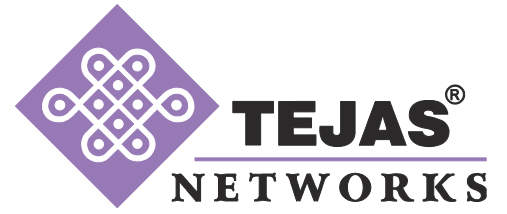


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



July 16, 2025

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Newspaper Publication

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Unaudited Financial Results for the quarter ended June 30, 2025 published in the newspapers “Financial Express” - All India Edition and “Vishwavani” - Kannada Edition dated July 16, 2025.

This is for your kind information and record.

Yours sincerely,
For Tejas Networks Limited

Anantha Murthy N
Company Secretary & Compliance Officer
ICSI Membership No. A-17134

Encl: as above

 GIC HOUSING FINANCE LTD.				
Branch Office: 4 th Floor, Naspur House, 3-6/438/4, Himayath Nagar, Hyderabad-500029 Phone No: 048-48507353, Email ID: Hyderabad_him@gicfh.com, Regd. Office: National Insurance Building, 6 th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai-400020.				
SYMBOLIC POSSESSION NOTICE				
REF:- POSSESSION NOTICE UNDER SUB-RULE (1) OF RULE 8 OF RULES UNDER SARFAESI ACT, 2002				
WHEREAS the undersigned being the authorized officer of GICFHL, pursuant to demand notice issued on under section 13(2) of SARFAESI ACT, 2002 calling upon you/Borrowers, the under named, to pay outstanding dues within 60 days from the date of receipt of the said notices. You have failed to pay the said outstanding dues within stipulated time, hence GICFHL are in exercise and having right as conferred under the provision of sub section (4) of Section 13 of SARFAESI ACT, 2002, read with rules thereunder, have taken SYMBOLIC POSSESSION of the Secured Assets as mentioned herein below.				
Sr No	Name of the Borrower/ Co Borrower/Loan Account no/Guarantor	Description of the Property mortgaged	Date of Symbolic Possession	Date of Demand Notice Sent
1.	Mr. Anil Kumar Tappa AP0060600108092	Gut No: 10-4-237, Plot No: 21, Landmark: Opp Global Aware Hospita, Nagarjuna Sagar Road, Bairamalguda, L B Nagar, Vijayapuri Colony, Longojiguda, Sarro nagar, Telangana - 500035	14.07.2025	07-04-2025
2.	Mr. Suresh Kumar Madharam / Mrs. Manjula Madharam AP 0060610002126	Gut No: 505 506 1E To 523, Plot No: 80, Street Name: Vrr Enclave, Landmark: Gautami Talentschool,Dammaiguda Nagaram, Keesara, Telangana-500003	14.07.2025	03-04-2025
3.	Mr. Ganabona Ramaswamy Guarantor: Mr. Raju Yengula AP 0600600000216	H.No-2-10/2, Landmark: Shakti Mahila Mandali, Village Outhabullapur, Outhabullapur, Jeedimetla, Telangana-500055 Guarantor Address: H.No-3-2, Outhbullaapur, Outhabullapur, Jeedimetla Telangana-500055	14.07.2025	07-04-2025
4.	Mr. Srujan Bamandila / Mrs. Jhansi Jammallamudi TS 0600600001739	Gut No: Sy.No. 12/A & 13/A, House No-1-88/D/403, Building Name: Ravi Teja Apartments, Flat No.403, Floor No: 3rd Flr, Street Name: Block No-2, Land Mark: Near Prime Park, Taranagar, Chandanagar, Telangana-500050	14.07.2025	07-04-2025
FURTHER , to this notice, the Borrower/ Borrowers is hereby called upon to hand over vacant and peaceful possession of the said secured asset to GICFHL within 7 (Seven) days from the date of this notice, else the undersigned shall be constrained to proceed to take PHYSICAL POSSESSION of the above said secured asset forcibly and/or shall proceed to sale the above said secured asset by adopting method/s provided under the SARFAESI ACT 2002 and rules thereto.				
THE BORROWERS and the PUBLIC IN GENERAL is hereby cautioned not to deal with the above referred Properties/Secured Assets or any part thereof and any dealing with the Property/Secured Asset will be subject to charge of GICFHL for the amount mentioned hereinabove against Property/Secured Asset which is payable with the further interest thereon until payment in full. This notice also has been pasted at the property addresses. The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Securitisation Act, in respect of time available, to redeem the secured asset"				
THIS NOTICE WILL ALSO BE PASTED ON THE OUTER DOOR OF THE BORROWER'S LAST KNOWN ADDRESS AND AT THE MORTGAGED PROPERTY(IES)				
Date:16/07/2025 Place: Hyderabad			for GIC Housing Finance Ltd., Authorised Officer,	



