

Date: July 31, 2025

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E),
Mumbai - 400 051

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

NSE Code: OMAXAUTO

BSE Code: 520021

Sub: Newspaper Publication – Notice of 42nd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of newspaper advertisement(s), published in **Business Standard** (*English and Hindi*), both on **July 31, 2025**, intimating about the dispatch of Notice of 42nd Annual General Meeting and Annual Report for FY 2024-25 to the Members of the Company.

We request you to please take the same on record.

Thanking you.
Yours sincerely,
For **OMAX AUTOS LIMITED**

Kannu Sharma
Company Secretary & Compliance officer

Encl: As above

PUBLIC NOTICE

Notice is hereby given to the general public that our Client Mrs. Durgalaxmi Vinod Kotak and Late Mr. Vinod Chhatrabhuj Kotak were jointly entitled to and are the registered joint members and shareholders of the following properties -
1. Shop No. 40, located on the ground floor, Shiv Krupa Premises CSL, situated opp. Canara Bank, Gokhale Road, Thane West – 400602 (“said Shop 1”) together with 10 fully paid-up shares of Rs.50/- bearing distinctive No.481 to 490 (both inclusive) as evidenced by Share Certificate No. 49 issued by the Society.
2. Shop No. 40, located on the ground floor, Kappeesh Commercial Premises CSL, situated at 961 (A), M. G. Road, Mulund-West, Mumbai-400 080 (“said Shop 2”) together with 10 fully paid-up shares of Rs.100/- bearing distinctive No. 391 to 400 (both inclusive) as evidenced by Share Certificate No. 40 issued by the Society, and
3. Residential Flat No. B/802, Maple Heights of Maple Heights CHSL, situated at B.R. Road, near Hindustan Oil Mills, Vaishali Nagar, Mulund West, Mumbai- 400 080 (“said Flat”) together with 5 fully paid-up shares of Rs.50/- bearing distinctive No. 146 to 150 (both inclusive) as evidenced by Share Certificate No. 30 issued by the Society.
The said Mr. Vinod Chhatrabhuj Kotak expired on 06/05/2023 leaving behind him his wife Mrs. Durgalaxmi Vinod Kotak and 4 children viz. Ms. Namrata Vinod Kotak, Mr. Kamal Vinod Kotak, Ms. Kashmira Vinod Kotak and Mr. Jagdish Vinod Kotak as his only heirs and legal representatives.
If any persons, other than the ones mentioned here in above, has/have any claim, right, title or interest in the said Shops or Flat by way of sale, gift, lien, charge, succession, possession, inheritance, tenancy or beneficial right/interest in any manner whatsoever should intimate the same to the undersigned in writing alongwith requisite proof of documents within 14 days from the date of publication failing which it shall be presumed that there are no claims and that claims, if any, have been waived off for all intents and purpose.
Place: Mumbai
Date : 31 July, 2025
Sd/-
Manasi Pingle & Associates
Advocates & Solicitors,
Office No. 518, 5th Floor,
Ecstasy Business Park, City of Joy,
Ashok Nagar, Mulund (West),
Mumbai – 400 080.
Email: mpassociates343@gmail.com

PUBLIC NOTICE
CAVEAT EMPTOR

This is to inform to public at large that anyone dealing with share/ title/piece of land of CTS number 1 /1630 of Girgaon Division including transfer of any tenanted premises in “Pathare House” Mumbai 400004 should peruse order dated 10 May 2023 by Superintendent of Land Revenue, Old Customs Mumbai 400001 denying “Ownership” of Asgar Ali Farzand Khan and his POA Mrs Shailaja Satishchandra Mhatre and Other Co - owners 1 to 12.
It may also be noted that rent receipts issued to Late Smt Shalini Mohan Vaidya for her terrace room till now by Mhtre by virtue of this order have become invalid and infructuous as Lis Pendence is filed on above land
All the POAs that Mrs Shailaja Satishchandra Mhatre holding are illegal and not valid on various grounds that may be noted
The matter is sub judice in Hon’ble Court for recovery of late Smt Shalini Mohan Vaidya’s terrace room for arrears of rent and on other grounds.
Dated 31st July 2025
Mumbai

