

August 21, 2025

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 <u>Scrip Code: PNBGILTS</u>	The Manager – Listing BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u>
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Sub: Submission of copies of newspaper advertisement under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - 29th Annual General Meeting (AGM) scheduled on September 17, 2025

Dear Sir/Madam,

This is in reference to our intimation dated 23.07.2025, whereby the Company has, inter-alia, intimated about the schedule of 29th AGM of the Company to be held on Wednesday, September 17, 2025 at 11:00 A.M. through VC.

Please find enclosed herewith copies of newspaper advertisements published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 21.08.2025, inter-alia, containing the notice regarding 29th AGM of the Company scheduled on Wednesday, September 17, 2025 at 11:00 A.M. (IST) through VC.

Copies of the said advertisements are also being placed at our website www.pnbgilts.com.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For PNB Gilts Ltd.

(Monika Kochar)
Company Secretary & Chief Compliance Officer

the acquisition of... of an accelerated consolidation wave in the Indian cement space as market leader UltraTech strives to maintain its capacity lead over challenger Ambuja Cements, part of Gautam Adani's business empire.

At the 25th annual general meeting of UltraTech earlier this week, chairman Kumar Mangalam Birla said that the cement major is set to achieve its stated capacity goal of 200 million tonne per annum (MTPA) this fiscal, a year before the targeted timeline.

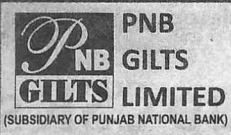
ing ~2.5 acres land in Devanahalli. Both the plots have a development potential of 2.25 million sq ft.

the two new projects mark the expansion of Welspun One's South India presence,

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has acquired ~51 acres for its Proxima category park, a Grade-A warehousing facility built to serve 3PLs, FMCG, and

(AUM) of ₹ 10,000 crore as of June 2025. The firm aims to build 20-25 million sq ft portfolio with \$2.5 billion AUM by 2028.



PNB GILTS LIMITED
CIN : L74899DL1996PLC077120
Regd. Office: 5, Sansad Marg, New Delhi – 110001
Ph.: 011-23325759, 23325779
Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

NOTICE OF 29TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of PNB Gilts Limited (Company) will be held on Wednesday, September 17, 2025 at 11:00 A.M. (IST) through video conference (VC), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular issued by the Ministry of Corporate Affairs, latest being 09/2024 dated 19th September, 2024 ("MCA Circular/s"), and by the Securities and Exchange Board of India vide its Circulars, latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The Notice of the AGM alongwith the Annual Report for the financial year 2024-25 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company/Share Transfer Agent ("STA")/Depository participant(s) ("DPs")/Depositories. Please note that the requirement of sending physical copy of the Notice of the 29th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. However, the hard copy of full annual report will be sent to those shareholders who request for the same via writing us at monika.kochar@pnbgilts.com. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2024-25 will be sent to those shareholders whose e-mail addresses are not registered with Company/STA/DPs/Depositories.

The aforesaid documents will also be available on the Company's website https://www.pnbgilts.com/investors-relations#annual_report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at <https://www.evoting.nsdl.com>.

The instructions for attending the AGM through VC and detailed manner of electronic voting is being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as 'electronic voting') to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on September 13, 2025 (09:00 A.M.) and ends on September 16, 2025 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 10, 2025 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

Members are requested to update their KYC in their folio(s), register their email addresses, bank account details and give their mandate for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below and further detailed in the AGM notice:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. MCS Share Transfer Agent Ltd at 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi - 110020, as prescribed pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 for Registrars to an Issue and Share Transfer Agents dated May 07, 2024) read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024. To mitigate unintended challenges on account of freezing of folios, SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/2023/181 dated November 17, 2023, has done away with the provision regarding freezing of folios not having PAN, KYC, and Nomination details. Members may also refer the Company's website www.pnbgilts.com to Announcements Section in Investor Relations page for SEBI directions and the download section on home page of said website for downloading of various forms like form ISR-1, SH-13 etc. and to stay updated on such announcements.
In case, Demat Holding	Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2024-25 along with AGM Notice, by following the process referred above. Further, the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM, shall be provided in the notice of AGM. For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 2024-25, members may write to monika.kochar@pnbgilts.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries in connection with evoting or attending the meeting through VC, members may contact-

For	Name	Email	Address	Contact No.
Electronic voting facility / VC facility	Ms. Pallavi Mhatre	pallavid@nsdl.com	3rd Floor, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051	+91 22 48867000 1800-222-990
	NSDL	evoting@nsdl.com		

The Company has fixed the Wednesday, September 10, 2025 as the 'Record Date' for determining the entitlement of members to receive the Final Dividend for the financial year 2024-25, if declared at the 29th AGM of the Company. It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. Members are therefore requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations at the company's email address monika.kochar@pnbgilts.com by September 10, 2025.

By Order of the Board
Sd/-
(Monika Kochar)
Company Secretary

Date: August 20, 2025
Place: New Delhi

Financial Express
21/08/2025
New Delhi



Maan Aluminium Limited

(CIN No.: L30007DL2003PLC214485)
Regd. Office: 4/5, First Floor, Asaf Ali Road, New Delhi 110002
Tel. 011-40081800 Website: www.maanaluminium.com
Email: info@maanaluminium.in

NOTICE

(PUBLIC NOTICE FOR THE ATTENTION TO ALL EQUITY SHAREHOLDERS OF THE COMPANY)

100 Days Campaign- "Saksham Niveshak" - for KYC and other related updation and shareholder engagement to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Maan Aluminium Limited ("your Company") that pursuant to Investor Education and Protection-Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025 your Company has started a 100 days campaign "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent ("RTA") i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Ph. +91 11 49411000 Fax +91 11 41410591 or at e-mail Id: kalpana.singh@in.mpms.mufg.com or may write to Company at Company's email id : cs@maanaluminium.in or may also visit website www.maanaluminium.com.

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information etc, and claim their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

For Maan Aluminium Ltd.
Sd/-
(Ravinder Nath Jain)

Date: 20.08.2025
Place: New Delhi
Chairman and Managing Director
DIN: 00801000

The Shipping Corporation Of India Ltd.
(A Government of India Enterprise)



Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai-400021.
Tel: 91-22-2202 6666, 2277 2000 Fax: 91-22-2202 6905
Website: www.shipindia.com CIN : L63030MH1950GOI008033

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

In accordance with SEBI Circular no. SEBI/HO/MIRSD/MIRSD-0D/P/CIR/2025/97 dated July 2, 2025, Shareholders of The Shipping Corporation of India Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026 only for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected, returned/ not attended to due to deficiency in the documents/process or otherwise.

Shareholders may note that the shares that are re-lodged for transfer shall be issued only in demat mode.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent - Alankit Assignments Limited, at a@alankit.com; Contact Number 011-42541234; address: 4E/2, Alankit house, Jhandewalan Extension, New Delhi 110055.

The Company's website www.shipindia.com, has been updated with the details regarding the opening of this special window and further updates, if any, shall be uploaded therein.

Yours faithfully,
For The Shipping Corporation of India Limited
Sd/-

Date : 21.08.2025
Place: Mumbai
Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer

TRANSPORTING GOODS. TRANSFORMING LIVES.