

# SWARAJ ENGINES LIMITED

**Works:**

Plot No. 2, Indl. Focal Point,  
Phase-IX, S.A.S. Nagar  
Distt. S.A.S. Nagar (Mohali)  
(Near Chandigarh)  
Tel.: 0172-2234941-47, 2234950



02/SP/EXCH  
8<sup>th</sup> August, 2025

**BSE Limited**

Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001  
Email: corp.relations@bseindia.com  
**Scrip Code: 500407**

**National Stock Exchange of India Limited**

Capital Market-Listing, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051  
Email: cmlist@nse.co.in  
**Scrip Name: SWARAJENG**

**Sub: Newspaper Publication regarding Special Window for re-lodgement of transfer request of physical shares**

Dear Sir,

Please find enclosed herewith copies of the newspaper advertisement published today (i.e. 8<sup>th</sup> August, 2025) in the following newspapers, inter alia informing about the Special Window for re-lodgement of transfer request of physical shares:

S.No.	Name of Newspaper	Editions
1	Financial Express (English)	All Edition
2	Ajit (Punjabi)	Jalandhar

This intimation is also being uploaded on the Company's website at <https://www.swarajenterprise.com>.

You are requested to take note of the same.

With regards,

**For SWARAJ ENGINES LTD.**

**(Rajesh K. Kapila)**  
**Company Secretary**  
**M.No.: ACS-9936**

Encl: As above



**Archies**  
The most special way to say you care  
**ARCHIES LIMITED**  
Regd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurgaon, Haryana-122050  
CIN: L36999HR1990PLC0041175  
Web: www.archiesonline.com & www.archiesinvestors.in  
Email: archies@archiesonline.com. Tel: +91 124 4966666. Fax: +91 124 4966650

**NOTICE**  
Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of **ARCHIES LIMITED** ("Company"), will be held on Wednesday, 13th August, 2025 at 01:00 P.M., inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2025.

Information in this regard is also available on the website of the Company i.e. [www.archiesinvestors.in](http://www.archiesinvestors.in) and on the website of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Archies Limited  
Sd/-  
Chiranjivi Ramuka  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: 07.08.2025

**WELCAST STEELS LIMITED**  
(CIN: L27104GJ1972PLC085827)  
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382 415.  
Website: [www.welcaststeels.com](http://www.welcaststeels.com); Email: [info@welcaststeels.com](mailto:info@welcaststeels.com)  
Phone: 079-22901078, Fax: 079-22901077.

### NOTICE OF 53RD ANNUAL GENERAL MEETING

NOTICE is hereby given that 53rd Annual General Meeting ("AGM") of the Members of Welcast Steels Limited will be held on **Wednesday, 10th September, 2025 at 11.00 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which will be circulated for convening the AGM in compliance with the General Circulars of Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 ("MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings"), and applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Integrated Annual Report of F.Y. 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Further a letter providing a weblink for accessing the Notice of AGM and Integrated Annual Report for the Financial Year 2024-25 will be sent to those shareholders who have not registered their email address. Members may note that the Notice of AGM and Annual Report of F.Y. 2024-25 will also be available on the Company's website at [www.welcaststeels.com](http://www.welcaststeels.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-voting facility) at [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through VCO/AVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VCO/AVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

#### Manner of registering / updating e-mail id & mobile no. :

a. For Members holding shares in Physical mode are requested to update e-mail id and mobile no. by providing Form ISR-1 and Form ISR-2 available on the website of the Company at the link <https://www.welcaststeels.com/investors/KYC> as well as on the website of the Registrar and Share Transfer Agent ("RTA") at the link [https://bigshareonline.com/resources/sebi\\_circular.aspx#parentHorizontalTab3](https://bigshareonline.com/resources/sebi_circular.aspx#parentHorizontalTab3).  
b. Members holding shares in Demat mode can get their E-mail ID & mobile no. registered by contacting their respective Depository Participant.