कनारा बैंक Canara Bank

२०११-२०१२ का १०० वां वर्ष

१००th Anniversary of India's Independence

सिंडिकेट Syndicate

ARM BRANCH PANAJI

FIRST FLOOR MATHIAS PLAZA, 18th JUNE ROAD, PANAJI, GOA - 403001

PH : 0832-2420647 M : 7722039869

Email: cb5103@canarabank.com

Ref: ARMB/510380/161/2024-25

Date : 14/07/2025

REDEMPTION NOTICE

To the Borrowers/Directors/Guarantors/Mortgagors:

M/s Prasanna V Ghotage Rep by Proprietor Mr Prasanna V Ghotage 1088/B, Prerana Homes, Hindwadi, Ranade Colony, Belgaum- 590 011. Also at: Mr Prasanna V Ghotage Proprietor of M/s Prasanna V Ghotage 202, Chidambar Nagar, Tilakwadi, Belgaum, Karnataka - 590 006

Mrs Vilasini V Ghotage, 1088/B, Prerana Homes, Hindwadi, Ranade Colony, Belgaum- 590 011 Also at: Mrs. Vilasini V Ghotage, 202, Chidambar Nagar, Tilakwadi, Belgaum, Karnataka - 590 006

Mr. H K Mariyappa S/o Kunjappa, No. 33 Kote, Hosakote, Tq Bangalore Rural Dist.Karnataka-562114

Mr. H K Muninanjappa S/o Kunjappa, No. 33 Kote, Hosakote, Tq Bangalore Rural Dist.Karnataka-562114

Mr. H K Narayana Swamy S/o Kunjappa, No. 33 Kote, Hosakote, Tq Bangalore Rural Dist.Karnataka-562114

Mrs. Amrutha M Subramani W/o Late H K Subramani No. 431 Kote, Hosakote, Tq Bangalore Rural Dist. Karnataka-562114

Mr. H K Rajanna S/o Kunjappa, No. 40 Kote, Hosakote, Tq Bangalore Rural Dist.Karnataka-562114

a) M/s Upsurge Multitrade Pvt Ltd, No. 311, Morya Estate, 3rd Floor, Andheri Link Road, Andheri (West), Mumbai -400 053

Also at- b) M/s Upsurge Multitrade Pvt Ltd, 1088/B, Prerana Homes, Hindwadi, Ranade Colony, Belgaum- 590 011

Also at- c) M/s Upsurge Multitrade Pvt Ltd, 33, 1st Floor, Crescent Road, High, Gorunds, Bangalore-560 001

Also at- d) M/s Upsurge Multitrade Pvt Ltd, Purushottam Nilaya, behind Azad Mill, Mahaveer Nagar, 3rd Cross, Chitradurga - 577 501

Also at- e) M/s Upsurge Multitrade Pvt Ltd Nizmar Center, Ground Floor, Opp Wisdom Book Depot, Panaji, Goa- 403 001

SUBJECT: Notice for exercising the right of redemption under Section 13 (8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act").

The undersigned being the Authorized Officer of **Canara Bank, ARM Branch, Panaji Goa** (hereinafter referred to as "the secured creditor"), appointed under the Act do hereby issue this notice, under Section 13(8) of the Act read with Rule 8(6) of the SARFAESI Rules, to you all as under:

As you all are aware that the secured creditor had issued the Demand Notices, under Section 13(2) of the Act, on 19/10/2011, to the Borrowers/Guarantors/ directors /mortgagors (above mentioned names), demanding to pay an amount of **Rs. 7,52,88,901.00 (Rupees Seven crore Fifty Two Lakhs Eighty Eight Thousand Nine hundred One Only)** as on 19/10/2011 and interest stated thereon within 60 days from the date of receipt of the said notices.

