

13th June 2025

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 Code: EIHOTEL	The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Code: 500840
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SUB: NEWS PAPER ADVERTISEMENT

Dear Sir / Madam,

Disclosure is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith a copy of newspaper advertisements titled “Information to the Shareholders for 75th Annual General Meeting” and which was published on 13th June 2025 in the following newspapers:

- Business Standard (English - all editions) and;
- Ei-Samay (Bengali-Kolkata) (being the regional language newspaper of Kolkata, where the Company’s registered office is situated).

The above may please be taken on record.

Thanking you,

Yours faithfully,
For **ElH Limited**

Lalit Kumar Sharma
Company Secretary

CIN: L55101WB1949PLC017981

Corporate Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91 - 11- 2389 0505 /
Website: www.eihltd.com, Email: isdho@oberoigroup.com

Registered Office: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001

ElH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

Corporate Office: 7, Sharnath Marg, Delhi - 110054

Telephone: +91 11 23890505

Website: www.elhld.com Email: isdho@oberoigroup.com

Regd. Office: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001, West Bengal

INFORMATION TO THE SHAREHOLDERS FOR 75TH ANNUAL GENERAL MEETING

In compliance with the various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and other provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 75th Annual General Meeting (AGM) of ElH Limited ("the Company") is scheduled to be held on Wednesday, 06th August 2025 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility without the physical presence of the members, to transact the businesses as set forth in the notice of AGM.

Facility of e-voting will be provided to the members and they have option to cast their votes prior or during AGM. Detailed procedure of joining and voting (e-voting at AGM and remote e-voting both) for the shareholders holding shares in physical and dematerialized form are mentioned in the notice of AGM.

Dispatch of Annual Report

In accordance with the MCA circulars and SEBI circulars, notice of the AGM along with the Annual Report 2024-25 will be sent **only by electronic mode** to those members whose e-mail addresses are registered with the Company/depositories. Members may note that the notice of AGM along with the Annual Report will also be made available on Company's website <https://www.elhld.com/>, website of the Stock Exchanges www.bseindia.com and www.nseindia.com.

Manner of registering / updating the e-mail addresses

- The shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company are requested to register/update by submitting a duly filled and signed Form ISR-1 to our Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited at delhi@in.mpmis.mufig.com
- Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant ("DP") to register/ update their e-mail addresses.

Final Dividend and Record date

Members are requested to note that a dividend of Rs. 1.50/- per Equity Share has been recommended by the Board of Directors for the Financial Year ended 31st March 2025, subject to the approval of the Shareholders at the AGM. If approved, the dividend will be paid on or before Sunday, 31st August 2025 to Shareholders as on record date i.e., 30th July 2025.

Tax treatment on dividend

Members are also requested to note that as per the Income Tax Act, 1961, dividend income will be taxable in the hands of the shareholders and the Company is required to deduct Tax at Source ("TDS") from dividend paid to shareholders at the prescribed rates. Further details of TDS on dividend and procedure for filing tax forms are provided on the Company's website <https://www.elhld.com/investors/investor-services-and-contact/>.

Manner of registering / updating the KYC and bank account details

- In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and an intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio.
- Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. MUFG Intime India Private Limited at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi - 110058. The Forms are available on the Company's website at <https://www.elhld.com/investors/investor-services-and-contact/>.
- Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP.

For any query, you can contact our RTA at delhi@in.mpmis.mufig.com and Company at isdho@oberoigroup.com.

