

6th September, 2025

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: SPLIL	Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651
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Subject: Copy of notice published in newspaper

Dear Sir/Madam,

Please find attached herewith the extract of the newspaper advertisements published w.r.t. Notice of 34th Annual General Meeting and E-voting information of the Company in the following newspaper on 06th September, 2025-

- a) Business Standard (English Edition)
- b) Business Standard (Hindi Edition)

Please note that, the record date/cut-off date is September 22, 2025 for the members entitled to vote on resolutions proposed to be transacted at the ensuing AGM of the company which is scheduled to be held on Monday, 29th September, 2025.

Kindly take the same on records.

Thanking You
For, **SPL Industries Limited**

**Vishal
Srivastava**

Digitally signed
by Vishal
Srivastava
Date: 2025.09.06
13:13:29 +05'30'

Vishal Srivastava
(Company Secretary &
Compliance Officer)

Encl.: Copy of Newspaper Advertisement.



INNOVATIVE CO-OPERATIVE URBAN BANK LTD
22, 1st Floor Central Market, Community Centre, Ashok Vihar, Delhi - 110052
Phone: 011-27131743, 2713744, 4702798
Fax: 011-27131743 Email: innovativbank@gmail.com
website : www.icubank.in

IMPORTANT NOTICE

All the respected shareholders of Innovative Co-operative Urban Bank Ltd. are hereby informed that a Special General Body Meeting of the bank will be convened on 15th September 2025, Monday at 4.00 pm at the registered office of the Bank. All the members are cordially invited to attend the meeting on the above date at the appointed time and place

AGENDA OF MEETING

To consider and approve the Scheme of Merger of Innovative Co-operative Urban Bank Ltd., with Adarsh Mahila Mercantile Co-operative Bank Ltd. Muzaffarnagar (UP 251001).

Vice Chairman
Innovative Cooperative Urban Bank Ltd



SPL Industries Limited
CIN: L74899DL1991PLC062744
Regd. Office: 202, 2nd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji, New Delhi- 110019 | Phone: 0129-4282375
E-mail: cs@splimited.com, Website: www.splimited.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting of the shareholders of SPL Industries Limited (CIN: L74899DL1991PLC062744) will be held on Monday, September 29th, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), at 11:00 A.M., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") to transact the businesses set forth in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM at <https://emeetings.kfintech.com>

In compliance with the Regulation, 44 of Securities, electronic copies of the Notice of the AGM and Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s)/Company's Registrar and Share Transfer Agent (RTA). The aforesaid documents are also available on the Company's website www.splimited.com, website of exchange i.e. www.bseindia.com and www.nseindia.com and also on the website of the Registrar and Share Transfer Agent (RTA) i.e. Kfint Technologies Limited viz. <https://evoting.kfintech.com>

In accordance with regulation 36(1)(b) of the SEBI Listing Regulations, the company is sending a letter to the members whose email address is not registered with the RTA/Depository Participant(s), providing the weblink and QR code and exact path of the company's website from where the Annual Report for the Financial Year 2024-25 can be accessed.

In compliance with the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to inform that it is offering e-voting facility to all the Shareholders of the Company in respect of all the items to be transacted at the said Meeting. The company has engaged the services of Kfint Technologies Limited ("Kfint") as the authorized agency to provide e-voting facility. The members are requested to follow the instructions comprising manner of e-voting and remote e-voting (for casting the vote) which have been detailed in the Notice of AGM.

The facility for voting through electronic means will also be made available at the AGM and only those members, who are present at the AGM and have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.

Information and instructions including the details of User ID and Password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. Members who do not receive email or whose email addresses are not registered with Company/RTA/Depository Participant(s) may generate login credentials by following the instruction given in the Notes to Notice of the AGM.

- The details of the remote e-voting are as under-
- Date and time of commencement of remote e-voting: September 25th, 2025, 10:00 A.M.
 - Date and time of end of remote e-voting: September 28th, 2025, 05:00 P.M.
 - The remote e-voting shall not be allowed beyond September 28th, 2025 05:00 P.M.

A person, whose name appears in the register of members/beneficial owners on the cut-off date i.e. Monday, September 22nd, 2025, shall only be entitled to avail the facility of remote e-voting or participation at AGM and e-voting during the AGM.

