

# GOALPOST INDUSTRIES LIMITED

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: goalpostltd.in

CIN : L74110DL1982PLC013956

July 17, 2025

To,

<b>Metropolitan Stock Exchange of India Limited (MSEI)</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata, West Bengal-700001
<b>Symbol:</b> GOALPOST	<b>CSE Script Code:</b> 17433

Dear Sir/Madam,

Sub.: Newspaper advertisement of Unaudited Financial Results approved in the Board Meeting held on Wednesday, July 17, 2025 at registered office of company for the quarter ended June 30, 2025.

ISIN: INE204V01016

With reference to the regulation 47 and other applicable regulations, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of Un-audited financial results approved at its board meeting held on Wednesday, July 16, 2025 at registered office of company for the quarter ended June 30, 2025 published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "**Financial Express**" and Hindi newspaper i.e. "**Jansatta**" as on Thursday, July 17, 2025.

This is for your information and records.

Thanking You,  
Yours truly

For and on behalf of the Board of Directors of

**Goalpost Industries Limited**

**Kalika Mishra**  
**Company Secretary**

Encl: Copy of Newspaper Advertisement

**TATA POWER**  
Corporate Contracts Department  
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173994) CIN: L28920MH1919PLC000567

**NOTICE INVITING EXPRESSION OF INTEREST**  
The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for following Services:  
1. CC26FK037 - Supply, fabrication and erection work for strengthening of Coal Silos in Unit 30, 40 & 50 at MTPS (MUNDRA THERMAL POWER STATION)

For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender>). Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before 28<sup>th</sup> July 2025.

**GIL Gujarat Informatics Limited**  
Block No. : 2, 2nd Floor, Karmayogi Bhavan, Sector 10, Gandhinagar-382010 (Gujarat). Phone: 079-23256022

**NOTICE INVITING BID**  
GIL invites Bids through E-tendering route for bid for procurement of Desktop on behalf of State Crime Records Bureau (SCRB), Home Department, Government of Gujarat (GeM Bid No: GEM/2025/B/6437490 dated 16-07-2025). Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://gem.gov.in> for eligibility criteria & more details about the bid.

- Managing Director

**NOTICE**  
BHARAT FORGE LIMITED  
Registered Office: MUNDHWA, PUNE CANTONMENT, PUNE, MAHARASHTRA 411036

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/ applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s] (and Jt. holder[s], if any)	Kind of Securities and face value	No. of Securities	Folio No	Certificate No	Distinctive number[s]
VASUDEO MAHADEO BARVE	Equity Rs.2/-	400	00014717	2549	7631781 – 7632180
VASUDEO MAHADEO BARVE	Equity Rs.2/-	400	00014717	123328	458728452 – 458728851

[Place] – PUNE [Date] – 16/07/2025 [Name[s] of holder[s] / Applicant[s]] Shashikant Vasudeo Barve

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER  
THE FEDERAL BANK LTD. REG. OFFICE: PB. No. 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: [secretaria@federalbank.co.in](mailto:secretaria@federalbank.co.in), Website: [www.federalbank.co.in](http://www.federalbank.co.in), CIN: L65191KL1931PLC000368

**NOTICE OF LOSS OF SHARE CERTIFICATES**  
Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL No.	NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF SHARES
1	PROMILA CHOLA	51051	506008	15822421-15825075	5310
			605144	1709283968-1709286622	

Place: Aluva Date : 17.07.2024 Sd/- Samir P Rajdev Company Secretary

**NOTICE**  
Housing Development Finance Corporation Ltd  
Registered Office: Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Mumbai - 400020 Maharashtra

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/ applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name of holder	No. of Securities and face value	Certificate No	Folio No	Distinctive number[s]
Vasudeo Mahadeo Barve	1500 & FV RS. 2/-	16311	V0025357	23111421-23112920

[Place] – PUNE [Date] – 16/07/2025 [Name[s] of holder[s] / Applicant[s]] Shashikant Vasudeo Barve

**ICICI Securities**  
Primary Dealership Limited  
501B, First International Financial Centre (FIFC), Plot No. C 54 & 55, G Block, Bandra Kurla Complex (BKC), Bandra (East), Mumbai- 400098  
CIN: U72900MH1993PLC131900, GST: 27AAACIO995H1ZG

**AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

The Board of Directors of ICICI Securities Primary Dealership Limited (the Company) approved the financial results of the Company on July 16, 2025. The aforementioned financial results along with Auditor's report thereon is available on the website of Bombay Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.icicisecuritiespd.com](http://www.icicisecuritiespd.com)) and can also be accessed by scanning the Quick Response (QR) code.

