

**Letter No. FMFL/SEC/2025-26/SE-80****Date: 05.11.2025**

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: FUSION, FUSIONPP	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652, 890214
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**Sub: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Submission of Newspaper Publication Cuttings.**

Dear Sir/Ma'am,

In accordance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Newspaper publication of unaudited Financial Results for the Quarter and half year ended September 30, 2025, published in Financial Express and Jansatta on November 05, 2025.

The Board Meeting in which the aforesaid unaudited financial results are approved, commenced at 04:00 PM(IST) and concluded at 07:30 PM(IST) on November 04, 2025.

Further, this is to inform that the Trading Window of the Company, which was closed w.e.f. October 01, 2025, shall open on November 07, 2025 i.e. after the end of 48 hours from the declaration of unaudited financial results for the Quarter and Half- Year ended September 30, 2025.

Kindly take the same on your record.

**Thanking you,  
Sincerely,**

**For Fusion Finance Limited  
(Formerly Fusion Micro Finance Limited)**

**Vikrant Sadana  
Company Secretary & Compliance Officer**

**Place: Gurugram  
Enc.: a/a**



**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL BENCH AT AHMEDABAD**  
**ITEM NO. 306 -CP/27(AHM)2025**  
**IN THE MATTER OF SECTION 66 OF COMPANIES ACT, 2013 AND**  
**THE NATIONAL COMPANY LAW TRIBUNAL (PROCEDURE FOR REDUCTION OF SHARE CAPITAL OF COMPANY) RULES, 2016 AND**  
**IN THE MATTER OF REDUCTION OF SHARE CAPITAL OF GOLDCOIN HEALTH FOODS LIMITED**  
**GOLDCOIN HEALTH FOODS LIMITED -----APPLICANT**  
**NOTICE OF REGISTRATION OF ORDER AND MINUTES**  
 Notice is hereby given that the order of Hon'ble National Company Law Tribunal, Ahmedabad bench (NCLT), dated 31st October, 2025, confirms the reduction of capital of the company from Rs. 3,00,09,000 divided into 30,00,900 equity share of Rs. 10/- each fully paid up to Rs. 1,50,04,500 divided into 30,00,900 equity shares of Rs. 5/- each.  
 Please note that, 2 (Two) Equity shares of Rs.5/-each are proposed to be consolidated as 1 (One) share of Rs.10/- each and consequently the paid-up share capital of the company will be Rs. 1,50,04,500/- divided into 15,00,450 equity shares of Rs.10/-each.  
**THE FORM OF MINUTE AS APPROVED BY HON'BLE NATIONAL COMPANY LAW TRIBUNAL: AHMEDABAD BENCH IS AS UNDER:-**  
 \*The issued, subscribed and paid-up capital of Goldcoin Health Foods Limited is henceforth INR 1,50,04,500 (Indian Rupees One Crore Fifty lakhs four thousand five hundred only) divided into 30,00,900 (Thirty Lakh Nine Hundred) equity shares of INR 5 (Indian Rupees Five) each reduced from INR 3,00,09,000 (Indian Rupees Three Crore Nine Thousand) divided into 30,00,900 (Thirty Lakh Nine Hundred) equity shares equity shares of INR 10 (Indian Rupees Ten) each.  
 and After Consolidation -  
 The issued, subscribed and paid-up capital of Goldcoin Health Foods Limited is INR 1,50,04,500 (Indian Rupees One Crore Fifty lakhs four thousand five hundred only) divided into 15,00,450 (Fifteen Lakhs Four Hundred Fifty) equity shares of INR 10 (Indian Rupees ten) each consolidated from INR 1,50,04,500 (Indian Rupees One Crore Fifty lakhs four thousand five hundred only) divided into 30,00,900 (Thirty Lakh Nine Hundred) equity shares of INR 5 (Indian Rupees Five)\*  
 Dated this on 04/11/2025 at Ahmedabad.  
 sdi/- **Devang P. Shah**  
 Managing Director - DIN : 00633668

