CIN - L29130HR1986PLC081555 Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009, Harvana, INDIA

Tel.: +91(124) 4715100 E-mail: secretarial@thehitechgears.com

Date: 28-07-2025

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G
Bandra - Kurla Complex,
Bandra (E), Mumbai -400051, India
NSE Stock code – HITECHGEAR

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001, India
BSE Stock code – 522073

Sub: Notice - Special Window for Re-lodgement of Transfer Requests of Physical Shares

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we are enclosing herewith the post on the social media i.e. LinkedIn and Newspaper Notice published in the "Business Standards" on July 28, 2025, regarding special window for re-lodgement of Transfer Requests of Physical Shares.

The same is also available on the website of the Company at https://www.thehitechgears.com/investors.php

The details as required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are provided in **Annexure-A.**

Thanking you Yours faithfully, For The Hi-Tech Gears Limited

Naveen Jain (Company Secretary & Compliance Officer) Membership No. A15237

Encl: as above

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009, Haryana, INDIA Tel.: +91(124) 4715100 E-mail: secretarial@thehitechgears.com

Annexure-A

(Details of Issuance of notices, call letters, resolutions and circulars sent to shareholders, debenture holders or creditors or any class of them or advertised in the media by the listed entity)

Sr. No.	Particulars	Details			
1.	Date of notice/ call Letters/	Date of Publication – July 28, 2025			
	Resolutions etc.;				
2.	Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.	Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer a one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares.			
		This special window is open from July 07, 2025 to January 06, 2026, and is especially applicable to cases which were lodged prior to deadline of April 01, 2019, and the original share transfer were rejected/returned/not attended due to deficiencies in documentation or were not processed due to any other reason.			
		The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s. MAS Services Limited, T-34, 2nd Floor Okhla Industrial Area, Phase-II, New Delhi-110020, Ph. 011-26387281-83 or send an email at investor@masserv.com. within stipulated period.			
		Note: All the shareholders are requested to update their Email-id(s) with Company/ RTA/Depository Participants.			



LinkedIn Post dated July 28, 2025

Important Announcement

One-Time Re-lodgement Window Open for Physical Share Transfer Requests

Dear Shareholders,

In accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, we are pleased to offer a one-time re-lodgement window for physical shareholders to re-lodge transfer requests submitted before April 1, 2019, which remained unprocessed due to any other reasons.

Special Window Duration: July 7, 2025 - January 6, 2026

Eligible Shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent "RTA" M/s MAS Services Limited, T-34, 2nd Floor Okhla Industrial Area, Phase-II, New Delhi-110020, , Ph. 011-26387281-83 or send an email at investor@masserv.com within stipulated period.

Note: Shareholders are advised to update their email ID[s) with the Company/RTA/Depository Participants.











9- Mode of Bid Submission

Govt. of Jharkhand

OFFICE OF THE EXECUTIVE ENGINEER Field Survey Division, Advance Planning, Road Construction Department, Nirupan Bhawan, 4th floor, 56-Set Chowk, Doranda, Ranchi-834002 e-mail--- eercdapfsdran-jhr@nic.in

e-Procurement very Short Notice e-Tender Reference No .- RCD/FSD /AP/ RAN/07/25-26 Dated 24.07.2025 sultancy Services for Preparation of Detailed Project Report (DPR) for H.L bridge over Harmu river between Hindpiri to Nayatoli road in Ranchi District in the state of Jharkhand including its approaches, Land acquisition proposal with ownership details, Resettlement and Rehabilitation proposal, forest diversion proposal if any, including clearance of all stages etc as required from Consultants empanelled in Category-II with the Road Construction Department, Government of Tharkhand vide letter no -3063(S) W.E dated 22 -08-2022 are allowed to bid. 75 m (Approx) 2- Tentative Length Work completion time Cost of Tender Document Cost of Tender Document - Rs 5,000/- (Rupees Five Thousand) (Non-Refundable) Earnest Money Deposit (EMD) EMD: Rs 25,000/- (Rupees Twenty five Thousand) through online mode only. As per the Departmental Letter no.-4652(S) dated 06.10.2023, cost of tender document and Earnest Money Deposit will be received in online mode only through e rement portal (https://jharkhandtenders.gov.in) by Internet banking/ NEFT/ RTGS facility as per Standard Operating Procedure (SOP) issued by Informa Technology & e-Governance Department, Government of Jharkhand vide letter no-Date and Time of Publishing of 28.07.2025, 05.00 PM Tender on official website 05.08.2025, 12.30 PM Last date and Time of submission of Tender (With Tender Fee and EMD) 7- Date and Timing of Bid opening 06.08.2025, 12.30 PM Executive Engineer, Field Survey Division, Advance Planning, RCD, Ranchi,