For ElH Limited
Sd/-

Place: Delhi
Date : 12th June 2025

Lalit Kumar Sharma
Company Secretary

EIH Limited

A MEMBER OF THE OBEROI GROUP
CIN: L55101WB1949PLC017981

কর্পোরেট অফিস: ৭, শাহনওয়াজ মার্গ, দিল্লি- ১১০০৫৪

ফোন: +৯১ ১১ ২৬৮১০০০০

ওয়েবসাইট: www.eihindia.com ই-মেইল: eihindia@oberoigroup.com

নথিভুক্ত কার্যালয়: এন-৩০৬-এ, নতুন ভবন, ডায়মন্ড হেব্রিটেক বিল্ডিং, ১৬,

স্ট্রাফোর্ড রোড, ফেরারনি হোম, কলকাতা- ৭০০০০১, পশ্চিমবঙ্গ

৭৫তম বার্ষিক সাধারণ সভার জন্য

শেয়ারহোল্ডারদের জন্য তথ্য

কর্পোরেট বিষয়ক মন্ত্রণালয় এবং সিকিউরিটিজ এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া কর্তৃক জারি করা বিভিন্ন সার্কুলার এবং কোম্পানি আইন, ২০১৩ ("আইন"), সেকি (সিঙ্গেল) অবলিগেশন অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রুলসেস, ২০১৪ ("সিঙ্গেল রিকোয়ারমেন্টস")-এর আওতায় বিধান মেনে ইআইএইচ লিমিটেড ("উক্ত কোম্পানি")-এর ৭৫তম বার্ষিক সাধারণ সভা (এজিএম) বুধবার, ০৬ অগস্ট ২০২৫ তারিখে সকাল ১১:৩০ টায় ডিডিজি কমফারেন্স / অনলাইন অডিও ভিডিও কনফারেন্স মিনাস ("ডিনি/ওএজিএম") সুবিধার মাধ্যমে সকলদের শারীরিক উপস্থিতি ছাড়াই অনুরূপ হওবার কথা রয়েছে, এজিএম-এর বিস্তারিত উল্লিখিত ব্যবস্থা পরিচালনা করার উদ্দেশ্যে।

সমসস্যের জন্য ই-মেইলিং সুবিধা প্রদান করা হবে এবং তাই বার্ষিক সাধারণ সভার আগে বা সভা চলাকালীন অসির যেটি নিচে পরোক্ষ। যে সব শেয়ারহোল্ডারগণ বাস্তবিক এবং ডিমেটেরিয়ালাইজড আকারে শেয়ার রেজিস্ট্রেশন অসির জন্য যোগদান এবং যেটি প্রদানের (বার্ষিক সাধারণ সভায় ই-মেইলিং এবং মূলত ই-মেইলিং উভয়ই) বিস্তারিত পদ্ধতি এজিএম-এর বিস্তারিত উল্লিখিত করা রয়েছে।

বার্ষিক প্রতিবেদন/আইআই

এমসিএ সার্কুলার এবং সেকি সার্কুলার অনুযায়ী, এজিএম-এর বিস্তারিত এবং বার্ষিক প্রতিবেদন ২০২৪-২৫ সেশনসের ইন্ডেক্সট্রিক্স মাধ্যমে সেকিএস সিস্টেমের মাধ্যমে প্রদান করা হবে অসির ই-মেইলিং অ্যাক্সেস কোম্পানি ডিপোজিটরিসের কাছে নিশ্চিত। সকলকে মনে রাখবেন যে বার্ষিক সাধারণ সভার বিস্তারিত এবং বার্ষিক প্রতিবেদন কোম্পানির ওয়েবসাইটে <https://www.eihindia.com/>, স্টক এক্সচেঞ্জের ওয়েবসাইটে www.bseindia.com এবং www.nseindia.com-এও পাওয়া যাবে।

