



14<sup>th</sup> October, 2025

To,  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001, Maharashtra  
corp.relations@bseindia.com  
**Scrip Code: 532323**

**Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Publication of newspaper advertisement**

Dear Sir / Madam,

In terms of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the notices to general public by way of advertisements published today i.e. Tuesday, 14<sup>th</sup> October, 2025 in the newspapers namely Financial Express (English language all editions) and in Surya Prabha (Odia language) Odisha Edition, seeking objections, if any, for shifting of the registered office of the Company from the State of Odisha to the State of Maharashtra under the jurisdiction of Registrar of Companies, Mumbai and consequent alteration in the Memorandum of Association of the Company.

This intimation will also be available on the website of the Company <https://shivacement.com/>

You are requested to take note of the above.

Yours faithfully,

**For Shiva Cement Limited**

**Ms. Ishika Sharma**  
**Company Secretary**  
**Membership No.:A70573**

Encl: As above

**SHIVA CEMENT LIMITED**

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District Sundargarh, Odisha- 770018.

E-mail-id: cs@shivacement.com | Phone (Off.): 0661-2461300 | Website: www.shivacement.com



**PUBLIC ANNOUNCEMENT**  
**CARBON SPECIALITIES LIMITED**  
CIN: L65929UP1985PLC111401

**Registered Office:** 7181 A, Duplex Bungalow, Unit - 4, Swaroop Nagar, Kanpur - 208001, Uttar Pradesh Contact No.: +91-9838823600  
**Email:** carbonspecialities85@gmail.com | **Website:** www.carbon.in.net

This Public Announcement ("PA") is being issued in accordance with the applicable regulations for the information of all shareholders and stakeholders of the Carbon Specialities Limited (the "Company").

We, Mr. Pankaj Kaya and Mr. Vaibhav Kaya (the "Promoters" or the "Acquirers") had earlier issued and submitted an Initial Public Announcement on June 26, 2023, proposing the voluntary delisting of 8,50,520 Equity Shares of the Company from the Calcutta Stock Exchange Limited ("CSE" or the "Exchange"). The proposal aimed to enable the Promoters to attain full ownership of the Company, thereby enhancing operational flexibility. Delisting would also eliminate ongoing listing compliance requirements, freeing management to focus on core business activities. For the delisting process, we have secured in-principle approval from the Exchange on April 23, 2025, and opened an escrow account with the required funds in accordance with regulatory requirements.

However, due to unforeseen circumstances, the delisting process could not be completed within the timelines prescribed under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021. Consequently, no further action was taken, and the proposal has been withdrawn. As a result, the Equity Shares of the Company will continue to remain listed on CSE.

In the event the Company decides to pursue delisting of its shares from the CSE in the future, it will undertake the process afresh - including obtaining fresh in-principle approval from the Exchange, securing all necessary approvals from the relevant authorities, and ensuring full compliance with the SEBI (Delisting of Equity Shares) Regulations, 2021, along with other applicable laws.

As the delisting process has not been completed, we are initiating the process to withdraw the amount deposited in the escrow account, and on such withdrawal, the account will be closed by the Merchant Banker in accordance with the applicable regulations. Furthermore, with respect to the release of the escrow amount, we have communicated with the Exchange to ascertain if there are any objections.

This Public Announcement is being issued by us solely for the information and acknowledgement of all stakeholders of the Company. Should you have any queries, objections, or concerns regarding this matter, you are requested to directly contact our authorised representative or reach out to us within 15 days from the date of this Publication.

