



W.S. Industries (India) Limited

30th August, 2025

WSI/SECTL/SE/25-26/41

M/s.BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400 001.
Scrip Code: 504220.

M/s.National Stock Exchange of India Ltd
Regd. Office: "Exchange Plaza"
Bandra (East), Mumbai -400 051.
Symbol: WSI

Dear Sir,

Sub: Submission of copies of newspaper advertisement for Notice of 62nd Annual General Meeting (AGM).

In compliance with Regulations 30 (Disclosure of events or information) and 47 (Publication of notices) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements relating to the Notice of the 62nd Annual General Meeting (AGM) of the Company, published in the following newspapers:

- Business Standard
- Makkal Kural

The advertisement has also been uploaded on the Company's website at www.wsindustries.in

This is submitted for your information and records.

Thanking you,
Yours Faithfully

For W.S. INDUSTRIES (INDIA) LIMITED

V. Balamurugan
Company Secretary

Encl: Newspaper Advertisement

Registered Office : 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.
Tamil Nadu, India.

Contact : (91) - 89258 02400

CIN : L29142TN1961PLC004568
Dept E-mail : sectl@wsigroup.in
Website : wsindustries.in

BLUE CHIP TEX INDUSTRIES LIMITED
 CIN: L17100DN1985PLC005561
 Regd. Off.: Plot No. 63-B, Danudyog Sahakar Sangh Ltd, Village Piparia, Silvassa, U.T. of Dadra & Nagar Haveli – 396230
 Tel: +91 (0260) 299 1068. Email: bluechiptext@gmail.com, Website: www.bluechiptextindustrieslimited.com
 Corp. Off: 15-17, Maker Chambers III, Jammalal Bajaj Road, Nariman Point, Mumbai – 400021, Maharashtra. Tel. no: 022 4353 0400

Notice of the 40th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote e-Voting Information

NOTICE is hereby given that:

- In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 02 / 2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 40th Annual General Meeting ("AGM") of Blue Chip Tex Industries Limited ("the Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on **Tuesday, 23rd September, 2025 at 11.45 a.m.** to transact the Ordinary and Special Businesses as set out in the Notice dated 6th August, 2025 convening the AGM. The said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20 / 2020 dated 5th May, 2020 and in the manner provided in General Circular No. 14 / 2020 dated 8th April, 2020 and General Circular No. 17 / 2020 dated 13th April, 2020, latest being General Circular No 09/2023 issued by MCA. **Accordingly in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 40th AGM through VC or OAVM, without the physical presence of the Members at a common venue.**

The MCA Circular dated 5th May, 2022 read with MCA General Circular No. 20 / 2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being October 7, 2023 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. In compliance with the relevant circulars, the Notice convening the 40th AGM and Annual Report 2024-25 have been sent on 29th August, 2025 to the shareholders whose email ids are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DPs") as on cut-off date i.e. Friday, 22nd August, 2025. Those shareholders of the Company whose email ids are not updated with the Company / RTA / DPs can avail soft copy of the 40th AGM Notice and Annual Report of the Company for the financial year 2024-25 by raising a request to the Company at bluechiptext@gmail.com. Alternatively, the Notice of 40th AGM and Annual Report 2024-25 is available on the Company's website i.e. www.bluechiptextindustrieslimited.com, on the website of CDSL i.e. www.evotingindia.com and on the website of BSE Limited i.e. www.bseindia.com. and can also be downloaded by clicking on the link given below:

Link for the Annual Report: https://www.bluechiptextindustrieslimited.com/financial/2024-2025/AR_BCTIL_24-25.pdf

Link for Notice of AGM: https://www.bluechiptextindustrieslimited.com/financial/2025-2026/GM/BlueChipTexIndustriesLtd_Notice_of_40th_AGM.pdf

- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 16th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive) for the purpose of AGM
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer its Members the facility of "remote e-Voting" provided by the Central Depository Services (India) Limited ("CDSL") to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- the business as set out in the Notice of AGM may be transacted by electronic means;
- date and time of commencement of remote e-Voting through electronic means: **Friday, 19th September, 2025 at 9.00 a.m.**;
- date and time of end of remote e-Voting through electronic means: **Monday, 22nd September, 2025 at 5.00 p.m.**;
- the cut-off date for determining the eligibility to vote by remote e-Voting or e-Voting at the time of the AGM is **Tuesday, 16th September, 2025**;
- voting through remote e-Voting shall not be allowed beyond **5.00 p.m.** on **Monday, 22nd September, 2025**;

any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the **cut-off i.e. Tuesday, 16th September, 2025** may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or bluechiptext@gmail.com.

