



Ref: DEL/SEC/2025/06/02

Date: June 25, 2025

To,  
Department of Corporate Services/Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**BSE Scrip Code: 504908**

**Sub: Newspaper Advertisement regarding 64<sup>th</sup> Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means**

Dear Sir/ Madam,

Please find enclosed copies of the newspaper advertisements published in Financial Express (English – All Editions) and Loksatta (Marathi) on Wednesday, June 25, 2025. The advertisements inform the members about the 64<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on Thursday, July 24, 2025 and request them to register their email addresses to receive the Notice of AGM, Annual Report, and e-voting details via email.

The same is also available on website of the Company at <https://www.duncanengg.com/>

This is for your information and records.

Thanking you,  
For **Duncan Engineering Limited**

**Shanu Gupta**  
**Company Secretary and Compliance Officer**

**Duncan Engineering Limited**

(Formerly known as Schrader Duncan Limited)

*Registered Office & Plant*

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151

**ELIXIR CAPITAL LIMITED**

CIN: L67190MH1994PLC083361

Registered office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021  
Website: www.elixircapital.in, Email: dm@elixir-equities.com Tel: 022-6115 1919**NOTICE TO SHAREHOLDERS****TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, amended from time to time ("the Rules"), the dividend declared for the financial year 2017-18 which remained unclaimed / unpaid for a period of seven years along with corresponding shares on which dividend was unclaimed for seven consecutive years will be credited / transferred to the IEPF Authority.

In compliance with the rules, the Company has sent individual notices to all the concern shareholders whose shares are liable to be transferred to IEPF, the full details of such shareholders are made available on the Company's website www.elixircapital.in In this connection, please note the following:

- For shares held in physical form: The Company shall inform the Depository by way of corporate action to convert the share certificates as per statutory requirements into Demat form and transfer to IEPF. The original share certificate which is registered in your name for the shares held by you, will stand automatically cancelled.
- For shares held in demat form: Your demat account will be debited for the shares liable to transfer to IEPF.

In the event valid claim is not received on or before **29th September, 2025**, the Company will proceed to transfer the shares in favor of IEPF without any further notice. Please note that the concern shareholder may claim the shares from the IEPF Authority by making an application in the prescribed format Form IEPF-5 through online submission, details available at [www.iepf.gov.in](http://www.iepf.gov.in). Please also note that no claim shall lie against the Company in respect of unclaimed dividend account / shares transferred to IEPF pursuant to the said rules. You are also informed to claim the dividend lying unpaid with the Company on the equity shares held by you by writing to our Registrar & Share Transfer Agents and providing them updated bank account details with cancelled cheque leaf and other KYC documents. For any queries, the concern shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Ms. Shweta Salunke, Client Co-ordinator at Bigshare Services Private Limited, Pinnacle Business Park, Office No S6-2, 6th, Mahakali Caves Rd., Next to Ahura Centre, Andheri (East), Mumbai-400093. Tel No. 022-62638200. E-mail: investor@bigshareonline.com

For Elixir Capital Limited

Sd/-  
Mumbai  
24th June, 2025  
Mrs. Radhika Mehta  
Whole-Time Director  
DIN: 00112269

**METAL COATINGS (INDIA) LIMITED**  
CIN: L74990DL1994PLC063387  
Registered office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019  
Phone: +91-11-41898125, Website: www.mcl.net, Email: info@mclindia.net  
PUBLIC NOTICE - 31<sup>st</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

Dear Members,  
Notice is hereby given that the 31<sup>st</sup> (Thirty-First) Annual General Meeting ("AGM") of the members of the Metal Coatings (India) Limited ("the Company") will be held on Wednesday, July 30, 2025 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, and subsequent circular issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CMD/IR/PD/2020/79 dated May 12, 2020, and subsequent circular issued in this regard, the latest being SEBI/HO/CFD/CMD/IR/PD/2024/133 dated October 3, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively called "relevant circulars") to transact the business, as set out in the Notice of AGM which is being circulated for converting the AGM without the physical presence of the members a common venue. In compliance with the relevant circulars, the electronic copies of notice of 31<sup>st</sup> AGM along with Explanatory Statement and Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to all the Members whose email addresses are registered with the Company / Company's Registrar and Transfer Agent and Depository Participant(s). The requirement of sending physical copies of the annual report has been dispensed with vide aforementioned MCA and SEBI Circular(s). However, the physical copies of the Notice of 31<sup>st</sup> AGM along with the Annual Report shall be sent to the members who request the same at [info@mclindia.net](mailto:info@mclindia.net).