Since, the Borrowers/Guarantors/ directors /mortgagors (above mentioned names) having failed to repay the amount mentioned in the above said demand notices, the Authorized Officer under Section 13(4) of the Act had taken symbolic/Physical possession of the secured assets described in the Possession Notice dated 16/02/2012. Further, the said symbolic/Physical possession notice was duly published in **Prajavani** in Karnataka and **Lokmat** in Goa (Name of newspaper in local language) and **The Navhind Times** in Goa and **Deccan Herald** in Karnataka (Name of English Newspapers) **newspapers on 21/02/2021** (Date of publication).

To comply with the provision of SARFAESI Act, 2002 read with Rule 8(6) of SARFAESI Rules, you all are hereby given a last and final opportunity to redeem and reclaim the secured assets, which are in possession of the secured creditor, **within 30 days** from the receipt of this notice, by discharging the liability of **Rs.169,27,58,814.00 (Rupees One hundred sixty Nine crore Twenty Seven Lakhs Fifty Eight Thousand Eight Hundred Fourteen only)** as on 30.06.2025, plus subsequent interest, costs and expenses in full, failing which the sale notice under the Act will be published in the newspaper specifying one of the following modes mentioned below, to sell the secured assets:

- i. By obtaining quotations from the persons dealing with similar secured assets or otherwise interested in buying assets; or
- ii. By inviting tenders from the public; or
- iii. By holding public auction including through e-auction mode; or
- iv. By private treaty.

As per Section 13(8) of the Act, you are entitled to redeem the secured Assets at any time before the date of publication of any/further sale notice in Newspapers, failing which your Right to redeem the mortgaged property as per Section 13(8) of the Act shall stand extinguished. This is without prejudice to any other rights available to the secured creditor under the subject Act/ or any other law in force.

Date: 14/07/2025
Place: Panaji

AUTHORISED OFFICER
CANARA BANK

GOVERNMENT OF TAMIL NADU
PUBLIC WORKS DEPARTMENT
OFFICE OF THE SUPERINTENDING ENGINEER, P.W.D.,
BUILDINGS (CONSTRUCTION AND MAINTENANCE) CIRCLE, SALEM - 7
e-TENDER NOTICE FORM OF CONTRACT/ LUMP SUM
Short Term e-Tender Notice No : 20/25-2026/SE/B&C/M&I/M, Dated.15.07.2025

For and on behalf of the Government of Tamil Nadu, a Tenders are invited by the Superintending Engineer, P.W.D., Buildings (C & M) Circle, Salem-7 from the eligible Registered Contractors of PWD, for the following work through online. Tender documents will be available from 18.07.2025, 15.00 hrs onwards in the Government website <https://tenders.gov.in> and it can be downloaded at free of cost up to 25.07.2025, 15.00 hrs. The Last date of submission of tender through online in the Government Website <https://tenders.gov.in> is on 25.07.2025, 15.00 hrs and uploaded tenders will be opened on 25.07.2025 at 15:30 hours. (As per server system clock).

Sl.No.	Name of Work	Approximate value of work including G.S.T. (Rs. In Lakh)	Amount of Earnest Money Deposit including G.S.T. (in Rupees)	Period of completion
1.	Provision of Internal and External Electrical Arrangements to the New Circuit House Building at Hesar in Kottur District	96.12	59,000	150 Days

Contract class : Electrical Registered contractor in Public Works Department **Class IV** in State level / This Circle level (Rs.50.00 Lakhs to Rs.2.00 Crore) and above. EMD to be created : EMD Remittance through only online.

Name of work, E.M.D remittance and other details will be available at the Government designated website <https://tenders.gov.in>. Any Changes in tender condition will also be published in web site. <https://tenders.gov.in>

**Superintending Engineer, P.W.D.,
Buildings (C & M) Circle, Salem-7**

DIPR/3639/Tender/2025

**IN THE COURT OF THE SPECIAL
DISTRICT COURT TO DEAL WITH
MCOF CASES OF TIRUPUR**
M.C.O.P. No : 892/2024

Mohammed Sathik (156 yrs.)
S/o. Yahiyah Sahib, /1146, kayithemillath
Nagar, Mangalam, Tirupur ...Petitioner
VS
A. Sakthivel
S/o. Arumugam, No. 32/2, 3rd cross AECS
LYT, Singasandra, Bangalore - 560068.
 ...1st Respondent

NOTICE

The above named petitioners filed the above MCOF for the injuries to him in a motor vehicle accident on 6.2.24 at about 13.30 hrs and claiming a compensation of Rs.20,00,000/- as against you and 1st respondent. So you are hereby called upon to appear on 31-7-25 in before the Hon'ble Court at 10.30 AM either in person or by pleader otherwise you will be set as Exparte.