Date: July 16, 2025 Place: Mumbai Shailendra Jhingam Managing Director and CEO

**GOALPOST INDUSTRIES LIMITED**  
Regd. off: 324A, 11/3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
website: [goalpostind.in](http://goalpostind.in), Email id: [gulmoharlimited@gmail.com](mailto:gulmoharlimited@gmail.com), Tel.: +91-9599919919  
CIN: L74110DL1962PLC013956

**Extracts of the Standalone Unaudited Financial Results For the Quarter ended June 30, 2025**

S. No.	Particulars	Quarter Ended			Year ended
		30/06/2025 (Un-audited)	31/03/2025 (Audited)	30/06/2024 (Un-audited)	31/03/2025 (Audited)
1.	Total income from operations	0.33	1342.95	0.63	1953.92
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(10.06)	101.08	(3.14)	141.14
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(10.06)	101.08	(3.14)	141.14
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(10.06)	75.19	(3.14)	105.15
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(10.06)	75.19	(3.14)	105.15
6.	Equity Share Capital	1024.50	1024.50	24.50	1024.50
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	1838.64	1112.75	1112.75	1112.75
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
1. Basic:		(0.10)	0.73	(1.28)	1.78
2. Diluted:		(0.10)	0.73	(1.28)	1.78

For and on behalf of the Board of Directors of Goalpost Industries Limited Sd/- Rohit Mittal (Director) DIN: 92527072

**JAYSYNTH**  
JAYSYNTH ORGOCHEM LIMITED  
(Formerly known as JD Orgochem Limited)  
CIN: L24100MH1973PLC016908  
Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018  
Email id: [investor.relations@jaysynth.com](mailto:investor.relations@jaysynth.com)  
Website: [www.jaysynth.com](http://www.jaysynth.com) Tel No.: 022-49384200/4300

**Notice of Special Window for Re-lodgement of Transfer Request of Physical Shares**  
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated 02<sup>nd</sup> July, 2025, all shareholders are hereby informed that a Special Window is being opened for a period of six months, from 07<sup>th</sup> July, 2025 to 06<sup>th</sup> January, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer Deeds lodged prior to 01<sup>st</sup> April, 2019 which were rejected, returned or not attended to due to deficiency in the documents/process or otherwise.

The shareholders who have missed the earlier deadline of 31<sup>st</sup> March, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent at the following address:

MUFG Intime India Private Limited  
(Formerly Known as Link Intime India Private Limited)  
C-1011, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.  
Tel. No. : +91 8108116767  
E-mail id: [mt.helpdesk@in.mpmis.mufg.com](mailto:mt.helpdesk@in.mpmis.mufg.com)  
Website: [www.in.mpmis.mufg.com](http://www.in.mpmis.mufg.com)

For Jaysynth Orgochem Limited Sd/- Riddhi Kunal Saraiya Company Secretary and Compliance Officer

**EXIM ROUTES**  
(Previously Known as Exim Routes Private Limited)  
CIN: U51909HR2019PLC115525

Our Company was originally incorporated as a private limited company with the name of "Exim Routes Private Limited" under the Companies Act, 2013 vide certificate of incorporation dated April 23, 2019, issued by Registrar of Companies, NCT of Delhi and Haryana, bearing CIN U51909DL2019PTC349006. Further the registered office of the company was shifted from NCT of Delhi, to Haryana and fresh certificate of incorporation was obtained from ROC, Delhi and Haryana vide CIN: U51909HR2019PTC115525. Subsequently, our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an Extraordinary General Meeting held on August 07, 2024 and consequently the name of our Company was changed to "Exim Routes Private Limited" to "Exim Routes Limited" and a fresh certificate of incorporation dated October 24, 2024 was issued by the Central Processing Centre. The corporate identification number of our Company is U51909HR2019PLC115525.

Registered Office: Unit No 421, 4th Floor, Suncity Success Tower, Golf Course Extension Road, Sector 65, Gurugram, Haryana 122101, India  
Phone No.: +91 95602 71761; Fax: N.A.; Website: <https://eximroutes.ai/>; E-mail: [cs.er@eximroutes.in](mailto:cs.er@eximroutes.in)  
Company Secretary and Compliance Officer: Ms. Richa Anand

**OUR PROMOTERS: MR. MANISH GOYAL AND MR. GOVIND RAI GARG**

"THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON EMERGE PLATFORM OF NSE."