Place : Kanpur  
Date : 13-10-2025

**For and on behalf of the Acquirers**  
**Mr. Pankaj Kaya (Acquirer)**

**SALE NOTICE**  
**VANDANA VIDHYUT LIMITED (In Liquidation)**  
Liquidator: Mr. Sanjay Gupta  
Liquidator Address: AAA House, 64, Okhla Estate Marg, behind Modi Mills, Okhla Phase III, Okhla Industrial Estate, New Delhi, Delhi 110020  
Email: vandana.vidhyut@aaainsolvency.com, assetsale1@aaainsolvency.in, sanjaygupta@aaainsolvency.com, Mob. - 8800865284 (Mr. Wasim)

**E-Auction**  
Sale of Assets under Insolvency and Bankruptcy Code, 2016  
Date and Time of E-Auction: 05 November, 2025 at 3.00 pm to 5.00 pm  
(With unlimited extension of 5 minutes each)  
Last Date of EMD submission: 03 November, 2025 till 7 PM

Sale of Assets and Properties owned by Vandana Vidhyut Limited - In Liquidation ("CD") forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Cuttack Bench vide order dated 16th December, 2019. The sale will be done by the undersigned through the E-Auction platform i.e. BaankNet having website at: <https://baanknet.com/>

| Particulars of the Asset                                                                                    | Block | Reserve Price (INR) | Initial EMD Amount (INR) | Incremental Value (INR) |
|-------------------------------------------------------------------------------------------------------------|-------|---------------------|--------------------------|-------------------------|
| Non-Current Investments of the CD i.e. Total 23,06,156 shares of Vandana Global Ltd.                        | A     | 4,25,99,671         | 42,59,67                 | 8,00,000                |
| Non-Current Investments of the CD i.e. Total 3,00,000 shares of Gang Shipping Logistics & Solution Pvt. Ltd | B     | 1,95,28,332         | 19,52,833                | 1,00,000                |
| Non-Current Investments of the CD i.e. Total 3,50,000 Share of Nirsons Infrastructure Pvt. Ltd              | C     | 1,80,04,193         | 18,00,419                | 1,00,000                |
| Non-Current Investments of the CD i.e. Total 2,09,600 Shares of V G Real Estates Private Limited            | D     | 1,39,55,145         | 13,95,514                | 1,00,000                |
| Non-Current Investments of the CD i.e. Total 37,400 Shares of Kalawati Ispat & Power Pvt. Ltd.              | E     | 27,55,844           | 2,75,584                 | 1,00,000                |

**TERMS AND CONDITION**

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities through approved service provider. At IBBI eAuction Portal by BAANKNET at <https://ibbi.baanknet.com/auaction-ibbi/home>
- As per Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, Schedule I "Mode of sale" Clause 1(5A), Bidders must declare they aren't disqualified under Section 29A. However, any EMD so submitted will be forfeited if ineligibility is later established.
- Please note that EMD has to be deposited through Baanknet auction platform only along with all the required documents.

**Sd/-**  
**Sanjay Gupta**  
Liquidator in the matter Vandana Vidhyut Limited  
IBBI (Regn. No-IBBI/PA-001/IP-P00117/2017-2018/10252)  
Address: AAA House, 64, Okhla Estate Marg, behind Modi Mills, Okhla Phase III, Okhla Industrial Estate, New Delhi, Delhi 110020  
Contact Person: Md Wasim, Mr. Asim & Mr. Ritu Raj (+91-8800865284)

Date: 14.10.2025  
Place: New Delhi

**HMT LIMITED**  
Regd. Office : "HMT Bhavan" No.59, Bellary Road, Bengaluru - 560032  
Tel No. : 080 - 23330333 Website : [www.hmtindia.com](http://www.hmtindia.com)  
Email : [cosey@hmtindia.com](mailto:cosey@hmtindia.com) CIN : L29230KA1953GOI000748

**INFORMATION REGARDING 72<sup>nd</sup> ANNUAL GENERAL MEETING**

The 72<sup>nd</sup> Annual General Meeting (AGM) of the members of Company will be held through Video Conferencing/Other Audio-Visual Means (VC) on **Friday, November 07, 2025 at 11:00 A.M. IST**, in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular dated 08.04.2020, 13.04.2020, 05.05.2020, 28.12.2022, 25.09.2023 19.09.2024 and No. 03/2025 dated 22.09.2025 issued by Ministry of Corporate Affairs (MCA) and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM, Members will be able to attend the AGM through VC at <https://emeetings.kfintech.com>, Members participating through VC shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants. Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulation 2015, a letter providing the web link; including the exact path, where complete details of the Annual Report is available is being sent to those shareholder who have not registered their e-mail address. The aforesaid documents will also be available on the websites of the Company i.e., <https://www.hmtindia.com/annual-general-meeting/>, Stock Exchanges websites i.e., BSE Ltd and National Stock Exchange of India Ltd at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and e-voting agency, KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>.

