



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

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HO/CS/

July 12, 2025

Manager-Department of
Corporate
Services, BSE Limited,
Registered Office : Floor
25, P J Towers, Dalal
Street, Mumbai- 400 001

Dear Sir/Madam

Scrip Code : 540980 Scrip Id : YSL

Subject : Newspaper Advertisement intimating E-voting process, cut off date & Book Closure dates for the 71st Annual General Meeting dated August 04, 2025

1. Pursuant to Regulation 30, 47 read with Schedule III and any other applicable regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company has published a public notice in Business Standard (English daily newspaper all edition) and Business Standard (Hindi daily newspaper) dated August 11, 2025, intimating E-voting process, cut-off date and Record date for dividend, for the 71st Annual General Meeting dated August 04, 2025.
2. Copies of the said advertisements are enclosed.
3. This intimation is also being uploaded on the website of the Company at www.yamunasyndicate.com under section : <https://yamunasyndicate.com/advertisement/>
4. The above is for your information and record please.

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary & Compliance Officer

CORPORATE IDENTITY NUMBER (CIN)

L24101HR1954PLC001837

Website : www.yamunasyndicate.com

Tel : +91-1732-255479

E-mail : ceo@yamunasyndicate.com

companysecretary@yamunasyndicate.com

cfo@yamunasyndicate.com

Consider Aadhaar for Bihar voter roll revision: SC to EC

BHAVINI MISHRA
New Delhi, 10 July

The Supreme Court on Thursday told the Election Commission of India (ECI) to consider the Aadhaar card, voter identity card, and ration card as acceptable documents for the special intensive revision (SIR) of the electoral roll in Bihar ahead of the Assembly elections, scheduled to take place later this year.

“... it will be in the interest of justice, the ECI will also consider the Aadhaar card, Electoral Photo Identity Card issued by the Election Commission and the ration card,” Justice Sudhanshu Dhulia and Justice Jyomalya Bagchi said while noting that the list of 11 documents specified by the ECI as acceptable records to show citizenship was not exhaustive but illustrative.

The matter has become controversial with Opposition parties turning critical of the ECI.

The court also said its direction did not mean the ECI had to include anyone's name in the roll solely on the basis of these documents.

“We have noted that any-

IN THE COURT

- SC says, other than Aadhaar, Electoral Photo Identity Card and ration card can also be considered
- Says names don't have to be included solely on the basis of these documents
- Tells EC that Aadhaar can be discarded but after giving reasons
- Says specified documents are acceptable to show citizenship was not exhaustive but illustrative

way you have said your list is not exhaustive. If you have good reason to discard the Aadhaar, you do it, (but) give reasons,” Justice Dhulia said. The court was hearing pleas challenging the ECI's June 24 order on the roll revision.

The directive requires voters not listed on the 2003 electoral roll to submit documents proving their citizenship. Those born after December 2004 must also furnish the citizenship documents of both parents, with additional requirements if a parent is a foreign national.



■ Questions ECI as to why it started SIR exercise of electoral rolls in Bihar so late

The court also observed that the petitions raised “an important question which goes to the very root of the functioning of the democracy in the country -- the right to vote”.

“After hearing both sides, we are of the prima facie opinion that three questions are involved in this case: (a) the very powers of the Election Commission, (which) undertakes the exercise, (b) the procedure and the manner in which the exercise is being undertaken, and (c) the timing, including the timing given

for preparation of draft electoral rolls, asking objections and making the final electoral roll, etcetera, which is very short considering the fact that Bihar elections are due in November ...,” the court said in its order.

“We are also of the considered view that the matter needs a hearing. Therefore, let it be fixed before the appropriate Bench on July 28. Meanwhile, the counter affidavit will be filed by the Election Commission within one week from today, that is, on or before July 21, and a rejoinder, if any, be filed before July 28,” it added.

The court asked why the ECI started the exercise so late although it made clear that there was nothing wrong in it. It should have been done months ago, it said.

Senior lawyer Gopal Sankarnarayanan, appearing for one of the petitioners, Association for Democratic Reforms (ADR), said that the drive was arbitrary and discriminatory.

