



July 30, 2025

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code : 500150

Scrip code : FOSECOIND

Dear Sirs,

Sub: Copy of the Newspaper Publication

Sub: Newspaper publication regarding special window for re-lodgement of transfer requests of physical shares

We enclose the copy of newspaper publication titled "Special Window for Re-lodgment of Transfer Requests of Physical Shares of Foseco India Limited" published on July 30, 2025, in the daily newspapers: Business Standard (in English) and Loksatta (in Marathi).

The said newspaper clipping will also be made available on the website of the Company www.fosecointia.com.

This is for your information and record please.

Thanking you,

Yours faithfully,

For FOSECO INDIA LIMITED

MAHENDRA

KUMAR DUTIA

Digitally signed by
MAHENDRA KUMAR DUTIA
Date: 2025.07.30 22:35:07
+05'30'

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Enclosing: As Above



नांदेड मर्चेंट्स बँक
ESTD. 1963
Nanded Merchants Co-Operative Bank Ltd. Nanded
Head Office: M.G Road, Old Mondha Nanded-431604 Ph 283431,283434

(APPENDIX – II-A)
(See proviso to rule 6(2))

SALE NOTICE FOR SALE OF MOVABLE PROPERTIES

Public Auction Sale Notice for Sale of movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 6(2) of the Security Interest (Enforcement) Rules, 2002

Notice of hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described movable property hypothecated/ pledged/ charged to the Secured Creditor, the Physical possession of movable property (whichever of applicable). Which has been taken by the Authorised Officer of **Layak Goremiya Nerlikar, Head office, MG Road, Nanded.** Secured Creditor, will be sold on "As is where of" "As is What is" and "Whatever there is" On **13th August 2025** (Mention date of the sale), for recovery of **Rs.22,78,539/-** due to the The Nanded Merchants Co-op Bank Ltd., Nanded Branch **Chh.Sambhaji Nagar** Secured Creditor from **Chaya vilas Rout** (Mention name of the Borrower) 1. Rout Villas Ramdas 2.Joshi Ratnakar Sudhakarrao (Mention name of the Guarantor(s)).

Description of the movable Property (Vehicle) :-

The reserve price as per Market Value will be **Rs.14,00,000/-** and the earnest money deposit will be **Rs.50,000/-** (Give short description of the movable property with known encumbrances, if any) Vehicle No. MH 20 GE 2137, Vehicle Model: MG Hector Plus 7 Seated Mt Select B86, Registration Date.22/07/2022, Insurance Date.19/07/2025 to 18/07/2026, vehicle Color: Candy White

Said Property is in the name of Mortgage **Chaya vilas Rout**

For detailed terms and conditions of the sale, Please refer to the link provided in notice board of the Nanded & **Chh.Sambhaji Nagar** Branch Secured Creditor's Website, i.e. {HYPERLINK "http://www.nmcbank.com/"}.

Sign. (Layak Nerlikar)
Authorised Officer
The Nanded Merchants
co-operative Bank Ltd. Nanded

Date : 29/07/2025
Place : Head Office, MG Road, Nanded .



Foseco India Limited
Regd. Office : Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412 208.
Tele : +91 (0) 2137 668100, Fax : +91 (0) 2137 668160,
Email Id : investor.grievance@vesuvius.com
Website: www.fosecoindia.com
CIN : **L24294PN1958PLC011052**

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Foseco India Limited

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, all shareholders of Foseco India Limited (The Company) are hereby informed that a Special Window has been opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer deeds lodged with the company prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar & Share Transfer Agent, MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.), at Block 202, 2nd Floor, Akshay Complex, Off Dhole Patil Road, Pune – 411 001 (Phone No. 020-2616 1629 / 2616 0084, Email: pune@in.mpms.mufg.com and umesh.sharma@in.mpms.mufg.com)

Place : Pune
Date : 29th July 2025

By Order of the Board of Directors of Foseco India Limited
Mahendra Kumar Dutia
Controller of Accounts & Company Secretary