The Notice of 53rd Annual General Meeting will be sent to the shareholders holding shares as on cut-off date for dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

#### Manner of registering / updating bank details:

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and members holding shares in physical mode are requested to send a duly signed request letter to M/s. Bigshare Services Pvt. Ltd. mentioning the name, folio no., bank details, self-attested copy of PAN card and original canceled cheque leaf alongwith Form ISR-1. Format of ISR-1 and other required details are available on the website of the Company and RTA as stated above.

In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means can be addressed to Mr. Rakesh Dahi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400 013 or send an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no. 1800 21 09911.

For Welcast Steels Limited  
Sd/-  
Paresh M. Shukla  
Company Secretary

Date: 07.08.2025  
Place: Ahmedabad

**BAID FISINER LIMITED**  
(Formerly known as "Baid Leasing and Finance Co. Ltd.")  
Regd. Office: "Baid House" 11nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur-302008  
E. [baidfinance@baidgroup.in](mailto:baidfinance@baidgroup.in) • W. [www.baidfinser.com](http://www.baidfinser.com) • CIN: L65910RJ1991PLC006391

**INFORMATION TO THE MEMBERS REGARDING 34TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING ("VC") AND OTHER AUDIO-VISUAL MEANS ("OAVM")**

1. The 34th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") on Friday, 12th day of September, 2025 at 03.00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as per General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regards from time to time by Ministry of Corporate Affairs, collectively referred to as "MCA Circulars", and various circulars issued by Securities and Exchange Board of India ("SEBI") the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the business as set out in the Notice calling the AGM. Members will be able to attend AGM through VCO/AVM only. Members participating through VCO/AVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

2. In compliance with the MCA circulars and SEBI circulars, the Notice of the AGM and the audited financial statements for the financial year 2024-25, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose name appears in the register of members as on Friday, August 08, 2025 and whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.baidfinser.com](http://www.baidfinser.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). No physical copies will be dispatched to the members.

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

3. The Board of Directors at their meeting held on August 07, 2025 recommended a Final Dividend of Re. 0.10 per equity share, subject to approval of shareholders of the Company. The Company has fixed Friday, September 05, 2025 as the 'Record Date' for determining the entitlement of members to final dividend for FY 2024-25, if approved at the AGM.

Pursuant to Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 issued by SEBI in supersession of earlier circulars on the subject, Shareholders holding Physical shares are requested to note that if their folios are not updated with PAN, Contact Details, Bank Account Details and Specimen Signature then dividend in respect of such folios, will be paid only through electronic mode effective from April 01, 2024, upon furnishing of all the aforesaid details to Registrar and Share Transfer Agent.

4. **Manner of Registering/ updating email addresses and/or bank account details:**

Members holding shares in physical mode, who have not registered/updated their email address and/or bank account details for receiving dividend directly and/or bank account details through Electronic Clearing Service (ECS) or any other means are requested to register/update their aforesaid details by submitting form ISR-1 duly filled and signed along with requisite supporting documents to MCS Share Transfer Agent Ltd, the Registrar and Share Transfer Agent ("RTA") of the Company at 179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase -1, New Delhi-110020.

The aforesaid forms can be accessed from the website of the RTA at <https://www.mcsregistrars.com/downloads.php>

Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with the Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

#### 5. Manner of casting vote(s) through e-voting:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system ("e-voting").

The manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM. The details will also be available on the website of the Company at [www.baidfinser.com](http://www.baidfinser.com).

In case of queries, members are requested to write to RTA at [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com). The above information is being issued for the information and benefit of all the members of the Company and in compliance with the relevant circulars.

