INTEGRATED PROTEINS LIMITED
Manek Centre,Office No 218,P N Marg,Jamnagar – 361008, Gujarat,India
Phone No: 9428817400
Email ID: integrated.pl2024@gmail.com
Website: www.integratedproteins.com
CIN: L62013GJ1992PLC018426

Date- 30-07-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers ,
Dalal Street,
Mumbai – 400 001

Scrip Code: 519606

Dear Sir,

Sub: Newspaper Advertisement - Notice of Extraordinary General Meeting through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility and Remote e-Voting information

Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached herewith copies of newspaper advertisements published in the **Financial Express (English)** and **Financial Express (Gujarati)** on **July 30, 2026**, in both newspapers having electronic editions, intimating that the Extraordinary General Meeting ("EGM") of the Company will be held on **Thursday, August 20, 2026 at 1: 00 p.m.** through VC / OAVM facility and providing information regarding remote e-Voting for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking You.

HIREN DHIRAJLAL SHAH
Digitally signed by HIREN DHIRAJLAL SHAH
Date: 2026.07.30 11:20:22 +05'30'

Hiren Dhirajlal Shah

Managing Director

DIN: 09842161

उदयपुर विकास प्राधिकरण, राजस्थान

No. :- F-2(01)Acct/Contract/2026-27/127 - 129 Date :- 27/07/2026

ई-निविदा सूचना संख्या : 34/2026-27

उदयपुर विकास प्राधिकरण, उदयपुर द्वारा निम्नलिखित कार्यो मय डिफेक्ट लाईबिलिटी अवधि के लिये जो कि निविदा प्रपत्र में अंकित है के लिये उपयुक्त श्रेणी में पंजीकृत संवेदको से निर्धारित प्रपत्र में ई–टेण्डरिंग के माध्यम से ऑनलाईन निविदा आमंत्रित की जाती है :–

निविदा कार्यो की कुल लागत	: रूपये 290.26 लाख (01 कार्य)
ऑनलाईन निविदा प्रपत्र डाउनलोड/ अपलोड करने की अवधि	: 28.07.2026 को प्रातः 10.00 बजे से 24.08.2026 को सायं 6.00 बजे तक
Online EMD, Tender Fee & Processing Fee जमा कराने की तिथी	: 28.07.2026 को प्रातः 10.00 बजे से 24.08.2026 को सायं 6.00 बजे तक
ऑनलाईन निविदा खोलने की तिथी	: 25.08.2026 को प्रातः 11:00 बजे (तकनीकी बिड)

विस्तृत विवरण वेबसाईट **urban.rajasthan.gov.in/uitudaipur**, **www.eproc.rajasthan.gov.in** व **www.sppp.rajasthan.gov.in** पर देखा जा सकता है।

UBN No. : ITU2627WSOB00201

अधिशाषी अभियन्ता - प्रथम
उदयपुर विकास प्राधिकरण

राज.संवाद/सी/26/7930

NILE LIMITED

An ISO 9001 Company

CIN: L27029AP1984PLC004719

Regd. Office: Plot No 38 & 40, APIIC Industrial Park, Gajulamandyam (V), Renigunta (M),Tirupati - 517520, Chittoor Dist., Andhra Pradesh
Corp.Office: Plot No.24A/A, MLA Colony, Rd. No.12, Banjara Hills, Hyderabad- 500 034, Telangana. Ph.: 040-23606641, Fax: 040-23606640
E-mail: legal@nilelimited.com; Website: www.nilelimited.com

NOTICE TO SHAREHOLDERS
Transfer of shares to IEPF

In terms of Section 124(6) of the Companies Act, 2013 ('the Act'), read with Investors Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ('the Rules') the Company will transfer those equity shares to the Investor Education and Protection Fund (IEPF), in respect of which dividend amounts have not been claimed and/or paid for seven consecutive years or more.

As per the Rules, the Company sent letters to those shareholders who did not claim/not encash dividend instruments for the last seven years, and whose shares are proposed to be transferred to the IEPF, unless they claim the unclaimed and unpaid dividends on or before 30.10.2026. The details of such shares are also displayed on the website of the Company (www.nilelimited.com).

Therefore, Notice is hereby given to all such shareholders to take appropriate action and submit the requisite documents to claim such unclaimed/unpaid dividends declared by the Company for FY 2019-20 onwards immediately. In the absence of receipt of a valid claim along with the required documents from the concerned shareholder, the Company will proceed to transfer the said shares to the IEPF without further notice.

No claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF after that. However, the shareholders can claim the shares transferred to IEPF by complying with the due procedure given in the Rules, details of which are available at "www.iepf.gov.in".

For any information/clarification on the matter, the concerned shareholder may contact the Company or XL Softech Systems Ltd., Registrar and Transfer Agent (RTA) at # 3, Sagar Society, Banjara Hills, Hyderabad, Telangana, India- 500034, E-mail: xlfield@gmail.com.