(By order of the Court)

M.Palaniswami M.Sc., B.L.,
Advocate, Palladam Road, Tirupur.

IN THE COURT OF THE SPECIAL DISTRICT COURT TO DEAL WITH MCOP CASES OF TIRUPUR
M.C.O.P. No : 893/2024

Noorjahan Begum (51 yrs),
W/o Mohamed Sathiah, 1/146, kayithemillath
Nagar, Mangalam, TirupurPetitioner
VS

A. Sakthivel
S/o. Arumugam, No. 32/2, 3rd cross AECs
LYT, Singasandra, Bangalore - 560068.
.....1st Respondent

NOTICE

The above named petitioners filed the above MCOP for the injuries to him in a motor vehicle accident on 6.24.24 at about 13.30 hrs and claiming a compensation of Rs.1,00,00,000/- as against you and 1st respondent. So you are hereby called upon to appear on 31-7-25 in before the Hon'ble Court at 10.30 AM either in person or by pleader otherwise you will be set as Exparte.

(By order of the Court)

M.Palaniswami M.Sc., B.L.,
Advocate, Pallaniswami Road, Tirupur.

GOVERNMENT OF TAMIL NADU
PUBLIC WORKS DEPARTMENT
OFFICE OF THE SUPERINTENDING ENGINEER, P.W.D.
BUILDINGS (CONSTRUCTION AND MAINTENANCE) CIRCLE, SALEM - 7
e-TENDER NOTICE FORM OF CONTRACT: LUMPSUM (TWO COVER SYSTEM)
Short term e -Tender Notice No : 19/ 2025/SE/IB/C&M/C/SLM, Dated 15.07.2025

For and on behalf of the Governor of Tamil Nadu, e-Tenders are invited under Two Cover System by the Superintending Engineer, P.W.D., Buildings (C & M) Circle, Salem-7 from the eligible Registered Contractors of P.W.D., for the following works through online. Tender documents will be available from 17.07.2025, 15.00 hrs onwards in the Government website "<https://intenders.gov.in>" and it can be downloaded at free of cost up to 24.07.2025, 15.00 hrs. The Last date of submission of tender through online at the Government Website "<https://intenders.gov.in>" is on 24.07.2025, 15.00 hrs and uploaded tenders will be opened on 24.07.2025 at 15.30 hours (As per server system clock).

Sl.No.	Name of Work	Approximate value of work including G.S.T.(Rs. in Lakh)	Amount of Earnest Money Deposited including G.S.T. (Rs. in Rupees)	Period of completion
1	Construction of MBC College Girls Hostel Building at Karimangalam in Dharmapuri District	510.00	2,85,000	240 Days
2	Construction of MBC College Girls Hostel Building at Pappanpatti in Dharmapuri District	523.00	2,72,000	240 Days

Contract class : Registered in Public Works Department Class II in State level/This circle divided (Rs.5.00 Crore to Rs.10.00 Crore) and above. EMD to be credited - EMD Remittance through only online.

Name of works, E.M.D remittance and other details will be available at the Government designated website <https://intenders.gov.in>. Any Changes in tender notice also will be published in web site, <https://intenders.gov.in>.

**Superintending Engineer, P.W.D.,
Buildings (C & M) Circle, Salem-7**

DIFPR/3640/Tender/2025



SOUTH WESTERN RAILWAY

Open Tender Notice No.: BE-29-2025-26-OT-6

The undersigned, on behalf of the President of India, Invites E-Tenders for the following works:

Item of work:	Approx. Value
Provision of electrical safety related items like earthings, fire extinguishers, fencing of high masts and other safety items over Bangalore Division.	Rs. 98.81,115

Last date for submission of bids:
Upto 15:00 Hrs. on 25.07.2025

For details log on: www.irpgs.gov.in

**Sr. Divisional Electrical Engineer/
General/Bangalore**

PUB/205/AAMOPR/SWB/2025-26

Download the UTS Mobile App from Google Play Store for ease of booking of unserved tickets








