

**SML ISUZU LIMITED**

CIN : L50101PB1983PLC005516  
**Regd Office & Works:** Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr)  
 Punjab - 144 533. **Phone :** 01881- 270155;  
**Corporate Office:** SCO 204-205, Sector 34-A, Chandigarh-160022  
**Phone:** 0172- 2647700-02; 0172-4155901.  
**Email:** investors@smlisuzu.com | **Website:** www.smlisuzu.com

**NOTICE**

Notice under Section 201 of the Companies Act, 2013 is hereby given that the Company intends to make an application to the Central Government seeking its approval under Section 196 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 for the appointment of **Mr. Yasushi Nishikawa (DIN 11027072)** as a **Managing Director & CEO** of the Company, with effect from 17.04.2025 for a tenure of Five (5) years, approved by the Board of Directors of the Company at its meeting held on 21st March, 2025, subject to the approval of the same by the shareholders.

For SML ISUZU LIMITED  
 PARVESH MADAN  
 Company Secretary  
 ACS-31266

Place: Chandigarh  
 Date: 26.05.2025



**DEPARTMENT OF TOURISM**  
**GOVERNMENT OF KERALA**

Park View, Thiruvananthapuram 695 033, Kerala

**NOTICE INVITING EXPRESSION OF INTERESTS**

Department of Tourism, Government of Kerala, invites Expression of Interests (EOIs) from competent agencies/firms/companies who fulfil the eligibility criteria prescribed in the EOI document for selection as Helicopter Operators to be a part of the Helitourism initiatives of Department of Tourism, Government of Kerala.

The interested agencies/firms/companies having qualifications prescribed in the EOI document are requested to submit their EOIs in the prescribed format along with all supporting documents/credentials to the Director, Department of Tourism, Park View, Thiruvananthapuram 695 033, KERALA on or before 16.06.2025 at 4.00 p.m.

The Expression of Interest document can be downloaded from the official website of Kerala Tourism <http://www.keralatourism.gov.in>.

For further details please contact:  
 E-mail: [dspecialprojects@keralatourism.org](mailto:dspecialprojects@keralatourism.org)  
[specialprojects@keralatourism.org](mailto:specialprojects@keralatourism.org)  
 Ph: 0471-2560422 / 2560400 / 94974 54874

Sd/- Director  
 Department of Tourism  
 Government of Kerala

**Hero MotoCorp Limited**

CIN: L35911DL1984PLC017354,  
**Regd. Office :** The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070  
**Phone No.** 011-46044220 | **Fax No.** 011-46044399  
**E-mail:** [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com),  
**Website:** [www.heromotocorp.com](http://www.heromotocorp.com)

**PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES**

Members of the general public and existing shareholders of **Hero MotoCorp Ltd.** ('Company') are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour :

Folio No(s)	Shareholder Name(s)	Face Value	Distinctive Nos.	Certificate No(s)	No. of Shares
HML0071672	SUSHIL KUMARI	FV/2/-	46733156-46733405	512236	250
HML0008776	GAJSU KUMAR JAIN	FV/10/-	438866-438915 12059124-12059143 16001868-16001877 16001878-16001882 16001883-16001884 20070512-20070561 20070562-20070598	8787 118377 197174 197175 197176 317638 317639	50 20 10 05 02 50 37
HML0031837	SHAHIN AKHTAR	FV/2/-	43355896-43356765	505370	870
HML0019967	JAMSHED MEDHORA ROSHAN MEDHORA	FV/2/-	44727991-44728360	527901	370
HML0019968	ROSHAN MEDHORA JAMSHED MEDHORA	FV/2/-	44169576-44170445	506984	870
HML0119532	PEDRO AVELINO LUIS THOMACIENA LUIS	FV/10/-	2478816-2478865 34279269-34279318	49586 394552	50 50

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com) within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.  
 Sd/-  
 Dhraj Kapoor  
 Company Secretary & Compliance Officer