For Nile Limited
Sd/-
Rajani K
Company Secretary

Place: Hyderabad
Date: 29th July, 2026

ART Housing Finance (India) Limited

(Formerly known as ART Affordable Housing Finance (India) Limited)
Regd. Office: 107, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034
Branch Office : 49, Udyog Vihar, Phase- IV, Gurugram - 122015, Haryana

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale of immovable property mortgaged under Securitization and Reconstruction of Financial assets and Enforcement of Security Interest (SARFAESI) Act, 2002 ("the Act") read with proviso to Rule 8 (6) of the Security Interest Act, 2002.

Notice is hereby given to the public in general and to the Borrower/Mortgagors/Guarantors in particular that the Authorized Officer of ART Housing Finance (India) Limited had taken Possession of the following property(ies) mentioned pursuant to demand raised issued under Sec 13(2) of the Act in the loan account no. **LNJNG02725-260012457 & LNRJT02722-230008516** with right to sell on **"AS IS WHERE IS", "AS IS WHAT IS", WHATEVER THERE IS"** for realization of Company's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise power of conferred Section 13(4) of the said Act read with Rule 8 of the said Rules purposes to realize the Company's dues by the sale of the said property(ies). The sale of the below mentioned property(ies) shall be conducted by way of E- auctions through web portal: https://www.bankeauctions.com

Name of the Account Holders	Details of Immovable property	Amount Dues on Date & Demand Notice Date	Reserve Price / EMD / Bid increase amount	Date and Time of E-auction	Last Date of Bid Submission
A) Ashvinbhai G Ratanaghayara Alias Ratandhyara Ashvinbhai Gokalbhai (Borrower) B) Ratanghayra Geetaben Ashvinbhai (Co-Borrower)	All Rights, Title & Interest In Flat No. 103, First Floor, Rudradeep Construction, Land Bearing City Survey Block No. 13, City Survey Nos. 205, 206, 292, 209/1 & 209/2 (New City Survey No. 205), Junagadh, Gujarat	Rs. 24,87,200/- as on 11.05.2026. Demand Notice Date: - 11.05.2026	Rs. 20,00,000 / Rs. 2,00,000 / Rs.10,000	01.09.2026 From 11:00 AM to 02:00 PM	31.08.2026 up to 05:00 PM
A) Parmar Hitesh Ratilal S/o Sh. Ratilal (Borrower) B) Parmar Daxaben Hiteshbhai (Co-Borrower)	Property Being Residential Flat Bearing No. H/503, 5th Floor, Having Carpet Area And Built-Up Area (As Per Regd. Conveyance Deed); Of The Building No. "H" Under "Pradhan Mantri Gruh Yojana – West- Zone - Lig"; High-Rise Residential Cum Commercial Building Constructed Over Land Admeasured 20968-00 Sq. Mt. Of T. P. Scheme No. 27 (Mavdi); F. P. No.41/A , Situated At Opp. Selenium Heights, Mavdi To Pal Road Of Mavdi; Rajkot Gujarat	Rs. 11,39,773/- as on 11.05.2026. Demand Notice Date: - 11.05.2026	Rs. 14,00,000 / Rs. 1,40,000 / Rs.10,000	01.09.2026 From 11:00 AM to 02:00 PM	31.08.2026 up to 05:00 PM

Name and Contact details of Authorized Officer -
Mr. Satnarayan Parkash, Mobile No. 9466460995, Email Id: satnarayan.parkash@arthfc.com

TERMS & CONDITIONS: 1. The interested bidders shall submit their EMD through Web Portal: https://www.bankeauctions.com (the user ID & Password can be obtained free of cost by registering name with https://www.bankeauctions.com) through Login ID & Password. The EMD shall be payable through NEFT/RTGS in the following account: 50200049383517, IFSC Code: HDFC0000273, latest by **05:00 pm on or before date mentioned in the table above. Please note Cheques shall not be accepted as EMD amount. 2.** Company shall however not be responsible for any outstanding dues / encumbrances /tax arrears, if any. The intending bidders should make their own independent inquiries regarding the encumbrances, title of property(ies) & to inspect & satisfy themselves. Property can be inspected strictly as per the date & time given by Authorised Officer. **3.** The intended bidders who have deposited the EMD and require assistance in creating login ID & password, upload data, submitting bid, training on e-bidding process etc., may contact our service provider **M/s C1 India Private Limited Helpline Numbers : 124-4302020/21/22/23, 7291981124 / 1125 / 1126, Mr. Mannur Balaji Govindarajan** Email : delhi@c1india.com, Contact No ;+917977701080 and for any property related query may contact Authorized Officer as mentioned above in the office hours during working days (10 AM to 5 PM). **4.** The highest bid shall be subject to approval of the Authorised Officer. Authorised Officer reserves the right to accept/reject any or all offer(s)/bids so received without assigning any reason whatsoever. His decision shall be final & binding. **5.** For detailed term and condition refer https://www.bankeauctions.com

STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

Note: Borrowers/Guarantors/Mortgagors may redeem under Section 13(8) of the SARFAESI Act by paying full dues before the auction date. Failing this, the sale will proceed.

