

Ref No: RML/2025-26/584

Date: **May 28, 2025**

To,
BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
Symbol: ROUTE

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement w.r.t Notice of Postal Ballot

Further to our letter dated May 27, 2025, enclosed are copies of newspaper advertisement published today i.e., May 28, 2025, in the following newspapers Business Standard and Mumbai Lakshadeep regarding completion of dispatch of Notice of Postal Ballot & E-voting, to eligible Members of the Company.

The above information is also available on the website of the Company at www.routemobile.com.

You are requested to take the above information on record.

Thanking you,

Yours truly,
For **Route Mobile Limited**

Rathindra Das
Group Head Legal, Company Secretary & Compliance Officer
Membership No.: F12663

Encl: as above

MAWANA SUGARS LIMITED
 CIN: L74100DL1961PLC003413
 Registered Office: 5th Floor, Kirti Mahal, 19 Rajendra Place, New Delhi-110 125
 Tel.: 91-11-25739103, Fax: 91-11-25743659
 Email: corporate@mawanasugars.com, Website: www.mawanasugars.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Pursuant to General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 9/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/2020/79, SEBI/HO/CFD/CMD2/CIR/2021/11, and SEBI/HO/CFD/CMD3/CIR/2022/0663 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, October 7, 2023 and October 3, 2024 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the upcoming 61st AGM of the Company will be held on **Saturday, 28th June, 2025 at 11.00 a.m. (IST) through VC/OAVM**, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of 61st AGM along with the Annual Report for FY 2024-25 will be sent through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2024-25 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2024-25 and login details for e-voting.

Registration/updates of e-mail addresses & bank account details:

Physical Holding Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mawanasugars.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at corporate@mawanasugars.com

Demat Holding Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:

The Company will provide its members with a facility for remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website i.e. www.mawanasugars.com.

The Notice of AGM and Annual Report for FY 2024-25 will also be available on Company's website www.mawanasugars.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Please note that as per SEBI circulars dated 03/11/2021 and dated 16/03/2023, all dividends will be paid only in electronic mode. If you have not updated your bank details, please update the same on or before 21/06/2025. If you are holding shares in physical mode, please send your bank details by filling ISR-1 with original cancelled cheque to RTA. If you are holding shares in demat mode, please update your bank detail with your DP.

For Mawana Sugars Limited
 Sd/-
 (Ashok Kumar Shukla)
 Company Secretary
 ACS: 29673

Place: Gurugram
 Dated: 27.05.2025

ROUTE MOBILE LIMITED
 CIN: L72900MH2004PLC146323
 Registered & Corporate Office: SanRaj Corporate
 Park - 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai - 400064.
 Tel: (022) 4033 7676 | Fax: (022) 4033 7650 |
 Website: www.routemobile.com | Email: investors@routemobile.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), SEBI Circular SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024, SEBI Master Circular dated November 11, 2024 ("SEBI Circulars"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 (read with other relevant circulars issued by the MCA) and, 09/2024 dated 19th September, 2024 ("MCA Circulars"), and any other applicable law, rules and regulations (including statutory modification(s) or re-enactments(s) thereof, for the time being in force), the Postal Ballot notice seeking consent of the Members by voting through electronic mode ("remote e-voting"), has been sent only by e-mail & completed on May 27, 2025 to the Members/beneficiaries whose e-mail ID is registered with the Company or with the Depository/Depository Participants or KFin Technologies Limited ("KFinTech") and whose names appear in the Register of Members/List of Beneficial Owners as on May 23, 2025 ("Cut-off Date") for obtaining approval of Shareholders in respect of the business mentioned in the Postal Ballot Notice dated May 21, 2025. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the Cut-off Date and any person who is not a member as on that date, should treat the Postal Ballot Notice for information purposes only.

In compliance with the provisions of the Section 108 and 110 of the Act read with Rules made thereunder, Regulation 44 of the Listing Regulations and in accordance with the MCA circulars, the Company has engaged National Securities Depository Limited ("NSDL") as the agency for facilitating remote e-voting.

The Notice of Postal Ballot along with the instructions for e-voting is also available on the Company's website at www.routemobile.com and the e-voting website of NSDL at www.evoting.nsdl.com and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with requirements of the MCA Circulars, a hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

The facility to exercise vote on postal ballot by e-voting, will be available for the following period:
 Commencement of e-voting : 9:00 A.M. (IST), Thursday, May 29, 2025
 End of e-voting : 5:00 P.M. (IST), Friday, June 27, 2025

During this period, Members of the Company holding equity shares either in physical form (if any) or in dematerialized form, as on the Cut-off Date i.e., May 23, 2025 may cast their vote electronically. The resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e., Friday, June 27, 2025. E-voting shall not be allowed after 5:00 P.M. (IST) on Friday, June 27, 2025. The e-voting module shall be disabled by NSDL for voting thereafter.

The Board of Directors have appointed Mr. Dhruvil M. Shah (Membership No.: F8021, Certificate of Practice No.: 8978), Partner of M/s. Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries, and in his absence Mr. Dhiraj Ravindra Palav (Membership No.: A61639, Certificate of Practice No.: 26159), Partner of M/s. Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries as the "Scrutinizer" ("Scrutinizer") to scrutinize the remote e-voting process in a fair and transparent manner.

The Results of the Postal Ballot/E-voting will be declared on or before **Tuesday, July 1, 2025**.

The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.routemobile.com and on the e-voting website of NSDL i.e. www.evoting.nsdl.com and shall also be simultaneously communicated to BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also displayed on the notice board at the Registered Office of the Company.

In case of any 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 at evoting@nsdl.com. In case of any concern/grievance, connected with e-voting for Postal Ballot, any Member can contact Ms. Prajakta Pawle, Executive, National Securities Depository Limited, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or email at: evoting@nsdl.com.

THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES, & THEREFORE POSTAL BALLOT NOTICE COULD NOT BE SENT, MAY SEND A REQUEST TO EVOTING@NSDL.COM FOR PROCURING USER ID AND PASSWORD FOR E-VOTING.

