

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,

Near Okhla Industrial Area Phase-III,

Old Ishwar Nagar, New Delhi - 110020

Tel : +91-11-40551200 ; Fax : +91-11-20887232

Website : www.cordscable.com ; Email : ccil@cordscable.com

CIN : L74999DL1991PLC046092

Date: 27.08.2025

Listing Department (Compliance Cell),
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
Symbol - CORDSCABLE

Listing Department (Compliance Cell),
Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai- 400 001
Symbol- **532941**

Sub: Newspaper advertisement regarding publication of public notice for conducting Annual General Meeting of the Company.

Dear Sir/Madam,

In accordance with Regulations 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose copies of the Notice published in 'Financial Express' and 'Jansatta' in connection with conducting Annual General Meeting of the Company on Monday, September 29, 2025, at 12:00 noon (IST) at International Society for Krishna Consciousness (ISKCON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi 110065, in accordance with MCA Circular and SEBI circular as amended time to time.

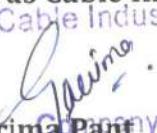
You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly

Cords Cable Industries Limited

For Cords Cable Industries Ltd.


Garima Pant
Company Secretary

Company Secretary

**GARIMA
PANT**

Digitally signed
by GARIMA PANT
Date: 2025.08.27
15:48:19 +05'30'

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

MERIND LIMITED

CIN: U24239MH1958PLC011204

Regd. Office: Readymoney Terrace, 2nd Floor, Room No. 5, 167, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Telephone: +91-22-2495 2771 • Email ID: investorrelations@merind.co.in

INFORMATION REGARDING THE 65th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

This is to inform you that the 65th Annual General Meeting ("AGM"/"Meeting") of Merind Limited ("the Company") has been convened to be held on **Tuesday, 30th September, 2025 at 03:30 p.m. (IST)** through two-way Video Conferencing ("VC") facility/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 and all other circulars issued by the Ministry of Corporate Affairs in this regard, if any ("MCA Circulars").

The Company has engaged National Securities Depository Limited ("NSDL"), for providing VC/OAVM and e-Voting facility to enable the Members to attend the AGM and cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Members who casts their vote by remote e-Voting prior to the AGM, can also participate in the AGM through VC/OAVM but will not be entitled to cast their vote again. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not cast their vote. The detailed procedure for e-Voting and attendance through VC will be provided in the Notice of the AGM.

Accordingly, please note that no provision has been made to attend and participate in the 65th AGM of the Company in-person. Members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for Financial Year 2024-25 will be sent electronically to only those Members whose email addresses are registered with the Company/Registrar and Transfer Agent ("Registrar")/ Depository Participants("DP"). A copy of the above documents will also be available on the website of NSDL at www.evoting.nsdl.com. In compliance with the MCA Circulars, no physical copies of the AGM Notice and Annual Report will be sent to any Members. Hence, Members who have not yet registered their email addresses are requested to update it by sending an application letter to investorrelations@merind.co.in along with details such as Name (of all the holders), Folio No./DPID, Client ID, Mobile Number, Residential Address (along with self-attested copy of address proof) and a self-attested copy of the PAN card (of all the holders) in order to receive the Notice of the AGM and Annual Report along with voting instructions, login ID and password for e-Voting and for attending the AGM.

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA.

By order of the Board of Directors
For Merind Limited

Sd/-
Dr. Huzaila Khorakiwala
Chairman

DIN: 02191870

Date: 26th August, 2025
Place: Mumbai

NOTICE OF LOSS OF SHARE CERTIFICATES
M/s. United Spirits Limited

I, V RAJENDRAN alias VEERAPPA CHETTIAR RAJENDRAN, holding 200 shares of Face Value Rs. 10/- in United Spirits Limited (formerly: McDowell & Co. Limited), UB Tower, #24 Vittal Mallya Road, Bengaluru - 560001 in Folio M139330 bearing Share Certificate Number 509095 with Distinctive Numbers from 43039089 - 43039288.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs.2/-certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificate.

The Company has informed me that if they do not receive any objection within 15 days from the date of issue of this advertisement for withholding of transfer to IEPF Authority, Company will submit its response to IEPF Authority for transferring the aforesaid shares to the demat account of the undersigned, after which no claim will be entertained by the company in that behalf.

