

KERNEX MICROSYSTEMS (INDIA) LTD. (AN ISO 9001 : 2015 CERTIFIED COMPANY) ... POSTAL BALLOT AND E-VOTING NOTICE

Members are hereby informed that pursuant to Section 108 & 110 of the Companies Act, 2013, read with rules 20 & 22 of Companies (Management and Administration) Rules, 2014, including amendments thereof, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

In terms of General Circulars issued by MCA, the Company has not sent the hard copy of postal ballot notice and postal ballot form, it has extended e-voting facility for its Members to enable them to cast their votes electronically through NSDL e-Voting platform, and Voting through electronic means will commence on Friday, 11<sup>th</sup> July 2025 at 09:00 a.m. (09:00 hours IST) and will end on the Saturday, 9<sup>th</sup> August 2025 at 5:00 p.m. (17:00 hours IST).

In case of any query/grievance in connection with the Postal Ballot including remote e-voting, shareholder may contact the Company at [acs@kernex.in](mailto:acs@kernex.in) or Share Transfer Agent at [ainward.ris@kfintech.com](mailto:ainward.ris@kfintech.com).

By order of the Board of Directors For KERNEX MICROSYSTEMS (INDIA) LIMITED Sd/- M.B. NARAYANA RAJU Whole-Time Director DIN - 07993925

PRADEEP METALS LIMITED Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701 ... INFORMATION REGARDING 42<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND

Shareholders may note that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Saturday, 9<sup>th</sup> August, 2025 at 03.00 p.m. (IST), in compliance with all 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 Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard, the latest being General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and Circular No. SEBI/HO/CFD/CFD-POD2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 42<sup>nd</sup> AGM and Integrated Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at [www.pradeepmetals.com](http://www.pradeepmetals.com).

1. Manner of registering / updating email addresses to receive the Notice of 42<sup>nd</sup> AGM along with the Integrated Annual Report: Shareholders may update their email addresses by writing to the Company at [investors@pradeepmetals.com](mailto:investors@pradeepmetals.com) along with the copy of Form ISR-1 signed by the Shareholder mentioning the name and address, self-attested copy of the Permanent Account Number (PAN), and self-attested copy of any document (eg. Driving License, Voter Identity card, Passport) in support of the address of the Shareholder.

2. Manner of casting vote through e-voting: Shareholders will be set forth in the Notice of the AGM through remote e-voting system. 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 of 42<sup>nd</sup> AGM as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

3. Record Date and Final Dividend: Shareholders may note that the Board of Directors at their Meeting held on 22<sup>nd</sup> May, 2025 have recommended a Final Dividend of Rs. 2.50/- per share. The Final Dividend, subject to the approval of Shareholders, will be paid, within the timeline as per applicable provisions of the Companies Act, 2013, to the Shareholders whose names appear in the Register of Shareholders, as on the Record Date, i.e. Friday, 1<sup>st</sup> August, 2025, through various online transfer modes and who have updated their bank account details.

4. Tax on Dividend: Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that Dividends paid or distributed by a Company after 1<sup>st</sup> April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the Final Dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Shareholders are requested to submit the documents in accordance with the provisions of the Act.

The detailed information with respect to deduction of tax at Source on dividend distribution will be provided in the Notice of 42<sup>nd</sup> AGM. This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

Kerala Co-operative Milk Marketing Federation Ltd. Milma Bhavan, Pattom P.O., Trivandrum-695004 ... TENDER NOTICE

BID REFERENCE : KCMMF/KHO/PROJ/548/2025 NAME OF WORK : E- tender for Supply, Installation and Commissioning of Puff Insulated Ready Made Containerized Cold Store for Central Products Dairy at Alappuzha Dist

Advanced Weapons & Equipment India Ltd. (AWELI) is a Defence Public Sector Undertaking under Ministry of Defence, Government of India, with Corporate Hqs. at Kanpur.

INVITES APPLICATIONS FOR FOLLOWING POSTS ON CONTRACT BASIS (Advertisement No. AWELI/01/2025)

Table with 4 columns: S.No., Name of the Post, Number of Posts, Total Consolidated Remuneration (per month) (All Inclusive)

Last date of receipt of application : 27th July 2025 For eligibility criterion, selection process, how to apply and other details kindly visit [www.awelil.in](http://www.awelil.in)

NMDC Limited (A Govt. of India Enterprise) Khanji Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028

GLOBAL TENDER NOTICE E-Procurement Mode Only E-tenders are invited for following items from reputed manufacturers directly or through their dealers / accredited agents through MSTC portal website [https://www.mstccommerce.com/eprocurement/nmdc\\_buyer\\_login.jsp](https://www.mstccommerce.com/eprocurement/nmdc_buyer_login.jsp).