For Baid Finser Limited  
Panna Lal Baid  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 00009897

Place: Jaipur  
Date: 07.08.2025

**SWARAJ**  
**SWARAJ ENGINES LTD.**  
CIN: L50210PB1985PLC006473  
Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160055, Tel: 0172-2271620, Fax: 0172-2272731  
E-mail: [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com)  
Website: [www.swarajenterprise.com](http://www.swarajenterprise.com)

### SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025, a special window has been opened from 7<sup>th</sup> July, 2025 till 6<sup>th</sup> January, 2026, only for re-lodgment of transfer deeds which were originally lodged prior to the deadline of 1<sup>st</sup> April, 2019 and rejected / returned / not attended, due to deficiency in the documents / process / or otherwise missed the extended timeline of 31<sup>st</sup> March, 2021 for re-lodging their documents for transfer of securities.

Investors who have missed aforesaid timeline for re-lodging their documents for transfer of securities are requested to contact the Company's Registrar and Share Transfer Agent ("RTA") i.e. M/s MCS Share Transfer Agent Limited, at email ID [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com), or at their office at 179-180, DSIDC Shed, 3<sup>rd</sup> Floor, Okhla Industrial Area, Phase -1, New Delhi - 110020 or the Company at email ID [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com) for further assistance.

The securities in physical mode that are re-lodged for transfer (including those requests that are pending with the Company or RTA) shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer-cum-demat requests. The lodger must have a demat account and shall provide its Client Master List along with the transfer documents and share certificate while re-lodging the documents for transfer with RTA.

Transfer requests submitted after 6<sup>th</sup> January, 2026, will not be accepted by the Company/RTA.

For **SWARAJ ENGINES LIMITED**  
Sd/-  
Rajesh K. Kapila  
Company Secretary  
M.No.: ACS-9936

Place : S.A.S.Nagar (Mohali)  
Date : 08.08.2025

**KABIRDAS INVESTMENTS LIMITED**  
(CIN : L65993WB1974PLC157598)  
REGD. OFFICE : AZIMGANJ HOUSE, 7, CAMAC STREET, UNIT NO 3B, 5TH FLOOR , KOLKATA - 700017  
Phone No. : (033) 2282-5513,  
E-MAIL: [kilgroup2010@gmail.com](mailto:kilgroup2010@gmail.com) ;  
Website: [www.kabirdasinvestmentslimited.com](http://www.kabirdasinvestmentslimited.com)

### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

SL No	Particulars	Quarter Ended		Year Ended	
		June 30, 2025	March-31, 2025	June 30, 2024	March-31, 2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue From Operation	7.01	9.32	3.14	41.32
2	Other Income		0.33	-	0.33
3	Total Income	7.01	9.65	3.14	41.65
4	Total Operating Expenses	46.25	51.38	45.38	193.19
5	Net Profit for the period (before Tax, Exceptional and/or Extra-ordinary items #)	(39.23)	(41.73)	(42.25)	(151.53)
6	Net Profit for the period after tax (after Exceptional and/or Extra-ordinary items#)	(39.15)	(102.60)	(42.28)	(212.46)
7	Total Comprehensive income for the period / year (Comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)	231.73	(334.07)	89.64	1,093.31
8	Equity Share Capital (of Rs. 1/- each)	39.57	39.57	39.57	39.57
9	Other Equity				3,619.99
10	Earning Per Share (of Rs. 1/- each) (not annualised)				
	Basic	(0.99)	(2.59)	(1.07)	(5.37)
	Diluted	(0.99)	(2.59)	(1.07)	(5.37)

# The Company does not have any Exceptional and Extra-ordinary items.

### Key Numbers of Standalone Financial Results

SL No	Particulars	Quarter Ended		Year Ended	
		June 30, 2025	March-31, 2025	June 30, 2025	March-31, 2025
		Unaudited	Audited	Unaudited	Audited
1	Total Revenue From Operation	7.01	9.65	3.14	41.65
2	Profit Before Tax	(39.23)	(41.73)	(42.25)	(151.53)
3	Profit After Tax	(39.15)	(105.61)	(42.25)	(215.41)
4	Total Comprehensive Income	231.73	(323.95)	89.68	(197.65)

#### Notes:

- The above is an extract of the detailed format of Quarterly and Yearly Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the website of MSE ([www.mseil.in](http://www.mseil.in)) and on the Company's website ([www.kabirdasinvestments.com](http://www.kabirdasinvestments.com)).
- The Financial Results of the Company/Group for the quarter ended 30 June 2025, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 7th August 2025 and have been reviewed by the Statutory Auditor.
- The Statutory Auditor has provided un-modified Limited Review Report on the Quarterly Financial Results (Standalone and Consolidated) to the Company for the quarter ended on June 30, 2025.