Place: Coimbatore

Date : 27-08-2025

Name of the shareholder: V RAJENDRAN

Folio No: M139330



भारतीय रिजर्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in



Auction of Government of India Dated Securities for ₹32,000 crore on August 29, 2025

Government of India has announced the sale (re-issue) of following dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹ Crore)	Earmarked for Retail Investors* (in ₹ Crore)
1	6.68% GS 2040	16,000	800
2	6.90% GS 2065	16,000	800

The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions spelt out in the General Notification F.No.4(2)-B(W&M)/2018, dated March 26, 2025 and the Specific Notification issued in this regard.

The auction will be conducted using **multiple price method on August 29, 2025 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **September 01, 2025 (Monday)**.

Retail investors can participate in the auction on a non-competitive basis as per the Scheme for non-competitive bidding facility. Individual investors can also place bids through the Retail Direct portal (<https://rbretaildirect.org.in>).

For further details, please see press release dated **August 25, 2025** on RBI website (www.rbi.org.in).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

CIN : L29191TZ1974PLC0000705
Sengalipalayam, NGGO Colony Post, Coimbatore - 641022
Ph : 7373045125 E-mail: compsec@veejaylakshmi.com
Website: www.veejaylakshmi.com

NOTICE TO SHAREHOLDERS

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular no.SEBI/HO/MIRSD/PIR/2025/97 dated July 2nd 2025, shareholders are hereby informed that special window has been opened for a period of six (6) months, from July 7, 2025 to January 06, 2026 for the re-lodgement of transfer requests for physical share certificates.

This facility is specifically applicable to transfer deed lodged prior to April 01, 2019 which were rejected and returned or not attended due to deficiencies in documents or other reasons.

The shares re-lodged will be processed only in dematerialised form during this period.

Eligible shareholders who missed the earlier deadline of March 31, 2021 may now avail this opportunity by submitting requisite documents to company Registrar and transfer Agent at the address stated below:

MUFG Intime India P. Ltd., Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028. Phone : +91422-2314792, 2539385. E-mail: combtar@in.mpms.mufg.com

Coimbatore 25-08-2025

Veejay Lakshmi Engineering Works Ltd. Company Secretary

THE TRAVANCORE-COCHIN CHEMICALS LIMITED

(A Government of Kerala Undertaking)
PB. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India
Phone : 0484-2546289, 2546515, 2546516.
CIN: U24299KL1951SGC001237, GSTIN : 32AAACT6207B1Z1
Email: purchase@tccerala.com, Website: www.tccerala.com

E-TENDER

Invites E-Tenders for the following through: <https://etenders.kerala.gov.in>. All relevant details, Tender Document and Correspondence if any, can be downloaded from the above website only.

SL. No.	Tender ID	Description	Last Date of Submitting Offer
1	2025_TCCL_790118_1	FABRICATION, RUBBER LINING AND SUPPLY OF MSRL 100 M3 HCL ACID STORAGE TANKS	11.09.2025

Sd/- Asst. General Manager (Materials)

CORDS® Cords Cable Industries Limited

Registered Office: 94,1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020
Tel: 011-40551200 * Fax: 011-20887232 * E-mail: cc@cordscable.com
website: www.cordscable.com * CIN: L74999DL1991PLC046092

NOTICE TO THE SHAREHOLDERS OF

34th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Cords Cable Industries Limited ("CORDS")/Company will be held on Monday, September 29, 2025 at 12:00 noon at International Society for Krishna Consciousness (ISKCON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi - 110065 to transact the businesses as set out in the notice.

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and various circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), soft copies of Annual Report including the financial statements for the financial year ended March 31, 2025 along with Notice of the 34th AGM will be sent only through electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent or with the respective Depository Participants. A letter shall be sent to those shareholders, whose e-mail addresses are not registered, providing exact web-link, including the exact path, where complete details of the Annual Report are available. However, the physical copies of the Notice of the 34th AGM along with Annual Report for the FY 2024-25 shall be sent to those Members, who request the same at csc@cordscable.com mentioning their Folio No./DPID and Client ID.

Members may note that the Annual Report for the FY 2024-25 including Notice of AGM will be made available on the Company's website www.cordscable.com and on the website of Company's Registrar and Transfer Agent, M/s MUFG Intime India Private Limited (Formerly M/s. Link Intime India Private Limited) at <https://instavote.linkintime.co.in> and shall also be disseminated on the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively.

