



# Simplex Castings Ltd.

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

Phone : +91-788-2290483 /84 /85

Fax : +91-788-2285664

E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN: L27320MH1980PLC067459



Date: 01.09.2025

To, The Manager Department of Corporate Services <b>BSE Limited</b> PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager <b>Calcutta Stock Exchange</b> Address: 7, Lyons Range, Dalhousie, Kolkata700001, West Bengal Scrip Code: 29066
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## Sub: Newspaper Publication

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit newspaper clippings of advertisement published in the Free Press (English) and Navshakti (Marathi) on 1<sup>st</sup> September, 2025 regarding Notice given to Shareholders of the Company for 45th Annual General Meeting of the Company and remote e-voting facility provided by the Company.

Thanking You

Yours Faithfully

For, Simplex Castings Limited

SANGEETA  
KETAN SHAH

Digitally signed by  
SANGEETA KETAN SHAH  
Date: 2025.09.01  
18:07:04 +05'30'

**Sangeeta K Shah**  
**Managing Director**  
**DIN No: 05322039**

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 <sup>th</sup> FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhillai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com



## WESTERN RAILWAY – BHAVNAGAR DIVISION

## E-AUCTION FOR LEASING CONTRACTS OF SLR COMPARTMENT

The Office of Sr. Divisional Commercial Manager, Western Railway, Bhavnagar Para Division First Floor, Commercial Department, DRM Office, Gadhechi Vadla, Near RTO Circle, Bhavnagar Para, Bhavnagar, Gujarat-364 003. Email: [dcm.bvp.wr@gmail.com](mailto:dcm.bvp.wr@gmail.com) File No: C.78/1/36/E-Auction file (E-308148); Date: 29/08/2025; The Divisional Railway Manager (Commercial), Western Railway, Bhavnagar Para invites e-Auction for leasing contracts of SLR compartment of various trains originating from Bhavnagar division through IREPS. The auction has been published on IREPS website details are as follows:-

## NOTICE INVITING E-AUCTION

Type of contract: Leasing of Parcel Space Catalogue No. LEASE-2025-14					
Location & Asset details: Auction for the lease contract of 3.9/04 tonnes parcel space of SLRs:-					
Sr. No	Train No.	Comp.	Frequency	From	To
1	19319	FSLR	Wednesday	VRL (Veraval)	INDB (Indore)
2	19204	FSLR	Friday	VRL (Veraval)	BDTS (Bandra Terminus)
3	11087	FSLR-II	Saturday	VRL (Veraval)	PUNE (Pune)

(1) Date of e-Auction start on 09/09/2025 from 11:00 Hrs. (2) Registration on IREPS E-Auction leasing portal is required for participate in auction. (3) For more details, log in:- [www.ireps.gov.in](http://www.ireps.gov.in) BVP – 115  
Like us on: [Facebook](https://www.facebook.com/WesternRly) Follow us on: [X.com](https://www.x.com/WesternRly)

## KAISER CORPORATION LIMITED

REGD.OFF: Unit No. 283-287, "F" Wing, Second Floor, Solaris-I, Saki Vihar Road, Andheri (East), Mumbai 400072  
CIN: L22210MH1993PLC074035  
Phone no.: +91 22 2269 0034 / +91 8169376816.  
Email Id.: [kaisercorpltd@gmail.com](mailto:kaisercorpltd@gmail.com), [compliancekaiser@gmail.com](mailto:compliancekaiser@gmail.com).  
Website: [www.kaiserpess.com](http://www.kaiserpess.com)

Notice is hereby given that 32<sup>nd</sup> Annual General Meeting (AGM) of KAISER CORPORATION LIMITED will be held on Monday, September 29, 2025 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all applicable provisions of Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/POD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business as set out in the Notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company Unit No. 283-287 2<sup>nd</sup> Floor F wing, Solaris-I, Saki Vihar Road, Andheri (east), Mumbai – 400 072.

Members may note that pursuant to aforementioned Circulars, the 32nd AGM of the Company will be held through VC/OAVM only, without physical presence of the members at the venue.

