ECOBOARD INDUSTRIES LTD

GREEN PANELS & GREEN ENERGY

Date: 9th September 2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code: 523732 Symbol: ECOBOAR ISIN: INE866A01016

Subject: Newspaper publication regarding dispatch of Notice of the Annual General Meeting ("AGM"), Annual Report of the Company for Financial year 2024-25 and e-voting related matters.

Reference: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/ Madam,

Please find attached copies of newspaper advertisements published by the Company in 'Business Standard (English) and 'Loksatta' (Marathi), intimating dispatch of Notice of 34th AGM, scheduled to be held on Tuesday, 30th September 2025, at 11.00 A.M (IST) IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM")

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
FOR ECOBOARD INDUSTRIES LIMITED

Praveen Kumar Raju Gottumukkala
Digitally signed by Praveen Kumar Raju Gottumukkala
Date: 2025.09.09 13:45:31 +05'30'

PRAVEEN KUMAR RAJU GOTTUMUKKALA
DIRECTOR
DIN: 05180152

Encl.: As above

ग्राहकांपर्यंत लाभ पोहोचवा; जीएसटी कपातीतून अर्थव्यवस्थेला गती

केंद्रीय वाणिज्यमंत्र्यांचे प्रतिपादन

पीटीआय, नवी दिल्ली

वस्तू व सेवा करातील (जीएसटी) कपातीचा पूर्ण फायदा उद्योगांनी ग्राहकांपर्यंत पोहोचवावा. यामुळे देशांतर्गत उत्पादनांची मागणी वाढेल आणि देशाच्या अर्थव्यवस्थेचा पाया भक्कम होईल, असे प्रतिपादन केंद्रीय वाणिज्यमंत्री पीयूष गोयल यांनी सोमवारी केले.

गोयल म्हणाले की, जीएसटी दरांच्या कपातीसोबत त्याचे सुलभीकरणही झाले आहे. यामुळे देशांतर्गत मागणी वाढून याचा फायदा छोट्या तसेच मोठ्या उद्योगांना होणार आहे. यातून नवीन व्यवसाय संधी, रोजगार निर्मिती, उत्पन्नात वाढ आणि क्रयशक्तीतील वाढ आदी गोष्टी घडतील. या सर्व गोष्टींमुळे देशातील आर्थिक चक्राला चालना मिळून विकासालाही गती मिळेल. भारत हा जागतिक महासत्ता बनणार असून, कोणीही आपल्याला त्यापासून रोखू शकणार नाही. उद्योगांनी जीएसटीतील कपातीचा पूर्ण फायदा ग्राहकांपर्यंत पोहोचवावा. प्रत्येक नागरिकापर्यंत हे विकासाचे वारे पोहोचेल आणि त्यातून देशाच्या अर्थव्यवस्थेचा पाया भक्कम होईल. देशातील उद्योगांनी एकत्रित कुटुंबातील सदस्य असल्याप्रमाणे काम करण्याची आवश्यकता आहे. एका उद्योगाने दुसऱ्या उद्योगाला मदत केल्यास त्यातून सर्वंकष प्रगती साध्य होणार आहे. शाश्वत आणि सर्वांगीण विकासाचे भारत हे जगातील आदर्श उदाहरण ठरेल, असेही गोयल यांनी नमूद केले.

रिट्स-इन्व्हिट्समधील 'एयूएम' ९ लाख कोटींपुढे

पीटीआय, नवी दिल्ली

रिअल इस्टेट इन्व्हेस्टमेंट ट्रस्ट (रिट्स) आणि इन्फ्रास्ट्रक्चर इन्व्हेस्टमेंट ट्रस्ट (इन्व्हिट्स) या दोन्ही मालमत्ता वर्गाच्या व्यवस्थापनाखालील मालमत्ता ९ लाख कोटी रुपयांपुढे पोहोचली आहे. दोन्ही गुंतवणूक पर्याय लोकप्रिय होत असून गेल्या नऊ वर्षांत हा टप्पा गाठला आहे.

