

SICAL LOGISTICS LIMITED
 CIN L51909TN1955PLC002431
Registered Office : South India House, 73, Armenian Street,
 Chennai - 600 001, Tamil Nadu
Telephone : 044-66157071 **Website** www.sical.in, **E-mail :** cs@pristinelogistics.com

NOTICE

**INFORMATION REGARDING 70TH ANNUAL GENERAL MEETING
 TO BE HELD THROUGH VIDEO CONFERENCING
 ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")**

This is to inform that the 70th Annual General Meeting ("AGM") of Sical Logistics Limited ("Company") is scheduled to be held on **Tuesday, 30th day of September 2025, at 12:30 p.m.** through video conferencing ("VC")/other audio visual means ("OAVM") in

In compliance with the above-mentioned MCA Circulars, SEBI Circulars, the Notice of the AGM, and the Annual Report of the Company for the financial year ended March 31, 2025 will be sent, in due course, only through electronic mode to all the members whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") viz., Cameo Corporate Services Limited / National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL"), (NSDL and CDSL collectively, the "Depositories").

Manner of casting vote(s) through e-voting:

The Company is providing the facility to the members to exercise their right to vote by electronic means (i.e., remote e-voting and e-voting during the AGM) on the resolutions set out in the Notice of the AGM. The instructions for joining the AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e., remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM.

Manner of registering/updating email address:

a) Members holding shares in physical form and who have not registered/updated their KYC details including e-mail address and mobile number with the Company/RTA, may register/ update such details, by submitting the necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at <https://wisdom.cameoindia.com/>

b) Members holding shares in dematerialised mode and have not registered/updated their KYC details including e-mail address and mobile number, may register/update such details with the depository participant(s) where they maintain their demat accounts.


Notice convening the AGM and the Annual Report for the financial year ended March 31, 2025 will also be available on the website of the Company at <https://sical.in>, websites of the stock exchanges where shares of the Company are listed viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and website of CDSL at www.evotingindia.com, in due course.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For and on behalf of the board of directors
Sical Logistics Limited
Sd/-
Vaishali Jain

