

Date: 16th July 2025

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex

Bandra (E)

Mumbai - 400051

NSE: NCC

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

Mumbai - 400001

BSE: 500294

Dear Sir/ Madam,

Sub: Meeting of the Secured Creditors regarding Merger of NCCIHL(WOS) with the Company

Ref: Our letter dated 16th June 2025 - Outcome of the Adjourned Meeting of the Secured Creditors.

This is in continuation to our letter cited above on the subject, we would like to inform that Notice convening the adjourned meeting of the secured creditors of the Company to be held on Thursday, 14th August 2025 at 11:30 a.m. has been emailed to all the Secured Creditors of the Company.

The Newspaper Notice under Section 230 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, in respect of the aforesaid meeting as published today in Business Standard (English), Nava Telangana (Telugu) newspapers are enclosed.

The notice of the Meeting and other relevant documents for the Scheme of Arrangement are available on website of the Company at <https://www.ncclimited.com/Scheme-of-Arrangement.html>.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For NCC Limited

Sisir K Mishra

Company Secretary

Encl: as above

PNB Housing Finance Limited		Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Phones:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com				
Vijayawada Branch:- #39-3-1, 2nd Floor, Above Anjanayulu Jewellers, MG Road, Vijayawada-520010.		Guntur Branch:- GB Prime 31-4-363, 1st Floor, Arundelpet,4th Lane, Guntur-522002				
NOTICE UNDER SECTION 13(2) OF CHAPTER III OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE						
We, the PNB Housing Finance Limited (hereinafter referred to as "PNBHFL") had issued Demand notice U/s 13(2) of Chapter III of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The said Demand Notice was issued through our Authorized Officer to all below mentioned Borrowers/Co-Borrowers/Guarantors since your account has been classified as Non-Performing(NPA) Assets as per the Reserve Bank of India/ National Housing Bank guidelines due to non-payment of instalments/ interest). The contents of the same are the defaults committed by you in the payment of instalments of principals, interest, etc. Further, with reasons, we believe that you are evading the service of Demand Notice hence we are doing this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHFL within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action/measures under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors. Your kind attention is invited to provisions of sub-Section (8) of Section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNBHFL only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty. FURTHER, you are prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets.						
Sr. No.	Loan Account No.	Name/ Address of Borrower and Co- Borrower(s)	Home Address of Guarantors	Property (ies) Mortgaged	Date of Demand Notice	Amount O/s as on date Demand Notice
1.	HOU/VJW D/1123/11 78063, B.O. Vijayawada	Mr. I Mohammad Khasim S/o.Nabi Sahab D.No.1 80C, Chamallamudi, Vatticherukuru Mandalam, Water Tank Road, Guntur District, Andhra Pradesh-522017. Mrs. Inganti Naveena W/o I Mohammad Khasim D.No.1 80C, Chamallamudi, Vatticherukuru Mandalam, Water Tank Road, Guntur District, Andhra Pradesh-522017. All are available at: D.No.12/4649, Venkatapuram, Plot No.84P, Maruthinagar, Medchal, K.V.Rangareddy, Telangana-500056.	