रिट्सची संघटना असलेल्या आयआरए आणि इन्व्हिट्सची संघटना असलेल्या बीआयएच्या अंदाजानुसार, वर्ष २०३० पर्यंत रिट्स आणि इन्व्हिट्स या दोन्ही मालमत्ता वर्गातील व्यवस्थापनाखालील मालमत्ता २५ लाख कोटी रुपयांवर पोहोचण्याची अपेक्षा आहे. सध्या, भारतात पाच सूचिबद्ध रिट्स आहेत. यामध्ये ब्रुकफील्ड इंडिया रिअल इस्टेट ट्रस्ट, एम्बेसी ऑफिस पार्क्स रिट्स, माइंडस्पेस बिझनेस पार्क्स रिट्स, नेक्सस सिलेक्ट ट्रस्ट आणि नॉलेज रिअॅल्टी ट्रस्ट आहेत. तर एकूण २७ सेबी-नोंदणीकृत इन्व्हिट्स आहेत आणि त्यापैकी पाच भांडवली बाजारामध्ये सूचिबद्ध आहेत. पहिले इन्व्हिट्स २०१६ मध्ये तर पहिले रिट्स २०१९ मध्ये भांडवली बाजारात सूचिबद्ध झाले होते. रिट्स आणि इन्व्हिट्सच्या व्यवस्थापनाखालील मालमत्ता सध्या अनुक्रमे २.२५ लाख आणि ७ लाख कोटी रुपये आहे.

रिट्स आता भांडवली बाजारात एक मुख्य प्रवाहातील उत्पादन म्हणून दृढपणे स्थापित झाले आहेत, पारदर्शक आणि जागतिक स्तरावर स्पर्धात्मक असा गुंतवणूक पर्याय म्हणून पुढे आला आहे, असे आयआरएचे अध्यक्ष आलोक अग्रवाल यांनी सांगितले. रिट्सच्या व्यवस्थापनाखालील मालमत्ता २०३० अखेरपर्यंत सुमारे ४ लाख कोटी रुपयांवर पोहोचण्याची आशा आहे.

'ट्रम्प टॅरिफ'चा अर्थव्यवस्थेला फटका

'जीडीपी'त अर्धा टक्के घट होण्याचा मुख्य आर्थिक सल्लागारांचा अंदाज

वृत्तसंस्था, नवी दिल्ली

अमेरिकेचे अध्यक्ष डोनाल्ड ट्रम्प यांनी भारतीय वस्तूंवर ५० टक्के आयात शुल्क आकारले असून, त्याचा भारताच्या सकल देशांतर्गत उत्पादनावर (जीडीपी) परिणाम होणार आहे. यामुळे चालू आर्थिक वर्षात जीडीपीमध्ये अर्धा टक्क्याची घट होऊ शकते, असा अंदाज मुख्य आर्थिक सल्लागार व्ही. अनंत नागेश्वरन यांनी सोमवारी व्यक्त केला.

अमेरिकेने भारतीय वस्तूंवर ५० टक्के आयात शुल्क आकारले आहे. त्यात २५ टक्के आयात शुल्क आणि भारताने रशियाकडून खनिज तेलाची आयात केल्याने २५ टक्के दंडात्मक शुल्काचा समावेश आहे. अमेरिकेने जगभरात सर्वाधिक शुल्क भारतावर आकारले आहे. या शुल्काची आकारणी २७ ऑगस्टपासून सुरू झाली आहे. त्याचा परिणाम भारतीय निर्यातीवर आणि पर्यायाने अर्थव्यवस्थेवर होण्याची शक्यता आहे. अमेरिकेच्या अतिरिक्त आयात शुल्काचा फटका भारतातील वस्त्रोद्योग, वस्त्रप्रावरणे, मौल्यवान रत्ने व दागिने, कोळंबी, चर्मोद्योग व पादत्राणे, प्राणिज उत्पादने, रसायने, इलेक्ट्रिकल आणि मेकॅनिकल यंत्रे या क्षेत्रांना बसणार आहे.

