Place: Mumbai

CANARA BANK: Mulund West (0226) Branch Address: P.B. No. 7769, Bhanusadan, 37 R.R.T. Road, Mulund West, Mumbai 400080 Email : cb0226@canarabank.com Contact : 022 - 25923684

#### **PUBLIC NOTICE**

A Public Notice is hereby given to all the persons concerned and public in general that the person/s named under this notice have availed the facility of Safe Deposit Lockers at the below mentioned branches of Canara Bank (Including branches of E-Syndicate Bank). The respective branches have already addressed individual letters/ Notices by Registered Post with acknowledgement due (AD) to Locker Hirers/LOA at the latest available address as per our Bank records with a request to remit the arrears of Locker Rent. Despite of these notices, the locker hirers / LOA have not contacted the branch and have not remitted the locker rent arrears. Below named Locker Hirers OR their legal hirers are requested to consider this as the FINAL NOTICE and contact the branch concerned with necessary documents and remit the locker rent arrears within 30 days from the date of publication of this notice failing which the Bank will breakopen the lockers without any further notice or intimation at the cost and solerisk of the hirers or their legal representatives / heirs

BRANCH	CUSTOMER NAME	CUSTOMER ADDRESS	ARREAR DURATION	ARREARS AMOUNT
Mulund West (0226)	Mr.PRAMOD SHANKAR GAITONDE	22 2, JAYANTI APTS, J D ROAD OPP RAILWAY STATION, MULUND WEST 400080	Above 3 Years	Rs.21240/- +Penalty.
Date : 12.08.2025 Sd/-				

#### [Appendix - IV-A] [See proviso to rule 8 (6) r/w 9(1)] PUBLIC NOTICE FOR E-AUCTION SALE OF IMMOVABLE PROPERTY **EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED**

CIN: U67100MH2007PLC174759 **Regd. Office :** Edelweiss House, 1st Floor Off CST Road, Kalina, Mumbai 400098

SUB - E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE SECURED ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ

Authorised Officer,

Canara Bank

WITH PROVISO TO RULE 8 (6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("RULES") That Tyger Capital Private Limited (formerly known as Adani Capital Private Limited) hereinafter referred as (TCPL has assigned the financial assets to Edelweiss Asset Reconstruction Company Limited on its own /acting in its capacity as trustee of EARC-TRUST-SC-435 (hereinafter referred as "EARC") pursuant to the Assignment Agreement dated 30-06-2022 under Sec.5 of SARFAESI Act, 2002. EARC has stepped into the shoes of the TCPL and all the rights, title and interests of TCPL with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower(s) and EARC exercises all its rights as the secured creditor

Notice of 15 days is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable secured assets mortgaged in favor of the Secured Creditor, the physical possession of which has peen taken by the Authorised Officer (AO) will be sold on "As is where is", "As is what is", and "Whatever there is" basis, for recovery of the amounts mentioned herein below due to EARC together with further interest and other expenses/costs thereon deducted for any money received by EARC from Borrower(s) and Guarantor(s). The Reserve Price and the Earnes Money Deposit are mentioned below for the property.

|--|

Trust Name & Selling Institution	Name of Borrower(s)/ Guarantors/ Mortgagors	Trust Name	Total Outstanding Dues INR as on 11th August 2025	Reserve Price (INR)	Earnest Money Deposit (EMD) in INR	Date & Time of Auction	Type of Possession
102MSM 001021106/ Tyger Capital Private Limited (Formerly known as Adani Capital Private Limited)	1. Dinesh Traders (Applicant) 2. Bisambharprasad Ramadhare Choudhary (Co-applicant) 3. Dinesh Bhisambharprasad Chowdhary (Co-applicant)	EARC TRUST SC- 435	Rs. 33,17,963.26/-	Rs.37,13,000/- (Rupees Thirty Seven Lakhs Thirteen Thousand Only)	(Rupees Three	29-08-2025 11:00 AM	Physical

