



RANA SUGARS LIMITED

REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA)

CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com

TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/25-26/CS

August 21, 2025

To,

Department of Corporate Services (DCS)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490

Company Symbol: RANASUG

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 - Newspaper Advertisement

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we enclose herewith copies of the notice to shareholders published in the newspapers i.e. Business Standard (English) all editions and in Business Standard (Hindi) Chandigarh edition on 21st August, 2025 informing about the opening of a special window for re-lodgement of transfer requests for physical shares, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended due to the deficiency in the documents/process/or otherwise, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025. All such re-lodgements with legally valid and complete documentation, where there is no dispute on ownership shall be considered.

The above information is also available on the website of the Company at http://ranagroup.com/rsl/investor_2022.htm

You are requested to take the above information on your records.

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

MADHUR BAIN SINGH
Company Secretary & Compliance Officer



RANA SUGARS LIMITED

CIN: L16322CH1991PLC011537

Registered Office: SCO 49-50, Sector 3-C, Chandigarh- 160009

Website: www.ranasugars.com, E-mail: info@ranagroup.com

Tel.: 0172-2540007, 2549217, 2541904, 2779565, 2773242, FAX: 0172-2546809

SPECIAL WINDOW FOR RE-LODGE

MENT OF TRANSFER

REQUESTS OF PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to the deficiency in the documents/process/or otherwise. The special window will remain open from July 07, 2025 to January 06, 2026.

Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute on ownership will be considered. Investors may submit their request till January 06, 2025 with our Registrar and Share Transfer Agent ("RTA"), at M/s Alankit Assignments Limited, 205-208 Anarkali Market, Jhandewala Extension, New Delhi, Delhi- 110055, Email: info@alankit.com, ra@alankit.com, Telephone No.: (022) 6263 8200.

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificate, while re-lodging the transfer request with RTA. Due process shall be followed for such transfer-cum-demat-requests.

We reiterate that re-lodgement will be allowed only in those cases where transfer deed for physical shares were lodged before April 01, 2019 and were rejected/returned/not attended due to the deficiency in the documents/process/or otherwise.

For Rana Sugars Limited


Sd/-

Madhur Bain Singh

Company Secretary

Date: 20th August, 2025

Place: Chandigarh



PRESTIGE ESTATES PROJECTS LIMITED

CIN: L07010KA1997PLC022322

Regd. Office: Prestige Falcon Tower, No.19, Bruntun Road, Bangalore-560 025

Email: investors@prestigeconstructions.com

Website: www.prestigeconstructions.com Phone: +91 80 25591080, Fax +91 80 25591945

NOTICE

NOTICE is hereby given that the **TWENTY EIGHTH ANNUAL GENERAL MEETING (AGM)** of the Members of Prestige Estates Projects Limited will be held on Wednesday, September 10, 2025, at the registered office: Prestige Falcon Tower, No. 19, Bruntun Road, Bangalore – 560025 at 11:30 A.M to transact the businesses as set out in the notice of the AGM.

The Notice setting out the Ordinary business & Special business and the Annual Report for the financial year ended 2024-25 have been sent to the members of the Company on August 19, 2025.

The detailed Notice of the AGM and the detailed Annual Report for the financial year 2024-25 can also be accessed at the below links for ease of reference:

Notice - <https://prestigecorporatesite.s3.ap-south-1.amazonaws.com/investors/financial-performance/fy-2024-2025/aggm-notice-24-25.pdf>

Annual Report - <https://prestigecorporatesite.s3.ap-south-1.amazonaws.com/investors/financial-performance/fy-2024-2025/annual-report-24-25.pdf>

Pursuant to the provisions 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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") on resolutions proposed to be passed in the Annual General Meeting. The Company has engaged the services of Central Depository Services Limited (CDSL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia, containing User ID and Password along with a copy of the Notice convening the meeting has been sent to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed on the website of CDSL <https://www.evotingindia.com>

The e-voting period commences on Sunday, September 7, 2025, at 9:00 A.M. and ends on Tuesday, September 9, 2025, at 5:00 P.M. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 3, 2025, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e., September 3, 2025, may obtain the login ID and password by sending a request at evoting@cdsl.com or Issuer/RTA.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer's report shall be placed on the website of the Company and on the website of CDSL within 48 hours of passing of the Resolutions at the Annual General Meeting of the Company.