**Milkfood Limited**  
 CIN: L15201PB1973PLC003746  
**Registered Office:** P.O. Bahadurgarh, Distt.: Patiala -147021, (Punjab)  
**Tel:** 0175- 2381404/2381415, **Fax:** 0175-2380248  
**Email:** milkfoodltd@milkfoodltd.com; **Web:** www.milkfoodltd.com

**NOTICE**  
**100 Days Campaign- "Saksham Niveshak" – for KYC and other related updation and shareholder engagement to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")**

Notice is hereby given to the Shareholders of Milkfood Limited ("Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate affairs ("MCA") letter dated July 16, 2025, the Company has started 100 days campaign "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent ("RTA") i.e. M/s Alankit Assignments Limited at their address: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 or at e-mail id: [rta@alankit.com](mailto:rta@alankit.com). Tel: 011-42541958, website at [www.alankit.com](http://www.alankit.com) and further e-mail to be sent to the company at e-mail id: [secti@milkfoodltd.com](mailto:secti@milkfoodltd.com).

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information etc, and claim their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

**For Milkfood Limited**  
 Sd/-  
**Rakesh Kumar Thakur**  
 Company Secretary

**Date : November 4, 2025**  
**Place : New Delhi**

**one97**  
**ONE 97 COMMUNICATIONS LIMITED**  
 CIN: L72200DL2000PLC108985  
**Registered Office:** 136, First Floor, Devika Tower, Nehru Place, New Delhi-110019, India  
**Tel:** +91 11 2628 0280; **Website:** [www.paytm.com](http://www.paytm.com)  
**Corporate Office:** Paytm Corporate Office, One Skymark, Tower-D, Plot No. H-10B, Sector-98, Noida-201304, Uttar Pradesh, India  
**Tel:** +91 120 4770 770; **E-mail:** [compliance.officer@paytm.com](mailto:compliance.officer@paytm.com); **Fax:** +91 120 4770 771

**Statement of Un-audited Consolidated and Standalone Financial Results for the quarter and half year ended September 30, 2025**

The Un-audited Consolidated and Standalone Financial Results for the quarter and half year ended September 30, 2025 ("Financial Results") have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on November 04, 2025.

The full format of Financial Results are available on the website of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the Company's website at [https://paytm.com/document/ir/financial-results/OCL-Q2-Half-year-Financial-Results\\_300925.pdf](https://paytm.com/document/ir/financial-results/OCL-Q2-Half-year-Financial-Results_300925.pdf) and can be accessed by scanning the QR code.



**Place:** Noida  
**Date:** November 04, 2025

**For One 97 Communications Limited**  
 Sd/-  
**Vijay Shekhar Sharma**  
 Chairman, Managing Director and CEO

**T.V. TODAY NETWORK LIMITED**  
 CIN : L92200DL1999PLC103001 Website: [www.aajtak.in](http://www.aajtak.in)  
 Regd. Office: F-26, First Floor, Connaught Circus, New Delhi - 110001  
 Telephone : 0120-4908600 Fax: 0120-4325028  
 E-mail: [investors@aaajtak.com](mailto:investors@aaajtak.com)

**NOTICE**

**Special Window for re-lodgement of Transfer Requests of Physical Shares**

Shareholders of the Company are hereby informed that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July 2025, a special window has been opened for a period of six months from 7<sup>th</sup> July 2025 to 6<sup>th</sup> January 2026 to facilitate transfer requests of physical shares.

This facility is available for Transfer Deeds which were originally lodged before 1<sup>st</sup> April, 2019 but were rejected/returned/not attended due to deficiency in the documents/process or otherwise.

The shares re-lodged for transfer during the above window will be processed only in dematerialized form. Shareholders who have missed the 31<sup>st</sup> March, 2021 deadline for re-lodgement of transfer documents are encouraged to avail advantage of the opportunity by furnishing the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) - MCS Share Transfer Agent Limited, 179-180, 3<sup>rd</sup> Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi - 110020; Phone Nos. 011-4140 6149; e-mail - [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com). The aforesaid information is also being made available on the website of the Company at <https://www.aajtak.in/investor>.