या पार्श्वभूमीवर नागेश्वरन म्हणाले की, अमेरिकेने भारतीय वस्तूंवर ५० टक्के आयात शुल्क आकारले आहे. हे शुल्क चालू आर्थिक वर्षात कधीपर्यंत राहते यावर त्याचा अर्थव्यवस्थेवर होणारा परिणाम अवलंबून असेल. मात्र, याचा चालू आर्थिक वर्षात ०.५ ते ०.६ टक्के परिणाम होण्याची शक्यता आहे. अतिरिक्त आयात शुल्क हे अल्पकालावधीसाठी स्वीकारलेले धोरण असते, परंतु ते पुढील आर्थिक वर्षातही अतिरिक्त आयात शुल्क कायम राहिल्यास त्याचा मोठा धोका विकासाच्या गतीला होऊ शकतो.

भारताची वाटचाल चालू आर्थिक वर्षात ६.३ ते ६.८ टक्के विकास दर गाठण्याच्या दिशेने सुरू आहे. सरकारने वर्तविलेल्या अंदाजाप्रमाणे हे राहील. अर्थव्यवस्थेची वाढ चालू आर्थिक वर्षातील पहिल्या तिमाहीत ७.८ टक्के राहील. हा वर्षभरातील वाढीचा सर्वाधिक वेग ठरेल, असे नागेश्वरन यांनी नमूद केले.

जीएसटीतील सुधारणांचा फायदा

केंद्रीय अर्थमंत्री निर्मला सीतारामन यांनी नुकतीच मोठ्या वस्तू व सेवा करातील (जीएसटी) सुधारणांची घोषणा केली आहे. जीएसटीमध्ये

आधीच्या चार टप्प्यांऐवजी आता करांचे ५ टक्के व १८ टक्के असे दोनच टप्पे असतील. याचबरोबर ४० टक्के विशेष कर असेल. याबाबत नागेश्वरन म्हणाले की, सुधारणांमुळे विकास दरात ०.२ ते ०.३ टक्का वाढ अपेक्षित आहे. भारत हा चालू आर्थिक वर्षात वित्तीय तुटीचे ४.४ टक्क्यांचे उद्दिष्ट गाठेल. रिझर्व्ह बँकेकडून मिळणारा विक्रमी लाभांश आणि निर्गुंतवणूकीकरण यामुळे महसुली तूट सरकार भरून काढू शकेल.

विकासकामांना सरकारी कार्यालयांचाच खोडा

(पान १ वरून) आयुक्त राम यांनी संबंधित विभागांच्या प्रमुखांची आणि 'वॉररूम'ची जबाबदारी असलेल्या अधिकाऱ्यांची महापालिकेत बैठक घेतली. 'अनेक विकासकामे करण्यासाठी राज्य सरकारी संबंधित विभागांच्या मान्यतेची आवश्यकता भासते; महापालिकेच्या वतीने या विभागांकडे वारंवार पाठपुरावा करूनही महापालिकेला सकारात्मक प्रतिसाद मिळत नाही, काम करण्याची मान्यता देण्याच्या बदल्यात पालिकेकडून शुल्क आकारले जाते, वेळेत परवानगी दिली जात नाही. परिणामी, कामे रखडून खर्चात वाढ होते,' अशी चर्चा या बैठकीत झाली.

बैठकीनंतर प्रसारमाध्यमांशी संवाद साधताना आयुक्त राम म्हणाले, 'राज्य सरकारच्या विविध विभागांकडून अडवणूक केली जात असल्याने विकासकामांचा वेग कमी झाला आहे. महापालिकेला समान पाणी पुरवठा योजनेंतर्गत शहरात जलवाहिनी टाकण्याचे काम करायचे आहे. मात्र, जलसंपदा विभाग त्यामध्ये खोडा घालतो. महापालिकेने शुल्क म्हणून १० कोटी रुपये द्यावेत, त्यानंतर जलवाहिनी टाकावी, अशी भूमिका जलसंपदा विभागाच्या अधिकाऱ्यांनी घेतली आहे.'

