



Ref. No.: 01:SEC:LA:1

Dated: 01<sup>st</sup> August, 2025

<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	<b>Manager</b> Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 Scrip Code: NTPC
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ISIN: INE733E01010

**Sub. : Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**


Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in Financial Express (English), The Indian Express (English) and Jansatta (Hindi) on Friday, 01<sup>st</sup> August, 2025 regarding intimation of 49<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 29<sup>th</sup> August, 2025 through video conferencing / other audio visual means.

This is for your information and records.

Thanking you,

Yours faithfully,

 Digitally signed  
by Ritu Arora  
Date: 2025.08.01  
17:59:59 +05'30'

**(Ritu Arora)**  
**Company Secretary &**  
**Compliance Officer**

Encl.: As above

# VEDANTA LIMITED



CIN: L13209MH1965PLC291394  
 Regd. Office: 1<sup>st</sup> Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai-400093, Maharashtra, India  
 Phone: +91 22 6643 4500 | Fax: +91 22 6643 4530  
 Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

## NOTICE TO PHYSICAL SHAREHOLDERS – SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to the Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, we wish to inform that SEBI has decided to open a special window for re-lodgement of transfer requests of physical shares from July 07, 2025 to January 06, 2026 i.e., for a period of six (6) months to enable the physical shareholders to re-lodge request(s) to transfer their physical shares (including those requests that are pending with the listed Company/ Registrar and Transfer Agent ("RTA"), as on date).

This is for the information of those physical shareholders of Vedanta Limited (the "Company") who would have lodged the request to transfer their physical shares prior to April 01, 2019 and the said request(s) had been rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

As per aforementioned SEBI circular, the shares, for which required documents along with the original share certificate(s) are re-lodged for transfer during this special window, shall be issued only in DEMAT mode. Hence, a copy of the DEMAT account's Client Master List (CML) of the shareholder(s) is required to be provided along with all other requisite documents to the Company or Ms. KFin Technologies Limited, RTA of the Company, at the below address by the deadline of **January 06, 2026**.

In case of any queries or any assistance required in this regard, please contact:

<b>Vedanta Limited</b> Corporate Secretarial Regd. Office: 1 <sup>st</sup> Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093 Tel.: 022 66434500 Email: comp.sect@vedanta.co.in	<b>KFin Technologies Limited</b> Unit: Vedanta Limited Selenium Building, Tower B, Plot 31-32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032 Toll Free No.: 1800-4258-988 Email: einward.ris@kfinfintech.com
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For Vedanta Limited  
 Sd/-  
 Prerna Halwasiya  
 Company Secretary and Compliance Officer  
 ACS 20856

Place: New Delhi  
 Date: August 01, 2025



## Sumedha Fiscal Services Limited

CIN: L70101WB1989PLC047465  
 Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071  
 Telephone Nos.: 033-2229-8936/6758;  
 Email ID: investors@sumedhafiscal.com;  
 Website: www.sumedhafiscal.com

## NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

In continuation to our newspaper advertisement dated 24th July, 2025, NOTICE is hereby given that 36th Annual General Meeting ("AGM") of SUMEDHA FISCAL SERVICES LIMITED ("the Company") will be held on **Tuesday, 26th day of August, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071. The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 09/2024 dated 19th September, 2024 and other relevant circulars ("MCA Circulars"), has permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. Further, SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 ("SEBI Circular"), has granted relaxation in respect of sending physical copies of the Annual Report to shareholders.

In terms of MCA Circulars and SEBI Circulars, the Company has sent the Notice of the 36th AGM of the Company along with a web-link to access the 36th Annual Report (inclusive of Directors' Report, the Auditors' Report and the copy of the Audited Financial Statements for the FY 2024-25), on **Tuesday, July 31, 2025**, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ Registrars and Transfer Agent ("RTA") - Maheshwari Datamatics Pvt. Ltd./ Depositories/ Depository Participants. The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at [www.sumedhafiscal.com](http://www.sumedhafiscal.com) and may also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com). The same is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). Physical communication containing the web-link including the exact path of the Annual Report for Financial Year 2024-25, will be sent to those shareholders whose email addresses are not registered.

The documents referred to in the Notice of the 36th AGM are available electronically for inspection without any fee by members from the date of circulation of notice up to the date of AGM. Members seeking to inspect such statutory registers and other relevant documents should send an email to the Company at [investors@sumedhafiscal.com](mailto:investors@sumedhafiscal.com)

**Dividend:**  
 Members may further note that the Board of Directors of the Company has recommended a final dividend of Rs. 1/- per share of the face value of Rs. 10/- per share subject to approval of the Members at the 36th AGM. The Final Dividend, if declared, will be paid subject to deduction of income-tax at source ("TDS") within 30 days from the date of AGM.

**Cut-off Date:**  
 Accordingly, the date for the purpose of determining the members eligible to receive dividend for Financial Year 2024-25 is **Tuesday, 19th August, 2025**.