ই-মেইল অ্যাক্সেস নিশ্চয়ন / আপডেট করার পদ্ধতি

- যে সব শেয়ারহোল্ডারগণ বাস্তবিক আকারে শেয়ার রাখা করে আছেন এবং কোম্পানিতে অসির ই-মেইল অ্যাক্সেস নিশ্চিত/আপডেট করেননি, অসির অনুমতি করা হচ্ছে যে তারা আবারও ডেলিভার এবং শেয়ার ট্রান্সফার এক্সপ্ট ("আরটিএ"), এমইউএলজি ইনস্টাইম ইন্ডিয়া প্রাইভেট লিমিটেডের কাছে delhi@in.mpmc.mnaff.com ইমেইল মাধ্যমে যোগাযোগ করে পূরণ করা এবং আনুষ্ঠানিক ভাবে আইএসআর-১ জমা দিতে নিশ্চয়ন/আপডেট করুন।
- যে সব শেয়ারহোল্ডারগণ ডিমেটেরিয়ালাইজড মোডে শেয়ার রাখা করে আছেন তারা ডিমেটেরিয়াল অসিস্ট্যান্সকালী ("ডিনি")-এর মাধ্যমে যোগাযোগ করে/নিশ্চয় অসির ই-মেইল অ্যাক্সেস নিশ্চয়ন/আপডেট করতে পারবেন।

চুক্তির লম্বাচাল এবং রেকর্ড রাখা

সমস্যার মনে রাখতে অনুমতি করা হচ্ছে যে, ০১ মার্চ ২০২৫ তারিখে শেষ হওয়া অর্থবর্ষের জন্য পরিচালনা পর্ষদ প্রতি ইকুইটি শেয়ারের জন্য ১.৫০/- টাকা লম্বাচাল সুপারিশ করেছে, যা বার্ষিক সাধারণ সভায় শেয়ারহোল্ডারদের অনুমোদন সাপেক্ষে। অনুমোদিত হলে, রেকর্ড রাখা অর্থবর্ষ ০১ জুলাই ২০২৫ অনুযায়ী শেয়ারহোল্ডারদের ০১ অগস্ট ২০২৫ তারিখের বা তার আগে লম্বাচাল প্রদান করা হবে।

লম্বাচালের উপর ট্রান্সফার করণ

সমস্যার আরও অনুমতি করা হচ্ছে উল্লিখিত যে ইনকাস টাক্স আই, ১৯৬১, অনুযায়ী শেয়ারহোল্ডারদের হাতে সেওয়া লম্বাচাল আদায় করাযোগ্য হবে এবং কোম্পানিকে নিশ্চিত হতে শেয়ারহোল্ডারদের সেওয়া লম্বাচাল থেকে উৎস কর ("টিডিএস") কাটতে হবে। লম্বাচালের উপর ট্রান্সফার-এর আরও বিবরণ নিবন্ধন এবং টাক্স ফর্ম ফাইল করার পদ্ধতি কোম্পানির ওয়েবসাইটে সেওয়া আছে: <https://www.eihindia.com/investor-services-and-contact/>