**Date :** November 04, 2025  
**Place :** Noida

**For T.V. Today Network Limited**  
 Sd/-  
 (Ashish Sabharwal)  
**Group Head-Secretarial & Company Secretary**  
 Membership No. : F4991

**Fusion Finance Limited**  
 (Formerly known as Fusion Micro Finance Limited)  
 CIN: L65100DL1994PLC061287  
**Registered address:** H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028  
**Corporate office:** Plot no. 86, Institutional Sector 32, Gurugram, Haryana- 122001  
**Contact Person:** Vikrant Sadana, Company Secretary and Compliance Officer; Tel: +91-124-6910500  
**E-mail:** [companysecretary@fusionfin.com](mailto:companysecretary@fusionfin.com); **Website:** [www.fusionfin.com](http://www.fusionfin.com)

**Extract of Financial results for the quarter and half year ended September 30, 2025**

(₹ in crore unless otherwise stated)

S. No.	Particulars	Quarter ended			Half year ended		Year ended
		September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Total Income from Operations	415.79	442.28	696.45	858.07	1,390.51	2,343.94
2	Net Profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(22.14)	(92.25)	(410.21)	(114.39)	(460.93)	(1,133.01)
3	Net Profit/(loss) for the period before tax (after Exceptional and/or Extraordinary items)	(22.14)	(92.25)	(410.21)	(114.39)	(460.93)	(1,133.01)
4	Net Profit/(loss) for the period after tax (after Exceptional and/or Extraordinary items)	(22.14)	(92.25)	(305.04)	(114.39)	(340.66)	(1,224.54)
5	Total Comprehensive Income/(loss) for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income/(loss) (after tax)]	(29.30)	(89.83)	(304.59)	(119.13)	(339.23)	(1,223.26)
6	Paid up Equity Share Capital (face value of ₹ 10/- each)	131.18	131.18	100.65	131.18	100.65	100.65
7	Reserves (excluding Revaluation Reserve)	(221.94)	(196.65)	769.87	(221.94)	769.87	(109.47)
8	Securities Premium Account	2,008.98	2,008.94	1,652.15	2,008.98	1,652.15	1,652.15
9	Net worth	1,918.22	1,943.47	2,522.67	1,918.22	2,522.67	1,643.33
10	Earnings Per Share (face value of ₹ 10/- each) ( not annualised for quarter and half-year ended )						
1.	Basic:	(1.69)	(7.44)	(27.75)	(8.97)	(31.00)	(111.41)
2.	Diluted:	(1.69)	(7.44)	(27.75)	(8.97)	(31.00)	(111.41)

**Notes:**

1. The above results have been reviewed by Audit committee and approved by Board of Directors at their respective meetings held on November 04, 2025 in accordance with requirement of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"). The limited review of financial results for the quarter and half year ended September 30, 2025, have been conducted by the Statutory Auditors of the Company.

2. The above is an extract of the detailed format of quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The full format of the quarterly and half yearly ended financial results are available on the stock exchange website's i.e., National Stock Exchange ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and can be accessed on the website of the Company ([www.fusionfin.com](http://www.fusionfin.com)).



**Place:** Gurugram  
**Date :** November 4, 2025

**For and on behalf of the Board of Directors of Fusion Finance Limited**  
 Sd/-  
**Sanjay Gargali**  
 MD & CEO  
 DIN: 11046442

**onmobile**  
**OnMobile Global Limited**  
**Regd. Office:** OnMobile Global Limited, E City, Tower-1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore - 560 100, Karnataka, India  
 Corporate Identity Number (CIN): L64202KA2000PLC027860  
 Phone: + 91 80 4009 6000, Fax: + 91 80 4009 6009 E-mail: [Investors@onmobile.com](mailto:Investors@onmobile.com), Website: [www.onmobile.com](http://www.onmobile.com)

**Extract of Unaudited Consolidated Results for the Quarter and Half year ended September 30, 2025**  
*Amount in ₹ Millions except data per share*

