

CIN-L27109PB1985PLC006476

ATAM VALVES LIMITED

(FORMERLY ATAMVALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T:91-181-5001111, 5019616/617

F:91-181-2290611

E-mail : sales@atamfebi.com E-mail : marketing@atamfebi.com

Website: www.atamvalves.in

Date: - 31st August, 2025 ATAM/SE/2025-26/30

To.

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

BSE Limited, The Department of Corporate Services P.J. Towers, Dalal Street, Mumbai – 400 001

<u>Sub: - Newspaper Advertisement- Intimation of the Fortieth Annual General Meeting of the Company</u>

Ref: - ISIN: - INE09KD01013

Scrip Code: - 543236 Symbol: - ATAM

Respected Sir/ Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of "NAWAN ZAMANA" (Punjabi) and "Financial Express" (English) dated August 31st, 2025, intimating that the Fortieth Annual General Meeting of the Company will be held on Thursday, September 25th, 2025 at 01:00 P.M. (IST) through electronic mode i.e. Video Conference or Other Audio-Visual Means ("VC/OAVM"). The said copies of newspaper advertisement are also being made available on website of the company i.e. www.atamvalves.in.

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

Thanking You, Yours Sincerely, For Atam Valves Limited

Natisha Choudhary (Company Secretary & Compliance Officer)

Encl: as above

FE SUNDAY

WWW.FINANCIALEXPRESS.COM

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT-3) GROUND FLOOR, S.C.O. 33-34-35, SECTOR 17-A, CHANDIGARH-160017

Case No.: OA/1725/2022 Summons under Sub-Section (4) of section 19 of the Act, read with Sub-rule (2A) of rule 5 of the Debts Recovery Tribunal (Procedure) Rules, 1993. Exh. No. 25523 STATE BANK OF INDIA

VS **GURDEEP SINGH AND OTHERS**

with copies of documents etc. annexed).

(1) Sh. Gurdeep Singh S/o Sh. Jit Singh, R/o H.No. 205, Nai Basti, Near Cinema Road, Nabha, District Patiala, Punjab.

(2) Sh. Jit Singh S/o Sh. Mewa Singh, R/o H.No. 205, Nai Basti, Near Cinema Road, Nabha, District Patiala, Punjab.

(3) Smt. Baljinder Kaur W/o Sh. Jit Singh, R/o H.No. 205, Nai Basti, Near Cinema Road, Nabha, District Patiala, Punjab. SUMMONS

WHEREAS, OA/1725/2022 was listed before Hon'ble Presiding officer/Registrar on 19.05.2025.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 20,19,436 (application along

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under :-

(i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted:

(ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application:

(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv)You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

(v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar or 10.10.2025 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this tribunal on this date: 20.05.2025.

Parle Industries Limited CIN: L21000MH1983PLC209128

Regd. Office: 310-311, The Avenue, Marol, Andheri East, Mumbai - 400059 Tel.: 022 40132875 Website: www.parleindustries.com

<u>INTIMATION REGARDING 42nd ANNUAL GENERAL MEETING TO BE HELD</u> THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM)

The notice is hereby given that the 42nd Annual General Meeting ("AGM") of Parle Industries Limited (The Company) will be held on **Friday, 26th September, 2025 at** 12.30 P.M through Video Conferencing ("VC"), / Other Audio Visual Means ('OAVM") in compliance with the various circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM will be sent on or before 4th September, 2025 to all the members whose email IDs are registered with the Company/Depositories. The process of participation in the AGM will be provided in the Notice of AGM.

In compliance of the various circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financial year 2024-25, will be available on the website of the Company at https://www.parleindustries.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Manner of registering and updating 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 Private Limited, by submitting Form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting and e-voting during AGM: The Company will be providing remote e-voting facility to its members to cast their votes, during the remote e-voting period, on businesses as set forth in the Notice of AGM through the platform provided by National Securities Depositories Limited ("NSDL"). The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

Notice is also hereby given that pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, the Company has fixed Cut-off date as Friday, 19th September, 2025

FOR PARLE INDUSTRIES LIMITED

Anand Suresh Jain Date: 31.08.2025 Whole-Time Director Place: Mumbai DIN: 07730608



UMMEED HOUSING FINANCE PVT. LTD
Registered office at: Unit 2009-14, 20th Floor, Tower – 2, Magnum
Global Park Golf Course Extension Road, Sect-58, Gurugram
(Haryana)-122002
CIN: U64990HR2016PTC057984

APPENDIX IV [See rule 8(1)] POSSESSION NOTICE

Whereas, The undersigned being the authorized officer of the **UMMEED HOUSING FINANCE** PVT. LTD under the "Securitization and Reconstruction of Financial Assets and Enforcemen of Security interest (Act, 2002(54 of 2002) and in exercise of powers conferred under section 13(12) read with [rule 3] of the security interest (Enforcement) Rules, 2002, issued demand notices to the Borrower/s as details herein under, calling upon the respective Borrowers to repay the amount mentioned in the notice with all costs ,charges and expenses till actual date of payment within 60 days from the date of the receipt of the said notice. The said Borrower/Co-borrower/Guarantor/Mortgagor having failed to repay the amount

notice is hereby given to the borrower//Co-borrower/Guarantor/Mortgagor and the public n general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise the powers conferred on him under sub-section (4) of section 13 of the said act read with rule 8 of the security interest Enforcement Rules, 2002 on this date. The Borrower/Co-borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charge of the **UMMEED HOUSING FINANCE PVT. LTD.** For the amount specified therein with further interest, costs and Chagares from respective dates thereon until full payment. The Borrower's attention is invited to provision of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed thereunder and Date of Possession is given as under:

Name And Address of The Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount			
1. Rakesh Kumar S/o Amrik Singh (Borrower)			
Ravinder Kaur W/o Rakesh Kumar (Co-Borrower	П		
Both Above Residing At-Bhatt Majara Saraswati Kheri			
(34), Urnai, Kurukshetra Haryana-136128	۱		
3. Nathu Ram S/o Telu Ram (Guarantor) Residing At	۱.		
Chanalheri (305) Kurukshetra Haryana 136128			
Loan No. LXKUR03623-240027887			
Loan Agreement Date- 26-Aug-23			

Rs. 4,42,975/- (Rupees Four **Lacs Forty-Two Thousand Nine** Hundred Seventy Five Only) As On 10-Jun-2025 + Further Interest And Other Charges From 11-Jun-2025 DETAILS OF THE SECURED ASSET: All That Part And Parcel Of Property Bearing Unique Id

Notice Date | Possession Date

10-Jun-2025 26-Aug-2025

Amount Due In Rs.

