



Nicco Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDCL)
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106
CIN : L92419WB1989PLC046487, f t i n i n i c c o _ p a r k



Date: September 3, 2025

SECY/P-1A-NPRL/ ST.EX /AGM NOTICE PUBLCN./24-25

The Manager
Department of Listing Compliance
Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Bldg, P J Towers
Dalal Street, Mumbai- 400 001.
[Fax Nos. 022-2272 3121/2037/2041/2061]
(Scrip/Company Code: 526721/Niccopar)

Dear Sir/Madam,

Subject: Newspaper publication

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and in compliance with Section 108 of the Companies Act, 2013, (as amended), read with Rule 20 of Companies (Management and Administration) Rules, 2014, (as amended) and Regulation 44 of the Listing Regulations and other applicable provisions thereof, regarding dispatch of Notice convening the 36th Annual General Meeting to be held on Wednesday, 24th September, 2025 (including details pertaining to e-Voting) and the Annual Report for the financial year ended March 31, 2025, to the Members of Nicco Parks & Resorts Limited.

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby submit copies of the newspaper publications (which are self-explanatory) made on September 3, 2025 in "Business Standard" (English Newspaper) (Kolkata & Mumbai Editions) and "Ekdin" (Bengali Newspaper) (Kolkata Edition).

The aforesaid information is also available on the website of the Company, viz., www.niccoparks.com, We request you to take the same on record.

Thanking you,

Yours faithfully,
For NICCO PARKS & RESORTS LIMITED

RAHUL
MITRA

Digitally signed by
RAHUL MITRA
Date: 2025.09.03
18:09:39 +05'30'

Rahul Mitra
Executive President
Company Secretary & Compliance Officer



Niccoparks & Resorts Limited
CIN: L92419WB1989PLC046487
Registered office: Jheel Meer, Sector IV, Salt Lake City, Kolkata - 700106
Tel: (033) 65215528/5518/5504
Website: www.niccoparks.com, E-mail: niccopark@niccoparks.com

Notice is hereby given, that the 36th Annual General Meeting (the "AGM") of Nicco Parks & Resorts Limited (the "Company") is scheduled to be held on Wednesday, September 24, 2025 at 3:00 PM. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). This method of conducting the AGM is in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, read with General Circulars, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular dated 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"). In terms of the said MCA and SEBI Circular, there will be no dispatch of any physical copies of the Annual Report.

In accordance with the above-mentioned circulars, the Notice convening the 36th AGM alongwith soft copy of the Annual Report of the company, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2025 are being sent only through e-mail to those Members whose e-mail addresses are registered with the Company or Depository Participants or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R&D Infotech Private Limited & Shareholders whose email addresses are not registered should contact the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R&D Infotech Private Limited for registration of e-mail address. The requirement of sending the physical copy of the Notice alongwith the Annual Report to the Members have been dispensed with till September 30, 2025. The Notice of 36th AGM & Annual Report 2024-2025 are also available on the website of the Company, viz., www.niccoparks.com and of the Stock Exchange where Equity Shares of the Company are listed, viz., www.bseindia.com and the Notice shall also be made available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility), viz. www.evoting.nsdl.com.

PROCEDURE FOR E-VOTING

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and other conformity with regulatory requirement, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the 36th AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting.

The remote e-Voting facility will be available during the following period:

Commencement of Remote e-Voting	9:00 A.M. (IST) on Sunday, September 21, 2025
End of Remote e-Voting	5:00 P.M. (IST) on Tuesday, September 23, 2025
EVEN	136318

During this period, the Members, holding shares either in physical or demat mode, as on the cut-off date, i.e., Friday, September 19, 2025, may cast their votes by remote e-Voting. The remote e-Voting module shall forthwith be disabled by NSDL for voting thereafter. The voting rights of the Members shall be reckoned on the paid-up value of the shares registered in their names on the said cut-off date. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@rdinfotech.net or rahul@niccoparks.com, ankit@niccoparks.com or raja.m@niccoparks.com. The facility for e-Voting shall also be made available at the 36th Annual General Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM through www.evoting.nsdl.com. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

In case a member is already registered with NSDL, the existing User ID and Password can be used for e-Voting.