'महापालिकेचे काम हे सर्वसामान्य नागरिकांसाठी केले जाते. त्यामुळे अशा पद्धतीने अडवणूक करणे योग्य नाही. 'टास्क फोर्स'मधील कामांचा आढावा घेताना अनेक प्रकल्पांबाबत अशी स्थिती असल्याचे समोर आले. ठरावीक शुल्क भरल्यानंतरच कामासाठी परवानगी दिली जाईल, अशी भूमिका घेतली जाते,' असे राम यांनी स्पष्ट केले.

'सरकारी विभागांनी घेतलेल्या आठमुठ्या भूमिकेमुळे शहरातील अनेक विकास प्रकल्पांची कामे खोळंबली आहेत. पाटबंधारे विभाग, पोलीस यांच्यासह संरक्षण विभागाच्या कार्यालयांचा यामध्ये समावेश आहे. विकासकामांना अडथळा निर्माण करणाऱ्या विभागांची सविस्तर यादी तयार करण्याच्या सूचना प्रशासनाला देण्यात आल्या आहेत. ही यादी तयार झाली, की संबंधित विभागांची तक्रार मुख्यमंत्री देवेंद्र फडणवीस यांच्याकडे करून त्यांना वस्तुस्थितीची माहिती दिली जाणार आहे.' असेही राम म्हणाले.

ECOBOARD INDUSTRIES LIMITED

ECOBOARD® In collaboration with earth

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Ph. No.: +91 8888880747
Email : cs.ecoboard@gmail.com **Website :** www.ecoyou.in

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirty Fourth (34th) Annual General Meeting ("AGM") of the members of Ecoboard Industries Limited**("Company")** will be held on Tuesday, September 30th, 2025, at 11.00 A.M (IST) through Video Conferencing/ Other Audio Visual Means **("VC/ OAVM")** facility, to transact the businesses as set forth in the Notice of the 34th AGM dated August 14, 2025.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs **("MCA")** and circular No. Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India **("SEBI")**, and other applicable circulars issued in this regard (collectively referred as **"Circulars"**), electronic copies of the Notice of the 34th AGM and Annual Report for the Financial Year 2024-25 has been sent on September 8, 2025 to all the members whose email-addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical shareholding.

Members may note that the Notice of 34th AGM and the Annual Report for the Financial Year 2024-25 is available on the Company's website at www.ecoyou.in and websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com respectively. The Notice of 34th AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any member seeking a hard copy of the same may request it via email to cs.ecoboard@gmail.com.

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 34th AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of AGM.

The remote e-voting period commences on Friday, September 26 2025 at 9:00 A.M. (IST) and ends on Monday, September 29, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Friday, September 5th, 2025*. A person who is not a member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 34th AGM and holds shares as of the cut-off date i.e. Tuesday, September 23rd 2025 may refer Notice of 34th AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

Members who have cast their votes 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.

Contact details: In case of any queries relating to e-voting, the members may refer to the FAQs for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

*Corrigendum/Clarification: Members are hereby informed that due to technical reasons in BENPOS generation, the cut-off date for determining the shareholders entitled to receive the Notice of AGM is taken as 05th September 2025 instead of 03rd September 2025, as earlier published. The Notices have been dispatched accordingly.

For Ecoboard Industries Limited
Sd/-
Tanuja Deshpande
Company Secretary and Compliance Officer
ACS: 38642

Place : Pune
Date : 09.09.2025

SIEMENS

Notice to Shareholders regarding 100 Days Campaign – "Saksham Niveshak"

As per the directions of the Investor's Education and Protection Fund Authority ["IEPFA"], Ministry of Corporate Affairs, Siemens Limited has initiated the 100 days Campaign - "Saksham Niveshak" from 28th July 2025, to reach out to shareholders for updation of KYC and nomination details and disburse pending dividends before transfer to IEPF.

The Company urges shareholders who have unclaimed dividends to approach the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited, C-101, 1st Floor, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai 400 083, so as to avail transfer of same to IEPF. For assistance, shareholders may contact the RTA via Tel: +91 91 8108118484 or by raising a service request through website of RTA, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_request.html.

Shareholders holding shares in physical mode are requested to complete their KYC by submission of KYC forms viz. ISR-1, ISR-2, SH-13 or ISR-3, which can be downloaded from Company's website.