Government of Punjab

Tender no : PICTC/IR/IPC/WFI/2025-26/01

Punjab Infotech invites bids for Selection of agency for conceptualization, designing, erection, fabrication, execution , maintenance and dismantling of Punjab State Pavilion during World Food India 2025

Start date & Time 30-07-2025 (11:00 A.M onwards)
Close date & Time 14-08-2025 (till 5:00 P.M.)
For details log onto <https://eproc.punjab.gov.in>
Help Desk no. +91 172 2970263/2970284

Note : Any corrigendum (s) to the tender /RFP notice shall be published on the above mentioned website only



Punjab Information & Communication Technology Corporation Ltd (Punjab Infotech)
5-6th Floor UdyogBhawan Sector 17 Chandigarh 160017
Tel : 0172-5256400 | email : contact@punjabinfotech.in

RO No PR-Advt. No :- 1919/11/2025-26/1682

PUBLIC NOTICE

The Public at large is hereby brought to notice that the Flat more particularly described in the schedule given hereunder is owned and held by 1) Mrs. Vajiyantee Kapur and 2) Mr. Malind Kapur both R/at : F -702, Amar Ambience Co-op. Hsg. Soc. Ltd., Ghorpadi, Pune - 411 001. The said owners have agreed to sell the said Flat to my clients. The said owners have represented my clients that the said Flat is absolutely seized, possessed and owned by them and that they have good and marketable title in respect of the said Flat. Any person having any right, title or interest viz. lease, lien, charge, mortgage, decree of any court etc. into or upon the said Flat may notify the same in writing together with the original/attested copies of documentary evidence in support thereof, to the undersigned within **TEN DAYS** of the publication of this notice at the address stated herein below, failing which my clients shall proceed further, without reference to any such right, title or interest and the same if any, shall be deemed to have waived and/or abandoned.

SCHEDULE

All that piece and parcel of the property being Flat bearing No. 702 admeasuring about 252.78 square meter i.e. 2721 square feet of built up area along with terrace admeasuring 21.46 square meters i.e. 231 square feet, situated at the Seventh floor, along with right to use one covered car parking and one canopy car parking at the Ground Floor bearing No. 14 and 141 respectively, alongwith Share Certificate bearing No. 124 having distinctive Nos. 616 to 620 in the building numbered as 'F', at Amar Ambience Co-operative Housing Society, situated at land bearing Survey No. 61, Hissa Nos. 1+6/4, 2, 3A, 3B, 4, 5A and 5B at Village Ghorpadi within the limits of the Pune Municipal Corporation.

Sd/-
Pune
Date : 29/07/2025 **A. J. Patwardhan, Advocate**
Office No.3, First Floor, Parvati Sadan, Opp. Lakaki Lake, Rege Path, Model Colony, Shivaji Nagar, Pune-411016. **Mob.: 82370 99686**

CHANGE IN NAME

I declare that, my old name **Mrunal Sagar Narasgonde** and new name **Mrunal Vajijnath Jamma**, both name are same person.

Affidavit No. 2552642471268501664175

PUBLIC NOTICE

NOTICE is hereby given that **Mr. Lendada Sonya Mavchi** is absolute owner and possessor of property **Land Gut No. 58/2 admeasuring 01 Hecor 00 Are, Land Revenue Rs.0120 ps., Out of which 00 Hecor 59 Are, 03 Are Potkharab, Situated at Village Umarpata, Tq. Sakri, Dist. Dhule** in favour of **Mr. Vinayak Lendada Mavchi** which is bounded by:-Towards East: Land Gut No. 58/1 belongs to **Rajendra Fulji Kuvat**, Towards West :- Land Gut no. 58/2 belongs to **Hirabai Yashvant Gavit**, Towards South:- **Shivar Road** and Towards North :- **Pimpalner to Navapur Road**. Therefore hereby this public notice all the public at large, any persons claiming any interest in the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby required to make the same known to the undersigned within 07 days from the date hereof, failing which, said lease deed will be executed, without any reference to such claim and the same, if any, shall be considered as waived. Date 28.07.2025

