

	ANU PHARMA LTD.
CIN: L2040MH1996PLC001596	
Registered Office: 3A Shiveswar Estate, North Wing, Dr. Anne Besant Road, Mumbai - 400 018	
Phone: +91 22 66227573; Fax: +91 22 66527800; Email: anu@srk1932.com; Website: www.anupharma.com	
ATTENTION SHAREHOLDERS	
OPENING OF SPECIMENS OF SHARE CERTIFICATE / DOCUMENT OF TRANSFER	
REQUESTS OF PHYSICAL SHARES	
In compliance with SEBI Circular No. SEBI/HOM/DRS/2009/PC/2009/37 dated 02/07/2009, shareholders are hereby informed that a Special Window has been opened from 02/07/2013 to 25/06/2014, from 10:00 AM to 6:00 PM, to facilitate in-lieu of transfer requests for physical shares.	
This facility is applicable for transfer deeds lodged prior to 01/01/2019, which were rejected/returned/processed due to deficiencies in the documents/procurement/otherwise.	
Shareholders must have an active demat account and submit the Client Master List (CML) details, transfer deed, original share certificates, and all necessary documents re-lodgment.	
For assistance, contact Bighare Services Pvt. Ltd., Office No. 606, 6th Floor, Piramal Bhawan, 202, Colaba, Mumbai 400005, Maharashtra, India. Tel: +91 22 66233200, Email: investor@anupharma.com and contact the Company anu@srk1932.com	
Eligible shareholders are requested to submit their transfer requests duly completed in respects on or before the SEBI deadline of 06/08/2014 .	
For and on behalf of the Board of Directors Anu Pharma Limited St. Maxwell	
Chairman Company Secretary Compliance Officer	
Date: 09/07/2013, 2005	Place: Mumbai

BHARAT FORGE LIMITED
CIN : L25242MH1961PLC002046
Regd. Office : Plot No. 100, Sector 15, MIDC, Chakan,
Pune-411 036, Maharashtra, India
Ph. No. 91-204704 2777 / 2476 Fax No. 91-2042682 2163
E-mail: secretariat@bharatforge.com Website : www.bharatforge.com

NOTICE TO SHAREHOLDERS
RE-LOCATION OF PHYSICAL SHARES TRANSFER REQUESTS

Further to our public notice published on July 9, 2025, we wish to remind that, in terms of SEBI Circular No. SEBI/HOM/FRD/DMFRS/PrD/CP/IR/2025/97 dated July 02, 2025, a special window has been opened for re-location of transfer requests of Physical Shares. This applies to transfer requests lodged prior to April 01, 2019 that were rejected, returned, or remained unanswered due to document deficiencies. The re-location window will remain open from July 07, 2025 to January 06, 2026, and all such transfers shall be processed only in demat mode. Eligible shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited at email ID muhelpdesk@in.mnpns.mufg.com or your office address at C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W) Mumbai 400085. Tel. 022 49162704/91 1108116484 or the Company at secretariat@bharatforge.com for further assistance. Transferred Shares will only be issued in demat mode once all the documents

SAL AUTOMOTIVE LIMITED
Regd. Office: C-127, 14th Floor, Salwan Infotech, Phase VIII, Industrial Area,
SAS Nagar (Mohali), Punjab - 160 022. Tel: 0172-4653037, Fax: 0172-4653037
E-mail: kashish_kaghan@salautomotive.in
Website: www.salautomotive.in

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

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MSIR/2018/10 dated 20/02/2018 and PBO/PCIR/2025/97 dated July 02, 2025, shareholders of SAL AUTOMOTIVE LIMITED (Company) are hereby informed that a special window has been created for the re-location of shares from January 01, 2025 to January 06, 2026, for the re-location of transfer deeds which were lodged prior to the deadline of April 01, 2019, and were rejected, returned, or not attended to due to deficiencies in the documents, process, or otherwise. The Company will not accept re-locations for shares which will be processed on a demand basis. Due process shall be followed for such transfer-cum-delivery requests.