Members may also note that in compliance with the applicable Circulars, Annual Report along with Notice of AGM has been sent electronically only to members at their registered email addresses. The Dispatch through email is completed by August 29, 2025. The Annual Report and Notice of AGM is also available on the Company's website i.e. [www.kaiserpess.com](http://www.kaiserpess.com) and at the BSE website i.e., [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed, on the website of PURVA appointed by the Company for providing remote e-voting / e-voting facility at the AGM at [evoting.purvashare.com](http://evoting.purvashare.com)

Members may further note that:

- The business(es) set out in the notice of AGM, may be transacted through remote e-voting or e-voting facility at the AGM.
- The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. 22<sup>nd</sup> September, 2025. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- The Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2025 to 29<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM of the Company.
- The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
- The remote e-voting period commences on 26<sup>th</sup> September, 2025 at 9:00 A.M. and ends on 28<sup>th</sup> September, 2025 at 5:00 P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e., September 22, 2025 may obtain login id and password by sending a request over email at [support@purvashare.com](mailto:support@purvashare.com) mentioning demat account number/folio number, PAN, name and registered address.
- The login credentials for remote e-voting/e-voting during the AGM has been sent along with the notice of AGM to members whose e-mail addresses are registered with the Company. Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company.
- The facility of e-voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.
- CS Milind Jog, Practicing Company Secretaries (Membership No. ACS 15403), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company [www.kaiserpess.com](http://www.kaiserpess.com) on the website of Purva Sharegistry India Private Limited at [www.purvashare.com](http://www.purvashare.com) and by filing with BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.
- Members who have not registered their email-id are requested to register the same by following the procedure given below:-

In case Physical Holding	Send a duly signed request letter to the Registrar and Transfer Agent of the Company i.e. Purva Sharegistry (India) Pvt. Ltd. (Unit: Kaiser Corporation Limited), Unit No. 9, Shiv Shakti Ind. Estate J. R. Boricha marg, Lower Parel (E), Mumbai 400 011 or email at <a href="mailto:support@purvashare.com">support@purvashare.com</a> and provide the following details for registering email address: a) Folio No., b) Name of shareholder with address, c) Copy of the share certificate (front and back), d) Copy of PAN card (self attested), e) Copy of AADHAR (self attested)
In case Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

In case of any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai – 400011 or send an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022-49614132 and 022-49700138.

Date: September 1, 2025  
Place: Mumbai

For Kaiser Corporation Ltd.  
Bhushanil Arora  
Managing Director  
DIN: 00416032



**State Bank of India**  
**Maruti Mandir Branch**  
Parnika Empire, Ground Floor, N.A. Salvi Link Road, Arogya Mandir, Tal. & Dist. Ratnagiri, 415639  
Phone- 02352-270949  
Email- sbi.16515@sbci.co.in

**DEMAND NOTICE**

The Authorised Officer of the Bank has issued Demand Notice on 12.08.2025 in compliance of Section 13(2) of SARFAESI Act, 2002 to the below mentioned Borrower, demanding outstanding amount within 60 days from the issue of said notice, mentioned as per details. However, notice is issued to the borrower is returned unresponsive. Hence this publication of the notice is made for notice to the following Borrower.

Name of the Borrower, address & Branch Name	Nature of Facility	Outstanding Dues	Description of Movable Property
<b>Mrs. Shweta Vaibhav Palkar (Borrower)</b> <b>Address:-</b> C-8, Dhaval Complex, Limayewadi, Malnaka, Maruti Mandir, Tal. & Dist. Ratnagiri, 415612. <b>Branch Name : Maruti Mandir Branch</b>	<b>Vehicle Loan</b> <b>Rs.6,13,000/-</b>	<b>Rs.5,86,062/- + Interest, incidental expenses &amp; costs thereon form date of NPA</b>	<b>Hypothecation of Hyundai Santro, 1.1 MT, CNG Sportz, Reg. No. MH08ANR286</b> <b>ChasisNo.: MALFA51CLL1M124106</b> <b>Engine No.: GAHGLM069953</b> <b>Make Year : 2020</b>

Borrower is hereby informed that Authorised Officer of the Bank shall under provision of SARFAESI Act take possession and subsequently auction the Secured Assets as mentioned above if the Borrower do not pay the amount as mentioned above within 60 days from the date of publication of the notice. The Borrower is also prohibited under Section 13(13) of SARFAESI Act to transfer by sale, lease or otherwise the said secured assets stated above without obtaining written consent of the Bank. This Public is to be treated as notice u/s 13(2) of the SARFAESI Act, 2002. Borrower is advised to collect the original notice issued under Section 13(2) from the undersigned on any working day by discharging valid receipt.

