



PIIL/SEC/BSE:NSE/23:2025-26
July 19, 2025

BSE Limited Corporate Relationship Department PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No.523642	National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. PIIND
---	---

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements published on July 19, 2025, in **Financial Express** (National daily newspaper - All India English Edition) and **Pratahkal** (Daily newspaper- Hindi Edition), Udaipur, informing, *inter alia*, about the following:

1. 78th Annual General Meeting ('e-AGM') of the members of PI Industries Limited is scheduled to be held on Thursday, August 14, 2025 at 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').
2. Manner for casting vote through remote e-voting and registering/ updating e-mail address and/or bank account details.
3. Special window for Re-Lodgement of transfer requests for physical shares.

Further the aforesaid advertisements are also accessible and made available on the Company's website i.e., <https://www.piindustries.com/investor/disclosure/agm/>

This is for your information and record.

Thanking you,

Yours faithfully,

For PI Industries Limited

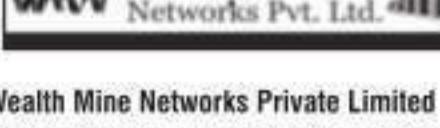
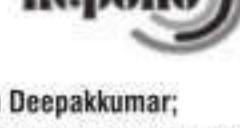
**Shruti Joshi
Company Secretary and Compliance Officer**

Encl: As above

Continued from previous page

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): "It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Red Herring Prospectus for more details on the Disclaimer clause pertaining to BSE on page 219 of Red Herring Prospectus."

GENERAL RISKS: 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 investment. Investors are advised to read the risk factors carefully before taking an investment decision in this offering. 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 offered in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of this Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" on page no. of this Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <p>WEALTH MINE Networks Pvt. Ltd. Wealth Mine Networks Private Limited Address: 215 B, Manek Centre, P N Marg, Jamnagar-361 001, Gujarat, India. Tel No.: +91 77788 67143 Email: info@wealthminenetworks.com Website: www.wealthminenetworks.com Contact Person: Mr. Jay Trivedi Investor Grievance E-mail: complaints@wealthminenetworks.com SEBI Registration No: INM000013077</p>	 <p>CAMEO CORPORATE SERVICES LIMITED "Subramanian Building", No. 01, Club House Road, Chennai- 600 002, India. Tel No: 044 4002 0700 / 2846 0390 E-mail: ipo@cameoindia.com Website: www.cameoindia.com Investor Grievance Email : investor@cameoindia.com Online Investor Portal: https://wisdom.cameoindia.com Contact Person: Ms. K. Sreepriya – Executive Vice President & Company Secretary SEBI Registration No: INR000003753.</p>	 <p>Repono Mr. Mistry Jinesh Deepakkumar; Company Secretary and Compliance Officer; Repono Limited S-Wing, 3rd Floor, Office No. 3061, Plot No 03, Akshar Business Park, Vashi, Navi Mumbai, Sanpada, Thane, Maharashtra, India, 400 703 Contact No.: +22-40148290; Web site: https://repono.in/ E-mail: cs@repono.in</p> <p>Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related grievances including non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all other related queries and for redressal of complaints, investors may also write to the BRLM.</p>

Availability of Red Herring Prospectus: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein, before applying in the issue. Full copy of the Red Herring Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website of Stock Exchange at www.bseindia.com, the website of BRLM at www.wealthminenetworks.com and website of Company at https://repono.in/

Availability of Bid-Cum-Application forms: Bid-Cum-Application forms can be obtained from the Company: Repono Limited, Book Running Lead Manager; Wealth Mine Networks Private Limited. Application Forms can also be obtained from the Stock Exchange and list of SCSBs available on the website of SEBI at www.sebi.gov.in and website of Stock Exchange at www.bseindia.com

Application Supported by Blocked Amount (ASBA): All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the issue process and how to apply, please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "Issue Procedure" on page 237 of the Red Herring Prospectus.

BANKERS TO THE ISSUE / ESCROW COLLECTION BANK, REFUND BANK AND PUBLIC ISSUE BANK: Axis Bank Limited

SPONSOR BANK: Axis Bank Limited

SYNDICATE MEMBER: JSK Securities and Services Private Limited

UPI: UPI Bidders can also bid through UPI mechanism.

