(CO: BSD: ARCH: 2025-26: NIT: 01)

Bank's Ewart House Building, Tamari	nd Lane, Fort, Mumbai-400001.	
Nature of Work :	Civil, Interior, Modular Furniture and Allied works.	
Estimated Cost :	₹ 1,15,00,000.00 + GST	
Availability of Tender Document & further updating/Clarification etc if any,	21-07-2025 on E-Tendering Portal, i.e. https://centralbank.abcprocure.com	
Pre-Bid Meeting :	28-07-2025 at 15:00 Hrs. at the above site of works.	
Last Date and time for Submission of tender:	11-08-2025 up to 15:00 hrs.	

ther information regarding this NIT such as clarification is endments /addendum, time extension etc will be updated at tal. ie, https://cientralbank.abcprocure.com only. Bidders at tit the Bank's Website I.e. www.centralbankofindia.co.in or e-ter ularly to keep themselves updated.



PRIME FOCUS LIMITED

Website: www.primefocus.com, E-mail: rindia@primefocus.com
IGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

This is with refusers to the Notice of the Euro-Chickery General Meeting (*ECOM Meetins") of the transcriptor of the Committee of the Committ

regulations, 2015. Saudo Configendum to the ECGM Notice; "Corrigendum"), in relation to the rich "tibum No. 1" of the ECGM Notice; prossum to the suggestions i o storal Stock Exchange of India Limited and BSE Limited. being issued by way of a derification and is intended to form an information of the configuration of the c

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INDO RAMA SYNTHETICS (INDIA) LIMITED

: Plot No. 53-54, Delhi Press Building, Udyog Vihar, Phase-IV, Gurugram, Haryana-122 015 istered Office : A-31, MIDC Industrial Area, Builbori, Nagpur - 441122, Maharashtra.

NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING

nices of the Company an herely intermed that pursuant in the privations of Section 108. Section 10 and other licinate provisions of the Companies, Act (2011; (the Act) in develope the write flux of 20 and flux of the inquirements) Regulation Co. 2011; (this Act) and 2011; (the Act) and SEBI (Listing, Obligations and Disclosure uniments) Regulation, 2015 ("Listing Regulations"), Info Rama Systemics (find) Linding (the Company) is ong the approval of the Members by way of Postal Ballut frough Remote +Voltage in respect of resolutions as set out Postal Ballut force and act "Alle "Moz SC Notices"). The Company has one 2" "Lily 2025 completed the disspatch Postal Ballut force (michigin) opulantatory statement and detailed instructions for Remote +Voltage) to all the threet without manus appear on the Register of Members List of Detected Colorus as one first, 10°s, 10°s

e...out-on weep, compliance with the requirements of MCA and SEBI Circulars, the Postal Ballot Notices are sent electronically by emic ose members who have registered their email IDs with the Company/Depository Participants and hard copy of No ong with Postal Ballot Forms and pre-juid business envielope will not be sent to the Members for this Postal Ballot Notin enter the provision of the provision of the provision of Section 18 and 11 of the Companies Act, 2013 read provision of Section 18 and 11 of the Companies Act, 2013 read provision of Section 18 and 11 of the Companies Act, 2013 read provisions of Section 18 and 11 of the Companies Act, 2013 read provisions, 18 and 2014 and 18 and 18

Special Resolution (i) The appointment of Ms. Neeru Abrol. (DIN 01279485) as an Independent Director of the Compan

ial Resolution (ii) For continuation of the holding of office of Non-Executive Independent Director of the Company b harmpal Agarwal, (DIN 00084105), after attaining the age of 75 (Seventy-five) years.

The Board of Directors of the Company has appointed CS Jaya Yadav (FCS 10822, CP 12070), a Practicing Compa Secretary, as the Scrutinizer for conducting the Postal Ballot through Remote e-Voting process in accordance with provisions of the Act and the Rules in Jafra and transparent manner.

visions of the Act and the Rules in a fair and transparent manner.

Members are requested to carefully read instructions (given in the Molice. The Members are also requested to note Remote e-Voting period commences at 90.0 AM IST on Tuesday, 22° July 2025 and ends at 5.00 PM IST on redensets (22° Hough 2025 finationse of othorsys.) The Remote e-Voting mode is stall be disabled by VSICI produces the voting mode is stall be disabled by VSICI produces are provided in the same During the Remote e-Voting period. Members of the regressive the produce of the voting mode is stall be disabled by VSICI produces the produce of the same During the Remote e-Voting period. Members of the regressive things the produce of the voting produce the voting period is the voting that the voting period is the voting period. Members of the regressive the produce of the voting period is the voting period. We will be voting period the voting period is voting the voting period is voting the voting period is voting the voting period in voting the voting period is voting the voting period in voting the voting period is voting the voting period in voting the voting period is voting to voting the voting period in voting the voting period is voting to voting the voting period in voting the voting period is voting to voting the voting period in voting the voting period is voting to voting the voting period in voting the voting period is voting to voting the voting period in voting the voting period in voting the voting period in voting the voting period is voting to voting the voting period in voting the

