

Ref. No.: SCML/2025-26/368

To,
Listing Operations
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: September 06, 2025

Scrip Code: 511700

Sub: Newspaper publication of Notice of 38th Annual General Meeting through VC/OAVM

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and the provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021 and 05/05/2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars"), please find enclosed herewith the copy of newspaper publication of Notice of convening 38th Annual General Meeting through VC/OAVM, published in Financial Express (English Edition) and Jansatta (Hindi Edition) on September 06, 2025.

This is for your information and records.

Thanking You
Yours faithfully,

For **Standard Capital Markets Limited**

Ram Gopal Jindal
Managing Director
Din No. 06683160

Encl: As above



FINANCIAL EXPRESS

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Members may note that the 23rd Annual General Meeting ("AGM") of the members of PI Industries Limited ("the Company") will be held on Tuesday, September 30, 2025, at 03:00 P.M. (IST) through VC/OAVM without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI").

In compliance with the above circulars, electronic copies of the Notice of the 23rd e-AGM and Integrated Annual Report for the Financial Year 2024-25, will be sent to all the members whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd., /Depository Participants ("DPs").

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), a physical communication will be sent to those shareholders whose e-mail IDs are not registered, containing the weblink and exact path of the Company's website from where the Integrated Annual Report can be accessed. The physical copy of the Notice along with the Integrated Annual Report shall be dispatched solely to those Members at their registered address who explicitly request for the same.

The Notice of e-AGM will be made available on the following websites for the convenience of the members:

- 1. Company's website: www.rdcsl.com
2. Website of Stock Exchanges: National Stock Exchange of India Limited at www.nseindia.com
3. Bigshare website: https://www.bigshareonline.com/

Manner for casting vote(s) through e-voting:

In compliance with provisions of Section 106 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations and SEBI Circular dated December 9, 2020, the Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the e-AGM. Additionally, the Company is providing the facility of voting through e-voting system at the e-AGM (e-voting). Detailed procedure for joining the e-AGM and remote e-voting/e-voting has been provided in the Notice of e-AGM.

for ROCKINGDEALS CIRCULAR ECONOMY LIMITED
Date: September 06, 2025
Place: Faridabad
Company Secretary & Compliance Officer

STANDARD CAPITAL MARKETS LIMITED

Regd. Off: G-17 Krishna Apra Business Square
NSP Pitambara New Delhi 110034
E-mail: info@stancap.co.in
Website: www.stancap.co.in, Phone: 011- 47461199

NOTICE OF CONVENING ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the Annual General Meeting ("AGM") of Standard Capital Markets Limited ("the Company") will be held on Tuesday, September 30, 2025 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM, will be sent only by electronic mode to the members whose e-mail address is registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.stancap.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com.

Manner of registering / updating email addresses by the Members:

- For shares held in physical form - Send a request to the Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at info@skylinert.com
For shares held in demat form - Please contact your Depository Participant (DP)

Manner of casting vote(s) through e-voting :

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility. The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of casting vote through remote e-voting or e-voting during the AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in detail in the Notice of the AGM.

For Standard Capital Markets Limited
Date: 05/09/2025
Place: New Delhi
Vineeta Gautam
Company Secretary

ROADWAYS INDIA LIMITED

Regd. Off: Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015
Email id: corporat@roadwaysindia.com
Website: www.roadwaysindia.com

NOTICE

NOTICE is hereby given that Annual General Meeting ("AGM") of the Members of ROADWAYS INDIA LIMITED ("the Company") is scheduled to be held in Physical Mode on Tuesday, 30th September 2025 at 01.30 pm at Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015, India to transact the business (as) as stated in the Notice sent to the Members individually. As per Section 108 of the Companies Act, 2013 read with Rule 44 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by Central Depository Services Limited (CDSL) on the Resolution set forth in the Notice.

In terms of provisions of Section 91 of the Companies Act, 2013, the Registrar of Members and Share Transfer Book of the Company will remain closed from 23rd September 2025 to 30th September 2025 (Both days inclusive) for the purpose of AGM.