e-Tendering (<u>http://jharkhandtenders.gov.in</u>) For further information please go through the website http://jharkhandtenders.gov.in

Executive Engineer, Field Survey Division, A.P. PR 358295 (Road) 25-26_D Road Construction Department, Ranchi

Nirupan Bhavan, 56 set Chowk, Doranda, Ranchi- 834002, Mobile No-8051090751

APTUS Aptus Value Housing Finance India Ltd.

CIN: L65922TN2009PLC073881 Registered Office: No. 8B, Doshi Towers, 8th Floor, No: 205, Poonamallee High Road, Kilpauk, Chennai 600 010. Phone No: 044 45650000 Email:cs@aptusindia.com Website: www.aptusindia.com

NOTICE OF THE 16[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of Aptus Value Housing Finance India Limited ("the Company") will be held through electronic mode [Video Conference ("VC") / Other Audio Visual Means ("OAVM")] without the physical presence of the members at a common venue on Thursday, 21st August 2025 at 11:00 A.M. IST to transact the businesses, as set ou in the Notice of the AGM ("Notice") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the

Accordingly, in compliance with the circulars, Notice of AGM along with the Annual Report for FY 2024-25 will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depository Participants or Registrar & Share Transfer Agent viz. Kfin Technologies Limited ("RTA") and will also be available on the Company's website i.e. www.aptusindia.com and the website of Stock Exchanges viz. BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of RTA at www.kfintech.com.

Members can attend and participate in the AGM only through VC/OAVM. The procedure and instruction for joining AGM through VC/OAVM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The members whose e-mail ids are not yet registered or updated are requested to register their e-mail address with the depository participants.

The Company is providing remote e-voting facility to all its members to cast their votes on all the resolutions which are set out in the Notice of the AGM. Members have the option to cast their vote on any resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM for all the members (including the members holding shares in physical form / whose email addresses are not registered with DPs/Company/RTA) will be provided in the Notice of

For Aptus Value Housing Finance India Limited

Place : Chennai Sanin Panicker Date : July 28, 2025 Company Secretary & Compliance Officer

VEEJAY TERRY PRODUCTS LIMITED

Regd. Office: No.8, A.T.T Colony, Coimbatore - 641 018. Tel: 0422-2210132, 2214327. website: www.veejayterry.com, e-mail: vjtpcbe@gmail.com, CIN: U17231TZ1987PLC002004

NOTICE OF THE 38™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 38th Annual General Meeting (AGM) of the Company will be held at 04.45 PM IST on Friday, the 22nd day of August 2025 through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 28th June, 2025.

The Company has sent the Notice of AGM, Annual Report to those shareholders holding shares of the Company as on the 18th July, 2025 through e-mail to the Members whose email addresses are registered with the Company / RTA/ Depositories in accordance with the Circulars issued during 2020, 2021, 2022, 2023 and 2024 issued by the Ministry of Corporate Affairs (MCA Circulars).

The AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2024-25 is available and can be downloaded from the Company's website www.veejayterry.com and in the website of M/s. MUFG Intime India Private Ltd., (Formerly known as Link Intime India Private Ltd.) at

https:\\instavote.linkintime.co.in. instructions for joining the Annual General meeting are provided in the Notice of the Annual General Meeting Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorun under Section 103 of the Companies Act. 2013.