Symbolic

Demand

Khera Tehsil- Pehwa District Kurukshetra Harvana. Bounded As- East-House Of Kulwant. West-Gal 11' Ft. Wide, North- House Of Jagbir Singh, South- House Of Gurmez Singh Date: 31.08.2025 Authorized Officer, Mr. Gaurav Tripathi Mobile- 9650055701

No.584240E0000020RR072A, Area Measuring 93.303 Sq. Mtrs. Situated Át- Village Saraswati

Place: Gurugram, Haryana Ummeed Housing Finance Pvt. Ltd



Loan Amt. Rs. 4,75,000/-

JTL INDUSTRIES LIMITED CIN NO: L27106CH1991PI C011536 CIN NO: L27106CH1991PLC011536

Regd. & Corp. Off.: S.C.O.18-19, Sector 28-C, Chandigarh-160 002 INDIA Phone: +91 172 4668000, Email: secretarial@jtl.one, Website: www.jtl.one

NOTICE

Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 23rd day of September, 2025 at 11.30 a.m. through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physica presence of the members at a common venue, to transact the business specified in the Notice convening the said AGM, in view of the applicable provisions of the Companies Act, 2013 ("Act"), Circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to a MCA Circulars) and the Securities and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (collectively referred to as SEB Circulars). The instructions for attending the AGM through VC/OAVM are mentioned in the Notice dated 27th August, 2025, convening the 34th AGM.

In compliance with the relevant MCA and SEBI Circulars, copies of the Notice of 34th AGM and Annual Report for the financial year ended March 31, 2025 are being sent to all to the members whose email IDs are registered with the Depositories/RTA of the Company. In line with the MCA Circulars, physical copies of the AGM Notice are not being dispatched and the AGM Notice alongwith the Annual Report shall be sent through email to the shareholders whose e-mail IDs are registered with Company/RTA/Depositories. Further, a letter providing a weblink for accessing the AGM Notice and Annual Report 2024-25 will be sent to those Members who have not so registered their e-mail address.

Members holding shares in physical form or who have not registered their email addresses and mobile numbers are requested to register the same with the Company's Registrar and Share Transfer Agent (RTA) viz. M/S Beetal Financial & Computer Services (P) Limited. In the case of Shares held in Demat mode, the shareholders may please contact the Depositor Participant ("DP") and register their email addresses and bank account details in the dema account as per the process followed and advised by the DP.

The Notice of 34th AGM and Annual Report for F.Y. ended 31st March, 2025 is also being made available on Company's Website i.e. www.jtl.one, website of Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com

The Company is providing facility of remote e-voting through CDSL to its Members in respec of the business to be transacted at the AGM. The remote e-Voting period commences or Saturday, the 20^{th} day of September, 2025 (9.00 a.m. IST) and ends on Monday, the 22^{nd} day o September, 2025 (5.00 p.m. IST). During this period, Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e Tuesday, the 16th day of September, 2025 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again. The voting rights of the Members (for voting through remote e-Voting before/during the AGM) shal be in proportion to their share of the paid-up equity share capital of the Company.

The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.

In case Members have any questions or queries regrading remote e-voting from the CDSL of Voting System, they can write an email to helpdesk.evoting@cdslindia.com or contact Mi Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or call on toll free no. 1800 21 09911

Further, Members may also approach to Company's Registrar and Share Transfer Agent, M/S Beetal Financial & Computer Services (P) Limited. Address: Beetal House, 99, Madangii Behind Local Shopping Centre, New Delhi, Tel: (91) -11-29961281-83, Fax: (91) -11 29961284, Email: beetal@beetalfinancial.com or email to Company at secretarial@jtl.one or contact at 0172-4668000

The Board of Directors at their Meeting held on 27th May, 2025, had recommended a final dividend of Re. 0.125/- (i.e. 12.5%) per share. The record date as already informed, for the purpose of final dividend is 12th September, 2025. The final dividend, if approved by the Members at the ensuring AGM, will be paid within 30 days of the declaration of the same a ensuing AGM. Members are requested to update their KYC with depositories (where share are held in dematerialised mode) and with the RTA (where shares are held in physical mode to receive dividend directly into their bank account on the payout date.

Members may note that pursuant to the provisions of Finance Act, 2020, dividend income i taxable in the hands of the shareholders w.e.f. April 01, 2020 and the Company is required t deduct tax at source from dividend paid to shareholders at the prescribed rates.

Necessary information with respect to the tax deductible on dividend declared is stated in the Notice for reference of the Members. By the Order of Board of Directors

For JTL Industries Limited

Amrender Kumar Yadav Place: Chandigarh Company Secretary Date: 30.08.2025 M. No.: A41946

punjab national bank (

E-AUCTION NOTICE

... the name you can BANK upon! CRIENTAL UNITED CIRCLE OFFICE, JIND-126102, Email:cojindrecovery@pnb.co.in, Mob: 82880-13987

Appendix - IV-A [See Proviso to rule 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security

nterest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

B) Outstanding Amount as on

Name of the Branch, Name of the Account, Name & addresses of the Borrower/ **Guarantors Account** Branch Office:

Uchana (Jind)

(Guarantor)

1. Sh. Chatter Singh (Through no. 3046 dated 21.01.2014 Thousand Two Hundred Thirty-Three (16.09.2025 11:00 AM) his legal Heirs) (Borrower (s) situated at waka Rakba Uchana rupees only) + plus future interest and C) Rs. 10,000/-2. Smt. Saroj w/o Shri Chatter Kalan, Rajendra Colony, in front Charges thereon at contracted rate w.e.f. 30.12.2021 until payment in full Singh, (Co-Borrower) 3, Ram of Rajendra Hospital, Uchana in C) 28.06.2022

Description of the Immovable Properties Mortgaged/ Owner's Name (mortgagers of property(ies)) Residential House No. 166/1 A) 01.07.2021

D) Nature of Possession Symbolic/Physical/Constructive measuring 224 sq. yards RSD B) Rs. 6,27,233 (Six Lakh Twenty-Seven B) Rs.2,13,300/-

C) Possession Date u/s 13(4) of SARFESI ACT 2002

A) Dt. of Demand Notice u/s 13(2) of SARFESI ACT 2002

(in Rupees) B) EMD (last date of deposit of EMD) Time of E- Auction the secured creditors C) Bid Increase A) Rs.21,33,000/-

16.09.2025 NOT KNOWN 11.00 Am TO BANK To 4.00 Pm

Date/

the encumb

rances known to

Mehar S/o Zile Singh|the name of Smt. Saroj w/o Shrild) Symbolic possession

Chatter Singh, Boundaries of the property: - North - Property of Mrs. lakhmi (36"), South - Gali (36"), East-Gali (56"), West-Property of Mr. Aimer (56")