Adv. Anil P Malani

Office: Flat No-4-A Disha-Chintamani, Apartment Vivekanandpuram, Peer Bazar, Osmanpura, Aurangabad. Cell. 09823911460 Email: anilmalani@gmail.com

PUBLIC NOTICE

NOTICE is hereby given that **Mr. Shamrao Vithoba Faltankar** is absolute owner and possessor of property **Land Gut No. 119 admeasuring 01 Hecor 74 Are, Land Revenue Rs.02.54 ps., Situated at Village Sirasam Bk A, Tq. & Dist. Hingoli** and out of which he executed Lease Deed to the extent of 00 Hecor 16 Are, in favour of **Mrs. Pooja Yovraj Athav (Pooja w/o Ravindra Pathade)** which is bounded by:- Towards East :-Remaining Land of **Shamrao Vithoba Faltankar**, Towards West :-**Mathivra to Sirasam Road**, Towards North :- **Remaining Land of Shamrao Vithoba Faltankar** and Towards South:- **Remaining Land of Shamrao Vithoba Faltankar**; therefore hereby this public notice all the public at large, any persons claiming any interest in the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby required to make the same known to the undersigned within 07 days from the date hereof, failing which, said lease deed will be executed, without any reference to such claim and the same, if any, shall be considered as waived. Date 28.07.2025

Adv. Anil P Malani

Office: Flat No-4-A Disha-Chintamani, Apartment Vivekanandpuram, Peer Bazar, Osmanpura, Aurangabad. Cell. 09823911460 Email: anilmalani@gmail.com

PUBLIC NOTICE

Notice is hereby given to the Public at large that my client **Mr. Jyotiba Tukaram Bansode** who is owner of Plot No. 4 of Old S. No. 322/2/1B, New S. No. 122/2/1B, admeasuring 186.80 Sq.Mtrs, situated at 'Laxmi Nagar Part-3', Majarewadi, within the Jurisdiction of Solapur Municipal Corporation City Extended Limits, Solapur, that the Original Registered Sale Deed No. 195 Dt. 10/01/2008 executed in favour of **Mr. Sangappa Sharappa Adake** has lost from **Mr. Jyotiba Tukaram Bansode** possession somewhere on Dt. 23/07/2025 at about 03:00 PM on the road running from Asara Chomk to D-Mart, Solapur. That if any one finds the said original registered sale deed may please bring it the same on the following address. That in regard to the lost of those original deed an FIR has been filed with the Vijapuram Police Station with online FIR Register No. 1941002507250017 Dt. 25/07/2025. Even if anybody is having any complaint or claim over the lost of the said deed can contact on the following address within 7 (seven) days from the publication of this Notice. This Notice Dt. 29/07/2025.

Adv. Sagar A. Berungikar
B.Com., LL.B. (Spl.), MBA Advocate
Shop No. 6, First Floor, 'Sunshine Apartment', 392, South Sadar Bazar, Solapur-3 Mob. No. 9860116037 Advocate for client **Mr. Jyotiba Tukaram Bansode**




ଓଡ଼ିଶା ବିଦ୍ୟୁତ୍ ଶକ୍ତି ସଂଚାରଣ ନିଗମ ଲିଡ଼
(ଓଡ଼ିଶା ସରକାରଙ୍କ ଏକ ଉପକ୍ରମ)
Regd. Office: OPTCL Tech Tower, Janpath, Saheed Nagar, Bhubaneswar-751007

CAD-1326 NOTICE INVITING E-TENDER
Bids are invited from reputed bidders:

E-Tender No.	Tender Description:	Estimated Cost
CPC- 16/2025-26	Carrying out Forest clearance work of an area of approx. 100 Acres of land proposed for construction of 400/220 kV AIS at Therubali.	Rs.85,95,828.00
CPC- 17/2025-26	Package-I : Engineering, Supply, Erection, Testing and commissioning of 2x500MVA, 2x100 MVA, 400/220 kV GIS & 33kV AIS Grid S/S with SAS at Gopalpur.	Rs.193,39,35,123.00
	Package-II : Engineering, Supply, Erection, Testing and commissioning of 220kV Double Circuit LILO line from existing 220kV Therubali-Atri DC line to proposed 400/220/33kV GIS Grid Substation at Gopalpur. (Approximate Line Length 13KMs)	Rs.48,34,62,114.00

Complete set of bidding documents are available at **www.optcl.co.in**.