By Order of the Board of Directors  
For **Kabirdas Investments Ltd.**  
Sd/-  
Zubin Dipak Mehta  
Managing Director  
DIN : 06558255

Place: Kolkata  
Date : 7th August 2025

**PNB FINANCE AND INDUSTRIES LIMITED**  
Corporate Identity Number : L65929DL1947PLC001240  
Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Phone :- 7303495375, E-Mail : [pnbfinanceindustries@gmail.com](mailto:pnbfinanceindustries@gmail.com),  
Website : [www.pnbfinanceindustries.com](http://www.pnbfinanceindustries.com)

### 'Extract of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2025

Sr. No.	Particulars	Quarter Ended		Year ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	616.14	53.30	401.17	1,051.50
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	582.67	(20.86)	370.91	883.96
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	582.67	(20.86)	370.91	883.96
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	498.44	(16.73)	332.41	715.81
5	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	4,992.06	2,299.03	2,913.87	66,562.37
6	Equity Share Capital (Face value Rs.10 per share)	320.00	320.00	320.00	
7	Other Equity (at the end of the year)				3,29,168.07
8	Earnings per share of Rs 10 each				
	1. Basic (in Rs.)	15.58	(0.52)	10.39	22.37
	2. Diluted (in Rs.)	15.58	(0.52)	10.39	22.37

#### Notes:

- The above Unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 07, 2025.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results of the Company are available on the website of the Company and has also been sent to The Calcutta Stock Exchange Limited on August 07, 2025.
- Key number of the Unaudited Standalone Financial Results for the quarter ended June 30, 2025 are given below:

Particulars	Quarter Ended		Year ended	
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total income from operations	605.82	45.65	397.01	1,012.00
Net Profit/(Loss) for the period before tax	572.30	-25.30	366.87	847.97
Net Profit/(Loss) for the period after tax	490.78	-19.42	329.35	688.88
Total Comprehensive Income for the period	4,494.55	1,472.86	3,911.19	39,194.13

4 The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to conform to current quarter classification/presentation.

By Order of the Board of Directors  
For **PNB Finance and Industries Limited**  
Sd/-  
Rakesh Dhami  
Director  
DIN: 07065199

Place : New Delhi  
Date : August 07, 2025

**ANDREW YULE & COMPANY LIMITED**  
(A Government of India Enterprise)  
B, Rd. Rajendra Prasad Sarani, Kolkata 700 001  
CIN: L63090WB1919GOI003229

**Recruitment Advertisement No. 2025/07**

The Company is looking for qualified and experienced candidates on contractual basis for 05 (Five) years of the company (as indicated herein below) to fill up the following positions:

Post Code No.	Position	Employment Type	Equivalent Grade	Location	No. of Post
2025/07	Addl. Officer GR-I (F&A)	Contractual	S5	Kalyani, WB	02

For details log on to Company's website  
<http://www.andrewyule.com/current-opening.php>

**LTIMindtree**  
CIN: L72900MH1996PLC104693  
Registered Office: L&T House, Ballard Estate, Mumbai - 400 001,  
India Tel No: +91 22 6776 6776; Fax No: +91 22 4313 0997  
E-mail: [investor@ltimindtree.com](mailto:investor@ltimindtree.com), Website: [www.ltimindtree.com](http://www.ltimindtree.com)

### NOTICE OF SPECIAL WINDOW FOR RE-LODGMET OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its Circular bearing reference No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated July 2, 2025, has introduced a Special window for re-lodgement of transfer requests of physical shares.

