Postal Ballot - Appointment of Capt. S. Divakar as MD & CEO (A/c) w.e.f. 16.10.25

Published on 04.11.2025



## NOTICE OF LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that the undermentioned share certificate for 40 Equity Shares of Ultratech Cement Limited (the "Company") standing in the names of Ms. Archana Borkar, Mrs. Shubha Borkar and Mr. Bhaskar Anant Borkar has been lost or mislaid and the undersigned has applied to the Company to issue duplicate certificate for the said shares.

| Folio Number | No. of Shares | Certificate Number | Distinctive Nos. (From) | Distinctive Nos. (To) |
|---|---|---|---|---|
| 20845551 | 40 | 90955 | 33526049 | 33526088 |

Any person who has any claim in respect of the said shares should write to our Registrar – KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad – 500032 within one month from this date else the Company will proceed to issue duplicate share certificate.

Date : 04-11-2025
Place: New Delhi

Sd/-
Mrs. Archana Bodas
(New Name of Shareholder)

## ICICI Home Finance

पंजीकृत कार्यालय : आईसीआईसीआई बैंक टावर्स, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400051

[illegible]

## ड्रेजिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड

पंजीकृत कार्यालय : कोर-2, पहली मंजिल, 'स्कोप मीनार', प्लॉट नं.2ए व 2बी, लक्ष्मीनगर जिला केंद्र, दिल्ली - 110 091

नि.प.सं. एल29222डीएल1976पीएलसी008129

वेबसाइट : www.dredge-india.com ई-मेल : kalabhinetri@dcil.co.in

### पोस्टल बैलट (डाक मतपत्र) सूचना और रीमोट ई-वोटिंग की जानकारी

प्रिय सदस्यों,

इसके द्वारा सूचना दी जाती है कि कम्पनी अधिनियम, 2013 (अधिनियम) की धारा 110 के प्रावधानों के अनुपालन में और साथ ही धारा 108 और अन्य लागू प्रावधानों, यदि कोई हों, के अनुसार, कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014 (किसी भी सांविधिक संशोधन (संशोधनों) या उसके पुनः अधिनियमन सहित, जो कुछ समय के लिए लागू है) के नियम 20 और 22, भारतीय प्रतिभूति और विनिमय बोर्ड (अनिवार्यताओं और प्रकटन की अपेक्षाओं संबंधी सूचीकरण) विनियम, 2015 (सेबी एलओडीआर विनियम / सूचीकरण विनियम) के विनियम 44, भारतीय कम्पनी सचिव संस्थान (एसएस-2) द्वारा जारी किए गए सामान्य बैठकों संबंधी सचिवीय मानकों और अन्य कानूनों, नियमों व विनियमों (किसी भी सांविधिक संशोधन (संशोधनों) या उसके पुनः अधिनियमन सहित, जो कुछ समय के लिए लागू है) एवं कार्पोरेट कार्य मंत्रालय (एमसीए) द्वारा, सामान्य बैठकों के आयोजन / ई-वोटिंग द्वारा डाक मतपत्र प्रक्रिया को लागू करने के संबंध में, जारी किए गए सामान्य परिपत्र सं.14/2020, दिनांकित अप्रैल 8, 2020, साथ ही अन्य संबद्ध परिपत्रों और सं. 03/2025, दिनांकित सितंबर 22, 2025 (एमसीए परिपत्र) के अनुसार यह प्रस्ताव किया जाता है कि ड्रेजिंग कार्पोरेशन ऑफ इंडिया लिमिटेड ("कम्पनी") के सदस्यों की सहमति नोटिस में उल्लिखित प्रस्ताव पर प्राप्त की जाए, और जिसे कम्पनी / सर्वश्री अलंकित असाइनमेंट्स लिमिटेड (कंपनी के पंजीयक और अंतरण अभिकर्ता) / जमाकर्ता प्रतिभागी(यों) के साथ पंजीकृत ई-मेल आईडी वाले सदस्यों को इलेक्ट्रॉनिक रूप से भेजा गया है, जिनकी कटऑफ तिथि अर्थात 31 अक्टूबर, 2025 तक दर्ज है। उक्त नोटिस कंपनी की वेबसाइट [www.dredge-india.com] पर भी उपलब्ध है, साथ ही बीएसई लिमिटेड (बीएसई) की वेबसाइट [www.bseindia.com], नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट [www.nseindia.com] — जिनमें कंपनी के इक्विटी शेयर सूचीबद्ध हैं — तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट [www.evoting.nsdl.com] में भी उपलब्ध है।

