



RAJ OIL MILLS LTD.

September 02, 2025

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400051. Symbol: ROML
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Sub.: Newspaper advertisement regarding intimation of 23rd Annual General Meeting of the Company

Dear Sir/Madam,

We are forwarding herewith copies of newspaper cuttings, intimating that the 23RD Annual General Meeting of the Company will be held on Monday, September 29, 2025 at 11:30 a.m. through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM"), as published in the newspapers viz. 'Business Standard' (English) and 'Parshuram Samachar' (Marathi) on September 02, 2025.

The same is being made available on the website of the Company at www.rajoilmillsltd.com.

This is for your information and necessary records.

Thanking You,

Yours faithfully,

For **Raj Oil Mills Limited**

Priya Pandey
Company Secretary & Compliance Officer

Encl.: As Above



(Please scan this QR code to view the web page of the BRLM to view/download documents related to the offer)

This advertisement is for information purposes only and neither constitutes an offer or an invitation or a recommendation to purchase, to hold or sell securities nor for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Red Herring Prospectus dated August 26, 2025 filed with the SME Platform of BSE Limited pursuant to the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations")



GOEL CONSTRUCTION COMPANY LIMITED

(Formerly known as Goel Construction Company Private Limited)

Registered office: 8, Vashisth Marg, Gom Defence, Vaishali Nagar, Jaipur-302021, Rajasthan.;

Tel: 0141-4045121; E-mail: info@goelconstruction.co.in; Website: www.goelconstruction.co.in

Contact Person: Ms. Surbhi Maloo, Company Secretary and Compliance Officer;

Corporate Identification Number: U45201RJ1997PLC013937

CORRIGENDUM: NOTICE TO THE INVESTORS ("Notice")

OUR PROMOTERS: MR. PURUSHOTTAM DASS GOEL, MR. ARUN KUMAR GOEL, MR. NARESH KUMAR GOEL, MR. RATAN KUMAR GOEL, MR. AMIT GOEL, MR. ANUJ GOEL, MR. ASHWANI GOEL, MR. CHINMAY GOEL, MR. MOHAK GOEL, MRS. SONI GOEL, MRS. ISHA GOEL, MRS. NIRMALA GOEL AND MRS. SUMAN GOEL

THE OFFER

INITIAL PUBLIC OFFER 38,08,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF GOEL CONSTRUCTION COMPANY LIMITED (THE "COMPANY" OR "ISSUER") FOR CASH AT AN OFFER PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE"), AGGREGATING UP TO ₹ [●] LAKHS ("THE OFFER") COMPRISING A FRESH ISSUE 30,84,400 EQUITY SHARES AGGREGATING UP TO ₹ [●] LAKH (THE "FRESH ISSUE") AND AN OFFER FOR SALE 7,23,600 EQUITY SHARES (THE "OFFERED SHARES") BY MR. PURUSHOTTAM DASS GOEL, MR. ARUN KUMAR GOEL, MR. NARESH KUMAR GOEL, MRS. NIRMALA GOEL, MR. ANUJ GOEL, MR. AMIT GOEL, MR. ASHWANI GOEL, MR. PREM GOEL, MR. VIJAY KUMAR GOEL, MS. GARGI GOEL AND MRS. KUSUM GOEL ("THE SELLING SHAREHOLDERS") AGGREGATING UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ [●] LAKHS ("OFFER FOR SALE") OUT OF WHICH 1,90,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKERS TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION") AND 73,600 EQUITY SHARES AGGREGATING TO ₹ [●] LAKHS (CONSTITUTING [●]%) OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) WILL BE RESERVED FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER, MAY OFFER A DISCOUNT OF UP TO 4.00% (EQUIVALENT OF ₹ [●] PER EQUITY SHARE) TO THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING UNDER THE EMPLOYEE THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION AND EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE 26.35% AND 24.53% RESPECTIVELY OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

The Offer is being made in accordance with regulation 229(2) of the SEBI ICDR regulations

QIB category: Not more than 50% of the Net Offer

Non-institutional investor category: Not less than 15% of the Net Offer

Retail category: Not less than 35% of the Net Offer • Market maker portion: 1,90,400 equity shares

PRICE BAND: ₹ 250 TO ₹ 263 PER EQUITY SHARE OF FACE VALUE OF ₹ 10 EACH.

