



02.08.2025

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001
Tel No.022-22722039/37/3121
Security Code: 500119

Dear Sir,

Subject: Submission of Newspaper advertisement in respect of 90th Annual General Meeting of the Company

Please find enclose herewith copies of advertisement published in Business Standard (English and Hindi Edition) dated 2nd August, 2025 confirming completion of dispatch of Annual Report for Financial Year 2024-25 and Notice of 90th Annual General Meeting and other necessary information including book closure pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The aforesaid information is also available on the website of the Company, viz.,
<https://dhampursugar.com>

You are requested to take the information on record.

Thanking you,

For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787

DHAMPUR SUGAR MILLS LTD.

6th Floor, Max House, Okhla Phase III, Okhla Indl. Area, New Delhi - 110020
+91-11-41259400, 41259490 | www.dhampursugar.com

CIN: L15249UP1933PLC000511

Regd. Office: P.O. Dhampur, Dist. Bijnor- 246761 (U.P.)



**M.P. MADHYA KSHETRA VIDYUT
VITARAN COMPANY LIMITED**
(Govt. of M.P. Undertaking)

Nishtha Parivar, Bijlee Nagar, Govindpura, Bhopal-23
Phone No. : 0755-2602033-36, Fax : 2589821, 2586636
No. MD/MK/04/1673 Bhopal, Dated : 01.08.2025

TENDER NOTICE

MPMKVCL, Bhopal, invites online bids from Manufacturers only through e-tendering for procurement of following item :-

Tender Specification Number	Particulars of Material for Procurement	Approx. Value (Rs. Lakh)	Tender Fee (Incl. GST) (in Rs.)	Date of Pre Bid Conference	Date of Opening of Tender
MD/MK/04/1204	RCA for Procurement of 11 KV & 33 KV Polymer AB Switch	440.82	11800/-	12.08.25 3.00 PM	25.08.25 3.00 PM

Other details and full tender document would be available on our Company website <https://portal.mpcz.in> & Govt. website <https://mptenders.gov.in> very shortly.

**CHIEF GENERAL MANAGER
(PROC.)**
M.P. Madhyam/121385/2025

PR 358781 REO (25-26)_D



DHAMPUR SUGAR MILLS LIMITED

Regd. Office: Dhampur, Distt. Bijnor-246761, U.P.
Corp. Office: 6th Floor, Max House, Okhla Phase-III, New Delhi-110020

CIN- L15249UP1933PLC000511, Ph: 011- 41259400

Email Id: investordesk@dhampursugar.com

Website: www.dhampursugar.com

**NOTICE OF 90TH ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 90th Annual General Meeting ("AGM") of the Members of Dhampur Sugar Mills Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 28th August, 2025, at 03:00 P.M. (IST). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e., Dhampur, District Bijnor-246761 (U.P.).

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder; provisions of Securities Exchange Board of India ("Listing Obligations Disclosure Requirements") Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 14/2020 dated 8th April, 2020/ 17/2020 dated 3rd April, 2020/2020 dated 5th May, 2020, 10/ 2022 dated 26th December, 2022, 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CDF/CFD/PoB-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CDF/CFD/PoB-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CDF/CFD/PoB-2/P/CIR/2024/134 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI).

In compliance with the abovementioned provisions and circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the year ended 31st March, 2025 have been e-mailed to all the members whose e-mail ids are registered with the Company or M/s. Alankit Assignments Limited ("RTA") and Depository Participants ("DPs"). The electronic dispatch of Notice of AGM and Annual Report to Members has been completed on Friday, 1st August, 2025. The Notice of the AGM and Annual Report are also available on the website of the Company i.e., www.dhampursugar.com, website of Stock Exchanges i.e., BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>) and on the website of NSDL (<https://www.evoting.nsdl.com>). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login to NSDL e-voting system at <https://www.evoting.nsdl.com>. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 has been dispensed with pursuant to the aforesaid MCA/ SEBI Circulars.

Further, pursuant to Regulation 36(1) (b) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter wherein the web-link, including the exact path, where complete details of the Annual Report are available is being sent to all shareholders of the Company whose e-mail IDs are not registered either with the Company or with any Depository or Alankit Assignments Limited, Registrar and Transfer Agent of the Company as on 25th July, 2025, being the date of which data has been taken for sending Annual Report and Notice email to shareholders:

Instructions for Remote E-voting and E-voting during the AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Thursday, 21st August, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com>. A person whose name is recorded in the Register of Members or on the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 90th AGM will be transacted through voting by electronic means only.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 21st August, 2025 (cut-off date).

The remote e-voting period will commence on Sunday, 24th August, 2025 at 09:00 A.M. and ends on Wednesday, 27th August, 2025 at 05:00 P.M. The remote e-voting module shall be disabled for voting at 05:00 pm on Wednesday, 27th August, 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time;

Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) for Members and "e-voting user manual" for Members available in the downloads section of the e-voting website of NSDL: <https://www.evoting.nsdl.com>. Members who need assistance before or during the AGM with use of technology, can

a. can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800-21-09911 in case of holding with CDSL. Or

b. Contact Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail IDs: evoting@nsdl.com.