इस पोस्टल बैलट नोटिस में उल्लिखित प्रस्तावों से संबंधित सभी महत्वपूर्ण तथ्यों को निर्धारित करनेवाले नियमों के साथ-साथ अधिनियम की धारा 102(1) के प्रावधानों और अन्य लागू प्रावधानों के अनुसार व्याख्यात्मक विवरण इसके साथ संलग्न है।

1. एमसीए परिपत्रों के अनुपालन में, कंपनी यह सूचना केवल इलेक्ट्रॉनिक रूप से उन सभी सदस्यों को भेज रही है, जिन्होंने अपने ई-मेल पते को इस कंपनी, उनके पंजीयक व अंतरण अभिकर्ता या जमाकर्ता / जमाकर्ता भागीदार के यहाँ पंजीकृत किया है और सदस्यों की सहमति/असहमति की जानकारी केवल रिमोट ई-वोटिंग प्रणाली के माध्यम से ली जाएगी।
2. अतः, चूंकि एमसीए परिपत्रों के अनुपालन में इस डाक मतपत्र की पहल की जा रही है, पोस्टल बैलेट फॉर्म और प्रीपेड बिजनेस लिफाफा लिफाफे के साथ इस सूचना की एक भौतिक प्रति सदस्यों को इस पोस्टल बैलेट के लिए नहीं भेजी जाएगी।
3. इस कम्पनी के निदेशक मंडल ने दिनांक 10 अक्तूबर, 2025 को आयोजित अपनी 365वीं बैठक में, इस कम्पनी के प्रबंध निदेशक और मुख्य कार्यपालक अधिकारी (अतिरिक्त भार) के रूप में, श्री दिवाकर समनपुडि, की नियुक्ति को दिनांक 16.10.2025 से प्रभावी दिनांक 15.04.2026 तक, अनुमोदित किया है। इस नियुक्ति को सेबी (एलओडीआर) के अनुसार निदेशक की नियुक्ति की तारीख से तीन महीने के भीतर शेयरधारकों द्वारा अनुमोदित किया जाना है। चूंकि इन तिथियों से तीन महीनों के अंदर आगामी सामान्य बैठक निर्धारित नहीं है, इसलिए कम्पनी अधिनियम के प्रावधानों और उसके तहत बनाए गए नियमों के अनुसार पोस्टल बैलट द्वारा शेयरधारियों का अनुमोदन लिया जाएगा।
4. कंपनी ने रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में एनएसडीएल की सेवाएं ली हैं और एनएसडीएल/मैसर्स अलंकित एसाइनमेंट्स द्वारा सहायता प्रदान की जाएगी। एमसीए परिपत्रों के अनुसार, सदस्य केवल रिमोट ई-वोटिंग प्रक्रिया के माध्यम से मतदान कर सकते हैं। तदनुसार, कंपनी अपने सभी सदस्यों को इलेक्ट्रॉनिक रूप से वोट डालने के लिए रिमोट ई-वोटिंग सुविधा प्रदान करने में प्रसन्न है। सदस्यों से अनुरोध है कि वे इस पोस्टल बैलट नोटिस के नोट्स में दिए गए निर्देशों को पढ़ लें ताकि वे इलेक्ट्रॉनिक रूप से अपना वोट दिया किए जाने के लिए पात्र होने हेतु भारतीय मानक समय 4 दिसम्बर, 2025, वृहस्पतिवार, को (इलेक्ट्रॉनिक रूप से वोट डालने का आखिरी दिन) शाम 5.00 बजे से पहले इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें।
5. रिमोट ई-वोटिंग सुविधा भारतीय मानक समय 5 नवम्बर, 2025, बुधवार, को सुबह 9.00 बजे शुरू होगी और 4 दिसम्बर, 2025, वृहस्पतिवार, को शाम 5.00 बजे समाप्त होगी।
6. जिन सदस्यों के नाम कंपनी के सदस्यों के पंजी में या जमाकर्ताओं द्वारा निर्धारित हिताधिकारी स्वामियों की पंजी में शुक्रवार, 31 अक्तूबर, 2025 ("अंतिम तिथि") तक प्रविष्ट किए गए हैं केवल वे ही सदस्य रीमोट ई-वोटिंग की सुविधा का उपयोग करने के लिए हकदार होंगे।