Particulars	Quarter ended			Half Year ended		Year ended
	September 30, 2025 (Unaudited)	June 30, 2025 (Unaudited)	September 30, 2024 (Unaudited)	September 30, 2025 (Unaudited)	September 30, 2024 (Unaudited)	March 31, 2025 (Audited)
Total Income from Operations	1,378.48	1,477.13	1,308.53	2,855.61	2,545.52	5,782.93
Net profit / (loss) for the period before tax (before exceptional items)	79.66	189.71	(74.37)	269.37	(173.28)	(224.43)
Net profit / (loss) for the period before tax (after exceptional items)	79.66	189.71	(108.49)	269.37	(246.10)	(346.95)
Net profit / (loss) for the period after tax	59.45	155.90	(121.01)	215.35	(273.94)	(405.41)
Total Comprehensive Income for the period	66.03	230.42	(106.11)	296.45	(232.90)	(335.38)
Paid up equity share capital (Face value of ₹ 10/- each)	1,063.21	1,063.21	1,114.29	1,063.21	1,114.29	1,063.21
Reserves excluding revaluation reserves	-	-	-	-	-	5,164.28
Earnings / (Loss) per share (in ₹)						
(not annualised except for year ended March 31, 2025)						
(a) Basic	0.56	1.47	(1.13)	2.03	(2.57)	(3.78)
(b) Diluted	0.56	1.47	(1.13)	2.03	(2.57)	(3.78)

**Notes:**

1. (a) The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.onmobile.com](http://www.onmobile.com).  
 (b) The unaudited consolidated results for the quarter ended September 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on November 03, 2025 and November 04, 2025 respectively. The above results have been subjected to limited review by the statutory auditors of the Company. The review report of the statutory auditors is unmodified.

2. Key numbers of standalone Financial Results of the Company for the quarter and half year ended September 30, 2025 are as under:

Particulars	Quarter ended			Half Year ended		Year ended
	September 30, 2025 (Unaudited)	June 30, 2025 (Unaudited)	September 30, 2024 (Unaudited)	September 30, 2025 (Unaudited)	September 30, 2024 (Unaudited)	March 31, 2025 (Audited)
Total Income from Operations	537.65	717.30	538.74	1,254.95	947.18	2,498.48
Net profit / (loss) for the period before tax	124.65	236.19	26.38	360.84	24.73	214.19
Net profit / (loss) for the period after tax	117.77	218.92	21.20	336.69	16.39	84.45
Total Comprehensive Income for the period	152.47	195.13	5.98	347.60	(5.79)	57.80

The Standalone results of OnMobile Global limited for the above mentioned periods are available in investors section in [www.onmobile.com](http://www.onmobile.com) and also with the stock exchanges website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.onmobile.com](http://www.onmobile.com).



**Place :** Dubai  
**Date :** November 04, 2025

On behalf of Board of Directors  
 Sd/-  
**François-Charles Sirois**  
 Executive Chairman and CEO

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT ALLAHABAD CA (CAA) No. 29/ALD/2025**

**IN THE MATTER OF:**  
 Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.  
**AND**  
**IN THE MATTER OF:**  
 Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited, Sir Shadi Lal Enterprises Limited and Triveni Power Transmission Limited and their respective shareholders and creditors.  
**IN THE MATTER OF:**  
**TRIVENI ENGINEERING & INDUSTRIES LIMITED**  
 having its registered office at: A-44, Hosriy Complex, Phase-II Extension, Gautam Buddha Nagar, Noida - 201305, Uttar Pradesh, India  
**.....Applicant Company 1 / Amalgamated Company**  
**AND**  
**SIR SHADI LAL ENTERPRISES LIMITED**  
 having its registered office at: A-44, Hosriy Complex, Phase-II Extension, Nepz Post Office, Gautam Buddha Nagar, Noida - 201305, Uttar Pradesh, India  
**.....Applicant Company 2 / Amalgamating Company**  
**AND**  
**TRIVENI POWER TRANSMISSION LIMITED**  
 having its registered office at: A-44, Hosriy Complex, Phase-II Extension, Nepz Post Office, Gautam Buddha Nagar, Noida - 201305, Uttar Pradesh, India  
**.....Applicant Company 3 / Resulting Company**  
**.....Applicant Companies**

their respective creditors and shareholders.

