



Rajshree Polypack Limited

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products
Regd Office.: Unit No.503-504, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) - 400604. India.
Tel. No.: + 91-22 25818200 | Fax No.: + 91-22 25818250 | E-mail : info@rajshreepolypack.com
website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

Date: - September 01, 2025

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: RPPL | Series: EQ

Sub: - Submission of copies of Newspaper Advertisement for information regarding the 14th Annual General Meeting to be held on September 26, 2025 through Video Conferencing or Other Audio Visual Means.

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published today i.e. September 01, 2025 in Financial Express – All Editions (English Newspaper) and Prathakal (Marathi Newspaper) informing the Shareholders regarding 14th Annual General Meeting of the Company scheduled to be held on Friday, September 26, 2025 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

You are requested to take note of the same.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.rajshreepolypack.com.

Thanking you.

Yours faithfully

For Rajshree Polypack Limited



Mahipal Singh Chouhan
Company Secretary & Compliance Officer
M. No.: A41460

Place: Thane

Encl: As Above

Unit I : Survey No. 860 (26/3/P8) and 781 (26/3/P6), Village Manda, Sarigam, Umbergaon, Valsad, Gujarat- 396155.

Unit II : Plot No. 370/2(2) & 370/2(3), Village- Kachigam, Vapi Daman Road, Daman-396210.

Unit III : Survey No.667/09, 667/10, 668/08, 668/091A, 668/10 and 668/10/02, Somnath Kachigam Road, Somnath- Dabhel, Daman-396210.

Thirteen members of the Promoters Group have confirmed their intention to be reclassified into the public category post the completion of the Open Offer. They hold 2,37,732 equity shares of the Target Company constituting 6.40% of the voting equity share capital of the Target Company.

Eight members of the Promoter Group who have not confirmed their intention of re-classification shall continue to be part of the Promoter Group of the Target Company. Together they hold 9,500 equity shares constituting 0.216% of the voting equity share capital of the Target Company. However, the Target Company is in the process of establishing contact with them and their re-classification shall be in accordance with Regulation 31A of the SEBI LODR Regulations.

**Deceased members of the Promoter Group

There are 7,660 (Seven Thousand Six Hundred and Sixty) Public Shareholders as per the Identified date i.e., August 21, 2025. The Promoters of the Company have not pledged the shares of the Target Company

(xi) The sale and purchase of shares by Acquirer were done while being categorized as a public shareholder in the shareholding pattern filed by the Target Company with BSE. Please refer 6.1.5 on page no. 20 for the Acquirer built up in the Target Company

6. Details regarding the status of statutory and other approvals:

- (a) The consummation of the Underlying Transaction and the Open Offer is subject to the receipt of the Required Statutory Approvals which have been received.
- (b) As on the date of this LOF, there are no statutory or other approvals required for implementing the Offer. If any statutory approvals are required or become applicable prior to completion of the Offer, the Offer would be subject to the receipt of such statutory approvals.
- (c) The Acquirer will have the right to withdraw this Open Offer in accordance with Regulation 23 of the SEBI (SAST) Regulations, in the event that any statutory or regulatory approvals (other than the Requisite Statutory Approvals, that have been obtained) which become applicable and are required to be obtained by the Acquirer prior to completion of the Offer are not received or are refused for any reason.

7. Revised Schedule of Activities:

The LoF has been updated to include the revised schedule of activities pertaining to the Offer, which are set out below:

Sr. No.	Activities	Original Schedule of Activities (as disclosed in the Draft Letter of Offer) (Day and Dates)	Revised Schedule of Activities (Day and Dates)
1.	Issue of Public Announcement	Monday, January 13, 2025	Monday, January 13, 2025
2.	Publication of the Detailed Public Statement in newspapers	Monday, January 20, 2025	Monday, January 20, 2025
3.	Last date of filing of the Draft Letter of Offer with SEBI	Monday, January 27, 2025	Monday, January 27, 2025
4.	Last date for public announcement for competing offer(s)**	Monday, February 10, 2025	Monday, February 10, 2025

