary

