



IRCON/SECY/STEX/124

26th August, 2025

BSE Limited	National Stock Exchange of India Limited
Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: 541956 / IRCON	Listing Department Exchange Plaza, Plot no. C-1, G Block, Bandra –Kurla Complex, Bandra (East), Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051 Scrip Code: IRCON

Sub: Publication of Notice of the 49th Annual General Meeting to be held on Thursday, 18th September, 2025/ गुरुवार, 18 सितम्बर, 2025 को होने वाली 49वीं वार्षिक आम बैठक की सूचना का प्रकाशन

Dear Sir/ Madam, महोदय/महोदया

Copy of Notice of 49th Annual General Meeting of Ircon International Limited scheduled to be held on Thursday, 18th September, 2025 as published in the newspaper (in English and Hindi) dated 26th August, 2025 are enclosed for your information and record.

इरकॉन इंटरनेशनल लिमिटेड की 49वीं वार्षिक आम बैठक, जो गुरुवार, 18 सितंबर, 2025 को आयोजित होने वाली है, की सूचना की प्रतिलिपि, जो कि 26 अगस्त, 2025 को समाचार पत्र में प्रकाशित हुआ है (अंग्रेजी और हिंदी में), आपकी जानकारी और रिकॉर्ड के लिए संलग्न है।

कृपया उपरोक्त जानकारी रिकार्ड पर लें।

Thankyou/धन्यवाद,
 Yours faithfully/भवदीया,

(प्रतिभा अग्रवाल) / (Pratibha Aggarwal)
 कंपनी सचिव एवं अनुपालन अधिकारी/ Company Secretary & Compliance Officer
 सदस्यता क्र./ Membership No.: F8874



CIN: L40101HR1975GOI032564
Regd. Office : NHPC Office Complex, Sector-33, Faridabad-121003 (Haryana)
E-mail: nhpc.jpc@nhpc.nic.in, EPABX No. : 0129-2588110 / 2588500
Website: www.nhpcindia.com

INFORMATION REGARDING MEETING OF EQUITY SHAREHOLDERS OF NHPC LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

1. Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CDF/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC) Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpov Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective Shareholders and Creditors.

2. In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting will also be available on the Company's website at www.nhpcindia.com on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider, i.e. KFin Technologies Limited (KFin) at [https://evoting.kfintech.com/](http://evoting.kfintech.com).

3. Manner of casting vote(s) through e-voting:
a) Members will have an opportunity to cast their votes on the Resolution(s) for consideration at the meeting either through remote e-voting (i.e. facility to cast vote prior to the meeting) or through e-voting during the meeting. The manner of remote e-voting prior to the meeting or through e-voting system during the meeting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses will be provided in the Notice of the meeting. The details will also be made available on the website of the Company.
b) 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, which will be sent through e-mail and made available on the website of the Company.

4. Members are requested to update/ register their email id and/or KYC details as case of:
a) In case of shares held in dematerialized mode- Register/ update their email id and/or KYC details with their respective DP, as per the process advised by their DP.
b) In case of shares held in physical mode- Register/ update the email and/or KYC details with the Company / RTA by submitting duly-filled form ISR-1. For further details, please visit website of the Company i.e. www.nhpcindia.com.

The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and MCA circulars.

For and on behalf of NHPC Limited
Sd/-
Dated : August 25, 2025 (Amit Gupta)
Place : Faridabad Authorised Signatory

!!KIND ATTENTION!!

1. Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar). Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/RTA (in case of physical holding).
2. Shareholders whose transfer request was rejected/returned/not attended to due to deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company.
3. Shareholders are requested to claim their unpaid dividend(s), to avoid:
• transfer of any unpaid/ unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF) Authority;
• transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority.

Size : 8 Cms x 23 Cms



Great Place
To Work.
Certified
INDIA
JAN 2018-JAN 2019

Steel Authority of India Limited

Ispat Bhavan, Lodi Road
New Delhi 110003

Tel: +91 11 24367481-86; Fax: +91 11 24367015
CIN: L27109DL1973GOI006454

website: www.sail.co.in; Email: investor.relation@sail.in

NOTICE OF 53RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of Members of Steel Authority of India Limited will be held on Tuesday, the 16th September, 2025 at 1030 hours through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses, as listed in the Notice of the AGM.

In compliance with various circulars issued by Ministry of Corporate Affairs and SEBI (collectively referred to as "Applicable Circulars") and applicable provisions of Companies Act, 2013 and the Rules thereunder, the AGM of the Company is being conducted through VC/OAVM provided by M/s. National Securities Depositories Limited (NSDL). Shareholders/ Members can attend/participate in the AGM through VC/OAVM only, the details of which are provided in the Notice of the AGM. It may be noted that no provision has been made for Members to attend/participate in the 53rd AGM of the Company, in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under the Companies Act, 2013.

