



# 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: info@ranagroup.com  
TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/25-26/CS

July 17, 2026

To,

Department of Corporate Services (DCS)  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490

Company Symbol: RANASUG

***Subject: Newspaper Clipping – Regarding Registration of E-mail address to receive annual report and caste vote through e-voting.***

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisements published in Business Standard (English), (All edition) and Business Standard (Hindi), (Chandigarh edition) on July 17, 2026 for information to the Shareholders, informing w.r.t. registration of e-mail addresses to receive Annual Report and cast vote through e-voting in respect of 34<sup>th</sup> Annual General Meeting to be held on Wednesday, September 30, 2026 at 12:30 PM (IST) through VC/ OAVM.

The advertisement copies are also available on the Company's website at the following web link: [www.ranasugars.com](http://www.ranasugars.com).

You are requested to take the above information on your records.

Thanking you,  
Yours sincerely,

**For RANA SUGARS LIMITED**

**MADHUR BAIN SINGH**  
Company Secretary & Compliance Officer



**RANA SUGARS LIMITED**  
CIN: L15322CH1991PLC011537  
Registered Office: SCO 49-50, Sector 8-C, Chandigarh- 160009  
Website: www.ranasugars.com, E-mail: info@ranagroup.com  
Tel.: 0172-2540007, 2549217, 2541904, 2779565, 2773422 & 2546809

**NOTICE REGARDING REGISTRATION OF E-MAIL ADDRESSES TO RECEIVE ANNUAL REPORT AND CAST VOTE THROUGH E-VOTING**

Members may please note that the upcoming 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC/ OAVM on 30<sup>th</sup> September, 2026 at 12:30 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated 5<sup>th</sup> June, 2025 and the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2024 notified on 12 December 2024, wherever relevant for dispatch of annual reports and notices, issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 34<sup>th</sup> AGM and Integrated Annual Report for the Financial Year (FY) 2025-26 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The same will also be available on the website of the Company at [www.ranasugars.com](http://www.ranasugars.com), Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and CDSL at [www.evotingindia.com](http://www.evotingindia.com). The physical copies of the Notice of the 34<sup>th</sup> AGM along with Integrated Annual Report for the FY 2025-26 shall be sent to those Members who request for the same.

1. **Manner of registering/ updating email addresses to receive the Notice of 34<sup>th</sup> AGM along with the Integrated Annual Report:**

- Those Members, who are holding shares in physical form and have not updated their E-mail Ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Alankit Assignments Ltd. 205-208 Anarkali Market, Jhandewala Extension, New Delhi- 110055.
- Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants (DP).

2. **Manner of casting vote through e-voting for members holding shares in physical form or who have not registered their email address with the Company:**

- Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to Members through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

However, to take the benefit of the above facility for this year's AGM, members are requested to update the details as above on or before **27<sup>th</sup> August, 2026** to receive Notice and Annual Report.

For Rana Sugars Limited

Date: 16<sup>th</sup> July, 2026  
Place: Chandigarh

Sd/-  
Madhur Bain Singh  
Company Secretary



**INDO COUNT INDUSTRIES LIMITED**  
CIN No.: L72200PN1988PLC068972  
Regd. Off. - Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109.  
Tel. No. (0230) 2463100 Fax No. (230) 2483275  
e-mail - [icilinvestors@indocount.com](mailto:icilinvestors@indocount.com); Website - [www.indocount.com](http://www.indocount.com)

**NOTICE**  
**Transfer of Equity Shares of the Company and Unclaimed Final Dividend declared in the year 2019 to Investor Education and Protection Fund (IEPF)**  
Notice is hereby given that pursuant to the provisions of Section 124(6) 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 from time to time, Final Dividend declared by the Company for the financial year 2018-19, which remained unclaimed for seven (7) consecutive years will be credited to the IEPF account **on or after 18<sup>th</sup> September, 2026**. The corresponding shares on which dividend has remained unpaid or unclaimed for seven (7) consecutive years will also be transferred by the Company to the Demat Account of IEPF Authority.

Individual communication is being sent to the concerned shareholders whose dividend and shares are liable to be transferred to IEPF as per the aforesaid rules, at their latest available address with the Registrar and Share Transfer Agents/Depositories. The details of such shareholders is made available on Company's website: at <https://www.indocount.com/Parents/iepf-unclaimed-dividends>.

In this connection, please note the following:

- In case of Equity Shares held in Physical form:** Duplicate share certificate(s) will be issued and transferred in favour of the IEPF Authority. The original share certificate(s) which stand registered in the name of the shareholder(s) will be deemed cancelled and non-negotiable.
- In case of Equity Shares in demat form:** The Company shall inform the Depositories to execute the corporate action and debit the shares lying in the demat account of the shareholder(s) and transfer such shares in favour of the IEPF Authority.

