



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office: DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017

Tel: +91-11-41049702, E-mail: companysecretary@aiml.in, Web: www.aiml.in

CIN: L65993DL1989PLC035409

Ref. No.: AIML/BSE/15/2025-26

Date: August 28, 2025

To,

The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064

Sub.: Newspaper advertisement – Public Notice to Shareholders - Special Window for Re-Lodgment of Transfer requests of Physical Shares in reference to SEBI Circular dated July 02, 2025

Dear Sir/Madam,

Please find enclosed herewith the advertisement published in newspapers namely Financial Express (English) and Jansatta (Hindi) on 28th August, 2025, informing shareholders regarding opening of a **Special Window of six months from 7th July, 2025 till 6th January, 2026 for Re-Lodgment of Transfer requests of Physical Shares** in reference to SEBI Circular dated July 02, 2025.

As per SEBI circular, this window is available for physical shares transfer request which were lodged prior to the deadline of 1st April 2019 but were rejected/returned/not attended due to the deficiency in the documents/process/or otherwise.

The above information is also available on the website of the Company www.aiml.in.

Thanking You,

Yours faithfully

For **Alliance Integrated Metaliks Limited**

Malti Devi
Company Secretary

Works : Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)

BARAK VALLEY CEMENTS LIMITED

CIN: L01403AS1996PLC005741
Regd. Office: Debanjan Nagar, Jhoombasi, P.O.
Bardarpurhat, Dist. Karimganj, Assam-786803
Corporate Office: Unit Nos. DSM 450-451-452, DLF Towers, 15, Shivaji Marg,
Muti Nagar, New Delhi-110015
E-mail: cs@barakcement.com, Website: www.barakcement.com
Phone: 03643-269435, 269881

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that 26th AGM of Barak Valley Cements Limited will be held on Tuesday September 30, 2025 at 03:00 PM, through Video-Conferencing ("VC")/Other Audio Visual Means pursuant to the MCA Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 20/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 and 9/2023 dated September 25, 2023 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder to transact the business as set forth in the Notice of the 26th AGM.

The notice of the Meeting is available at the Company's website www.barakcement.com and on the website of BSE and NSE i.e. www.bseindia.com and www.nsindia.com.

Annual Report for the financial year 2024-25 along with Notice of 26th AGM will be sent through electronic mode to the Members whose email addresses are available. The Members whose e-mail addresses are not registered with the Company are requested to do so by following the process given below:

- In case shares are held in physical mode, please provide Folio No., Name of the Shareholder, duly filled FORM ISR-1, scanned copies of the Share Certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to cs@barakcement.com
- In case shares are held in demat mode, please get in touch with your respective Depository Participants for updating your email address.

Post successful registration of the email address, the Member will get soft copy of the Notice, Annual Report and the procedure for e-voting along with User ID and Password to enable e-voting for this Meeting by requesting the same to company's email id cs@barakcement.com.

For BARAK VALLEY CEMENTS LIMITED

Sd/-
(Kamakshi Chamaraj)
Vice Chairman and Managing Director

Date: 27.03.2025

Place: Delhi

ALLIANCE INTEGRATED METALIKS LIMITED

CIN No.: L65993DL1989PLC035409

Regd. Off.: DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017
Phone: +91-11-41049702, E-mail: companysecretary@aiml.in, Website: www.aiml.in

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

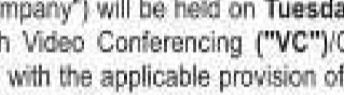
Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-logged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021, shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-logged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-demat requests.

Eligible shareholders who wish to avail this opportunity, may submit the transfer request along with requisite documents to the Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited "Beetal House" 3rd Floor, 99, Madangir, B/H, L.S.C., New Delhi-110062 E-mail: beetalrta@gmail.com or may send an email to companysecretary@aiml.in. A copy of the Circular is also available on the website on the company www.aiml.in.

For Alliance Integrated Metaliks Ltd.
Daljit Singh Chahal
Chairman cum Whole Time Director
DIN: 03331560

Date: 27-08-2025

Place: New Delhi



TALBROS ENGINEERING LIMITED

CIN: L74210HR1986PLC033018

Regd. Office : Plot No. 74-75-76, Sector-6, Faridabad, Haryana - 121006
Telephone : +91-129-24284300, Fax : +91-129-4061541
Email : cs@talbrosaxles.com, Website : www.talbrosaxles.com

NOTICES OF 39TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that: 1. The Thirty Ninth (39th) Annual General Meeting (AGM) of the Members of Talbros Engineering Limited ("Company") will be held on **Tuesday, September 30, 2025** at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in Compliance with the applicable provision of Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and the latest dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling 39th AGM.

The Notice of 39th AGM and Annual Report for the financial year ended **March 31, 2025** and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices and Annual Report is 26th August, 2025. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has also dispatched letters to the Members on 27th August, 2025, whose e-mail IDs are not registered with the Company/RTA/Depository, providing the web-link, where the Annual Report for FY 2024-25 can be accessed.

The Notice of 39th AGM and Annual Report are also available on the Company's website at www.talbrosaxles.com and stock exchange at www.bseindia.com. Members will be able to attend the AGM through VC/OAVM through CDSL e-Voting system. Members may access by following the steps mentioned in the Notice of 39th AGM for Access to CDSL e-Voting system.

