

THAAI CASTING LIMITED

CIN: L24105TN2023PLC161105

Registered Office: No. A-20, SIPCOT Industrial, Park, 7th Cross Street,
Pillaiappakkam, Tiruvallur, Thiruvallur, Tamil Nadu, India, 602105.
Email: cs@thaicaasting.com **Website:** <https://www.thaicaasting.com>

NOTICE OF 02nd ANNUAL GENERAL MEETING AND INFORMATION ON E- VOTING

Notice is hereby given that the **02nd Annual General Meeting ('AGM')** of **Thaaai Casting Limited** will be held on **Tuesday, the 30th September 2025 at 03:30 p.m. (IST)** through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 02nd AGM and the Annual Report for the financial year 2024-25 comprising of the audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on **September 08, 2025**, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at www.thaicaasting.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Remote e-voting and e-voting during the AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Purva Sharegistry (India) Pvt. Ltd.) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e. **23rd September, 2025**, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on **Saturday, September 27, 2025 (9.00 a.m. IST)** and ends on **Monday, September 29, 2025 (5.00 p.m. IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltd. thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by Purva Sharegistry (India) Pvt. Ltd. members may access the platform to attend the AGM through VC at <https://evoting.purvashare.com> by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e. **23rd September, 2025**, may obtain the login ID and password by sending a request at evoting@purvashare.com. However, if the person is already registered with NSDL/CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Susanta Kumar Dehury of M/s. SKD & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) available at the above website of the <https://evoting.purvashare.com>. For any grievance/ queries relating to e-voting, members are requested to contact on **022-49614132** and **022-49700138** or send a request on e-mail: evoting@purvashare.com and Mr. Jagabandhu Padhi, Company Secretary, Thaaai Casting Limited, Registered Office: No.A-20 SIPCOT Industrial, Park, 7th Cross Street, Pillaiappakkam, Tiruvallur, Tamil Nadu, India, 602105 Email: cs@thaicaasting.com, Tel: +91 8018259913.

By Order of the Board of Directors
For Thaaai Casting Limited

Sd/-
(Jagabandhu Padhi)

Place : Chennai
Date : 09.09.2025
Company Secretary & Compliance Officer



INDRAPRASTHA MEDICAL CORPORATION Limited
 Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)
 Corporate Identity Number: L24232DL1988PL300956
 Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629
 E-mail: imclshares@apollohospitals.com,
 Website: <https://www.apollohospitals.com/delhi>

NOTICE

Transfer of Shares to Investor Education and Protection Fund (IEPF) Authority

Pursuant to the provisions of Section 124 (6) of the Companies Act 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, notice is hereby given to the shareholders of the Company that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to the demat account of IEPF Authority.

The Company has already sent individual communication to the latest available address of the shareholder, whose shares are liable to be transferred to the demat account of IEPF authority and advising them to claim the dividends expeditiously. The Company has also uploaded the statement containing the names of the shareholders, whose shares are due for transfer to the demat account of IEPF Authority, with their folio number or DP ID-Client ID on its website at <https://www.apollohospitals.com/delhi>

In case, the Company does not receive any communication from the concerned shareholder, the Company will proceed to transfer the shares to the demat account of the IEPF Authority without any further notice, as per procedure stipulated in the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the demat account of IEPF authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the demat account of IEPF Authority. Please note that on issue of such duplicate share certificate(s), the original share certificate(s) which stand registered in their name will be deemed cancelled and non-negotiable. In cases, shares are held by concerned shareholder in demat form and are liable to be transferred to demat account of IEPF authority, the Company shall inform the depository by way of corporate action for transfer of such shares to the demat account of IEPF Authority.

The concerned shareholder may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the demat account of IEPF Authority, as per the above mentioned Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF.

The concerned shareholders may note that, upon such transfer, they can claim the said share(s) along with the dividend(s) from IEPF Authority, pursuant to the provisions of Section 124 and 125 of the Act and the Rules made thereunder by submitting an online application in Form IEPF-5 with the IEPF Authority, available on the website www.iepf.gov.in with a copy to the Company.

For any queries on the subject matter, they may contact the Company's Registrar & Share Transfer Agent (RTA) - M/s. MUFG Intime India Private Limited, Unit: Indraprastha Medical Corporation Limited at Noble Heights, 1st Floor, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi 110058.

