



VRAJ IRON AND STEEL LIMITED

Formerly Known As VRAJ IRON AND STEEL PVT. LTD. &
PHIL ISPAT PRIVATE LIMITED

Ref: VISL/SE/REG-30/2025-2026/14

Date: 03.09.2025

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400001

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: BSE security code: 544204

NSE symbol: VRAJ

Sub: Newspaper Publication of Notice of 21st AGM of the Company to be held on September 25, 2025 and E-Voting information.

Dear Sir/Madam,

Please find herewith copy of newspaper publication regarding the notice of the **21st Annual General Meeting (AGM)** for the financial year **2024–2025**, which is set to take place via **Video Conferencing (VC) / Another Audio-Visual Means (OAVM)**. These advertisements were published in **Business Standard** (English) and **Swadesh** (Hindi) on **September 03, 2025**.

Kindly take the same on your record and oblige us.

Thanking You

Yours Faithfully

FOR VRAJ IRON AND STEEL LIMITED

Priya Namdeo

Company Secretary and Compliance officer
(M.N. - A50205)

Enclosed: As above





ZEE MEDIA CORPORATION LTD

Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra
Corp. Office: FC-9, Film City, Sector 16 A, Noida - 201 301, U.P.
E-mail: complianceofficer@zeemedia.com, CIN: L92100MH1999PLC121506,
Website: www.zeemedia.com, Tel: 0120-2511064-73,

NOTICE OF 26TH ANNUAL GENERAL MEETING AND PROCESS

FOR E-MAIL REGISTRATION

Notice is hereby given that the 26th (Twenty Sixth) Annual General Meeting ("AGM") of the members of Zee Media Corporation Limited ("the Company") will be held on Friday, September 26, 2025 at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice calling AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as voting on the date of the AGM will be provided by NSDL. Detailed procedure for remote e-voting / e-voting and participation in AGM through VC/OAVM by the Members has been provided in the Notice of the AGM which will be sent to you shortly.

In compliance with the applicable Circulars, the Notice of AGM along with Annual Report for the Financial Year 2024-25 will be emailed to all the Member of the Company whose email addresses are registered with the Company (RTA) / Depository Participants. The aforesaid documents will also be available on the website of the Company at www.zeemedia.in and website of BSE Limited Ltd. (BSE) at www.bseindia.com, National Stock Exchange of India Ltd. ("NSE") at www.nseindia.com and NSDL at www.evoting.nsdl.in. In Compliance with the Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are available will be sent to those member(s) who have not registered their email address(es) with Company (RTA) / Depository Participants of the Company.

The process for registration/updation of e-mail addresses is as under:-

(i) For shares in physical mode: Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by submitting Form ISR-1 duly filled and signed along with requisite documents to MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent at mtlhelpdesk@n.mpus.mufg.com.
(ii) For shares in electronic mode: Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DPs) by following the procedures prescribed by the DPs.

For Zee Media Corporation Limited

Sd/-

Ranjit Srivastava

Company Secretary & Compliance Officer

Membership No.: A18577



Twamev Construction and Infrastructure Limited
(Formerly Tantia Constructions Limited)
CIN: L74210WB1964PLC026284

Registered Address : DD-30, Sector-1, Salt Lake City,
Kolkata - 700064.

NOTICE OF THE 60TH ANNUAL GENERAL MEETING

Notice is hereby given that the 60th (Sixtieth) Annual General Meeting ("AGM") of the Members of Twamev Construction and Infrastructure Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, 24th September, 2025 at 11:00 A.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 9/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PCIR/2024/133 dated October 3, 2024 (collectively referred to as "Circulars") to transact the business(es) set out in the Notice calling AGM, without the physical presence of the Members at a common venue.

Members are hereby informed that in compliance with the relevant circulars, the Company has sent the Notice of the AGM and the Annual Report for the FY 2024-25 along with the web-link to access the same on 01st September, 2025 through electronic mode only to those Members of the Company whose email addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DPs). Further, in compliance with Regulation 36(1)(b) of Listing Regulations, a letter is being sent by the Company providing the link, including the exact path where complete details of Annual Report (including Notes) are available, to those shareholders whose e-mail address is not registered with the Company/RTA/DPs.

The Notice and the Annual Report for the FY 2024-25 are available on the website of the Company at www.twamevcon.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of Central Depository Services (India) Limited (CDSL) (Agency engaged for providing e-Voting facility), viz., www.evotingindia.com.

Members who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participants, are requested to update the same in the manner specified in the Notice convening AGM.

The Resolutions covered in the Notice of the 60th AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards-2 on General Meetings and Regulation 44 of the Listing Regulations. CDSL has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and Members who have not cast their votes by remote e-voting and are otherwise not debarred from doing so, will be able to vote at the AGM.

Members whose names are recorded in the Register of Members of the Company as on the cut-off date i.e. Monday, the 15th September, 2025 will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to CDSL at helpdesk.evoting@cDSLindia.com or info@cDSLindia.com requesting for user ID and password for remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting will start at 09:00 A.M. (IST) on Friday, 19th September, 2025 and will end at 05:00 P.M. (IST) on Tuesday, 23rd September, 2025, thereafter the remote e-voting will be blocked by CDSL. Further, once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the virtual meeting, manner of casting vote through remote e-voting/e-voting during the AGM.