Shareholders are requested to forward the requisite documents, as per the letter sent to the concerned shareholders to the Company/ Registrar and Transfer Agent (RTA) of the Company viz. MUFG Intime India Private Limited to claim their unclaimed dividend and shares.

Please note that in the absence of receipt of a valid claim by the Shareholders, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of the said Rules. **The last day for claiming the dividends is 18<sup>th</sup> August, 2026**. The concerned shareholder(s) are further informed that all future benefits arising on such shares will also be transferred to the IEPF Authority.

Shareholders may note that both, unclaimed dividend and respective shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority by submitting an online application in the prescribed e-Form IEPF-5 and which is available on the website at <https://www.mca.gov.in/content/mca/global/en/footerportal/fologin.html> after obtaining Entitlement letter from RTA.

In case of any queries or assistance, shareholders may contact us using the details provided below:

| Company Contact Details                                                                                                                           | RTA Contact Details                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| Tel.: 022-43419500/ 502<br>Email ID: <a href="mailto:icilinvestors@indocount.com">icilinvestors@indocount.com</a>                                 | Tel.: 022-49186000/ 6270.<br>Email ID: <a href="mailto:rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a> |
| By order of the Board of Directors<br>For <b>Indo Count Industries Limited</b> Sd/-<br><b>Satnam Saini</b><br>Nodal Officer and Company Secretary |                                                                                                                         |

Date: 17<sup>th</sup> July, 2026  
Place: Mumbai



**ITC HOTELS LIMITED**

**Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2026**  
(₹ in Crores)

| Sl. No. | Particulars                                                                                                                                  | Standalone                |                                |                                         | Consolidated              |                                |                                         |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--------------------------------|-----------------------------------------|---------------------------|--------------------------------|-----------------------------------------|
|         |                                                                                                                                              | 3 Months ended 30.06.2026 | Twelve Months ended 31.03.2026 | Corresponding 3 Months ended 30.06.2025 | 3 Months ended 30.06.2026 | Twelve Months ended 31.03.2026 | Corresponding 3 Months ended 30.06.2025 |
| 1       | Total Income from Operations                                                                                                                 | 859.16                    | 3760.51                        | 782.52                                  | 994.54                    | 4331.34                        | 859.72                                  |
| 2       | Net Profit / (Loss) for the period (before tax and Exceptional items)                                                                        | 237.33                    | 1162.63                        | 200.75                                  | 248.20                    | 1203.15                        | 188.80                                  |
| 3       | Net Profit / (Loss) for the period before tax (after Exceptional items)                                                                      | 237.33                    | 1111.33                        | 200.75                                  | 248.20                    | 1122.98                        | 188.80                                  |
| 4       | Net Profit / (Loss) for the period after tax (after Exceptional items)                                                                       | 177.01                    | 829.26                         | 149.73                                  | 181.91                    | 821.26                         | 133.71                                  |
| 5       | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 177.01                    | 811.50                         | 148.91                                  | (28.49)                   | 937.35                         | 103.68                                  |
| 6       | Equity Share Capital                                                                                                                         | 208.30                    | 208.30                         | 208.17                                  | 208.30                    | 208.30                         | 208.17                                  |
| 7       | Reserves (excluding Revaluation Reserve)                                                                                                     |                           | 11684.00                       |                                         |                           | 11449.52                       |                                         |
| 8       | Earnings Per Share (of ₹ 1/- each) (not annualised):                                                                                         |                           |                                |                                         |                           |                                |                                         |
|         | 1. Basic (₹):                                                                                                                                | 0.85                      | 3.98                           | 0.72                                    | 0.87                      | 3.92                           | 0.64                                    |
|         | 2. Diluted (₹):                                                                                                                              | 0.85                      | 3.98                           | 0.72                                    | 0.87                      | 3.92                           | 0.64                                    |

Notes:

a) The above is an extract of the detailed format of the Statements of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Unaudited Financial Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 16th July, 2026. The full format of the Statements of Unaudited Standalone and Consolidated Financial Results are available on the Company's website ([www.itchotels.com/quarterly-results](http://www.itchotels.com/quarterly-results)) and on the websites of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

b) The Company is required to file its financial results with the Stock Exchanges as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and accordingly, the financial results have been subjected to Limited Review by the statutory auditors of the Company, who have issued an unmodified conclusion on the same.

