

RHI MAGNESITA INDIA LTD.

19th & 20th Floor, DLF Square, M-Block, Phase II, Jacaranda Marg, DLF City, Gurugram, Haryana 122002 T +91 124 4299000 E corporate.india@rhimagnesita.com www.rhimagnesitaindia.com

September 3, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001, India

BSE Scrip Code: 534076

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051, India **NSE Symbol: RHIM**

Total no. of pages including covering letter 3

Sub: Intimation of newspaper publication of the Company

Dear Sir/ Madam,

In continuation to our earlier intimation dated August 18, 2025 and pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that RHI Magnesita India Limited ('the Company') have published the notice for convening 15th Annual General Meeting of the Company including information on e-voting in the following newspapers:

Business Standard (Mumbai Edition) : Tuesday, September 2, 2025
 Pratahkal (Mumbai Edition) : Tuesday, September 2, 2025

The copy of aforementioned newspaper advertisement is enclosed herewith for reference. This is for your record and reference.

Thanking you.

Yours faithfully,

For RHI Magnesita India Limited

Sanjay Kumar

Company Secretary

(ICSI Membership No.-A17021)

Encl. As above

CIN: L28113MH2010PLC312871

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority,

U/s 5A of the Maharashtra Ownership Flats Act, 1963. Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051

No.DDR-3/Mum./ Deemed Conveyance/Notice/3083/2025 Date: - 01/09/2025 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale,

Management and Transfer) Act, 1963 **Public Notice** Application No. 118 of 2025

Muntaha Co-op. Hsg. Soc. Ltd., Plot No.9 & Survey No.30 and CTS No. 1125/3, off Yari Road, Panch Marg, Versova, Andheri (West), Mumbai 400 061. Applicant Versus 1) Sitabai Raghunath Gholkar (Since Deceased) I) Raghunath Haripant Gholkar (Since Deceased) Through legal heirs of opponent no.1-a) Arun Raghunath Gholkar, b) Shashi Raghunath Gholkar, c) Anil Raghunath Gholkar, d) Vijay Raghunath Gholkar, e) Jayshree Raghunath Gholkar, f) Amol Raghunath Gholkar, Respondent No. 2 to 8 all legal heirs of No.1- Through C/o. M/s. H. M. Jhaveri & Sons, Beaumon Chambers, N.M. Road, Fort, Mumbai 400 001, 2) M/s. Noble Builders, 184, Kazi Syed Street, Mumbai 400 003.Opponents and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall he presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property. :-Claimed Area

Unilateral deemed conveyance (deed of Assignment) of land admeasuring 495 sq. mtrs. as specifically set out in (the Property Registrar Card) & 488.30 sq. mtrs (584 sq yards) as per MCGM occupation plan along with building situated at Survey No. 30 & Plot No.9 bearing CTS No. 1125/3, at off Yari Lane, Versova, Andheri (West), Mumbai 400 061 in the Registration District and Sub- District of Mumbai Suburban in favour of the Applicant Society.

The hearing is fixed on 18/09/2025 at 3.00 p.m.

Sd/-(Anand Katke) Seal District Deputy Registrar, Co-operative Societies. Mumbai City (3) Competent Authority. U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (3) **Competent Authority,**

U/s 5A of the Maharashtra Ownership Flats Act, 1963. Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/3088/2025 Date: - 01/09/2025 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Date: - 01/09/2025

Public Notice

Application No. 120 of 2025

Application No. 120 of 2023

Sandhu Palace Co-operative Housing Society Ltd., CTS no. C/1381 and C/1382(part)
Pali Hill, Bandra West, Mumbai- 400050. Applicant. Versus. (1) Chetak Cooperative Housing Society Ltd., Having its registered address Pali Hill, Bandra West,
Mumbai - 400050, (2) National General Agencies Pvt. Ltd., having its registered
address at Sandhu Blds, 41 Sandhu House, Pali Hill, Bandra West, Mumbai- 400050,
(3) Diler Sing Estate Pvt. Ltd., having its registered address at 7, Vasant Enclave,
New Delhi, 110057, (4) Poonam Housing and Finance Pvt. Ltd., having its registered
address at Sandhu Blds, 41 Sandhu House, Pali Hill, Bandra West,
Mumbai- 400050
(5) M/s. Sandhu Builders, Having address Sandhu Palace, 41, Pali Hill, Bandra West,
Mumbai- 400050.Opponents and those, whose interests have been vested in the
said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall he presumed that nobody has any objection to this regard and further action will be taken accordingly. Description of the Property, :-

Claimed Area

Unilateral Deed of Conveyance in respect of 89.91 % undivided share, right, title and interest in the land being 5180.07 sq. mtrs. or thereabouts out of the all that piece and parcel of land admeasuring 6462.10 sq. mtrs. bearing CTS no. C/1381 and C/1382 (part) of Revenue Village-Bandra being, lying and situate at Pali Hill, Bandra West, Mumbai- 400050 together with A Wing of building known as "Sandhu Palace" constructed thereon in favour of the Applicant Society.

The hearing is fixed on 18/09/2025 at 3.00 p.m.

Sd/-

(Anand Katke) District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority, U/s 5Å of the MOFA, 1963.

08-2025

KISAN MOULDINGS LIMITED

(CIN: L17120MH1989PLC054305)

Regd. Office: Tex Centre, K wing, 3rd Floor, 26-A, KisaN[°] Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072. Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508 E-mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, NOTICE OF THE 36th ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("36th AGM") of the members of Kisan Mouldings Limited ("the Company") will be held on Thursday, September 25, 2025 at 11:00 a.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility pursuant to the provisions of Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 44/(2021) details 4.2. 2020. Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September

Stated September 25, 2022, 1972/25 dated December 25, 2022, 1972/25 dated September 25, 2023 respectively, and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), in Securities and Exchange issued by the Ministry of Corporate Affairs ("MCA"), in Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023, circular no. SEBI/HO/DP0-2/P/CIR/2023/34 dated January 5, 2023 and SEBI/HO/CFD/CFD-P0-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/CFD/CFD-pob-2/P/CIR/2024/133 dated October 03, 2024 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the "AGM". The Notice of the AGM together with Explanatory Statement thereto under Section 102 of the act Along with the Audited Standalone and Consolidated

Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") there on for the Financial Year ended March 31, 2025 has been sent on **Monday, September 01, 2025** by electronic mode to all the members whose e-mail addresses re registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. (NIA), in accordance with Regulation 36(1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company has sent letters on Monday, September 01, 2025 to shareholders whose e-mail addresses are not registered with the Company/Depositories Participants ("DP's")/Register and

Transfer Agent ("RTA") providing the weblink, including the exact path to access the Annual Report for the FY 2024-2025 of the Company.