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE UNSECURED CREDITORS OF TRIVENI ENGINEERING & INDUSTRIES LIMITED AS PER DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, ALLAHABAD BENCH.**

Notice is hereby given that in terms of the orders dated 17th October, 2025 and 28th October, 2025, the Hon'ble National Company Law Tribunal, Bench at Allahabad ("NCLT"), ("Orders") has, *inter alia*, directed the meeting of the Unsecured Creditors of Triveni Engineering & Industries Limited to be convened, for the purpose of considering and if thought fit, approving with or without modifications), the arrangement embodied in the Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited ("Applicant Company 1"/"Amalgamated Company"), Sir Shadi Lal Enterprises Limited ("Applicant Company 2"/"Amalgamating Company") and Triveni Power Transmission Limited ("Applicant Company 3"/"Resulting Company") and their respective Shareholders and Creditors ("Scheme") under Sections 230 to 232 of the Companies Act, 2013 ("2013 Act") and other applicable provisions of the 2013 Act read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("2016 Rules").

In pursuance of the said Orders and as directed therein and in accordance with the applicable provisions of the 2013 Act, notice is hereby given that the meeting of the Unsecured Creditors of Applicant Company 1 will be held as under, at which, the said Unsecured Creditors are requested to attend.

Sr. No.	Class of Meeting	Day and Date of Meeting	Time (IST)	Mode
1.	Unsecured Creditors	Sunday, 7th December, 2025	3:30 PM	Through Video Conferencing

The Applicant Company 1 has on 4th November, 2025, completed the dispatch of Notice of Meeting, copy of the Scheme, Explanatory Statement under Sections 230-232 and Section 102 of the 2013 Act read with Rule 6 of the 2016 Rules and accompanying documents (collectively referred to as the "Particulars") to the Unsecured Creditors as per books of accounts of the Applicant Company 1 as on 31st July, 2025 ("Cut Off Date") through Email (to those Unsecured Creditors whose Email ID's are registered with Applicant Company 1) and through postal services (to those Unsecured Creditors whose Email ID's are not registered with Applicant Company 1). The Particulars can be obtained free of charge (except Saturdays, Sundays and public holidays) on a requisition being so made for the same by the Unsecured Creditors of the Applicant Company 1 at the Registered Office of the Applicant Company 1 or by sending a request by email at [shares@trivenigroup.com](mailto:shares@trivenigroup.com). The Particulars including the e-voting instructions are available on the Applicant Company 1's website at [www.trivenigroup.com](http://www.trivenigroup.com) and on the website of KFin Technologies Ltd. at <https://evoting.kfintech.com>. NCLT has appointed Subrata Kumar Dash, as Chairperson of the said meeting and Mr. Saumyam Krishna as the Co-Chairperson, of the said meeting of the Unsecured Creditors of the Applicant Company 1.

The Scheme, if approved in the aforesaid meeting, will be subject to the subsequent approval of the NCLT.