Registered Office:  
Virginia House, 37 Jawaharlal Nehru Road,  
Kolkata 700 071, India

For and on behalf of the Board

Kolkata, 16th July, 2026

Chief Financial Officer

Managing Director  
(DIN: 08073567)

  
Scan for the full results

Website: [www.itchotels.com](http://www.itchotels.com) | Email: [investorservices@itchotels.com](mailto:investorservices@itchotels.com) | Phone: +91-124-4171717 | CIN: L55101WB2023PLC263914



**PIRAMAL FINANCE LIMITED**  
(Formerly known as Piramal Capital & Housing Finance Limited)  
Registered Office Address: 601, 6<sup>th</sup> Floor, Amity Building, Piramal Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (West), Mumbai - 400 070  
Email ID: [corporate.secretarial@piramal.com](mailto:corporate.secretarial@piramal.com); Website: [www.piramalfinance.com](http://www.piramalfinance.com);  
CIN: L64910MH1984PLC032639; Tel: 022-6918 1200; Fax: 022-6835 9780

**EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026**  
(Currency : ₹ in crores)

| Sr. No. | Particulars                                                                                                                                              | Quarter ended June 30, 2026 | Quarter ended June 30, 2025 | Year ended March 31, 2026 |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|---------------------------|
|         |                                                                                                                                                          | Unaudited                   | Unaudited                   | Audited                   |
| 1       | Total Income from operations                                                                                                                             | 3,429.54                    | 2,690.11                    | 12,031.60                 |
| 2       | Net Profit / (Loss) for the period/ year (before Tax, Exceptional and/or Extraordinary items & share of associates and joint ventures)                   | 344.12                      | 222.67                      | (51.21)                   |
| 3       | Net Profit / (Loss) for the period/ year before tax (after Exceptional and/or Extraordinary items & share of associates and joint ventures)              | 442.99                      | 301.03                      | 1,383.08                  |
| 4       | Net Profit / (Loss) for the period/ year after tax (after Exceptional and/or Extraordinary items & share of associates and joint ventures)               | 460.98                      | 276.37                      | 1,506.14                  |
| 5       | Total Comprehensive Income for the period/ year [Comprising Profit / (Loss) for the period/ year (after tax) and Other Comprehensive Income (after tax)] | 661.13                      | 309.50                      | 1,229.48                  |
| 6       | Paid up Equity Share Capital                                                                                                                             | 45.25                       | 45.18                       | 45.22                     |
| 7       | Reserves / Other Equity (excluding Revaluation Reserve)                                                                                                  | 28,780.29                   | 27,129.15                   | 28,103.44                 |
| 8       | Securities Premium Account                                                                                                                               | 8,345.47                    | 8,283.95                    | 8,331.44                  |
| 9       | Net worth <sup>®</sup>                                                                                                                                   | 24,289.94                   | 22,925.05                   | 23,728.33                 |
| 10      | Paid up Debt Capital/ Outstanding Debt                                                                                                                   | 82,362.74                   | 68,847.01                   | 79,989.21                 |
| 11      | Outstanding Redeemable Preference Shares                                                                                                                 | Nil                         | Nil                         | Nil                       |
| 12      | Debt Equity Ratio <sup>^</sup>                                                                                                                           | 2.85                        | 2.53                        | 2.84                      |
| 13      | Earnings Per Share (FV of ₹ 2/- each)                                                                                                                    |                             |                             |                           |
|         | 1. Basic:                                                                                                                                                | 20.38                       | 12.22                       | 66.49                     |
|         | 2. Diluted:                                                                                                                                              | 20.27                       | 12.13                       | 66.11                     |
| 14      | Capital Redemption Reserve                                                                                                                               | 64.55                       | 64.55                       | 64.55                     |
| 15      | Debenture Redemption Reserve                                                                                                                             | Nil                         | Nil                         | Nil                       |
| 16      | Debt Service Coverage Ratio                                                                                                                              | NA                          | NA                          | NA                        |
| 17      | Interest Service Coverage Ratio                                                                                                                          | NA                          | NA                          | NA                        |

\* Net worth is calculated as defined in Section 2(57) of the Companies Act, 2013  
^ Debt equity ratio = Total borrowings / Shareholders' funds

**Notes:**

1. The above unaudited consolidated financial results have been reviewed and recommended for adoption by the Audit Committee to the Board of Directors and subsequently approved by the Board of Directors at its respective meetings held on July 16, 2026.

2. The key data relating to unaudited standalone financial results of Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited) is as under:

| Sr. No. | Particulars                                                                                            | Quarter ended June 30, 2026 | Quarter ended June 30, 2025 | Year ended March 31, 2026 |
|---------|--------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|---------------------------|
|         |                                                                                                        | Unaudited                   | Unaudited                   | Audited                   |
| 1       | Total Income from operations                                                                           | 3,470.84                    | 2,707.13                    | 13,329.28                 |
| 2       | Net Profit / (Loss) for the period / year before tax (after exceptional and / or Extra ordinary items) | 421.08                      | 282.16                      | 1,347.22                  |
| 3       | Net Profit / (Loss) for the period / year after tax (after exceptional and / or Extra ordinary items)  | 439.92                      | 263.25                      | 1,540.02                  |
| 4       | Total Comprehensive income                                                                             | 484.67                      | 298.70                      | 1,561.62                  |

3. The above is an extract of the detailed format of financial results for the quarter ended June 30, 2026 filed with the Stock Exchanges under Regulations 33 and 52 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended. The full format of the unaudited standalone and consolidated financial results for the quarter ended June 30, 2026 are available on the Stock Exchanges websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website viz. <https://www.piramalfinance.com/>.

