

Date: 05 August 2025

To

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 544293**

The Secretary  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1. G Block  
Bandra -Kurla Complex, Bandra (East)  
Mumbai- 400 051  
**Scrip Symbol : SURAKSHA**

Dear Sir / Ma'am,

**Sub: Submission of newspaper publication for Notice of the 20th Annual General Meeting (AGM) of the Company for FY 2024-25**

Pursuant to Regulation 30 read with Schedule III, Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular No. 09/2024 dated 19 September 2024 issued by Ministry of Corporate Affairs, we are enclosing herewith copies of the newspaper advertisement published on 05 August 2025 in Business Standard (English) and AajKaal (Bengali) pertaining to Notice of the 20th AGM of the Company for FY 2024-25, scheduled to be held on Friday, 05 September 2025 at 11:30 am (IST) through video conferencing / other audio-visual means ('VC/OAVM').

Copies of the said publications are also available on the Company's website at [www.surakshanet.com](http://www.surakshanet.com).

We request you to kindly take the above on record.

Thank you.

For **Suraksha Diagnostic Limited**

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**Mamta Jain**  
Company Secretary & Compliance Officer

Encl: As above

**Suraksha Diagnostic Limited**

**CIN:** L85110WB2005PLC102265

**Reg Office:** 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New Town,  
Kolkata-700 156, West Bengal, India

**E-mail:** investors@surakshanet.com | **Website:** www.surakshanet.com

**Phone:**(033) 6605 9750



## BALRAMPUR CHINI MILLS LIMITED

CIN – L16421WB1975PLC030118

Registered Office: FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata – 700 020  
Telephone: 033-22874749, Fax: 033-22873083  
Email: secretarial@bcmi.in, Website: www.chini.com

### INFORMATION REGARDING 49TH ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 49th Annual General Meeting ("AGM") of the Members of Balrampur Chini Mills Limited ("the Company") will be held through Video Conferencing /Other Audio Visual Means ("VC"/"OAVM") on **Saturday, August 30th, 2025 at 12.30 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with General Circular Nos. 20/2020 dated May 05th, 2020 and other Circular(s) issued in this regard and the latest being 09/2024 dated September 19th, 2024, issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03rd, 2024 to transact the businesses as set out in the Notice of the AGM.

#### Service of Notice and Annual Report via e-mail:

In compliance with the abovementioned Circulars, electronic copies of the Notice convening the 49th AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2024-25 ("Annual Report"), will be sent within the prescribed time line by email to all the Members whose email addresses are registered with the Company/Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of Listing Regulations, a letter providing the web-link for accessing the Annual Report, including the exact path, will be sent to those Members who have not registered the email address with the Company/ Registrar & Share Transfer Agent (RTA)/ Depositories / Depository Participants. The Notice of the AGM along with the Annual Report will also be available on the Company's website at [www.chini.com](http://www.chini.com), the website of the RTA, KFin Technologies Limited ("KFin") at the web-link <https://evoting.kfintech.com> and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively. The Company will also provide physical copies of Notice and the Annual Report to those members who request for the same.

#### Electronic voting and participation at the AGM:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM through the e-voting services provided by KFin. Further the Company has engaged the services of KFin to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of the AGM. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/KFin/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in Notes to Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

#### Manner of Registering/ updating email addresses:

**Shares held in Physical Form:** Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at: [secretarial@bcmi.in](mailto:secretarial@bcmi.in) along with the copy of the signed request letter mentioning the name, folio no, address of the Member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

**Shares held in Demat Form:** Members holding shares in dematerialised mode are requested to register/update their email addresses with the respective Depository Participants.

The Board of Directors, had declared interim dividend @ 300% i.e. Rs. 3.00 per equity share of Re. 1 each at its Meeting held on November 11th, 2024 which was paid to the equity shareholders whose names appeared on the Company's Register of Members or in the records of the depositories as beneficial owners on November 25th, 2024. The Board has not proposed any final dividend for the financial year ended March 31st, 2025 and accordingly, the interim dividend paid during the year shall be treated as final dividend. However, in order to receive any future dividend directly in your bank account, kindly register/ update your bank account details.