A person, who becomes member of the company after dispatch of Notice of the AGM and holding shares as on cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of AGM which is available on Company's website and Kfint's website.

The Members, who have cast their vote by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote again.

In case of any query regarding remote e-voting or technical assistance for VC/OAVM participation, members may contact Mr. Suresh Babu, an official of Kfint Technologies Limited at the toll free No. 1800-345-4001 or write him at suresh.babu@kfintech.com and may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <http://evoting.kfintech.com> (Kfint Website).

For, SPL Industries Limited
Sd/-
Vishal Srivastava
Company Secretary

Place - Faridabad
Date - September 05, 2025



ACME RESOURCES LIMITED
CIN No.: L65993DL1985PLC314861
Regd. Office : 984, 9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura, New Delhi - 110034, Phone : (011)27026766, Fax : 91-11 47008010
E-mail : acmeresources@gmail.com, Website : www.acmeresources.in

NOTICE is hereby given that the 40th Annual General Meeting of the Members of ACME RESOURCES LIMITED will be held on Tuesday, the 30th day of September 2025 at 10.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to facility the following business.

- ORDINARY BUSINESS**
- To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2025, Statement of Profit and Loss for the financial year ended on March 31, 2025, Cash Flow Statement for the financial year ended March 31, 2025 and reports of Directors and Auditors thereon
 - To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2025, Statement of Profit and Loss for the financial year ended on March 31, 2025, Cash Flow Statement for the financial year ended March 31, 2025 and report of Auditors thereon.

- SPECIAL BUSINESS**
- Appointment of Statutory Auditor
 - Appointment of Secretarial Auditor
- Notice of the AGM, setting out the business to transacted thereat, have been sent in electronic mode to those members who have registered their e-mail addresses and physical copy of the said notice in the permitted mode. The electronic transmission/physical dispatch of notice will be completed on September 05th, 2025.

In compliance with section 108 of the Companies act, 2013 read with rule 20 of the companies (Management and Administration) rule, 2014, as amended and regulation 44 of the SEBI (Listing Obligation and Disclosers Requirements) Regulation, 2015, the member are provided with the facility to cast their votes on resolutions proposed at the meeting by electronic means, from a place other than the Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The said facility will be provided by National Securities Depository Limited (NSDL).

Pursuant to SEBI circular for holding of the annual general meeting ("AGM") through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM hereinafter called as e-AGM.


The details relating to E-Voting in terms of said act and rules, are as under:

- The date and time of commencement and end of remote e-voting: from 27th September 2025 (9.00 a.m.) till 29th September 2025 (5.00 p.m.).
- Voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be blocked by NSDL for voting thereafter.
- The cut-off date: September 23rd 2025, member holding shares as on the cut-off date, may cast their vote by remote e-voting.
- A person, who acquires shares and becomes a shareholder of the company after the dispatch of the notice and holding shares as of the cut-off date may obtain their login-id and password by sending an e-mail mentioning their folio no./DP ID no., to acmeresources@gmail.com or mdpldc@yahoo.com. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting their vote.
- A person, whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the e-AGM.
- Mr. Amit Choraria, Practising Chartered Accountant (M. No. 066838) has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.
- Website address where the notice of the AGM is displayed: Company: acmeresources.in, NSDL: www.evoting.nsdl.com.
- Contact details of the person's responsible to address the grievances connected with E-Voting:

Particulars	National Securities Depository Limited (NSDL)	Maheshwari Datamatics Private Limited
Name and Designation	Ms. Pallavi Mahatre - Senior Manager	Mr. Ravi Kumar Bahl
Address :-	The Millenium second floor, 235/2A, A.J.C. Bose Road, Kolkata-700020	23, R.N. Mukherjee Road, Kolkata-700001
Email ID :-	Evoting@nsdl.co.in	mdpldc@yahoo.com
Phone No.	033-22814662	033-22482248

By order of the Board
For **ACME RESOURCES LIMITED**
Sd/- Amanpreet Kaur
Company Secretary

Date : Delhi
Date : 04-09-2025



ICICI Home Finance
(Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai-400051)

SYMBOLIC POSSESSION NOTICE

Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059, Branch Office: 307/1, 1st floor, Bishnoi Tower, Mangal Pandey Nagar, Opposite Apex Tower, Meerut- 250004 (East), Meerut- 400051

The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.