The Annual Report along with Notice of the 36" AGM for the Financial Year ended March 31, 2025 and details of remote e-voting and e-voting at 36" AGM have been sent through EMAIL (electronic mode) on Monday, September 01, 2025 to all the members whose e-mails are registered with Registrar and Share Transfer Agent ("RTA") of the Company and Depository Participants as on Monday, September 01, 2025. The Annual Report for the Financial Year 2024-2025 including notice of the 36th AGM is also available on the website of the Company at www.kisangroup.com, BSE Limited at www.bseindia.com and MUFG Intime India Private Limited ("MUFG"). The facility for appointment of proxy will not be available for the 36" AGM. The instructions for joining the 36". AGM electronically are provided in the Notice of the 36th AGM.CLOSURE OF

Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the SEBI Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday eptember 18, 2025 to Wednesday, September 24, 2025 (both days inclusive

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 36" AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 36" AGM ("evoting"). The Company has engaged the Services of MUFG Intime India Private Limited ("MUFG") as authorized agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Monday September 22, 2025 from 09:00 a.m. IST and ends on Wednesday, September 24, 2025 at 05:00 p.m. IST. The e-voting module shall be disabled by MUFG ntime India Private Limited (RTA) for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the voting or a resolution(s) is cast by the Member, the Member cannot modify it subsequently. The Member, whose name is recorded in the Register of Members/ list of Beneficial Owners as on the cut-off date i.e. Thursday, September 18, 2025 only shall be entitled to avail the facility of remote e-voting or e-voting system as on the date of AGM. Anv recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only All the Members are informed that

- a. The business as set out in the Notice of 36th AGM may be transacted through
- b. The cut-off date for determining eligibility to vote by remote e-voting or by evoting at the AGM shall be Thursday, September 18, 2025.

 The remote e-voting shall commence on Monday, September 22, 2025 (9:00
- . The remote e-voting shall end on Wednesday, September 24, 2025 (5:00 IST)
- Remote e-voting module will be disabled by MUFG Intime India Private Limited after 5.00 p.m. IST on Wednesday, September 24, 2025. The facility for voting through voting system shall also be made available fo
- members present at the AGM. . Member may participate in the AGM even after exercising his vote, by remote
- e-voting, but shall not be allowed to vote again in the AGM. . Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-of
- dated Thursday, September 18, 2025 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM. Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off
- date i.e. Thursday, September 18, 2025, may obtain the login ID and passwore can be used for remote e-voting. Members may note that:
- Once the vote on resolution in cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, 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 during the AGM; i. The members who have cast their votes by remote e-voting prior to the AGM
- may also attend the AGM but shall not be entitled to cast their votes again; and v. Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- . The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit www.kisangroup.com In case of any queries relating to e-voting, members may refer to the FAQs for
- to enotices@in.mpms.mufg.com n.Facility for e-voting shall also be made available during 36th AGM for those Members who will attend the 36th AGM through VC/OAVM facility and who has not already casted their vote through remote e-voting and are otherwise no barred from doing so. The Members who have cast their vote by remote evoting prior to the 36" AGM may also participate in the 36" AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

Shareholders and e-voting user manual for Shareholders availal https://instavote.linkintime.co.in or call on: 022-49186000 or send an email

- The voting rights of the Members shall be in proportion to the Equity Shares held by them in the Paid up Equity Share Capital of the Company as on Thursday, September 18, 2025 (cut-off date). In case of any person becoming the member of the Company after the dispatch of Notice of 36" AGM but on or before the said cut-off date, may write an email to Company/RTA at cs.kisan@kisangroup.com/or send an email to enotices@in.mpms.mufg.com for obtaining login ID and password. Further, if the Member is already
- for obtaining login ID and password. Further, if the Member is already registered with MUFG Intime India Private Limited remote e-voting platform then they can use existing User ID and Password for casting the vote through The Results on resolutions shall be declared not later than 48 hours from the

conclusion of the 36th AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website at www.kisangroup.com and shall be communicated to the BSE Limited

Date: 2nd September, 2025

Place: Mumbai

For Kisan Mouldings Limited Ms.Falak Mody Company Secretary ACS – 68214 प्रपत्र संख्या–1

निविदा

कार्यपालक अभियंता का कार्यालय पेयजल एवं स्वच्छता प्रमंडल, झुमरीतिलैया ई- निविदा (द्वितीय आमंत्रण)

संख्या :- 24/JM1/2025-26	ादनाक 30- 0
विवरणी	विस्तृत विवरणी

410	कार्य का नाम	प्राक्कलित	अग्रिम जमानत	परिमाण	कार्य पूर्ण करने
		राशि	की राशि	विपत्र का	का समय
		(लाख में)	(लाख में)	मूल्य	
1	Left out work of detailed survey, designing and drawing. Construction of 10.0 M dia R.C.C. Intake well cum pump house, Gangway 75.1 mtr. length and 3.95 mtr. wide, Pipe Bridge 70.0 mtr. length and 2.00 m tr. wide, Pipe Bridge 50 mtr. length and 2 mtr. wide, Pipe Bridge 100 mtr. length and 2 mtr. wide Pipe Bridge 60 mtr. length and 2 mtr. wide. 19.50 MLD capacity Water Treatment Plant, Compound wall, Supplying and laying Raw/Clear Water rising main & Laying Distribution Network, Supplying and Installation of Vertical turbine and Centrifugal pump motor, and Five years Operation and Maintenance with allied works etc. all complete job for work of Jainagar, Domchanch & Koderma Block MVS Rural Water Supply Sc. heme under Drinking Water & Sanitation Division, Jhumritelaiya on turnkey basis. Year 2025:2026. (2ºº Call)	18488.12	184.89	10,000/-	27 Months + 3 months (Trial and Run)
2	वेबसाइट पर निविदा प्रकाशन की तिथि :–	06-09-2025 at 5.00 बजे अपराह			
3	निविदा के पूर्व बैठक की तिथि एवं समय	10-09-2025 at 1.00 अपराह, अभियंता प्रमुख, पेयजल एवं स्वच्छता विभाग, झारखंड, राँची			
4	निविदा प्राप्ति (ऑन लाईन बिडींग) की अन्तिम तिथि एवं समय :–	25-09-2025 को 5.00 बजे अपराह			
5	सरकार के सचिव, सूचना प्रौद्योगिकी एवं ई—गवर्नेस, झारखण्ड मंत्रालय, के ज्ञापांक 120 दिनांक 03 .10.2023 के आलोक में विपत्र का मूल्य एवं अग्रधन की राशि Online जमा करने की अन्तिम तिथि एवं समय	25-09-2025	को 5.00 बजे 3	। पराह्न	
6	तकनीकी बीड खोलने की तिथि एवं समय :-	26-09-2025 को 5.00 बजे अपराह			
7	तकनीकी बीड खोलने का स्थान :	कार्यपालक अभियंता, पेयजल एवं स्वच्छता प्रमंडल, झुमरीतिलैया			
8	निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पदनाम :	ई0 अनुज कुमार सिन्हा, कार्यपालक अभियंता, पेयजल एवं रवच्छता प्रमंडल, झुमरीतिलैया			
9	निविदा आमंत्रित करनेवाले कार्यालय का :	08002536460, Email-id eedwsd.jhumaritellaiya@gmail.com			
10	ई प्रोक्युरमेंट सेल का हेल्प लाईन नं0	0651-248034	45		