**THE ISSUE**

INITIAL PUBLIC OFFERING UP TO 49,69,600 EQUITY SHARES OF RS. 5/- EACH ("EQUITY SHARES") OF EXIM ROUTES LIMITED ("ERL" OR THE "COMPANY") FOR CASH AT A PRICE OF RS. [•] PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING TO RS. [•] LAKHS ("THE ISSUE"). OUT OF THE ISSUE, 2,49,600 EQUITY SHARES AGGREGATING TO RS. [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 47,20,000 EQUITY SHARES OF FACE VALUE OF RS. 5/- EACH AT AN ISSUE PRICE OF RS. [•] PER EQUITY SHARE AGGREGATING TO RS. [•] LAKHS IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL BE 26.50% AND 25.17% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF [•] (WHICH ARE WIDELY CIRCULATED IN ENGLISH DAILY NEWSPAPER) AND ALL EDITIONS OF [•] (WHICH ARE WIDELY HINDI DAILY NEWSPAPER), HINDI BEING REGIONAL LANGUAGE OF DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE EMERGE", "STOCK EXCHANGE") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITE.

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding ten working days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing, extends the Bid/Issue Period for a minimum of one working day, subject to the Bid/Issue Period not exceeding ten working days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

This Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 of the SEBI ICDR Regulations wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLM may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15.00% of the Net Offer shall be available for allocation on a proportionate basis to Non-Institutional Investors and not less than 35.00% of the Net Offer shall be available for allocation to Individual Investors who applies for minimum application size. In accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Issue Price. All Bidders, other than Anchor Investors, are required to participate in the Offer by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Issue Procedure" on page 357 of this Draft Red Herring Prospectus.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations and in compliance with additional eligibility criteria for in principle approval for listing on NSE EMERGE in accordance with press release dated December 18, 2024 of 20th SEBI board meeting on "Review of SME framework under SEBI (ICDR) Regulations, 2018, to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on July 16, 2025. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the Draft Red Herring Prospectus filed with NSE Emerge shall be made public, for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the website of NSE Emerge at [https://www.nseindia.com/companies-listing/corporate-filings-offer-documents/sme\\_offer](https://www.nseindia.com/companies-listing/corporate-filings-offer-documents/sme_offer), on the website of the BRLM at [www.narnolia.com](http://www.narnolia.com) and also on the website of the Company at <https://eximroutes.ai/>. Our Company invites the public to give comments on the Draft Red Herring Prospectus filed with NSE Emerge with respect to disclosures made in the Draft Red Herring Prospectus. The public is requested to send a copy of the comments to the Company Secretary & Compliance Officer of our Company, and/or to the BRLM at their respective addresses mentioned below. All comments must be received by our Company and/or the Company Secretary & Compliance Officer of our Company, and/or to the BRLM in relation to the offer on or before 5.00 p.m. on the 21st day from the aforementioned date of filing of the Draft Red Herring Prospectus with NSE Emerge.

Investments in Equity and Equity related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 34 of this Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the ROC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on Emerge Platform of NSE ("NSE Emerge").

For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see "Capital Structure" beginning on page 84 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see "Our History and Certain Other Corporate Matters" beginning on page 242 of the Draft Red Herring Prospectus.

**FINE ORGANICS**  
FINE ORGANIC INDUSTRIES LIMITED  
CIN: L24119MH2002PLC136003  
Reg. off: Fine House, Anandji Street, off M G Road, Ghatkopar (East), Mumbai 400 077  
Email: [info@fineorganics.com](mailto:info@fineorganics.com); Web: [www.fineorganics.com](http://www.fineorganics.com),  
Tel.: +91 (022) 21025000, Fax: +91 (022) 21028899

**NOTICE TO THE SHAREHOLDERS OF THE COMPANY**  
For transfer of equity shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Dividend declared for the financial year 2017-18, which remained unclaimed/ unpaid for a period of seven years will be credited to the IEPF within 30 days from the due date i.e. October 31, 2025. The shares on which dividend has not been paid or claimed for seven consecutive years will also be transferred by the Company to the Demat Account of IEPF Authority.

A separate communication has been sent to all the Shareholders, who have not encashed the Final Dividend for the Financial Year 2017-18 and all the subsequent dividends declared and paid by the Company, which are liable to be transferred to the Demat Account of the IEPF Authority as per the said Rules. The details of such shareholders have also been uploaded on the Company's website at <https://www.fineorganics.com/>.