Nember who has not received the Notice by e-mail and wish to obtain a copy of the Notice, can obtain the same, t ending an e-mail to corp@indorama-ind.com or by downloading from the Company's websi

re results of the Postal Ballot will be declared on or before Friday, 22" August 2025 at the Corporate Office of the propany, i.e., Port No. 53 & 54, Deh Press Building, Uldoyo White, Phase-VK Guruparn-122015, Haryana. The results or postal ballat along, which the scrutinizer's press or will be placed on the Company's weebs: even-windomarnation, or of the Notice Board of the Company and on the vessible of NSSL and the same will be communicated to National Sto-cturating of India Limited and SSE Limited, where the Company's explain systems are altested.

All the material documents referred to in the explanatory statement will be available for inspection at the Corporate Office and/or the Registered Office of the Company during 02:00 PM IST to 04:00 PM IST on all working days from date or dispatch wrill the last date of receipt of voltes by Postal Ballott through Remote -Volting, i.e., Wednesday 20" august 2025 The Members willing to inspect such documents can send an -mail to corp@indorana-ind.com.

e meniones willing to inspect solution occurrients can seria air-naint orthogenizorialization.

Coase of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual

CShareholders available at the Download Section of www.evoting.nsdl.com or call on: 022 - 4866 7000 or send a

quest to Ms. Pallavi Mhatre, Manager, at evoting@nsdl.com.

By order of the Boar For Indo Rama Synthetics (India) Limite

GLAND

GLAND PHARMA LIMITED

Notice to Shareholders Informing About 47th Annual General Meeting

TTCE is hereby given that the 47th Annual General Meeting (AGM) of the Company is scheduled to be held or ursday, August 28, 2025 at 11:00 A.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to sear the business, as set out in the Notice of AGM.

Interest the Numberson, as and out in the Notice of AGAI.

In compliance with the procession of the Companies Act, 2013, New Acts and Roles made hereuroide, the SER LIQUED Obligations and Declosure Requirements) Regulations, 2015, Liguing Regulations; and the Center of Circulation No. 14/2020 deads Agrid active 1200, No. 39/2020 deads Depositions; 2020, No. 2020; 2020 deads dead with Center of Circulation No. 14/2020 deads Agrid active 1200, No. 39/2020 deads December 83, 2020, No. 00/2021 dead active 190, No. 30/2020 deads December 83, 2020, No. 00/2021 dead active 190, No. 30/2020 deads December 82, 2020, No. 30/2020 deads December 83, 2020, No. 00/2021 dead active 190, No. 2020 deads December 83, 2020, No. 00/2021 deads December 83, 2020, No. 00/2021 dead active 190, 2020, No. 10/2022 deads December 100, 2022, No. 10/2022 deads May 190, 2020, No. 10/2022 deads December 100, 2022, No. 10/2022 deads May 190, 2020, No. 10/2022 deads May 190, 2

SH, 1914, Phase-VP, Pashamyliam (V), Palancharu (M), Sanganddy Dainci, Hydronbad – 502 207, Tolingiana.
In Compliance with Neadersal MAC Corticas and SEBIL Crotacis. Ne Notice of the ACM Standards and Consolidated Francial Statements for the Francial Year 2024-25, storg with Board's Report, Audion's Report and other documents are standard or the Compliance of the Compli

ent or times statements.

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Members may note that the AGM documents will also be made available on the websites of the Con www.jeangharma.com, the stock exchanges viz. BSE Limited (www.bseindia.com). National Stock Exchanges Limited (www.senidia.com) and Registeria and Transfer Agent (RTA) v., UMFG INTIME (https://limitagoids.infeintin

Limitor (WIND-INSTRUCTURE) on a vega-ment of joining the Athol the AGM through VCOMM facility or seen the line selected of AGM provided by MAPG Members will be able to still add the AGM through VCOMM facility or seen the line selected of AGM provided by MAPG Members will be able to all the AGM through VCOMM facility with the distilled guidelines given in the Motor of the AGM for joining AGM through VCOMM. Members standing through VCOMM facility will be counted for the purpose of residenting the quorum under Section 103 of the Companies Act, 2013.

- readoming the quorum under Section 103 of the Companies Act, 2013.

