TATA CONSUMER PRODUCTS LIMITED

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700020
Corporate Identity Number (CIN): L15491WB1962PLC031425
E-mail: investor.relations@tataconsumer.com; **Website:** www.tataconsumer.com

NOTICE TO SHAREHOLDERS

SEBI has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected/returned due to deficiency in the documents. *[SEBI Circular No. **SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97** dated July 2, 2025]*

Key Details -	
Window for re-lodgement	**July 7, 2025 to January 6, 2026**
Who can re-lodge the transfer requests?	Investor whose transfer deeds were lodged prior to April 2019 and rejected/returned due to deficiency in documents.
How to re-lodge the transfer requests?	Submit original transfer documents, along with corrected or missing details to the Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)
Postal Address	Unit: C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai 400083
Helpline No.	+91 8108116767
For any queries	Raise a request at **https://web.in.mpms.mufg.com/helpdesk/Service_Request.html** or send an email at **investor.relations@tataconsumer.com**

The shares that are re-lodged for transfer shall be issued only in demat mode.

For Tata Consumer Products Limited
Sd/-
Delnaz Dara Harda
Company Secretary
ACS 73704

Place : Mumbai
Date : July 19, 2025

ramco

RAMCO SYSTEMS LIMITED

CIN: L72300TN1997PLC037550
Regd. Office: 47, P S K Nagar, Rajapalayam - 626 108
Corp. Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113
Email:investorrelations@ramco.com, website: www.ramco.com
Tel: +91 44 2235 4510 / 6653 4000

NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

1. Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of the Company will be convened on Wednesday, the August 13, 2025 at 03:00 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of AGM .In compliance with the said Circulars, the web-link of the Annual Report including the Notice of 28th AGM, have been sent by email on July 18, 2025 to all the Members of the Company whose email addresses are registered with the Company or with their respective Depository Participants. A letter providing the web-link, QR code including the exact path of the Annual Report 2024-25 is sent to those shareholder(s) who have not registered their email address(es). Further, the same has been uploaded on the website of the Company i.e. www.ramco.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com. The Notice of 28th AGM is also uploaded on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.
2. In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, the Company is providing remote e-voting facility to transact the business contained in the Notice of 28th AGM through voting by electronic means, by engaging the services of CDSL. The cut-off date for the purpose of eligibility to vote is Wednesday, August 06, 2025.
3. The instructions for remote e-voting, e-voting during the AGM and for participating in the AGM are provided in the Notice of 28th AGM.

   Members may also note:

   a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on cut-off date.
   b) The Remote e-voting commences at 9:00 a.m. on Sunday, August 10, 2025 and ends at 05:00 p.m. on Tuesday, August 12, 2025. During this period, Members of the Company holding shares as on the cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not allowed after 5:00 p.m. on Tuesday, August 12, 2025.
   c) Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
   d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.
   e) Members whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of 28th AGM and holding shares as on cut-off date, may obtain the user id and password by following the instructions provided in the Notice of 28th AGM.
4. Members who have not registered their e-mail addresses, to get the same registered with the RTA in the https://wisdom.cameoindia.com/. Members are requested to register their email addresses with their DP in case the shares are held in dematerialized form.
5. If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, or any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call on Toll Free No. 1800 21 09911.

For **RAMCO SYSTEMS LIMITED**
Sd/-
MITHUN V
COMPANY SECRETARY

Place: **Chennai**
Date: **July 19, 2025**

pnb Housing Finance Limited

REG. OFFICE.: 9TH FLOOR, ANTRIKSH BHAWAN, 22 K.G. MARG, NEW DELHI - 110001, PHONES : 011-23357171, 23357172, 23705414 WEBSITE:-www.pnbhousing.com

B.O. : Ambalikkala Tower, 12/155/126, 2nd Floor, South amman kovil street, near Kothapuram Over Bridge, Thrissur-680004

