

July 11, 2025

To.

Corporate Relationship Department BSE Limited

14<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400 001

**SCRIP CODE: 532779** 

Dear Sir / Madam,

To.

Listing Department,

National Stock Exchange of India Limited

Email: cs@torrentpower.com

"Exchange Plaza", C - 1, Block G

Bandra- Kurla Complex, Bandra (East),

Mumbai 400 051

**SYMBOL: TORNTPOWER** 

Subject: Newspaper Advertisements – Notice of 21<sup>st</sup> Annual General Meeting ("AGM") of the Company

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper advertisements published today in "The Financial Express" in English and in Gujarati giving notice of 21<sup>st</sup> AGM of the Company to be held on Tuesday, August 05, 2025 at 09:30 am IST through Video Conferencing / Other Audio Visual Means only and information relating to e-voting facility.

The above information is also available on Company's website at <a href="https://www.torrentpower.com">www.torrentpower.com</a>.

You are requested to take above information on record.

Thanking you.

Yours faithfully,

**For Torrent Power Limited** 

Rahul Shah

**Company Secretary & Compliance Officer** 

Encl.: As above

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(Please scan this QR Code



# **SMARTEN POWER SYSTEMS LIMITED**

CIN: U31401HR2014PLC052897

Our Company was incorporated as "Smarten Power Systems Private Limited" as a Private Limited Company pursuant to a certificate of incorporation dated July 30, 2014 issued by the Registrar of Companies, Haryana. Further, our Company was converted into a public limited company pursuant to a resolution passed by our Board of Directors in its meeting held on October 24, 2024, and by the Shareholders in an extraordinary general meeting held on October 25, 2024 and consequently the name of our Company was changed to "Smarten Power Systems Limited" and a fresh certificate of incorporation dated November 20, 2024 was issued by the Registrar of Companies, Central Processing Centre. For details of change in Registered Office of our Company, see "History and Certain Other Corporate Matters" on page 172 of the Prospectus.

Registered Office: 374, 1" Floor Pace City-2, Sector - 37, Gurgaon, Haryana- 122001.

Contact Person: Rajbir Sharma, Company Secretary and Compliance Officer; Tel. No.: 0124-2210651; E-mail: cs@smartenpowersystems.com; Website: www.smartenpowersystems.com

INITIAL PUBLIC OFFER OF 50,00,400 EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF OUR COMPANY AT AN OFFER PRICE OF ₹100 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹90 PER EQUITY SHARE) FOR CASH, AGGREGATING TO ₹5,000.40 LAKHS ("OFFER") COMPRISING A FRESH ISSUE OF 40,00,800 EQUITY SHARES AGGREGATING TO ₹4,000.80 LAKHS (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF 2.66.560 EQUITY SHARES BY ARUN BHARDWAJ. 2.66.545 EQUITY SHARES BY RAJNISH SHARMA, 2.66.545 EQUITY SHARES BY RAVI DUTT AND 1.99.950 EQUITY SHARES BY TIRATH SINGH KHAIRA ("THE SELLING SHAREHOLDERS" OR "PROMOTER SELLING SHAREHOLDERS") ("OFFER FOR SALE") AGGREGATING TO ₹999.60 LAKHS, OUT OF WHICH 2,50,800 EQUITY SHARES OF FACE VALUE OF ₹10 EACH, AT AN OFFER PRICE OF ₹100 PER EQUITY SHARE FOR CASH, AGGREGATING ₹250.80 LAKHS HAS BEEN RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF 47,49,600 EQUITY SHARES OF FACE VALUE OF ₹10 EACH, AT AN OFFER PRICE OF ₹100 PER EQUITY SHARE FOR CASH, AGGREGATING ₹4,749.60 LAKHS IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND NET OFFER WILL CONSTITUTE 26.32 % AND 25.00 % RESPECTIVELY OF THE POST- OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, SEE "TERMS OF THE OFFER" ON PAGE 247 OF THE PROSPECTUS

## NOTICE TO THE INVESTORS: CORRIGENDUM TO THE PROSPECTUS DATED JUNE 27, 2025 (CORRIGENDUM)

With reference to the Prospectus dated June 27, 2025 (the "Prospectus") filed with the Registrar of Companies, Delhi and Haryana at New Delhi and submitted thereafter with the Emerge Platform of National Stock Exchange of India Limited and SEBI, potential Applicants may note the following:

1. On Page 11 of the Prospectus, the number of Shares appearing against Individual Investor Portion may please be read as 23,76,000 Equity shares instead of 23,74,800 Equity Shares.

2. On Page 65 of the Prospectus under the table "The Offer", the Allocation amongst Individual Investors and Other Than Individual Investors may please be read as under

23,76,000 equity shares (instead of 23,74,800 equity shares) of the face value of ₹10 each fully paid-up of our Company for cash at a price of ₹100 per Equity Share (including premium of ₹90 per Equity Share) aggregating ₹2,376.00 Lakhs (instead of ₹2,374.80 Lakhs) Individual Investors Portion Other than Individual Investors Portion 23,73,600 equity shares (instead of 23,74,800 equity shares) of the face value of ₹10 each fully paid-up of our Company for cash at a price of ₹100 per Equity Share (including premium of ₹90 per Equity Share) aggregating ₹2,373.60 Lakhs (instead of ₹2,374.80 Lakhs)

3. On Page 80 of the Prospectus under the Capital Structure, the Allocation amongst Individual Investors and Other Than Individual Investors may please be read as under Aggregate Nominal Value

Aggregate Value at Offer Price Allocation to Individual Investors – 23,76,000 Equity Shares (instead of 23,74,800 equity Shares) of the face value of ₹10 each fully 2,37,60,000 (instead of 23,76,00,000 (instead of paid-up of our Company for cash at a price of ₹100 per Equity Share 2,37,48,000) 23,74,80,000) Allocation to other than Individual Investors - 23,73,600 Equity Shares (instead of 23,74,800 equity shares) of the face value of ₹10 2,37,36,000 (instead of 23,73,60,000 (instead of 23 74 80 000) each fully paid-up of our Company for cash at a price of ₹100 per Equity Share 2.37.48.000)

The table "Allocation of the Offer" as appearing in the statutory advertisement dated July 1, 2025 published on July 2, 2025 may please be read as under

ALLOCATION OF THE OFFER For Individual Investors 23,76,000 Equity shares of ₹10 each For Other than Individual Investor 23,73,600 Equity Shares of ₹10 each For Market Maker 2.50.800 Equity Shares of ₹10 each

The Changes Set out are to be read in conjunction with Prospectus and accordingly, all references to this information in the Prospectus Stand amended pursuant to this corrigendum. All Capitalized terms not specifically defined herein shall, unless the context otherwise requires, have the same meaning as ascribed to them in the Prospectus.

