

Date: July 30, 2025

To,

The Manager  
Listing Department  
National Stock Exchange (NSE)  
Exchange Plaza, 5th Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**Symbol: SAGILITY**

The Manager  
Listing Department  
Bombay Stock Exchange (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code:544282**

Dear Sir/Ma'am,

**Subject: Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Financial Express (English newspaper) and Vishwavani News (Kannada newspaper), regarding the 4th Annual General Meeting of the Company to be held through Video Conferencing and details relating to e-voting facility.

The details are also being made available on the Company's website <https://sagilityhealth.com/>

This is for your kind information and record.

Thanking You,

**For Sagility India Limited**

**Satishkumar Sakharayapattana Seetharamaiah**  
**Company Secretary & Compliance Officer**  
**M. No. A16008**

**Encl: a/a**

**Sagility India Limited**

*(Formerly Sagility India Private Limited)*

Registered Office - No. 23 & 24, AMR Tech Park, Building 2A, First Floor Hongasandara Village, Off Hosur Road, Bommanahalli, Bengaluru – 560068, Karnataka, India  
Corporate Identification Number: L72900KA2021PLC150054  
Tel. No.: 080-71251500, Website: [www.sagilityhealth.com](http://www.sagilityhealth.com)

**SHOPPING MALL AVAILABLE FOR SALE IN PERAMBUR, CHENNAI**

**Reminder - Auction Notice Dated 29.06.2025**

Spectrum mall - 60% stake [3 screens (In total 5 Screens) currently operated by Leading cinema chain on lease+ shopping area] along with two vacant lands (Pallikaranai & Market Street, Perambur) and residential flats are available for E-auction under IBC, 2016. [Ganga Foundations Private Limited]

E-auction date : 13th August 2025  
Contact Liquidator for further details :  
**CA Mahalingam Suresh Kumar / gfp.liq@gmail.com/ Ph : +91 94888 10404**

**TATA POWER**  
(Corporate Contracts Department)  
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2<sup>nd</sup> Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173917) CIN: L28220MH1919PLC000567

**NOTICE INVITING TENDER (NIT)**

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai.

- Supply, Installation, Testing and Commissioning of 2x125MVA, 220/33kV, YNzn11, Natural Ester Oil (NEO) filled Power transformers at Worli RSS at Mumbai (Package Reference: CC26NP016).

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter upto **1500 hrs of 08<sup>th</sup> August 2025** for above tenders.

Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.

**BFL ASSET FINVEST LIMITED**  
Regd. Office : 1, Tarangan, Ajmer Road, Jaipur 302006 • Ph: 9214018877  
E-mail: bfldevelopers@gmail.com • Website: www.bffin.com • CIN: L45201RJ1995PLC010646

**INFORMATION TO THE MEMBERS REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING ("VC") AND OTHER AUDIO-VISUAL MEANS ("OAVM")**

- The 30th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") on Tuesday, September 09, 2025 at 03:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as per General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard from time to time by Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars"), and various circulars issued by Securities and Exchange Board of India ("SEBI") the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), to transact the business as set out in the Notice calling the AGM. Members will be able to attend AGM through VC/OAVM only. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.
- In compliance with the MCA circulars and SEBI circulars, the Notice of the AGM and the audited financial statements for the financial year 2024-25, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose name appears in the register of member as on Friday, August 08, 2025 and whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.bffin.com](http://www.bffin.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). No physical copies will be dispatched to the members.

For members who have not registered their email-address, a letter containing exact web-link of the website where details pertaining to the entire Annual report is hosted will also be sent at the address registered in the records of RTA/Company/Depositories.