• विस्तृत विवरणी बेबसाईट http://jharkhand tenders.gov.in पर देखा जा सकता है। PR 360876 Drinking Water and Sanitation(25-26)D

(ई0 अनुज कुमार सिन्हा) कार्यपालक अभियंता, पेयजल एवं स्वच्छता प्रमंडल, झुमरीतिलैया।

COASTAL CORPORATION LIMITED CIN: L63040AP1981PLC003047

Regd.Office: Coastal One, Plot No. 1, Balaji Nagar 3rd & 4th Floor, Door No. 8-1-5/4, Siripuram, Visakhapatnam- 530003, Andhra Pradesh, India. Phone No. 0891-2567118

Website: www.coastalcorp.co.in, Email: secterialdept@coastalcorp.co.in

NOTICE OF 44th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 44th Annual General Meeting ('e-AGM') of the members of the Company is scheduled to be held on Friday, 26th September, 2025 at 10:00 A.M. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations) read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ('MCA circulars') and Securities and Exchange Board of India ('SEBI Circulars') (collectively referred to as 'Relevant Circulars').

In compliance with the relevant circulars, electronic copies of the Notice of 44th e-AGM and Annual Report for the FY 2024-25 has been sent to all the members through electronic mode only to those shareholders whose email addresses are registered with the Company/Depository Participants. The Notice of 44th e-AGM and Annual Report for the FY 2024-25 will also be made available on the company's website www.coastalcorp.co.in and on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar & Transfer Agent ('RTA') Bigshare Services Private Limited at https://ivote.bigshareonline.com. The shareholders can participate the AGM only through VC/OAVM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and all the relevant regulations as applicable, the company will provide the facility for remote evoting to its members in respect of the businesses to be transacted at the AGM. The Company has made arrangements with Bigshare to facilitate remote e-voting and has engaged the services of Bigshare Services Private Limited for participating in the AGM through VC/OAVM. The detailed instructions for remote e-voting and the manner of joining e-AGM are given in the Notice of the AGM.

Members are requested to register their email IDs with Company's RTA, if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request at secretarialdept@coastalcorp.co.in; bsshyd@bigshareonline.com along with the following documents for obtaining the Annual Report and AGM Notice with e-voting instructions:

(a) In case shares are held in physical mode, please provide folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and any address proof (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID + 8digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested scanned copy

of PAN card and any address proof.

Place: Visakhapatnam

Date: 01.09.2025

Members are requested to note the following:				
Date of Completion of dispatch of Notice of AGM	1st September, 2025			
Cut-off Date for e-voting	19th September, 2025			
Date and Time of commencement of voting through electronic means	Tuesday, 23 rd September, 2025 at 9.00AM IST			
Date and Time of end of voting through electronic means	Thursday, 25th September, 2025 at 5.00PM IST			
Period of Closure of Books: for the purpose of 44th AGM and dividend	20.09.2025 to 26.09.2025			
Record date for the purpose of Dividend – the dividend if declared at the AGM shall be paid to shareholders/beneficial owners subject to	19th September, 2025			

Members who have not updated their bank account mandate for receiving dividend are requested to register/ update the details in the demat account (if shares are in demat form) and register/update the details with the ompany RTA (if the shares are in physical form).

The facility for e-voting shall be made available at the AGM and Members attending the same through VC/ OAVM who have not cast their votes by remote e-voting shall be able to exercise their voting rights at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at secretarialdept@coastalcorp.co.in for any queries/ information

or COASTAL CORPORATION LIMITED

Swaroopa Meruva Company Secretary

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (3) **Competent Authority**

under section 5A of the Maharashtra Ownership Flats Act, 1963 MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai-400051

No.DDR-3/Mum./deemed convevance/Notice/3086/2025 Date: 01/09/2025 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

> **Public Notice** Application No. 119 of 2025

Nilgiri Co-op. Hsg. Soc. Ltd., CTS No. 368/305, 368/311, 368/312, Mogra Village, Plot No.5, 6 & 7 Night Co-op. Hig. Soc. Ltd., CTS No. 368/305, 368/311, 368/312, Mogra Village, Flot No.5, 6 & 7, Sher-E-Punjab Society, Garden Lane, Mahakali Caves Road, Andheri (East), Mumbai - 400 093... Applicant Versus: Sher-E-Punjab Society, Through Authorised Representative / Chairman / Secretary, Smt. Vavinder Kaur Chopra, Having its office address at- Bindra Classic, Building No.5, Garden Lane, Mahakali Caves Road, Andheri (East), Mumbai - 400 093... (Opponent/s) and those, whose interest have been vested in the said property may submit their say at the time of hearing at the venue mentioned above Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly

Description of the Property :-

Claimed Area

Unilateral deemed conveyance with the building at CTS No 368/305 368/311 368/312 Mogara Village Plot No.5, 6 & 7, Sher-E-Punjab Society, Garden Lane, Mahakali Caves Road, Andheri (East), Mumba 400 093 with the land admeasuring 1516.4 sq. yards equivalent to 1267.9 sq. mtrs. area situated on Plot of land being Plot No.5, 6 & 7, Corresponding to CTS No.368/305, 368/311, 368/312, off Village Mogara, Taluka Andheri, in the Registration District and Sub-District of Mumbai Suburban in favour of the Applicant Society.

The hearing is fixed on Dt. 18/09/2025 at 03:00 p.m.

SEAL

(Anand Katke) District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority U/s 5A of the MOFA, 1963



RHI Magnesita India Limited CIN: L28113MH2010PLC312871

Unit No. 705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East), Mumbai, Maharashtra-400042

T +91 22 66090600: E-mail: corporate.india@rhimagnesita.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY FIFTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Fifteenth (15") Annual General Meeting ("AGM") of RHI Magnesita India Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 26 September 2025 at 11:00 a.m. (IST), and the standalone and consolidated audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other relevant documents required to be attached thereto, have been sent on Monday, 1 September 2025, electronically, to the Members of the Company whose email addresses are registered with the Company Depository Participant(s) and letters containing the Company's weblink to access the Annual Report of FY 2024 25 have been sent by ordinary post to the Members of the Company whose email addresses are not registered with the Company/ Depository Participant(s) on 1 September 2025.

The Notice of AGM and the aforesaid documents is also be available on the Company's website a www.rhimagnesitaindia.com and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited (**"NSE"**) at <u>www.bseindia.com</u> and <u>www.nseindia.com</u>, respectively, and on the website of National Securities Depositories Limited (NSDL) at https://evoting.nsdl.com.