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act. 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002. issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/ date of receipt of the said notice/s.
The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.
The borrower/s in particular and the public in general is hereby cautioned not to deal with he property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Sectlon13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No.	Name of the Borrower/Co-Borrower/Guarantor	Date of Demand Notice	Amount Outstanding	Date of Possession Taken	Description of the Property/ies Mortgaged
HOU/TCR/0817/416138 B.O. : THRISSUR	Mr. SHAKKEER AHAMMED & Mrs. SEENATH SHAKKEER	12-11-2024	Rs. 28,68,567/- (Rupees Twenty Eight Lakhs Sixty Eight Thousand Five Hundred Sixty Seven Only) due as on 12-11-2024	16-07-2025 Physical Possession	All that piece and parcel of the land having an extent of 2.83 Ares with building in, RE.SY.NO.93/1,Thalikkulam Village, Chavakkad Taluk ,Chavakkad,Thrissur,Kerala-680569, as per Title Deed: North : Property of Jalaludheen East : Private Road South : Property of Rajeena Hakkim West : Property of Bineesh and Private Road

PLACE : - **THRISSUR** DATE:- **21.07.2025** **AUTHORIZED OFFICE, PNB HOUSING FINANCE LTD.**

TRUHOME FINANCE LIMITED

(Formerly Known As Shriram Housing Finance Limited)

Truhome FINANCE

Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopha Road, Alwarpet,Teynampet, Chennai-600018
Head Office. Level 3, Wockhardt Towers, East Wing C-2 , G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: http://www.truhomefinance.in

PHYSICAL POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued demand notice to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

[The Borrowers having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on him under Sub Section (4) of section 13 of Act read with rule 8 of the security Interest enforcement) rules, 2002 on this 18th Day of July 2025.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) for an amount as mentioned herein below and interest thereon.

[The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.]

Borrower's Name and Address

Mrs. P Suchithra D/o Pounraj
No.81 B1 South street Thimmanaicken Patti Uthamapalayam- 625528

Mr. N.Lakshmana Dass
No.81 B1 South street Thimmanaicken Patti Uthamapalayam- 625528

Amount due as per Demand Notice

Rs. 942333/- (Rupees Nine Lak forty two thousand three hundred and thirty three Only) as on 06-11-2024 under reference of Loan Account No. SLPHHENI0000037
Date of Demand Notice – 07.11.2024
Date of Symbolic possession – 18.07.2025
Date of NPA – 03.11.2024

Description of Mortgaged Property

All part and parcel of the property situated Theni District, Periyakulam Registration district, Devaram Sub Registration district, Uthamapalayam TK, Pottipuram village & Panchayat, 6th Ward, Thimmanaicken patti Natham S F No.312/13 Land with building bounded on the following. West:N. Ramadass land , East:Ragupathy Ragavan Land and 12 Feet South north wide east west road , North:Nagammal Plot , South:Street
Total extend of the property 1162 ½ Sq.ft with all easement and pathway rights

Place : Theni
Date : 18-07-2025

Sd/- Authorised Officer- Truhome Finance Limited
(Earlier Known as Shriram Housing Finance Limited)

Reliance Retail Ventures Limited

CIN: U51909MH2006PLC166166
Registered Office: 4th Floor, Court House, Lokmanya Tilak Marg,
Dhobi Talao, Mumbai – 400002, Maharashtra, India
Phone: +91 22 3555 3800 | **Email:** rrvl.secretarial@ril.com | **Website:** www.relianceretail.com

COMPANY SCHEME APPLICATION NO. C.A.(CAA)/144/MB/2025

IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AMONG RELIANCE RETAIL LIMITED AND ITS SHAREHOLDERS AND CREDITORS & RELIANCE RETAIL VENTURES LIMITED AND ITS SHAREHOLDERS AND CREDITORS & RELIANCE CONSUMER PRODUCTS LIMITED AND ITS SHAREHOLDERS AND CREDITORS & TIRA BEAUTY LIMITED AND ITS SHAREHOLDERS AND CREDITORS

Reliance Retail Ventures Limited, a company)
incorporated under the provisions of the)
Companies Act, 1956 having Corporate Identity)
Number: U51909MH2006PLC166166 and its)
registered office at 4th Floor, Court House,)
Lokmanya Tilak Marg, Dhobi Talao, Mumbai –)
400 002, Maharashtra, India) ...Company / RRVL / Second Applicant Company

Notice and advertisement of notice of the meetings of equity shareholders and unsecured creditors of RRVL

Notice is hereby given that by an order dated June 25, 2025 ("**Tribunal Order**"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("**Tribunal**") has directed meetings to be held of the equity shareholders and unsecured creditors of RRVL, for the purpose of considering and if thought fit, approving the proposed Composite Scheme of Arrangement among Reliance Retail Limited (**"First Applicant Company"** or **"RRL"**) and its shareholders and creditors & Reliance Retail Ventures Limited (**"Second Applicant Company"** or **"RRVL"**) and its shareholders and creditors & Reliance Consumer Products Limited (**"Third Applicant Company"** or **"RCPL"**) and its shareholders and creditors & Tira Beauty Limited (**"Fourth Applicant Company"** or **"New RCPL"**) and its shareholders and creditors (**"Scheme"**) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("**Act**").