2. **REMOTE E-VOTING INFORMATION:** Members holding shares either in physical form or in dematerialized form as on the cut-off date, i.e. **Tuesday, September 23, 2025** may cast their vote electronically through remote e-voting on the resolutions as set out in the Notice of 39th AGM through remote e-voting system of **Central Depository Services (India) Limited (CDSL)** at their e-Voting system. All the members are informed that:

- The resolutions as set out in the Notice of 39th AGM may be voted through remote e-voting;
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the 39th AGM;
- Voting through remote e-voting shall commence at 9:00 a.m. on **Saturday, September 27, 2025** and shall end at 5:00 p.m. on **Monday, September 29, 2025**.
- E-voting shall also be made available at the 39th AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the 39th AGM. Procedure for the e-voting on the day of AGM is same as mentioned for remote e-voting.
- The cut-off date for determining the shareholders' eligibility to vote by electronic means or e-voting at the 39th AGM is **Tuesday, September 23, 2025**.
- Any person who acquires shares of the Company and becomes members of the Company after dispatch of the Notice of the 39th AGM and holding shares as on the cut-off date i.e. **September 23, 2025**, are requested to refer to the Notice of 39th AGM for the process to be adopted for obtaining the USER ID and password for casting the vote or may send a request at helpdesk.evoting@cdslindia.com or RTA or the Company at cs@talbrosaxles.com.
- For process and manner of remote e-voting and e-voting at the AGM, members may go through the remote e-voting instruction as given in 39th AGM Notice or in case of any queries or issues regarding attending AGM & e-Voting, the members may refer the Frequently Asked Questions (FAQs) of CDSL or contact CDSL on helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33 or contact Mr. Rakesh Dalvi, Senior Manager (CDSL) at helpdesk.evoting@cdslindia.com.
- Members may note that:

- No e-voting shall be allowed beyond the said date and time. The Remote e-voting module shall be disabled by CDSL for voting thereafter.
- Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

- A member 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 i.e. **September 23, 2025** shall only be entitled for availing the remote e-voting facility or e-voting at the AGM.

- M/s Anuj Gupta and Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the Remote e-voting and e-voting at the AGM in a fair and transparent manner.

- The Shareholders may refer the Company's communication in relation to TDS on dividend payment for the FY 2024-25 and related matters thereto in the Notice of 39th AGM of the Company.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For and on behalf of
Talbros Engineering Limited

Sd/-

Ankush Jindal
Executive Director
DIN: 03634690

Place: Faridabad
Date: 27.08.2025

NOTICE OF LOSS OF SHARE CERTIFICATE

Notice is hereby given that the following equity share certificate(s) of Jubilant Pharmova Limited (CIN: L24116UP1978PLC004624) is reported to be lost or misplaced and the holder/claimant thereof have applied for issuance of duplicate shares certificate(s) in lieu thereof.

S. No.	Name and Folio No.	Certificate No(s).	Distinctive Nos.	No. of Equity Shares	Face Value
From	To				
1.	Alka Khandelwal & Sushil Kumar Khandelwal	212640	480402 481201	800	₹1/-

Public is hereby cautioned against dealing with the aforesaid share certificates.

NOTICE OF LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that the following Share Certificate(s) of SRF Limited, CIN: L18101DL1970PLC005197 having its Registered Office at Unit Nos. 236 & 237, 2nd Floor, DLF Galleria, Mayur Place, Noida Link Road, Mayur Vihar Phase I Extension, Delhi, India - 110 091, held in the name of KALPANA JALAN has been lost or misplaced.

NAME OF SHAREHOLDER	FOLIO	CERTIFICATE NO.	DISTINCTIVE NOS.	NO. OF SHARES
KALPANA JALAN	K 0003007	125523	5253611	5253628
		975909	18569605	18569640
		1131732	310737230	310737445
			TOTAL	270

I, Devashish Dabriwal, the legal heir to the deceased Kalpana Jalan have now applied to the Company for the issue of duplicate share certificate(s) in lieu of the above, Any person having any objection to the issue of duplicate Share certificate(s) in lieu of the original share certificate(s), is requested to lodge his/her objection thereto with the Company at the above address or with their Registrars, KFin Technologies Limited, Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Hyderabad 500 032, in writing, within 15 days from the publication of this Notice.

Place : Kolkata
Date : 27.08.2025

DEVAISH DABRIWAL
7C MIDDLETON STREET, 3RD FLOOR,
KOLKATA 700071

WELGA FOODS LIMITED

CIN: L15419UP1983PLC005918

Regd Office: Shiamagar, Budua - 243601, Uttar Pradesh
E: marketing@welgafoods.com; ho@welgafoods.com; W: www.welgafoods.com; M: +91 708172555

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 42nd Annual General Meeting (AGM) of the Company will be held physically on Friday, 19th September, 2025, at 9:00 A.M. at the registered office of the company at Shiamagar, Budua - 243601 U.P. to transact the business mentioned in the Notice of AGM. The electronic copies of the Notice of AGM have been sent to all the members whose names appeared in the Register of the Members/Record of Depositories and whose email IDs are registered with the Company/Depository Participant(s) as on 22nd August, 2025. The dispatch of notice of AGM has been completed on 27th August, 2025.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that:

- The Company is providing E-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.

- The E-Voting period commences on Tuesday, 16th September, 2025 at 9:00 A.M.

- The E-Voting period ends on Thursday 18th September, 2025 at 5:00 P.M.

- Cut-off date: 12th September, 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 only shall be entitled to be issued with the facility of remote E-Voting as well as voting in the General Meeting.

- The persons who have acquired shares and become the members of the Company after the dispatch of Notice of AGM but before the cut-off date may obtain the login ID and password for availing the facility of E-Voting by following instructions given in the Notice of AGM.

- The persons who have acquired shares and become the members of the Company after the cut-off date may obtain the login ID and password for availing the facility of E-Voting by following