All Investors queries / Grievances may be addressed to Mr. Manoj Krishna J V, Company Secretary & Compliance Officer of the Company at investors@prestigeconstructions.com.

For and on behalf of Prestige Estates Projects Limited


Sd/-

Manoj Krishna Jv

Company Secretary and Compliance Officer

Date: August 20, 2025

Place: Bengaluru



ESAB INDIA LIMITED

CIN No. L29299TN1987PLC058738

Regd Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600 058

Telephone No. 044-42281100 email id: investor.relations@esab.co.in

Special Window opened for Re-Lodgment of Transfer Requests of Physical Shares

In accordance with SEBI Circular No. SEBI/HO/ MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, Shareholders of ESAB India Limited are hereby informed that, a special window has been opened for a period of six months from July 07, 2025, to January 06, 2026, for re-lodgment of transfer deeds which were lodged prior to the deadline of April 01, 2019, for transfer of physical shares, and rejected/returned/not attended to due to deficiency in the documents/ process/or otherwise. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may please submit their transfer requests along with the requisite documents to our Registrar and Share Transfer Agents ("RTA"), i.e. Integrated Registry Management Services Private Limited, 2 nd Floor, "Kences Towers" No 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600 017.

During this period the securities that are re-lodged for transfer will be issued only in Dematerialized mode, once all the documents are found in order by the RTA. Hence the lodgers must have the Demat account and provide the Copy Client Master List (CML) along with the transfer documents of share certificate(s). Transfer request submitted after 6 th January 2026 will not be accepted by the company.

For any further queries, you can contact our RTA at einward@integratedindia.in and company at investor.relations@esab.co.in

For ESAB India Limited


Sd/-

G. Balaji

Company Secretary

Place: Chennai

Date: 20th August 2025



TIERRA AGROTECH LIMITED

CIN:L01119T92013PLC090004

Registered Office: 7-1-24/2/D/SF/204, Greendale, Ameerpet, Hyderabad, Telangana - 500016, India. website: www.tierraagrotech.com

E-mail: cs@tierraagrotech.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of Tierra Agrotech Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025, at 01:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs read with Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars is used by the Securities and Exchange Board of India ("SEBI"), from time to time in this regard, to transact such items of business as set out in the notice calling the said AGM.

In compliance with the above-mentioned circulars, the Notice of 12th AGM along with the Annual Report for the financial year 2024-25 will be sent to all the shareholders of the Company through electronic mode, whose email addresses are registered with the Company or Company's Registrars & Share Transfer Agents (RTA) Depository Participants. The AGM Notice and the Annual Report will also be uploaded on our corporate website – www.tierraagrotech.com, website of stock exchange, www.bseindia.com and on the website of CDSL - www.cdslindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will be sending a letter to members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.

To receive the notice of the said AGM, e-voting instructions and further communications, the Shareholders who have not registered/updated their email addresses with the Company can get the same registered with the Company by furnishing the duly filled and signed **Form ISR-1** along with their Self attested PAN & Aadhaar to the Company's Registrars and Share Transfer Agents (RTA), M/s. Venture Capital and Corporate Investments Private Limited, "Aurum", Door No.4-50/ P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad – 500032, Email id: investor.relations@vcvcipl.com, and the shareholders holding shares in **dematerialized mode** are requested to register/update their email addresses with their Depository Participants.

Further, members may contact Ms. Kalidindi Anagha Devi, Company Secretary and Compliance Officer of the Company for any matter connected with receipt of Notice and Annual Report by writing an e-mail to an email id: cs@tierraagrotech.com

Note: Links to download the KYC & Nomination Forms are mentioned below:

Form ISR-1: <https://www.vcvcipl.com/sebipdf/Form%20ISR-1.pdf>

Form ISR-2: <https://www.vcvcipl.com/sebipdf/Form%20ISR-2.pdf>

Form ISR-3: <https://www.vcvcipl.com/sebipdf/Form%20ISR-3.pdf>

Form SH-13: <https://www.vcvcipl.com/sebipdf/Form%20SH-13.pdf>

For TIERRA AGROTECH LIMITED

Sd/-

Kalidindi Anagha Devi

Company Secretary & Compliance Officer

Place : Hyderabad

Date : 21-08-2025

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CHEMFAB ALKALIS LIMITED

CIN:L24290TN2009PLC071563

Regd. Office: Team House, GST Road, Vandalur, Chennai 600 048.

