

REGISTERED OFFICE :  
BHIKAJI CAMA PLACE, M.G. MARG,  
NEW DELHI - 110066  
TELEPHONE : 26791234  
FAX : 26791033  
CIN : L55101DL1980PLC011037  
Website : [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com)  
E-mail : [investorrelations@ahlnorth.com](mailto:investorrelations@ahlnorth.com)



## ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2025

September 08, 2025

**Corporate Services Department**  
**BSE Ltd.**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**

**Scrip Code/Scrip ID:**  
**500023/ASIANHOTNR**

**Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No. C/1, G Block**  
**Bandra-Kurla Complex, Bandra (E),**  
**Mumbai – 400 051**  
**Symbol: ASIANHOTNR**

**Subject: Submission of the copies of Newspaper Advertisement for completion of dispatch of the Notice of 44<sup>th</sup> Annual General Meeting & Annual Report for FY 2024-25**

**Dear Sir/Madam,**

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisement copies each of Financial Express (English daily) and Jansatta (Hindi daily) both dated September 08, 2025, inter-alia confirming the completion of dispatch of Notice of the 44<sup>th</sup> Annual General Meeting and Annual Report for the FY 2024-25. The above information is also available on company's website [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com)

This is for your information and record please.

Thanking you,

Yours faithfully,  
For Asian Hotels (North) Limited

  
Tarun Srivastava  
Company Secretary & Compliance Officer



Encl: as above

OWNERS OF :



**HYATT**  
**REGENCY**  
DELHI



## FORCE MOTORS LIMITED

CIN: L34102PN1958PLC011172  
Regd. Office : Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.



## NOTICE

**2nd Notice to the Shareholders on Opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares of Force Motors Limited ("the Company")**

In continuation to our previous advertisement dated 14th July, 2025 and pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July 2025, all shareholders are hereby once again informed that a Special Window is open for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer Deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process or otherwise.

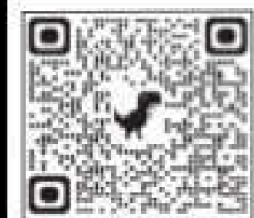
Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited at Block No. 202, 2<sup>nd</sup> Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411 001.

For Force Motors Limited  
Sd/-  
Rohan Sampat

Place : Pune  
Date : 8th Sept 2025  
Company Secretary & Compliance Officer

**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"). NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (AS DEFINED IN THE DRHP) IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS**

## PUBLIC ANNOUNCEMENT



(Please scan this QR code to view the DRHP)



## SHIVALAYA CONSTRUCTION LIMITED

Our Company was originally incorporated as 'Shivalaya Construction Co. Private Limited' at Delhi, India as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated December 10, 1997, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. Thereafter, pursuant to a board resolution September 24, 2024 and shareholders' resolution dated September 27, 2024, the name of our Company was changed to 'Shivalaya Construction Private Limited' and a fresh certificate of incorporation dated December 20, 2024 was issued by Registrar of Companies, Central Processing Centre. Further, pursuant to resolutions by our board of directors and shareholders, each dated June 10, 2025, our Company was converted into a public limited company and the name of our Company was changed to 'Shivalaya Construction Limited', and a fresh certificate of incorporation dated June 30, 2025 was issued by the Registrar of Companies, Central Processing Centre. For details in relation to the changes in the name and registered office of our Company, see "History and Certain Corporate Matters - Changes in our registered office" on page 251 of the drafted herring prospectus dated September 5, 2025 (the "DRHP" or the "Draft Red Herring Prospectus").

Corporate Identity Number: U45201DL1997PLC091051

Registered and Corporate Office: Plot No. 137, Second Floor, Avtar Enclave, Paschim Vihar, North-West, New Delhi 110 063, Delhi, India. Contact Person: Vijay Gupta, Company Secretary and Compliance Officer  
Telephone: +91 011 4508 8679 | E-mail: compliance@sccgroup.co.in | Website: www.sccgroup.co.in