THE FLOOR PRICE IS 25.0 TIMES OF THE FACE VALUE AND THE CAP PRICE IS 26.3 TIMES OF THE FACE VALUE. THE PRICE TO EARNING RATIO BASED ON BASIC & DILUTED EPS FOR FISCAL 2025 AT THE FLOOR PRICE IS 7.41 TIMES AND AT THE CAP PRICE IS 7.80 TIMES.

BIDS CAN BE MADE FOR A MINIMUM OF 800 EQUITY SHARES AND IN MULTIPLES OF 400 EQUITY SHARES THEREAFTER.

The Offer details, through out the Red Herring Prospectus dated August 26, 2025 and all other Offer Documents, shall be read as follows:

PRESENT OFFER	
Offer of Equity Shares by our Company	38,08,000 Equity Shares of face value of ₹ 10 each.
The Offer consists of:	
Fresh Issue of Equity Shares by our Company	30,84,400 Equity Shares of face value of ₹ 10 each.
Offer for Sale	7,23,600 Equity Shares of face value of ₹ 10 each.
Out of which:	
Market Maker Reservation Portion	1,90,400 Equity Shares of face value of ₹ 10 each.
Employee Reservation Portio	73,600 Equity Shares of face value of ₹ 10 each.
Net Offer to the Public	35,44,000 Equity Shares of face value of ₹ 10 each.
Of which	
i. Anchor Investor Portion	10,62,000 Equity Shares of face value of ₹ 10 each.
ii. Net QIB Portion (assuming Anchor Investor Portion is fully subscribed)	7,08,400 Equity Shares of face value of ₹ 10 each.
Of which	
(a) Available for allocation to Mutual Funds only (5% of the Net QIB Portion)	34,800 Equity Shares of face value of ₹ 10 each.
(b) Balance of QIB Portion for all QIBs including Mutual Funds	6,73,600 Equity Shares of face value of ₹ 10 each.
B. Non-Institutional Portion	Not less than 5,32,800 Equity Shares of face value of ₹ 10 each.
(a) one third of the portion available to non-institutional investors shall be reserved for applicants with application size of more than two lots and up to such lots equivalent to not more than ₹ 10 lakhs	1,77,600 Equity Shares of face value of ₹ 10 each.
(b) two third of the portion available to non-institutional investors shall be reserved for applicants with application size of more than ₹ 10 lakhs	3,55,200 Equity Shares of face value of ₹ 10 each.
C. Individual investors who applies for minimum application size Portion	Not less than 12,40,800 Equity Shares of face value of ₹ 10 each.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
Srujan Alpha Capital Advisors LLP Registered Address: 112A, 1st floor, Arun Bazar, S.V. Road, Beside Bank of India, Malad (West), Mumbai - 400 064 Corporate Office: 824 & 825, Corporate Avenue Sonawala Rd, opposite Atlanta Centre, Sonawala Industry Estate Goregaon, Mumbai - 400 064 Telephone: +91 022- 4603 0709 Contact Person: Jinesh Doshi E-mail: goel.smeipo@srujanalpha.com Website: www.srujanalpha.com Investor Grievance E-mail: partners@srujanalpha.com, jinesh@srujanalpha.com SEBI Registration No.: INM000012829	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Registered Address: C-101, 247 Park, L. B. S. Marg, Vikhroli, (West), Mumbai - 400 083 Telephone: +91 810 811 4949 Contact Person: Mr. Shanti Gopalkrishnan Email: goelconstruction.smeipo@in.mmps.mufg.com Website: https://in.mmps.mufg.com/ CIN: U67190MH1999PTC118368 Investor Greivance Email: goelconstruction.smeipo@in.mmps.mufg.com SEBI Registration Number: INR000004058	GOEL CONSTRUCTION COMPANY LIMITED Ms. Surbhi Maloo 8, Vashisth Marg, Gom Defence, Vaishali Nagar, Jaipur, Rajasthan, India.302021 Telephone: 0141-4045121 Mobile No: +91 99299 29785 E-mail id: compliance@goelconstruction.co.in Website: www.goelconstruction.co.in Investors can contact the Company Secretary and Compliance Officer, BRLM or the Registrar to the Offer in case of any pre- Offer or post Offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode.

For GOEL CONSTRUCTION COMPANY LIMITED

On Behalf of the Board of Directors

Sd/-

Purushottam Dass Goel

Managing Director

GOEL CONSTRUCTION COMPANY LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP with Registrar of Companies on August 26, 2025. The RHP shall be available on the website of the BRLM to the Offerat www.srujanalpha.com and websites of BSE i.e. www.bseindia.com. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "**Risk Factors**" beginning on page 32 of the RHP. Potential investors should not rely on the RHP for making any investment decision.