In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act, further notice is hereby given that meetings of the equity shareholders and unsecured creditors of RRVL will be held as under:

Sr No.	Class of meeting	Day and Date of meeting	Time of meetings	Venue of meeting
1.	Unsecured creditors	Thursday, August 21, 2025	3:15 p.m. (IST)	2nd Floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai-400 020, Maharashtra, India
2.	Equity shareholders	Thursday, August 21, 2025	4:30 p.m. (IST)	Through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**)

Notice of the aforesaid meetings, along with the accompanying documents, have been sent through electronic mail to those equity shareholders and unsecured creditors whose email addresses are registered with RRVL / Registrar & Transfer Agent / Depository Participant(s)/ Depositories.

Copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("**CAA Rules**") and accompanying documents are placed on the website and can be accessed at: **https://relianceretail.com/schemeofarrangement.html**. Any equity shareholder or an unsecured creditor of RRVL may obtain a physical copy of the Scheme and accompanying documents free of charge. A written request in this regard, may be addressed to RRVL at **rrvl.secretarial@ril.com.**

The Tribunal has appointed Ms. Krishna Anmol Singh, Sr. Advocate as the Chairperson and Mr. Rahul Drolia, Practising Chartered Accountant (Membership No.: 140934) as the Scrutinizer for the meetings of the equity shareholders and unsecured creditors of RRVL.

The abovementioned Scheme, if approved by the equity shareholders and unsecured creditors at their respective meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

An unsecured creditor whose name appears in the list of unsecured creditors of RRVL as on Thursday, July 31, 2025, only shall be entitled to attend the meeting of the unsecured creditors and exercise his/her/its voting rights on the resolution proposed in the notice. Voting rights of an unsecured creditor shall be in proportion to the outstanding amount due by RRVL as on Thursday, July 31, 2025.

Persons entitled to attend and vote at the meeting of unsecured creditors, may vote in person or by proxy, provided that the proxies in the prescribed form are deposited at the registered office of RRVL at 4th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai – 400 002, Maharashtra, India, not later than 48 hours before the commencement of the meeting.

Any person who becomes an unsecured creditor of RRVL after dispatch of the notice of the meeting of unsecured creditors, can access / download the notice from the website at **https://relianceretail.com/schemeofarrangement.html.**

The E-Poll paper will be circulated to the equity shareholders of RRVL at their registered email id before the commencement of meeting of the equity shareholders. Equity shareholders shall cast their vote only by sending their E-Poll paper by email from their email address which is registered with RRVL to the designated email address of the Scrutinizer i.e. **rahuldrolia@gmail.com**. In the event any equity shareholder has not yet registered his/her/its email address with RRVL, the same may be done by sending an email to RRVL at the designated email address of RRVL i.e. **rrvl.secretarial@ril.com** or to **sridhar.kothandaraman@ril.com.**

Since the meeting of equity shareholders of RRVL is being held through VC / OAVM, the facility for appointment of proxies by the equity shareholders will not be available for this meeting. The detailed instructions for attending, participating and voting through E-poll paper at the meeting of equity shareholders of RRVL are provided in Notice of the meeting of equity shareholders.

Equity shareholders and unsecured creditors of RRVL seeking any information with regard to the matter proposed to be considered at their respective meetings, are requested to write to RRVL at least seven days before the date of the meeting through email on **rrvl.secretarial@ril.com.**

Sd/-
Krishna Anmol Singh
Chairperson appointed by the Tribunal for the meeting of equity shareholders and unsecured creditors of RRVL

Dated : July 21, 2025

TRUHOME FINANCE LIMITED (Formerly Shriram Housing Finance Ltd.)