TERMS AND CONDITIONS: 1. The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: 2. The properties are being sold on 'AS IS WHERE IS BASIS and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS", 3. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised. Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 4. The Sale will be done through eauction platform provided at the Website https://baanknet.com/ on 16.09.2025 11AM & 04:00 PM, 5. For detailed term and conditions of the sale, please refer https://baanknet.com/ & www.pnbindia.in. 6. The publication is also a statutory notice of 15 days to the borrowers/ guarantors/ mortgagors, 7. The properties may be inspected after prior appointment from authorized officer. 8. All statutory due/ attendant charges/ other dues including registration charges, stamp duty, taxes, statutory liabilities, arrears of property tax, electricity dues etc. shall have to be borne by the purchaser

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

Dated: 30.08.2025 Place: Uchana (Jind) **Authorized Officer, Punjab National Bank**

STATE BANK OF INDIA, Premises & Estate Department,
3rd Floor,LHO, Hoshangabad Road, Bhopal-462011 Ph. No. 0755-2575812, e-mail: agmprem.lhobho@sbi.co.in

TENDER ID: LHO/BHO/P&E/2025-26/74 NOTICE OF INVITATION OF DESIGN COMPETITION PROPOSALS FOR ENGAGING PRINCIPAL PROJECT ARCHITECT CUM PROJECT MANAGEMENT CONSULTANT State Bank of India (SBI) invites Expression of Interest (EOI) from reputed and

experienced Architectural Firms/Individual for participating in the Design Competition for selection and engagement of Principal Project Architect cum Project Management Consultant to render Architectural Consultancy Services for the Proposed construction of residential flats/ quarters at Chetana, Scheme No.78, The pregualification/eligibility criteria, scope of the services to be rendered, terms

and conditions of appointment and prescribed formats for submission of application can be downloaded from Bank's website www.sbi.co.in under "Procurement News" (https://sbi.co.in/web/sbi-in-the-news/procurement-news) from 31.08.2025 to 27.09.2025 up to 3.00 PM.

Interested Architectural Firms complying prescribed eligibility criteria should ensure submission of their applications in the prescribed format with supporting documents at this office latest by 3.00 pm on 27.09.2025. Applications received after due date and time will not be entertained. The SBI reserves their rights to accept any or to reject all the applications without assigning reasons therefor and no correspondence shall be entertained in this regard.

ASSTT. GENERAL MANAGER (Premises & Estate)

DETAILS

FORM B **PUBLIC ANNOUNCEMENT**

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF

HOSHIAR NIRVAIR TRACTORS PRIVATE LIMITED

PARTICULARS

4	1.	Name of Corporate Debtor	Hoshiar Nirvair Tractors Private Limite
1 d	2.	Date of Incorporation of Corporate Debtor	12 June 2014
	3.	Authority under which corporate debtor is incorporated/ registered	Registrar of Companies- Himachal Pradesh
2	4.	Corporate Identity No. of corporate debtor	U74999HP2014PTC000707
	5.	Address of the Registered Office and Principal Office (if Any) of Corporate Debtor	Khasra No. 411, 412, Village Bela Bathri Tehsil Haroli, District Una Himachal Pradesh 174301
	6.	Date of Closure of Insolvency Resolution Process	29th Aug. 2025
ne in	7.	Liquidation Commencement Date of Corporate Debtor	29th Aug. 2025
	8.	Name and registration number of the insolvency professional acting as liquidator	Pooja Gupta IBBI Regn. No IBBI/IPA-001/IP-P-02937/2025-2026/1451
	9.	Address and e-mail of the of the liquidator, as registered with the board	Address: House No. 1419, First Floor, Sector 44-B, Chandigarh 160047 Email ID- ippoojagupta.chd@gmail.cor
	10.	Address and e-mail to be used for correspondence with the liquidator	Address: D-253, 7th Floor, Phase - 8A Sector- 75, Industrial Area, Mohali - 160055, Punjab Email ID:- iphntp@gmail.com
	11.	Last Date for Submission of Claims	28th Sept. 2025
ne	Noti	ce is hereby given that the National Comp	any Law Tribunal Chandigarh Bench-

has ordered the commencement of liquidation of the Hoshiar Nirvair Tractors Private

The stakeholders of Hoshiar Nirvair Tractors Private Limited are hereby called upon to submit their claims with proof on or before 28th Sept. 2025, to the liquidator at the address mentioned against item No.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties.

Pooja Gupta Liquidator in the matter of Hoshiar Nirvair Tractors Private Limited Date: 31.08.2025 IBBI Reg. No. IBBI/IPA-001/IP-P-02937/2025-2026/14513 Place: Chandigarh AFA valid upto 30.06.2026

IIL:

INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903 Registered Office: G. T. Road, Mukerian Distt Hoshiarpur, Punjab, India, 144211 **Website:** www.muksug.in , **E-mail** : isl.investor@yaducorporation.com Phone: +91-9115110651/52

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The 34th Annual General Meeting ('AGM') of the members of Indian Sucrose Limited

("the Company") will be held on Tuesday, 30th September, 2025 at 10:30 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("The Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January 2021 and Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022, September 25, 2023 and Circular No. 09/2024 dated September 19 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, 7 October, 2023 and Circular dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-voting during AGM. In accordance with the aforesaid Circular(s), the Notice of 34th AGM and Annual Report for

the Financial Year 2024-25 will be sent only through electronic mode to those members whose e-mail address is registered/available with the Company/Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.muksug.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. The members will have an opportunity to cast their vote electronically on the businesses

set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company will be provided in the Notice of AGM. Members who have not registered their e-mail address with the Company Depository Participant(s) are requested to register their e-mail address as per

Instructions given below for the purpose of obtaining e-voting User ID & Password,

Notice of AGM and Annual Report 2024-25: Physical Holding Please send scanned copy of duly signed request letter to Company's Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Ltd through an e-mail at admin@mcsregistrars.com or isl.investor@yaducorporation.com providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhaar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID & Password, Notice of AGM

and Annual Report 2024-25.

Demat Holding

please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID). Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Adhaar Card) to (isl.investor@yaducorporation.com) or admin@mcsregistrars.com

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

> For Indian Sucrose Limited Anamika Raju **Company Secretary**

Date: August 30, 2025 Place: New Delhi

ATAM VALVES LIMITED

Regd Off:1051, INDUSTRIAL AREA, JALANDHAR, PUNJAB

Ph. No: +91 181 5001111,CIN:L27109PB1985PLC006476, Email ID:cs@atamfebi.com, Website: www.atamvalves.in NOTICE OF 40th ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Thursday, 25th September, 2025 at 01:00 p.m. (IST) through electronic mode i.e. Video Conference or Other Audio-Visual Means

("VC/OAVM") to transact the business as set out in the notice convening the AGM. The AGM is held through electronic mode in accordance with the Circular issued by the Ministry of Corporate Affairs ("MCA Circulars"). In compliance with the MCA Circulars and SEBI Circular, the relevant provisions

of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 40th AGM along with the Annual Report for FY 2024-2025 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. For limited purpose of receiving the Notice and the Report through electronic mode in case of email address is not registered with the DPs/Company/RTA, Members may register email id's by sending email to the company at cs@atamfebi.com.