**3. Manner of Registering/ updating email addresses:**

<b>Physical Holding</b>	Members holding shares in physical mode, who have not registered/updated their email address and/or bank account details are requested to register/update their aforesaid details by submitting form ISR-1 duly filled and signed along with requisite supporting documents to MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent ("RTA") of the Company at 179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase - 1 New Delhi - 110020. The aforesaid forms can be accessed from the website of the RTA at <a href="https://www.mcsregistrars.com/downloads.php">https://www.mcsregistrars.com/downloads.php</a>
<b>Dematerialized Holding</b>	Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

**4. Manner of casting vote(s) through e-voting:**  
Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system ("e-voting").  
The manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM. The details will also be available on the website of the Company at [www.bffin.com](http://www.bffin.com).  
In case of queries, members are requested to write to RTA at [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com).  
The above information is being issued for the information and benefit of all the members of the Company and in compliance with the relevant circulars.

**For BFL Asset Finvest Limited**  
Sd/-  
**Mahendra Kumar Baid**  
Managing Director (DIN: 00009828)  
Place: Jaipur  
Date: July 29, 2025

**NPCL NOIDA POWER COMPANY LIMITED**  
CIN: U31200UP1992PLC014506

**Notice Inviting Bids for Procurement of Power on Short Term Basis**

Bids are invited by "Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida - 201310 (U.P.)" for procurement of up to 140 MW during 01.04.2026 to 31.10.2026 as per the Guidelines of Ministry of Power, Govt dated 30.03.2016. Bid Document is available on [www.msctecommerce.com](http://www.msctecommerce.com).

The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.

For any clarification, contact at e-mail [powertradingnpcl@rpsg.in](mailto:powertradingnpcl@rpsg.in) or mobile no. 9718804966.

**Head (Power Management Services)**

**FILATEX INDIA LIMITED**  
Regd. Office: S. No. 274, Demni Road, Dadra -396 193 (U.T. of Dadra & Nagar Haveli)  
P+91.0260-2668343 F+91.0260-2668344 Web: [filatex.com](http://filatex.com)  
E-fildadra@filatex.com, CIN: L17119DN1990PLC000091

**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 2<sup>nd</sup> July, 2025, a special window has been opened from 7<sup>th</sup> July 2025 to 6<sup>th</sup> January, 2026, only for re-lodgement of transfer deeds, which were originally lodged prior to the deadline of 1<sup>st</sup> April, 2019 but were rejected or returned or not attended due to deficiency in the documents or process or otherwise and missed the extended timeline of 31<sup>st</sup> March, 2021 for re-lodging their documents for transfer of shares. Shareholders who have missed aforesaid timeline for re-lodging their documents for transfer of shares are requested to contact the Company's Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Limited at email [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or at their office at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020 or the Company email [ID\\_shares@filatex.com](mailto:ID_shares@filatex.com) for further assistance. The shares in physical mode that are re-lodged for transfer (including those requests that are pending with the Company or RTA) shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer cum demat requests. The lodger must have a demat account and shall provide its Client Master Form along with the transfer documents and share certificates while re-lodging the documents for transfer with RTA. Transfer requests submitted after 6<sup>th</sup> January 2026, will not be accepted by the Company/RTA.

**For FILATEX INDIA LIMITED**  
Place : New Delhi  
Date : 29<sup>th</sup> July, 2025  
**RAMAN KUMAR JHA**  
COMPANY SECRETARY

**MANALI PETROCHEMICALS**  
Manali Petrochemicals Limited  
Regd. Office: SPIC House, 88, Mount Road, Guindy, Chennai - 600 032.  
CIN: L24294TN1996PLC013087, Website: [www.manalipetro.com](http://www.manalipetro.com)  
E-mail: [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com), Telefax: 044-22351098

**NOTICE TO SHAREHOLDERS**

**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 2<sup>nd</sup> July 2025, investors are informed that, a special window is opened only for re-lodgement of transfer deeds, lodged prior to 01<sup>st</sup> 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 **07<sup>th</sup> July 2025 to 06<sup>th</sup> January 2026**.