**Manner of registering/updating email addresses:** For registering/updating your email address with the Company permanently and to keep receiving all communication electronically:

- Members holding shares in physical mode may contact M/s. KFin Technologies Limited at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) for the prescribed format to update their e-mail address.
- Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participant.

**Manner of casting votes(s) through e-voting:** (i) Members will have the opportunity to cast their votes(s) on the business as set out in the AGM Notice through electronic voting system (**e-voting**) (ii) The manner of voting remotely (**remote e-voting**) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses may refer the AGM Notice. The details will also be available on the website of the Company ([www.hmtindia.com](http://www.hmtindia.com)) and KFinTech at <https://evoting.kfintech.com>. (iii) The facility for voting through electronic voting system will also be made available at the AGM (**InstaPoll**) and Members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM through Insta Poll.(iv) The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice. Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM

**For HMT Limited**  
**Sd/-**  
**(Kishor Kumar S)**  
Company Secretary

Date: 13.10.2025  
Place: Bengaluru

**THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE**

FINANCIAL EXPRESS

**TELANGANA STATE POWER GENERATION CORPORATION LIMITED**  
**VIDYUT SOUDHA :: HYDERABAD - 500 082.**

**T.No.e-20/CEG/Civil/thermal/TGGENCO/2025-26**  
KTPP-II-Construction of Coal Storage Shed with Space Frame Structure of Size 210mx110m35m for storage of 1.50 Lakh MT Coal near emergency reclaim hopper of ACHP including Design, supply construction, fabrication & erection, commissioning etc complete on EPC basis at Kakatiya Thermal Power Project, Chelapur (V), Jayashankar Bhooopalapally Dist. Scheduled Open & Closing Date: 10.10.2025 at 18:00 Hrs. & 03.11.2025 at 15:00 Hrs.

**T.No.e-24/CEG/SEG-III/ESA13/BTPS/TGGENCO/2025-26**  
BTPS Annual overhaul of TG Set/Unit-3/Stage-II during the schedule unit overhaul for the FY 2025-26 at Bhadradi Thermal Power Station, Manuguru, Bhadradi Kothagudem Dist. Value of the works **Rs.61,02,400/-** Scheduled Open & Closing Date: 07.10.2025 at 18:00 Hrs & 06.11.2025 at 12:00 Hrs.

**T.No.e-25/CEG/SEG-III/ESA15/YTPS/TGGENCO/2025-26**  
YTPS-Manufacture, Testing and Supply of 16.250 Cu.m of Compressed Hydrogen Gas (Grade-II) Conforming to IS: 1090/2002 (Reaffirmed 2018) or its latest version with 99.6% purity (min) and pressure 130 kg/cm2 in 6.5 Cu.M cylinders at Yaddri Thermal Power Station, Stage-I Veerlalepalem (V), Dameracherla (Mdl), Nalgonda Dist. Value of the works: **Rs.21,93,750/-** Scheduled Open & Closing Date: 07.10.2025 at 19:00 Hrs. & 23.10.2025 at 15:00 Hrs.

**T.No.e-56/SE/O&M/KTPS-VI/BM/TGGENCO/2025-26**  
KTPS-V&VI- Repair works of boiler first pass water wall Tubes duly replacing eroded portions with spool piece/bends as per IBR welding procedure during the AOH for the FY 2025-26 in Unit XI boiler, at Kothagudem Thermal Power Station Stage-VI Paloncha, Bhadradi Kothagudem Dist. Value of the works **Rs.18,65,750/-** Scheduled Open & Closing Date: 10.10.2025 at 20:00 Hrs. & 24.10.2025 at 10:30 Hrs.

