

यूको बैंक UCO BANK
Honours Your Trust
(A Govt. of India Undertaking)

Head Office – II,
DIT- Procurement & Infrastructure
3 & 4, DD Block, Sector – 1, Salt Lake
Kolkata-700064

NOTICE INVITING TENDER

UCO Bank Invites tender for the following item through GeM Portal:

1. Selection of Service Provider for Implementation of National Electronic Toll Collection (NETC) FASTag Solution as an issuer under OPEX Model.

For any detail, please refer to <https://www.ucobank.com&shttps://gem.gov.in>
(Deputy General Manager)
DIT- Procurement & Infrastructure

Date:- 20.08.2025

LADAM AFFORDABLE HOUSING LIMITED
Regd. Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate,
Thane (W) – 400 604.
Tel No. 022-46629797 Email ID: compliances@ladam.in
Website: www.ladamaffordablehousing.com
CIN NO.: L65990MH1979PLC021923

INFORMATION REGARDING THE 46th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE is hereby given that the Forty-Sixth Annual General Meeting ("AGM") of the Members of Ladam Affordable Housing Limited ("Company") will be held on **Thursday, September 18, 2025 at 03:30 P.M.** through video conferencing ("VC") other audio-visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members. The process of participation in the AGM will be provided in the Notice of the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and in continuation with earlier Ministry of Corporate Affairs ("MCA") General Circulars and Latest General Circular No. 09/2024 dated September 19, 2024. (Collectively referred to as **"MCA Circulars"**) and in continuation with earlier Securities Exchange Board of India ("SEBI") Circulars and Latest Circular No. SEBIHOICFD/CFD-PoD-2/P/CIR/2024/133 dated October 24, 2024. (Collectively referred to as **"SEBI Circulars"**).

The AGM Notice will also be available on the website of the stock exchange at www.bseindia.com and on the Company's RTA's website <https://evoting.purvashare.com> and on the Company's website www.ladamaffordablehousing.com. The Company will also provide physical copies of the AGM Notice and the Annual Report 31st March 2025 to the Shareholders upon request.

The Company is providing remote e-voting facility ("remote e-voting"), through the platform provided by Purva Sharegistry (India) Pvt. Ltd. ("Purva"), to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting").

The details of the e-voting system and process of e-voting will be Specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

For Physical Shareholders

Members may register their email IDs/update their details with Company's RTA by submitting respective forms along with necessary ID proofs

1. Form ISR-1 for KYC Updation
2. Form ISR-2 for Bank Attestation Letter
3. Form SH-13 for Updation of Nomination

Members can download these forms from <https://www.purvashare.com/faq> and send duly filled forms and with necessary copies of ID proofs to Company's RTA at the following address:

Purva Sharegistry (India) Pvt. Ltd.

9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel (East), Mumbai – 400 011.

For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In case of any query members are may send an email to Company's RTA at evoting@purvashare.com and compliances@ladam.in

This newspaper intimation will also be available on the website of BSE Limited at www.bseindia.com and on Company website www.ladamaffordablehousing.com

For and on behalf of Ladam Affordable Housing Limited

Sd/-
Sumesh Aggarwal
Director
DIN: 00325063
Place: Thane
Date: 20.08.2025

ALLIED DIGITAL SERVICES LIMITED
Regd. Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre,
Vidhan Bhavan Marg, Nariman Point, Mumbai, 400021;
CIN: L72200MH1995PLC085488; Website: www.allieddigital.net
Phone: 022 6681 6400; Fax: (022) 2282 2030;
Email: investors@alliedigital.net