GENERAL GUIDELINES FOR MEMBERS

Facility of joining the AGM through VC or OAVM shall open at least 30 minutes before the time scheduled for the AGM and may close after 15 minutes of scheduled time for the AGM and the facility shall be made available for at least 1000 Members on 'first-come-first-served' basis. Members, who need any assistance before or during the AGM, may contact Ms. Pallavi Mhatre, Senior Manager - NSDL at 022-4886 7000 or on evoting@nsdl.co.in or on toll-free numbers 1800-1020-990/1800-224-430. Members holding securities in demat mode with CDSL, can call at Telephone Nos.: (022) 23058738 / (022) 23058542-43 or at e-mail id: helpdesk.evoting@cdslindia.com.

For any further assistance, Members may also contact Mr. Anup Moitra of M/s. R&D Infotech (P) Ltd (Registrar & Transfer Agent of the Company) at (033) 24192641/42 or at e-mail id info@rdinfotech.net

Procedure to raise Questions / seek Clarifications

As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views or send their queries or register themselves as speakers well in advance for smooth conduct of the AGM but not later than 4.00 P.M. (IST) Monday, 22nd September, 2025, mentioning their names, folio numbers/demat account numbers, e-mail addresses and mobile numbers at rahul@niccoparks.com and only such questions/queries received by the Company till the said date and time shall be considered and responded during the AGM. The Chairman of the Meeting / the Company reserves the right to restrict the number of questions, time allotted and number of speakers to ensure smooth conduct of the AGM.


Members are requested to carefully read all the Notes set out in the Notice and in the enclosed instructions for joining the AGM, manner of casting votes through remote e-Voting during the AGM, etc.

The above information is being issued for information and benefit of all Members of the company.

For Nicco Parks & Resorts Limited

Sd/-
Rahul Mitra

Place : Kolkata
Date : 02.09.2025
Executive President
Company Secretary & Compliance Officer



SANGHVI MOVERS LIMITED
CIN: L29150PN1989PLC054143
Registered Office: Survey No. 92, Tathawade, Taluka Mulshi, Pune, Maharashtra - 411033, India. Telephone: +91 20 66744700, 6669674701/2/3/4 Email: sml.cs@sanghvimovers.com
Website : www.sanghvimovers.com

NOTICE
The members of Sanghvi Movers Limited are hereby informed that the Thirty-Sixth Annual General Meeting (AGM) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, September 24, 2025 at 11:00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and rules thereof, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable Circulars on the matter issued by Ministry of Corporate Affairs (MCA) and SEBI. The dispatch of the Notice of Thirty-Sixth AGM along with the Annual Report has been completed by electronic mode on September 02, 2025 to all those Members, whose email addresses are registered with the Company or the Registrar & Share Transfer Agent i.e. MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) or their respective Depository Participants. The Notice and Annual Report are available on (www.sanghvimovers.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Instructions for e-voting and the procedure for attending the AGM through VC/OAVM facility are provided in the Notice of AGM. In view of the above and to receive the Notice of AGM and the Annual Report through email; the Members are requested to register or update email addresses as per details given below:

For shares held in Physical Form	The Members are requested to submit duly filled and signed Form ISR-1 along with supporting documents to MUGF Intime India Private Limited, Registrar & Transfer Agents, Akshay Complex, Block No. 202, Second Floor, Off Dhule Patil Road, Near Ganesh Temple, Pune 411001. Form ISR-1 and other related forms are also available on the following link: https://www.sanghvimovers.com/investor/investor-information/ In case of any query, a Member can contact the MUGF Intime India Private Limited, Registrar & Transfer Agents on the following phone nos: +91 (020) 26180284/26181629.
For shares held in Demat Form	The Members holding the shares in dematerialised mode shall submit their e-mail address, mobile number to the depository participants for registration / updation.