The above mentioned documents will also be available on the Company's website at [www.mcl.net](http://www.mcl.net) and on the website of the Stock Exchange, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MIFPL") at <https://intimevotinglinktime.com>. In addition, the physical copies of the Notice of 31<sup>st</sup> AGM along with the Annual Report shall be sent to the members who have not registered their e-mail.

The Company has fixed Wednesday, July 23, 2025 as the Record Date for determining the eligibility of the members to receive final dividend. The dividend of Rs. 1/- per equity share of face value Rs. 10/- each has been recommended by the Board of Directors, at their meeting held on March 20, 2025, for the year ended March 31, 2025, subject to the approval of the shareholders at the AGM. The dividend, if approved, will be paid within the stipulated period of 30 days from the declaration through electronic mode.

If you have not yet registered your email address or updated your bank account mandate for receiving dividends, please take the necessary steps as outlined below:

- Shareholders holding shares in dematerialised mode are requested to register their email addresses, mobile numbers, bank account details for receipt of dividend and/or other details, with their relevant depositories through their depository participants.
- Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile numbers, bank account details for receipt of dividend and/or other details in Form ISR-1 and other relevant forms prescribed by SEBI, with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited, Notary Heights, 18<sup>th</sup> Floor, Plot No. W-1, C-1 Block, LBS, Near Sakinaka Market, Jangpura, New Delhi-110056. Telephone: 011-49411001; Fax: 011-41410591; Email: [delhi@nps.mufg.com](mailto:delhi@nps.mufg.com); Website: [www.nps.mufg.com](http://www.nps.mufg.com).

Relevant forms prescribed by SEBI in this regard are available on the website of the Company at <https://www.mcl.net> for information and use by the Shareholders. You are requested to kindly take note of the same and update your particulars timely. Remote voting facility is provided to Members to cast their votes on the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting and joining virtual AGMs is provided in the Notice of the AGM.

The remote e-voting shall commence on Saturday, July 26, 2025 from 9:00 AM (IST) and will end on Tuesday, July 29, 2025 at 5:00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e., Wednesday, July 23, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

**NOTICE OF BOOK CLOSURE**  
Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, July 24, 2025 to Wednesday, July 30, 2025 (both days inclusive) for the purpose of AGM.

For Metal Coatings (India) Limited  
Sd/-  
Place: New Delhi  
June 24, 2025  
Vidushi Srivastava  
Company Secretary & Compliance Officer

**DUNCAN ENGINEERING LIMITED**

CIN: L28991PN1961PLC139151

Regd Office: F-33 Ranjanagar MIDC Karegaon, Tal Shirur, Pune-412209  
Tel: +91-2138-660068, Fax: +91-2138-660067  
Website: www.duncanengg.com, E-mail: [complianceofficer@duncanengg.com](mailto:complianceofficer@duncanengg.com)**NOTICE**

Notice is hereby given that 64th ("Sixty-Fourth") Annual General Meeting ("AGM") of the Members of Duncan Engineering Limited ("the Company") is scheduled to be held on **Thursday, July 24, 2025, at 11.00 A.M. (IST)** through video conference ("VC") / other audio visual means ("OAVM") to transact the business as set out in the Notice of the 64th AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/IR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the applicable MCA and SEBI Circulars, the electronic copy of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent via email only to those Members whose email addresses are registered with the Company, its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited (formerly Link Intime India Private Limited), or their respective Depository Participants (DPs).

The same will be available on the Company's website [www.duncanengg.com](http://www.duncanengg.com) and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited [www.bseindia.com](http://www.bseindia.com)

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM & procedure for attending the AGM through VC/OAVM facility for the Members holding shares in dematerialized mode, physical mode & for the members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

In view of the above, Members are requested to register their e-mail address(es) or changes therein, if any, at the earliest, to receive aforesaid AGM Notice, Annual Report and login ID & password for e-voting electronically. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company at [complianceofficer@duncanengg.com](mailto:complianceofficer@duncanengg.com) or its R&T Agent at [pune@in.mps.mufg.com](mailto:pune@in.mps.mufg.com).

Pursuant to SEBI Circular dated November 3, 2021 (as amended by circulars dt December 14, 2021, March 16, 2023 & November 17, 2023), Shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature then any payment including dividend, in respect of such folios, will be effected only through electronic mode from April 1, 2024, upon furnishing of all the aforesaid details in entirety to R&T Agent.

Tax on Dividend: Pursuant to provisions of the Income Tax Act, 1961 ("the Income Tax Act") as amended from time to time, dividend declared and paid by a Company is taxable in the hands of the shareholders and the Company is required to deduct Tax at Source (TDS) from dividend paid to the shareholders at applicable rates. Therefore, the Company is required to deduct TDS at the time of making the payment of the said dividend and deposit the same to the credit of the Central Government.