Sr. No.	Activities	Original Schedule of Activities (as disclosed in the Draft Letter of Offer) (Day and Dates)	Revised Schedule of Activities (Day and Dates)
5.	Identified Date* for determining shareholders to whom Letter of Offer shall be sent	Thursday, February 20, 2025	Thursday, August 21, 2025
6.	Last date for receipt of SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Monday, February 17, 2025	Tuesday, August 19, 2025***
7.	Dispatch of Letter of Offer to the Public Shareholders whose names appear on the register of members on the Identified Date, and to Stock Exchanges and Target Company and Registrar to issue a dispatch completion certificate	Friday, February 28, 2025	Friday, August 29, 2025
8.	Last Date by which the committee of the independent directors of the Target Company shall give its recommendation to the Public Shareholders for this Open Offer	Wednesday, March 05, 2025	Tuesday, September 02, 2025
9.	Last date for upward revision of the Offer Price / the Offer Size	Wednesday, March 05, 2025	Wednesday, September 03, 2025
10.	Date of publication of opening of Open Offer public announcement in the Newspapers in which the Detailed Public Statement has been published	Monday, January 20, 2025	Thursday, September 04, 2025
11.	Date of commencement of the Tendering Period ("Tendering Period Opening Date")	Friday, March 07, 2025	Monday, September 08, 2025
12.	Date of closure of the Tendering Period ("Tendering Period Closing Date")	Friday, March 21, 2025	Friday, September 19, 2025
13.	Last date of communicating the rejection/ acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders	Monday, April 07, 2025	Monday, October 06, 2025
14.	Last date for publication of post-Open Offer public announcement in the Newspapers in which the Detailed Public Statement has been published	Wednesday, April 17, 2025	Monday, October 13, 2025

- # The original timelines were indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and were subject to receipt of relevant approvals from various statutory/regulatory authorities.
- * The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all Public Shareholders are eligible to participate in the Offer any time during the Tendering Period.
- ** There was no competing offer to the Acquirer's Offer.
- *** Actual date of receipt of SEBI Observation Letter dated August 19, 2025.

Note:

- a. The dispatch of the LoF has been completed on Friday 29 August 2025 day.
- b. Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.

8. Other Information:

- (a) The Acquirer accepts full responsibility for the information contained in this Pre-Offer Advertisement – cum – Corrigendum (other than such information as has been obtained from public sources or provided or relating to and confirmed by the Target Company and/or the Selling Promoter Shareholder), and undertakes that he is aware of and will comply with his obligations under the SEBI (SAST) Regulations in respect of this Offer. The Acquirer will be responsible for ensuring compliance with the applicable SEBI (SAST) Regulations.
- (b) All references to "Rs." or "INR" are references to the Indian Rupees. This Pre-Offer Advertisement-cum-Corrigendum is expected to be available on the SEBI website at www.sebi.gov.in.

Issued on behalf of the Acquirer by the Manager to the Offer:

Manager to the Offer	Registrar to the Offer
<p>Bajaj Capital Securities Limited (formerly Bajaj Capital Holdings Limited) Mezzanine Floor 97, Bajaj House, Nehru Place, New Delhi – 110019, India Contact Person: G.Akila Tel: +91 11 67000000, E-mail: info@bajajcapitalsec.com Website: www.bajajcapitalsec.com SEBI Registration Number: INM000013208</p>	<p>Kfin Technologies Limited Selenium Building, Tower-B, Plot No-31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 Contact Person: M Murali Krishna Tel: +91 40 6716 2222 E-mail: hal.openoffer@kfin.tech.com Website: einward.ris@kfin.tech.com SEBI Registration Number: INR00000221</p>

Place: Hyderabad
Date: September 01, 2025

UNITY SMALL FINANCE BANK LIMITED
Corporate Office: Centrum House, Vidyanagari Marg, Kalina, Santacruz (E) Mumbai - 400 098.

PUBLIC NOTICE FOR SALE OF SECURED IMMOVABLE PROPERTY BY WAY OF E-AUCTION SALE:
APPENDIX IV-A. [See proviso to 8(6)]

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to (i) Raviyot Finance and Leasing Private Limited ("RFLPL"/the "Mortgagor"), (ii) Housing Development and Infrastructure Limited ("HDIL"/the "Borrower"), (iii) Mr. Rakesh Kumar Kuldeep Singh Wadhawan; and (iv) Mr. Sarang Rakesh Wadhawan, that below-described immovable property, which has been mortgaged/charged to Unity Small Finance Bank Limited (the "Bank"), the constructive possession of which has been taken over by the Authorised Officer of the Bank on December 26, 2023, will be sold on "As is where is", "As is what is", "Whatever there is" and "No Recourse" basis, on October 3, 2025, for recovery of INR 2059,30,48,062.30 (Rupees Two Thousand Fifty Nine Crores Thirty Lakhs Forty Eight Thousand Sixty Two and Thirty Paise) due to the Bank from HDIL and RFLPL and the guarantors. The reserve price will be INR 1543.27 crores and the earnest money deposit will be INR 15 crores.