Voting information:

The Remote e-voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on the resolutions as set out in the AGM Notice. Also, the facility for voting through ballot/ polling paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Members, who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the AGM.

Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or voting through ballot/ polling paper during the AGM.

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the notice of the AGM. In case shareholders/ members have any queries regarding login/ e-voting, they may send an e-mail to enotices@in.mpms.mufg.com or contact on: Tel: 022-49186175.

Manner of registering/updating Email address, KYC and update of Bank Account:

Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

a. For shares held in electronic form: Register/update the details in your demat account as per the process advised by the DP and

b. For shares held in physical form: Register/update the details in the prescribed Form ISR-1, Form ISR-2 and nomination Forms i.e. Form SH-13/SH-14/ISR-3 along with the supporting documents with Registrar and Transfer Agent of the Company i.e. M/s MUFG Intime India Private Limited (Formerly M/s. Link Intime India Private Limited). Pursuant to the SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios.

Further, the shareholders can also access the relevant forms on the Company's website under corporate governance section at <https://www.cordscable.com/cordscable/corporate.php> and on the website of the RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>

Payment of Dividend:

Shareholders may note that the Board of Directors of the Company at their meeting held on May 27, 2025, have recommended payment of final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2025, subject to approval of the shareholders at the ensuing AGM. The final dividend, if approved by the shareholders will be paid within 30 days, electronically through various online transfer mode to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the record date, i.e., Monday, September 22, 2025. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are in dematerialized form) and with the Company's RTA (where shares are in physical mode) to receive dividend directly into their bank account on payable date. In case of non-availability of the bank details of any Member, the Company shall dispatch the demand draft to such Members.

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In this regard, the Company, vide its e-mail communication dated June 30, 2025, to all the Members, having their email IDs registered with the Company/ Registrar and Share Transfer Agent / Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates along with the necessary annexures. This communication is also available on the website of the Company at [https://cordscable.com/cordscable/cordscable/Reg%2020%20\(LODR\)/25-26/Communication%20of%20TDS%20Deducted%20for%20the%20FY%202024-25.pdf](https://cordscable.com/cordscable/cordscable/Reg%2020%20(LODR)/25-26/Communication%20of%20TDS%20Deducted%20for%20the%20FY%202024-25.pdf)

The notice of 34th AGM and the Annual Report for the F.Y. 2024-25 will be sent to the shareholders in accordance with the applicable law on their registered email address in due course.

KYC Requirement:

Attention of members is also drawn to the SEBI Circular No. SEBI/HOMIRSD/MIRSD-POD/PIR/2025/97 dated July 2, 2025, on special window of six (6) months from July 7, 2025 to January 6, 2026 for re-lodgement of transfer deeds of physical shares. This facility is available for transfer deed lodged for physical shares to the Company/RTA prior to April 1, 2019 (the date from which transfer of securities in physical form was discontinued), and whose requests were rejected, returned or not attended due to

MERIND LIMITED

CIN: U24239MH1958PLC011204

Regd. Office: Readymoney Terrace, 2nd Floor, Room No. 5, 167, Dr. Annie Besant Road, Worli, Mumbai - 400 018.
Telephone: +91-22-2495 2771 • Email ID: investorrelations@merind.co.in

INFORMATION REGARDING THE 65th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

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By order of the Board of Directors
For Merind Limited
Sd/-
Dr. Huzaila Khorakiwala
Chairman
DIN: 02191870

Date: 26th August, 2025
Place: Mumbai

NOTICE OF LOSS OF SHARE CERTIFICATES
M/s. United Spirits Limited

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Place: Coimbatore Date : 27-08-2025

Name of the shareholder: V RAJENDRAN
Folio No : MS139330



भारतीय रिजर्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in



Auction of Government of India Dated Securities for ₹32,000 crore on August 29, 2025

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VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

CIN : L29191TZ1974PLC000705
Sengalipalayam, NGGO Colony Post, Coimbatore - 641022
Ph : 7373045125 E-mail: compsec@veejaylakshmi.com
Website: www.veejaylakshmi.com

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Coimbatore 25-08-2025

Veejay Lakshmi Engineering Works Ltd. Company Secretary

THE TRAVANCORE-COCHIN CHEMICALS LIMITED

(A Government of Kerala Undertaking)
PB. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India
Phone : 0484-2546289, 2546515, 2546516.

