



GMM/SEC/2025-26/27

July 9, 2025

To,  
BSE Limited  
Scrip Code: 505255

National Stock Exchange of India Limited  
Symbol: GMMPFADLR

Sub.: Newspaper Advertisement

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

Please find enclosed the copies of the newspaper advertisements regarding the Notice for 62<sup>nd</sup> Annual General Meeting, Record date and remote e-voting information given to shareholders in accordance with applicable provisions of the SEBI Listing Regulations and the Companies Act, 2013, read with Rules made thereunder.

The said notice was published in the following newspapers on July 9, 2025:

- i. Economic Times, Mumbai & Ahmedabad Edition (English);
- ii. Naya Padkar, Anand Edition (Gujarati)

Kindly take the same on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Limited**

**Mittal Mehta**  
**Company Secretary & Compliance Officer**  
**FCS. No. 7848**

Encl.: As above

**GMM Pfaudler Ltd.**

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037  
Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388325  
O: +91 22 6650 3900 | F: +91 2692 661888 | CIN: L29199GJ1962PLC001171  
W: [www.gmmpfaudler.com](http://www.gmmpfaudler.com) | E: [sales@gmmpfaudler.com](mailto:sales@gmmpfaudler.com)



## HC Halts SECI from Terminating PPA with Rel NU Suntech

New Delhi: The Delhi High Court Tuesday restrained Solar Energy Corp of India (SECI) from taking any coercive action, including terminating its power purchase agreement, against Anil Ambani-promoted Reliance NU Suntech until the court decided the case.

The court, while issuing notice to SECI on Reliance NU Suntech's plea, asked the parties to maintain a status quo and posted the matter for further hearing on September 17.

Stating that the July 1 show cause Notice issued by SECI was "perverse" and issued with a "predetermined and premeditated mind," Reliance NU said that its relationship with Reliance Power was fully disclosed in the bid and even the SECI's documents, letters and correspondence showed that they were aware of all material facts and circumstances.

SECI and Reliance NU Suntech, a subsidiary of Reliance Power, had entered into Power Purchase Agreement (PPA) in April for setting up of 2000 MW ISTS-Connected Solar PV Power Projects with 1000 MW/4000 MWh Energy Storage Systems under Tariff-Based Competitive Bidding. —InduBhan

### S. E. RAILWAY - TENDER

Tender Notice No. e-Tender/2025/29 for and on behalf of President of India, the Divisional Railway Manager (Engg.), South Eastern Railway, Kharagpur-721301 invites e-Tender for the following works: Sl. No.; Tender No.; Description of work; Tender Value; Earnest Money; Date of opening: (1) E-KGP-40-24-2025: Construction of Restricted Height Subway (3m x 2.7m) at 25/5-7 in Panskura-Haldia section under the jurisdiction of ADEN/Tamuk (3rd Call); Rs. 23,35,998.09; Rs. 26,80,000.00; 22/07/2025; (2) E-KGP-East-50-2025: Execution of installation of 1116 cross-over at Kolaghat station at Mecheda end of Br. 57 between Dn and Mid line and Provision of One no. IPS and Battery Room for S&T under the jurisdiction of DEN/East/KGP. (3rd Call); Rs. 1,57,32,980.39; Rs. 28,700.00; 24/07/2025; (3) E-KGP-East-51-2025: Execution of work of Through Turnout Renewal (TTR)-458 sets & Derailing Switch (DS)-15 sets in Howrah-Kharagpur section under the jurisdiction of DEN/East/KGP. (3rd Call); Rs. 25,30,50,924.13; Rs. 15,300.00; 31/07/2025; (4) E-KGP-South-37-2025: Repair of staff quarters at Hiji, Narayanganj, Bhabarabad, Balda, Nakusent, Dantari, Lakshmanpur Road, Jaleswar, Amarda Road and Basta under ADEN/South/KGP; Rs. 71,42,092.28; Rs. 14,29,000.00; 31/07/2025; Tender Document Cost: Rs. 0.00 (for all tender); Completion period of the work: 12 months (for sl. no. 1, 3 & 4) and 09 months (for sl. no. 2); Bidding Start Date: For Sl. No. 1 from 08/07/2025 and up to 15:00 hrs. on 22/07/2025; For Sl. No. 2 from 10/07/2025 and up to 15:00 hrs. on 24/07/2025; For Sl. No. 3 & 4 from 31/07/2025 and up to 15:00 hrs. on 31/07/2025, before 15:00 hrs. on the date mentioned against items and will be opened at 15.30 hrs. Interested bidders may visit website [www.lreps.gov.in](http://www.lreps.gov.in) for full details/descriptions/specifications of the tenders and submit their bids online. In no case manual tenders for these works will be accepted. N.B.: Prospective bidders may regularly visit [www.lreps.gov.in](http://www.lreps.gov.in) to participate in all tenders. (PR-369)