The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower/ Co-Borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Harshika Mittal (Borrower), Rishab Mittal (Co-Borrower), LHMRT00001504939	Roof Property of Commercial Shop G F No. 38 & 39, With Roof Rights Situated at Mohalla Sarvat Gate Eastern, Muzaffarnagar Uttar Pradesh- 251315, Admeasuring Area 5.5 Sq. Mtrs. Bounded By: East: Vacant Roof At F.F. of Others, West : Other Property, North : Vacant Roof At F.F. of Others, South : Shop Of Harshika Mittal / Date of Possession- 01/09/2025	17-06-2025 Rs. 66,624/-	Meerut
2.	Harshika Mittal (Borrower), Rishab Mittal (Co-Borrower), LHMRT00001505321	Roof Property of Commercial Shop G F No. 38 & 39, With Roof Rights Situated at Mohalla Sarvat Gate Eastern, Muzaffarnagar Uttar Pradesh-251315, Admeasuring Area 21.5 Sq. Mtrs. Bounded By: East: Vacant Roof At F.F. of Others, West: Other Property, North: Vacant Roof At F.F. of Others, South: Shop of Harshika Mittal/ Date of Possession- 01/09/2025	17-06-2025 Rs. 14,01,537.42/-	Meerut

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : September 06, 2025
Place: Meerut

Authorized Officer
ICICI Home Finance Company Limited



BAJAJ FINANCE LIMITED
(Registered Office: Bajaj Finance Ltd, Plot No. 3A, 2nd Floor, Phase Grand, Prashant Vihar, Sector 14, Rohini, Delhi-110085)

Demand Notice Under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002


Undersigned being the Authorized Officer of M/s Bajaj Finance Limited, hereby gives the following notice to the Borrower(s) Co-Borrower(s) who have failed to discharge their liability i.e., defaulted in the repayment of principal as well as the interest and other charges accrued there on for Home loan(s)/Loan(s) Against Property advanced to them by Bajaj Finance Limited and as consequence have taken possession of the mortgaged assets (M.P.s). Accordingly, notices were issued to them under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there to in their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities available by them from time to time.

Loan Account No./Name of the Borrower(s)/Mortgagor(s)/Guarantor(s)	Description of Secured Immovable Property	Demand Notice Date and Amount
LAN : 401BHL19806604 1. Ajay Barua (Borrower) 2. Jhuma Barua (Co-Borrower) Both At: 226-B Pocket-C, Sisharth Extn, New Delhi, Delhi - 110014	All that piece and parcel of DDA Free Hold (SFS) Flat No. 226-A, Ground Floor, Pocket-C, Cat-Mtg. Covered/Plinth Area 90 Sq. Mtr. Siddhanta Extension, New Delhi-110014 Bounded As:- East: Flat No. - 227, West: Flat No. - 226, North: Open, South: Road.	Rs.1,04,58,899/- (Rs One Crore Four Lakh Sixty-Eight Thousand Six Hundred and Ninety-Eight Only) as on 05/08/25
LAN : 401BHL17110652 & 401BHL42353061 & 401BHL161865 & 401BHL17116433 Anamika Jha (Borrower) At: B-303 Hindon Apt Vasundhara Enclave, Delhi - 110096	All that piece and parcel of the Residential Flat No. C-501, 4th Floor, (Without Roof Rights), Having Super Area Of 1725.84 Sq. Feet i.e., 160.34 Sq. Meter, Covered Area Of 115.32 Sq. Meter, one Covered Car Parking, "Supertech-Icon Celebrity Heights" Built On Plot No. C Situated At Residential Colony, Nyay Khand-1, Indraprastha Ghaziabad, Bounded As:- East: Patrakar Vihar, West: 12 Meter Wide Road & Ews Plats, North: D Open Plot And Ews Plats, South: 120 Feet Wide Road.	Rs. 84,00,443/- (Rupees Thirty Four Lakh Nine Thousand Four Hundred and Forty-Three Only) as on 05/08/25
LAN : H561FBL00392205 & H401FBL0058957 1. Sawant Roy (Borrower) 2. Anup Krishna Roy (Co-Borrower) Both At: - House No. 3/4 2nd Floor, Pkt-5, Sec-26, Rohini Delhi - 110085	Property 1: All that piece and parcel of the entire second floor with out roof rights in built-up property Bearing No. 3, Pocket-5, Sector-25, Area Measuring 25.90 Sq. Mtrs., Situated At Rohini Residential Scheme Delhi. Property 2: All that piece and parcel of the entire second floor with out roof rights in built-up property Bearing No. 4, Pocket-5, Sector-25, Area Measuring 25.90 Sq. Mtrs., Situated At Rohini Residential Scheme Delhi.	Rs.39,51,484/- (Rupees Thirty Nine Lakh Fifty-One Thousand Four Hundred and Eighty-Four Only) as on 20/08/25