Place : New Delhi  
 Date : 26.05.2025

**PPGCL**

PPGCL POWER GENERATION COMPANY LIMITED  
**Regd Office:** Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301  
 Plant Address: PO- Lohgara, Tehsil-Bara, Prayagraj(Allahabad), Uttar Pradesh-212107  
 Phone : +91-120-6102006/6102009 CIN: U40101UP2007PLC032835

**NOTICE INVITING EXPRESSION OF INTEREST**

**Prayagraj Power Generation Company Limited** invites expression of interest (EOI) from eligible Business Associates (vendors) for **Construction of 1.5 MW Long UCR Pitched Drain at Dyke 1B Side of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.**

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL-<https://www.ppgcl.co.in/tenders.php>  
 Eligible Business Associates (vendors) willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **5<sup>th</sup> June 2025.**

**FORM G**

**INVITATION FOR EXPRESSION OF INTEREST FOR VISHAL STRUCTURALS PRIVATE LIMITED**  
 engaged in Engineering, Procurement and Construction (EPC) business  
 Unit No. 701-706, 7th Floor, Krishna-Govinda Tower Plot No.22-26, Sector 24, Vashi, Opp. Sanpada Railway Station, NAVI MUMBAI, Maharashtra, India, 400705  
 (Under sub-regulation (1) of regulation 36A 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/ LLP No.	VISHAL STRUCTURALS PRIVATE LIMITED (CIN: U28920MH1983PTC030252) PAN No. - AAACV1486A
2. Address of the registered office	Unit No. 701-706, 7th Floor, Krishna-Govinda Tower Plot No.22-26, Sector 24, Vashi, Opp. Sanpada, Railway Station, Navi Mumbai, Maharashtra, India, 400705
3. URL of website	NA
4. Details of place where majority of fixed assets are located	Office premises no. 701 to 706 on 7th floor of Krishna Govinda tower on plot no. 22-26 sector 24, Vashi, near Sanpada railway station 3784 sq. feet (Super Built Up) Office premises no. 401, 404, 405 and 406 on 4th floor of Krishna Govinda tower on plot no. 22-26 sector 24, Vashi, near Sanpada railway station 1918 sq. feet (Super Built Up) Plot No. 45, MIDC Talaja (1000 sq. mtrs)
5. Installed capacity of main products/ services	The Corporate Debtor was engaged in Engineering, Procurement, and Construction business. It was a qualified contractor for Maharashtra Public Sector Units in the oil sector. It has executed projects for companies like HPCL, ONGC. Currently, there are no operations/ongoing projects in the company.
6. Quantity and value of main products/ services sold in last financial year	Revenue from Operations in the Financial Year ending March 2024 was INR 30,10,64,253/-
7. Number of employees/ workmen	Nil (No employees working currently)
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at	Expression of interest is being invited under two options; i. Corporate Debtor as a whole. OR ii. For one or more assets of the Corporate Debtor in terms of Regulation 36B(6A) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 i.e., Asset Value Resolution. For further details, kindly refer the detailed invitation of expression of interest (link given below). Please refer detailed invitation of expression of interest with details of assets of the Corporate Debtor, and relevant dates for subsequent events of the process, available at <a href="http://www.sssarvi.com">www.sssarvi.com</a>
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Email Request to be sent on- <a href="mailto:corp.vishalstructurals@gmail.com">corp.vishalstructurals@gmail.com</a> Also available at - <a href="http://www.sssarvi.com">www.sssarvi.com</a>
10. Last date for receipt of expression of interest	10th June 2025
11. Date of issue of provisional list of prospective resolution applicants	20th June 2025
12. Last date for submission of objections to provisional list	25th June 2025
13. Date of issue of final list of prospective resolution applicants	05th July 2025
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants.	10th July 2025
15. Last date for submission of resolution plans	09th August 2025
16. Process email id to submit Expression of Interest	<a href="mailto:corp.vishalstructurals@gmail.com">corp.vishalstructurals@gmail.com</a>

Note: The information mentioned herein is based on the current information available with the Resolution Professional as of now. Any additional information received by the Resolution Professional will be updated from time-to-time to persons making request for the same through email on the Email ID mentioned against Sr. No. 9

CA Prashant Jain  
 Resolution Professional in the matter of Vishal Structurals Private Limited  
 Registration Number: IBBI/IPA-001/PP-101368/2018-19/12131  
 A-501, Shanti Heights, Plot No. 2, 3, 9b/10, Sector 11, Koparkhane, Navi Mumbai - 400709, MH.