Ajit Jayant Mhatre
Landlord & Owner of
“Pathare House”
9820921965

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Business Standard

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NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificate(s) issued by ICICI Bank Ltd (“the Company”) are stated to have been lost or misplaced and the registered share holder(s) applied for issue of duplicate share certificate(s)

Folio No.	Registered Share Holder(s)	Certificate No.	Distinctive No. From - To	Equity Shares
1050478	MAMTA NAGENDRA BORELE	00045619	0017018806-0017019345	540

Any person who has/have a claim in respect of the said certificate(s) should lodge his / her / their claim with all supporting documents with the Company or Kfin Technologies Ltd, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s) to the share holder(s) listed above and no further claim would be entertained from any other person(s).
Sd/-
Date: 31/07/2025
Place: Amravati

MAMTA NAGENDRA BORELE
(Name of the shareholder1)

NOTICE OF LOSS OF SHARES OF HITACHI ENERGY INDIA LIMITED
8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru, Karnataka, India - 560092

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.
Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder(s)	Folio No.	No. of shares (Re.2/-f.v)	Certificate No.(s)	Distinctive No.(s)
Niranjan Chimanlal Mehta/	APS0155958	88	155958	42161709-42161796
Susmita Niranjan Mehta	APS0155960	173	155960	42161891-421612063
	APS0155964	109	155964	42162170-42162278

Sd/-
Niranjan Chimanlal Mehta / Susmita Niranjan Mehta

Place: Mumbai,
Date: 31/07/2025

NOTICE OF LOSS OF SHARES OF ABB INDIA LIMITED
3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, Bengaluru, Karnataka, 560058

Notice is hereby given that the following share certificates have been reported as lost/ misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder(s)	Folio No.	No. of shares (Re.2/-f.v)	Certificate No.(s)	Distinctive No.(s)
Niranjan Chimanlal Mehta/	N0001151	10	308894	39150231-39150240
Susmita Niranjan Mehta		10	308895	39150241-39150250
		1	308896	39150251-39150251
		1	308897	39150252-39150252
		66	903438	933945916-933945981

Sd/-
Niranjan Chimanlal Mehta / Susmita Niranjan Mehta

Place: Mumbai,
Date: 31/07/2025

SURAJ PRODUCTS LIMITED
CIN No. : L26942OR1991PLC002865
Regd. Office : At- Barpali, PO : Kesaramal, Rajgangpur, Dist : Sundargarh, Odisha - 770017
Tel: +91-94370 49074, Email : suproduct@gmail.com, Web : www.surajproducts.com

BOARD MEETING OUTCOME
Board of Directors of the Company at their meeting held on Wednesday, the 30th day of July, 2025 at the registered office of the Company have approved the following:
1. Board has approved the unaudited financial results of the Company for the quarter ended 30.06.2025.
2. Board has approved the Directors Report & Report on Corporate Governance for the financial year ended 31st March, 2025.
3. Board has approved the Notice convening the 34th Annual General Meeting to be held on Friday the 26th day of September, 2025.
4. Board has fixed the date for Book Closure, The Register of Members and Share Transfer Book of the Company will be closed from September 20, 2025 to September 26, 2025 (both days inclusive) for the purpose of Dividend & Annual General Meeting.
5. Board has approved the appointment of M/s L.N.Panda & Associates, Rourkela, Odisha as the scrutinizer for e-voting process to be conducted for the purpose of the 34th Annual General Meeting.
6. Board has fixed the Cut-off date (record date) as 19th day of September, 2025 for the purpose of e-voting.
7. The e-voting will commence from Tuesday, the 23rd September, 2025 at 9:00 AM and will end on Thursday, the 25th September, 2025 at 5:00 PM.