For Route Mobile Limited
 Sd/-
 Rajdipkumar Gupta
 Managing Director
 (DIN: 01272947)

Date : May 27, 2025
 Place : Mumbai

PG ELECTROPLAST LIMITED
 CIN: L32109DL2003PLC119416
 Regd. Office: DTJ-209, 2nd Floor, DLF Tower-B, Jasola, New Delhi, 110025;
 Corp. Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area, Surajpur, Greater Noida, U.P.-201306;
 Email: investors@pgel.in; Website: www.pgel.in; Phones: + 011-41421439 / 0120-2569323

NOTICE

Members of the Company are hereby informed that pursuant to the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings (the 'SS-2') issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (the 'MCA') vide its General Circular No. 09/2024 dated September 19, 2024 (referred to as 'MCA Circulars'), the Company seeks the approval of Members by way of Postal Ballot process, in respect of the Special Businesses as specified in the Postal Ballot Notice dated May 12, 2025 (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act) (hereinafter referred to as 'Notice').

In compliance with the aforesaid provisions of the Act, SEBI Listing Regulations and MCA Circulars, the Company has completed the dispatch of Notice on Tuesday, May 27, 2025, to all the Members, whose names appear in the Company's Register of Members / List of Beneficial Owners at the closure of business hours on Friday, May 23, 2025 (Cut-off Date), electronically through e-mail on the e-mail addresses that are registered with the Company or with the Depository/Depository Participants. Further, the Company has engaged services of KFin Technologies Limited ('KFin') for providing e-voting facility to all the members. The procedure for e-voting is given in the notes of the Notice.

The Notice along with the explanatory statement is displayed on the website of the Company www.pgel.in and also on the website of the KFin Technologies Limited at <https://evoting.kfintech.com>. In case of non-receipt of Notice, a member, as on the cut-off date, can download the same from either website as provided above. No physical copy of notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the Members are hereby notified that:

- The business to be transacted through Postal Ballot shall be transacted by e-voting as provided in the Act read with related Rules thereto and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time;
- Voting rights of the Members has been reckoned as on Friday, May 23, 2025, which is the Cut-off Date;
- E-voting would commence on Wednesday, May 28, 2025 at 09.00 A.M. and would end on Thursday, June 26, 2025 at 5.00 P.M. The e-voting module shall be disabled by KFin thereafter;
- In case of electronic mode (for e-voting instructions), Members may go through the instructions given in the Notice and in case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://evoting.kfintech.com> or contact KFin at 1800-309-4001 (Toll Free).
- The Company has appointed Ms. Pujja Mishra of M/s Pujja Mishra & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process in fair and transparent manner.
- The results of the Postal Ballot will be announced by the Chairman on or before Saturday, June 28, 2025 by 05.00 P.M. and shall be placed on the website of the Company - www.pgel.in, website of KFin and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where shares of the Company are listed.

By order of the Board
 For PG Electroplast Limited
 Sd/-
 Deepesh Kedia
 Company Secretary

Place: Greater Noida
 Date: May 27, 2025

Hindustan Unilever Limited
 Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.
 CIN: L15140MH1933PLC002030, Web: www.hul.co.in, Email: levercare.shareholder@unilever.com,
 Tel: +91 22 50432791 / 50432792

INFORMATION REGARDING 92ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE DATES AND FINAL DIVIDEND

Members may please note that the 92nd Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Monday, 30th June, 2025 at 02:00 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 92nd AGM and Integrated Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s) (DP). The same will also be available on the website of the Company at www.hul.co.in, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com. The physical copies of the Notice of the 92nd AGM along with Integrated Annual Report for the FY 2024-25 shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed.

- Manner of registering / updating email addresses to receive the Notice of 92nd AGM along with the Integrated Annual Report:**
 - Those Members who are holding shares in physical form and have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Voter Identity Card, Passport) in support of the address of the Member, to KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana-500 032.
 - Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants (DP).
- Manner of casting vote through e-voting:**
 - Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.
- Book Closure and Final Dividend:**
 - Members may note that the Board of Directors at its meeting held on 24th April, 2025, has recommended a final dividend of Rs. 24/- per share. The final dividend, subject to the approval of Members, will be paid on or after Friday, 4th July, 2025 to the Members whose names appear in the Register of Members, as on cut-off date i.e. Monday, 23rd June, 2025, one day prior to the commencement of Book Closure dates, i.e. Tuesday, 24th June, 2025 to Monday, 30th June, 2025 (both days inclusive) through various online transfer modes.
- Manner of registering KYC including bank details for receiving Dividend :**
 - For Members holding shares in physical mode, SEBI vide its Circular dated 3rd November, 2021 has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending a duly filled and signed Form ISR-1 to KFin Technologies Limited at the address mentioned above or by email to einward.ris@kfintech.com from their registered email id.
 - As per the said mandate, Members, holding securities in physical form, whose folios are not updated with any of the KYC details, viz. (i) PAN; (ii) Contact Details; (iii) Mobile Number; (iv) Bank Account Details; (v) Signature; and (vi) Choice of Nomination, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the Cut-off date, will be paid only after the folio becomes KYC compliant.
 - Members holding shares in dematerialised mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.
- Tax on Dividend :**
 - Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.
 - For Resident Members, tax shall be deducted at source under Section 194 of the Act at 10% on the amount of Dividend declared and paid by the Company during FY 2024-26, subject to submission of PAN by the Member. If PAN is not submitted, TDS would be deducted @ 20% as per Section 206AA of the Act.
 - However, no tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the FY to individual member does not exceed ₹10,000.
 - In cases where the Member submits Form 15G (applicable to any person other than a Company or a Firm) / Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted, subject to the PAN of the Member not having an 'In-operative' status as per provisions of Section 139AA read with Section 206AA of the Income Tax Act, 1961.
 - Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in the residential status, as per the provisions of the Act, Members are requested to get their residential status updated in their demat account or the physical folio, as applicable, before the Record Date.
 - Tax Exemption Forms are available at <https://ris.kfintech.com/form15/default.aspx>.
 - This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Hindustan Unilever Limited
 Sd/-
 Radhika Shah
 Company Secretary & Compliance Officer
 Membership No: A19308

Date: 28th May, 2025
 Place: Mumbai

E.I.D.- PARRY (INDIA) LIMITED
 CIN: L24211TN1975PLC006989
 Regd. Office: 'Dare House', Parys Corner, Chennai-600 001
 Tel: 044-25306789
 Web: www.eidparry.com, Email: investorservices@parry.murugappa.com

Extract of Audited Consolidated Financial Results for the Quarter and Year Ended March 31, 2025
 (Rs in Crore except for per share data)