Place : New Delhi
Date : September 02, 2025

Company Secretary and Compliance Officer
ICSI Membership No.A58607

 <p>STAR BRAND</p>	<p align="center">STAR PAPER MILLS LIMITED CIN-L2011WB1936PLC008726 Registered Office: Duncan House, 22nd Floor, 31 Netaji Subhas Road, Kolkata - 700 001. Ph: (033) 22427380 & 22427383; E-mail: star.clad@starpapers.com, website: www.starpapers.com</p>
	<p align="center">NOTICE OF 86TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE FOR DIVIDEND</p>
<p>1) NOTICE is hereby given that the 86th Annual General Meeting (AGM) of the members of Star Paper Mills Limited will be held on Thursday 22nd Sept., 2025 at 11.30 A.M through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and relevant Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as set out in the 86th AGM Notice.</p>	<p>2) In terms of above, soft copies of the 86th AGM Notice and Annual Report for FY 2024-25 have been e-mailed on 3rd Sept., 2025 to all the Members whose email -IDs are registered with the Company/ Depository Participant(s). These documents are also available on the Company's website, at www.starpapers.com, website of Stock Exchanges and on website of agency providing Video Conferencing & E-voting facility at www.evoting.kfintech.com.</p>
<p>3) Member can attend and participate in the 86th AGM through VC facility provided by Company/ KFin Technologies Limited (KN) by logging onto https://meetings.kfintech.com. Detailed instructions for joining the AGM are provided in the 86th AGM Notice.</p>	<p>4) Members who have not registered their e-mail address are requested to register the same through their Depository Participant(s) if shares are held in demat form and in case of physical holding by sending duly filled requisite investor form(s) with supporting documents to the Company's RTA- KFin Technologies Limited by post or at enward.rs@kfintech.com.</p>
<p>Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the company has fixed Thursday, 18th Sept., 2025 as the 'Record date' for dividend entitlement of members for the financial year ended 31st March, 2025.</p>	<p>In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the company has engaged KFin Technologies Ltd. (KFIN) to provide 'E-voting' facility to its members to transact the business as set out in the 86th AGM Notice by electronic means. Members are informed that:</p>
<p>(i) The remote e-voting period commences on Monday, 22nd Sept., 2025 at 9:00 AM (IST) and ends on Wednesday, 24th Sept., 2025, at 5:00 PM (IST). Thereafter, the e-voting module shall be disabled.</p>	<p>(ii) The cut-off date for determining eligibility of members for 'E-voting' 18th Sept., 2025. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled for 'E-voting'.</p>
<p>(iii) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e 18th Sept., 2025 may approach 'KFIN' to obtain User ID and password for exercising his/her vote by electronic means.</p>	<p>(iv) E-Voting at AGM shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member who has cast his/her vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again.</p>
<p>(v) Detailed procedure for remote e-voting as well as instructions for attending the AGM through VC/OAVM are given in the 86th AGM Notice.</p>	<p>(vi) Mr. Debabrata Dutt, proprietor of M/s D. Dutt & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.</p>
<p>(vii) In case of any query, please mail at enward.rs@kfintech.com quoting your Folio no./ DP ID & Client ID. Below are the details of person responsible to address grievances related to 'E-voting':</p>	<p>Mr. S. Prasad- Dy. Manager-Corporate Registry (RIS), KFin Technologies Limited Selenium Tower - Plot No. 31 & 32, Financial District, Nanakramdurga, Serilingampally Hyderabad - 500 032 Phone: 040-6716 12222; Toll free: 1800-309-4001.</p>
<p>TDS on payment of dividend: Dividend declared and paid by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend at the applicable rates, wherever applicable. In order to enable the Company to determine the appropriate TDS rates as applicable, eligible shareholders are requested to immediately submit relevant documents pursuant to Income Tax Act, 1961 to the Company's RTA- KFin Technologies Limited.</p>	<p>Important Notice to physical shareholders for completion of KYC: Physical shareholders are requested to submit their PAN, full KYC details including bank details in Form ISR-1 and other relevant forms at the earliest to company's RTA-KFin Technologies Limited for KYC updation and receipt of dividend directly into bank account of the concerned shareholder(s). Physical shareholders are also requested to dematerialise their shareholding at the earliest.</p>
	<p align="right">for STAR PAPER MILLS LTD. sd/-</p>
<p>Date: 3rd Sept., 2025 Place: Sahanpur-U.P</p>	<p align="right">Saurabh Arora Company Secretary</p>



नाल्को
(A Government of India Enterprise)
A NAVRATNA COMPANY

Regd. Office : NALCO Bhawan, Plot No-P/1,
Nayapalli, Bhubaneswar-751013, (Odisha)
Tel.: 0674-2303197
Email : company_secretary@nalcoidia.co.in
Website: www.nalcoidia.com
(CIN : L27203OR1981GOI000920)

NOTICE FOR THE 44th ANNUAL GENERAL MEETING

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on **Friday, the 26th September, 2025 at 11:00 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act, 2013 (the "Act") and SEBI to transact the businesses, as set out in the Notice of AGM.

The instructions for joining the AGM through VC have been provided in the Notice. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 20th September, 2025 to Friday, the 26th September, 2025 (both days inclusive)**, for the purpose of payment of final dividend, if declared in the AGM.

The Notice convening the 44th AGM and the 44th Annual Report have been e-mailed on 02.09.2025 to those members whose registered email IDs are available with the Depository Participants (DP)/Company/Registrar & Transfer Agent (RTA). The aforesaid documents can also be accessed on the websites of the Company www.nalcoidia.com, Stock Exchanges (www.bseindia.com) and www.nseindia.com) and e-voting portal M/s. Bigshare Services Pvt. Ltd. (Bigshare) at <https://www.ivote.bigshareonline.com>.