Shareholders holding shares in demat mode are required to update the bank details with their Depository Participant (DP) and submit duly signed request letter along with updated Client Master List with RTA of the Company.

Further, shareholders who wish to reclaim the shares and Dividend already transferred to IEPF may do by submitting web-form IEPF-5. For any assistance with the process of filing of e-form IEPF-5, the shareholders are requested to contact the Company's RTA.

For **Siemens Limited**
Ketan Thaker
Company Secretary

Place: Mumbai
Date : September 8, 2025

Siemens Limited
CIN: L28920MH1957PLC010839
Regd. Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel.: +91 22 6251 7000
Contact / Email: Corporate-Secretariat.in@siemens.com
Website: www.siemens.co.in

AGARWAL INDUSTRIAL CORPORATION LIMITED.

AGARWAL GROUP

CIN L99999MH1995PLC084618
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
Website: www.aicltd.in ; E-mail: contact@aicltd.in

CORRIGENDUM

In continuation of our Notice of 31st Annual General Meeting dated August 14, 2025 to be held on September 22, 2025, please note that as per the Income Tax Act, 1961, as amended by the Finance Act No. 07 of 2025, dividends paid or distributed by a Company after April 01, 2025, shall be paid in accordance with the provision of the Income Tax, 1961 as amended by Finance Act No. 7 of 2025, *if approved by the shareholders at the ensuing Annual General Meeting*. Accordingly, wherever in the Notice/Annual Report the amount of Tax to be deducted at Source has been mentioned as "*not exceeding Rs. 5,000*" shall be read as "*not exceeding Rs. 10,000.*" The other contents in this regard shall remain the same.

For Agarwal Industrial Corporation Limited
Sd/-
Yashee Agrawal
Company Secretary & Compliance Officer

Date: 08.09.2025
Place: Mumbai

Extension for Submission of EOI in Form G Published on 26/07/2025 and Addendum dated 26/08/2025 Jaypee Cement Corporation Limited (Under CIRP)

This is in reference to Form G published in Business Standard, Amar Ujala, Kannada Prabha and Navbharat Newspapers on 26/07/2025 for which the last date for submission of Expression of Interest ("EOI") was 25/08/2025, which was further extended till 08/09/2025 with the approval of the Committee of Creditors (CoC). Please note that the last date of submission of EOIs has been further extended to 15/09/2025. All other terms & conditions remain unchanged. The relevant/revised dates/details after extension is as follows:-

S. No.	Particulars/Event	Due Date
1.	PAN of Corporate Debtor	AAACZ2168D
2.	Last date for submission of expression of interest	15/09/2025
3.	Date of issue of provisional list of prospective resolution applicants	25/09/2025
4.	Last date for submission of objections to provisional list	30/09/2025
5.	Date of issue of final list of prospective resolution applicants	10/10/2025
6.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	15/10/2025
7.	Last date for submission of resolution plans	14/11/2025
8.	Process email id to submit Expression of Interest	Jaypeecement.cirp@gmail.com

This notice has been issued by the Resolution Professional, in order to inform the PRAs about the extension in the date for submission of EOI pursuant to Form G dated 26/07/2025 and its addendum dated 26/08/2025.

Date: 09-09-2025
Place: Delhi

Sd/-
CMA Deepika Bhugra Prasad
Resolution Professional of
Jaypee Cement Corporation Limited
Reg. No.: IBBI/IPA-003/IP-N000110/2017-2018/11186
Email: Jaypeecement.cirp@gmail.com

PUBLIC ANNOUNCEMENT

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

BRANDMAN RETAIL LIMITED

(Formerly known as Brandman Retail Private Limited)
CIN: U52399DL2021PLC383350

(Please scan the QR code to view the DRHP)

Our Company was incorporated on July 07, 2021, under the name and style of 'Brandman Retail Private Limited', a private limited company under the provisions of Companies Act,2013 pursuant to a Certificate of Incorporation issued by the Registrar of Companies. Our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an extraordinary general meeting held on April 19, 2024, and consequently the name of our Company was changed to 'Brandman Retail Limited' and a fresh certificate of incorporation dated July 23, 2024, was issued by the Registrar of Companies, Central Processing Centre. The CIN of our Company is U52399DL2021PLC383350. For further details, please refer to ***"History and Certain Other Corporate Matters"*** beginning on page 184 of the Draft Red Herring Prospectus.