Members seeking any information with regard to the financial statements or any other matters to be placed at the AGM, are requested to submit their requestions from their registered email ID, mentioning their name, DP ID and Client ID number /folio number and mobile number, to reach the Company's email ID at investors.india@Rhimagnesita.com before Monday, 22 September 2025.

Members who would like to express their views/ ask questions as a Speaker at the AGM may preregister themselves by sending a request from their registered email ID mentioning their names, DP ID and Client ID/folic number, PAN and mobile number to investors india@Rhimagnesita.com before Monday, 22 September 2025. Only those Members who have pre-registered themselves as Speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates nentioned herein below ("remote e-voting"). The Company has engaged the services of National Securities Depositories Limited ("**NSDL**") to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain/generate the User ID and Password, has also beer provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

FVFN

Commencement of remote e-voting 9:00 A.M. (IST) on Tuesday, 23 September 2025 End of remote e-voting 5:00 P.M. (IST) on Thursday, 25 September 2025 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall

be forthwith disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the

A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Friday, 19 September 2025 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM.

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form, ISR-1 (available on the website of the Company www.rhimagnesitaindia.com) duly filled and signed along with requisite supporting documents to Skyline Financial Services Private Limited, D-153 A, 1st Floor, Okhla Industrial Area. Phase-I.

Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

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

Manner of registering/ updating e-mail address:

Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of e-voting, including remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has beer provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC /OAVM:

Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

- a) The Company has fixed book closure date from Saturday, 13 September 2025 to Friday, 19 September 2025 for determining entitlement of Members to final dividend for the financial year ended 31 March 2025, if approved at the AGM.
- b) If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made by Friday, 24 October 2025 as under
- i. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories", as of end of day on Friday, 12 September 2025;
- ii. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, 12 September
- (c) Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company.

Manner of registering mandate for receiving Dividend:

Gurugram, 1 September 2025

Members are requested to register/ update their complete bank details:

- (a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode, by submitting forms and documents as may be required by the Depository Participant(s): and
- b) with Skyline Financial Services Private Limited by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM,

manner of casting vote through remote e-voting or voting at the AGM.

Sanjay Kumar Company Secretary

www.rhimagnesitaindia.com

(ICSI Membership no.:A17021)

By the order of the Board of Directors

भक्तीपूर्ण वातावरणात पाच दिवसीय ७३३४ श्रीगणेशमूर्तींचे सुव्यवस्थित विसर्जन

नवी मुंबई, दि. १ (वार्ताहर) : नवी मुंबई महानगरपालिकेच्या वतीने 'पर्यावरणशील प्लास्टिकमुक्त श्रीगणेशोत्सव २०२५' साजरा करण्याबाबत आयुक्त डॉ. कैलास शिंदे यांच्यामार्फत करण्यात आलेल्या आवाहनास नागरिकांकडून उत्तम अनुषंगाने मा. उच्च आदेशानुसार ६ फूटापर्यंतच्या श्रीगणेश मूर्तींचे विसर्जन पर्यावरण जपणुकीकरिता कृत्रिम देत नागरिकांनी कृत्रिम तलावांमध्ये श्रीमूर्तींच्या विसर्जनाला प्राधान्य दिले. महानगरपालिकेच्या पर्यावरणपूरक कृतीशीलतेची सजग नागरिक मंच तसेच इतर संस्था, मंडळे आणि

गणेशोत्सवातील पाच दिवसाच्या विसर्जनदिनी २२ नैसर्गिक विसर्जन स्थळे तसेच १४३ कृत्रिम विसर्जन स्थळे अशा एकूण १६५ विसर्जन स्थळांवर ७३३४ श्रीगणेशमूतींना भक्तीपूर्ण निरोप देण्यात आला. त्यामध्ये ५०७९ श्रीमूर्तींचे कृत्रिम तलावात विसर्जन करण्यात आले.

नागरिकांमार्फत प्रशंस

करण्यात आली

नवी मुंबई महानगरपालिकेमार्फत आयुक्त डॉ. कैलास शिंदे यांच्या मार्गदर्शनाखाली सर्व विसर्जन स्थळांवर सुयोग्य व्यवस्था ठेवण्यात आली होती. त्यास अनुसरुन २२ नैसर्गिक विसर्जन स्थळांवर २१८५ घरगुती तसेच ७० सार्वजनिक मंडळांच्य २२५५ श्रीमूर्तींचे विसर्जन संपन्न झाले. तसेच १४३ कृत्रिम विसर्जन स्थळांवर ५०७७ घरगुती व ०२ सार्वजनिक मंडळांच्य श्रीमूर्तीचे विसर्जन करण्यात आले. अशाप्रकारे ७२६२ घरगुती व ७२ सार्वजनिक मंडळांच्य एकूण ७३३४ श्रीमूर्तीचे विसर्जन सुव्यवस्थित रितीने पार पडले. यामध्ये शाडु मातीच्या १७१८ श्रीमूर्तीचे पर्यावरणपूरक दृष्टीकोन जपत भावपूर्ण विसर्जन करण्यात आले. शाडु मातीच्या मूर्तीची प्रतिष्ठापना करुन पर्यावरणशील दृष्टीकोन जपणा-या नागरिकांना 'पर्यावरण मित्र' म्हणून आयुक्त महोदयांच्या स्वाक्षरीचे प्रशस्तीपत्र आणि आकर्षक कागदी पिशवी प्रदान करुन सर्वच विभागांमध्ये सन्मानित करण्यात आले.यामध्ये बेलापूर विभागात ५ नैसर्गिक विसर्जन स्थळांवर ३० घरगुती व १६ सार्वजनिक मंडळांच्या तसेच २० कृत्रिम विसर्जन तलावांमध्ये १४९९ घरगुती श्रीगणेशमूर्तींचे विसर्जन

करण्यात आले. नेरुळ विभागात २ नैसर्गिक विसर्जन स्थळांवर १९१ घरगुती व २१ सार्वजनिक मंडळांच्या तसेच २६ कृत्रिम विसर्जन तलावांमध्ये ८९९ घरगुती श्रीगणेशमूर्तींचे विसर्जन संपन्नझाले. वाशी विभागात २ नैसर्गिक विसर्जन स्थळांवर ४७०

मंडळांच्या श्रीगणेशमूर्तीचे विसर्जन करण्यात आले. तुर्भे विभागात ३ नैसर्गिक विसर्जन स्थळांवर २४१ घरगुती तसेच २१ कृत्रिम विसर्जन तलावांमध्ये ४४३ घरगुती श्रीगणेशमूर्तींचे विसर्जन झाले. कोपरखैरणे विभागात २ नैसर्गिक

घरगुती व ०९ सार्वजनिक

तसेच १६ कृत्रिम विसर्जन

तलावांमध्ये १८४ घरगुती

व २ सार्वजनिक



विसर्जन स्थळांवर ४८० घरगुती व ०७ सार्वजनिक मंडळांच्या तसेच १५ कृत्रिम विसर्जन तलावांमध्ये ५९२ घरगुती श्रीगणेशमूर्तीचे विसर्जन संपन्न झाले. घणसोली विभागात ४ नैसर्गिक विसर्जन