Property Description: : All That Piece And Parcel of Building Bearing Shop No 01 Ground Floor Deep Rekha Mithagar

Roa	Road Village Mulund Tal Kurla Dist Mumbai.				
	Important	Information regarding Auction Process:			
1.	All Demand Drafts (DD) shall be drawn in fa	avor of Trust name as mentioned above and payable at Mumbai.			
	EMD Payment made through RTGS shall be to: N	Name of the Account No.: EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED			
	EMD ACCOUNT, Account No. 000405158602, N	Name of the Bank: ICICI Bank, IFSC Code: IFSC ICIC0000004			
2.	Last Date of Submission of EMD	Received 1 day prior to the date of auction			
3.	Place for Submission of Bids	1st Floor, Edelweiss House, off CST Road, Kalina, Mumbai-400098			
4.	Place of Auction (Web Site for Auction)	E-Auction (https://auction.edelweissarc.in)			
5.	Contact Persons with Phone Nos.	Toll Free Number: 1800 266 6540			
6.	Date & Time of Inspection of the Property	As per prior appointment			

Authorised Office For Edelweiss Asset Reconstruction Company Limited (Trustee of EARC TRUST SC 435) Date : 11-08-2025 Place : Mumbai



For detailed terms and conditions of the sale, please refer to the link provided in EARC's website i.e. https://auction.edelweissarc.in

# **Larsen & Toubro Limited**

NOTICE is hereby given that the certificates for the undermentioned securities of th company has been lost and the holders of the said securities / applicant has appli o the Company to release the new certificate

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to release the new certificate to the holders without further intimation.

Name of Holders	Kind and face value of Securities	No. of Securities	Folio No.	Certificate No.	Distinctive No.
Narayan Serala	Equity & FV	25		72963	3478575 - 3478599
(Deceased		25	07975066	234758	142309206 - 142309230
Shareholder)		50		355140	577482102 - 577482151
Krushnahari Narayan Sherala (Claimant)		50		451063	619135639 - 619135688
Officiala (Olaimant)		75		1359960	1396373844 - 1396373918

### **DYNAMIC ARCHISTRUCTURES LIMITED**

CIN: L45201WB1996PLC077451

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700001, Ph: 033-22342673

website: www.dynamicarchistructures.com, Email: info@dynamicarchistructures.com					
	UN-AUDITED FINANCIAL I	RESULTS 30 <sup>™</sup> JUN	FOR E 2025	(Rupees in Cr. Except EPS)	
Sr. No.	Particulars	Quarter ending /Current Year ending	Year to date Figures/Previous Year ending	the previous year	
		30.06.2025	30.06.2025	30.06.2024	
1	Total income from operations	5.00	5.00	2.62	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items#)	4.76	4.76	2.37	
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items#)	4.76	4.76	2.37	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	4.10	4.10	2.05	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.10	4.10	2.05	
6	Equity Share Capital	5.01	5.01	5.01	
7	Earnings Per Share (of Rs. 10 /- each) (for continuing and discontinued operations) -				
	1. Basic :	8.18	8.18	4.09	
	2. Diluted :	8.18	8.18	4.09	

lote:a The above is an extract of the detailed format of Quarterly Financial Results filed with the Stoc 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 websit of BSE viz. www.bseindia.com & on the company website viz. www.dynamicarchistructures.con The same can be accessed by scanning the QR code provided below.

#- Exceptional and for Extraordinary items adjusted in the Statement of Profit and Loss in accordance.

with IND AS Rules.	Dynamic Archistructures Limited Sd/- Danmal Porwal	
te: 11.08.2025	Chairman Cum Managing Director (DIN- 00581351)	

### **PUBLIC NOTICE**

Notice is given on behalf 1) Mr. Pardeep Kumar Khosla, 2) Mrs. Neelu Khosla, and 3) Ms. Tanvi Khosla, in respect of the property more particularly described in the SCHEDULE, hereunder which they have decided to purchase from Mrs. Sukhvinder Kaur Vermani. The said property was originally owned by Mr. Avtar Singh Vermani and Mrs Sukhvinder Kaur Vermani. The said Mr. Avtar Singh Vermani died intestate on 26/05/2011 and his 50% undivided share in the said property was inherited by his wife, Mrs. Sukhvinder Kaur Vermani. The Societ has transferred the 50% undivided share of the said scheduled property to the name of Mrs. Sukhvinder Kaur Vermani after following due process and diligence as laid down in the Bye laws of the Society.