This step is being taken for substituted service of notice. The above Borrowers/Co-Borrowers, Guarantors are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice, failing which (without prejudice to any other right remedy available with Bajaj Finance Limited) further steps for taking possession of the Secured Assets / Mortgage Property will be initiated as per provisions of Sec.13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The parties named above are also advised not to alienate, create third party interest in the above mentioned properties, on which Bajaj Finance Limited has the charge.

Date : 06-09-2025, Place : DELHI

Sd/- Authorised Officer, Bajaj Finance Limited



ICICI Home Finance
(Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051)

SYMBOLIC POSSESSION NOTICE

Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059, Branch Office: 307/1, 1st floor, Bishnoi Tower, Mangal Pandey Nagar, Opposite Apex Tower, Meerut- 250004, Branch Office: Shop No 9, Ground Floor, GKS Police, Ayub Khan- Choupala Road 63-64, Civil Lines, Bareilly- 243001

The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.


The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower/ Co-Borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Gaurav Bidhuri (Borrower), Sweta. (Co-Borrower), LHDLC00001491407	Commercial Kiosk/ Shop No. Chikig-2, Block- Lagerstroma Estate. Vide Allotment No. CSK- 13/201300002, Situated At Sector-PH-I-CH1, Greater Noida, District Gautam Budh Nagar, Uttar Pradesh- 201310. Having its Area 9.38 Sq. Mtrs. Bounded As- North East- As. South East- Per. North West-Lease. South West- Plan/ Date of Possession- 01-Sep-2025	17-06-2025 Rs. 7,32,312/-	East Delhi- Laxmi Nagar
2.	Shadob Ahmad Khan (Borrower), Arifa Khanam (Co-Borrower), LHGHZ00001526076	Built-Up Third Floor (With Roof Rights), Back Side Portion, Property Bearing Southern & Northern Portion New No. Nc-224, Old No. Wc-Nv-21, Glat No. 07, Part of Kharsa No. 22/1, Situated in Village Khayola, Now Colony Known As Vishnu Garden Extn, New Delhi- 110018. Admeasuring Area 100 Sq. Yrds. With One Car And One 2 Wheeler Scooter Parking In The Split Floor. Bounded By- East: Front Side Flat And Then, West Gali 10ft Wide, North: Other Property, South: Other Property/ Date of Possession- 01-Sep-2025	17-06-2025 Rs. 1,08,147.88/-	Ghaziabad (Kausambi)
3.	Shadob Ahmad Khan (Borrower), Arifa Khanam (Co-Borrower), LHGHZ00001526079	Built-Up Third Floor (With Roof Rights), Back Side Portion, Property Bearing Southern & Northern Portion New No. Nc-224, Old No. Wc-Nv-21, Glat No. 07, Part of Kharsa No. 22/1, Situated in Village Khayola, Now Colony Known As Vishnu Garden Extn, New Delhi- 110018. Admeasuring Area 100 Sq. Yrds. With One Car And One 2 Wheeler Scooter Parking In The Split Floor. Bounded By- East: Front Side Flat And Then, West Gali 10ft Wide, North: Other Property, South: Other Property/ Date of Possession- 01-Sep-2025	17-06-2025 Rs. 37,89,679/-	Ghaziabad (Kausambi)
4.	Abdul Subhan (Borrower), Miskina (Co-Borrower), LHMRT00001566006	Residential Plot, Kharsa No. 1698M, Situated In Village Gram Purkazi (Baharadood), Pargana Purchase Office & District Muzaffarnagar, Uttar Pradesh- 251315. Admeasuring Area 79.68 Sq. Mtrs. Bounded By- East: Land of Alam/ 16.6k, West: GT Road/ 15.3k, North: Plot of Irfan/ 55.6 Ft. South: Plot of Other/ 52.7 Ft. Date of Possession- 01-Sep-2025	17-06-2025 Rs. 39,72,899/-	Meerut
5.	Reeta Devi (Borrower), Ashwani Pandey (Co-Borrower), LHBAR00001394769	1 Plot Part Of Kharsa No. 270 Situated in Mohalla Mewat Gram Muegaan (Pargana Sirauli Rehal Meeragan) District Bareilly- 243504. 1 Bareilly Uttar Pradesh- 243505. Bounded By- North: Plot of Virendra Giri, South: Plot of Seller, East: 12 Feet Wide Road, West: Nahar/ Date of Possession- 02-Sep-25	23-05-2025 Rs. 4,48,891.7/-	Bareilly