The guidelines provide certain classes of people who don't have to come under the revision exercise and that the exercise has no basis in law, he said.

Shiv Sena leader gets I-T notice

Maharashtra Minister for Social Justice Sanjay Shirsat on Thursday said he has received a notice from the income-tax (I-T) department seeking an explanation of the increase in his assets between the 2019 and 2024 Assembly elections.

The Aurangabad (West) legislator who belongs to the Shiv Sena, led by the Deputy Chief Minister Eknath Shinde, also told reporters outside the legislature complex here that Shinde's son, Kalyan MP Shrikant Shinde, too had received a notice. However, after 20 minutes, he claimed to have been misrepresented.

Asked if he suspected any conspiracy against him, Shirsat said, “Some people complained and the Income Tax department took notice.” The notice was about the rise in his declared assets between two elections, he said. Recently, Shirsat and his son had faced allegations regarding a hotel deal.

Meanwhile, government sources have denied that Srikanth Shinde, son of Maharashtra Deputy Chief Minister Eknath Shinde, has received an income tax notice. The clarification comes amid media reports claiming he had received a tax notice.

PTI

IMF: India makes faster payments than other countries, courtesy UPI

India now makes faster payments than any other country with the quick growth of Unified Payments Interface (UPI); and the usage of other instruments, including debit and credit cards, is on the decline, according to an International Monetary Fund (IMF) note.

IMF's Fintech Note titled ‘Growing Retail Digital Payments: The Value of Interoperability’ said that since its launch in 2016, UPI has grown quickly, while some proxies for cash usage have begun to decline.

UPI now processes more than

18 billion transactions per month and dominates other electronic retail payments in India. “India now makes faster payments than any other country. At the same time, proxies for cash usage have fallen,” the note said.

It presents evidence consistent with this framework using granular data covering the universe of transactions on India's UPI.

It is an instant and real-time payment system developed by NPCI to facilitate inter-bank transactions through mobile phones.



PTI

ACCENT REGION

UTTAR PRADESH

₹27,858 crore tax revenue mopped up in Q1FY26

VIRENDRA SINGH RAWAT
Lucknow, 10 July

The Uttar Pradesh (UP) government collected tax revenue of about ₹27,858 crore in the April-June quarter of 2025-26 (Q1FY26).

The collection corresponds to 62.8 per cent of the tax revenue target of ₹44,356 crore for the first quarter, according to UP Finance Minister Suresh Khanna.

Of the total collection, the share of goods and services tax (GST) and value-added tax (VAT) stood at ₹20,798 crore and ₹7,060 crore, respectively.

In addition, the UP excise department collected ₹14,229 crore in revenue, reaching almost 99 per cent of the ₹14,400 crore target.

Khanna said the non-tax UP stamp and registration department collection during Q1 touched ₹8,353 crore, while the state transport department collected ₹2,914 crore.

Similarly, the UP energy department earned ₹762 crore, while the land revenue stood at ₹72 crore. This has helped the total tax and non-tax

revenue kitty of the state in Q1FY26 reach more than ₹54,000 crore.

In the UP Budget 2025-26, the Yogi government had estimated total receipts to be at ₹7.79 trillion, including revenue receipts of more than ₹6.62 trillion and capital receipts of ₹1.16 trillion. The share of tax revenue in revenue receipts for FY26 has been pegged at ₹5.5 trillion, including its tax revenue of ₹2.95 trillion and the state's share in central taxes at ₹2.55 trillion.

Traditionally, the tax collections have gained pace in the successive quarters. Earlier, Chief Minister (CM) Yogi Adityanath had said UP had transformed into a leading revenue-surplus state from a deficit economy.

According to Edelweiss Mutual Fund Managing Director & Chief Executive Officer Radhika Gupta, UP was one of India's top five contributors to the GDP, and presented significant untapped potential for investment across Tier-II, and -III cities. The growing network of expressways is also boosting the socioeconomic landscape of UP, which aspires to become a \$1 trillion economy.