A letter providing the weblink for accessing the Annual Report for the financial year 2024-2025 will be sent to those shareholders who have not registered their email address with the company/ Depositories.

Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case Shares held in dematerialized form. RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF:

(a) Shareholders may note that the Board of Directors at its meeting held on May 26,2025, has recommended a final dividend of rs.0.85/- per equity share for the financial year ended March 31,2025. The record date for the purpose of final dividend is September 18, 2025. The final dividend, once approved by the shareholders in the ensuing AGM, will be paid on or before October 25, 2025, through various modes. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories to receive dividend directly into their bank account on the payout date.

(b) Shareholders are requested to update any changes in address or bank details with their Depository Participant(s) (DPs).

The Notice of AGM and Annual Report for FY 2024-2025 will also be available on Company's website www.atamvalves.in ,on website of BSE Limited at www.bseindia.com and on website of National Stock Exchange of India Limited at www.nseindia.com. The Notice will also be available on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the AGM only through VC/OVAM. The procedure and instructions for joining the AGM through VC/OVAM are stated in the Notice.

The Detailed procedure and instructions for casting votes through remote e-voting during the AGM for all Members (including the Members whose-mail addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

For Atam Valves Limited **Natisha Choudhary** Company Secretary

Chandigarh

Place: Jalandhar Date: 31/08/2025

epaper.financialexpress.com

ਨਵਾਂ ਜ਼ਮਾਨਾ, ਜਲੰਧਰ COURT NOTICE

Ms. Saru Mehta Kaushik Additional District And Sessions Judge, Ludhiana CNR NO. PBLD01-026230-202

Next Date: 17-10-2025 Ajaib Singh Sandhu Vs.

Ludhiana, RO 177, Morp muga-Ludhiana And Alternatively At Balder Buildings PM, LLG, Jandu Tower, Near Yolkharma Chowk, Ludhiana, S. Rahut Chavda Father: Hale Shar Rajiv Chavda Director: Of MS Dreamland Amasamere Per PM, LSI, Having In Registered Office At Sahner, Williams and Charles and Charles Williams and Charles and Charles MS Dreamland Amusement Perk

Ludhiana 7. Rajiv Basal Director MWS Dreamland Amusement Park Prl. Ltd. Nering its Registered Office At Sahenawal Khund, Thatasi And District Ludhians. And District and Sessions. Judge. Ludhians.

COURT NOTICE

COURT NOTICE

(I/O 5 Rule 20 CPC)

IN THE COURT OF

Ms. Rank Karwardeep Kaur Chaha

Matrimonial Cases Special

Courts, Solitanpur Lodhi

Courts, Solitanpur Lodhi

Chri No. PRNY-5-00033-2022

Chri No. 2 Rhy-5-00033-2022

Chri No. 19 Rhy-5-0003-2022

Chri No. 19 Rhy-5-0003

Darswal, Tehali ahahbol, Distt Jalandhar, Ina above Ilited case, the defendint served. It is active to the served. It is actived that defendential served in the served that defendent the served that defendent the served that defendent the served that defendent the served that the serve

Public Notice

31- August - Page - 7-Advt-25.qxd 8/30/2025 9:27 PM Page 1

L Sewellik Evan Daughter of No.
454859, Ex. Hev. Late Balvinder
Steigh Riv Fayl Karyana Store, New
Katelva Mohala, Basti Bura Khel,
Jalandhar, have corrected my name
and Date of Blint from Kawelji Kaur,
06-06-198 to Kawaljeet Kaur, Date of
8th on 105-198 to date
9208,2026 at Jelendhar.

COURT NOTICE

Ms. Dilshad Kaur Chill Judge (Junior Division) Ludhiana CNR No. PBI. D02-013396-2024 Next Date: - 03-10-2025 M/S PARVEEN KNITFAB

MS PARVEIR KRITAB

MS VENSAR TEX

PUBLICATION ISSUED TO:
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80th R70 3722. Aviesah Rod.
Vertipolisyam. Puthupalayam
Artesh Tipur, banil Navi. 41165.
Sharma Clydyg 241. Krishna
Swami Gounder Layou, Muttu
Nagar, Tingur – 481607.
In above Elled case, the defendantly/responders) could not

In above titled case, the defendant(s)/respondent(s) could not be served. It is ordered that defendant(s)/respondent(s) should appear in person or through counsel on 03-10-2025 at 10:00 a.m.
For defails logon to thiss/finish courtful, governing models into t. notice&district-mogacutt

Dated, this day of 28-08-2025 Civil Judge (Junior Division) Ludhiana

COURT NOTICE

(U/o 5 Rule 20 CPC) IN THE COURT OF Ms. Moonak Garg CNR No. PBPTB0-000267-2023 Next Date: 26-09-2025 MS KHALSA CEMENT STORE

Vs. LAKHVIR SINGH

LACHVIN SHIGH
The plainting pay for Recovery
of Amenut of Re. 105652PUBLICATION ISSUED TO.
LAKHVIR SHOCH Sen:
Curcheran Shigh Chema Kabadio
Barlgar Basil
Resident of PROP OF MIS
SEENAT TRADER NABHA ROAD.
ANAINA, DIST PATALA.
In above Itiled case, the defendantly/seponderily oculd not be served. It is ordered that defendantly/responderily) sould

served, It is ordered the defen-dant(s) respondent(s) should appear in person or through coun-sed on 26-09-2025 at 10:0 a.m. For details logon to https://high courtent.gov/in/?mod-distried, notices-distried-spatials

Public Notice

I, Manjit Sharma Coo Narinder Kumar Rio H.No. 192, Ranjit Enclave, Nangal Karar Khan, Jalandhar, Punjab declare that my daughter Diksha is out of my control. So I disinherit her from all my moveable and immove-able properties. Anybody deal with her at their own risk & responsibility. I and my facility ill not have any respon

COURT NOTICE

(U/o 5 Rule 20 CPC) IN THE COURT OF Ms.

IN THE COURT OF Ms.

Manddep Kaur.

Manddep Kaur.

Manddep Kaur.

Manddep Kaur.

CHR No. PBHOAD-000397-2025.

Jasw Inder Singh
Vs.

General Public

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Dod. 1. General Public

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Dod. 1. General Public

FUBLICATION INSUED TO.