Sd/-  
Authorised Officer,  
State Bank of India

Place: Ratnagiri  
Date : 01.09.2025

**बैंक ऑफ इंडिया**  
**Bank of India**  
Specialised Asset Recovery Management Branch  
Mezzanine Floor, 70/80 M.G. Road, Fort, Mumbai 400 001.  
E-mail: [SARM.MumbaiSouth@bankofindia.co.in](mailto:SARM.MumbaiSouth@bankofindia.co.in)



## PUBLIC NOTIFICATION

S. No	Name of Director / Guarantor / Partner of Defaulting Borrower Company	Address
1	<b>M/s. Bhadresh Trading Corporation Limited (Borrower Company) CIN U40105MH2008PLC 182506</b>	203. Majestic Shopping Centre, 2nd floor, 144. JSS Road, Girgaum, Mumbai - 400004.
2	<b>Mr. Bhadresh V Mehta (Promoter Director &amp; Guarantor)</b>	4/402, Manju Apartments, D.N. Road, Mumbai -400006.
3	<b>Mr. Parth B Mehta (Promoter Director &amp; Guarantor)</b>	4/402, Manju Apartments, D.N. Road, Mumbai -400006.
4	<b>Mrs. Heena B Mehta (Promoter Director &amp; Guarantor)</b>	4/402, Manju Apartments, D.N. Road, Mumbai -400006.
5	<b>Mr. Hiten Kantilal Shah (Managing Director)</b>	301, Shantasadana, 3rd Floor, FLR-10, Juhu JVPD Scheme, Juhu Circle, HSBC Bank, Mumbai-400006.

This to inform that Bank has issued Show Cause notice dated 28.07.2025 to you in regard to Account of **M/s. Bhadresh Trading Corporation Limited** seeking your reply/representation to certain transactions/issues. Vide said SCN Bank had provided you an opportunity to tender your reply/representation, if at all any.

The said notice was posted through Speed Post at your registered address as mentioned above which returned back has undelivered. We have not received any representation till date from your end. In case, you have not received the said SCN, we inform you to collect a copy of the said show cause notice from Bank of India, Specialized Asset Recovery Management (SARM) Branch, situated at Mezzanine Floor 70-80, MG Road, Fort, Mumbai-400001. If we do not receive any reciprocation from your end within 21 days of this notice, bank will have no other option, but to proceed further in its process in accordance with applicable guidelines/laws, without waiting any further.

Sd/-

Assistant General Manager  
SARM, Branch

Date : 25.08.2025

## FLUIDOMAT LIMITED

CIN: L74210MP1978PLC001452

Regd. Off: 117, 1st Floor, NavnetDarshan, 16/2, Old Palasia, Indore (M.P.) 452001  
Website: [www.fluidomat.com](http://www.fluidomat.com); E-Mail: [info@fluidomat.com](mailto:info@fluidomat.com); Contact: 0731-2564820

NOTICE OF THE 49<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

## 1. ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 49<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 26<sup>th</sup> day of September, 2025 at 2:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the Businesses, as set out in the Notice of AGM dated 13<sup>th</sup> August, 2025.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participants ("DPs") and letter to shareholders whose e-mail addresses are not registered with Company/DP, providing the weblink of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed.

Members may note that the Notice of 49<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at [www.fluidomat.com](http://www.fluidomat.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of 49<sup>th</sup> AGM will also be available on the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

## 2. E-VOTING &amp; PROCEDURE:

All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Friday, September 19, 2025 ("cut-off date").

Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of September 19, 2025 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and/or e-voting at AGM.

The remote e-voting shall commence on Tuesday, September 23, 2025 at 9:00 A.M. (IST) and shall end on Thursday, September 25, 2025 at 5:00 P.M. (IST) after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at AGM and who had casted their votes on resolutions through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Ishan Jain, Proprietor of Ishan Jain & Co., Practicing Company Secretary, Indore (F.R. No. S2021MP802300, FCS No. 9978, P. No. 13032) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent by the company and holds shares as of the cut-off date i.e. September 19, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardehpur, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email [investor@ankitonline.com](mailto:investor@ankitonline.com).