Dividend: The Board of Directors at their Meeting held on May 20, 2025, have recommended a Final Dividend of Rs. 2.00 per Equity Share of Rs.1/- each (200%) for the Financial Year ended on March 31, 2025 and the said Final Dividend will be payable post approval of the shareholders at the ensuing Annual General Meeting of the Company to be held on September 24, 2025. A Member of the Company holding equity shares in dematerialised form can register or update the bank account details with respective depository participant (DP). A Member of the Company holding equity shares in Physical form can register or update the bank account details by submitting Form ISR-2 to MUGF Intime India Private Limited. Form ISR - 2 is available on the following link: <https://www.sanghvimovers.com/investor/investor-information/>.
Record Data for Dividend: The Company has fixed Friday, September 12, 2025 as the 'Record Date' for determining entitlement of members to dividend, recommended by the Board of Directors of the Company for the financial year 2024-25

By order of the Board of Directors,
For Sanghvi Movers Limited,
Vinay Agarwal
Company Secretary
Membership No. ACS-40761
Survey No. 92, Tathawade, Taluka Mulshi, Pune, Maharashtra - 411033, INDIA


Place : Pune
Date : 02 September 2025



MAHESHWARI LOGISTICS LIMITED
CIN: L60232GJ2008PLC048224
Registered Office: MLL House, Shed No. A2-32 OPP. UPL 1st Phase, GIDC, Vapi Valsad Gujarat- 360195.
Phone: 0260-2431024 Email: info@mlpl.biz / cs@mlpl.biz Website: www.mlpl.biz

NOTICE TO THE MEMBERS OF THE 19TH ANNUAL GENERAL MEETING
Notice is hereby given that the 19th Annual General Meeting of the Company ("AGM") will be held on Tuesday, September 30, 2025 at 3:00 p.m. at the Registered Office of the Company Situated at MLL House Shed No. A2-32 OPP. UPL 01st Phase GIDC Vapi, Valsad-360195, Gujarat, India in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI") (collectively hereinafter referred as "Circulars"), with the physical presence of the Members at the Registered Office of the company, to transact the business as set out in the Notice.
In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2024-25 will be sent to those Members whose email addresses are registered with the Company and/or Depository Participant (a) ("Depository"). Members can join and participate in the AGM through Physical mode only. The route map for the Registered Office of the company will be provided in the Notice of the AGM. Members present and attending on the registered Office of the Company shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
The Notice of the AGM and the Annual Report for the F.Y. 2024-25 will also be available on the website of the Company at www.mlpl.biz, website of the stock Exchange, National Stock Exchange of India Limited at www.nseindia.com.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during AGM ("e-voting"). Members can cast their vote online from Friday, September 26, 2025 (6:00 a.m. IST) till Monday, September 28, 2025 (5:00 p.m. IST) and that the members who do not cast their votes by way of remote e-voting shall be able to exercise their e-voting right during the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM by being physically present at the Registered Office of the company but shall not be entitled to cast their vote again. Detailed procedure of remote e-voting / e-voting are described in the Notice of the AGM.
Only those members whose names are recorded in the register of members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the "cut-off" date i.e., September 23, 2025 shall be entitled to avail the facility of remote e-voting.
Books of the company will remain closed from, Wednesday, September 24, 2025 to Monday, September 30, 2025 (both days inclusive) for the purpose of 19th Annual General Meeting.
Members holding shares in physical form, who have not registered their email addresses with the Company/ Registrar and Transfer Agent, can obtain the notice of the AGM, Annual Report and/or login details for e-voting, by sending scanned copy of the following documents by email to cs@mlpl.biz.
a. signed request letter mentioning your name, folio number and complete address;
b. share certificate (front and back);
c. self-attested copy of PAN Card; and
d. self-attested copy of Aadhaar Card in support of the address of the Member as registered with the Company.
Members holding shares in demat form are requested to update their email addresses with their Depository.
The Board of Directors of the Company, at its meeting held on May 30, 2025, have not recommended any dividend for the year ended March 31, 2025.
Queries/grievances, if any, with regard to e-voting may be addressed to the Company Secretary at cs@mlpl.biz.
The record/Cut-off date i.e., September 23, 2025 has been fixed for ascertaining entitlement for remote e-voting and attending Annual General Meeting.
The above information is being issued for the information and benefit of all the Members of the Company.