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- Shareholders who are holding shares in dematerialised mode and have not registered or updated their email IDs and or other KYC details, are requested to register/update the same along with any other pending KYC updation with their owers n.Y. comeas, we requested to nighterligidate the same along with any other permits NYC updation with their result depositing principle, as per the SEBI Meeter Circular dated 7th May, 2024 read with SEBI Circular dated the June, 2024, shervisher biologic shares in physical form and with one not compilated any of their KYC details 1-PAN, content details, balls, according of details and ignormers signature, will be eligible to: looking priesmator or and along varieties request from the TKR and

For Gland Pharma Limited Sampath Kumar Pallerlamudi Company Secretary

NAVA Nava Limited

NOTICE OF 53rd ANNUAL GENERAL MEETING (AGM) ALONG WITH E-VOTING AND OTHER INFORMATION

t, 2013 and rules iniade unerequel read with the Circular's Issaed by Ministry of Corporate Affairs (MCA) and the Securities and Exchange and of India (SEBI) allowing the companies to hold their AGMs through deo Conferencing (VC) or Other Audio Visual Means (OAVM), the 53'

Hence, the notice and explanatory statement thereto, together with ansuareport for FY 2024-25 are being -emailed to the members and are alwards evaluated in the weshelses of the Company at wearnawaimled con and the Stock Exchanges (BSE and NSE).

Pursuant to the applicable provisions of the Companies Act, 2013 next with Rules made thereunder and the Listing Regulations, the Company is providing renade eventing facility before the AGM. are with a eventing facility during the AGM. The members may cast their votes using the evoting facility and the AGM. The members may cast their votes using the evoting facility of the AGM. The members may cast their votes using the evoting facility of the AGM. The members may cast their votes using the evoting facility of the AGM. The members may cast their votes using the evoting facility of the AGM. The members may cast their votes using the evoting facility of the AGM. The members may cast their votes using the evoting facility of the AGM. The members are always the AGM. The AG cut-off date for e-voting by the members and participation in

	AGM through VC. (The of the record as on cu would be eligible to p in remote e-voting and e-voting facility during	t-off date articipate d	Thursday, August 07, 2025
2	Record date for Dividend		Thursday, August 07, 2025
3	Book closure dates		From August 08, 2025 to August 14, 2025 (both days inclusive)
4	Remote e-voting period will commence on		Sunday, August 10, 2025 at 9.00 a.m. (IST)
5	Remote e-Voting period will end on		Wednesday, August 13, 2025 at 5.00 p.m. (IST)
6	Starting time for e-voting on the date of and during AGM		August 14, 2025 at 9.00 a.m. (IST) The closure time for e-voting will be announced in the AGM.
7	Day, date & time of AGM		Thursday, August 14, 2025 at 10.00 a.m. (IST)
8	Service provider for e-voting platform & AGM through VC		National Securities Depository Limited ('NSDL')
9	Website of the service provider (NSDL) for e-voting		https://www.evoting.nsdl.com/
10	Name, designation, e-mail id and phone no. of the person responsible to address the grievance in	Name: Prajakta Pawle Designation: Executive E-mail: evoling@msdl.com Call at: 022-4886 7000 Mr.VSN Raju.Company Secretary & Vice President	
_	connection with e-voting facility	NAVA LIM	ITED, Tel: 040-2340 3501; ı.raju@navalimited.com

otes:

All the businesses shall be transacted only through remote e-voling before
the AGM and voting by electronic means during the AGM.

A member whose name is recorded in the register of members or in the
register of beneficiary owners maintained by Depositories as on the cut-off
date only shall be entitled to cast vote through the remote e-voling or evoling during the AGM.

olling during the AGM.

member may participate in the AGM through VC even after executing of the control of the AGM.

the company during the AGM.

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receive dividend.

Members who would like to express their views or ask questions during the AGM may repoter themselves as a speaker by sending a mail mentioning their name, folion of Jefferd in QP to the mestivarservices-divingalimited, continued to the control of the properties o

For NAVA LIMITED Company Secretary & Vice Presider

SHIVA MILLS LIMITED

SHIVA MILLS LIIVI
CIN: L17111T22015FLC02201
Registered Office : 249-A, Bye-Pass Road, Mettup
L174-he-He - www.shivamills.com, Telephone : (0422) (1422)

NOTICE OF 10™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Website: www.phivamils.com. Telephone: (e422) 2455555 E-mail: phares@pharwimils.com. Telephone: (e422) 2455555 E-mail: phares@pharwimils.com. Telephone: (e422) 2455555 E-mail: phares@pharwimils.com. Telephone: (e422) 245555 E-mail: phares@pharwimils.com. Telephone: (e422) 24555 E-mail: pharwimils.com. Telephone: (e422) 24555 E-mail:

1	Date of completion of dispatch of Notice	21.7.2025			
2	Date and time of commencement of remote e-voting	18.8.2025, Monday, @ 10.00 A.M (IST)			
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	20.8.2025, Wednesday, @ 5.00 P.M (IST)			
4	Cut-off date for determining the members eligible for e-voting	14.8.2025, Thursday			

Only those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through

Only those members, who are present in the AGM mrough YU. Ourvan teamy are now one resolution through primote e-verting and one otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM, and one otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM in the Register of Members or in the Register of Beneficial Oursers maintained by the depositories as on 14* August 2055 the cut-rif diate by not shall be entitled to avail the facility of a resolution of the AGM may also attending the AGM and the AGM may also attending the AGM through a control of the AGM may also attending facility and the AGM through VI. Or AGM that shall not be entitled to east their votes again.