কেওয়াইসি এবং বার্ষিক আনুষ্ঠানিক বিস্তারিত বিবরণ নিশ্চয়ন/আপডেট করার পদ্ধতি

- সেকি-র সার্কুলার অনুযায়ী, লম্বাচাল, বাস্তবিক ডেলিভারি করে অসির কেওয়াইসি-র বিবরণ নথিভুক্ত অসির আগে আপডেট করা হয়নি, কোম্পানি তারা সেগুলি আপডেট করা হবে এবং কোম্পানির তরফ থেকে শেয়ারহোল্ডারদের কাছে একটি বিস্তারিত জারি হবে অসির বিস্তারিত বিবরণ নিশ্চিত না অসির বাকের অর্থ প্রদান অটিকানো হয়েছে। এছাড়াও, ডেলিভারি কেওয়াইসি-র বিবরণ আপডেট হওবার পরেই লম্বাচাল অসির বার্ষিক আনুষ্ঠানিক জমা হবে।
- যে সকল সদস্যরা অসির শেয়ার বাস্তবিক আদায় করে রেখেছেন এবং তারা অসির বার্ষিক আনুষ্ঠানিক বিবরণ লম্বাচালের মূল্য সরাসরি বার্ষিক আনুষ্ঠানিক পৌরসেবা ইন্ডেক্সট্রিক্স রিসিটের জন্য নিশ্চয়ন/আপডেট করেননি, অসির অনুমতি করা হচ্ছে তারা যেন কেওয়াইসি ও বার্ষিক আনুষ্ঠানিক বিবরণ আপডেট করুন আইএসআর-১, আইএসআর-২ এবং এসএইচ-১০ ফর্ম পূরণ করে সঙ্গে সমস্ত সমর্থনযোগ্য নথি আনুষ্ঠানিক আরটিএ-কে জমা দেওয়ার মাধ্যমে অথবা এমইউএলজি ইনস্টাইম ইন্ডিয়া প্রাইভেট লিমিটেড, টিকানা সোভেল হাউস, খিরাং ভল, গুট না এনএইচ-২, এলএসসি, সি-১, ব্লক, সবিহী অরোই জলকপুটী, নিউ দিল্লি- ১১০০৫৮। ফর্মগুলি কোম্পানির ওয়েবসাইটে <https://www.eihindia.com/investor-services-and-contact/> এ উপলব্ধ।
- যে সকল সদস্যরা শেয়ার ডিমেটেরিয়ালাইজড আদায় রাখা করেছেন অসির অনুমতি করা হচ্ছে তারা যেন অসির বার্ষিক আনুষ্ঠানিক বিবরণ নিশ্চিত/আপডেট করুন সঠিক ডিনি মাধ্যমে।

কোনও রকম অনুরোধের জন্য, আপনি আমাদের আরটিএ-এর ওয়েবসাইট delhi@in.mpmc.mnaff.com এবং কোম্পানির ওয়েবসাইট delhi@in.mpmc.mnaff.com এ যোগাযোগ করতে পারেন।

ইআইএইচ লিমিটেডের পক্ষে

আক্ষরিক

নথিত কুমার শর্মা

কোম্পানি সেক্রেটারি

মুদ্রা: দিল্লি

তারিখ: ১২ মূল ২০২৫

Tailor-made rides now power Mercedes charge

Top-end EVs gain speed with bespoke builds and 66% growth since Jan

SOHINI DAS
Mumbai, 12 June

Mercedes-Benz India, which recently launched a collector's edition of the Mercedes-AMG G63 priced at ₹4.3 crore, says demand for customisation is rising in the top-end vehicle (TEV) segment, as buyers increasingly want their cars to stand out. Some customers are spending an additional ₹60 lakh to ₹1.5 crore on personalisation alone.

Santosh Iyer, managing director and chief executive officer (CEO) of Mercedes-Benz India, said this trend is being driven by a small, exclusive community of TEV owners who seek to differentiate their cars within their social circles. Customisation options include bespoke colours, personalised engravings on grab handles, and edition-specific branding. Mercedes also offers personalisation kits priced around ₹10 lakh.

The company believes the appetite for customisation is growing — and not just among younger buyers. For models like the G63, nearly 75 per cent of units sold are personalised. For others, such as the Maybach S-Class, the figure is around 60 per cent.

Iyer also highlighted the strong performance of luxury electric vehicles (EVs) this year, with industry volumes rising 66



(From left) Manu Saale, MD and CEO, MBRDI, and Santosh Iyer, MD and CEO of Mercedes-Benz India, at the launch of the collector's edition of the Mercedes-AMG G63

PHOTO: COMPANY

per cent to cross 2,000 units in the first five months of 2025. Mercedes-Benz India's own EV sales grew 73 per cent, with EVs now accounting for 11 per cent of the luxury segment.

As for the AMG G63 collector's edition, just 30 units will be offered in India. Bookings opened on Thursday.

The special edition was developed in collaboration with Mercedes-Benz Research & Development India (MBRDI).

"At MBRDI, we are proud to have played a key role in shaping this India-inspired collector's edition of the AMG G63. With this edition, we aimed to go beyond performance and create a vehicle that resonates with India's unique identity," said Manu Saale, MD and CEO, MBRDI.