Servical Its ordered shall defendentially separated to the content of the service. Its ordered shall defendentially separate in person or through coursed on 24-09-2025 at 10:00a m.

Civil Judge (Junior Division)
Dasuya
Dated, this day of 29-08-2025

COURT NOTICE

(U/o 5 Rule 20 CPC) IN THE COURT OF Sh. Bhupinder Mittal Additional Civil Judge (Senior Division), Khanna CNR No. PBLDA0-000515-

Next Date: 10-09-2025 HIMMAT KUMAR

HIMMAT KUMAR
Vs.

GENERAL PUBLIC
PUBLICATION ISSUED TO:
GENERAL PUBLIC
KHANNA
In above titled case, the
defendant(s)/respondent(s)
could not be served. It is
ordered
and the condent of t should appear in person or through counsel on 10-09-2025 at 10:00 a.m.

आवेका। किर की प्रीवार बोटा बोटा में कि अवसाधित अवीकाय प्रीवार माधिकार कर के किस किरो की अंदर्श, किर की प्रीवार कर में कि अवसाधित अवस्थित, कार्यास, कार्यास, कार्यास किरो की अवसाधित अवस्थित, कार्यास किरो कार्यास की अवसाधित अवसाधित

धारिकार : रोक: क्या मेंठावती भागेटाम केंद्र कींत भी धारा: शी मेंजि-66, येथी इसंस्था, समेपन स्वेतन, धारा, क्यान-144001 सिन्दी: 31/08/2025 उसके: समेपन

(ਹੁਲ R (1) ਦਾ ਹਵਾਲਾ ਲਵੋਂ) ਹਾਜ਼ਹਾ ਨੋਟਿਸ (ਅਹੋਲ ਜ਼ਾਦਿਹਾਦਾ ਵਾਸਤੇ)

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1.	2. मोधवी मेवर प्रवर्त	ਬੈਨਾਮਾ ਦਸਤਾਵੇਜ਼ ਨੰ. 2019-20/ 101/ 1/ 13954 ਮਿੜੀ 10.01 2020 ਅਨੁਸਾਵ ਵਾਰੂਕ ਪੁੱਤਰ ਵਾਈਮ ਅਤੇ ਸੀਮੜੀ ਜੇਤੂਨ ਪਤਨੀ ਵਾਸ਼ਿਨ ਦੇ	17 ਅਪ੍ਰੈਲ 2021	28 ਅਗਸਤ 2025	ਰੁਪਏ 11.52.859/- ਰਿਆਸਾਂ ਸੱਤ ਬਰੇਜਾ ਰਜ਼ਾਰ ਅੰਨ ਸੱ ਉਮਾਬਨ ਰੁਪਏ ਕੇਵਲ

तर्भव वीताराव्य वर्णाच्या प्रशास हो 3.19 के कावा भारत काव र 3.33 करवा बात भारत 147/5 157/1, पेक्षण है. 46/113, वर्णाचेल राज्य 2014-2015, वेश्यव्य के 1944, वीता वेश्य प्रशास के 1945 के 194

We Tarsem Li Nayur Sio Dass Mai Nayur 4 Surestat Nayur Wo Sh.Tarsem La Nayur Ho Ho. No. Sh.Tarsem La Nayur Ho Ho. No. Sh. New Jawala Nagar, Magatudan, Jalandha, Punjido declar that our daughte Sheenu Nayur is out of our control. So we disinhent her from all my noveable and immove-shel properties. Amploofy deal with her at their own risk & responsibil-ity. There will be no responsibility of us and our family. All concorned please note.

through counsel on 10-93-2025 at professional control of the country of the coun

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Change of Name Change of Name

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As Given name.

I, Arpan W.o Manoj Kumar R/o
Gali Kasellan Wali Ward No.14, Tam
Taran-143401 have changed my

Bandhan Shark State Trustes State St

ਸੁਗਰਮਾ ਹਾਰ (ਗਾਰੂਕਰ) ਨਰਮਾਂ, 2002 ਦ ਨਰਮਾਂ 2 (ਹੁੰਦੇ ਪ੍ਰਦਾਰ ਦੇ ਨਾਲ ਪੜ੍ਹਾਂ ਗਏ ਦਰ। ਪ੍ਰਗ੍ਰੇਤੀਕਰਨ ਅਤੇ ਪੂਰਜ-ਨਿਗਾਣ ਅਤੇ ਉਸਦੇ ਸਿੰਘ ਦੇ ਕਿਸਾ ਹੈ। ਦੇ ਹਾਰੂਕਰ ਦੇ ਗੱਲ ਅਤੇ ਸਹਿਜੀਆਂ ਸੀ ਨਿਗਾ ਤੋਂ ਹੀ ਜੀ ਨਿਗਾ ਨਿਗਾ ਜਾਂ ਅਮ ਕੈ ਤੋਂ ਕਮਨਾ ਨੂੰ ਅਤੇ ਖਾਸ ਕਰਦੇ ਉਸਦੇ ਕਰਦੇ ਹੋ ਅਤੇ ਗਲੇਵ ਵਿੱਚ ਜਾਂਦੀ ਹੈ ਕਿ ਨੇਠਾਂ ਦੀਆਂ ਕਰਦੇ ਅਤੇ ਸਹਿਜਾ ਤੋਂ ਕੋਪਨ ਤੋਂ ਪ੍ਰਦਾਰ ਨਿਗਾ ਨਿਗਾ ਨਿਗਾ ਹੈ। ਕੋਰੀਆਂ ਲਈ ਮਹਿਜਾ ਹੈ ਜਿਸ ਨੂੰ ਜਿਵੇਂ ਹੋ ਜਿਸ ਹੈ। ਜਿਸ ਹੈ ਜਿਸਦੇ ਨਿਗਾ ਤੋਂ ਜਿਸਦੇ ਹੋ ਜਿਸਦੇ ਹੋ ਜਿਸਦੇ ਹੋ ਜਿਸਦੇ ਹੋ ਜਿਸਦੇ ਹੋ ਰੋੜੇ ਉਮਰਾਰ ਕਾਰਮ ਰਾਤ ਰਾਤ ਸਾਹ-ਨੇ ਜ਼ਿਵਰੀ ਵੇਗਿਆ ਕਾਰਮੀਆਂ ਪ੍ਰਤੀਆਂ ਹਨ, ਜ਼ਿਨ੍ਹਾਂ ਦਾ ਬੈਤਿਕ ਕਸ਼ਜ਼ਾ ਸੁਰੱਗਿਅਕ ਨਰਦਾਰ ਦਾ ਆਪਣਾ ਨੇ ਜ਼ਿਵਰੀ ਵੇਗਿਆ ਕਾਰਮੀਆਂ ਪ੍ਰਤੀਆਂ ਹਨ, ਜ਼ਿਨ੍ਹਾਂ ਦਾ ਬੈਤਿਕ ਕਸ਼ਜ਼ਾ ਸੁਰੱਗਿਅਕ ਨਰਦਾਰ ਦਾ ਆਪਣਾ (, ਅਤੇ 'ਜੇ ਬੁੜਾ ਕੀ ਹੋ' ਦੇ ਆਧਾਰ ਕੇ ਦੇਗੀਆਂ ਕਾਰਜੀਆਂ। ਚੜ੍ਹੀ ਦੇਗਾ ਰਿਨ ਵਿੱਚ ਹੋਣ ਉੱਤੇ ਜ਼ੜੀ ਮੁਤਾਬਕ ਹਨ-ਨੌਨ ਖਾੜਾ ਨੇਸ਼ਕ ਨੂੰ ਅਸਾਂ ਨੇਸ਼ਕ ਨੂੰ ਅਸਾਂ ਨੇਸ਼ਕ ਨੂੰ ਜ਼ੜ੍ਹੀ ਜ਼ੜ੍ਹੀ ਜ਼ੜ੍ਹੀ ਜ਼ੜ੍ਹੀ ਕੇਰਦ ਵਾਲੇ ਦਾ(ਦੇ) ਨੂੰ ਨੇ ਜ਼ੜ੍ਹੀ ਨੇ ਜ਼ੜ੍ਹੀ ਜ਼ੜ੍ਹੀ ਜ਼ੜ੍ਹੀ ਜ਼ੜ੍ਹੀ ਕੇਰਦ ਵਾਲੇ ਦਾ(ਦੇ) ਨੂੰ ਲਵਾਈਆਂ ਦੋਵਦਾਵੀਂ (ਵਾਂ) ਕੋਲ ਗਿਰਵੀ ਰੱਖੀਆਂ ਗਈਆਂ/ਪਈਆਂ ਹੋਈਆਂ ਹਨ, ਜਿਨ੍ਹਾਂ ਦਾ ਭੌਤਿਕ ਕਬਜ਼ਾ ਸੁਰੱਖਿਅਰ ਲੈਣ