Table with 4 columns: Description, Qty (No.), Pre-bid meeting date, Display & Sale of Tender Document Period, Last date & time for submission of offer

GREENPANEL NOTICE OF THE EIGHTH ANNUAL GENERAL MEETING Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, the rules made thereunder, General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by SEBI (collectively referred to as "Circulars"), the 8<sup>th</sup> Annual General Meeting (AGM) of the Members of Greenpanel Industries Limited will be held on Wednesday, August 6, 2025, at 3:00 P.M. (IST) through video conferencing / other audio visual means, without any physical presence of Member at a common venue.

The Annual Report and Notice of the AGM shall be sent on or before July 15, 2025, by email to those members who have registered their email ID with the Company/Depositories to receive communications electronically. The Annual Report will also be accessible on the Company's website at <https://www.greenpanel.com/annual-report/> and on the stock exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The remote e-voting and e-voting during the AGM, on the businesses set out in the Notice of the AGM, will be conducted on the e-voting platform provided by the Company's RTA. The details of the e-voting process are specified in the Notice of the AGM. Members holding shares in physical form or those who have not registered their email ID may access the e-voting system and process mentioned in the Notice and cast their votes after obtaining credentials for e-voting by writing to [enotices@in.mps.mufg.com](mailto:enotices@in.mps.mufg.com). Credentials will be provided to members after verification of details.

Members who have not registered their email address with the Company are requested to do so with the Depositories where they maintained their demat account or with the RTA, as per the instructions mentioned in the notice of the AGM.

Members holding shares in the electronic form are advised to keep their bank details updated with the respective Depositories, namely NSDL and CDSL. Members holding shares in physical form are requested to update their bank details with the Company's RTA.

For Greenpanel Industries Limited Date: July 10, 2025 Place: Gurugram

MDF | Pre-Laminated MDF | Wooden Flooring | Plywood GREENPANEL INDUSTRIES LIMITED Registered & Corporate Office: DLF Downtown, Block-3, 1<sup>st</sup> Floor, DLF Phase-3, Sector 25A, Gurugram-122002, Haryana, India

WELSPUN CORP LIMITED (Corporate Identification Number - L27100GJ1995PLC025609) Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110

Special Window for Re- lodgement of Transfer Requests of Physical Shares of Welspun Corp Limited Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, all Shareholders of the Company are hereby informed that a Special Window is open for a period of six months, from July 7, 2025 till January 6, 2026 for re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/otherwise.

For Welspun Corp Limited Sd/- Kamal Rathi Company Secretary

MILESTONE GLOBAL LIMITED CIN - L9300KA1990PLC011082 Regd. Off: 54-B, Hoskote Industrial Area (KIADB), Chintamani Road, Hoskote - 562 114, Karnataka, India, Phone Off: 91-80-27971334

NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD VIA VIDEO CONFERRING

- 1. Shareholders may note that the 35<sup>th</sup> Annual General Meeting (AGM) of Milestone Global Limited ("the Company") will be held over Video Conference or other audio visual means ("VC") on Saturday, 20<sup>th</sup> day of September, 2025 at 11:00 a.m. IST in compliance with General Circular number 09/2024 dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 (hereinafter collectively referred to as "the Circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of AGM.

Date: 11-07-2025 Place: Bangalore

Divis Divis Laboratories Limited CIN: L24110TG1990PLC011654 Regd. Office: Divis Towers, 1-72/23(P)DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India

NOTICE TO THE SHAREHOLDERS REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND OTHER INFORMATION

NOTICE is hereby given that: 1. The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Divis Laboratories Limited (the Company) will be held on Monday, August 11, 2025, at 10:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). Pursuant to General circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024, companies are permitted to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue.

2. In compliance with the said circulars, the Notice of the AGM along with Annual Report 2024-25 will be sent only by electronic mode to those Members whose e-mail ids are registered with the Registrar & Transfer Agent (RTA) of the Company or Depository Participant(s) (DP). The Notice of the AGM and Annual Report will also be made available on the website of the Company at [www.divislab.com](http://www.divislab.com).

3. A letter providing the web-link and exact path for accessing the Annual Report for the FY2024-25 will be sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories/RTA.

4. The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or e-voting during the AGM are provided in the Notice of the AGM. Relevant information for voting remotely for shareholders holding shares in demat mode, physical mode and for shareholders who have not registered their e-mail addresses, including detailed procedure, is provided in the Notice of the AGM. The details will also be made available on the website of the Company at [www.divislab.com](http://www.divislab.com).

5. The Board of Directors at its meeting held on May 17, 2025, has recommended a dividend of ₹30/- per equity share of ₹2/- each (i.e. 1.500%) for the financial year 2024-25, subject to the approval of the Members at the 35<sup>th</sup> AGM.

