

IRSL: STEXCH: 2025-26:
2nd July 2025

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
Thru.: **NEAPS**
Stock Code NSE: **INDORAMA**

Corporate Relations Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Thru.: **BSE Listing Centre**
Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub.: Publication of Notice for 39th Annual General Meeting of the Company ("AGM") and confirmation of dispatch of AGM Notice alongwith Annual Report.

Dear Sir/Madam,

This is furtherance to our letter dated 1st July 2025 and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, please find herewith copies of Newspaper Publications of Notice to Shareholders, in both Business Standard (English) and Loksatta (Marathi), dated 2nd July 2025, informing about:

- (a) 39th Annual General Meeting scheduled to be held on Wednesday, 23rd July 2025, at 11:30 AM IST, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM");
- (b) e-Voting information with Cut-off Date as Wednesday, 16th July 2025; and
- (c) confirmation of dispatch of 39th AGM Notice along with Annual Report for the financial year 2024-25, through electronic mode.

You are requested to kindly take the same on record.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**

**MANISH
KUMAR RAI**

Digitally signed by MANISH
KUMAR RAI
DN: cn=MANISH KUMAR RAI, o=
IN, ou=Personal, email=manishk.ra
@indorama-ind.com
Date: 2025.07.02 15:21:05 +05'30'

Manish Kumar Rai
Company Secretary and Compliance Officer



Encl.: As above

INDO RAMA SYNTHETICS (INDIA) LTD.

MAKERS
Makers Laboratories Limited
 CIN: L24230MH1984PLC033389
 Regd. Off.: 54-D, Kandivli Industrial Estate,
 Kandivli (W), Mumbai - 400067. Tel: 022 - 2868 8544
 E-mail: investors@makerslabs.com / Website: www.makerslabs.com

1. The 40th Annual General Meeting (AGM) of the Members of Makers Laboratories Limited will be held on Friday, 8th August, 2025 at 12.30 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business set out in the notice calling the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the aforesaid circulars, the Notice of the AGM and the Financial Statements for the financial year 2024-25 along with the Reports of the Board of Directors and Auditors and other documents required to be attached thereto (collectively referred as "Annual Report") will be sent only by email to all the members of the Company whose email addresses are registered with the Company/Registrars and Share Transfer Agents (RTA) or Depository Participants (DP). The aforesaid documents will also be available on the website of the Company at www.makerslabs.com, the Stock Exchange where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Securities Depository Services Ltd. (NSDL) www.evoting.nsdl.com.

3. The Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting at the AGM has been provided in the Notice of AGM which will be sent by email shortly.

4. Manner of registering / updating e-mail address as well as bank details:
 A) Shares held in Physical Mode : Please send an email to the Company at investors@makerslabs.com or RTA at rt.helppdesk@in.mps.mfug.com mentioning the Registered Folio Number, E-mail Address, self-attested copy of the PAN Card, Address proof (Aadhar Card / Voter ID Card / passport/utility bill) and contact number, bank account particulars - (1) Bank Name and Address (2) Bank Account Number (3) IFSC Code (4) MICR number (5) Cancelled cheque leaf.
 B) Shares held in Demat Mode : Please contact your DP and register your e-mail address and bank account details in your demat account as per the process advised by your DP

5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting / e-voting during the AGM.

Please write to the Company for any assistance in this matter.

By Order of the Board
 For Makers Laboratories Limited
 Sd/-
 Piush Ajmera
 Company Secretary
 ACS 58712

Mumbai
 July 1, 2025

ASSAM POWER DISTRIBUTION COMPANY LIMITED
 (A Govt. of Assam Public Limited Company)
NOTICE INVITING TENDER

Bids are invited from eligible bidders for single stage two envelopes bidding for

NIT No. 1: APDCL/CGM (RE)/RDSS (Addl. HH)-38/Kok-Part-II/2025-26/01
 "Electrification of additional un-electrified households in the State of Assam under Revamped Reforms Linked Results Based Distribution Sector Scheme (RDSS, Addl. HH)" for electrification of six (06) nos. villages of Kokrajhar District (Gossaigaon LAC) under Kokrajhar Electrical Circle, APDCL.