By Order of Board
For Maheshwari Logistics Limited
Sd/-
Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer




Niccoparks & Resorts Limited
CIN: L92419WB1989PLC046487
Registered office: Uheel Meel, Sector IV, Salt Lake City, Kolkata - 700106 (India) (CIN) 653215528/5518/5504
Website: www.niccoparks.com, E-mail: niccopark@niccoparks.com

**NOTICE IS HEREBY GIVEN, THAT THE 36TH ANNUAL GENERAL MEETING (THE "AGM") OF NICCO PARKS & RESORTS LIMITED (THE "COMPANY") IS SCHEDULED TO BE HELD ON Wednesday, September 24, 2025 at 3:00 P.M. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). This method of conducting the AGM is in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder, read with General Circulars, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and Circular dated no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 31, 2024 issued by the Securities and Exchange Board of India ("SEBI"). In terms of the said MCA and SEBI Circular, there will be no dispatch of any physical copies of the Annual Report.
In accordance with the above-mentioned circulars, the Notice convening the 36th AGM alongwith soft copy of the Annual Report of the company, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2025 are being sent only through e-mail to those Members whose e-mail addresses are registered with the Company or Depository Participants or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R&D Infotech Private Limited & Shareholders whose email addresses are not registered should contact the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R&D Infotech Private Limited for registration of e-mail address. The requirement of sending the physical copy of the Notice alongwith the Annual Report to the Members have been dispensed with till September 30, 2025. The Notice of 36th AGM & Annual Report 2024-2025 are also available on the website of the Company, viz., www.niccoparks.com and of the Stock Exchange where Equity Shares of the Company are listed, viz., www.bseindia.com and the Notice shall also be made available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility), viz., www.evoting.nsdl.com.
PROCEDURE FOR E-VOTING
Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and other conformity with regulatory requirement, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the 36th AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting.
The remote e-Voting facility will be available during the following period:

Commencement of Remote e-Voting	9:00 A.M. (IST) on Sunday, September 21, 2025
End of Remote e-Voting	5:00 P.M. (IST) on Tuesday, September 23, 2025
EVEN	136318

During this period, the Members, holding shares either in physical or demat mode, as on the cut-off date i.e., Friday, September 19, 2025, may cast their votes by remote e-Voting. The remote e-Voting module shall forthwith be disabled by NSDL for voting thereafter. The voting rights of the Members shall be reckoned on the paid-up value of the shares registered in their names on the said cut-off date. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@rdinfotech.net or rahu@niccoparks.com, ankit@niccoparks.com or rajaa@niccoparks.com. The facility for e-Voting shall also be made available at the 36th Annual General Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM through www.evoting.nsdl.com. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting. In case a member is already registered with NSDL, the existing User ID and Password can be used for e-Voting.
GENERAL GUIDELINES FOR MEMBERS
Facility of joining the AGM through VC or OAVM shall open at least 30 minutes before the time scheduled for the AGM and may close after 15 minutes of scheduled time for the AGM and the facility shall be made available for at least 1000 Members on 'first-come-first-served' basis. Members, who need any assistance before or during the AGM, may contact M/s. Pallavi Mhatre, Senior Manager - NSDL at 022-4886 7000 or on evoting@nsdl.co.in or on toll-free numbers 1800-1020-990/1800-224-430. Members holding securities in demat mode with CDSL, can call at Telephone Nos.: (022) 23058738 / (022) 23058542-43 or at e-mail id: helpdesk.evoting@cslindia.com.
For any further assistance, Members may also contact Mr. Anup Moitra of M/s. R&D Infotech (P) Ltd (Registrar & Transfer Agent of the Company) at (033) 24182641/42 or at e-mail id info@rdinfotech.net.
Procedure to raise Questions / seek Clarifications
As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views or send their queries or register themselves as speakers well in advance for smooth conduct of the AGM but not later than 4.00 P.M. (IST) Monday, 22nd September, 2025, mentioning their names, folio numbers/demat account numbers, e-mail addresses and mobile numbers at rahu@niccoparks.com and only such questions/queries received by the Company till the said date and time shall be considered and responded during the AGM. The Chairman of the Meeting / the Company reserves the right to restrict the number of questions, time allotted and number of speakers to ensure smooth conduct of the AGM. Members are requested to carefully read all the Notes set out in the Notice and in the enclosed instructions for joining the AGM, manner of casting votes through remote e-Voting during the AGM, etc. The above information is being issued for information and benefit of all Members of the company.