The Equity Shares Issued in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "**Securities Act**") or any state securities laws in the United States, and unless so registered, may not be issued or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being issued or sold in the United States.

RAJ OIL MILLS LIMITED

CIN: L15142MH2001PLC133714

Regd. Office: 224-230, Bellasis Road, Mumbai - 400008

Corporate Office: 205, Raheja Centre, 214, Free press Journal Marg, Nariman Point, Mumbai - 400021.

Email: cs@rajoilmillsltd.com ; Website: www.rajoilmillsltd.com

NOTICE OF 23rd ANNUAL GENERAL MEETING

The 23rd Annual General Meeting ("AGM") of Raj Oil Mills Limited will be held on **Monday, September 29, 2025 at 11:30 A.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 20/2020 dated May 05, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 to transact the businesses as set out in the Notice convening the 23rd AGM. Electronic copy of the Notice convening the 23rd AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the FY 2024-25 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant. The Company has fixed **Monday, September 22, 2025** as the record date for determining entitlement of Members for voting purposes at the AGM. Members who have not registered their e-mail address are requested to register the same at the earliest:

- In respect of shares held in demat form – with their Depository Participants (DPs);
 - In respect of shares held in physical form – (i) by writing to the Company's Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. with details of Folio number, and self-attested copy of PAN card and share certificate at Office No. S6-2 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E) Mumbai – 400093 OR (ii) by sending e-mail to investor@bigshareonline.com
- Members holding shares in demat form can also send e-mail to the aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 23rd AGM and Integrated Annual Report for FY 2024-25. The Company will provide facility to Members to exercise their right to vote by electronic means. The instructions for joining the 23rd AGM through VC/OAVM and process for remote e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting), will form part of the Notice of 23rd AGM. Notice convening the 23rd AGM and Integrated Annual Report for FY 2024-25 will also be available on the websites of the Company at www.rajoilmillsltd.com, of the Stock Exchange viz. BSE and NSE at www.bseindia.com, www.nseindia.com and NSDL www.evoting.nsdl.com in due course.

For Raj Oil Mills Limited

Sd/-

Priya Pandey

Place: Mumbai

Date: September 02, 2025

Company Secretary & Compliance Officer



Ramkrishna Forgings Limited

CIN No. L74210WB1981PLC034281

23 CIRCUS AVENUE, KOLKATA-700017.

Phone: 033-7122 0900,

Email: secretarial@ramkrishnaforgings.com Website: www.ramkrishnaforgings.com

NOTICE TO SHAREHOLDERS REGARDING RE-LODGE MENT OF TRANSFER OF PHYSICAL SHARES AND "100 DAYS CAMPAIGN – SAKSHAM NIVESHAK"

Pursuant to SEBI Circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated 2 July, 2025, all Members are hereby informed that a special window has been opened for a period of 6 (six) months i.e. from 7 July, 2025 to 6 January, 2026 to facilitate re-lodgement of transfer of physical shares.

This facility is available for transfer deeds lodged prior to 1 April, 2019 and which were rejected, returned or not attended to due to deficiencies in documents/process or otherwise.

Members who have missed the earlier deadline of 31 March, 2021 are encouraged to take advantage of this opportunity by furnishing necessary documents to the Company's Registrar and Transfer Agent (RTA) KFin Technologies Limited (Kfintech) at the following Address: -

KFin Technologies Limited

Unit- Ramkrishna Forgings Limited

Selenium Building, Tower B, Plot 31-32,

Financial District, Nanakramguda,

Serlingampally Mandal, Hyderabad,

Rangareddy, Telengana – 500 032,

The shares that are re-lodged for transfer shall be issued only in dematerialised form. In case of any queries, shareholders are requested to raise a service request at einward_ris@kfintech.com or secretarial@ramkrishnaforgings.com.

In addition to the above, attention of shareholders is drawn to the "**100 days Campaign – Saksham Niveshak**", initiative from the Investor Education Protection Fund (IEPF) Authority, the Ministry Corporate Affairs under which the Company continues to assist shareholders in claiming their unpaid/unclaimed dividends.

The Members who have not claimed their dividends can update their KYC details and claim the said dividends. The draft forms are available on the website of the Company at <https://ramkrishnaforgings.com/update-for-shareholders/>.