**Further Notice** is hereby given to the Unsecured Creditors of the Applicant Company 1 that:

- The Applicant Company 1 has provided the facility of remote e-voting so as to enable the Unsecured Creditors, to consider and approve the Scheme. The Applicant Company 1 has also provided the facility of electronic voting system at the meeting. The Applicant Company 1 has engaged the services of KFin Technologies Ltd. for facilitating remote e-voting services and e-voting at the meeting.
- In accordance with the provisions of Sections 230 and 232 of the 2013 Act, the Scheme shall be acted upon if a majority of persons, representing three fourth in value of the Unsecured Creditors of the Applicant Company 1, voting, agree to the Scheme.
- The cut-off date for determining the eligibility of the Unsecured Creditors for voting is 31st July, 2025 Voting rights of Unsecured Creditors shall be in proportion to their total outstanding dues in the Applicant Company 1 as on the cut-off date.
- Voting through remote e-voting by the Unsecured Creditors will commence on 3rd December, 2025 at 9:00 AM (IST) and shall end on 6th December, 2025 at 5:00 PM (IST).
- The Unsecured Creditors can opt for only one mode for voting i.e., either by remote e-voting or e-voting at the meeting. Unsecured Creditors who have cast their votes through remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Mr. Ankit Kumar Singh, Practicing Company Secretary, FCS-9653, CP No. 17072 has been appointed as the Scrutinizer to conduct the remote e-voting process and the e-voting at the meeting in a fair and transparent manner.
- In case of any queries or issues regarding e-voting, Unsecured Creditors may contact KFin Technologies Ltd. on [evoting@kfintech.com](mailto:evoting@kfintech.com) or on toll free numbers 1800-309-4001 or contact Ms. C. Shobha Anand, Vice President, Email: [shobha.anand@kfintech.com](mailto:shobha.anand@kfintech.com) or phone: 040-67162222 for any grievances connected with the facility or e-voting on the day of the Meeting.
- Procedure for joining the Meeting through VC/OAVM: The Company shall provide VC/OAVM facility to its Unsecured Creditors for participating at the Meeting. The Login credential used for e-voting may also be used for attending the Meeting through VC/OAVM. The procedure for attending the Meeting is explained in the Notice of the Meeting. Unsecured Creditors may access the same at <https://meetings.kfintech.com> by clicking "Meeting video conference"
- The Unsecured Creditors are requested to carefully read all the Notes set out in the Notice of the Meeting and in particular, instructions for joining the Meeting, manner of casting vote through remote e-voting or through Insta Poll at the Meeting.
- The results, together with the Scrutinizer's Report, will be announced within the prescribed time from the conclusion of the meeting and will be placed on the website of the Applicant Company 1 at [www.trivenigroup.com](http://www.trivenigroup.com) and on the website of KFin Technologies Ltd. at <https://evoting.kfintech.com> and shall be communicated to BSE Limited and National Stock Exchange of India Limited where the shares of the Applicant Company 1 are listed.
- If so desired, the Unsecured Creditors may obtain a physical copy of the Notice, Scheme and the Explanatory Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the 2013 Act and Rule 6 of the 2016 Rules etc. free of charge. A written request in this regard may be addressed to the Company Secretary at A-44, Hosriy Complex, Phase-II Extension, Gautam Buddha Nagar, Noida - 201305, Uttar Pradesh, India or send a request by Email at [shares@trivenigroup.com](mailto:shares@trivenigroup.com)

**Place:** Noida  
**Date :** November 4, 2025

Sd/-  
**Subrata Kumar Dash**  
 Chairperson appointed for the Meeting

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT ALLAHABAD CA (CAA) No. 29/ALD/2025**

**IN THE MATTER OF:**  
 Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.  
**AND**  
**IN THE MATTER OF:**  
 Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited, Sir Shadi Lal Enterprises Limited and Triveni Power Transmission Limited and their respective shareholders and creditors.  
**IN THE MATTER OF:**  
**TRIVENI ENGINEERING & INDUSTRIES LIMITED**  
 having its registered office at: A-44, Hosriy Complex, Phase-II Extension, Gautam Buddha Nagar, Noida - 201305, Uttar Pradesh, India  
**.....Applicant Company 1 / Amalgamated Company**  
**AND**  
**SIR SHADI LAL ENTERPRISES LIMITED**  
 having its registered office at: A-44, Hosriy Complex, Phase-II Extension, Nepz Post Office, Gautam Buddha Nagar, Noida - 201305, Uttar Pradesh, India  
**.....Applicant Company 2 / Amalgamating Company**  
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**.....Applicant Companies**

their respective creditors and shareholders.

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Notice is hereby given that in terms of the orders dated 17th October, 2025 and 28th October, 2025, the Hon'ble National Company Law Tribunal, Bench at Allahabad ("NCLT"), ("Orders") has, *inter alia*, directed the meeting of the Secured Creditors of Triveni Engineering & Industries Limited to be convened, for the purpose of considering and if thought fit, approving with or without modifications), the arrangement embodied in the Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited ("Applicant Company 1"/"Amalgamated Company"), Sir Shadi



## फॉर्म नं. आईएनसी-26

[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसार]

[कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में बदलने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन]

केन्द्रीय सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के संक्षेप में। और