For further Details: "[www.tggenco.co.in](http://www.tggenco.co.in)" & <https://tender.telangana.gov.in>"  
DIPR R.O. No.: 705-PP/CL-AGENCY/ADVT/1/2025-26

**हिन्दुस्तान कॉपर लिमिटेड**  
**HINDUSTAN COPPER LIMITED**  
(A Government of India Enterprise)

**NOTICE TO SHAREHOLDERS**  
**100 DAYS' CAMPAIGN- "SAKSHAM NIVESHAK"- for**  
**KYC and other related updation and shareholder engagement**  
**to prevent Transfer of Unpaid / Unclaimed dividends to**  
**Investor Education and Protection Fund ("IEPF")**

Notice is hereby given to the shareholders of Hindustan Copper Limited ("Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated 16th July, 2025, your company has launched a 100 days campaign "Saksham Niveshak" starting from 28th July, 2025 to 06th November, 2025. During this campaign shareholders who have not claimed their dividends or have not updated their KYC & nomination details or face any issue related to unclaimed dividends and shares may write to the Registrar and Transfer agent ("RTA") of the Company i.e. Alankit Assignments Ltd., Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, Telephone No: 011 42541234, e-mail: [rtat@alankit.com](mailto:rtat@alankit.com), website: [www.alankit.com](http://www.alankit.com) or e-mail to the Company at e-mail id: [investors\\_cs@hindustancopper.com](mailto:investors_cs@hindustancopper.com).

The shareholder may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, Bank Mandate, Nominee, etc. and claim their unpaid/ unclaimed dividend in order to prevent their shares and dividend amount from transfer to the IEPFA.

**For Hindustan Copper Ltd.**  
**Sd/-**  
**स्थान/Place : Kolkata (Mritunjay Kumar Dev)**  
**दिना/Date : 13.10.2025 Company Secretary & Compliance Officer**

**Regd. Office:** Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019  
**Tel:** (033) 2202 1000 **E-mail:** [investors\\_cs@hindustancopper.com](mailto:investors_cs@hindustancopper.com)  
**Website:** [www.hindustancopper.com](http://www.hindustancopper.com) , CIN: L27201WB1967GOI028825

**Form No INC-26**  
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)  
BEFORE THE CENTRAL GOVERNMENT THROUGH REGIONAL DIRECTOR,  
Eastern Region, Kolkata

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

AND

In the matter of **SHIVA CEMENT LIMITED (CIN: L26942OR1985PLC001557)**, having its registered office at Shiva Cement Limited, Telighana, PO: Birangatoli, Tehsil - Kutra, District - Sundargarh, Odisha - 770 018, India.

.....Applicant Company

Notice is hereby given to the General Public that the Applicant Company proposes to make application to the Central Government through the Regional Director, Eastern Region under Section 13 of the Companies Act, 2013 seeking confirmation of the alteration of the Memorandum of Association of the Applicant Company in terms of the Special Resolution passed by way of Postal Ballot on 28th September, 2025 to enable the Company to change its registered office from the "State of Odisha to the State of Maharashtra, within the jurisdiction of Registrar of Companies, Mumbai".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Applicant Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Ministry Of Corporate Affairs, Eastern Region at Corporate Bhawan, 6th Floor, Plot No. IIIF/16, in AA-IIIF, Rajarhat, New Town, Akandakeshari, Kolkata - 700 135 or at the address of Registrar Of Companies, Cuttack at Corporate Bhawan, 2nd & 3rd Floor, Plot No. 9(g), Sector - 1, CDA, Cuttack - 753 014, Odisha, within fourteen days of the date of publication of this notice with a copy to the Applicant Company at its Registered Office at Shiva Cement Limited, Telighana, PO: Birangatoli, Tehsil - Kutra, District - Sundargarh, Sundargarh, Odisha - 770 018.

