



# GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
PHONE : 91 33 4002 9600, 2226 5755/ 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146  
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com  
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/25-26/46

August 28, 2025

BSE Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers,  
Dalal Street,  
Mumbai 400 001.

Scrip Code – 509488

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
Symbol – GRAPHITE

Sir,

**Sub: Newspaper Advertisement pursuant to Regulation 47 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI listing Regulations)**

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find attached herewith copies of the newspaper publication on Transfer of equity shares of the Company to IEPF Authority published in Financial Express in English and Aajkal in Bengali newspapers.

We request you to take the above in records.

Thanking you,

Yours faithfully,  
For Graphite India Limited

S. Marda  
Company Secretary







**NPR FINANCE LIMITED**  
Reg. Office: 6th Floor, Unit No.611,  
Adventz Infinity@5, Street No.18, BN-Block,  
Sector-V, Bidhannagar, Kolkata-700 091  
CIN-L65921WB1989PLC047091,  
E-MAIL- npr1@nprfinance.com  
PHONE NO. - 033 4849 6490  
Website: www.nprfinance.com

## NOTICE

In terms of the Para 43 of Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023, issued by the Reserve Bank of India, notice is hereby given that, the following Branches of M/s **NPR Finance Ltd.** [Registered Office at 6<sup>th</sup> Floor Unit No. 611, Adventz Infinity@5, Street No. 18, BN Block, Sector V, Bidhannagar, Kolkata 700091] will be closed with effect from 1<sup>st</sup> December, 2025, due to closure of business operations : (1) **Siliguri Branch** [situated at New Milanpally, Sukanta Sarani, Siliguri, Ward No. 25, Siliguri (M. Corp.), Police Station- Siliguri, Darjeeling, Pin code – 734005], (2) **Nimtal Branch** [situated at First Floor, Mouza – Jalka Danga, Police Station – Harinagata District- Nadia, Pincode – 741257] and (3) **Bardhaman Branch** [situated at Village- Keshabganj Chatti, Basudey Pally, Rajbati, Post office- Bardhaman, Police Station- Burdwan, PIN- 713104]. In case any person has objection for the aforesaid closure, he/she may inform the Company at its aforesaid Registered Office or contact the Reserve Bank of India, Department of Non-Banking Supervision, 15, Netaji Subhas Road, 5<sup>th</sup> Floor, Kolkata-700 001, within three months from the date of publication of this notice. Those borrowers who had availed the financing facility provided by the Company and have not yet repaid their dues in full, may deposit the amount outstanding in A/c Nos. (a)36029300165 or (b) 41246757089 of NPR Finance Ltd. maintained with State Bank of India (IFSC – SBIN001139; MICR – 700002047), India Exchange Place Extn Branch, Kolkata-700 073. In case of any difficulty, they may also contact the Registered Office of the Company at Kolkata (Phone No. 033-4849-6490).

For NPR Finance Ltd.  
Pawan Kumar Todi  
Managing Director  
DIN-00590156

Place:Kolkata  
Date:27.08.2025

CKA Birla Group



**ORIENT ELECTRIC LIMITED**  
CIN: L31100OR2016PLC025892

Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha-751012  
Corporate Office: 240, Okhla Industrial Estate, Phase -III, Okhla New Delhi - 110020  
Tel: 011-00507000  
E-mail: investor@orientelectric.com, Website: www.orientelectric.com

## NOTICE TO SHAREHOLDERS

Issued in support of the IEPFA campaign "Saksham Niveshak" - A 100-Day Drive to Facilitate Dividend Claims and KYC Updates.

The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, has launched a 100 days campaign named "Saksham Niveshak", which is being conducted from July 28, 2025, to November 6, 2025. The objective of this campaign is to reach out to shareholders whose dividends(s) remain unpaid or unclaimed and to encourage them to update their KYC and nomination details.

As per the provisions of the Investor Education and Protection Fund (IEPF) Rules, shares on which dividends remain unclaimed for seven consecutive years are liable to be transferred to the IEPF. To avoid such transfer, shareholders are advised to claim their unpaid dividends, if any, before the same is transferred to IEPF by applying along with required documents to KFin Technologies Limited, Registrar and Share Transfer Agent (RTA) of [cinuudr.is@kfintech.com](mailto:cinuudr.is@kfintech.com). It has been observed that dividends remain unpaid primarily due to non-updation of KYC details.