For SMARTEN POWER SYSTEMS LIMITED

On behalf of the Board of Directors

Date: July 10, 2025 Place: Gurugram, Haryana

(Arun Bhardwaj) **Managing Director** 

SMARTEN POWER SYSTEMS LIMITED is proposing, subject to market conditions and other considerations, a public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Delhi and Haryana at New Delhi. The Prospectus is available on the website of the SEBI at www.sebi.gov.in and the website of the Lead Manager to the Offer at www.arihantcapital.com and website of the NSE at www.nseindia.com and website of Issuer Company at www.smartenpowersystems.com. Investors should note that investment in Equity Shares involves high degree of risks. For details, investors should refer to and rely on the Prospectus including the section titled "Risk Factors" on page 30 of the Prospectus.

The Equity Shares have not been and will not be registered under the US Securities Act of 1933, as amended (the "Securities Act") or any state securities law in United States and may not be offered or sold within the United States (as defined in Regulation S under the Securities Act) or to, or for the account benefit of "U.S. Person" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act.



CIN: L31200GJ2004PLC044068 Website: www.torrentpower.com Email: cs@torrentpower.com

## TORRENT POWER LIMITED

Regd. Office: "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad - 380 015 (Gujarat), India Phone: +91 79 26628300

Fax: +91 79 26764159

## NOTICE OF 21<sup>ST</sup> ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that 21st AGM of the Members of the Company will be held on Tuesday, August 05, 2025 at 09:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs ("MCA") Circulars dated May 05, 2020, May 05, 2022 and September 19, 2024 (collectively referred as "the MCA Circulars") and SEBI Circular dated October 03, 2024 ("Circular").

In accordance with the MCA Circulars and SEBI Circular, Notice of the AGM alongwith Integrated Annual Report for Financial Year 2024-25, inter-alia, including the remote e-voting instructions, has been e-mailed to the Members on July 10, 2025, whose E-mail IDs are registered with the Company / with the Depository Participants ("DP"). For those Members whose E-mail IDs are not registered, a letter providing a weblink for accessing Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25 is being sent to those Members via post. The same are also available on the websites of the Company: www.torrentpower.com, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL to the Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Tuesday, July 29, 2025 to exercise their right to vote by using remote e-voting and e-voting during AGM on any or all of the businesses specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM.

The remote e-voting period begins on Friday, August 01, 2025 at 09:00 am and shall end on Monday, August 04, 2025 at 05:00 pm. Remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and had not casted their votes on the businesses through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

Members who have casted their votes by remote e-voting prior to the AGM may participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person who have acquired shares and become Member of the Company after sending of Notice of AGM electronically and holding shares as on the cut-off date may cast their votes by following the instructions of remote e-voting and e-voting during the AGM as mentioned in the Note No. 28 & 29 of the Notice of AGM.

Process for those Members whose email ids / KYC are not registered:

Physical Holding	By clicking on the below link, the Member may register his / her email address, mobile number and bank details:
	For Email registration: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html
	For KYC registration: https://web.in.mpms.mufg.com/KYC-downloads.html
	The Member can also update email id and mobile no. by providing Form ISR-1 and Form ISR-2 available on the website
	of the Company / RTA
Demat Holding	For any kind of updation, the Member may contact their respective DPs.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and

Login through	Helpdesk details
CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 1800 21 09911.
NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in

In case of any queries or issued regarding e-voting, Members may refer the Frequently Asked Questions and e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

> By order of the Board For Torrent Power Limited

Rahul Shah Place: Ahmedabad Date: July 11, 2025 Company Secretary



Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-20130 Plant Adress: PO- Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107 Phone: +91-120-6102000/6102009 CIN: U401011 IP2007PI C032835

## NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI

rom eligible vendors for below services: . Services for Overhauling of ASH Conveying Systems

Boiler Overhauling Services for Rotary Prats, ESP & Duct Damper of 3x660 MW hermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist Pravagrai, Uttar Pradesh, India.

Details of pre-qualification requirements, bid security, purchasing of tender document etc may be downloaded using the URL-https://www.ppgcl.co.in/tenders.php Eligible vendors willing to participate may submit their expression of interest along with the tende fee for issue of bid document latest by 21st July 25



Regd. Office: # H.No.8-2-293/82/A/1286, Plot No: 1286,Road No. 1 & 65,Jubilee Hills, Hyderabad, Telangana, 500033, Tel:+91-40-23391221/2 E-mail: hfl@heritagefoods.in Visit us at: www.heritagefoods.in

#### SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER **REQUESTS OF PHYSICAL SHARES**

Pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025 97, dated July 02, 2025, the Company is pleased to offer one time specia window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window will be open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfe requests were lodged prior to April 01, 2019 and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agen (RTA) at KFIN Technologies Limited (Unit: Heritage Foods Limited) Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda Serilingampally, Hyderabad- 500 032, Telangana State, India, Phone : 040-67162222, Toll-free- 18003454001 within the stipulated period

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE The shareholders who are holding shares in physical form are requested to update their KYC to credit unclaimed dividends to their bank accoun hrough electronic mode and also requested to convert their physical share Certificates in to dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts: otherwise the same will be transferred to Investor Education and Protection Fund IEPF) after expiry of seven years along with the Shares there on.