Tax rate applicable to a shareholder depends upon residential status and classification as per the provisions of the Act. All shareholders are hereby requested to update any change in residential status and/or category with DP (in case of shares held in electronic form) or with the R&T Agent (in case of shares held in physical form), as may be applicable, before the Cut-off date i.e. July 10, 2025.

A detailed communication explaining the process on withholding tax on dividend paid to the members at prescribed rates along with the necessary annexures and guidance on updating PAN/ bank account details was sent by the Company to all those members whose email IDs are registered with the Depositories/ RTA on June 11, 2025.

Application forms for claiming Nil or less rate of TDS by Resident Shareholders [such as Form 15G / Form 15H in case of individuals and self-declaration by entities] and / Non Resident Shareholders can be downloaded from the website of the Company viz. [www.duncanengg.com](http://www.duncanengg.com). To enable us to determine the applicable rate of TDS / withholding tax, you should submit necessary documents to the company at [ashish.jain@duncanengg.com](mailto:ashish.jain@duncanengg.com) on or before July 10, 2025. No communication on tax determination / deduction shall be considered after July 10, 2025. Further the details are also available on the Company's website [www.duncanengg.com](http://www.duncanengg.com) and Stock Exchange website [www.bseindia.com](http://www.bseindia.com).

By the Order of the Board of Directors

For Duncan Engineering Limited  
Sd/-  
Place : Noida  
Date : 24.06.2025  
Shanu Gupta  
Company Secretary (Mem No A74877)

**KANORIA CHEMICALS & INDUSTRIES LIMITED**Registered Office: "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata - 700 019  
Phone: (033) 4031 3200, CIN: L24110WB1960PLC024910  
Email: [investor@kanoriachem.com](mailto:investor@kanoriachem.com) Website: [www.kanoriachem.com](http://www.kanoriachem.com)

Transfer of shares to Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) and 125 of the Companies Act, 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules 2016 as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Members are hereby informed that unclaimed dividend for the financial year ended 31<sup>st</sup> March, 2018 and the corresponding Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31<sup>st</sup> March, 2018 will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) on 15<sup>th</sup> October, 2025, pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended. The names of the concerned Members and their folio numbers or DP ID and Client ID numbers are available on the Company's website [www.kanoriachem.com](http://www.kanoriachem.com) under the Section 'Investors'. Individual letters have also been sent to the concerned Members in this regard at their address registered with the Company.

The aforesaid Members may lodge their claim, by sending letter duly signed by the shareholder accompanied by Form ISR-1, Form ISR-2, ISR-3, SH-13 or SH-14 as applicable (with original cancelled cheque leaf bearing the name of the shareholder), in respect of the above with the Company at its Registered Office at "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata 700 019. In case any valid claim is not received by 1<sup>st</sup> September, 2025, the Company, in accordance with the aforesaid provisions of law, shall transfer such dividend and shares to the IEPF. Form ISR-1, Form ISR-2, Form ISR-3, SH-13 and SH-14 are available on the websites of Company as well as RTA at [www.cbmls.com](http://www.cbmls.com)

After transfer of unclaimed dividend and shares to IEPF, the concerned shareholders may claim back the dividend and shares from IEPF as per the prescribed Rules.

For further information in the matter or to claim the unclaimed dividend, concerned members may send email to the Company Secretary at [investor@kanoriachem.com](mailto:investor@kanoriachem.com) or calling the Registrar and Share Transfer Agent of the Company, C B Management Services (P) Ltd. at telephone number 033-6906 6200 or sending them email at [rtia@cbmls.com](mailto:rtia@cbmls.com)

For Kanoria Chemicals &amp; Industries Limited

Sd/-  
Date : 24<sup>th</sup> June, 2025  
Place: Kolkata  
Pratibha Jaiswal  
Company Secretary  
Membership No. ACS 33981

**UNITED BREWERIES LIMITED**Registered Office: UB Tower, UB City, #24 Vittal Mallya Road, Bengaluru - 560 001. Phone: 080 - 45655000  
Fax: 080 - 22211964, 22229488. CIN: L36999KA1999PLC025195  
Website: [www.unitedbreweries.com](http://www.unitedbreweries.com), Email: [ubinvestor@ubmail.com](mailto:ubinvestor@ubmail.com)**NOTICE****Shareholders' Notice for Transfer of Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account**

NOTICE is hereby given to the Shareholders of United Breweries Limited ("the Company") that under Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter referred to as "the Rules"), all shares in respect of which dividend has not been claimed for seven (7) consecutive years or more, by any Shareholder(s) shall be transferred by the Company to the Investor Education and Protection Fund ("IEPF").