Further, Shareholders are requested to update their KYC and Nomination details as follows:

- Shares held in Demat mode: Contact your respective Depository Participant (DP) to update the required details.
- Shares held in physical mode: Shareholders holding shares in Physical form are requested to update their KYC, bank account details, contact details and nomination details by submitting the prescribed ISR forms along with supporting documents, as mandated by SEBI to RTA at the following address: KFin Technologies Limited, Unit: Orient Electric Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanokromunda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032, Toll Free No.: 1800 3094001

Details of the applicable ISR forms are available on the Company's website under the section: <https://orientelectric.com/pages/share-holder>

For Orient Electric Limited

Sd/-

New Delhi  
August 27, 2025

Diksha Singh  
Company Secretary  
(CIS Membership No. A44999)



**Clean Kerala Company Limited**

Regd. Office: TC/29/1732, 11nd Floor, State Municipal House,  
Vazhuthacaud, Trivandrum-695 010, Kerala  
Email: [cleankeralacompany@gmail.com](mailto:cleankeralacompany@gmail.com)  
CIN - U90000KL2013SGC035624  
[A Govt. of Kerala Undertaking] [Notification No: P/CKCL/3833/2025 Dated: 26.08.2025]

## E TENDER NOTIFICATION

Clean Kerala Company Ltd. invites proposals from experienced entities for implementing Total Sanitary Waste Management Projects in different clusters on PPP basis (B+DBFOT Model) in Kerala (Tender ID: 2025\_CKCL-791139-1, 2025\_CKCL-791826-1, 2025\_CKCL-791840-1, 2025\_CKCL-791849-1). RFP can be downloaded free of cost from the website: <http://etenders.kerala.gov.in/>. The last date and time of submission of proposal will be 22.09.2025, 6PM. For more details please visit: [www.cleankeralacompany.com](http://www.cleankeralacompany.com)

Ph: 0471-2724600

Managing Director



**GRAPHITE INDIA LIMITED**

CIN-L10101WB1974PLC094602  
Regd. Office: 31, Chowringhee Road, Kolkata 700016  
Phone No. 913340029600, Fax No. 9133 2249 6420  
Email: [corp\\_secy@graphiteindia.com](mailto:corp_secy@graphiteindia.com)  
Website: [www.graphiteindia.com](http://www.graphiteindia.com)

## NOTICE TO SHAREHOLDERS

**Sub: Transfer of Equity Shares of the Company in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund (IEPF) Authority**

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the dividend declared at the 43rd Annual General Meeting of the Company held on August 6, 2018, for the financial year 2017-18, which remains unclaimed for a period of seven years will be credited to the IEPF on or after September 9, 2025. Further, the corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company is communicating individually to the concerned shareholders and the detail of such shares liable to be transferred to IEPF are also made available on your website. Shareholders concerned may refer to the web-link: [http://www.graphiteindia.com/View/investor\\_relation.aspx](http://www.graphiteindia.com/View/investor_relation.aspx) to verify the detail of their unclaimed dividend and the shares liable to be transferred.

Concerned shareholder holding shares in physical form and whose share are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of IEPF. The original share certificate (s) which are registered in the name of original shareholder will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialised form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before September 4, 2025, the Company with a view to adhering with the requirements of the Rules, will transfer the dividend to the IEPF after due date i.e. September 9, 2025. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, MUFG Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai-400 083. Tel. No.: 8108116767, email : [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com)

For Graphite India Limited

Place : Kolkata

Date : 26/08/2025

Sanjeev Marda

Company Secretary



**HINDUSTAN ORGANIC CHEMICALS LIMITED**

[CIN: L99999KL1960GOI82753]

Registered office: Ambalamugal PO, Ernakulam District Kerala – 682 302 India,  
Tel. No.: 0484 -2727342, E-mail: [cs@hoclindia.com](mailto:cs@hoclindia.com)

**INFORMATION REGARDING 64<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**

1. Information is hereby given that 64th Annual General Meeting ("AGM") of the members of Hindustan Organic Chemicals Limited ("HOCCL/Company") will be held on **Friday 26<sup>th</sup> September, 2025 at 03:30 pm (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 64<sup>th</sup> AGM, in compliance with applicable provisions of Companies Act, 2013 read with rules framed there under and various circulars issued by the Ministry of Corporate Affairs (MCA), Securities Exchange Board of India (SEBI) (herein after collectively referred to as "MCA/SEBI circulars").