Sl. No.	Particulars	Quarter Ended 31.03.2025	Year ended 31.03.2025	Quarter Ended 31.03.2024
1	Total Revenue from operations	6,811.12	31,608.61	5,557.04
2	Net Profit / (Loss) Before Tax before exceptional item and non-controlling interest	404.36	2,161.55	392.71
3	Net Profit / (Loss) Before Tax after exceptional item before non-controlling interest	734.54	2,454.59	382.28
4	Net Profit / (Loss) after taxes and non-controlling interest	286.52	878.35	220.31
5	Total Comprehensive Income (after tax)	488.40	1,568.08	230.18
6	Equity share capital (Face Value of Re.1/- per equity share)	17.78	17.78	17.75
7	Reserves excluding revaluation reserves*		7,917.95	
8	Earnings Per Share (of Re.1/- each) (in Rs.)			
	(a) Basic	16.14	49.47	12.41
	(b) Diluted	16.11	49.33	12.41

*Reserves excluding revaluation reserves for the period ended March 31, 2024 was 7,040.50 crore

Note:

- The above Audited Consolidated Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 26, 2025 and May 27, 2025.
- Additional information on standalone financial results is as follows (Rs in Crore)

Particulars	Quarter Ended 31.03.2025	Year ended 31.03.2025	Quarter Ended 31.03.2024
Revenue from operations	813.67	3,168.12	716.63
Profit/(loss) before tax before exceptional items	160.59	7.56	109.99
Profit/(loss) before tax after exceptional items	(189.73)	(419.59)	109.99
Profit/(loss) after tax	(231.70)	(428.30)	80.27
Total comprehensive income/(loss) (after tax)	(231.14)	(392.71)	146.85

3 The above is an extract of the detailed format of standalone and consolidated financial results for the quarter and year ended March 31, 2025 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of Stock Exchanges www.bseindia.com and www.nseindia.com and also on the Company's website www.eidparry.com

The financial results can be accessed by scanning the QR code

On behalf of the Board of Directors
Muthiah Murugappan
 Whole-Time Director and Chief Executive Officer

Date : May 27, 2025
 Place : Chennai

ADITYA BIRLA GRASIM
 Registered Office: P.O. Bilragam, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India
 Tel.: +91 7366-246766
 Corporate Office: Aditya Birla Centre, "A" Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India
 Tel. No.: +91 22 6652 5000 / 2499 5000;
 E-mail: grasim.secretarial@adityabirla.com; Website: www.grasim.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings ("SS-2"), read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular No. 09/2024 dated 19th September 2024 read with other circulars issued by MCA in this regard, from time to time (referred to as 'MCA Circulars') and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force), to the Members of Grasim Industries Limited (hereinafter referred to as 'the Company') to transact the following special business as set out hereunder by passing an Ordinary Resolution(s) and Special Resolution(s), as applicable, by remote e-voting process ('remote e-voting') only.

Sr. No.	Description of Resolution(s)	Type of Resolution(s)
1.	Appointment of Mr. Himanshu Kapania (DIN: 03387441) as a Director of the Company	Ordinary
2.	Appointment of Mr. Himanshu Kapania (DIN: 03387441) as a Managing Director of the Company	Special
3.	Payment of remuneration to Mr. Hari Krishna Agarwal (DIN:09288720), former Managing Director of the Company	Special
4.	Material Related Party Transactions with Hindalco Industries Limited	Ordinary
5.	Material Related Party Transactions with AV Group NB Inc., Canada	Ordinary

In compliance with the above mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice along with the Explanatory Statement(s) ('Notice') has been sent on **Tuesday, 27th May 2025** to those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories respectively as at close of business hours on **Friday, 23rd May 2025**, (the 'Cut-off date') and whose e-mail IDs are registered with the Company / Depositories. Further, pursuant to the aforesaid MCA circulars, the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with and members can vote only through remote e-voting process.

Notice is available on the Company's website at www.grasim.com, website of KFin Technologies Limited ('KFinTech') at <https://evoting.kfintech.com> and website of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Instructions for remote e-voting

The Company is providing facility to the Members to exercise voting through electronic voting system ('remote e-voting') on the e-voting platform provided by KFinTech. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. The instructions for remote e-voting forms part of Postal Ballot Notice.

The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Wednesday, 28th May 2025 (9:00 a.m. IST) and end on Thursday, 26th June 2025 (5:00 p.m. IST)**. During this period, Members of the Company holding shares either in physical form or in dematerialised form, may cast their vote by remote e-voting in proportion to their shares in the paid-up equity share capital of the Company. The remote e-voting module shall be disabled on **Thursday, 26th June 2025 at (5:00 p.m. IST)** and remote e-voting shall not be allowed beyond the same.

Once the vote is cast on the resolution(s), the Member, whether partially or otherwise, will not be allowed to change it subsequently or cast the vote again.

The shareholders are requested to cast their vote for fully paid-up shares of Rs. 2 each (EVEN 8804) as well as for partly paid-up shares of Rs. 1 each (EVEN 8806) and partly paid-up shares of Rs. 0.5 each (EVEN 8805), as the case may be, under the respective Event only. The voting rights for fully paid-up and partly paid-up equity shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off Date. Members cannot exercise votes by proxy on Postal Ballot.

Registration of e-mail ID

Members who have not registered their email IDs are requested to do so at the earliest. Members holding shares in:

- Electronic mode can register their email ID by contacting their respective Depository Participant(s) ("DP").
- Physical mode can register their email ID with the KFinTech. Requests can be emailed to einward.ris@kfintech.com. All updates to be done through ISR Forms only.

Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), Partner, M/s. Dilip Bharadiya & Associates, Company Secretary and failing him Mrs. Kumudini Bhalarao (FCS 6667 & C.P. No. 6690), Partner, M/s Makarand M. Joshi & Co., Practicing Company Secretaries and failing her Mr. Makarand M. Joshi (FCS 5533 & C.P. No. 3662), Partner, M/s Makarand M. Joshi & Co., Practicing Company Secretaries have been appointed as the Scrutinizer(s) for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner. The Scrutinizer decision on the validity of remote e-voting will be final.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on **Thursday, 26th June 2025** i.e. the last date of remote e-voting process. The result of remote e-voting will be announced on or before **Monday, 30th June 2025**. These results will also be displayed along with the Scrutinizer Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company at www.grasim.com, website of KFinTech at <https://evoting.kfintech.com> and will also be intimated to Stock Exchanges at www.nseindia.com and www.bseindia.com.