Therefore, any person(s) having any claim in respect of the said scheduled property or part thereof by way of sale, exchange, mortgage charge, giff, maintenance, inheritance, possession, lease, tenancy, sub tenancy, lien, license, hypothecation, transfer of title, or beneficial interes under any trust, right of prescription or pre-emption or under any agreement or disposition or under any decree, order or award o otherwise claiming, howsoever, are hereby requested to make the same known in writing together with supporting documents to the undersigned at their office at 37/38, 3rd Floor, Landmark Tower, Link Road, Mithchowki Malad (West), Mumbai - 400 064, within a period of 14 days (both days inclusive) of the publication hereof failing which the claim of such person(s) will be deemed to have been waived and/or abandoned. SCHEDULE

All that **Flat No. 1902**, "**B" Wing, Building No. T/1**, admeasuring 72.28 Square Meters Carpet area on the 19th Floor, in the building known a Vastu Tower Co-op. Hsg. Soc. Ltd., Evershine Nagar, Malad (West) Mumbai - 400 064, situate on C. T. S Nos. 307/10 to 307/12, Village Valnai, Taluka Borivali, Mumbai Suburban District

Date: 12.08.2025

**Nishant Rana** Advocate High Court Place : Mumbai

(₹ in lakh)



## **UGRO CAPITAL LIMITED**

CIN: L67120MH1993PLC070739

Regd. Office: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070 Telephone: +91 22 41821600 E-mail: info@ugrocapital.com Website: www.ugrocapital.com

Statement of Unaudited Financial Results for the Quarter Ended June 30, 2025

					(
Sr.	Quarter ended			Year ended	
No.	Particulars	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
NO.		Reviewed	Audited	Reviewed	Audited
1	Total income from operations (including Other Income)	42,182.95	41,243.84	30,157.88	1,44,184.57
2	Net Profit / (Loss) for the period	4,816.87	5,721.00	4,282.72	20,311.74
	(before tax, Exceptional and/or Extraordinary items #)	1,010.07	3,722.00	1,202.72	20,511.7
3	Net Profit / (Loss) for the period before tax	4,816.87	5,721.00	4,282.72	20,311.74
	(after Exceptional and/or Extraordinary items #)	4,010.07	3,721.00	7,202.72	20,511.74
4	Net Profit / (Loss) for the period after tax	3,413.04	4,054.76	3,035.59	14,392.99
	(after Exceptional and/or Extraordinary items )	3,413.04	4,034.70	3,033.39	14,392.99
5	Total Comprehensive Income for the period				
	[Comprising Profit / (Loss) for the period (after tax)	3,552.83	4,813.94	3,014.60	15,122.45
	and Other Comprehensive Income (after tax)]				
6	Paid up Equity Share Capital	11,421.22	9,194.54	9,165.72	9,194.54
7	Reserves (excluding Revaluation Reserve)	2,31,218.47	1,95,444.40	1,82,550.53	1,95,444.40
8	Securities Premium Account	1,40,110.03	1,07,688.16	1,07,014.06	1,07,688.16
9	Net worth	2,42,639.69	2,04,638.94	1,91,716.25	2,04,638.94
10	Paid up Debt Capital/ Outstanding Debt	7,58,620.70	6,90,411.56	4,52,914.61	6,90,411.56
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil
12	Debt Equity Ratio	3.13	3.37	2.36	3.37
13	Earnings Per Share (Face Value of ₹ 10/- each) (*Not Annualised)				
	Basic	3.61*	4.36*	3.28*	15.52
	Diluted	3.32*	4.02*	3.19*	14.56
14	Capital Redemption Reserve	NA	NA	NA	NA
15	Debenture Redemption Reserve	NA	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA

## # - Exceptional items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

## Notes:

- 1. The above is an extract of the detailed format of Quarter Ended Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meeting held on 11th August, 2025. The full format of the Quarter Ended Financial Results is available on the website of the Company i.e. www.ugrocapital.com and on the websites of the Stock Exchanges i.e. BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The same can be accessed by scanning the QR code
- 2. For the items referred to in the sub-clauses of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the pertinent disclosures have been made to the BSE Ltd. and National Stock Exchange of India Limited and can be accessed on www.bseindia.com and
- 3. Previous period/year figures have been regrouped / rearranged wherever necessary, to conform with the current period presentation.



Place: Mumbai

Date: 11th August, 2025

For UGRO Capital Limited **Shachindra Nath** Vice Chairman & Managing Director

### **B & A PACKAGING INDIA LIMITED**

CIN - L210210R1986PLC001624 Regd. Office: 22, Balgopalpur Industrial Area, Balasore-756020, Odisha Phone: 033 22269582, E-mail: contact@bampl.com, Website: www.bampl.com EXTRACT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>™</sup> JUNE 2025

	(Rs. in Lacs except otherwise state				
SI. No.	Particulars	Quarter ended 30.06.2025	Corresponding Quarter ended in the previous year 30.06.2024	Year ended 31.03.2025	
		(Unaudited)	(Unaudited)	(Audited)	
1	Total income from operations	3539.92	3496.99	13276.03	
2	Net Profit/(loss) for the period (before tax, exceptional and/or extra ordinary items)	230.91	486.85	1366.11	
3	Net Profit/(loss) for the period before tax (after Exceptional and/or Extraordinary items)	230.91	486.85	1366.11	
4	Net Profit/(loss) for the period after tax (after Exceptional and/or Extraordinary items)	171.98	345.08	983.06	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	171.98	345.08	975.09	
6	Equity Share Capital	498.03	498.03	498.03	
7	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			7770.42	
8	Earning Per Share (of Rs.10/- each) for continuing and discontinued operations				
	Basic: Rs.	3.47	6.96	19.82	
	Diluted: Rs.	3.47	6.96	19.82	

Notes:
1) The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Audit Committee and approved by the Board of Directors of the Audit Committee and approved by the Board of Directors of the Audit Committee and approved by the Board of Directors of the Audit Committee and approved by the Board of Directors of the Audit Committee and approved by the Board of Directors of the Audit Committee and approved by the Board of Directors of the Audit Committee and approved by the Board of Directors of the Audit Committee and approved by the Board of Directors of the Audit Committee and approved by the Board of Directors of the Audit Committee and approved by the Board of Directors of the Audit Committee and approved by the Board of Directors of the Audit Committee and Audit

the Company at their respective meetings held on 11" August, 2025.

2) The above is an extract of the detailed format of Quarterly Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results

are available at the website of the Stock exchange (www.bseindia.com) and at the Company's website (www.bampl.com). For and on behalf of the Board of Director

Somnath Chatterjee Place:- Kolkata Date:- 11th August, 2025 Managing Director DIN: 00172364

केनारा बैंक Canara Bank 🗘 Canara Bank, Specialised ARM Branch 🧃 सिंडिकेट Syndicate

Plot no. 4, PSP Area, Near AllMS, Saket Nagar Bhopal Tel.: 8989014648

E-AUCTION (SALE NOTICE)

Annendix-IV-A [See provisio to rule 8(6) & 6(2)