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : September 06, 2025
Place: Greater Noida, New Delhi, Bareilly

Authorized Officer
ICICI Home Finance Company Limited



ROTO PUMPS LTD.
since 1968

Regd. Off: Roto House, Noida Special Economic Zone, Noida - 201305 (U.P.)
CIN: L28991UP1975PLC004152
Tel. : +91 120 2567902-05, Fax +91 120 2567911
Email: investors@rotopumps.com Website: www.rotopumps.com

Notice is hereby given that the 50th Annual General Meeting ("AGM") of the Members of Roto Pumps Limited ("the Company") will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM which is being sent electronically for convening the AGM of the Company. In compliance with the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by Ministry of Corporate Affairs dated September 19, 2024 and circular dated May 05, 2020 and other relevant circulars issued from time to time (MCA Circulars) and SEBI Circular dated May 12, 2020 and subsequent circulars issued in this regard, the latest being, Circular dated October 03, 2024 ("SEBI Circulars") (collectively referred to as the "relevant circulars").

In compliance with the relevant circulars, the AGM and the Annual Report which Inter-alia includes Standalone and Consolidated Financial Statements along with the Board's Report and the Auditors' Report thereon for the financial year 2024-25, will be sent electronically by the Company to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / RCMC Share Registry Pvt. Ltd., the Company's Registrar and Share Transfer Agent (RTA) and the same will also be available at the website(s) of the Company at <https://www.rotopumps.com>, National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The detailed procedure for attending the AGM will be provided in the Notice of AGM.

Registration of E-mail address and Bank details

The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividend are requested to follow the below instructions:-

- The Members may note that SEBI has made it mandatory for all shareholders holding shares in physical form to furnish PAN, choice of nomination, contact details, bank account details and specimen signatures for their corresponding folio numbers and members may get the said details registered / updated with the RTA of the Company by submitting the prescribed form ISR-1 along with the other relevant forms at email investor.services@rcmc.com or to the Company at investors@rotopumps.com. The dividend shall be paid only through electronic mode for the concerned folios only upon registering the aforesaid details if the same is not registered earlier.
- Members holding shares in dematerialised mode kindly register / update their details with their Depository Participant (DP). Alternatively, you may also temporarily update their email addresses by writing to the Company or the RTA on the investors@rotopumps.com or investor.services@rcmc.com respectively, by providing details such as DP ID - Client ID, Name, client master or copy of Consolidated Account Statement, self-attested copy of the PAN card, Mobile no. and email address.

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

The Company is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Shareholders have the option to cast their votes using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting at the AGM will be provided in the notice of the AGM.

The cut-off date for determining the eligibility to vote by electronic means is Monday, September 22, 2025.