In case of any queries, Members may visit Help and FAQs section available at KFinTech website <https://evoting.kfintech.com>. For any grievances related to remote e-voting, please contact KFin Technologies Limited, Mr. Ganesh Patro, Deputy Vice President, Selenium Building, Tower-B Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad 500 032 Telangana, India or email at evoting@kfintech.com or contact on Toll Free No. 1800 309 4001.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Grasim Industries Limited
 Sd/-
 Suresh Kumar Daga
 Company Secretary & Compliance Officer
 FCS-4164

Date : 27th May 2025
 Place : Mumbai

रोज वाचा दै. 'मुंबई लक्षदीप'

WHITE HALL COMMERCIAL COMPANY LIMITED
 CIN: L51900MH1985PLC035669
 Registered Office:- O-402, 4th Floor, 389, Palai Ratan House, Sankara Matthan Road, Kings Circle, Matunga, Mumbai-400 019 IN
 Website : www.whitehall.co.in Email id : whitehall@yahoo.com Tel No: 022-22020876
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH 2025
 INR in Lacs except per share data

Sr.	Particulars	Standalone			
		Quarter ended 31.03.2025 Audited	Quarter ended 31.03.2024 Audited	Financial year ended 31.03.2025 Audited	Financial year ended 31.03.2024 Audited
1	Total Income from operations	-	0.08	0.07	0.51
2	Net Profit (+)/Loss(-) for the period before tax, Exceptional and/or Extraordinary Items	(4.69)	(6.86)	(18.75)	(18.80)
3	Net Profit (+)/Loss(-) for the period before tax (after Exceptional and/or Extraordinary Items)	(4.69)	(6.86)	(18.75)	(18.80)
4	Net Profit (+)/Loss(-) for the period after tax (after Exceptional and/or Extraordinary Items)	(3.73)	(10.57)	(17.79)	(22.51)
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and other Comprehensive Income (after tax))	(3.73)	(10.57)	(17.79)	(22.51)
6	Equity share capital	24.90	24.90	24.90	24.90
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(190.64)	(172.85)	(190.64)	(172.85)
8	Earning per share (of Rs. 10/- each) for continuing and discontinued operations-				
a. Basic:		(1.50)	(4.25)	(7.14)	(9.04)
b. Diluted:		(1.50)	(4.25)	(7.14)	(9.04)

Notes:
 1 The above is an extract of the detailed format of the audited Financial Results filed with the Stock Exchange for the quarter and year ended 31st March, 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited Financial Results for the Quarter and year ended are available on the website of the Stock Exchange (www.bseindia.com) and the website of the Company www.whitehall.co.in
 2 Previous year's figures have been regrouped/rearranged wherever necessary to make them comparable.
 3 The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date up to third quarter of the current financial year.
 4 The above results, has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 27th May, 2025, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 By order of the Board
White Hall Commercial Company Limited
 Sd/-
Rohit P. Shah
 Whole Time Director
 DIN NO. 00217271
 Place : Mumbai
 Date : 27th May, 2025



चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड

कार्पोरेट कार्यालय: "चोला क्रॅस्ट", सी५४ व ५५, सुपर बी-४, थिरु वि का इंडस्ट्रीयल इस्टेट, गिंडी, चेन्नई-४०००३२.
 शाखा कार्यालय: सुनिट क्र.२०३, लोटस आयटी पार्क, रोड क्र.१६, वागळे इस्टेट, ठाणे पश्चिम, महाराष्ट्र.

सिक्युरिटायझेड अँड रिस्कन्ट्रॉल ऑफ फायनान्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इटोरेस्ट अँड, २००२ चे कलम १३(२) अन्वये मागणी सूचना

खाली नमुद केलेले कर्जदार/तारणकर्ता यांना सूचना देत आहे की, सिक्युरिटायझेड अँड रिस्कन्ट्रॉल ऑफ फायनान्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इटोरेस्ट अँड, २००२ अन्वये तुमच्या विरोधात कंपनीने कारवाईची प्रक्रिया केली आहे आणि कायद्याच्या कलम १३(२) अन्वये सूचना तुम्हाला रजिस्टर्ड पोस्टाने पाठविण्यात आली आहे. सदर सूचना ना-पोहोच होऊन पुन्हा मिळाली आहे. म्हणून खाली नमुद केलेले तुम्हाला सदर जाहीर सूचनाद्वारे ६० दिवसांच्या आत त्यांची संपुर्ण थकबाकी रक्कम असलेली कर्ज सुविधेची संपुर्ण रक्कम भरण्यास कळविण्यात येत आहे, अन्यथा कायद्याच्या कलम १३ चे उपकलम (ख) अंतर्गत असलेल्या अधिकारद्वारे तुमच्या विरोधात कंपनीकडून कारवाई केली जाईल, ज्यामध्ये संपुर्ण देय रक्कम तसेच व्याज व शुल्क वसुलीकरिता खालील प्रतिभूतिवार अंमलबजावणी केली जाईल. येथे नमुद करण्यात येत आहे की, सदर सूचना ही कंपनीकडे उपलब्ध अन्य इतर पर्यायांच्या कोणत्याही पुर्तुवहाशियाव देण्यात येत आहे.