NA	All that the Residential House Bearing No.1-24-649 (PTI No.1160109925) [Old House No.24-17106], On Plot No.84 (P), In Survey Nos.305, 306, 307 & 308, Admeasuring 150.00 Square Yards or equivalent to 125.4 Square Meters, Ground Floor with built up area 700.00 Square Feet, First Floor with built up area 700.00 Square Feet, Second Floor with built up area 700.00 Square Feet, Total Built Up Area 2100.00 Square Feet, Situated at Maruthi Nagar, Venkatapuram, Alwal Village, Under Greater Hyderabad Municipal Corporation, Alwal Circle, the then Malkaigiri Mandal, Ranga Reddy District, now newly formed as Alwal Mandal, Medchal Malkaigiri District, and bounded as follows: North By: Neighbours House South By: 25' 0" Wide Road East By: Neighbours House West By: Open Land	07-07-2025	Rs.94,85,570.00/- (Rupees Ninety Four Lakh Eighty Five Thousand Five Hundred and Seventy only) as on 07-07-2025
2.	HOU/GNT R/1024/13 21936, B.O. Guntur	Mr. Ramaiah Nuthalapati S/o. Devadanam Nuthalapati H.No.14 D N D L, Smart City, Near Kids Zone School, Nallapadu, Guntur, Andhra Pradesh-522005. Also available at: Govt Institute of Textiles Technology, MBTS Govt Polytechnic Campus, Nallapadu Guntur, Andhra Pradesh-522005. Mrs. Bussa Suneetha W/o Ramaiah Nuthalapati H.No.14 D N D L, Smart City, Near Kids Zone School, Nallapadu, Guntur, Andhra Pradesh-522005. Also available at: Door No.118 106, Opp ZPH School, Nallapadu Main Road, Guntur, Andhra Pradesh-522005. Both are available at: D No.417/D, Ward No.20, Door Nos 7 6 368 and 37 173/1, Rajeev Gandhi Nagar, 2nd Lane, Reddypalem Road, Guntur, Andhra Pradesh-522002.	NA	Guntur District, Guntur Sub-District, Guntur Municipal Corporation area, Town Survey is not yet conducted Guntur City, Reddypalem Road, Rajeev Gandhi Nagar, 2 nd line Locality, Guntur Village, D.No.417/D, covering in an extent of Ac.1.79 cents, and in it Door No.7-45-35142, Old Asst.No.46148/1, 46148/2, N e Asst.No.51965, 51966, of covering in an extent of 103.6 sq.yds., of R.C.C. Daba House is being bounded by: E a s t: Property belongs to Vinjamuri Lakshmi Narayana, 28.22 ft.; South : Municipal Road, 33.1 ft; West: Municipal Road, 28 ft; North: Property belongs to Syed Magbool, 33.3 ft. Within the above boundaries covering in an extent of 103.6 sq. yds., (or) 86.60 sq. mts. of R.C.C. Daba That attached House, Daba Kottu, Timber, Roof, Door Frames, Latrine, Bathroom, Electricity Consumer Connections with SC No. 128008 and 056918, etc., along with all other asset.	07-07-2025	Rs.49,16,014.00/- (Rupees Forty Nine Lakh Sixteen Thousand and Fourteen only) as on 07-07-2025
3.	HOU/GNT R/0523/11 13116, B.O. Guntur	Mr. Sivakrishna Yeluri S/o. Eswarajah Yeluri F.No.402, Privilege Block, Hasini Infra, Opp Hosanna Minis, Guntur City, Guntur, Andhra Pradesh-522034. Also available at: Chinnipavani, Lingasamudram, Prakasam, Andhra Pradesh-523115. Also available at: Door No.14 A, Ground Floor 13, 2nd Line, Arundelpet, Guntur West, Guntur, Andhra Pradesh-522002. Mrs. Gummalla Swathi W/o Sivakrishna Yeluri F. No. 402, Privilege Block, Hasini Infra, Opp Hosanna Minis, Guntur City, Guntur, Andhra Pradesh-523115. Also available at: D No.22 44A, Sai Nagar, Karakur, Prakasam District, Prakasam, Andhra Pradesh-523105. Amaravathi Overseas Education Services Represented by its managing partner Siva Krishna Yeluri Door No.14 A, Ground Floor 13, 2nd Line, Arundelpet, Guntur West Mandal, Guntur, Andhra Pradesh-522002. All are available at: Flat No.512, Aadrits Elite 5th Floor, D No. 98/3A 99 and 100, Kortepadu, Seethaiah Donka, Vidya Nagar, Guntur, Andhra Pradesh-522409.	