By order of the Board
Sd/-
A.N.Khatua
Company Secretary

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

₹ in Lacs

Sl. No.	Particulars	Quarter ended		
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)
1	Total Income from Operations	8,079.22	9,117.04	9,269.47
2	Net profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	527.95	631.53	844.46
3	Net profit/(Loss) for the period before tax (after Exceptional and/ or Extraordinary item)	527.95	631.53	844.46
4	Net profit/(Loss) for the period after tax (after Exceptional and or Extraordinary items)	459.13	425.06	670.78
5	Total Comprehensive Income for the period (comprising profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	459.13	423.64	670.78
6	Equity Share Capital	1,140.00	1,140.00	1,140.00
7	Earnings Per Share (of Rs. 10/- each)			
	Basic (Rs.) :	4.03	3.73	5.88
	Diluted (Rs.) :	4.03	3.73	5.88

Notes:
1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website under "Investor Relations" section at www.surajproducts.com and on the Stock Exchange website (www.bseindia.com)
2) The Statutory Auditors of the Company have carried out a limited review of the results for the quarter ended June 30, 2025.
3) These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015. The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meetings held on 30th June, 2025.
4) During the quarter, the Company has made subscription to 100% Share Capital of its Wholly Owned Subsidiary in the name of Suraj Iron & Steel Manufacturers- L.L.C- S.P.C. by subscribing 1500 Equity shares @ AED 100 per Share. The Foreign Subsidiary has not started its operation hence there is no revenue generation during the quarter.

By Order of the Board
Sd/-
Y.K.Dalmia
Managing Director
(DIN-00605908)

Place: Barpali
Date: 30th day of July, 2025

PUBLIC NOTICE
HINDALCO INDUSTRIES LIMITED
21st Floor, One International Centre, Tower 4, Near Prabhadevi Railway Station, Senapati Bapat Marg, Prabhadevi, Mumbai, Maharashtra - 400013

NOTICE is hereby given that the certificates for the undermentioned securities of the Company has been lost and the holder of the said securities / applicant has applied to the Company to issue duplicate certificates.
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Name Of Holder	No of Securities	Folio No.	Certificate No.	Distinctive No. From To
1) SIDDHARTHA DUTTA	1,140 Equity shares of FV 1	HE 846492	H/S005444	0034494911 0034496050

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
C.P.(CAA)/63/MB/2025
Connected with
C.A.(CAA)/19/MB/2024
In the matter of the Companies Act, 2013 (18 of 2013);
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder as in force from time to time;
AND
In the matter of Scheme of Amalgamation of SEA MIST PROPERTIES PVT LTD, the First Transferor Company, SHREE SAILONE SYNTHETICS PRIVATE LIMITED, the Second Transferor Company with SILVASSA ESTATES PRIVATE LIMITED, the Transferee Company. SEA MIST PROPERTIES PVT LTD, a company incorporated under the Companies Act, 1956 having its registered office at 210, 2nd FLOOR, CRYSTAL POINT, STAR BAZAR, LINK ROAD, ANDHERI WEST, MUMBAI - 400053. CIN: U45200MH1982PTC027623.
... Petitioner Company 1/First Transferor Company
SHREE SAILONE SYNTHETICS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at 210, 2nd FLOOR, CRYSTAL POINT, STAR BAZAR, LINK ROAD, ANDHERI WEST, MUMBAI - 400053. CIN: U1710MH1988PTC048164
... Petitioner Company 2/ Second Transferor Company
SILVASSA ESTATES PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at 210, 2nd FLOOR, CRYSTAL POINT, STAR BAZAR, LINK ROAD, ANDHERI WEST, MUMBAI - 400053. CIN: U45200MH1984PTC033694
... Petitioner Company 3/ Transferee Company