## Working to Curb Airfare Surge, DGCA Informs House Panel

New Delhi: The Directorate General of Civil Aviation (DGCA) on Tuesday informed a parliamentary panel that it is working on a mechanism to curb the surge in air ticket prices and might also impose a ceiling on certain routes during specific periods, such as festive seasons.

Top officials from the civil aviation ministry and senior executives from airlines appeared before Parliament's Public Accounts Committee (PAC), with members raising concerns about pricing and

Jatin Takkar

air safety. Some MPs also demanded an audit of the Bureau of Civil Aviation Security (BCAS).

Sources said the Aircraft Accident Investigation Bureau (AARB) has not yet submitted the report on the



crash of an Air India Boeing 787 Dreamliner in Ahmedabad on June 12.

Around 274 people, including 241 passengers and crew members, died in the crash.

The investigation is ongoing, and the AARB remains within the 30-day period to submit the report.

Secretary of civil aviation Samir Sinha, DGCA director-general Faiz Ahmed Kidwai, Air India chief executive officer Campbell Wilson, and senior executives of IndiGo, SpiceJet, and Akasa appeared before the PAC, chaired by Congress MP KC Venugopal.

### BRIHANMUMBAI MUNICIPAL CORPORATION

No. ACT / AEMT / 977/ Gen dtd. 08.07.2025  
MAHA - TENDER NOTICE

The Municipal Commissioner of Greater Mumbai invites Mahatender for the work detailed below -

"Operation, Maintenance and Management of Public Parking Lot situated at CTS No.514, 531 (pt) 531 / 1 to 4, 532 (pt) & 534 (pt) of Village Nahur, Bldg No. 9, Mulund (West) in 'T' Ward". (Parking Rate Category Type "C").

Tender Document No	2025_MCGM_1197994_1
Name of Organization	Brihanmumbai Municipal Corporation
Tender Scrutiny Fee	Rs. 18150/- + 18% GST = Rs. 21417/-
Minimum License fees for Contract Period (24 months)/Bid Amount. (Estimated Contract Cost)	Rs. 15921360/- (Rs. One Crore Fifty Nine Lakhs Twenty One Thousand Three Hundred and Sixty Only)
Minimum Monthly Lic Fees. (Reserved Bid)	Rs. 663390/- (Rs. Six Lakhs Sixty Three Thousand Three Hundred and Ninety Only)
Bid Security Deposit/EMD	Rs. 318428/- (Rs. Three Lakhs Eighteen Thousand Four Hundred Twenty Eight Only)
Date of Issue and sale of Tender	11.07.2025 from 14:00 Hrs
Last date & time for sale of tender & Receipt of Bid Security Deposit /EMD	18.07.2025 up to 14:00 Hrs.
Submission of Cover 1, Cover 2 & Cover 3 (Online)	18.07.2025 up to 14:00 Hrs.
Opening of Cover A	18.07.2025 after 14:10 Hrs
Opening of Cover B	18.07.2025 after 14:20 Hrs
Opening of Cover C	19.07.2025 after 14:00 Hrs
Venue for opening of Bid	Online at Room No. 27, Maintenance Dept, 'T' Ward.

A copy of earnest money Deposit receipt must accompany Mahatender offer as specified in the document. Technical specifications, terms & conditions and various format and pro-forma for submitting the Maha-Tender offer are described in the tender document annexure.

Sd/- 08.07.2025  
(Yogita Asha Sahadev Kolhe)  
Asstt. Commissioner 'T' Ward

PRO/940/ADV/2025-26

जलजन्य आजार टाकण्यासाठी पाणी गाळून व उकळून प्यावे

### पनवेल महानगरपालिका, पनवेल

अ. क्र.	कामाचे नाव	निविदा क्र.	कामाची अंदाजपत्रकीय रक्कम रुपये	ई-निविदा किमत रक्कम रुपये	कामाचा कालावधी
१	पनवेल महानगरपालिका हद्दीतील भिमाती येथील प्रारंभिक शाळेचे बांधीव बांधकाम करणे. टप्पा-३ (द्वितीय वेळ)	PMC/ PWD/ CE/13/ 2025-26	रु. ६६,३५,३७९/- (GST वाचून)	रु. १,९८०/-	१२ महिने

या कामाच्या ई-निविदेबाबतची माहिती शासनाच्या <https://mahatenders.gov.in> या संकेतस्थळावर दिनांक ०९/०७/२०२५ रोजी प्रसिध्द करण्यात येणार आहे. संबंधित निविदाधारकांनी याची नोंद घ्यावी.