Members are requested to update their bank account details for the purpose of dividend with:-  
 If shares are held in electronic mode, then through their Depository Participant(s), and  
 If shares are held in physical mode, then by downloading Forms ISR 1 and 2 available on the website of our Registrar & Share Transfer Agent (RTA)- M/s. Maheshwari Datamatics Pvt. Ltd. (MDPL) by visiting the link <https://mdpl.in/downloads.php>. You are requested to send duly completed Forms ISR 1 and 2 along with all enclosures as stated in the forms at the address of the RTA at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001.

**TDS on Dividend:**  
 Members may further note that as per the Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividends paid or distributed by a Company on or after **1st April, 2020** shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared, at the ensuing AGM of the Company. In view of the above, the Company shall be deducting TDS as per applicable TDS rates on dividend to be paid to Shareholders. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents provided by the concerned shareholder to the Company. A communication in respect thereto has already been forwarded through email to every member of the Company whose email address(es) are registered with the Company/Depository Participant(s).

**Manner of Casting vote through e-voting or remote e-voting:**  
 In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, read with other applicable circulars of MCA / SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as e-Voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

The voting rights shall be as per the number of equity shares held by the Members as on **Tuesday, August 19, 2025 (cut-off date)**. Members holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically on the Business, as set out in the Notice of the 36th AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that:

- the Businesses, as set out in the Notice of the AGM, will be transacted through voting by electronic means;
- the remote e-Voting shall commence at **9:00 a.m. IST on Saturday, 23rd August, 2025;**
- the remote e-Voting shall end at **5:00 p.m. IST on Monday, 25th August, 2025;**
- the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the AGM, is **Tuesday, 19th August, 2025;**
- any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the **cut-off date i.e. Tuesday, 19th August, 2025**, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com). However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote;
- Member may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed 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 again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM and d) 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, participating in the 36th AGM through VC/OAVM Facility and e-Voting during the AGM;
- If you have any queries or issues regarding attending the AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafattal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 21 09911.

(viii) The manner of the voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. Members are requested to read carefully all the Notes set out therein and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Mr. Asit Kumar Labh, Company Secretary in Practice (Membership No. 32891; C.P. No. 14664), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

Based on the Scrutinizer's Report, the Company will submit within two working days of the conclusion of the AGM, to the Stock Exchanges, details of the voting results as required under Regulation 44(3) of the Listing Regulations.

### Manner of Registering or updating e-mail address:

Members holding shares in physical form, whose email addresses are not registered with the Company, may register their e-mail addresses online on the website of Maheshwari Datamatics Pvt. Ltd. (RTA) by visiting the link <https://mdpl.in/> providing the necessary details like 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) in support of the address of the Member. Members holding shares in demat form can update their email address with their Depository Participant. Manner of registering email addresses and mandate for receiving Dividend electronically, if declared in the AGM-

- For Physical Shareholders** - You are requested to download Form ISR 1 available on the website of our RTA M/s. Maheshwari Datamatics Pvt. Ltd. by visiting the link <https://mdpl.in/downloads.php>. You are requested to send duly signed Form ISR 1 along with all enclosures as stated in the Form at the address of the RTA at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001.
- For Demat Shareholders** - Please Register/Update through respective Depository Participants (DPs) (Any such update effected by the DPs will automatically reflect in the Company's subsequent records).

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

For Sumedha Fiscal Services Ltd.  
 Dhvani Fatehpuria  
 Company Secretary & Compliance Officer  
 Membership No. FCS12817

Date: 31st July, 2025  
 Place: Kolkata

**TATA POWER**  
 (Corporate Contracts Department, 5<sup>th</sup> Floor Station B)  
 Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.  
 (Board Line: 022-67175323, Mobile: 7208817950) CIN: L28520MH1919PLC000567

### NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package.

**1) Providing Services for taking out Biodegradable waste collection and processing and handing over processed Manure to TATA power once all Biodegradable waste is processed for period of 3 year (CC26JG052)**

Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. of 12<sup>th</sup> August 2025**. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website (**Tata Power → Business Associates → Tender Documents**) only.

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**Utkarsh Small Finance Bank**  
**Aapki Ummeed Ka Khaata**  
 (A Scheduled Commercial Bank)

**UTKARSH SMALL FINANCE BANK LIMITED**  
 CIN: L65992UP2016PLC082804

Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh, PIN – 221105.  
 Tel. No.: +91-542-6605555 | Email: [shareholders@utkarsh.bank](mailto:shareholders@utkarsh.bank)  
 Website: [www.utkarsh.bank](http://www.utkarsh.bank)

**NOTICE OF THE 9<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OVAM)**

NOTICE is hereby given that the Ninth (9<sup>th</sup>) Annual General Meeting ("AGM") of the Members of **Utkarsh Small Finance Bank Limited ("the Bank")** will be held on Friday, August 22, 2025 at 2.30 p.m., Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with Annual Report for the FY 2024-25 on Thursday, July 31, 2025 through electronic mode to Members whose email addresses are registered with the Bank/ the Registrar & share Transfer Agent ("RTA")/Depositories in compliance with General Circular No. 09/2024 dated September 19, 2024 read with the previous Circulars issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the previous Circulars issued by the Securities and Exchange Board of India in this regard (collectively referred to as "SEBI Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of 9<sup>th</sup> AGM along with Annual Report for FY 2024-25 is available on the Bank's website [www.utkarsh.bank](http://www.utkarsh.bank) and also on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). 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 SEBI Listing Regulations, as amended from time to time, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut-off date for e-Voting	Wednesday, August 13, 2025
Remote e-Voting Start Date and time	Tuesday, August 19, 2025 at 09:00 a.m. (IST)
Remote e-Voting End Date and time	Thursday, August 21, 2025 at 5:00 p.m. (IST)