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by the M/s. MUFG Intime India Private Ltd., (Formerly known as Link Intime India Private Ltd.) Additionally the Company is also providing the facility of voting through e-voting system during the Annua General Meeting (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the websit https:\\instavote.linkintime.co.in.

The Board of Directors of the Company has appointed Sri.B.Krishnamoorthi, Chartered Accountant as Scrutinize to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions given for voting through e-voting in the AGM Notice Members are also requested to note the following:

1.	Date of completion of dispatch of Notice / Annual Report	26.07.2025
2.	Date and time of Commencement of remote e-voting	19.08.2025 at 9.00 A.M.
3.	Date and time of end of remote e-voting.	21.08.2025 at 5.00 P.M.
	Remote e-voting will not be allowed after the said date and time.	
4.	Cut-off date of determining the members eligible for e-voting / remote e-voting	16.08.2025

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during 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 at the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up capital of the Company as on the cut-off date. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again

Any person who acquires shares of the Company and become a Member of the Company after the Notice has been sent electronically by the Company and hold shares as of the cut-off date, may obtain the login id and password by following the instructions given in the AGM Notice. In case the shareholder's email ID is already registered with Company / its Registrar & Share Transfer Agent

(RTA) / Depositories, login in details for e-voting are being sent on the registered email address If you have not registered your e-mail address with the Company / RTA / Depository you may please follow

below instructions for obtaining login details for e-voting. Member holding shares in physical mode are requested to kindly send a request to the Registrar and Share Transfer Agents of the Company, M/s. MUFG Intime India P Ltd., at enotices@in.mpms.mufg.com by providing Folio No., Name of the Shareholders,. scanned copy of the share certificate (front & back), PAN

(self attested, Aadhar (self-attested). Shareholders holding shares in Demat mode please provide DPID-CL ID, Name, Client Mater or Copy of Consolidated Accounts Statement, Copy of PAN (self attested), Aadhar (self-attested) to enotices@in.mpms.mufg.com For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and instavote e-voting manual for shareholders available at the Help section of https://instavote.linkintime.co.in or write an email to enotices@linkintime.co.in or contact

022 491 86000. Incase of any grievences connected with facility for voting by electronic voting means you can write an email to instameet@linkintime.co.in call us at telephone 022 49186175. The result of voting will be announced by the Company in its website www.veejayterry.com and on the website of M/s. MUFG Intime India P Ltd. This public notice is also available in the Company's website www.veejayterry.com and in the website of MUFG Intime India P Ltd., https:\\instavote.linktime.co.in.

By order of the Board
For Veejay Terry Products Limited J. VIJAYAKUMAR (DIN 00002530) MANAGING DIRECTOR Coimbatore 27.07.2025

PUBLIC NOTICE

The Below Schedule Movable Properties will be auctioned in front of public at the below mentioned location, date & time Location: No. D-84, KSSIDS Veerasandra Estate, Electronic City Post, Bangalore 560100. Date: 28/8/2025 Timings: From 11 AM onwards

By the Advocate Named M. Devaraja who is appointed as Court Comm ioner by the Hon'ble Xth Additional District & Session Judge, Bangalore Rura