6. Dividend income is taxable in the hands of the shareholders and the Company is required to deduct tax at source at the prescribed rates as per the Income Tax Act, 1961 from dividend paid to shareholders. On May 28, 2025, the Company has sent an e-mail in this regard to all the shareholders, whose e-mail ids are registered with the RTA of the Company or Depositories. A copy of the communication is also made available on the website of the Company at <https://www.divislab.com/investor-relations/statutory-communication/#2025-26> for the information of shareholders.

7. The Notice of the 35<sup>th</sup> AGM will be sent to the shareholders in accordance with the applicable laws on their registered e-mail ids in due course.

For Divis Laboratories Limited Sd/- M. Satish Choudhury Company Secretary Membership No. F12493

CAPACITE CAPACITE INFRAPROJECTS LIMITED Regd. Office : 605-607, Shrikrant Chambers, Phase-I, 6<sup>th</sup> Floor, Adj. to R. K. Studios, Son-Trombay Road, Mumbai-400071

Transfer of Equity share & Unpaid / Unclaimed Dividends to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with the IEPF Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, notice is hereby given to the shareholders of Capacite Infraprojects Limited ("the Company") that unpaid or unclaimed dividend amounts which have remained unpaid or unclaimed for seven (7) consecutive years or more, starting from the financial year 2017-18, and the corresponding equity shares are liable to be transferred to the IEPF Authority.

Dematerialise the physical shares, if any, and Transfer the shares and the unpaid dividends to the IEPF Authority in compliance with the applicable Rules

Dividends or other benefits on shares once transferred to IEPF shall remain frozen until claimed by the rightful owner. Shareholders may claim their dividends and corresponding shares by following the procedure prescribed in the rules and filing Form IEPF-5, available at the IEPF website at [www.iepf.gov.in](http://www.iepf.gov.in)

Capacite Infraprojects Limited Registrar and Transfer Agent KFin Technologies Limited Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032

Place: Mumbai Date: July 10, 2025

FORTIS HEALTHCARE LIMITED CIN: L85110PB1996PLC045933 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali, Punjab - 160062

INFORMATION REGARDING 29<sup>th</sup> ANNUAL GENERAL MEETING ("29<sup>th</sup> AGM") OF THE COMPANY

Dear Member(s), Notice is hereby given that the 29<sup>th</sup> AGM of the Company will be convened on Monday, August 11, 2025 at 14:00 hours (IST) through Video Conferencing / Other Audio Video Means (VC/OAVM) to transact the businesses as set out in the notice of the AGM, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (MCA Circulars) read with the Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued from time to time, the latest one being circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circular"), without the physical presence of the Members at a common venue.

Notice of the 29<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 including the financial statements for the financial year ended March 31, 2025 ("Annual Report") will be sent through electronic mode to all those Members, whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) the Depository Participant(s) (DPs), as of Friday, July 04, 2025 ("Cut-off date"). Additionally, in compliance with the regulation 36(1)(b) of SEBI Listing Regulations, a letter will also be sent to those Members, whose e-mail id's are not registered with the Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for financial year 2024-25 can be accessed. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same at [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com).

The instructions for joining the 29<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 29<sup>th</sup> AGM are provided in the Notice of the 29<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 29<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.fortishealthcare.com](http://www.fortishealthcare.com) and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The shareholders whose email address is not registered with the Company/RTA/DP and who wish to receive the Notice of 29<sup>th</sup> AGM and Annual Report for the year 2024-25 and all other communication sent by the Company and to participate in the AGM / procuring User ID & password for voting in the AGM, can get their email address registered by following the steps as given below:

a. In case shares are held in physical mode, members are requested to provide duly filled and signed form ISR-1, Folio No., 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 [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com).

b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, August 04, 2025 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 29<sup>th</sup> AGM scheduled to be held on Monday, August 11, 2025 through VC/OAVM Facility.

Dividend Payment: The Board of Directors has recommended a Final Dividend of Rs. 1/- per equity share for the Financial Year 2024-25, subject to the shareholder's approval. The same shall be paid on or before Tuesday, September 9, 2025 (i.e. within 30 days from the date of AGM) to those Members or their mandates:

whose names appear as Beneficial Owners as per the data made available by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form at the close of business hours on Friday, July 25, 2025; and whose names appear as Members in respect of shares held in Physical Form as per the Register of Members of the Company on the close of business hours on Friday, July 25, 2025.

The Dividend will be paid through electronic mode to the members who have updated bank account details against their demat account/folios. In absence of bank account details, the Company shall dispatch the dividend warrant/cheque/demand draft to such member at their registered address by permitted mode, subject to the provisions of the Law.

Manner in which the members can give ECS Mandate: Members are requested to update their complete bank account details with their depositories in case the shares are held in demat mode and in case the shares are held in physical mode, by sending duly filled form ISR-1 along-with necessary supporting documents to the Registrar and Transfer Agent at KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500032.