NA	Schedule-A All that piece or parcel of property situated in Guntur District, Kortepadu Sub-District, Prevesy Gorantla Gram Panchayathi, Presently Guntur Municipal Corporation area, in D.No.98/3A, 99 and 100 of Kortepadu Village, in which an extent of 1441.39 sq. yards out of 3941.60 sq. yards was left towards Road widening towards side of the said site and as per Sanctioned Plan and Ground measurements retained an extent of 7872.08 sq.yards of site *Aadrits Elite' is being bounded by:- East: 40ft. Road and Property belongs to Aadrits Housing Pvt. Ltd. South: Veeranna Kunta West: Property belongs to Aadrits Housing Pvt., Ltd.North: Penfil Road Within these boundaries an extent of 7872.08 sq. yards or 6582.00 sq.mts., of site and along with the common and joint rights including the rights of easements, appurtenances thereon etc., in which Schedule-B an undivided, unspecified and indivisible share of site measuring 58.60 sq. yards or 48.99 sq. mts., in total extent of 7872.08 sq. yards or 6582.00 sq.mts of site and along with one semi-finished Flat bearing No.512, located in the Fifth Floor of "Aadrits Elite" with an area of 1570 sq. ft., (including Plinth, common areas and one car parking area), which has constructed in the entire construction for the above mentioned share of site is being bounded by: East: Common Corridor South: Open to Sky West: Open to Sky North: Open to Sky Within these boundaries One semi-finished Flat No.512, located in the Fifth Floor i.e., above the Cellor, Ground, First, Second, Third and Fourth Floors of "Aadrits Elite" and along with enjoyment of all the common and joint rights of said entire building and also along with the rights of easements and appurtenances etc., including one car parking area.	07-07-2025	Rs.36,07,327.60/- (Rupees Thirty Six Lakh Seven Thousand Three Hundred Twenty Seven and Sixty Paise only) as on 07-07-2025
4.	HOU/UPL/ 0820/8122 20, B.O. Uppal	Mr. Merugu Hymavathi W/o. Merugu Rajakanakiah (Late) H.No.1 1 267/1, Prashanth Nagar, Warangal,Telangana-506004. Mr. Merugu Satya Sagar S/o. Merugu Rajakanakiah (Late) H.No.1 1 267/1, Prashanth Nagar, Warangal,Telangana-506004. Both are available at: Plot No.59, KUDA Layout, DP No.20/2019, Somidi Revenue Village, Kazipet, Warangal District, Sangam, Telangana-506002. (as Co- applicant and legal heir of the borrower Merugu Rajakanakiah (Late)	NA	The Residential R.C.C. roof structure house property with open place (house number not allotted) covered by the plinth area of 1017.00 Sq.feet into an extent of 175.00 Sq. Yards equivalent to 146.31 Sq. Meters of Plot No.59 (KUDA Layout approved vide D.P. No.20/2019) out of the area 172 (as per Pahani Sy.No.172/B), Sy.No. 199/1/A (as per Pahani Sy.No.199/A/6), Sy.No.189/2/A/2 (as per Pahani Sy.No.189/2A2), Sy.No.189/B/2 (as per Pahani Sy.No.189/2B2), Sy.No.189/C/2 (as per Pahani Sy.No. 189/2C2), Sy.No.188/A/1 (as per Pahani Sy.No.188/1), Sy.No.172 (as per Pahani Sy.No.172/A), Sy.No.189/2A1 (as per Pahani Sy.No.189 2a1), Sy.No.189/2C1, Sy.No.188A/2 (as per Pahani Sy.No.188/A/2), Sy.No.189 2B1 (as per Pahani Sy.No.189 2b1), situated at Somidi Revenue Village, Kazipet Mandal, Warangal City and Urban District, within the limits of Greater Warangal Municipal Corporation and within the Registration District Warangal, held by the Joint Sub-Registrar Warangal (R.O.), and falling under these boundaries: East: House (Number Not Allotted) In Plot No.67 West: 40 Feet Wide Road North: House (Number Not Allotted) In Plot No.58 South: House (Number Not Allotted) In Plot No.60	07-07-2025	Rs.68,32,174.06/- (Rupees Sixty Eight Lakh Thirty Two Thousand One Hundred Seventy Four and Six Paise only) as on 07-07-2025
Place: Andhra Pradesh & Telangana, Dated: 16.07.2025						
Authorized Officer (M/s PNB Housing Finance Ltd.)						