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INTIMATION

Notice is hereby given that the **Thirty First (31st) Annual General Meeting ("AGM") of Allied Digital Services Limited ("the Company")** will be held on **Wednesday, September 10, 2025 at 03:00 p.m. (IST)** at Babubhai Chinai Committee Room, 2nd Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai- 400020 to transact the business, as set out in the Notice convening the meeting. In order to provide an additional opportunity to shareholders who are unable to attend the AGM physically and to ensure participation of such members, the Company will be providing an additional facility to attend the AGM through audio visual means. A limited number of members on a first come first serve basis, who have completed prior registration, will be allowed to attend the AGM through audio visual means and express their views or ask questions during the AGM. The Annual Report for FY 2024-25 including the Notice of 31st AGM has been sent on Tuesday, August 19, 2025, through electronic mode only, to those Members whose e-mail addresses are registered with the Company, Registrar & Transfer Agent or Depositories. The physical copies of the Notice of the 31st AGM along with the Annual Report shall be sent to those Members who request for the same. Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. MUFG India Private Limited [formerly 'Link Intime India Private Limited'] at rt.helpdesk@in.mpmf.mufg.com. The Annual Report for FY 2024-25 including the notice of the 31st Annual General Meeting for the year 2024-25 is available on the Company's website i.e. www.allieddigital.net, on the website of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited (NSDL) i.e. www.nsdlindia.com and on the website of the National Security Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 03, 2025, to Tuesday, September 09, 2025 (both days inclusive) for the purpose of AGM and the Company has also fixed Friday, September 05, 2025 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the Financial year 2024-25, if approved by Members. The Company is pleased to offer to its members the facility of "remote e-voting" provided by NSDL to enable them to cast their votes on electronic voting system on the resolutions as set out in the said Notice from any place (remote e-voting). In addition, the facility for voting through electronic voting system shall also be made available during the AGM. Members attending the AGM who have not cast their votes by remote e-voting prior to AGM, shall be eligible to cast their votes through e-voting during the AGM, both i.e. physically present at the AGM venue as well as those attending the AGM through VC/OAVM. Members who have voted through remote e-voting prior to the AGM shall be eligible to attend the AGM, however, they shall not be eligible to vote at the Meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system at <https://www.evoting.nsdl.com/>. The manner in which login ID and Password be obtained by persons who become Members of the Company after dispatch of the Notice of AGM and Annual Report and holding shares as on cut-off date has been provided in the Notice of the AGM.

- a) Detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM, the business as set out in the Notice of AGM may be transacted through hybrid mode viz. both Physical as well as through Video Conference (VC) / Other Audio Visual Means ("OAVM"). The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.;
- b) date and time of commencement of remote e-voting through electronic means: Sunday, September 07, 2025 at 09:00 a.m. (IST);
- c) date and time of end of remote e-voting through electronic means: Tuesday, September 09, 2025 at 5:00 p.m. (IST);
- d) the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Wednesday, September 03, 2025;
- e) 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. Wednesday, September 03, 2025, may obtain the login ID and password by sending a request at www.evoting.nsdl.com.
- f) Members may note that: (i) the remote e-voting module shall be disabled by (NSDL) at 5:00 p.m. (IST) on Tuesday, September 09, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) (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 voting at the time of AGM; and

In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") available at www.evoting.nsdl.com, under download section or send an email to www.evoting.nsdl.com. In case, any members who requires assistance before or during the AGM may contact NSDL www.evoting.nsdl.com / 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com. Members are advised to register/update their e-mail address with their DP's 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 email from the Company in future.

For Allied Digital Services Limited
Sd/-
Sumesh Aggarwal
Director
DIN: 00325063
Place: Thane
Date: August 19, 2025

Pidilite Industries Limited
Regd. Office: Regent Chambers, 7th Floor, Jammalal Bajaj Marg,
208, Nariman Point, Mumbai - 400 021.
Tel: +91 22 2835 7000 • Email: investor.relations@pidilite.co.in
Website: www.pidilite.com • CIN: L24100MH1969PLC014336

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

Notice is hereby given to the Shareholders of Pidilite Industries Limited ("Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated 16th July, 2025, the Company has started a 100 days campaign "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025. During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent ("RTA") i.e. M/s MUFG Intime India Private Limited at their address: C 101, 247 Embassy, L B S Marg, Vikhroli, (West), Mumbai 400 083 or at e-mail id: csq-unit@in.mpmf.mufg.com Tel: +91 8108118484, website at <https://in.mpmf.mufg.com/> or to the company at e-mail id: investor.relations@pidilite.co.in.