Investors are requested to re-lodge such cases, after rectifying the deficiency identified earlier, with the company's Registrar and Share Transfer Agents viz. M/s. Cameo Corporate Services Limited, latest by 06<sup>th</sup> January 2026 at the following address:

**Cameo Corporate Services Limited**  
(Unit: Manali Petrochemicals Limited)  
"Subramanian Building"  
No.1, Club House Road, Chennai – 600 002.

Transfer requests submitted after January 06, 2026 will not be accepted by the Company/RTA.

**For Manali Petrochemicals Limited**  
G. Sri Vignesh  
Company Secretary  
Place: Chennai  
Date: 29.07.2025

- In terms of SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, dividend shall be paid only through electronic mode with effect from 01.04.2024, with respect to shares held in physical mode for which PAN and complete KYC details are furnished.
- Shareholders are requested to promptly update their PAN, KYC viz. address, bank mandate and other relevant details with the Company / RTA / Depository Participants (as the case may be) for receiving communication and claiming dividends.

**COMFORT FINCAP LIMITED**  
CIN: L65923WB1982PLC035441

**Registered Office:** 22, Camac Street, Block 'B', Kolkata- 700016, West Bengal;  
**Corporate Office.:** A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai- 400064;  
**Phone No.:** 022-6894-8500/08/09, **Fax:** 022-2889-2527;  
**Email:** [info@comfortfincap.com](mailto:info@comfortfincap.com); **Website:** [www.comfortfincap.com](http://www.comfortfincap.com).

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

The Board of Directors of the Company, at its Meeting held on Tuesday, July 29, 2025 have, *inter-alia* considered and approved the unaudited financial results (standalone and consolidated) of the Company, for the quarter ended June 30, 2025.

The results, along with the Limited Review Report thereon, have been posted on the Company's website at [www.comfortfincap.com/investor-relations](http://www.comfortfincap.com/investor-relations) and on the website of the stock exchange where the Company's shares are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Also, it can be accessed by scanning the QR code.

**For and on behalf of the Board of Directors of Comfort Fincap Limited**  
Sd/-  
**Ankur Agrawal**  
Director and Chairperson  
DIN: 06408167

**Place: Mumbai**  
**Date: July 29, 2025**

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

**ARVIND FASHIONS LIMITED**  
CIN - L52399GJ2016PLC085595

**Regd. Office:** Naroda Road, Ahmedabad - 382345  
**Tele.:** +91 80 41550601, **Website:** [www.arvindfashions.com](http://www.arvindfashions.com) **Email:** [investor.relations@arvindfashions.com](mailto:investor.relations@arvindfashions.com)

**NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY**

Pursuant to the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 latest amended by Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by the SEBI (hereinafter collectively referred to as "circulars") companies are allowed to hold their AGM (Annual General Meeting) through Video Conferencing/Other Audio Visual Means (VC/OAVM) and relaxed certain provisions related to the Annual Report.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and aforementioned MCA Circulars, the ensuing AGM of the Company will be held through VC / OAVM on Tuesday, 26<sup>th</sup> August, 2025 at 11:00 A.M. to transact the business that will be set forth in the Notice of the meeting. The Registered Office of the Company shall be the deemed venue of the Meeting. The said Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. Accordingly, the same will be sent only in electronic mode to the members whose email addresses are registered with the Registrar and Transfer Agents or with the Depository Participant(s). The Notice of the AGM also contains the instructions for casting - vote through remote e-Voting or e-Voting during the meeting. The Notice of the AGM and Annual Report will also be made available on the website of the Company at [www.arvindfashions.com](http://www.arvindfashions.com), websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

Further, to update/ register the email addresses/ bank details, shareholders may follow the instructions mentioned below:

<b>Physical Holding</b>	Visit the link: <a href="https://web.in.mpmms.mufg.com/EmailReg/Email_Register.html">https://web.in.mpmms.mufg.com/EmailReg/Email_Register.html</a> and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail address.
<b>Demat Holding</b>	Contact your Depository Participant (DP) and register your email address in your demat account as per the process communicated by your DP

