

# TCFC FINANCE LIMITED

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**02<sup>nd</sup> September, 2025**

To,

Listing Department

**BSE Limited**

P.J Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: **532284**

**Sub: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir / Madam,

In continuation to our letter dated 26<sup>th</sup> August, 2025 informing the stock exchange about the 34<sup>th</sup> Annual General Meeting of the Company and pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) Please find attached herewith newspaper advertisements published in Financial Express(English) and Mumbai Lakshadweep(Marathi) on 02<sup>nd</sup> September, 2025.

This is for your information and records.

Thanking You,

Your Faithfully,

**For TCFC Finance Limited**

**Zinal Shah**

**Company Secretary & Compliance Officer**

Encl:- As above

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CIN No.: L65990MH1990PLC057923

Reg Off-501/502, Raheja Chambers, Nariman Point, Mumbai- 400021. • Tel.: 022-235130943/0944/0945

E-mail: [companysecretary@tcfcfinance.com](mailto:companysecretary@tcfcfinance.com) / [investorservices@tcfcfinance.com](mailto:investorservices@tcfcfinance.com) Website: [www.tcfcfinance.com](http://www.tcfcfinance.com)



**Patil Automation Limited**  
 Registered Office & Works: Gat No. 154, Behind GE Company, Sudumbra, Tal. Malav, Dist. Pune (INDIA) - 412109  
 Tel: +91 91683 38383 Email: sales@patilautomation.com Website: www.patilautomation.com  
 CIN: L28299PN2015PLC155878

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
 Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of Patil Automation Limited will be held on **Tuesday, September 23, 2025 at 11:00 a.m.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 5, 2020 and December 28, 2022, September 25, 2023 and September 09, 2024 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD-POD-2/P/CIR/2024 dated January 05, 2023, the Notice of the AGM along with the Annual Report for the financial year 2024-2025 has been sent on September 01, 2025, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/ RTA as on August 22, 2025. The Notice of AGM along with the Annual Report for the financial year 2024-2025 is also available on the Company's website at [www.patilautomation.com](http://www.patilautomation.com) and on the website of the NSE Limited at [www.nseindia.com](http://www.nseindia.com). The requirement of sending physical copies of the aforesaid documents have been dispensed with vide MCA and SEBI Circulars referred above.

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to [cs@patilautomation.com](mailto:cs@patilautomation.com).

**BOOK CLOSURE**  
 Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of Annual General Meeting.

**E-VOTING**  
 In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 16, 2025 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Saturday, September 20, 2025 (9:00 a.m.) and ends on Monday, September 22, 2025 at 5:00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may obtain the User ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [helpdesk.evoting@nseindia.com](mailto:helpdesk.evoting@nseindia.com). However, if the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact Mr. Rakesh Dahi, Manager, (CDSL) or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

**By Order of the Board of Directors For Patil Automation Limited (Formerly known as Patil Automation Private Limited)**  
 Sd/-  
 Niharika Shaminda Singhal  
 Company Secretary & Compliance Officer  
 Membership No.: A72365  
 Email id: [cs@patilautomation.com](mailto:cs@patilautomation.com)

Place: Mumbai  
 Dated: September 01, 2025

**PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN**

This is to inform the General Public that following share certificates of CARYSIL LTD, A-702, Floor Kanakia Wall Street, Andheri - Kurla Rd, Chakala, Andheri East, Mumbai Maharashtra 400093 registered in the name of the following shareholder have been lost by us.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate Nos.	Face Value	Distinctive Numbers	No. of Shares
1.	CHANDRAKALA L. TODARWAL (DECEASED)	C000123	276	Rs. 2	383166 - 384425	1260
2.	ARUN LALCHAND TODARWAL		Each			
3.	SUNIL LALCHAND TODARWAL					