Date: 27th May 2025  
 Place: Mumbai

**GILLANDERS ARBUTHNOT AND COMPANY LIMITED**

**Registered Office:** C-4, Gillander House, Netaji Subhas Road, Kolkata - 700011  
 CIN : L51909WB1935PLC008194, **Website:** [www.gillandersarbuthnot.com](http://www.gillandersarbuthnot.com)  
**Telephone:** 033-2230-2331, Fax: 033-2230-4185  
**E-mail:** [secretarial@gillandersarbuthnot.com](mailto:secretarial@gillandersarbuthnot.com)

**PUBLIC NOTICE – 91ST ANNUAL GENERAL MEETING**

Notice is hereby given that the 91st Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 27th June, 2025 at 10:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility only, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued by MCA & SEBI ("Circulars") from time to time in this regard, to transact businesses set forth in the Notice convening the AGM.

In compliance with the Circulars, electronic copy of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25, will be sent to all the members whose e-mail id's are registered with the Company/Depository Participant(s). The same will also be available on the Company's website viz. [www.gillandersarbuthnot.com](http://www.gillandersarbuthnot.com) and on the websites of the Stock Exchanges ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

**Manner of registering/updating e-mail id's:**

- Member(s) holding share(s) in physical mode who have not registered their e-mail id's are requested to register their email address with the Company's Registrar & Share Transfer Agent ("RTA") in order to receive Notice of the AGM, along with the Annual Report and the login credentials for e-Voting. Link for updation of PAN, e-mail id's etc. - <http://www.mdpl.in>
- Member(s) holding shares in electronic mode are requested to register/update their e-mail id's with their respective Depository Participant(s) for receiving communication from the Company electronically.

**Manner of Casting Vote through e-voting:**

- The facility of casting votes by members using remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by CDSL. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-Voting shall be made available to the members through e-mail after they successfully register their e-mail id's in the manner provided above.

**Book Closure, Record Date of Dividend and payment thereof:**

Shareholders may note that the Board of Directors at its meeting held on Friday, 9th May, 2025, have recommended payment of dividend on the 7.75% Cumulative Redeemable Preference Shares (CRPS) of the Company for the financial years 2016-17 and 2017-18.

The Register of Members and the Share Transfer Books will remain closed from Saturday, 21st June, 2025 to Friday, 27th June, 2025.

The dividend, if approved, by the shareholders will be paid/credited/dispensed within a period of 30 days from the date of declaration of the dividend to the preference shareholders whose names appear on the Company's Register of Members as on the Record Date i.e Friday, 20th June, 2025 and in respect of shares held in electronic form, to the members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date i.e Friday, 20th June, 2025.

Payment of dividends shall be made through electronic mode to the members who have registered their bank account details with the Company. Dividend warrants/ demand drafts/ cheques will be dispatched to the registered address of the members who have not registered bank account details. To avoid delay in receiving dividends, the preference shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividends directly into their bank account.

This Notice is being issued for the information and benefit of all the members of the Company.

For Gillanders Arbuthnot And Company Limited  
 Sd/-  
 Rajat Arora  
 Place: Kolkata  
 Date: 26th May, 2025  
 Company Secretary & Compliance Officer

**TATA POWER****THE TATA POWER COMPANY LIMITED**

CIN: L28920MH1935PLC005587  
**Regd. Office:** Bombay House, 24, Horni Mody Street, Mumbai 400 001  
 Tel.: +91 22 6665 8282. Email: [tatapower@tatapower.com](mailto:tatapower@tatapower.com); Website: [www.tatapower.com](http://www.tatapower.com)

**NOTICE**

**Claim your outstanding dividend(s) on or before Tuesday, August 26, 2025 to avoid transfer of your equity shares to Investor Education and Protection Fund Authority**

This Notice is hereby given to shareholders of the Company pursuant to the provisions of Section 124 of the Companies Act, 2013 ('the Act'), read with the Investor Education and Protection Fund Authority ('IEPF') (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), as amended, all the unpaid or unclaimed dividend(s) for the past 7 years shall be transferred to IEPF and all shares, both held in physical form and dematerialized form, in respect of which dividend(s) has not been paid or claimed for 7 consecutive years or more shall also be transferred to the IEPF unless there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.

