



# Gulf Oil Lubricants India Limited

September 6, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 538567**

*Through: BSE Listing Centre*

**National Stock Exchange of India Ltd**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Scrip symbol: GULFOILLUB**

*Through: NEAPS*

Dear Sir/ Madam,

**Sub.: Newspaper Publication - Notice of the 17th Annual General Meeting ("AGM")**

**Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose herewith the newspaper cuttings of Business Standard (English) and Sakal (Marathi), wherein, *inter-alia*, the following information is published:

1. Notice of the 17th (Seventeenth) Annual General Meeting of the Members of the Company which is scheduled to be held on Tuesday, September 30, 2025 at 3:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM")
2. Completion of dispatch of Notice of 17th AGM and Annual Report 2024-25 by electronic mode
3. Manner of registering/updating email addresses
4. Manner of casting vote(s) through e-voting
5. Notice of Record Date For Dividend i.e. September 19, 2025 and payment thereof
6. Information regarding 100 Days Special Campaign - "Saksham Niveshak" - for KYC and other related updates and shareholder engagement to prevent transfer of Unpaid/Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")

The same is also available on the website of the Company at <https://india.gulfoilltd.com/investors/investor-information/newspaper-advertisements>.

Kindly take the same on record.

Thanking you.

**For Gulf Oil Lubricants India Limited**

**Ashish Pandey**

**Company Secretary and Compliance Officer**

*Encl.: as above*

**Gulf Oil Lubricants India Limited**  
**Registered & Corporate Office:**  
IN Center, 49/50,  
12th Road, M.I.D.C.,  
Andheri (E),  
Mumbai - 400 093, India  
CIN: L23203MH2008PLC267060


Tel: +91 22 6648 7777  
Fax: +91 22 2824 8232  
Email: [info@gulfoil.co.in](mailto:info@gulfoil.co.in)

[india.gulfoilltd.com](https://india.gulfoilltd.com)



HINDUJA GROUP





**DHATRE UDYOG LIMITED**  
(Formerly known as Narayani Steels Limited)  
CIN: L24319WB1996PLC082021

**Regd. Office:** ERGO Tower,Plot No. - A1 -4, Block - EP & GP Unit No. - 1406, 14th Floor, Sector - V Bihdan Nagar CK Market Salllake North 24 Parganas WB 700091 IN

**Corporate Office:** Sy No 202 30 34 and 38 Part Modavalasa Village, Denkada Mandal Denkada Vizianagaram AP 535006 IN

**Website:** [www.dhatre.com](http://www.dhatre.com), **Email id:** [info@dhatre.com](mailto:info@dhatre.com) Tel: 033 48040592

**NOTICE OF (30TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

Members are hereby informed that (30th) Annual General Meeting ("AGM") of the Shareholders of Dhatre Udyog Limited ("the Company") (Formerly known as Narayani Steels Limited) will be held on Saturday, 27th September, 2025, at 01.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of 30th AGM of the Company.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of 30th AGM and Annual Report for FY 2024-25 will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of 30th AGM. Additionally, the Company through CDSL is providing the facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting.

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of 30th AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of 30th AGM and Annual Report for FY 2024-25 will also be made available on the Company's website at [www.dhatre.com](http://www.dhatre.com), and website of the stock exchange, i.e., Bombay Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com)

By Order of the Board of Directors  
For Dhatre Udyog Limited  
Sd/-  
Ankita Dutta  
Company Secretary

Date: 05.09.2025  
Place: Kolkata



**HEUBACH COLORANTS INDIA LIMITED**

**Registered Office:** Rupa Renaissance, B Wing, 25<sup>th</sup> Floor, D-33, MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai - 400705, India **CIN:** L24110MH1956PLC010806

**Tel No.:** +91 22 2087 7610 **Website:** [www.heubach.com](http://www.heubach.com) **Email:** [investor.relations\\_india@heubach.com](mailto:investor.relations_india@heubach.com)

**NOTICE**

**(For attention of the Equity Shareholders of the Company)**

**Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)**

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013, ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("Rules"), notified by The Ministry of Corporate Affairs, with respect to transfer of unclaimed dividend amount and respective shares related to such amount to Investor Education and Protection Fund ("IEPF") Suspense Account.

The Rules inter alia, contain provisions for transfer of all such shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of IEPF Suspense Account.

To comply with the requirements as set out in the Rules, communication is being sent at the latest available addresses of the concerned shareholders who have not encashed interim dividend paid during the financial year 2018-19 and all the subsequent dividends for seven consecutive years and whose shares are liable to be transferred to the IEPF Suspense Account.