The AGM Notice & Annual Report has been sent through electronic mode to all the members whose email ids were available with the Company on 29th August 2025. The Notice as well as Annual Report is also available on and can be downloaded from the Company's website www.roadwaysindia.com as well as https://roadwaysindia.com/wp-content/uploads/2025/09/IRL-AGM-NOTICE.pdf and https://roadwaysindia.com/wp-content/uploads/2025/09/Annual_Report_RIL.pdf

- The members are further informed that:
a) The business as set out in the notice of AGM may be transacted through voting by electronic means.
b) The date and time of commencement of remote e-voting: 27th September 2025, 09:00 AM
c) The date and time of end of remote e-voting: 29th September 2025, 05:00 PM
d) The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is Tuesday, 23rd September 2025.
e) Any person, who acquires shares and become member of the Company after dispatch of notice may obtain login ID and password by sending a request via email at helpdesk.evoting@csdsla.com, by mentioning his/her Folio No., DP ID and client ID No. However, if such a shareholder is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
f) The remote e-voting shall not be allowed beyond 29th September 2025, 05:00 PM.
g) Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue.
h) The members who have cast their votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the AGM.
i) 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 i.e., 23rd September, 2025 to 29th September, 2025 as well as voting at the AGM.
j) Notice of the AGM is available on the Company's website www.roadwaysindia.com and direct link https://roadwaysindia.com/wp-content/uploads/2025/09/IRL-AGM-NOTICE.pdf and on CDSL Website at https://evoting.cdsla.com.
k) In case of any queries, members may visit Help & FAQ's section available at CDSL's website download section on https://www.evotingindia.com or contact CDSL at the Toll Free No. 1800225533 and Telephone No.: 022-23056738/022-23058433.
l) As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so required. Any query or grievances related to voting at AGM including remote e-voting may be addressed to the Name: Ms. Deeksha Bajaj (COMPANY SECRETARY & COMPLIANCE OFFICER), E-mail id: cs@roadwaysindia.com.
For ROADWAYS INDIA LIMITED
Date: 05.09.2025
Place: New Delhi
Deeksha Bajaj
Company Secretary & Compliance Officer

KOTAK MAHINDRA BANK LIMITED POSSESSION NOTICE

Whereas, The Undersigned Being The Authorized Officer of Kotak Mahindra Bank Ltd., Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (SARFAESI Act) And Exercise Of Powers Conferred Under Section 13(2) Read With Rule 3 Of The Security Interest (Enforcement) Rules 2002 Issued Demand Notices To The Borrowers As Detailed Hereunder, Calling Upon The Respective Borrowers To Repay The Amount Mentioned In The Said Notices With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same. The Said Borrower(S) Co Borrower(S) Having Failed To Repay The Amount, Notice is hereby Given To The Borrowers/ Co Borrowers And The Public In General That The Undersigned has Taken Possession Of The Property Described Hereunder In Exercise Of Powers Conferred Under Section 13(4) Of The Said Act Read With Rule 8 Of The Said Rules On The Dates Mentioned Along-With. The Borrowers In Particular And Public In General Are hereby Cautioned Not To Deal With The Properties And Any Dealings With The Properties Will Be Subject To The Charge Of Kotak Mahindra Bank Ltd., For The Amount Specified Therein With Future Interest, Costs And Charges From The Respective Dates. The Borrowers Attention is invited To Provisions Of Sub Section (1)(b) Of Section 13 Of The Act, In Respect Of Under-Affected To Redeem The Secured Assets.

Table with 4 columns: Name and address of the borrower, co-borrower loan account no., loan amount, Details of the immovable property, 1. Date Of Possession, 2. Type Of Possession, 3. Demand Notice Date, 4. Amount Due In Rs.