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Accordingly, the Members of the Bank whose name appears in the list of Register of Members/ Register of Beneficial Owners maintained by the Depositories as on Wednesday, August 13, 2025 (cut-off date) shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the Members who have not yet registered their email addresses can register their email address and/or can cast their vote as specified in the Notice of the AGM, the right of the Members shall be in proportion to their shares of the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023.

Any person, who acquires shares of the Bank and becomes member of the Bank after the dispatch of the Notice of AGM and hold shares as on cut off date are requested to refer the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-48867000.

For Utkarsh Small Finance Bank Limited  
 Sd/-  
 Muthiah Ganapathy  
 Company Secretary & Compliance Officer

Date: August 1, 2025  
 Place: Mumbai

**MOSCHIP TECHNOLOGIES LIMITED**  
 CIN: L31909TG1999PLC032184  
 Regd Office : 7th Floor, "My Home Twitza", Hyderabad Knowledge City, Hyderabad - 500081. Tel: +91 40 66229292  
 email: [investorrelations@moschip.com](mailto:investorrelations@moschip.com) website:<https://moschip.com>

## STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

All amounts in lakhs, except for EPS

Particulars	Quarter ended			Year ended
	30-Jun-25 Unaudited	31-Mar-25 Audited	30-Jun-24 Unaudited	31-Mar-25 Audited
Total Income	13,616.10	13,490.48	8,185.19	47,080.52
Net profit for the period / year (before tax and exceptional item)	1,145.13	869.21	410.47	3,365.46
Net profit for the period / year (before tax and after exceptional item)	1,145.13	869.21	410.47	3,365.46
Net profit for the period / year (after tax and exceptional item)	1,089.80	869.06	398.26	3,346.45
Total comprehensive income for the period / year [comprising profit for the period / year (after tax) and other comprehensive income(after tax)]	1,077.78	768.52	373.76	3,106.04
Equity Share Capital	3,829.32	3,817.62	3,780.25	3,817.62
Other equity (excluding revaluation reserve)	30,897.16	28,990.10	24,183.27	28,990.10
Earnings Per Share (EPS)	Not annualized			Annualized
Basic earnings per share of Rs. 2/- each	0.57	0.46	0.21	1.76
Diluted earnings per share of Rs. 2/- each	0.54	0.45	0.20	1.70

All amounts in lakhs

Particulars	Quarter ended			Year ended
	30-Jun-25 Unaudited	31-Mar-25 Audited	30-Jun-24 Unaudited	31-Mar-25 Audited
Total Income	11,849.44	11,149.19	6,278.43	39,130.94
Net profit for the period / year (before tax and after exceptional item)	995.94	605.25	347.80	2,921.79
Net profit for the period / year (after tax and Exceptional item)	995.94	605.25	347.80	2,921.79

- The above is an extract from the Unaudited Consolidated and Standalone Financial Results for the quarter ended 30 June 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Consolidated and Standalone Financial Results are available at Company's website [www.moschip.com](http://www.moschip.com) and BSE websites. (scrip code 532407).
- The Unaudited Consolidated and Standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules thereunder, other accounting principles generally accepted in India and regulations issued by the Securities and Exchange Board of India ("SEBI").
- The Unaudited Consolidated and Standalone Financial Results for the quarter ended 30 June 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 30 July 2025. The statutory auditors have carried out review of these Consolidated and Standalone Financial Results and have issued an unmodified report on these results.

Place: Hyderabad  
 Date: 30 July 2025

**ALLDIGI TECH LIMITED**  
 (formerly known as Allsec Technologies Limited)  
 Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042.  
 Corp. Office : 46-B Velachery Main Road, Velachery, Chennai - 600 042.  
 CIN : L72300TN1998PLC041033, Email : [investorcontact@alldigittech.com](mailto:investorcontact@alldigittech.com)

## Extracts of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2025

(Rupees in Lakh except Earnings per share data)

Sl. No.	Particulars	Consolidated		
		Quarter Ended 30- June - 25	Year Ended 31- Mar - 25	Quarter Ended 30- June- 24
		Unaudited	Audited	Unaudited
1	Total income from operations	14,391	54,631	12,932
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,415	9,311	2,314
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	2,415	11,000	4,022
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	1,489	8,330	3,195
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,483	8,260	2,979
6	Equity Share Capital (Face Value of Rs.10/- each)	1,524	1,524	1,524
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet #	24,425	24,425	23,022
8	Earnings Per Share* (of Rs.10/- each) (For continuing and discontinued operations)			
	(a) Basic	9.77	54.66	20.97
	(b) Diluted	9.77	54.66	20.97

# Balance for the quarter ended 30 June 2025 represents the balance as per audited Balance Sheet for the year ended 31 March 2025 and balance for the quarter ended 30 June 2024 represents balance as per audited Balance Sheet for the year ended 31 March 2024, as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
 \* EPS is not annualised for the quarter ended 30 June 2025 and quarter ended 30 June 2024.

