



# HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbestate.com  
Website : www.hbestate.com, CIN : L99999HR1994PLC034146

Date: August 11, 2025

The Listing Department  
BSE Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code:** 532334

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

Dear Sir / Madam,

In continuation to our letter dated August 11, 2025, please find enclosed copies of Newspaper Advertisements published in Business Standard (English & Hindi) dated August 12, 2025 regarding Notice along with Annual report of 31<sup>st</sup> Annual General Meeting (AGM), E-voting, Record Date and Closure of register of member and share transfer book.

The Notice of 31<sup>st</sup> AGM and Annual Report for the Financial Year 2024-25 have been sent to all the eligible members, whose e-mail addresses are registered / available with the Company / Depository Participants (DP) as on August 11, 2025.

The above may please be treated as compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

The copies of the said advertisements are also available on the website of the Company, <https://www.hbestate.com/>

Thanking you,

Yours faithfully,

For HB Estate Developers Limited

  
N V K Rao  
Company Secretary & Compliance Officer  
Mem. No.- A35382



**GARWARE TECHNICAL FIBRES LIMITED**  
 Regd. Off.: Plot No. 11, Block D-1, M.I.D.C.,  
 Chinchwad, Pune - 411 019.  
 CIN: L25209MH1976PLC018939; T: (+91-20) 27990000  
 E: secretarial@garwarefibres.com; W: www.garwarefibres.com

**NOTICE**

NOTICE IS HEREBY GIVEN THAT THE Forty-Eight (48<sup>th</sup>) Annual General Meeting ("AGM") of Garware Technical Fibres Limited ("the Company") will be held on Tuesday, 2<sup>nd</sup> September, 2025 at 10:30 a.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013, and relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and relevant SEBI Circular ("Circulars"). The AGM will be held without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the AGM alongwith 48<sup>th</sup> Annual Report 2024-25, has been sent on Monday, 11<sup>th</sup> August, 2025, electronically, to all those Members, who have registered their email addresses with the Company / Depository Participant(s) ("DP"). The Notice of the AGM and 48<sup>th</sup> Annual Report 2024-25 will be displayed on the Company's website: [www.garwarefibres.com](http://www.garwarefibres.com) and will also be available on the websites of the BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com) and on the NSDL's website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the AGM and for e-Voting are provided in the Notice of the AGM.

Further, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for accessing the Notice of the Annual General Meeting along with the Annual Report for the financial year 2024-25 has been sent on Monday, 11<sup>th</sup> August, 2025 to all those Members who have not registered their email IDs.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 27<sup>th</sup> August 2025 to Tuesday, 02<sup>nd</sup> September, 2025 (both days inclusive) and fixed Tuesday, 26<sup>th</sup> August, 2025, as the "Record Date" for determining entitlement of members to receive dividend for the financial year ended March 31, 2025, if approved at the AGM.

The Members are hereby informed that the Company, in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars, is providing only e-voting facility to all the Members of the Company to transact the business set out in the Notice of AGM through the electronic voting system. The Company has engaged the services of NSDL for participation in the AGM through VC / OAVM facility and for facilitating remote e-Voting as well as by electronic means during the proceedings at the AGM through VC / OAVM ("e-Voting at AGM") (collectively referred to as "e-Voting") to enable the Members to cast their votes electronically.

The remote e-Voting period commences on Saturday, 30<sup>th</sup> August 2025 at 9:00 a.m. (IST) and ends on Monday, 1<sup>st</sup> September 2025 at 5:00 p.m. (IST). Members, whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on Cut-off date i.e. Tuesday, 26<sup>th</sup> August, 2025, may cast their vote by remote e-Voting or e-Voting at the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.

The Members are provided with the facility for e-Voting during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, are eligible to exercise their right to vote at the AGM through electronic means. Members, who have already cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC / OAVM but shall not be entitled to cast their vote again on such resolution(s).

Mr. Sridhar Mudaliar, Partner (CP. No. 2664) or failing him Mrs. Meenakshi R. Deshmukh, Partner (CP No. 7893) of M/s. SVD & Associates, Company Secretaries has been appointed as Scrutiniser to scrutinise voting process in a fair and transparent manner and in accordance with the applicable laws.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the Cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or the Company at [secretarial@garwarefibres.com](mailto:secretarial@garwarefibres.com).