SALE NOTICE FOR SALE OF MOVABLE & IMMOVABLE PROPERTIES auction Sale Notice For Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enfo

of Security Interest Act, 2002 read with provision to Rules 8(6) & 6(2) of The Security Interest (Enforcement) Rules 2002 Notice is hereby given to the public in general and in particular to the Borrower(s) & Guarantor (s) that the below described mmoyable properties mortgaged / charged to the secured creditor, the **Possession** of which has been taken by the authorised fficer the Canara Bank (secured creditor) will be sold on "AS IS WHERE IS BASIS. AS IS WHAT IS BASIS" & WHAT EVER

IERE IS" on 29/08/2025 for recovery of bank dues to the Canara Bank (secured creditor)						
Name and address		Demand Notice Dt.	Reserve Price			
of the Borrower &	Description of Property	Possession Dt.	EMD Amt.			
Guarantors		Outstanding Amt.	Bid Increment Amt.			
orrower/Mortgagor :	Residential Flat No 102, 1st Floor of Multi	01-08-2024	₹			
Ir.Vipul Srivastava S/o	Storey-Eden View Apartment, Situated at Survey	06-11-2024	46,10,000/-			
yanesh Kumar Srivastava	No 808/3, Plot No 808, Riddhi Siddhi Vihar,	00 11 2021	70,10,000/			
at No 35, Varsova Venus Chs Mhada,	Khajrana Indore M.P452001 Standing in the name	as on 05/08/2025	₹			
ndheri West Mumbai – 400053	Mrs. Prachi Srivastava D/o Gyanesh Kumar	₹	4,61,000/-			
Ir. Gyanesh Kumar Srivastava	srivastava, Area: 1700 Sq.ft Boundaries: North: Lift	58,31,870.25/-	₹ 10,000/-			
/o Naval Kishore	& Stairs, East: Open Space, South:Open Space,	+ Interest & charges	₹ 10,000/-			
Irs. Prachi Srivastava D/o	West: Lobby Common Passage	+ interest & enarges				
yanesh Kumar srivastava	(GPS Coordinates : 22°43'41.0"N <u>75°54'20.6"E)</u>					
	Baanknet ID: CNRB0012 Symbolic Possession					

Baanknet ID: CNRB0012 ast date for submission of online bids is on or before 28/08/2025 upto 5.00 p.m.

Date and Time of e-auction: 29/08/2025, 12:00 PM to 2:00 PM (With unlimited exte 1) The intending bidders shall deposit above mentioned Earnest Money Deposit (EMD) being 10% of the Reserve Price in E- Wallet of M/s PSB Alliance Private Limited (baanknet.com) portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan. on above mentioned date of bid submission.

2) The successful bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on the sale being knocked down in his/her favour and the balance within 15 days from the date of confirmation of sale. If the successful bidder fails to pay the sale price or extend hove the deposit model by his possible to service develope the deposit model by his possible to service the sale.

is stated above, the deposit made by him shall be forfeited.

B) All charges for conveyance, stamp duty/GST registration charges etc, as applicable and any taxes, revenue/dues to any local authority

3) All charges for conveyance, stamp duty/GST registration charges etc, as applicable and any taxes, revenue/dues to any local authorny tec shall be borne by the successful bidder only For detailed terms and conditions of the sale please refer web portal: http://BAANKNET.com or may contact - Chief Manager, SPLSD ARM Bhopal, Canara Bank, Plot no. 4, PSP Area, Near AlIMS, Saket Nagar Bhopal. Contact no. 8989014648, 8057766078, 9755569030 9691096410, 9123403299 (BHOPAL), 7905027805 (JABALPUR AND BILASPUR), 7683068902 (RAIPUR), 910476074 (GWALIOR), 9830130770 (INDORE), 8073562754 (BHOPAL) during office hours on any working day. Date: 05-08-2025, Place: Bhopal **AUTHORISED OFFICER, CANARA BANK** 

# ZĒ INDIA

# **ZF STEERING GEAR (INDIA) LIMITED**

Regd. Off.: Gat No. 1242/44, Village Vadu Budruk, Tal. Shirur, Dist. Pune- 412 216. CIN: L29130PN1981PLC023734, Email Id : investor@zfindia.com, Website : www.zfindia.com, Tel : 020-67289900, Fax : 02137-305302

#### **NOTICE OF 45th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that 45th Annual General Meeting (AGM) of the Members of ZF STEERING GEAR (INDIA) LIMITED will be held on Monday, September 8, 2025, at 10.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM).