By Order of the Board  
**FOR SHIVA CEMENT LIMITED**

**For Shiva Cement Limited**  
**Sd/-**  
**Ishika Sharma**  
Company Secretary  
Mem. No.-A70573

**Place: Sundargarh**  
**Date: 13<sup>th</sup> October 2025**

**Integrity Infrabuild Developers Limited**  
CIN: U42101GJ2024PLC152080  
Regd. Office: Office No-02 Indiabulls Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat - 390020.  
E-mail: [info@integrityinfrabuild.com](mailto:info@integrityinfrabuild.com) Website: [www.integrityinfrabuild.com](http://www.integrityinfrabuild.com)

**NOTICE**

Notice is hereby given that the 1st Annual General Meeting ("AGM") of Integrity Infrabuild Developers Limited ("The Company") will be held on Thursday, November 06, 2025 at 11:30 am at Office No-02 Indiabulls Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat- 390020, to transact the business as set out in the Notice convening 1st AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 1st AGM along with Annual Report for the financial year 2024-25 has been sent to all members whose e-mail ids are registered with the Company / Depository Participant(s). Members may note that the same is available on the website of the Company at [www.integrityinfrabuild.com](http://www.integrityinfrabuild.com), website of stock exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses. Members holding shares in dematerialized form are requested to register their e-mail addresses with their respective Depository Participants and Members holding shares in physical form are requested to update their e-mail addresses with our RTA, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at [rtm.helpdesk@in.pmms.mufg.com](mailto:rtm.helpdesk@in.pmms.mufg.com).

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by National Securities Depository Limited ("NSDL"). Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The remote e-voting period commences on Sunday, November 02, 2025 at 09:00 a.m. (IST) and ends on Wednesday, November 05, 2025 at 05:00 p.m. (IST). The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Thursday, October 30, 2025 (cut-off date).

The facility for voting through polling papers shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through polling papers at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, October 30, 2025 may obtain their login details by sending a request [evoting@nsdl.com](mailto:evoting@nsdl.com). A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com)

**For Integrity Infrabuild Developers Limited**  
**Sd/-**  
**Keyurkumar Sheth**  
Managing Director  
(DIN: 02678042)

**Place: Vadodara**  
**Date: October 13, 2025**

**accelya**

**Accelya Solutions India Limited**  
CIN: L74140PN1986PLC041033  
**Registered Office:** 5<sup>th</sup> & 6<sup>th</sup> Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006 **Tel:** +91 20 66083777  
**Email:** [accelya@accelya.com](mailto:accelya@accelya.com) **Website:** <https://w3.accelya.com/investors/>

**NOTICE OF THE THIRTY NINTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company is will be held on Thursday, 6<sup>th</sup> November, 2025 at 10.30 a.m. to transact the business as set out in the Notice convening the 39<sup>th</sup> AGM through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as 'MCA circulars') read with various circulars issued by Securities and Exchange Board of India (SEBI).

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of 39<sup>th</sup> AGM and Annual Report for FY2024-25 are being sent to all the members whose email addresses are registered with the Company / Depository Participants. Members who have not registered their email addresses are advised to register their e-mail address by sending request to the KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500032 or at the registered office of the Company.

Email ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)  
Toll Free / Phone Number : 1800 309 4001  
WhatsApp Number : (91) 910 009 4099  
Investor Support Centre : <https://kprism.kfintech.com/>  
KFINTECH Corporate Website: <https://www.kfintech.com>  
RTA Website : <https://ris.kfintech.com>  
KPRISM (Mobile Application) : <https://kprism.kfintech.com/signup>

The Notice of 39<sup>th</sup> AGM and Annual Report for FY2024-25 will also be made available on the Company's website at <https://w3.accelya.com/investors>, website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of KFinTech at <https://evoting.kfintech.com>.

Instructions for Remote e-voting and e-voting during AGM

In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its shareholders with remote e-voting and e-voting during the AGM. The Company has engaged the services of KFinTech for providing e-voting service. Shareholders are hereby informed that the Ordinary and Special Business, as set out in the Notice of the 39<sup>th</sup> AGM will be transacted only through voting by electronic means.

The remote e-voting will start on Monday, 3<sup>rd</sup> November, 2025 at 9.00 a.m. and will end on Wednesday, 5<sup>th</sup> November, 2025 at 5.00 p.m. The remote e-voting module will be disabled by KFinTech thereafter. Once a vote is cast by a shareholder, he / she will not be allowed to change it subsequently.