NIT No. 2: APDCL/CGM (RE)/RDSS (Addl. HH)-39/Majuli-Part-II/2025-26/01
 "Electrification of additional un-electrified households in the State of Assam under Revamped Reforms Linked Results Based Distribution Sector Scheme (RDSS, Addl. HH)" for electrification of twenty seven (27) nos. villages of Majuli District (Majuli LAC) under Jorhat Electrical Circle, APDCL.

Interested bidders will be able to view & download the detailed bidding documents in the website of APDCL www.apdcl.org & <https://www.assamtenders.gov.in>; the e-Procurement System of Govt. of Assam w.e.f. 03-07-2025. Interested Bidders are required to create their own user ID & password in the e-tendering portal, if not created earlier.

Schedule to the Invitation of tender:

1. **Bid Validity:** 180 days from the last date of submission of Bid

2. **Publishing & Download of Bid:** 1500 Hrs. of 03-07-2025

3. **Pre-bid Meeting:** 1200 Hrs. of 04-07-2025

4. **Starting Date of submission of tender:** 1100 Hrs. of 05-07-2025

5. **Last Date of submission of Tenders:** 1630 Hrs. of 15-07-2025

6. **Date of opening of Bid:** 1500 Hrs. of 16-07-2025

The prospective bidders are required to have their "Digital Signature's (both signing & encryption) for participating in the e-tendering. Interested bidders can contact the office of the CGM (RE), APDCL, for necessary assistance.

N.B: Undersigned reserves the right to change/modify/cancel the notification without assigning any reason thereof.

Sd/- Chief General Manager (RE), APDCL
 Bijulab Bhawan (Annex. Building)
 Paltanbazar, Guwahati-781 001 (Assam)
 E-mail: cgmr.aseb@gmail.com

Please pay your energy bill on time and help us to serve you better!

FORM G
INVITATION FOR "EXPRESSION OF INTEREST"
FOR VICTOR BUILDWEL PRIVATE LIMITED OPERATING IN "REAL ESTATE ACTIVITIES WITH OWN OR LEASED PROPERTY" AT NEW DELHI (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the Corporate Debtor along with PAN & CIN/LLP No.	CD - Victor Buildwel Private Limited PAN No. - AACCV2844A CIN No. - U70109DL2006PTC151000
2. Address of the registered office	Registered Office: YC Co-Working space, 3rd Floor, Metro No.94, Dwarka, Sector - 13, opposite Metro Station, near Radisson Blu Hotel, N.S.I.T. Dwarka, New Delhi - 110078. Address at which the books of account are to be maintained: 6th Floor, Plot No. 14A, Sector - 18, Maruti Industrial Complex, Gurugram, Haryana - 122015.
3. URL of website	https://victorbuildwel.com
4. Details of place where majority of fixed assets are located	The Corporate Debtor has a lease hold land at Plot No. 78 & 79, Pocket - 1, Sector Ecotech-1 (L.T. Park), Greater Noida Industrial Development Area, District Gautam Budh Nagar, Uttar Pradesh.
5. Installed capacity of main products/services	N.A.
6. Quantity and value of main products/services sold in last financial year	N.A.
7. Number of employees/workmen	As per information made available, there are no employees/workmen.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Further details about the Corporate Debtor or any additional information can be obtained from the Resolution Professional through the provided email: ip.victorbuildwel@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	The information can be obtained from the Resolution Professional through email: ip.victorbuildwel@gmail.com
10. Last date for receipt of expression of interest	17-07-2025
11. Date of issue of provisional list of prospective resolution applicants	27-07-2025
12. Last date for submission of objections to provisional list	01-08-2025
13. Date of issue of final list of prospective resolution applicants	11-08-2025
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	16-08-2025 (subject to receipt of Non-Disclosure Agreement by Eligible PRAs)
15. Last date for submission of resolution plans	15-09-2025
16. Process email id to submit Expression of Interest	ip.victorbuildwel@gmail.com
17. Details of the Corporate Debtor's registration status as MSME	The Corporate Debtor is registered with Ministry of Micro, Small and Medium Enterprise (Udyam Registration Number - UDYAM-DL-10-0067128)