Iyer added that MBRDI is working on market-relevant innovations, from improved ground clearance to advanced driver-assistance systems.

Skoda aims for automatics to constitute 70% of India sales

SOHINI DAS
Mumbai, 12 June

As Skoda Auto India eyes a 3 per cent share of the domestic car market by end of this year from a current 1.8 per cent, indicating doubling of sales, it sees opportunity in the automatic transmission segment which now constitutes only 25 per cent of the market.

Skoda already has a higher penetration of automatics in its overall sales. Skoda Auto India Brand

Director Ashish Gupta told *Business Standard* that the automatic version of the Kylaq has been priced such (starting at ₹10.85 lakh) to make it one of the most accessible torque converter automatic cars in the market.

"Automatics (cars) are around 25 per cent of the market in India, and this is in contrast to developing countries where automatics are almost 90 per cent of the markets," Gupta said, adding that automatics constitute 50

per cent of Skoda's sales. "Our target is to move this mix to at least 70 per cent, and offer European automatic technology to our customers," he added.

In the sub four-meter SUV segment, manual transmission cars are almost 65-70 per cent of the market, and Skoda sees an opportunity to convert customers here. "With increasing number of women drivers in India, automatics are a big opportunity," he added.

VolvoCars signs HCLTech for engg services

IT services major HCLTech on Thursday announced Volvo Cars had chosen HCLTech as one of its suppliers for engineering services. With an established relationship in digital and PLM services, this agreement expands HCLTech's role to cover the delivery of end-to-end engineering solutions at scale, the firm said. This will see the firm support Volvo Cars' engineering ambitions from its automotive Centre of Excellence in Gothenburg.

BS REPORTER

Analysts expect Apple to have a distinct AI plan

AVIK DAS
Bengaluru, 12 June

Apple may have disappointed some developers by not coming up with any blockbuster announcements or launches as part of its Worldwide Developers Conference (WWDC) this week, but analysts do not believe that the iPhone maker is lacking in innovation or lagging behind Google, Microsoft and Meta in the artificial intelligence (AI) race.

The Cupertino-based company has been known to blow away developers and consumers alike for years through this conference and mobile phone launches, but this time it was a "bit grounded", according to an Indian developer who attended it.

One clear disappointment was the lack of any announcement on its AI strategy. Though the company announced "Apple Intelligence", yet it failed to impress when compared to players like Google and Microsoft.

Akshat Srivastava, one of the 50 globally selected winners of Apple's 2024 Swift Student Challenge, said the launch of a Liquid Glass design language across its software may be the foundation of what the company wants to bring to the forefront next year.

While Srivastava said that Apple needed to put forth some innovation and Liquid Glass was "not enough for emphasis", he pointed out that the company had probably adopted a different strategy when it came to embedding AI features in its flagship product. "AI is still not very reliable at this point. Apple is known for doing things later but doing the best. They are now focusing not just on AI but also on

design system update. AI hallucinates a lot and if you give that to a user, it might just mess things up," Srivastava told *Business Standard*.

His views echo that of senior Apple executives who defended the company's strategy on Apple Intelligence and digital assistant Siri. "Steve (Jobs) told us what we have to do is create great products and tell people about them, and if we do that, everything else will work out," company's marketing head Greg Joswiak told the *Wall Street Journal* in an interaction.

Navkendar Singh, associate vice president, devices research, India & ANZ, at IDC, believes the lack of AI features in iPhones will not impact sales, especially in India. Apple is still expected to sell about 14.5-15 million iPhones in India in 2025, up from 12.5 million a year earlier. That will place the company among the top five brands in India by the end of this year, with an average selling price that's three times the market average, and at least twice that of Samsung.

"Knowing Apple, you can trust them to get things right and drive wider adoption of the product. Also, the lack of AI hasn't really impacted Apple's shipments.

I think we can trust Apple to define AI for the consumer — by showing that a phone can simply do things better for you," Singh added.