The Company has also made available a list of such shareholders and shares due for transfer to IEPF Suspense Account on its website at [www.heubach.com](http://www.heubach.com) under the head "Investors" and shareholders are requested to refer the website to verify details of unencashed / unclaimed dividend and respective shares that are liable to be transferred to IEPF Suspense Account.

Shareholders may note that both, unclaimed dividend and respective shares transferred to IEPF Suspense Account including all benefits accruing on such shares, if any, can be reclaimed from IEPF Authority, after following the procedure prescribed by Rules, and which is available on the website: [www.iepf.gov.in](http://www.iepf.gov.in). Please note that no claim shall lie against the Company in respect of such unclaimed dividend amount and shares transferred to IEPF Suspense Account.

The Shareholder(s), whose equity shares are liable to be transferred to the IEPF Suspense Account, may kindly note that as per Rules:-

- In case of Equity Shares held in Physical form :** Duplicate Share Certificate(s)/Letter of Confirmation(s) will be issued, and the concerned depository shall convert the Duplicate Share Certificate(s)/Letter of Confirmation(s) into demat form and shall transfer the shares in favour of the IEPF Suspense Account. The original Share Certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed non-negotiable.
- In case of Equity Shares held in Demat form:** Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF Suspense Account by way of corporate action.

The shareholders may further note that details uploaded by the Company on its website should be regarded and shall be deemed as adequate notice in respect of issue of the Duplicate Share Certificate(s)/Letter of Confirmation(s) by the Company for the purpose of transfer of dividend and shares to IEPF Suspense Account as prescribed by Rules.


Notice is hereby given to all such shareholders to make an application to the Company / Registrar and Share Transfer Agent ("RTA") of the Company with a valid request duly signed by all holders along with necessary documents for claiming the unclaimed dividend, so that the shares are not transferred to the IEPF Suspense Account. It may be please noted that if no valid claims are received in respect of such shares from the shareholders latest by **December 6, 2025**, then the Company shall, with a view to comply with requirements, transfer the unclaimed dividend amount (**Interim Dividend**) for **FY 2018-19** and consequently transfer such shares to IEPF Suspense Account by the due date, as per the procedure stipulated in the Rules.

For further information / clarification / assistance, concerned shareholders are requested to contact the RTA of the Company and / or the Company at below mentioned addresses:

MUFG INTIME INDIA PRIVATE LIMITED ("RTA")	HEUBACH COLORANTS INDIA LIMITED
<b>Unit : Heubach Colorants India Limited</b> C- 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 Tel.: 1800 1020 878 E-mail: <a href="mailto:mumbai@in.mpms.mufg.com">mumbai@in.mpms.mufg.com</a>	Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai -400705, India <b>Tel.:</b> +91 22 2087 7610 <b>E-mail:</b> <a href="mailto:investor.relations_india@heubach.com">investor.relations_india@heubach.com</a>

For Heubach Colorants India Limited  
Sd/-  
Adwait Joshi  
Company Secretary

Date : September 5, 2025  
Place : Pune



**Gulf Oil Lubricants India Limited**  
CIN: L23203MH2008PLC267060  
**Registered Office:** In Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai – 400 093 | Tel.: +91-22-66448 7777  
Website: <https://india.gulfoilltd.com> | E-mail: [secretarial@gulfoil.co.in](mailto:secretarial@gulfoil.co.in)

**NOTICE OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING, RECORD DATE FOR DIVIDEND AND IEPF CAMPAIGN**

Notice is hereby given that the 17<sup>th</sup> (Seventeenth) Annual General Meeting ("Meeting" or "AGM") of the Members of Gulf Oil Lubricants India Limited ("the Company") is scheduled to be held on **Tuesday, September 30, 2025 at 3.00 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder, and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the business as set forth in the Notice of the AGM. The Member(s) shall be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com/>. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

**Completion of dispatch of Notice of 17th AGM and Annual Report 2024-25 by electronic mode**

In compliance with the relevant circulars issued by MCA and SEBI, the Notice of the AGM and the Annual Report 2024-25, have been sent electronically on September 5, 2025 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") of the Company i.e. KFIn Technologies Limited ("RTA" or "KFIn") or the respective Depository Participant(s) ("DP"). The Notice of the AGM and the Annual Report 2024-25 of the Company are available on the Company's website at <https://india.gulfoilltd.com/> and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/> and can also be accessed on the website of the Stock Exchanges at <https://www.bseindia.com/> and <https://www.nseindia.com/>. Any Member desirous of obtaining the physical copy of the Annual Report, can write to the Company at [secretarial@gulfoil.co.in](mailto:secretarial@gulfoil.co.in).

Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will be sending a letter to Members whose email addresses are not registered with the Company/RTA/Depositories, providing the weblink from where the Annual Report 2024-25 can be accessed.

**Manner of registering/updating email addresses:**

Members are requested to register/update their email addresses, in their Demat Account in respect of shares held in demat form and in respect of physical holdings, with the Company's RTA by following due procedure as set out in the Notes to Notice of the AGM.

**Manner of casting vote(s) through e-voting:**

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of the AGM by electronic means. The Company has engaged the services of NSDL as the Agency to provide the facility of voting electronically. The remote e-voting period will commence on Friday, September 26, 2025 (from 9.00 a.m. IST) and will end on Monday, September 29, 2025 (till 5.00 p.m. IST). During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 23, 2025 may cast their vote by remote e-voting.

The manner of voting remotely by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM.

The facility for voting through electronic voting system will also be made available during the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM.

**Record Date for Dividend and payment thereof**

(a) Please note that the Board of Directors have recommended a Final Dividend at the rate of ₹ 28/- (Rupees Twenty Eight only) per equity share i.e. 1400% of face value of ₹ 2/- each for the financial year 2024-25. The Company has fixed September 19, 2025 as the "Record Date" for determining the entitlement of Members to Final Dividend for the financial year ended March 31, 2025, subject to the approval of the Members at the AGM.

(b) Payment of dividend will be made within stipulated time period subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the Notes to Notice of the AGM.

(c) The payment of dividend to shareholders holding shares in physical mode shall be processed, only after completion of valid KYC. In absence of valid KYC, payment of dividend to the shareholders will be held back. Such dividend will be paid only after completion of valid KYC.

A person who has acquired shares and became a Member of the Company as on the cut-off date i.e., Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting at the AGM. Any person who has acquired shares and becomes a Member of the Company after the dispatch of notice of the AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). If the Member is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. Further details in this regard is provided in the Notice.

Mr. Viendra G. Bhatt, Practicing Company Secretary (FCS No. 1157, CP No. 124) has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The voting results shall be declared within 2 (two) working days from conclusion of the AGM which is within the time stipulated under the applicable laws. The voting results declared along with the Scrutinizer's Report shall immediately be placed on the Company's website at <https://india.gulfoilltd.com/investors/annual-reports> and the website of NSDL at <https://www.evoting.nsdl.com/>. In case of any query and/or grievance, in respect of voting by electronic means before or during the AGM, the Members may contact NSDL at the designated email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-4886 7000.

**Information regarding 100 Days Special Campaign – "Saksham Niveshak" – for KYC and other related Updates and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")**

The Company is pleased to announce the commencement of a 100 days special campaign titled "Saksham Niveshak" from July 28, 2025 till November 6, 2025, as launched by the Investor Education and Protection Fund Authority, encouraging all members to update their KYC details (viz. PAN, Bank account details, contact details, specimen signature, etc.), register or update their nominee(s), claim unpaid/unclaimed dividends and underlying shares, if any, before transfer to the IEPF. For more information, please refer Company's website at <https://india.gulfoilltd.com/investors/investor-information>.


The Company has dispatched letters by post on September 3, 2025 to the identified Members advising them to update their KYC details.

All the Members who have unpaid/unclaimed dividend or those who are required to update their KYC and nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent - **KFIn Technologies Limited**, Address: Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032, **Website:** [www.kfintech.com](http://www.kfintech.com), **E-mail:** [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com), **Toll Free No.:** 1800-3094-001.

The Members may further note that this campaign has been initiated specifically to reach out to the Members to update their KYC and nomination details. We strongly urge all Members to take prompt action during the campaign.

For Gulf Oil Lubricants India Limited  
Sd/-  
Ashish Pandey  
Company Secretary

Place : Mumbai  
Date : September 5, 2025



**BPL LIMITED**  
CIN: L28997KL1963PLC002015  
**Registered Office:** BPL Works, Palakkad, 678007; Phone: 080-25580490  
e-mail: [investor@bpl.in](mailto:investor@bpl.in); Website: <https://bpllimited.com/>

**NOTICE TO THE MEMBERS ON 61<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

The Board has decided to convene the 61<sup>st</sup> Annual General Meeting ("AGM") of the Company on **Tuesday, 30<sup>th</sup> September, 2025 at 4:00 PM** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice convening 61<sup>st</sup> AGM pursuant to circulars issued by the Ministry of Corporate Affairs on Circular No.2/2022 (dated May 5, 2022) and Circular No. 11/2022 (dated December 28, 2022), and all other relevant circulars issued by them from time to time.