4. For the other line items referred in Regulation 52(4) of the SEBI Listing Regulations, pertinent disclosures have been made to the Stock Exchanges and can be accessed on [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website viz. <https://www.piramalfinance.com/>.

5. Previous year / period(s) figures have been regrouped / reclassified, wherever necessary, to conform to current year / period(s) classification.

6. The financial results can also be accessed by scanning the QR code given below.



For Piramal Finance Limited  
(Formerly known as Piramal Capital & Housing Finance Limited)

Place : Mumbai  
Date : July 16, 2026

Jairam Sridharan  
Managing Director & CEO



**cello**

**Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (India)**  
**Corporate Office: Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai - 400 063, (India), Tel. No.: 022 – 69970000; CIN: L25209DD2018PLC009865**  
**Email - [grievance@celloworld.com](mailto:grievance@celloworld.com); Website - [www.corporate.celloworld.com](http://www.corporate.celloworld.com)**

**NOTICE OF 8<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 8th Annual General Meeting (AGM) of the Members of **Cello World Limited** ("the Company") will be held on **Friday, August 07, 2026 at 11:00 a.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business, as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, and December 28, 2022 and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India, without the physical presence of Members at a common venue. Members will be able to attend and participate in the ensuing AGM through audio-visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Instructions for Remote E-voting and E-voting during AGM:**

In compliance with the relevant circulars, the Notice of the AGM along with explanatory statement and Annual Report of the Company for the Financial Year 2025-26 including Financial Statements for the year ended March 31, 2026 have been sent to all the members whose email address are registered with the Company/Depository Participant(s) and/ or MUFG Intime India Private Limited ("RTA") on July 10, 2026. The same is also available on the Company's website [www.corporate.celloworld.com](http://www.corporate.celloworld.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the Company's RTA, MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer its Members (holding shares either in physical and in electronic form) the facility to exercise their vote by electronic means (Remote E-voting) as well as e-voting at the AGM on all the resolutions set forth in the Notice of the 8th AGM. The Company has engaged the services of MUFG Intime India Private Limited. ("MIPL") to provide e-voting facility. Mr. Dharmesh Sarvaiya, Proprietor of M/s. Sarvaiya & Co., the Company Secretaries, has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner.

The remote e-voting period commences on **Tuesday, August 04, 2026 at 9:00 a.m. (IST)** and ends on **Thursday, August 06, 2026 at 5:00 p.m. (IST)**. Thereafter, the remote e-voting module shall be disabled by MIPL for voting.

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 **July 31, 2026** ("cut-off date"). Any person who is Member of the Company as on cut-off date is eligible to cast vote on all the resolution set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. July 31, 2026, may obtain the login ID and password by following the instruction as mentioned in the Notice of the AGM or sending request to [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com)

Members who are present at the AGM through VC/ OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the Notice of 8th AGM.

In case the Member who have not registered their email address with the Company/ RTA/Depositories, the following instructions to be followed:

(i) In the case of Shares held in physical mode:  
The Member may please email to RTA at [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com) or the Company at [grievance@celloworld.com](mailto:grievance@celloworld.com).

(ii) In the case of Shares held in Demat mode:  
The Member may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

In case the Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com) or Call us :- Tel : 022 – 49186000 Extn : 2505.

**Dividend**

The Board of Directors at their meeting held on Wednesday, May 27, 2026, recommended a Final Dividend of ₹1.50 (i.e. 30%) per equity share of face value of ₹ 5/- each for the Financial Year 2025-26. The Dividend when sanctioned will be payable to those Equity Shareholders, holding shares either in physical form or in dematerialized form on the close of Friday, July 31, 2026 and will be paid on or after August 12, 2026.

Members are also informed that in terms of provisions of Income Tax Act, 2025, dividend paid and distributed by the Company will be taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates Detailed communication in this regard is provided in the Notice of the AGM.