अ. क्र.	कर्जदाराचे नाव व पत्ता:	कर्ज रक्कम	मागणी सूचना दिनांक व थकबाकी रक्कम
१	कर्ज खाते क्र.: X0HETNE00002355476-१. हरिबंद सिंग चौहान (अर्जदार), प्लॉट १५, १७, प्लॉट क्र.डी-८०२, राजीव गांधी इन्स्टिट्यूट समोर, सेक्टर-०५, घणसाळी, रवाडे, महाराष्ट्र-४०००१९. दुसरा पत्ता: प्लॉट क्र.४९३, तन्मय, सेक्टर ०४, घणसाळी, नवी मुंबई, रवाडे-४०००१९ आणि प्लॉट क्र.१०१, १ला मजला, सी विंग, ओम श्री कोहोसोलि., प्लॉट क्र.४, सेक्टर ५, घणसाळी-४०००१९. २. अर्चना सिंग चौहान (सह-अर्जदार), प्लॉट क्र.८०२, डी विंग, पेटेल हाईट्स, प्लॉट क्र.१५ ते १७, सेक्टर ०५, घणसाळी, रवाडे, महाराष्ट्र-४०००१९. दुसरा पत्ता: प्लॉट क्र.४९३, तन्मय, सेक्टर ०४, घणसाळी, नवी मुंबई, रवाडे-४०००१९. आणि प्लॉट क्र.१०१, १ला मजला, सी विंग, ओम श्री कोहोसोलि., प्लॉट क्र.४, सेक्टर ५, घणसाळी-४०००१९. ३. गोपाळ सिंग चौहान (सह-अर्जदार), प्लॉट क्र.१९८, म्हु अर्वाट्टेट, लॉयड्स, म्हु व्हार फेझ-१, नवी दिल्ली-११००१९. दुसरा पत्ता: प्लॉट क्र.८०२, डी विंग, पेटेल हाईट्स, प्लॉट क्र.१५ ते १७, सेक्टर ०५, घणसाळी, रवाडे, महाराष्ट्र-४०००१९. दुसरा पत्ता: प्लॉट क्र.४९३, तन्मय, सेक्टर ०४, घणसाळी, नवी मुंबई, रवाडे-४०००१९. आणि प्लॉट क्र.१०१, १ला मजला, सी विंग, ओम श्री कोहोसोलि., प्लॉट क्र.४, सेक्टर ५, घणसाळी-४०००१९. ४. चौहान मेलिग सविनेस (सह-अर्जदार), एफ.११, ओमश्री कोहोसोलि., प्लॉट क्र.४, सेक्टर ५, घणसाळी, महाराष्ट्र-४०००१९. दुसरा पत्ता: प्लॉट क्र.८०२, डी विंग, पेटेल हाईट्स, प्लॉट क्र.१५ ते १७, सेक्टर ०५, घणसाळी, रवाडे, महाराष्ट्र-४०००१९. दुसरा पत्ता: प्लॉट क्र.४९३, तन्मय, सेक्टर ०४, घणसाळी, नवी मुंबई, रवाडे-४०००१९.	₹. ०५,०५,२०२५ व ३०,०४,२०२५	२०,३०,००,०००/- रोजी देय रु.१,४४,३९,९३९.२५

अनुसूचित मातमतेचे तपशिल:
 मालमत्ता १: प्लॉट क्र.८०२, ८वा मजला, डी विंग, पेटेल हाईट्स कोहोसोलि., प्लॉट क्र.१५-१७, घणसाळी, रवाडे-४०००१९.
 मालमत्ता २: प्लॉट क्र.१०१, १ला मजला, सी विंग, ओम श्री कोहोसोलि., प्लॉट क्र.४, सेक्टर ५, घणसाळी-४०००१९.

दिनांक: २८.०५.२०२५
 ठिकाण: मुंबई
 सही/- प्राधिकृत अधिकारी
 चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT AND THE LETTER OF OFFER UNDER REGULATION 18(7) IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

KASHYAP TELE-MEDICINES LIMITED

Corporate Identification Number: L29110MH1995PLC085738;
 Registered Office: 2nd Floor, Puspavati Building, Chandani Wadi, Mumbai-400002, Maharashtra, India;
 Corporate Office: ULB, Upper Floor, Suryarath Complex, Panchwati, 1st Lane Ambawadi, Ahmedabad-380006, Gujarat, India;
 Contact Number: +91-6359637788; Website: www.kashyaptele-medicines.com;
 Email Address: investor.relations@kashyaptele-medicines.com;

THIS PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT AND THE LETTER OF OFFER IS ISSUED BY SWARAJ SHARES AND SECURITIES PRIVATE LIMITED, THE MANAGER TO THE OFFER, ON BEHALF OF M/S JUNE ENTERPRISES PRIVATE LIMITED, FOR ACQUISITION OF UP TO 1,24,07,720 OFFER SHARES, REPRESENTING 26.00% OF THE VOTING SHARE CAPITAL OF KASHYAP TELE-MEDICINES LIMITED, AT AN OFFER PRICE OF ₹1.50/- PER OFFER SHARE, PAYABLE IN CASH, TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY, IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 18 (7) OF SEBI (SAST) REGULATIONS (PRE-OFFER CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT ADVERTISEMENT).

This Pre-Offer cum corrigendum to the Detailed Public Statement Advertisement is to be read in conjunction with the: a) Public Announcement dated Wednesday, March 05, 2025 (Public Announcement), (b) Detailed Public Statement Dated Tuesday, March 11, 2025, in connection with this Offer, published on behalf of the Acquirer on Wednesday, March 12, 2025, in Financial Express (English daily) [All India Editions], Jansatta (Hindi daily) [All India Editions], and Mumbai Lakshadweep (Marathi daily) [Mumbai Edition] (Newspapers) (Detailed Public Statement), (c) Draft Letter of Offer dated Wednesday, March 19, 2025, filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations (Draft Letter of Offer), (d) Letter of Offer dated Monday, May 19, 2025, along with the Form of Acceptance-Acknowledgement (Letter of Offer), (e) Recommendations of the Independent Directors of the Target Company which were approved on Monday, May 26, 2025, and published in the Newspapers on Tuesday, May 27, 2025 (Recommendations of the Independent Directors of the Target Company) (the Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent Directors, and this Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company are hereinafter collectively referred to as "Offer Documents") issued by the Manager on behalf of the Acquirer. Public Shareholders of the Target Company are requested to kindly note the following:

For capitalized terms used hereinafter, please refer to the Paragraph 1 titled as 'Definitions and Abbreviations' on page 7 of the Letter of Offer.