The Results declared along with the Scrutiniser's Report shall be displayed on the Company's website: [www.garwarefibres.com](http://www.garwarefibres.com) within the prescribed period. The Results shall also be communicated to Stock Exchanges i.e., the BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-48867000 and 022-2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Sunil Agarwal, Company Secretary at the Registered office address or Tel. (020)2799 0000 or e-mail at [secretarial@garwarefibres.com](mailto:secretarial@garwarefibres.com).

By Order of the Board of Directors  
 For Garware Technical Fibres Limited  
 Sd/-  
 Sunil Agarwal  
 Company Secretary  
 M. No. FCS 6407

Pune  
 11<sup>th</sup> August, 2025

**STERLING SEZ AND INFRASTRUCTURE LIMITED (IN LIQUIDATION)**  
 Liquidator's Address - 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093; Contact: +91 8693053567; Email: liq.sterlingsez@aegisipe.com

**E-AUCTION - SALE OF ASSETS UNDER IBC, 2016**

Date and Time of Auction: 15th September 2025 (Monday) at 1:00 PM. to 2:00 PM. (with unlimited extension of 5 minutes each)

Sale of STERLING SEZ AND INFRASTRUCTURE LIMITED (In Liquidation) forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS BASIS", "WHATSOEVER THERE IS BASIS" AND "NO RECOURSE BASIS".

Sr. No.	Asset	Reserve Price (INR)	EMD Amount (INR)	Incremental Value (INR)
1	Sale of Corporate Debtor as a going concern as per regulation 32(e) of IBC (Liquidation Process) Regulations, 2016	324,32,00,000/-	32,43,00,000/-	2,00,00,000/-

**Notes to Auction Process:**

- The Liquidator reserves the right to cancel or modify the process without assigning any reason and without any liability. This is a non-binding process and shall be subject to discretion of Liquidator/Stakeholders Consultation Committee. Refer Process Memorandum for further details.
- The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and if found ineligible at any stage, the earnest money deposited shall be forfeited.

Last date for Submission of Bid documents : 6th September 2025 (Saturday)  
 Last date for Inspection : 12th September 2025 (Friday)  
 Last date of EMD submission : 12th September 2025 (Friday) up to 5:00 PM  
 Date and time of E-Auction : 15th September 2025 (Monday) at 01:00 PM. to 02:00 PM.

Note: The detailed Terms & Conditions, E-Auctions Bid Document, Declaration & other details of online auction sale are available on <https://ibbi.baanknet.com/eauction-ibbi/home> and website of Sterling SEZ and Infrastructure Limited - [www.sterlingsez.com](http://www.sterlingsez.com)  
 In case of any clarifications, please contact the undersigned at [liq.sterlingsez@aegisipe.com](mailto:liq.sterlingsez@aegisipe.com).

Date: 12.08.2025 Sd/-  
 Place: Mumbai Agis Resolution Services Private Limited through authorised signatory Avil Menezes As Liquidator of Sterling SEZ and Infrastructure Ltd. Registration No. IBC/LIQU-0118/PA-1/2022-23/50041 Authorization for Assignment valid till 30th June 2026  
 Reg. Address: 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093  
 Email: [avil@caavil.com](mailto:avil@caavil.com), [liq.sterlingsez@aegisipe.com](mailto:liq.sterlingsez@aegisipe.com)

**INSILCO LIMITED**  
 (Under Voluntary Liquidation wef 25.06.2021)  
 CIN: L34102UP1989PLC010441  
 Regd. Office - B-23, Sector-43, Noida, Uttar Pradesh-201301  
 Phone: 08637923893, Email: [insilco2@gmail.com](mailto:insilco2@gmail.com), Website: [www.insilcoindia.com](http://www.insilcoindia.com)

**NOTICE FOR 37<sup>th</sup> ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that:

1. The 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be convened on Wednesday, 10<sup>th</sup> September 2025 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in pursuance to the General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020 and other subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 09<sup>th</sup> September 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue upto 30<sup>th</sup> September 2025. The Securities and Exchange Board of India ("SEBI") pursuant to its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (the validity of which had been extended till December 31, 2021) by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and latest circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In accordance with the applicable provisions of the Companies Act, 2013 ("Act"), Listing Regulations read with circulars issued by MCA and SEBI, the 37<sup>th</sup> AGM of the Company shall be conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), which does not require physical presence of members at a common venue. The deemed venue for the 37<sup>th</sup> AGM shall be the Registered Office of the Company.