**Book Closure**

Register of Members and Share Transfer Books will remain closed from Saturday, August 1, 2026 to Friday, August 07, 2026 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

Date : July 16, 2026  
Place : Mumbai

For Cello World Limited  
Sd/-  
Hemangi Trivedi  
Company Secretary & Compliance Officer



**शिवालिक स्माल फाइनेंस बैंक लि.**  
पंजीकृत कार्यालय: 501, सलहॉन ऑफ़िस, जसोला डिस्ट्रिक्ट सेंटर, नई दिल्ली-110025 सीआईएन U65900DL2020PLC366027

**वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002**  
**की धारा 13(2) के तहत मांग नोटिस**

एतद्वारा सूचित किया जाता है कि निम्नलिखित कर्जदार/ सह-कर्जदार, जिन्होंने **शिवालिक स्माल फाइनेंस बैंक लि.**, प्रधान कार्यालय: **तौसर तल, एडोडी इंडिया टॉवर, सेक्टर 125, नोएडा-201303** से ऋण सुविधाएँ प्राप्त की हैं, **शिवालिक स्माल फाइनेंस बैंक लि.** को अपनी ऋण सुविधाओं पर ब्याज का भुगतान करने में विफल रहे हैं, और भारतीय रिज़र्व बैंक द्वारा जारी दिशानिर्देशों के अनुसार, उनके ऋण खातों को एनपीए (अनर्जक अस्तित्व) के रूप में वर्गीकृत किया गया है। कर्जदारओं ने **शिवालिक स्माल फाइनेंस बैंक लि.** को अचल संपत्तियों की प्रतिभूति (गिरवी) प्रदान की है, जिनका विवरण नीचे दिया गया है। ऋण का विवरण, तथा आज की तारीख तक कर्जदारओं द्वारा **शिवालिक स्माल फाइनेंस बैंक लि.** को बकाया और देय राशि का विवरण नीचे उल्लिखित है। एतद्वारा कर्जदार/ सह-कर्जदारों के साथ-साथ आम जनता को सूचित किया जाता है कि, **शिवालिक स्माल फाइनेंस बैंक लि.**, प्रचामूत लेनदार के अधोहस्ताक्षरी प्राधिकृत अधिकारी ने 'वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002' (सरकारी अधिनियम) के प्राक्कानों के तहत, निम्नलिखित कर्जदार/ सह-कर्जदारों के खिलाफ कार्रवाई शुरू कर दी है। यदि निम्नलिखित कर्जदार इस नोटिस के 60 (साठ) दिनों के भीतर, उनके नामों के सामने दशाई गई बकाया राशि का भुगतान करने में विफल रहते हैं, तो अधोहस्ताक्षरी सरकारी अधिनियम की धारा 13 की उप-धारा (2) के तहत प्रचामूत लेनदार को प्राप्त शक्तियों में से किसी एक या अधिक शक्ति का प्रयोग करेगा; जिसमें संपत्तियों का कब्जा लेने और उन्हें बेचने की शक्ति भी शामिल है। आम जनता को सलाह दी जाती है कि वे नीचे वर्णित संपत्ति के संबंध में किसी भी प्रकार का लेन-देन न करें।

| कर्जदारों/जमाग्री और बंधककर्ता के नाम                                                                                                                                                                                                                                                                                                                                            | प्रचामूत पसिंपत्तियों/संपत्ति का विवरण                                                                                                                                                                                                                                                                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1. श्री गुण्डीत सिंह सी/ओ श्री गुरचरण सिंह (कर्जदार/बंधककर्ता)</b> , एच. नं. 58, 59, जोगिंदर विहार कॉलोनी, उधमगढ़ के सामने, ओल्ड शर्मा अस्पताल के पास, जगाधरी, यमुना नगर, हरियाणा, 135003, <b>2 श्रीमती दया कोर सी/ओ श्री गुरचरण सिंह (सह-कर्जदार)</b> , एच. नं. 58, 59, जोगिंदर विहार कॉलोनी, उधमगढ़ के सामने, ओल्ड शर्मा अस्पताल के पास, जगाधरी, यमुना नगर, हरियाणा, 135003 | संपत्ति पर न्यग्रसंगत बंधन आवासीय संपत्ति कुल 1917 वर्ग फीट क्षेत्रफल, प्लॉट नंबर 58, पीपीआईडी नं. 1KGAW902, खेत नं. 18, खेतीने नं. 19, खेत नं. 16/18 खेत 8 कनाल का 7/ 900 भाग, यका कच्चा मीजा उधमगढ़, मोकुम जोगिंदर नगर, कैसर नगर, तहसील जगाधरी, यमुना नगर, हरियाणा, 135003 के समस्त भाग व खंड। श्री गुण्डीत सिंह सी/ओ श्री गुरचरण सिंह के नाम पर। खेतीने - पूर्वी, रमा अस्पताल, पश्चिम सड़क 24 फीट चौड़ा, उत्तर प्लॉट नंबर 87, दक्षिण प्लॉट नंबर 89 |
| <b>ऋण खाता नं., मांग नोटिस की तारीख और राशि</b>                                                                                                                                                                                                                                                                                                                                  | <b>ऋण खाता नं.</b> 103641512978                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>मांग नोटिस की तारीख</b> 16.07.2026, <b>बकाया राशि</b> रु. 32,00,000/- (रुपये बत्तीस लाख मात्र) दिनांक 15.07.2026 तक                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>एनपीए की तारीख</b> 04.07.2026                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>दिनांक</b> 16.07.2026, <b>स्थान</b> नोएडा                                                                                                                                                                                                                                                                                                                                     | <b>प्राधिकृत अधिकारी, शिवालिक स्माल फाइनेंस बैंक लि.</b>                                                                                                                                                                                                                                                                                                                                                                                              |