- Members may note that: (i) the remote e-Voting module shall be disabled by CDSL at 5.00 p.m. on **Monday, 22nd September, 2025** and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 40th AGM will be convened through VC / OAVM, the facility for voting through physical ballot paper will not be made available, however Members may cast their vote through e-Voting which will be made available at the time of the AGM; (iii) the Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC / OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-Voting as well as e-Voting at the time of AGM; and
- For the process and manner of remote e-Voting, Members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-Voting, Members may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.com in under help section or write an email to helpdesk.evoting@cdsindia.com. Members having any grievance connected with remote e-Voting or e-Voting at the time of AGM may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, by writing to him at A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email at helpdesk.evoting@cdsindia.com or contact at 022-23058542/43.

- Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-Voting or through the e-Voting at the time of the meeting in the manner and following the instructions as mentioned in the Notice section of the Notice dated 6th August, 2025 convening the 40th AGM or refer the Public Notice appeared in English language newspaper viz. Business Standard and in Gujarati language newspaper viz. Western Times on Thursday, 14th August, 2025.
- Members are advised to register / update their e-mail address with their DPs in case of shares held in electronic form and to the Company and / or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

**By Order of the Board of Directors
 For Blue Chip Tex Industries Limited**
 Sd/-
Binita Gosalia
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: 30th August 2025

W.S. INDUSTRIES (INDIA) LIMITED
 CIN: L29142TN1961PLC004568
 Regd. Office : 3rd Floor, New No.48, Old No.21, Savidhaanu Building, Casa Major Road, Egmore, Chennai – 600008.
 Website: www.wsindustries.in | Email: sect@wsigroup.in

NOTICE OF THE 62ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that

- The 62nd Annual General Meeting (62nd AGM) of the Company will be held on Tuesday, 23rd September 2025, at 2.30 P.M. (IST), through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice dated 23rd August 2025 of the 62nd AGM.
- In line with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPOD-2/P/CI/R/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment there of for the time being in force and as amended from time to time, the 62nd AGM, will be conducted through VC / OAVM, without the physical presence of members at a common venue.
- Option to Pose Questions :** In terms of MCA General Circular No. 14/2020, shareholders may either pose questions during the Annual General Meeting (AGM) or submit them in advance, and the Circular mandates that a company may provide any one of these options. The Company has decided to provide the facility for shareholders to submit questions in advance. Shareholders who wish to do so may send their queries at least seven (7) days before the meeting, i.e., on or before 16th September 2025, along with their name, DP ID and Client ID or folio number, email ID, and mobile number to sect@wsigroup.in. The Company will suitably address all such questions during the AGM, and shareholders are encouraged to submit queries in advance to enable proper and informed responses.
- 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020, the Company is providing the facility of remote e-Voting, through National Securities Depository Limited (NSDL), (for which, the Company has entered into an agreement),. Members may also vote electronically during the AGM.

The details are as follows:

- All the Ordinary and Special Business in the 62nd AGM Notice may be transacted through electronic means by remote e-voting.
- The Notice convening the 62nd AGM was sent in electronic form on 29th August 2025 to those Members of the company whose email addresses are registered with the company / Depository Participants as on 22nd August 2025.
- Remote e-voting opens: 20th September 2025 at 9.00 AM.
- Remote e-voting closes: 22nd September 2025 at 5.00 PM.
- Cut-off date for e-voting eligibility: 16th September 2025.
- Members acquiring shares after dispatch of the Notice but holding shares as on the cut-off date may obtain login credentials by sending a request to evoting@nsdl.co.in or yuvraj@integratedindia.in. However, if such Members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote.
- Members holding shares in physical form and not registered with the Company for e-mail communication may register their e-mail IDs by sending a signed request letter, mentioning their name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence/ Passport/ Bank Statement /AADHAR, supporting the registered address of the Member by e-mail to yuvraj@integratedindia.in. Members holding shares in demat form may update their email ID with their Depository Participant(s).
- The e-voting facility will be disabled after 5.00 P.M. on 22nd September 2025. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Members who attend the AGM via VC/OAVM but have not cast their votes through remote e-voting may vote electronically during the AGM.
- Members who have already voted through remote e-voting may attend the AGM but cannot vote again.
- The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Website address of the Company, where Notice of AGM and annual report is displayed: www.wsindustries.in and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. <https://www.evoting.nsdl.com>
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on: 022 - 4886 7000.
- The Company has appointed M/s.M.Rathnakumar & Co.,Practising Company Secretary as the scrutinizor for conducting the remote e-voting and also e-voting process during the AGM in a fair and transparent manner.
- Contact details of the person responsible to address the grievances connected with remote e-voting:-Mr.V.Balamurugan, CompanySecretary, Address:3rd Floor, New No.48, Old No.21, Savidhaanu Building, Casa Major Road, Egmore, Chennai-600008. Email Id: sect@wsigroup.in
- Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 17th September 2025 to 23rd September 2025 (both days inclusive).
- Members are requested to keep their email IDs updated with the RTA/Depository Participant for timely communication.