## OUR PROMOTERS: SHRIPAL AGGARWAL, PRADEEP NANDAL, SUMITRA NANDAL, SAHIL AGGARWAL AND SUMIT NANDAL

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹2 EACH ("EQUITY SHARES") OF SHIVALAYA CONSTRUCTION LIMITED (OUR "COMPANY" OR THE "ISSUER") FOR CASH AT APRICE OF ₹[•] PER EQUITY SHARE OF FACE VALUE OF ₹2 EACH (THE "OFFER PRICE") AGGREGATING UP TO ₹[•] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹2 EACH BY OUR COMPANY AGGREGATING UP TO ₹4,500.00 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 24,861,900 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[•] MILLION COMPRISING UP TO 11,613,845 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[•] MILLION BY SHRIPAL AGGARWAL, UP TO 5,765,475 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[•] MILLION BY PRADEEP NANDAL, UP TO 6,215,475 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[•] MILLION BY SUMITRA NANDAL ("PROMOTER SELLING SHAREHOLDERS") AND UP TO 817,305 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[•] MILLION BY S P AGGARWAL & SONS (HUF) AND UP TO 450,000 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[•] MILLION BY PARDEEP NANDAL (HUF) (THE "PROMOTER GROUP SELLING SHAREHOLDERS") AND TOGETHER WITH THE PROMOTER SELLING SHAREHOLDERS, THE "SELLING SHAREHOLDERS" AND SUCH OFFER BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE"). THE OFFER SHALL CONSTITUTE [•]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS ("BRLMS"), MAY CONSIDER AN ISSUE OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER THE APPLICABLE LAW, TO ANY PERSON(S), AGGREGATING UP TO ₹900.00 MILLION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMS. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER, OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND PROSPECTUS. OUR COMPANY SHALL REPORT ANY PRE-IPO PLACEMENT TO THE STOCK EXCHANGES, WITHIN 24 HOURS OF SUCH PRE-IPO PLACEMENT (IN PART OR IN ENTIRETY).

THE OFFER INCLUDES A RESERVATION OF UP TO [•] EQUITY SHARES OF FACE VALUE ₹2 EACH, AGGREGATING UP TO ₹[•] MILLION (CONSTITUTING UP TO [•]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL, FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES ("EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HERINAFTER REFERRED TO AS THE "NET OFFER". THE BRLMS AND THE NET OFFER SHALL CONSTITUTE [•] AND [•]%, RESPECTIVELY, OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY OFFER A DISCOUNT OF ₹[•] ON THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT"). THE FACE VALUE OF THE EQUITY SHARES IS ₹2 EACH AND THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMS, AND WILL BE ADVERTISED IN ALL EDITIONS OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITIONS OF [•] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, HINDI ALSO BEING THE REGIONAL LANGUAGE OF NEW DELHI, WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/ Offer Period shall be extended for at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company in consultation with the BRLMs, for reasons to be recorded in writing, may extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice and also by indicating the change on the websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to the Designated Intermediaries and Sponsor Banks, as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the SCRR, as amended, read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in accordance with Regulation 6(1) of the SEBI ICDR Regulations, wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Category"), provided that our Company, in consultation with the BRLMs, may allocate up to 60% of the QIB Category to Anchor Investors on a discretionary basis (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the price at which Equity Shares are allocated to Anchor Investors. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Category (excluding the Anchor Investor Portion) (the "Net QIB Category"). Further, 5% of the Net QIB Category shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Category shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Category, the balance Equity Shares available for allocation in the Mutual Fund Portion (defined hereinafter) will be added to the remaining QIB Category for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Investors ("NII") ("Non-Institutional Category"), of which one-third of the Non-Institutional Category shall be available for allocation to Bidders with a Bid size of more than ₹200,000 and up to ₹1,000,000 and two-thirds of the Non-Institutional Category shall be available for allocation to Bidders with a Bid size of more than ₹1,000,000 and under-subscription in either of these two sub-categories of the Non-Institutional Category may be allocated to Bidders in the other sub-category of the Non-Institutional Category in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, not less than 35% of the Net Offer shall be available for allocation to Retail Individual Investors ("RIIs") ("Retail Category"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. All Bidders (except Anchor Investors) shall mandatorily participate in this Offer only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID in case of UPI Bidders (defined hereinafter)) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or the Sponsor Banks, as the case may be. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 433 of the DRHP.

