

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.
Tel:40198600 Fax:40198650 E-mail: winro.investor@gcvl.in, Web:www.winrocommercial.com
CIN:L51226MH1983PLC165499

Date: 29th August, 2025

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Ref: BSE- Scrip code: 512022

Dear Sir/Madam,

Sub: Copies of Newspaper Advertisement for the 42nd Annual General Meeting to be held on Thursday, 25th September, 2025 at 11.30 A.M.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find copies of newspaper advertisements published on Friday, 29th August, 2025 in Financial Express (National Daily) and Pratahkal (Mumbai Edition), giving notice of the 42nd Annual General Meeting of the Company scheduled to be held on Thursday, 25th September, 2025 at 11.30 A.M. (IST) through Video Conference/ Other Audio Visual Means.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Winro Commercial (India) Limited

JITENDRA
PARIHAR

Digitally signed by JITENDRA
PARIHAR
Reason: Submission of
newspaper advertisement in BSE
Location: Mumbai
Date: 2025.08.29 12:24:55
+05'30'

Jitendra Parihar
Company Secretary & Compliance Officer
Membership No.: A40734

Encl: a/a.

accelyo

ASHIKA CREDIT CAPITAL LIMITED
 CIN : L67120WB1994PLC062159
 Trilny, 228/1, A.J.C Bose Road, 7th Floor, Kolkata-700020
 Tel: +91 33 40102500. Website: www.ashikagroup.com
 Email: investorservices@ashikagroup.com;secretariat@ashikagroup.com

NOTICE TO SHAREHOLDERS
 (Special Window for Re-logging of Transfer Requests of Physical Shares)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 2, 2025, a special window of six months has been introduced to facilitate investors in re-logging transfer requests for physical shares.

This special window shall remain open from July 07, 2025 to January 06, 2026 and is available only for transfer deeds for physical shares that were originally lodged prior to April 31, 2019 and were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.

During this period:

- Shareholders may re- lodge such transfer deeds for physical shares.
- All re-logged shares will be transferred only in dematerialised (demat) mode.
- The due transfer-cum-demat process will be followed as per SEBI guidelines.

Relevant investors are encouraged to take advantage of this one-time window. The transfer request of physical shares can be re-logged with our Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Pvt. Ltd. within the above-mentioned period at the address 23, R.N. Mukherjee Road 5th Floor, Kolkata-700001, West Bengal, India. Email: mdplde@yahoo.com. Further, in this regard, you may also contact the investor@starcement.com at secretariat@ashikagroup.com.

A copy of the Circular is also available at the website of the Company at www.ashikagroup.com.
 This is for the information of all shareholders.

For Ashika Credit Capital Limited
 Sd/-
 (Anju Mundhra)
 Company Secretary and Compliance Officer
 Date: 28.08.2025
 Place: Kolkata
 FCS : 6686

STAR CEMENT LIMITED
 CIN: L26942M12001PC00663
 Regd. Office: VIII, Laxminagar, Kolkata (Chalchakravati), Dist: East Jharkhand, Jharkhand-733120
 Corporate Office: Century House, 2nd Floor, P-15/1, Park Road, Kolkata-700001
 Tel: +91 9147415110
 Email: investors@starcement.com Website: www.starcement.com.in

NOTICE TO THE SHAREHOLDERS
 100 Days Campaign- "Saksham Niveshak"

NOTICE is hereby given that as per the directions issued by Investors Education Protection Fund Authority (IEPA), the Company has initiated a "100 Days Campaign" "Saksham Niveshak" from July 28, 2025 to November 6, 2025 for the shareholders whose dividend/shares are unpaid/unclaimed.

The shareholders may note that this campaign has been launched to encourage and reach out to the shareholders who have unclaimed dividends and have not yet updated their KYC details, bank mandates or contact details. The shareholders are requested to update their details and claim unpaid/unclaimed dividend in order to prevent their shares/dividend being transferred to Investors Education Protection Fund (IEPF).

The shareholders are requested to update their KYC and Nominee details with the Company's Registrar and Transfer Agents (RTA) i.e. Maheshwari Datamatics Private Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001. Tel: (033) 2248234, 22455029. Email: contact@mdpcorporate.com/mdplde@dyh.com. Website: www.mdpl.in. Shareholders may also reach out to the Company directly at investors@starcement.com for any further support.

We strongly encourage all the eligible shareholders to take advantage of this opportunity and to update their details and claim any unpaid or unclaimed dividends to prevent the transfer of their shares and dividend to the IEPF.

For Star Cement Limited
 Sd/-
 Debasrta Thakurta
 Company Secretary
 Date: 28/08/2025
 Place: Kolkata
 Membership No. : FCS-6554

RAMA STEEL TUBES LTD.
 CIN: L27010DL973ALC00714
 Regd. Office: B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096
 (90-11)-4346600, Investors@ramasteel.com, www.ramasteel.com

Notice of 51st Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means

1. Notice is hereby given that the 51st Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/Other Audio Visual Means on **Tuesday, September 30, 2025 at 12.30 P.M. IST** in compliance with the applicable provisions of the Companies Act, 2013 and the Companies (Incorporation) Third Amendment, 2019 and the Companies (Meetings and Communications) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular SEBI/HO/MIRSD/PoD/PIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.

2. The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent to you through electronic mode to the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA") Depository Participant(s).

3. A letter containing the web-link of the Annual Report for the financial year 2024-25 is being sent to the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA Depository Participant(s).

4. Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 51st AGM, Annual Report and login details for joining the 51st AGM through VC / OAVM facility including e-voting by sending a request to M/s Bigyan Sarans Private Limited, Registrar and Share Transfer Agent at bsat@bigyan.com or to the Company at investor@ramasteel.com, providing their name, folio number (ADHAR) and Client ID. All members may also provide consolidated address statement (in the case of demat holding), copy of share certificate (front and back (in the case of physical holding), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

5. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same. However, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

6. The Notice of the 51st AGM and the Annual Report will also be made available on Company's website (www.ramasteel.com). Stock Exchange website (www.bseindia.com) and the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

7. The Company is providing remote e-voting (or AGM) and voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 51st AGM. Detailed instructions for remote e-voting are provided in the said Notice.

8. Any person, who acquires shares or becomes Member of the Company after the date of electronic dispatch of Notice of 51st AGM and holding shares as on cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 51st AGM and sending a request to evoting@nsdl.com.

If you have any queries or issues regarding registration of AGM & voting on the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call on free no. at 022-48867000 and 022-24997000 or send a request to evoting@nsdl.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

Also Note that:
 Pursuant to SEBI circular dated 2nd July, 2025, a special window is provided for re-logging of transfer deeds, which were filed prior to the deadline of 1st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/procedure/otherwise, will be available till 06th January, 2026. Re-logged documents completed in all aspects must be lodged with the Company on or before 06th January, 2026. No re-logging will be accepted after the said date. During this period, the securities that are re-logged for transfer shall be issued only in demat mode subject to compliance with due process for such transfer.

For further details, please reach out to the no. of our RTA at +91(11)-43446000 or investor@ramasteel.com or bsat@bigyan.com and at +91(11)-43446600 or investors@ramasteel.com.

For Rama Steel Tubes Limited
 Sd/-
 Naresh Kumar Basral
 Chairman & Managing Director
 Date: 28/08/2025
 Place: New Delhi

UFM INDUSTRIES LIMITED
 CIN: L5112AS1986PC00253
 Regd. Office: M-20/1, Sector, Faridkot, Assam - 788015
 Corporate Office: 40/4 Mangalam, 24 Hemant Bazar Sarani, Kolkata - 700 001
 Tel: 0382- 2222222, 2222222
 Email: ufmindustries@rediffmail.com, Website: ufmindustries.com

NOTICE TO MEMBERS- ANNUAL GENERAL MEETING, AGM AND E-VOTING

(A) (i) Annual General Meeting (AGM) & Book closure:
 Notice is hereby given that 39th Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, 26th September, 2025 at 11.00 AM** in compliance with the provisions of the Companies Act, 2013 and the Companies (Meetings and Communications) Regulations, 2015, as amended ("Companies Act, 2013") and the Companies (Meetings and Communications) Regulations, 2015, as amended ("Companies Regulations, 2015") and the Securities and Exchange Board of India ("SEBI") Circular SEBI/HO/MIRSD/PoD/PIR/2025/97 dated July 2, 2025, a special window of six months has been introduced to facilitate investors in re-logging transfer requests for physical shares.

(B) Remote e-voting:
 Members of the Company are and are hereby informed that pursuant to 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 Disclosures Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015") and the Securities and Exchange Board of India ("SEBI") Circular SEBI/HO/MIRSD/PoD/PIR/2025/97 dated July 2, 2025, a special window of six months has been introduced to facilitate investors in re-logging transfer requests for physical shares.

(C) Date and time of commencement of remote e-voting: Wednesday, 17th September, 2025 at 9.00 a.m.
 (D) Date and time of end of remote e-voting: Friday, 19th September, 2025 at 5.00 p.m.
 (E) Cut-off date: Saturday, 13th September, 2025
 (F) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 19th September, 2025.

(G) Notice of Annual General Meeting inter alia containing the procedures of e-voting, Annual Report, are available on the website of the Company at ufmindustries.com and on the website of CDCL.

(H) Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

(I) A member may participate in e-AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

(J) In a person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting in the AGM.

The Company has appointed M/s. Scrutinizer & Company, Company Secretary (Membership No. 9432) to Scrutinize to scrutinize the e-voting process in a fair and transparent manner. For grievances/queries relating to e-voting members may write to M. Ashok Sen, Niche Technologies Private Limited, A-10, Park Road, Sector 7, Block No. 7 & 8, 7th Floor, Kolkata - 700 017, Tel: no. 033 2280 6616 or email at nichetech@nichetech.com/ufmindustries@rediffmail.com.

For UFM Industries Limited
 Sd/-
 Annu Jain
 Company Secretary
 Date: 28/08/2025
 Place: Bhubaneswar

NOTICE TO MEMBERS- ANNUAL GENERAL MEETING, AGM AND E-VOTING

(A) (i) Annual General Meeting (AGM) & Book closure:
 Notice is hereby given that 39th Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, 26th September, 2025 at 11.00 AM** in compliance with the provisions of the Companies Act, 2013 and the Companies (Meetings and Communications) Regulations, 2015, as amended ("Companies Act, 2013") and the Companies (Meetings and Communications) Regulations, 2015, as amended ("Companies Regulations, 2015") and the Securities and Exchange Board of India ("SEBI") Circular SEBI/HO/MIRSD/PoD/PIR/2025/97 dated July 2, 2025, a special window of six months has been introduced to facilitate investors in re-logging transfer requests for physical shares.

(B) Remote e-voting:
 Members of the Company are and are hereby informed that pursuant to 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 Disclosures Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015") and the Securities and Exchange Board of India ("SEBI") Circular SEBI/HO/MIRSD/PoD/PIR/2025/97 dated July 2, 2025, a special window of six months has been introduced to facilitate investors in re-logging transfer requests for physical shares.

(C) Date and time of commencement of remote e-voting: Wednesday, 17th September, 2025 at 9.00 a.m.
 (D) Date and time of end of remote e-voting: Friday, 19th September, 2025 at 5.00 p.m.
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 (F) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 19th September, 2025.

(G) Notice of Annual General Meeting inter alia containing the procedures of e-voting, Annual Report, are available on the website of the Company at ufmindustries.com and on the website of CDCL.

(H) Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

(I) A member may participate in e-AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

(J) In a person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting in the AGM.

The Company has appointed M/s. Scrutinizer & Company, Company Secretary (Membership No. 9432) to Scrutinize to scrutinize the e-voting process in a fair and transparent manner. For grievances/queries relating to e-voting members may write to M. Ashok Sen, Niche Technologies Private Limited, A-10, Park Road, Sector 7, Block No. 7 & 8, 7th Floor, Kolkata - 700 017, Tel: no. 033 2280 6616 or email at nichetech@nichetech.com/ufmindustries@rediffmail.com.

For UFM Industries Limited
 Sd/-
 Annu Jain
 Company Secretary
 Date: 28/08/2025
 Place: Bhubaneswar

"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.

ASHIKA CREDIT CAPITAL LIMITED
 CIN : L67120WB1994PLC062159
 Trilny, 228/1, A.J.C Bose Road, 7th Floor, Kolkata-700020
 Tel: +91 33 40102500. Website: www.ashikagroup.com
 Email: investorservices@ashikagroup.com;secretariat@ashikagroup.com

NOTICE TO SHAREHOLDERS
 (Special Window for Re-logging of Transfer Requests of Physical Shares)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 2, 2025, a special window of six months has been introduced to facilitate investors in re-logging transfer requests for physical shares.

This special window shall remain open from July 07, 2025 to January 06, 2026 and is available only for transfer deeds for physical shares that were originally lodged prior to April 31, 2019 and were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.

During this period:

- Shareholders may re- lodge such transfer deeds for physical shares.
- All re-logged shares will be transferred only in dematerialised (demat) mode.
- The due transfer-cum-demat process will be followed as per SEBI guidelines.

Relevant investors are encouraged to take advantage of this one-time window. The transfer request of physical shares can be re-logged with our Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Pvt. Ltd. within the above-mentioned period at the address 23, R.N. Mukherjee Road 5th Floor, Kolkata-700001, West Bengal, India. Email: mdplde@yahoo.com. Further, in this regard, you may also contact the investor@starcement.com at secretariat@ashikagroup.com.

A copy of the Circular is also available at the website of the Company at www.ashikagroup.com.
 This is for the information of all shareholders.

For Ashika Credit Capital Limited
 Sd/-
 (Anju Mundhra)
 Company Secretary and Compliance Officer
 Date: 28.08.2025
 Place: Kolkata
 FCS : 6686

JAGATJI INDUSTRIES LIMITED
 Corporate Identity Number: L15520PB1944FLC001970
 Registered Office: Jagatji Nagar-144 802, Distt. Kapurthala (Punjab)
 Telephone: (0181) 2783112; Email: info@jagatji.com
 Website: www.jagatji.com

NOTICE TO THE MEMBERS OF JAGATJI INDUSTRIES LIMITED

Dear Member(s),

1. Notice is hereby given that the 80th Annual General Meeting (AGM) of the Company will be held on Friday, the 26th September, 2025 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with Ministry of Corporate Affairs General Circular No. 09/2024, dated 19th September, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD/PIR/2024/133, dated 3rd October, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars"), to transact the businesses as set out in the Notice of AGM.

2. In pursuance of the above said MCA and SEBI Circulars, Notice of the 80th AGM and Annual Report of the Company for the financial year 2024-25 will be sent only through electronic mode to those Members whose email ID are registered with the Company/Depository Participant. These documents will also be available on the website of the Company i.e. www.jagatji.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com.

3. The Company will provide remote e-Voting facility to all its members to cast their vote on all the resolutions set forth in the notice of AGM. Additionally, the Company will provide the facility of attending the AGM through VC/OAVM and voting there at through e-voting system. The detailed process for casting vote through remote e-voting and voting at AGM will be available in the notice of AGM.

Members holding shares in physical mode who have not yet registered / updated their e-mail ID with the Company are requested to register / update their e-mail ID by sending Form ISR - 1, along with documents mentioned in the Form, at roopesh.kumar@jagatji.com.

Members holding shares in demat mode are requested to register / update their e-mail ID with their respective Depository Participant which is mandatory for e-voting and joining virtual meeting through depositary.

The above information is being issued for the information of all the Members of the Company and is in compliance with the MCA and SEBI Circulars.

For Jagatji Industries Limited
 Sd/-
 Roopesh Kumar
 Company Secretary
 Date: 28th August, 2025
 Place: New Delhi

NOTICE TO MEMBERS OF THE COMPANY REGARDING 31ST ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS

Members may please note that the 31st Annual General Meeting ("AGM") of TruCap Finance Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, September 26, 2025 at 03.00 p.m. (IST), without the physical presence of the Members at a common venue for FY 2024-25 (including the Notice of AGM). The notice of the AGM and the Annual Report for the financial year 2024-25 will also be made available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange (i.e. BSE Limited) at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting and the procedures for casting votes by electronic mode will be provided in the Notice of AGM and also available on the website of the Company at www.trucapfinance.com and on the website of the Stock Exchange (i.e. BSE Limited) at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided in the notice of the AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to receive the notice and Annual Report, Members are requested to register/update their email addresses with the Company/Depository Participant(s) and also update the bank account details for receipt of dividend.

Manner of registering/updating email addresses to receive the notice of AGM along with the Annual Report.

(A) Members who have not registered their physical copies of the notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant(s) are requested to register / update their e-mail ID by sending Form ISR - 1, along with documents mentioned in the Form, at roopesh.kumar@jagatji.com.

Members holding shares in demat mode are requested to register / update their e-mail ID with their respective Depository Participant which is mandatory for e-voting and joining virtual meeting through depositary.

The above information is being issued for the information of all the Members of the Company and is in compliance with the MCA and SEBI Circulars.

For Jagatji Industries Limited
 Sd/-
 Roopesh Kumar
 Company Secretary
 Date: 28th August, 2025
 Place: New Delhi

INVENTURUS KNOWLEDGE SOLUTIONS (INDIA) PRIVATE LIMITED
 CIN: L72200MH2006PC3337611
 Registered & Corporate Office: Building No. 5 & 6, Jit No. 801, 1st Floor, Inventurus Knowledge Solutions Pvt. Ltd. Tower, Sector 10, Navi Mumbai, Thane, Maharashtra-400 708, India.
 Telephone No. : +91 22-39643333.
 Email: investor@inventurus.com; secretary@inventurus.com
 Website: www.kishnet.com

NOTICE TO THE SHAREHOLDERS OF 19th ANNUAL GENERAL MEETING

(NOTICE) is hereby given that the Nineteenth Annual General Meeting ("AGM") of Inventurus Knowledge Solutions Limited ("the Company") will be held on **Tuesday, September 23, 2025, at 5.30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for conveying the AGM.

The Ministry of Corporate Affairs (MCA) has vide its 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 the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

Notice of the AGM along with the Annual Report for financial year ("FY") 2024-25 being sent by electronic mode to those Members whose E-mail IDs are registered with the Company or National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories"). A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their E-mail IDs.

The Notice and Annual Report for FY 2024-25 will also be available on the following websites (a) Company - www.kishnet.com; (b) BSE Limited - www.bseindia.com; (c) National Stock Exchange of India Limited - www.nseindia.com; and (d) NSDL - www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided in the notice of the AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to receive the notice and Annual Report, Members are requested to register/update their email addresses with the Company/Depository Participant(s) and also update the bank account details for receipt of dividend.

Manner of registering/updating email addresses to receive the notice of AGM along with the Annual Report.

(A) Members who have not registered their physical copies of the notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant(s) are requested to register / update their e-mail ID by sending Form ISR - 1, along with documents mentioned in the Form, at roopesh.kumar@jagatji.com.

Members holding shares in demat mode are requested to register / update their e-mail ID with their respective Depository Participant which is mandatory for e-voting and joining virtual meeting through depositary.

The above information is being issued for the information of all the Members of the Company and is in compliance with the MCA and SEBI Circulars.

For Inventurus Knowledge Solutions Limited
 Sd/-
 Sameer Chavan
 Company Secretary and Compliance Officer
 Date: August 29, 2025
 Place: Navi Mumbai
 Membership No. F711

STAR CEMENT LIMITED
 CIN: L26942M12001PC00663
 Regd. Office: VIII, Laxminagar, Kolkata (Chalchakravati), Dist: East Jharkhand, Jharkhand-733120
 Corporate Office: Century House, 2nd Floor, P-15/1, Park Road, Kolkata-700001
 Tel: +91 9147415110
 Email: investors@starcement.com Website: www.starcement.com.in

NOTICE TO THE SHAREHOLDERS
 100 Days Campaign- "Saksham Niveshak"

NOTICE is hereby given that as per the directions issued by Investors Education Protection Fund Authority (IEPA), the Company has initiated a "100 Days Campaign" "Saksham Niveshak" from July 28, 2025 to November 6, 2025 for the shareholders whose dividend/shares are unpaid/unclaimed.

The shareholders may note that this campaign has been launched to encourage and reach out to the shareholders who have unclaimed dividends and have not yet updated their KYC details, bank mandates or contact details. The shareholders are requested to update their details and claim unpaid/unclaimed dividend in order to prevent their shares/dividend being transferred to Investors Education Protection Fund (IEPF).

The shareholders are requested to update their KYC and Nominee details with the Company's Registrar and Transfer Agents (RTA) i.e. Maheshwari Datamatics Private Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001. Tel: (033) 2248234, 22455029. Email: contact@mdpcorporate.com/mdplde@dyh.com. Website: www.mdpl.in. Shareholders may also reach out to the Company directly at investors@starcement.com for any further support.

We strongly encourage all the eligible shareholders to take advantage of this opportunity and to update their details and claim any unpaid or unclaimed dividends to prevent the transfer of their shares and dividend to the IEPF.

For Star Cement Limited
 Sd/-
 Debasrta Thakurta
 Company Secretary
 Date: 28/08/2025
 Place: Kolkata
 Membership No. : FCS-6554

STAR CEMENT LIMITED
 CIN: L26942M12001PC00663
 Regd. Office: VIII, Laxminagar, Kolkata (Chalchakravati), Dist: East Jharkhand, Jharkhand-733120
 Corporate Office: Century House, 2nd Floor, P-15/1, Park Road, Kolkata-700001
 Tel: +91 9147415110
 Email: investors@starcement.com Website: www.starcement.com.in

NOTICE TO THE SHAREHOLDERS
 100 Days Campaign- "Saksham Niveshak"

NOTICE is hereby given that as per the directions issued by Investors Education Protection Fund Authority (IEPA), the Company has initiated a "100 Days Campaign" "Saksham Niveshak" from July 28, 2025 to November 6, 2025 for the shareholders whose dividend/shares are unpaid/unclaimed.

The shareholders may note that this campaign has been launched to encourage and reach out to the shareholders who have unclaimed dividends and have not yet updated their KYC details, bank mandates or contact details. The shareholders are requested to update their details and claim unpaid/unclaimed dividend in order to prevent their shares/dividend being transferred to Investors Education Protection Fund (IEPF).

The shareholders are requested to update their KYC and Nominee details with the Company's Registrar and Transfer Agents (RTA) i.e. Maheshwari Datamatics Private Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001. Tel: (033) 2248234, 22455029. Email: contact@mdpcorporate.com/mdplde@dyh.com. Website: www.mdpl.in. Shareholders may also reach out to the Company directly at investors@starcement.com for any further support.

We strongly encourage all the eligible shareholders to take advantage of this opportunity and to update their details and claim any unpaid or unclaimed dividends to prevent the transfer of their shares and dividend to the IEPF.

For Star Cement Limited
 Sd/-
 Debasrta Thakurta
 Company Secretary
 Date: 28/08/2025
 Place: Kolkata
 Membership No. : FCS-6554

TRUCAP FINANCE LIMITED
 Regd. Office: 4th Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069.
 CIN: L4420M19123PLC03442
 Website: www.trucapfinance.com Phone No. 022-6845 7200

NOTICE TO MEMBERS OF THE COMPANY REGARDING 31ST ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS

Members may please note that the 31st Annual General Meeting ("AGM") of TruCap Finance Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, September 26, 2025 at 03.00 p.m. (IST), without the physical presence of the Members at a common venue for FY 2024-25 (including the Notice of AGM). The notice of the AGM and the Annual Report for the financial year 2024-25 will also be made available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange (i.e. BSE Limited) at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting and the procedures for casting votes by electronic mode will be provided in the Notice of AGM and also available on the website of the Company at www.trucapfinance.com and on the website of the Stock Exchange (i.e. BSE Limited) at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided in the notice of the AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to receive the notice and Annual Report, Members are requested to register/update their email addresses with the Company/Depository Participant(s) and also update the bank account details for receipt of dividend.

Manner of registering/updating email addresses to receive the notice of AGM along with the Annual Report.

(A) Members who have not registered their physical copies of the notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant(s) are requested to register / update their e-mail ID by sending Form ISR - 1, along with documents mentioned in the Form, at roopesh.kumar@jagatji.com.

Members holding shares in demat mode are requested to register / update their e-mail ID with their respective Depository Participant which is mandatory for e-voting and joining virtual meeting through depositary.

The above information is being issued for the information of all the Members of the Company and is in compliance with the MCA and SEBI Circulars.

For TruCap Finance Limited
 Sd/-
 Sonal Sharma
 Company Secretary & Compliance Officer
 August 28, 2025
 Mumbai

WINRO COMMERCIAL (INDIA) LIMITED
 CIN: L51220MH1983PLC165499
 Regd. Office: 409/211, Acadia Building, 7th Floor, IIS, Nariman Point, Mumbai - 400 011, Fax: 022-4198600, Fax: 022-4198600, Email: winro.investor@winc.com. Website: www.winrocommercial.com

NOTICE OF THE FORTY-SECOND (42nd) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Forty-Second (42nd) Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 25th day of September, 2025 at 11.30 a.m.** via Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 read with the circulars issued earlier on the subject ("MCA Circulars") and SEBI Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars"), to transact the business, as set out in the Notice of the AGM which is being circulated for conveying the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No

