

NATIONAL FITTINGS LIMITED

Regd. Office: SF No.112, Madhapur Road, Kaniyur Village,
Via Karumthampatti - 641 659, Coimbatore District.
CIN: L29199TZ1993PLC008034
Phone No : 99432 93000, e-mail: nationalfittingsltd@gmail.com

NOTICE TO SHAREHOLDERS

Subject : Launch of "Saksham Niveshak" Campaign – Action Required for Unclaimed Dividends and KYC Updates

Dear Shareholders,

Pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) letter dated **16th July 2025**, National Fittings Limited are pleased to inform you of the commencement of a 100-day special outreach initiative titled "Saksham Niveshak", starting from **28th July 2025 to 6th November 2025**.

This campaign is being undertaken to facilitate shareholders in updating

- Know Your Customer (KYC) details including:
- Bank account mandates
- Nominee Registration
- Contact information (email, mobile number, address)

This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid/ Unclaimed Dividends for any financial year in order to prevent their dividend amount shares being transferred to IEPFA.

Action Required

Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest:

MUFG Intime India Private Limited
"Surya" 35, Mayflower Avenue, Behind Senthil Nagar
Sowripalayam Road, Coimbatore 641028
T: +91 422 2314792, 2539835 / 836, 4958995
https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mpms.mufg.com>

Important Advisory

Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPFA).

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

For National Fittings Limited

Place: Coimbatore
Date: 16.08.2025

S Aravinthan
Company Secretary

WESTLIFE FOODWORLD LIMITED
Regd. Office: 1001, Tower - 3, 10th Floor, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400 013.
CIN No. : L65900MH1982PLC028593
Tel : 022-4913 5000 Fax : 022-4913 5001
Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in

NOTICE OF THE FORTY-SECOND ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING AND E-VOTING

Notice is hereby given that the Forty-Second (42nd) Annual General Meeting ("AGM") of the shareholders of Westlife Foodworld Limited is scheduled to be held through Video Conferencing/ Other Audio Visual Means (VC/OAVM) on Wednesday, the 10th day of September, 2025 at 2.00 p.m. to transact the business as set out in the Notice of the 42nd AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), and applicable sections of the Circular dated 19th September, 2024, 25th September, 2023 and General Circular No. 10/2022 dated 28th December, 2022, 2/2022 dated 5th May, 2022, 02/2021 dated 13th January, 2021, No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs and Circular dated 3rd October, 2024, 5th January, 2023, 13th May, 2022, 13th January, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred as "the relevant circulars"). Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and Annual Report for the financial year 2024-25 have been sent on 18th August, 2025, through electronic mode only, to those Members whose email addresses are registered with the Company/MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (RTA)/Depositories as on 8th August, 2025. The requirement of sending physical copy of the Annual Report has been dispensed with vide the relevant circulars/ will be available on demand/request of the shareholders.

The e-copy of the Notice and Annual Report for the financial year 2024-25 are also available on:

- the website of the Company at www.westlife.co.in
- the website of the Bombay Stock Exchanges at www.bseindia.com and the National Stock Exchange at www.nseindia.com, and
- the website of the RTA at <https://intstovote.linkintime.co.in>

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 42nd AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility (both before the 42nd AGM (remote e-voting) from any place and during the 42nd AGM (e-voting at the AGM)). During the 42nd AGM, Members may access the scanned copy of the statutory documents including Register of Directors, Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act on the website of the company at www.westlife.co.in at the link given below:
<https://www.westlife.co.in/investors/compliance-and-policies/>

M/s MSDS & Associates (Registration No.: P2020MH04300), practicing Company Secretaries, have been appointed by the Company as Scrutinizer for 42nd AGM related matters of the Company. All members are hereby informed that:

- A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, 3rd September, 2025 i.e. cut-off date shall be entitled to vote on the Resolutions set for in the Notice.
- Any person who acquired shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e. Wednesday, 3rd September, 2025, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also a request may be sent to enotices@in.mpms.mufg.com for obtaining the login ID and password. However, if already registered with instavote for e-voting, existing User ID and password can be used for casting votes.
- The remote e-voting period will commence on Friday, 5th September, 2025 at 9.00 am and end on Tuesday, 9th September, 2025 at 5.00 pm. The remote e-voting will be disabled for voting thereafter by the RTA.
- During the period, Members of the Company as on cut-off date i.e. Wednesday, 3rd September, 2025, holding shares in physical or dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be available during the 42nd AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.
- Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 10th September, 2025.
- In case members have any queries or issues regarding the e-voting facility, they may refer to the frequently asked questions and e-voting manual available at <https://intstovote.linkintime.co.in/> (under help section) or contact Mr. Rajiv Ranjan at phone no. 022-4918 6000 or write an email to enotices@in.mpms.mufg.com
- Details of the person responsible to address the grievances connected with the remote e-voting are:

i) Name :	Rajiv Ranjan
ii) Designation :	Sr. Assistant Vice President, e-voting
iii) Address :	MUFG Intime India Private Limited
iv) Email id :	enotices@in.mpms.mufg.com
v) Phone No. :	+91 22 49186000

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id and mobile number at the email id shatadru@mcdonaldsindia.com upto 11.50 pm on 8th September, 2025. In the interest of efficiency of the meeting, only the first 10 (ten) Speakers on a first-come-first-served basis will be allowed to express their views during the meeting.

Shareholders who would like to ask questions are urged to send in their questions in writing in advance at the email id shatadru@mcdonaldsindia.com, mentioning their name, demat account number/folio number, email id and mobile number. The same will be replied to by the Company suitably.

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

Further, the said notice is also available on the Company's website at <http://www.westlife.co.in/investors-compliance-and-policies.php> and also on the website of the Bombay Stock Exchange and National Stock Exchange at <http://www.bseindia.com> and <http://www.nseindia.com> respectively.

By Order of the Board
Sd/-
Dr Shatadru Sengupta
Company Secretary
Membership No.: FCS 4583

Place: Mumbai
Date: 18th August, 2025

**SHEMAROO ENTERTAINMENT LIMITED**

CIN: L67190MH2005PLC152888
Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kuria Road, Andheri (E), Mumbai - 400059, Tel: +91 22 4031 9911;
E-mail id: investors_services@shemaroo.com, Website: www.shemarooent.com

INFORMATION REGARDING 20th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

1. Shareholders may please note that the 20th Annual General Meeting (AGM) of the Company will be held through VC/OAVM, in compliance with all the applicable provisions, circulars of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Rules made thereof, to transact the businesses that will be set forth in the Notice of the ensuing AGM.

2. Physical copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 shall be sent to Shareholders who request for the same. It will also be available on the Company's website at www.shemarooent.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

3. Members are encouraged to express their views / send their queries in advance mentioning their name demat account number / folio number, email id, mobile number at compliance.officer@shemaroo.com. Questions / queries / speakers name received by the Company in advance shall only be considered and responded during the AGM.

4. Manner of registering / updating email addresses:

- Shareholders holding shares in physical mode and who have not updated their email addresses are requested to update their email by writing to the Company at compliance.officer@shemaroo.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport, Aadhar) in support of the address of the Shareholder.
- Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

5. Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the ensuing AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
- The detailed procedure for casting the vote through e-voting shall be provided in the Notice of the AGM. The details will also made available on the website of the Company.

For Shemaroo Entertainment Limited

Sd/-

Hiren U.Gada

WTD & CEO

DIN: 01108194

Date : August 19, 2025
Place : Mumbai

**Manali Petrochemicals Limited**

Regd. Off: "SPIC House", 88, Mount Road, Guindy
Chennai - 600 032. Tele/Fax: 044 - 2235 1098
CIN: L24294TN1986PLC013087, Website: www.manalipetro.com
E-mail: companysecretary@manalipetro.com

NOTICE TO SHAREHOLDERS ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING - REQUEST TO REGISTER E-MAIL ADDRESS TO RECEIVE ANNUAL REPORTS

Pursuant to the General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs read with the other relevant circulars referred to therein, it is hereby informed that the 39th Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 16th September 2025 at 2.00 pm (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars. As mandated in the aforesaid Circulars read with SEBI's Circular dated 03rd October 2024 on the subject, the Annual Report for the Financial Year 2024-25 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Company or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the Physical copy. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA. These will also be made available in the Websites of the Company and the Stock Exchanges viz., www.manalipetro.com and www.bseindia.com and www.nseindia.com.