- Notes:
- These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30 July 2025. The statutory auditors have issued an unmodified review report on these results.
  - The name of the Company has been changed to "Alldigi Tech Limited" consequent to the approval granted by the shareholders at their 25th Annual General Meeting held on 02 August 2024 and is in accordance with the fresh Certificate of Incorporation issued by the Registrar of Companies dated 06 September 2024.
  - The consolidated results includes the results of the Company's wholly owned subsidiaries Alldigi Tech Inc., USA (formerly known as "Allsectech Inc.") and Alldigi Tech Manila Inc., Philippines (formerly known as "Allsectech Manila Inc.")
  - Alldigi Tech Limited (formerly known as Allsec Technologies Limited) (Group) operates in two segments viz Business Process Management (BPM) and Technology & Digital (T&D). The Customer Experience Management (CEM) business and Employee Experience Management (EXM) business have been renamed to Business Process Management (BPM) and Technology & Digital (T&D) respectively, which reflects better the nature of Alldigi's offerings and alignment with the holding Company under those segments. Owing to the delivery model of "HR0 Statutory Compliance" services aligning more closely with BPM operations than with T&D, the same has been reclassified under the BPM segment.

Particulars	Quarter Ended 30- June - 25	Year Ended 31- March - 25	Quarter Ended 30- June - 24
	Unaudited	Audited	Unaudited
5. (a) Income from operations (net)	8,338	32,619	7,883
(b) Profit before tax	2,944	8,988	2,970
(c) Profit after tax	2,169	6,925	2,282
(d) Other comprehensive income for the period, net of tax	(82)	(182)	(18)
(e) Total comprehensive income for the period	2,087	6,743	2,264

- The above is an extract of the detailed format of the quarter ended 30 June 2025 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full details of standalone and consolidated financial results for the quarter ended 30 June 2025 are available on the Company's website under investors section ([www.alldigittech.com](http://www.alldigittech.com)) or at the website of BSE ([www.bseindia.com](http://www.bseindia.com)) or NSE ([www.nseindia.com](http://www.nseindia.com)).
- The Company declared an interim dividend of Rs. 30 per equity share of Rs.10 each pursuant to the approval of the Board of Directors at their meeting held on 30 July 2025.
- The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period.

Scan the QR Code to view the Financial Results

For and on behalf of the Board of Directors  
 Sd/-  
 Ajit Isaac  
 Chairman

Place: Bengaluru  
 Date: 30 July 2025

**NTPC Limited**  
 (A Govt. of India Enterprise)

Corporate Identification Number: L40101DL1975GOI007966  
 Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi - 110003  
 Tel: 011-24360959, Fax No: 011-24360241  
 Email: [cnstpc@ntpc.co.in](mailto:cnstpc@ntpc.co.in), Website: [www.ntpc.co.in](http://www.ntpc.co.in)

**ARMY INSTITUTE OF NURSING GUWAHATI**

**Appointment of Director**

Army Institute of Nursing, Guwahati invites application for the post of **Director** on contractual basis. For eligibility and other details please visit institute Website: [www.ainguwahati.org](http://www.ainguwahati.org). Eligible interested candidates may apply by Registered Post to the Chairman, Army Institute of Nursing, Guwahati, C/o HQ 51 Sub Area, PIN-908651, C/o 99 APO. Last date for submission of application is **25 Aug, 2025** (till 1200 hours). Contact @ [6901299910](tel:6901299910) Email ID: [ain@awesindia.edu.in](mailto:ain@awesindia.edu.in)

**BrahMos Aerospace Private Limited**

**TENDER NOTICE**

BrahMos Aerospace, a Joint Venture (JV) of Ministry of Defence Invites **INVITATION OF BIDS FOR PROCUREMENT OF HARDWARE AND SOFTWARE FOR DATA CENTRE.**

Interested Parties are requested to visit our website: [www.brahmos.com](http://www.brahmos.com) for further details. The Bid Documents should be downloaded from website only. Any clarifications only need to be mailed to [tenders@brahmos.com](mailto:tenders@brahmos.com)

**HoD Commercial On Behalf of CEO & MD BrahMos Aerospace**

**रेल विकास निगम लिमिटेड**  
**Rail Vikas Nigam Limited**  
गुणवत्ता, गति एवं पारदर्शिता  
(A Government of India Enterprise)

**RAIL VIKAS NIGAM LIMITED**  
(A Government of India Enterprise)  
Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi -110066, CIN: L74999DL2003GOI118633, E-mail: [investors@rvnl.org](mailto:investors@rvnl.org) Website: [www.rvnl.org](http://www.rvnl.org), Phone No.: 011-26738299, Fax: 011-26182957

**NOTICE TO THE SHAREHOLDERS FOR 22<sup>ND</sup> ANNUAL GENERAL MEETING**

1. NOTICE is hereby given that the **22<sup>nd</sup> Annual General Meeting (AGM)** of the members of Rail Vikas Nigam Limited will be held on **Thursday, 28th August, 2025 at 11:30 AM (IST)** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, being circulated separately. In Compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024 and the circular issued earlier in this regard (collectively referred to as "MCA Circulars") read with SEBI/HO/CFD/CFD-PoD-2/P/CFR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), the **22<sup>nd</sup> AGM of the Company** is being held through VC /OAVM.