SOUTH WESTERN RAILWAY

Tender Notice No. : B/TRD/2025-26/06
Dated 08.07.2025

The undersigned, on behalf of the President of India, invites E-Tenders for the following works:

Item of work	Approx. Value
[I] EHO modifications in connection with proposed capacity enhancement of SGT Wagon depot to meet demand of freight loading of 3000 MT target by 2027. [II] EHO modifications in connection with proposed construction of new IOH Shed for NMG Maintenance at SGT yard.	Rs. 5,06,97,577.48

Last date for submission of bids:
Upto 15:00 Hrs. on 29.07.2025

For details log on to: www.ireps.gov.in

Sr. Divisional Electrical Engineer/Traction/
PUB/254/AA/IO/PRB-SWIR/2025-26 Bengaluru

Download the UTS Mobile App
from Google Play Store for ease of
book booking of unserved tickets






THE COURT OF THE HON'BLE XII
ADDL. CITY CIVIL AND SESSIONS
JUDGE AT BANGALURU (CCH-27)
OS.NO.3811/2024

Between:

The Jammu And Kashmir Bank Limited,
A Banking Company established
under the J&K Companies Act, 1977
Cst.No.IX of 1977 Svt)

... Plaintiff,
Having its Registered Office at
B.A. Road, Srinagar Branch Office,
Pin No 701, 1st Floor, CSI Compound,
Bromanna Towers' 2nd Cross,
Mission Road, Bangalore
Represented By its GPA Holder,
Mrs. Seema Kaul ... Plaintiff,
AND
Mr. T.Somashekar and another
... Defendants.

NOTICE TO DEFENDANT No. 1 To 3.
Under order 5 Rule 10 CPC
1) Mr T.Somashekar, 301 Mr T.Manikam,
Aged Major, 10 R/o No.260, 1st Floor, 12th
Cross, Vinayaka Layout, Battarahalli,
Pudupura, Bengaluru-560049.
2) Mr. K. S. Kumar A. Aged Major,
R/o 7/14, 2nd A Main Road, Dommaluru
Cross, Bengaluru-560071.
3) Mr.Dhanasekhar Reddy, B. S. Mani Reddy,
Aged Major, R/o No.10, 10th Cross, 2nd
Main, Buvanavasi Nagar, Banashankari
3rd Stage, Bengaluru-560085.
Whereas, the Plaintiff Bank has filed the
above money recovery suit against the
Defendants for recovery of a sum of
Rs.4,66,959.76 (Rupees Four Lakhs
Sixty Six Thousand Nine Hundred
Fifty Nine and Seventy Six Paisa)
along with Future interest at 16.50% per
annum with monthly rests on the date
of the suit till the date of realization along
with cost of the suit.
Hence, you are hereby directed to appear
before this Hon'ble Court in person or by an
Advocate duly instructed or through some
other person authorized by law to act for you in this
suit on **01.08.2025 at 11.00 A.M.**
If you fail to appear on the fixed date the suit
will be heard and decided in your absence.
Given under my hand and seal of this
Court this **8th day of July 2025**
By Order of the Court
Sd/- Senior Sheristadar,
Court of the City Civil Judge, Bangalore
Address of the Advocate
Sd/- R.Shailesh Kumar,
Sushel Associates, Law Firm,
1st Floor, Harshita Arcade, No.138,
1st Main Road, Chessadripur,
Bangalore-560020, Cst.No.984/509772.



Sequent Scientific Limited

Proven Ability In Life Sciences

L99999TS1985PLC619637

Registered Office: 3rd Floor, Srivalli's Corporate, Plot No. 290, SYN 33 34P TO 39, Guttala Begumpet, Jubilee Hills, Hyderabad - 500033, Telangana
Tel No. : +91 93911 339966 / 22-4111 4777
Website: <http://www.sequent.in> | **Email Id:** investorrelations@sequent.in

PUBLIC NOTICE FOR 40th ANNUAL GENERAL MEETING

This notice is being published in compliance with the provisions of General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, followed by General Circular 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Master Circular dated November 11, 2024 read with Circular dated October 03, 2024 (collectively referred to as 'SEBI Circulars'), and the provisions of the applicable laws, with regard to the holding of Annual General Meeting (AGM), E-voting. We hereby notify as follows:

- The 40th AGM of the Company will be held only through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on Friday, August 08, 2025 at 4:00 P.M. IST to transact the businesses that will be set forth in the Notice of AGM.
- Annual Report for the Financial Year 2024-25 and the Notice of the 40th AGM along with instructions on e-voting (i) will be sent through email to those shareholders whose email addresses are registered with the Company's Registrar and Share transfer Agent, KFIn Technologies Limited ('RTA') or the Depository Participant(s); and (ii) will be uploaded on the website of the Company at www.sequent.in, websites of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.
- Manner of casting vote(s) through e-voting:**
 - Shareholders will have an opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM through remote e-voting facility and e-voting system during the AGM (Together referred to as "e-voting").
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Friday, August 01, 2025. Details of the remote e-voting details are as under:

Remote E-voting start date and time	9:00 A.M. (IST) on Monday, August 4, 2025
Remote E-voting end date and time	5:00 P.M. (IST) on Thursday, August 07, 2025

 - The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.sequent.in.
- Manner of registering KYC details including bank account mandate:**
 - For shareholders holding shares in physical mode, SEBI has mandated furnishing of KYC details such as PAN, address, mobile number, bank account details etc. Shareholders who have not registered or updated their email IDs and/or other KYC details are requested to submit requisite request forms along with supporting documents to the Company's RTA either at their office at KFIn Technologies Limited (Unit: Sequent Scientific Limited) Selenium, Tower B, Plot No.: 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, N - 500032, Tel: (040) 6716 2222/ 6716 1511.

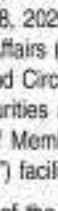
The format of various forms are available on the website of the Company at <https://sequent.in/investor-relation/shareholder-information/> and website of RTA at <https://its.kfintech.com/clientservices/iscslforms.aspx>

 - For shareholders holding shares in dematerialised form, the said shareholders are requested to register/update their email addresses, mobile number and bank account details with their relevant depositories through Depository Participants.

After successful registration of KYC, email address and bank account details, shareholders will be able to receive (a) the Notice of AGM and Annual Report; and (b) the login credentials for casting votes through e-voting and attending the AGM.

By Order of the Board
For Sequent Scientific Limited
Sd/-
Yoshita Vora
Company Secretary & Compliance Officer
Membership No. ACS 22220

Place: Thane
Date : July 15, 2025



DAI-CHI KARKARIA LIMITED

CIN: L24100MH1960PLC011681

Registered Office: Liberty Building, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai - 400 020.

E-mail: investor@ dai-ichi-india.com Tel: 022-69117130

NOTICE

Notice is hereby given that the 65th Annual General Meeting ("AGM") of Dai-ichi Karkaria Limited will be held on Wednesday, August 20, 2025 at 11:30 am (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular Nos. 14/2020, 17/2020 and 09/2024 dated April 8, 2020, April 13, 2020, and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1-CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), which does not require physical presence of Members at a common venue. The Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility will be provided by Central Depository Services (India) Limited ("CDSL").

The Notice of the 65th AGM along with the Annual Report for the Financial year 2024-25 ("Annual Report") will be sent electronically to those shareholders whose email addresses are registered with the Company/ Depository Participants/ Registrars and Transfer Agents (RTA), in accordance with the aforesaid MCA and SEBI Circulars. The copy of Notice of the 65th AGM and the Annual Report for the financial year 2024-25 will also be available on the website of the Company at www.dai-ichiindia.com and the website of BSE at www.bseindia.com.

Manner of voting at the AGM:

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions for joining the 65th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 65th AGM will be provided in the Notes to the Notice of the 65th AGM.

Manner of registering/ updating email addresses and mobile number:

- For Physical Shareholders** – Shareholders holding shares in physical mode and who have not registered updating their e-mail address are requested to register/ update the same by sending duly filled Form (ISR-1) to MJFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") at rti.helpdesk@in.npmgs.mutg.com along with copies of the requisite documents in support of address of the shareholders.

Shareholders may download the prescribed forms at the website of the Company under Investors Section at <https://www.dai-ichi-india.com/investor/> or through RTA's website at <https://web.in.npmgs.mutg.com/KYC-downloads.html>

- For Demat Shareholders** – Shareholders are requested to register/update their email id & mobile number with the respective Depository Participants (DP) and upload of email id & mobile number are mandatory for Individual Demat shareholders for e-voting & joining virtual meetings through Depository.