The Notice convening 61<sup>st</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 along with login details for joining the 61<sup>st</sup> AGM through VC / OAVM facility including e-voting has been sent on Friday, the 5<sup>th</sup> September, 2025 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar & Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (<https://bpllimited.com>), Stock Exchange's website ([www.nseindia.com](http://www.nseindia.com)) and ([www.bseindia.com](http://www.bseindia.com)) and **National Securities Depository Limited (NSDL)** (agency for providing the Remote e-Voting facility) i.e. ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI) and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by **NSDL** on all resolutions set forth in the said Notice.

The remote e-voting shall commence on Saturday, 27<sup>th</sup> September 2025 (9.00 A.M. IST) and end on Monday, 29<sup>th</sup> September 2025 (5.00 PM. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by **NSDL** for voting.

Members who have already cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the member cast vote on a resolution, the member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice convening 61<sup>st</sup> AGM. Mr. P Sivaraajan, Practicing Chartered Accountant, Palakkad, has been appointed as a Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

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 as on Wednesday, 24<sup>th</sup> September 2025 ("Cut-off date"). 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 shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of the Notice of 61<sup>st</sup> AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the said Notice or sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) and [investor@bpl.in](mailto:investor@bpl.in). However, if he/she is already registered with KFIn TECH/NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting :

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [investor@bpl.in](mailto:investor@bpl.in)
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to ([investor@bpl.in](mailto:investor@bpl.in)). If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively, shareholders/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

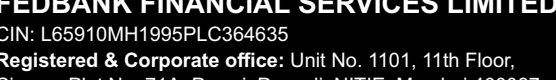
The result of e-voting will be declared within two days from the conclusion of AGM i.e. on or before 2<sup>nd</sup> October, 2025 and results so declared along with the Scrutinizer's Report will be placed on the Company's website ([www.bpllimited.com](http://www.bpllimited.com)) and NSDL's e-voting website ([evoting@nsdl.co.in](http://www.evoting@nsdl.co.in))

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 022-48867000/022-24997000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 022-23058542-43.

For and on behalf of  
BPL Limited  
Sd/-  
Divya Bhardwaj  
Company Secretary & Compliance Officer

5<sup>th</sup> September 2025  
Bangalore



**FEDBANK FINANCIAL SERVICES LIMITED**  
CIN: L65910MH1995PLC364635  
**Registered & Corporate office:** Unit No. 1101, 11th Floor, Cignus, Plot No. 71A, Powai, Paspoli, NITIE, Mumbai 400087  
Maharashtra, India **Phone:** 022-68520601  
**Email:** [secretarial@fedfina.com](mailto:secretarial@fedfina.com) , **Website:** [www.fedfina.com](http://www.fedfina.com)

**NOTICE FOR THE 30<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Thirtieth Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, September 29, 2025 at 12:00 noon (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated 5th May, 2020, 09/2024 dated 19<sup>th</sup> September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PD-2/P/CIR/2024/133 dated 3rd October 2024 read with Master Circular No. SEBI/HO/CFD/CFD-PD/2/P/0155 dated 11th November, 2024 issued by SEBI, along with other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through "VC/OAVM" without the physical presence of Members at a common venue.

In compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM along with Annual Report for the Financial Year 2024-25 has been sent only through electronic mode only to the Members whose email addresses are registered with the Company/RTA/Depository Participant. The Notice of the AGM along with the Annual Report is also available on the Company's website i.e. [www.fedfina.com](http://www.fedfina.com), websites of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).


In compliance with Section 108 of the Act 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, Members holding shares in physical or dematerialized form, as on the cut - off date, i.e. Monday, September 22, 2025, may cast their votes electronically on the businesses as set forth in the Notice through the electronic voting system of NSDL (the "Remote e-voting"). All the Members are hereby informed that:

- The business as set forth in the Notice convening the AGM will be transacted through voting by electronic means;
- The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system at the AGM shall be Monday, September 22, 2025;
- The remote e-voting shall commence on Friday, September 26, 2025 at 9.00 a.m.;
- The remote e-voting shall end on Sunday, September 28, 2025 at 5.00 p.m.
- Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires the shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Monday, September 22, 2025 may obtain the log-in ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the person is already registered with NSDL for e-voting then the existing USER ID and password can be used for casting their vote;
- Members may note that: (a) the remote e-voting shall be disabled by NSDL beyond 05:00 PM on Sunday, September 28, 2025 and once the votes on the resolution is cast by the member, the member shall not be able to change it subsequently; (b) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote on such resolution(s) again; (c) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (d) only persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; and (e) 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 as on Monday, September 22, 2025 being the cut-off date for this purpose.
- Details of the process/ method of casting votes by Members are detailed in the AGM Notice.
- Members holding shares in Demat mode may register their email address/update by contacting their respective Depository Participant ("DP").
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 48867000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com).

