

June 24, 2025

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Security Code: 532892

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: MOTILALOFS

Sub.: Newspaper Advertisement regarding 20th Annual General Meeting ("the AGM") to be held on Tuesday, July 15, 2025 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir/Madam,

This is with reference to our earlier letters dated June 23, 2025 regarding Intimation of the Twentieth Annual General Meeting ("AGM") of the Company scheduled on Tuesday, July 15, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and copy of the Advertisement published in the Newspapers.

We wish to inform the Exchanges that the Company has sent the Annual Report for the Financial Year 2024-25 along with the Notice of the AGM to all the Members of the Company on Monday, June 23, 2025.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder read with the relevant Circulars (as amended from time to time), please find enclosed copies of Newspaper Advertisement published in "Financial Express" and "Navshakti" on Tuesday, June 24, 2025 with respect to the ensuing AGM of the Company.

The copies of Advertisement are also available on website of the Company at www.motilaloswalgroup.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Motilal Oswal Financial Services Limited

Kailash Purohit
Company Secretary & Compliance Officer
Encl.: As above



Think Equity
Think Motilal Oswal

...Continue From Previous Page

No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	Proportionate shares available	Ration of allottees to applicants		Total No. of shares allocated/ allotted	Surplus/ Deficit
5,20,000	1	1.49	5,20,000	0.60	3,938	1	1	4,000	-62
6,31,000	1	1.49	6,31,000	0.73	4,779	1	1	5,000	-221
6,52,000	2	2.99	13,04,000	1.51	9,876	1	1	10,000	-124
7,43,000	1	1.49	7,43,000	0.86	5,627	1	1	6,000	-373
7,81,000	1	1.49	7,81,000	0.91	5,915	1	1	6,000	-85
7,82,000	1	1.49	7,82,000	0.91	5,922	1	1	6,000	-78
7,93,000	1	1.49	7,93,000	0.92	6,006	1	1	6,000	6
8,10,000	1	1.49	8,10,000	0.94	6,134	1	1	6,000	134
8,58,000	1	1.49	8,58,000	1.00	6,498	1	1	6,000	498
8,95,000	1	1.49	8,95,000	1.04	6,778	1	1	7,000	-222
8,96,000	1	1.49	8,96,000	1.04	6,786	1	1	7,000	-214
9,38,000	1	1.49	9,38,000	1.09	7,104	1	1	7,000	104
10,03,000	1	1.49	10,03,000	1.17	7,596	1	1	8,000	-404
11,03,000	1	1.49	11,03,000	1.28	8,353	1	1	8,000	353
11,71,000	2	2.99	23,42,000	2.72	17,737	1	1	18,000	-263
11,92,000	1	1.49	11,92,000	1.38	9,027	1	1	9,000	27
12,94,000	2	2.99	25,88,000	3.01	19,600	1	1	20,000	-400
12,95,000	1	1.49	12,95,000	1.50	9,807	1	1	10,000	-193
13,06,000	1	1.49	13,06,000	1.52	9,891	1	1	10,000	-109
15,62,000	1	1.49	15,62,000	1.81	11,829	1	1	12,000	-171
16,01,000	1	1.49	16,01,000	1.86	12,125	1	1	12,000	125
18,75,000	1	1.49	18,75,000	2.18	14,200	1	1	14,000	200
19,53,000	1	1.49	19,53,000	2.27	14,791	1	1	15,000	-209
19,54,000	2	2.99	39,08,000	4.54	29,596	1	1	30,000	-404
19,80,000	1	1.49	19,80,000	2.30	14,995	1	1	15,000	-5
21,00,000	1	1.49	21,00,000	2.44	15,904	1	1	16,000	-96
22,65,000	6	8.96	1,35,90,000	15.79	1,02,921	1	1	1,02,000	921
22,65,000	0	0.00	0	0.00		1	6	1,000	-1,000
22,82,000	2	2.99	45,64,000	5.30	34,565	1	1	34,000	565
22,84,000	12	17.91	2,74,08,000	31.84	2,07,569	1	1	2,04,000	3,569
22,84,000	0	0.00	0	0.00		1	3	4,000	-4,000
Total	67	100.00	8,60,92,000	100.00	6,52,000			6,52,000	-