सही/-  
(गणेश शेते),  
अतिरिक्त आयुक्त - I  
पनवेल महानगरपालिका, पनवेल

### Thane Municipal Corporation, Thane

Public Works Department  
TENDER NOTICE

Thane Municipal Corporation, Thane invites Construction of Bridge Over Nala at Dhulkhadi Road and Approach Roads on Between Sonale Village to Bagaoan Junction Road in Water Supply Scheme in Thane online E-tenders for the mentioned works, Contractor against those penal action or deregistration action has been taken/ initiated by any Government/semi-Government organization/ Public sector undertakings and corporation /ULB, etc will not be allowed to participate in there tenders. Detailed Tender Notice and Tender Document can be downloaded from the official website, <https://mahatenders.gov.in> from Date 09.07.2025 to Date 16.07.2025 upto 16:00 Hrs. Online tenders shall be received on or before Date 16.07.2025 up to 16:00 Hrs. and will be opened online in front of Tenderer or their authorized representatives, on Date 17.07.2025 at 16:30 Hrs. if possible.

TMC/PRO/PWD-HQ/418/2025-26 SD/-  
Dt.08/07/2025 City Engineer,  
Pls visit our official web-site Thane Municipal Corporation  
[www.thanecity.gov.in](http://www.thanecity.gov.in)

### BRIHANMUMBAI MUNICIPAL CORPORATION

(SWM Department, K/East ward)  
No. AE/KE/4208 /SWM dtd. 07.07.2025  
EXPRESSION OF INTEREST

Subject: Work of "Swachh Mumbai Prabodhan Abhiyan" in K/East ward.

Solid waste management department of K/East ward is inviting expression of interest (EOI) for road sweeping work through "Swachh Mumbai Prabodhan Abhiyan" from registered self-help groups as well as interested localised registered cooperatives, service cooperatives sanstha, unemployed service cooperatives sanstha, industrial producer's cooperatives sanstha, Bachat Gat etc. Who are registered before 07.07.2023 within the jurisdiction of K/East ward. In order to provide Labours through sansthas, applications are being invited for preparing eligibility list to allot the work through lottery.

Sr. No.	Name of the scheme	No. of sanstha to be selected for the said work
1	Swachh Mumbai Prabodhan Abhiyan	73 4 (MMRDA)

Interested applicants shall collect the application form from the office of Assistant Engineer (SWM) K/East ward after payment of Rs. 726 + 18% GST in cash at any CFC centres from 10:30 am to 05:00 PM during 07.07.2025 to 12.07.2025 Eligible sansthas from the eligibility list shall be allotted the work by Assistant Commissioner as per terms and conditions.

Interested sansthas may contact K/East ward office for more details: application form and affidavit sample or visit Municipal Corporation's webpage on <http://portal.mcgm.gov.in>. Sansthas shall submit applications in Asst. Engineer (SWM) K/East ward office before due date i.e. on 14.07.2025 by 01.30 pm. No applications shall be considered which are received after mentioned due date and time.

PRO/937/ADV/2025-26 SD/-  
Asst. Engineer (SWM) K/East

AVOID SELF MEDICATION

### Karnataka Soaps & Detergents Limited

(A Government of Karnataka Undertaking)  
Sandal City: P.B. No. 5531, Bengaluru-Pune Highway, Bengaluru - 560 055.  
Ph: 080-22164879, 22164886, Website: [www.mysorensandal.org](http://www.mysorensandal.org) e-mail: [ksdl.dgmmtls@gmail.com](mailto:ksdl.dgmmtls@gmail.com)