In compliance with the Act, read with the Rules, the Company has sent individual communication in physical mode to the concerned shareholders at their registered address whose dividend are lying unpaid/unclaimed for 7 consecutive years and whose shares are liable to be transferred to IEPF as on the due date i.e. Tuesday, August 26, 2025. The details are also available on the Company's website at <https://www.tatapower.com/investor-resource-center/tabs-54437d8c0-item-41ae7f440b-tab>. The concerned shareholders are therefore, requested to verify the details of the shares liable to be transferred to IEPF.

Shareholders are requested to note that any unclaimed dividend for FY2017-18 must be claimed by August 26, 2025. Failing this, the unclaimed/unpaid amount and the shares will be transferred to the IEPF without any further notice, in accordance with the Rules, as under:

- For shares held in dematerialized form:** The Company shall inform the Depositories to execute the corporate action and debit the shares lying in the demat account of the shareholder(s) and transfer such shares in favour of the IEPF Authority.
- For shares held in physical form:** New share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder(s) will be deemed cancelled and non-negotiable.

To avoid such transfer, shareholders can claim the same before the due date by writing to the Company/Registrar and Transfer Agent - MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) ('RTA') along with supporting documents as follows:

- For shares held in dematerialised form:** Copy of the client master list. Payment will be made to the Bank Account registered against the demat account.
- For shares held in physical form:** Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH-13 (Nomination Form) or Form ISR-3 (Opt-out of Nomination) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating the name of the Account holder. These Forms can be accessed on Company website at <https://www.tatapower.com/investor-resource-center/tabs-54437d8c0-item-c1e397ca91-tab> and also at RTA's website at <https://web.in.mps.mugf.com/KYC-downloads.html>.

The concerned shareholders are further informed that all future benefits arising on such shares would also be issued/transferred in favor of IEPF Authority established by the Central Government and no liability shall lie against the Company in respect of the equity shares so transferred.

Pursuant to SEBI Master circular dated May 7, 2024, outstanding dividend payments for shares held in physical form will be credited directly to the bank account only if the folio is KYC Compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no., email id, bank details, valid PAN linked to Aadhaar of all holders in the folio, nomination, etc.

The Shareholder(s) may note that both the unclaimed dividend amount(s) and the equity shares transferred to the IEPF including all benefits accruing on shares, if any, can be claimed by submitting the physical copy of the required documents to the Company for obtaining an Entitlement Letter ('EL'). Once the EL is issued, thereafter shareholder is required to file web-based Form IEPF-5 online on the website [www.mca.gov.in](http://www.mca.gov.in) along with EL and send the physical copy of the same to the Company. In case you have any queries or need any assistance in this regard please contact:

Company	RTA
The Tata Power Company Limited Bombay House, 24, Horni Mody Street, Mumbai 400 001 Tel No: +91 22 6665 8282 Email: <a href="mailto:investorcomplaints@tatapower.com">investorcomplaints@tatapower.com</a>	MUGF Intime India Private Limited (Formerly Linkintime India Private Limited) C-101, 1 <sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 Tel No.: +91 810 811 8484 Investor queries: <a href="https://web.in.mps.mugf.com/helpdesk/Service_Request.html">https://web.in.mps.mugf.com/helpdesk/Service_Request.html</a>

For The Tata Power Company Limited  
 Sd/-  
 Vispi S. Patel  
 Company Secretary  
 FCS No.7021