Further, refer Expression of Interest (EOI) Process Document available on the website of the corporate debtor at <https://victorbuildwel.com> or send an email to ip.victorbuildwel@gmail.com for relevant details and detailed Expression of Interest.

Sd/-
 For Victor Buildwel Private Limited
 Bijay Murmuria, Authorised Insolvency Professional
 Smedha Management Solutions Private Limited
 Resolution Professional of Victor Buildwel Private Limited
 IBBI Reg. No. IBBI/RP-02/019A/12022-23/50023
 AFA: AA150023/02/311225/20042 (Valid upto 31-12-2025)
 Corresponding address and registered address with IBBI:
 2B, Geetanjali Apartment, 88 Middleton Street,
 Kolkata - 700071, West Bengal

Registered e-mail ID with IBBI: info@smedhahamangement.com
 Process specific e-mail address: ip.victorbuildwel@gmail.com

Date: 2nd July 2025 Place: Kolkata

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR ISSUE TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES, NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA. PUBLIC ISSUE OF EQUITY SHARES ON THE SME PLATFORM OF THE STOCK EXCHANGE IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

SIMCA ADVERTISING LIMITED

Corporate Identity Number: U74999MH2022PLC384827

Our company was incorporated as a Public Limited Company under the name "Simca Advertising Limited" under the provisions of the Companies Act, 2013 vide certificate of incorporation dated June 17, 2022 issued by the Registrar of Companies, Central Registration Centre, Manesar. For details relating to registered office of our company, please see chapter titled "History and Certain Corporate Matters" on page 187 of the Draft Red Herring Prospectus dated June 30, 2025 ("DRHP"), filed with the SME Platform of National Stock Exchange of India ("NSE Emerge") on June 30, 2025.

Registered & Corporate Office: Bungalow No C-6, Swami Samarth Nagar, Roshanil Nagar, 3rd Cross Lane, Andheri (W), Mumbai - 400 053, Maharashtra, India
 Tel: 022 - 2633 5055 | Contact Person: Pooja Sanjiv Hindia, Company Secretary and Compliance Officer
 E-mail: investor@simcaadvertising.com | Website: www.simcaadvertising.com

OUR PROMOTERS : FAHIM BATLIWALA AND ASHMA FAHIM BATLIWALA

INITIAL PUBLIC OFFERING OF UP TO 31,72,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") FOR CASH AT A PRICE OF ₹10/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹1/- PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹31,72,00,000 LAKHS ("THE ISSUE"). THE ISSUE WILL CONSTITUTE [●] % OF THE POST-ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE ISSUE INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES AGGREGATING TO ₹[●] LAKHS (CONSTITUTING UP TO [●] % OF THE POST ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION IS HERINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [●] % AND [●] % RESPECTIVELY, OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10/- EACH. THE ISSUE PRICE IS [●] TIMES OF THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND, AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITIONS OF [●], AN ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF [●], A HINDI NATIONAL DAILY NEWSPAPER AND ALL EDITIONS OF [●], A MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED, EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of revision in the Price Band, the Bid / Issue Period shall be extended for at least three additional Working Days after such revision in the Price Band, subject to the Bid / Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid / Issue Period for a minimum of one Working Day, subject to the Bid / Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid / Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchange, by issuing a press release and also by indicating the change on the website of the BRLM and terminals of the Syndicate Members and by intimation to the Designated Intermediaries and the Sponsor Bank, as applicable.

