



ANUH PHARMA LTD.

Registered Office : 3-A, Shivasagar Estate, North Wing,
Dr. Annie Besant Road, Worli, MUMBAI - 400 018. INDIA.
Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

Date: 29th July, 2025

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 506260

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: ANUHPHR; Series: EQ

Sub: Newspaper Publication – Notice of 65th Annual General Meeting, Book Closure & E-voting Information

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Shareholders of the Company will be held on Friday, 22nd August, 2025 at 04:00 PM at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400018, Maharashtra, India, please find enclosed Newspaper Clipping of the Advertisement published on Tuesday, 29th July, 2025 in Financial Express (English) and Mumbai Lakshdeep (Marathi) Mumbai Edition.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



HIM TEKNOFORGE LIMITED
CIN: L29130HP1971PLC000904
Registered Office : Vill Billanwali, Baddi - 173205, Dist: Solan (H.P.)
Telephone No.:+91-1795-654026
E-mail: gujaratgears@gagl.net, cs@gagl.net, Website: www.himteknoforge.com

FIFTY FOURTH ANNUAL GENERAL MEETING OF THE COMPANY

The Members are hereby informed that the Fifty Fourth Annual General Meeting ("AGM") of the Members of Him Teknoforge Limited ("the Company") will be held on Wednesday, August 27, 2025 at 11:00 A.M. (IST) at Regd. Off.: Village Billanwali, Baddi, Solan, Baddi, Himachal Pradesh - 173205, to transact the business set out in the Notice concerning the AGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), the Notice of AGM dated July 26, 2025 will be sent only through electronic mode by e-mail to those members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on July 25th, 2025 and whose email address is registered.

The Notice of AGM will be available on the Company's website at www.himteknoforge.com and on the website of BSE Limited at www.bseindia.com.

Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company, and holds shares as of the cut-off date, i.e. August 20, 2025, such Member may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or mcsitbaroda@gmail.com. However, if a member is already registered with CDCL for remote e-voting then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite documents to -mcsitbaroda@gmail.com.

Members are requested to carefully read all the Notes set out in the Notice of AGM and the manner of casting votes through remote e-voting and physical voting at the AGM.

FOR HIM TEKNOFORGE LIMITED

Sd/-
Place: Chandigarh
Date: 28.07.2025
Himanshu Kalra
Company Secretary
Manager Secretarial and Legal

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehbari, Guwahati 781 008 (Assam)
Corporate office: Unit No 408 Third floor Royal Miraj Arcade,
Laxmi Market Miraj Shirkhan Chowk Miraj, Sangli, Maharashtra, India, 416410
Tel: 7066670199 Email: compliance@aravayahallam.com Website: www.biyojhans.net
CIN No.: L51909AS1985PLC002323

NOTICE**40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VEDIO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").**

Shareholders of the Company may note that in compliance with applicable provisions of The Companies Act, 2013 ("the Act"), General Circular No/14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular no. 10/2021 dated 23rd June 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and from 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFO/CM2D/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CDF/CD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFO/CDP/2/CIR/2023/4 dated 5th January, 2023 and circular no. 09/2024 dated 19th September, 2024 and Circular No. SEBI/HO/CFO/CDP-Po-2/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the 40th Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company on Monday, 25th August, 2025 at 03:00 P.M. IST, to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2024-2025 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants.

The notice of the 40th AGM and Annual Report 2024-2025 will also be made available on the Company's website at www.biyojhans.net, the Stock Exchanges website at www.bseindia.com, and the NSDL's website at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.biyojhans.net to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from 18th August, 2025 to 25th August, 2025 (both days inclusive) for Annual General Meeting of the Company.

Shareholders are requested to carefully read all the Notes set out in the notice of the 40th AGM dated 28th July, 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM notice only through e-mail registered with the Company.

For Bijoy Hans Limited
Sd/-
Guinea Agrawal
Company Secretary & Compliance Officer
ACS-60654
Date: 28.07.2025
Place: Guwahati

ANUH PHARMA LTD.

CIN: L24230MH1960PLC011586
Registered Office: 3-A Shivasagar Estate, North Wing,
Dr. Annie Besant Road, Worli Mumbai - 400 018
Phone: +91 22 66227575; Fax: +91 22 66227600, Email: anuh@sk1932.com;
Website: www.anupharma.com

NOTICE TO THE MEMBERS OF 65TH ANNUAL GENERAL MEETING
The 65th Annual General Meeting (AGM) of the Company will be held on Friday, 22nd August, 2025 at 04:00 P.M. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018 to transact the business as set out in the Notice of the AGM along with the explanatory statement thereto, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company will be sending the Notice through electronic mode to the shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agents/ Depositary Participants. The Annual Report for the Financial Year 2024-25 will be available for download from the Company's Website www.anupharma.com /, the website of the recognised Stock Exchange - BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com, the website of RTA https://ivote.bigshareonline.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations");

(a) The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the Resolutions set out in the Notice of the AGM
(b) Cut-off date : Friday, 15th August, 2025
(c) Day, Date and time of commencement of remote e-voting : Tuesday, 19th August, 2025 from 9:00 a.m. (IST)
(d) Day, Date and time of conclusion of remote e-voting : Thursday, 21st August, 2025 till 5:00 p.m. (IST)

The instructions for remote E-voting and for casting the vote through e-voting system during the AGM are provided in the Notice.