For Indraprastha Medical Corporation Limited

Place: New Delhi **Sd/-**
Date: 9th September, 2025 **AVP – Corporate Affairs & Legal**
Prिया रंजन

FORM A INVITATION FOR EXPRESSION OF INTEREST FOR KOBO BIOTECH LIMITED Operating in: Customer-Centric Manufacturer of Active Pharmaceutical Ingredients (API) based on Fermentation Technology at Solapur with land parcel at Hyderabad and corporate office at Mumbai. (Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/CIN/ILP No.	KOBO BIOTECH LIMITED CIN: L24110TG1993PLC016112
2. Address of the registered office	Plot No. 121/A1, Western Hills, Adagutta Society, Opp. JNTU, Kukatpally, Hyderabad, Telangana, India – 500072.
3. URL of website	www.kobobiotech.com
4. Details of Place where majority of fixed Assets are located	- Majority of fixed assets are located at factory site in Solapur at E2, MIDC Main Road, Chincholikatti, Maharashtra, India. - Land at Factory site in Hyderabad at Sangareddy, Shankarapalli – Mormpet Road, Telangana, 502921
5. Installed capacity of main products/ services	The installed capacity as last reported was 2300 TPA
6. Quantity and value of main products/ services sold in last financial year	Quantity and Value of main products / services sold in the last financial year as per audited financial statements for the FY 2022-23 – NIL
7. Number of employees/ workmen	Presently there are no workmen. Workmen and Employees list as per claim sheet updated from time to time and uploaded on IBI website.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Documents can be obtained by sending email at Process E-mail id: cirp.kobobiotech@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	Can be obtained by sending email at Process E-mail id: cirp.kobobiotech@gmail.com
10. Last date for receipt of expression of interest	25-09-2025
11. Date of issue of provisional list of prospective resolution applicants	05-10-2025
12. Last date for submission of objections to provisional list	10-10-2025
13. Date of issue of final list of prospective resolution applicants	20-10-2025
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	25-10-2025
15. Last date for submission of resolution plans	24-11-2025
16. Process email id to submit EOI	cirp.kobobiotech@gmail.com
17. Details of the corporate debtor's registration status as MSME.	NA.
1) All the EOIs received will be reviewed by RP as well as the COC and thereafter further information documents related to the process will be provided to the shortlisted parties. The RP / COC shall have discretion to change the criteria for the EOI at any point of time. 2) RP / COC reserves the right to cancel or modify the process / application / timeline without assigning any reasons and without any liability whatsoever. 3) Further details are set out in detailed Invitation of Expression of Interest (EOI), which are to be read together with associated disclaimers and qualifications in EOI.	

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED
Registered Office: 201 & 202, Fitwell House, 2nd Floor, Opp Home Town, LBS Road, Vikhroli West, Mumbai – 400083
CIN: L45100MH1994PLC082540
Email Id: geninfo@gecpl.com **Website:** www.gecpl.com **Phone No.** 022-25780272

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on **Tuesday, 30th September, 2025 at 11:00 AM**. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 201 & 202, Fitwell House, 2nd Floor, Opp Home Town, LBS Road, Vikhroli West, Mumbai – 400083.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-P002-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 92nd AGM and Integrated Annual Report including the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 08th September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 31st AGM and Integrated Annual Report is also available on the Company's website <https://gecpl.com> and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure of provided in point no. 7 of the Notes of AGM Notice.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations, and Secretarial Standard on General Meeting "SS-2" the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, September 23, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at <https://www.evotingindia.com>. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 31st AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 09:00 A.M. (IST) on 27th September 2025 and will end at 05:00 P.M. (IST) on 29th September 2025. The remote e-voting module shall be disabled for voting at 05:00P.M. (IST) on 29th September 2025.
- Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
- Members, who have acquired shares after sending the Integrated Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@cdslindia.com or cs@gecpl.com. However, if a Member is already registered with CDSL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

a) The procedure for e-voting is available in the Notice of the 31st AGM as well as in the email sent to the Members by RTA along with the Notice of 31st AGM and Integrated Annual Report. In case of any queries/grievances, you may refer to the "Frequently Asked Questions (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of CDSL <https://www.evotingindia.com/>. Members who need assistance before or during the AGM with use of technology, can send a request at Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 210 9911.

- The Company has appointed M/s. Yatin Sangani & Associates, Practising Company Secretaries (ACS No.: 33246, C. P. No.: 22681), to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner.

For ENGINEERING CONSTRUCTION AND PROJECTS LIMITED
Sd/-
Manish Patel
Managing Director
DIN:- 00195878

Place:- Mumbai
Date:- 08/09/2025