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

For Repono Limited

Sd/-

Mr. Dibyendu Deepak

Designation: Chairman and Managing Director

DIN: 06484282

Date: July 19, 2025

Place: Navi Mumbai

Repono Limited is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Mumbai on July 18, 2025. The Red Herring Prospectus is available on the website of the Book Running Lead Manager at www.wealthminenetworks.com the website of the BSE i.e., www.bseindia.com, and website of our Company at https://repono.in/

Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Red Herring Prospectus, including the section titled "Risk Factors" of the Red Herring Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

INDEF MANUFACTURING LIMITED
CIN: L29308MH2022PLC390286
T: +91 22 45417301 | F: +91 2192 274125
E: cs1@indef.com | U: www.indef.com
Regd. Office- Bajaj Bhavan, 2nd Floor,
226, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021

NOTICE

Notice is hereby given that the 3rd Annual General Meeting ("AGM") of the Indef Manufacturing Limited ("Company") is scheduled to be held on Tuesday, August 12, 2025 at 04:30 P.M. (IST) through VC/OAVM facility to transact the businesses as set out in the Notice of the AGM. The AGM shall be held in accordance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, read with General Circular No. 20/2020 dated 5th May 2020 read with other relevant circulars including general circular 09/ 2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CDF/CMDC1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CDF/CMDC2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CDF/CMDC2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/HO/CDF/CMDC2/CIR/P/2023/4 dated January 5, 2023, circular no. SEBI/HO/CDF/CMDC2/CIR/P/2023/167 dated October 7, 2023 and circular no. SEBI/HO/CDF/CMDC2/CIR/P/2024/133 dated October 3, 2024 (collectively "SEBI Circulars"). The deemed venue for AGM shall be the registered office of the Company.

Notice of 3rd AGM and Annual Report 2024-25 has been sent on **July 18, 2025** through electronic mode to all members whose email IDs are registered with the Company/Depository participants as per the aforesaid circulars. The AGM Notice and the Annual Report will also be made available on the website of the Company at <https://indef.com/investor/> and the Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> and is also available on the website of MUFG Intime India Pvt. Ltd (agency for providing the Remote e-Voting facility) i.e. <https://instavote.linkintime.co.in/> respectively.

The documents referred to in the notice of the 3rd AGM and the statement are open for inspection by the members at the registered office of the Company on all working days, except Saturday, during business hours up to the date of the 3rd AGM. The electronic copies of the relevant documents referred to in the 3rd AGM notice and explanatory statement will be made available for inspection by the members through email. The members are requested to send an email to cs1@indef.com for the same.

The Board of Directors has appointed Smt. Malati Kumar (ACS 15508, COP 10980) or failing her Smt. Aparna Gadgil (ACS: 14713, COP 8430) the scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

It is further notified that pursuant to section 91 of the Companies Act 2013, the Register of Member and the Share Transfer Books of the Company will remain closed from Wednesday August 06, 2025 to Tuesday, August 12, 2025 [both days inclusive].

As per section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time (the Rules) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the remote e-voting facility as well as e-voting facility during the AGM for its members to enable them to cast their votes for the items of business mentioned in the AGM Notice.

The Cut-off date to record the entitlement of the members, in proportion to Equity Shares held by them in the paid up Equity Share Capital of the Company, to cast their votes through remote e-Voting and the e-voting during the AGM is Tuesday, August 5, 2025.

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 i.e. Tuesday, August 5, 2025, only, shall be entitled to avail the facility of remote e-voting and e-voting during the AGM and thereafter within half hour after the end of the AGM.