Place:- Junagarh & Rajkot (Gujarat)
Date:- 28.07.2026

Authorized officer
For ART Housing Finance India Limited

INTEGRATED PROTEINS LIMITED

Office No. 218, Manek Centre, P. N. Marg, Jamnagar,Gujarat, India, 361008.
Phone:0288 2661942 / Website: www.integratedproteins.com
Email ID: integrated.pl2024@gmail.com / ipl.complianceofficer@gmail.com
CIN: L62013GJ1992PLC018426

NOTICE IS HEREBY GIVEN THAT 01/2026-27 EXTRAORDINARY GENERAL MEETING(EGM) OF THE MEMBERS OF INTEGRATED PROTEINS LIMITED ("COMPANY") WILL BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS ("VC/OAVM") ON THURSDAY, 20th AUGUST, 2026 AT 01:00 PM (IST)

1. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and No. 20/2020 dated May 05, 2020, read with subsequent circulars issued from time to time, including the latest General Circular No. 03/2025 dated September 22, 2025 (collectively, the "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI"), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and subsequent circulars issued in this regard, including the latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively, the "SEBI Circulars"), the Notice convening the EGM, including the Special Resolutions to be transacted, has been sent electronically to the Members whose email addresses are registered with the Company, Depository Participants (DPs), National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (collectively referred to as the "Depositories") as on the BENPOS date, i.e.,July 17, 2026.
   The Notice is also available on the Company's website at https://www.integratedproteins.com/, on the websites of the Stock Exchanges at www.bseindia.com. The Company has completed the dispatch of the Notice on July 28, 2026.
2. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, the Company is providing the facility to its Members to cast their votes electronically on the Resolutions proposed to be transacted at the EGM. The remote e-voting facility has been arranged through NDSL and is available at https://www.evoting.nsdl.com/.
3. A Member whose name appears in the Register of Members as on the cut-off date, i.e. Thursday, August 13, 2026 shall be entitled to vote on the Resolutions proposed to be passed at the EGM, either through:
   i) Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of EGM); or E-voting during the EGM through the NDSL platform.
   ii) The remote e-voting will commence on Monday, August 17, 2026, at 9:00 a.m. (IST) and will end on Wednesday, August 19, 2026, at 5:00 p.m. (IST). During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date i.e. August 13, 2026, may cast their vote through remote e-voting.
   iii) Members who become shareholders after dispatch of the EGM Notice but on or before the cut-off date, i.e. Thursday ,August 13, 2026, may obtain their login credentials (User ID and Password) for remote e-voting by sending a request to evoting@nsdl.com However, if already registered with NDSL, existing login credentials may be used for casting votes.
   iv) Members may note that (a) the remote e-voting module shall be disabled by NDSL after 5:00 p.m. (IST) on Wednesday, August 19, 2026, for voting thereafter and once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again. (b) The e-voting facility will also be available during the EGM. Members attending the EGM through VC/OAVM who have not casted their vote through remote e-voting and are otherwise eligible, may vote during the EGM. (c) Members who have already cast their vote through remote e-voting may attend the EGM but shall not be allowed to vote again during the EGM. (d) Only a person whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, August 13,2026 shall be entitled to avail the facility of remote e-voting, as well as, e-voting during the EGM.
   v) Members will be provided with the facility to attend the EGM via VC/OAVM through the NDSL platform. Further details are provided in the Notice of the EGM.
4. The Board of Directors has appointed **CS Ankita Shah from Vast & Co. Company Secretaries LLP,** Practicing Company Secretaries as the Scrutinizer for conducting the voting and remote e-voting process in accordance with the law and in a fair and transparent manner and he has consented to act as scrutinizer.
5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com.
6. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

Place :- Jamnagar
Date :- 29 July 2026

For, Integrated Proteins Limited
Sd/-
Hiren Dhirajlal Shah
Managing Director

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

Please scan this QR code to view the DRHP and Corrigendum)

HERO MOTORS

HERO MOTORS LIMITED

Our Company was incorporated in the name of 'Hero Briggs & Stratton Auto Private Limited' as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated April 30, 1998 issued by the RoC, Delhi and Haryana. Thereafter, our Company became a deemed public company and the name of our Company was changed to 'Hero Briggs & Stratton Auto Limited' with effect from August 25, 1998. Pursuant to the enactment of Companies (Amendment) Act, 2000 and by effect of Section 43A(2A) of the Companies Act, 1956, our Company was again converted into a private limited company with effect from June 1, 2001 and the name of our Company was accordingly changed to 'Hero Briggs & Stratton Auto Private Limited'. Thereafter, pursuant to the termination of the joint venture agreement with Briggs & Stratton International Inc. (USA) in 2001, the name of our Company was changed to 'Hero Auto Private Limited' and a fresh certificate of incorporation dated April 10, 2003 was issued by the Registrar of Companies, Delhi and Haryana. Subsequently, the name of our Company was changed to 'Hero Auto Limited' upon conversion to a public limited company on October 30, 2003 pursuant to a fresh certificate of incorporation issued by the Registrar of Companies, Delhi and Haryana. Further, pursuant to the fresh certificate of incorporation dated September 15, 2004 issued by the Registrar of Companies Delhi and Haryana, the name of our Company was changed to 'Hero Motors Limited' to reflect the true nature of the Company's business, which is the name of our Company as on the date of this Draft Red Herring Prospectus. For details of incorporation, changes in the name and registered office address of our Company, see *'History and Certain Corporate Matters'* on page 360 of the draft red herring prospectus dated June 30, 2025 ("**DRHP**").