RAJASTHAN

State emerging as major hub of decentralised solar energy

ANIL SHARMA
Jaipur, 10 July

Along with making strides in solar energy, Rajasthan is also emerging as the country's major hub in the field of decentralised solar energy. Arti Dogra, chairman, Jaipur DISCOMs, said,

“In the past year, the state has achieved progress in this field. This has been possible due to the effective implementation of the Pradhan Mantri Kisan Urja Suraksha Evam Uthhan Mahabhinyan (Kusum Yojana) at the ground level,” she said.

As a result, 684 decentralised solar power plants, with a total capacity of 1305 Mw, have been established in the state. A senior official of the energy department said that of these, 592 plants, with a capacity of 1190 Mw, have been developed within a year.

Dogra highlighted that these plants are not being set up by

industrialists or big commercial groups. These plants are being set up by farmers, whom she calls “solarpreneurs”. These farmers, often in partnership with developers, are utilising barren land near the fields to generate solar power, thus tapping into rural entrepreneurship.

Dogra said instead of big solar plants, the Kusum scheme focuses on smaller grid-connected plants set up within a 5-kilometre radius of a grid substation. This localised approach helps in minimising transmission losses.

Under the Kusum scheme, she said, component-A allows for grid-connected solar plants of up to 2 Mw, while component-C allows for installations of up to 5 Mw. In component-C, the central government provides financial assistance of ₹1.05 crore per Mw, covering 30 per cent of the cost.

Chief Minister Bhajanlal Sharma has committed to provide daytime electricity to farmers in the state by 2027.

ECONOMY & PUBLIC AFFAIRS 7

ANAND I-POWER LIMITED

CIN : U99999MH1962PLC012316
Regd. Office: 20 MIDC Estate, Satpur, Nasik-422007, Maharashtra, India
Ph.No. +91 (0253) 2202800 Email Id: contact@anandipower.com
Website: https://www.anandgroupindia.com/anandipower/

NOTICE

Notice is hereby given that the 62nd Annual General Meeting (AGM) of the Members of ANAND I-Power Limited (‘Company’) will be held on Thursday, 07th August, 2025, at 3:30 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set forth in the Notice of the AGM which is being sent for convening AGM of the Company.

The Ministry of Corporate Affairs (‘MCA’) vide its General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, respectively and General circular No. 09/2024 dated September 19, 2024 (‘MCA Circulars’), permitted the holding of AGM through VCOAVM, without the physical presence of the Members at common venue. The AGM of the Company will be held through VCOAVM in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (‘Act’) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (‘Listing Regulations’). Subsequent circulars issued in this regard, issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 03, 2024, issued by SEBI and other applicable circulars issued in this regard.

- 1. Availability of Annual report**
Members may note that in terms of said relevant circulars the Annual Report of the Company for the financial year 2024-25 along with the Notice convening the AGM will be sent only through email to all those members whose email addresses are registered with the Company or with their respective Depository Participant(s) (DP). Notice calling the AGM has been uploaded on the website of the Company at <https://www.anandgroupindia.com/anandipower> and the website of KFin Technologies Limited (‘KFinTech’) Registrar and Share Transfer Agents of the Company at <https://evoting.kfintech.com/>.
- 2. Manner of Registration of Email address**
Members holding share(s) in physical mode who have not registered their email address can register their e-mail address on the website of KFinTech at <https://www.kfintech.com/client-services/mobilemailing.aspx> by providing the requisite details of their holdings and documents for registering their e-mail address. Post successful registration of email address, the shareholder will get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. Members holding share(s) in electronic mode are requested to register/update their e-mail address with their respective Depository Participant(s) (DP) for receiving all communications from the Company electronically.
- 3. Manner of Casting Vote through E-voting**
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 the Circulars mentioned above, the Company is providing the facility of remote e-voting to its members through KFinTech. The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. All the members are informed that:
a. The Ordinary and Special business as set out in the Notice of the AGM may be transacted by electronic voting.
b. The remote E-Voting shall commence on Monday, 04th August, 2025, at 9:00 a.m. and shall end on Wednesday, 06th August, 2025, at 5:00 p.m. After the conclusion of the remote e-voting period, the e-voting module shall be disabled by KFinTech and voting will not be allowed thereafter.
c. The cut-off date for determining the eligibility of members to vote by electronics means or to vote at the AGM is Thursday, 31st July, 2025.
d. Members whose name appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (31st July 2025) shall be entitled to cast their vote through remote e-voting or voting during the AGM.
e. Any person, who acquired the shares of the Company and becomes a member of the Company after dispatch of AGM Notice and holding shares as on the aforesaid cut-off date may obtain the login ID and password by sending a request at E-mail Id: enward.rs@kfintech.com.
f. The members present in the meeting and who have not cast their vote through remote e-voting shall click on the “Instapoll” icon on the webpage and follow the instructions to vote on the resolutions.
g. The members may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For the purpose of the manner of e-voting & e-AGM members may go through the instructions in the Notice of AGM and in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (‘FAQs’) and e-voting manual available at <https://evoting.kfintech.com/> under help section or write an email to enward.rs@kfintech.com or may contact Ms. Rajlita Chhollti, Deputy Vice President at enward.rs@kfintech.com or phone no. +91 40 67161569 or call KFinTech's toll-free No. 1-800-309-4001 for any further clarifications.