4) Allocation to Anchor Investors (After Technical Rejections & Withdrawal) : The Company in consultation with the BRLM has allotted 9,78,000 Equity Shares to 6 Anchor Investors at Anchor Investor Issue Price of ₹ 128/- per Equity Shares in accordance with the SEBI ICDR Regulations, 2018. The category wise details of the Basis of Allotment are as under:

Category	FIS/BANKS	MF'S	IC'S	NBFC'S	AIF	FPC	Others	Total
Anchor	-	-	-	2,04,000	7,74,000		-	9,78,000

5) Allocation to Market Maker (After Technical Rejections & Withdrawal) : The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 128/- per Equity Shares or above, was finalized in consultation with NSE. The category was subscribed 1 times i.e. for 172000 Equity Shares the total number of shares allotted in this category is 1,72,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of Applications received	% to total	Total No. of Equity Shares applied in this Category	% of total	No. of Equity Shares allocated/ allotted per Applicant	Ratio		Total Number of shares allotted	Surplus/ Deficit
172000	1	100	172000	100	172000	1	1	172000	0
Total	1	100	172000	100	172000			172000	

The Board of Directors of the Company at its meeting held on June 20, 2025 has approved the Basis of Allocation of Equity Shares as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for issue of the Equity Shares to various successful applicants. The CAN-cum-allotment advices and/or notices will be forwarded to the email id's and address of the Applicants as registered with the depositories / as filled in the application form on or before June 23, 2025. Further, the instructions to Self-Certified Syndicate Banks for unblocking the amount will process on June 20, 2025. In case the same is not received within two working days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the NSE EMERGE within three working days from the date of the closure of the Issue.

Note : All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated June 19, 2025, ("Prospectus") filed with Registrar of Companies, NCT of Delhi & Haryana.

INVESTORS PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, Skyline Financial Services Private Limited at www.skylinernta.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First / Sole applicants, serial number of the Bid cum Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
A/506, Dattani Plaza, Andheri Kurla Road, Andheri East, Mumbai-400 072, Maharashtra, India
Tel. : +91 22 2851 1022;
Email / Investor Grievance E-mail ID : ipo@skylinernta.com
Website : www.skylinernta.com
Contact Person : Anuj Rana
SEBI Registration No : INR000003241
CIN : U74899DL1995PTC071324

For **EPPELTONE ENGINEERS LIMITED**
On Behalf of the Board of Directors
Sd/-
Rohit Chowdhary
Managing Director
DIN: 01995105

Place: Delhi
Date : June 23, 2025.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF EPPELTONE ENGINEERS LIMITED.

Epeltone Engineers Limited is proposing, subject to market conditions, public Issue of its Equity Shares and had filed the Prospectus with the Registrar of Companies, Delhi and Haryana. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Book Running Lead Manager at www.expertglobal.in, website of the NSE at www.nseindia.com and website of Issuer Company at www.epeltone.in Investors should note that investment in equity shares involves a high degree of risk. For details, investors shall refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 28 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be Issued or sold within the United States or to, or for the account or benefit of, "U. S. persons" (as defined in the Regulation S under the Securities Act), except pursuant to an exemption.

**R R KABEL LIMITED**
(CIN: L28997MH1995PLC085294)

Regd. Off.: Rami Ratna House, Victoria Mill Compound (Utopia City),
Pandurang Budhakar Marg, Worli, Mumbai - 400013. Tel: +91 - 22 - 2494 9009/ 2492 4144
Website: www.rrkabel.com Email: investorrelations.rrk@rrglobal.com

INFORMATION REGARDING 31st (THIRTY-FIRST) ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING

Notice is hereby given that the 31st (thirty-first) Annual General Meeting ("AGM") of the Members of R R Kabel Limited (the "Company") will be held on **Monday, 21 July 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.

The Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 09/2024 dated September 19, 2024, read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars"), permitted holding of AGM through VC/OAVM without the physical presence of Members. Further, the Securities and Exchange Board of India ("SEBI"), vide its circular dated October 3, 2024, read with the circulars issued earlier in this regard (collectively referred to as "SEBI Circulars"), has granted relaxations in respect of sending physical copies of Annual Report to the Members. Accordingly, in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In compliance with the above mentioned MCA Circulars and SEBI Circulars, the Notice of the AGM and Annual Report for FY 2024-25 will be sent electronically by the Company to those Members who have registered their e-mail address with the Company / Depository Participants and / or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company's Registrar and Transfer Agent ("RTA"), and the same will also be available at the websites of the Company (www.rrkabel.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com). A detailed procedure for attending the AGM is provided in the Notice of AGM.

A letter containing the web-link for accessing the Annual Report for FY 2024-25 will be sent to those Members who have not registered their e-mail address with the Company / DPs/ RTA.

In case any member is desirous of obtaining a physical copy of Notice of AGM and Annual Report, they may send a request to the Company by writing an email to investorrelations.rrk@rrglobal.com.

Manner of voting at the AGM:

The Company is providing a remote e-voting facility to all its Members to cast their votes on all resolutions which are set out in the Notice of the AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility prior to the AGM or e-voting during the AGM. A detailed procedure for remote e-voting/e-voting at the AGM is provided in the Notice of the AGM.

Dividend and Record date:

Members may note that the Board of Directors of the Company have recommended a final dividend of INR 3.50/- per equity share having a face value of INR 5/- for FY 2024-25, subject to the approval of the Members at the ensuing AGM. The Company has fixed **Monday, 14 July 2025, as the 'Record Date'** for determining the entitlement of Members for payment of Dividend.

Tax on Dividend:

As Members may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) at the prescribed rates. Members are requested to complete and/or update their Residential Status, Permanent Account Number, and Category as per the IT Act with their Depository Participant or in case shares are held in physical form, with the Company/RTA and submit their requisite documents/declarations to the RTA at email: rrt.helpdesk@in.mgms.mufg.com by **Saturday, 12 July 2025** for claiming any applicable beneficial tax rate. The detailed process and formats of requisite declarations are available on the website of the Company at <https://www.rrkabel.com/announcements/> - Documents tab.

Registration of E-mail address and updating of Bank account:

The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividends are requested to follow the instructions below:

1. The Members holding shares in physical form may register/update their details with the Company's RTA by submitting the prescribed form ISR-1 along with a copy of the cancelled cheque leaf at e-mail rrt.helpdesk@in.mgms.mufg.com.
2. The Members holding shares in Demat kindly register/update their details with your Depository Participant. Alternatively, Members may also temporarily register their e-mail address with the RTA by writing an e-mail to rrt.helpdesk@in.mgms.mufg.com by providing details such as Name, DPID, Client ID, PAN, mobile no. and e-mail ID to receive the Notice of the AGM along with the Annual Report of the Company for FY 2024-25.

In case of any query, a shareholder may send an e-mail to RTA at rrt.helpdesk@in.mgms.mufg.com.

For R R Kabel Limited
Sd/-
Anup Valbhav C. Khanna
Company Secretary & Compliance Officer

Place: Mumbai
Date: 24 June 2025

"IMPORTANT"

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**Noida Power Company Limited**
Electric Sub Station, Knowledge Park-IV, Greater Noida-201310
(CIN: U31200UP1992PLC014506)

TENDER NOTICE
Date: 24.06.2025

Sealed tender under Two Bid System (Technical & Commercial) are invited from all the interested bidders

NIT No.	Tender Description	EMD (Rs.)	Start and Due Date & Time of Submission
NPCL/FY25-26/ PTR 16.5 & 12 MVA/13	SITC of 12.5 MVA & 16 MVA Power Transformer.	18 Lakhs	24.06.2025 & 15.07.2025 (up to 15:00 hours)

Cost of Tender Document (Incl. GST) Rs 1180/-.
For other tender details and further amendment/corrigendum, please visit our website.
www.noidapower.com -> Procurement-> Tenders

HEAD (CMM)