**The concerned shareholders are requested to claim their unclaimed/unpaid dividend amounts on or before October 15, 2025.** In case the dividends are not claimed by the concerned shareholders latest by October 15, 2025, the Company with a view to comply with the provisions of IEPF Rules will be compelled to proceed to transfer the shares to the Demat account of the IEPF Authority without any further communication to the concerned shareholders.

The shareholder may note that in terms of Section 124 (6) of the Companies Act, 2013 read with the IEPF rules, in the event of transfer of shares and unclaimed dividends to IEPF, concerned shareholders are entitled to claim the same by making a request to the Company or Kfn Technologies Limited (RTA) for issuance of Entitlement Letter and thereafter on obtaining the same, file an online application in E- form No. IEPF -5 available on the website at [www.iepf.gov.in](http://www.iepf.gov.in) along with the Unpaid Letter and other requisite documents for claiming such transferred shares and entitlement dividend from the IEPF Authority. Please note that no claim shall lie against the Company in respect to the unclaimed dividend amounts and the shares transferred in favour of IEPF Authority pursuant to the said Rules. In case of any claims or queries, please contact the RTA of the Company, Ms. Kfn Technologies Limited, Securities Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No.: 1800 309 4001, E-mail ID: [eiwardns@kfn.tech](mailto:eiwardns@kfn.tech) or may write to the Company at [investors@fineorganics.com](mailto:investors@fineorganics.com) Tel No. +91-22-21025000

For Fine Organic Industries Limited Sd/- Pooja Lohor Company Secretary & Compliance Officer

Date: July 16, 2025 Place: Mumbai

**TITAGARH RAIL SYSTEMS LIMITED**  
CIN: L27320WB1997PLC084819  
Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India  
Corporate Office: Titagarh Towers, 756 Anandapur, E.M. Bypass, Kolkata 700107  
Phone: (033) 40190800, Fax: (033) 40190823  
Email: [investors@titagarh.in](mailto:investors@titagarh.in); Website: [www.titagarh.in](http://www.titagarh.in)

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM) AND INFORMATION ON E-VOTING AND CUT-OFF DATE**

Notice is hereby given that an Extra-Ordinary General Meeting of the members of Titagarh Rail Systems Limited will be held on **Friday, 8th August, 2025 at 11.30 A.M.** through Video Conferencing (VC) or Other Audio-Visual Means (VO/OAVM) facility to transact the business as set forth in the Notice of EGM dated 09th July, 2025. The business as set out in the EGM Notice will be transacted by electronic voting only.

The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circulars 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and circulars issued by Securities and Exchange Board of India ("SEBI") in this regard, read with all other relevant circulars issued from time to time, which permit holding of general meetings through VC/OAVM without physical presence of the Members at a common venue. Accordingly, the EGM will be held through VC/OAVM.

The Company pursuant to Section 108 of the Act and in compliance with the above circulars has completed dispatch of the Notice of the EGM, only by email on 16th July, 2025, to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Pvt. Ltd., or with their respective Depository Participant's/Depository. The Notice is being sent to all the members of the Company, whose names appear in the Register of Members as on Benpos date i.e. **Friday, 4th July, 2025**. The Notice is also available on the Company's website at [www.titagarh.in](http://www.titagarh.in) and also on the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at the relevant sections of the websites of the Stock Exchanges on which the shares of the Company are listed i.e. BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing e-voting facility to the shareholders, whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, 1st August, 2025 ("Cut-Off Date")**, to cast their votes electronically on the resolution as set forth in the EGM Notice, using remote e-voting system as well as e-voting at the EGM through electronic voting system of NSDL (agency engaged by the Company for providing the e-voting facility).

The Shareholders whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the close of market hours of the cut-off date shall only be eligible for e-voting and voting rights shall be in the proportion to the shares held by them on the cut-off date.

The Remote e-voting period commences from **Monday, 4th August, 2025 at 09:00 A.M. and ends on Thursday, 7th August, 2025 at 05:00 P.M. (IST) ("Voting Period")**. The Remote e-voting module shall be disabled by NSDL thereafter. Once the vote on the resolution is cast by the Members, he/she shall not be allowed to change it subsequently.

Any persons who have acquired shares and become member of the Company after the dispatch of Notice of EGM and holds shares as on cut-off date may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members who have casted their votes through Remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote again at the EGM.