Truhome FINANCE

Head Office: Level -3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051;
Tel: 1800 102 4345 ; **Website:** http://www. truhomefinance.in
Reg.Off.: Srinivasa Tower, 1st Floor, Door No.5, Old No.11, 2nd Lane, Cenatoph Road, Alwarpet, Teynampet, Chennai-600018

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6)] of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to Truhome Finance Limited (formerly M/s Shriram Housing Finance Limited), the Possession of which have been taken by the Authorized Officer of Truhome Finance Limited, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in e-auction on 04.08.2025 between 11:00 a.m. to 12:00 p.m. for recovery of the balance due to Truhome Finance Limited from the Borrowers And Guarantors, as mentioned in the table.
Details of Borrowers and Guarantors, amount due, Short Description of the immovable property, reserve price and earnest money deposit and date of Inspection are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & Bid Increment	Date & Time of Auction	Contact Person Details – (AO and Disposal team)
Mrs. Mohana W/o Shanmugam No.4/281, Kalicop Nagar, Thanneer Panthal, Chennimalai, Murungatholuvu Erode – 638051 **Mr. C.V.Shanmugam No.4/281, Kalicop Nagar, Thanneer Panthal, Chennimalai, Murungatholuvu Erode – 638051** **Date of Possession & Type** **07-07- 2025 & Physical Possession** **Encumbranches known** **Not known**	Demand Notice Date: 09.05.2024 Rs. 844388/- (Rupees Eight Lakh Forty Four Thousand Three Hundred Eighty Eight Only) as on 07-05-2024 under reference of Loan Account No. SLPHERDE0000121 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice.	Rs. 950000/- (Rupees Nine Lak fifty Thousand Only) **Bid Increment:** Rs. 10,000/- and in such multiples. **Earnest Money Deposit (EMD) (Rs.)** Rs.95000 /- (Rupees Ninety five thousand Only) **Last date for submission of EMD : - 31-07- 2025 Time 10.00 a.m. to 05.00 p.m.**	**04-Aug-2025** **Time : 11.00 A.M. to 12.00 p.m.**	**James Clement 7200281906** **M. P. Janakiraman 9865091118** **Property Inspection Date: 31-07- 2025**

Description of Property

All part and parcel of the property situated at Erode District, Chennimalai SRO, Perundurai TK, Murungatholuvu Village, Old SF No.689 New SF No.792 " Kalico nagar" House Plot No.5 bounded on the following boundaries: North : 23 Feet Road , South : House Plot No.4 , East : House Plot No.6 , West : House Plot No.2 ,
Total extent of the property is 111.48 Sq. Meter or 1200 Sq.ft

1) **For detailed terms and conditions of the sale, please refer the website of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) website.**
2) **The intending bidders have to submit their EMD amount to be deposited by way of RTGS/NEFT to the account details mentioned herein below: BANK NAME: AXIS BANK LIMITED BRANCH: BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO. Current Account No. 911020045677633 IFSC CODE: UTIB0000230.**

Place : Erode
Date : 21-07-2025

Sd/- Authorised Officer- Truhome Finance Limited
(Formerly Shriram Housing Finance Limited)

The India Cements Limited

India Cements

ADITYA BIRLA UltraTech

(A subsidiary of UltraTech Cement Limited)

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.
Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028.
Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(Rs. in Crores)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended 30.06.2025	Quarter Ended 30.06.2024	Year Ended 31.03.2025	Quarter Ended 30.06.2025	Quarter Ended 30.06.2024	Year Ended 31.03.2025
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations	1033.44	977.90	4138.74	1033.85	1042.27	4357.31
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(16.24)	(162.39)	(848.51)	(8.33)	(147.97)	(679.13)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(16.24)	78.29	(794.38)	(132.11)	92.71	(171.34)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(13.76)	57.46	(667.57)	(132.90)	58.47	(143.68)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	(11.36)	57.49	4224.24	(130.50)	57.83	4748.63
6	Equity Share Capital	309.90	309.90	309.90	309.90	309.90	309.90
7	Other Equity (Reserves)			9313.36			9884.23
8	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations)						
	1. Basic (in Rs.):	(0.37)	1.86	136.31	(4.21)	1.87	153.23
	2. Diluted (in Rs.):	(0.37)	1.86	136.31	(4.21)	1.87	153.23

Note :
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and Company's website (www.indiacements.co.in).

Place : Chennai
Date : 19.07.2025

for THE INDIA CEMENTS LIMITED
K.C. JHANWAR
DIRECTOR