For W.S. Industries (India) Limited
 Sd/-
V. Balamurugan
 Company Secretary

Place: Chennai
 Date: 30.08.2025

STEEL AUTHORITY OF INDIA LIMITED
BOKARO STEEL PLANT
 Bokaro Steel City- 827001, Jharkhand, India

EXPRESSION OF INTEREST (EOI)

For Efficient Utilization of Vacant Quarters, Vacation of Unauthorized Occupants, and Ensuring Safety of Quarters

EOI Reference No: BSL/TA-L&E/01 Date: 26.07.2025/Revised date: 29.08.2025

SAIL-BSL(TADEPARTMENT) invites Expressions of Interest (EOI) from experienced and capable parties/ organizations to assist in:

- Protection of vacant quarters in custody of TA department and securing the same.
- Facilitating the vacation of unauthorized occupants.

- Objective:** The primary objective is to ensure that residential quarters are efficiently allocated and utilized. Free from unauthorized occupation and Secure.
- Scope of Work:** The scope of work includes (but is not limited) to the following:
 - Quarters are to be made free through eviction of unauthorized occupants and thereby secured till they are allotted as per official procedure and rules of the company.
 - Monitoring and Reporting: Provide periodic reports on occupancy status, progress in eviction.
 - Safety and Security:** Provide basic security measures (e.g., locks, fencing, surveillance if required) to prevent encroachments or damage.
- Eligibility Criteria:** As per Scope of Work.
 Interested parties must meet the following minimum criteria:-
 - Minimum three (03) years of experience in property management, housing administration, facility maintenance, or a related field.
 - Ability to deploy skilled personnel and necessary infrastructure.
 - Financially sound and legally compliant.

Submission Requirements: Interested parties should submit:

- Letter of Interest on official letterhead, Profile of the organization, including years of experience and relevant projects.
- Approach and methodology to execute the scope of work.
- Copies of relevant licenses, registration, and PAN/GST (as applicable) and experience of having successfully completed similar nature work by the bidder during last 3 years.

EOI Submission Details:

- Extended Last date : 12/09/2025
- Mode of submission : [Email / Physical Submission – specify address or email ID]
- Contact person for queries: Name:- Rajesh Kumar
 Design: DGM (L&E)
 Email: rajesh.k@vail.in
 Mobile No. : 8986873173

General Conditions:

- Submission of EOI does not confer any right to selection.
- SAIL-BSL (TADEPARTMENT) reserves the right to reject any or all EOIs without assigning any reason.
- Interested parties are requested to come prepared after due study of the system proposed. The date of presentation of the proposals from the parties has been fixed on 16/09/2025 (Tuesday) at 11.00 A.M. at ED (HR) Conference Room, Admin Building, Ispat Bhawan, BSL, Bokaro.
- The interested parties have to submit their consent of participation on or before 13/09/2025 by 5.30 PM.
 The parties/agencies will not be allowed without prior permission of consent letter.
- All the cost and expenses that are incurred while responding to this EOI shall be borne by the respective parties / respondents.

N.B.:-
 The EOI is intended for shortlisting of suitable party. Only shortlisted parties will be invited to submit a detailed proposal in response to a Request for Proposal (RFP) to be issued subsequently.

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
There's a little bit of SAIL in everybody's life

JAMSHRI REALTY LIMITED
 Registered Office: Fatechand Damani Nagar, Station Road, Solapur, Maharashtra – 413 001
 Phone: 022-22872401 Email Id: jamrill1907@gmail.com, Website : www.jamshr.in
 CIN: L17111PN1907PLC002058

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of Jamshri Realty Limited (the Company) will be held on Monday, 22nd September, 2025 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015 read all applicable circulars issued by MCA and SEBI (hereinafter collectively referred to as "Circulars") to transact the business set out in the notice of the AGM.