Corporate Identity Number: U29299PB1998PLC039602
Registered Office: Hero Nagar, GT Road, Ludhiana, Punjab – 141 003, India;
Corporate Office: Max Square Office level, 7th Floor Plot No. C3-C, Jaypee Wishtown, Sector 129, Noida, Uttar Pradesh 201 304, India
Contact Person: Sakshi Dureja, Company Secretary and Compliance Officer; **Telephone:** +91 120 4412 000;
E-mail: investorrelations@heromotors.com; **Website:** www.heromotors.com;

NOTICE TO INVESTORS
CORRIGENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED JUNE 30, 2025: (THE "CORRIGENDUM")

THE PROMOTERS OF OUR COMPANY: PANKAJ MUNJAL, CHARU MUNJAL, ABHISHEK MUNJAL AND OP MUNJAL HOLDINGS

This is with reference to the DRHP filed by our Company with the SEBI and the Stock Exchanges.

Potential Bidders may note the following:

In addition to the Promoter Group members disclosed on pages 409 to 411 of the DRHP in *"Our Promoters and Promoter Group"* section, the following entity also formed part of the Promoter Group as on the date of the DRHP in accordance with Regulation 2(1)(pp) of the SEBI ICDR Regulations ("**Additional Promoter Group Member**"):

1. S.S. & Co.

Accordingly, all references to the term 'Promoter Group' in the DRHP will include the Additional Promoter Group Member. As on date of the DRHP, the Additional Promoter Group Member was in compliance with Regulation 5 of the SEBI ICDR Regulations, as applicable.

The information in this Corrigendum supplements the information in the DRHP and the above changes are to be read in conjunction with the DRHP and accordingly, relevant references in the DRHP stand updated pursuant to the disclosures in this Corrigendum. This Corrigendum does not reflect all the changes that have occurred between the date of filing of the DRHP with the SEBI and the Stock Exchanges and the date hereof, and accordingly, does not include all the changes and/ or updates that will be included in the Red Herring Prospectus and the Prospectus. The DRHP will be suitably updated, pursuant to the aforementioned changes, in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, the SEBI and the Stock Exchanges.

All capitalized terms used in this Corrigendum shall, unless the context otherwise requires, have the meaning ascribed to them in the DRHP.

ICICI Securities	DAM CAPITAL	JM Financial
ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi Mumbai 400 025, Maharashtra, India **Tel:** +91 22 6807 7100 **E-mail:** heromotors.ipo@icicisecurities.com **Website:** www.icicisecurities.com **Contact Person:** Namrata Ravasia **SEBI Registration No.:** INM000011179 **CIN:** U67120MH1995PLC086241	**DAM Capital Advisors Limited** Altimus 2202, Level 22, Pandurang Budhkar Marg, Worli, Mumbai 400018 Maharashtra, India **Tel:** +91 22 4202 2500 **E-mail:** hml.ipo@damcapital.in **Website:** www.damcapital.in **Contact Person:** Puneet Agnihotri/ Chandresh Sharma **SEBI Registration No.:** MB/INM000011336 **CIN:** L99999MH1993PLC071865	**JM Financial Limited** 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025 Maharashtra, India **Telephone:** +91 22 6630 3030 **E-mail:** heromotors.ipo@jmfl.com **Website:** www.jmfl.com **Contact Person:** Prachee Dhuri **SEBI Registration No.:** INM000010361 **CIN:** L67120MH1986PLC038784

For and on behalf of Hero Motors Limited
Sd/-
Sakshi Dureja
Company Secretary & Compliance Officer

Place: Noida, Uttar Pradesh
Date: July 29, 2026

Hero Motors Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP dated June 30, 2025 with SEBI and the Stock Exchanges. The DRHP is available on the website of the Company at www.heromotors.com, SEBI at www.sebi.gov.in, as well as on the website of the BRLMs, i.e., ICICI Securities Limited, DAM Capital Advisors Limited and JM Financial Limited at www.icicisecurities.com, www.damcapital.in, and www.jmfl.com, respectively and the websites of Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section entitled ***"Risk Factors"*** on page 39 of the DRHP and the details set out in the RHP, when filed. Potential investors should not rely on the DRHP filed with SEBI and Stock Exchanges and should rely on the RHP, for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares offered in the Offer have not been and will not be registered under the United States Securities Act of 1933, as amended (**"U.S. Securities Act"**) or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in 'offshore transactions' as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. 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 Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

