



August 25, 2025

To,

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400051

Scrip Symbol: IRMENERGY

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Scrip Code: 544004

Sub: Newspaper Publication –10th Annual General Meeting (AGM) of the Company through Video Conference (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we are enclosing herewith the copies of Newspaper Advertisement published in "the Financial Express (English - National Daily All Edition)" and "the Financial Express (Gujarati Edition)" newspapers on August 25, 2025, intimating that 10th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025 at 09.00 a.m. (IST) through VC/OAVM facility, record date for dividend and other information in compliance with the General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by Ministry of Corporate Affairs.

You are requested to take the above information on your records.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Akshit Soni
Company Secretary &
Compliance Office


IRM ENERGY LIMITED

Registered Office : 4th Floor, 8th Block, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Thaltej, Ahmedabad, Gujarat-380054, India

Email : info@irmenergy.com | **Phone :** 079-49031500 | **Website :** www.irmenergy.com | **CIN :** L40100GJ2015PLC085213


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BOOK RUNNING LEAD MANAGER



BEELINE
Capital Advisors Pvt. Ltd.
Beeline Capital Advisors Private Limited
B 1311-1314 Thirteenth Floor Ship Corporation Park, Rajpath Rangoli Road Thaltej, Ahmedabad 380054, Gujarat
Telephone: +91 79 4918 5784; E-mail: mb@beelinemb.com; Investor grievance e-mail: ig@beelinemb.com
Website: https://beelinemb.com/; Contact person: Nikhil Shah; SEBI Registration No.: INM00012917


REGISTRAR TO THE ISSUE



MUFG Intime

MUFG Intime India Private Limited (formerly Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra. Telephone: +91 8108114949
E-mail: amantahealthcare ipo@linkintime.co.in; Website: www.linkintime.co.in; Contact person: Shant Gopalakrishnan, SEBI registration number: INR000004058

COMPANY SECRETARY AND COMPLIANCE OFFICER



Nikhita Dinodia, Amanta Healthcare Limited
8th Floor, Shaligram Corporates, C.J. Marg, Ambli, Ahmedabad - 380058 Gujarat, India
Telephone: 079 67777600; E-mail: cs@amanta.co.in; Website: www.amanta.co.in

Investors can contact the Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode.

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 29 of the RHP before applying in the Issue. A copy of the RHP will be made available on the website of SEBI at www.sebi.gov.in and is available on the websites of the BRLM, Beeline Capital Advisors Private Limited at https://beelinemb.com/ and at the website of the Company, AMANTA HEALTHCARE LIMITED at www.amanta.co.in and the websites of the Stock Exchanges, for BSE at www.bseindia.com and for NSE Limited at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, the BRLM and the Registrar to the Issue at: www.amanta.co.in, https://beelinemb.com/ and www.linkintime.co.in, respectively.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of our Company, AMANTA HEALTHCARE LIMITED: Tel: 079 67777600; BRLM: Beeline Capital Advisors Private Limited, Telephone: +91 79 4918 5784 and Syndicate Members: Spread X Securities Private Limited, Telephone: +91 79 6907 2018. Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Issue. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

ESCROW COLLECTION BANK: Axis Bank Limited | REFUND BANK: Axis Bank Limited | PUBLIC ISSUE ACCOUNT BANK: Axis Bank Limited | SPONSOR BANK: Axis Bank Limited

UPI: UPI Bidders can also Bid through UPI Mechanism.


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

Place: Ahmedabad
Date: August 23, 2025

For AMANTA HEALTHCARE LIMITED
On behalf of the Board of Directors
Sd/-
Nikhita Dinodia
Company Secretary and Compliance Officer

AMANTA HEALTHCARE LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public Issue of its Equity Shares and has filed a red herring prospectus dated August 22, 2025 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM i.e., Beeline Capital Advisors Private Limited at https://beelinemb.com/, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.amanta.co.in. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section "Risk Factors" beginning on page 29 of the RHP. Potential investors should not rely on the DRHP for making any investment decision but should only rely on the information included in the RHP filed by the Company with the RoC.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction, including India. The Equity Shares offered in the Issue have not been, and will not be, registered under the U.S. Securities Act and 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 applicable state securities laws. The Equity Shares offered in the Offer 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 ("Regulation S").




TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for:
"RCC Retrofitting Works at Mundra Thermal Power Station, Mundra, Gujarat (Tender Ref. No.: CC26PMR025)"

For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenders-listing>). Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before 3rd September, 2025.



XPRO INDIA LIMITED
CIN : L25209WB1997PLC085972
Registered Office: Barjora Mejia Road, P.O. - Ghutgoria
Tehsil - Barjora, Dist. - Bankura, West Bengal - 700 202
Tel. : +91-9775301701; E-mail : cosec@xproindia.com; Website : www.xproindia.com

NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"

The Shareholders of the Company are hereby informed as per the directions of Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs ("MCA"), Government of India, letter dated July 16, 2025, Xpro India Limited (the "Company") has initiated "100 Days Campaign-Saksham Niveshak" from July 28, 2025 to November 6, 2025, for the shareholders, whose dividends are unpaid / unclaimed.

The shareholders may note that this campaign has been initiated specifically to reach out to the shareholders of the Company to encourage and enable them to claim unpaid or unclaimed dividends and to update their KYC, bank mandates, nominee and contact information. The shareholders are therefore requested to update their details and claim unpaid / unclaimed dividend in order to prevent their shares or dividend from being transferred to IEPFA.

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder's bank account only after the required information / documents are updated. Physical shareholders are requested to complete their KYC updates accordingly. Further shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating / modifying their details with their respective Depository Participants.

All the shareholders who have unpaid / unclaimed dividend or those who are required to update their KYC, bank mandates, nominee and contact information are requested to download forms from <https://web.in.mpm.mufg.com/client-downloads.html> or form Company's website at www.xproindia.com and submit signed form along with the KYC documents to the Registrar and Share Transfer Agent of the Company :

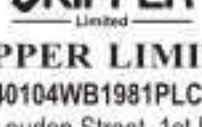
By Post : Physical copies, self-attested, dated and addressed to MUFG Intime India Private Limited at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, By email : From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to: mt.helpdesk@in.mpm.mufg.com

To support the success of this campaign, kindly submit your documents by November 6, 2025.

