



LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

August 29, 2025

No. IFCI/CS/2025-660

1. National Stock Exchange of India Limited

Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East)
Mumbai – 400 051

CODE:IFCI

No. IFCI/CS/2025-661

2. BSE Limited

Department of Corporate Service
Phiroze Jeejeebhoy Tower
Dalai Street, Fort
Mumbai – 400 001

CODE:500106

Dear Sir/Madam,

Subject: Newspaper Publication — Notice to Shareholders — Special Window for Re-lodgement of Transfer Requests of Physical Shares

In terms of Securities and Exchange Board of India ("SEBI") Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, please find enclosed herewith copies of newspaper publication regarding notice for opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares.

This is for your information and record.

Thanking you

For **IFCI Limited**

 **(Priyanka Sharma)**
Company Secretary

Encl.: As above

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilt.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948





ATTENTION SHAREHOLDERS

"SAKSHAM NIVESHAK"

100 Days Campaign launched by Investor Education and Protection Fund Authority from 28th July 2025 to 6th November 2025

- Avoid transfer of your shares and unclaimed dividends to IEPF
- Dematerialize your shares
- Update your PAN, postal address, email ID, mobile number, Bank Account details, nomination and Specimen signature with your Depository or the RTA.

For details visit our website: www.sinclairsindia.com

SINCLAIRS HOTELS LIMITED

CIN : L3510WBJ97PLC028152

Registered Office: 147, Block G New Airport, Kolkata-700 053

Tel. No. : +91 90075 40731; E-mail: ca@sinclairshotels.com

Website: www.sinclairsindia.com



ORBIT EXPORTS LTD.

Corporate Identification Number (CIN): L3500HMH196PLC03972

Registered Office: 122, 2nd Floor, Main Building, Denaah Vadha Road,

Near C. College, Churugudi, Mumbai - 400 620, Tel. : +91 22 6625 6252

Email: investor@orbitexports.com Website: www.orbitexports.com

1. Notice is hereby given that the 42nd Annual General Meeting (AGM) of M/s. Orbit Exports Limited (Company) will be held on Friday, September 26, 2025, at 10:00 AM (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) to transact the business as set out in the AGM Notice (AGM Notice) in compliance with General Circular 20/24 dated September 19, 2024 issued by Ministry of Corporate Affairs and SEBI/SCD/CIR/CFD/CFR/2024/23 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") and all other applicable laws, without the physical presence of shareholders at a common venue.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will be sent to all those shareholders whose email IDs are registered with the Company's Depository Participant(s) (Depository) on Friday, August 29, 2025. The AGM Notice and Annual Report for financial year 2024-25 will also be available on the Company's website www.orbitexports.com, website of the Stock Exchange (i.e. BSE Limited and National Stock Exchange of India Limited) at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evotingindia.com.

3. A letter providing details for accessing the Annual Report for FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company's Depository.

4. Manner of remote e-voting facility through 'e-voting during the AGM': Shareholders holding shares in dematerialized form, physical form and those shareholders who have not registered their email addresses with the Company can cast their vote through remote e-voting facility through the e-voting system during the AGM. The details of such voting will be provided in the AGM Notice.

5. Manner to register email addresses, mobile number, bank account details: Shareholders holding shares in physical form are requested to furnish their email addresses, mobile number, bank details and/or other details of their Depository Participant(s) (Depository) and Transfer Agent, M/s. JKL India Private Limited (RTA) at C/O. 121, Park Lane, 135, Marg, Vikrami West, Mumbai - 400 016, Maharashtra. India or rtatransferagent@nclm.com or to the Company at investor@orbitexports.com.

6. Shareholders holding shares in dematerialized form and those who want to register to vote, after the above details are requested to register to vote with their respective Depository Participant(s).

7. The above information is being issued for the benefit of all the shareholders of the Company (Company).

8. In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or call on 022-4985 7000 and 022-4985 7001 or send an email to evoting@nseindia.com.

By order of the Board of Directors

For Orbit Exports Limited

Sd/- CS Pratik Chaudhary

Company Secretary & Chief Compliance Officer

Date: August 29, 2025

Place: Mumbai

Place: Mumbai

Place: Mumbai

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Special Window for Re-logging of Transfer Requests of Physical Shares and Update of KYC and e-mail ID

Notice is hereby given that pursuant to the Securities Exchange Board of India (SEBI) Circular SEBI/HO/MISD/MISD-POD/CIR/2024/29 dated July 02, 2025 (SEBI Circular), a Special Window has been opened for a period of six months, from July 02, 2025 to January 06, 2026 (said period) for the shareholders for re-logging of transfer requests, which were lodged prior to the deadline of April 01, 2019 and rejected/rejected/returned/attended to due to deficiencies in documents/ process/ or otherwise. The eligible compliance officer/registered or Registrar and Share Transfer Agent (R&S/TA) (MCS Share Transfer Agent Limited) at helpdesk@nclm.com and also available on the website of the Company at www.evotingindia.com.

Further, Shareholders are requested to update their e-mail ID with their Depositories Participant(s) (in case shares are in Demat form) or RTA (in case shares are physical form) in order to receive Annual Report and Notice of Annual General Meeting. Shareholders holding shares in physical form are also requested to contact RTA to furnish/ update their KYC Documents/ Details. Members holding shares in dematerialized form are requested to approach their concerned Depository Participant for updating/modifying the KYC Documents.

For IFCI Limited

Sd/- (Priyanka Sharma)

Company Secretary

Date: 28 August, 2025

Place: New Delhi

Place: New Delhi

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CARRIER AIR CONDITIONING & REFRIGERATION LIMITED

Registered Office: 27, F-1, Sector 29, Gurgaon, Haryana

Phone: +91 122 4455555; Email: info@carrierindia.com

Website: www.carrierindia.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING

Dear Members,

The Forty Third Annual General Meeting (AGM) of the Members of Carrier Technologies India Limited (Company) will be held on 26 September, 2025 at 11 AM (IST) (Indian Standard Time) through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) Circular SEBI/HO/MISD/MISD-POD/CIR/2024/29 dated July 02, 2025 (SEBI Circular).

The AGM will be held on 26 September, 2025 at 11 AM (IST) (Indian Standard Time) through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) Circular SEBI/HO/MISD/MISD-POD/CIR/2024/29 dated July 02, 2025 (SEBI Circular).

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