CONCEPT

ઈન્ટીગ્રેટેડ પ્રોટીન્સ લિમિટેડ

ઓફિસ નં. ૨૧૮, માણેમ સેન્ટર પી.એન. માર્ગ, જામનગર - ૩૬૧૦૦૮
ફોન નં. ૦૨૮૮ ૨૬૬૧૯૪૨ / વેબસાઈટ : **www.integratedproteins.com**
ઈ-મેલ : **integrated.pl2024@gmail.com / ipl.complianceofficer@gmail.com**
CIN: L62013GJ1992PLC018426

આથી કંપનીના સભ્યોને જાણ કરવામાં આવે છે કે ઈન્ટીગ્રેટેડ પ્રોટીન્સ લિમિટેડ ("કંપની") ની 01/2026/27 મી અસાધારણ સામાન્ય સભા (EGM) વીડિયો કોન્ફરન્સિંગ (VC) અથવા અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમ (OAVM) દ્વારા ગુરુવાર, તા. 20 ઓગસ્ટ, 2026 ના રોજ બપોરે 1:00 વાગ્યે (IST) યોજાશે.

1. કંપની અધિનિયમ, 2013 ("અધિનિયમ") ની લાગુ જોગવાઈઓ તથા તે હેઠળ બનાવવામાં આવેલા નિયમો, કોર્પોરેટ બાબતોના મંત્રાલય (MCA) દ્વારા બહાર પાડવામાં આવેલ જનરલ સર્ક્યુલર નં. 14/2020 તા. 08 એપ્રિલ, 20204 નં. 17/2020 તા. 13 એપ્રિલ, 2020, નં. 20/2020 તા. 05 મે, 2020 તથા સમયાંતરે બહાર પાડવામાં આવેલા અનુગામી સર્ક્યુલર્સ, જેમાં તાજેતરનું જનરલ સર્ક્યુલર નં. 03/2025 તા. 22 સપ્ટેમ્બર, 2025 (સામૂહિક રીતે ("MCA સર્ક્યુલર્સ") તેમજ ભારતીય પ્રતિભૂતિ અને વિનિમય બોર્ડ (SEBI) દ્વારા બહાર પાડવામાં આવેલ સર્ક્યુલર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા. 12 મે, 2020, સર્ક્યુલર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તા. 15 જાન્યુઆરી, 2021 તથા આ સંબંધિત અનુગામી સર્ક્યુલર્સ, જેમાં તાજેતરનું સર્ક્યુલર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તા. 03 ઑક્ટોબર, 2024, (સામૂહિક રીતે "SEBI સર્ક્યુલર્સ") નો સમાવેશ થાય છે, તેના અનુસંધાને EGM ની સૂચના, જેમાં પસાર કરવાના વિશેષ ઠરાવોનો સમાવેશ થાય છે, BENPOS તારીખ એટલે કે 17 જુલાઈ, 2026ના રોજ કંપની, ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (DPs), નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) તથા સેન્ટ્રલ ડિપોઝિટરી સર્વિસિઝ (ઈન્ડિયા) લિમિટેડ (CDSL) (સામૂહિક રીતે "ડિપોઝિટરીઝ") પાસે નોંધાયેલ ઈ-મેઈલ સરનામા ધરાવતા સભ્યોને ઈલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવી છે.
આ સૂચના કંપનીની વેબસાઈટ httpso//www.integratedproteins.com/ તેમજ સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com પર પણ ઉપલબ્ધ છે. કંપની દ્વારા સૂચનાનું પ્રેષણ 28 જુલાઈ, 2026 ના રોજ પુર્ણ કરવામાં આવ્યુ છે.

2. અધિનિયમની કલમ 108 તથા કંપનીઓ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, 2014, ના નિયમ 20, સમયાંતરે થયેલા સુધારા, ઈન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરવામાં આવેલ સચિવીય ધોરણ-2 (SS-2) અને SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ની નિયમાવલી 44 મુજબ કંપનીએ સભ્યોને EGMમાં રજૂ થનારા ઠરાવો પર ઇલેક્ટ્રોનિક મતદાન (E-voting) કરવાની સુવિધા ઉપલબ્ધ કરાવી છે. રિમોટ ઇ-વોટિંગની સુવિધા NSDL દ્વારા https://www.evoting.nsdl.com/ પર ઉપલબ્ધ કરાવવામાં આવી છે.