**Motal Oswal Financial Services Limited**
CIN: L67190MH2005PLC153397

Regd. Office: Motal Oswal Tower, Rahimullah Sayani Road, Opposite Parel ST Depot, Prabhadevi,
Mumbai - 400 025, Maharashtra, India. Telephone No.: +91 22 7193 4200 / 4263
E-mail: shareholders@motaloswal.com; Website: www.motaloswalgroup.com

NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING TO BE HELD THROUGH ELECTRONIC MODE

Notice is hereby given that:

(A) ANNUAL GENERAL MEETING:

The Twentieth Annual General Meeting ("AGM") of Motal Oswal Financial Services Limited ("the Company") is scheduled on **Tuesday, July 15, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and various subsequent Circulars, latest being bearing reference no. 09/2024 dated September 19, 2024 along with such other related Circulars issued from time to time (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Circular dated May 12, 2020, January 15, 2021 and various subsequent Circulars latest being dated October 03, 2024 (collectively referred to as "SEBI Circulars") (as amended from time to time), without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company.

As permitted by the MCA and SEBI, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent through electronic mode (via e-mail) on Monday, June 23, 2025 to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Company/ Depositories as on BENPOS date i.e. Friday, June 13, 2025 and whose e-mail addresses were registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The Notice and Annual Report is also available on the website of the Company at www.motaloswalgroup.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Further, a letter containing the web-link & QR Code of the complete Annual Report for the FY 2024-25 will be sent to those Members who have not registered their e-mail addresses with the Company/Depository Participants as of Friday, June 13, 2025.

(B) PROCEDURE FOR JOINING THE AGM THROUGH VC/OAVM:

Members will be provided with a facility to attend the AGM through VC/OAVM through e-Voting system provided by NSDL. The link for VC/OAVM will be made available 15 minutes before the scheduled time of the AGM in the Shareholders/Members login where the EVEN of the Company i.e. 134158 will be displayed. The instructions for joining the AGM are given in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

(C) PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM:

In compliance with the provisions of the Section 108 of the Act read with the Rules made thereunder and other applicable provisions of the Act, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the Listing Regulations and as per the MCA Circulars, the Company is offering "Remote e-Voting facility" (e-Voting from a place other than venue of the AGM) prior to the date of the AGM and "e-Voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM. For this purpose, the necessary arrangements have been made by the Company with NSDL to facilitate Remote e-Voting and e-Voting during the AGM. The instructions for Remote e-Voting and e-Voting during the AGM are given in the Notice of the AGM.

Member whose name appears in the Register of Members / Beneficial Owners maintained by the Company/ Depositories as on cut-off date i.e. **Tuesday, July 08, 2025** will only be considered for the purpose of Remote e-Voting and e-Voting during the AGM. Person(s) who is not the Member as on cut-off date should treat this Notice of the AGM for information purpose only.

The Remote e-Voting period commences on **Friday, July 11, 2025 at 09:00 a.m. (IST)** and ends on **Monday, July 14, 2025 at 05:00 p.m. (IST)**. The Remote e-Voting shall be disabled by NSDL after aforesaid period.

Members who are attending the AGM through VC/OAVM, can cast their vote during the AGM electronically on the businesses specified in the Notice of the AGM through e-Voting facility. However, only those Members/ Shareholders, who will be present in the AGM through VC/OAVM and have not casted their vote on the Resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting during the AGM.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for the Members and e-Voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate or Ms. Veena Suvarna at evoting@nsdl.com.

Members who have not registered their e-mail address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and Members holding Equity Shares in physical Form may get their e-mail address registered with the Registrar and Share Transfer Agent ("RTA") of the Company i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) by raising an e-mail query following the link: https://liplweb.linkintime.co.in/mthelpdesk/Service_Request.html. Members are requested to provide details such as name, folio number, certificate number, pan, mobile number and e-mail id, etc.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-Voting and e-Voting during the AGM and attending the AGM through VC/OAVM.

For Motal Oswal Financial Services Limited
Sd/-
Kaish Purohit
Company Secretary & Compliance Officer

Place: Mumbai
Date: June 23, 2025

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