Date: 05.09.2025 Place: Agre FOR KOTAK MAHINDRA BANK LTD. AUTHORIZED OFFICER
For any query please Contact Mr. Nilesh Chauhan (Mobile -9173550378) and Mr. Akash Saxena (Mobile -91880001910)

KOTHARI FERMANTATION AND BIOCHEM LIMITED

Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi - 110 017 | Tel: 011-40590944
E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in/investors

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 30th day of September, 2025, at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. The Notice is available on the Company's website at https://www.kothariyeast.in/investors and on NSDL's website at https://www.evoting.nsdl.com. All the members are informed that:

- 1. The ordinary and the special business as set out in the Notice of AGM will be transacted through voting by electronic means.
2. Date of completion of electronic dispatch of the AGM Notice: 5th September 2025 (Friday).
3. Date and time of commencement of e-voting: 27th September, 2025 (Saturday) from 9:00 a.m. (IST) and ending on 29th September, 2025 (Monday) at 5:00 p.m. (IST).
4. Cut-off date for remote e-voting: 24th September, 2025 (Wednesday).
5. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the notice may obtain the login ID and password by sending a request to evoting@nsdl.com. The detailed procedure for obtaining the User ID & Password is also provided in the Notice of the AGM.
6. Member may note that:
a) The remote e-voting shall not be allowed beyond Monday, 29th September 2025.
b) The facility for voting through electronic mode will be made available at the AGM.
c) The members who have cast their vote by remote e-voting before the AGM may also attend the AGM, but shall not be entitled to cast their vote again, and
d) 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 in the general meeting.
For any queries, the members may contact for any grievance at toll free no. 022-48867000 or write to the Company at secretarial@kothariyeast.in or contact Ms. Pallavi Mhatre, Senior Manager of National Securities Depository Limited, Trade World, 'A' Wing, 4th floor, Kamala Mills Compound, Senapati Bapat marg, Lower panel, Mumbai-400013, at the designated email.

For Kothari Fermentation & Biochem Ltd.
Date: 05.09.2025
Place: New Delhi
Company Secretary & Compliance Officer
Membership No: A72631

HINDUJA HOUSING FINANCE LIMITED

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015.
Branch Office: F8, First Floor, Mahalaxmi Metro Tower, Sector 4, Vaishali, Ghaziabad, 201019
Email: auction@hindujahousingfinance.com

APPENDIX - IV-A [Refer proviso to rule 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules").
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below-described immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hinduja Housing Finance Limited (Secured Creditor) having its Corporate Office at 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai - 600015 and one of its Office at: F8, First Floor, Mahalaxmi Metro Tower, Sector 4, Vaishali, Ghaziabad, 201019, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers and guarantors. The sale will be done by the Authorized Officer through e-auction platform provided at the website: www.bankauctions.com

Date of Inspection of the property : 08.10.2025, 14:00 hrs -17:00 hrs
EMD Deposition Last Date : 10.10.2025 Till 17:00 hrs.
Date/Time of E-Auction : 13.10.2025, 11:00 hrs -13:00 hrs

Table with 5 columns: Sr. No., Loan Account Number and Name of Borrower(s) / Co-Borrower(s) / Guarantor(s), Demand Notice us 13(2) Date and Amount, Date and Type of Possession, Reserve Price EMD Bid Increase Amount. Contains 20 rows of property listings.

Table with 5 columns: Sr. No., Loan Account Number and Name of Borrower(s) / Co-Borrower(s) / Guarantor(s), Demand Notice us 13(2) Date and Amount, Date and Type of Possession, Reserve Price EMD Bid Increase Amount. Contains 20 rows of property listings.

Octavius Plantations Limited

Regd. Off: E-4/03, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI - 110020
Phone: 011-45542200 Email: csd@octavius.in Website: www.octaviusplantations.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM) of members of the company will be held on Monday, September 29, 2025 at 01.00 P.M. (IST) at registered office of the company through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business set out in the notice which has already been sent to the shareholders for convening the Annual General Meeting. General Circular No. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting" ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM) (collectively referred to as "MCA Circulars") the Ministry has permitted the holding of General Meeting through VC or OAVM without the physical presence of members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), AGM of Members of the company will be held through VC/ OAVM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board ("SEBI") Circular No. SEBI/HO/CFD/CMD/ICIR/P/2019 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/P/2021 dated January 15, 2021, SEBI/HO/CFD/CMD/ICIR/P/2022 dated May 13, 2022, SEBI/HO/CFD/CMD/ICIR/2023 dated January 5, 2023, SEBI/HO/CFD/CMD/ICIR/2024 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), along with any other applicable Circulars issued by MCA and/or SEBI in this regard, the Company has sent the Notice convening the 41st AGM through electronic mode on Thursday, September 4, 2025 to Members whose email addresses are registered with the Company/ National Securities Depository Limited (NSDL) and Central Depositories Services (India) Limited ("CDSL") (collectively referred to as "Depositories") (DPs) / Registrar & Transfer Agent, (Registrar)/RTA.