For any assistance regarding the 100 days Campaign - "Saksham Niveshak" please do reach out to the Company at cosec@xproindia.com

For Xpro India Limited
Sd/-
Kamal Kishor Sewoda
Company Secretary
Membership No.: A37954

Date: August 22, 2025
Place: Kolkata



SKIPPER LIMITED
CIN: L40104WB1981PLC033408
Registered Office: 3A, Loudon Street, 1st Floor, Kolkata - 700 017
Phone: (033) 2289 5731, Fax: (033) 2289 5733
Email: investor.relations@skipperlimited.com, Website: www.skipperlimited.com

NOTICE

a. NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of Skipper Limited ("the Company") is scheduled to be held on **Tuesday, 23rd September, 2025 at 11: 30 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM)**, to transact the businesses as set out in the Notice convening the meeting (the Notice) in compliance with the provisions of the Companies Act, 2013; the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") and circulars issued by Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/PICIR/2023/167 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated 3rd October, 2024 (hereinafter collectively referred to as "Circulars"). The members can attend and participate in the ensuing AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL).

b. In compliance with the above circulars, the Notice convening the 44th AGM ("Notice") and the Integrated Annual Report for the Financial Year 2024-25 will be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e. M/s. Maheshwari Datamatics Private Limited ("MDPL"/Depository Participants). Further, a letter providing the weblink for accessing the Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25 will be sent to those shareholders who have not registered their email addresses. The Notice will also be available on the Company's website at www.skipperlimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com. The instructions for joining the AGM through VC/OAVM and the manner of taking part in e-voting process will be provided along with the Notice and Integrated Annual Report.

c. Members holding shares in physical mode or whose e-mail addresses are not registered with the Company may cast their votes through e-voting system, after registering the same with the RTA. Also, members who have not yet updated their bank mandate for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payment may register the same with the RTA, by sending duly completed ISR-1 available on their website at <https://indpl.in>. Members holding share in demat mode should update their email addresses and bank mandate directly with their respective Depository Participants.

d. SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/PICIR/2024/37 dated 7th May, 2024 (subsequently amended by Circular No. SEBI/HO/MIRSD/POD-1/PICIR/2023/181 dated 17th November, 2023 and Circular No. SEBI/HO/MIRSD/POD-1/PICIR/2024/81 dated 10th June, 2024) has mandated that with effect from April 1, 2024, dividend to Shareholders (holding shares in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature to the RTA.

Members may refer to the said SEBI Circulars available on the Company's website, i.e. www.skipperlimited.com under the tab Investors-Shareholder Information and on the RTA's website, i.e. www.indpl.in under the tab Important Downloads.

e-Voting Information:


a. Remote e-Voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote voting facility prior to the AGM or e-Voting during the AGM. Detailed instruction & for remote e-Voting/e-Voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

b. In case of any queries/grievances relating to e-Voting, members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e. www.evoting.nsdl.com or call on: 022 - 4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at e-mail id: evoting@nsdl.com. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800 21 09911 or at e-mail id: helpdesk.evoting@cdslindia.com. For any further assistance, Members may also contact Mrs. Anu Singh, Company Secretary & Compliance Officer, Skipper Limited at Telephone No.: 033 2289 5731 or at e-mail ID investor.relations@skipperlimited.com

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For Skipper Limited
Sd/-
Anu Singh
Company Secretary & Compliance Officer

Place : Kolkata
Date : 23.08.2025



WATCH BOUTIQUES
ETHOS LIMITED
(CIN : L52300HP2007PLC030800)
Registered Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173220
Corporate Office: S.C.O. 88-89, Sector 8-C, Madhya Marg, Chandigarh 160 009
Head Office: Global Gateway Towers A, 1st Floor, MG Road, Sector-26, Gurugram, 122002
Tel.: +91 0124 6932100, Fax: +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of Ethos Limited ("the Company") is scheduled to be held on Monday, September 15, 2025 at 11:00 AM (IST), through Video-Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 03, 2024, issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business(es) that will be set forth in the Notice of AGM.

The Company has completed the dispatch of Notice of the AGM along with the Annual Report of the Company for the financial year 2024-25 on Saturday, August 23, 2025, through electronic mode only, to those Members whose email IDs are registered with the Company/Registrar & Transfer Agent ("RTA") or Depository Participant(s) ("DPs") as on the cut-off date i.e. August 15, 2025. These documents are also available on the Company's website www.ethoswatches.com, websites of the 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 Kfintech Technology Limited ("e-voting service provider") website at <https://evoting.kfintech.com>.

Additionally, a letter providing the weblink and QR code for accessing Notice of the AGM and the Annual Report was dispatched on Saturday, August 23, 2025, to those shareholders who have not registered/updated their email address with the Company/RTA or DPs. Members whose email addresses are not registered/updated, he/she may update/register the same with their DPs.

Members holding shares as on the cut-off date i.e. Monday, September 8, 2025, may cast their votes by remote e-voting or e-voting at the AGM, on the business(es) as set out in Notice, by referring to procedure for remote e-voting/e-voting at the AGM, given in Notice of the AGM. The voting rights of the members shall be in proportion to the paid-up share capital of the Company held by them as on the cut-off date. A person who is not a shareholder as on the cut-off date should take this communication for information purpose only.

Any person who acquires shares and becomes a member of the Company after dispatch of notice and holds share as on the cut-off date, may follow the process provided in the Notice for remote e-voting or e-voting at the AGM. Members may contact Kfintech for any assistance in voting electronically.

The remote e-voting period shall commence on Friday, September 12, 2025 at 09:00 A.M. (IST) and ends on Sunday, September 14, 2025 at 05:00 P.M. (IST). The remote e-voting mode shall be disabled by Kfintech upon expiry of aforesaid period. Members shall not be allowed to vote electronically beyond Sunday, September 14, 2025 at 05:00 P.M. (IST). Members who have cast their vote by remote e-voting may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently.


In case members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and evolving manual available at <https://evoting.kfintech.com> under help section or call on 1800 309 4001 (toll free). All grievances connected with the facility for voting by electronic means may be addressed to Kfintech by sending an email to evoting@kfintech.com or call 1800 309 4001 (Toll Free).

In case of any query and/or grievance, in respect of voting by electronic means, Members are requested to contact:
Name & Designation: Mr. Sashidhar S Mannava, Vice President or Mr. Balaji Reddy, Senior Manager
E-mail IDs: eiward.n.s@kfintech.com; evoting@kfintech.com; balajireddy.s@kfintech.com
Address: Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032.
Phone No. 040 6716 2222, Fax No. 040 2342 0814, Toll Free No. 1800 309 4001

Members are requested to carefully read all the notes set out in the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By Order of the Board of Directors
For Ethos Limited
Sd/-
Shubham Kandhway
Company Secretary
Membership No.: F10757

Date: August 23, 2025
Place: Gurugram



IRM ENERGY LIMITED
CIN- L40100GJ2015PLC058213
Registered Office : 4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad, Gujarat, India - 380054; Email: investor.relations@irmenergy.com; Website: www.irmenergy.com; Phone: 07949031500

NOTICE OF 10TH ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of IRM Energy Limited ("Company") will be held on **Thursday, September 25, 2025 at 09:00 a.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 20, 2020 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS-RACPD1/PICIR/2023/001 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice convening the 10th AGM.