For Heritage Foods Limited

**Umakanta Barik** Company Secretary & Compliance officer M No: FCS No - 6317

CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF

Place: Hyderabad

Date : July 10, 2025

# SAYAJI HOTELS (INDORE) LIMITED (FORMERLY KNOWN AS SAYAJI HOTELS (VADODARA) LIMITED)

Corporate Identification Number: L55209TN2018PLC122598

Registered Office: (C2/F1), in Siva Vel Apartment, No. 2 Alagappa Nagar, Zamin Pallavaram, Chennai, Tamil Nadu 600 117, India. Tel. No.: +91 44 2987 1174; Email: cs@shilindore.com; Web: www.shilindore.com

OPEN OFFER ("THE OFFER") FOR ACQUISITION OF UPTO 7,92,118 (SEVEN LAKH NINETY TWO THOUSAND ONE HUNDRED AND EIGHTEEN ONLY) EQUITY SHARES OF FACE VALUE OF ₹ 10 REPRESENTING 26% OF EQUITY SHARE CAPITAL ("OPEN OFFER SHARES") OF THE SAYAJI HOTELS (INDORE) LIMITED ("SHIL" OR "THE TARGET COMPANY") FROM THE SHAREHOLDERS IN CASH AT A PRICE OF ₹ 1,250 PÉR EQUITY SHARE ("OFFER PRICE") IN CASH BY CENTURY 21 OFFICESPACE PRIVATE LIMITED ("ACQUIRER") ALONG WITH PERSONS ACTING IN CONCERT ("PAC"), NAMELY CENTURY 21 TOWN PLANNERS PRIVATE LIMITED ("PAC 1"), M.P. ENTERTAINMENT AND DEVELOPERS PRIVATE LIMITED ("PAC 2") AND PRINT SOLUTIONS PRIVATE LIMITED ("PAC 3") (PAC 1, PAC 2 AND PAC 3 ARE JOINTLY REFERRED TO AS THE "PACS" PURSUANT TO AND IN COMPLIANCE WITH REGULATION 3(1) AND 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS AMENDED ("THE SEBI (SAST, REGULATIONS").

This Corrigendum to DPS dated July 11, 2025 ("Corrigendum") is being issued by Systematix Corporate Services Limited ("Manager to the Offer"), for and on behalf of the Acquirer and the PACs in the newspapers namely, the Financial Express (English daily), Jansatta (Hindi Daily), Mumbai edition of Mumbai Lakshadeep (Marathi Daily), Chennai Edition of Madrasmani (Tamil Daily) in which DPS was eleased on April 07, 2025. This Corrigendum should be read in continuation with and in conjunction with (a) Public Announcement dated March 28, 2025 ("PA"); (b

Detailed Public Statement dated April 07, 2025 ("DPS"); and (c) Draft letter of offer dated April 16, 2025 ("DLOF"). Capitalised terms used but not defined in this Corrigendum shall have the same meaning assigned to them in the DPS. The Manager to the Offer has received SEBI Observations Letter dated July 09, 2025 ("SEBI Observations Letter") on the DLOF.

The Public Shareholders are requested to note the following changes/amendments to the DPS and in relation to the Open Offer pursuar to receipt of the SEBI Observations Letter post filing of DLOF with SEBI:

Revised Schedule of Activities:

The public shareholders are requested to kindly note following revisions in the Schedule of activities relating to the Offer:

ACTIVITY	Schedule Disclosed in DLOF (Day and Date) <sup>(1)</sup>	Revised Schedule (Day and Date)
Date of the PA	Friday, March 28, 2025	Friday, March 28, 2025
Date of publication of this DPS	Monday, April 07, 2025	Monday, April 07, 2025
Last date of filing Draft Letter of Offer (DLOF) with SEBI	Wednesday, April 16, 2025	Wednesday, April 16, 2025
Last date for a Competitive Bid / Offer(2)	Friday, May 02, 2025	Friday, May 02, 2025
Identified Date <sup>(3)</sup>	Wednesday, May 14, 2025	Friday, July 11, 2025
Last date by which the letter of offer ("LOF") is to be	Wednesday, May 21, 2025	Friday, July 18, 2025
dispatched to the Public Shareholders whose names appear		
on the register of members on the Identified Date		
Last date by which the committee of the independent	Thursday, May 22, 2025	Wednesday, July 23, 2025
directors of the Target Company is required to give its		
recommendation to the Public Shareholders for this Open Offer		
Last date for upward revision of the Offer Price or	Tuesday, May 27, 2025	Thursday, July 24, 2025
any increase in the Offer Size		
Date of publication of offer opening public announcement	Tuesday, May 27, 2025	Thursday, July 24, 2025
in the newspapers in which this DPS has been published		
Date of commencement of the Tendering Period	Wednesday, May 28, 2025	Friday, July 25, 2025
("Offer Opening Date")		
Date of closure of the Tendering Period ("Offer Closing Date")	Tuesday, June 10, 2025	Thursday, August 07, 2025
Last date for communicating the rejection /acceptance;		
Completion of payment of consideration or refund to the		
shareholders	Tuesday, June 24, 2025	Friday, August 22, 2025
Last date for publication of post- Offer public announcement		
in the newspapers in which this DPS has been published	Tuesday, July 01, 2025	Monday, September 01, 2025
Submission of Final Report by the Manager to the Offer		
with SEBI	Tuesday, July 01, 2025	Monday, September 01, 2025
The above timelines are indicative (prepared on the basis of	timelines provided under the SEBI	(SAST) Regulations) and are sub-

to receipt of relevant approvals from various regulatory authorities and may have to be revised accordingly. Shareholders an requested to note that the Offer will be followed as per the revised schedule. There is no competing offer to this Offer.

<sup>a</sup> The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the LOF would be sent. I is clarified that all holders (registered or unregistered) of Equity Shares (except those who are excluded from the ambit of Public Shareholders) are eligible to participate in the Open Offer at any time during the Tendering Period.

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates. Duly Signed FOA and Transfer Deed(s) together with Share Certificate(s) in case of physical shares and duly signed FOA and deliver instruction slip in case of dematerialized shares should be dispatched by Registered Post / Courier or Hand Delivery to MUFG Intime India Private Limited ("Registrar to the Offer") to arrive not later than 5:00 pm on or before Friday, May 23, 2025 i.e. within two working days from closure of the TP.

Inclusion of additional Promoters and Promoter Group along with existing Promoter and Promoter Group members of the

The following entities as mentioned in the table below will also be the part of Promoters and Promoter Group of the Target Compan upon completion of the Open Offer

Sr. No.	Name	Category	
1.	Century 21 Officespace Private Limited	Promoter	
2.	Century 21 Town Planners Private Limited	Promoter	
3.	Gurjeet Singh Chhabra	Promoter	
4.	M.P.Entertainment & Developers Private Limited	Promoter Group	
5.	Print Solutions Private Limited	Promoter Group	
6.	Prabjot Kaur Chhabra	Promoter Group	
7.	Karan Singh Chhabra	Promoter Group	
8.	Riva Chhabra	Promoter Group	

Except as detailed in this Corrigendum, all other terms and contents of the DPS and DLOF remain unchanged. Shareholders are requested to note that copy of LOF shall be emailed/dispatched on or before July 18, 2025.