This public announcement is made in compliance with the provisions of Regulation 28(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares pursuant to the Offer and has filed the DRHP dated September 5, 2025 with SEBI and the Stock Exchanges on September 6, 2025.

Pursuant to Regulation 28(1) of the SEBI ICDR Regulations, the DRHP filed with Securities and Exchange Board of India ("SEBI") shall be made available to the public for comments, if any, for period of at least 21 days, from the date of publication of this public announcement by hosting it on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com where the equity shares are proposed to be listed, the websites of the BRLMs, i.e., IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.iiflcap.com, Axis Capital Limited at www.axiscapital.co.in, JM Financial Limited at www.jmfi.com and the website of our Company at www.sccgroup.co.in. Our Company hereby invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of public are requested to send a copy of their comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein below. All comments must be received by SEBI and/or our Company and/or the BRLMs and/or the Company Secretary and Compliance Officer of our Company at their respective addresses mentioned herein below in relation to the Offer on or before 5:00 p.m. on the 21st day from the aforesaid date of publication of this public announcement in accordance with Regulation 26(2) of SEBI ICDR Regulations.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 41 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP.

The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on the main board of the Stock Exchanges.

For details of the main objects of the Company as contained in its memorandum of association, see "History and Certain Corporate Matters" on page 251 of the DRHP.

The liability of the members of the Company is limited. For details of the share capital, capital structure of the Company and the names of the signatories to the memorandum of association and the number of shares subscribed by them see "Capital Structure" on page 110 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER	
 <b>IIFL CAPITAL</b>	 <b>AXIS CAPITAL</b>	 <b>JM FINANCIAL</b>	 <b>MUFG</b> MUFG Intime
IIFL Capital Services Limited (formerly known as IIFL Securities Limited) 24th Floor, One Lodha Place Senapati Bapat Marg, Lower Parel (West) Mumbai 400 013, Maharashtra, India Telephone: +91 22 4646 4728 E-mail: shivalaya ipo@iiflcap.com Investor grievance e-mail: ig@iiflcap.com Contact person: Nishita Modj/ Pawan Kumar Jain Website: www.iiflcap.com SEBI registration number: INM000010940	Axis Capital Limited 1st Floor, Axis House P.B. Marg, Worli, Mumbai 400 025 Maharashtra, India Telephone: +91 22 4325 2183 E-mail: shivalaya ipo@axiscap.in Investor grievance e-mail: complaints@axiscap.in Contact person: Simran Gadh/ Pratik Padnekar Website: www.axiscapital.co.in SEBI registration number: INM000012029	JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, Maharashtra, India Telephone: +91 22 6630 3030 E-mail: shivalaya ipo@jmfi.com Investor grievance e-mail: grievance.ibt@jmfi.com Contact person: Prachee Dhuri Website: www.jmfi.com SEBI registration number: INM000010361	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai 400 083, Maharashtra, India Telephone: +91 810 811 4949 E-mail: shivalayaconstruction ipo@jin.mpmis.mufg.com Investor grievance e-mail: shivalayaconstruction ipo@jin.mpmis.mufg.com Contact person: Shanti Gopalakrishnan Website: https://in.mpmis.mufg.com/ SEBI registration number: INR000004005
<b>COMPANY SECRETARY AND COMPLIANCE OFFICER</b> <b>Vijay Gupta, SHIVALAYA CONSTRUCTION LIMITED</b> Plot No. 137, Second Floor, Avtar Enclave, Paschim Vihar, North-West, New Delhi 110 063 Delhi, India. Tel: +91 011 4508 8679; E-mail: compliance@sccgroup.co.in; Website: www.sccgroup.co.in			

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For SHIVALAYA CONSTRUCTION LIMITED

On behalf of the Board of Directors

Sd/-  
Vijay Gupta  
Company Secretary and Compliance Officer

SHIVALAYA CONSTRUCTION LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated September 5, 2025 with SEBI and the Stock Exchanges on September 6, 2025. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, on the websites of the BRLMs, i.e., IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.iiflcap.com, Axis Capital Limited at www.axiscapital.co.in, JM Financial Limited at www.jmfi.com and on the website of our Company at www.sccgroup.co.in. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 41 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction, including India. The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") and shall not be offered or sold within the United States. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in, and in reliance on, Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales are made.

CONCEPT

## "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

## PRAJ INDUSTRIES LIMITED

CIN : L27101PN1985PLC038031  
Regd. Office : "PRAJ TOWER", S.No. 274 & 275/2,  
Bhukar Chowk - Hinjewadi Road, Hinjewadi, Pune-411 057.  
Email : investorsfeedback@praj.net ; Website: www.praj.net  
Ph. No. : 020 71802000

**NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" BY INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

This is to inform you that the Investor Education and Protection Fund Authority (IEPF Authority), Ministry of Corporate Affairs, vide its circular dated 16<sup>th</sup> July 2025, have launched a '100 days' campaign - "Saksham Niveshak" effective from 28<sup>th</sup> July 2025 till 6<sup>th</sup> November 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed. As per the directives of the IEPF Authority, Praj Industries Limited has initiated a 100 days campaign - "Saksham Niveshak", for all our shareholders whose dividends have remained unpaid/unclaimed. Pursuant to the aforesaid circular, you are requested to update your 'Know Your Customer' (KYC) details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to your bank accounts and preventing transfer of such dividends and shares to the IEPF.

You may reach out with the requisite documents or any queries related to the updation of KYC or claim of unclaimed dividend to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA), within the aforesaid stipulated period, at the details given below:

**MUFG Intime India Private Limited**

(formerly known as Link Intime India Private Limited)

**Registrar and Share Transfer Agent (RTA)**

**Unit : PRAJ INDUSTRIES LIMITED**

**Address:** Akshay Complex, Block No. 202, 2<sup>nd</sup> Floor, Off. Dhole Patil Road, Near Ganesh Temple, Pune 411001

**Email:** pune@in.mpmis.mufg.com **Tel.:** 020-26161629/26160084

Further, the shareholder may also mark a copy to the designated email ID at [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net). Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC.

For PRAJ INDUSTRIES LIMITED

Sd/-  
**ANANT BAVARE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
(M. No.: 21405)

Place : Pune  
Date : 08.09.2025



## ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011037  
Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi - 110066  
Phone: 011 66771225/1226; Fax: 011 26791033  
E-mail: [investorrelations@ahlnorth.com](mailto:investorrelations@ahlnorth.com); Website: [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com)

**NOTICE OF THE 44<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & INTIMATION REGARDING CUT-OFF DATE AND VOTING THROUGH ELECTRONIC MEANS ETC.**

NOTICE is hereby given that:

- The 44<sup>th</sup> Annual General Meeting (AGM) of ASIAN HOTELS (NORTH) LIMITED (Company) will be held on **Monday, September 29, 2025 at 11.30 a.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue, to transact the business(es) as delineated in the Notice of the 44<sup>th</sup> AGM in pursuance of the applicable provisions of the Companies Act, 2013 (the Act), rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), relevant Secretarial Standards and directions outlined by the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 ("hereinafter referred collectively as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 have permitted companies to conduct AGM through VC or OAVM, subject to compliance of various conditions mentioned therein. The deemed venue of the 44<sup>th</sup> AGM shall be the Registered Office of the Company at Bhikaji Cama Place, M. G. Marg, New Delhi-110066.
- Notice of the AGM alongwith Annual Report 2024-25 for the financial year ended on March 31, 2025, have been sent on September 06, 2025, through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Company/RTA/Depository Participant(s). Members will be able to attend the AGM through VC/OAVM facility by using their e-voting login credentials given in the e-mail forwarding Notice of the AGM and Annual Report. The web link to attend the AGM is <https://emeetings.kfintech.com>. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Act.
- Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, September 22, 2025, may cast their vote electronically on the Ordinary and Special Business(es), as set out in the Notice of the 44<sup>th</sup> AGM through electronic voting system ("remote e-voting"). The Company has engaged the services of KFin Technologies Ltd. ("RTA") as the authorized Agency to provide remote e-voting facility. All the members are informed that:
  - the Ordinary and Special Business(es) as set out in the Notice of the 44<sup>th</sup> AGM will be transacted through electronic means;
  - the remote e-voting shall commence on Friday, September 26, 2025, at 9.00 a.m. (IST);
  - the remote e-voting shall end on Sunday, September 28, 2025, at 5.00 p.m. (IST);
  - the cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 44<sup>th</sup> AGM is Monday, September 22, 2025;
  - members whose e-mail addresses are not registered/updated with the Company/RTA/ Depository Participant(s) and any person who acquires shares and becomes member of the Company after dispatch of the Notice of the 44<sup>th</sup> AGM and is holding shares as on cut-off date i.e. Monday, September 22, 2025 may obtain the User ID and initial password by following the instructions given below:
    - Members holding shares in physical mode** are requested to notify change, if any, in their e-mail address, mailing address including pin code, bank details, residential status etc. to the Company or RTA in prescribed Form ISR -1 and other forms pursuant to SEBI Master Circular SEBI/HO/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 (as amended), as per instructions mentioned in the form. The said form can be downloaded from the company's website at <https://www.asianhotelsnorth.com/Downloads.html> and is also available on the website of the RTA at <https://ris.kfintech.com/client-services/isc/isrforms.aspx>.
    - Members holding shares in dematerialised mode** who have not registered their e-mail addresses with their Depository Participant(s) are requested to register/update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
    - After due verification, the Company / RTA will forward your login credentials to your registered email address.
    - Follow the instructions given at Note no. 15 of the Notice of 44<sup>th</sup> AGM to cast your vote.
    - You can also update your mobile number and e-mail address in the user profile details of the folio which may be used for sending further communication(s).
    - Members may note that:** a) the remote e-Voting module shall be disabled by RTA after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) members who could not cast their vote through remote e-voting, shall be provided the opportunity to vote electronically during the 44<sup>th</sup> AGM; c) members may participate in the 44<sup>th</sup> AGM through VC/OAVM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the 44<sup>th</sup> AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-Voting, participation in the 44<sup>th</sup> AGM through VC/OAVM facility and e-Voting during the 44<sup>th</sup> AGM, the Notice of the 44<sup>th</sup> AGM clearly lays out the detailed procedure for remote e-voting, attending the AGM through VC/OAVM and electronic voting at the AGM;
  - Notice of the AGM along with Annual Report 2024-25 have been uploaded on the Company's website [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com) and may be viewed at/downloaded from its Notice Board or 'Annual Report' section under the main page 'Reports' and are available on the websites of the Stock Exchanges i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India ([www.nseindia.com](http://www.nseindia.com)) and also on the website of Company's RTA at <https://evoting.kfintech.com/public/Downloads.aspx>.
  - In case the Members have any query on the above matters, the Members may visit Help & FAQs section of RTA's website i.e., <https://evoting.kfintech.com> or contact the RTA at their office at Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana through Telephone No.: 1800 309 4001 (toll-free) or e-mail id: [evoting@kfintech.com](mailto:evoting@kfintech.com) or [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) or contact RTA's official Mr. D Suresh Babu, Senior Manager at [suresh.d@kfintech.com](mailto:suresh.d@kfintech.com). Members may also contact the Company at 011-66771225 and at email id: [investorrelations@ahlnorth.com](mailto:investorrelations@ahlnorth.com).
- The Board of Directors of the Company, at its meeting held on September 03, 2025, has appointed Mr. Rupesh Agarwal, Managing Partner (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari, Partner (Membership No. FCS 11919), failing him Mr. Lakhna Gupta, Partner (Membership No. FCS 12682) of M/s. Chandrasekaran Associates, Company Secretaries, as the Scrutinizer for conducting the remote e-voting process as well as the electronic voting at the AGM (Insta Poll) in a fair and transparent manner. The result of the voting shall be declared within the prescribed time and the same shall be notified to the Stock Exchanges and shall be uploaded on the website of the Company as well as that of RTA.
- Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 (the Rules), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025, (inclusive of both days)**, for the purpose of the AGM.

For and on behalf of  
**Asian Hotels (North) Limited**

Sd/-  
**Tarun Srivastava**  
**Company Secretary & Compliance Officer**  
Membership No. ACS -53209

Place: New Delhi  
Date : September 06, 2025

New Delhi