For ANAND I-Power Limited
Sd/-
Sarabjit Singh Kondal
Director
DIN: 09808951

Place: Nashik
Dated: July 11, 2025

DCB BANK LIMITED NOTICE OF THIRTIETH (30th) ANNUAL GENERAL MEETING

Dear Member(s),
Notice is hereby given that the **Thirtieth (30th) Annual General Meeting (“the AGM”)** of **DCB Bank Limited (“the Bank”)** will be held on **August 06, 2025 at 2.30 p.m (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)** to transact the business as set out in the Notice of the AGM which will be circulated in due course.

Ministry of Corporate Affairs (‘MCA’) has vide its General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as ‘MCA Circulars’) in relation to ‘Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)’, and the Securities and Exchange Board of India (‘SEBI’) vide its Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 03, 2024 in relation to ‘Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015’ (collectively referred to as ‘SEBI Circulars’) have permitted holding of the Annual General Meeting (‘AGM’) through VC/OAVM.

Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those Members whose email addresses are registered with the Depositories or Registrar & Transfer Agent (RTA) of the Bank/Bank, in accordance with the aforesaid MCA Circulars read with relevant SEBI Circulars.

Members may note that the Notice of the AGM and Annual Report for financial year 2024-25 will be available on the website of the Bank at www.dcbbank.com, on the website of the stock exchanges i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on Website of the service provider engaged by the Bank viz. Central Depositories Services of India Limited (CDSL) at www.evotingindia.com. Members can attend and participate in the AGM through VC or OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 and rules made thereunder.

Voting Information:

The Bank 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 the AGM. Additionally, the Bank is also providing the facility of voting through e-voting system during the AGM (‘e-voting’). Detailed procedure for remote e-voting, e-Voting and attending the AGM through VC or OAVM is provided in the Notice of the AGM.

The Bank has fixed July 30, 2025, as the ‘Cut-off Date’ for reckoning the voting entitlement of the Members of the Bank.

Registration of e-mail address with Bank/ Registrar and Transfer Agent (RTA)/ Depository Participant (DP):

Members holding shares in physical form and have not registered their email addresses with the Bank or its Registrar & Transfer Agent (RTA) can obtain Notice of the 30th AGM, Annual Report and/or login details for joining the 30th AGM through VC / OAVM facility including remote e-voting/e-voting, or any clarification by sending email at rtm.helpdesk@in.mpmc.mufg.com or investorgrievance@dcbbank.com.

Registration of Bank Account Details with Bank/ Depository Participant (DP)

Members holding shares in demat form:
Since the date as of July 4, 2025 would be used for sending AGM Notices as well as payment of dividend subject to approval of Members, changes in address and/or bank details, if any, after July 4, 2025, may be communicated to the RTA by sending self-attested copy of Client Master List (CML) and PAN through e-mail at rtm.helpdesk@in.mpmc.mufg.com and marking C.C. to investorgrievance@dcbbank.com on or before July 22, 2025.