PRISM JOHNSON LIMITED

CIN : L26942TG1992PLC014033

Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016

Phone : +91-40-23400218; Fax : +91-40-23402249; e-mail : investor@prismjohnson.in; website : www.prismjohnson.in

Corporate Office : Rahejas, Main Avenue, V.P. Road, Santacruz (West), Mumbai - 400 054

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION





NOTICE IS HEREBY GIVEN THAT :

- The 33rd Annual General Meeting ('AGM') of the members of the Company will be held on **Thursday, August 7, 2025 at 4:30 p.m. (IST)** through Video Conference ('VC')/Other Audio Visual Means ('OAVM') pursuant to the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with all applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, to transact the business set out in the Notice calling the AGM, without the physical presence of the members at a common venue.
- The Notice of AGM and Annual Report for the year ended March 31, 2025 have been sent in electronic mode only to all the members whose e-mail address are registered with the Company or Company's Registrar and Transfer Agent viz. KFin Technologies Limited ('KFin')/Depository Participant(s)/Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, a letter providing a web-link for accessing the Notice of AGM and Annual Report has been sent to those members who have not registered their e-mail address.
- The Notice of AGM and Annual Report for the year ended March 31, 2025 are also available on the Company's website at www.prismjohnson.in, on the website of KFin at <https://evoting.kfintech.com> and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com. The despatch of Annual Report together with the Notice of AGM by e-mail and letters under Regulation 36(1)(b) of SEBI LODR have been completed on July 15, 2025.
- The 'cut-off date' for determining the eligibility of members to vote by electronic means is **Thursday, July 31, 2025**. Members holding shares either in physical form or in dematerialised form, as on the cut-off date, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of KFin from a place other than venue of the AGM ('remote e-voting') and at the AGM.
- All the members are informed that :
 - The Ordinary and the Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means;
 - The remote e-voting shall commence on Sunday, August 3, 2025 at 9.00 a.m. (IST).**
 - The remote e-voting shall end on Wednesday, August 6, 2025 at 5.00 p.m. (IST).**
- Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of AGM and is holding shares as of the cut-off date, may obtain the login ID and password by sending a request at <https://evoting.kfintech.com> or call KFin on 1800-309-4001 (toll free number). However, if a person is already registered with KFin for e-voting, then the existing user ID and password can be used for casting votes;
- Members may note that : (a) the remote e-voting module shall be disabled by KFin after the aforesaid date and time for remote e-voting; (b) once the vote on a resolution has been cast, the member shall not be allowed to change it subsequently; (c) the facility for e-voting shall also be made available during the AGM; (d) members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (e) a person whose name is recorded in the register of members or in the register of beneficial owners 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 e-voting at the AGM. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only;
- The procedure of e-voting is available in the Notice of the AGM, in the e-mail sent to the members by KFin, as well as on the website of KFin, <https://evoting.kfintech.com>. In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the Downloads Section of <https://evoting.kfintech.com> or contact KFin on Toll Free No. 1800-309-4001 for any further clarifications or contact Mr. Mohsin Uddin, Senior Manager, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana- 500 032, e-mail : einward.ris@kfintech.com, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investor@prismjohnson.in;
- Members holding shares in physical form may register their email address and mobile number by sending Form ISR-1 duly filled and signed along with requisite supporting documents to KFin at address mentioned in point (f) above or by sending scan copies thereof on email at einward.ris@kfintech.com or register their e-mail address with KFin by clicking on <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> for receiving the Annual Report, AGM Notice, e-voting instructions and other communications electronically;
- Members holding shares in demat form are requested to update their email address with their DP(s);
- The results of e-voting declared along with the Scrutiniser's Report shall be placed on the Company's website at www.prismjohnson.in and on KFin's website at www.evoting.kfintech.com and shall also be communicated to BSE Limited and National Stock Exchange of India Limited and shall be displayed on the notice board of the Company at its Registered Office as well as Corporate Office;
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.