स्थळांवर ७७३ घरगुती व १६ सार्वजनिक मंडळांच्या तसेच १५ कृत्रिम विसर्जन तलावांमध्ये ४९२ घरगुती श्रीगणेशमूर्तीचे विसर्जन करण्यात आले. ऐरोली विभागात ३

नैसर्गिक विसर्जन स्थळांपैकी १

मंडळाची ६ फूटापेक्षा उंच मूर्ती विसर्जित झाली तसेच १८ कृत्रिम विसर्जन तलावांमध्ये ७१५ घरगुती श्रीगणेशमूर्तींचे विसर्जन संपन्न

दिघा विभागात १ नैसर्गिक विसर्जन स्थळावर एकाही मूर्तीचे विसर्जन झाले नाही. सर्वच्या सर्व २५३ घरगुती श्रीमूर्तींचे १० कृत्रिम विसर्जन तलावांमध्ये विसर्जन संपन्न झाले. अशाप्रकारे संपूर्ण नवी मुंबई महानगरपालिका क्षेत्रातील १६५ विसर्जन स्थळांवर पाच दिवसीय ७३३४ श्रीगणेशमूर्तींना भक्तीपूर्ण निरोप देण्यात आला

सुयोग्य विसर्जन व्यवस्थेची नागरिकांकडून प्रशंसा

वाणे (प) 400 604.

stemwatercompany@gmail.com निविदा सुचना क्र.20 (शुध्दीपत्रक) सन 2024-25 Sr. No Name of Work

> Construction of proposed Stem Water Distribution and Infrastructure company unit Office at Bhiwandi. Providing, erecting, testing & commissioning of IP CCTV system at Mankoli Office, Bhiwandi MBR & hiwandi IGM.

Mr. Mehboob Alimahomad Asamdi o Flat No. 201,B-Wing Al-Husain Building

Momin Gujarat Co-Operative Housin Society Limited Maulana Asad Mad oad, Jogehwari (W), Mumbai - 400 102 Has informed us about a misplaced/los Share Certificate No. 405 (Distinctive Nos. 2021 to 2025) and has requested olice Complaint in respect to th foresaid Share Certificate No. 405 of Fla No. B-201 at Amboli Police Station have Anyone having any claim, right, title of interest in the said Share Certificate egitimate objection to the issue Duplicate Share Certificate is required nake the same known in writing to th indersigned within 15 days from the publication hereof failing which Duplicate Share Certificate will be is: which th

PUBLIC NOTICE

यूग्रो कॅपिटल लिमिटेड

गजला, टॉवर ३, इक्विनॉक्स बिझनेस पार्क, एलबीएस रोड, कुर्ला, मुंबई ४०० ०७०

खाजगी कराराद्वारे स्थावर मालमत्तेच्या विक्रीसाठी विक्री सूचना

अंमलबजावणी अंतर्गत खाजगी कराराद्वारे अचल मालमत्तेची विक्री करण्यासाठी १५ दिवसांची विक्री सचना, सरक्षा व्याज (अंमलबजावणी) नियम, २००२ च्या नियम ८ आणि ९ च्या तरतदीसह वाचली

सर्वसाधारणपणे जनतेला आणि विशेषतः कर्जदारांना आणि जामीनदारांना सूचना देण्यात येत आहे की खाली वर्णन केलेली सुरक्षित मालमत्ता जी युग्रो कॅपिटल लिमिटेड (सुरक्षित कर्जदार) कडे गहाण ठेवर्ल आहे/चार्ज केली आहे, ज्याचा ताबा सुरक्षित कर्जदाराच्या अधिकृत अधिकाऱ्याने घेतला आहे, ती य सूचनेपासून १५ दिवसांनंतर खाजगी कराराद्वारे जसे आहे तसे आणि जसे आहे तिथे आहे आणि जे कार्ह आहे तिथे आहे या तत्त्वावर विकली जाईल, रु. ३,०६,७७,६४२/- (रुपये तीन कोटी सहा लाख सत्याहत्तर हजार सहाशे बेचाळीस फक्त) च्या वसूलीसाठी २२–१०–२०२४ रोजी आणि कर्जदार आणि नामीनदारांकडून सुरक्षित कर्जदाराला देय असलेले अतिरिक्त व्याज आणि इतर खर्च, म्हणजेच १) मेसर्स जयेश स्टोरेज प्रॉप जयेश जयंतीलाल देढिया २) जयेश जयंतीलाल देढिया ३) पनम जयेश देढिय ४) जयंतीलाल प्रेमजी देढिया. राखीव किंमत रु. २,५०,००,०००/- असेल आणि बयाणा रक्कम २५,००,०००/- असेल.

सुरक्षित मालमत्तेचे वर्णन:

गोडाऊनमधील स्थावर मालमत्तेचा तो सर्व भाग आणि पार्सल, ठाणे भिवंडी रोड आणि माहिक कंपाउंडजवळ, एस. क्र. १६९/७, १७१/११डी आणि १७१/६ वर स्थित, गाव रहानाळ, ता. भिवंडी, ठाणे महाराष्ट्र पिन कोड -४२१ ३०२

विक्रीच्या तपशीलवार अटी आणि शर्तींसाठी, कृपया यूग्रो कॅपिटल लिमिटेड/सिक्य्अर्ड क्रेडिटरच्य वेबसाइटवर दिलेल्या लिंकचा संदर्भ घ्या म्हणजेच www.ugrocapital.com किंवा authorised officer@ugrocapital.com वर अधोस्वाक्षरीकर्त्याशी संपर्क साधा.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR ISSUE TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. PUBLIC ISSUE OF EQUITY SHARES ON THE SME PLATFORM OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").