The approach is no different in essence from Apple's strategies — deep integration of technology, and in this case Apple intelligence, into its OS, software and hardware, and then leveraging the developer community.

With inputs from Shivani Shinde

Indian consumer seeking attractive pricing: Noel Tata

Chairman of Tata-owned Trent, Noel Tata (pictured), on Thursday said the Indian consumer had evolved rapidly in recent years and was seeking aspirational product propositions, attractive pricing, and ready accessibility.

While addressing shareholders, he said, "We are growing the desirability of our offerings and building the density of our presence across key micro-markets to serve our customers better. As we expand our footprint in India and take our first steps into international markets, we remain committed to balancing profitability with sustain-



able development and meaningful social impact."

He said that in FY25, the company continued to register progress across its brands, concepts, categories, and channels, adding that two years ago, he envisioned that Trent would one day be ten times bigger.

SHARLEEN D'SOUZA

IDBI BANK LTD
Regd. Office - IDBI Tower, WTC
Complex, Cuffe Parade, Mumbai- 400005
CIN: L55190MH1986GOI040506

Transfer of Stressed Loan Exposure
The Jaypore Sugar Company Ltd (JSCL)

The consortium of Lenders (Prithvi Asset Reconstruction and Securitisation Company Ltd, Indian Overseas Bank, District Central Cooperative Bank) led by IDBI Bank Limited intends to transfer the Stressed Loan Exposure of The Jaypore Sugar Company Ltd to the eligible permitted entities on "as is where is", "as is what is", "whatever there is" and "without recourse" basis. The Lenders are proposing to undertake Open Bidding Process to solicit binding bids in the form of irrevocable offers from eligible permitted entities in accordance with the regulatory guidelines issued by the RBI and all other relevant applicable laws. For details please visit Bank's website www.idbibank.in. Click on Quick links > Notices & Tenders. For further details, you may contact at email- assignment@idbi.co.in.

IDBI Bank Ltd/Lenders reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. IDBI Bank Ltd/Lenders reserves the right to accept or reject any bids.

Place: Mumbai
Date: 13.06.2025

General Manager
Corporate Office
NPA Management Group

APPOINTMENTS

STOCK HOLDING CORPORATION OF INDIA LIMITED
Regd Office: 301, Centre Point, Dr. Babasaheb Ambedkar Road, Parel, Mumbai - 400 012 | CIN: U67190MH1986GOI040506

RECRUITMENT NOTICE

StockHolding invites applications from the eligible candidates for the following positions:

Sr.No.	Title of the Position	No. of Positions
1	Officer Trainee - IT	10
2	Officer Trainee	30

The eligibility criteria and other details along with a link for online submission of applications are available on the Careers page of the Corporation's website i.e. <https://corporate.stockholding.com/careers/>

Application to be received only in online mode through the Career page of StockHolding. Any applications submitted through any other mode shall be summarily rejected.

Further, corrigendum / addendum, if any, with regard to this advertisement shall be uploaded only on our above website. Please note that StockHolding reserves the right to rescind/cancel or postpone the recruitment process at any stage without assigning any reason therefor.

The online application window will open after 11:00 AM on June 13th, 2025 and will be available till 6:00 PM on June 19th, 2025.

Vice President
HWD Department, Mumbai

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- ELIGIBILITY: 20-100 Acres land
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For more information details, terms & conditions, please refer to the brochure available on www.onlineupsida.com

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UPSIDA Complex, A-1/4, Lakhnapur, Kanpur-208024, E-mail: wc@upsida.co.in, Website: www.onlineupsida.com, Mobile: 8057918395

EIH Limited
A MEMBER OF THE OBEROI GROUP
CIN: L55101WB1949PLC017981
Corporate Office: 7, Shannath Marg, Delhi - 110054
Telephone: +91 11 23890505
Website: www.eihltd.com Email: isdho@oberoigroup.com
Regd. Office: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001, West Bengal

INFORMATION TO THE SHAREHOLDERS FOR 75TH ANNUAL GENERAL MEETING

In compliance with the various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and other provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the 75th Annual General Meeting (AGM) of **EIH Limited** ('the Company') is scheduled to be held on Wednesday, 06th August 2025 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ('VC/OAVM') facility without the physical presence of the members, to transact the businesses as set forth in the notice of AGM.