Pursuant to Applicable Circulars, the Notice of the AGM and Annual Report of the Company for Financial Year ended 31st March, 2025 containing Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors' and Board thereof, and other Reports required to be attached thereto, have been sent through electronic mode only on 25th August, 2025, to such Shareholders/Members who have registered their email IDs with the Depository Participants (DP)/ Company/Registrar and Transfer Agent (RTA) of the Company. A letter providing the web-link including the exact path, where the Notice of the AGM and Annual Report of the Company for Financial Year ended 31st March, 2025 are being sent to those Shareholders/Members at their latest available address who have not registered their email IDs with their Depository Participants (DP)/ Company/Registrar and Transfer Agent (RTA) of the Company. As per the Applicable Circulars, no physical copies of the Notice of the 53rd AGM and Annual Report of the Company for the financial year 2024-25 have been sent to any Shareholder/Member. The Notice and Annual Report are also available on the website of the Company-www.sail.co.in and websites of Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members are further informed that pursuant to Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is providing remote e-voting facility and e-voting during AGM through electronic means to its Members to enable them to cast their vote electronically on the items listed in the Notice of the AGM. The Company has engaged services of "M/s National Securities Depository Limited (NSDL)" as an Authorised Agency to provide remote e-voting facility and e-voting during AGM to its Members. The instructions for Members regarding remote e-voting and e-voting during AGM, have been given in the Notice of the AGM. A Member can also download the Notice of the AGM from website of M/s. NSDL: www.evoting.nsdl.com.

The Cut-off Date has been fixed as 9th September, 2025 for determining the eligibility of Members to vote through remote e-voting or e-voting during the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Further, e-voting facility during AGM, will be available only to those Member(s) who has attended the meeting and has not availed the facility of remote e-voting earlier and who otherwise is not barred from voting.

The remote e-voting period would commence on Friday, 12th September, 2025 (9:00 A.M. (IST)) and end on Monday, 15th September, 2025 (5:00 P.M. (IST)) and during this period the Members as on the Cut-off Date may cast their vote by electronic means. The remote e-voting module shall be disabled by NSDL and the Members shall not be able to cast their vote electronically after 5:00 P.M. (IST) on 15th September, 2025. Once a vote on the resolution is cast and submitted, the Member shall not be allowed to modify it subsequently. Further details and procedure for e-voting have been mentioned in the Notice of the AGM.

Any person who becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the Cut-off Date i.e. 9th September, 2025, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM. If such a Member is already registered with NSDL or CDSL for e-voting, the existing User ID and Password can be used for casting vote. Members can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-Voting facility. Such Member can also obtain the User ID and Password by sending an email to NSDL at evoting@nsdl.com.

The Board of Directors of the Company has appointed Shri Sachin Agarwal, a Company Secretary in Practice of the Company Secretary Firm-M/s. Agarwal S. & Associates as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner. The results of voting shall be declared within two working days of the conclusion of the AGM of the Company. The results declared alongwith the Report of the Scrutinizer shall be made available on the website of the Company: www.sail.co.in under the section "Investor Relations" and on NSDL's e-voting website: www.evoting.nsdl.com. These results will also be submitted to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email ID mentioning their Name, DP ID and Client ID/Folio Number, PAN, Mobile Number at sailagarsw@sail.in from 10th September, 2025 (9:00 a.m. IST) to 12th September, 2025 (5:00 p.m. IST). Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM. The shareholders who do not wish to speak during the AGM but have queries, may send their queries, following the procedure, as mentioned above. These queries will be replied to by the Company suitably by email.

The Board of Directors of the Company has recommended a final dividend of Rs.1.60 per share. The Final Dividend for FY 2024-25, if approved by the Members at the AGM, will be paid to eligible Members as on the Record Date fixed for this purpose, i.e. 9th September, 2025, subject to deduction of Income Tax at Source (TDS), within the stipulated period of 30 days from its declaration through electronic mode only, to those members whose bank account details are available.

Pursuant to SEBI Notification No. SEBI/LAD-NIRO-/GN/2018/24 dated 9th June, 2018, as amended, Members holding shares in Physical/Paper Form are requested to Dematerialise their shares at the earliest. As a part of Green initiative, Members holding equity shares of the Company in electronic mode who have not registered their e-mail address, are requested to register their e-mail address through their DP. Members holding equity shares in physical form are requested to register their e-mail address with the RTA of the Company, to enable us to send documents through electronic mode in future. SEBI vide Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/181 dt. November, 17, 2023, has mandated that it shall be mandatory for all holders of physical securities to list companies to furnish PAN, Nomination, Contact details, Bank A/C details and Specimen signature for their corresponding folio numbers. With effect from April 01, 2024, payment including dividend, interest or redemption payment in respect of such folios will be made only through electronic mode, after the requirements of the aforesaid circulars is complied with. An intimation shall be sent by SAIL through its RTA to the security holder that such payment is due and shall be made electronically only upon complying with the requirements. The address of the RTA is: 179-180, 3rd Floor, MDSIC Shed, Okhla Industrial Area, Phase-I, New Delhi-110020. Phone No. 011-41406149.