2. The Annual Report of the Company for the Financial Year 2024-25, including the Notice, Board's Report, Auditor's Report, Audited Financial Statements and other required documents for the Financial Year 2024-25, will be sent only by e-mail to those Members of the Company, electronically, whose e-mail address is registered with the Company's Registrar and Share Transfer Agent, with the Company or with their respective Depository Participants ("Depository") in accordance with the MCA and SEBI Circulars. The Company shall provide facility to its members to cast their votes remotely, using electronic voting system ("remote e-voting"), for participating in the AGM through VCOAVM facility and e-voting during the AGM through National Securities Depositories Limited ("NSDL"). The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Annual Report, Notice of the AGM and other relevant documents will also be available on the Company's website at [www.insilcoindia.com](http://www.insilcoindia.com), on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the 37<sup>th</sup> AGM.

4. Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scan copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at [insilco2@gmail.com](mailto:insilco2@gmail.com). Members holding shares in demat form can update their email address with their Depository Participant. If there is any change in the email ID already registered with the Company/RTA, Members are requested to immediately notify such change to the Company at Company's email address at [insilco2@gmail.com](mailto:insilco2@gmail.com) in respect of shares held in physical form and to Depository Participants in respect of shares held in electronic form.

5. The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on Wednesday, 3<sup>rd</sup> September 2025 shall be entitled to cast vote by remote e-voting or attend the meeting through VCOAVM and cast vote at AGM. The remote e-Voting period shall commence on Friday, 05<sup>th</sup> September 2025 at 09:00 a.m. (IST) and end on Tuesday, 09<sup>th</sup> September 2025 at 05:00 p.m. (IST). The remote e-Voting module shall be disabled thereafter. Once the vote on a resolution is casted by the member through remote e-voting, it shall not be permitted to change subsequently. The members, who have casted their vote by remote e-voting may also attend AGM but shall not be entitled to cast their vote again.

6. Since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxy. Therefore, the appointment of proxy by the members will not be available for the AGM. However, the body corporates are entitled to appoint authorised representatives to attend the AGM through VCOAVM and cast their votes through electronic voting ("e-voting"). Body corporates whose authorised representatives are intending to attend the meeting through VCOAVM are requested to send a certified true copy of the Board Resolution through their registered email to the Scrutiniser at [officemsg@gmail.com](mailto:officemsg@gmail.com) with a copy marked to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) authorising their representative to attend and vote on their behalf at the meeting through e-voting.

7. Mr. Nityanand Singh, Proprietor of M/s. Nityanand Singh & Co., Practising Company Secretaries, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

8. Members who would like to express their views or ask questions during the AGM may register themselves by sending their request through their registered email address mentioning their name, DP ID and Client ID number/folio number and mobile number, to the Company's email address at [insilco2@gmail.com](mailto:insilco2@gmail.com) at least 48 hours in advance before the start of the AGM.

9. Members having any query or seeking any information are requested to write/send email to the Company from their registered email address, mentioning their name, DP ID and Client ID number/folio number and mobile number, to the Company's email address at [insilco2@gmail.com](mailto:insilco2@gmail.com) at least 48 hours in advance before the start of the meeting.

This above information is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Insilco Limited  
 (Under Voluntary Liquidation wef 25.06.2021)  
 Sd/-  
 Priya Singhal  
 Date: 11<sup>th</sup> August, 2025  
 Place: Gurugram, Haryana Company Secretary and Compliance Officer

**EXICOM TELE-SYSTEMS LIMITED**  
 Regd. Office: 8, Electronics Complex, Chambaghat, Solan, Himachal Pradesh, India - 173213  
 Telephone: +91 124 6615 200, Email: [investors@exicom.in](mailto:investors@exicom.in), Website: [www.exicom.com](http://www.exicom.com)  
 CIN: L64203HP1994PLC014541

**STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE FIRST QUARTER ENDED JUNE 30, 2025, OF FINANCIAL YEAR 2025-26**

The Board of Directors, at its meeting held on August 11, 2025, approved the unaudited financial results ("Financial Results") of the Company for the first quarter ended June 30, 2025 of financial year 2025-26, both on Standalone & Consolidated basis.