Members holding shares in electronic mode can get their email IDs registered by contacting their respective Depository Participants. Members holding shares in physical mode can make request to register their email IDs with the Company or the RTA i.e. Bigshare at company_secretary@nalcoidia.co.in or sujit@bigshareonline.com / vikas@bigshareonline.com.

As per circular of SEBI on e-voting facility, all individual shareholders holding shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat account websites of Depositories/ Depository Participants. The procedure to login and access remote e-voting, as devised by the Depositories/Depository Participant(s) has been provided in the Notice convening the AGM. The remote e-voting facility shall be available during the following period:

Particulars	Day & Date
EVEN :737	
Commencement of remote e-voting	Tuesday, the 23rd September, 2025 (9:00 a.m.)
End of remote e-voting	Thursday, the 25th September, 2025 (5:00 p.m.)

The remote e-voting facility shall be forthwith disabled after expiry of the said period.

Notes:

1. Detailed procedure for remote e-voting and for e-voting during the AGM, for those members who could not cast their votes through remote e-voting, have been provided in the Notice convening AGM.
2. Members whose names appear in the Register of Members/Beneficial Owners as on the **Cut-off date i.e. Friday, the 19th September, 2025** may cast vote electronically, in respect of the resolutions as set out in the notice either through facility of remote e-voting or by e-voting during the AGM.
3. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on **Friday, the 19th September, 2025**.
4. Members holding shares either in physical form or dematerialized form, as on the **Cut-off date i.e. Friday, the 19th September, 2025** (including those members who may not have received the Notice of 44th AGM due to non-registration of their email IDs with Bigshare or the DPs, as aforesaid) may cast their votes electronically, in respect of the resolution(s) as set out in the Notice of the AGM through the remote e-voting or by e-voting during the AGM.
5. The facility of e-voting during the AGM will be available to those members who have not cast their vote by remote e-voting. Members, who have cast their vote by remote e-voting, may attend the AGM through VC/OAVM but will not be entitled to cast their vote once again on resolutions.
6. The Company has appointed **M/s. Saroj Ray & Associates, Company Secretaries, Bhubaneswar** as the Scrutinizer to conduct the e-voting process in a fair and transparent manner.
7. Members who are desirous of inspecting the Statutory Registers/Documents forming part of Annual Reports can write to the Company on e-mail id company_secretary@nalcindia.co.in upto the date of AGM. Chairman speech for the AGM will be uploaded in the website of the Company.
8. Members who would like to speak or express their views or ask questions during the AGM need to register themselves as speakers during the speaker registration period i.e. **Sunday, the 21st September, 2025 (9.00 am) upto Tuesday, the 23rd September, 2025 (5.00 pm)** by sending their following details at agmparticipant@bigshareonline.com:
 - (i) Name of shareholder;
 - (ii) DP Id & Client Id /Folio No.;
 - (iii) Name of the Company: **National Aluminium Company Limited**

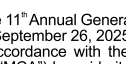
Those members who have registered themselves as speakers will only be allowed to speak/express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.

9. In case of any queries regarding attending the AGM through VC/OAVM mode, shareholders/investors may refer the Frequently Asked Questions ("FAQs") available at <https://vote.bigshareonline.com>, under download section or can email to ivote@bigshareonline.com or call us at: 1800-22-54-22.