The Register of Members and Share Transfer Books of the Company will remain closed from 10th September, 2025 to 16th September, 2025 (both days inclusive) for the purpose of AGM. In case of any query/grievance connected with e-voting, the Members 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 022-48867000 or send a request at evoting@nsdl.com.

KIFS Housing Finance Limited

Registered Office: 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vatika, BRTS, ISKON - Ambli Road, Bodakdev, Ambli, Ahmedabad, Gujarat-380054 Corporate Office: C-902, Lotus Park, Graham First Compound, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India. Ph. No. : +91 22 61796400 E-mail: contact@kifshousing.com Website: www.kifshousing.com

Appendix IV Symbolic Possession Notice (For Immovable Property)

Whereas, the undersigned being the authorized officer of KIFS Housing Finance Limited (KHF) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of power conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by Authorized Officer of the Company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount notice by given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described here in below in exercise of powers conferred on him under Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The Borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset. The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the change of KIFS for an amount as mentioned herein under with the interest thereon.

Sr. No.	Name of Borrower/Co-Borrower/Guarantor & Date of NPA	Demand Notice Date / Amt. Outstanding / Branch LAN	Detail of Secured Assets:	Possession Notice Date/type
1.	JAI PRAKASH (Applicant) MINA DEVI (Co-Applicant 1), NPA Date - 10.05.2025	Demand Notice Date - June 11, 2025 O/s - Rs. 369515/-	A Plot of Gata No 1286K, Majua Begumpur Pargana, Distr. Bahrampur, Nainital, UTTAR PRADESH India 27175. Boundaries as Per Sale Deed - East - 10 Ft wide Road & Badali Mandir, West - Arzai Deegar, North - 10 Ft wide Road, South - Plot of Shiv Kumar, As per Site - East 10 Ft wide Road & Badali Mandir, West - Plot of Ashok Kumar, North - 10 Ft wide Road, South - Plot of Shiv Kumar.	19.08.2025 (Symbolic)
2	PANKAJ VERMA (Applicant) RAM SHREE (Co-Applicant 1), NPA Date - 10.05.2025	Demand Notice Date - June 11, 2025 O/s - Rs. 736909/-	PLOT NO. 52 & 53, KHASA NO.01, ARAZI NO.192, MINI GRAM- NAGWA, PARGANATHSIL- NARVAL, DIST- KANPUR, Uttar Pradesh, India 209021. Boundaries as Per Sale Deed - East - Private Plot No.51, West - Private Plot No.54, North - Arzai Deegar, South - 18ft Wide Road, As per Site - East 1 - Private Plot No. 51, West 1 - Private Plot No. 54, North1 - Arzai Deegar, South1 - 18ft Wide Road	19.08.2025 (Symbolic)

SATUTORY NOTICE TO BORROWERS/GUARANTORS

Borrower(s)/Guarantor(s) are hereby put to caution that the property may be sold at any time herein after by way of public auction/tenders and as such this may also be treated as a notice under Rule 6, 8 & 9 of Security Interest Enforcement Rules, 2002. The detailed inventory and Panchama could not be recorded due to obstructions as such property has been photographed.

Date - 26.08.2025, Place - UP

Authorized officer, KIFS Housing Finance Limited

INVITATION FOR PROPOSAL TO BUY THE EQUITY INVESTMENTS IN SUBSIDIARY COMPANIES AND TAKE OVER THE ASSIGNMENT OF NRRA UNDER IBC CODE, 2016 READ WITH REGULATION 37 A OF THE IBBI (LIQUIDATION PROCESS) REGULATIONS, 2016

SHRI LAKSHMI COTYSN LIMITED (In Liquidation)

Liquidator: Mr. Rohit Sehgal

Registered Office: Top Floor, 581, Sector-27, Gurgaon-122001

Email ID: iamrs101@gmail.com, rohit.sehgal@truprinsolventy.com, shrilakshmi@truprinsolventy.com

Contact No.: +91 97290 48235 (Mr. Rahul Saini)

Last Date for inspection of Documents: 5:00 PM of 17.09.2025

Last Date for submission of Proposal: 5:00 PM of 24.09.2025

The liquidator of Shri Lakshmi Cotsyn Ltd. hereby invites the Proposals from the interested person(s) for the sale of equity investments in subsidiary companies and assignment of Not Readily Realizable Assets (NRRA) consisting of the following:

Block	Description of Assets to be Sold / Assigned
A	1. Sale of Equity Investment made by Shri Lakshmi Cotsyn Ltd in subsidiary companies:- a) Shri Lakshmi Defence Solutions Ltd. b) Shri Lakshmi Nano Technologies Ltd. c) Shri Lakshmi Power Ltd. d) Sarveshwan International Ltd.
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