Notice convening AGM and Annual Report 2024-25 have been electronically sent to those shareholders whose email addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories. These documents are also available on the website of the Company at www.jamshr.in, BSE Website at www.bseindia.com and on website of CDSL at www.evotingindia.com.

Members holding share either in physical or dematerialized form as on the cut-off date i.e. 15th September, 2025, may cast their votes electronically through the electronic voting system of CDSL. Members are hereby informed that:

- The business as set forth in the Notice to the AGM may be transacted through remote e-voting or e-voting system at AGM.
- The remote e-voting facility shall commence on Friday, September 19, 2025 at 9.00 a.m. (IST) and ends on Sunday, September 21, 2025 at 5.00 p.m. (IST). During this period, shareholders may cast their votes remotely by logging in as per login method provided below. The remote e-voting shall be disabled by CDSL for voting thereafter.
- Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. Pursuant to requirement of SEBI, the e-voting is enabled for demat shareholders, by way of single login credential through their demat accounts/websites of depositories/Depository Participants. The shareholders can login for e-voting during the AGM by VC/OAVM, in the same manner as given below. Detailed instructions/procedure for remote-e-voting, e-voting during AGM and joining of AGM by VC/OAVM are provided in Notice to AGM.

Login method for remote e-voting/ e-voting during the AGM and joining AGM by VC/ OAVM:	
Individual shareholders holding shares in Demat	Login through CDSL Easiest facility or NSDL IDeAS facility or by logging in through their Depository Participant.
Shareholders holding shares in Physical and Non-Individual Shareholders holding shares in demat.	Login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No.
Shareholders holding shares in physical and Non-Individual Shareholders holding shares in demat who have not updated their PAN with the Company/RTA/Depository Participants	Login through e-voting website www.evotingindia.com using their DPID/ Client ID or Folio No. along with e-voting code/sequence number as provided by the Company/RTA or contact the Company/RTA.

- Shareholders holding shares in physical mode and who have not updated their email addresses/KYC details with the Company are requested to update their email addresses/KYC by sending a Form ISR-1 and relevant forms to Purva Sharegistry (India) Private Limited, Registrars and Share Transfer Agents, Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai-400013. Shareholders holding shares in dematerialized mode are requested to register/update their email addresses/KYC with the relevant Depository Participants.
- Facility for e-voting will also be made available during the AGM, and those members present in the meeting through VC facility, who have not cast their vote on resolution through remote e-voting and otherwise not barred from doing so, shall be eligible for voting at the AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Any person who becomes the member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. 15th September, 2025 can exercise remote e-voting and may obtain details by sending the request at support@nsvshare.com. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the Meeting which is available on the Company's website and also on the website of CDSL at www.evotingindia.com. If the member is already registered with CDSL for e-voting, he can use his existing User ID and Password for casting the vote through remote e-voting.
- If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or call on toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

The Register of Members and Shares Transfer Books in respect of Equity Shares of the Company will remain closed from 16/09/2025 to 22/09/2025 (both days inclusive).

For JAMSHRI REALTY LIMITED
 Sd/-
RAJESH DAMANI
 JOINT MANAGING DIRECTOR

Place : Mumbai
 Date : 30.08.2025

CINELINE | **MOVIE MAX**
 CINELINE INDIA LIMITED

Registered Office: 2nd Floor, A&B Wing, Vico Centre, Subhash Road, Opp. Garware, Vile Parle (East), Mumbai City, Maharashtra – 400 057
 CIN: L29142MH2002PLC135964 Email: investor@cineline.co.in Website: www.movieamx.com Tel. No. 91-22-67266688

NOTICE OF THE TWENTY-THIRD ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 23rd AGM of the shareholders of Cineline India Limited (the "Company") will be held on Friday, 26th September, 2025 at 11:00 A.M. through two-way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") in this regard without physical presence of the Shareholders at a common venue to transact the business as set forth in the Notice for the 23rd AGM.