The Acquirer and the PACs accept full responsibility for the information contained in this Corrigendum and shall be jointly and severally responsible for the fulfillment of obligations under the SEBI (SAST) Regulations in respect of the Open Offer.

This Corrigendum will be available on the website of the Securities and Exchange Board of India at (www.sebi.gov.in) and BSE www.bseindia.com). For further details, please refer to the Letter of Offer.

ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER AND THE PACS



## **Systematix Corporate Services Limited** SEBI Registration No. INM000004224

The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India. Telephone: +91-22-6704 8000; Facsimile: +91 22 6704 8022 Email: ecm@svstematixgroup.in: Website: www.systematixgroup.ir. Contact Person: Kuldeep Singh

For and on behalf of the Acquirer and the PACs

Century 21 Officespace Century 21 Town Planners Private Limited (Acquirer) Private Limited (PAC 1) Date: July 11, 2025

M.P.Entertainment and

Print Solutions Developers Private Limited (PAC 2) Private Limited (PAC 3

Ahmedabad





# ગુજરાત હોટલ્સ લીમિટેડ

વેબસાઇટઃ www.gujarathotelsltd.in l ઇમેઇલઃ investors@gujarathotelsltd.com ૩૦ જૂન, ૨૦૨૫ ના રોજ સમાપ્ત થયેલા ત્રિમાસીક સત્રના અંતે અનઓડિટેડ નાજ્ઞાંકીય પરિજ્ઞામોના ઉતારા (રૂ. લાખમાં)

	અત અનઅ	ાાડટડ નાજાાકાય પા	(રા. વાનના	
S. N.	વિગતો	ત્રણ મહિનાને અંતે 30.05.૨0૨૫	૧૨ મહિનાને અંતે ૩૧.૦૩.૨૦૨૫	અનુરૂપ ત્રણ મહિનાને અંતે 30.05.૨0૨૪
(٩)	કુલ કામકાજમાં આવક	965.36	૭૪૪.૭૫	૧૪૫.૦૮
(૨)	સમયગાળાનો ચોખ્ખો નક્ષે / (ખોટ) (ટેક્ષ પહેલા,અપવાદરૂપ અને/અથવા			
(ε)	અસામાન્ય વસ્તુઓ) ટેક્ષ પહેલાના સમયગાળાનો ચોખ્ખો નફો / (ખોટ) (અપવાદરૂપ અને/અથવા અસામાન્ય	૧૭૩.૮૬	<b>१</b> ৫३.৫०	133.92
(8)	વસ્તુઓ બાદ) ટેક્ષ બાદના સમયગાળાનો ચોખ્ખો નફો / (ખોટ) (અપવાદરૂપ અને/અથવા અસામાન્ય	193.८۶	१७३.७०	133.92
	વસ્તુઓ બાદ)	१४०.४३	પર૯.૮૭	૧૨૫.૨૯
(૫)	સમયગાળા માટે કુલ વ્યાપક આવક (સમાયેલ નફો / (ખોટ) સમયગાળા માટે (ટેક્ષ બાદ) અને અન્ય વ્યાપક આવક			
	(ટેક્ષ બાદ)	१४०.४३	પર૯.૮૭	૧૨૫.૨૯
(۶)	ઇક્વિટી શેર મૂડી	૩૭૮.૭૫	૩૭૮.૭૫	૩૭૮.૭૫
(e) (c)	રિવેલ્યુએશન રીઝર્વ સિવાયના રિઝર્વ્સ		૪,૪૬૯.૯૫	
	એ) મૂળભૂત (રૂા.)	૩.૭૧	૧૩.૯૯	3.39
	બી) ભળેલા (રૂા.)	૩.૭૧	૧૩.૯૯	3.39

એ) ઉપરોક્ત ઉતારા સેબી (Listing Obligations and Disclosure Requirements) નિયમો ૨૦૧૫ ના નિયમ ૩૩ મુજબ સ્ટોક એક્સચેન્જમાં દાખલ કરેલ અનઓડિટેડ નાણાંકીય પરિણામોના બંધારણ ની વિગતો છે. ઓડિટ કમિટી દ્વારા ઉપરોક્ત વિગતવાર નાણાંકીય પરિણામો અને ઉતારાઓની સમીક્ષા કરાઇ હતી અને કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની ૯ જુલાઇ, ૨૦૨૫ના રોજ યોજાયેલી બેઠકમાં મંજૂર કરેલ હતા. આ અનઓડિટેડ નાણાંકીય પરિણામોનું સંપૂર્ણ બંધારણ કંપનીની વેબસાઇટ (www.gujarathotelsltd.in) અને BSE Limited ની વેબસાઇટ (www.bseindia.com) પર ઉપલબ્ધ છે.

લીમિટેડ રિવ્યુ, સેબીની નિયમન ૩૩ (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોર રિક્વાયરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ અંતર્ગત જરૂરી મર્યાદિત સમીક્ષા પૂર્ણ થઇ ગઇ છે અને સંબંધિત રિપોર્ટ સ્ટોક એક્સચેન્જને મોકલાયો છે. ૩૦ જૂન, ૨૦૨૫ ના રોજ સમાપ્ત થયેલા ત્રિમાસીક સત્રના 'પરિણામો અને નોંધો' પર આ રિપોર્ટની કોઇ અસર થતી નથી.