Registered Office: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, New Delhi-110020, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India
Telephone: +91 9599244949 | **Email:** compliance@brandmanretail.com | **Website:** www.brandmanretail.com
Contact Person: Sanchita Rameka, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. ARUN MALHOTRA, MS. KAVYA MALHOTRA AND MS. KASHIKA MALHOTRA

INITIAL PUBLIC OFFER OF UP TO 47,77,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF BRANDMAN RETAIL LIMITED (THE "COMPANY" OR "ISSUER") AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [●] LAKHS ("PUBLIC ISSUE") OUT OF WHICH [●] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH, AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [●] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [●] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [●] % AND [●] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN [●] EDITION OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [●] EDITION OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [●] EDITION OF [●] (A WIDELY CIRCULATED HINDI REGIONAL DAILY NEWSPAPER, HINDI BEING THE REGIONAL LANGUAGE OF DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE WITH THE RELEVANT FINANCIAL RATIOS CALCULATED AT THE FLOOR PRICE AND THE CAP PRICE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") FOR THE PURPOSES OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

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

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended (**"SCRR"**) read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers (**"QIBs"**, the **"QIB Portion"**), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations (**"Anchor Investor Portion"**), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors, out of which (a) one third of such portion is reserved for Applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10 Lakhs; and (b) two-third of such portion is reserved for Applicants with application size of more than ₹10 Lakhs, provided that the unsubscribed portion in either of such sub-categories could have been allocated to Applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount (**"ASBA"**) process providing details of their respective ASBA accounts, and UPI ID in case of Individual Bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see ***"Issue Procedure"*** on page 277 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with pursuant to regulation 247 of the SEBI ICDR Regulation, 2018 along with F. No. SEBI/LAD-NRO/GN/2025/233 Notification dated March 03, 2025 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 and applicability of corporate governance provisions under SEBI LODR Regulations, 2015 on SME Companies for fulfilling all additional criteria, the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited (**"NSE"**) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the NSE at www.nseindia.com, and the website of the Company at www.brandmanretail.com, and at the website of BRLM i.e. Gretex Corporate Services Limited at www.gretexcorporate.com. Our Company hereby invites the members of the public to give their comments to NSE EMERGE, to the Company Secretary and Compliance Officer of our Company and /or the BRLM at their respective addresses mentioned below. All comments must be received by NSE EMERGE and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with NSE EMERGE.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section ***"Risk Factors"*** beginning on page 30 of the Draft Red Herring Prospectus.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus (**"Red Herring Prospectus"**) has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP.

The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on Emerge Platform of National Stock Exchange of India Limited ("NSE EMERGE or NSE").

For details of the main objects of the Company as contained in its Memorandum of Association, see ***"History and Certain Other Corporate Matters"*** on page 184 of the DRHP. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them see ***"Capital Structure"*** on page 86 of the DRHP.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
GRETEX **GRETEX CORPORATE SERVICES LIMITED** **Registered Office:** A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (w), Delisle Road, Mumbai 400013, Maharashtra, India **Tel. No.:** +91 93319 26937 **Email:** info@gretexgroup.com **Investor Grievance Email:** info@gretexgroup.com **Website:** www.gretexcorporate.com **Contact Person:** Mr. Pradip Agarwal **SEBI Regn. No.** INM000012177 **CIN:** L74999MH2008PLC288128	Bigshare Services Pvt. Ltd. **BIGSHARE SERVICES PRIVATE LIMITED** **Address:** Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri East, Mumbai-400093 **Tel No.:** +91 22-6263 8200 **E-mail:** ipo@bigshareonline.com **Website:** http://www.bigshareonline.com/ **Investor Grievance E-mail:** ipo@bigshareonline.com **Contact Person:** Mr. Babu Rapheal C **SEBI Registration No.:** INR000001385 **CIN:** U99999MH1994PTC076534	**BRANDMAN RETAIL LIMITED** **Ms. Sanchita Ramekha** **Address:** DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India. **Tel. No.:** +91 9599238484 **Email:** cs@brandmanretail.com **Website:** www.brandmanretail.com Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Managers or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non- receipt of letter of allotment, non- credit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