By Order of Board
For Nicco Parks & Resorts Limited
Sd/-
Rahul Mitra
Executive President
Place : Kolkata
Date : 02.09.2025
Company Secretary & Compliance Officer**




FINE-LINE CIRCUITS LIMITED
Corporate Identification Number (CIN): L72900MH1989PLC131521
Registered Office: 145, SDF-A, SEEPZ-SEZ, Andheri (East), Mumbai - 400096.
Tel: 22 2829 0244, Fax: 22 2829 2554
E-mail: info@fineindia.com, Website: www.fineindia.com

NOTICE
NOTICE is hereby given that the Thirty Fifth Annual General Meeting (AGM) of the Company will be held on Saturday, September 27, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the following business as set out in the Notice of AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with the general circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 05th May, 2022, 26th December, 2022, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@csindia.com or call on toll free no. 1800 22 55 33.
Pursuant to Section 81 and other applicable provisions, if any, of the Companies Act, 2013, Listing Regulations, the Registrar of Members and Share Transfer Books of the Company will remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of Annual General Meeting.

By FINE-LINE CIRCUITS LIMITED
Sd/-
Abhay Doshi
Managing Director
DIN:00406844

Place : Mumbai
Date : 03rd September, 2025



STAR HOUSING FINANCE LIMITED
(Formerly known as Alme Star Housing Finance Limited)
CIN L45201MH2005PLC378046
REGISTERED OFFICE: 603, Western Edge I, Above Metro Cash & Carry, Borivali East, Mumbai 400086 IN
E mail: compliance@starhfi.com

INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING
1. Notice is hereby given that the 20th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Friday, September 26, 2025 at 02:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with applicable circulars on the matters issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM without the physical presence of the members at a common venue. Members can participate in the AGM only through VC/OAVM through NSDL Portal. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
2. The Notice of AGM and Annual Report for the Financial Year 2024-2025 are being sent to all the shareholders through electronic mode whose email address are registered with the Company/Bigshare Services Private Limited ("RTA") Depository Participant(s). Additionally, in accordance with Regulation 38 (1)(b) of the Listing Regulation, the Company is also sending letters to the shareholders whose email address are not registered with the Company/RTA/ Depository Participant(s) providing the web link of the Company's website from where the Annual Report for the FY 2024-25 can be accessed.
3. The Notice of AGM and Annual Report will also be available on the Company's website at www.starhfi.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com.
4. Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same.
5. **Manner of registering/updating email address**
a) Members holding shares in physical mode, who have not registered / updated their email address with the Company are requested to register/update their email address with Bigshare Services Private Limited, Registrar and Transfer Agent ("RTA"), by submitting form ISR-1 (available on the Company's website at www.starhfi.com) duly filled and signed along with request supporting documents to Bigshare Services Private Limited at Pinnacle Business Park, Office No 55-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai - 400093
b) Members holding shares in dematerialised mode are requested to register/update their email address with their Depository Participant(s) with whom they maintain their demat accounts.
6. The Company is providing remote e-voting facility to all its members to cast their votes on the business as set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM.
Manner of casting vote(s) through e-voting:
a) Members can cast their vote(s) on the business as set out in the notice of the AGM through Electronic voting system (e-voting)
b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode/ physical mode and for members who have not registered their email address has been provided in the notice of the AGM. The details will also be available on the website of the Company at www.starhfi.com.
c) The members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through www.evoting.nsdl.com.
d) The Login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address is not registered with the Company/ RTA/ Depository Participant(s), may generate login credentials by following instruction given in the notes to notice of AGM.
e) The same login credentials may also be used for attending AGM through VC/OAVM
7. Any person, who acquires shares and become the member of the Company after the date of electronic dispatch of notice of AGM and holding shares as on the cut-off date i.e. 19th September, 2025, may obtain the login credentials by following the instructions as mentioned in the Notice of AGM.
8. The Board of Directors of the Company in their meeting held on August 14, 2025, recommended a final dividend of Rs.0.10 per equity share of face value of Rs. 5/- each for the Financial Year ended March 31, 2025.
Record date for Dividend and Payment thereof
a) The Company has fixed 19th September, 2025 as the Record date for determining entitlement of members to final dividend, as recommended by the Board of Directors of the Company for the financial year ended 31st March, 2025.
b) The dividend will be paid within 30 days from the conclusion of the AGM to the members whose name appear on the company's Register of Members as on record date, and in respect of the shares held in dematerialised mode to the members whose name are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record date.
c) Payment of dividend shall be made through electronic mode to the members who have registered their bank details with the Company. Dividend warrant will be dispatched to the registered address of the members who have not registered their bank accounts details.
Manner of registering mandate for receiving Dividend
Members are requested to register/ update their complete bank details:
a) With the Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode, by submitting forms and documents as may be required by the Depository Participant(s); and
b) With the company by e-mailing at compliance@starhfi.com. If shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain Member's name, folio number, bank details (bank account number, Bank & branch name, IFSC, MICR details), (ii) self-attested copy of the PAN card, (iii) cancelled cheque leaf.
Pursuant to the Income Tax Act, 1961 ("IT Act"), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through e-mail to Company's RTA at bseid@bigshareonline.com or to the Company at compliance@starhfi.com.
Non-resident shareholders (including Foreign Institutional Investors (FIIs)/ Foreign Portfolio Investors (FPIs)) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to bseid@bigshareonline.com / compliance@starhfi.com.
Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

By Order of the Board
For Star Housing Finance Limited
Sd/-
Kalpesh Dave
Executive Director & CEO
DIN: 00221864


Date: 03-09-2025
Place: Mumbai



Arisinra Solutions Limited
(Formerly known as Arisinfra Solutions Private Limited)
Reg. Office : Unit No. G-4/04 to 07, Ground Floor, Art Guild House, Phoenix Market City, L. B. S. Marg, Kurla (West), Dist.: Mumbai - 400 070, Maharashtra, India.
CIN: L51909MH2021PLC354937; Web: www.arisinfra.com; Email: cs@arisinfra.com

INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING
The 4th Annual General Meeting ("AGM") of the Members of Arisinfra Solutions Limited ("Company") will be held on Monday, September 29, 2025 at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the notice calling the AGM.
Electronic dissemination of Notice and Annual Report:
In compliance with the above Circulars, the Notice of the AGM and Annual Report for FY 2024-25 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs"), or the Company or MUGF Intime India Private Limited, (Formerly Link Intime India Private Limited) the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available on the website of the Company (www.arisinfra.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com). The Notice of AGM will also be made available on the website of National Securities Depository Limited at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC/OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM ("e-voting").
In addition, pursuant to Regulations 36(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a letter will be sent to Members whose e-mail ids are not yet registered providing a weblink where the Annual Report will be uploaded on websites. The Company shall send Annual Report for FY 2024-25, to only those members who specifically request for the same by sending email on cs@arisinfra.org by mentioning their Name, Folio No. and DP/ID and Client ID.
Registration of E-mail address:
All the members are requested to register their e-mail id. The Members of the Company who have not registered their email address with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.
Manner of casting vote(s) through e-voting and attending the AGM through VC/OAVM:
The Company will be providing remote e-voting facility of NSDL to all its members to cast their vote on all resolutions set out in the notice of the 4th AGM. Detailed procedure for remote e-voting before AGM/ e-voting during the AGM will be provided in the Notice.
Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
Members are requested to carefully read all the notes set out in the Notice of the 4th AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