**राणा शुगर्स लिमिटेड**  
सीआईएन **L15322CH1991PLC011537**  
पंजीकृत कार्यालय: एससीओ 49-50, सेक्टर 8-सी, चंडीगढ़-160009  
वेबसाइट: [www.ranasugars.com](http://www.ranasugars.com), ई-मेल: [info@ranagroup.com](mailto:info@ranagroup.com)  
टेली.: 0172-2540007, 2549217, 2541904, 2779565, 2773422 एवं 2546809

**वार्षिक रिपोर्ट प्राप्त करने एवं ई-वोटिंग के माध्यम से मतदान करने हेतु ई-मेल पते के पंजीकरण के संबंध में सूचना**

सदस्यों से अनुरोध है कि वे कृपया ध्यान दें कि कंपनी की आगामी 34वीं वार्षिक आम बैठक (एजीएम) 30 सितंबर, 2026 को दोपहर 12:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (सीसी)/अन्य ऑडियो विड्युअल माध्यम (ओवीएम) के माध्यम से आयोजित की जाएगी, जो कंपनी अधिनियम, 2013 तथा उसके अंतर्गत बनाए गए नियमों और भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के रसी लागू प्राक्कानों के अनुपालन में होगी। साथ ही, 8 अप्रैल, 2020 के सामान्य परिपत्र संख्या 14/2020 तथा इस संबंध में जारी किए गए बाद के परिपत्रों, जिनमें नवीनतम 22 सितंबर, 2025 को कौन्सिलर कार्रवाई मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपत्र संख्या 03/2025, 5 जनवरी, 2023 का परिपत्र संख्या SEBI/HO/POD-2/P/ CIR/2023/4, 7 अक्टूबर, 2023 का परिपत्र संख्या SEBI/HO/CFD/CFD-POD-2/P/CIR/ 2023/167 और 5 जून, 2025 का परिपत्र संख्या SEBI/HO/DDHS/DDHS-POD-1/P/CIR/ 2025/83 तथा 12 दिसंबर, 2024 को अधिसूचित सेवा (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) (बीधा संशोधन) विनियम, 2024 और वार्षिक रिपोर्ट एवं सूचनाओं के प्रेषण के लिए "न" तथा अन्य संबंधित प्राधिकरणों द्वारा जारी अन्य लागू परिपत्र शामिल हैं, के अनुसार बैठक की सूचना में निर्धारित किए जाने वाले कार्यों का निष्पादन किया जाएगा। उपरोक्त परिपत्रों के अनुपालन में, 34वीं एजीएम की सूचना तथा वित्तीय वर्ष (वर्ष) 2025-26 की एकीकृत वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी जाएंगी, जिनके ई-मेल पते कंपनी/ डिपॉजिटरी प्रतिभागियों(वी) के साथ पंजीकृत हैं। यह कंपनी की वेबसाइट [www.ranasugars.com](http://www.ranasugars.com), स्टॉक एक्सचेंजों अर्थात बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट [www.nseindia.com](http://www.nseindia.com) तथा सीडीएसएलकी वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी उपलब्ध होगी। 34वीं एजीएम की सूचना और वर्ष 2025-26 की एकीकृत वार्षिक रिपोर्ट की भौतिक प्रतियां उन सदस्यों को भेजी जाएंगी जो इससे लिए अनुरोध करेंगे।

**1. 34वीं एजीएम की सूचना एवं एकीकृत वार्षिक रिपोर्ट प्राप्त करने हेतु ई-मेल पते को पंजीकृत/अद्यतन करने की प्रक्रिया:**  
वे सदस्य, जो भौतिक रूप में शेयर धारण कर रहे हैं और जिन्होंने कंपनी के साथ अपने ई-मेल आईडी अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे विधिवत भरे एवं हस्ताक्षरित फॉर्म आईएसआर-1 के साथ पैन कार्ड की स्व-सत्यापित प्रति तथा सदस्य के पते के समर्थन में किसी भी दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, मतदाता पहचान पत्र, पासपोर्ट) की स्व-सत्यापित प्रति जमा करके इसे अपडेट करें। यह दस्तावेज अलंकित असाइनमेंटर्स लिमिटेड, 205-208 अनाकरली मार्केट, इंदौरवा एक्सटेंशन, नई दिल्ली-110055 को भेजे जा सकते हैं। डिमेंटेरियललाइज्ड मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ई-मेल पते संबंधित डिपॉजिटरी प्रतिभागियों (डीपी) के साथ पंजीकृत/अद्यतन करें।