The details pursuant to the provisions of the Companies Act, 2013 and the applicable rules are given hereunder:

- Date of Completion of dispatch of AGM notice and Annual Report through email: **July 18, 2025**
- Date and time of commencement of remote e-voting: **August 09, 2025 at 09:00 A.M. (IST)**
- Date and time of end of remote e-voting: **August 11, 2025 (5:00 pm IST)**
- The e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company, holding shares as on the 'cut-off date' of **Tuesday, August 05, 2025** shall only be entitled to avail the facility of remote e-voting and e-voting at AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and becomes holder of shares as of the cut-off date i.e. **Tuesday, August 05, 2025**, may obtain the login ID and password for remote e-voting/e-voting by sending a request at helpdesk.evoting@cldsindia.com.
- The facility for e-voting shall be made available at the AGM and Members who cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- If any votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the AGM through VC/OAVM facility, the votes cast by such members shall be considered invalid as the facility of e-voting during the AGM is available only to the Members attending the AGM.
- Members who have not registered their email addresses with their depository participants are requested to register/ update their email addresses with the Depository Participants with whom the demat accounts are being maintained.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cldsindia.com or contact at toll free no. 1800 21 09911. Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathn Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cldsindia.com or call on toll free no: 1800 21 09911.

Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the AGM.

For Indef Manufacturing Limited
Shekhar Bajaj
Chairman
DIN: 00089358

Mumbai, Dated July 18, 2025

IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

S H KELKAR AND COMPANY LIMITED
CIN: L74999MH1955PLC009593
Registered Office: Devkar Mansion, 36, Mangaldas Road, Mumbai - 400002
Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080
Tel No: +91 22 6606 7777 | Fax No: +91 22 6606 7726
Website: www.keva.co.in | Email ID: investors@keva.co.in

NOTICE OF 69th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 69th Annual General Meeting ("AGM") of S H Kelkar and Company Limited ("the Company") is scheduled on **Tuesday, August 12, 2025 at 4:30 p.m. Indian Standard Time (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA") read together with MCA General Circular Nos. 14 & 17/2020 dated April 08, 2020 and April 13, 2020 respectively and MCA General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") to transact the business that will be set forth in the Notice of the AGM ("AGM Notice"). The Registered office of the Company i.e. Devkar, Mansion, 36, Mangaldas Road Mumbai - 400002 shall be the deemed venue of the AGM.

In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CDF/CMDC1/CIR/P/2020/124 dated October 03, 2024, the Annual Report for Financial Year 2024-25 which inter-alia comprises of the Audited Standalone Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements along with the Reports of the Auditors thereon for the Financial Year ended March 31, 2025 pursuant to Section 136 of the Act and AGM Notice pursuant to Section 101 of the Act read with the Rules framed thereunder have been sent on Friday, July 18, 2025, through electronic mode to those Members whose email IDs are registered with the Company/ Registrar & Share Transfer Agent of the Company - MUFG Intime India Private Limited / Depository Participants. A copy of the AGM Notice along with Annual Report for the Financial Year 2024-25 has been made available on the website of the Company www.keva.co.in, 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 Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. In accordance with Regulation 36(1)(b) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a physical communication will be sent to those shareholders whose e-mail IDs are not registered with the Company/ Depository Participants in accordance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CDF/CMDC1/CIR/P/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI Circulars").

Notice is hereby given that the 69th Annual General Meeting (AGM) of the Company is scheduled on **Tuesday, August 12, 2025 at 4:30 p.m. Indian Standard Time (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA") read together with MCA General Circular Nos. 14 & 17/2020 dated April 08, 2020 and April 13, 2020 respectively and MCA General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") to transact the business that will be set forth in the Notice of the AGM ("AGM Notice"). The Registered office of the Company i.e. Devkar, Mansion, 36, Mangaldas Road Mumbai - 400002 shall be the deemed venue of the AGM.

Notice is hereby given that the 69th Annual General Meeting (AGM) of the Company is scheduled on **Tuesday, August 12, 2025 at 4:30 p.m. Indian Standard Time (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA") read together with MCA General Circular Nos. 14 & 17/2020 dated April 08, 2020 and April 13, 2020 respectively and MCA General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") to transact the business that will be set forth in the Notice of the AGM ("AGM Notice"). The Registered office of the Company i.e. Devkar, Mansion, 36, Mangaldas Road Mumbai - 400002 shall be the deemed venue of the AGM.

Notice is hereby given that the 69th Annual General Meeting (AGM) of the Company is scheduled on **Tuesday, August 12, 2025 at 4:30 p.m. Indian Standard Time (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("Listing Oblig