In accordance with the provisions of the said Circular, shareholders who had submitted transfer requests for physical shares prior to April 1, 2019 and whose requests were rejected, returned, or not processed due to deficiency in the documents/ process or otherwise, are now granted a special window till January 6, 2026 to re-lodge their requests.

Shareholders who had submitted transfer requests for physical shares before April 1, 2019, but whose requests were rejected, returned, or not processed due to deficiency in the documents/ process or otherwise.

<b>Deadline</b>	<b>January 6, 2026</b>
<b>Submission of Documents</b>	To: MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)  Physically: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083  Email: <a href="mailto:mt.helpdesk@in.mpmf.mufg.com">mt.helpdesk@in.mpmf.mufg.com</a>  Online: <a href="https://web.in.mpmf.mufg.com/helpdesk/Service_Request.html">https://web.in.mpmf.mufg.com/helpdesk/Service_Request.html</a>
<b>Manner of holding after re-lodgement</b>	All re-lodged securities for transfer pursuant to the above Circular will be issued only in dematerialized (demat) form.

Shareholders are encouraged to take advantage of this special window introduced by SEBI.

For further queries/ General FAQs of shareholders, please access LTIMindtree's website at <https://www.ltimindtree.com/investors/investor-services/>

For LTIMindtree Limited  
Anjna Arora  
Company Secretary and Compliance Officer  
ACS-17742

Place: Mumbai  
Date: August 7, 2025

**Clean Science and Technology Limited**  
Registered Office: Office No. 603 & 604, 6<sup>th</sup> floor, Tower No. 15, Cybercity, Magarpatta City, Hadapsar, Pune MH 411013  
Website: [www.cleanscience.co.in](http://www.cleanscience.co.in), E-mail: [compliance@cleanscience.co.in](mailto:compliance@cleanscience.co.in)  
Tel No.: +91 20 41264761, CIN: L24114PN2003PLC018532

### NOTICE TO THE MEMBERS OF 22<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the Twenty-Second (22<sup>nd</sup>) Annual General Meeting ("AGM") of the members of Clean Science and Technology Limited will be held on **Thursday, 11<sup>th</sup> September, 2025 at 3:30 p.m. (IST) through VC or OAVM**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business set forth in the Notice of 22<sup>nd</sup> AGM of the Company ("AGM Notice").

**Electronic Dissemination of Notice & Annual Report:** In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circulars"), the AGM Notice and the Annual Report for FY 2024-25 will be sent by electronic mode to those Members whose email address is registered with the Depositories/ Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (Formerly "Link Intime India Private Limited"). The AGM Notice and the Annual Report for FY 2024-25 will also be available on the Company's website at: <https://cleanscience.co.in/investors/annual-report/> on website of National Securities Depository Limited ("NSDL") at: <https://evoting.nsdl.com/> and also on the website of the Stock Exchanges i.e. BSE Limited ("BSE") at: <https://www.bseindia.com/> and The National Stock Exchange of India Limited ("NSE") at: <https://www.nseindia.com/>. Members can attend the AGM through VC/OAVM facility only at <https://www.evoting.nsdl.com/>. The instructions for joining the AGM are provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

**E-voting:** Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting is outlined in the AGM Notice. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

Members whose e-mail IDs are not registered, may refer the procedure outlined in the AGM Notice for procuring User ID and password and registration of e-mail ID for



ਜ਼ਿਆਦਾਤਰ ਆਉਟਸੋਰਸ ਕਾਮੇ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ।

# SWARAJ

## ਸਵਰਾਜ ਇੰਜਣਜ਼ ਲਿਮਟਿਡ

CIN : L50210PB1985PLC006473

ਰਜਿ. ਦਫ਼ਤਰ : ਫੇਸ IV, ਇੰਡਸਟਰੀਅਲ ਏਰੀਆ, ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ),  
ਪੰਜਾਬ-160055, ਫੋਨ : 0172-2271620, ਫੈਕਸ : 0172-2272731