3. ગુરુવાર, તા. 13 ઓગસ્ટ, 2026 ના કટ-ઓફ દિવસે રજિસ્ટર ઓફ મેમ્બર્સમાં જેમનું નામ નોંધાયેલ હશે તેવા સભ્યો નીચે મુજબ મતદાન કરવા હકદાર રહેશે:
(i) રિમોટ ઇ-વોટિંગ (અર્થાત્ EGMના સ્થળ સિવાય અન્ય સ્થળેથી ઇલેક્ટ્રોનિક મતદાન પ્રણાલી દ્વારા મતદાન કરવાની સુવિધા); અથવા NSDL પ્લેટફોર્મ મારફતે EGM દરમિયાન ઇ-વોટિંગ.
(ii) રિમોટ ઇ-વોટિંગ સોમવાર, તા. 17 ઓગસ્ટ, 2026 ના રોજ સવારે 9:00 વાગ્યે (IST) શરૂ થશે અને બુધવાર, તા. 19 ઓગસ્ટ, 2026 ના રોજ સાંજે 5:00 વાગ્યે (IST) પૂર્ણ થશે. આ સમયગાળા દરમિયાન કટ-ઓફ તારીખે એટલે કે 13 ઓગસ્ટ, 2026 ના રોજ ભૌતિક સ્વરૂપે અથવા ડિમેટ સ્વરૂપે શેર ધરાવતા સભ્યો રિમોટ ઇ-વોટિંગ દ્વારા પોતાનો મત આપી શકશે.
(iii) EGM ની સૂચના મોકલ્યા બાદ પરંતુ કટ-ઓફ તારીખ એટલે કે 13 ઓગસ્ટ, 2026 ના રોજ અથવા તે પહેલાં શેરધારક બનનાર સભ્યો evoting@nsdl.com પર વિનંતી મોકલીને રિમોટ ઇ-વોટિંગ માટે પોતાના Login Credentials (User ID અને Password) મેળવી શકશે. જો સભ્ય પહેલેથી NSDL સાથે નોંધાયેલ હોય તો તેઓ પોતાના હાલના Login Credentials નો ઉપયોગ કરી શકશે.
(iv) સભ્યોને નોંધ લેવી કે:
(a) 19 ઓગસ્ટ, 2026 ના રોજ સાંજે 5:00 વાગ્યા (IST) બાદ NSDL દ્વારા રિમોટ ઇ-વોટિંગ મોડ્યુલ બંધ કરી દેવામાં આવશે અને ત્યારબાદ મતદાન શક્ય રહેશે નહીં. એકવાર સભ્ય દ્વારા કોઈ ઠરાવ પર મત આપવામાં આવ્યા બાદ ફેરફાર અથવા પુનઃ મતદાન કરવાની મંજુરી રહેશે નહી. (b) EGM દરમિયાન પણ ઇ-વોટિંગની સુવિધા ઉપલબ્ધ રહેશે. VC/OAVM મારફતે EGMમાં હાજર રહેલા અને જેમણે અગાઉ રિમોટ ઇ-વોટિંગ કર્યું ન હોય તથા જે મતદાન માટે પાત્ર હોય તેવા સભ્યો EGM દરમિયાન મતદાન કરી શકશે . (c) જે સભ્યોએ અગાઉ રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કર્યું હશે તેઓ EGMમાં હાજરી આપી શકશે, પરંતુ તેઓ ફરીથી મતદાન કરી શકશે નહીં. (d) માત્ર તે વ્યક્તિ જ રિમોટ ઇ-વોટિંગ તથા EGM દરમિયાન ઇ-વોટિંગની સુવિધાનો લાભ લેવા પાત્ર રહેશે, જેનું નામ કટ-ઓફ તારીખ એટલે કે 13 ઓગસ્ટ, 2026 ના રોજ રજિસ્ટર ઓફ મેમ્બર્સ અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા Register of Beneficial Owners માં નોંધાયેલ હશે.
(v) સભ્યોને NSDL પ્લેટફોર્મ દ્વારા VC/OAVM મારફતે EGMમાં હાજરી આપવાની સુવિધા ઉપલબ્ધ કરાવવામાં આવશે. તેની વધુ વિગતો EGMની સૂચનામાં આપવામાં આવી છે.

4. બોર્ડ ઓફ ડિરેક્ટર્સે હક અંકિતા શાહ, Vast & Co. Company Secretaries LLP, પ્રેક્ટિસિંગ કંપની સેક્રેટરીને કાયદા મુજબ પારદર્શક અને નિષ્પક્ષ રીતે મતદાન તથા રિમોટ ઇ-વોટિંગ પ્રક્રિયા હાથ ધરવા માટે સ્ક્રુટિનાઇઝર તરીકે નિયુક્ત કર્યા છે અને તેમણે આ નિયુક્તિ માટે પોતાની સંમતિ આપી છે.

5. કોઈપણ પ્રશ્નો માટે સભ્યો www.evoting.nsdl.com ના Download વિભાગમાં ઉપલબ્ધ Shareholders માટેના Frequently Asked Questions (FAQs) તથા Evvoting User Manual નો સંદર્ભ લઈ શકે છે અથવા ફોન નં. 022-4886 7000 પર સંપર્ક કરી શકે છે અથવા Pallavi Mhatre ને evoting@nsdl.com પર ઈ-મેઈલ કરી શકે છે.

6. Login સંબંધિત કોઈપણ ટેકિનકલ સમસ્યા માટે સભ્યો evoting@nsdl.com પર ઈ-મેઈલ કરી શકે છે અથવા 022-4886 7000 પર સંપર્ક કરી શકે છે.

ઈન્ટીગ્રેટેડ પ્રોટીન્સ લિમિટેડ
Sd/-
હિરેન ધીરજલાલ શાહ
મેનેજિંગ ડિરેકટ

સ્થળ : જામનગર
તારીખ : ૨૯ જુલાઈ ૨૦૨૬

ZIM LABORATORIES LIMITED

Registered Office : Sadoday Gyan (Ground Floor),Opp. NADT, Nelson Square, Nagpur, Maharashtra-440013, India.
CIN : L99999MH1984PLC032172. Website : www.zimlab.in, E-mail : cs@zimlab.in
Telephone No : Registered Office : 0712-2981960, Works Office : 07118-271990

NOTICE

NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the IEPF account established by Central Government.