Eligible shareholders who wish to avail this opportunity are requested to contact the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Ltd., 179-180, 3rd Floor, DSIDC, Sector 16, Mohali, Punjab - 160016, New Delhi - 110020, Tel: 011-4141-4140, E-mail: helpdesk@chitru.com or mcsg@mcsgtrans.com, within the stipulated period.

For SAL AUTOMOTIVE Limited

	POONAWALLA FINCORP POONAWALLA FINCORP LIMITED
Registered Office: 201 and 202, 2nd Floor, A101, Koregan Park Annex, Mundhwa, Pune - 411 036, Maharashtra Corporate Office: Unit No 2401, 24th Floor, Altirus, Dr. G.M. Bhole Marg, Worli, Mumbai - 400 018, Maharashtra Phone: (021) 6780 8030, CIN: L61504MH1978PLC220097 Website: www.poonawallafincorp.com Email: secretarial@poonawallafincorp.com	
NOTICE TO DEBENTURE HOLDERS - EXERCISE OF CALL OPTION (ISIN - INE511C08936)	
<p>NOTICE is hereby given that Poonawalla Fincorp Limited has decided to exercise the call option for the aforesaid debentures on completion of 10 years period from deemed date of allotment, i.e. October 15, 2015, in terms of relevant Information Memorandum.</p> <p>We wish to inform you that the Company has decided to exercise a "Call Option" and fully redeem the said Unsecured Non-Convertible Subordinated Perpetual Bonds ("NCD") in full on October 15, 2025, along with the interest accrued thereon.</p> <p>On exercise of the Call Option by the Company, the NCD will be redeemed at the face value of Rs. 5,00,000/- each, along with the interest amount accrued thereon, as per the terms issue, which together is referred to as the "Redemption Amount". Approval of Reserve Bank of India ("RBI") has been received for the redemption of NCD.</p> <p>The Record date for the purpose of payment of Redemption Amount has been fixed as Tuesday, September 30, 2025. The date of redemption/repayment has been fixed as Wednesday, October 15, 2025. The debenture holders holding the said NCD as on the Record date as per the records of Depository shall be eligible for the Redemption Amount.</p> <p>The Redemption Amount shall be paid on Wednesday, October 15, 2025, to debenture holder holding such NCDs as on the Record date by crediting such Redemption Amount to the Bank account appearing in the demat account of respective debenture holders.</p> <p>On exercise of Call Option, the Company shall extinguish the said NCDs fully after the payment of Redemption Amount. No claim shall lie against the Company after the redemption of aforesaid NCDs.</p> <p>Debenture holders are requested to update their Bank Account details in their respective demat account(s) held with the Depository Participant.</p> <p>Individual notices have been sent to the debenture holders and the same is also available on the website of the Company at www.poonawallafincorp.com. In case of any query please write to the Company at secretarial@poonawallafincorp.com.</p>	
For Poonawalla Fincorp Limited Shabnum Zamani Company Secretary ACS No. 13911	
Place : Pune Date : September 8, 2025	



NAPS GLOBAL INDIA LIMITED

(Formerly known as NAPS Global India Pvt. Ltd. & NAPS Trading Pvt. Ltd.)

Registered Office: Office No. 11, 2nd Floor, 436 Shreshth Bhavan, Kalba Devi Road, Mumbai City, Mumbai, Maharashtra, India, 400023.

CIN: U51595MH2014PLC255128 | GSTIN: 27AAE6NG505A1ZV

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Eleventh Annual General Meeting ("AGM")** of NAPS Global India Limited ("the Company") is scheduled on **Tuesday, September 30, 2025 at 05:30 PM**, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (FY) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding), the company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose Email-IDs are not registered with the Depository shareholders to update their email id(s) with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.napsglobalindia.com and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Friday, September 26, 2025 (9:00 A.M.) and ends on Monday, September 29, 2025 (5:00 PM). IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date, Tuesday, September 23, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after issuance of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID: evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 11th Annual General Meeting.