NOTICE INVITING TENDER					
Tenders are invited by KS&DL in two cover system through Karnataka Public Procurement Portal (Website <a href="https://kppp.karnataka.gov.in/">https://kppp.karnataka.gov.in/</a> ) with respect to supply of following Goods/Services/Works.					
Sl. No.	Tender Number	Tender Name	Tender Quantity	Published date	Last Date of Submission
1	KSDL/2025-26/IND0889	Procurement of Coconut Oil	550 MT	08-07-2025	16-07-2025
2	KSDL/2025-26/IND0884	Supply, erection and commissioning of water ring vacuum pumps	2 Nos.	08-07-2025	22-07-2025
3	KSDL/2025-26/SE0158	Packing of various brands of Agarbathi products purely on job work basis in the factory premises at Sandalwood Oil Division, Mysuru for the period of one year	Services	08-07-2025	22-07-2025
4	KSDL/2025-26/SE0159	Packing of Mysore Sandal Dhoo Cones purely on Job Work basis in the Factory premises at Sandalwood oil division, Mysuru for a period of one year	Services	08-07-2025	22-07-2025
5	KSDL/2025-26/IND0886	Supply, erection and commissioning of water cooled glycol chiller of capacity 20 kw	1 No.	08-07-2025	23-07-2025
6	KSDL/2025-26/IND0887	Supply, erection and commissioning of new 15 TR Industrial process chiller	2 Nos.	08-07-2025	23-07-2025

For any further queries/clarifications please contact the undersigned.

SD/- Asst. General Manager (Materials)

### MADHYA PRADESH POWER GENERATING COMPANY LTD.

Office of the Chief Engineer (Generation), STPS, P.O. Sarani Distt. Betul (M.P.)  
Pin : 460447, Fax : (07146) 278466, Phone : 278422

"THROUGH E-TENDERING PROCESS ONLY"

M.P. Power Generating Co. Ltd. invites tenders from reputed/established Contractor/Firm only as per details given below for STPS, MPPGCL, Sami. These Tenders are being processed through e-tendering system. For viewing detailed NIT and participating in Electronic Tenders, please visit the website [www.mptenders.gov.in](http://www.mptenders.gov.in)

Tender No.	Particulars	Date & Time of Closing of online submission	Date & time of E-Opening of tender
WT-4886/TID-2025-MPPGCL-431899	Repairing of M/s Elecon make Gear Boxes installed in Conveyor System & Apron Feeders of CHP-IV, STPS, MPPGCL, Sami	28.07.2025 Up to 15:00 Hrs.	30.07.2025 From 15:30 hrs. onwards

"Save Energy and for free Fly Ash supply, Contract No." 9425611078  
M.P. Madhyam/120990/2025 SUPERINTENDING ENGINEER (P&W)

### UTTARAKHAND POWER CORPORATION LIMITED

(A Govt. of Uttarakhand Undertaking)  
Corporate Identity No. U40109UR2001SC025867  
Victoria Cross Vijaya Gaur Singh Urja Bhawan, Kanwal Road, Dehradun-248001  
E-mail ID: [cgmpucl@yahoo.com](mailto:cgmpucl@yahoo.com), Website: [www.upcl.org](http://www.upcl.org), Telephone No.: 0135-2762444, Fax: 0135-2763839

Web Sites: ([www.mstcecommerce.com](http://www.mstcecommerce.com))  
CORRIGENDUM FOR PURCHASE OF POWER UNDER MEDIUM TERM PROCUREMENT AGAINST TENDER SPECIFICATION No. 22/CE(COMM)/UPCL-22/MTTPP/2025

The tender process and activities timeline modifications against tender specification No. 22/CE(COMM)/UPCL-22/MTTPP/2025 are as under:-

S.No.	Event Description	Date and Time
1.	Intimation to Qualified Bidders for opening of their Bids	15-07-2025
2.	Opening of Bids of those Qualified Bidders.	30-07-2025
3.	Start of e-Reverse Auction	[120 minutes after Opening of Bids]
4.	Close of e-Reverse Auction	[120 minutes from the start of e-reverse Auction subject to Auto Extension of 10 minutes]
5.	L-1 Matching	If needed at the close of the e-Reverse Auction Stage, there will be an L-1 Matching Round for 30 mins.
6.	Letter of Award (LOA)	Shall be issued after approval of Hon'ble UERC.
7.	Validity of Bids	120 days of Bid Due Date
8.	Signing of APP	Within 10 days of award of LOA

