

**TAMILNADU NEWSPRINT AND PAPERS LIMITED**

CIN – L22121TN1979PLC007798
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CORRIGENDUM TO NOTICE OF THE 45TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

This is with reference to the advertisement published in Business Standard dated 26th August, 2025 regarding the Notice of the 45th Annual General Meeting ('AGM') to be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on 18th September, 2025 at 12.30 P.M (IST).

It is to be informed that the following correction (s) may please be noted:

Particulars	For	Read as
Date of Annual General Meeting (AGM)	18 th August, 2025	18 th September, 2025
Late Date for Speaker Registration	5 th September, 2025	11 th September, 2025

All other contents of the Notice remain unchanged. The Notice along-with the Annual Report is available on the website of the Company at www.tnpl.com and on the websites of the Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). We regret for the inconvenience caused.

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

Place : Chennai
Date : 02.09.2025

Sd/-
ANURADHA PONRAJ
COMPANY SECRETARY AND
COMPLIANCE OFFICER

DIPR / 1016 / Display / 2025

**TELANGANA POWER GENERATION CORPORATION LIMITED**
VIDYUT SOUDHA :: HYDERABAD – 82.

T.No.e-03/CE/TPC/YTPS/TGGENCO/2025-26

YTPS – Electrification works of Township - Providing consultancy services for study and design the power distribution scheme, preparation of drawings for extension of permanent power supply to the proposed YTPS town ship from YTPS CHP 11KV Boards, arranging of street lighting system and providing Diesel Generator sets for extending alternate power supply at various locations in YTPS colony town ship including residential and non-residential complexes and preparation of detailed estimate, tender specification to fix up an agency an tendering basis. Vetting of Vendor Drawings/Documents during the execution of the subject work at Yaddri Thermal Power Station, Veerlapalem (V), Dameracherla (MDL), Nalagonda Dist. Value of the works: ₹.39,00,000/- Scheduled Extended up to 06.09.2025 at 11:00 Hrs.

T.No.e-18/CEG/SEG-III/E6A24/TGGENCO/2025-26

Procurement of 2225 MT Aluminium Sulphate, Non Ferric (Filter Alum) (Technical grade as per IS-260-2024) in new 25 Kg HDPE bags for bags for various Thermal Power Stations of TGGENCO for the year 2025-26 various Thermal Power Stations of TGGENCO. Value of the works ₹.4,80,15,500/- Scheduled Open & Closing Date: 18.08.2025 at 18:00 Hrs. & 18.09.2025 at 12:00 Hrs.

T.No.e-15/CE/Civil/Hydel&GS/PIHEP/TGGENCO/2025-26

PIHEP – Renovation of ADE (8 No.s) & DE type (4 No.s) residential quarters of PIHEP Colony, Revulapally (v), Jogulamba Gadwal Dist. Value of the works: ₹.85,71,213/-, Scheduled Open & Closing Date: 03.09.2025 at 17:00 Hrs. & 24.09.2025 at 15:00 Hrs

T.No.e-217/CE/O&M/KTPS-V&VI/TM-VI/P12/PUR/TGGENCO/2025-26

KTPS-V&VI – Spares for Boiler Feed Pump (Model: FK4E36) and Booster Pump (Model: FAIB75) of BHEL make TDBFPs and MDBFP of 500 MW unit at Kothagudem Thermal Power Station Stage-V&VI Paloncha, Bhadradi Kothagudem Dist. Value of the works ₹.18,59,680/- Scheduled Open & Closing Date:26.08.2025 at 18:00 Hrs. & 17.09.2025 at 15:30 Hrs.

T.No.e-27/CE/O&M/KTPS-V&VI/BM/TGGENCO/2025-26

KTPS-V&VI – Repair Works of Economizer Zone duly replacing the damaged portions with spool piece/bends as per IBR welding procedure in Unit XI Boiler of KTPS VI Stage (1X500MW) as per field requirement in Unit-XI during Annual Overhaul period for the year 2025-26 at Kothagudem Thermal Power Station Stage-VI Paloncha, Bhadradi Kothagudem Dist. Value of the works: ₹.25,49,365/-. Scheduled Open & Closing Date: 21.08.2025 at 20:00 Hrs & 11.09.2025 at 10:30 Hrs.