The Notice of the AGM of the Company along with the Integrated Annual Report for the Financial Year 2024-25 (the Integrated Annual Report) of the Company is available on the website of the Company at https://www.octaviusplantations.com/ Additionally, it can also be accessed on the websites of CDSL at www.evoting.cdsl.com and the Stock Exchanges, viz. BSE Limited at www.bseindia.com. The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at csd@octavius.in mentioning their Folio No., DP ID and Client ID. The Company, in accordance with the Regulation 36(1)(b) of the SEBI (LDR) Regulations, 2015 is also sending letter to the shareholders who have not registered their email addresses with the Company, providing a direct web link to the Integrated Annual Report along with its relevant details.

Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provision for attending and participating in person at the AGM of the Company.

Instruction for remote e-Voting before and during the AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LDR) Regulations, 2015, each as amended, the MCA Circulars and other applicable laws, the Company is providing the facility of remote e-Voting prior to the AGM and remote e-Voting during the AGM to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

A person whose name is recorded in the Register of Members / Registrar of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Monday, September 22, 2025 ("cut-off date") shall only be entitled to avail the facility of remote e-Voting provided by CDSL, either prior to the AGM or during the AGM.

The remote e-Voting facility prior to the AGM would be available during the following period: Commencement of e-Voting From 9:00 a.m. (IST) on Friday, September 26, 2025 End of e-Voting Upto 5:00 p.m. (IST) on Sunday, September 28, 2025 The remote e-Voting module shall be disabled by CDSL for voting thereafter.

The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions) again at the AGM.

Registration of e-mail address with Company/DP and obtaining User ID and Password for e-Voting: e-mail address with Company/DP and obtaining User ID and Password for e-Voting

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at rt@bpr.com. Members holding shares in demat mode are requested to register/update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with M/s Abhipra Capital Limited, the RTA of the Company, in order to receive the Integrated Annual Report by visiting the website of M/s Abhipra Capital Limited on or before 5:00 p.m. (IST) on 28.09.2025. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and becomes a member of the Company after dispatch and holding shares as of the cut-off date, i.e., Monday, September 22, 2025 may obtain the login ID and password by sending a request to evoting@cdsl.com or the Company/RTA. In case of any queries, you may visit the Frequently Asked Questions for Members and e-Voting prior to the Meeting for Members available at the download section of www.evoting.cdsl.com; send a request to Mr. Alok, CDSL, at alok@cdsl.com. However, if the person is already registered with CDSL for remote e-Voting, then the existing user ID and password of the said person can be used for casting vote, if the person forgot his/her password, the same can be reset by using "Forgot user Details/Password" or "Physical user Reset Password" option available at www.evoting.cdsl.com. In case of individual Members holding securities in Demat mode who acquire shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date, i.e., Monday, September 22, 2025, may follow steps mentioned in the notice to Notice under "Access to CDSL e-Voting system".

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository, i.e., NSDL and CDSL are as given below: Comprehensive guidance on (a) remote e-Voting before the AGM, (b) participation in and joining of the AGM through VC/OAVM, (c) e-Voting during the AGM and (d) registration of email IDs, are available in the Notice of the AGM, which can be accessed and downloaded on the Company's website at: https://www.octaviusplantations.com/

The Board of Directors has appointed M/s Suprabhat & Co (COP No. 15878) Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process as well as for e-Voting during the AGM, in a fair and transparent manner.

The results of the remote e-Voting and e-Voting during the AGM shall be declared within two working days from the conclusion of the AGM.

The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.octaviusplantations.com and on the website of CDSL at www.evoting.cdsl.com as well as on its websites at www.bseindia.com and www.nseindia.com. For and on behalf of the Board of Octavius Plantations Limited

Date: 04.09.2025
Place: Delhi
Raj Kumar Jain
Director