In accordance with the aforesaid circulars, Notice convening the 10th AGM and the Annual Report for the FY 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/RTA or with the respective Depository Participants. A letter providing the web-link of the Annual Report will be sent to those members whose email addresses are not registered.

Members who have not registered their e-mail address, are requested to register/update the same at the earliest by following below instructions:

a. Members holding shares in dematerialised mode are requested to register/update their email addresses with their respective Depository Participant;

b. Members holding shares in physical mode, who have not registered/updated their email address with the Company, are requested to register/update the same with the Company by sending email at investor.relations@irmenergy.com or with MUFG Intime India Private Limited, Registrar and Transfer Agent ("RTA") of the Company at mt.helpdesk@in.mpm.mufg.com quoting folio number.

Members may note that the Board of Directors in its meeting held on May 15, 2025, has recommended a final dividend of Rs. 1.50 per equity share of Rs. 10/- each (15%) for the FY ended March 31, 2025, subject to approval of members at the ensuing AGM. The Second Date for the Purpose of Final Dividend for the FY 2024-25 is Thursday, September 18, 2025. On approval, the dividend, subject to deduction of tax at source, will be paid to the members within stipulated period of 30 days from the date of declaration through various online transfer modes to those members who have updated their bank account details. For members who have not updated, their bank account details, dividend warrants/demand drafts/cheques will be sent to their registered address. To avoid delay in receiving the dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive the dividend directly into their bank account.

Members are also informed that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after April 01, 2020 will be taxable in the hands of the recipient. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making payment of the final dividend to the shareholders. The rate of tax to be deducted depends on the residential status of the shareholder, documents submitted by the shareholder and accepted by the Company. Detailed notice providing particular of rate of tax to be deducted, documents to be submitted and the procedure to be followed is provided on the website of the Company at <https://www.irmenergy.com/investor#other-documents-2-2>.

The Company will provide the remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. The detailed procedure for joining the 10th AGM through VC/OAVM and for casting votes through remote e-voting shall be provided in the AGM Notice. Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Notice convening the 10th AGM and the Annual Report for the FY 2024-25 will also be available on the websites of the Company at www.irmenergy.com and website of the stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of MUFG Intime India Private Limited, RTA at <https://instavote.linkintime.co.in>, in due course.

By Order of the Board
For, IRM Energy Limited
Akshit Soni
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: August 22, 2025

POST-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED OF SAYAJI HOTELS (INDORE) LIMITED

Corporate Identification Number: L55209MP2018PLC076125
Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore, Indore- 452010, Madhya Pradesh, India
Tel. No. +91-731-4006666; Email: cs@shilindore.com
Website: www.shilindore.com

OPEN OFFER FOR ACQUISITION OF UP TO 7,92,118 (SEVEN LAKHS NINETY TWO THOUSAND ONE HUNDRED AND EIGHTEEN ONLY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") REPRESENTING 26.00% OF TOTAL VOTING SHARE CAPITAL (AS DEFINED BELOW) OF SAYAJI HOTELS (INDORE) LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS (AS DEFINED BELOW) OF THE TARGET COMPANY, BY CENTURY 21 OFFICESPACE PRIVATE LIMITED ("ACQUIRER") TOGETHER WITH PERSONS ACTING IN CONCERT WITH THE ACQUIRER NAMELY, CENTURY 21 TOWN PLANNERS PRIVATE LIMITED ("PAC-1"), M.P. ENTERTAINMENT & DEVELOPERS PRIVATE LIMITED ("PAC-2"), PRINT SOLUTIONS PRIVATE LIMITED ("PAC-3") (HEREINAFTER PAC-1, PAC-2, PAC-3 COLLECTIVELY REFERRED TO AS "PACs") PURSUANT TO AND IN COMPLIANCE WITH REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED (THE "SEBI (SAST) REGULATIONS") (HEREINAFTER ALTOGETHER REFERRED TO AS THE "OPEN OFFER" OR "OFFER").

This advertisement ("Post Offer PA") is being issued by Systematix Corporate Services Limited ("Manager to the Offer") on behalf of Acquirer along with PACs pursuant to Regulation 18(12) of the SEBI (SAST) Regulations. This Post-Offer Advertisement should be read in continuation of, and in conjunction with the:

a) Public announcement dated February March 28, 2025 ("Public Announcement" or "PA");
b) Detailed public statement dated April 07, 2025 published in the following newspapers: Financial Express (all editions), Jansatta (all editions), Mumbai Lakshadeep (Mumbai edition) and Madrasmani (Chennai Edition) ("Detailed Public Statement" or "DPS");
c) Draft letter of offer dated April 16, 2025 ("DLOF");
d) Letter of offer dated July 15, 2025 ("Letter of Offer" or "LOF");
e) Corrigendum to DPS dated July 11, 2025 published in the following newspapers: Financial Express (all editions), Jansatta (all editions), Mumbai Lakshadeep (Mumbai edition) and Madrasmani (Chennai Edition) ("Corrigendum to DPS"); and
f) Pre-offer advertisement dated July 24, 2025, published in the following newspapers: Financial Express (all editions), Jansatta (all editions), Mumbai Lakshadeep (Mumbai edition), Madrasmani (Chennai Edition) and Indore Samachar (Indore Edition) ("Pre-Offer PA").

*Pursuant to change in the registered office address of the Target Company from Chennai to Indore w.e.f. April 15, 2025 we have additionally released Pre-Offer PA, IDC Recommendations and this Post Offer PA in Indore Samachar.

Capitalized terms used but not defined in this Post-Offer PA shall have the same meaning assigned to such terms in the Letter of Offer, the Pre-Offer PA and Corrigendum to DPS.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

1. Name of the Target Company:	Sayaji Hotels (Indore) Limited.
2. Name of the Acquirer and PACs:	Century 21 Officespace Private Limited Century 21 Town Planners Private Limited M.P. Entertainment & Developers Private Limited Print Solutions Private Limited
3. Name of the Manager to the Offer:	Systematix Corporate Services Limited
4. Name of the Registrar to the Offer:	MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)
5. Offer Details: a. Date of Opening of the Offer b. Date of Closure of the Offer	Friday, July 25, 2025 Thursday, August 07, 2025
6. Date of Acceptance/Rejection: 7. Date of Payment of Consideration:	Wednesday, August 20, 2025 Thursday, August 21, 2025