JISTITICT	n bengaluru.				5	CHEDULE				
SI.No.	Machine ID		S	pecif	ication		Fair Value	Present C	onditio	n
1	Header 3	Cold Fo	rging header	M8x	75		316,250.00	stored	in	godown
2	Trimming 2	Automa	tic Trimming	mac	hine Max 5	0	116,875.00	stored	in	godown
3	Rolling 2	Automa	tic M8x50	П	Rolling	machine	178,750.00	stored	in	godown
4	Header 2	Cold Fo	rging header	М6х	50		398,750.00	stored	in	godown
5	Trimming 1	automa	tic Trimming	mac	hine M6x50)	116,875.00	stored	in	godown
6	Rolling 1	Automa	tic M6x50		Rolling	machine	238,333.33	in working condition		
7	Header 1	Cold for	rging header	M6x	76		421,666.67	in working condition		
8	Header 4	Cold for	rging header	МхЗ	8		316,250.00	stored	in	godown
9	Rolling 3	Automa	tic machine	MA	thread	rolling	178,750.00	stored	in	godown
		6"	light		duty	lathe				
10	Lathe 1						23,787.50	stored	in	godown
		20mm vertical drilling machine								
11	Drilling Machine	-					8,525.00	stored	in	godown
12	Bench Grinder 1	Bench grinding machine					8,250.00	stored	in	godown
13	Bench Grinder 2	Bench g	grinding mac	hine			8,250.00	stored	in	godown
4	Slotting Machine 1	MG	slotting	П	machine		34,375.00	stored	in	godown
5	Polish Drum 1	MS	polish	\neg	drum		12,833.33	in working condition		
16	Polish Drum 2	SS polis	sh drum				9,625.00	stored	in	godown
7	Hardness Tester 1	Rockwe	ell hardness t	tester	r		12,375.00	stored	in	godown
18	Weighting Machine 1	100kg v	weighting ma	achin	е		2,750.00	stored	in	godown
19	Heater 1	Electric	wire heater				55,000.00	stored	in	godown
		Electric			wire	heater				
20	Heater 2 & 3						73,333.33	in working condition		
21	Weighing Machine 2		veighting ma				3,666.67	in working condition		
22	Set of tooling punches, dies etc	Used. S	crap. About 5	50kg	@ Rs 40/k	J	2,000.00	stored	in	godown
23	Various other consumables like oil etc	Not Ava	ilable				0.00	Not Shown to Us		
24	Electrical wiring, panels, fittings etc	1110011	MCB Control F		-		5,500.00	stored	in	godown
25	Various washers of diff sizes	6 bags	about 30kg e	each;	Rs 90/kg		16,200.00	stored	in	godown

All the public and interested parties can participate in the above auction of the Movable Properties stated in the schedule.

M. DEVARAJA, Advocate, Court Commissioner
Having Office At No:1205/46/1, Ground Floor, 1st A Main, 12th Cross, M.C. Layout, Vijayanagara, Bangalore 560040 Date: 27.07.2025

PUBLIC NOTICE

Registered Office: ICICI Bank Tow Bandra (East), Mumbai - 400 051.

. Corporate Office : ICICI HFC Tower, Andheri Kurla Road, J.B. Nagar, Andheri (E), Mumbai - 400 059 Branch Office: ICICI Home Finance Company Ltd, 2nd Floor, Vishwakarma Complex, Plot No 17/18, Behind Yashoda Hospital, Kaushambi, Ghaziabad, Uttar Pradesh - 201010.

The following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from ICICI Home Finance Company Limited ("ICICI HFC") and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was