YAAP DIGITAL LIMITED

Our company was incorporated as a Private limited Company under the name "Yaap Digital Private Limited" under the provisions of the Companies Act, 2013 vide certificate of incorporation dated March 09, 2016 issued by the Registrar of Companies, Mumbai at Maharashtra, Further, our company was converted from a private limited company to a public limited company, pursuant to a special resolution passed in the extraordinary general meeting of our shareholders held on January 15, 2025 and the name of our Company was changed to "Yaap Digital Limited" with a fresh certificate of incorporation dated January 28, 2025, issued to our Compan by the Assistant Registrar of Companies, Central Processing Centre. For details relating to incorporation and registered office of our Company, please see section titled "History and Certain Corporate Matters" on page 228 of the Draft Red Herring Prospectus dated August 29, 2025 ("DRHP"), filed with the SME Platform of National Stock Exchange of India Limited ("NSE Emerge") on August 29, 2025

Registered Office: 802, 8th Floor, Signature by Lotus, Veera Desai Road, Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053. Corporate Office: 15th Floor, Vatika Towers, Block B, Golf Course Road, Sector-54, Gurugram - 122 002, Haryana, India

Tel: 022 - 5050 8091 | E-Mail ID: investor@yaap.in| Website: : www.yaap.in Contact Person: Shivani Shivshankar Tiwari, Company Secretary and Compliance Officer

OUR PROMOTERS: ATUL JEEVANDHARKUMAR HEGDE, SUBODH MENON AND SUDHIR MENON

INITIAL PUBLIC OFFERING OF UPTO 66,00,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [●] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATINĠ TO ₹ [●] LAKHS ("THE ISSUE"). THE ISSUE WILL CONSTITUTE ●] % OF THE POST-ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE ISSUE INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES AGGREGATING TO ₹ [●] LAKHS (CONSTITUTING UP TO [●] % OF THE POST ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 📵 % AND 📵 % RESPECTIVELY, OF THE POST- ISSUE PAID-UP EQUITY SHARE

OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER AN ISSUE OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER APPLICABLE LAW TO ANY PERSON(S) OF UP TO 13,20,000 EQUITY SHARES PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT") THE PRE-IPO PLACEMENT. IF UNDERTAKEN. WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY. IN CONSULTATION WITH THE BRLM. IF THE PRE-IPI PLACEMENT IS COMPLETED. THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE ISSUE. SUBJECT TO COMPLIANCE WITH RULE 19(2)(b) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED ("SCRR"). THE PRE-IPO PLACEMENT, IF UNDERTAKEN SHALL NOT EXCEED 20% OF THE SIZE OF THE ISSUE. PRIOR TO THE COMPLETION OF THE ISSUE. OUR COMPANY SHALL APPROPRIATELY INTIMATE THE Subscribers to the pre-IPO placement, prior to allotment pursuant to the pre-IPO placement, that there is no guarantee that our COMPANY MAY PROCEED WITH THE ISSUE OR THE ISSUE MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCI EXCHANGE. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND THE PROSPECTUS. THE FACE VALUE OF EQUITY

THE FACE VALUE OF THE EQUITY SHARES IS ₹10/- EACH. THE ISSUE PRICE IS [●] TIMES OF THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITIONS OF 💽, A ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF [●1, A HINDI DAILY NATIONAL NEWSPAPER AND ALL EDITIONS OF [●1, A MARATHI DAILY NEWSPAPER, MARATH BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED, EACH WTH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE WITH INSEEMERGE FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH THE SERLICOR REGULATIONS

In case of revision in the Price Band, the Bid / Issue Period shall be extended for at least three additional Working Days after such revision in the Price Band, subject to the Bid / Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid / Issue Period for a minimum of one Working Day, subject to the Bid / Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid / Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchange, by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Syndicate Members and by intimation to the Designated

This Issue is being made through the Book Building process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR" read with Regulation 252 of the SEBI ICDR Regulations and in compliance with Regulation 253(1) and 253(2) of the SEBI ICDR Regulations wherein not more than 50% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors and the basis of such allocation will be on a discretionary basis by our Company in consultation with the BRLM, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Issue Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Issue Price, Further, not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Bidders ("Non-Institutional Portion") on a proportionate basis to Non-Institutional Bidders out of which (a) one third of the portion available to non-institutional bidders shall be reserved for applicants with application size of more than two lots and up to such lots equivalen≀to not more than ₹10.00 lakhs: (b) two third of the portion available to non-institutional bidders shall be reserved for applicants with application size of more than ₹10.00 lakhs provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders. Further, not less than 35% of the Net Issue shall be available for allocation to individual bidders, in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price ("Individual Bidder Portion"). All Bidders (except Anchor Investors) shall mandatorily participate in this Issue only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID (defined hereinafter) in case of UPI Bidders (defined hereinafter)) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or the Sponsor Bank, as the case may be. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For further details, see "Issue Procedure" on page 336 of the DRHP. This public announcement is being made in compliance with of Regulation 247(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Issue and has filed the DRHP with the NSE Emerge on August 29, 2025. Pursuant to Regulation 247(1) of the SEBI ICDR Regulations the DRHP filed with NSE Emerge shall be made available to the public for comments, if any, for a period of at least twenty-one days from the date of filing the DRHP by hosting it on our Company's website, NSE's website and Book Running Lead Manager's website.

Our Company hereby invites the members of the public to give their comments on the DRHP filed with NSE Emerge with respect to disclosures made in the DRHP. The oublic is requested to send a copy of the comments to the NSE Emerge, our Company or the Book Running Lead Manager in respect of the disclosures made in this DRHP. All comments must be received by NSE Emerge, our Company and/or the BRLM and/or the Company Secretary and Compliance Officer of our Company in relation to the Issue on or before 5:00 p.m. on the 21st day from the aforesaid date of filing the DRHP with NSE Emerge.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors"

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered, through the RHP, are proposed to be listed on NSE Emerge. The liability of members of our Company is limited by shares. For details of the main objects of our Company as contained in its Memorandum of Association, please

see "History and Certain Corporate Matters" on page 228 of the DRHP.

For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them please see "Capital Structure" on page 91 of the DRHP. BOOK RUNNING LEAD MANAGER **REGISTAR TO THE OFFER**

|SOCRADAMUS| **SOCRADAMUS CAPITAL PRIVATE**

LIMITED Gala No. 303, Cama Industrial Estate, Sun Mill

Compound, Delisle Road, Lower Parel (West), Mumbai - 400 013, Maharashtra, India **Telephone**: 022 - 4961 4235

E-mail: mb@socradamus.in Investor Grievance Email: investors@socradamus.in Website: https://socradamus.in/ Contact Person: Kritika Rupda

MUFG

MUFG INTIME INDIA PRIVATE LIMITED (formerly known as Link Intime India Private

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West.), Mumbai City, Mumbai, Maharashtra, India, 400083

Telephone: +91 81081 14949 Email: vaapdigital.smeipo@in.mpms.mufg.com Investors Grievance e-mail: aapdigital.smeipo@in.mpms.mufg.com/

Website: www.in.mpms.mufa.com Contact Person: Shanti Gopalkrishnar SEBI Registration Number: INR000004058 COMPANY SECRETARY AND COMPLIANCE OFFICER

YAAP DIGITAL LIMITED

Shiyani Shiyshankar Tiwari Address: 802. 8th Floor. Signature by Lotus. Veera Desai Road, Andheri (West), Mumbai – 400 053, Maharashtra, India Tel. No.: 022 - 5050 8091

Email: investor@vaap.in

Website: www.yaap.in nvestors can contact our Company Secretary and Compliance Officer, Book Running Lead Manager or Registrar to the Issue, in case of any pre issue or post issue related problems, such as

non- receipt of letter of allotment, non- credit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For YAAP DIGITAL LIMITED On behalf of the Board of Directors