Members holding shares in physical form:
Members are requested to Note that, as per directives of SEBI, in case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend shall be paid only through electronic mode upon furnishing all the aforesaid details in entirety.

In view of the above, Members holding shares in physical form and who have not yet registered their KYC details as stated above including bank account details or if there is change in their registered address and or bank details after July 04, 2025, can register their new address/bank details to receive dividends directly into their bank account electronically by sending following details/documents by email to rtm.helpdesk@in.mpmc.mufg.com marking C.C. to investorgrievance@dcbbank.com as soon as possible but before July 22, 2025:

- a. signed request letter mentioning your name, folio number and complete address
- b. self attested scanned copy of the PAN Card; and self attested scanned copy of any one document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the members as registered with the Bank).
- c. Name and Branch of the Bank
- d. Account Number;
- e. Account type;
- f. 9-digit MICR No;
- g. 11-digit IFSC code; and
- h. A scanned copy of the cancelled cheque in support of the above details of bank account bearing name of the first shareholder.
- i. Proof of new and old address
- j. Other pending KYC documents viz. Choice of Nomination, Contact Details, Mobile Number and Specimen Signature, if all or any are pending for submission.

Dividend and the Record Date:

The Board of Directors of the Bank at its meeting held on April 25, 2025 have recommended a dividend of Rs. 1.35 per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2025.

The Record Date for determining eligibility of members entitled to receive the dividend on equity shares, if approved by the shareholders of the Bank at the 30th AGM, had been fixed as July 4, 2025.

Dividend shall be paid to those shareholders whose names were appearing in the Bank's Register of Members/statement of beneficial position received from the National Securities Depository Limited and Central Depository Services (India) Limited on the close of business hours on July 4, 2025. If approved at the AGM, the dividend will be paid after August 6, 2025, in the stipulated time period i.e. on or before September 4, 2025.

Tax on Dividend:

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Bank would be required to deduct tax at source (‘TDS’) at the prescribed rates in respect of payment of dividend to its Members, resident as well as non-resident, if so approved by the shareholders of the Bank at the AGM. For more details, Members are requested to refer the dividend related information provided in the Notice of the AGM. All communication in this regard should be sent at rtm.helpdesk@in.mpmc.mufg.com marking copy to investorgrievance@dcbbank.com.

In case the Bank is unable to pay dividend by electronic mode to the members holding shares in demat form due to invalid/incorrect bank account details, the Bank shall dispatch dividend warrants to such members.

For DCB Bank Limited
Sd/-
Rubi Chaturvedi
Company Secretary

CIN: L99999MH1995PLC089008
Regd. Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg Lower Parel, Mumbai - 400013 Website: www.dccbbank.com
E-mail: investorgrievance@dcbbank.com Tel.: (022) 66187000 Fax: (022) 66589970

DCB BANK

THE YAMUNA SYNDICATE LIMITED

Registered Office: Radaur Road, Yamunanagar – 135001, Haryana.
CIN: L24101HR1954PLC001837, Ph.: +91-1732-255479
E-mail : companysecretary@yamunasyndicate.com Website : www.yamunasyndicate.com

NOTICE OF THE 71ST ANNUAL GENERAL MEETING AND E-VOTING

i) NOTICE is hereby given that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), as amended, Secretarial Standards on General Meetings (SS-2) and all the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), the Company is providing to its Shareholders facility to exercise their right to vote by electronic means on all the resolutions proposed to be considered in the Annual General Meeting (AGM) of the Members of the Company scheduled to be held on **Monday, August 04, 2025 at 11:00 a.m. (IST)** through Video Conferencing (‘VC’) or Other Audio Visual Means (‘OAVM’) for which purpose the Registered Office of the Company situated at Radaur Road, Yamunanagar-135001, shall be deemed as the venue for the meeting. The Company has engaged the services of National Securities Depositories Ltd(NSDL) as the Agency to provide remote e-voting facility as well as e-voting during the AGM.