Facility of e-voting will be provided to the members and they have option to cast their votes prior or during AGM. Detailed procedure of joining and voting (e-voting at AGM and remote e-voting both) for the shareholders holding shares in physical and dematerialized form are mentioned in the notice of AGM.

Dispatch of Annual Report

In accordance with the MCA circulars and SEBI circulars, notice of the AGM along with the Annual Report 2024-25 will be sent **only by electronic mode** to those members whose e-mail addresses are registered with the Company/depositories. Members may note that the notice of AGM along with the Annual Report will also be made available on Company's website <https://www.eihltd.com/>, website of the Stock Exchanges www.bseindia.com and www.nseindia.com.

Manner of registering / updating the e-mail addresses

- The shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company are requested to register/update by submitting a duly filled and signed Form ISR-1 to our Registrar and Share Transfer Agent ("RTA"), MUGF Intime India Private Limited at delhi@in.mpmfsmugf.com
- Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant ("DP") to register/ update their e-mail addresses.

Final Dividend and Record date

Members are requested to note that a dividend of Rs. 1.50/- per Equity Share has been recommended by the Board of Directors for the Financial Year ended 31st March 2025, subject to the approval of the Shareholders at the AGM. If approved, the dividend will be paid on or before Sunday, 31st August 2025 to Shareholders as on record date i.e., 30th July 2025.

Tax treatment on dividend

Members are also requested to note that as per the Income Tax Act, 1961, dividend income will be taxable in the hands of the shareholders and the Company is required to deduct Tax at Source ("TDS") from dividend paid to shareholders at the prescribed rates. Further details of TDS on dividend and procedure for filing tax forms are provided on the Company's website <https://www.eihltd.com/investors/investor-services-and-contact/>.

Manner of registering / updating the KYC and bank account details

- In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and an intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio.
- Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. MUGF Intime India Private Limited at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi - 110058. The Forms are available on the Company's website at <https://www.eihltd.com/investors/investor-services-and-contact/>.
- Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP.

For any query, you can contact our RTA at delhi@in.mpmfsmugf.com and Company at isdho@oberoigroup.com.

For EIH Limited
Sd/-
Lalit Kumar Sharma
Company Secretary

Place: Delhi
Date : 12th June 2025

EIH Associated Hotels Limited
A MEMBER OF THE OBEROI GROUP
CIN: L92490TN1983PLC009903
Corporate Office: 7, Shannath Marg, Delhi- 110054
Telephone: +91 11 23890505, Website: www.eihassociatedhotels.in
Email: isdho@oberoigroup.com
Registered Office: 1/24 G.S.T. Road, Meenambakkam, Chennai, Tamil Nadu, India - 600 027 Telephone: +91 44-2234-4747

INFORMATION TO THE SHAREHOLDERS FOR 42ND ANNUAL GENERAL MEETING

In compliance with the various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and other provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the 42nd Annual General Meeting (AGM) of **EIH Associated Hotels Limited** ('the Company') is scheduled to be held on Monday, 04th August 2025 at 4:30 P.M. through Video Conferencing / Other Audio Visual Means ('VC/OAVM') facility without the physical presence of the members, to transact the businesses as set forth in the notice of AGM.

Facility of e-voting will be provided to the members and they have option to cast their votes prior or during AGM. Detailed procedure of joining and voting (e-voting at AGM and remote e-voting both) for the shareholders holding shares in physical and dematerialized form are mentioned in the notice of AGM.