Date: May 26, 2025  
 Place: Mumbai

**INDIA POWER India Power Corporation Limited**

[Formerly-DPSC Limited]  
 CIN: L40105WB1919PLC003263  
**Registered Office:** Plot No. X1-2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091  
 Tel: +91 033 6609 4300/08/09/10, Fax: +91 33 2357 2452  
 Email: [corporate@indiapower.com](mailto:corporate@indiapower.com); Website: [www.indiapower.com](http://www.indiapower.com)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the provisions of Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Companies Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Management Rules') (including any statutory amendment(s), modification(s) or re-enactment(s) thereto, for the time being in force), and in accordance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs from time to time ('MCA Circulars'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), and other applicable laws, rules and regulations, if any, the approval of the Members of India Power Corporation Limited (the 'Company') is sought for the following special resolutions by way of remote e-voting ('e-voting') process:

Sr. No.	Brief Description of Resolutions
1	Appointment of Ms. Pragya Jhunjhunwala (DIN: 02315132) as an Independent Director of the Company for a term of 5 years commencing from 1st April, 2025.
2	Approval for transfer of the Non-Regulated Business of the Company through slump sale under Section 180(1)(a) of the Companies Act, 2013

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, 26th May, 2025, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on 23rd May, 2025 ('Cut-off Date').

The said Notice is also available on the website of the Company: [www.indiapower.com](http://www.indiapower.com), the relevant section of the website of National Stock Exchange of India Limited ('NSE') and Metropolitan Stock Exchange of India Limited ('MSEI') at [www.nseindia.com](http://www.nseindia.com); [www.msei.in](http://www.msei.in) respectively on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Commencement of e-Voting date & time	9:00 a.m. IST on Wednesday, 28th May 2025
End of e-Voting date & time	5:00 p.m. IST on Thursday, 28th June, 2025

The e-voting facility will be disabled by NSDL immediately after 5:00 p.m. IST on Thursday, 28th June, 2025.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, CB Management Services (P) Ltd either by email to [rtat@cbmsl.com](mailto:rtat@cbmsl.com) or by post to Rasoi Court 5th floor, 20, Sir N Mukherjee Road, Kolkata - 700001.

The Board has appointed Mr. Mohan Ram Goenka, Partner of MR & Associates, Practising Company Secretaries holding Certificate of Practice No. 2551, as the scrutinizer for conducting e-voting process in a fair and transparent manner. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call: 022-4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Scrutinizer shall submit their Report to the person authorized in this regard, who shall countersign the same and declare the result of the Postal Ballot on or before 5:00 PM IST on Saturday, 28th June, 2025. The declared Result along with the report of the Scrutinizer will be available on the Company's website i.e. [www.indiapower.com](http://www.indiapower.com) and will also be forwarded to the Stock Exchanges where the Equity Shares of the Company are listed. The Result will also be placed on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries pertaining to remote e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on toll free no.: 022-4886 7000. Members may refer to the Frequently Asked Questions (FAQs) for e-voting User Manual for Shareholders available under the downloads section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or India Power Corporation Limited, Plot No. X1-2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, Telephone: +91 33 6609 4300/08/09/10, E-mail: [icplb2025@indiapower.com](mailto:icplb2025@indiapower.com). Members may also email their queries if any, to the RTA at [rtat@cbmsl.com](mailto:rtat@cbmsl.com).

By order of the Board of Directors  
 For India Power Corporation Limited  
 Sd/- Dhananjay Karmakar  
 Company Secretary  
 FCS:6901

Place: Kolkata  
 Date : 27th May, 2025

**AKUMS DRUGS AND PHARMACEUTICALS LIMITED**

CIN: L24239DL2004PLC125888

**Regd. Office:** 304, 3<sup>rd</sup> Floor, Mohan Place, L.S.C., Block-C, Saraswati Vihar, New Delhi-110034 (India)  
**Corporate Office:** Akums House-Plot No. 131 to 133, Block-C, Mangolpuri Ind. Area, Phase-I, Delhi-110083  
**Phone:** +91-11-69041000, Fax: +91-11-2702325