Brief Description of the Immovable Property:
All those pieces and parcels of land situated at Survey No. 344 (Part), C.T.S No.1, Village Dahisar, Taluka Borivali, Mumbai Suburban District, Maharashtra admeasuring 429 Acres having corresponding extents and within boundaries as follows:-
North: Jafr Creek, South: Boundary of Eksar,
East: River of Dahisar, West: Narrow Road Creek and Boundary

For detailed terms and conditions of the sale, please refer to the link provided in the Bank's website-www.theunitybank.com

Date: 01.09.2025
Place: Mumbai

Sd/-
Authorised Officer
Unity Small Finance Bank Limited

MADRAS FERTILIZERS LIMITED
(A Government of India Undertaking)
CIN - L32201 TN1966GO1005469
Regd. Office : Manali, Chennai 600 068.
Tel No. 25942281/25945489/25945203 Website: www.madrasfet.co.in

NOTICE OF THE 59TH ANNUAL GENERAL MEETING

Dear Members,
Notice is hereby given that the 59th Annual General Meeting (AGM) of the company will be held on 11.00 A.M. on Wednesday, the 24th Day of September, 2025 through video conference (VC) Other Audio visual means (OAVM) to transact the business, as set out in the Notice of AGM dated 12th August, 2025.

The Shareholders are hereby informed that the Notice of the AGM and the Annual Report has been sent on Monday, September 01, 2025 through email to those members whose e-mail Addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DP) and a letter dated 01/09/2025. Members whose e-mail address are not registered with the company / Depositories with a link to access the Annual Report for the year 2024-25 in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI").

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the company's website www.madrasfet.co.in and the website of stock Exchange in which the shares of the company are listed i.e. National Stock Exchange, www.nseindia.com and on the website of National securities Depository Limited (NSDL) - www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the companies (management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015, the members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by NSDL. Additionally, the company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. For further details in connection with e-voting, members may also visit the website - www.evoting.nsdl.com.

The Board of Directors of the company has appointed Mrs Chitra Lalitha & Associates, Practicing Company Secretaries (Membership No. 4464) as scrutineer to scrutinize the voting process in a fair and transparent manner.

Member are requested to carefully read the instructions given for voting through e-voting in the AGM Notice. Members are also requested to note the following:

1	Date and time of commencement of remote - e voting	21 st September 2025 - 9.00 AM
2	Date and time of conclusion of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	23 rd September 2025 - 5.00 PM
3	Cut-off date for determining the members eligibility for e-voting / remote e-voting	17 th September 2025

Those members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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 facility of remote e-voting or voting at the AGM. The voting rights of members shall be in proportion to the shares held by them in the paid up equity share capital of the company as on the cut-off date. 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 on the cut-off date, may obtain the login id and password by sending a request to evoting@nsdl.com. However, if he/she has already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the member's email ID is already registered with the company's Registrar & share Transfer Agent ("RTA"/ Depositories), login details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the company /RTA/ Depository, you may please follow the below mentioned instructions for obtaining login details for e-voting:

- Members holding shares in physical mode are requested to send a request to the Registrar & share transfer Agent of the company M/s Integrated Registry Management Services Private Limited by providing full NO. name of shareholder, scanned copy of the share certificate (front and back), pan (self - attested), Aadhaar (self-attested) for registering the e-mail address.
- Members holding share in Demat mode are requested to contact their Depository participant ("DP") and register their e-mail address in their Demat account, as per the process advised by the DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently asked questions (FAQs) and e-voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or contact at 022-48867000 or send a request to evoting@nsdl.com.

The result of e-voting will be announced by the company in its website www.madrasfet.co.in and on the website of National securities Depository Limited (NSDL) and also will be intimated to the stock exchange - National Stock Exchange, in which the equity shares of the company are listed.

This public notice is also available in the company's website www.madrasfet.co.in and on the website of the Stock Exchange - NSE, in which the equity shares of the company are listed.

Notice is hereby given that the Registrar of Members and Share Transfer books of the Company will remain closed from Thursday, 18th September 2025 to Wednesday 24th September 2025 (both days inclusive) for the purpose of AGM.

100 Days Campaign - "Saksham Niveshak" by IEPF - Update of KYC
Pursuant to Investor's Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025 for KYC and other Update and Shareholder Engagement to prevent Transfer of Unpaid/Unclaimed Dividend to IEPF, a 100 days Campaign - "Saksham Niveshak" has been launched, targeting shareholders whose dividend remained unpaid/unclaimed. This campaign aims to help shareholders in updating KYC details including Bank Account mandates. Nominee Registration and contact information (email, mobile number and address) and to claim their unpaid/unclaimed dividends to prevent transfer of dividends and ongoing to IEPF. The campaign is active from 28th July 2025 to 06th November, 2025.