By order of the Board of Directors,
For **Prism Johnson Limited**

Shailesh Dholakia
Company Secretary & Compliance Officer

Date : July 15, 2025
Place : Mumbai



CEMENTO Concrete Solutions



NECTAR LIFESCIENCES LIMITED

CIN: L24232PB1995PLC016664

Registered Office: Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar, Mohali (Punjab) 140507 Tel.No.: +91-1762-534001, +91-1762-534002
Email: cs@nectlife.com Website: www.nectlife.com

TRANSFER OF UNPAID AND SHARES AGAINST UNPAID/UNCLAIMED DIVIDEND TO THE INVESTOR EDUCATION AND PROTECTION FUND ("IEPF") AUTHORITY

In terms of requirement of Sections 124 and 125 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended up to date ("IEPF Rules"), the shares in respect of which dividend has not been claimed or paid for seven consecutive years, are liable to be transferred to IEPF Authority.

As per the record of the Company, some of the Shareholder(s) have not claimed the dividend for the financial year ("FY") 2017-18 and of the subsequent FYs. The detail of all such Shareholders and the shares due for transfer is displayed on the website of the Company i.e. on <https://www.nectlife.com/about-3-12> under investor relation. The Company is also sending intimation at the latest available addresses individually to each of the shareholder(s), whose share(s) are liable to be transferred to IEPF Authority under the IEPF Rules to claim the dividend. Please note that the unpaid or unclaimed amount of final dividend for the FY 2017-18 will also be transferred to IEPF Authority in November 2025. The detail of Shareholders and their dividend due for transfer is also displayed on the website of the Company at above mentioned link.

Such Shareholder(s) are hereby called upon to contact KFin Technologies Limited, the Registrar & Share Transfer Agent ("RTA") of the Company at the address mentioned below and send the undertaking (available on the website of the Company as detailed above) duly filled in and signed along with a self-attested copy of your PAN Card, Copy of Address Proof, a cancelled cheque accordingly, so that it will reach the RTA before October 31, 2025 for claiming the unpaid dividends for FY 2017-18 and onwards, failing which the Company shall proceed to transfer the underlying equity shares registered in the name of such shareholders and unclaimed and unpaid amount of dividend for the FY 2017-18 to the credit of the IEPF Authority. Please note, however that on transfer of Shares to IEPF, you can claim from the IEPF Authority both your unclaimed dividend amount(s) and shares by making an application in Form IEPF-5. The IEPF Rules and Form IEPF-5 are available on the website at www.iepf.gov.in.

The shareholders who are holding shares in physical form are also requested to update your KYC details as per SEBI Master Circular dated June 23, 2025 as per Forms ISR-1, ISR-2, ISR-3, SH-13 or SH-14, as the case may be, if not yet updated. The above forms can be downloaded or RTA website: <https://ris.kfintech.com/clientservices/isc/isrfirms.aspx> or from the website of the Company i.e. <https://www.nectlife.com/about-3-15>.


Registrar & Share Transfer Agent
KFin Technologies Limited (Unit: Nectar Lifesciences Limited)
Selenium Building Tower B, Plot 31 – 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad 500 032,
Tel No.: +9140-67162222, Fax No. +91-40-23001153,
Email: einward.ris@kfintech.com, website: www.kfintech.com

For Nectar Lifesciences Limited
Sd/-
Sanjaymohan Singh Rawat
Company Secretary & Compliance Officer

Dated:15.07.2025
Place : Chandigarh

POST BOX NO. 10077
TEL. NOS. : +91 22 22197101

Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999m1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION LIMITED

REGD. OFFICE : V, WALLACE STREET, FORT, MUMBAI 400 001, INDIA.