not served and hence they are hereby notified by way of this public notice. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.							
Sr. No.	Name of the Borrower / Co-Borrower / Guarantor / Loan Account Number) & Address	Property Address of Secured Asset / Asset to be Enforced	Date of Notice Sent/Outstan- ding as on Date of Notice	NPA Date			
1	Narender Singh Chandila (Now Deceased), Through Its All Known And Unknown Legal Heirs (Borrower), Pradeep Kumar (Being Mukesh Chandila (being Legal Heir And Co-borrower) (Co-Borrower), Fatehpur Chandila Nit Faridabad Faridabad Haryana 121001. LHDKB00001399961.	Residential Plot No. 599, Sector-21-B, urban Estate, Faridabad, Haryana 121001 Area Measuring 358.07 Sq. Mtrs. Bounded By - North: Road 30ft, South: Other Plot, East: Plot Of Mr. Sanjayn Chandila, West: Road 23 Ft.	l Rs.	04- Jul- 25			
2	Rajeev Choudhary (Borrower), Priti Choudhary (co-borrower), H No 114 Sai Enclave 3 Near Indian Child Public School, Shipiyana Bujurgi G B Road Near Indian Child Public School Ghaziabad, Ghaziabad Ghaziabad Uttar Pradesh 201009. LHNOD00001312312.	House No. 114, Sai Enclave-3, Khasra No.552. Village Chipyana Bujurg, Pagana And Tehsi Dadri, Distirct Gautam Buddh Nagar, Uttar Pradesh-201301, Area 50 Sq. Yards I.e. 41.8 Sq. Mtrs. Bounded By - North: Remaining Area Of Plot No. 115, South: House No. 113, East: Plot No.112, West: 19 Ft Road.		04- Jul- 25			
3	Mukesh Ranjan (Borrower), Aparna Kumari (Co-Borrower), House No 211 Tower A 2 Eco Village 1, Supertech Supertech Superten Noida Uttar Pradesh 201301. LHDKB00001403109.	Residential Villa No. 65, Khasra No. 662, Pristine Homes, Village Accheja, Pargana And Tehsil Dadri, District Gautam Budh Nagar, Uttar Pradesh-201301 Area 92 Sq. Yards. ie. 7692 Sq. Ytds. Bounded By-North: Rasta 18 Ft, South: Plot No. 66, East: Gali 20 Feet, West: Plot No. 64	Rs. 2623615	04- Jul- 25			
4	Sunny Mishra (Borrower), Gauri Shankar Mishra (Co-Borrower), 138 Ab Rangsaz Mohlla, Sadar Bazar Sadar Bazar Meerut, Meerut Meerut Uttar Pradesh 250001. LHMRT00001329266.	Property No.2-A Commercial Property Mun. No. 145, Situated At Nauchandi Compound, Distt. Meerut, Uttar Pradesh 250002 Having Its Area 31.17 Sq. Mtrs. Bounded By-North: Road, South Property Of Mahesh Chandra, East: Vimla Chaudhran, West: Property Of Pramod Mishra	Rs. 1255929	04- Jul- 25			
5	Sunny Mishra (Borrower), Gauri Shankar Mishra (co-borrower), 138 Ab Rangsaz Mohlla, Sadar Bazar Sadar Bazar Meerut, Meerut Meerut Uttar Pradesh 250001. LHMRT00001333678.	Property No. 1-A Commercial Property Mun. No. 145, Situated At Nauchandi Compound, Distt. Meerut, Uttar Pradesh 250002 Having Its Area 62.34 Sq. Mtrs. Bounded By-North: Road, South: Property Of Mahesh Chandra, East: Vimla Chaudhran, West: Property Of Pramod Mishra.	Rs. 58204.06	04- Jul- 25			
6	Sumit Sawhney (Borrower), Ruchika Sawhney (Co-borrower), R 522 2 Nd Floor New Rajinder Nagar, Residence Address New Delhi Delhi Delhi Delhi 110060. LHGHZ00001599071.	Shop No.3, Ground Floor, Block/Tower-A, In Group Housing Project "Himaloya Tanishq" Khasra No. 4.12, 419,420,421 And 422, Village Noor Nagar, Raj Nagar Extn. Nh-58, Tehsil And District Ghaziabad, Uttar Pradesh-201002, Super Covered Area 690 Sq. (64.10 Sq. Mtrs Approx.) Bounded By-North: Shop No 2,South:ShopNo4,East:TowerB, West: ShopEnterence.	17-07-2025 Rs. 12996015	09- Jul- 25			
7	Sumit Sawhney (Borrower), Ruchika Sawhney (Co-Borrower), R 522 2 Nd Floor New Rajinder Nagar, Residence Address New Delhi Delhi Delhi Delhi 110060. LHGHZ00001599098.	Shop No.4, Ground Floor, Block/tower-a, In Group Housing Project "Himaloya Tanisha" Khasra No. 412, 419,420,421 And 422, Village Noor Nagar, Raj Nagar Extn. Nh-58, Tehsil And District Ghaziabad, Uttar Pradesh-201002, Super Covered Area 710 Sq. Ft. (65.96 Sq. Mtrs Approx.) Bounded By-North: Shop No3, South: Shop No5, East: Tower B, West: Shop Entry.	17-07-2025 Rs. 13349942	09- Jul- 25			
8	Sumit Sawhney (Borrower), Ruchika Sawhney (Co-Borrower), R 522 2 Nd Floor New Rajinder Nagar, Residence Address New Delhi Delhi Delhi Delhi 110060. LHGHZ00001599136 .	Shop No.1, Ground Floor, Block/tower-a, In Group Housing Project "himalaya Tanishq" Khasra No.412,419,420,421 And 422, Village Noor Nagar, Raj Nagar Extn. Nh-58, Tehsil And District Ghaziabad, Uttar Pradesh-201002, Super Covered Area 910 Sq. Ft. (84.53 Sq. Mtrs Approx.) Bounded By-North: Society Road, South: Shop No 2, East: Tower B, West: Shop Enterence.	1/142123	09- Jul- 25			
9	Narender Dixit (Borrower), Rachna Dixit (Co-borrower), Dixit Developers India Private Limited (Co-Borrower), Laxmi Niwas Rz F1/128 Gali No 1, Mahaveer Enclave, Delhi 110045 . LHGHZ00001592871.	Property No.WZ-677 & 678, With Roof Rights Upto Sky, Out Of Khasra No.662, Situated In The Area Of Village Nasirpur Colony Known As Sadh Nagar, Part II, Palam Colony, New Delhi-110045 Land Area Measuring 282 Sq. Yrds. bounded by-North: Others Property, South : Others Property, East: Others Property, West: Road 25 Feet.	Rs. 15412265	08- Feb- 25			