This Issue is being made through the Book Building process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 252 of the SEBI ICDR Regulations and in compliance with Regulation 253(1) of the SEBI ICDR Regulations wherein not more than 50% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors and the basis of such allocation will be on a discretionary basis by our Company in consultation with the BRLM, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Issue Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Issue Price. Further, not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Bidders ("Non-Institutional Portion") on a proportionate basis to Non-Institutional Bidders out of which (a) one third of the portion available to non-institutional bidders shall be reserved for applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10.00 lakhs; (b) two third of the portion available to non-institutional bidders shall be reserved for applicants with application size of more than ₹10.00 lakhs provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders. Further, not less than 35% of the Net Issue shall be available for allocation to individual bidders, in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All bidders (except Anchor Investors) shall mandatorily participate in this Issue only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID (defined hereinafter) in case of UPI Bidders (defined hereinafter) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or the Sponsor Bank, as the case may be. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For further details, see "Issue Procedure" on page 271 of the DRHP.

This public announcement is being made in compliance with Regulation 247(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Issue and has filed the DRHP with the NSE Emerge on June 30, 2025. Pursuant to Regulation 247(1) of the SEBI ICDR Regulations, the DRHP filed with NSE Emerge shall be made available to the public for comments, if any, for a period of at least twenty-one days from the date of filing the DRHP by hosting it on our Company's website, NSE's website and Book Running Lead Manager's website.

Our Company hereby invites the members of the public to give their comments on the DRHP filed with NSE Emerge with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments to the NSE Emerge, our Company or the Book Running Lead Manager in respect of the disclosures made in this DRHP. All comments must be received by NSE Emerge, our Company and/or the BRLM and/or the Company Secretary and Compliance Officer of our Company in relation to the Issue on or before 5:00 p.m. on the 21st day from the aforesaid date of filing the DRHP with NSE Emerge.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" on page 36 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered, through the RHP are proposed to be listed on NSE Emerge.

The liability of members of our Company is limited by shares. For details of the main objects of our Company as contained in its Memorandum of Association, please see "History and Certain Corporate Matters" on page 187 of the DRHP.

For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them please see "Capital Structure" on page 78 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 SOCRADAMUS CAPITAL PRIVATE LIMITED Gala No. 303, Cama Industrial Estate, Sun Mill Compound, Delisle Road, Lower Parel (West), Mumbai - 400 013, Maharashtra, India Telephone: 022 - 4961 4235 E-mail: info@socradamus.in Investor Grievance Email: investors@socradamus.in Website: https://socradamus.in/ Contact Person: Kritika Rupda SEBI Registration No.: INM000013138	 MUGF INTIME INDIA PRIVATE LIMITED (formerly known as Link Intime India Private Limited) C-101, 247 Park, 1st Floor, L B S Marg, Vikhroli (West), Mumbai - 400 053, Maharashtra, India Telephone: +91 81081 14949 Email: simca.smeipo@in.mps.mfug.com Investors Grievance e-mail: simca.smeipo@in.mps.mfug.com Website: www.in.mps.mfug.com Contact Person: Shanti Gopalkrishnan SEBI Registration Number: INR000004058	 SIMCA ADVERTISING LIMITED Pooja Sanjiv Hindia Address: Bungalow No C-6, Swami Samarth Nagar Roshanil Nagar, 3rd Cross Lane, Andheri (W), Mumbai - 400 053, Maharashtra, India Tel. No.: 022 - 2633 5055 Email: investor@simcaadvertising.com Website: www.simcaadvertising.com Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Manager or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non-receipt of letter of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For SIMCA ADVERTISING LIMITED
 On behalf of the Board of Directors
 Sd/-
 Pooja Sanjiv Hindia
 Company Secretary and Compliance Officer

SIMCA ADVERTISING LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP with NSE Emerge on June 30, 2025. The DRHP shall be available on website of the Stock Exchange i.e., NSE at <https://www.nseindia.com/> and is available on the website of the BRLM, i.e., Socradamus Capital Private Limited at <https://socradamus.in/>. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" beginning on page 36 of the DRHP. Potential investors should not rely on the DRHP filed with NSE Emerge for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transactions' as defined in, and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. There will be no public issuing of the Equity Shares in the United States.