The Financial Results along with the Limited Review Report (Standalone & Consolidated) are available on the Company's website at [www.exicom.com](http://www.exicom.com) and on the websites of Stock Exchanges viz., 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.

The Financial Results can also be accessed by scanning the QR code given below:



By the order of the Board  
 For Exicom Tele-Systems Limited

Sd/-  
 Anant Nahata  
 Managing Director and CEO  
 DIN: 02216037

Date: August 11, 2025  
 Place: Gurugram

Note: The above intimation is in accordance with Regulation 33, read with regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**SMS LIFESCENCES INDIA LIMITED**  
 LifeScences  
 CIN: L74930TG2006PLC050223  
 Registered office : Plot No. 19-11, Road No.71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500 096. Phone.No: 040-66288888  
 Fax: 040-23551401, Website: [www.smslife.in](http://www.smslife.in), E-mail [cs@smslife.in](mailto:cs@smslife.in)

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

Sl. No.	Particulars	Quarter ended		
		30.06.2025	30.06.2024	31.03.2025
		[Unaudited]	[Unaudited]	[Audited]
1	Total Income from Operations	8,250.46	9,254.82	34,472.35
2	Net Profit/(Loss) (before tax, Exceptional items)	702.06	1,064.03	2,618.98
3	Net Profit/(Loss) before tax (after Exceptional items)	702.06	1,064.03	2,618.98
4	Net Profit/(Loss) after Tax (after Exceptional Items)	438.21	709.63	1,873.24
5	Total Comprehensive Income (comprising profit/Loss after tax and other comprehensive income)	441.81	697.13	1,886.33
6	Equity Share Capital (Face value: ₹ 10/- each)	-	-	302.33
7	Other Equity (excluding Revaluation Reserve)	-	-	19,353.70
8	Earnings per share (after Exceptional Items) *** "Basic/Diluted in ₹"	13.75	22.99	66.51

**NOTES :**

a) Standalone Results

PARTICULARS	Quarter ended			
	30.06.2025	30.06.2024	31.03.2025	
		[Unaudited]	[Unaudited]	[Audited]
Total Income from Operations	7,904.27	8,657.06	33,337.10	
Net Profit before Tax	747.80	953.69	3,004.11	
Net Profit after Tax	515.77	645.99	2,137.08	
Total Comprehensive Income	516.60	634.66	2,140.09	

b) The above Standalone and consolidated Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 11, 2025.

c) These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IndAS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting principles to the extent applicable.

d) The above is an extract of detailed format of Standalone and Consolidated results for quarterly results filed with the stock exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of quarterly financial results are available on the website of the Stock Exchanges of BSE ([www.bseindia.com](http://www.bseindia.com)) & NSE ([www.nseindia.com](http://www.nseindia.com)) and Company website ([www.smslife.in](http://www.smslife.in)).

financial results can also be accessed by scanning below QR code:



By order of the Board for SMS LIFESCENCES INDIA LIMITED  
 TVSVN Murthy  
 Managing Director  
 DIN: 00465198

Place : Hyderabad  
 Date : 11-08-2025

**ASI INDUSTRIES LIMITED**  
 CIN: L14101MH1945PLC256122  
 Registered Office: Marathon Innova, 'A' Wing, 7th Floor, Off: G.K. Marg, Lower Parel, Mumbai 400 013. Email: [investors@asigroup.co.in](mailto:investors@asigroup.co.in)  
 Tel: 022-40896100 Website: [www.asigroup.co.in](http://www.asigroup.co.in)