भरते १९४८म् १८८८म् १९४८ १९४८मा गुलि १९४४मा १४४ (कीलपणी गुलि १९४४मा १४४ स्रोतीसम्बद्धाः	ਹ, ਭਾਰਤ ਬਾਕਸ ਵਕਟਰੀ ਦ ਸਾਮਣ, ਭਾਸ਼ੀਆ	22, 2014 fax \$1,642.00	157 eaus as à levu ell niè-mail unella versas l'étall, arribes auti, servous dus, printeres, divers- latin, s' à dis più à le 25 vons phros des querns shall phros fiels general de la train for la commanda de la commanda del la commanda de la commanda del commanda del commanda de la commanda		
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ਉਧਾਰਕਰਤਾ ਦਾ ਨਾਮ	ਰਿਜ਼ਰਥ ਕੀਮਰ/ਸਮਾਏ ਪੇਸ਼ੇ ਦਾ ਬਿਪਾਜ਼ਿਟ(ਵ ਵਿੱਚ)				
	ਰਿਜ਼ਰਵ ਸੀਮਰ ਵ1,20,02,940 ਕੁਪਏ ਹੋਵੇਗੀ (ਸਿਰਵ ਇੱਕ ਕਰੋੜ ਵੀਹ ਲੱਖ ਦੋ ਹਜ਼ਾਰ ਨੂੰ ਸੋ ਚਾਲੀ ਕੁਪਏ)				
ਜੰਜਰਜ਼ ਚੰਵੀ ਕਰਿਆਨਾ ਸੰਵੇਰ	ਅਰਨੇਸ਼ਟ ਮਨੀ ਡਿਪਾਸ਼ਿਟ – ਰਿਜ਼ਕਦ ਕੀਮਤ ਦਾ 10% ₹11.00,254 ਰੁਪਏ (ਸਿਰਵ ਬਾਵਾਂ ਲੱਖ ਦੇ ਸੋ ਭੂਵਾਨਵੇਂ ਤੁਪਏ) ਹੋਵੇਗਾ ਜੋ ਕਿ ਕੋਲਕਾਤਾ ਵਿਖੇ/ਐਂਟ ਪਾਰ ਭੁਰਤਾਨਯੋਗ "Bandhan Bank Ltd," ਦੇ ਹੱਕ ਵਿੱਚ ਸੀਸ਼ੀ ਰਾਹੀਂ ਸਮ੍ਹਾਂ ਕੀਤਾ ਜਾਣਾ ਚਾਹੀਦਾ ਹੈ।				
	ਬੰਧਨ ਬੇਂਕ ਲਿ. ਲਈ ਗਿਆਰ, ਕਿਸੇ ਦੀ ਰਹੁਾਂ ਦੇ ਰਿਟਰਾਰ ਦੇ		ਤੀ ਸੰਪੰਤੀ ਦੇਰਦਾਰ ਹੈ: ਸਿਵਰ		
	ਨਿਲਾਮੀ ਵੀ ਅਨੁਸੂਵੀ	रे बेजबे			
ਸੰਪੰਗੀ ਦੇ ਭੌਤਿਕ ਨਿਰੀਖਰ ਵੀ ਮਿਤੀ ਅਤੇ ਸਮਾਂ	ਸਰੰਬਰ 8, 2425 ਤੋਂ ਸਰੰਬਰ 9, 2425 ਨੂੰ ਸਰੇਵੇ 11:00 ਵਜੇ ਤੋਂ ਦੁਪਹਿਰ 3:00 ਵਜੇ ਤੱਕ, ਅਧਿਕਾਰਕ ਅਧਿਕਾਵੀ ਨਾਲ ਸੰਪਰਕ ਕਰਕੇ ਪਹਿਲਾਂ ਤੋਂ ਮਲਾਕਾਰ ਨਿਰਧਾਰਤ ਕਰਨ ਦੇ ਅਧੀਨ				
ਬੋਲੀ ਜਮ੍ਹਾਂ ਕਰਨ ਦੀ ਆਖਿਕੀ ਮਿਤੀ, ਸਮਾਂ ਅਤੇ ਸਥਾਨ	ਸਥਾਨ ਕੈਲਜ਼ਾਰਾ, ਪੱਛਮ ਪੰਜਾਲ 700091 ਤੋਂ ਅਧਿਕਾਰਤ ਅਹਿਸਾਰੀ, ਪੱਧਨ ਪੈਸ਼ ਲਿ. ਨੂੰ ਸੰਬੰਧਿਤ ਕੀਤਾ ਪਾਦੇਗਾ। (ਵੀ-ਨਿਲਾਮੈਟ) ਸਬੰਬਾਬ 16, 1925 ਨੂੰ, ਸੂਪਹਿਕ 3:00 ਵਜੋਂ ਤੋਂ ਬਾਮ 4:00 ਵਜੇ ਤੱਕ, ਵੱਧ ਪਿਛਲਾ ਕੇ 5 ਨਿੰਟ ਦੇ ਅਹੀਨਿਕ ਐਕਸਟੈਕਨ ਦੇ ਨਾਲ, ਇਸ ਵਿੱਚ ਦੀ-ਨਿਲਾਮੈਟ				
ਜਨਤਕ ਨਿਜ਼ਾਮੀ (ਵੀ-ਨਿਲਾਮੀ) ਲਈ ਮਿਰੀ, ਜਮਾਂ ਅਤੇ ਸਥਾਨ					
ਬੋਲੀ ਵਿੱਚ ਵਾਧਾ	₹5,000 (ਸਿਰਵ ਪੇਂਦ ਹਜ਼ਾਵ ਰੁਪਏ)				