Company Secretary and Compliance Office

Date: September 01,2025 YAAP DIGITAL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other

सही/-

संजय कमार

कंपनी सचिव

considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP with NSE Emerge on August 29, 2025. The DRHP shall be available on website of the Stock Exchange i.e., NSE at https://www.nseindia.com/ and is available on the websites of the BRLM, i.e. Socradamus Capital Private Limited at https:// socradamus.in/. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" beginning on page 39 of the DRHP Potential investors should not rely on the DRHP filed with NSE Emerge for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transactions' as defined in, and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such

offers and sales are made. There will be no public issuing of the Equity Shares in the United States

(आयसीएसआय सदस्यता क्रमांक: ए१७०२१)

www.rhimagnesitaindia.com

without any reference to such claim & th ame if any will be considered as waived lousing Society Limite

Hon, Secretary

सीआयएन : L28113MH2010PLC132871 यनिट क्रमांक ७०५. ७ वा मजला. लोढा सप्रीमस, कांज्रसार्ग व्हिलेज रोड, कांज्रुसार्ग (पूर्व), मुंबई, महाराष्ट्र-४०००४

कंपनीच्या भागधारकांचे लक्ष वेधण्यासाठी सूचना पंधरावी वार्षिक सर्वसाधारण बैठक आणि ई–मतदानाची माहिती

आरएचआय मॅग्नेसिटा इंडिया लिमिटेड (कंपनी) ची पंधरावी (१५) वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २६ सप्टेंबर रोजी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ व्हिज्युअल माध्यमे (ओएव्हीएम) द्वारे आयोजित करण्याची सूचना **शुक्रवार २६ सप्टेंबर, २०२५ रोजी सकाळी ११:०० वाजता (भाप्रवे)** आयेजित केली आणि २०२४–२५ या आर्थिक वर्षासाठी स्वतंत्र आणि एकत्रित लेखापरीक्षित वित्तीय विवरणपत्रे, संचालक मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि इतर संबंधित कागदपत्रांसह, सोमवार, १ सप्टेंबर २०२५ रोजी इलेक्ट्रॉनिक पद्धतीने कंपनीच्या ज्या सदस्यांचे ईमेल पत्ते कंपनी/ डिपॉझिटरी सहभागी(नां) कडे नोंदणीकृत आहेत त्यांना पाठवण्यात आली आहेत आणि आर्थिक वर्ष २०२४–२५ चा वार्षिक अहवाल पाहण्यासाठी कंपनीची वेबलिंक असलेली पत्रे कंपनीच्या ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी सहभागी कडे नोंदणीकृत नाहीत त्यांना सामान्य पोस्टाने पाठवण्यात आली आहेत.

वार्षिक सर्वसाधारण सभेची सूचना आणि उपरोक्त कागदपत्रे कंपनीच्या www.rhimagnesitaindia.com या वेबसाइटवर आणि स्टॉक एक्सचेंजेसच्या वेबसाइटवर, म्हणजेच बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) वर देखील उपलब्ध आहेत www.bseindia.com आणि www.nseindia.com या वेबसाइटवर अनुक्रमे आणि नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) च्या https://evoting.nsdl.com या

वार्षिक सर्वसाधारण सभेत मांडल्या जाणाऱ्या आर्थिक विवरणपत्रांबाबत किंवा इतर कोणत्याही बाबींबाबत कोणतीही माहिती हवी असलेल्या सदस्यांनी त्यांच्या नोंदणीकृत ईमेल आयडीवरून त्यांचे नाव, डीपी आयडी आणि क्लायंट आयडी क्रमांक / फोलिओ नंबर आणि मोबाईल नंबर नमूद करून कंपनीच्या ईमेल आयडीवर investors.india@Rhimagnesita.com या ईमेल आयडीवर सोमवार, २२ सप्टेंबर २०२५ पूर्वी संपर्क साधावा.

वार्षिक सर्वसाधारण सभेत अध्यक्ष म्हणून त्यांचे विचार व्यक्त करायचे / प्रश्न विचारायचे असलेले सदस्य त्यांच्या नोंदणीकृत ईमेल आयडीवरून त्यांचे नाव, डीपी आयडी आणि क्लायंट आयडी / फोलिओ नंबर, पॅन आणि मोबाईल नंबर नमूद करून investors.india@Rhimagnesita.com या ईमेल आयडीवर सोमवार, २२ सप्टेंबर २०२५ पूर्वी या ईमेल आयडीवर विनंती पाठवून स्वतःची पूर्वनोंदणी करू शकतात. ज्या सदस्यांनी स्वतःची अध्यक्ष म्हणून पूर्वनोंदणी केली आहे त्यांनाच वार्षिक सर्वसाधारण सभेदरम्यान त्यांचे विचार व्यक्त करण्याची / प्रश्न विचारण्याची परवानगी असेल. कंपनी एजीएमसाठी वेळेच्या उपलब्धतेनुसार वक्त्यांची संख्या मर्यादित करण्याचा अधिकार राखून ठेवते.

एजीएम दरम्यान रिमोट ई–व्होटिंग आणि ई–व्होटिंग : कंपनी तिच्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने एजीएममध्ये मंजूर होणाऱ्या प्रस्तावांवर मतदानाचा अधिकार वापरण्याची सुविधा प्रदान करत आहे (ई-व्होटिंग). सदस्य खाली नमूद केलेल्या तारखांना रिमोट पद्धतीने त्यांचे मतदान करू शकतात (रिमोट **ई–व्होटिंग)**. ई-व्होटिंग सुविधा प्रदान करण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड **(एनएसडीएल**) च्या

सेवा नियुक्त केल्या आहेत. मतदानाच्या पद्धतीसह माहिती आणि सूचना, ज्यामध्ये डीमटेरियलाइज्ड मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी, फिजिकल मोडमध्ये आणि ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केला नाही त्यांच्यासाठी रिमोट पद्धतीने मतदान करणे समाविष्ट आहे. एजीएमच्या सूचनेत (ए) एजीएमची सूचना पाठवल्यानंतर आणि कट-ऑफ तारखेनुसार शेअर्स धारण करणाऱ्या व्यक्ती ज्या पद्धतीने कंपनीचे सदस्य बनतात (येथे नमूद केले आहे); (बी) ज्या सदस्यांनी यूजर आयडी आणि पासवर्ड विसरला आहे ते यूजर आयडी आणि पासवर्ड मिळवू/जनरेट करू शकतात, ते देखील एजीएमच्या सूचनेत प्रदान केले आहे

रिमोट ई-व्होटिंग सुविधा खालील मतदान कालावधी दरम्यान उपलब्ध असेल : १३५२२८ मंगळवार, २३ सप्टेंबर २०२५ रोजी रिमोट ई-व्होटिंगची सुरुवात सकाळी ९:०० (भापवे)

गुरुवार, २५ सप्टेंबर २०२५ रोजी

सायंकाळी ५:०० (भाप्रवे)

वरील तारीख आणि वेळेनंतर रिमोट ई-व्होटिंगला परवानगी दिली जाणार नाही आणि वरील कालावधी संपल्यानंतर एनएसडीएलद्वारे रिमोट ई-व्होटिंग मॉड्यूल त्वरित बंद केले जाईल. एजीएममध्ये उपस्थित राहणारे सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही ते एजीएममध्ये इलेक्टॉनिक पद्धतीने

मतदान करू शकतील ज्या व्यक्तीचे नाव कट-ऑफ तारखेला, म्हणजे शुक्रवार, १९ सप्टेंबर २०२५ रोजी सदस्यांच्या नोंदणीमध्ये नोंदवले गेले आहे त्यांनाच रिमोट ई-व्होटिंगची सुविधा किंवा एजीएममध्ये मतदान करण्याचा अधिकार असेल.