- Offer Price**
 The Offer is being made at a price of ₹1.50/- per Offer, payable in cash. There has been no revision in the Offer Price.
- Recommendations of the Committee of Independent Directors (ICD)**
 A Committee of Independent Directors of the Target Company comprising of Mr. Devkinandan Jagdishprashad Sharma, as the Chairperson of the ICD, Mrs. Amrita Khetan, and Mr. Mayank Khetan, members of ICD approved their recommendation on the Offer on Monday, May 26, 2025, and published in the Newspapers on Tuesday, May 27, 2025. The ICD Members are of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.
- Other details with respect to Offer**
 1. This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. There has been no competitive bid to the Offer.
 2. The Letter of Offer has been dispatched on Thursday, May 22, 2025, to the Public Shareholders of the Target Company whose names appeared on the register of members as on the Identified Date, i.e., Thursday, May 15, 2025. The dispatch has been carried out through registered post to those Public Shareholders who had not registered their e-mail addresses with the Depositories and/or the Target Company, and through electronic mode (e-mail) to those Public Shareholders whose e-mail addresses were registered with the Depositories and/or the Target Company.
 3. The Draft Letter of Offer dated Wednesday, March 19, 2025, was filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations, for its Observations. In pursuance of which all the observations received from SEBI vide letter bearing reference number SEBI/Observer letter bearing reference number 'SEBI/HO/CFD/CFD-DCR1-PI/O/2025/12750/1' dated Tuesday, May 13, 2025, incorporated in the Letter of Offer.
 4. Except as stated hereinafter, there have been no material changes in relation to the Offer, other than those already disclosed in the Letter of Offer:
 4.1. This Corrigendum to the Letter of Offer is intended to clarify and update the disclosure regarding the acquisition by the Acquirer of an aggregate of 1,49,15,000 Sale Shares, representing 31.25% of the Voting Share Capital of the Target Company, pursuant to the Share Purchase Agreement, from the Identified Date to this date Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company through Share Purchase Agreement.
 Accordingly, the following material updates have occurred subsequent to the filing of the Letter of Offer and are more particularly set out in the paragraphs below.
 4.1.1. Paragraph 3.1.1 titled as 'Background of the Offer' on page 13 of the Letter of Offer stands modified and shall be read as follows:
 3.1.1.2 The Acquirer has entered into a Share Purchase Agreement dated Wednesday, March 05, 2025, with the Selling Promoter Shareholders, pursuant to which the Acquirer has agreed to acquire, 1,68,72,900 Sale Shares, which constitutes 35.36% of the Voting Share Capital of the Target Company, at a Negotiated Price of ₹1.50/- per Sale Share, for an aggregate consideration of ₹2,53,09,350.00. The aggregate entire purchase consideration for the Sale Shares aggregating to an amount of ₹2,53,09,350.00 has been paid by the Acquirer to the Selling Promoter Shareholders. As of the Identified Date, the Acquirer had acquired 8,51,000 Sale Shares, which constituted 1.78% of the Voting Share Capital of the Target Company. Subsequently, up to the date hereof, the Acquirer has acquired additional 1,49,15,000 Sale Shares, constituting 33.04% of the Voting Share Capital of the Target Company. Accordingly, as of the date hereof, the Acquirer has, in aggregate, acquired 1,57,66,000 Sale Shares, constituting 33.04% of the Voting Share Capital of the Target Company.
 3.1.4.5.3. In case of non-compliance with any of the provisions of the SEBI (SAST) Regulations by the Target Company, the Share Purchase Agreement for sale of the Sale Shares shall not be acted upon by either Selling Promoter Shareholders or the Acquirer. However, as of this date, this condition is no longer applicable, as the Acquirer has completed payment of the entire purchase consideration to the Selling Promoter Shareholders. As of the Identified Date, the Acquirer had acquired 8,51,000 Sale Shares, which constituted 1.78% of the Voting Share Capital of the Target Company. Subsequently, up to the date hereof, the Acquirer has acquired additional 1,49,15,000 Sale Shares representing 31.25% of the Voting Share Capital of the Target Company. Accordingly, as of the date hereof, the Acquirer has, in aggregate, acquired 1,57,66,000 Sale Shares, constituting 33.04% of the Voting Share Capital of the Target Company.
 3.1.4.5.4. In the event of termination of the Share Purchase Agreement, as per the termination clause as stipulated in the Share Purchase Agreement, the details of which are specified as under:
 (b) Notwithstanding anything mentioned in the aforesaid clause, if SEBI, or any other government regulatory authority directs either the Acquirer or the Selling Promoter Shareholders to terminate the Share Purchase Agreement, the same shall be terminated and termination of the Share Purchase Agreement in such situation shall not affect any rights and obligations of the parties arising prior to termination.
 However, as of this date, this condition is no longer applicable, as the Acquirer has completed payment of the entire purchase consideration to the Selling Promoter Shareholders. As of the Identified Date, the Acquirer had acquired 8,51,000 Sale Shares, which constituted 1.78% of the Voting Share Capital of the Target Company. Subsequently, up to the date hereof, the Acquirer has acquired additional 1,49,15,000 Sale Shares representing 31.25% of the Voting Share Capital of the Target Company. Accordingly, as of the date hereof, the Acquirer has, in aggregate, acquired 1,57,66,000 Sale Shares, constituting 33.04% of the Voting Share Capital of the Target Company.

Details	Acquirer	Total
Name of the Acquirer / PAC	M/S June Enterprises Private Limited	---
Name(s) of persons in control / promoters of Acquirer/ PACs where Acquirer/ PAC are companies	Mr. Kalpesh Sheth Mrs. Heena Sheth	---
Name of the Group, if any, to which the Acquirer /PAC belongs to	Not Applicable	Not Applicable
Pre-Transaction direct shareholding as on the date of the Public Announcement (A)	Number of Equity Shares Nil % Voting Share Capital Not Applicable	Nil Not Applicable
Equity Shares proposed to be acquired through Share Purchase Agreement (B)	Number of Equity Shares 1,68,72,900 % Voting Share Capital 35.36%	1,68,72,900 35.36%
Sale Shares acquired between the Public Announcement date and the Identified Date through Share Purchase Agreement	Number of Equity Shares 8,51,000 % Voting Share Capital 1.78%	8,51,000 1.78%
Sale Shares acquired between the Identified Date and the date of this Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company through Share Purchase Agreement	Number of Equity Shares 1,49,15,000 % Voting Share Capital 31.25%	1,49,15,000 31.25%
Equity Shares acquired between the date of the Public Announcement and the date of the Letter of Offer (C)	Number of Equity Shares Nil % Voting Share Capital Not Applicable	Nil Not Applicable
Proposed shareholding after the acquisition of Offer Shares (D) (Assuming full acceptance in this Offer)	Number of Equity Shares 1,24,07,720 % Voting Share Capital 26.00%	1,24,07,720 26.00%
Post-Offer Shareholding assuming full acceptance of the Offer Shares in the Offer, on diluted basis on 10 th Working Day after closing of Tendering Period (A + B + C + D)	Number of Equity Shares 2,92,80,620 % Voting Share Capital 61.36%	2,92,80,620 61.36%
Any other interest in the Target Company	Except as stated below, neither the Corporate Acquirer (nor its promoter, directors and shareholders) have any other interest or any other relationship in or with the Target Company in any manner: (a) Except for being a party to the Share Purchase Agreement, and acquiring the Sale Shares; (b) As of this Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company, the Acquirer has acquired 1,57,66,000 Sale Shares representing 33.04% of the Voting Share Capital of the Target Company in pursuance of the Share Purchase Agreement, and is currently classified as a public shareholder of the Target Company.	