ਇਸ ਨੋਟਿਸ ਨੂੰ ਸੁਗੱਖਿਆ ਹਿੱਕ (शालुਕਰਨ) ਨਿਕਮ, 2002 ਦੇ ਪ੍ਰਾਵਧਾਨ ਨਿਕਮ 8(6) ਦੋ ਕਹਿਕ ਉਧਾਰਕਰਕਾਵਾਂ ਨੂੰ 15 ਦਿਨਾਂ ਦਾ ਨੋਟਿਸ ਮੱਟਿਆ ਜਾਣਾ ਚਾਹੀਦਾ ਹੈ।

ਮਿਤੀ: ਅਵਸਤ 31, 2025 ਸਥਾਨ: ਲੁਧਿਆਰਾ, ਪੰਜਾਬ

ਬੀਧਨ ਬਿੰਕ ਨਿਆਇਸ

ATAM VALVES LIMITED

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Ph. No : +91 181 5001111, CIN:L27109PB1985PLC006476, Email ID:cs@atamfebi.com, Website: www.atamvalves.in

40ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ਦਾ ਨੋਟਿਸ

ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੀ 40ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ("ਏ ਜੀ ਐੱਮ") ਵੀਰਵਾਰ 25 ਸਤੰਬਰ 2025 ਨੂੰ ਦੁਪਹਿਰ 01.00 ਵਜੇ (ਭਾਰਤੀ ਸਮੇਂ ਅਨੁਸਾਰ) ਇਲੈਕਟ੍ਰਾਨਿਕ ਮੌਡ, ਜੋ ਕਿ ਵੀਡੀਓ ਕਾਨਫਰੰਸ ਜਾਂ ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੂਅਲ ਮੀਨਜ਼ ("ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐੱਮ") ਰਾਹੀਂ ਏ ਜੀ ਐੱਮ ਦੇ ਸੱਦੇ ਨੋਟਿਸ 'ਚ ਉਲੇਖ ਕਾਰੋਬਾਰ ਦੇ ਨਿਪਟਾਰੇ ਲਈ ਕੀਤੀ ਜਾਵੇਗੀ। ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲਾ ਵੱਲੋਂ ਜਾਰੀ ਸਰਕੁਲਰ (''ਐੱਮ ਸੀ ਏ ਸਰਕੁਲਰਜ਼'') ਅਨੁਸਾਰ ਏ ਜੀ ਐੱਮ ਇਲੈਕਟਾਨਿਕ ਮੋਡ ਰਾਹੀਂ ਕੀਤੀ ਜਾਵੇਗੀ।

ਐੱਮ ਸੀ ਏ ਸਰਕੂਲਰਜ਼ ਅਤੇ ਸੇਬੀ ਸਰਕੂਲਰ, ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀਆਂ ਦੁਕਵੀਆਂ ਵਿਵਸਥਾਵਾਂ ਮੁਤਾਬਕ ਅਤੇ ਸੇਬੀ (ਲਿਸਟਿੰਗ ਆਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਰੈਗੁਲੇਸ਼ਨ 2015 ਦੀ ਪਾਲਣਾ ਵਿੱਚ 40ਵੀਂ ਏ ਜੀ ਐੱਮ ਦਾ ਨੋਟਿਸ ਵਿੱਤੀ ਵਰ੍ਹੇ 2024-2025 ਦੀ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਕੇਵਲ ਇਲੈਕਟਾਨਿਕ ਮੋਡ 'ਚ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਭੇਜਿਆ ਜਾਵੇਗਾ, ਜਿਨ੍ਹਾਂ ਦੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ/ਰਜਿਸਟਰਾਰ ਅਤੇ ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਏਜੰਟ (''ਆਰ ਟੀ ਏ'') ਜਾਂ ਡਿਪਾਜ਼ਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟ ("ਡੀ ਪੀ")/ਡਿਪਾਜ਼ਟਰੀ ਕੋਲ ਰਜਿਸਟਰਡ ਹੋਣਗੇ।

ਨੋਟਿਸ ਪਾਪਤ ਹੋਣ ਅਤੇ ਇਲੈਕਟਾਨਿਕ ਮੋਡ ਰਾਹੀਂ ਰਿਪੋਰਟ ਪਾਪਤ ਕਰਨ ਦੇ ਸੀਮਤ ਮੈਤਵ ਲਈ ਜੇਕਰ ਡਿਪਾਜ਼ਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟਸ (ਡੀ ਪੀਜ਼) ਕੰਪਨੀ/ਆਰ ਟੀ ਏ ਕੋਲ ਰਜਿਸਟਰਡ ਨਹੀਂ ਕਰਵਾਏ, ਉਹ ਕੰਪਨੀ ਨੂੰ cs@atamfebi.com 'ਤੇ ਈਮੇਲ ਭੇਜ ਕੇ ਆਪਣੀਆਂ ਈਮੇਲ ਆਈਡੀਜ਼ ਰਜਿਸਟਰਡ ਕਰਵਾਉਣ।

ਵਿੱਤੀ ਵਰੇ 2024-2025 ਦੀ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਲਈ ਵੈੱਬ ਲਿੰਕ ਤੇ ਪਤਾ ਉਨ੍ਹਾਂ ਸ਼ੇਅਰ ਧਾਰਕਾਂ ਨੂੰ ਭੇਜਿਆ ਜਾਵੇਗਾ, ਜਿਨ੍ਹਾਂ ਨੇ ਅਜੇ ਤੱਕ ਆਪਣੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ/ਡਿਪਾਜ਼ਟਰੀਜ਼ ਕੋਲ ਜਮ੍ਹਾਂ ਨਹੀਂ ਕਰਵਾਏ।