## 3. RECORD DATE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that therecord date for the purpose of AGM of the Company and ascertain the entitlement for payment of dividend @ Rs.7.50/- (75%) per equity share of Rs.10/- each for the year 2024-25 shall be Friday, September 19, 2025. Please note that Dividend shall be paid directly in registered bank account of the shareholders.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Shareholders and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. The Shareholders are requested to update their PAN with the Company/ Ankit Consultancy Private Limited (in case of shares held in physical mode) and with the Depositories/ Depository Participants (in case of shares held in demat mode) and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by e-mail to [investor@ankitonline.com](mailto:investor@ankitonline.com) or [info@fluidomat.com](mailto:info@fluidomat.com) latest by 19<sup>th</sup> September, 2025. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For, FLUIDOMAT LIMITED

ASHOK JAIN

CHAIRMAN & MANAGING DIRECTOR  
DIN 00007813

Place: Indore (M.P.)

Date: August 31, 2025

## South East Central Railway

## Tender Notice

Srl. No. (1) E-Tender No. DRM-ENGG-BSP-T-121-2025-26, Date: 27.08.2025  
Work: Execution of Horticulture Zonal works with maintenance of officer's bungalows and Staff Qtrs, under the jurisdiction of SSE/Horticulture/Bilaspur for the period ending 30.06.2026, Tender value (In Rs.): 79.43,595.66, EMD (In Rs.): 1,58,900.00, Completion Period: 12 Months, Start date of Submission of Tender: From, 05.09.2025, Last date of Submission of Tender: Up to 11.00 hrs. on 19.09.2025. The complete information of above e-Tender Notice is available over web: [www.ireps.gov.in](http://www.ireps.gov.in). Bids other than e-bids shall not be accepted against above Tenders.

Divl. Railway Manager (Engg)/BSP  
CPRI/10/PR/284 S.E.C Railway/BSP  
 

## PUBLIC NOTICE

Notice is hereby given that M/s. Sparc Electrex Limited is negotiating to assign all its right, title and interest in respect of the Industrial Gala Unit No. 305 which is more particularly described in the Schedule hereunder written ("Industrial Gala Unit") with clear and marketable title and free from all encumbrances, to our client M/s. Aftiplus Ventures LLP.

The present owner M/s. Sparc Electrex Limited has represented to our clients that the one of the original agreements in chain of Agreements with respect to Industrial Gala Unit have been Misplaced / Lost and are not traceable. Hence, M/s. Sparc Electrex Limited has filed an FIR/Lost Report bearing No. 631/2025 on 28.08.2025, at Sahar Police Station. Our client has also issued a notice calling upon the claims from public at large w.r.t. Missing Agreement. Furthermore, it has been informed to our client that M/s. Sparc Electrex Limited possesses the remaining Original Chain Agreements which are as follows and M/s. Sparc Electrex Limited is the lawful Owner of the said Industrial Gala Unit:

1. Agreement for Sale dated 21.09.1973 between Chandra L. Sathwani and M/s. Ferns Engineering Works. 2. Deed of Confirmation dated 11.11.1977 between Chandra L. Sathwani and M/s. Ferns Engineering Works. 3. Agreement for Sale dated 05.10.2008 between M/s. Ferns Engineering Works and Smt. Nirmala Goliya. 4. Agreement for Sale dated 28.07.2015 between Smt. Nirmala Rajendra Goliya and Mr. Avinash Keshav Chaudhari. 5. Sale Deed dated 31.03.2022 between Mr. Avinash Keshav Chaudhari and M/s. Sparc Electrex Limited. 6. Share Certificate No. 291 in favour of Sparc Electrex Limited. 7. Share Certificate No. 292 in favour of Sparc Electrex Limited. To whom so ever concerned, if all personalities, including individuals, Hindu Undivided Families, companies, financial institutions, non-banking financial institutions, firms, associations of persons or bodies of individuals, whether incorporated or not, lenders, and/or creditors has/have any claim, right, title, claims, objections, demands, or interests in respect of the Industrial Gala Unit or any part thereof by way of inheritance, transfer, share, mortgage, pledge, charge, lease, lien, license, assignment, tenancy, gift, exchange, encumbrance, family arrangement/settlement, bequest, succession, maintenance, easement, trust, possession, decree or order of any court of law, contracts/agreements, development rights, partnership, right of way, license, reservation, power of attorney, FSI consumption, right of first refusal, pre-emption, any liability, or otherwise of whatsoever nature, are hereby required to intimate in writing, along with documentary evidence, to the undersigned at PRITESH BURAD ASSOCIATES ADVOCATES AND LEGAL CONSULTANTS having address at 203, 2nd Floor, Banaji House, Near UCO Bank, Dr. D.N. Road, Fort, Mumbai-400001 within fourteen (14) days from the date of publication of this notice of such claim, if any, failing which it shall be deemed that the title in respect of Industrial Gala Unit as clear and marketable and there are no claims and that claims, if any, have been waived off or abandoned for all intents and purpose and the transaction as aforesaid shall be completed without reference to such claims.