Pursuant to Section 91 of the Companies Act, 2013 it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th August, 2025 to Friday, 21st August, 2025 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for FY 2024-2025, if approved at the AGM.

In view of the above, the Members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders Please provide necessary details like Name of shareholder, Folio No., complete residential address and email address to be registered in signed request letter, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhar Card) by email to investor@bigshareonline.com

The Company/RTA shall co-ordinate with respected Depositories and provide the login credentials to the above-mentioned shareholders.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 (the IT Act). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by submitting the documents in PDF/JPG format through e-mail.

In case shareholders/investors have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at 1800 22 54 22. All grievances connected with the facility for voting by electronic means may be addressed to M/s Bigshare Services Pvt. Ltd., Unit: Anurah Pharma Ltd., Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 or send an email to investor@bigshareonline.com or call +91-22-62638200.

For and on behalf of the Board of Directors of Anuh Pharma Limited
Sd/-
Manan Vadhani
Company Secretary & Compliance Officer
For more information, please visit:
www.anupharma.com
www.bseindia.com
www.nseindia.com

Date: 29th July, 2025
Place: Mumbai

Rajasthan State Mines & Minerals Limited

e-TENDER DOCUMENT FOR Date - 25/07/2025

NIT No. & Date	Description of Work
e-Tender no.RSMM/CO/GGM (Cont) Cont-05/2025-26 dated 23.07.2025 UBN No. MLM2526WSB00066	Supply of ROM Gypsum from Dhani Abdullawali Gypsum Mines, Teshil-Bajju, District-Bikaner for Consumers/Traders Contract value Rs. 398.00 lakh, EMD Rs. 7.96 lac., Tender Fees Rs. 4720/-
e-Tender no.RSMM/CO/GGM (Cont) Cont-06/2025-26 dated 23.07.2025 UBN No. MLM2526VLOB00067	Supply of ROM Gypsum from Got Manglod Gypsum Mines for Consumers/Traders Contract value Rs. 997.05 lakh, EMD Rs. 19.94 lac., Tender Fees Rs. 4720/-
e-Tender no.RSMM/CO/GGM (Cont) Cont-07/2025-26 dated 24.07.2025 UBN No. MLM2526WSB00068	Supply of ROM Gypsum from Bhurasar Gypsum Mines, Tehsil-Bajju, District Bikaner for Consumers/Traders Contract value Rs. 255.50 lakh, EMD Rs. 5.11 lac., Tender Fees Rs. 4720/-

Other terms & conditions have been given in detailed tender for which please visit us at our website www.rsrm.com or www.spp.rajasthan.gov.in or eproc.rajasthan.gov.in or contact SM (Contract) on above address.

DGM (P&A)

**Mindteck (India) Limited**

(CIN: L30007KA1991PLC039702)
Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068
Email: info@mindteck.com, Tel: 080 4154 8000
Website: www.mindteck.com

NOTICE TO SHAREHOLDERS
Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-Po/PCIR/2025/97 dated July 02, 2025, shareholders who had lodged their transfer deeds of physical shares prior to the deadline of April 01, 2018 for transfer of physical shares, and which were rejected/returned/not attended to due to deficiency in the documents/process/otherwise, and also missed to re-lodge their requests before the cut-off date i.e., March 31, 2021 are granted one more opportunity for re-lodgement of transfer requests for a period of six months from July 07, 2025 till January 06, 2026.

During this special window period, the shares that are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

In this connection, the concerned shareholders may re-submit their requests through the Company's RTA, MUFG Intime India Private Limited, C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Tel No.: 022 49186000-79.

Email: rmt.helpdesk@in.mpmms.muvg.com

For Mindteck (India) Limited

Sd/-
Sathyendra Raja G.

AVP-Legal and Company Secretary

Place: Bengaluru

Date: July 28, 2025

SANGHI INDUSTRIES LIMITED

CIN : L18209GJ1985PLC157787

Registered Office : Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat 382421 Phone No. : +91 79 26565555, Website : www.sanghicement.com, Email ID for Investors : companysecretary.sil@adani.com

Extract of Statement of Unaudited financial results for the quarter ended June 30, 2025

(Rs. in Crore)

Particulars	3 months ended 30-06-2025	Preceeding 3 months ended 31-03-2025	Corresponding 3 months ended 30-06-2024	For the year ended 31-03-2025
Unaudited	Audited	Unaudited	Audited	Audited
Total Revenue from Operations	245.38	335.25	222.99	968.70
Net Loss for the period (before exceptional item and tax)	(115.40)	(116.91)	(88.82)	(340.43)
Net Loss for the period before tax (after exceptional item)	(75.40)	(116.91)	(88.82)	(461.63)
Net Loss for the period after tax (after exceptional item)	(75.40)	(116.91)	(88.82)	(498.37)
Total Comprehensive Loss for the period	(75.52)	(114.99)	(88.86)	(498.38)
Paid-up equity share capital (Face value of Rs. 10/- each)	258.33	258.33	258.33	258.33
Other equity				354.08
Earnings per share of Rs.10/- each (not annualised				