In case of any query regarding e-voting or joining meeting through VC or OAVM, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call at 1800-225-533 or send a request at helpdesk.evoting@cDSLindia.com. M/s MIR & Associates, Practicing Company Secretaries, Kolkata has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner. The results of voting will be declared on or before Friday, 26th September, 2025. The declared Results along with the Scrutinizer's Report will be available forthwith on the Company's corporate website at www.twamevcon.com and on CDSL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

BY ORDER OF THE BOARD

For Twamev Construction and Infrastructure Limited

Sd/-

Place : Kolkata

Neha Agarwal

Company Secretary

Date : 02/09/2025



ANDHRA PAPER LIMITED

Serving you with pride..

(Corporate Identity Number: L21010AP1964PLC001008)

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company

Regd. Office: Rajahmundry-533 105, East Godavari District, India. Tel: +91-883-2471831
Corp. Office: 31, Chowringhee Road, Park Street, Kolkata-700 016, India. Tel: +91-33-71500500
Website: www.andhrapaper.com E-mail: bijaykumar.sanku@andhrapaper.com



JHS Svendgaard Retail Ventures Limited

CIN : L52100HR2007PLC093324

Regd. Office: Fifth Floor, Plot No 107, Sector-44

Institutional Area, Gurugram, Haryana-122001

Ph. No.: 011-40539487 • Fax No. 011-26900434

Website: www.jhsretail.com • email: cs@jhsretail.com

NOTICE OF 18TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, along with the rules made thereunder read with Circular dated 19th September, 2024, and circular issued by Securities and Exchange Board of India (SEBI) dated October 03, 2024 (collectively referred to as "Circulars"), 18th Annual General Meeting (AGM) of the members of JHS Svendgaard Retail Ventures Limited ("Company") will be held on **Thursday, 25th September 2025 at 01:00 P.M.** through video conference (VC) / Other Audio Visual Means ("OAVM") facility without any physical presence of the Members to transact the business set out in the AGM Notice.

2. The Notice of AGM and Annual Report for the financial year ended 31st March, 2025 has been sent to Members by email on 02nd September, 2025, who have registered their Email ID with the Company/ Depository participant(s). The Members can also access the Annual Report on the website of the Company www.jhsretail.com and on the website(s) of the stock exchanges i.e. BSE Limited(BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on website of the Registrar & Transfer Agent of the company, Alankit Assignments Limited www.alankit.com register-and-share-transfer-agent. A letter providing the web-link for accessing the Integrated Annual report, including the exact path, will be sent to those members who have not registered their email address with the Company.

3. The documents referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at cs@jhsretail.com.

4. The facility of casting the votes by the members at AGM ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM.

Commencement of E-Voting | Monday, 22nd September 2025 (09:00 A.M.)

End of E-Voting | Wednesday, 24th September, 2025 (05:00 P.M.)

5. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **18th September, 2025**, may cast their votes by remote e-voting or by e-voting at the time of AGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

b. Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for a-voting, existing user ID and password can be used for casting vote;

b. Members may note that:

• the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;

• the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

• the facility for voting through electronic mode shall be made available at the AGM; and

• 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 voting at the AGM;

c. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form ISR-1 available on the website of company www.jhsretail.com with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.

d. The Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

e. For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the "Downloads Section". You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in, who will address the grievances related to electronic voting.

By Order of the Board
JHS Svendgaard Retail Ventures Limited

Sd/-

Kuldeep Janjir

Company Secretary



PIMPRI CHINCHWAD MUNICIPAL CORPORATION, PIMPRI, PUNE - 411018. CIVIL URBAN MOBILITY DEPARTMENT

E-TENDER NOTICE No: - CIVIL/UMD/22/03/2025-2026

Offers by way of e-tendering (Percentage) are invited by the City Engineer, Pimpri Chinchwad Municipal Corporation from contractors in e-tendering system for following works.

- 1) The contractor shall quote his Percentage offer on the Cost of work excluding Material testing charges as mentioned below.
- 2) The offer for work shall be exclusive of GST. The GST at the applicable rate shall be paid separately by PCMC for work.
- 3) Regarding the Royalty, the policy that the corporation determines will be binding on you.

Sr. No	Name of work	Estimated cost put to the Tender (Rs) (4+6)	Cost of Work excluding Material testing charges (Rs)	Royalty (Rs)	Testing Charges (Rs)	Earnest money (0.50%) (Rs)	Security Deposit (5%) (Rs)	Time limit in calendar Days including Monsoon	Cost of Tender Document GST (Non Refundable) (Rs.)
1	Execution of infrastructural improvement works under Pune Grand Challenge Tour (PGCT)-2026 (Rajiv Gandhi Bridge-Sangvi kiwale Rasta-Bhakti Shakti & Empire estate Bridge to kalewadi Phata)	23,33,73,516	23,30,63,026	41,265	3,10,490	11,66,868	1,16,68,676	60	37,430
2	Execution of infrastructural improvement works under Pune Grand Challenge Tour (PGCT)-2026 (Bhakti Shakti Chowk-MIDC Area-Empire estate Bridge)	24,80,00,596	24,76,90,106	3,84,652	3,10,490	12,40,003	1,24,00,030	60	37,430
3	Execution of infrastructural improvement works under Pune Grand Challenge Tour (PGCT)-2026 (Vinode Wasti Chowk-Bhumikar Chowk-D.Y. Patil College)	16,25,98,101	16,22,32,591	89,740					