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

**Date: 29.07.2025**  
**Place: Ahmedabad**

**By order of the Board**  
Lipi Jha  
Company Secretary

**H.G. INFRA ENGINEERING LIMITED**  
CIN: L45201RJ2003PLC018049

**Regd. Office:** 14, Panchwati Colony, Ratanada, Jodhpur, Rajasthan-342001 Tel.-0291-2515327  
**Corp. Office:** III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Jaipur, Rajasthan-302001, Tel.: 0141-4106040-41, Website: [www.hginfra.com](http://www.hginfra.com), Email: [cs@hginfra.com](mailto:cs@hginfra.com)

**NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION**

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting ("AGM") of the Members of H.G. Infra Engineering Limited (the "Company") will be held on Tuesday, August 19, 2025, at 2:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations") read with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard the latest being circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent Circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM ("AGM Notice"), without the physical presence of Members at a common venue.

In compliance with the aforesaid circulars, the Annual Report containing the AGM Notice for the financial year 2024-25 has been electronically sent on Monday, July 28, 2025, by email to all Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent- M/s. MUFG Intime India Pvt. Ltd./ Depository Participant(s). The said Annual Report containing the AGM Notice is also available on the website of the Company at [www.hginfra.com](http://www.hginfra.com), on the website of M/s. MUFG Intime India Pvt. Ltd. ("RTA") at <https://instavote.linkintime.co.in/> and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing its members the e-voting facility to cast their votes on all the Resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with MUFG Intime to provide remote e-voting and e-voting during the AGM.

Members will have the opportunity to cast their vote remotely or during the AGM on the business as set out in the AGM Notice through the electronic voting system. The detailed instructions relating to remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode and/or physical mode or members who have not registered their email addresses are provided in the Notes forming part of the AGM Notice.

The Members are hereby requested to provide that:

- A person whose name is recorded in the Register of Members / Beneficial Owners maintained by the RTA / Depositories as on **Tuesday, August 12, 2025**, being the "cut-off" date shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The remote e-voting period will commence on **Saturday, August 16, 2025**, at 09:00 A.M. (IST) and will end on **Monday, August 18, 2025**, at 5:00 P.M. (IST). The e-voting module shall be disabled by MUFG Intime thereafter. During this period, members holding shares as on the cut-off date, may cast their votes electronically on items mentioned in the AGM Notice. Voting through remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on **Monday, August 18, 2025**. Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed.
- The voting rights of the Members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date.
- Only those Members who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through e-voting and are otherwise not barred from doing so, shall be eligible to vote through the remote e-voting system available during the AGM.
- The Members who have cast their vote through e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the AGM.
- Any member, including a person who becomes a member of the Company after sending the AGM Notice by email and holding shares as on the cut-off date, may cast their vote in the AGM as per instructions explained in the AGM Notice. Please refer to the instructions provided in the AGM Notice for process and manner to attend the AGM.
- Members whose email ID is not registered, may refer "Registration of email ID" as detailed in the AGM Notice.
- The Board of Directors has appointed CS Deepak Arora (FCS 5104; CP 3641), Partner of M/s. Deepak Arora & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.
- In case members have any queries regarding attending AGM/ remote e-voting/ e-voting during the AGM, they may refer to the Frequently Asked Questions ("FAQs") and instavote e-voting manual available at <https://instavote.linkintime.co.in/> under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President, MUFG Intime, Address: Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi - 110058 at Email: [enotices@linkintime.co.in/](mailto:enotices@linkintime.co.in/) [instameet@linkintime.co.in/](mailto:instameet@linkintime.co.in/) or Tel.: 022-49186000/022-49186175
- The Company has fixed **Tuesday, August 12, 2025**, as the 'Record Date' for determining entitlements of Members for receiving the final dividend @20% i.e. Rs. 2.00/- per equity share having a face value of Rs. 10/- each fully paid up for the financial year ended on **March 31, 2025**, if approved at the AGM, the payment of Dividend shall be made on or before **Wednesday, September 17, 2025**.