Sl. No.	Particulars	Proposed in the Offer Document	Actuals
8.1	Offer Price (per Equity Share) • Fully Paid-up Shares • Partly Paid-up Shares	Rs. 1250 Not applicable	Rs. 1250 Not applicable
8.2	Aggregate number of shares tendered	7,92,118	3,78,251
8.3	Aggregate number of shares accepted	7,92,118	3,78,251
8.4	Size of the Offer (Number of shares multiplied by Offer Price per share).	Rs. 99,01,47,500	Rs. 47,28,13,750
8.5	Shareholding of the Acquirer and the PACs before Agreement / Public Announcement • Number • % of total Share Capital & Voting Capital	7,35,930 24.16%	7,35,930 24.16%
8.6	Shares acquired by the Acquirer by way of Agreements • Number • % of total Share Capital & Voting Capital	82,755 2.72%	82,755 2.72%
8.7	Shares acquired by way of Open Offer by the Acquirer and the PACs • Number • % of total Share Capital & Voting Capital	7,92,118 26.00%	3,78,251 12.42%
8.8	Shares acquired by the Acquirer and the PACs after Detailed Public Statement • Number of shares acquired • Price of the shares acquired • % of the shares acquired	NIL Not Applicable NIL	NIL Not Applicable NIL
8.9	Post offer shareholding of the Acquirer and the PACs • Number • % of total Share Capital & Voting Capital	16,10,803 52.87%	11,96,396 39.29%
8.10	Pre & Post offer shareholding of the Public • Number • % of total Share Capital & Voting Capital	Pre-Offer * 9,67,771 31.77% Post-Offer* 1,75,653 5.77%	Pre-Offer* 9,67,771 31.77% Post-Offer** 5,89,520 19.35%

* Excluding the Acquirer, the PACs and the existing Promoter and Promoter Group of the Target Company


** Post Open Offer, it is found that the Target Company is not in compliance with the Minimum Public Shareholding (MPS) of 25% in terms of SEBI (LODR) Regulations read with Securities Contract (Regulations) Rules, 1957 as amended. The Acquirer and the PACs including existing Promoter and Promoter Group of the Target Company will jointly comply with the provisions of Regulation 7(4) of the SEBI (SAST) Regulations to maintain the MPS in accordance with the SCRR and the applicable laws.

9. Post Open Offer, the Acquirer along with the PACs will hold 11,96,936 Equity Shares aggregating to 39.29% of Voting Share Capital of the Target Company.


10. The Acquirer and the PACs severally and jointly accept full responsibility for the information contained in this Post-Offer PA and also for the obligations as laid down in the SEBI (SAST) Regulations.

11. This Post-Offer PA will also be available on the websites of SEBI (www.sebi.gov.in), BSE Limited (www.bseindia.com) and Manager to the Offer (www.systematixgroup.in).

ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER AND THE PACs



SYSTEMATIX GROUP
Investments Re-defined



MUFG

Systematix Corporate Services Limited
The Capital, A-Wing, 8th Floor, No. 603-606,
Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC),
Bandra (East), Mumbai 400 051, Maharashtra, India
Telephone: +91-22-6704 8000
Fax +91-22-6704 8022
Email: ecm@systematixgroup.in
Contact Person: Mr. Kuldeep Singh
SEBI Registration Number: INM000004224

MUFG Intime India Private Limited
C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West),
Mumbai 400 083, Maharashtra, India.
Tel. No.: +91-8108114949
Email: sayajihotels.offer@in.mpm.mufg.com
Contact Person: Pradnya Karanjekar
SEBI Registration Number: INR000004058

For and on behalf of the Acquirer and the PACs

Sd/-
Century 21 Officespace
Private Limited
Acquirer

Sd/-
Century 21 Town Planners
Private Limited
PAC - 1

Sd/-
M.P. Entertainment &
Developers Private Limited
PAC - 2

Sd/-
Print Solutions
Private Limited
PAC - 3

Date : August 23, 2025
Place: Indore.