2. In compliance with the relevant MCA/SEBI circular(s), the electronic copies of the notice of 64<sup>th</sup> AGM and Annual Report for the year 2024-25 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s)/RTA. The e-copy of the 64th Annual Report of HOCCL for the FY 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports thereon will also be available on the website of HOCCL at <https://www.hoclindia.com/financial-year-wise-annual-reports>, website of the Stock exchange, i.e. 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. Members will be able to attend the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The VC/OAVM facility for the members will be provided by National Securities Depository (India) Limited ("NSDL") to transact the business set out in the Notice convening the AGM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

4. The Register of Members and Share Transfer Books of the company will remain closed from **Saturday, 20<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025** (both days inclusive). Record date/cut-off date for determining the eligibility of Members to vote through remote e-voting or by e-voting at the AGM is fixed as **Friday, 19<sup>th</sup> September, 2025**.

5. Since the 64<sup>th</sup> AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various Circulars, the facility to appoint proxies by the members will not be available.

## Manner of registering/updating e-mail addresses

6. Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses are requested to register their email addresses with their respective Depository Participants. Members holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA M/s. Big share Services Private Limited at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or [vinod.v@bigshareonline.com](mailto:vinod.v@bigshareonline.com) to receive the copy of AGM notice, the Annual Report 2024-25 and other communications from the company in electronic mode.

## Manner of casting votes through e-voting

7. The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses with the company or RTA will be provided in the notice of AGM. Instructions for joining the AGM through VC/OAVM will also be provided in the notice of AGM.

8. Members are requested to follow the instructions given in the notes to the Notice of AGM which forms part of Annual Report which will be available on the website of the company <https://www.hoclindia.com/financial-year-wise-annual-reports> and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for casting the votes and attending the AGM. Members are requested to carefully read all the notes set out in the notice of AGM, more particularly the instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting during AGM.

## Important Information

9. Member who are yet to submit KYC details are requested to submit the duly filled forms to Company's RTA M/s. Big share Services Private Limited at the earliest. Relevant forms can be accessed at <https://www.hoclindia.com/form-download>

For Hindustan Organic Chemicals Limited

Sd/-

Place: Ernakulam, Kerala

Date: 27.08.2025

Subramonian H

Company Secretary

Membership No. ACS 28380

PRE-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, ("SEBI (SAST) REGULATIONS") FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

# VILIN BIO MED LIMITED

(CIN: L24230TG2005PLC046689)

Having registered office at Plot No. 43, H. No. 8020269/S/43, 2nd Floor, Sagar Co-op Housing Society Ltd., Road No.2, Banjara Hills, Khairatabad, Hyderabad, Telangana, India, 500034.

e-mail ID: [cs@vilinbiomed.co.in](mailto:cs@vilinbiomed.co.in); Tel: 040- 79618843, Website: [www.vilinbiomed.co.in](http://www.vilinbiomed.co.in)