**For H.G. Infra Engineering Limited**  
Sd/-  
**Ankita Mehra**  
Company Secretary & Compliance Officer  
M. No A33288  
Date: July 29, 2025  
Place: Jaipur

**sagility™**  
**Sagility India Limited**  
(Formerly Sagility India Private Limited)  
Corporate Identification Number: L72900KA2021PLC150054

**Registered Office:** No. 23 & 24, AMR Tech Park, Building 2A, First Floor, Hongasandara Village, Off Hosur Road, Bommanahalli, Bengaluru - 560068, Karnataka, India  
**Tel. No.:** 080-71251500, **Website:** <https://sagilityhealth.com/>

**NOTICE OF THE 4<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 4<sup>th</sup> Annual General Meeting ("AGM") of the members of Sagility India Limited ("Company") will be held on Thursday, August 21, 2025 at 4 PM IST through video conferencing ("VC") to transact the business, that is set forth in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), and circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI/HO/CFD/CFD-PoD2/CIR/P/155 dated November 11, 2024 issued by Securities and Exchange Board of India ("SEBI") (Collectively referred as Circulars) and all other applicable laws.

In Accordance with the aforesaid circulars and all other applicable laws, electronic copies of the Notice of the 4<sup>th</sup> AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2024-25 have been sent on July 29, 2025, to all those Members whose e-mail addresses are registered with the Depositories as on Friday, July 25, 2025.

Further, in accordance with Regulation 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members who have not registered their email addresses with the Company.

The Notice of the 4<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 are also available on the Company's website at <https://sagilityhealth.com/wp-content/uploads/2025/07/Annual-Report-2024-25.pdf>, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>. Shareholders who acquire shares of the Company after July 25, 2025, may write to our RTA or refer to the above web links to access the Annual Report and the Notice of the AGM, which includes the login credentials and instructions for attending the meeting and participating in the e-voting.

The Company is providing the facility to its members to exercise their right to vote on the business as set forth in the Notice of the 4<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. Members are requested to register their email addresses and mobile numbers with relevant depositories through their DP.

Members whose names appear in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday of August 14, 2025, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.

Remote e-voting shall commence at 9AM IST on Monday, August 18, 2025 and ends at 5 PM IST on Wednesday, August 20, 2025. Remote e-voting shall not be allowed beyond 5 PM IST on Wednesday, August 20, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date. Shareholders participating through VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The instructions for participating through VC and the process of e-voting, including the manner in which Members who have not registered their e-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the 4<sup>th</sup> AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the download section of <https://instavote.linkintime.co.in/> (under help section) or write an e-mail to [investorservices@linkintime.co.in](mailto:investorservices@linkintime.co.in) or [enotices@in.mpmms.mufg.com](mailto:enotices@in.mpmms.mufg.com) or contact Mr. Rajiv Ranjan, Assistant Vice President - E-voting Team or Mr. Ashish Upadhyay, Associate - E-voting Team, from MUFG Intime India Private Limited at +91 22 4918 6000, Address - C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

**For Sagility India Limited**  
(formerly Sagility India Private Limited)  
Sd/-  
**Satishkumar Sakharayapattana Seetharamiah**  
Company Secretary & Compliance Officer  
M.No. A16008  
July 30, 2025  
Bengaluru

**ONGC Mangalore Refinery and Petrochemicals Limited**  
(A Govt. of India Enterprise and a subsidiary of Oil and Natural Gas Corporation Limited)  
Corporate Identification Number - L23209KA1988GOI008959  
**Regd. Office:** Mudapadav, Kuthethoor P.O., Via Katpalla, Mangaluru - 575 030  
E-Mail : [investor@mrpl.co.in](mailto:investor@mrpl.co.in) Website : [www.mrpl.co.in](http://www.mrpl.co.in)

**LIFE**  
Lifestyle for Environment

**NOTICE TO SHAREHOLDERS**

**TRANSFER OF UNCLAIMED DIVIDEND AND UNDERLYING SHARES TO IEPF**

In pursuance to the provisions of Sections 124 and 125 of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Company is required to transfer the equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India, under Section 125 of the Act.