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password by sending a request to engiolessifilinkliming.co.Un. rowever, in we are a wown, intrinse India Private Life for remote e-voting then he / she cause his/sher existing User ID and Password for casting the votes.

In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Apent (*TRTA') Depositionses, login details for e-voting are being sent on the registered email address. If you have not registered your e-mail address with the Company's Registrar and Share Transfer Apent (*TRTA') our pay please follow below if you have not registered your e-mail address. If you have not registered your e-mail address with the Company's Password (*TRTA') our pay please follow below in the company of the password of the company of the company of the password (*TRTA') out the p

of the Company are listed.

This public notice is also available on the Company's website https://instavola.linkintime.co.in and on the website of the Stock Exchanges where the shares of the Company are listed.

For Shiva Mills Limited

M SHYAMALA Company Secretary ACS 24464 Coimbatore 21.7.2025



TVS Supply Chain Solutions Limited

NOTICE OF 21st ANNUAL GENERAL MEETING (AGM), E-VOTING, REMOTE E-VOTING

NOTICE is hereby given that:

1. The 21" Annual General Meeting (AGM) of TVS Supply Chain Solutions Limited (Company) is scheduled to be held on Wednesday, August 13, 2023 at 03:00 p.m. (IST) the business, as set out in the Notice dated May 28, 2025 convening the ACM, in compliance with the applicable provisions of the Companis Act, 2013 (Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI*) (Listing Obligations and Disclosure Requirements) Regulations; 15 (SEBI Listing Regulations; 21 (SEBI Listing Regulations) and Disclosure Requirements Regulations; 15 (SEBI Listing Regulations) and Disclosure Requirements Regulations; 15 (SEBI Listing Regulations) and Disclosure Requirements Regulations; 15 (SEBI Listing Regulations) and stendance shall be counted for the purpose of quorum under Section 103 of the Act. The instructions for joining the ACM has been provided in the Notice of the ACM.

In compliance of the provision of Sections 101 and 135 of the Act read with relevant Rules made thereunder, as amended, the Notice setting out the business to be transacted at the ACM and the Annual Report of the Company for the Financial Year 2042-25 have been at through electronic mode only to the members whose e-mail 15 are registered with the ACM and the Annual Report of India (Fixed Year) and the Company's Register of Members / Beanficial Owners maintained by the Depositories, as on Tuesday, July 15, 2025. The Annual Report including the Notice of ACM are also available on the Company's relimited it www.beanida.com, National Stock Exchange of India Limited and Washesinda com, National Stock Exchange of India Limited ACM Amental Report of India (Stock Exchange) of India Limited ACM Amental Report of India Private Limited (TRAT), whose annes appear in the Company's relimited at www.beanida.com, National Stock Exchange of India Limited ACM Amental Report of India Private Limited (TRAT), whose annes appear in the Company's relimited the Notice of ACM through e-mails has been completed on July 21

electronic means:
The remote e-voting shall commence on Sunday, August 10, 2025 (90.90 a.m. IST):
The remote e-voting shall end on Tuesday, August 12, 2025 (95.90 p.m. IST) and shall not
be allowed beyond this time:
The Cut-off date for determining the eligibility to vote by electronic means and / or e-voting
during AGII is Wednesday, August 96, 2025 (Cut-off Date). The outling rights of the
member shall be in proportion with the paid-up value of their shares in the equity share
capital of the Company.

compared with Compared to the Compared with the product of the Compared with Compared

the members who have exercised their votes by remote e-venting may also attend the AGN but shall not be entitled to east their vote again; a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, shall be entitled to avail facility of remote e-voting as well as e-voting at the AGN, a person who is not a member as on the Cut-off Date should treat this Notice for information purpose only.

purpose only.

The detailed procedure and instructions for remote e-voting / e-voting are provided in the Notice of the AGM;

The belasse procedure and instructions for renote e-voting /e-voting are provised in the Notice of the AGN.

In case Members to war syructies or issues regarding e-voting facility, they may refet the (i).

In case Members was expressed to select the state of the st

For TVS Supply Chain Solutions Limited