The Company has sent the Notice of the AGM containing the ordinary and special business together with the statement pursuant to Section 102 of the Companies Act, 2013 (the Act) along with the Annual Report for the FY 2024-25 by email on 29th August, 2025, to all shareholders whose email addresses are registered with the Company / Depository Participants as on Tuesday, August 19, 2025. Unless, any Member has requested for a physical copy, the Company in accordance with Regulation 36(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has also sent a letter containing the web-link of the Annual Report to members who have not registered their email IDs. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.movieamx.com and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 and other applicable provisions, if any of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by MUFJ Intime India Private Limited ("MUFJGILP"). All the members are informed that:

- The cut-off date for determining the eligibility of Members to vote is Thursday, 18th September, 2025.
- Persons whose names are recorded in the register of members/beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date for E-voting, 18th September, 2025, may obtain the login ID and password by sending a request at enotices@in.mpmms.mufj.com. However, if such shareholder is already registered with MUFJGILP, for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
- The remote e-voting shall remain open from 22nd September, 2025, 9.00 AM to 25th September, 2025, 5.00 PM (both days inclusive);
- E-voting shall not be allowed beyond 05:00 P.M. on 25th September, 2025. The remote e-voting module will be disabled by MUFJ Intime India Private Limited after 05:00 P.M. IST on 25th September, 2025 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently.
- Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The Company has appointed Mr. Dharmesh Zaveri, Proprietor of D.M. Zaveri & Co., Practising Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the same provided by MUFJ Intime India Private Limited at <https://instavote.in.mpmms.mufj.com> in case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to enotices@in.mpmms.mufj.com or call +91 (022)49186000.

For Cineline India Limited
 Sd/-
 Mr. Rasesh B. Kanakia
 Executive Director & Chairperson of the Company
 (DIN: 00015857)

Place : Mumbai
 Date : 30 August, 2025

LAMBODHARA TEXTILES LIMITED
 CIN: L17111TZ1994PLC004929
 Regd. Office : 3-A, 3rd Floor, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore- 641 018. Telephone: +91-422-2249038
 Email : info@lambodharatextiles.com Web : www.lambodharatextiles.com

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

Notice is hereby given that 31st Annual General Meeting (AGM) of the Company will be held at 11:00 AM (IST) on Monday, 22nd September 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 8th August 2025, in compliance with the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.

Further, in accordance with the MCA / SEBI Circulars, Notice of AGM/Annual Report have been sent to all the members whose email e-mail address is registered with the Company / Depositories as on 22nd August 2025. The process of dispatch of Notice and Annual Report was completed on 29th August 2025.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website www.lambodharatextiles.com, the website of Stock Exchange in which the shares of the Company are listed / traded i.e., National Stock Exchange of India Limited and BSE Limited and on the website of the e-voting service provider, MUFJ Intime India Private Limited ("MUFJ") (Formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in/>.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedure as set out in the Notice of the AGM.

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by MUFJ. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM (IST) on Friday, 19th September 2025 and ends at 5.00 PM (IST) on Sunday, 21st September 2025. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by MUFJ thereafter.

Those members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Monday, 15th September 2025 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to enotices@in.mpmms.mufj.com. However, if he/she is already registered with MUFJ for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email address is already registered with the Company/its Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure as set out in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions:-

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited) at coimbatore@in.mpmms.mufj.com. Members may download the prescribed forms from the Company's website at www.lambodharatextiles.com.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at <https://instavote.linkintime.co.in/>, under help section or write an email to enotices@in.mpmms.mufj.com or call us at Tel: 022-49186000. In case of any grievances connected with the facility for voting by electronic voting, you can write an email to instamgmt@in.mpmms.mufj.com or call us at Tel: (022-49186175).

This public notice is also available in the Company's website viz. www.lambodharatextiles.com and on the website of the stock exchange where the shares of the Company are listed /traded.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 16th September 2025 to Monday, 22nd September 2025 (both days inclusive) for AGM and Dividend.

For Lambodhara Textiles Limited
 Bosco Giulia
 Whole-Time Director
 DIN: 01898020

Place : Coimbatore
 Date : 30.08.2025

RBL BANK
 apno ka bank

RBL BANK LIMITED
 CIN: L65191PN1943PLC007308
 Registered Office: 1st Lane, Shahupuri, Kolhapur - 416 001. Tel: +91 231 6650214
 Website: www.rblbank.com | E-mail: investorrelations@rblbank.com

NOTICE TO THE MEMBERS REGARDING 82ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the Eighty Second (82nd) Annual General Meeting ("AGM") of the Members of RBL Bank Limited ("the Bank") is scheduled to be held on Friday, September 26, 2025, at 11:30 a.m. Indian Standard Time (IST), through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (