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.  
 Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **BIGSHARE SERVICE PRIVATE LTD.**, Office No 56-2, 6th Floor, Pinnacle Business Park, Next To Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400093 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.  
**Name of the Registered Shareholder/ Legal Claimant:**  
 ARUN LALCHAND TODARWAL & SUNIL LALCHAND TODARWAL  
 Place: Mumbai  
 Date: 02/09/2025

**Lahoti Overseas Limited**  
 CIN : L74999M1995PLC087643  
 Regd Off : 307, Arun Chambers, Tardeo Road, Mumbai - 400034.  
 Tel. No. +91-22-40500100 Website : [www.lahotioverseas.com](http://www.lahotioverseas.com)  
 E-mail: [investor@lahotioverseas.com](mailto:investor@lahotioverseas.com)

**NOTICE TO SHAREHOLDERS TRANSFER OF SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT**

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the demat account of the IEPF Authority as per the procedure set out in the IEPF Rules.

The Company has sent individual notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of the concerned shareholders whose shares are due for transfer to the IEPF Authority on its website [www.lahotioverseas.com](http://www.lahotioverseas.com). Shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares for the financial year 2017-18 which are liable to be transferred to the IEPF Authority.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred shall be debited from the shareholders account. In case the concerned shareholders do not claim their unclaimed dividends, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

The shareholders may note that upon transfer of the shares to IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

For any information / clarification on this matter, concerned shareholders may write to the Company at [investor@lahotioverseas.com](mailto:investor@lahotioverseas.com) or contact the Company's Registrar and Share Transfer Agent - MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited), C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083. Contact No. 8108116767. Email: [rt.helpdesk@in.mps.mufj.com](mailto:rt.helpdesk@in.mps.mufj.com).

**For Lahoti Overseas Limited**  
 Sd/-  
 Umesh Lahoti  
 Managing Director  
 DIN: 00361216

Date: 01.09.2025  
 Place: Mumbai

**SBL The Standard Batteries Limited**  
 CIN: L65900MH1945PLC004452  
 Regd. Office: Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030  
 Email: [standardbatteries\\_123@yahoo.co.in](mailto:standardbatteries_123@yahoo.co.in) Tel: 022-24919569  
 Website: <https://www.standardbatteries.co.in>

**CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS**

Notice pursuant to section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, is hereby given, that, Register of Members and Share Transfer Books will remain closed from Tuesday, 16th September, 2025 to Monday, 22nd September, 2025 (both days inclusive) for the purpose of 75th Annual General Meeting (AGM) of the Company which is to be held on Monday, 22nd September, 2025 at 11.30 a.m. through video conferencing ("VC")/ other audio visual means ("OAVM"). Notice of AGM has already been sent to the eligible members on 28th August, 2025 and published in the newspapers on 30th August, 2025.

**By Order of the Board of Directors,**  
 HIREN U. SANGHAVI  
 Company Secretary and Compliance Officer  
 (Membership No. : ACS 5586)

Place: Mumbai  
 Date: 1<sup>st</sup> September, 2025

**ANNEXURE - I - REDEMPTION NOTICE**

Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002  
 Ref No. BOB/SAR/MS/05/78 Date: 28/07/2025  
 To,  
 Valli Velji Parmar  
 Siddhivinyak Darshan, Flat No. 1109, C wing, 11th Floor, Aadarsh Nagar, J R Boricha Marg, Mumbai-400011  
 Gopal Velji Parmar  
 Siddhivinyak Darshan, Flat No. 1109, C wing, 11th Floor, Aadarsh Nagar, J R Boricha Marg, Mumbai-400011  
 Velji Khimji Parmar  
 Siddhivinyak Darshan, Flat No. 1109, C wing, 11th Floor, Aadarsh Nagar, J R Boricha Marg, Mumbai-400011

**Re: Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002).**

Ref- 1. Demand Notice dated 25-09-2016 issued u/s 13 (2) of SARFAESI Act 2002.  
 2. Possession Notice dated 29-12-2018 issued u/s 13 (4) of SARFAESI Act 2002.  
 Dear Sir/Madam,

Whereas the Authorized Officer of the Bank of Baroda, Regional Stressed Assets Recovery Branch, Dena Bank Building 1st Floor, 17-B, Horniman Circle, Fort, Mumbai-400011 being Secured Creditor Bank in exercise of the powers conferred u/s 13(2) of the SARFAESI Act 2002 (hereinafter referred as "Act") read with Rules 3 of Security Interest (Enforcement) Rules 2002 (hereinafter referred as "Rules") issued demand notice dated 25-09-2016 calling upon you by Borrowers (s)/ Mortgagee (s) / Guarantor (s) to repay the amount stated in the said demand notice within 60 days from receipt of said notice.

And whereas you have failed to repay the amount, the undersigned in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules have taken over the Possession of Secured Assets (hereinafter referred as the said properties) more particularly described herein below Schedule. [Copy of Possession Notice dated 29-12-2018 is attached herewith for ready reference]

Even after taking possession of the secured asset, you have not paid the amount due to Bank as mentioned in above Possession Notice. Your attention is invited to the provisions of sub-section (8) of Section 13 of SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Therefore you all are requested to pay the dues as mentioned in possession notice along with applicable interest, cost, charges & expenses within 30 days from receipt of this notice and redeem the secured asset as mentioned below. In case you fail to pay the above-mentioned dues & redeem the secured asset within 30 days from receipt of this notice, Bank will be constrained to sell the secured asset through public e-Auction by publication of e-Auction Sale notice. The date, time of e-auction and Reserve Price of the property shall be informed to you separately.

Sr. No.	Description of the Movable/Immovable Properties	Date of Possession	Type of Possession (Symbolic/Physical)
1	Equitable Mortgage of Flat No. 1109, C Wing on the eleventh floor, Admeasuring About 455 Sq. Ft. Carpet Area, CTS No. 1(p) and 2(p) of Lower Panel Division in the Siddhivinyak Darshan Apartment Co-op Hsg Soc. Ltd., Situated at Adarsh Nagar, J.R. Boricha Marg, Mahalaxmi (East), Mumbai-400011.	29-12-2018	Symbolic.

**Deepak Ranjan**  
 Authorized Officer  
 Bank of Baroda  
 Regional Stressed Assets Recovery Branch

[See Regulation-13 (1)(a)]  
**Form No. 3**  
**DEBITS RECOVERY TRIBUNAL MUMBAI (DRT 1)**  
 2nd floor, Colaba, Telephone Bhavan, Colaba Market, Mumbai-400 005  
 (5th Floor, Scindia House, Ballard, Mumbai-400001)  
**Case No.: TA/78/2023**

**Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.**

Exh. No.: 33  
 IDBI BANK  
 VS  
 PAWAR ELECTRO SYSTEMS PVT LTD

To,  
 1) PRASHANT B SONAWANE  
 RAMARAMAN SOCIETY PLOT NO.8 B MURARI NAGAR NASHIK NASHIK MAHARASHTRA -422010  
 Also Al.  
 RAMARAMAN SOCIETY PLOT NO. 08 B MURARI NAGAR NASHIK 422010  
 (2) SATISH JAGANNATH YEWALE  
 72 KEVAL PARK AMBAD LINK CHUCHALE SATPUR NASHIK NASHIK, MAHARASHTRA -422010  
 Also Al.  
 72 KEVAL PARK AMBAD LINK CHUCHALE SATPUR NASHIK 422007

WHEREAS, TA/78/2023 was listed before Hon'ble Presiding Officer/Registrar on 28/04/2025.

WHEREAS this Hon'ble Tribunal is pleased to issue summons, notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 677899420.03/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under-  
 (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;  
 (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;  
 (v) you shall be liable to account for the sale proceeds realized by you of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 07/10/2025 at 12.00 P.M. failing which the application shall be heard and decided in your absence.  
**Given under my hand and the seal of this Tribunal on this date: 22/05/2025.**  
 \* Note: Strike out whichever is not applicable.  
 Signature of the Officer Authorised to issue summons.

Sd/-  
 Registrar Mumbai DRT 1  
 01.07.2025

**MASTER CHEMICALS LIMITED**

CIN: L99999MH1980PLC022653  
**REGISTERED OFFICE:** 25-28, Plot No.-209, Atlanta Building Jammal Bajaj Marg, Nariman Point, Mumbai 400021. Tel: 022 42931800 Fax: 022 42931870  
 E-mail: [statutorymcl@rediffmail.com](mailto:statutorymcl@rediffmail.com) site: [www.masterchemicals.in](http://www.masterchemicals.in)

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

Notice is hereby given that:  
 1. The 45th Annual General Meeting of the Company will be held on **Monday, 29th September, 2025 at 01:00 P.M.** at the Registered Office of the Company at 25-28, Plot No.-209, Atlanta Building Jammal Bajaj Marg, Nariman Point Mumbai 400021 to transact the Businesses as set out in the notice convening the AGM.

2. Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 Register of Members of the Company and Share Transfer Books will remain closed from **14th September 2025 to 29th September 2025** (both days inclusive) for the purpose of 45th Annual General Meeting of the Company.

3. Members and all other concerned are requested to lodge transfer deeds, change of address and any other communications at the Registered Office of the Company or with the Share Transfer Agent of the Company at **M/s MUFJ INTIME INDIA PRIVATE LIMITED** (Formerly known as LINKINTIME INDIA PRIVATE LIMITED), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400 083.

4. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote at the 45th Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the AGM. Members holding shares in physical form or dematerialized form, as on the cut-off date / entitlement date i.e. **September 22, 2025**, may cast their votes electronically on the Business as set out in the Notice of the AGM through e-voting facility of the CDSL. Apart from providing e-voting facility, the Company is also providing facility for voting by ballot at the AGM for the members who shall be present at the AGM but have not cast their votes by availing the e-voting facility. M/s Amarendra Rai & Associates, Practicing Company Secretaries has been appointed as scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.

5. Any person who acquires the shares of the Company and become the member of the Company after the dispatch of notice of the Annual General Meeting but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

6. The e-voting period shall commence on **Thursday, 25th September 2025 (10:00 A.M. IST)** and ends on **Sunday, 28th September 2025 (5:00 P.M. IST)**, after which e-voting shall not be allowed. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.

7. In case of queries/grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may call on Toll-free no. 1800 20 5533.

**For Master Chemicals Limited**  
 Vipul Agarwal, Director  
 Place : Mumbai  
 Date : 02.09.2025

**TCFC Finance Limited**

CIN: L65900MH1990PLC057923  
 ADD:501/502 RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI 400021  
 Tel: 022-35130943,0944,0945 Email: [companysecretary@tcfcfinance.com](mailto:companysecretary@tcfcfinance.com)

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of Members of the Company will be held on **Friday, 26<sup>th</sup> September, 2025 at 11:00 a.m.** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). To transact the business as set out in the Notice convening the AGM. In accordance with the circulars issued by Ministry of Corporate Affairs (MCA) dated April 8, 2020, May 5, 2020, January 13, 2021, December 28, 2022, September 25, 2023, and September 19, 2024 and Securities and Exchange Board of India (SEBI) circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (collectively referred as MCA and SEBI Circulars), the Company has sent the Notice of the 34th AGM along with a web-link to access the Annual Report 2024-2025 on 01st September, 2025 through electronic mode to the members whose email addresses were registered with the Company/ Registrar & Transfer Agent/ Depositories as on 22nd August, 2025. In accordance with Regulation 36(1)(b) of the listing regulations a letter providing the web-link, including the exact path, and the complete details of Annual Report are available has been sent to those shareholders whose e-mail addresses were not registered with the Company. The hard copies of the Annual report are being sent to those shareholders who have requested for the same.