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information etc, and claim their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the Investor Education and Protection Fund Authority.

For Pidilite Industries Limited
Sd/-
Manisha Shetty
Company Secretary

Date : 20th August, 2025
Place : Mumbai

K.S. OILS LIMITED
CIN: L15141MP1985PLC003171
Reg. Off: Khasra no 61,221/28/12 A. B. Road, Silavati,
Guna-473 001, Madhya Pradesh, India
Tel: 0124-4173614 E-mail: compliance@ksols.in Website: www.ksols.in

INFORMATION REGARDING
31st & 32nd ANNUAL GENERAL MEETING ("AGM") OF KS OILS LIMITED
This is to inform you that, the 31st & 32nd Annual General Meeting ("AGM") of KS Oils Limited ("the Company") will be held on Thursday, 11th September, 2025 at 11.00 a.m. & 04:00 p.m. IST, through video conferencing ("VC") other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with latest General Circular No. 09/2024 dated 19th September, 2024, and other related circulars issued by the Ministry of Corporate Affairs (MCA) previously and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (SEBI).

In accordance with the MCA Circulars and SEBI Circulars, the Notice of the 31st & 32nd AGM along with the Annual Report for the financial year 2016-17 & 2017-18, will be sent only through electronic mode to those members (whether holding shares in physical form or demat form), whose email addresses are registered with the Company/RTA or with the respective Depository Participants. Members may note that the Notice of the 31st & 32nd AGM and Annual Report for FY16-17 & 17-18 will also be available on the Company's website at www.ksols.in; website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and CDSL (agency for providing remote e-voting facility/e-voting at the AGM) at www.evotingindia.com.

The Company has facilitated the members to participate at the 31st & 32nd AGM through the VC/OAVM facility provided by Central Depository Services Limited ("CDSL"). The Company will provide e-Voting facility to all its members to cast their votes on the resolutions set forth in the Notice and also facility of voting through e-voting system during the AGM, through CDSL. The detailed procedure for casting votes through remote e-Voting/e-Voting at the AGM will be provided in the Notice of AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company shall send a physical copy of the AGM Notice and Annual Report to those Members who request for the same at compliance@ksols.in mentioning their Folio No./DP ID and Client ID.

Members can obtain the Notice of AGM and Annual Report and/or can attend the AGM through VC/OAVM by sending an email to the Company's Registrar and Share Transfer Agent, Ankit Consultancy Private Limited at investor@ankitonline.com or the Company's email id at compliance@ksols.in or CDLSL at helpdesk.evoting@cdslindia.com. In order to receive the Notice of 31st & 32nd AGM and the Annual Report for FY 16-17 & 17-18, Members are requested to register/ update their email addresses by following below instructions:

- Members holding shares in physical mode may register/ update their email address in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company, i.e., Ankit Consultancy Private Limited at investor@ankitonline.com. The Company has also sent letters for furnishing the details as required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2027/655 dated November 3, 2027 and SEBI/HO/MIRSD/MIRSD-PoD-IP/CIR/2023/37 dated March 16, 2023. Norms for updation are also available at the website of the Company at www.ksols.in.
- Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant (DP).

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circulars.

For KS Oils Limited
Jyoti Sharma
Company Secretary & Compliance Officer
ACS 55135

Place: Gurgaon
Date: 19.08.2025

LADAM STEELS LIMITED
Regd. Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate,
Thane (W) – 400 604.
Tel No. 022 – 46629797 Email ID: compliances@ladam.in
CIN NO.: U27100MH1983PLC030119

INFORMATION REGARDING THE 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ O THER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE is hereby given that the Forty-First Annual General Meeting ("AGM") of the Members of Ladam Steels Limited ("Company") will be held on **Thursday, September 18, 2025 at 01:00 P.M.** through video conferencing ("VC") other audio-visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members. The process of participation in the AGM will be provided in the Notice of the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and in continuation with earlier Ministry of Corporate Affairs ("MCA") General Circulars and Latest General Circular No. 09/2024 dated September 19, 2024. (Collectively referred to as **"MCA Circulars"**).