The Notice of AGM is available on the Company's website www.dhampursugar.com on the website of Stock Exchanges i.e., BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>) and on the website of NSDL (<https://www.evoting.nsdl.com>).

Mr. Saket Sharma (FCS-4229), Partner, M/s GSK & Associates, Company Secretaries have been appointed as the Scrutinizer to Scrutinize the voting process before and during the AGM in a fair and transparent manner.

Manner of registering/ updating email addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Alankit Assignments Limited, RTA of the Company at rtat@alankit.com or to the Company at investordesk@dhampursugar.com, along with the copy of the signed request letter mentioning the name, folio no., address of the member, Form ISP 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Please also send your bank detail with original cancelled cheque to our RTA (i.e., Alankit Assignments Limited, Alankit House, 4/E2, Jhawandhan Extension, New Delhi - 110055 along with letter mentioning folio no., if not registered already).

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Please also update your bank detail with your DP for future benefits directly in bank accounts, if not registered already. Members are requested to update their email addresses by Wednesday, 20th August, 2025. After successful registration of the email address, the Members of the Company as on the cut-off date i.e., Thursday, 21st August, 2025, would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at rtat@alankit.com or to the Company at investordesk@dhampursugar.com. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

Manner of joining the AGM:

Members may access by following the steps mentioned in Notice of AGM under Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against Company name. Click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same following the e-voting instructions mentioned in the notice to avoid last minute rush.

Book Closure

Notice is hereby given that pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Act and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 22nd August 2025 to Thursday, 28th August, 2025 (both days inclusive) for the purpose of AGM.

For Dhampur Sugar Mills Limited

Sd/-

Aparna Goel

Company Secretary

Membership No.: A22787

Date : 01.08.2025

Place : New Delhi

Dated : 01.08.2025

कार्यपालक अभियन्ता का कार्यालय

ग्रामीण कार्य विभाग, कार्य प्रमण्डल, लातेहार

3 अंत्यकालीन ई- प्रूनिविदा आमंत्रण सूचना

ई-निविदा संख्या : 01/R2/2024-25/EE/RWD/LATEHAR दिनांक : 01.08.2025

क्र०	आइडीटी फिकेशन सं०/ पैकेज सं०	प्रयोग कार्य का नाम	प्रावक्षित राशि (रुपये में)		कार्य समाप्ति की तिथि	टेंडर कॉल
			अंक में	अक्षर में		
1	RWD/LATEHAR ARA/2024-25	ओरसापाठ से कुकुदपाठ तक पथ निर्माण।	412.373	चार करोड़ बारह लाख चौतीस हजार तीन सौ रुपये मात्र।	18 माह	तृतीय

- वेबसाइट में निविदा प्राप्ति की तिथि : 05.08.2025
- ई-निविदा प्राप्ति की अंतिम तिथि एवं समय : 12.08.2025 अपराह्न 5:00 बजे तक।
- निविदा खालीन की तिथि एवं समय : 14.08.2025 अपराह्न 03:30 बजे।
- निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता, कार्यपालक अभियन्ता, ग्रामीण कार्य विभाग, कार्य प्रमण्डल, लातेहार पिन- 829206।
- ई-निविदा प्रक्रोल का दूसरांश सं० - 06565245038

पिस्तृत जानकारी के लिए वेबसाइट www.jharkhandtenders.gov.in में देखा जा सकता है।

**कार्यपालक अभियन्ता, ग्रामीण कार्य विभाग
कार्य प्रमण्डल, लातेहार**

PR 358781 REO (25-26)_D



CAN FIN HOMES LTD.

Branch Address: 551, First Floor, Opposite Dhyanchand Stadium,
above SBI Main Branch Jhansi 284001, CIN L8510KA1987PLC008699,
E-mail: jhansi@canfinhomes.com, Ph: 0510 - 232676, 7625013267

[Proviso to rule 8 (6)]
Sale notice for sale of immovable properties

E-Auction SALE NOTICE for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

NOTICE is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, physical possession of which has been taken by the Authorized Officer of Can Fin Homes Ltd., Jhansi Branch, will be sold by holding E auction on "As is where is", "As is what is", and "Whatever there is" on 09-09-2025 for recovery of Rs. 13,50,000/- (Rupees Thirteen Lakh Fifty Thousand Only) due to Can Fin Homes Ltd. from Mr. Jai Prakash Upadhyay S/o Shri Mahadev R/o Village School Ke Samne, Raju Rai Kali Makan, Rajgarh, Bijoli, Jhansi and Guarantor: 1. Mr. Sagar Upadhyay S/o Shri Jai Prakash Upadhyay R/o Rajgarh, Bijoli, 33Bn PAC, Jhansi, Guarantor: 2. Mr. Bablu Sen S/o Shri. Nandram R/o Raj Mohalla, VillageSchool K pass, Jhansi, as on 01-08-2025 together with further interest and other charges thereon. The reserve price will be Rs. 10,55,000/- (Rupees Ten Lakh Five Thousand Five Hundred Only) and the earnest money deposit will be Rs. 1,05,500 (Rupees One Lakh Five Thousand Five Hundred Only)

Details of the mortgaged asset

Part of Araya No. 445, Mauna Bij