For Arisinfra Solutions Limited
(Formerly known as Arisinfra Solutions Private Limited)
Sd/-
Ronak Kishor Morbia
Chairman and Managing Director
Date: September 1, 2025
Place: Mumbai
DIN: 09062500




CHL LIMITED
CIN No: L55101DL1979PLC009498
Regd. Office: Hotel The Surya, Community Centre, New Friends Colony, New Delhi 110025, Tel.: 91-11-26835070, 47808080 Fax: 26836288
E-mail: cs@chl.co.in Website: www.chl.co.in

NOTICE OF THE 46th ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE is hereby given that:
1. The 46th AGM will be held on Thursday, 25th September, 2025 at 12:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 05th May 2022, 28th December 2022 and 25th September 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular dated May 12, 2020, May 13, 2022, circular dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India providing relations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars") and without the physical presence of the Members at a common venue.
Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulation, Secretarial Standards on General Meetings (SS-2) and in terms of MCA Circulars and SEBI Circular, the Notice of the 46th AGM and Annual Report 2024-25 including the Audited Financial Statement for the year ended 31st March, 2025 ("Annual Report 2024-25") has been sent on or before 04th September, 2025 by e-mail to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) and through the letter providing the web-link including the exact path, where complete details of the Annual Report and Annual General Meeting is available to those who have not so registered email id. Members are hereby informed that the said Annual Report including 46th AGM Notice is also available on the Company's website at www.chl.co.in and website of the Bombay Stock Exchange ("BSE") at www.bseindia.com. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting for the approval of resolutions. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL)/National Securities Depository Limited (NSDL) for providing the remote e-voting and e-voting during the AGM.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2025 may cast their vote electronically on the Ordinary Business/Special Business, as set out in the Notice of 46th AGM electronic voting system ("remote e-voting") of CDSL/NSDL. All the Members are informed that:
(i) the Ordinary/ Special Business, as set out in the Notice of 46th AGM, will be transacted through voting by electronic means;
(ii) the remote e-Voting shall commence on Monday, 22nd September 2025 at 10:00 A.M. IST;
(iii) the remote e-Voting shall end on Wednesday, 24th September 2025 at 05:00 P.M. IST. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on 24th September 2025.
(iv) the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 46th AGM, is 18th September, 2025;
(v) any person, who becomes Member of the Company after sending the Notice of 46th AGM by email and holding shares as on the cut-off date i.e. 18th September, 2025, may obtain the login ID and password by sending a request at e-mail: helpdesk.evoting@cslindia.com.
(vi) in case of any queries or issues regarding attending AGM / e-Voting, members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under help section. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login Type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cslindia.com or contact toll free no. 1800 2255 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224 430

(vii) those Members holding shares in physical form, whose email addresses are not registered with Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card, and self attested scanned copy of any document (such as ADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company, by email to Company email id: chl.chl@chl.co.in / e-mail to RTA e-mail id: bestafila@nsdl.com. Members holding shares in demat form can update their email address with their Depository Participant.
(viii) Members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
3. The Company has appointed M/s A. Chadha & Associates, Practicing Company Secretary, C.P. No. 3732, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
4. Pursuant to section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September 2025 to Thursday, 25th September 2025 (both days inclusive).

For CHL LIMITED
Sd/-
Ayush Rai
Date : September 03, 2025
Place : New Delhi
Company Secretary & Compliance Officer



केनरा बैंक Canara Bank
आज के इंडिया का बैंक
CANARA BANK, BHIWANDI (6727) BRANCH

REF: CB5835B/R672713-2218/2025/S/M DATE: 13.08.2025
ROOM NO.504.5TH FLOOR. HOUSE NO.1188, ANANTA LAXMI TOWER, TADALI ROAD, OPPOSITE VARAHALADEVI MANGAL BHAVAN, KAMATGARH, BHIWANDI, THANE-421305. MRS. VAISHALI SURYABHAN CHAVHAN (CO-BORROWER)
ROOM