Members holding shares in physical form are requested to update their KYC details immediately by submitting the abovesaid forms in hard copies which should be self-attested and addressed to Kfintech at the above address or through e-mail at einward_ris@kfintech.com or through web portal of the Company's RTA at <https://ris.kfintech.com/clientseervices/isclsrforms.aspx>.

Members who have unpaid/unclaimed dividend or those who are required to update their KYC and nominee details who have issues/queries related to unpaid/unclaimed dividend(s) and shares are requested to write to the Company's RTA at the abovesaid address or e-mail id.

By order of the Board

For Ramkrishna Forgings Limited

Sd/-

Rajesh Mundhra

Company Secretary

& Compliance Officer

ACS12991

Place : Kolkata

Date: 1 September, 2025

 NATIONAL STOCK EXCHANGE OF INDIA LTD. Registered Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India			
PUBLIC NOTICE			
Public Notice for Compulsory Delisting of Equity Shares of Companies in terms of Regulation 32(5)(a) of SEBI (Delisting of Equity Shares) Regulations, 2021			
Notice is now given that the Equity Shares of the following company was delisted w.e.f. August 05, 2025 , in terms of Regulation 32(5)(a) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations"), Section 21A of Securities Contract (Regulation) Act, 1956, Rule 21(2)(b) of the Securities Contract (Regulations) Rules, 1957 ("Exchange") as the same has been compulsorily delisted by BSE Limited.			
Company Compulsorily Delisted by BSE.			
Name and registered office address of the Companies*	Fair value (Rs. per share)	Name of the Promoters	Address of the Promoters *
Manpasand Beverages Limited	35.77 /-	Dhirendra Hansraj Singh	402 W Rio Vista, Behind Gajananand Complex, Opp Tube Company, Old Padra Road, Vadodra Gujarat- 390020, India.
1768 & 1774 PATKI -1 Manjusar Village Savli Road, Vadodra, Gujarat- 391775.		And	13 Sangate Society, Near Dmart, Vasna Road, Vadodra, Gujarat-390007, India.
* Address available as per the records of the Exchange.			
Notes: As per SEBI (Delisting of Equity Shares) Regulations, 2021, the consequences of compulsory delisting include the following:			
a. In terms of Regulation 34(1) of the Delisting Regulations, the Company, its whole-time directors, person(s) responsible for ensuring compliance with the securities laws, its promoters and the companies which are promoted by any of them shall not directly or indirectly access the securities market or seek listing of any equity shares or act as an intermediary in the securities market for a period of ten (10) years from the date of such delisting.			
b. In case of a company whose fair value is positive - (i) such a company and the depositories shall not effect transfer, by way of sale, pledge, etc., of any of the equity shares held by the promoters / promoter group and the corporate benefits like dividend, rights, bonus shares, split, etc. shall be frozen for all the equity shares held by the promoters/ promoter group, till the promoters of such company provide an exit option to the public shareholders in compliance with sub-regulation (4) of regulation 33 of these regulations, as certified by the relevant recognized stock exchange;			
(ii) the promoters, whole-time directors and person(s) responsible for ensuring compliance with the securities laws, of the compulsorily delisted company shall also not be eligible to become directors of any listed company till the exit option as mentioned in clause (a) is provided.			
c. The onus of giving exit to the public shareholders is on the promoters of the company.			
d. In terms of Regulation 33(4) of Delisting Regulations, the promoter(s) of the company shall acquire the delisted equity shares from the public shareholders by paying them the value determined by the valuer, within three months of the date of delisting from the recognised stock exchange, subject to the option of the public shareholders to retain their shares.			
e. In terms of Regulation 33(5) of Delisting Regulations, the promoter shall be liable to pay interest at the rate of ten percent per annum to all the shareholders, who offer their shares under the compulsory delisting offer, if the price payable in terms of sub-regulation (3) of Regulation 33 is not paid to all the shareholders within the time specified under sub-regulation (4).			
Any queries can be addressed to The Delisting Committee, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Contact no: +91 22 26598100 (32014), E-mail: vgandhi@nse.co.in , delisting@nse.co.in with cc to dl-insp-enf-delisting@nse.co.in . The queries should be mandatorily emailed to the above specified email address. Any anonymous queries would not be considered valid.			
Place: Mumbai Date: September 02, 2025		For and on behalf of National Stock Exchange of India Limited	
			