The Company has sent individual notices to the concerned shareholders who have not claimed dividend for seven consecutive years starting from the Financial Year 2018-19 at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of the concerned shareholders whose shares are due for transfer to the IEPF Authority on its website www.zimlab.in. Shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of New Share Certificate(s) by the Company for the purpose of transfer of Shares to Account of IEPF pursuant to the said Rules. In respect of shares held in demat form necessary Corporate Action shall be initiated by the Company for transfer of shares to demat account of IEPF as per the Rules.

In case the concerned shareholders do not claim their unclaimed dividends by 31.10.2026, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

The shareholders may note that upon transfer of the shares to IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.mca.gov.in. For any queries in respect of the above matter, shareholders may contact our RTA MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), C-101, 247 Park, LBS. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022)49186270, e-mail: iepf.shares@in.mpms.mufg.com/ rnt.helpdesk@in.mpms.mufg.com.

For ZIM Laboratories Limited
Sd/-
(Piyush Nikhade)
Company Secretary

Date : 30/07/2026
Place : Nagpur

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A Maharatna Company)
Regd. Office: Petroleum House, 17, Jamshedji Tata Road, Churchgate, Mumbai – 400 020
Tel.: +91-22-22863900 Fax: +91-22-22872992
Email ID: corphqo@hpcl.in Website: www.hindustanpetroleum.com
CIN: L23201MH1952GOI008858

PUBLIC NOTICE OF CONVENING THE 74TH ANNUAL GENERAL MEETING

Notice is hereby given that 74th Annual General Meeting ("AGM") of Hindustan Petroleum Corporation Limited will be held on Wednesday, August 26, 2026 at 11:00 A.M. through VC/OVAM in compliance with the applicable provisions of the Companies Act, 2013/ SEBI Regulations read with the various circulars issued by the Ministry of Corporate Affairs in this regard. The Notice of the AGM and the Integrated Annual Report for FY 2025-26 will be sent by email to all those Members, whose e-mail addresses are registered with Company/Depository Participants (DPs). The same will also be available on the website of the Company at www.hindustanpetroleum.com and the website of NSDL at www.evoting.nsdl.com. Additionally, the same shall also be available on websites of the stock exchanges on which the securities of the Company are listed i.e. at www.bseindia.com and www.nseindia.com. A letter providing the weblink for accessing the Integrated Annual Report will be sent to the Members whose email ID is not registered with the Company/DPs.

Members can cast their votes through e-voting facility provided through NSDL. The instructions for joining the AGM and the manner of remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

Members can register their email ID/Bank account mandate:
a. Demat holding- Register the details with respective DPs.
b. Physical holding- Register the details by sending the prescribed Form ISR-1 and other relevant Form(s) to the Company's RTA- MUFG Intime India Pvt Ltd.

The details for updation of KYC including Email ID and Bank account are provided in the AGM Notice.

By the order of the Board
Rakesh Kumar Singh
Company Secretary

Place : Mumbai
Date : July 29, 2026

/hpcl | /hpcl | /hpcl
www.hindustanpetroleum.com

VIVANTA INDUSTRIES LIMITED

Regd. Office : 403/TF, Sarthik-II, Opp. Rajpath Club, S.G Highway, Bodakdev, Ahmedabad - 380054, Gujarat, India, Phone : 079-26870952/54,
E-mail : compliance@vivantaindustries.com • Web. : www.vivantaindustries.com
CIN : L74110GJ2013PLC075393

શેરધારકો માટે મહત્વપૂર્ણ માહિતી

૧. ૩૦ જૂન ૨૦૨૬ના રોજ પૂરા થયેલા ત્રિમાસિક ગાળાના મર્યાદિત સમીક્ષા અહેવાલ સાથે કંપનીના અનઓડિટેડ નાણાકિય પરિણામોનું નિવેદન

૩૦ જૂન ૨૦૨૬ના રોજ પુરા થયેલા ત્રિમાસિક ગાળાના મર્યાદિત સમીક્ષા અહેવાલ સાથે કંપનીના અનઓડિટેડ નાણાકીય પરિણામોની સમીક્ષા ઓડિટ સમિતિ દ્વારા કરવામાં આવી છે અને અન્ય બાબતોની સાથે કંપનીના ડિરેક્ટર બોર્ડ દ્વારા જુલાઈમાં યોજાયેલ તેમની સંબંધિત બેઠકોમાં મંજુરી આપવામાં આવી છે. ૨૯મી જુલાઈ ૨૦૨૬ નાણાકીય પરિણામોનું સંપૂર્ણ ફોર્મેટસ્ટોક એક્સચેન્જની વેબસાઈટ : www.bseindia.com પર અને કંપનીની વેબસાઈટ : એટલે કે, www.vivantaindustries.com પર કંપનીના પરિણામો ટેબ હેઠળ ઉપલબ્ધ છે. નોંધ : ઉપરોક્ત સૂચના સેબી (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રિકવાયરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૭(૧) સાથે વાંચેલા રેગ્યુલેશન ૩૩ અનુસાર છે.