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

For BRANDMAN RETAIL LIMITED
On behalf of the Board of Directors
Sd/-
Sanchita Rameka
Company Secretary and Compliance Officer

Place: Delhi
Date: September 08, 2025

BRANDMAN RETAIL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus dated September 06, 2025 with EMERGE Platform of National Stock Exchange of India Limited ("NSE or NSE EMERGE"). The Draft Red Herring Prospectus is available on the website of NSE at www.nseindia.com and on the website of the BRLM i.e Gretex Corporate Services Limited at www.gretexcorporate.com and the website of our Company at www.brandmanretail.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled ***"Risk Factors"*** beginning on page 30 of the DRHP. Potential investors should not rely on the DRHP filed with NSE EMERGE for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, 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 U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

AdBaaz

Signpost India Limited

signpost

CIN: L74110MH2008PLC179120
Registered Office: 126, Jolly Maker Chambers II, Nariman Point, Mumbai - 400021
Corporate Office: 202, Signpost House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099
Website: www.signpostindia.com **E-mail:** info@signpostindia.com; **Tel.:** (022) 61992400

NOTICE OF THE 18TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Eighteenth (18th) Annual General Meeting ('AGM') of the Members of Signpost India Limited ('the Company') will be held on Tuesday, September 30, 2025 at 4:00 p.m. (IST) through VC / OAVM in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in Compliance with all the applicable circulars of the Ministry of Corporate Affairs ('MCA') and SEBI, to transact the businesses set out in the Notice of the 18th AGM. The Registered Office of the Company shall be deemed to be the venue for the 18th AGM.

Dispatch of Notice and Annual Report via email: The Notice of the 18th AGM alongwith the Annual Report for the Financial Year 2024-25 has been sent electronically to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registrar and Share Transfer Agent ('RTA') of the Company. The same are also available on the website of the Company at www.signpostindia.com and on websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the Shareholders whose email addresses are not registered with the Company / Depository Participant(s) ('DPs') / Kfin Technologies Limited (Kfintech), Registrar and Share Transfer Agent ('RTA'), providing a web-link and QR Code for accessing the Notice of the 18th AGM and the Annual Report for the Financial Year 2024-25.

The physical copies of the Notice of the 18th AGM and the Annual Report for the Financial Year 2024-25 will be dispatched to those Members who send a request for the same at cs@signpostindia.com, mentioning their DP ID and Client ID.

Remote e-voting and e-voting during the AGM: Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on the businesses as set out in the Notice of the 18th AGM. The Company has engaged the services of NSDL to provide remote e-voting facility and e-voting during the AGM.

Details of e-voting period:

Remote e-voting commencement date	**Friday, September 26, 2025 at 9:00 a.m. (IST)**
Remote e-voting end date	**Monday, September 29, 2025 at 5:00 p.m. (IST)**

A person, whose name is recorded in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members 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 i.e., Tuesday, September 23, 2025. In case any person has become a Member of the Company after dispatch of the 18th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting end date and time i.e. Monday, September 29, 2025 at 5:00 p.m. (IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC/ OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend or participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting or e-voting at the 18th AGM and for attending the AGM is provided in the Notice of the AGM.

Manner of registering or updating email address

Members holding shares in dematerialised mode whose email addresses are not registered are requested to get the same registered or updated immediately with their relevant DPs.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com. Any grievances of the Members may also be addressed to the Company at e-mail ID: cs@signpostindia.com.