(A) For the attention of Members who are holding shares in physical form / who have not registered their e-mail ids and other particulars with the Company

- Investors are requested to submit their requests online or through e-mails and as far as possible avoid handling of physical documents.
- You may visit <https://investors.cameoindia.com> and follow the guidance for submission of the information online for registering the e-mail, mobile number and other details, etc.
- Options for submission of Form 15G/15H for non-deduction of TDS from dividend for the year 2024-25, subject to approval of Shareholders at the 39th AGM, payable within the prescribed time are also available in the above web-link, which may be used.
- Request for registration / change of the information shall be submitted in Form ISR-1 as prescribed by SEBI which is available in the website of the Company under the following link <https://www.manalipetro.com/investor-service-requests-physical-shares-2/>, to the RTA by sending an e-mail with the scanned copy of the Form and other required documents to kyc@cameoindia.com under the name of the Company (MPL).
- Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit : Manali Petrochemicals Limited, Subramanian Building, 1, Club House Road, Chennai - 600 002. Ph: 044-2846 0390 / 4002 0700.

(B) Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also it may be ensured that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating / speaking / voting at the meeting will be made available in the Notice of the AGM.

This Notice is further to earlier communications sent to Shareholders requesting to update their respective KYC with the Company/DP (as the case may be).

This public notice is being published to facilitate the Members to register or change or update their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications, Members may contact the RTA as specified above.

For Manali Petrochemicals Limited

G. Sri Vignesh
Company Secretary

Shareholders are requested to promptly update their KYC viz., address, bank m a n d a t e and other relevant details with the Company / RTA / Depository Participants (as the case may be) for receiving communication and claiming dividends.

Place: Chennai

Date: 18.08.2025

**TATA POWER**

(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173181) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for participation in following tender:

"Sale of Dry Fly Ash From Malhoun Power Limited through Bulkiers"

Tender Ref: CC-FY26-AV-MPL-ASH-Utilisation-Aug' 25

For details of pre-qualification requirements, purchasing of tender document, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com>). Eligible bidders willing to participate may submit their EOI along with the tender fee by 30th Aug' 25, for issue of tender documents. Future corrigendum's (if any), to the above tenders will be published on Tender section on our website- <https://www.tatapower.com> only.

INTERACTIVE FINANCIAL SERVICES LIMITED

CIN: L65910GJ1994PLC023393
Regd. Office: 508, 5th Floor, Priviera, Nehru Nagar, Ahmedabad-380 015, Gujarat, India
Tel No. : +91 8998055647; Email: info@ifnservices.in; Website: www.ifnservices.in;

NOTICE OF THIRTY FIRST ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company "Interactive Financial Services Limited" ("Company") (CIN: L65910GJ1994PLC023393) is scheduled to be held on Friday, September 12, 2025 at 01:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) read with circular issued by SEBI vide circular no. SEBI/HO/CFD/CFD-PO-2/P/CI/IR/2024/133 dated October 3, 2024.

Notice of AGM and Annual Report for FY 2024-2025 will be dispatched to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual Report is also available on the website of the Company at www.ifnservices.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL at www.evoting.nsdl.com and on Company's website at www.ifnservices.in.

The members can participate in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 31st AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Pursuant to Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 01, 2025 to September 12, 2025 (both days inclusive) for the purpose of 31st AGM.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
- The cut-off date for determining the eligibility to vote by electronic means is Saturday, September 06, 2025;
- The remote e-voting of the Company shall commence on Tuesday, September 09, 2025 at 09:00 A.M. and ends on Thursday, September 11, 2025 at 05:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
- 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 i.e. Saturday, September 06, 2025, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
- Any person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Saturday, September 06, 2025, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
- The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company. In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Jaiji Jain, Company Secretary of the Company, Contact Number: 079-46019796, Email to: compliance@ifnservices.in, Address: 508, 5th Floor, Priviera, Nehru Nagar, Ahmedabad - 380 015, Gujarat, India.

By order of the Board of Directors

For, Interactive Financial Services Limited

Sd/-

Jaini Jain

Company Secretary and Compliance Officer

Date: 18.08.2025

Place: Ahmedabad