AdBaz

LODHA DEVELOPERS LIMITED
 (FORMERLY KNOWN AS MACROTECH DEVELOPERS LIMITED)
 Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cavasji Patel Road,
 Horniman Circle, Fort, Mumbai-400001.
 Corp. Off.: One Lodha Place, Senapati Bapat Marg,
 Lower Parel, Mumbai - 400 013
 CIN: L45200MH1995PLC093041 Website: www.lodhagroup.com
 Email: investor.relations@lodhagroup.com Tel: +91 22 6133 4400

Information regarding 30th Annual General Meeting to be held through Video Conference, Record Date and Final Dividend

Members may note that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, August 29, 2025 at 3:30 pm (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circular No. 09/2024 dated September 19, 2024 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFPD/O-2/P/ CIR/ 2024/133 dated October 3, 2024 issued by the SEBI (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Integrated Report for the financial year 2024-25 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DPs") / Depositories. The Notice of the 30th AGM and Integrated Report will also be made available on the Company's website at www.lodhagroup.com, the Stock Exchanges websites i.e., BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/> and on the website of MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFJ RTA") at <https://www.mfug.com/>. The physical copies of the Notice along with the Integrated Report shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36 of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA/DP(s) providing the weblink of Company's website from where the Integrated Report for FY 2024-25 can be accessed.

Manner of Registration / Updating the email addresses and bank account
 Members who wish to register / update their email address and / or bank account mandate for receipt of dividend are requested to follow the below instructions:

For shares held in dematerialised form	Register / Update the details in your demat account as per the process advised by your respective DPs.
For shares held in physical form	Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MRSD/MRSD-PO-2/P/CIR/2024/37 dated March 16, 2023 (being part of the SEBI Circular No. SEBI/HO/MRSD/PO-2/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank ac details and Specimen Signature for their corresponding folio numbers. Members may register / update the details in the prescribed form (SP-1 and other relevant forms with the RTA of the Company i.e., MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) which can be accessed from Company's website at www.lodhagroup.com or from the RTA's website at https://web.in.mps.mfug.com/KYC-Details.html in accordance with the above circulars, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the same will be released electronically only upon updating the KYC details.

Manner of casting vote through e-voting process

Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice of the AGM through remote e-voting system ("Remote e-voting") as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company.

Record Date and Payment of final dividend

Members may note that the Board of Directors at its meeting held on Thursday, April 24, 2025 have approved and recommended payment of final dividend of ₹ 4.25/- (42.5%) per equity share of ₹10/- each for the Financial Year ended March 31, 2025 subject to the approval of members at 30th AGM. The final dividend, if approved, by the members will be paid within 30 days from the conclusion of the AGM, to the members whose names appear in the Registrar of Members /Beneficial Owners, as the case may be as on the Cut-off i.e., Friday, August 22, 2025.

The final dividend will be paid electronically through various online transfer modes to those members whose bank account details are available with RTA. For members whose bank account details are not available, dividend warrants/demand drafts/cheques will be sent to their registered address in due course.

Tax on Dividend

Members may note that the Income Tax, 1961 (the "IT Act"), mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of members and the Company shall be required to deduct tax at source ("TDS") on the dividend at the prescribed rates. The TDS rate would vary depending on the residential status of the members and the documents submitted by them and accepted by the Company.

A separate email communication has been sent to the members informing them of the procedure to be adopted by them/documents to be submitted for determining the applicable tax rate. The said communication along with the detailed tax rates, exemption forms and other documents required for determining the applicable tax rates will be made available on the Company's website at www.lodhagroup.com. Members are requested to submit the documents in accordance with the applicable provisions of the IT Act.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.