**OPEN OFFER FOR ACQUISITION OF UP TO 36,27,000 (THIRTY SIX LAKHS TWENTY SEVEN THOUSAND ONLY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") REPRESENTING THE 26% OF THE VOTING SHARE CAPITAL OF VILIN BIO MED LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF TARGET COMPANY, AT A PRICE OF ₹23.40/- (RUPEES TWENTY THREE RUPEES AND PAISA FORTY ONLY) ("OFFER PRICE") PER FULLY PAID UP EQUITY SHARE OF RS. 10 EACH, PAYABLE IN CASH, BY ALLU RAMA KRISHNA REDDY ("ACQUIRER-1"), VENNA PRAVALLIKA ("ACQUIRER-2"), JULAKANTI NAGA AVINASH REDDY ("ACQUIRER-3"), MADDULA JWALA VEERAVENKATA PANDURANGA PRANEETH ("ACQUIRER-4"), ADI MOHAN RAO ("ACQUIRER-5"), SHANKAR REDDY KATIREDDY ("ACQUIRER-6"), KUNDORU KARUNAKAR REDDY ("ACQUIRER-7") AND SHAIK SHARAZ ("ACQUIRER-8") (HEREINAFTER COLLECTIVELY REFERRED TO AS "ACQUIRERS") ALONG WITH RAMIZA SHAIK ("PAC 1"), SHARAF SHAIK ("PAC 2") HEREINAFTER COLLECTIVELY REFERRED TO AS "PACS" PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SEBI (SAST) REGULATIONS (THE "OPEN OFFER" OR "OFFER").**

This pre-offer advertisement ("Pre-Offer Advertisement") is being issued by AFCD Capital India Private Limited, the Manager to the Offer ("Manager to the Offer" or "Manager"), for and on behalf of the Acquirers to the Public Shareholders of the Target Company in compliance with Regulation 18(7) and other applicable provisions of the SEBI (SAST) Regulations. This Pre-Offer Advertisement should be read in continuation of and in conjunction with (a) PA dated March 27, 2025; (b) the DPS dated April 04, 2025 that was published in (i) Financial Express (English) all over India; (ii) Jansatta (Hindi) all over India; (iii) Pratikal (Marathi) in Maharashtra; and (iv) Pragayiothi (Telugu) in Telangana State; (c) the Corrigendum to Public Announcement dated April 04, 2025; (d) DLOF dated April 15, 2025 (e) Corrigendum to the PA, DPS and DLOF published in the Newspapers on August 26, 2025 ("Corrigendum") and (f) the Letter of Offer ("LOF") dated August 18, 2025. (The PA, DPS, DLOF and LOF are herein collectively referred to as "Offer Document").

This Pre-Offer Advertisement is being published in all Newspapers in which the DPS was published.

For the purpose of this Pre-Offer Advertisement:

- (a) **Identified Date** means August 14, 2025, being the date falling on the 10<sup>th</sup> (tenth) Working Day prior to the commencement of the Tendering Period; and
- (b) **Tendering Period** means the 10 (Ten) Working Days period from Monday, September 01, 2025, to Monday, September 15, 2025 (both days inclusive) within which the Public Shareholders may tender their Equity Shares in acceptance of the Offer.
- Capitalized terms used but not defined in this Pre-Offer Advertisement shall have the meanings assigned to such terms in the LOF.
- The Public Shareholders of the Target Company are requested to note the following information related to the Offer:

- 1. Offer Price:** The Offer Price is ₹ 23.40 (Rupees Twenty Three and paise Forty only) per fully paid-up Equity Share. The Offer price will be paid in cash in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulations, 2011 and subject to terms and conditions mentioned in PA, the DPS, DLOF and LOF. There has been no revision in the Offer Price.
  - 2. Recommendations of the Committee of Independent Directors ('IDC'):** The recommendation of IDC was approved on Wednesday, August 27, 2025 and published on Thursday, August 28, 2025, in the same Newspapers where DPS was published. The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable in terms of the SEBI (SAST) Regulations. However, the Public Shareholders of the Target Company should evaluate the Open Offer and market performance of the Target Company's Equity Shares and make their own informed decisions with respect to the Open Offer.
  - 3. Other details of the Offer:**
    - 3.1 The Open Offer is being made under Regulation 3(1) and 4 of the SEBI (SAST) Regulations to the Public Shareholders of the Target Company.
    - 3.2 This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. The Offer is not conditional upon any minimum level of acceptance in terms of Regulation 19(1) of SEBI (SAST) Regulations.
  - 3.3 The Letter of Offer dated August 18, 2025 ("LOF") has been dispatched on August 22, 2025, to all the Public Shareholders of the Target Company whose names appeared in the register of members on August 14, 2025, the Identified Date. It is clarified that all Public Shareholders (even if they acquire Equity Shares or if they become shareholders of the Target Company after the Identified Date) or those who have not received the LOF are eligible to participate in the Offer (except the Acquirers, Seller and Promoters and Promoters Group of the Target Company).
  - 3.4 Public Shareholder may participate in the Offer by approaching their Selling Broker and tender the Equity Shares in the Offer as per the procedure mentioned in the LOF.
  - 3.5 Public Shareholders of the Target Company may download the LOF from the website of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)), NSE ([www.nseindia.com](http://www.nseindia.com)), Manager to the Offer ([www.afcogroup.in](http://www.afcogroup.in)) or obtain a copy of the same from Bigshare Services Private Limited ("Registrar to the Offer") on providing suitable documentary evidence of holding of the Equity Shares of the Target Company.
  - 3.6 In case of non-receipt/non-availability of the LOF/Form of Acceptance-cum-Acknowledgement, Public Shareholder may participate in the Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of Equity Shares being tendered and other relevant documents as mentioned in the LOF. Such Public Shareholders have to ensure that their Equity Shares are transferred in an off-market mode to the Escrow Demat Account before the closure of the Offer.
- 4. The procedure for tendering the Equity Shares in the Offer is as below:**
- 4.1 In case the Equity Shares are in dematerialised form:** An eligible person may participate in the Offer by approaching their Selling Broker and tender Equity Shares in the Open Offer as per the procedure mentioned in paragraph 8.3 on page no. 43 of the LOF.
  - 4.2 In case the Equity Shares are in physical form:** Public Shareholders holding Equity Shares in physical form may participate in the Offer by approaching their respective Selling Broker along with a complete set of relevant documents in the manner as set out in paragraph 8.3 on page no. 43 of the LOF.
5. In terms of Regulation 16(1) of SEBI (SAST) Regulations, 2011, the DLOF had been submitted to SEBI on April 15, 2025. The final observations letter bearing reference no. SEBI/HO/CFD/CFD-RAC-DCR-2/P/OW/2025/0000021734/1 from SEBI was received on August 12, 2025 in terms of Regulation 16(4) of the SEBI (SAST) Regulations, 2011 and the observations have been duly incorporated in the LOF and disclosed in the Corrigendum.
- 6. Material changes:** Public Shareholders are requested to refer to the Corrigendum for material changes from the date of the PA.
- 7. Details regarding the status of the Statutory and other approvals:** As on the date of the LOF, there are no statutory or other approvals required by the Acquirers to complete this offer. However, in case any such statutory approvals are required by the Acquirers at a later date before the expiry of the Tendering Period, this Offer shall be subject to such approvals, and the Acquirers shall make the necessary applications for such statutory approvals.
- 8. The tentative schedule of major activities relating to the offer is set forth below**

Tentative Activity Schedule	Day and Date <sup>1</sup>	REVISED Day and Date <sup>(1)</sup>
Issue Date of the Public Announcement	Thursday, March 27, 2025	Thursday, March 27, 2025
Publication date of the Detailed Public Statement in the Newspapers	Friday, April 04, 2025	Friday, April 04, 2025
Last date for filing the Draft Letter of Offer with SEBI	Tuesday, April 15, 2025	Tuesday, April 15, 2025
Last date for Competing Offer(s) <sup>(2)</sup>	Wednesday, April 30, 2025	Wednesday, April 30, 2025
Last date for receipt of comments from SEBI on the Draft Letter of Offer	Thursday, May 08, 2025	Tuesday, August 12, 2025 <sup>(4)</sup>
Identified Date <sup>(3)</sup>	Tuesday, May 13, 2025	Thursday, August 14, 2025
Last date for dispatch of the Letter of Offer to the Public Shareholders of the Target Company whose names appear on the register of members on the Identified Date	Tuesday, May 20, 2025	Friday, August 22, 2025
Last date for publication of the recommendations of the committee of the Independent Directors of the Target Company to the Public Shareholders for this Offer in the Newspapers	Friday, May 23, 2025	Thursday, August 28, 2025
Last date for upward revision of the Offer Price and/or the Offer Size	Monday, May 26, 2025	Thursday, August 28, 2025
Last date of publication of opening of Offer public announcement in the Newspapers	Monday, May 26, 2025	Thursday, August 28, 2025
Date of commencement of Tendering Period	Tuesday, May 27, 2025	Monday, September 01, 2025
Date of closing of Tendering Period	Tuesday, June 10, 2025	Monday, September 15, 2025
Last date for publication of post-offer public announcement in the newspapers in which this DPS has been published	Tuesday, June 17, 2025	Monday, September 22, 2025
Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Tuesday, June 24, 2025	Monday, September 29, 2025
Last date for filing the post Offer report with SEBI	Tuesday, July 01, 2025	Tuesday, October 07, 2025