The unclaimed dividends have been transferred from time to time as per the applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") to the IEPF. The next due date for such transfer would be **October 22, 2025**, regarding the final dividend paid for the financial year ended March 31, 2018. Accordingly, the relevant shares also stand due to be transferred to IEPF on **October 22, 2025**.

The Company has already sent an intimation at the latest available address individually to each of the Shareholder(s) whose shares are liable to be transferred to IEPF under the Rules, requesting them to take the necessary action on or before **September 30, 2025**. The full details of such Shareholders, including their name, folio number or DP ID-Client ID, and the number of shares (s) due for transfer, are also available at: Investors-> Investor Fact Sheet -> Unclaimed Shares Details -> Unclaimed Shares-Dividend 2017-2018. Shareholder(s) are requested to verify the details of their share(s) due to be transferred to the IEPF Authority.

Notice is further given to all such shareholder(s) to forward the requisite documents as mentioned in the aforesaid intimation to the Registrar and Transfer Agent on or before September 30, 2025, with a request for claiming the unclaimed dividend declared for the financial year ended March 31, 2018, so that the shares are not transferred to IEPF.

In the event, no communication is received from such Shareholders, the Company will be constrained to transfer the shares to the DEMAT Account of the IEPF Authority in terms of the said Rules. The concerned Shareholder(s) holding shares in physical form and whose shares are liable to be transferred may note that the Company would be issuing Letter of Confirmation against shares held by them for the transfer of shares to IEPF Authority DEMAT Account as per the Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically canceled and be deemed non-negotiable.

Shareholder(s) can claim back the share(s) from the IEPF Authority so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed in the Rules. No claim shall lie against the Company concerning the unclaimed dividends and shares transferred to the IEPF under the Rules.

In case Shareholder(s) have any query on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent viz., Integrated Registry Management Services Private Limited, No.30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bengaluru - 560003 [Tel. Nos. 080-23460815-818 and Email: [bgista@integratedindia.in](mailto:bgista@integratedindia.in)]

For UNITED BREWERIES LIMITED

Sd/-  
Date : June 24, 2025  
Place: Bengaluru  
Nikhil Malpani  
Company Secretary and Compliance Officer  
ACS - 20869

**NILKAMAL LIMITED**

CIN: L25209DN1985PLC000162

Regd. Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road, Village-Vasana, Silvassa-396230 (Union Territory of Dadra & Nagar Haveli)  
Tel. No.: 0260-2699212 • Fax: 0260-2699203 • Website: <https://nilkamal.com> • Email: [investor@nilkamal.com](mailto:investor@nilkamal.com)**NOTICE OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of Nilkamal Limited ("the Company") will be held on **Friday, July 18, 2025 at 11:00 a.m. IST** through video conference ("VC") or other audio visual means ("OAVM"), to transact the business, as set out in the Notice convening the 39<sup>th</sup> AGM of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/IR/2024/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/IR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as the "Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Tuesday, June 24, 2025 whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

1) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, 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 the AGM will be provided by National Securities Depository Limited ("NSDL").

2) The remote e-Voting period commences on Tuesday, July 15, 2025 at 9.00 a.m. IST and will end on Thursday, July 17, 2025 at 5.00 p.m. IST. Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Thursday, July 17, 2025. E-Voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-Voting shall be able to vote at the AGM.

3) The cut-off date for determining eligibility of members for voting through remote e-Voting and e-Voting at the AGM is Friday, July 11, 2025. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the Friday, July 11, 2025 ("cut-off date") shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.

4) Members who have acquired shares after the dispatch of the Integrated Annual Report for the financial year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

5) The instructions for remote e-Voting and e-Voting during the AGM for shareholders holding shares dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

6) Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to cast their vote again.

7) The Board of Directors of the Company have appointed Mr. Bhaskar Upadhyay (FCS 8663, CP 9625), Partner M/s. N. L. Bhatia & Associates, Practicing Company Secretary, as the Scrutinizer for conducting voting process in a fair and transparent manner.

8) In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions of shareholders and the e-Voting user manual for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call at no.: (022) 4886 7000 or send a request to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com). Address-Trade World, A Wing, 4<sup>th</sup> Floor Kamala Mills Compound, Lower Parel, Mumbai-400013.