I&PR No. 040111/11/0198/2526   /optcl.odisha  /optcl_odisha **HIPR-26/2025-26**



पिंपरी चिंचवड महानगरपालिका, पिंपरी-18

विद्युत विभाग

ई निविदा सूचना क्र – विद्युत मुख्यालय/HO/B/13-10/2025-2026

पिंपरी चिंचवड महानगरपालिके कडून खालील नमुद केलेल्या कामासाठी ई टेंडरिंग पद्धतीने परसेट रेट निविदा मागविण्यात येत आहे. प्रचलित दराने GST बिलात अदा केली जाईल त्यामुळे ठेके वगळून दर द्यावेत.

निविदा नोटीस क्रमांक	कामाचे नाव	निविदा रक्कम	बयाणा रक्कम	अनामत रक्कम	कामाची मुदत (महिने)	निविदा फॉर्म फी (मिळणारी)
13-01/2025-26	काळेवाडी अंतर्गत गणपती विसर्जनकरिता पोलिस खात्याच्या मागणीनुसार तात्पुरत्या स्वरूपात ध्वनिक्षेपण, प्रकाशव्यवस्था, सी.सी.टी.व्ही व जनित्र संच यंत्रणेची व्यवस्था करणे. (2025-26)	21,11,628	21,116	1,05,581	12	2397
13-02/2025-26	प्र.क्र.18 व 22 अंतर्गत विविध कार्यक्रमांकरिता तात्पुरत्या स्वरूपात ध्वनिक्षेपण, प्रकाशव्यवस्था, सी.सी.टी.व्ही. व जनित्र संच यंत्रणेची व्यवस्था करणे. (2025-26)	21,16,378	21,164	1,05,819	12	2397
13-03/2025-26	प्र.क्र.18 चिंचवड अंतर्गत गणपती विसर्जनकरिता पोलिस खात्याच्या मागणीनुसार तात्पुरत्या स्वरूपात ध्वनिक्षेपण, प्रकाशव्यवस्था, सी.सी.टी.व्ही. व जनित्र संच यंत्रणेची व्यवस्था करणे. (2025-26)	21,14,178	21,142	1,05,709	12	2397
13-04/2025-26	प्र.क्र.16 व 17 अंतर्गत विविध कार्यक्रमांकरिता तात्पुरत्या स्वरूपात ध्वनिक्षेपण, प्रकाशव्यवस्था, सी.सी.टी.व्ही. व जनित्र संच यंत्रणेची व्यवस्था करणे. (2025-26)	20,94,970	20,950	1,04,749	12	2397
13-05/2025-26	प्र.क्र.16 व 17 अंतर्गत गणपती विसर्जनकरिता पोलिस खात्याच्या मागणीनुसार तात्पुरत्या स्वरूपात ध्वनिक्षेपण, प्रकाशव्यवस्था, सी.सी.टी.व्ही. व जनित्र संच यंत्रणेची व्यवस्था करणे. (2025-26)	21,14,091	21,141	1,05,705	12	2397
13-06/2025-26	चिंचवड उपविभागांतर्गत पोलीसांच्या मागणीनुसार सोलर ब्लिंकर बसविणे (2025-26).	21,16,246	21,162	1,05,812	12	2397
13-07/2025-26	रावेत क्विबे उपविभागांतर्गत अत्याधुनिक पद्धतीने वाहतूक नियंत्रक दिव्यांचे नुनोनीकरण करणे (2025-26).	21,16,796	21,168	1,05,840	12	2397
13-08/2025-26	रावेत उपविभागांतर्गत पोलीसांच्या मागणीनुसार सोलर ब्लिंकर बसविणे (2025-26).	21,17,346	21,173	1,05,867	12	2397
13-09/2025-26	चिंचवड उपविभागांतर्गत विविध चौकातील वाहतूक नियंत्रण दिव्यांची देखभाल दुरुस्ती करणे.(2025-26)	21,16,789	21,168	1,05,839	12	2397
13-10/2025-26	रावेत उपविभागांतर्गत विविध चौकातील वाहतूक नियंत्रण दिव्यांची देखभाल दुरुस्ती करणे. (2025-26)	21,17,439	21,174	1,05,872	12	2397