**2. भौतिक रूप में शेयर रखने वाले या कंपनी के साथ अपना ई-मेल पता पंजीकृत नहीं करने वाले सदस्यों के लिए ई-वोटिंग के माध्यम से मतदान करने की प्रक्रिया:**  
सदस्यों को एजीएम की सूचना में निर्धारित किए जाने वाले कार्यों पर रिमोट ई-वोटिंग प्रणाली के माध्यम से दूरस्थ रूप से अपना वोट डालने का अवसर मिलेगा। ई-वोटिंग के माध्यम से मतदान करने के लिए लॉगिन क्रेडेंशियल सदस्यों को एजीएम की सूचना में उपलब्ध कराए गए विभिन्न माध्यमों के माध्यम से तथा अपने ई-मेल पते सफलतापूर्वक पंजीकृत करने के बाद ई-मेल द्वारा उपलब्ध कराए जाएंगे। विवरण कंपनी की वेबसाइट पर भी उपलब्ध कराया जाएगा। हालांकि, इस वर्ष की एजीएम के लिए उपरोक्त सुविधा का लाभ प्राप्त करने हेतु सदस्यों से अनुरोध है कि वे सूचना और वार्षिक रिपोर्ट प्राप्त करने के लिए उपरोक्त विवरण 27 अगस्त, 2026 तक या उससे पहले अपडेट कर लें।

**राणा शुगर्स लिमिटेड के लिए**

दिनांक: **16 जुलाई, 2026**  
स्थान: **चंडीगढ़**

हस्ताक्षर/-  
महेश्वर शिव सिंह  
कंपनी सचिव

**सार्वजनिक सूचना**

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाइंट, मेसर्स **मुथूट फाईनान्स लि., पंजीकृत कार्यालय: एनएच बाईपास, पलरिवहोम कोन्वि-682028, केरल, भारत, CIN: L65910KL1997PLC011300, दूरभाष: +91 484-4804000, 2396884, 2394712, mails@muthootgroup.com, www.muthootfinance.com** ऋण चुकाने में असफल ऋणियों के गिरवी रखे सोने के गहनों **(28.02.2025 तक की अवधि के लिए NPA** खाते और **31.12.2025** की अवधि तक के **कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती** खातों) की निम्नलिखित विवरणों के अनुसार नीलामी करेगी। इच्छुक सभी व्यक्ति भाग ले सकते हैं।

**GSTIN-06AABCT0343B122 (हरियाणा)**

**प्रथम नीलामी की तिथि एवं समय: 18.08.2026, 11:00 A.M**

**द्वितीय नीलामी की तिथि एवं समय: 21.08.2026, 11:00 A.M**

**तृतीय नीलामी की तिथि एवं समय: 25.08.2026, 11:00 A.M**

**पानीपत (0383):** MUL-9916, पानीपत-सनीली रोड (1594): MUL-5680, समालखन-(हरि) (1609): SRS-469, पानीपत-सलारगंज गेट (3799): MUL-6722, TMS-32

**नीलामी केंद्र: मुथूट फाईनान्स लिमिटेड, गोहाना चौक, जीटी रोड, ब्लू डार्ट के ऊपर, पानीपत-132103**

**प्रथम नीलामी की तिथि एवं समय: 19.08.2026, 11:00 A.M**

**द्वितीय नीलामी की तिथि एवं समय: 22.08.2026, 11:00 A.M**

**तृतीय नीलामी की तिथि एवं समय: 26.08.2026, 11:00 A.M**

**अम्बाला (0384):** MUL-9446, अम्बाला सिटी (0669): MUL-5816, अम्बाला राय मार्केट (1243): MUL-5787, बराड़ा -(हरि) (3634): TMS-204, अम्बाला-नारायणगढ़ (4087): SRS-242

**कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती: अम्बाला सिटी (0669):** SUL-577, बराड़ा-(हरि) (3634): SUL-453, 465, 466, 467

**नीलामी केंद्र: मुथूट फाईनान्स लिमिटेड, 172-बी राय मार्केट, अंबाला फाइलिंग स्टेशन के पास, वोडाफोन कार्यालय के ऊपर, अंबाला कैंट, हरियाणा-133001**

**प्रथम नीलामी की तिथि एवं समय: 19.08.2026, 03:00 P.M**

**द्वितीय नीलामी की तिथि एवं समय: 22.08.2026, 03:00 P.M**

**तृतीय नीलामी की तिथि एवं समय: 26.08.2026, 03:00 P.M**

**जगाधरी-हरियाणा (1157):** MDL-2369, SRS-191, यमुनानगर-(हरि)-(1535): MRB-4, यमुना नगर-कमानी चौक (2399): MUL-9508

**कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती: यमुनानगर-(हरि) (1535):** MDL-6139, 7197, SUL-1480, 1482, 1499, यमुना नगर-कमानी चौक (2399): MUL-20677, रावौर-(हरि) (5319): MUL-774