2. In Compliance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2024-25, will be sent by electronic mode. The aforesaid documents will also be available on the Company's website at [www.rvnl.org](http://www.rvnl.org), the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), website of CDSL (agency for providing e-voting/ remote e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).

3. **Manner of registering / updating email addresses**

a) Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to the company's Registrar and Share Transfer Agent, Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or by email to [virenders@alankit.com](mailto:virenders@alankit.com).

b) Shareholders who have not registered their email address with the depository participants may procure user id and password in the manner as set out below:

i) In case shares are held in physical mode, please provide Folio No., Name of Shareholder, Scanned Copy of the Share Certificate (Front & Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [virenders@alankit.com](mailto:virenders@alankit.com).

ii) In case of shares are held in Demat Mode, please provide DP ID & Client ID (16 digit DP ID+Client ID 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) by email to [virenders@alankit.com](mailto:virenders@alankit.com). If you are an individual shareholder holding securities in Demat mode, please refer to the login method explained in the notice of AGM.

c) Alternatively, shareholders /members may send a request to [www.evotingindia.com](http://www.evotingindia.com) for procuring user ID & password for e-voting by providing the above mentioned documents.

4. **Manner of casting vote(s) through Remote e-voting /e-voting at AGM**

(a) Members will have the opportunity to cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM. The details will also be available on the website of Company at [www.rvnl.org](http://www.rvnl.org) and on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com)

(c) The facility of voting through electronic voting system will also be made available at the AGM and Members attending AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

(d) The login credentials for casting votes through e-voting shall be made available to all members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Alankit Assignments/ Depository Participants may generate login credentials by following instructions given in the Notes to Notice of AGM.

5. **Manner of registering mandate for receiving dividend**

a) Payment of Dividend shall be made through electronic mode to the shareholders who have updated their bank account details. Dividend warrant/Demand Drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details.

b) For payment of Dividend electronically, members who have not opted for Electronic Clearing System (ECS) facility earlier are requested to fill up ECS mandate form and submit it directly to their depository participants (DP) to avail the ECS facility. Those holding shares in physical form may send the ECS mandate form to Alankit Assignments Limited ("RTA"). The shareholders who hold shares in physical form & who do not wish to opt for ECS facility may please email their bankers' name, branch address & account number to the RTA to enable them to print these details on the dividend warrants.

6. **Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions to register / update e-mail id, for joining AGM, manner of casting votes through remote e-voting or voting at AGM and Dividend related information.**

For Rail Vikas Nigam Limited  
Sd/-  
**Kalpna Dubey**  
Company Secretary & Compliance Officer

**Place : New Delhi**  
**Dated : 31-07-2025**

**New Okhla Industrial Development Authority**

Administrative Building, Sector-6, Noida, (U.P.)  
Website: [www.noidaauthorityonline.in](http://www.noidaauthorityonline.in)

**RFP for Empanelment of Consultants for Preliminary Structural Safety Audit of Multi-storey buildings in Noida**

**Job No. 01/Planning/2025**

New Okhla Industrial Development Authority (NOIDA) invites "RFP for Empanelment of Consultants for Preliminary Structural Safety Audit of Multi-storey buildings in Noida".

Publishing of Bid	01.08.2025
Last date for Submission of pre-bid queries	07.08.2025 upto 18:00 Hrs (IST)
Last date of bid submission	18.08.2025 before 18:00 Hrs (IST)
Opening of Bid	19.08.2025 at 11:00 Hrs (IST)

Interested eligible bidders can submit the bid along with the mentioned documents. RFP can be downloaded from the Website: [www.noidaauthorityonline.in](http://www.noidaauthorityonline.in) & <https://etender.up.nic.in>. Last date of bid submission is **18.08.2025 before 18:00 hrs (IST)**. **General Manager** Planning Department, Noida

**CLEAN, GREEN, SAFE & SECURE NOIDA**

**INDIA EXPOSITION MART LTD.**  
CIN: U99999DL2001PLC110396  
Regd. Office: Plot No. 1, 210 - Atlantic Plaza, 2<sup>nd</sup> Floor, Local Shopping Centre, Mayur Vihar Phase-I, Delhi - 110091 Tel.: +91-120-2328011-20, Fax: +91-120-2328010 Email id: [cs@indiaexpocentre.com](mailto:cs@indiaexpocentre.com), Website: [www.indiaexpomart.com](http://www.indiaexpomart.com)

**NOTICE TO SHAREHOLDERS**

**TRANSFER OF UNCLAIMED DIVIDEND & EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY ("IEPF")**

Shareholders of the company are hereby informed that in terms of the requirements of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the **Dividend declared for the financial year 2017-18**, which remained unclaimed for a period of seven years will be credited to the IEPF within 30 days from the due date i.e., **Monday, November 3, 2025**. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedures set out in the Rules.