Members may note that the Notice along with the Explanatory Statement of 34th AGM is available on the website of the Company at [www.tcfcfinance.com](http://www.tcfcfinance.com). BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Depository Services (India) Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given at point no. 15 of the Notice of the 34th AGM. Members are requested to note following:  
 1. The remote e-voting period will commence on Tuesday, 23<sup>rd</sup> September, 2025 at 9:00 a.m. and will end on Thursday, 25<sup>th</sup> September, 2025 at 5:00 p.m. the remote e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

2. The cut-off date for determining the eligibility of Members holding shares either in physical form or dematerialized form to vote by electronic means or at the AGM is Friday, 19<sup>th</sup> September, 2025 (cut-off date). The facility of remote e-voting system shall also be made available during the Meeting and the members attending the meeting, who have not already cast their vote by remote e-voting shall exercise their right during the Meeting. Members who have cast their Vote by remote e-voting prior to the meeting may also attend the meeting electronically but shall not be entitled to vote again on such resolutions.

3. A non-individual shareholder who becomes a Member of the company after the dispatch of Notice and holds shares as on cut-off date may obtain the user id and password for e-voting by send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the member is already registered with NSDL for remote e-voting the he/she can use his/her existing User ID and password for casting the Vote.  
 4. Individual Shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".  
 5. A person who is not a member as on the cut off date should treat the Notice of the AGM for information purpose only.

Detailed procedure for remote e-voting is provided in the Notice of the AGM. In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) for members and e-voting user manual available in the downloads section of the e-voting website of NSDL. <https://www.evoting.nsdl.com/Member> who need assistance before or during the AGM with use of technology, can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022-48677000.  
 Ms. Nisha Verma, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

**By order of the Board For TCFC Finance Limited**  
 Sd/-  
 Zinal Shah  
 Company Secretary & Compliance officer  
 Place: Mumbai  
 Date: 01st September, 2025

**IMP POWERS LIMITED**  
 CIN : L31300DN1961PLC000232  
 Registered Office: Survey No. 263/3/2/2, Village Sayli, Umar Kain Road, Silvassa, Dadra & Nagar Haveli - 396 230  
 Office : CH-7, Inspire Business Park, Shantigram, SG Highway, Ahmedabad - 382 4211 Tel. No. : +91-0260-2464100/+91-79-2655 4100.  
 Website : [www.imp-powers.com](http://www.imp-powers.com) | Email ID : [info@imp-powers.com](mailto:info@imp-powers.com)

**NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY**

Pursuant to the General Circular No. 20/2020 dated 5th May 2020 latest amended by Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the SEBI (hereinafter collectively referred to as "circulars"), Companies are allowed to hold their AGM (Annual General Meeting) through Video Conferencing / Other Audio Visual Means (VC/OAVM) and relaxed certain provisions related to Annual Report.

In Compliance with the provisions of the Companies Act, 2013 (Act), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and aforesaid MCA and SEBI Circulars, the ensuing AGM of the Company will be held through VC/OAVM on **Friday, 26th September 2025 at 12: 30 P.M.** to transact the business that will be set forth in the Notice of the meeting. The Registered Office of the Company will be deemed to be the Venue of the Meeting.

The said circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. Accordingly, the same will be sent only in electronic mode to the members whose email addresses are registered with the Registrar and Transfer Agents or with the Depository Participant(s). Also, the Company will send a letter containing the web-link along with the path to access the Annual Report 2024-25 (including the Notice) to the Members whose email addresses are not registered with the Company/ RTA/ Depository Participant(s) pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Notice of AGM and Annual Report will be made available on website of the Company are available at [www.imp-powers.com](http://www.imp-powers.com) and on website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of MUFJ Intime India Private Limited (RTA and agency for providing the Remote e-Voting facility and e-voting system during the AGM) at <https://instavote.linkintime.co.in/>. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.