निविदा नो. क्र. 01 ते 10 साठी वेळापत्रक


ई-निविदा उपलब्ध कालावधी	दिनांक – 30/07/2025 ते दिनांक – 06/08/2025
ई-निविदा अंतिम वेळ व दिनांक	दिनांक – 06/08/2025 दुपारी 3.00 वा.
निविदा उघडण्या दिनांक	दिनांक – 08/08/2025 दुपारी 3.00 वा. (शुक्रय झाल्यास)

वरील कामासाठीचा तपशील उदा. बयाणा, अनामत रक्कम, निविदाव्या अटी शर्ती, निविदा शेड्यूल बी इ. माहिती **<https://mahatenders.gov.in>** या वेबसाईटवर उपलब्ध आहे. सदरची निविदा पद्धत ई टेंडरिंग पद्धतीने मनपाच्या वेबसाईटवरून निविदा भरावयाची आहे.

सदरची ई टेंडरिंग प्रक्रिये अंतर्गत निविदा वर नमुद केलेल्या दिनांक व नमुद केलेल्या वेळेपर्यंतपर्यंत ई टेंडरिंग पद्धतीने वेबसाईटवरूनच भरता येतील. निविदाधारकांनी निविदेची फॉर्म फी बयाना रक्कम मनपा पेमेंट गेट वे सिस्टिमद्वारे भरावयाची आहे. कोणतेही कारण न देता निविदा पुर्णतः किंवा अंशतः मंजूर अथवा नामंजूर करण्याचा अधिकार मा. आयुक्त सो. यांनी स्वतःकडे राखून ठेवला आहे.सदरची निविदा **<https://mahatenders.gov.in>** या वेबसाईटवर उपलब्ध आहे.

सदरची ई निविदा प्रणाली वापराबाबत काही तांत्रिक अडचण निर्माण झाल्यास NIC यांचेकडील ई-मेल **support-eproc@nic.in** अथवा Help Desk Number 0120–4200462,0120–4001002,0120–4001005, 0120–6277787 या दुरुधनीवर संपर्क साधावा

सही/—
(भाषिक चहाण)
सह शहर अभियंता (वि)
पिंपरी चिंचवड महानगरपालिका
पिंपरी – 18




emami paper mills limited
CIN - L21019WB1981PLC034161
Registered Office : 687, Anandapur, 1st Floor, E.M Bypass, Kolkata - 700107
Phone No. 033 6613 6264, Website: www.emamipaper.com, Email: investor.relations@emamipaper.com

Extract of Statement of unaudited financial results for the quarter ended 30th June 2025


Particulars	Quarter Ended			(₹/crores)
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
Total Income from operations (Net)	459.76	474.95	503.69	1,928.04
Earning before Interest, Depreciation and Tax (EBITDA)	39.41	34.39	44.65	147.55
Net Profit/(loss) for the period (before exceptional items and tax)	9.35	4.01	17.46	33.39
Net Profit/(loss) for the period before tax (after exceptional items)	9.35	4.01	17.46	33.39
Net Profit/(loss) for the period after tax (after exceptional items and tax)	6.31	3.92	12.80	26.01
Total Comprehensive Income for the period (after tax)	5.42	1.41	35.10	38.19
Paid up Equity Share Capital (Face value ₹ 2 each)	12.10	12.10	12.10	12.10
Other equity				499.25
Earnings Per share (of ₹ 2 each)				
Basic (in ₹)	0.84	0.45	1.91	3.49
Diluted (in ₹)	0.81	0.45	1.61	3.32