7. रिमोट ई-वोटिंग मॉड्यूल को एनएसडीएल द्वारा 4 दिसम्बर, 2025, को शाम 5:00 बजे के बाद वोटिंग के लिए अक्षम कर दिया जाएगा। और सदस्यों को उक्त तिथि और समय के बाद इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं दी जाएगी।
8. रीमोट ई-वोटिंग के संबंध में यदि कोई संदेह और शिकायतें हों तो सदस्य श्री वीरेंद्र शर्मा, प्रबंधक (आरटीए), सर्वश्री अलंकित एसाइनमेंट्स लिमिटेड, [इकाई: ड्रेजिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड], अलंकित एसाइनमेंट्स लिमिटेड, 205-208, अनारकली काम्प्लेक्स, झंडेवालान एक्सटेंशन, नई दिल्ली-110055, भारत, दूरभाष संख्या +91 11-42541234 (टेलीफ़ोन) ; वेबसाइट www.alankitassignments.com; ई-मेल: rta@alankit.com संपर्क करें।
9. जो सदस्य भौतिक रूप में / डीमैटीरियलाइज रूप में शेयर रखते हों और जिन्होंने इस कम्पनी / जमाकर्ता सहभागियों के यहाँ अपने ई-मेल पतों का पंजीकरण / अद्यतनीकरण नहीं किया हो, उनसे अनुरोध है कि वे अपना नाम, पता, फोलियो नम्बर, इस कम्पनी / जमाकर्ता सहभागी के यहाँ धारित शेयरों की संख्या, अपेक्षित विवरण देते हुए सदस्य द्वारा विधिवत हस्ताक्षरित पत्र की स्कैन कॉपी और उनके साथ पैन कार्ड की स्वप्रमाणित प्रति और अपने पते के प्रमाण में आधार कार्ड, ड्राइविंग लाइसेंस, यूटिलिटी बिल या अन्य कोई सरकारी दस्तावेज संलग्न कर,श्री वीरेंद्र शर्मा, प्रबंधक (आरटीए), सर्वश्री अलंकित एसाइनमेंट्स लिमिटेड, [इकाई: ड्रेजिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड], अलंकित एसाइनमेंट्स लिमिटेड, 205-208, अनारकली काम्प्लेक्स, झंडेवालान एक्सटेंशन, नई दिल्ली-110055, भारत, दूरभाष संख्या +91 11-42541234 (टेलीफ़ोन) ; वेबसाइट www.alankitassignments.com; ई-मेल: rta@alankit.com पर भेजें।
10. सर्वश्री अग्रवाल एस. एंड एसोसिएट्स, पेशेवर कंपनी सचिव श्री सचिन अग्रवाल, (सदस्यता संख्या एफ-5774) को, रिमोट ई-वोटिंग प्रक्रिया की जांच करने के लिए एक संवीक्षक के रूप में नियुक्त किया गया है और श्री सचिन अग्रवाल की अनुपस्थिति में, निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया की जांच करने के लिए, सर्वश्री अग्रवाल एस. एंड एसोसिएट्स, की पेशेवर कंपनी सचिव सुश्री श्वेता जैन (सदस्यता संख्या एफ-7132), संवीक्षक होंगी।
11. यह संकल्प, यदि अनुमोदित हो जाए, तो इसी दिनांक 4 दिसंबर, 2025, वृहस्पतिवार, ई-वोटिंग की अंतिम तिथि पर पारित माना जाएगा।
12. इस परिणामों को, संवीक्षक रिपोर्ट सहित, संकल्प के पारित होने के 48 घंटे के भीतर, इस कम्पनी के वेबसाइट पर प्रदर्शित किया जाएगा और साथ ही स्टॉक एक्सचेंजों को सभी संबंधितों के सूचनार्थ, भेजा जाएगा।
13. कंपनी ने सोमवार, दिनांक 3 नवम्बर, 2025 को पोस्टल बैलट की इलेक्ट्रॉनिक प्रेषण प्रक्रिया सफलतापूर्वक पूर्ण कर ली है।