epaper.financialexpress.com

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CAPRI GLOBAL કેપેરી ગ્લોબલ કૌશલ કૃતિયાનાસ લિમીટેડ			
રજીસ્ટર્ડ અને કોર્પોરેટ ઓફિસ : ૫૦૨, ટાવર - એ, પેનિનજીયા બિઝનેસ પાર્ક, સેનાપતિ બાપટ માર્ગ, વોલવર પારેડ, પુલ્કેઈ - ૪૦૦૦૧૩. ઓફિસ સરનામું : નવમો માળ, બીબીસી ટાવર, લાં ગાંડીની સામે, એસીઆર બેંકની પાસે, અમદાવાદ - ૩૮૦૦૦૬.			
કંપન નોટીસ		(પરિશિષ્ટ - ૪) (સ્થાપન મિલકતો માટે)	
આથી, કેપેરી ગ્લોબલ કૌશલ કૃતિયાનાસ લિમીટેડ (CGHFL) ના નીચે સર્જી દરનાર અધિકૃત અધિકારીએ વિશ્વોદયોદિતગેશ એન રીકન્સ્ટ્રક્શન એન્ડ કાપાનાતિયાલ એવેરેસ્ટ એન એન્કોર્પોરેટ એડ (આઈસી) ઓફ ૨૦૦૨, ૨૦૦૩, ૨૦૦૪, ૨૦૧૩, ૨૦૧૪, ૨૦૧૬, ૨૦૧૭, ૨૦૧૮, ૨૦૧૯, ૨૦૨૦, ૨૦૨૧, ૨૦૨૨, ૨૦૨૩, ૨૦૨૪, ૨૦૨૫, ૨૦૨૬, ૨૦૨૭, ૨૦૨૮, ૨૦૨૯, ૨૦૩૦, ૨૦૩૧, ૨૦૩૨, ૨૦૩૩, ૨૦૩૪, ૨૦૩૫, ૨૦૩૬, ૨૦૩૭, ૨૦૩૮, ૨૦૩૯, ૨૦૪૦, ૨૦૪૧, ૨૦૪૨, ૨૦૪૩, ૨૦૪૪, ૨૦૪૫, ૨૦૪૬, ૨૦૪૭, ૨૦૪૮, ૨૦૪૯, ૨૦૫૦, ૨૦૫૧, ૨૦૫૨, ૨૦૫૩, ૨૦૫૪, ૨૦૫૫, ૨૦૫૬, ૨૦૫૭, ૨૦૫૮, ૨૦૫૯, ૨૦૬૦, ૨૦૬૧, ૨૦૬૨, ૨૦૬૩, ૨૦૬૪, ૨૦૬૫, ૨૦૬૬, ૨૦૬૭, ૨૦૬૮, ૨૦૬૯, ૨૦૭૦, ૨૦૭૧, ૨૦૭૨, ૨૦૭૩, ૨૦૭૪, ૨૦૭૫, ૨૦૭૬, ૨૦૭૭, ૨૦૭૮, ૨૦૭૯, ૨૦૮૦, ૨૦૮૧, ૨૦૮૨, ૨૦૮૩, ૨૦૮૪, ૨૦૮૫, ૨૦૮૬, ૨૦૮૭, ૨૦૮૮, ૨૦૮૯, ૨૦૯૦, ૨૦૯૧, ૨૦૯૨, ૨૦૯૩, ૨૦૯૪, ૨૦૯૫, ૨૦૯૬, ૨૦૯૭, ૨૦૯૮, ૨૦૯૯, ૨૦૧૦, ૨૦૧૧, ૨૦૧૨, ૨૦૧૩, ૨૦૧૪, ૨૦૧૫, ૨૦૧૬, ૨૦૧૭, ૨૦૧૮, ૨૦૧૯, ૨૦૨૦, ૨૦૨૧, ૨૦૨૨, ૨૦૨૩, ૨૦૨૪, ૨૦૨૫, ૨૦૨૬, ૨૦૨૭, ૨૦૨૮, ૨૦૨૯, ૨૦૩૦, ૨૦૩૧, ૨૦૩૨, ૨૦૩૩, ૨૦૩૪, ૨૦૩૫, ૨૦૩૬, ૨૦૩૭, ૨૦૩૮, ૨૦૩૯, ૨૦૪૦, ૨૦૪૧, ૨૦૪૨, ૨૦૪૩, ૨૦૪૪, ૨૦૪૫, ૨૦૪૬, ૨૦૪૭, ૨૦૪૮, ૨૦૪૯, ૨૦૫૦, ૨૦૫૧, ૨૦૫૨, ૨૦૫૩, ૨૦૫૪, ૨૦૫૫, ૨૦૫૬, ૨૦૫૭, ૨૦૫૮, ૨૦૫૯, ૨૦૬૦, ૨૦૬૧, ૨૦૬૨, ૨૦૬૩, ૨૦૬૪, ૨૦૬૫, ૨૦૬૬, ૨૦૬૭, ૨૦૬૮, ૨૦૬૯, ૨૦૭૦, ૨૦૭૧, ૨૦૭૨, ૨૦૭૩, ૨૦૭૪, ૨૦૭૫, ૨૦૭૬, ૨૦૭૭, ૨૦૭૮, ૨૦૭૯, ૨૦૮૦, ૨૦૮૧, ૨૦૮૨, ૨૦૮૩, ૨૦૮૪, ૨૦૮૫, ૨૦૮૬, ૨૦૮૭, ૨૦૮૮, ૨૦૮૯, ૨૦૯૦, ૨૦૯૧, ૨૦૯૨, ૨૦૯૩, ૨૦૯૪, ૨૦૯૫, ૨૦૯૬, ૨૦૯૭, ૨૦૯૮, ૨૦૯૯, ૨૦૧૦, ૨૦૧૧, ૨૦૧૨, ૨૦૧૩, ૨૦૧૪, ૨૦૧૫, ૨૦૧૬, ૨૦૧૭, ૨૦૧૮, ૨૦૧૯, ૨૦૨૦, ૨૦૨૧, ૨૦૨૨, ૨૦૨૩, ૨૦૨૪, ૨૦૨૫, ૨૦૨૬, ૨૦૨૭, ૨૦૨૮, ૨૦૨૯, ૨૦૩૦, ૨૦૩૧, ૨૦૩૨, ૨૦૩૩, ૨૦૩૪, ૨૦૩૫, ૨૦૩૬, ૨૦૩૭, ૨૦૩૮, ૨૦૩૯, ૨૦૪૦, ૨૦૪૧, ૨૦૪૨, ૨૦૪૩, ૨૦૪૪, ૨૦૪૫, ૨૦૪૬, ૨૦૪૭, ૨૦૪૮, ૨૦૪૯, ૨૦૫૦, ૨૦૫૧, ૨૦૫૨, ૨૦૫૩, ૨૦૫૪, ૨૦૫૫, ૨૦૫૬, ૨૦૫૭, ૨૦૫૮, ૨૦૫૯, ૨૦૬૦, ૨૦૬૧, ૨૦૬૨, ૨૦૬૩, ૨૦૬૪, ૨૦૬૫, ૨૦૬૬, ૨૦૬૭, ૨૦૬૮, ૨૦૬૯, ૨૦૭૦, ૨૦૭૧, ૨૦૭૨, ૨૦૭૩, ૨૦૭૪, ૨૦૭૫, ૨૦૭૬, ૨૦૭૭, ૨૦૭૮, ૨૦૭૯, ૨૦૮૦, ૨૦૮૧, ૨૦૮૨, ૨૦૮૩, ૨૦૮૪, ૨૦૮૫, ૨૦૮૬, ૨૦૮૭, ૨૦૮૮, ૨૦૮૯, ૨૦૯૦, ૨૦૯૧, ૨૦૯૨, ૨૦૯૩, ૨૦૯૪, ૨૦૯૫, ૨૦૯૬, ૨૦૯૭, ૨૦૯૮, ૨૦૯૯, ૨૦૧૦, ૨૦૧૧, ૨૦૧૨, ૨૦૧૩, ૨૦૧૪, ૨૦૧૫, ૨૦૧૬, ૨૦૧૭, ૨૦૧૮, ૨૦૧૯, ૨૦૨૦, ૨૦૨૧, ૨૦૨૨, ૨૦૨૩, ૨૦૨૪, ૨૦૨૫, ૨૦૨૬, ૨૦૨૭, ૨૦૨૮, ૨૦૨૯, ૨૦૩૦, ૨૦૩૧, ૨૦૩૨, ૨૦૩૩, ૨૦૩૪, ૨૦૩૫, ૨૦૩૬, ૨૦૩૭, ૨૦૩૮, ૨૦૩૯, ૨૦૪૦, ૨૦૪૧, ૨૦૪૨, ૨૦૪૩, ૨૦૪૪, ૨૦૪૫, ૨૦૪૬, ૨૦૪૭, ૨૦૪૮, ૨૦૪૯, ૨૦૫૦, ૨૦૫૧, ૨૦૫૨, ૨૦૫૩, ૨૦૫૪, ૨૦૫૫, ૨૦૫૬, ૨૦૫૭, ૨૦૫૮, ૨૦૫૯, ૨૦૬૦, ૨૦૬૧, ૨૦૬૨, ૨૦૬૩, ૨૦૬૪, ૨૦૬૫, ૨૦૬૬, ૨૦૬૭, ૨૦૬૮, ૨૦૬૯, ૨૦૭૦, ૨૦૭૧, ૨૦૭૨, ૨૦૭૩, ૨૦૭૪, ૨૦૭૫, ૨૦૭૬, ૨૦૭૭, ૨૦૭૮, ૨૦૭૯, ૨૦૮૦, ૨૦૮૧, ૨૦૮૨, ૨૦૮૩, ૨૦૮૪, ૨૦૮૫, ૨૦૮૬, ૨૦૮૭, ૨૦૮૮, ૨૦૮૯, ૨૦૯૦, ૨૦૯૧, ૨૦૯૨, ૨૦૯૩			



SHIVAM AUTOTECH LIMITED

CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61,
 Golf Course Extension Road, Gurgaon, Haryana-122102; Tel: 0124-4698700; Fax: 0124-4698798
 Email id: info@shivamautotech.com; Website: www.shivamautotech.com

NOTICE TO THE MEMBERS FOR 20TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting ('AGM') of Shivam Autotech Limited ('Company') will be held on **Monday, September 22, 2025 at 12.00 Noon (IST)** through Video Conference ('VC') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with all applicable circulars on the matter issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC.