Note:

The above is the extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. The full format of the Quarterly Unaudited Financial Results are available on the website of BSE at www.bseindia.com, on the website of National Stock Exchange of India at www.nseindia.com and on the website of the Company at www.emamipaper.com

 Date : 29th July 2025
Place : Kolkata

For and on behalf of the Board
Vivek Chawla
Whole-time Director and CEO
DIN - 02696336



UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)
Registered office: 1924A/196, Banashankari Badavane, Near Nh-4 Bypass Davangere Karnataka India- 577005

CIN : L45309KA2019PLC130901
Website: www.uskinfra.com

Email: cs@uskinfra.com
Telephone No:+ 918192297009

Notice of the Annual General Meeting and E-Voting Information

Notice is hereby given that:

- The 06th Annual General Meeting (“AGM”) of the Company will be held on Wednesday, the 20th day of August, 2025 at 12:30 PM at the Registered Office of the Company at 1924A/196, Banashankari Badavane,Near Nh-4 Bypass Davangere Karnataka India- 577005, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circulars issued by Ministry of Corporate Affairs (“MCA”) and SEBI (collectively referred to as “relevant circulars”), to transact the business as set out in the Notice calling the AGM.
- In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2024-25, along with Board’s Report, Corporate Governance Report, Auditors’ Report and other documents required to be attached thereto, are sent to all the Members of the Company in electronic mode to those members whose email address is registered with the Company/Depository Participant(s)/Registrar & Transfer Agent. The requirements of sending physical copy of above mentioned documents has been dispensed with vide MCA & SEBI circulars. The dispatch of notice and annual report has been completed on July29th, 2025.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of voting through electronic means (remote e-voting) to its members. The Company will also provide the facility of voting through Ballot Paper to the members during the AGM, who have not cast their votes by remote e-voting.
- Manner of casting vote(s) through remote e-voting
(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting.
(b) The instructions of remote e-votingby the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The Members attending the AGM, who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM through Ballot Paper. The instructions for remote e-voting is available on the website of the Company at www.uskinfra.com.
- Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. August13, 2025, may cast their votes electronically on all the businesses as set out in the notice, through remote e-voting system provided by National Services Depository Limited (NSDL). The members are informed that:
 - the businesses set out in the notice may be transacted through voting by electronic means;
 - the remote e-voting shall commence on Sunday, August17, 2025 at 9:00 am;
 - the remote e-voting shall end on Tuesday, August19, 2025 at 5:00 pm;
 - the cut-off date for determining the eligibility to vote by electronic means or at the AGM is August13th, 2025;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date may obtain the user ID and Password by sending email at info@masserv.com;
 - Members may please note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time provided for e-voting (b) the members will be provided the facility of voting by Ballot Paper at the AGM(c) the Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the meeting; (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date only shall be entitled to avail the facility of remote e-voting;
- the notice and annual report is available on the Company's website at www.uskinfra.com on the website of BSE Limited at www.bseindia.com and on the website of National Stock Exchange of India Limited at www.nseindia.com.
- In case of any query, members may contact atSharwan Mangla, General Manager, MAS Services Limited,T-34, IIInd Floor,Okhla Industrial Area, Phase-II, New Delhi 110020, Phone No: +91 11 2638 7281,82,83, Fax No: +91 11 2638 7384, Mobile number – 9811742828, Email : info@masserv.com,for any further clarifications.

FOR UDAYSHIVAKUMAR INFRA LIMITED

Sd/-

Name	UDAYSHIVAKUMAR
Designation	Managing Director
DIN	05326601
Address	# 1924 A/196, Behind Swami Vivekananda School Near NH4 Bypass Banashankari Badavane Davanagere-577005, KA IN

Place: Davanagere Date: 29th July 2025