The Notice of the AGM and integrated Annual Report for the financial year 2024-25 are made available on Company's website at [www.nilkamal.com](http://www.nilkamal.com), on the website of the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com). Shareholders holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The shareholders are requested to note that as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details, and Specimen signature for their corresponding folio numbers.

The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUFG Intime India Private Limited ("MUFG Intime"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at <https://nilkamal.com/all-other-announcements/>.

The Board of Directors of the Company at their meeting held on Wednesday, May 14, 2025 have approved and recommended payment of final dividend of Rs. 20 (Rupees Twenty Only) ("final dividend") per equity share of face value of Rs. 10 (Rupee Ten Only) each fully paid-up for the financial year ended March 31, 2025, subject to approval of shareholders at this ensuring AGM of the Company. The final dividend, if approved, by the shareholders will be paid on or after Friday, July 25, 2025, to the shareholders whose names appears in the Register of Members or Register of Beneficial Owners, as on the close of Friday, July 11, 2025.

Shareholders are also informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hand of shareholders. Communication in this regard is available on the company website [www.nilkamal.com](http://www.nilkamal.com).

Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 12, 2025 to Friday, July 18, 2025 (both days inclusive) for the purpose of Annual General Meeting and dividend.

By Order of the Board of Directors

For Nilkamal Limited  
Sd/-  
Place: Mumbai  
Date: June 24, 2025  
Sagar Mehta  
Company Secretary & Compliance Officer

**HINDUSTAN OIL EXPLORATION COMPANY LIMITED****EXPRESSION OF INTEREST UNDER INTERNATIONAL COMPETITIVE BIDDING**

Hindustan Oil Exploration Company Ltd. (HOEC), the Operator of offshore Block PY-1 in the Cauvery offshore and Blocks B-80 and B-15 in the Mumbai High Western Offshore region, HOEC is planning to commence its drilling campaign starting from Q3 of FY 2025-26 onwards.

HOEC, seeks an Expression of Interest under International Competitive Bidding (ICB) procedures from suitably experienced Contractors for the Charter Hire of Offshore Jackup Rig;

**Offshore Jackup Rig Requirement.**

Independent Leg, Self-Elevating, Cantilever requirements skid: 70ft and Transverse: +/-15ft, Water Depths: 250 - 300 ft. Suitable Hoisting and Deck Capacity to drill up to 4000 meters, Operating variable deck load of 7000-8000 kips

Only the Contractors satisfying the following criteria are invited to apply.

- Capable of interfacing with the existing PY-1 platform and B-80 subsea intervention and drilling in B-80 field.
- Minimum 05 years' experience in executing Offshore Jackup Rig Contracts for Drilling Operations with above minimum capacity.
- Availability of competent Jackup Rig personnel with IWCF and with a minimum of 10 years of experience in the Jackup Rig and Drilling Operations.
- Minimum 05 years' experience in towing and mobilization of Jackup Rig at offshore well locations and Minimum 05 years' experience in inter location movement of Jackup Rigs.
- Corporate and Project Organizational Structure to handle Jackup and Offshore Drilling Operations, Operational Manuals and Procedures.
- Corporate and Project Oriented HSE Structure, Procedures and Manuals, Holds Accreditation and Certifications by competent authorities and IADC Certification.
- Availability of Audited financial statements for the last three years.

Interested parties may submit their Expression of Interest to participate in the tendering process along with contact details and requisite documents as mentioned above within 21 days from the date of publication. All responses should be sent through soft/digital copy ([procurement@hoec.com](mailto:procurement@hoec.com)). The subject of the soft copy shall be titled as "Offshore Jackup Rig - Prequalification 2025" and shall be addressed to:

Contracts and Procurement Department  
[procurement@hoec.com](mailto:procurement@hoec.com)  
**Hindustan Oil Exploration Company Ltd.**  
Lakshmi Chambers, 192, St. Mary's Road, Alwarpet, Chennai-600018, Tamil Nadu, India

**NOTICE**

**ALKA KOHLI w/o RANA CHAND KOHLI** (Deceased shareholder holding 100 shares of Face Value of Rs.10/- in United Spirits Limited (formerly: McDowell & Co.Limited) UB Tower, #24 Vittal Mallya Road, Bengaluru-560001 in Folio MS162164 bearing Share Certificate Number: 503596 with distinctive Numbers from 42187334-42187433. We hereby give notice that the said Share Certificate(s) are lost and we have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs.2/- certificate. Is hereby the public warned against purchasing or dealing in anyway with the said Share Certificate. The Company has informed me that if they do not receive any objection within 15 days from the date of issue of this advertisement for withholding of transfer to IEPF Authority, Company will submit its response to IEPF Authority for transferring the aforesaid shares to the demat account