ਈਮੇਲ : [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com)

ਵੈੱਬਸਾਈਟ : [www.swarajenterprise.com](http://www.swarajenterprise.com)

### ਫਿਜ਼ੀਕਲ ਸ਼ੇਅਰਾਂ ਦੀ ਟਰਾਂਸਫਰ ਬੇਨਤੀ ਨੂੰ ਦੁਬਾਰਾ ਦਰਜ ਕਰਨ ਲਈ ਵਿਸ਼ੇਸ਼ ਵਿੰਡੋ

ਸ਼ੇਖੀ ਸਰਕੂਲਰ ਨੰ. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 ਮਿਤੀ 2 ਜੁਲਾਈ, 2025 ਦੀ ਪਾਲਣਾ ਵਿਚ ਇਕ ਵਿਸ਼ੇਸ਼ ਵਿੰਡੋ 7 ਜੁਲਾਈ, 2025 ਤੋਂ 6 ਜਨਵਰੀ, 2026 ਤੱਕ ਖੋਲ੍ਹੀ ਗਈ ਹੈ, ਕੇਵਲ ਉਨ੍ਹਾਂ ਟਰਾਂਸਫਰ ਡੀਡਜ਼ ਨੂੰ ਦੁਬਾਰਾ ਦਰਜ ਕਰਨ ਲਈ ਜੋ ਅਸਲ ਵਿਚ 1 ਅਪ੍ਰੈਲ, 2019 ਦੀ ਅੰਤਿਮ ਮਿਤੀ ਤੋਂ ਪਹਿਲਾਂ ਦਰਜ ਕੀਤੇ ਗਏ ਸਨ ਅਤੇ ਦਸਤਾਵੇਜ਼ਾਂ/ ਪ੍ਰਕਿਰਿਆ ਵਿਚ ਕਮੀ ਦੇ ਕਾਰਨ ਰੱਦ ਕੀਤੇ ਗਏ/ ਵਾਪਸ ਕੀਤੇ ਗਏ/ ਹਾਜ਼ਰ ਨਹੀਂ ਹੋਏ ਸਨ/ ਜਾਂ ਨਹੀਂ ਤਾਂ ਸਕਿਓਰਿਟੀਜ਼ ਦੇ ਤਬਾਦਲੇ ਲਈ ਆਪਣੇ ਦਸਤਾਵੇਜ਼ਾਂ ਨੂੰ ਦੁਬਾਰਾ ਦਾਖਲ ਕਰਨ ਲਈ 31 ਮਾਰਚ, 2021 ਦੀ ਵਧਾਈ ਸਮਾਂ ਸੀਮਾ ਤੋਂ ਖੁੰਝ ਗਏ ਸਨ। ਨਿਵੇਸ਼ਕ, ਜਿਨ੍ਹਾਂ ਨੇ ਸਕਿਓਰਿਟੀਜ਼ ਦੀ ਤਬਦੀਲੀ ਲਈ ਆਪਣੇ ਦਸਤਾਵੇਜ਼ਾਂ ਦੇ ਦੁਬਾਰਾ ਦਾਇਰ ਕਰਨ ਲਈ ਉਪਰੋਕਤ ਦੱਸੇ ਸਮੇਂ ਸੀਮਾ ਨੂੰ ਗੁਆ ਲਿਆ ਹੈ, ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ ਉਹ ਹੋਰ ਸਹਾਇਤਾ ਲਈ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਅਤੇ ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਏਜੰਟ (ਆਰ.ਟੀ.ਏ.) ਮੈਸ. ਐਮ.ਸੀ.ਐਸ. ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਏਜੰਟ ਲਿਮਟਿਡ ਨੂੰ ਈਮੇਲ ਆਈਡੀ [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) 'ਤੇ ਜਾਂ ਉਨ੍ਹਾਂ ਦੇ ਦਫ਼ਤਰ 179-180, ਡੀ ਐਸ ਆਈ. ਡੀ.ਸੀ. ਬੁੱਡ, ਤੀਜੀ ਮੰਜ਼ਿਲ ਓਖਲਾ ਇੰਡਸਟਰੀਅਲ ਏਰੀਆ, ਫੇਸ-1 ਨਵੀਂ ਦਿੱਲੀ-110020 ਵਿਖੇ ਜਾਂ ਈਮੇਲ ਆਈਡੀ [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com) 'ਤੇ ਕੰਪਨੀ ਨਾਲ ਸੰਪਰਕ ਕਰਨ।