As part of the ongoing Campaign, all physical shareholders are requested to download the KYC Update forms from the Company's website and submit the duly filled and signed forms along with the documents to the Registrar and Share Transfer Agent (RTA) at M/s Integrated Registry Management Services Private Limited, Kences Towers 2nd Floor, Kences Towers, No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017.

Further, shareholders holding shares in dematerialized form are requested to contact their respective Depository participant (DP) to update their KYC details.

(Sd/-)
Manoj Kumar Jain
Chairman & Managing Director
DIN:10690782

Place: Chennai
Date : September 01, 2025

RAJSHREE POLYPACK LIMITED
CIN: L25209MH2011PLC23089
Registered Office: Lodha Supremus, Unit No 503-504, 5th Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West- 400604, India.
Tel: +91-22 25818200, Fax: +91-22 25818250
Web: www.rajshreepolypack.com Email Id: cosec@rajshreepolypack.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING OF RAJSHREE POLYPACK LIMITED
(In supersession of earlier advertisement published on August 20, 2025)

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Friday, September 26, 2025 at 11:00 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act"); provisions of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2024 dated September 19, 2024, other circulars issued by the Ministry of Corporate Affairs from time to time and circular No. SEBI/HO/CFD/CFD-POD2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, without the physical presence of the Members at a common venue.

In compliance with above circulars, the Notice of the 14th AGM together with the Annual Report for the Financial Year 2024-25 will be sent to those members electronically whose email IDs are registered with the Depository Participant(s)/ Registrar and Transfer Agent i.e. MUFG Intime India Private Limited/the Company.

The Notice of 14th AGM and the Annual Report for Financial Year 2024-25 will also be available on the Company's website at www.rajshreepolypack.com, website of the Stock Exchanges, i.e., National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

The Members are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP or alternatively, temporarily register/update their email addresses with the Company by writing to the Company's Registrar and Share Transfer Agent (RTA), i.e. MUFG Intime India Pvt Ltd at https://web.in.mpm.mufg.com/helpdesk/Service_Request.html and / or an email can also be marked to rnt.helpdesk@in.mpm.mufg.com or Helpline No 022-4918 6270/ 4918 6000.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting and voting at the AGM shall be provided in the Notice of the AGM.

The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the Circulars. The Notice of the AGM will be sent to the Members on their registered email addresses in due course.

By Order of Board of Directors
For Rajshree Polypack Limited
Sd/-
Mahipal Singh Chouhan
Date: August 31, 2025
Place: Thane
Company Secretary & Compliance Officer

LARSEN & TOUBRO

Registered Office: Larsen & Toubro Limited, L&T House, Ballard Estate, Narottam Morarjee Marg, Mumbai-400001 | Tel No.: 022-67525656 | Fax No.: 022-67525858 | Website: www.larsentoubro.com email: IGRC@larsentoubro.com | CIN: L99999MH1946PLC004768

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Securities and Exchange Board of India (SEBI) vide Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 (the "Circular"), has introduced a Special Window for re-lodgement of transfer requests of physical shares. Pursuant to the Circular, the shareholders who had submitted transfer requests for physical shares before April 01, 2019 and whose requests were rejected or returned due to documentation/process deficiencies are provided with an opportunity to re-lodge such rejected transfer requests with valid documents from July 07, 2025 to January 06, 2026.

The eligible investors may re-lodge their earlier requests with the Company's Registrar and Transfer Agents (RTAs), as per the details given below along with the requisite documents after fully rectifying the deficiency, during the special window period of 6 months from July 07, 2025 to January 06, 2026. Please note that, all the re-lodged shares will be processed only in dematerialized mode, after following the process for transfer cum demat.

Shareholders are requested to contact the Company or its RTA for assistance.

KFin Technologies Limited
Unit : Larsen & Toubro Limited
Selenium Tower B, Plot Nos. 31 & 32 | Financial District
Nanakramguda | Serilingampally Mandal | Hyderabad - 500032
Email id : einward.ris@kfin.tech.com
Toll Free No. 18003094001
Website : www.kfintech.com

for LARSEN & TOUBRO LIMITED
SUBRAMANIAN NARAYAN
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS 16354)

Place: Mumbai
Date: September 1, 2025