Members holding shares in physical mode and who have not registered/ updated their email addresses with the Company are requested to update their email addresses by submission of ISR-1 duly filled and signed and other relevant forms and supporting documents with the RTA at [members@yaho.com](mailto:members@yaho.com) or to the Company at [investors@titagarh.in](mailto:investors@titagarh.in). Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants as per process advised by the Depository Participants.

Members are requested to go through the instructions for joining the EGM and the detailed procedure for e-voting as provided in the EGM Notice. In case of any queries/assistance/grievances connected with the facility for remote e-voting or attending the meeting through VC/OAVM, members may refer to the help or Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send request email at [evoting@nsdl.com](mailto:evoting@nsdl.com)

For Titagarh Rail Systems Limited Sd/- Aditya Purohit Company Secretary  
Place : Kolkata Date : 16th July, 2025 M No. ACS 27825

**BOOK RUNNING LEAD MANAGER** **REGISTRAR TO THE ISSUE** **COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Narnolia** **Maashitla**

**NARNOLIA FINANCIAL SERVICES LIMITED**  
SEBI Registration No.: INM000010791  
Address: 201, 2nd Floor, Marble Arch, 236 B A J C Bose Road, Kolkata, West Bengal-700020, India.  
Telephone No: 033- 40501500;  
Website: [www.narnolia.com](http://www.narnolia.com)  
Email ID: [ipo@narnolia.com](mailto:ipo@narnolia.com)  
Contact Person: Mr. Rajveer Singh

**MAASHITLA SECURITIES PRIVATE LIMITED**  
SEBI Registration No.: INR000004370  
Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi - 110034, India.  
Telephone No: 011-47581432  
Email: [investor.ipo@maashitla.com](mailto:investor.ipo@maashitla.com)  
Website: [www.maashitla.com](http://www.maashitla.com)  
Contact Person: Mr. Mukul Agarwal

**Ms. Richa Anand**  
Unit No 421, 4th Floor, Suncity Success Tower, Golf Course Extension Road, Sector 65, Gurugram, Haryana 122101, India  
Tel: +91 95602 71761  
Email: [cs.er@eximroutes.in](mailto:cs.er@eximroutes.in)

Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-credit of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For EXIM ROUTES LIMITED  
On Behalf of the Board of Directors Sd/- Ms. Richa Anand  
Company Secretary and Compliance Officer

Place: Gurugram Date: July 16, 2025

**Disclaimer:** EXIM ROUTES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on July 16, 2025. The Draft Red Herring Prospectus is available on the website of NSE Emerge at [https://www.nseindia.com/companies-listing/corporate-filings-offer-documents/sme\\_offer](https://www.nseindia.com/companies-listing/corporate-filings-offer-documents/sme_offer) and is available on the websites of the BRLM at [www.narnolia.com](http://www.narnolia.com) and also on the website of the Company at <https://eximroutes.ai/>. Any potential investors should note that investments in Equity and Equity related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 34 of this Draft Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S Securities Act of 1933, as amended (U.S. Securities Act) or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of, U.S Persons (as defined in Regulation), except pursuant to exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transaction in reliance on Regulation S under the U.S Securities Act and the applicable laws of the jurisdiction where those offers and sale occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

**NILE LIMITED**  
An ISO 9001 Company  
CIN: L27029AP1984PLC004719  
Regd. Office: Plot No.38 & 40, APIIC Industrial Park, Gajulamandam (V), Renigunta (M), Tirupati Dist., Andhra Pradesh – 517520  
Corp. Office: Plot No. 24A/A, MLA Colony, Road No.12, Banjara Hills, Hyderabad – 500034 Phone: 040-23606641; Fax: 040-23606640  
E-mail: [legal@nilelimited.com](mailto:legal@nilelimited.com); Website: [www.nilelimited.com](http://www.nilelimited.com)

**NOTICE TO SHAREHOLDERS**  
SPECIAL WINDOW FOR RE-LODgement OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 2, 2025, the Company is pleased to offer one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window is open from July 7, 2025 to January 6, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 1, 2019 and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s XL Softech Systems Limited at #3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034, Ph: +91 40 23545913 / 14/ 15, email id: [xfield@gmail.com](mailto:xfield@gmail.com) within the stipulated period.

**UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE**

The shareholders who are holding shares in physical form are requested to update their KYC to credit unclaimed dividends to their bank account through electronic mode, and also requested to convert their physical share certificates into dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to the Investor Education and Protection Fund Authority (IEPFA) after expiry of seven years along with the Shares thereon timely.

For NILE Limited Sd/- Rajani K Company Secretary  
Place : Hyderabad Date : 16th July, 2025