For NAPS Global India Limited

(Formerly known as NAPS Global India Private Limited and
formerly known as NAPS Trading Private Limited and
NAPS Global India Private Limited)

Rakesh Mohabir Mishty
Whole Time Director
DIN: 066887121

INOX GFL **INOX LEASING AND FINANCE LIMITED**

CIN: U5910P1995PLC011680

Regd. Offt.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Ullal, Village Basal-174303 Himachal Pradesh
Corporate Office: 612-168, Narain Manzi, 6th Floor, 23, Barakhamba Road, New Delhi - 110001
Telephone: +91-11-23327860, Fax: +91-11-23358583
Website: www.ilogit.com; Email: inoxgroup@ilogit.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING DETAILS

Notice is hereby given that the 30th Annual General Meeting (AGM) of Inox Leasing and Finance Limited (ILFL) is scheduled to be held on **Tuesday, 30th September, 2025 at 11:00 a.m.** (IST) through two-way video conference mode via the platform **EVOLINK** (e-Voting) and the AGM will be held in accordance with the provisions laid out in the Notice of Annual General Meeting Circular No. 9/2024 dated 19th September, 2024, issued by the MCA, read with circulars dated 8th October, 2020, 13th April 2020, 8th May 2020, 13th January, 2022, 8th December 2022, 28th December 2022 and 25th September 2023, (collectively referred to as 'MCA Circulars') companies are permitted to conduct the AGM through V/C / QAVM without physical presence of shareholders at a company's premises.

In accordance with the said Circulars, the Company has sent notice of the AGM along with a web-link to access the Annual Report 2024-25, on Saturday, 06th September, 2025 through electronic mode to those Members whose E-mail addresses are registered with the Company/Depository Participants (DPS). The Annual Report 2024-25 along with the Notice of AGM is available on the company's website ilogit.com and on the website of National Securities Depository Limited (NSDL) at nsdl.co.in.

Company has also dispatched letters on 8th September, 2025 to those shareholders whose E-mail addresses are not registered with the company, informing them that the Annual Report of the Company for the years 2024-2025 and AGM Notice is available on the website of the Company and also on the website of NSDL and to update their E-ID's with the Company/DP.

remote e-Voting

In accordance with Section 109 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India read with the MCA Circulars, the Company is pleased to provide to its members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM for the purpose the company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following:

1. The remote e-Voting facility would be available during the following period:

E-Voting Event Number (EVEN)	136114
Commencement of remote e-voting	Friday, 26 th September, 2025 at 01:00 am (IST)
End of remote e-voting	Monday, 29 th September, 2025 at 5:00 pm (IST)

 The module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
2. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the company as on Tuesday, 23rd September, 2025 (cut-off date). The facility of remote e-Voting shall also be made available during the meeting, and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the meeting, will not be entitled to cast their votes by remote e-Voting as the cut-off date has been reached. Once the cut-off date has been reached, the Members, no change will be allowed subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the cut-off date may attend the meeting electronically but shall not be entitled to vote on such resolution(s) again.
3. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the EID and password for remote e-Voting by sending a request at evolink@nsdl.co.in. However, if the member has already registered their NSDL for remote e-Voting, then he/she can use his/her existing EID and password for casting their votes.
4. Individual shareholders holding securities in electronic mode and who acquires shares of the company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may follow the log-in process mentioned at Point 15 of the Notes to the Notice of the AGM.
5. Members can also join by using the existing login credentials of the demat account held through NSDL or Central Depository Services (India) Limited (CDSL) for remote e-Voting facility.

Mr. Venkatesh Nathani of Mrs. P. Nathani & Associates, Practicing Company Secretaries have been appointed as the Scrutinizer to scrutinize the remote e-Voting process before/during the AGM in a fair and transparent manner.