**नीलामी केंद्र: पहली मंजिल, सी-6/1580-81-82, केनरा बैंक के ऊपर, बस स्टैंड के पास, जगाधरी, यमुना नगर, हरियाणा-135003**

**प्रथम नीलामी की तिथि एवं समय: 20.08.2026, 11:00 A.M**

**द्वितीय नीलामी की तिथि एवं समय: 24.08.2026, 11:00 A.M**

**तृतीय नीलामी की तिथि एवं समय: 27.08.2026, 11:00 A.M**

**केथल (1284):** BLS-151, MDL-2786, MEG-404, MHP-637, MUL-6249, TMS-265, चौकन-(हरि) (2561): MHP-303, पुंडरी-(हरि) (3288): MDC-170, MDL-1784, 1793, MUL-3976, 4038, TMS-19

**नीलामी केंद्र: मुथूट फाईनान्स लिमिटेड, सरजीत प्लाजा, पहली मंजिल, पंजाब नेशनल बैंक के ऊपर, अंबाला रोड, केथल-136027**

**प्रथम नीलामी की तिथि एवं समय: 20.08.2026, 01:00 P.M**

**द्वितीय नीलामी की तिथि एवं समय: 24.08.2026, 01:00 P.M**

**तृतीय नीलामी की तिथि एवं समय: 27.08.2026, 01:00 P.M**

**करनाल (0446):** MHP-2946, करनाल-सेक्टर-7 (2119): MUL-4100, चरौड़ा (हरि) (2357): MUL-9240, RGL-7309, अरुसंध-(हरि) (2514): TMS-190, निसिंग-(हरि) (2516): RGL-5110, तराओरी (हरि) (2796): TMS-84, करनाल-फ्रेड्स कॉलोनी (3161): MOL-4570, इंद्री-(हरि) (3950): MDL-1948, जुंडला (हरि) (5160): TMS-1

**कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती: निसिंग-(हरि) (2516):** MOL-3935

**नीलामी केंद्र: पहली मंजिल, एससीओ नं. 99-100, मेन मार्केट, ईजी डे स्टोर के पास, सेक्टर-7, करनाल, हरियाणा-133899**

**प्रथम नीलामी की तिथि एवं समय: 20.08.2026, 03:00 P.M**

**द्वितीय नीलामी की तिथि एवं समय: 24.08.2026, 03:00 P.M**

**तृतीय नीलामी की तिथि एवं समय: 27.08.2026, 03:00 P.M**

**पिहोवा-(हरि) (2692):** RGL-5625, SRS-267, थानेसर-(हरि) (3183): MUL-7170

**कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती: कुरुक्षेत्र-सेक्टर 17 (1665):** MUL-17009, SUL-1120, थानेसर -(हरि) (3183): MUL-14351, 14352

**नीलामी केंद्र: निचला तल, दुकान नं. 1968/5, पालिका बाजार, थानेसर, कुरुक्षेत्र, हरियाणा-136118**

संबंधित शाखा शीर्षक के अंतर्गत दर्शाए गए लोन खातों की नीलामी, ऊपर दिए गए विवरणों के अनुसार संबंधित नीलामी केंद्रों पर आयोजित की जाएगी। यदि निर्धारित प्रथम तिथि को नीलामियाँ सफलतापूर्वक संपन्न नहीं होती हैं या पूरी नहीं हो पाती है, तो ऐसी स्थिति में नीलामी (नीलामियों) का आयोजन/क्रमशः संचालन **द्वितीय नीलामी की तिथि एवं तृतीय नीलामी तिथि को, ऊपर उल्लिखित नीलामी केंद्रों पर आयोजित की जाएगी/जारी रहेगी।** इस संबंध में कोई अतिरिक्त सूचना जारी नहीं की जाएगी।

**कोहली एण्ड सोबी, एडवोकेट, डी-72, लोअर ग्राउंड पलोर, पंचशील एन्क्लेव, नई दिल्ली-110017**

**नोट:** यदि नीलामी इसके बावजूद सफल/पूरी नहीं होती है, तो इसके बाद की तिथियों में उसी स्थान पर नीलामी जारी रहेगी। इस संबंध में कोई और सूचना नहीं दी जाएगी। ग्राहक ईमेल आईडी: [recoverynorth@muthootgroup.com](mailto:recoverynorth@muthootgroup.com) या [7834886464](tel:7834886464), [7994452462](tel:7994452462) पर कॉल करके संपर्क कर सकते हैं।

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