- Paragraph 4.2. titled as 'Acquirer's Undertakings and Confirmations' on page 22 of the Letter of Offer stands modified and shall be read as follows:
 4.2.1. As of the Identified Date, the Acquirer had acquired 8,51,000 Sale Shares, which constituted 1.78% of the Voting Share Capital of the Target Company. Subsequently, up to the date hereof, the Acquirer has acquired additional 1,49,15,000 Sale Shares representing 31.25% of the Voting Share Capital of the Target Company. Accordingly, as of the date hereof, the Acquirer has, in aggregate, acquired 1,57,66,000 Sale Shares, constituting 33.04% of the Voting Share Capital of the Target Company. Except as aforesaid, the Acquirer has not purchased any Equity Shares of the Target Company between the date of the Public Announcement and the date of this Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company.
- 4.2.2. The Acquirer except for being a party of the Share Purchase Agreement, and subsequent acquisition of 1,57,66,000 Sale Shares, which constitutes 33.04% of the Voting Share Capital of the Target Company, as of the date of this Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company the Acquirer has no other interest or any other relationship in or with the Target Company.
- 4.1.5. The Note under Paragraph 6.12. titled as 'The pre-offer and post-offer shareholding of the Target Company (based on the issued, subscribed, and paid-up Equity Shares and Voting Share Capital), assuming full acceptance under this Offer is as specified below on page 29 of the Letter of Offer stands modified and shall be read as follows:
 As of the Identified Date, the Acquirer had acquired 8,51,000 Sale Shares, which constituted 1.78% of the Voting Share Capital of the Target Company. Subsequently, up to the date hereof, the Acquirer has acquired additional 1,49,15,000 Sale Shares representing 31.25% of the Voting Share Capital of the Target Company. Accordingly, as of the date hereof, the Acquirer has, in aggregate, acquired 1,57,66,000 Sale Shares, constituting 33.04% of the Voting Share Capital of the Target Company.

Schedule of Activities	Tentative Schedule Day and Date	ACTUAL SCHEDULE DAY AND DATE (UPON RECEIPT OF SEBI'S OBSERVATION LETTER)
Last date of communicating the rejection/acceptance and completion of payment of consideration or refund of Equity Shares to the Shareholders ⁽⁹⁾	Friday, May 30, 2025	WEDNESDAY, JUNE 25, 2025
Last date for publication of post-Open Offer public announcement in the Newspapers ⁽⁹⁾	Friday, June 06, 2025	WEDNESDAY, JULY 02, 2025
Last date for filing the post Offer report with SEBI ⁽⁹⁾	Friday, June 06, 2025	WEDNESDAY, JULY 02, 2025

Please note that a copy of the Letter of Offer is also available and accessible on the websites of SEBI at www.sebi.gov.in, the Target Company at www.kashyaptele-medicines.com, the Registrar to the Offer at www.integratedregistry.in, the Manager to the Offer at www.swarajshares.com, and BSE Limited at www.bseindia.com, from which the Public Shareholders can download/print the same.

जाहीर सूचना

येथे सूचना देण्यात येते की, श्रीमती पूजा प्रमोद चव्हाण आणि प्रमोद लक्ष्मण चव्हाण फ्लॉट क्र. ए-१७०२, १७ वा मजला, विंग ए, हार्वे अल्ट्रा, कन्नमवार मार स्वन सार्वजन्य कोहोसी लिमिटेड इमारत क्र.५१ कन्नमवार मार विक्रोळी पूर्व मुंबई-४०००८३ चे मालक आहेत, ज्यांनी बँकेच्या नावे सदर फ्लॉटचे महागखत निर्माण करण्यासाठी आयडीबी बँक लिमिटेडशी संर्क साधला आहे.

आमच्या अधिसांनी आमच्याला कळवले आहे की लक्ष्मण चव्हाण हे जुन्या फ्लॉट क्र. १२२६ चे रहिवासी आहेत. लक्ष्मण चव्हाण यांचे निधन झाले, त्यांच्या पत्नीचा मृत्यू लक्ष्मण चव्हाण, विनोद लक्ष्मण, श्रीमती विजया लक्ष्मण आणि सुरेखा लक्ष्मण यांच्या वतीने देण्यात येत आहे. यांच्या वतीने वारस आणि कायदेशीर प्रतिनिधी म्हणून आहेत. दि. ११.०८.२०१४ रोजीच्या संमती प्रतिज्ञापत्राद्वारे विनोद लक्ष्मण, श्रीमती विजया लक्ष्मण आणि सुरेखा लक्ष्मण यांनी श्री. प्रमोद लक्ष्मण यांच्या नावे सदर जागा हस्तांतरित करण्यास संमती दिली होती. दि. २६.१२.२०१७ रोजीच्या नोंदीकृत भेटवृत्त करारानुसार, श्री. प्रमोद लक्ष्मण यांनी देणगीदार म्हणून त्यांचे फ्लॉट क्र. १२२६ चे अधिवासी हक्क श्रीमती पूजा प्रमोद चव्हाण आणि श्री. प्रतीक प्रमोद चव्हाण यांना भेट दिले. दि. १०.०४.२०२४ रोजीच्या नोंदीकृत कायमस्वरूपी पर्यायी निवास करारानुसार, हाचो लेगीती विकास म्हणून आणि कन्नमवार मार स्वन सार्वजन्य कोहोसी लिमिटेड यांनी जुन्या फ्लॉट क्र. १२२६ च्या बदल्यात ए-१७०२, १७ वा मजला, विंग ए, हार्वे अल्ट्रा, कन्नमवार मार स्वन सार्वजन्य कोहोसी लिमिटेड यांनी देणगीदार म्हणून त्यांचे फ्लॉट क्र. १२२६ चे अधिवासी हक्क श्रीमती पूजा प्रमोद चव्हाण आणि श्री. प्रतीक प्रमोद चव्हाण यांना वाटप करण्यास सहमती दर्शविली. तसेच, लक्ष्मण चव्हाण यांच्या नावे असलेले मालकी हक्काचे कागदपत्र आणि शेअर सर्टिफिकेट हलवले/हलवले/खोटे सापडले नाही हे नोंद करून देण्यात, त्यामुळे विक्री, देवाणगण, महागखत, शुल्क, भेटवृत्त, दूर, वारसा, भाडेगट्टा, धारणाधिकार, भाडेगट्टा, परताना, विकास हक्क, सुविधा किंवा इतर कोणत्याही प्रकारे त्या फ्लॉटविक्रम किंवा त्यांच्यावर कोणताही दावा असलेल्या कोणत्याही व्यक्तीने या तारखेपासून चौदा दिवसांच्या आत खालील पत्त्यावर सहाय्यक कायदासह लेखी स्वरूपात ते कळणे आवश्यक आहे, अन्यथा असा कोणताही दावा अस्तित्वात नाही हे मान्य केले जाईल आणि जर काही असेल तर तो माफ केला जाईल असे मानले जाईल.