एम. जी. शेवर्स एंड र्टीसस प्राइवेट लिमिटेड (U74899DL1993PTC051709) जिसका पंजीकृत कार्यालय 502 निर्मल टावर, 26, बाराखंबा रोड, नई दिल्ली-110001 पर स्थित है, के मामले में

...कार्यकर्ता

एनड्रा अम जन्तन को सूचित किया जाता है कि "रा. रा. क्षेत्र दिल्ली" से "हरियाणा राज्य" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सहाय बनाने के लिए 29.10.2025 को आयोजित असाधारण आमरण में प्रतिनिधि प्रस्ताव के अनुसार कंपनी के मेमोरेण्डम ऑफ एसोसिएशन के परिवर्तन को पुरि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवेदन कंपनी केन्द्र सरकार के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी आपत्ति MCA-21 पोर्टल (www.mca.gov.in) पर निदेशक निष्कासन फॉर्म भस्कर प्रस्तुत कर सकते हैं अथवा उसके बिना निर्दिष्ट पंजीकृत कार्यालय में आवेदन कंपनी को उसके एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा अप्रति के कारणों का उल्लेख करते हुए एक संपन्न पत्र द्वारा समर्पित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र के पते: सी-2 विंग, 2 रा. तल, पं. दीनदयाल अजीमन भवन, खेजीओ कॉम्प्लेक्स, नई दिल्ली-110003 में जमा करें या जमा कराने का पंजीकृत डाक से भेजें।

502 निर्मल टावर, 26, बाराखंबा रोड, नई दिल्ली-110001

की ओर से और उनके नाम पर

एम. जी. शेवर्स एंड र्टीसस प्राइवेट लिमिटेड के लिए

निदेशक

तिथि : 04.11.2025 (मौल गुप्ता)

स्थान: नई दिल्ली DIN:00613362

## MUTHOOT FINCORP LTD.

सोने की नीलामी सूचना

Regd. Office: Muthoot Centre, TC No 27/3022, Punnem Road, Thiruvananthapuram, Kerala, India - 695001. CIN : U65929KL1997PLC011518, Ph: +91 471 4911400, 2331427.

सभी संबंधित व्यक्तियों को सूचना के लिए एतद्वारा सूचना दी जाती है की उप 31-12-2024 & All other 6 months tenure gold loans up to 31-03-2025 and EMI gold loans due up to 30.09.2025 Also those gold loans where interest is due and not paid up to 30.09.2025 are also included in this auction. गिरी रखें सोने के गहने जिन्हें छुड़ाने का समय बीत चुका है तथा जिन्हें बार-बार सूचना दिए जाने पर भी अब तक छुड़ाए नहीं गया है उनकी नीलामी 26.11.2025 को 10.00 बजे से शुरू कर दी जाएगी।

**Auction Date: 26.11.2025 - BIJNOR DISTRICT - CIVIL LINES-BIJNOR:** 4370000232, 4370000326, 4370000401, 4370000438, 4370000489, 4370000502, 4370000561, 4370000820, 4370000832, 4370000837, 4370001075. **NAJIBABAD:** 4384000188, 4384000203, 4384000381, 4384000388, 4384000426, 4384000461, 4384000492, 4384000807, 4384000813, 4384000821, 4384000829, 4384000835, 4384000836, 4384000837, 4384000838, 4384000839, 4384000840, 4384000841, 4384000842, 4384000843, 4384000844, 4384000845, 4384000846, 4384000847, 4384000848, 4384000849, 4384000850, 4384000851, 4384000852, 4384000853, 4384000854, 4384000855, 4384000856, 4384000857, 4384000858, 4384000859, 4384000860, 4384000861, 4384000862, 4384000863, 4384000864, 4384000865, 4384000866, 4384000867, 4384000868, 4384000869, 4384000870, 4384000871, 4384000872, 4384000873, 4384000874, 4384000875, 4384000876, 4384000877, 4384000878, 4384000879, 4384000880, 4384000881, 4384000882, 4384000883, 4384000884, 4384000885, 4384000886, 4384000887, 4384000888, 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