રજીસ્ટર્ડ ઓફિસ : વેલકમ હોટલ વડોદરા. આર.સી.દત્ત રોડ, અલકાપુરી, 🛂 વડોદરા-૩૯૦૦૦૭ તારીખ ઃ ૯ જુલાઇ, ૨૦૨૫ સ્થળ : નવી દિંલ્હી , ભારત

બોર્ડના આદેશથી રિષભ પંજાબી અનિલ ચઢા 📺 📆 📆 📆 ચીક કાયના િશયલ ઓકીસર 🔻 ચેરમેન

કોનઃ ૦૨૬૫-૨૩૩૦૦૩૩ I ફેક્સઃ ૦૨૬૫-૨૩૩૦૦૫૦ I સીઆઇએન ઃ એલ૫૫૧૦૦જીજે૧૯૮૨પીએલસી૦૦૫૪૦

CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT WITH RESPECT TO

### THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF SAYAJI HOTELS (INDORE) LIMITED

(FORMERLY KNOWN AS SAYAJI HOTELS (VADODARA) LIMITED)
Corporate Identification Number: L55209TN2018PLC122598

Registered Office: (C2/F1), in Siva Vel Apartment, No. 2 Alagappa Nagar, Zamin Pallavaram, Chennai, Tamil Nadu 600 117, India. Tel. No.: +91 44 2987 1174; Email: cs@shilindore.com; Web: www.shilindore.com

OPEN OFFER ("THE OFFER") FOR ACQUISITION OF UPTO 7,92,118 (SEVEN LAKH NINETY TWO THOUSAND ONE HUNDRED AND EIGHTEEN ONLY) EQUITY SHARES OF FACE VALUE OF ₹ 10 REPRESENTING 26% OF EQUITY SHARE CAPITAL ("OPEN OFFER SHARES") OF THE SAYAJI HOTELS (INDORE) LIMITED ("SHIL" OR "THE TARGET COMPANY") FROM THE SHAREHOLDERS IN CASH AT A PRICE OF ₹ 1,250 PER EQUITY SHARE ("OFFER PRICE") IN CASH BY CENTURY 21 OFFICESPACE PRIVATE LIMITED ("ACQUIRER") ALONG WITH PERSONS ACTION IN CONCERT ("PAC"), NAMELY CENTURY 21 TOWN PLANNERS PRIVATE LIMITED ("PAC 1"), M.P. ENTERTAINMENT AND DEVELOPERS PRIVATE LIMITED ("PAC 2") AND PRINT SOLUTIONS PRIVATE LIMITED ("PAC 3") (PAC 1, PAC 2 AND PAC 3 ARE JOINTLY REFERRED TO AS THE "PACS") PURSUANT TO AND IN COMPLIANCE WITH REGULATION 3(1) AND 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS AMENDED ("THE SEBI (SAST, REGULATIONS").

This Corrigendum to DPS dated July 11, 2025 ("Corrigendum") is being issued by Systematix Corporate Services Limited ("Manager to the Offer"), for and on behalf of the Acquirer and the PACs in the newspapers namely, the Financial Express (English daily), Jansatta (Hindi Daily), Mumbai edition of Mumbai Lakshadeep (Marathi Daily), Chennai Edition of Madrasmani (Tamil Daily) in which DPS was eleased on April 07, 2025.

This Corrigendum should be read in continuation with and in conjunction with (a) Public Announcement dated March 28, 2025 ("PA"); (b) Detailed Public Statement dated April 07, 2025 ("DPS"); and (c) Draft letter of offer dated April 16, 2025 ("DLOF") Capitalised terms used but not defined in this Corrigendum shall have the same meaning assigned to them in the DPS. The Manager to the Offer has received SEBI Observations Letter dated July 09, 2025 ("SEBI Observations Letter") on the DLOF.

The Public Shareholders are requested to note the following changes/amendments to the DPS and in relation to the Open Offer pursua to receipt of the SEBI Observations Letter post filing of DLOF with SEBI:

Revised Schedule of Activities

The public shareholders are requested to kindly note following revisions in the Schedule of activities relating to the Offer

ACTIVITY	Schedule Disclosed in DLOF (Day and Date) <sup>(1)</sup>	Revised Schedule (Day and Date)
Date of the PA	Friday, March 28, 2025	Friday, March 28, 2025
Date of publication of this DPS	Monday, April 07, 2025	Monday, April 07, 2025
Last date of filing Draft Letter of Offer (DLOF) with SEBI	Wednesday, April 16, 2025	Wednesday, April 16, 2025
Last date for a Competitive Bid / Offer <sup>(2)</sup>	Friday, May 02, 2025	Friday, May 02, 2025
dentified Date <sup>(3)</sup>	Wednesday, May 14, 2025	Friday, July 11, 2025
Last date by which the letter of offer ("LOF") is to be	Wednesday, May 21, 2025	Friday, July 18, 2025
dispatched to the Public Shareholders whose names appear		
on the register of members on the Identified Date		
Last date by which the committee of the independent	Thursday, May 22, 2025	Wednesday, July 23, 2025
directors of the Target Company is required to give its		
recommendation to the Public Shareholders for this Open Offer		
Last date for upward revision of the Offer Price or	Tuesday, May 27, 2025	Thursday, July 24, 2025
any increase in the Offer Size		
Date of publication of offer opening public announcement	Tuesday, May 27, 2025	Thursday, July 24, 2025
n the newspapers in which this DPS has been published		
Date of commencement of the Tendering Period	Wednesday, May 28, 2025	Friday, July 25, 2025
("Offer Opening Date")		
Date of closure of the Tendering Period ("Offer Closing Date")	Tuesday, June 10, 2025	Thursday, August 07, 2025
Last date for communicating the rejection /acceptance;		
Completion of payment of consideration or refund to the		
shareholders	Tuesday, June 24, 2025	Friday, August 22, 2025
Last date for publication of post- Offer public announcement	·	
n the newspapers in which this DPS has been published	Tuesday, July 01, 2025	Monday, September 01, 2025
Submission of Final Report by the Manager to the Offer		
with SEBI	Tuesday, July 01, 2025	Monday, September 01, 2025

The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of relevant approvals from various regulatory authorities and may have to be revised accordingly. Shareholders are requested to note that the Offer will be followed as per the revised schedule. nere is no competing offer to this Offer.

 $^{3}$  The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the LOF would be sent. I is clarified that all holders (registered or unregistered) of Equity Shares (except those who are excluded from the ambit of Public Shareholders) are eligible to participate in the Open Offer at any time during the Tendering Period.

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates. Duly Signed FOA and Transfer Deed(s) together with Share Certificate(s) in case of physical shares and duly signed FOA and deliver instruction slip in case of dematerialized shares should be dispatched by Registered Post / Courier or Hand Delivery to MUFG Intime India Private Limited ("Registrar to the Offer") to arrive not later than 5:00 pm on or before Friday, May 23, 2025 i.e. within two working days from closure of the TP.