ਡੀਮਟੀਰੇਲਾਈਜ਼ਡ ਫਾਰਮ 'ਚ ਸ਼ੇਅਰ ਹੋਣ ਦੀ ਸੂਰਤ 'ਚ ਜਿਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੇ ਆਪਣੇ ਈਮੇਲ ਪਤੇ ਅਜੇ ਰਜਿਸਟਰਡ ਨਹੀਂ ਕਰਵਾਏ, ਨੂੰ ਉਨ੍ਹਾਂ ਦੇ ਡੀਪੀਜ਼ ਕੋਲ ਰਜਿਸਟਰਡ ਕਰਵਾਉਣ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।

ਲਾਭਅੰਸ਼ ਅਤੇ ਇਸ 'ਤੇ ਅਦਾਇਗੀ ਲਈ ਰਿਕਾਰਡ ਮਿਤੀ :

(ਏ) ਸ਼ੇਅਰ ਧਾਰਕ ਨੌਟ ਕਰਨ ਕਿ 26 ਮਈ 2025 ਨੂੰ ਬੋਰਡ ਦੇ ਡਾਇਰੈਕਟਰਾਂ ਦੀ ਮੀਟਿੰਗ 'ਚ 31 ਮਾਰਚ 2025 ਨੂੰ ਖਤਮ ਹੋਏ ਵਿੱਤੀ ਵਰ੍ਹੇ ਲਈ ਰੁਪਏ 0.85/- ਪ੍ਰਤੀ ਇਕੁਇਟੀ ਸ਼ੇਅਰ ਅੰਤਮ ਲਾਭਅੰਸ਼ ਦੀ ਸਿਫਾਰਸ਼ ਕੀਤੀ ਗਈ ਸੀ। ਅੰਤਮ ਲਾਭਅੰਸ਼ ਦੇ ਮੰਤਵ ਲਈ ਰਿਕਾਰਡ ਮਿਤੀ 18 ਸਤੰਬਰ 2025 ਹੈ।

ਏ ਜੀ ਐੱਮ ਲਈ ਅੰਤਮ ਲਾਭਅੰਸ਼, ਜੋ ਸ਼ੇਅਰਧਾਰਕਾਂ ਵੱਲੋਂ ਇੱਕ ਵਾਰ ਮਨਜ਼ੂਰ ਕਰ ਲਿਆ, 25 ਅਕਤੂਬਰ ਨੂੰ ਜਾਂ ਪਹਿਲਾਂ ਕਈ ਢੰਗਾਂ ਰਾਹੀਂ ਮੁਹੱਈਆ ਕਰਵਾਇਆ ਜਾਵੇਗਾ। ਲਾਭਅੰਸ਼ ਦੀ ਦੇਰੀ ਤੋਂ ਬਚਣ ਲਈ ਸ਼ੇਅਰ ਧਾਰਕਾਂ ਨੂੰ ਬੈਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ ਕਿ ਲਾਭਅੰਸ਼ ਨੂੰ ਸਿੱਧਿਆਂ ਆਪਣੇ ਬੈਂਕ ਖਾਤੇ 'ਚ ਪ੍ਰਾਪਤ ਕਰਨ ਲਈ ਅਦਾਇਗੀ ਮਿਤੀ 'ਤੇ ਪ੍ਰਾਪਤ ਕਰਨ ਲਈ ਆਪਣੇ ਡਿਪਾਜ਼ਟਰੀਜ਼ ਕੋਲ ਆਪਣੀ ਕੇ ਵਾਈ ਸੀ ਅਪਡੇਟ ਕਰਵਾਉਣ।

(ਬੀ) ਸ਼ੇਅਰ ਧਾਰਕਾਂ ਨੂੰ ਆਪਣੇ ਡਿਪਾਜ਼ਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟਸ (ਡੀਪੀਜ਼) ਕੋਲ ਆਪਣੇ ਪਤੇ 'ਚ ਤਬਦੀਲੀ ਜਾਂ ਬੈਂਕ ਵੇਰਵਿਆਂ ਲਈ ਅਪਡੇਟ ਕਰਵਾਉਣ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।

ਏ ਜੀ ਐੱਮ ਦਾ ਨੋਟਿਸ ਅਤੇ ਵਿੱਤੀ ਵਰ੍ਹੇ 2024-2025 ਦੀ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ www. atamvalves.in ਜਾਂ ਬੀ ਐੱਸ ਈ ਲਿਮਟਿਡ ਦੀ ਵੈੱਬਸਾਈਟ www. bseindia.com ਅਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ ਲਿਮਟਿਡ ਦੀ ਵੈੱਬਸਾਈਟ www. nseindia.com 'ਤੇ ਉਪਲੱਬਧ ਹੈ, ਨੋਟਿਸ ਸੀ ਡੀ ਐੱਸ ਐੱਲ ਦੀ ਵੈੱਬਸਾਈਟ www. evotingindia.com 'ਤੇ ਵੀ ਉਪਲੱਬਧ ਹੈ।

ਮੈਂਬਰ ਏ ਜੀ ਐੱਮ 'ਚ ਕੇਵਲ ਵੀ ਸੀ/ਓ ਵੀ ਏ ਐੱਮ ਰਾਹੀਂ ਹੀ ਸ਼ਾਮਲ ਹੋ ਸਕਦੇ ਹਨ।

ਵੀ ਸੀ/ਓ ਵੀ ਏ ਐੱਮ ਰਾਹੀਂ ਏ ਜੀ ਐੱਮ 'ਚ ਸ਼ਾਮਲ ਹੋਣ ਦੀ ਵਿਧੀ ਅਤੇ ਹਦਾਇਤਾਂ ਨੋਟਿਸ 'ਚ ਦੱਸੀਆਂ ਗਈਆਂ ਹਨ। ਏ ਜੀ ਐੱਮ ਦੌਰਾਨ ਸਾਰੇ ਮੈਂਬਰਾਂ (ਮੈਂਬਰ, ਜਿਨਾਂ ਦੇ ਈ-ਮੇਲ ਪਤੇ ਡੀਪੀਜ਼/ਕੰਪਨੀ/ਆਰ ਟੀ ਏ ਕੋਲ ਰਜਿਸਟਰਡ ਨਹੀਂ ਹਨ, ਸ਼ਾਮਲ) ਨੂੰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦੀ ਵਿਧੀ ਅਤੇ ਹਦਾਇਤਾਂ ਨੋਟਿਸ 'ਚ ਦੱਸੀਆਂ ਗਈਆਂ ਹਨ।

> ਵਾਸਤੇ ਆਤਮ ਵਾਲਵਜ਼ ਲਿਮਟਿਭ ਸਹੀ/-



ਸਥਾਨ : ਜਲੰਧਰ