By this notice, we wish to inform that the due date for transfer of unclaimed dividend lying in the Unpaid Dividend Account of Company for financial year 2017-18 and underlying shares to IEPF is 15/09/2025. Once these shares are transmitted to the IEPF, all voting rights shall be frozen and all benefits accruing of these shares e.g. dividend, bonus shares, split, consolidation etc. will also be transferred to the IEPF. Accordingly, concerned Shareholders are requested to kindly take note and claim the unpaid dividend.

**SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM:** are requested to submit a self-attested copy of the client master list. Upon receipt of the client master list, payment will be made to the Bank Account registered against the Demat Account.

**SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM:** are requested to submit the Investor Service Request, Form ISR-1, Form ISR-2 and Form SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including an original cancelled cheque stating your name (as the account holder) to the RTA of the Company, at the earliest.

As per the SEBI Circulars dated November 3, 2021 and December 14, 2021, outstanding Dividend will be credited directly to your bank account only if the folio is KYC compliant. Please note that no payment can be made in absence of complete bank details registered against your account.

Kindly write to RTA at the below address for claiming the Unpaid Dividend for the financial years as mentioned above, on or before **September, 05, 2025**, failing which the said Unpaid Dividend and the underlying shares, in respect thereof, shall be transferred to IEPF, without further notice, in accordance with the Act and the Rules. Please note that no claim shall lie against the Company or its RTA in respect of the shares transferred to IEPF.

**MUFG Intime India Private Limited.,**  
C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: No.: (022) 49186280, e-mail: [rant.helpdesk@in.mpmms.mufg.com](mailto:rant.helpdesk@in.mpmms.mufg.com)

The details of shareholders whose dividend and shares are liable to be transferred as aforesaid, is also available on the website of the Company at: <https://mrplapps.mrpl.co.in/unclaimedDividend/>

Those Shareholders whose Unpaid Dividend(s)/equity share(s) of the company have been transferred to the IEPF, may lodge their claim by making an online Web application IEPF-5 to the IEPF Authority. The detailed procedure for filing the said claim is available on the website of the IEPF Authority at <https://www.iepf.gov.in/IEPF/refund.html>

**Special Window for Re-lodgement of Transfer Requests of Physical Shares:** - SEBI vide Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. Members can contact Company's Registrars and Transfer Agents, M/s MUFG Intime India Private Limited for assistance in this regard.

**For Mangalore Refinery and Petrochemicals Limited**  
Sd/-  
**Premachandra Rao G**  
Company Secretary  
Place: Mangaluru  
Date: July 29, 2025

**NOTICE TO SHAREHOLDERS**

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In pursuance to the provisions of Sections 124 and 125 of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Company is required to transfer the equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India, under Section 125 of the Act.

By this notice, we wish to inform that the due date for transfer of unclaimed dividend lying in the Unpaid Dividend Account of Company for financial year 2017-18 and underlying shares to IEPF is 15/09/2025. Once these shares are transmitted to the IEPF, all voting rights shall be frozen and all benefits accruing of these shares e.g. dividend, bonus shares, split, consolidation etc. will also be transferred to the IEPF. Accordingly, concerned Shareholders are requested to kindly take note and claim the unpaid dividend.

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**MUFG Intime India Private Limited.,**  
C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: No.: (022) 49186280, e-mail: [rant.helpdesk@in.mpmms.mufg.com](mailto:rant.helpdesk@in.mpmms.mufg.com)

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