- i. The remote e-voting shall commence on Friday, September 26, 2025 (9:00 a.m. IST)
- ii. The remote e-voting shall end on Sunday, September 28, 2025 (5:00 p.m. IST)


Dividend and Bank Closure:

The Board of Directors of the Company, at their meeting held on May 17, 2025, recommended payment of final dividend of Rs. 0.80 per Equity Share of face value Rs. 1/- each for the financial year 2024-25, subject to approval of the Members at the ensuing AGM to the shareholders holding shares on July 11, 2025 (being the Record date fixed for the payment of dividend). The register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 22, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 50th AGM.

In terms of the provision of the Income Tax Act, 1961, ("IT Act"), dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) at the prescribed rate from the dividend paid. Members are requested to complete and / or update their Residential Status, PAN, Category as per IT Act with their DP or in case shares are held in physical form, with the Company or RTA and submit the requisite documents or declarations at investor.services@rcmc.com or investors@rotopumps.com. In case of any query, a shareholder may send an email to the RTA of the Company at investor.services@rcmc.com.

For **ROTO PUMPS LTD.**
Sd/-
ASHWANI K. VERMA
COMPANY SECRETARY

Place: Noida
Date: 05.09.2025



SBFC SBFC Finance Limited

Registered Office: Unit No.-103, 1st Floor, C&B Square, Sangam Complex, CTS No.95A, 127, Andheri Kurla Road, Village Chakala, Andheri (E), Mumbai-400059 | Telephone: +912267875300 | Fax: +91 2267875334 | www.SBFC.com | Corporate Identity Number: U67190MH2008PTC178270

Public Notice

This is to Inform the Public that Auction of pledged Gold Ornaments will be conducted by SBFC Finance Limited on 23.09.2025 at 10:30 am, at below Branch address. The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers. The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.

Faridabad Branch Address: SBFC Finance Limited, D-2, 1st Floor, Near 1-2 Chowk, N.I.T., Nh -2, Faridabad-121001457, FARIDABAD, AP00112777, AP00187475, AP00270260, AP00317732, AP00480510, AP00488467, AP00594157, AP00596767, AP00597149, AP00606038, AP00637087, AP00637832, AP00653919, AP00663005, AP00665116, AP00667124, AP00668188, AP00678779, AP00678798, AP00684505, AP00710279, AP00758527, AP00777687

Ghaziabad Branch Address: SBFC Finance Limited, B2, Basement, Rtd Raj Nagar, Ghaziabad -201002, GHAZIABAD, AP00607466, AP00649428, AP00672052, AP00673455, AP00675553, AP00688636, AP00697219, AP00720576, AP00721657, AP00724198

Gurgaon Branch Address: SBFC Finance Limited, First Floor, 3429, New Railway Rd, Subhash Nagar, Sector 8, Gurgaon, Haryana 122001, GURUGRAM, AP00385375, AP00386447, AP00439854, AP00514136, AP00556981, AP00588165, AP00679696, AP00687055, AP00687213, AP00690109, AP00691558, AP00696344, AP00759044

Hapur Branch Address: SBFC Finance Limited, First Floor, Above Pc Jewellers, Garah Pargana, Garah Road, Tehsil & District Hapur 245101, (U.P), HAPUR, AP00351008, AP00637881, AP00648795, AP00694290

Kotla Mubarakpur Branch Address: SBFC Finance Limited, A-86, 1st Floor, Arjun Nagar ,Bhisham Pitahma Marg,Opp Defence Colony, New Delhi 110083, KOTLA MUBARAKPUR, AP0045895, AP00546177, AP00635875, AP00674565, AP00675484, AP00675518, AP00684903, AP00686193, AP00686506, AP00686677, AP00691575, AP00692358, AP00720463, AP00781250

Laxmi Nagar Branch Address: SBFC Finance, Property No. 1/10 & 1/12, 1st Floor, Lalita Park, Main Vikas Road, Near Laxmi Nagar Metro Station, Opp. Pillar No. 27, Laxmi Nagar 110092, LAXMI NAGAR, AP00130926, AP00183265, AP00392102, AP00449766, AP00457331, AP00475607, AP00484500, AP00532813, AP00556102, AP00617524, AP00617865, AP00656988, AP00686040, AP00692227, AP00695055, AP00726153, AP00727080, AP00730644, AP00775695