## Notes:

- (1) To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.
  - (2) There had been no competing offer to the Acquirer's offer.
  - (3) Actual date of receipt of SEBI's final observations.
  - (4) The Identified Date is only for the purpose of determining the names of the Shareholders as on such date to whom the LOF shall be sent. It is clarified that all Public Shareholders holding Equity Shares are eligible to participate in the Open Offer at any time before the Offer Closing Date, subject to the terms and conditions mentioned in the DPS and this LOF.
9. The Acquirers, PACs and their directors accept full responsibility for the information contained in this Pre-offer Advertisement (other than such information as has been obtained from the public sources or provided by or relating to and confirmed by the Target Company) and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Offer.

ISSUED ON BEHALF OF THE ACQUIRERS BY THE MANAGER TO THE OFFER	REGISTRAR TO THE OPEN OFFER
<p><b>AFCD CAPITAL INDIA PRIVATE LIMITED</b> 604-605, Cosmos Plaza, J.P. Road, Near D.N Nagar Metro Station, Andheri (West), Mumbai-400053 Tel: 022-26378100; Fax: +91 22 2282 6580 Contact Person: Mr. Atul B Oza / Ms. Nikita Bansal E-mail: <a href="mailto:capital@afcogroup.in">capital@afcogroup.in</a>; website: <a href="http://www.afcogroup.in">www.afcogroup.in</a> SEBI Registration Number: INM000012555</p>	<p><b>BIGSHARE SERVICES PRIVATE LIMITED</b> Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 Tel: 022 - 62638200 Fax: 022- 62638299 Email: <a href="mailto:openoffer@bigshareonline.com">openoffer@bigshareonline.com</a> Investor Grievance Email: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> Contact Person: Maruti Eate SEBI Registration No.: INR000001385</p>

10. The Pre-Offer Advertisement would also be available on the SEBI website at [www.sebi.gov.in](http://www.sebi.gov.in) and on the website of the Manager to the Offer at [www.afcogroup.in](http://www.afcogroup.in).

Date: August 27, 2025

Place: Hyderabad

## LANDMARK CARS LIMITED

CIN: L50100GJ2006PLC058553

Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Nr Gurudwara, Ahmedabad 380 059  
Ph: +91 22 6271 9040 | Website: [www.grouplandmark.in](http://www.grouplandmark.in) | E-mail: [companysecretary@landmarkindia.net](mailto:companysecretary@landmarkindia.net)



## INFORMATION REGARDING THE 19<sup>th</sup> ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that, the 19<sup>th</sup> Annual General Meeting ("AGM") of Landmark Cars Limited ("the Company") will be held on **Monday, September 22, 2025 at 03:00 P.M. (IST)** through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/ 2023 dated September 25 2023, Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the businesses that will be set forth in the Notice convening the AGM.

In compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2024-25 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. In case any Member is desirous of obtaining the Physical Copy of the Annual Report for Financial year 2024-25, he/she may send a request to Company at [companysecretary@landmarkindia.net](mailto:companysecretary@landmarkindia.net) mentioning their Folio No./DP ID and Client ID.

The Notice and the Annual Report will be available on the Company's website at <https://www.grouplandmark.in/> and on the website of the Stock Exchanges where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Manner to register/update email addresses:** The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd., (Formerly Link Intime India Pvt. Ltd.) by submitting form ISR - 1 in case the shares are held in physical mode.

**Manner of casting vote through remote e-voting or e-voting during the**