CIN: U24299KL1951GC001237, GSTIN : 32AAACT6207B1Z1
Email: purchase@tccerala.com, Website: www.tccerala.com

E-TENDER

Invites E-Tenders for the following through: <https://etenders.kerala.gov.in>. All relevant details, Tender Document and Corrigendum if any, can be downloaded from the above website only.

SL. No.	Tender ID	Description	Last Date of Submitting Offer
1	2025_TCCL_790118_1	FABRICATION, RUBBER LINING AND SUPPLY OF MSRL 100 M3 HCL ACID STORAGE TANKS	11.09.2025

Sd/- Asst. General Manager (Materials)

CORDS® Cords Cable Industries Limited

Registered Office: 94th Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020
Tel: 011-40551200 * Fax: 011-20887232 * E-mail: cc@cordscable.com

website: www.cordscable.com * CIN: L74999DL1991PLC046092

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Members may note that the Annual Report for the FY 2024-25 including Notice of AGM will be made available on the Company's website www.cordscable.com and on the website of Company's Registrar and Transfer Agent, M/s MUFG Intime India Private Limited (Formerly M/s. Link Intime India Private Limited) at <https://instavote.linkintime.co.in> and shall also be disseminated on the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively.

Voting information:

The Remote e-voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on the resolutions as set out in the AGM Notice. Also, the facility for voting through ballot/ polling paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Members, who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the AGM.

Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or voting through ballot/ polling paper during the AGM.

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the notice of the AGM. In case shareholders/ members have any queries regarding login/ e-voting, they may send an e-mail to enquiries@in.mpms.mufg.com or contact on: Tel: 022-49186175.

Manner of registering/updating Email address, KYC and update of Bank Account:

Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

- For shares held in electronic form: Register/update the details in your demat account as per the process advised by the DP and
- For shares held in physical form: Register/update the details in the prescribed Form ISR-1, Form ISR-2 and nomination Forms i.e. Form SH-13/SH-14/ISR-3 along with the supporting documents with Registrar and Transfer Agent of the Company i.e. M/s MUFG Intime India Private Limited (Formerly M/s. Link Intime India Private Limited). Pursuant to the SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios.

Further, the shareholders can also access the relevant forms on the Company's website under corporate governance section at <https://www.cordscable.com/cordscable/corporate.php> and on the website of the RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>

Payment of Dividend:

Shareholders may note that the Board of Directors of the Company at their meeting held on May 27, 2025, have recommended payment of final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2025, subject to approval of the shareholders at the ensuing AGM. The final dividend, if approved by the shareholders will be paid within 30 days, electronically through various online transfer mode to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the record date, i.e., Monday, September 22, 2025. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are in dematerialized form) and with the Company's RTA (where shares are in physical mode) to receive dividend directly into their bank account on payable date. In case of non-availability of the bank details of any Member, the Company shall dispatch the demand draft to such Members.

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source ("TDS") at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In this regard, the Company, vide its e-mail communication dated June 30, 2025, to all the Members, having their email IDs registered with the Company/ Registrar and Share Transfer Agent / Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates along with the necessary annexures. This communication is also available on the website of the Company at <https://cordscable.com/cordscable/cordscable/Reg%202023/181.pdf>. The communication is also available on the website of the Company at <https://cordscable.com/cordscable/cordscable/Reg%202023/181.pdf>.

The notice of 34th AGM and the Annual Report for the F.Y. 2024-25 will be sent to the shareholders in accordance with the applicable law on their registered email address in due course.

KYC Requirement:

Attention of members is also drawn to the SEBI Circular No. SEBI/HOMIRSD/MIRSD-POD/1/P/CIR/2025/97 dated July 2, 2025, on special window of six (6) months from July 7, 2025 to January 6, 2026 for re-lodgement of transfer deeds of physical shares. This facility is available for transfer deed lodged for physical shares to the Company/RTA prior to April 1, 2019 (the date from which transfer of securities in physical form was discontinued), and whose requests were rejected, returned or not attended due to deficiencies, are now provided an opportunity to re-lodge such transfer deeds.

Special window is opened from July 7, 2025 till January 6, 2026, eligible investors may re-lodge such transfer deeds with the Company's Registrar and Share Transfer Agent ("RTA"). M/s MUFG Intime India Private Limited (Formerly M/s. Link Intime India Private Limited) along with requisite documents after rectifying deficiency on or before January 6, 2026. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer shall only be issued in demat form after following due process for transfer-cum-debt.