Shareholders attending the AGM through VC/OAVM and who have not cast their votes on resolutions forming part of the Notice through remote e-voting, shall be eligible to vote through e-voting facility provided during their AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The cut-off date for determining the eligibility of shareholders for voting through remote e-voting at the AGM is Thursday, 30<sup>th</sup> October, 2025. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date mentioned above, may obtain login id and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if a person is already registered with KFinTech for remote evoting then existing user ID and password can be used for casting the vote.

In case of any query and / or assistance, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of <https://evoting.kfintech.com> or call KFin's toll free No.: 1-800-309-4001.

Procedure for joining AGM through VC / OAVM

Shareholders will be eligible to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://emeetings.kfintech.com> by using their remote e-voting login credentials and select the 'EVEN' for the Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in the Notes to the Notice of AGM.

**For Accelya Solutions India Limited**  
**Ninad Umranikar**  
Company Secretary  
Membership No.: A14201

**Place: Pune**  
**Date : 13<sup>th</sup> October, 2025**

**SG FINSERVE LIMITED**  
CIN: L64990DL1994PLC057941  
Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092  
Tel : +91-120-4041400 | Email: [compliance@sgfinserve.com](mailto:compliance@sgfinserve.com) | Website: [www.sgfinserve.com](http://www.sgfinserve.com)

**Extract of Financial Results For The Quarter and Half- Year Ended on 30<sup>th</sup> September, 2025**

| S. No. | Particulars                                                                                                                                   | Quarter ended                       | Half Year ended                     | Quarter ended                       |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
|        |                                                                                                                                               | 30th September, 2025<br>(Unaudited) | 30th September, 2025<br>(Unaudited) | 30th September, 2024<br>(Unaudited) |
| 1      | Total Income from Operations                                                                                                                  | 7,471.69                            | 14,230.70                           | 7,443.21                            |
| 2      | Net Profit / (Loss) for the period (before Tax, Exceptional items)                                                                            | 3,844.12                            | 7,229.52                            | 4,693.23                            |
| 3      | Net Profit / (Loss) for the period before tax: (after Exceptional items)                                                                      | 3,844.12                            | 7,229.52                            | 4,693.23                            |
| 4      | Net Profit / (Loss) for the period after tax: (after Exceptional items)                                                                       | 2,839.97                            | 5,291.57                            | 3,351.06                            |
| 5      | Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)] | 2,839.97                            | 5,291.57                            | 3,351.06                            |
| 6      | Equity Share Capital (of Rs.10/- each)                                                                                                        | 5,589.50                            | 5,589.50                            | 5,589.50                            |
| 7      | Earnings Per Share of Rs 10/- each (For Continuing Operations- Not Annualised) (In Rs.)                                                       |                                     |                                     |                                     |
|        | 1. Basic                                                                                                                                      | 5.08                                | 9.47                                | 6.06                                |
|        | 2. Diluted                                                                                                                                    | 4.26                                | 7.93                                | 5.97                                |

Notes:

- The above is an extract of the detailed format of Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results are available on the website of the BSE Limited "[www.bseindia.com](http://www.bseindia.com)" and on the Company's website "[www.sgfinserve.com](http://www.sgfinserve.com)". The same can be accessed by scanning the QR code Provided Below.
- For Line Items referred in regulation 52(4) of the listing regulations, pertinent disclosures have been made to stock exchange and also mentioned in Annexure -1 attached herein.