NOTICE OF PETITION
TAKE NOTICE THAT the Petition under Section 230 to Section 232 and other applicable provisions of the Companies Act, 2013 for an Order sanctioning the proposed arrangement embodied in the matter of Scheme of Amalgamation of SEA MIST PROPERTIES PVT LTD, the First Transferor Company, SHREE SAILONE SYNTHETICS PRIVATE LIMITED, the Second Transferor Company with SILVASSA ESTATES PRIVATE LIMITED, the Transferee Company and their respective Shareholders, presented by the Petitioner Companies and was admitted by this Hon'ble National Company Law Tribunal, Mumbai Bench on 14th day of July, 2025 and fixed for hearing on 1st day of September, 2025.
If you are desirous of opposing the said Petition, you may send to the Petitioner's Authorised Representative, notice of your intention signed by you or your advocate not later than Two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice.
A Copy of the petition will be furnished by the Petitioner's Authorised Representative on requiring the same and on payment of prescribed charges for the same.
Dated this 31st day of July, 2025

For DTH & Associates LLP,
Practising Company Secretaries
Sd/-
CS Taruna Kumbhar
Authorised Representative for the Petitioners
Address: 11/24, 11/24, Navjeevan commercial Building No. 3
Grant Road East, Mumbai - 400008
Mob No. 9920158737
Email id: dthandassociates03@gmail.com

SONATA SOFTWARE LIMITED
CIN: L72200MH1994PLC082110
Registered Office: 208, T.V. Industrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030
Corporate Office: Sonata Towers, Global Village, RVCE Post, Mysore Road, Bengaluru - 560 059

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
(₹ In lakhs, except per share data)

Particulars	Standalone				Consolidated			
	Quarter ended 30-06-2025	Quarter ended 31-03-2025	Quarter ended 30-06-2024	Year ended 31-03-2025	Quarter ended 30-06-2025	Quarter ended 31-03-2025	Quarter ended 30-06-2024	Year ended 31-03-2025
	(Unaudited)	(Refer Note 3)	(Unaudited)	(Audited)	(Unaudited)	(Refer Note 3)	(Unaudited)	(Audited)
Total income from operations	27,857	26,567	24,895	99,131	2,96,518	2,61,720	2,52,743	10,15,725
Net profit / (loss) for the period before tax	3,657	2,445	3,628	23,477	15,271	15,075	14,174	57,366
Net profit / (loss) for the period after tax attributable to: Owners of the parent	2,269	1,800	2,531	21,377	10,934	10,753	10,563	42,467
Total Comprehensive Income for the period (comprising of profit / (loss) for the period after tax and other comprehensive income after tax) attributable to: Owners of the parent	2,232	1,974	3,072	21,258	11,340	10,426	11,329	41,561
Reserves (excluding Revaluation Reserve) as shown in the audited Balance sheet	77,554	77,554	67,893	77,554	1,67,818	1,67,818	1,37,854	1,67,818
Paid up Equity Share Capital (Face value ₹ 1/- each)	2,777	2,776	2,776	2,776	2,777	2,776	2,776	2,776
Earnings per equity share (of ₹ 1/- each)								
Basic (in ₹)	0.82	0.65	0.91	7.70	3.94	3.87	3.81	15.30
Diluted (in ₹)	0.82	0.65	0.91	7.69	3.94	3.87	3.80	15.28

Notes:
1. The above is an extract of standalone and consolidated financials results prepared in accordance with Ind AS for the quarter ended June 30, 2025.
2. The above is an extract of the detailed format of financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended from time to time. The full format of the quarter ended June 30, 2025 financial results are available on the Company's website at 'www.sonata-software.com' and also on the website of BSE Limited 'www.bseindia.com' and National Stock Exchange of India Limited at 'www.nseindia.com'. The same can be accessed by scanning the QR code provided below.
3. The figures for the quarter ended March 31, 2025 are balancing figures arrived based on audited results of the full financial year ended March 31, 2025 and published year to date unaudited figures for nine months ended December 31, 2024. The statutory auditors have performed a limited review on the results for the nine months ended December 31, 2024.
4. Sonata Software North America Inc., (SSNA) a wholly owned subsidiary of Sonata Software Limited, had acquired 100% stake in the Quant systems Inc., (Quant) on March 10, 2023. The purchase consideration included contingent consideration payable over two years based on Quant achieving certain financial targets in the year ended December 31, 2023 and December 31, 2024. Pursuant to the disclosures in the previous quarter, SSNA and the selling shareholders of Quant have concluded the amended agreement on May 18, 2025.
5. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 30, 2025.
6. Based on the financial performance of the Company, the Board at its meeting held today, approved an interim dividend of ₹ 1.25/- (125 % on par value of ₹ 1/-) per share.