Availability of Annual Report and Notice of AGM
 Electronic Copies of the Notice of the AGM and the Annual Report 2024-25 of the Company along with the instructions for joining the AGM through VC/OAVM including e-voting shall be sent to only those members whose e-mail IDs are registered with the Company/RTA/respective Depository Participant(s). Notice and Annual Report 2024-25 will also be available on the Company's website www.shivamautotech.com, websites of the Stock Exchanges i.e. The BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of casting vote(s) through e-voting
 The Company is providing its members with the facility of remote e-voting (prior to the AGM) as well as e-voting (during the AGM) to enable them to cast their votes on all the resolutions set out in the Notice of the 20th AGM. The detailed procedure for availing remote e-voting and e-voting during the AGM, by members holding shares in dematerialized form, physical form, and for those members who have not registered their e-mail addresses, is provided in the Notice of the 20th AGM. Members are requested to carefully refer to the Notice for complete details and instructions relating to the e-voting process.

Manner of registration of e-mail addresses
 Members who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants (DPs) are requested to register their e-mail addresses at the earliest for receiving the Annual Report 2024-25 along with the AGM Notice. The process for registering the same is mentioned below:

For Physical shareholders - please provide scanned copy of a duly signed request letter by the member(s) mentioning necessary details like (i) Folio No., name of shareholder & complete address, (ii) scanned copy of the share certificate (front and back), (iii) self-attested scanned copy of PAN card, (iv) self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity card, Passport) in support of the address as registered with the Company by sending a request to MCS Share Transfer Agent Limited (RTA) at admin@mcsregistrars.com or helpdesk@delhi@mcsregistrars.com.

For Demat shareholders - Please contact your DP and register your e-mail address in your Demat account as per the process advised by your DP for receiving all communication from the Company electronically.

The Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to all the members in accordance with the applicable laws on their registered e-mail addresses in due course.

The above information is being issued for the information and benefit of all the members of the company and is in compliance with the relevant MCA and SEBI Circulars. Members are requested to carefully read all the 'Notes' forming part of the Notice convening AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.

For Shivam Autotech Limited
 Sd/-
Shakti Mahana
 Company Secretary & Compliance Officer

Date: August 23, 2025
Place: Gurgaon



IRM એનર્જી લિમિટેડ

CIN- L40100GJ2015PLC085213

રજિસ્ટર્ડ ઓફિસ: જયો માળ, બ્લોક ડ, મેગેટ કોર્પોરેટ પાર્ક, એસ.જી. હાઇવે, સોલા ડ્રીજની પાસે, અમદાવાદ,
ગુજરાત - ૩૮૦૦૪૬ ઈમેલ: investor.relations@irmenergy.com; વેબસાઇટ: www.irmenergy.com; પૉસ્ટાલ: ૦૬૮૨૮૦૩૧૫૦૦

૧૦મા વાર્ષિક સાધારણ સભાની નોટિસ

આથી નીચેના આપવામાં આવે છે કે IRM એનર્જી લિમિટેડ (“કંપની”) ના સભ્યોની **૧૦મી વાર્ષિક સાધારણ સભા (“AGM”) ગુસ્તવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૦૯:૦૦ કલાકે (IST)** (વિડિયો કોન્ફરન્સ (“VC”) / અન્ય ઓફિસ વિડિયો અથવા માધ્યમ (“OAVM”) દ્વારા યોજાશે, જે કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરેલા સામાન્ય પરિચર ક્રમાંક 1૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, ૨૦/૨૦૨૦ તારીખ ૧૦ મે, ૨૦૨૦ અને ૦૮/૨૦૨૩ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૩ (“MCA પરિચર”), તેમજ સિસ્ટીરાટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (SEBI) દ્વારા બહાર પાડેલામાં આવેલા પરિચર ક્રમાંક SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧, SEBI/HO/DDHS/DDHS/ R3/ACPDOP1/PIR/2023/001 તારીખ ૧૦ જાન્યુઆરી, ૨૦૨૩ અને SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 તારીખ ૦૩ ઓક્ટોબર, ૨૦૨૩ (“SEBI પરિચર”) અનુસાર યોજાશે. આ તમામ પ્રક્રિયાઓ કંપનીના અધિકારી, ૨૦૨૩ (“અધિકારી”) અને SEBI (વિસ્ટેજ જવાબદારીઓ અને જાહેરાત જરૂરિયાતો) નિયમન, ૨૦૧૫ના પ્રાવધાનાનુસાર કરવામાં આવી રહી છે, તથા ૧૦મી AGM માટેની નોટિસમાં દર્શાવેલ વ્યવહારો પર ચર્ચા અને નિર્ણય લેવામાં આવશે.

ઉલ્લેખિત પરિચરો અનુસાર, ૧૦મી AGM માટેની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ માટે માત્ર ઇલેક્ટ્રોનિક માધ્યમ દ્વારા જ તે સભ્યોને મોકલવામાં આવશે, જેમના ઉમેલ સરનામાં કંપની / RTA અથવા સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્સ સાથે નોંધાયેલ છે. જેમના ઉમેલ સરનામાં નોંધાયેલા નથી, તેઓને વાર્ષિક અહેવાલની વેબ-લિંક આપવામાં આવશે.

જે સભ્યોના ઉમેલ સરનામાં નોંધાયેલ નથી, તેમને વિનંતી છે કે નીચે આપેલ સૂચનાઓનું પાલન કરીને વહેલી તકે પોતાનું ઉમેલ પોતાના ૩૮૦૦૪૬ અપડેટ કરે:

- ડિપોઝિટ (Dematerialised) મોડમાં શેર ધરાવતા સભ્યોને વિનંતી છે કે તેઓ પોતાનું ઉમેલ સરનામું તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્સ સાથે નોંધાવે/અપડેટ કરે.
- ભૌતિક સ્વરૂપમાં શેર ધરાવતા સભ્યો, જેમણે કંપની સાથે પોતાનું ઉમેલ સરનામું નોંધાવ્યું/અપડેટ કરાવેલ નથી, તેમને વિનંતી છે કે તેઓ investor.relations@irmenergy.com પર અથવા કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (RTA), MUGF Intime India Private Limited ને nt.helphdesk@in.mpmis.mpf.com સાથે પોતાનું ઉમેલ સરનામું નોંધાવે/અપડેટ કરે.