#### Inclusion of additional Promoters and Promoter Group along with existing Promoter and Promoter Group members of the Target Company

The following entities as mentioned in the table below will also be the part of Promoters and Promoter Group of the Target Compan

Sr. No.	Name	Category
1.	Century 21 Officespace Private Limited	Promoter
2.	Century 21 Town Planners Private Limited	Promoter
3.	Gurjeet Singh Chhabra	Promoter
4.	M.P.Entertainment & Developers Private Limited	Promoter Group
5.	Print Solutions Private Limited	Promoter Group
6.	Prabjot Kaur Chhabra	Promoter Group
7.	Karan Singh Chhabra	Promoter Group
8.	Riya Chhabra	Promoter Group
- 1		1

Except as detailed in this Corrigendum, all other terms and contents of the DPS and DLOF remain unchanged. Shareholders are requested to note that copy of LOF shall be emailed/dispatched on or before July 18, 2025.

The Acquirer and the PACs accept full responsibility for the information contained in this Corrigendum and shall be jointly and severally responsible for the fulfillment of obligations under the SEBI (SAST) Regulations in respect of the Open Offer.

This Corrigendum will be available on the website of the Securities and Exchange Board of India at (www.sebi.gov.in) and BSE (www.bseindia.com). For further details, please refer to the Letter of Offer. ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER AND THE PACS

SYSTEMATIX GROUP Investments Re-defined

**Systematix Corporate Services Limited** SEBI Registration No. INM000004224

The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India. Telephone: +91-22-6704 8000; Facsimile: +91 22 6704 8022 Email: ecm@systematixgroup.in; Website: www.systematixgroup.ir Contact Person: Kuldeep Singh

For and on behalf of the Acquirer and the PACs

Century 21 Officespace

Date: July 11, 2025 Place: Indore.

Century 21 Town Planners Private Limited (PAC 1)

M.P.Entertainment and Developers Private Limited (PAC 2)

Print Solutions Private Limited (PAC 3 (THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. ement is not intended for publication or distribution directly or indirectly outside India)





# **SMARTEN POWER SYSTEMS LIMITED**

CIN: U31401HR2014PLC052897

Our Company was incorporated as "Smarten Power Systems Private Limited" as a Private Limited Company pursuant to a certificate of incorporation dated July 30, 2014 issued by the Registrar of Companies, Haryana. Further, our Company was converted into a public limited company pursuant to a resolution passed by our Board of Directors in its meeting held on October 24, 2024, and by the Shareholders in an extraordinary general meeting held on October 25, 2024 and consequently the name of our Company was changed to "Smarten Power Systems Limited" and a fresh certificate of incorporation dated November 20, 2024 was issued by the Registrar of Companies, Central Processing Centre. For details of change in Registered Office of our Company, see "History and Certain Other Corporate Matters" on page 172 of the Prospectus. Registered Office: 374, 1st Floor Pace City-2, Sector - 37, Gurgaon, Haryana- 122001.

Contact Person: Rajbir Sharma, Company Secretary and Compliance Officer; Tel. No.: 0124-2210651; E-mail: cs@smartenpowersystems.com; Website: www.smartenpowersystems.com

INITIAL PUBLIC OFFER OF 50.00.400 EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF OUR COMPANY AT AN OFFER PRICE OF ₹100 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹90 PER EQUITY SHARE) FOR CASH, AGGREGATING TO ₹4,000,80 LAKHS ("OFFER") COMPRISING A FRESH ISSUE OF 40,00,800 EQUITY SHARES AGGREGATING TO ₹4,000,80 LAKHS (THE FRESH ISSUE") AND AN OFFER FOR SALE OF 2,66,560 EQUITY SHARES BY ARUN BHÀRDWAJ, 2,66,545 EQUITY SHARES BY RAJNISH SHARMA, 2,66,545 EQUITY SHARES BY RAVI DUTT AND 1,99,950 EQUITY SHARES BY TIRATH SINGH KHAIRA ("THE SELLING SHAREHOLDERS" OR "PROMOTER SELLING SHAREHOLDERS") ("OFFER FOR SALE") AGGREGATING TO ₹999.60 LAKHS, OUT OF WHICH 2,50,800 EQUITY SHARES OF FACE VALUE OF ₹10 EACH, AT AN OFFER PRICE OF ₹100 PER EQUITY SHARE FOR CASH, AGGREGATING ₹250.80 LAKHS HAS BEEN RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF 47,49,600 EQUITY SHARES OF FACE VALUE OF ₹10 EACH, AT AN OFFER PRICE OF ₹100 PER EQUITY SHARE FOR CASH, ÁGGREGATING ₹4,749.60 LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ÓFFER". THE OFFER AND NET OFFER WILL CONSTITUTE 26.32 % AND 25.00 % RESPECTIVELY OF THE POST- OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, SEE "TERMS OF THE OFFER" ON PAGE 247 OF THE PROSPECTUS

#### NOTICE TO THE INVESTORS: CORRIGENDUM TO THE PROSPECTUS DATED JUNE 27, 2025 (CORRIGENDUM)

With reference to the Prospectus dated June 27, 2025 (the "Prospectus") filed with the Registrar of Companies, Delhi and Haryana at New Delhi and submitted thereafter with the Emerge Platform of National Stock Exchange of India Limited and SEBI, potential Applicants may note the following:

1. On Page 11 of the Prospectus, the number of Shares appearing against Individual Investor Portion may please be read as 23,76,000 Equity shares instead of 23,74,800 Equity Shares 2. On Page 65 of the Prospectus under the table "The Offer", the Allocation amongst Individual Investors and Other Than Individual Investors may please be read as under

Of which Individual Investors Portion 23,76,000 equity shares (instead of 23,74,800 equity shares) of the face value of ₹10 each fully paid-up of our Company for cash at a price of ₹100 per Equity Share (including premium of ₹90 per Equity Share) aggregating ₹2,376.00 Lakhs (instead of ₹2,374.80 Lakhs) Other than Individual Investors Portion 23,73,600 equity shares (instead of 23,74,800 equity shares) of the face value of ₹10 each fully paid-up of our Company for cash at a price of ₹100 per Equity Share (including premium of ₹90 per Equity Share) aggregating ₹2,373.60 Lakhs (instead of ₹2,374.80 Lakhs)

3. On Page 80 of the Prospectus under the Capital Structure, the Allocation amongst Individual Investors and Other Than Individual Investors may please be read as under Aggregate Nominal Value Particulars