INFORMATION REGARDING 160TH ANNUAL GENERAL MEETING OF THE CORPORATION

Members of the Corporation are requested to kindly note that 160th Annual General Meeting ('AGM') of the Corporation will be held on Thursday, 14 August, 2025 at 3:30 P.M. IST through Video Conference ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the General Circular No(s), 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and 09/2024 dated 19 September 2024 ('MCA Circulars') issued by the Ministry of Corporate Affairs, to transact the business that will be set out in the Notice of AGM.

Pursuant to MCA Circulars and SEBI Circular No. SEBIHQ/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 ('SEBI Circular'), the Notice convening 160th AGM along with the Annual Report for FY 2024-25 will be sent only through Email to those Members whose Email IDs are registered with the Corporation/Depository Participant(s). Members desirous of obtaining the physical copy of the Notice of 160th AGM and the Annual Report for FY 2024-25, may send request to the Corporation at investorservices@bbtcl.com, mentioning their Folio No./DP ID and Client ID.

Members may note that the Notice convening AGM and Annual Report for FY 2024-25 will also be available on the Corporation's website at www.bbtcl.com, websites of the Stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining AGM will be provided in the Notice convening AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Corporation will be providing remote E-voting facility and E-voting facility during AGM to all its Members to cast their votes on all the resolutions as set out in the Notice convening AGM.

Detailed Instructions pertaining to (a) remote E-voting prior to the AGM, (b) E-voting during the AGM, and (c) attending AGM through VC/OAVM mode will be provided in the notes to the Notice convening AGM.

In case the Members have not registered their Email ID and/or not updated their bank account mandate, please follow below instructions:

Members holding shares in Physical form	Pursuant to Master Circular dated 7 May 2024 and Circular dated 23 June 2025 issued by SEBI, it shall be mandatory for all holders of physical securities to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and specimen signature for their corresponding Folio numbers.
	Shareholders of such folios wherein any one of the above mentioned document/details are not updated, shall be eligible:❖ To lodge grievance or avail any service request from the RTA only after furnishing PAN and KYC details.
	❖ For any payment including dividend in respect of such folios, only through electronic mode with effect from 1 April 2024.
	Members are requested to register/update the details in prescribed Form ISR-1 and other relevant forms duly filled along with self-attested supporting documents and other relevant forms with KFin Technologies Limited, Registrar and Share Transfer Agent of the Corporation ('KFin') at einward.ris@kfintech.com . Members may download the prescribed forms from the Corporation's website at www.bbtcl.com .
Members holding shares in Demat mode	Members holding shares in Demat mode are requested to register/update their Email address/Bank Account details as per the process advised by the depository participant(s).

The Register of Members and Share Transfer Books of the Corporation will remain closed from Friday, 8 August, 2025 to Thursday, 14 August, 2025 (both days inclusive) for the purpose of AGM.

For The Bombay Burmah Trading Corporation Limited
Sd/-
Gandhali Upadhye
Company Secretary and Compliance Officer

MADHYA PRADESH URBAN DEVELOPMENT COMPANY LTD.

(CIN No. : U75110MP2015SGC034139)
(Department of Urban Development and Housing, Govt. of M.P.)
Amarkantak Bhavan, Indira Complex, M.P. Nagar Zone 1, Bhopal-462011
Ph. : 91-755-2763060, 61, 62, Fax : 91-755-2763868 Email: mpusibp@gmail.com
No. MPUDC/UDHD/ADB/6002 Dated : 15.07.2025

MADHYA PRADESH URBAN SERVICES IMPROVEMENT PROJECT (ADB ASSISTED) INVITATION FOR BIDS

Madhya Pradesh Urban Development Company Limited (MPUDC) invites online bids on www.mptenders.gov.in/nicgpc/app MPUDC-MDB tenders from eligible bidders for the following sub-projects :

S. No.	Package	Description	Bid Start Date	Bid Closing Date
1.	MPUSIP 6K-(1)	Construction of Water Treatment Plant for Package MPUSIP-6K (Bada Malhera WSS) in Chhatarpur District in Madhya Pradesh.	16.07.2025	18.08.2025

2. Interested bidders may visit the website www.mptenders.gov.in/nicgpc/app MPUDC-MDB tenders for further information and details. Invitation for Bids (IFB) for above packages can be viewed on website of MPUDC www.mpudc.co.in and on UDHD website www.mprurban.gov.in.