સભ્યોએ નોંધ લેવી કે બોર્ડ ઓફ ડિરેક્ટર્સ ૧૫ મે, ૨૦૨૫ના રોજ યોજાયેલી મિટિંગમાં, ૩૧ માર્ચ, ૨૦૨૫ના રોજ સમાપ્ત થયેલા આર્થિક વર્ષ માટે ૨૦ નાણાંના દરેક ઇક્વિટી શેર પર રૂ. ૧૫૦ પ્રતિ શેર (૧૫૦\$) નો અંતિમ લિવિડેન્સ લવામાં આવ્યો છે, જે આગામી AGMમાં સભ્યોની મજૂરી પર આધારિત રહેશે. વર્ષ ૨૦૨૪-૨૫ના અંતિમ લિવિડેન્સ માટે નોંધણી તારીખ ગુસ્તવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૪ છે. મજૂરી મળતાં જ, લિવિડેન્સ મૂળ સ્રોત પર કર કપવાના આધારે, ઘોષણાની તારીખથી ૩૦ દિવસની અંદર, જે સભ્યો તેમના બેંક ખાતાના વિગત અપડેટ કરી ચૂક્યા છે, તેમના બેંક ખાતામાં વિનિયમ અનાવનાર ટ્રાન્સફર વાચામાં દ્વારા યુક્તવામાં આવશે. જેઓ સભ્યો તેમના બેંક ખાતાના વિગત અપડેટ કરી ચૂક્યા છે, તેમને લિવિડેન્સ વોરન્ડ/ડિમાન્ડ ડ્રફ્ટથી રકમ નોંધાયેલા સરનામે મોકલવામાં આવશે. લિવિડેન્સ પ્રાપ્ત કરવામાં વિવેક ઠગવા માટે, સભ્યોને વિનંતી છે કે તેઓ ફિમેટ મોડમાં શેર ધરાવતા સ્થળે પોતાના ડિપોઝિટરી સાથે અને ફ્રિક્વેન્સી મોડમાં શેર ધરાવતા સ્થળે કંપનીના RTA સાથે KYC અપડેટ કરે. જેથી લિવિડેન્સ સીધા તેમના બેંક ખાતામાં જમા થાય.

સભ્યોને પણ જણાવવામાં આવે છે કે નાણાં અધિનિયમ, ૨૦૨૦ દ્વારા સુધારવામાં આવેલ આવકવેરા અધિનિયમ, ૧૯૬૧ના જંગમઓનો મુખ્ય ભાગ એપ્રિલ, ૨૦૨૦ પછી કંપની દ્વારા યુક્તવામાં આવેલ અથવા વિતરિત લિવિડેન્સ પ્રાપ્તકારના હાથે ઇલેક્ટ્રોનિક રહેશે. કંપની અંત્યેથી અંતિમ લિવિડેન્સની યુક્તવોથી વખતે શેરહદારો પર મૂળ સ્રોત પર કર (TDS) કપવાની ફરજ પડશે. કરની દરની ગણના શેરહદારની નિવાસ સ્થિતિ, શેરહદારે રજૂ કરેલા અને કંપની દ્વારા માન્ય કરવાયેલા દસ્તાવેજો પર આધાર રાખે છે. કપાત કરની દર, રજૂ કરવાના દસ્તાવેજો અને અનુસરેલી નોંધણી પ્રક્રિયાની વિગતવાર માહિતી કંપનીની વેબસાઇટ પર ઉપલબ્ધ છે: <https://www.irmenergy.com/investor/#other documents-2-2>.



કંપની તેના તમામ સભ્યોને નોટિસમાં દર્શાવેલ પ્રધાનો પર પોતાનો મત આપવાની સુધિયા માટે રિમોટ ઇ-વોટિંગની સુવિધા પ્રદાન કરશે. ઉપરાંત, કંપની AGM દરમિયાન ઇ-વોટિંગ સિસ્ટમ મારફતે મતાદા કરવાની સુધિયા પણ પ્રદાન કરી રહી છે. VC/OAVM દ્વારા ૧૦મી AGMમાં જોડાવા અને રિમોટ ઇ-વોટિંગ દ્વારા મત આપવા માટેની વિગતવાર પ્રક્રિયા AGM નોટિસમાં આપવામાં આવશે. VC/OAVM મારફતે બેઠકમાં હાજરી આપનારા સભ્યોને કંપનીના અધિનિયમ, ૨૦૧૫ની કલમ ૧૦૩ અનુસાર કોરમ ગણતરી માટે સમાવિત કરવામાં આવશે.

૧૦મી AGM માટેની નોટિસ અને વર્ષ ૨૦૨૪-૨૫ માટેની વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.irmenergy.com પર અને સ્ટોક એક્સચેન્જની વેબસાઇટો જેમ કે BSE Limited (www.bseindia.com) અને National Stock Exchange of India Limited (www.nseindia.com) પર, તેમજ કંપનીના RTA, MUGF Intime India Private Limited ની વેબસાઇટ <https://instavote.linkintime.co.in> પર ઉપલબ્ધ રહેશે.