मंडल के आदेश से
कृते ड्रेजिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड
ह./-
(पी.चंद्र कलाभिनेत्री)
कम्पनी सचिव व अनुपालन अधिकारी

स्थान : विशाखपट्टणम
दिनांक : 04.11.2025

## हिंदुजा हाउसिंग फाइनेंस लिमिटेड

[illegible]

### कब्ज़ा सूचना

[illegible]

## इलेक्ट्रॉनिका फाइनेंस लिमिटेड

[illegible]

## आधार हाउसिंग फायनेंस लिमिटेड

### ई-नीलामी - बिक्री सूचना

[illegible]

## आधार हाउसिंग फायनेंस लिमिटेड

### डिजी संपि के माध्यम से सरफेसी अधिनियम, 2002 के प्रावधानों के तहत बिक्री के लिए संपत्ति

[illegible]

Postal ballot - Appointment of Capt S. Divakar as MD & CEO (A/c) w.e.f. 16.10.2025

Published on 04.11.25



# Aadhar Housing Finance Ltd.

## E-AUCTION – SALE NOTICE

| Borrower(s) / Co-Borrower(s) / Guarantor(s) | Demand Notice Date and Amount | Description of the Immovable property | Reserve Price (RP) | Earnest Money Deposit (EMD) (10% of RP) | Nature of possession |
|---|---|---|---|---|---|
| [illegible] | 10-07-2025 & ₹ 11,93,113/- | [illegible] | ₹ 12,72,000 | ₹ 1,27,200 | Physical |

(Authorised Officer)
For Aadhar Housing Finance Limited

Place : Uttar Pradesh, Date : 04-11-2025

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Indian Bank

Corporate Office: 254-260, Avvai Shanmugam Salai Royapettah, Chennai - 600 014

## NOTICE

**EXERCISE OF CALL OPTION ON BANK'S OUTSTANDING AT1 PERPETUAL BONDS SERIES II (ISIN-INE562A08057) OF Rs.1048 CRORE, SERIES III (ISIN-INE562A08065) OF Rs.560 CRORE and SERIES IV (ISIN-INE562A08073) OF Rs.392 CRORE**

Notice is hereby given that Indian Bank has decided to exercise Call Option on Bank's outstanding AT1 Perpetual Bonds Series II (ISIN-INE562A08057) of Rs.1048 crore, Series III (ISIN-INE562A08065) of Rs.560 crore and Series IV (ISIN-INE562A08073) of Rs.392 crore on first Call Option due date as per terms of relevant Offer Document/Information Memorandum to the issue, on completion of five years from the relevant Date of Allotment of the aforesaid AT1 Bonds, subject to receipt of requisite prior approval of Reserve Bank of India.

The details are as under:

| Particulars | Date of Allotment | Issue Size (Rs in crore) | Interest Rate p.a. (%) | First Call Due Date | Record Date |
|---|---|---|---|---|---|
| AT 1 Bonds Series II (ISIN-INE562A08057) | 08.12.2020 | 1048 | 8.11 | 08.12.2025 | 21.11.2025 |
| AT 1 Bonds Series III (ISIN-INE562A08065) | 14.12.2020 | 560 | 8.44 | 14.12.2025* | 28.11.2025 |
| AT 1 Bonds Series IV (ISIN-INE562A08073) | 30.12.2020 | 392 | 8.11 | 30.12.2025 | [illegible] |

* As the First Call due date falls on Non Business Day, the principal along with due interest thereon will be paid on immediately preceding Business Day i.e., 12.12.2025 as per terms of Offer Document to the issue.

This is for information of all the concerned Bondholders.

Place : Chennai
Date : 03-11-2025

(Sunil Jain)
General Manager - CFO

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## PUBLIC NOTICE

Notice is hereby given to the public at large that my client is in the process of purchasing Unit No. 808, on the 8th Floor of the Building Rasvilas Salcon, Plot No. 1, Saket District Centre, Saket, New Delhi, 110017, with 5 (five) covered car parking slots bearing Nos. 101, 102, 103, 107, and 108 situated at P3A, Basement-3, (hereinafter referred to as the "Property").