**NOTICE OF ANNUAL GENERAL MEETING AND RECORD DATE OF THE COMPANY**

NOTICE is hereby given that the 79<sup>th</sup> Annual General Meeting ("AGM/Meeting") of the members of ASI Industries Limited ("ASI"/"Company") is scheduled to be held on Friday, 12<sup>th</sup> September, 2025 at 11:30 a. m (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 & 19<sup>th</sup> September, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023 & 3<sup>rd</sup> October, 2024 (Collectively referred to as "SEBI Circulars"), permitted the holding of AGM through VCOAVM without physical presence of the Members at the common venue. In compliance with the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Members of the Company will be held through VCOAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic means to those Members whose email addresses are registered with the Company/Depositories. The said Notice and the Annual Report will also be available on the Company's website i.e. [www.asigroup.co.in](http://www.asigroup.co.in) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") as well as e-voting system during the AGM ("e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The detailed procedure for remote e-voting / e-voting and login details for e-voting will be provided in the Notice of the AGM.

Members holding shares in physical mode or who have not registered their email address with the Company/Depository are requested to register the same with the Company or RTA by sending email at [investors@asigroup.co.in](mailto:investors@asigroup.co.in) or [www.in.mpms.mufg.com](mailto:www.in.mpms.mufg.com) respectively. Members may also directly register their e-mail address and mobile numbers through [rt.helpdesk@in.mpms.mufg.com](mailto:rt.helpdesk@in.mpms.mufg.com).

**RECORD DATE FOR FINAL DIVIDEND AND PAYMENT THEREOF**

The Company has fixed Friday 5<sup>th</sup> September, 2025 as the "Record Date" for determining entitlement of members to final dividend for the financial year ended 31<sup>st</sup> March, 2025, if approved at the AGM. The final dividend will be paid within 30 days from the conclusion of the AGM to the members whose name appear on the Company's Register of Members as on the Record Date.

The payment of final dividend shall be made through electronic mode to the members who have registered their bank account details with the Company. SEBI has mandated that with effect from April 1, 2024, dividend to security holders holding securities in physical form, shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature. If the KYC details is not updated by the shareholder, then the dividend will be withheld by the Company. Members are requested to update their KYC details with the Company's Registrar and Transfer Agents, M/s MUFG Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Tel: 022-49186270, Fax: 022-49186060, Email: [rt.helpdesk@in.mpms.mufg.com](mailto:rt.helpdesk@in.mpms.mufg.com)  
 This Notice is being issued for the information and benefits of all the Members of the Company.

By the order of the Board for ASI Industries Limited  
 Sd/-  
 Manish Sakra  
 Company Secretary

Place: Mumbai  
 Date: 11.08.2025

**NOTICE** | **SUNDARAM MUTUAL**  
 - Sundaram Finance Group -

**RECORD DATE FOR INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW)**

NOTICE is hereby given that Sundaram Trustee Company Limited, the Trustee of Sundaram Mutual Fund, has declared Income Distribution cum capital withdrawal (IDCW) on the face value of Rs 10/- under the following schemes:

Scheme Name	Plan	Option	Record Date #	Amount of IDCW* (Rs. per unit)	NAV per unit as on August 08, 2025 (Rs.)
Sundaram Aggressive Hybrid Fund	Regular	Monthly IDCW	August 14, 2025	0.250	27.4013
	Direct	Monthly IDCW		0.350	42.1905
Sundaram Balanced Advantage Fund	Regular	Monthly IDCW		0.115	15.4014
	Direct	Monthly IDCW		0.140	18.8437

# Or subsequent business day if the specified date is a non-business day.  
 \* Income Distribution will be done/IDCW will be paid, net of tax deducted at source, as applicable.

Pursuant to the payment of IDCW, the NAV of the scheme will fall to the extent of payout and statutory levy, if applicable. The IDCW pay-out will be to the extent of above mentioned IDCW per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower. Past performance may or may not be sustained in future. All unitholders under the IDCW Option of the above-mentioned schemes, whose name appears on the Register of Unitholders on the aforesaid Record Date, will be entitled to receive the IDCW. The above stated quantum of IDCW and the Record Date were approved by the Board of Directors of Sundaram Trustee Company Limited vide their circular resolution dated August 11, 2025.

For Sundaram Asset Management Company Limited,