In case of any queries/queries pertaining to remote e-Voting, before/during the AGM) members may refer the Frequently Asked Questions (FAQ's) for shareholders and e-Voting user manual available at www.evotingnsdl.com or call at 022-48867000 and 022-24997000 or write an email at evolink@nsdl.co.in

For Inox Leasing and Finance Limited

Sd/-
V. Jain
Director

OSWAL PUMPS LIMITED

CIN: L74999HR2003PLC124254

Registered Office: Oswal Estate, NH 1, Katal Road, P.O. Katal,
Distt. Karnal, Haryana-132037

Contact No.: +91 184 3500 300

Website: www.oswalpumps.com; Email ID: investorrelations@oswalpumps.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given 22nd Annual General Meeting ("AGM") of the Members of Oswal Pumps Limited ("Company") is scheduled to be held on Tuesday, September 30, 2025 at 1400 hours (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable circulars and/or guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), allowing the Company to conduct the AGM through VC or OAVM (collectively referred to as "Circulars") and the relevant provisions of the Companies Act, 2013 ("Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in the Notice dated August 04, 2025 convening the AGM ("AGM Notice"). The members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with the provisions of the Act, the SEBI Listing Regulations and the Circulars, the Company has completed its Circulars and the Annual Report for Financial Year ("FY") 2024-25 on September 08, 2025, only through electronic mode to those Members who have registered their email addresses with the Company. The Annual Report can be accessed on the Company's website www.oswalpumps.com, as well as on the website of BSE Limited (<https://www.bseindia.com>) and the National Stock Exchange of India Limited (<https://www.nsindia.com>), where the Company's Equity Shares are listed. The AGM Notice will also be disseminated on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In compliance with the Regulations, the AGM Notice and Annual Report will also be sent on September 08, 2025 to those Members whose email IDs are not registered with the Company's RTA/ DP, containing the weblink and exact path of the Company's website from where the AGM Notice and the Annual Report for the FY2024-25 can be accessed.

In compliance of the provisions of Section 108 of the Act read with the Rules made thereunder and the Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide its Members the e-voting facility to exercise their right to vote on the resolutions proposed to pass at the AGM. The detailed instructions of remote e-Voting and e-Voting at the AGM are being provided in the AGM Notice. Members are hereby informed that businesses set out in the AGM Notice will be transacted through voting by electronic means only. The Company has engaged NSDL for providing the services of remote e-Voting and e-Voting at the AGM.

The remote e-voting will commence on Friday, September 26, 2025 at 0900 hours (IST) and will end on Monday, September 28, 2025 at 1700 hrs. (IST) and thereafter will be disabled by the NSDL.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositaries as on the cut-off date i.e., Tuesday, September 23, 2025 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Only those Members who will be present at the AGM through VC/OAVM facility and have not casted their vote through remote e-Voting and/or otherwise been in contact with so, shall be eligible to vote during e-Voting at the AGM. Once the vote is cast, the Member shall not be eligible to vote again if it subsequently votes.

A person who becomes a Member of the Company after the Notice has been sent electronically and holds shares as on the cut-off date i.e., Tuesday, September 23, 2025 may obtain User ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then the existing User ID and password can be used by them for casting their votes.

Members who have not yet registered their email addresses and consequently have not received the AGM Notice and the Annual Report, are requested to register/ update their email addresses with their respective DP, where the demat account is being held.

The result of e-voting will be declared within 2 (two) working days or 3 (three) days, whichever is earlier, from conclusion of the AGM and will be placed on the website of the Company at <https://www.oswalpumps.com> and on the website of NSDL at www.evoting.nsdl.com. The result will simultaneously be communicated to the Stock Exchange(s) i.e. NSE and BSE.

In case of any queries/ complaints related to e-voting and remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for the shareholders available at the download section of www.evoting@nsdl.com or call on 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager at the designated email evoting@nsdl.com.

For Oswal Pumps Limited

Date: September 08, 2025

Anish Kumar