The Property is claimed to be owned by Laxmi Buildtech Private Limited, a company having its registered office at 3, Munirka Marg, Vasant Vihar, South Delhi, New Delhi-110057, through its Directors Mr. Ankush Saluja and Mr. Vinod Saluja.

Any person, institution, bank, authority, or body having any claim, right, title, interest, lien, mortgage, charge, lease, license, tenancy, or any other encumbrance whatsoever in respect of the aforesaid Property or otherwise objecting to the proposed transfer is hereby called upon to make the same known in writing along with supporting documents to the undersigned within 15 (fifteen) days from the date of publication of this Notice, failing which my client shall proceed.

Adv. Nibin Louis - Chamber No. 547, Lawyers Block, Saket District Court, Saket, New Delhi, 110017, nibinml11@gmail.com

Nibin Louis
Advocate

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# HINDUJA HOUSING FINANCE LIMITED

## SYMBOLIC POSSESSION NOTICE

[illegible]

Authorised Officer, Hinduja Housing Finance Limited

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# JHARKHAND URBAN INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED

(Govt. of Jharkhand Undertaking)

JUIDCO Limited, Nachery Road, Ranchi-834001, Jharkhand

## Corrigendum-02

PR Ref. No: 363874

NIT No: JUIDCO/NIT/RA/SC/2025-667

Tender ID: 2025_UDD_105678_1

Name of the work: **Development of Roundabout of Sahjanand Chowk Hardscape & Softscape work.**

All the bidders are hereby informed that **Corrigendum-02** for the Tender ID: **2025_UDD_105678_1** Project Name: "**Development of Roundabout of Sahjanand Chowk Hardscape & Softscape work.**" has been published on the e- procurement website (https://jharkhandtenders.gov.in) of Government of Jharkhand, and they may submit their bid proposal accordingly.

Sd/-
Project Director (Technical)
JUIDCO Limited, Ranchi

PR 363180 (Urban Development and Housing) 25-26 (D)

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# HINDUJA HOUSING FINANCE LIMITED

## PUBLIC NOTICE OF PHYSICAL POSSESSION OF IMMOVABLE PROPERTY

[illegible]

Authorised Officer, Hinduja Housing Finance Limited

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# SIR SHADI LAL ENTERPRISES LIMITED

**Regd. Office:** A-44, Hosiery Complex, Phase-II Extension, Noida, Uttar Pradesh - 201 305
**Corp. Office:** 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, Uttar Pradesh - 201 301
**Website:** www.sirshadilal.com | **CIN:** L51909UP1933PLC146675

## Statement of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2025

(₹ in lakhs, except per share data)

| Particulars | 3 Months ended | | 6 Months ended | | Year ended |
|---|---|---|---|---|---|
| | 30-Sep-2025 | 30-Sep-2024 | 30-Sep-2025 | 30-Sep-2024 | 31-Mar-2025 |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| Total Income from Operations | 9546.28 | 2259.56 | 18830.79 | 11896.89 | 26834.09 |
| Net Profit/(loss) for the period (before tax and exceptional items) | (1634.67) | (1140.73) | (2496.70) | (1542.04) | (1854.33) |
| Net Profit/(loss) for the period before tax (after exceptional items) | (1634.67) | (1140.73) | (2496.70) | (1542.04) | (1854.33) |
| Net Profit/(loss) for the period after tax (after exceptional items) | (1223.94) | (845.04) | (1870.58) | (4203.76) | (4460.01) |
| Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and other comprehensive income (after tax)] | (1186.94) | (836.27) | (1810.99) | (4179.69) | (4526.96) |
| Equity Share Capital | 525.00 | 525.00 | 525.00 | 525.00 | 525.00 |
| Other Equity | | | | | (21486.52) |
| Earnings per share of ₹10/- each (not annualised) | | | | | |
| (a) Basic (in ₹) | (23.31) | (16.10) | (35.63) | (80.07) | (84.95) |
| (b) Diluted (in ₹) | (23.31) | (16.10) | (35.63) | (80.07) | (84.95) |

Notes:

1. The above is an extract of the detailed format of financial results for the quarter and half year ended September 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the financial results for the quarter and half year ended September 30, 2025 are available on the website of Stock Exchange (www.bseindia.com) and on the website of Company (www.sirshadilal.com).
2. The Board of Directors of the Company, at its meeting held on December 10, 2024, approved a Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited ('TEIL'), Sir Shadi Lal Enterprises Limited ('SSEL/the Company') and Triveni Power Transmission Limited ('TPTL') and their respective shareholders and their respective creditors under Section 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (the "Scheme") for amalgamation of SSEL into TEIL and demerger of Power Transmission Business of TEIL into TPTL. During the quarter under review, the Company has received 'no adverse observations' from BSE Limited. The Scheme is subject to receipt of requisite approvals from the Hon'ble National Company Law Tribunal, Allahabad Bench, concerned statutory and regulatory authorities as well as the approval from the shareholders and creditors of the Company at their respective meetings scheduled to be held on November 30, 2025.

Place: Noida
Date: November 3, 2025

For Sir Shadi Lal Enterprises Limited
Tarun Sawhney
Chairman & Managing Director

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# DREDGING CORPORATION OF INDIA LIMITED

Registered Office: Core-2, First Floor, "Scope Minar", Plot No.2A & 2B, Laxmi Nagar District Centre, Delhi- 110091
CIN: L29222DL1976PLC008129
Website: www.dredge-india.com E-mail: kalabhinetri@dcil.co.in

## POSTAL BALLOT NOTICE & REMOTE E-VOTING INFORMATION

Dear Members,

NOTICE is hereby given pursuant to and in compliance with the provision of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"/ "Listing Regulations"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) , and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including

General Circular No. 03/2025 dated September 22, 2025, ("MCA Circulars"), in view of the same, it is proposed to seek the consent of Members of Dredging Corporation of India Limited ("the Company") to the resolution set out in the Notice sent electronically to the members whose email id is registered with the Company/ M/s. Alankit Assignments Limited, Company's Registrar and Transfer Agent / Depository Participant(s)/Depositories as on cut off date i.e 31st October, 2025. The said Notice is also available on the website of the Company: www.dredge-india.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE")www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com

The explanatory statement pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice.

1. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode only, to all its Members who have registered their e-mail addresses with the Company, their Registrars and Transfer Agent or Depository/Depository Participants and the communication of assent/dissent of the Members will only be taken through the remote e-voting system.
2. Further, as the Postal Ballot is being initiated in compliance with the MCA Circulars, a physical copy of the Notice along with the Postal Ballot Form and prepaid business reply envelope will not be sent to the Members for this Postal Ballot.
3. The Board of Directors of the Company at its 365th Meeting held on 10th October 2025 approved the appointment of Mr Divakar Sanamandra , as Managing Director and CEO (Additional Charge) of the Company w.e.f. 16/10/2025 upto 15/04/2026. As per SEBI (LODR) Regulations, the appointment is to be approved by the Shareholders within three months from the date of appointment of the Director. As the next General Meeting is not scheduled within three months from these dates, the approval of the shareholders will be sought by postal ballot as per the provisions of the Companies Act and Rules made thereunder.
4. The Company has engaged the services of NSDL to provide remote e-voting facility. In accordance with the MCA Circulars, Members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members are requested to read the instructions in the notes in this Postal Ballot Notice so as to cast their vote electronically not later than 5:00 P.M. IST on Thursday, 4th December 2025 (the last day to cast vote electronically) to be eligible for being considered.
5. The remote e-voting facility shall commence on Wednesday, 5th November 2025 at 9.00 A.M. IST and ends on Thursday, 4th December, 2025 at 5.00 P.M. IST
6. A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Friday, 31st October 2025 ("cut-off date") only shall be entitled to avail the facility of remote e-voting.
7. The remote e-voting module shall be disabled by the NSDL for voting after 5.00 P.M. IST on 4th December, 2025 and the Members will not be allowed to vote electronically beyond the said date and time.
8. In case of queries and grievances concerned with the remote e-voting the members may contact Mr. Virender Sharma, Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging Corporation of India Limited], Alankit Assignments Limited,205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055, INDIA, +91-11-42541234, www.alankitassignments.com (E) rta@alankit.com
9. Members holding shares in physical mode/ dematerialized mode, who have not registered /updated their email addresses with the Company/ Depository Participants, are requested to register / update the same by sending scanned copy of duly signed letter by the member mentioning their name, address, folio number, number of shares held with the company/ Depository Participants along with attaching a self-attested copy of PAN Card & one of the following document Aadhaar Card, Driving License, Utility bill, or any other Government document in support of address proof in physical cases to Mr. Virender Sharma, Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging Corporation of India Limited], Alankit Assignments Limited | 205-208, Anarkali Complex | Jhandewalan Extension | New Delhi- 110055, INDIA. +91-11-42541234 (L) | (W) www.alankitassignments.com | (E) rta@alankit.com.
10. Mr Sachin Agarwal of M/s. Agarwal S. & Associates, Practicing Company Secretary (Membership No. F 5774) has been appointed as scrutinizer to scrutinize the remote e-voting process and in the absence of Mr. Sachin Agarwal, Ms. Shweta Jain of M/s. Agarwal S. & Associates, Practicing Company Secretary (Membership No. 17132) will be the scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
11. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, 4th December, 2025.
12. The results declared along with the report of the scrutinizer shall be placed on the Company's website within 48 hours of passing of the resolutions and the same will be simultaneously communicated to the Stock Exchanges for information of all concerned.
13. Company has completed electronic dispatch of postal ballot on Monday, 3rd November, 2025.