૨. ભૌતિક શેરોના ટ્રાન્સફર અને ડિમેટરિયલાઇઝેશન માટે વિશેષ વિન્ડો.

શેરધારકોને આથી સૂચના આપવામાં આવે છે કે, SEBI પરિપત્ર નં. HO/38/13/11(2) MISRD-POD/1/3750/2026 તારીખ ૩૦ જાન્યુઆરી ૨૦૨૬ના સંદર્ભમાં, ભૌતિક શેરના ટ્રાન્સફર વિનંતીઓને ફરીથી દાખલ કરવાની સુવિધા માટે ૦૫ ફેબ્રુઆરી ૨૦૨૬ થી ૦૪ ફેબ્રુઆરી ૨૦૨૭ સુધી એક વર્ષ માટે ખાસ વિન્ડો લંબાવવામાં આવી છે. આ સુવિધા ૧ એપ્રિલ, ૨૦૧૯ પહેલા દાખલ કરાયેલા ટ્રાન્સફર ડીડ માટે ઉપલબ્ધ છે. પરંતુ દસ્તાવેજો /પ્રક્રિયા/ અથવા અન્યમાં ખામીને કારણે નકારવામાં આવ્યા હતા/ પરત કરવામાં આવ્યા હતા / હાજર રહ્યા ન હતા. ઉપરોક્ત સમયગાળા દરમિયાન યોગ્ય રીતે મંજુર કરાયેલા અને ફરીથી દાખલ કરાયેલી બધી ટ્રાન્સફર વિનંતીઓ ટ્રાન્સફર કમ-ડીમેટ મોડ દ્વારા પ્રક્રિયા કરવામાં આવશે એટલે કે ટ્રાન્સફર પછી શેર ફક્ત ડિમટીરિયલાઈઝડ સ્વરૂપમાં જ જારી કરવામાં આવશે, શેર ટ્રાન્સફર માટે અરજી કરનાર વ્યક્તિ પાસે ડીમેટ ખાતુ હોવું જોઈએ અને ટ્રાન્સફર દસ્તાવેજ(ઓ) સાથે ક્લાયન્ટ માસ્ટર લિસ્ટ (CML) પ્રદાન કરવું આવશ્યક છે.અમારા રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (RTA)ને ટ્રાન્સફર માટે દસ્તાવેજો સબમીટ કરતી વખતે શેર પ્રમાણપત્ર(ઓ) અને અન્ય જરૂરી દસ્તાવેજો લાયક શેરધારકોને વિનંતી છે કે તેઓ કંપની RTA એટલે કે પૂર્વા શેરજિસ્ટ્રી (ઈન્ડિયા) લિમિટેડનો તેમના ઈમેઈલ આડી : support@purvashare.com પર સંપર્ક કરે અથવા પૂર્વા શેરજિસ્ટ્રી (ઈન્ડિયા) લિમિટેડ ખાતે તેમની ઓફીસ ૯, શિવશક્તિ ઈન્ડસ્ટ્રીયલ એસ્ટેટ, જે.આર. બોરીયા માર્ગ, લોઅર પરેલ, મુંબઈ-૪૦૦૦૧૧ પર જરૂરી દસ્તાવેજો મોકલે.

૩. KYC અપડેટ કરો અને ભૌતિક શેરોને ડીમેટ કોડમાં કન્વર્ટ કરો

જે શેરધારકો ભૌતિક સ્વરૂપમાં શેર ધરાવે છે તેમને તેમના KYC અપડેટ કરવા અને તેમના ભૌતિક શેર પ્રમાણપત્રોને ડિમટીરિયલાઈઝ્ડ ફોર્મ (ઇલેક્ટ્રોનિક ફોર્મ) માં રૂપાંતરિત કરવા વિનંતી કરવામાં આવે છે. શેરધારકો પણ વિનંતી કરવામાં આવે છે કે, તેઓ તેમના દાવા વગરના ડીવીડન્ડની રકમનો દાવો કરે, અન્યથા, તે સાત વર્ષની મુદ્દત પુરી થયા પછી તેના પરના શેર સાથે સમયસર રોકાણકાર શિક્ષણ અને સુરક્ષા ભંડોળ (IEPF) માં ટ્રાન્સફર કરવામાં આવશે.

સ્થળ : અમદાવાદ
તારીખ : ૩૦ જુલાઈ, ૨૦૨૬

વિવાંતા ઇન્ડસ્ટ્રીઝ લિમિટેડ માટે
સહી/-
દેવાંગ શાહ
કંપની સેક્રેટરી

નોંધ : ઉપરોક્ત સૂચના સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રિકવાયરમેન્ટ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૭(૧) સાથે વાંચેલા રેગ્યુલેશન ૩૩ અનુસાર છે.