## THE SCHEDULE ABOVE REFERRED TO ("INDUSTRIAL GALA UNIT")

Industrial Gala Unit No. B-305 on Third Floor in B-Wing of Hind Saurashtra Industries Co-operative Society Ltd. measuring 865 Sq.Ft. area situated at Plot No. 85/86, Andheri (E), Mumbai – 400059 being lying and situated on Plot of Land bearing CTS No. 1646 of Village Marol Taluka Andheri in Mumbai Suburban District.

Sd/-  
M/S. PRITESH BURAD ASSOCIATES  
ADVOCATES AND LEGAL CONSULTANTS  
203, 2nd Floor, Banaji House,  
Near UCO Bank, Dr. D.N. Road,  
Fort, Mumbai-400001  
Date : 01.09.2025 Mob.: 9819154356  
Place : Mumbai



**CORAL LABORATORIES LIMITED**  
Registered Office: 3B Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai, Maharashtra – 400 086  
Tel: 022-2500 5245 Email: [cs@corallab.com](mailto:cs@corallab.com) Website: [www.corallab.com](http://www.corallab.com)  
CIN: L24231MH1997PLC422233

NOTICE OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM"), NOTICE OF BOOK CLOSURE & DIVIDEND

NOTICE is hereby given, pursuant to applicable provisions of the Companies Act, 2013 ("the Act"), that the 43<sup>rd</sup> Annual General Meeting ("AGM") of Coral Laboratories Limited ("the Company") will be held on Friday, 26<sup>th</sup> September, 2025 at 12.00 pm through electronic mode video conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 3/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 ("MCA Circulars") and SEBI vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15.01.2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13.05.2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05.01.2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03.10.2024 ("SEBI circular") (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), to transact the businesses as set out in the Notice of the AGM.

Members can attend and participate in the AGM only through VC/OAVM. The procedure and instructions for joining the AGM through VC/OAVM are stated in the Notice.

The Notice and the Annual Report will also be available on the website of the Company at [www.corallab.com](http://www.corallab.com), the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice will also be available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/ Company/ RTA) are stated in the Notice.

Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of LODR, the Register of Members and transfer books of the Company will remain closed from Saturday, 20<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend of Rs. 1.50/- (15%) per Ordinary Equity Shares of the face value of Rs. 10/- each for the year ending 31<sup>st</sup> March, 2025, that may be declared at the AGM of the Company. The dividend, if declared, at AGM will be paid after 26<sup>th</sup> September, 2025 to those Members or their mandates:

a) whose names appear as Beneficial Owners as at the end of the business hours on Friday, 19<sup>th</sup> September, 2025, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services Limited in respect of the shares held in electronic form; and

b) whose names appear as Members in Register of Members of the Company as at the end of the business hours on Friday, 19<sup>th</sup> September, 2025, after giving effect to valid request(s) received from transmission/ transposition of shares and lodged with the Company/ its RTA on or before Friday, 19<sup>th</sup> September, 2025.

SEBI has made it mandatory to use the bank account details furnished by the depositories and bank account details maintained by the RTA for payment of dividend to the Members electronically.

The shareholders who are holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC documents, the dividend in respect of such folio would be withheld till the time the shareholder provides the same.

In order to receive the Notice and Annual Report in electronic mode, Members who have not yet registered their e-mail are requested to register / update their email addresses with the Depositories through the concerned Depository Participants in respect of shares held in electronic mode and with MUGF Intime India Pvt. Ltd. (formerly known as "Link Intime India Pvt Ltd"), in physical mode, SEBI has mandated furnishing PAN, contact details, bank details, nomination. Members holding shares in physical mode by submitting ISR-1 & ISR-2 to Company/ RTA.

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income has become taxable in the hands of the Members with effect from 1st April, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend payable to members. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2025. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit documents in accordance with the provisions of the Act on or before 15<sup>th</sup> September, 2025. Members are requested to update their PAN with the Company MUGF Intime India Pvt. Ltd. (formerly known as "Link Intime India Pvt Ltd") (RTA) (in case of shares held in physical mode) and Depositories (in case of shares held in demat mode).

For Coral Laboratories Limited

Sd/-

Dhwani Desai

Place: Mumbai

Date: 01.09.2025