By Order of the Board,
For Dredging Corporation of India Limited
Sd/-
(P. Chandra Kalabhinetri)
Company Secretary & Compliance Officer

Place: Visakhapatnam
Dated: 4.11.2025

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# Aadhar Housing Finance Ltd.

Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069.

Haridwar Branch: 1st Floor, Hotel Sarkar, Opp Geet Govind Banquet Hall, Near Jwalapur Modh, Delhi Road, Jwalapur, Haridwar-249407, UK

## APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of **Aadhar Housing Finance Limited (AHFL)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within **60 days** from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

| Sr. No. | Name of the Borrower(s) Co-Borrower(s) (Name of the Branch) | Description of Secured Asset (Immovable Property) | Demand Notice Date & Amount | Date of Possession |
|---|---|---|---|---|
| 1 | (Loan Code No. 08500001310 / Haridwar Branch) Shiv Kumar (Borrower) Laxmi Devi (Co-Borrower) | All that part & parcel of property bearing, Residential Plot No. 4 Area Measuring 303.34 Sq. Ft Or 28.28 Sq. Mtrs., Khasra No. 23M, Situated At Village Sultanpur Mazri, Pargana Jawalapur Tehsil & District Haridwar, Uttrakhand-249403. **Boundaries:-** East - Plot Of Vinita Sharma, West - Rasta 20 Ft Wide, North - Plot Of Smt. Vinita Sharma, South - Wall Of Power House | 12-04-2025 & ₹ 3,58,984/- | 31-10-2025 |

Place : Uttrakhand
Date : 04.11.2025

Authorised Officer
Aadhar Housing Finance Limited

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ADITYA BIRLA HINDALCO

# HINDALCO INDUSTRIES LIMITED

Regd. Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400013
Tel: +91 22 69477000 / 69477150 | Fax: +91 22 69477001 / 69477090
Email: hilinvestors@adityabirla.com | CIN No.: L27020MH1958PLC011238 | Website: www.hindalco.com

## NOTICE

**100 Days Campaign- "Saksham Niveshak" – for KYC and other related updation and shareholder engagement to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")**

Notice is hereby given to the Shareholders of Hindalco Industries Limited ("your Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate affairs ("MCA") letter dated July 16, 2025 your Company has started a 100 days campaign "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent ("RTA") i.e. M/s MUFG Intime India Private Limited at their address: C 101, 247 Embassy, L B S Marg, Vikhroli (West), Mumbai 400 083 or at e-mail id: investor.helpdesk@in.mpms.mufg.com, Tel: +91 810 811 6767, website at https://in.mpms.mufg.com/ and further e-mail to be send to the company at e-mail id: hilinvestors@adityabirla.com. The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information etc. and claim their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

For Hindalco Industries Limited
Sd/-
Geetika Anand
Company Secretary & Compliance Officer

Place : Mumbai
Date : November 3, 2025