In accordance with the MCA Circulars dated December 28, 2022, May 05, 2022, January 13, 2021, read with

Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and September 19, 2024 and SEBI Circular dated October 3, 2024 (collectively referred to as 'Circulars'), the Notice of the AGM and the Annual Report for the year 2024-25, have been sent only by electronic mode to those members whose email addresses are registered with the Company Registrars, or made available by the Depositories, as the case may be. The process of sending Notice of AGM and Annual Report has been completed on August 11, 2025. NOTICE IS FURTHER given that pursuant to section 91 of the Companies Act, 2013 (the Act) and regulation 42 of

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 2 2025 to Monday, September 8, 2025, both days inclusive.

Please note that the aforesaid documents are also available on the website of the Company at www.zfindia.com stock exchange i.e. BSE Limited at www.bseindia.com and e-voting website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote at the AGM electronically on the business as set out in the Notice of the AGM through evoting platform. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM.

- a. The e-voting instructions form an integral part of the Notice of AGM which is also displayed at Company's website and at NSDL's e-voting website.
- b. E-voting rights of the members shall be in proportion to their shares in the equity capital of the Company as on the cut-off date i.e. September 1, 2025. Any person, who becomes member of the Company, after dispatch of Notice and holding shares as on the cut-off date, can exercise his voting rights through e-voting by following the procedure as specified in the Notice of AGM.
- The remote e-voting portal will be open from 9:00 am on Friday, September 5, 2025 and ends on Sunday, September 7, 2025 at 5:00 pm. The remote e-voting will not be permitted beyond 5.00 pm on September 7 2025 and the remote e-voting module shall be disabled by NSDL for voting thereafter.
- Members of the Company, holding shares either in physical or in dematerialized form, as on the cut-off date, may cast their votes either electronically during the remote e-voting period or through e-voting system at the AGM. A member may participate in the AGM, even after exercising his right to vote, through remote e-voting but shall not be allowed to vote again in the AGM. Further, Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum.
- e. The facility for voting, through e-voting system, shall be made available at the AGM and the members attending the AGM, who have not cast their votes by remote e-voting, shall be able to Vote at the AGM through e-voting
- A person whose name is 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 evoting during the AGM.
- Members who have not registered their e-mail addresses and mobile numbers with the Company are requested to register or update email addresses as per details given below:
- The Members holding shares in physical form shall send request in FORM ISR-1\* for registration of their e-mail addresses, mentioning their names, folio number, telephone/ mobile number, address and self-attested copy of their PAN Card to pune@in.mpms.mufg.com. In case of any query, a Member can contact Registrar at +91 (020) 26160084/26161629.
- The Members holding the shares in dematerialized mode shall submit their e-mail address, mobile number to the depository participants for registration/updation.
- Requisite forms for investor service requests are available on the website of the Company at http://www.zfindia.com/investor-service-request.php

Any person who acquires the shares of the Company after the date of dispatch of Notice of 45th AGM and holding shares as on cut-off date, may obtain Login ID and Password by following the instructions mentioned in the Notice or by sending a request to evoting@nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Rahul Rajbar at evoting@nsdl.com. All grievances connected with the facility for voting by electronic means and participation in the AGM through VC mode, be addressed to Mr. Rahul Raibhar. Assistant Manager, National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra (E), Mumbai-400051 or send an email to evoting@nsdl.com or contact Mr. Rahul Rajbhar at (022 - 48867000).

For ZF Steering Gear (India) Ltd. Satish Mehta August 11, 2025 Company Secretary























Pune