ii) In compliance with aforesaid MCA and SEBI circulars, the Notice of AGM along with instructions for e-voting and Annual Report of Company for Financial Year 2024-25 have also been sent through electronic mode to all the Members whose email IDs are registered with the Company/Depository participant(s) on Wednesday, August 09, 2025. The same is also available on the Company's website i.e. www.yamunasyndicate.com and on the BSE website www.bseindia.com and on the NSDL website www.evoting.nsdl.com

iii) **The remote e-voting facility will commence on Friday, August 01, 2025 from 9:00 A.M. and will end on Sunday, August 03, 2025 at 5:00 P.M. and will be providing during AGM.** Only those persons, whose name appears in the register of Members / Beneficial owners as on the Cut-off date i.e. **Monday, July 28, 2025** shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

iv) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on Cut-off date i.e. **July 28, 2025** can obtain User ID and password as per the instructions provided in the Notice of AGM for e-voting. A person already register with NSDL/CDSL for e-voting can use his/her existing User ID and Password for casting vote.

v) The members are being provided with a facility to attend the AGM through VC/OAVM through NSDL platform. The instructions for attending the AGM through VC/OAVM are provided in Notice of AGM. The Members, who shall have already cast their vote by remote e-voting may attend the meeting, but shall not be entitled to cast their e-vote again during the meeting.

vi) Mr. Pramod Kothari, practicing company secretary (Membership no. F7091) (E-mail : ppdkothari71@gmail.com) has been appointed as the Scrutinizer to scrutinize the electronic voting process, in a fair and transparent manner.

vii) The procedure for electronic voting is available in the Notice of AGM. In case of any query relating to voting by electronic means, the Members can call on 022-4886-7000 or send a request to NSDL at evoting@nsdl.com who will address the query/grievances connected with the voting by electronic means. The Members may also contact to the Company Secretary at companysecretary@yamunasyndicate.com
Intimation of Record Date for Dividend eligibility
NOTICE is also given that pursuant to applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI LODR **Monday, July 28, 2025** shall be taken as **Record date** for determining entitlement of members for payment of dividend of Rs. 500/- per equity share of Rs. 100/- each, as recommended by the Board of Directors for the financial year ended March 31, 2025 subject to approval of the Members in the AGM.

For The Yamuna Syndicate Ltd.

Sd/- (Ashish Kumar)

Date : July 09, 2025 Company Secretary & Compliance Officer

Place : Yamuna Nagar- 135001 (M.N. F7846)

IHP FINVEST LIMITED

(CIN: U65920MH1996PLC103184)
Regd. Office: Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001
Tel: +91-22-22618091, +91-22-22705150, Email Id: ihpfinvest@yahoo.co.in

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the **29th Annual General Meeting (‘AGM’)** of IHP Finvest Limited (‘the Company’) will be held on **Tuesday, 5th August, 2025 at 3.00 p.m. (IST)** through Video Conferencing (‘VC’) or Other Audio Visual Means (‘OAVM’) to transact the business as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 (‘the act’) and the rules made thereunder, read with General circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (‘MCA’). The Company has sent the Notice of 29th AGM together with full Annual Report for the Financial Year 2024-25 on 10th July, 2025 along with email to the Members whose email addresses are registered with the Company / Depositories. The requirement of sending physical copies of the Annual Report for Financial Year 2024-25 has been dispensed with as per MCA Circulars, except to those shareholders who have requested for the physical copy of the Annual Report 2024-25.

The Notice of the 29th AGM and the Annual Report for financial year 2024-25 is available and can be downloaded from the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-voting during AGM will be provided by National Securities Depository Limited (‘NSDL’). The cut-off date for determining the eligibility of members for voting through remote voting and e-voting at the AGM is **Wednesday, 30th July, 2025**.

Mr. J. H. Ranade (Membership No. F4317 & CP No.2520) or failing him Mr. Sohan J. Ranade (Membership No. A33416 & CP No. 12520) or failing him Ms. Tejassvi P. Jogle, (Membership No. A29808 & CP No. 14839) any one of them, Partners of JHR & Associates, Company Secretaries have