બોર્ડના આદેશી
IRM એનર્જી લિમિટેડ વતિ,

અસિત સોની

તારીખ: ઓગસ્ટ ૨૨, ૨૦૨૫

<p>POST-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED OF SAYAJI HOTELS (INDORE) LIMITED</p> <p>Corporate Identification Number: L55209MP2018PLC076125</p> <p>Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore, Indore- 452010, Madhya Pradesh, India</p> <p>Tel. No. +91-731-4006666; Email: cs@shilindore.com</p> <p>Website: www.shilindore.com</p>			
<p>OPEN OFFER FOR ACQUISITION OF UP TO 7,92,118 (SEVEN LAKHS NINETY TWO THOUSAND ONE HUNDRED AND EIGHTEEN ONLY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") REPRESENTING 26.00% OF TOTAL VOTING SHARE CAPITAL (AS DEFINED BELOW) OF SAYAJI HOTELS (INDORE) LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS (AS DEFINED BELOW) OF THE TARGET COMPANY, BY CENTURY 21 OFFICESPACE PRIVATE LIMITED ("ACQUIRER") TOGETHER WITH PERSONS ACTING IN CONCERT WITH THE ACQUIRER NAMELY, CENTURY 21 TOWN PLANNERS PRIVATE LIMITED ("PAC-1"), M.P.ENTERTAINMENT & DEVELOPERS PRIVATE LIMITED ("PAC-2"), PRINT SOLUTIONS PRIVATE LIMITED ("PAC-3") (HEREINAFTER PAC-1, PAC-2, PAC-3 COLLECTIVELY REFERRED TO AS "PACS") PURSUANT TO AND IN COMPLIANCE WITH REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED (THE "SEBI (SAST) REGULATIONS") (HEREINAFTER ALTOGETHER REFERRED TO AS THE "OPEN OFFER" OR "OFFER").</p> <p>This advertisement ("Post Offer PA") is being issued by Systematix Corporate Services Limited ("Manager to the Offer") on behalf of Acquirer along with PACs pursuant to Regulation 18(12) of the SEBI (SAST) Regulations. This Post-Offer Advertisement should be read in continuation of, and in conjunction with the:</p> <p>a) Public announcement dated February March 28, 2025 ("Public Announcement" or "PA");</p> <p>b) Detailed public statement dated April 07, 2025 published in the following newspapers: Financial Express (all editions), Jansatta (all editions), Mumbai Lakshadeep (Mumbai edition) and Madrasmani (Chennai Edition) ("Detailed Public Statement" or "DPS");</p> <p>c) Draft letter of offer dated April 16, 2025 ("DLOF");</p> <p>d) Letter of offer dated July 15, 2025 ("Letter of Offer" or "LOF");</p> <p>e) Corrigendum to DPS dated July 11, 2025 published in the following newspapers: Financial Express (all editions), Jansatta (all editions), Mumbai Lakshadeep (Mumbai edition) and Madrasmani (Chennai Edition) ("Corrigendum to DPS"); and</p> <p>f) Pre-offer advertisement dated July 24, 2025, published in the following newspapers: Financial Express (all editions), Jansatta (all editions), Mumbai Lakshadeep (Mumbai edition), Madrasmani (Chennai Edition) and Indore Samachar (Indore Edition) ("Pre-Offer PA").</p> <p>"Pursuant to change in the registered office address of the Target Company from Chennai to Indore w.e.f. April 15, 2025 we have additionally released Pre-Offer PA, IDC Recommendations and this Post Offer PA in Indore Samachar.</p> <p>Capitalized terms used but not defined in this Post-Offer PA shall have the same meaning assigned to such terms in the Letter of Offer, the Pre-Offer PA and Corrigendum to DPS.</p> <p>The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:</p>			
1.	Name of the Target Company:	Sayaji Hotels (Indore) Limited	
2.	Name of the Acquirer and PACs:	Century 21 Officespace Private Limited Century 21 Town Planners Private Limited M.P. Entertainment & Developers Private Limited Print Solutions Private Limited	
3.	Name of the Manager to the Offer:	Systematix Corporate Services Limited	
4.	Name of the Registrar to the Offer:	MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)	
5.	Offer Details:		
	a. Date of Opening of the Offer	Friday, July 25, 2025	
	b. Date of Closure of the Offer	Thursday, August 07, 2025	
6.	Date of Acceptance/Rejection:	Wednesday, August 20, 2025	
7.	Date of Payment of Consideration:	Thursday, August 21, 2025	
8.	Details of Acquisition:		
Sl. No.	Particulars	Proposed in the Offer Document	Actuals
8.1	Offer Price (per Equity Share) • Fully Paid-up Shares • Partly Paid-up Shares	Rs. 1250 Not applicable	Rs. 1250 Not applicable
8.2	Aggregate number of shares tendered	7,92,118	3,78,251
8.3	Aggregate number of shares accepted	7,92,118	3,78,251
8.4	Size of the Offer (Number of shares multiplied by Offer Price per share).	Rs. 99,01,47,500	Rs. 47,28,13,750
8.5	Shareholding of the Acquirer and the PACs before Agreement / Public Announcement • Number • % of total Share Capital & Voting Capital	7,35,930 24.16%	7,35,930 24.16%
8.6	Shares acquired by the Acquirer by way of Agreements • Number • % of total Share Capital & Voting Capital	82,755 2.72%	82,755 2.72%
8.7	Shares acquired by way of Open Offer by the Acquirer and the PACs • Number • % of total Share Capital & Voting Capital	7,92,118 26.00%	3,78,251 12.42%
8.8	Shares acquired by the Acquirer and the PACs after Detailed Public Statement • Number of shares acquired • Price of the shares acquired • % of the shares acquired	NIL Not Applicable NIL	NIL Not Applicable NIL
8.9	Post offer shareholding of the Acquirer and the PACs • Number • % of total Share Capital & Voting Capital	16,10,803 52.87%	11,96,936 39.29%
8.10	Pre & Post offer shareholding of the Public • Number • % of total Share Capital & Voting Capital	Pre-Off* 9,67,771 31.77% Post-Off* 1,75,653 5.77%	Pre-Off* 9,67,771 31.77% Post-Off** 5,89,520 19.35%
<p>* Excluding the Acquirer, the PACs and the existing Promoter and Promoter Group of the Target Company</p> <p>** Post Open Offer, it is found that the Target Company is not in compliance with the Minimum Public Shareholding (MPS) of 25% in terms of SEBI (LODR) Regulations read with Securities Contract (Regulations) Rules, 1957 as amended. The Acquirer and the PACs including existing Promoter and Promoter Group of the Target Company will jointly comply with the provisions of Regulation 7(4) of the SEBI (SAST) Regulations to maintain the MPS in accordance with the SCRR and the applicable laws.</p>			
<p>9. Post Open Offer, the Acquirer along with the PACs will hold 11,96,936 Equity Shares aggregating to 39.29% of Voting Share Capital of the Target Company.</p>			
<p>10. The Acquirer and the PACs severally and jointly accept full responsibility for the information contained in this Post-Open PA and also for the obligations as laid down in the SEBI (SAST) Regulations.</p>			
<p>11. This Post-Open PA will also be available on the websites of SEBI (www.sebi.gov.in), BSE Limited (www.bseindia.com) and Manager to the Offer (www.systematixgroup.in).</p>			
<p>ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER AND THE PACs</p>			
 <p>SYSTEMATIX GROUP Investments Re-defined</p>		<p>Systematix Corporate Services Limited The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India Telephone: +91-22-6704 8000 Fax +91-22-6704 8022 Email: ecm@systematixgroup.in Contact Person: Mr. Kuldeep Singh SEBI Registration Number: INM000004224</p>	
 <p>MUFG</p>		<p>MUFG Intime India Private Limited C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India. Tel. No.: +91 - 8108114949 Email: sayajihotels.offer@n.mpm.mufg.com Contact Person: Pradnya Karanjekar SEBI Registration Number: INR000004058</p>	
<p>For and on behalf of the Acquirer and the PACs</p>			
Sd/- Century 21 Officespace Private Limited Acquirer	Sd/- Century 21 Town Planners Private Limited PAC – 1	Sd/- M.P. Entertainment & Developers Private Limited PAC – 2	Sd/- Print Solutions Private Limited PAC – 3
<p>Date : August 23, 2025</p>			