Aggregate Value at Offer Price Allocation to Individual Investors – 23,76,000 Equity Shares (instead of 23,74,800 equity Shares) of the face value of ₹10 each fully 2.37.60.000 (instead of 23,76,00,000 (instead of paid-up of our Company for cash at a price of ₹100 per Equity Share 2,37,48,000) 23,74,80,000) Allocation to other than Individual Investors - 23,73,600 Equity Shares (instead of 23,74,800 equity shares) of the face value of ₹10 2,37,36,000 (instead of 23.73.60.000 (instead of 23,74,80,000) each fully paid-up of our Company for cash at a price of ₹100 per Equity Share The table "Allocation of the Offer" as appearing in the statutory advertisement dated July 1, 2025 published on July 2, 2025 may please be read as under

ALLOCATION OF THE OFFER 23,76,000 Equity shares of ₹10 each For Individual Investors For Other than Individual Investor 23,73,600 Equity Shares of ₹10 each For Market Maker 2,50,800 Equity Shares of ₹10 each

The Changes Set out are to be read in conjunction with Prospectus and accordingly, all references to this information in the Prospectus Stand amended pursuant to this corrigendum. All Capitalized terms not specifically defined herein shall, unless the context otherwise requires, have the same meaning as ascribed to them in the Prospectus

For SMARTEN POWER SYSTEMS LIMITED On behalf of the Board of Directors

(Arun Bhardwai)

Managing Director

SMARTEN POWER SYSTEMS LIMITED is proposing, subject to market conditions and other considerations, a public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Delhi and Haryana at New Delhi. The Prospectus is available on the website of the SEBI at www.sebi.gov.in and the website of the Lead Manager to the Offer at www.arihantcapital.com and website of the NSE at www.nseindia.com and website of Issuer Company at www.smartenpowersystems.com. Investors should note that investment in Equity Shares involves high degree of risks. For details, investors should refer to and rely on the Prospectus.

The Equity Shares have not been and will not be registered under the US Securities Act of 1933, as amended (the "Securities Act") or any state securities law in United States and may not be offered or sold within the United States (as defined in Regulation S under the Securities Act) or to, or for the account benefit of "U. S. Person" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act.



Date: July 10, 2025

Place: Gurugram, Haryana

CIN: L31200GJ2004PLC044068 વેબસાઈટ: www.torrentpower.com, ย์ คยิด: cs@torrentpower.com

including the section titled "Risk Factors" on page 30 of the Prospectus.

# ટોરેન્ટ પાવર લિમિટેડ

૨૧૧૨૨૬ ઓફિસ: "સમન્વય", ૧૦૦ તપોવન, આંબાવાડી, અમદાવાદ-૩૮૦ ૦૧૫ होनः +eq ७e २६६२८३००

ફેક્સ: +૯૧ ૭૯ ૨૬૭૬૪૧૫૯

# ૨૧મી વાર્ષિક સામાન્ય સભા ("એજીએમ") ની નોટિસ

કંપની ધારા , ૨૦૧૩ ("એક્ટ") તથા સેબી ( લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ ) રેગ્યુલેશન્સ , ૨૦૧૫ ("લિસ્ટિંગ રેગ્યુલેશન્સ") ની સંબંધિત જોગવાઈઓનું પાલન તથા મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ ("એમસીએ")ના પરિપત્રો તારીખ પમી મે, ૨૦૨૦, પમી મે, ૨૦૨૨ અને ૧૯મી સપ્ટેમ્બર, ૨૦૨૪ ("એમસીએના પરિપત્રો") તથા સેબીના તારીખ 3જી ઓક્ટોબર, ૨૦૨૪ ના પરિપત્ર ("પરિપત્ર") સાથે વંચાછે લેતા નોટિસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૨૧મી વાર્ષિક સામાન્ય સભા ("એજીએમ") **મંગળવાર, ૦૫મી ઓગસ્ટ, ૨૦૨૫ના રોજ સવારે ૦૯:૩૦ કલાકે** આઈએસટી મુજબ વિડિયો કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા નોટિસમાં જણાવેલ કામકાજ હાથ ધરાવા માટે યોજાશે .

એમસીએના પરિપત્રો તથા સેબીના પરિપત્રનું પાલન કરતા , એજીએમ ચોજવાની નોટિસ સાથે નાણાંકીય વર્ષ ૨૦૨૪-૨૫ માટેનો સંકલિત વાર્ષિક અહેવાલ તથા રિમોટ ઈ-વોટિંગ માટેની સચનાઓ સભ્યોને તેમના કંપની અથવા ડીપોઝીટરી પાર્ટીસિપન્ટસ ("ડીપી") સમક્ષ રજાસ્ટર્ડ ઈ-મેઈલ એડ્રેસ ઉપર ઈલેક્ટ્રોનિક માધ્યમથી તા.૧૦મી જુલાઈ, ૨૦૨૫ ના રોજ મોક્લવામાં આવ્યા છે.જે સભ્યોના ઈમેલ આઈડી નોંધાચેલા નથી, તેમને નાણાકીચ વર્ષ ૨૦૨૪-૨૫ માટે વાર્ષિક સામાન્ય સભાની સૂચના અને સંકલિત વાર્ષિક અહેવાલ મેળવવા માટે, વેબલિંક આપતો પત્ર પોસ્ટ દ્વારા મોકલવામાં આવી રહ્યો છે. આ ડોક્યુમેન્ટ્સ કંપનીની વેબસાઇટ <u>www.torrentpower.com</u> ઉપરથી તથા સ્ટોક એક્સચેન્જીસ અર્થાત બીએસઈ લિમિટેડની વેબસાઈટ <u>www.bseindia.com</u> અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઈટ www.nseindia.com ઉપરથી તથા સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ ("સીડીએસએલ") ની વેબસાઈટ www.evotingindia.com ઉપર પણ ઉપલબ્ધ છે.

એક્ટ ની કલમ ૧૦૮ તથા કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ તથા લિસ્ટિંગ રેગ્યુલેશનના નિચમ ૪૪ તેમજ એમસીએના પરિપત્રોનું પાલન કરતા, કંપની ઈ-વોટિંગની સુવિધા સીડીએસએલના માધ્યમથી પુરી પાડી રહી છે. આ સુવિધા કટ ઓફ તારીખ અર્થાત મંગળવાર, રલ્મી જુલાઈ ૨૦૨૫ ના રોજ જે સભ્યો શેર્સ ફિઝિકલ કે ડીમટીરિયલાઇઝ્ડ ફોર્મમાં ધરાવતા હોય તે સભ્યોને એજીએમની નોટિસમાં દર્શાવ્યા મુજબના કામકાજના કોઈપણ અથવા તમામ મુદ્દાઓ ઉપર પોતાના અધિકારનો ઉપયોગ રીમોટ ઈ-વોટિંગ તથા એજીએમમાં ઈ-વોટિંગ દ્વારા કરવા માટે આપવામાં આવી રહી છે. રીમોટ ઈ-વોટિંગ સુવિધા અને ઈ-વોટિંગ માટેની વિગતવાર સૂચનાઓ એજીએમની નોટિસમાં તેના એક ભાગરૂપે સમાવાઇ છે.