**By order of the Board of Directors
For National Aluminium Company Limited**

**Sd/-
(B.K. Sahu)
Company Secretary**

**Date : 03.09.2025
Place : Bhubaneswar**



SHANTHALA FMCG PRODUCTS LIMITED

(formerly known as Shanthala FMCG Products Private Limited)

CIN: 15109K2014PLC037356

Registered Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet,
Kodagu - 571218, Karnataka, India. **Phone:** 08274298999 / 09945694963,
Email: cs@shanthalfmcmg.com **Website:** https://shanthalfmcmg.com

NOTICE OF THE 11TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

1. Notice is hereby given that the 11th Annual General Meeting of the Company (AGM) will be convened on Friday, September 26, 2025 at 12:00 PM (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 2, 2020, April 13, 2020 and clarification circulars dated November 20, 2020, January 13, 2021, 19/02/21 dated December 08, 2021, 20/20/21 dated December 14, 2021, 02/20/22 dated April 03, 2022, 10/20/22 dated December 28, 2022, and 09/20/23 dated September 25, 2023 and 09/20/24 dated September 19, 2024 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM") through electronic mode Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/20 (2020). In compliance with these Companies, provisions of the Act and the Securities Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and in pursuance of the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 11th AGM, The Annual Report 2024-25, containing the Notice of Annual General Meeting is being e-circulated to all the Members of the Company by email on Wednesday, September 03, 2025 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

2. The Notice of the 11th AGM and the Annual Report including the Financial Statements for the year ended 31st March 2025, along with login details of joining the 11th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circulars and SEBI Circulars. The members attending the AGM through VC/OAVM will be required to attend the AGM through VC/OAVM facility only. The instruction for joining the 11th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 11th AGM are provided in the Notice of the 11th AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 11th AGM and the Notice of the AGM will also be made available on the website of the Company at <https://shanthalfmcmg.com> and on the website of Stock Exchange viz. www.bseindia.com and www.nseindia.com. The website of Bighsare Services Private Limited at <https://www.bighsareonline.com>.

3. Pursuant to the General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/20/24 dated September 19, 2024 issued by the Ministry of Corporate Affairs, ("MCA Circulars") and SEBI Circulars (CFD/CDF/CD/1) / CIR/P/2020/79 dated May 12, 2020 read with other related SEBI circulars including Circular No. SEBI/HO/CFD/CFD-PD-23/CIR/2024/133 dated October 3, 2024 issued by SEBI ("SEBI Circulars"), companies are allowed to hold AGM through VC, without the physical presence of Members at a common venue. Hence, in compliance with the Companies Act, the AGM of the Company is being held through VC. Electronic copy of the Annual Report for the financial year 2025 is being sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes. In case any member is desirous of obtaining hard copy of the Annual Report for the financial year 2025 and Notice of the AGM of the Company may send request to the Company's e-mail address at cs@shanthalfmcmg.com mentioning Folio No./DP/ID and Client ID.

4. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 11th AGM in the following manner:

- For Physical Shareholders- Please provide necessary details like Folio No., Name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA@bighsareonline.com.
- For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy and consolidated Account Statement (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA at info@bighsareonline.com.

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the depository, through the depository participant, in advance.

- The Company/RTA shall coordinate with the depositories and provide the login credentials to the above-mentioned shareholders.
- The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

3. Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the General Circular issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (CFD/CDF/CD/1) / CIR/P/2020/79 dated May 12, 2020 read with the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Members of the Company are requested to register their email addresses for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on Tuesday, September 23, 2025, at 9.00 AM (IST) and end on **Thursday, September 25, 2025, at 05:00 PM (IST)**.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., **Thursday, September 18, 2025** only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

7. Book Closure:

The Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 19, 2025 to Friday, September 26, 2025** (both days inclusive).

In case any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

<p>M/s. Snehal Bhagwat Company Secretary 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu - 571218, Karnataka, India. Tel: 08274298999 / 09945694963 Email ID: cs@shanthalfmcmg.com</p>	<p>M/s. Bighsare Services Private Limited E-2/3 Ansa Industrial Estate, Sakinhalur Road, Sakinaka, Andheri (E), Mumbai-400 072. India. Tel : 022-6263 8200 Email ID: info@bighsareonline.com</p>
--	--

Sd/-
For Shanthala FMCG Products Limited
(formerly known as Shanthala FMCG Products Private Limited)

Date : Kodagu
Date : 4 September, 2025

Snehal Bhagwat
Company Secretary