The company has sent individual notices to all the shareholders concerned whose shares are liable to be transferred to IEPF as per the aforesaid Rules. The details of such shareholders have also been uploaded on the Company's website at [www.indiaexpomart.com](http://www.indiaexpomart.com) under the tab "Investor Relation".

In this connection, please note that for shares held in physical form, duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate which is registered in your name(s) for the shares held by you will stand automatically cancelled.

In the event the valid claim is not received on or before **Saturday, November 1, 2025**, the Company shall proceed to transfer the liable dividend, and corresponding equity shares to the IEPF without any further notice. Please note that after such transfer, shareholders/claimants can claim the transferred shares along with dividend from the IEPF Authority for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in), subject to obtaining "Entitlement Letter" from the Company. No claim shall lie against the Company in respect of unpaid/ unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

In case of any clarification/ assistance in this regard, the concerned shareholder(s) may write to the Company at its corporate office at India Exposition Mart Ltd. Plot No. 23 -25 & 27- 29, Knowledge Park - II, Gautam Budh Nagar, Greater Noida- 201306 or by sending an email to the Company at [cs@indiaexpocentre.com](mailto:cs@indiaexpocentre.com).

For India Exposition Mart Ltd.  
Sd/-  
**Anupam Sharma**  
Company Secretary & Compliance Officer

August 1, 2025  
Delhi

**AVM S.C. Gupta (retd.)**  
**11.12.1930-01.08.2004**

In loving memory of a wonderful and inspirational being, remembered fondly by: **Asha, Nikesh, Amit, Sumita, Milan, Neil & Kavin. AAROH & Navjyoti family.**

**GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI (REVENUE DEPARTMENT)**

**OFFICE OF THE DISTRICT MAGISTRATE (SOUTH-EAST) OLD GARGI COLLEGE BUILDING, BEHIND LSR COLLEGE LAJPAT NAGAR-IV, NEW DELHI-110024**

F.No.ADM/LAC/SE/2023/05/KH. No.221/Part-II/691-700 Date: 31/07/2025

**Public Notice under Section 21 of the RECTLARR Act, 2013**

Whereas, Hon'ble Supreme Court of India vide order dated 17.05.2024 directed that fresh acquisition to be re-initiated under RFCTLARR Act, 2013 for the land bearing Khasra No. 291(4-16), 292(2-4), 293(1-12), 293/1(0-6), 294(4-16), 295(4-16), 306(4-16), 307(4-18) 308(4-10) of village Aali, Sub Division Sarita Vihar, District South East and also directed that preliminary notification under section 11(1) of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 shall be deemed to have been published as on 01.01.2014.

Whereas, Khasra No. 291(4-16), 292(2-4), 293(1-12), 293/1(0-6), 294(4-16), 295(4-16), 306(4-16), 307(4-18) 308(4-10) were acquired vide award No. 3/97-98 of village Jasola. The mentioned Khasra No.'s were notified vide notification u/s 4 of LA, Act, 1894 dated 06.04.1964. Possession of land was taken on 26.05.1998.

Accordingly, in accordance with section 21 of RFCTLARR Act 2013, notice is being issued to intimate all concerned that the Government intends to initiate fresh acquisition proceedings for the land mentioned above is to be acquired for "public purpose" and that claims to compensations in above land may be made by all interested by appearing personally or by agent or advocate stating the nature of their respective interests in the land and the amount and particulars of their claims to compensation for such interests, along with their objections if any, before the DM/Collector(SE) on 01 September, 2025 at 11.30 AM in the Conference Hall of the office of District Magistrate (South East).

Sd/-  
**(SUNNY KUMAR SINGH)**  
Collector and District Magistrate (South East Delhi)

DIP/Shabdarth/Classified/0165/25-26

**GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI (REVENUE DEPARTMENT)**

**OFFICE OF THE DISTRICT MAGISTRATE (SOUTH-EAST) OLD GARGI COLLEGE BUILDING, BEHIND LSR COLLEGE LAJPAT NAGAR-IV, NEW DELHI-110024**

F.No.ADM/LAC/SE/2023/05/KH. No. 221/Part-II/701-710 Date: 31/07/2025

**Public Notice under Section 21 of the RECTLARR Act, 2013**

Whereas, Hon'ble Supreme Court of India vide order dated 17.05.2024 directed that fresh acquisition to be re-initiated under RFCTLARR Act, 2013 for the land bearing Khasra No. 707/233(1-07), 708/233(1-04), 709/233(1-07), 493/234(1-03) of village Jasola, Sub Division Sarita Vihar, District South East and also directed that preliminary notification under section 11(1) of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 shall be deemed to have been published as on 01.01.2014.