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF BENGAL SHELTER HOUSING DEVELOPMENT LIMITED	
RELEVANT PARTICULARS	
1. Name of corporate debtor	Bengal Shelter Housing Development Limited
2. Date of incorporation of corporate debtor	28/01/2004
3. Authority under which corporate debtor is incorporated / registered	RCC-Kolkata
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U70101WB2004PLC097716
5. Address of the registered office and principal office (if any) of corporate debtor	Eternity Building, DN-1, 3rd Floor, Sector-V Salt Lake, Kolkata - 700091
6. Insolvency commencement date in respect of corporate debtor	29/08/2025 (Order received on 30-08-2025)
7. Estimated date of closure of insolvency resolution process	25/02/2026
8. Name and registration number of the insolvency professional acting as interim resolution professional	Maheesh Chand Gupta Reg No: IBBI/PA-001/JP-01489/2018-19/12304
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: FE-202, Salt Lake City, Sector-III, 1st Floor, Kolkata-700106. Email: mcgupta90@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: 11&11/1, B B Ganguly Street, 1st Floor, Suit No.-1, Kolkata-700012 Email: crp.bengalshelter@gmail.com
11. Last date for submission of claims	12/09/2025
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	N.A.
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	N.A.
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: https://ibbi.gov.in/home/downloads Physical Address: Not Applicable
Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of Bengal Shelter Housing Development Limited on 29/08/2025. The creditors of Bengal Shelter Housing Development Limited are hereby called upon to submit their claims with proof on or before 12/09/2025 to the interim resolution professional at the address mentioned against entry No. 9 or 10.	
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.	
A financial creditor belonging to a class, as listed against entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA-N.A.	
Submission of false or misleading proofs of claim shall attract penalties.	
Maheesh Chand Gupta Interim Resolution Professional In the Matter of CIRP of Bengal Shelter Housing Development Limited Reg No: IBBI/PA-001/JP-P01489/2018-2019/12304 Reg. Address: FE-202, Salt Lake City, Sector-III, 1st Floor, Kolkata-700106 Regd. Email: mcgupta90@gmail.com	
Date: 02.09.2025	AFA No: AA112304/02/311225/07665 Valid up to 31-12-2025
Place: Kolkata	

RANA SUGARS LIMITED

REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG
CHANDIGARH- 160 009 (INDIA) CIN: L15322CH1991PLC011537,
Website: www.ranasugars.com, E-mail: secretarial@ranasugars.com
TEL.: 0172-2540007, 2549217, 2541904, 2775565, 2773422, FAX: 0172-2546809

NOTICE TO SHAREHOLDERS CREATING AWARENESS OF "100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" STARTING FROM JULY 28, 2025 TO NOVEMBER 6, 2025.

The Investor's Education and Protection Fund Authority (IEPPA) & Ministry of Corporate Affairs (MCA) has via its intimation dated July 16, 2025, requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

In line with this initiative and even prior to the issuance of this intimation – Rana Sugars Limited (The Company) had already taken various proactive steps to assist shareholders in claiming their unpaid/unclaimed dividends. Demonstrating its commitment to shareholder engagement and transparency, the Company has been dispatching annual reminder letters to shareholders, encouraging to update their details and claim their entitlements.

These efforts will now be continuing under the umbrella of 100 days Campaign - "Saksham Niveshak". Accordingly, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends. The basic purpose of the campaign is to create awareness among shareholders to update their KYC & other details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (IEPF).

Action for Shareholders:

Shareholders holding shares physically as well as in demat form, are requested to update PAN, Nomination details, Contact info, Bank Account details, Specimen signature with the Company or the Registrar & Transfer Agent of the Company i.e. Alankit Assignments Limited at their website at <http://alankitassignments.com/investor-character/> and from the website of the Company at <http://ranagroup.com/rs/Services/KYC%202024-25.pdf>

The Company had declared and paid dividends for the financial years 2003-04 and 2004-05. Further, unpaid/unclaimed amount of dividend relating to above mentioned financial years have already been transferred by the Company to Investor Education and Protection Fund (IEPF) and accordingly, any claims in respect of such amounts are to be made directly to the IEPF Authority as per the Statutory provisions.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

To support the success of this campaign, kindly submit your documents by or before November 6, 2025.

For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at secretarial@ranasugars.com.

For Rana Sugars Limited

Date: 1st September, 2025
Place: Chandigarh

Sd/-
Madhur Bain Singh
Company Secretary