The AGM Notice will also be available on RTA's website <https://evoting.purvashare.com>. The Company will also provide physical copies of the AGM Notice and the Annual Report 31st March 2025 to the Shareholders upon request.

The Company is providing remote e-voting facility ("remote e-voting"), through the platform provided by Purva Sharegistry (India) Pvt. Ltd. ("Purva"), to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting").

The details of the e-voting system and process of e-voting will be Specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

For Physical Shareholders

Members may register their email IDs/update their details with Company's RTA by submitting respective forms along with necessary ID proofs

1. Form ISR-1 for KYC Updation
2. Form ISR-2 for Bank Attestation Letter
3. Form SH-13 for Updation of Nomination

Members can download these forms from <https://www.purvashare.com/faq> and send duly filled forms and with necessary copies of ID proofs to Company's RTA at the following address:

Purva Sharegistry (India) Pvt. Ltd.

9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel (East), Mumbai – 400 011.

For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In case of any query members are may send an email to Company's RTA at evoting@purvashare.com and compliances@ladam.in

For and on behalf Ladam Steels Limited

Sd/-
Sumesh Aggarwal
Director
DIN: 00325063
Place: Thane
Date : 20.08.2025

GOVERNMENT OF TAMIL NADU
WATER RESOURCES DEPARTMENT
Vaippar Basin Circle, Virudhunagar – 626 001.
Online Notice Inviting Tender (Two Cover system)
Tender Notice No.4/VBC/C.T-N/2025-2026/Dt.18.08.2025.

On behalf of the Governor of Tamil Nadu Online tenders are invited by the Superintending Engineer, Vaippar Basin Circle, Water Resources Department, Virudhunagar from the Water Resources Department / Public Works Department registered eligible contractors through Web Portal www.tntenders.gov.in.

Tender Date: 03.09.2025
Total No. of Works: 6 Total Value of Works: Rs.6235.49 Lakhs
For further details and Tender documents visit the website www.tntenders.gov.in.
Corrections/changes/corrigendum in the tender if any will be published in the above Government website only.

Superintending Engineer, WRD.,
Vaippar Basin Circle, Virudhunagar.

DIPR/4452/TENDER/2025

NOTICE

M/s. Peejay Agro Foods Pvt Ltd CIN: U15300KL2013PTC033879, registered office at New Building Ayyappankavu Road Karayur, Kottapadi P.O, Thrissur, Kerala, India, 680505, a leading food products manufacturing unit in Kerala was brought under CIRP by Hon'ble NCLT vide order dt.28.05.2025.

EOI is invited from interested parties for providing a Resolution plan for the Company as a whole and the last date for receipt of EOI is 05.09.2025

For detailed information kindly mail to
cirp.peejayagro@gmail.com

ramco
RAMCO SYSTEMS LIMITED
CIN: L72300TN1997PLC037550
Registered Office: 47, P S K Nagar, Rajapalayam - 626 108
Corporate Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113
E-mail : investorrelations@ramco.com Website: www.ramco.com
Phone: +91 44 2235 4510/6653 4000, Fax: +91 44 2235 2884

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI circular No.SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, shareholders are informed that, a special window is opened only for re-lodgement of transfer deeds, lodged prior to 1st April 2019, and which were rejected/returned/not attended to, due to deficiency in the documents /process/or otherwise.

This facility of re-lodgement will be available from 7th July 2025 to 6th January 2026. Shareholders are requested to re-lodge such cases with the RTA, latest by 6th January 2026 at the following address:

Cameo Corporate Services Limited (Unit: Ramco Systems Limited)
'Subramanian Building', No.1, Club House Road, Chennai – 600002. Tamil Nadu, India
Phone: +91 44 4002 0700
Online Investor Portal : <https://wisdom.cameoindia.com>
Website : www.cameoindia.com

The lodger must have a demat account and provide its Client Master List (CML), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA.