In connection with earlier notice published in Business Standard (English) all India edition and Mumbai Pratikhala (Marathi) Mumbai edition on September 4, 2025, members are kindly requested to read the heading of the notice as "NOTICE FOR THE THIRTIETH ANNUAL GENERAL MEETING".

For FEDBANK FINANCIAL SERVICES LIMITED  
Sd/-  
Parthasarathy Iyengar  
Company Secretary & Compliance Officer  
Mem. No: A21472

Place: Mumbai  
Date: 6th September, 2025



**HEUBACH COLORANTS INDIA LIMITED**

**Registered Office:** Rupa Renaissance, B Wing, 25<sup>th</sup> Floor, D-33, MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai - 400705, India **CIN:** L24110MH1956PLC010806

**Tel No.:** +91 22 2087 7610 **Website:** [www.heubach.com](http://www.heubach.com) **Email:** [investor.relations\\_india@heubach.com](mailto:investor.relations_india@heubach.com)

**NOTICE OF 68<sup>TH</sup> ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION**

Notice is hereby given that the 68th Annual General Meeting ("AGM") of the Members of HEUBACH COLORANTS INDIA LIMITED ("the Company") will be held on **Monday, September 29, 2025 at 2:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the provisions of the Companies Act, 2013, and Rules made thereunder, and Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") read with circulars issued from time to time by Securities and Exchange Board of India ("SEBI") latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice convening the 68<sup>th</sup> AGM.

In compliance with the said Circulars, the Company has sent Notice of the 68th AGM and Annual Report for the FY 2024-25 on **Friday, September 5, 2025**, through electronic mode only, to those members who have registered their e-mail addresses with the Company or with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent ("RTA") or with their Depository Participants ("DPs"). Further, a letter communicating the web-link, including the exact path, where complete details of the Annual Report for FY 2024-25 are available, is being dispatched to the Members who have not registered their email addresses. These documents are also available on Company's website [www.heubach.com](http://www.heubach.com) and on website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on **Monday, September 22, 2025**, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the 68<sup>th</sup> AGM. The members may cast their vote using an e-Voting system ("Remote e-Voting") or by e-Voting at the AGM. The Company has engaged NSDL to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the 68<sup>th</sup> AGM Notice.

Process for those Members whose email Ids / KYC is not registered is as follows:

For shares held in physical mode	Register / update the details in the prescribed forms forms, along with supporting documents with the Registrar and Share Transfer Agent ("RTA") of the Company at C- 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083, <a href="mailto:mumbai@in.mpms.mufg.com">mumbai@in.mpms.mufg.com</a> , 1800 1020 878. Members may download the prescribed forms from the website of RTA at <a href="https://web.in.mpms.mufg.com/KYC-downloads.html">https://web.in.mpms.mufg.com/KYC-downloads.html</a> .
For shares held in dematerialized mode	Kindly contact your Depository Participant ("DP") for registration / updation of KYC, choice of nomination and email address.

The Members are hereby further notified that:

- The Company has completed the dispatch of Notice of 68<sup>th</sup> AGM along with the Annual Report for Financial Year 2024-25 on **Friday, September 5, 2025**.
- Remote e-Voting through electronic means shall commence from **Wednesday, September 24, 2025 (9.00 a.m. IST)** and shall end on **Sunday, September 28, 2025 (5.00 p.m. IST)**. Remote e-Voting through electronic means shall not be allowed beyond 5.00 p.m. on Sunday, September 28, 2025;
- Cut-off date for the purpose of e-Voting shall be **Monday, September 22, 2025**.
- Persons who have acquired shares and have become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [mumbai@in.mpms.mufg.com](mailto:mumbai@in.mpms.mufg.com).
- Members present at the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-Voting and are otherwise not debarred from doing so, shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990/1800 224 430 or send a request to Mr. Sagar Gudhate, Senior Manager, NSDL, Trade Window, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 at [evoting@nsdl.com](mailto:evoting@nsdl.com) or at the abovementioned telephone number.

For Heubach Colorants India Limited  
Sd/-  
Adwait Joshi  
Company Secretary

Place : Pune  
Date : 5<sup>th</sup> September, 2025