The steps are being taken for substituted service of notice. The above borrower/s and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication this notice else further steps will be taken as per the provisions of Securitization and Re-construction Financial Assets and Enforcement of Security Interest Act, 2002.

Date: 28.07.2025 | Place: DELHI **Authorised Officer, ICICI Home Finance Company Limited**

Navigate markets with focused insight.

Get daily sector trends, market movers, and sharp insights - every day with The Compass in Business Standard.



Business Standard Insight Out

Manaksia Coated Metals & Industries Limited

Corporate Identity Number: L27100WB2010PLC144409 Read, Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700 001 Phone No.: +91-33-2243 5053

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD, MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a special window has been opened for a period of six months from 7th July, 2025 till 6th January, 2026 for re-lodgement of transfer deeds.

This special window is applicable to transfer deeds lodged before 1st April, 2019, that were rejected or returned due to deficiencies in documents or process and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021 (deadline), Accordingly, eligible shareholders are encouraged to re-lodge such deeds along with requisite documents within special window period to the Company's RTA i.e Maheshwari Datamatics Private Limited, 5th floor, 23, RN Mukherjee Road, Kolkata, West Bengal 700001, email Id: mdpldc@yahoo.com Please note that the shares re-lodged for transfer shall be processe only in demat mode.

For Manaksia Coated Metals & Industries Limited

Date: 25.07.2025

Shruti Agarwa Company Secretary Membership No. F12124

THE HI-TECH GEARS LIMITED

CIN: L29130HR1986PLC081555 Regd. Off.: Plot No. 24,25,26, IMT Manesar, Sector-7, Gurugram-122050, Haryana Corp. Off.: Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27 Gurugram-122009, Haryana. Tel.: + 91(124) 4715100

Website: www.thehitechgears.com E-mail: secretarial@thehitechgears.com Special Window for Re-lodgement of Transfer Requests

of Physical Shares Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July

02, 2025, the Company is pleased to offer an one-time special window for physical hareholders to submit re-lodgement requests for the transfer of shares. This specia vindow is open from July 07, 2025 to January 06, 2026, and is specially applicable to cases which were lodged prior to deadline of April 01, 2019 and the original share transfer were rejected/returned/not attended due to deficiencies in documentation, or were no processed due to any other reason. The shares re-lodged for transfer will be process only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documen to the Company's Registrar and Share Transfer Agent (RTA) at M/s. MAS Services Limited T-34, 2nd Floor Okhla Industrial Area, Phase-II, New Delhi-110020, Ph. 011-26387281-83

or send an email at investor@masserv.com. within stipulated period Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA

Depository Participants. For The Hi-Tech Gears Limited Naveen Jain

Place: Gurugram Date: July 26, 2025 (Company Secretary & Compliance Officer) M. No: A15237

LGB

LGB FORGE LIMITED CIN: L27310TZ2006PLC012830

Registered Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006 Telephone No.: 0422 - 2532325 | Fax: 0422 - 2532333 Email ID: secretarial@lgbforge.com | Website: www.lgbforge.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that The 19th Annual General Meeting ("AGM") of the members of LGB Forge Limited ("the Company") is scheduled to be held on **Thursday, August 21, 2025 at 03.00 p.m. (IST)**, through Video Conferencing / Other Audio-Visual Means (VC/

OAVM) to transact the business as set forth in the Notice of the AGM dated May 07, 2025. In compliance with MCA Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGM through VC without the physical presence of the members at a common venue.

As permitted under the Rule 11 of the Companies (Accounts) Rules, 2014, the electronic copies of the Notice of the AGM alongwith the Annual Report 2024 25 have been sent on July 26th, 2025, to all the members of the Company whose email IDs are registered with the Company / Depository Participant(s ("DP"). Further in compliance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing web-link for accessing the Annual Report for the FY 2024-25 along with the Notice, is being sent to those shareholders who have not registered their e-mail address. Members may note that the Notice of the AGM and the Annual Report are also available on the Company's website www.labforge.com, on the website of the Stock Exchange viz., BSE Limited (www.bseindia.com) and also on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e., www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system ('remote e-voting'). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting e-voting is provided in the Notice of the AGM.

All the Members are informed that:

the date of completion of dispatch of Notice/Annual Report is Saturday, July

b. the cut-off date for determining the eligibility to vote by remote e-voting or by

e-voting at the AGM shall be Thursday, August 14, 2025; the remote e-voting shall commence on Monday, August 18, 2025 at 09.00 a.m. (IST) and end on Wednesday, August 20, 2025 at 05.00 p.m. (IST);

the remote e-voting module shall be disabled by CDSL beyond 05.00 p.m. IST on Wednesday, August 20, 2025;

A person, whose name is recorded in the register of members or in the registe

of the beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-Voting/ e-Voting at the AGM. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e., Thursday, August 14, 2025 may cast their vote on all

resolutions set forth in the Notice of the AGM using electronic voting system, remote e-voting of CDSL by following the procedure set out in the Notice of the AGM. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be eligible to vote through the e-Voting system during. AGM The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of meeting and holding shares as on the cut-off date i.e., August 14, 2025, may obtain the login ID and password by following instructions given in the Notice of AGM. In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address.

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the

quorum under Section 103 of the Companies Act, 2013.

8. Sri. P. Eswaramoorthy, Proprietor of M/s. P. Eswaramoorthy and Company Practising Company Secretaries, has been appointed as Scrutiniser to scrutinise both the remote e-voting process and e-voting at the meeting in a fair and a transparent manner.

"Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33 or contact Company's RTA, M/s. Cameo Corporate Services Limited, Subtramanian Bridding No. 1.0 Help Helps Read Change, 500 000 Ph. No. 44 286 0300 Building, No.1, Club House Road, Chennai - 600 002 Ph: No: 044 2846 0390 Email: murali@cameoindia.com

0.Pursuant to the provisions of Section 91 of the Act, and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Friday, August 15, 2025 to Thursday, August 21, 2025 (both days inclusive) for taking record of the members of the Company for the purpose of AGM for the financial year ended March 31, 2025

Place: Coimbatore Date: July 26, 2025

Company Secretary and Compliance Officer

For LGB Forge Limited