मुंबई दिनांक २८ मे २०२५
जे. बी. एच. शुक्ला अँड कं. (अॅडव्होकेट आणि नोटीरी)
 कार्यालय क्र. ३०, तिसरा मजला, इस्लाम स्मारत, अन्करअडली जे मॅस समोर, व्ही.एन. रोड, फाटन, मुंबई-४०००१९.

TENDER NOTICE

(Issued without prejudice)

Sealed Tenders are invited from reputed, Experienced and financial sound developers.

REDEVELOPMENT OF SUKH-SAMRUDDHI CO.OP. HOUSING SOCIETY LTD.

Reg. No: TNA/VS/HSG/TCY/11531/959/2000 Bldg No. F-3, Dewan & Sons Housing Enclave, Ambadi Road, Near Vidya Mandir Garden, Vasai (W) - 401 202

On land bearing Survey No. 23 H.No. 11 being situated at Village: Navghar, Taluka: Vasai, District: Palghar, having approx plot area 708.21 sq.mt.

The Tender Documents are available at Society Office on above address from 29th May 2025 to 5th June 2025 between 11.00 a.m to 5.00 p.m on payment of Rs.2,000/- (Non Refundable) by cash or pay order in Favour of 'SUKH - SAMRUDDHI CO.OP HOUSING SOCIETY LTD.' Sealed Bid Tender document will be received upto 5.00 p.m of 5th JUNE 2025.

The Society reserves the right to reject any or all the tenders / offers and /or accept the lowest, highest of any other tenders / offers without assigning any reason whatsoever.

Sd/-
VIJAY JOSHI
 HON. SECRETARY
 Mob: 9322817272
 Sd/-
SURESH DIKE
 CHAIRMAN
 Mob: 9892837271

रुट मोबाइल लिमिटेड



कंपनी ओव्हर क्रमांक: L72900MH2004PLC146323
 नोंदीकृत आणि कार्पोरेट कार्यालय: सनराज कार्पोरेट ४-थ डायमेंशन, ३ वा मजला, माडॅसॅन्स, मालाड (पश्चिम), मुंबई ४०००६५
 फोन: (०२२) ४०३३ ४९६६ | फॅक्स: (०२२) ४०३३ ९५५०
 वेबसाईट: www.routemobile.com | ईमेल: investors@routemobile.com

टपाल मतदानाची सूचना

समासदानाचे येथे सूचित करण्यात येते की, कंपनीच्या वतीने, २०१३ ("कायदा") च्या कलम ११० आणि १०८ आणि इतर लागू तरतुदी, जर असतील तर, यांच्यावर वाचलेला कंपनी (व्यवस्थापन आणि धारक) निवड, २०१४ मधील नियम २० आणि २२ (सा लागू असलेल्या कोणत्याही शैथिल्य सुधारणा किंवा पुनर्अभिप्रेतनाद्वारे) ("नियम"), सिक्युरिटी अँड व्हॅल्यू बॉर्ड ऑफ इंडिया (सिस्टिम ऑफिशियल अँड इन्व्हेस्टिगेशन रेग्युलेशन) रेग्युलेशन, २०१५ ("सिस्टिम रेग्युलेशन") वी नियमावली ४४, सेबीचे ३ ऑक्टोबर २०२४ चे परिपत्रक SEBI/HO/CFD/CFD-POD-2/P/CR/2025/113 तसेच सेबीचे दिनांक ११ नोव्हेंबर २०२४ चे परिपत्रक SEBI/HO/CFD/CFD-POD-2/P/CR/2025/18 ("सेबी परिपत्रक") व डिप्लिट्यूट ऑफ कंपनी रेकॉर्डिंग ऑफ इंडिया ("एसएस - २") वर संस्थापक बँकीकरावची जारी केलेली सविधीय मार्ग, प्रत्येक सुधारित वेळापत्रकाचे आणि कार्पोरेट व्यवहार मंत्रालयाचे ("एससी") संस्थापकांना समाजिक करण्यासाठी / ई-मददानाद्वारे टपाल मतदान प्रक्रिया आणखी करण्यासाठी निहित केलेल्या मार्गांक तज्ज्ञांसुद्धा आणि वास्तविकतः जारी केलेले दिनांक ८ एप्रिल २०२० चे संस्थापकांचे परिपत्रक क्रमांक १४/२०२०, दिनांक १३ एप्रिल २०२० चे संस्थापकांचे परिपत्रक क्रमांक १७/२०२० (एससीचे जारी केलेल्या इतर संबंधित परिपत्रकांसह वाचलेले) आणि दिनांक १९ सप्टेंबर २०२४ चे संस्थापकांचे परिपत्रक क्रमांक ०९/२०२४ ("एससी परिपत्रक") आणि इतर कोणतेही लागू कायदे, नियम आणि विनियमन (संस्था लागू असलेल्या वैधानिक धारणा/णो) किंवा पुनर्अभिप्रेतना (मां) सह, या सविधीय अनुदानानुसार इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे ("दूरस्थ ई-मददान") समासदानाची संपूर्ण वेळापत्रकातील टपाल मतदान नोंद घेऊन ई-मेलच्या माध्यमातून पाठविण्यात आली असून समासदाना २९ मे २०२५ रोजीच्या टपाल मतदान सूचनात नमुद केलेल्या कामकाजासाठी समासदानासाठी संपूर्ण निष्ठाव्यवस्थातून