Payment of dividend:

The Board of Directors at their meeting held on May 16, 2025, had recommended dividend of 35 i.e. Rs. 35/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2025, subject to approval of shareholders at this ensuing 65th AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has fixed Wednesday, August 13, 2025, as the Record Date for determining the entitlement of members to the dividend for the financial year ended March 31, 2025. The Register of Members and Share Transfer Books of the Company will remain closed from August 14, 2025, to August 20, 2025 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

The dividend recommended by the Board of Directors, if approved at 65th AGM, will be paid on or after August 25, 2025, to those Members whose names are registered as such in the Register of Members of the Company/ Beneficiary List provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on record date i.e. August 13, 2025.

Manner of payment of dividend through electronic means:

Bank has mandated all listed companies to maintain a record of PAN, Nomination, contact details, Bank A/c details and Specimen signature of its Shareholders holding physical securities. Further, with effect from 1st April 2024, Shareholders holding Physical securities shall be eligible for dividend payment only in electronic mode.

For Physical Shareholders: Shareholders holding shares in physical form are requested to update their PAN, nomination details, contact details, mobile number, bank account details and specimen signature (collectively called as "details") with the Company or RTA to enable the Company to process the dividend payments through electronic mode. Please note, as per the SEBI mandate, the Company shall not process dividend through warrants or demand drafts or banker's cheque to the Shareholders holding shares in physical mode, whose details are not updated with the Company or RTA against their folio(s). The forms for updation of PAN, KYC, bank details and nomination viz. Forms ISR-1, ISR-2, ISR-3, SH-13 are available on RTA's website at <https://web.in.npmgs.mutg.com/KYC-downloads.html>

In view of the above, we request the Shareholders holding shares in physical form to submit the required forms along with the supporting documents at the earliest to the RTA.

For Demat Shareholders: Shareholders holding shares in dematerialised form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or RTA cannot act on any request received directly from the Shareholders holding shares in dematerialised form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant(s) of the Shareholders.

Dividend income will be taxable in the hands of Shareholders, and the Company is requested to deduct tax at source from Dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, Shareholders are requested to refer to the Finance Act, 2020, applicable to current financial year.

A separate e-mail is being sent at the registered e-mail id of the Members describing about the detailed process to submit/upload the documents/declarations along with the formats in respect of deduction of tax at source on the dividend payment. Sufficient time will be provided for submitting the documents/ declarations by the Members who are desiring to claim beneficial tax treatment. The information is also uploaded on the website of the Company www.dai-ichiindia.com.

The shareholders may contact the Company's Registrar and Transfer Agent, M/s MJFG Intime India Private Limited at rti.helpdesk@in.npmgs.mutg.com.

For Dai-ichi Karkaria Limited
 Sd/-
 Ankit Shah
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: 16.7.2025

The image shows the logo of Tejas Networks Limited, which consists of a stylized diamond shape made of interconnected lines, followed by the text "TEJAS NETWORKS" in a bold, sans-serif font. Below the logo, the text "TEJAS NETWORKS LIMITED" is written in a large, bold, sans-serif font. To the right of the logo, the following information is provided: "Registered Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru 560 100, Karnataka, India." followed by "Corporate Identity Number: L72900KA2000PLC026980", "Tel: +91 80 4179 4600; Fax: +91 80 2852 0201", and "E-mail: corporate@tejasnetworks.com; Website: www.tejasnetworks.com". Below this, the text "UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025" is written in a bold, sans-serif font. The main body of the announcement is a paragraph stating: "The Board of Directors of the Company, at the Meeting held on July 14, 2025 approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2025. The results, along with the Limited Review Report, have been uploaded on the Company's website at <https://www.tejasnetworks.com/quarterly-financial-results/> and can be accessed by scanning the QR code." To the right of this paragraph is a QR code. Below the QR code, the text "By Order of the Board For Tejas Networks Limited Sd/-" is written, followed by the signature of "Anantha Murthy N", "Company Secretary & Compliance Officer", and "ICSI Membership - 17134". At the bottom of the image, the text "Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015." is written in a smaller font.

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