Whereas, Khasra No. 707/233(1-07), 708/233(1-04), 709/233(1-07), 493/234(1-03) were acquired vide award No. 6-D/Suppl./1986-87 of village Jasola. The mentioned Khasra No.'s were notified vide notification u/s 4 of LA, Act, 1894 No. F.4(9)/64/L&H dated 06.06.1964 and notification u/s 6 of LA, Act, 1894 No. F.4(9)/64/L&H dated 07.12.1966. Possession of land was taken on 19.08.1997.

Accordingly, in accordance with section 21 of RFCTLARR Act 2013, notice is being issued to intimate all concerned that the Government intends to initiate fresh acquisition proceedings for the land mentioned above is to be acquired for "public purpose" and that claims to compensations in above land may be made by all interested by appearing personally or by agent or advocate stating the nature of their respective interests in the land and the amount and particulars of their claims to compensation for such interests, along with their objections if any, before the DM/Collector(SE) on 01 September, 2025 at 11.30 AM in the Conference Hall of the office of District Magistrate (South East).

Sd/-  
**(SUNNY KUMAR SINGH)**  
Collector and District Magistrate (South East Delhi)

DIP/Shabdarth/Classified/0166/25-26

**GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI (REVENUE DEPARTMENT)**

**OFFICE OF THE DISTRICT MAGISTRATE (SOUTH-EAST) OLD GARGI COLLEGE BUILDING, BEHIND LSR COLLEGE LAJPAT NAGAR-IV, NEW DELHI-110024**

F.No.ADM/LAC/SE/2023/05/KH. No. 221/Part-II 681-690 Date: 31/07/2025

**Public Notice under Section 21 of the RECTLARR Act, 2013**

Whereas, Hon'ble Supreme Court of India vide order dated 17.05.2024 directed that fresh acquisition to be re-initiated under RFCTLARR Act, 2013 for the land bearing Khasra No. 662/293 (04-01) and 300 (07-11) of village Jasola, Sub Division Sarita Vihar, District South East and also directed that preliminary notification under section 11(1) of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 shall be deemed to have been published as on 01.01.2014.

Whereas, Khasra No. 662/293 (04-01) and 300 (07-11) were acquired vide award No. 6E/1992-93, of village Jasola. The mentioned Khasra No.'s were notified vide notification u/s 4 of LA, Act, 1894 dated 06.04.1964. Possession of land was taken on 28.08.1992.

Accordingly, in accordance with section 21 of RFCTLARR Act 2013, notice is being issued to intimate all concerned that the Government intends to initiate fresh acquisition proceedings for the land mentioned above is to be acquired for "public purpose" and that claims to compensations in above land may be made by all interested by appearing personally or by agent or advocate stating the nature of their respective interests in the land and the amount and particulars of their claims to compensation for such interests, along with their objections if any, before the DM/Collector(SE) on 01 September, 2025 at 11.30 AM in the Conference Hall of the office of District Magistrate (South East).

Sd/-  
**(SUNNY KUMAR SINGH)**  
Collector and District Magistrate (South East Delhi)

DIP/Shabdarth/Classified/0164/25-26.

**GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI (REVENUE DEPARTMENT)**

**OFFICE OF THE DISTRICT MAGISTRATE (SOUTH-EAST) OLD GARGI COLLEGE BUILDING, BEHIND LSR COLLEGE LAJPAT NAGAR-IV, NEW DELHI-110024**

F.No.ADM/LAC/SE/2023/05/KH. No.221/Part-II/711-720 Date:31/07/2025

**Public Notice under Section 21 of the RECTLARR Act, 2013**

Whereas, Hon'ble Supreme Court of India vide order dated 17.05.2024 directed that fresh acquisition to be re-initiated under RFCTLARR Act, 2013 for the land bearing Khasra No. 739(22-16), 4024/740(00-15), 4025/740(00-06), 4026/740(00-16) of village Tughlakabad, Sub Division, Kalka Ji, District South East and also directed that preliminary notification under section 11(1) of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 shall be deemed to have been published as on 01.01.2014.

Whereas, Khasra No. 739(22-16), 4024/740(00-15), 4025/740(00-06), 4026/740(00-16) were acquired vide award No. 50-A/Suppl./1969-70 village Tughlakabad for DDA(PDD). The mentioned Khasra No.'s were notified vide notification u/s 4 of LA, Act, 1894 No. F.4(2)/65-L&H dated 23.01.1965 and notification u/s 6 of LA, Act, 1894 No. F.4(2)/65-L&H dated 13.01.1969. Possession of the Khasra No. 739 min(8-4) was taken on 02.09.2006 and Khasra No. 739 min(14-12), 4024/740(00-15), 4025/740(00-06), 4026/740(00-16) was taken on 23.11.1981.

Accordingly, in accordance with section 21 of RFCTLARR Act 2013, notice is being issued to intimate all concerned that the Government intends to initiate fresh acquisition proceedings for the land mentioned above is to be acquired for "public purpose" and that claims to compensations in above land may be made by all interested by appearing personally or by agent or advocate stating the nature of their respective interests in the land and the amount and particulars of their claims to compensation for such interests, along with their objections if any, before the DM/Collector(SE) on 01 September, 2025 at 11.30 AM in the Conference Hall of the office of District Magistrate (South East).