(ए) प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी कंपनीकडे त्यांचा ई-मेल पत्ता नोंदणीकृत/अपडेट केलेला नाही, त्यांना विनंती आहे की त्यांनी फॉर्म, आयएसआर-१ (कंपनीच्या वेबसाइट www.rhimagnesitaindia.com वर उपलब्ध आहे) योग्यरित्या भरलेला आणि स्वाक्षरी केलेला आणि आवश्यक सहाय्यक कागदपत्रांसह स्कायलाइन फायनान्शियल सर्व्हिसेस प्रायव्हेट लिमिटेड, -१५३ , पहिला मजला, ओखला औद्योगिक क्षेत्र, फेज-१, नवी दिल्ली-११००२० येथे सबमिट करून त्यांचा ई-मेल पत्ता नोंदणी/अपडेट करावा.

(बी) डीमटेरियलाइज्ड पद्धतीने शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी व डिमॅट पद्धतीने शेअर्स धारण करणारे सदस्य, ज्यांनी त्यांचे ई-मेल ॲड्रेस त्यांच्या डिपॉझिटरी सहभागी कडे नोंदणीकृत/अपडेट केलेले नाहीत, त्यांना विनंती आहे की त्यांनी त्यांचे डिमॅट अकाउंट असलेल्या डिपॉझिटरी सहभागी कडे ते नोंदणीकृत/अपडेट करावे.

ई-व्होटिंगद्वारे मतदान करण्याची पद्धत:

व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये सामील होणे :

ई-मेल पत्ता नोंदणी/अपडेट करण्याची पद्धत:

रिमोट ई-व्होटिंगची समाप्ती

सदस्य इलेक्ट्रॉनिक मतदान प्रणालीद्वारे वार्षिक सर्वसाधारण सभेच्या स्चनेमध्ये (ई-व्होटिंग) नमूद केल्याप्रमाणे व्यवसायांवर त्यांचे मत देऊ शकतात. डीमॅट पद्धतीने शेअर्स धारण करणारे सदस्य, भौतिक पद्धतीने आणि ज्या सदस्यांनी त्यांचा ईमेल ॲड्रेस नोंदणीकृत केला नाही त्यांच्यासाठी ई-व्होटिंगची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे. रिमोट ई-व्होटिंगद्वारे मतदान न केलेले एजीएममध्ये उपस्थित राहणारे सदस्य एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील.

सदस्य व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राह् शकतील. वापरायच्या लॉगिन क्रेडेन्शियल्सची माहिती आणि एजीएममध्ये उपस्थित राहण्यासाठी करावयाच्या पायऱ्या एजीएमच्या सूचनेमध्ये स्पष्ट केल्या आहेत.

(ए) कंपनीने ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी सदस्यांना अंतिम लाभांश मिळण्याचा हक्क निश्चित करण्यासाठी शनिवार, १३ सप्टेंबर २०२५ ते शुक्रवार, १९ सप्टेंबर २०२५ पर्यंत बुक क्लोजर तारीख निश्चित केली आहे, जर एजीएममध्ये

(बी) जर संचालक मंडळाने शिफारस केल्यानुसार अंतिम लाभांश एजीएममध्ये मंजूर झाला असेल, तर अशा लाभांशाचे पेमेंट, स्त्रोतावर कर कपातीच्या अधीन, शुक्रवार, २४ ऑक्टोबर २०२५ पर्यंत खालीलप्रमाणे केले जाईल : १. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल)

एकत्रितपणे डिपॉझिटरीज द्वारे उपलब्ध करून दिलेल्या डेटानुसार, डीमटेरियलाइज्ड स्वरूपात असलेल्या शेअर्सच्या बाबतीत सर्व लाभार्थी मालकांना;. शुक्रवार, १२ सप्टेंबर २०२५ रोजी २. कामकाजाच्या वेळेच्या समाप्तीपर्यंत कंपनीकडे दाखल केलेल्या वैध ट्रान्समिशन किंवा ट्रान्सपोझिशन विनंत्या प्रभावी झाल्यानंतर भौतिक स्वरूपात असलेल्या शेअर्सच्या बाबतीत सर्व सदस्यांना शुक्रवार, दि. १२ सप्टेंबर, २०२५ रोजी केले आहे. (सी) ज्या सदस्यांनी कंपनीकडे त्यांचे बँक खाते तपशील नोंदणीकृत केले आहेत त्यांना लाभांश इलेक्ट्रॉनिक पद्धतीने दिला

लाभांश प्राप्त करण्यासाठी नोंदणी करण्याची पद्धत :

गुरुग्राम, १ सप्टेंबर २०२५

सदस्यांना त्यांचे संपूर्ण बँक तपशील नोंदणी/अपडेट करण्याची विनंती केली जाते :

(ए) जर शेअर्स डीमटेरियलाइज्ड पद्धतीने ठेवले असतील तर, त्यांच्या डिपॉझिटरी सहभागी ज्यांच्याकडे ते त्यांचे डिमॅट खाते चालवतात त्यांच्याकडे, डिपॉझिटरी सहभागी आवश्यकतेनुसार फॉर्म आणि कागदपत्रे सादर करून; आणि (बी) जर शेअर्स प्रत्यक्ष स्वरूपात असतील तर स्कायलाइन फायनान्शियल सर्व्हिसेस प्रायव्हेट लिमिटेडसोबत योग्यरित्या भरलेला

आणि स्वाक्षरी केलेला फॉर्म आयएसआर-१ आवश्यक सहाय्यक कागदपत्रांसह त्यांच्या वरील पत्त्यावर सादर करून. सदस्यांना विनंती आहे की त्यांनी वार्षिक सर्वसाधारण सभेची सूचना काळजीपूर्वक वाचावी आणि विशेषतः वार्षिक सर्वसाधारण सभेत सामील होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पद्धत किंवा वार्षिक सर्वसाधारण सभेत मतदान करावे संचालक मंडळाच्या आदेशानुसार

PUBLIC ANNOUNCEMENT