**Annexure1**  
**Disclosure in compliance with Regulation 52 (4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

| S. No. | Particulars                                                                                                                            | Quarter ended   | Year ended       |
|--------|----------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------|
|        |                                                                                                                                        | 30th June, 2025 | 31st March, 2025 |
| 1      | Debt-Equity ratio [Debt securities+Borrowings (other than debt securities) + Deposits +Subordinated debts] / Total Equity              | 1.77            | 1.38             |
| 2      | Debt service coverage ratio#                                                                                                           | Not Applicable  | Not Applicable   |
| 3      | Interest service coverage ratio#                                                                                                       | Not Applicable  | Not Applicable   |
| 4      | Outstanding redeemable preference shares (quantity and value)#                                                                         | Not Applicable  | Not Applicable   |
| 5      | Debtenture Redemption Reserve#                                                                                                         | Not Applicable  | Not Applicable   |
| 6      | Capital Redemption Reserve#                                                                                                            | Not Applicable  | Not Applicable   |
| 7      | Net Worth ('I' in lakhs) [Total Equity]                                                                                                | 1,07,117.71     | 1,01,079.72      |
| 8      | Net Profit after tax ('I' in Lakhs)                                                                                                    | 2,839.96        | 8,099.04         |
| 9      | Earnings per share [not annualised]                                                                                                    |                 |                  |
|        | Basic                                                                                                                                  | 5.08            | 14.54            |
|        | Diluted                                                                                                                                | 4.26            | 13.45            |
| 10     | Current Ratio#                                                                                                                         | Not Applicable  | Not Applicable   |
| 11     | Long Term Debt to working capital#                                                                                                     | Not Applicable  | Not Applicable   |
| 12     | Bad Debt to account receivable ratio#                                                                                                  | Not Applicable  | Not Applicable   |
| 13     | Current liability ratio#                                                                                                               | Not Applicable  | Not Applicable   |
| 14     | Total debts to total assets ratio [Debt securities+Borrowings (other than debt securities)+Deposits+Subordinated debts] / Total Assets | 0.63            | 0.57             |
| 15     | Debtor turnover ratio#                                                                                                                 | Not Applicable  | Not Applicable   |
| 16     | Inventory turnover ratio#                                                                                                              | Not Applicable  | Not Applicable   |
| 17     | Operating margin #                                                                                                                     | Not Applicable  | Not Applicable   |
| 18     | Net profit margin [Profit after tax / Total Income]                                                                                    | 37.87%          | 47.35%           |
| 19     | Sector specific equivalent ratio, as applicable                                                                                        |                 |                  |
|        | (A) Gross NPA (stage 3 asset: gross) ratio                                                                                             | NIL             | NIL              |
|        | (B) Net NPA (stage 3 asset: net) ratio                                                                                                 | NIL             | NIL              |
|        | (C) Capital to risk-weighted assets ratio *                                                                                            | 36.65%          | 43.46%           |

Notes:

- Networth is calculated as defined in section 2(57) of Companies Act 2013.
- The Company is a Non-Banking Financial Company registered under the Reserve Bank of India Act, 1934, hence these ratios are generally not applicable.
- Capital to risk-weighted assets ratio is calculated as per the RBI guidelines.

**For and on behalf of the Board of Directors of SG Finserve Limited**  
**Sd/-**  
**Rohan Gupta**  
Director  
DIN:- 08598622

**Place : Ghaziabad**  
**Date : October 13, 2025**



ମଇଁଳବାଇ, ୧୪ ଅକ୍ଟୋବର ୨୦୨୫

ହାତ ମିଳାଇଥିଲା ସିଦ୍ଧାନ୍ତି ଗାର୍ଗ; ୨ ଅଭିଯୁକ୍ତ ଗିରଫ

[illegible][illegible]

ଯାତ୍ରୀଙ୍କ ମୋବାଇଲ ଲୁଟ; ଲୁଟେରା ଗିରଫ

[illegible]

**ପ୍ରଥମ ଆୟୁର୍ବେଦ**      ॥ ପ୍ରଜ୍ଞାମୁଖ ॥ ନିଷିଦ୍ଧକାଳୀ, ୧୩୧୦ : ନିଷିଦ୍ଧକାଳୀ ବୁକ୍ସ ପ୍ରାୟ  
ଅନୁରାଗ ଅଫ୍ ଫାଇନ ଆର୍ଟ୍ସ, ପୁରୀ, ଅବଧାନ ୧୧୫୩୩ ପୃଷ୍ଠା ୩୪୦୬

[illegible]

ଠାକୁରଙ୍କୁ ସିଦ୍ଧି ନିୟୁକ୍ତି

[illegible]