Mumbai
July 30, 2025

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

SAMIR DHIR
MANAGING DIRECTOR & CEO

SEI-CMM LEVEL 5 COMPANY

Any person, who acquires shares of the Company and becomes a member after dispatch of Notice and holding shares as on the Cut-off Date may request at enotices@in.mpsm.mufg.com or delhi@in.mpsm.mufg.com. However, if member is already registered for remote E-voting, then the existing user id and password can be used for casting vote. For more details, please refer the notes relating to E-voting as provided in the Notice.
The remote E-voting facility will be available during the following voting periods and same shall be disabled thereafter:

Commencement of remote E-voting	Tuesday, August 26, 2025 9:00 A.M. (IST) onwards
End of remote E-voting	Thursday, August 28, 2025 until 5:00 P.M. (IST)

Once the Vote on a resolution is cast by the member, the member shall not be allowed to modify it subsequently or cast vote again.
Members, who are present at the 42nd AGM through VC/ OAVM facility and who have not cast their votes on the resolutions, through remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the 42nd AGM.
Members who have cast their votes on the resolutions through remote E-voting prior to the 42nd AGM will be eligible to attend/ participate in the 42nd AGM to be held through VC/ OAVM, but shall not be entitled to cast their votes again.
Further, pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 23, 2025 to Friday, August 29, 2025 (both days inclusive) for the purpose of 42nd AGM of the Company.
Final Dividend and Record Date:
The Board of Directors at their meeting held on July 24, 2025 have approved and recommended payment of final dividend of 12.50 (i.e., 25% of face value) per equity share of face value 10/- each for the financial year ended March 31, 2025. The final dividend shall be paid to those members whose names appear in register of members or register of beneficial owners, as the case may be, on Friday, August 22, 2025 (record date) within the stipulated time.
As per the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 shall be taxable in the hands of the members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of the said dividend.
Other Information:
The Company has appointed Mr. Deepak Gupta or failing him, Mr. Rajesh Lakhnani, Partners of M/s. DR Associates, Practising Company Secretaries, as the Scrutiniser to scrutinize the e-voting process during the 42nd AGM in a fair and transparent manner.
In case the members have any queries or issue regarding remote E-voting they may refer the (i) frequently asked question ("FAQs") or (ii) Instavote E-voting manual available at https://instavote.linkintime.co.in, under 'Help' section or write an email to enotices@in.mpsm.mufg.com or delhi@in.mpsm.mufg.com or call at Tel: +91 22 49186000 /+91 11 49411000 /+91 11 41410593 or connect with Mr. Rajiv Ranjan, Sr. Assistant Vice President/ Mr. Swapna Naskar, Associate Vice President & Head (North India), MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH.2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110 058.
For any queries or issues regarding remote E-voting, please refer FAQs or Instavote E-voting manual at https://instavote.linkintime.co.in or write an email to enotices@in.mpsm.mufg.com / delhi@in.mpsm.mufg.com or call at +91 22 49186000 / +91 11 49411000 /+91 11 41410593.
This public notice is being issued for the information and benefits of all the members of the Company in compliance with MCA and SEBI Circulars.

For Omax Autos Limited
Sd/-
Kannu Sharma
Company Secretary

Place: Gurugram
Date: July 30, 2025