The members may contact the Company's RTA at:

Mr. Jayprakash Parambath, MUFJ Intime India Private Limited
 (Unit: Lodha Developers Limited (formerly known as Macrotech Developers Limited))
 C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
 Tel. No.: 810 811 6767
 Email: ml.helppdesk@in.mps.mfug.com, Website: <https://in.mps.mfug.com>

For Lodha Developers Limited
 Sd/-
 Sanjyot Rangnekar
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: July 1, 2025

INDIAN METALS & FERRO ALLOYS LIMITED
 Regd. Office: IMFA Building, Bomkhal, P.O. Rasulgarh
 Bhubaneswar - 751 010, Odisha. Tel: +91 674 2611000
 Fax: +91 674 2580020, 2581045;
 Email: mail@imfa.in, Website: www.imfa.in
 Corporate ID: LT271010R1961PLC000428

NOTICE TO THE MEMBERS OF 63RD ANNUAL GENERAL MEETING

1. Notice is hereby given that the Sixty Third Annual General Meeting of the Company ("63rd AGM") will be convened on Wednesday, 30th July 2025 at 03.00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circular") and SEBI Circular No. SEBI/HO/CFD/CFO-2/P/CIR/2024/133 dated October 3, 2024 (in continuation with the Circulars issued earlier in this regard) ("SEBI Circulars") without the physical presence of the Members at a common venue. The deemed venue for the 63rd AGM shall be the Registered Office of the Company.

2. The Notice of the 63rd AGM and the Annual Report for the Financial Year 2024-25 including the financial statements for the year ended 31st March 2025 ("Annual Report") will be sent only by e-mail to those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the 63rd AGM through VC / OAVM facility only. The instructions for joining the 63rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 63rd AGM are provided in the Notice of the 63rd AGM. The Notice would also contain instruction with regard to login credentials for shareholders holding shares in physical form or in electronic form, who have not registered their e-mail address with the Company or their respective DPs. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 63rd AGM and the Annual Report will also be available on the website of the Company i.e., www.imfa.in and the website of BSE Limited i.e., www.bseindia.com and National Stock Exchange of India Limited i.e., www.nseindia.com.

3. Members holding shares in physical form who have not registered their e-mail addresses with the Company / Depository can obtain Notice of the 63rd AGM, Annual Report and / or login details for joining the 63rd AGM through VC / OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to investor-relation@imfa.in

a. A signed request letter mentioning your name, folio number and complete address.
 b. Self attested scanned copy of the PAN Card; and
 c. Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

4. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following detail / document in addition to the documents mentioned in para 3 above by e-mail to investor-relation@imfa.in:

a. Name and Branch of Bank in which dividend is to be received and Bank Account type;
 b. Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
 c. 9 digit MICR Code; and
 d. Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.

5. The date for determining entitlement of members to the final dividend for the financial year ended 31st March 2025, if approved at the 63rd AGM, is 25th July 2025.

6. Members holding shares in demat form are requested to update their e-mail address / Electronic Bank Mandate with their Depository.

For Indian Metals & Ferro Alloys Ltd
 Sd/-
 (SMRUTU RANJAN RAY)
 Company Secretary & Compliance Officer

Bhubaneswar
 Dated 1 July 2025

INDO RAMA SYNTHETICS (INDIA) LIMITED
 Regd. Office : A-31, MIDC Industrial Area, Butliori, Nagpur - 441122, Maharashtra, India
 Tel: 07104-663000 / 01, CIN: L17124MH1986PLC166615
 Email : corp@indorama-ind.com, Website: www.indoramaindia.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty-Ninth Annual General Meeting ("39th AGM") of the Members of Indo Rama Synthetics (India) Limited ("the Company") will be held on Wednesday, 23