ਭੌਤਿਕ ਰੂਪ ਵਿਚ ਸਕਿਓਰਿਟੀਜ਼ ਜੋ ਟਰਾਂਸਫਰ (ਉਹ ਬੇਨਤੀਆਂ ਜੋ ਕੰਪਨੀ ਜਾਂ ਆਰ.ਟੀ.ਏ. ਕੋਲ ਵਿਚਾਰ ਅਧੀਨ ਹਨ ਸਹਿਤ) ਲਈ ਦੁਬਾਰਾ ਦਾਇਰ ਕੀਤੀਆਂ ਹਨ, ਨੂੰ ਕੇਵਲ ਡੀਮੇਟ ਮੋਡ ਵਿਚ ਜਾਰੀ ਕੀਤਾ ਜਾਵੇਗਾ ਜਦੋਂ ਸਾਰੇ ਦਸਤਾਵੇਜ਼ ਕ੍ਰਮਬਧ ਪਾਏ ਜਾਂਦੇ ਹਨ ਅਤੇ ਟਰਾਂਸਫਰ-ਕਮ-ਡੀਮੇਟ ਬੇਨਤੀਆਂ ਲਈ ਉੱਚਿਤ ਪ੍ਰਕਿਰਿਆ ਦੀ ਪਾਲਣਾ ਕੀਤੀ ਜਾਂਦੀ ਹੈ। ਦਾਇਰ ਕਰਤਾ ਕੋਲ ਇਕ ਡੀਮੇਟ ਖਾਤਾ ਹੋਣਾ ਲਾਜ਼ਮੀ ਹੈ ਅਤੇ ਆਰ.ਟੀ.ਏ. ਕੋਲ ਟਰਾਂਸਫਰ ਲਈ ਦਸਤਾਵੇਜ਼ਾਂ ਦੇ ਮੁੜ ਦਾਇਰ ਕਰਨ ਦੌਰਾਨ ਟਰਾਂਸਫਰ ਦਸਤਾਵੇਜ਼ਾਂ ਅਤੇ ਸ਼ੇਅਰ ਸਰਟੀਫਿਕੇਟ ਸਹਿਤ ਆਪਣੀ ਕਲਾਇੰਟ ਮਾਸਟਰ ਸੂਚੀ ਮੁਹੱਈਆ ਕਰਾਏਗਾ।

6 ਜਨਵਰੀ, 2026 ਤੋਂ ਬਾਅਦ ਪੇਸ਼ ਕੀਤੀ ਟਰਾਂਸਫਰਜ਼ ਬੇਨਤੀ ਕੰਪਨੀ/ ਆਰ.ਟੀ.ਏ. ਦੁਆਰਾ ਸਵੀਕਾਰ ਨਹੀਂ ਕੀਤੀ ਜਾਵੇਗੀ।

**ਸਵਰਾਜ ਇੰਜਣਜ਼ ਲਿਮਟਿਡ ਦੇ ਨਮਿਤ**

ਦਸਤਖਤ/-

ਰਜੇਸ਼ ਕੇ. ਕਪਿਲਾ

ਕੰਪਨੀ ਸਕੱਤਰ

ਸਥਾਨ : ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ)

ਮਿਤੀ : 08.08.2025

ਐਮ ਨੰ : ACS-9936