For RAMCO SYSTEMS LIMITED
Sd/-
MITHUN V
COMPANY SECRETARY

Place: Chennai
Date: August 19, 2025

BANGALORE AIRPORT HOTEL LIMITED
Name and Address of the entity seeking Proposal:
BANGALORE AIRPORT HOTEL LIMITED
Administration Block,
Kempegowda International Airport,
Bengaluru - 560 300
Web: www.bengaluruairport.com

NOTICE TO EXPRESSION OF INTEREST (EOI)		
S.No.	Tender Title	Short description of Scope of Work
1	Public area Interior and Finishing works of 775 keys Combo Hotel Vivanta & Ginger.	1. The scope of work includes Supply, Fabrication, Installation, and Handling over of complete interior finishing works for all public areas of the hotel project. This includes but is not limited to: • Main lobby, reception, lounges, and lift lobbies (Ground Floor) • Restaurants, bars, ballroom, pre-function areas, meeting rooms, restrooms. 2. The scope encompasses high-end civil finishes, flooring, wall and ceiling finishes, decorative elements, fixed furniture, Loose furniture and coordination with MEP services. All works are to be executed as per approved design intent, material specifications, mock-up approvals, and project timelines, maintaining the highest standards of quality and workmanship expected for premium hospitality development.

Pre Qualification Criteria & other Information: Available on BIAL website (Tenders (bengaluruairport.com)). Reference No: **BAHL/CH/EOI/3473**
Submission Due Date & Time for all the above: 6th September 2025 at 20.00 Hours.
Note: Any further Addendums to this EOI shall be made available in BIAL website.

Applicants who are interested shall express their interest through E-Mail: ramesh.hegde@bialairport.com or register and login to BIAL E-tendering website (<https://www.bialtenders.com>) Event ID: 3473
Name and address of the entity seeking RFQ:
Head – Procurement & Contracts
Bangalore International Airport Ltd.
Alpha 3A, Kempegowda International Airport,
Devanahalli, Bengaluru - 560 300
Email for communication: ramesh.hegde@bialairport.com
Phone No. 080 – 6678 2203
www.bengaluruairport.com

Sakthi Finance
Since 1983
SAKTHI FINANCE LIMITED
CIN: L65910TJ1955PLC00145
Regd. Office: 62, Dr. Nanjappa Road, Coimbatore - 641 018
Ph : (0422) 2231471 - 474, 4236200; Fax : (0422) 2231915
E-mail : investors@sakthifinance.com; Website: www.sakthifinance.com

Material Development – NCD Public Issue 11

Further to our NCD Public Issue 11 advertisement released in "Business Standard" and "The Hindu Tamil Thisai" on August 8, 2025, we now wish to inform that the Board of Directors have, at their meeting held on August 14, 2025, approved the following:

1. Unaudited Financial Results ("UFR") for the quarter ended June 30, 2025.
2. Appointment of Sri S Chandrasekar, (DIN:00011901) and Smt. Sushela Balakrishnan, (DIN: 07140637) as Additional Directors (Independent) for a period of five consecutive years with effect from August 14, 2025 and their appointments are subject to the approval of members through special resolution at the ensuing Annual General Meeting ("AGM") and are not liable to retire by rotation.
3. Re-appointment of Sri M Balasubramaniam (DIN: 00377053), as Managing Director of the company for a further period of five years with effect from September 29, 2025 and his re-appointment is subject to the approval of members through special resolution at the ensuing AGM and he is not liable to retire by rotation.
4. Increase in Authorised Share Capital of the Company from ₹ 130 Crores to ₹ 150 Crores by increasing Redeemable, Cumulative, Preference Share Capital by ₹ 20 Crores and consequent changes in the Capital Clauses of Memorandum and Articles of Association of the Company which are subject to the approval of members at the ensuing AGM.

UFR has been submitted to BSE Limited on August 14, 2025 along with requisite documents. The full format of Unaudited Financial Results are available on the BSE Limited website (URL:www.bseindia.com/corporates) and on the Company's website (www.sakthifinance.com). The UFR for the quarter