All other terms and conditions shall remain unchanged as per tender specification No. 22/CE(COMM)/UPCL-22/MTTPP/2025.  
No.: 394/EE/CE/UPCL/A-2, Dt. 08.07.2025 Superintending Engineer (Commercial)  
"SAVE ELECTRICITY IN THE INTEREST OF THE NATION" Use LED Bulbs, Save Electricity (Full Fee No.: 980) "Pay Electricity Bill Online 24x7 from [www.upcl.org](http://www.upcl.org)"  
For information on Electronic Procurement, please report to Tel No.: 0135-2762444 / Fax No.: 0135-2763839

### Thane Municipal Corporation, Thane

Public works Department  
Tender Notice

The Thane Municipal Corporation, invites tenders from eligible and experienced firm / bidders for the following work for Under the heading Lokshair Anna Bhau Sathe Nagri Vasti Sudhar Yojana Total Nine for "Construction of Gutter and Pathway in Ward No. 15 B under Lokmanya Savarkarnagar Ward Committee." limit one - tender system. Participation in this tenders will be prohibited for those bidders against whom penal action of deregistration has been taken or initiated by any Government, Semi Government, Municipal Corporation etc. The Qualification criteria are given in detailed tender notice. Blank tender papers & detailed Tender Notice can be downloaded from the authorized web site of <https://www.mahatenders.gov.in> from dt.09.07.2025 to 16.07.2025 All tenders shall be received online on or before date 16.07.2025 up to 16.00 hrs. and will be open on 18.07.2025 at 16.00 hrs in the presence of the willing tenderers or their representatives, if possible. For additional information contact on :022-25347714.  
TMC/PRO/PWD-HQ/414/2025-26 SD/-  
Dt.08/07/2025 Dy.City Engineer,  
Pls visit our official web-site Thane Municipal Corporation  
[www.thanecity.gov.in](http://www.thanecity.gov.in)

### Cooperation, Marketing and Textiles Department, Government of Maharashtra

3rd Floor, Annex Building, Mantralaya, Mumbai 400032  
Invitation of Expression of Interest (EOI)  
(Ref. GR 1. Policy 2024/C.R.09/Tex-5, dated 16.07.2024)  
(Ref. GR 2. Policy 2024/C.R.09/Tex-5, dated 11.06.2025)  
To establish one Technical Textile Park in all six Revenue Divisions of Maharashtra under the Integrated and Sustainable Textile Policy, 2023-2028

Sr. No.	Information	Details
1.	Date & time for commencement of downloading Eoi document	Dt.07.07.2025 up to 18.00
2.	Last date (deadline) & time for submission of Detailed Project Report	Dt.20.08.2025 up to 18:00.

SD/-  
Deputy Secretary  
Textiles Department, Government of Maharashtra

The online Eoi Document will be available & downloadable on the e-Procurement System Government of Maharashtra <https://mahatenders.gov.in> and on the Department's Website <https://mahatextile.maharashtra.gov.in>  
DGIPR/2025-2026/1573

### Notice of the 62<sup>nd</sup> Annual General Meeting ("AGM") of GMM Pfaudler Limited ("the Company")

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting ("AGM") of GMM Pfaudler Limited ("the Company") will be held on Friday, August 1, 2025 at 12:00 noon IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice dated May 21, 2025 convening the AGM.

In accordance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard (collectively to be referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (herein collectively referred to as "SEBI Circulars"), the AGM of the Company will be held through VC or OAVM.

The said Circulars have granted relaxations to Companies, with respect to dispatching of physical copies of Annual Report to shareholders. Accordingly, the Notice convening the 62<sup>nd</sup> AGM and Annual Report 2024-25 has been electronically sent to all the shareholders on Tuesday, July 8, 2025, whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depository Participant ("DP") as on June 27, 2025. Those shareholders whose email ids are not updated with the Company/Registrar and Share Transfer Agent/DP can avail soft copy of the 62<sup>nd</sup> AGM Notice and Annual Report of the Company for the financial year 2024-25 by sending a request through e-mail to the Company at [investorservices@gmmpfaudler.com](mailto:investorservices@gmmpfaudler.com) Alternatively, the Notice of AGM and Annual Report 2024-25 will also be made available on the Company's website i.e. [www.gmmpfaudler.com](http://www.gmmpfaudler.com), website of the respective Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) & the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of MUFG Intime India Private Limited i.e. <https://intimevote.linkintime.co.in>

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by MUFG Intime India Private Limited to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Act and the Rules framed thereunder are given below:

- The business as set out in the Notice of AGM may be transacted by electronic means.
- Date and time of commencement of remote e-voting through electronic means: Tuesday, July 29, 2025 at 9:00 a.m. (IST)
- Date and time of end of remote e-voting through electronic means: Thursday, July 31, 2025 at 5:00 p.m. (IST)
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Friday, July 25, 2025.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, July 25, 2025, may obtain the login ID and password by sending a request at [investor@linkintime.co.in](mailto:investor@linkintime.co.in)
- Members may note that: (i) the remote e-voting module shall be disabled by MUFG Intime India Private Limited at 5:00 p.m. (IST) on July 31, 2025, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 62<sup>nd</sup> AGM will be convened through VC/OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM; (iv) 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 facility of remote e-voting as well as e-voting at the AGM, and
- For the process and manner of remote e-voting, members may go through the instructions set out in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://intimevote.linkintime.co.in> under Help section. Details of contact person is as follows:  
Name: Mr. Ashish Upadhyay, Associate - Evoting  
Email: [enotices@in.mprns.mufg.com](mailto:enotices@in.mprns.mufg.com)  
Tel: 022-49186000  
Address: MUFG Intime India Private Limited C-101, 247 Park, LBS Marg, Vikhroli, Mumbai - 400083.

Members holding shares in physical mode whose e-mail addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the AGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated May 21, 2025 convening the 62<sup>nd</sup> AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

The Board of Directors have appointed Mr. Jayesh Shah, Partner, M/s. Rathi & Associates, Practicing Company Secretaries (Membership No. F 5637, CPO: 2535), as the Scrutinizer for conducting voting process in a fair and transparent manner.

The record date for the purpose of determining entitlement of shareholders for the final dividend for the financial year 2024-25 is July 25, 2025. The payment of dividend shall be made on or before August 28, 2025 subject to approval of the shareholders at the ensuing AGM.

Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by e-mail from the Company in future.

By Order of the Board of Directors

SD/-  
Mittal Mehta  
Date: July 8, 2024 Company Secretary & Compliance Officer  
Place: Mumbai Membership No. F7848

### मध्य प्रदेश लघु उद्योग निगम मर्यादित

कार्यालय महाप्रबंधक (संपदा/निर्माण), संभाग-क्र. 02, भोपाल  
पंचानन भवन द्वितीय तल, मालवीय नगर, भोपाल (म.प्र.)  
दूरभाष क्रमांक : 0755-2673195, E-mail : [laghubp01@gmail.com](mailto:laghubp01@gmail.com)  
क्रमांक: लउनि/निर्माण/संभाग-क्र. 02, भोपाल/2025-26/31  
भोपाल, दिनांक : 04.07.2025

### निविदा आमंत्रण सूचना

निम्न कार्यों की निविदा ई-टेंडरिंग पद्धति से वेबसाइट <https://www.mptenders.gov.in> पर आमंत्रित की जाती है:- कार्य का नाम - 1. औद्योगिक क्षेत्र मोहनिया पटपरा तहसील मण्डला जिला मण्डला में सी.सी. रोड, आर.सी.सी. नाली, हनुम पाइप कलवर्ट, चौकीदार कक्ष एवं साइन बोर्ड निर्माण कार्य, अनुमानित लागत राशि रु. 1,501.65 लाख। 2. औद्योगिक क्षेत्र मोहनिया पटपरा तहसील मण्डला जिला मण्डला में ओवरहेड टैंक, अंडर ग्राउंड वार्टर टैंक (सम्भवे), वार्टर हावैस्टिंग एवं जलप्रदायक मय ट्यूबवेल खनन निर्माण कार्य, अनुमानित लागत राशि रु. 184.11 लाख। 3. जिला व्यापार उद्योग केन्द्र मण्डला जिला मण्डला में भवन निर्माण, चौकीदार क्वार्टर, 15 के.व्ही. सोलर पैनल, वार्टर हावैस्टिंग, ट्यूबवेल खनन, रोड साईड ग्रीनी एवं बाउण्ड्रीवा निर्माण कार्य, अनुमानित लागत राशि रु. 111.52 लाख। निविदाओं की समस्त जानकारी उक्त वेबसाइट पर दी जावेगी। निविदाओं में कोई संशोधन व परिवर्तन किया जाता है, तो वह उपरोक्त वेबसाइट पर देखा जा सकता है। बिना कोई कारण बताये निविदा को स्वीकृत अथवा निरस्त करने का अधिकार निगम के पास सुरक्षित है।  
म.प्र. माध्यम/120997/2025 महाप्रबंधक(सं./नि)







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