Website: www.chemfabalkalis.com Email: ccalcosecy@ccal.in

Phone No: +91 44 22750323 Fax No: +91 44 22750860

NOTICE

NOTICE is hereby given that the 16th Annual General Meeting of the Company will be held at **10:00 A.M (IST) on Friday the 12th Day of September 2025**, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the notice of 16th AGM, sent to the members by email. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October, 2024 (SEBI Circular) has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2025 without the physical presence of members at the common venue. In compliance with the above circulars, electronic copies of the notice of the 16th AGM along with Annual Report for the financial year 2024-25 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s)/ Registrar and Transfer Agent (RTA) in the permitted mode (by email) on 20th August 2025, also made available on the website of the **Company**: (www.chemfabalkalis.com), **Stock exchanges**: BSE (www.bseindia.com) and NSE (www.nseindia.com). A letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to the members whose e-mail addresses are not registered with Company / Depository Participants/RTA. The requirement of sending physical notice of 16th AGM along with Annual Report to the members have been disposed off vide above circulars.

Manner of Casting vote(s) through E-voting:

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-Voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of 16th AGM. Additionally, the company is providing the facility of voting through e-voting platform provided by CDSL E-Voting during/at the 16th AGM). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of AGM

a. The cut-off date for the purpose of remote e-voting or at the AGM is **Friday, 05th September, 2025**.

b. The Record Date to ascertain the shareholders who are eligible to receive dividend for FY 2024-25 is fixed as **Friday 05th September, 2025**

c. The remote e voting shall commence on the **Tuesday, 09.09.2025 at 9:00 A.M (IST)** and shall end on the **Thursday 11.09.2025 at 5:00 P.M (IST)** after which **e-voting platform shall be disabled by CDSL**

d. Those members, who shall 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, she shall be eligible to vote through e voting system during the AGM.

e. Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

f. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting their votes.

Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers by clicking <https://investors.cameoindia.com> with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com.

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account

Members who would like to express their views/ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names, DP ID, Client ID/Folio Number, PAN and mobile number to ccalcosecy@ccal.in 7 (Seven) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views/ ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Mr. S.A Inbavadiu, Advocate, Chennai has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. Any grievance relating to e-voting facility, members may contact Cameo Corporate Services Limited, Subramaniam Building, No.1 Club House Road, Chennai -600002, Tel 044-28460390 or email: investor@cameoindia.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from the Saturday 06th September 2025 to the Friday 12th September 2025 (both days inclusive) for annual closing and 16th AGM.

By order of the Board of Directors

Sd/-

Bharatraj Panchal

Company Secretary and Compliance officer

Place : Chennai

Dated : 20.08.2025



BALRAMPUR CHINI MILLS LIMITED

CIN – L15421WB1975PLC030118

Registered Office: FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata – 700 020

Phone: +91 33-2287 4749, Fax: +91 33-2287 2887

Email: secretarial@bcmil.in, Website: www.chini.com

NOTICE TO THE SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE

MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, all shareholders are hereby informed that a **Special Window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.**

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") - Unit: Balrampur Chini Mills Limited, Selenium Building, Tower B, Plot No.31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 and the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. The detailed circular is also available on the website of the Company at <https://chini.com/investors/investors-referencer/>

100 DAYS CAMPAIGN "SAKSHAM NIVESHAK"

In addition to the above, attention of shareholders is drawn to the **‘100 days Campaign - Saksham Niveshak’, initiative from the Ministry of Corporate Affairs**, under which the Company continues to assist shareholders in claiming their unpaid/unclaimed dividends.

The Shareholders who have not claimed their dividends can update their KYC details and claim the said dividends. The process to update the KYC along with draft forms are available on the website of the Company at <https://chini.com/investors/investors-referencer/> and on the RTA's website - <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

Mode of dispatch-

By post: Physical copies, self-attested and dated to KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") - Unit: Balrampur Chini Mills Limited, Selenium Building, Tower B, Plot No.31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 or;

By email: From your registered email ID, with digitally signed documents to: einward.ris@kfintech.com or;

Through web- portal of our RTA i.e. <https://ris.kfintech.com>

Shareholders are kindly requested to take note of the above instructions and act accordingly.

By order of the Board of Directors

Sd/-

Manoj Agarwal

Company Secretary & Compliance Officer

Place: Kolkata

Date : 20th August, 2025