T.No.e-218/CE/O&M/KTPS-V&VI/DE/PUR/TGGENCO/2025-26

KTPS-V&VI – Procurement of HP Air block suitable of “ELGI” make (Model NH-265) oil free Screw type Transport Air Compressors at Kothagudem Thermal Power Station Stage-VI, Paloncha, Bhadradi Kothagudem Dist. Value of the works ₹.25,00,000/- Scheduled Open & Closing Date:03.09.2025 at 19:00 Hrs. & 24.09.2025 at 15:30 Hrs.

T.No.e-155/CE/O&M/KTPS-VII/TGGENCO/2025-26

KTPS-VII – Procurement of Spares to BHEL Locos at Kothagudem Thermal Power Station Stage-VII, Paloncha, Bhadradi Kothagudem Dist. Value of the works: ₹.16,65,765/-. Scheduled Open & Closing Date: 25.08.2025 at 10:09 Hrs 23.09.2025 at 15:30 Hrs.

T.No.e-288/CE/O&M/KTPP/CAAN-1/TGGENCO/2025-26

KTPP - Procurement of Spares for ELGI make Transport Air Compressors at Kakatiya Thermal Power Project, Chelpur (V), Jayashankar Bhoopalapally Dist. Value of the works ₹.42,63,335/- Scheduled Open & Closing Date:19.08.2025 at 10:30 Hrs. & 03.09.2025 at 10:30 Hrs.

DIPR R.O.No.570-PP-CL-AGENCY/ADVT/1/2025-26 Dt:02.09.2025

**HEG LIMITED**

CIN : L23109MP1972PLC008290
Regd. Off.: Mandideep (Near Bhopal), Distt. Raisen-462046, (M.P.)
Phone: 07480-233524, 233525, 405500
Corp. Off.: Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P.)
Phone: 0120-4390300 (EPABX), Fax: 0120-4277841
E-mail: heg.investor@injbhilwara.com; Website: www.heg ltd.com

NOTICE
(for the attention of Equity Shareholders of the Company)
Sub.: Transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

This Notice is hereby given to the Shareholders pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“IEPF Rules 2016”) and as subsequently amended. **The IEPF Rules 2016, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority in the prescribed manner.**

Unclaimed or unpaid dividend for financial year 2018-19 (Interim), 2018-19 (Final), 2019-20 (Interim), 2020-21, 2021-22, 2022-23 and 2023-24 are presently lying with the Company in unpaid dividend accounts of respective years, maintained with the Banks. The unclaimed dividend for the financial year 2018-19 (Interim) will be due for transfer on 5th December, 2025. The complete details regarding unpaid/unclaimed dividend amount are available at the Company's website www.heg ltd.com under Investors section.

In terms of the IEPF Rules 2016, the concerned Shareholders are being provided an opportunity to claim such dividend for the financial year 2018-19 (Interim) and onwards by sending a letter under their signature so as to reach the Company's Registrar & Share Transfer Agent (RTA), **MCS Share Transfer Agent Limited, (Unit: HEG Limited), 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase – 1, New Delhi - 110020, Phone: 011-41406149-51, Email: admin@mcsregistrars.com Or HEG Limited, (Secretarial Department), Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P.), Phone: 0120-4390192, E-mail: heg.investor@injbhilwara.com before 5th December, 2025.** Individual letters in this regard have been sent by Speed Post to the concerned Shareholders, whose dividend and shares are liable to be transferred to the Investor Education and Protection Fund / IEPF Authority, at their address registered with the Company in accordance with IEPF Rules 2016.

The concerned Shareholders are requested to put their claim for the unclaimed dividend by sending a formal letter duly signed by the shareholders/ joint holders alongwith (i) Self Attested copy of PAN Card, (ii) Certified copy of Address Proof and mentioning the Email Id and the telephone contact no(s) and (iii) Details of Bank Account supporting with an original cancelled cheque leaf bearing name of account holder printed over it / attested bank passbook showing complete details of shareholder's bank account before 5th December, 2025, failing which;

a) your dividend for the financial year 2018-19 (Interim) will be transferred to Investor Education and Protection Fund (IEPF) and

b) your entire share(s) will be transferred to the Investor Education and Protection Fund (IEPF) Authority as prescribed in the above said Rules.

No claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF pursuant to the said Rules.

The details of concerned Shareholders including names, folio numbers or DP ID - Client ID and the number of shares due for transfer to Demat Account of IEPF Authority are available on Company's website www.heg ltd.com under Investors section, (web-link: <https://www.heg ltd.com/transfer-of-shares-to-IEPF/>).

However, the concerned Shareholders can claim back the unclaimed dividend(s) transferred to IEPF and the shares transferred to the IEPF Authority including all benefits, if any, accruing on such shares from IEPF Authority in accordance with the procedure and on submission of such documents as prescribed under the said Rules. Shareholders can also refer to the details available on www.iepf.gov.in.

For further information/clarification on the above matter, Shareholders can write/contact to the Company Registrar and Share Transfer Agent or the Company at the above mentioned address.

REQUEST FOR UPDATION OF KYC, PAN, BANK ACCOUNT AND OTHER DETAILS:
We hereby further request to all the shareholders to please update their email ID, present Address, Bank Account detail, Nomination and KYC details:

a) with their respective Depository Participants, if shares are held by them in Demat mode or

b) with Company's RTA, by submitting Forms ISR-1, ISR-2, SH-13 / SH-14 / ISR-3 (as applicable), if the shares are held by them in Physical mode, in case they have not updated the said details/ information. The said forms and required procedure are available on the website of the Company at https://heg ltd.com/wp-content/uploads/2024/03/Cover-Letter-for-Website_KYC.pdf.

For HEG Limited
(Vivek Chaudhary)

Place : Noida (U.P.)
Date : 2nd September, 2025

Sd/-
Company Secretary (A-13263)

Securekloud Technologies Limited

(CIN : L72300TN1993PLC101852)
Registered Office : Bascon Futura SV, 10/1
5th Floor, Venkatanarayana Road, T. Nagar, Chennai – 600 017.
Website: www.securekloud.com E-mail: cs@securekloud.com Phone: 044 6602 8000

NOTICE OF THE 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held over video conference and other audio visual means (VC) on Monday, September 29, 2025, at 11:00 a.m. IST in compliance with General Circular No 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
Notice of the 40th AGM and Annual Report 2024-25 will also be made available on the Company's website, at www.securekloud.com, stock exchanges websites i.e. BSE Limited and National Stock Exchange Limited, www.bseindia.com and www.nseindia.com and on the CDSL's website, at www.evotingindia.com

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to all the shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA"), Adroit Corporate Services Pvt Ltd, at info@adroitcorporate.com.
Shareholders who wish to register their email address may follow the below instructions:

Demat holding	Register or update your email id & mobile no. with your respective Depository Participant (DP)
Physical holding	Register or update the details in prescribed form ISR-1 and other relevant forms with RTA of the Company at info@adroitcorporate.com Shareholders may download the prescribed forms from RTA's website at https://www.adroitcorporate.com/RandTServices.aspx

3. A letter providing the weblink for accessing the Annual report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address with the Company/Depositories.

4. Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

5. Notice of the 40th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

For Securekloud Technologies Limited,

By the order of the Board
Jayashree Vasudevan
Company Secretary
M.NO A58225

Place: Chennai
Date: September 3, 2025

SASTASUNDAR VENTURES LIMITED

CIN: L65993WB1989PLC047002
Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani
(Formerly Camac Street), Kolkata - 700 017 Ph: (033) 2282 9330
Email: investors@sastasundar.com Website: www.sastasundarventures.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Sastasundar Ventures Limited ("the Company") will be held through Video-Conference ("VC")/ Other Audio-Visual Means ("OAVM") on Friday, 26th September, 2025 at 3.00 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular no. 09/2024 dated September 19, 2024 along with other relevant General Circulars Issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as MCA Circulars) and Circular issued by Securities and Exchange Board of India ("SEBI") dated October 3, 2024 read with other relevant Circulars (SEBI Circulars) to transact the businesses that is set forth in the Notice calling the Annual General Meeting (AGM). The detailed procedure for participating in the meeting is stated in the notice for the AGM.

In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of AGM and the Annual Report for the financial year 2024-25 to all the shareholders whose email addresses are registered with the company / Registrar and Share Transfer Agents (RTA)/ Depository Participant(s) as on Friday, 29th August, 2025. For those Members whose email addresses are not registered, a letter containing the web-link from where the Annual Report can be accessed on the Company's website has been sent by post. The Notice of AGM and the Annual Report are also available on the website of the company at www.sastasundarventures.com; MUFG Intime India Private Limited, <https://instavote.linkintime.co.in>, and on the website of the stock exchanges, i.e., BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

Any person becoming a Member of the Company after dispatch of the Notice of the AGM and on or before **Friday, the 19th September, 2025 (cut-off date)** should follow the instructions for e-voting as mentioned in the AGM Notice, which is available on the Company's website. In case of any query, the shareholders may also contact the RTA, MUFG Intime India Private Limited (MIPL) at kolkata@in.mpms.mufg.com and obtain the necessary login id and password. All members are informed that:

(i) The business set forth in the Notice of the 36th AGM shall be transacted through voting by electronic means;

(ii) The **remote e-voting** shall **commence** at 9.00 AM on **Tuesday, 23rd September, 2025**;

(iii) The **remote e-voting** shall **end** at 5.00 PM on **Thursday, 25th September, 2025**;

(iv) The **cut-off date** for determining the eligibility to vote by electronic means or at the Annual General Meeting is **Friday, 19th September, 2025**;

(v) E-voting by electronics means shall not be allowed beyond 5.00 PM on 25th September, 2025;

(vi) The members may note that:

The remote e-voting shall be disabled by MIPL after 5.00 PM on 25th September, 2025, and once a vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;

The facility of e-voting shall also be available during AGM, and those members present in the AGM through the VC/OAVM facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting at the AGM;

The members who have cast their vote by remote e-voting prior to the annual general meeting may attend the meeting but shall not be entitled to cast their vote again; and

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility of e-voting;

Members holding dematerialized shares and who have not registered their email addresses are requested to update/register the same with their respective depository participant (s), and members holding physical shares are requested to update/register their Email Addresses along with Form ISR-1 available at <https://web.in.mpms.mufg.com/KYC-downloads.html> to RTA or contact MIPL, RTA at kolkata@in.mpms.mufg.com;

The Company has appointed Mr. Raj Kumar Banthia, Company Secretary in Practice (Membership No. 17190 & CP No. 18428), Partner of M/s. MKB & Associates as the Scrutinizer to scrutinize the voting process (e-voting or otherwise) in a fair and transparent manner.

The meeting being held over VC or OAVM, where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/ her.

The procedure of e-voting is provided in the Notice of 36th AGM as well as in the email sent to the members by MIPL. In case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote E-Voting manual available at <https://instavote.linkintime.co.in>, under the help section, or write an email to kolkata@in.mpms.mufg.com or call at Tel: 022-49186000.

The Results of the voting will be declared within two working days from the conclusion of the 36th AGM. The declared Results along with the Scrutinizer's Report will be available forthwith on the Company's website www.sastasundarventures.com and on MIPL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

By Order of the Board
For Sastasundar Ventures Limited
Pratap Singh

Place : Kolkata
Date : 02/09/2025

Company Secretary & Compliance Officer
Mem. No.- ACS24081

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