રીમોટ ઇ-વોટિંગનો સમયગાળો શુક્રવાર, ૦૧લી ઓગસ્ટ, ૨૦૨૫ના રોજ સવારે ૦૯∶૦૦ કલાકે ( આઈએસટી ) શરૂ થશે અને સોમવાર, ૦૪થી ઓગસ્ટ, ૨૦૨૫ ના રોજ સાંજે ૦૫:૦૦ કલાકે (આઈએસટી) પૂરો થશે. સીડીએસએલ દ્વારા એ પછી રીમોટ ઈ-વોટિંગ મોડચૂલ ડિસેબલ કરી દેવાશે. જે સભ્યો વીસી / ઓએવીએમ સુવિદ્યાના માધ્યમથી એજીએમમાં હાજર થયા હશે તેઓએ રીમોટ ઈ-વોટિંગથી પોતાનો મત નહીં આપ્યા હોય તેમજ તેમને મત આપવાથી વંચિત કરાયા ન હોય તેઓ એજીએમ પહેલા કે એજીએમ દરમિયાન પોતાનો મત આપી શકશે.

જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગના માધ્યમથી પોતાનો મત આપી દીધો હોય તે સભ્યો પણ વીસી/ઓએવીએમ સુવિધાના માધ્યમથી એજીએમમાં ભાગ લઈ શકશે, પરંતુ તેમને પોતાનો મત ફરીથી આપવાનો અધિકાર રહેશે નહીં.

એજીએમની નોટિસ ઈલેક્ટ્રોનિક માધ્યમથી મોકલ્યા બાદ કોઈપણ વ્યક્તિ કંપનીના સભ્ય બને અને કટ ઓફ તારીખના રોજ તે શેર્સ ધરાવતા હોય, તો એજીએમની નોટિસમાં દર્શાવવામાં આવેલ સૂચનાઓના નોંધ નં. ૨૮ અને ૨૯ મુજબ તથા ઈ-વોટિંગ/રીમોટ ઈ-વોટિંગ પદ્ધતિ અનુસરીને પોતાનો મત આપી શકશે.

સભ્યોએ પોતાનો ઇ-મેઇલ એડ્રેસીઝ અને બેંક એકાઉન્ટની વિગતો કંપની / ડીપી પાસે નોંધાવ્યા ન હોય તો એવા કિસ્સામાં, તેઓ અહીં નીચે દર્શાવ્યા મુજબની સૂચનાઓનું પાલન એ નોંધાવવા માટે કરી શકે છે:

ફિઝિક્લ સ્વરૂપે શેર ધરાવતા સભ્યો	નીચે દર્શાવ્યા મુજબની લિંક પર ક્લિક કરીને: ઇ-મેઇલ એડ્રેસ નોંધણી માટે: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html, KYC નોંધણી માટે: https://web.in.mpms.mufg.com/KYC-downloads.html સભ્યો કંપની/આરટીએની વેબસાઈટ પર ઉપલબ્ધ ફોર્મISR-1 અને ફોર્મ ISR-2 ભરીને પણ પોતાના ઇ-મેઇલ એડ્રેસ, મોબાઇલ નંબર અપડેટ કરાવી શકે છે.
ડીમેટ સ્વરૂપે શેર ધરાવતા સભ્યો	કોઈપણ પ્રકારના અપડેટ માટે સભ્ય પોતાના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ ("ડીપી") નો સંપર્ક કરી શકે છે.

ડીમેટ સ્વરૂપે શેર્સ ધરાવતા સભ્યોને ડિપોઝિટરીના અર્થાત સીડીએસએલ અને એનએસડીએલના માધ્યમથી લોગિન સબંધી કોઈ ટેકનિકલ મૂદ્દાઓ હોય તો એ માટેની હેલ્પડેસ્ક વિગતો:

લોગિનનો પ્રકાર	હેલ્પડેસ્કની વિગતો	
સીડીએસએલ	લોગિન કરવામાં સભ્યોને કોઈપણ ટેકનિકલ સમસ્યા હોય તો એ માટે તેઓ <u>helpdesk.evoting@cdslindia.com</u> પર સંપર્ક કરી શકે છે અથવા ૧૮૦૦ ૨૧ ૦૯૯૧૧ ઉપર ફોન કરી સીડીએસએલ હેલ્પ ડેસ્કનો સંપર્ક કરી શકે છે .	
એનએસડીએલ લોગિન કરવામાં સભ્યોને કોઈપણ ટેકનિકલ સમસ્યા હોય તો એ માટે તેઓ <u>evoting@nsdl.co.in</u> પર વિનંતી મોકલી શકે ઇ ૦૨૨-૪૮૮૬૭૦૦૦ અને ૦૨૨-૨૪૯૯૭૦૦૦ ઉપર ફોન કરી એનએસડીએલ હેલ્પ ડેસ્કનો સંપર્ક કરી શકે છે.		

ઈ-વોટિંગ અંગે સભ્યોને કોઈપણ પૂછપરછ કે કોઈ મુદ્દે તકલીફ હોય તો એ માટે તેઓ વેબસાઈટ <u>www.evotingindia.com</u> ઉપર હેલ્પ સેક્શનમાં વારંવાર પૂછાતા પ્રશ્નો અને ઈ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકે છે અથવા <u>helpdesk.evoting@cdslindia.com</u> ઉપર ઇ-મેઈલ લખી શક્શે અથવા તો ૧૮૦૦ ૨૧ ૦૯૯૧૧ પર ઉપર સંપર્ક કરી શકે છે.

બોર્ડના આદેશથી

ટોરેન્ટ પાવર લિમિટેડ વતી રાહુલ શાહ કંપની સેક્રેટરી

સ્થળ: અમદાવાદ તારીખઃ ૧૧મી જુલાઇ, ૨૦૨૫