Saksham Niveshak Campaign

The Investor's Education and Protection Fund Authority ('IEPFA') has launched a 100 days Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025, to reach out to shareholders whose dividend remain unpaid/unclaimed for preventing transfer of such dividends to Investor Education and Protection Fund (IEPF). The Company is accordingly requesting the shareholders to claim unpaid / unclaimed dividend at the earliest possible. Since dividend on shares is only payable in electronic mode, all shareholders are requested to update their KYC details i.e. PAN, Bank Account Number, IFSC, E-mail ID, mobile number, postal address and choice of nomination, etc. If you have unclaimed dividends of Pressman Advertising Limited or the Company which are lying with the Company, get your records updated and claim the same. For any information/clarification, please contact the Company's RTA at: KFin Technologies Limited Unit: Signpost India Limited, Selenium, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free: 18003094001 and E: einward.ris@kfintech.com. If the KYC details are not updated for claiming the unclaimed/unpaid dividend, and the same remains unclaimed for seven consecutive years, the Company shall initiate to transfer the shares to the IEPF Account. We urge all shareholders to utilise this opportunity and claim their dividends.

For SIGNPOST INDIA LIMITED
Sd/-
Jenny Shah
Company Secretary & Compliance officer
ACS No.: 21492

Place: Mumbai
Date : September 9, 2025

ESDS SOFTWARE SOLUTION LIMITED

esds enabling futurability

Registered Office : Plot No. B-24 & 25, NICE Area, M.I.D.C. Satpur, Nasik 422007
Tel.: 0253-7112244; CIN: U72200MH2005PLC155433
Website : www.esds.co.in; **e-mail :** secretarial@esds.co.in

NOTICE

Notice is hereby given that the **20th Annual General Meeting ("AGM") of ESDS Software Solution Limited ("the Company")** is scheduled to be held on **Tuesday, September 30, 2025 at 11:00 AM** (IST) at the registered office of the Company, in compliance with applicable provisions of the Companies Act, 2013 to transact the businesses as set out in the 20th AGM Notice.

Electronic copies of the Notice of the AGM along with Annual Report for the financial year 2024-25 have already been emailed to all the members whose email addresses are registered with the Company / RTA/ Depositories Participants as at the closing hours of business on September 05, 2025 and whose email addresses are registered with the depository participants or with the Company, or with **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)**, Registrar and Transfer Agents ('RTA') of the Company. The emailing of the said documents has been completed on 08th Sept, 2025.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by **MUFG Intime India Private Limited.**

The Board has appointed Mr. Sagar Kulkarni (Membership No. F11770/ C. P. No.18046) of M/s. S.V. Kulkarni & Associates, Company Secretaries, Nashik, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

a. The Ordinary and Special business set out in the AGM Notice will be transacted through voting by electronic means.

b.Members holding shares in dematerialized form, as on cut-off date, i.e. **Tuesday, September 23, 2025** may cast their vote electronically on businesses as set out in Notice through such remote e-voting.

c. The remote e-voting period commences from **9.00 a.m. (IST) on Saturday, September 27, 2025 and will end at 5.00 p.m. (IST) Monday, September 29, 2025.** The remote e-voting module shall be disabled thereafter by MUFG Intime. The remote e-voting shall not be allowed beyond the said date and time.

d. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the **Cut-off date i.e., September 23, 2025** may obtain the login ID and password by sending an email to enotices@in.mpms.mufg.com or contact M/s MUFG Intime India Private Limited telephone number 022 – 4918 6000 by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with MUFG Intime India Private Limited for e-voting, then you can use your existing user ID and password for casting your vote.

e. Members who do not opt e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the link: www.esds.co.in

f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM at the venue but shall not be entitled to cast their vote again in the meeting.

g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting at the meeting.

h. Detailed instructions for remote e-voting are provided in the AGM Notice.

I. Members may note that the notice of the 20th AGM and Annual Report for the F.Y. 2024-25 are also available on Company's website (www.esds.co.in), website of MUFG Intime (https://instavote.linkintime.co.in).

j. In case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on telephone number 022 – 4918 6000. Members may also contact the Company at E-mail: secretarial@esds.co.in

BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive)** for the purpose of 20th AGM of the Company.

For ESDS Software Solution Limited
Sd/-
Prasad Deokar
Company Secretary & Compliance Officer
ICSI M. No.: ACS-34350

Place: Nashik
Date: September 09, 2025