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

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened only for re-lodgment of transfer deeds, which were logged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period, members who wish to avail the opportunity are requested to re-lodge the request after rectifying the errors to KFin Technologies Limited- Unit: Balrampur Chini Mills Limited, Selenium Building, Tower B, Plot No.31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 and the securities that are re-logged for transfer (including those requests that are pending with the listed Company /RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at <https://chini.com/investors/investors-referencer/>.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

By order of the Board of Directors

For Balrampur Chini Mills Limited

Sd/-

Manoj Agarwal

Company Secretary & Compliance Officer

Membership No.: A18009

Place : Kolkata

Date : 4th August, 2025

## AG VENTURES LIMITED

(Formerly Known as Oriental Carbon & Chemicals Limited)

CIN : L24297GJ1978PLC133845

Regd. Office : Plot No 30-33, Survey No. 77, Nishant Park, Nana Kapaya, Mundra , Kachchh-370415, Gujarat

Email: [investors@agventures.co.in](mailto:investors@agventures.co.in) ; Web: [www.agventuresltd.com](http://www.agventuresltd.com)

### EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30' 2025

(Rs. in Lakhs, except per share data)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)	June 30, 2025 (Unaudited)	March 31, 2025 (Audited)
<b>Continuing operations</b>							
1	Revenue from Operations	227.02	677.68	247.92	2,234.06	2,089.97	2,783.24
2	Net Profit/(Loss) for the period before tax and exceptional items	63.77	44.54	6.86	487.56	226.68	182.18
3	Exceptional Items- Profit/(Loss)	-	-	(37,494.57)	(37,494.57)	-	-
4	Net Profit/(Loss) for the period before tax and after exceptional items	63.77	44.54	(37,487.71)	(37,007.01)	226.68	182.18
5	<b>Net Profit/(Loss) for the period after tax (Continuing operations)</b>	<b>254.52</b>	<b>26.50</b>	<b>(37,525.48)</b>	<b>(37,388.23)</b>	<b>378.55</b>	<b>150.99</b>
<b>Discontinued operations (Demerged Chemicals Business)</b>							
6	Profit/(Loss) from discontinued operations before tax	-	-	1,059.04	1,059.04	-	-
7	Share of associate Profit/(Loss) (Clean Max Infini Private Limited)	-	-	-	-	-	-
8	Net Profit/(Loss) for the period after tax (Discontinued operations)	-	-	754.22	754.22	-	-
9	<b>Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax))</b>	<b>254.52</b>	<b>26.30</b>	<b>(36,714.70)</b>	<b>(36,539.20)</b>	<b>379.29</b>	<b>149.81</b>
10	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	999.01	999.01	999.01	999.01	999.01	999.01
11	Other Equity excluding Revaluation Reserve	-	-	24,328.66	-	-	-
12	Earnings per equity shares (Face value of Rs. 10/- each) (not annualised except for the year end)	-	-	-	-	-	25,635.07
<b>Continuing operations</b>							
	Basic & Diluted (Rs.)	2.55	0.26	(375.63)	(374.25)	3.17	0.89
<b>Discontinued operations (Demerged Chemicals Business)</b>							
	Basic & Diluted (Rs.)	-	-	7.56	7.55	-	7.47
<b>Continuing and Discontinued operations</b>							
	Basic & Diluted (Rs.)	2.55	0.26	(368.08)	(366.70)	3.17	0.89
							7.55
							10.48

Notes :

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on Aug 04' 2025.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended June 30' 2025 are available on the Stock Exchange websites, [www.bseindia.com](http://www.bseindia.com) and Company's website [www.agventuresltd.com](http://www.agventuresltd.com) and can also be accessed by scanning a Quick Response Code given below.



Place : Noida

Date : August 04, 2025



SUNDARAM MUTUAL

Sundaram Finance Group

Notice-Cum-Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of Schemes of Sundaram Mutual Fund ('Fund')

#### Change in the address of Customer Care Center:

Investors / Unit holders are advised to take note of the change in address of the Customer Care Center of KFIN Technologies Limited as stated below, which is an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund:

Branch	Existing Address	New Address	Effective Date
Borivali- Mumbai	KFin Technologies Limited Gomti Smruti Bldg, Ground Floor, Room No 4, Jambli Galli, Opp to Indraspash Shopping Center Next to Dr Gandhi, Mumbai 400092 Telephone: 9673606377	Surbhi Apartment, Ground Floor, Shop No 5-8 SVP Road, Opp HDFC Bank, Next to Jain Temple. Borivali West, Mumbai 400092. Telephone: 9673606377	08-Aug-25

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd

R Ajith Kumar

Company Secretary & Compliance Officer

IHP FINVEST LIMITED			
Regd. Office: Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001 Tel. No. 022-22618091/22705150; Email: <a href="mailto:ihpinvest@yahoo.co.in">ihpinvest@yahoo.co.in</a>			
NOTICE OF DECLARATION OF INTERIM DIVIDEND AND RECORD DATE			
The Board of Directors of the Company at its meeting held on Monday, 4th August, 2025 declared an Interim dividend of Rs. 250/- per equity share i.e. 2500%, of the face value of Rs. 10/- each. The Company has fixed Friday, 8th August, 2025 as the Record Date for the purpose of ascertaining the names of shareholders in the Register of Members who will be eligible to receive the Interim Dividend on or after 18th August, 2025 for the financial year 2025-26.			