Dispatch of Annual Report

In accordance with the MCA circulars and SEBI circulars, notice of the AGM along with the Annual Report 2024-25 will be sent **only by electronic mode** to those members whose e-mail addresses are registered with the Company/depositories. Members may note that the notice of AGM along with the Annual Report will also be made available on Company's website www.eihassociatedhotels.in, website of the Stock Exchanges www.bseindia.com and www.nseindia.com.

Manner of registering / updating the e-mail addresses

- The shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company are requested to register/update by submitting a duly filled and signed Form ISR-1 to our Registrar and Share Transfer Agent ("RTA"), MUGF Intime India Private Limited at delhi@in.mpmfsmugf.com
- Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant ("DP") to register/ update their e-mail addresses.

Final Dividend and Record date

Members are requested to note that a dividend of Rs. 3.50/- per Equity Share has been recommended by the Board of Directors for the Financial Year ended 31st March 2025, subject to the approval of the Shareholders at the AGM. If approved, the dividend will be paid on or before Sunday, 31st August 2025 to Shareholders as on record date i.e., 28th July 2025.

Tax treatment on dividend

Members are also requested to note that as per the Income Tax Act, 1961, dividend income will be taxable in the hands of the shareholders and the Company is required to deduct Tax at Source ("TDS") from dividend paid to shareholders at the prescribed rates. Further details of TDS on dividend and procedure for filing tax forms are provided on the Company's website <https://www.eihassociatedhotels.in/investors/investor-services-and-contact/>.

Manner of registering / updating the KYC and bank account details

- In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and an intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio.
- Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. MUGF Intime India Private Limited at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi - 110058. The Forms are available on the Company's website at <https://www.eihassociatedhotels.in/investors/investor-services-and-contact/>.
- Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP.

For any query, you can contact our RTA at delhi@in.mpmfsmugf.com and Company at isdho@oberoigroup.com.

For EIH Associated Hotels Limited
Sd/-
Tejasvi Dixit
Company Secretary

Place: Delhi
Date : 12th June 2025

NSE
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Registered Office: Exchange Plaza, C-3, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

PUBLIC NOTICE

Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sr. No	Name of the Trading Member	SEBI registration number	Last Date for filing complaints
1.	BANK OF AMERICA N.A.	INZ000284441	13-Aug-2025

The constituents of the above-mentioned Trading Member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/ NCL. The complaints can be filed online at <https://www.nseindia.com/invest/file-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd
Sd/-
Vice President
Regulatory

Place: Mumbai
Date: 13 June 2025

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATA POWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111526 Website: tatapower-ddl.com

NOTICE INVITING TENDERS June 13, 2025

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001829/25-26 RC for Supply of LT Palm Connector	53 Lacs/ 1,33,000	13.06.2025	04.07.2025; 1600 Hrs/ 04.07.2025; 1630 Hrs
TPDDL/ENGG/ENQ/200001830/25-26 Solution Development of Peer to Peer Energy Trading Application	53 Lacs/ 1,33,000	14.06.2025	07.07.2025; 1600 Hrs/ 07.07.2025; 1630 Hrs
TPDDL/ENGG/ENQ/200001832/25-26 Purchase of Laptops	3.41 Crs/ 7,10,000	14.06.2025	07.07.2025; 1600 Hrs/ 07.07.2025; 1630 Hrs

CORRIGENDUM / TENDER DATE EXTENTION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001812/25-26 RfX.No.5000003803 1 Yr AMC-for repair of fixture and office furniture items.	14.05.2025	18.06.2025 at 1600 Hrs/ 18.06.2025 at 1630 Hrs
TPDDL/ENGG/ENQ/200001815/25-26 RC for SITC of 66 KV Control and Relay Panels at Tata Power-DDL Site.	21.05.2025	23.06.2025 at 1500 Hrs/ 23.06.2025 at 1530 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-ddl.com → Vendor Zone → Tender / Corrigendum Documents