Sd/-  
**(SUNNY KUMAR SINGH)**  
Collector and District Magistrate (South East Delhi)

DIP/Shabdarth/Classified/0167/25-26.

**THE WEST BENGAL NATIONAL UNIVERSITY OF JUDICIAL SCIENCES**  
12 LB Block, Sector -III, Salt Lake City, Kolkata -700 106

**INVITES APPLICATIONS FOR THE POST OF VICE CHANCELLOR**

The Vice Chancellor, being an academic as well as administrative head, is expected to be a visionary with proven leadership qualities, administrative capabilities as well as teaching and research credentials, should also have outstanding academic record throughout with a minimum of 10 years' experience as a Professor of Law in a University or in an equivalent position in reputed research and/or academic administrative organization.

The detailed advertisement can be downloaded from the University website [www.njujs.edu](http://www.njujs.edu) on the following page <http://njujs.edu/careers.html>

Last date of receipt of applications : 31.08.2025  
Sd/- Registrar

**एनटीपीसी NTPC Limited**  
(A Govt. of India Enterprise)

Corporate Identification Number: L40101DL1975GOI007966  
Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi - 110003  
Tel.: 011-24360959, Fax No.: 011-24360241  
Email: [csntpc@ntpc.co.in](mailto:csntpc@ntpc.co.in), Website: [www.ntpc.co.in](http://www.ntpc.co.in)

**INTIMATION REGARDING 49<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND RECORD DATE FOR PAYMENT OF FINAL DIVIDEND**

It is hereby informed that the 49<sup>th</sup> Annual General Meeting ("AGM") of NTPC Limited will be held on **Friday, 29<sup>th</sup> August 2025 at 10.30 A.M.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in line with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, and other relevant circulars including circular dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs ("MCA"). In accordance with aforesaid MCA Circulars and SEBI circular dated 5<sup>th</sup> June 2025, the Annual Report along with the Notice of 49<sup>th</sup> AGM will be sent only through electronic mode to those shareholders whose email addresses are registered with the Company/ depository participant/depository.

The Notice and Integrated Annual Report 2024-25 will also be made available on the Company's website [www.ntpc.co.in](http://www.ntpc.co.in) and 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.

**Manner of casting vote(s) through e-voting:** In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 49<sup>th</sup> AGM will be transacted through remote e-voting and e-voting during the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail address and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the meeting may participate in the AGM by following instructions given in the Notice of AGM.

**Manner of registering / updating email ID & Bank Details:** Shareholders who have not registered their email IDs and Bank Account details are hereby requested to register the same in following manner:

For share holders holding shares in Physical Mode	Shareholders holding shares in physical form, who have not registered/updated their email address(es) with the Company may obtain the Notice and/or login details to cast their vote through Remote e-Voting facility or for receiving any future communication by the Company, by sending following documents via email to <a href="mailto:bestelrta@gmail.com">bestelrta@gmail.com</a> followed by sending the physical copy of the same through post at the Registered Office of the Company or to the RTA of the Company by post at Beetal Financial & Computer Services Pvt. Ltd. at 3 <sup>rd</sup> Floor, Beetal House, 99, Mandargi, Delhi-110062.
For share holders holding shares in Demat Mode	Shareholders can update email IDs, mobile numbers and Bank Account details by contacting their respective Depository Participants as per the process advised by them.

**Record Date for Payment of Final Dividend**  
Notice is hereby given that the Company has fixed Thursday, 4<sup>th</sup> September 2025 as Record date for the purpose of payment of final dividend for the financial year 2024-25, if approved by the Shareholders in the upcoming AGM of the Company.

**TDS on Dividend:**  
Shareholders may note that in terms of the provisions of the Income Tax Act, 1961 ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1<sup>st</sup> April, 2020 is taxable in the hands of the Shareholders. The Company shall, therefore, required to deduct tax at source (TDS) at the time of payment of dividend to the Shareholders. In order to enable us to determine the appropriate TDS rate, as applicable, Shareholders are requested to submit necessary forms/documents in accordance with the provisions of the Income Tax Act upto Thursday, 11<sup>th</sup> September 2025, 17:00 Hours (IST). The necessary documents, as applicable, are required to be emailed at [tdsdiv@ntpc.co.in](mailto:tdsdiv@ntpc.co.in) and [dividend.ntpc@taxpc.com](mailto:dividend.ntpc@taxpc.com) to enable the Company to determine the appropriate TDS rates. For the detailed process, please visit website of the Company <https://www.ntpc.co.in/investor-updates/dividend-tds-communication>.

In case of any further assistance in this regard, Shareholders may contact RTA or the Company at above mentioned email/address.

For NTPC Limited  
Sd/-  
**Ritu Arora**  
Company Secretary

Date: 31.07.2025  
Place: New Delhi

**Leading the Power Sector**