3. Any clarifications/further information or addenda to the Bidding Document shall be uploaded only on the above website and shall not be published separately in the newspapers.
M.P. Madhyam/121115/2025 DEPUTY PROJECT DIRECTOR (TECH.)

FORM NO.CAA.2

(Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 BEFORE THE NATIONAL COMPANY LAW TRIBUNAL HYDERABAD BENCH
Company Application C.A.(CAA), No.30/230/HDB/2024
IN THE MATTER of the Companies Act, 2013
(Section 230, 232 and other applicable provisions)
IN THE MATTER OF Scheme of Arrangement BETWEEN
NCC Infrastructure Holdings Limited ... Transferor Company
AND
NCC Limited ... Transferee Company
AND
their Respective Shareholders

NCC Limited
NCC House, Madhapur, Hyderabad.
Telangana India. Pin - 500081.
Represented by its Company Secretary
Sri. Sisir Kumar Mishra ...Applicant/Transferee Company

ADVERTISEMENT OF NOTICE CONVENING MEETING OF SECURED CREDITORS

Notice is hereby given that the NCLT convened meeting of secured creditors of the Applicant Company was originally convened and held pursuant to an order pronounced on 29th November 2024, by the Hyderabad Bench of the National Company Law Tribunal ("NCLT"/Tribunal") for the purpose of considering, and if thought fit, approving with or without modification, the proposed Scheme of Arrangement between NCC Infrastructure Holdings Limited (the "Transferor Company") and NCC Limited (the "Transferee Company") and their respective shareholders (the "Scheme") on 30th January 2025 at 12:00 Noon at the Registered Office of the Applicant Company and by providing facility for voting in person or by proxy, which meeting was adjourned and held on 16th April 2025, and thereafter adjourned to be held on 16th June 2025, in accordance with the order by Hon'ble NCLT dated 26th May 2025 in IA (CA)/127/2025 in CA (CAA) No.30/230/HDB/2024. The said adjourned meeting held on 16th June 2025 was further adjourned, considering the written representation by all the Ten (10) Secured Creditors present at the meeting, by two months.

Accordingly, take notice that the adjourned NCLT convened meeting of the secured creditors of the Applicant Company will be held on Thursday, 14th August 2025 at 11:30 A.M. At the adjourned meeting, the resolution, as sought for in the Notice for the Tribunal Convened Meeting of the Secured Creditors of NCC Limited dated 26th December 2024 ("Notice"), which was earlier sent to the secured creditors of the Applicant Company, will be considered, and if thought fit, be passed, with or without modification(s).

The contents of the Notice, other than the date and time of the adjourned meeting as referred hereinabove, remain unaltered. Copies of the Scheme, statement under section 102 read with section 230 to 232 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Transferee Company during business hours on all days other than Saturdays, Sundays and public holidays upto one day prior to the date of the meeting.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered office of the Transferee Company at NCC House, Madhapur, Hyderabad, Telangana, India. Pin - 500081 not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Transferee Company during business hours on all days other than Saturdays, Sundays and public holidays.

The Tribunal appointed chairman of the said meeting of secured creditors, Mr. Md. Hidayathullah Shareef, shall be the chairman at the adjourned meeting of the secured creditors. The above mentioned Scheme if approved by the above meeting, will be subject to the subsequent approval by the Tribunal.

The Tribunal has appointed Mr. Srikanth Kumar Puthi, PCS as Scrutiniser for the meeting.

Sd/
Mr. Md. Hidayathullah Shareef
Chairman Appointed for the Meeting of Secured Creditors of NCC Limited

Dated this 15th day of July 2025
Hyderabad

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