



RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600

info@ramasteel.com

www.ramasteel.com

Date: August 30, 2024

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	Department of Corporate Services BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 539309
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Dear Sir/Madam,

Sub: Newspaper Advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated 05th May, 2020, please find enclosed herewith copy of Newspaper Publication in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) dated August 30, 2024.

Request you to kindly take the aforesaid information on your record.

For Rama Steel Tubes Limited



Arpit Suri
Company Secretary & Compliance Officer
Email: investors@ramasteel.com

Encl. As Above

Popular Vel

POPULAR VEHICLE

CIN: L50

Reg. Office: Kuttakaran Centre, M
Tel: 0484-2341134 Email ID: cs@

NOTICE OF 40th ANNUAL GE

NOTICE is hereby given that the 40th Annual General Meeting of the Company shall be held on Tuesday 24th September 2024 at 04.00 PM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI LODR Regulations"] read with Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated 5th May, 2023 and SEBI/HO/CFD/PoD-2/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and the above MCA Circulars, it has been decided to convene the 50th AGM of the Company on Monday, September 30, 2024 at 12:30 P.M. (IST) through VC / OAVM facility, without the physical presence of the Members at a common venue.

In compliance with the above circulars, electronic copy of the Annual Report of the Company for the financial year 2023-2024 have already been mailed to the members of the Company. The dispatch of AGM Notice and Annual Report of the Company are also available on the website of the Company and the website of the National Securities Depository Limited (NSDL).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, as amended, the Company has provided the facility to its members holding shares electronically through the NSDL e-Voting system provided by NSDL. The voting rights of the members holding shares of the Company as on the cut-off date of the AGM, Ernakulam, has been appointed as the scrutineer for the AGM. Further, the facility for voting through electronic means is available to the members attending the AGM who have not cast their votes in the meeting. Information and instructions relating to the e-voting and e-voting at the AGM by the members holding shares of the Company who have not registered their email address is provided in the Notice of AGM.

The remote e-voting period commences on Saturday, September 28, 2024, (05:00 PM). The remote e-voting period, members of the Company hold the cut-off date 17th September, 2024, may cast their votes and the same login credentials may be used for attending the AGM. Any person, who acquires shares of the Company after the cut-off date, may use his/her existing User ID and Password to access the e-voting facility. In case of any queries or issues pertaining to e-voting, shareholders and e-Voting user manual for shareholders may be addressed to Ms. Pallavi Mhatre, Senior Manager, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Mumbai - 400050. Telephone: 1800-222-990 or send a request at evoting@nsdl.com.

NOTICE is also hereby given that, pursuant to Section 9 of the Companies Act, 2013, the Register of Members of the Company shall be closed from Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024. The dividend of Rs. 0.50/- per Equity Share of Rs. 2/- each for the financial year 2023-24 shall be paid to the shareholders whose names are on the Register of Members of the Company as on the cut-off date of the AGM. In respect of shares held in electronic form, the dividends shall be credited to the demat accounts of the shareholders maintained with the National Securities Depository Limited (NSDL).

Place: Ernakulam
Date: 30th August 2024

POST-OFFER PUBLIC ANNOUNCEMENT

SUERYAA KNITWEAR LIMITED

Corporate Identification Number: L27201DL1974PLC007114

Registered Office: 408, Industrial Area, Phase II, Gurgaon, Haryana

Contact Number: 0161-4619272; Website: www.sueryaakn.com

Open Offer for acquisition of up to 6,75,428 Offer Shares of Sueryaa Knitwear Limited, the Target Company representing by Mr. Shailesh Miyanbazaz, the Acquirer, in accordance with the provisions of the Companies Act, 2013 and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and its amendments thereto.

This Post-Offer Public Announcement is being issued by Sueryaa Knitwear Limited ("Manager"), on behalf of the Acquirer to the Public Shareholders of Sueryaa Knitwear Limited pursuant to and in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Post-Offer Public Announcement").



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☎ (91)-(11)-43446600 📧 Investors@ramasteel.com 🌐 www.ramasteel.com

NOTICE TO THE MEMBERS FOR 50th ANNUAL GENERAL MEETING

In pursuant to Annual General Meeting, the Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, permitted holding of Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI LODR Regulations"] read with Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/PoD-2/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and the above MCA Circulars, it has been decided to convene the 50th AGM of the Company on Monday, September 30, 2024 at 12:30 P.M. (IST) through VC / OAVM facility, without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 50th AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2024, along with login details for joining the 50th AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 50th AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 50th AGM and the Annual Report will also be made available on Company's website (www.ramasteel.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 50th AGM. Detailed instructions for remote e-voting are provided in the said Notice.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 50th AGM, Annual Report and login details for joining the 50th AGM through VC / OAVM facility including e-voting by sending a request to M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent at bssdelhi@bigshareonline.com or to the Company at Investors@ramasteel.com, providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 50th AGM and holding shares as on cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 50th AGM or sending a request at evoting@nsdl.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, or call on toll free no. at 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For Rama Steel Tubes Limited
Sd/-
(Naresh Kumar Bansal)
Chairman & Managing Director

Place: New Delhi
Date: August 28, 2024

KDDL LIMITED

Corporate Identity Number: L33302HP1981PLC008123

Registered Office: Plot No. 3, Sector III, Parwanoo - 173 220, Himachal Pradesh, India;
Telephone: +91 1792 232462

Corporate Office: Kamla Centre, SCO 88-89, Sector - 8C, Chandigarh - 160 009, India,
Telephone: +91 172 2548223/ 24/ 27

Contact Person: Brahm Prakash Kumar, Company Secretary and Compliance Officer
Email: investor.complaints@kddl.com; Website: www.kddl.com

NOTICE TO ELIGIBLE SHAREHOLDERS IN REGARD TO BUYBACK OF SHARES

This advertisement ("Advertisement") is being issued by KDDL Limited ("Company") to the Eligible Shareholders holding Equity Shares on the Record Date (i.e Tuesday, August 27, 2024) in regard to the Buyback of up to 2,37,837 (Two Lakh Thirty-Seven Thousand Eight Hundred Thirty-Seven) fully paid-up Equity Shares having face value of Rs. 10/- (Indian Rupees Ten only) each ("Equity Shares") on a proportionate basis through the "tender offer" route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buyback Regulations") using Stock Exchange Mechanism at a price of ₹3,700/- (Rupees Three Thousand Seven Hundred Only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ 88,00,00,000/- (India Rupees Eighty Eight Crores only) excluding Transaction costs ("Buyback"). The public announcement dated Tuesday, August 13 2024 was published on Wednesday, August 14, 2024

The Company has sent the Letter of Offer dated August 29, 2024 along with the Tender Form electronically to all Equity Shareholders / Beneficial Owners of the Equity Shares as on the Record Date who have registered their email IDs with the Company or the

लिमिटेड

CIN: 195937)

प्लॉट- V, साकेत, नई दिल्ली-110017
Officer@pncinfratech.com

आयोजित की जाने

सूचना

की पच्चीसवीं वार्षिक आम बैठक ('बीसी')/अन्य ऑडियो-विजुअल करने के लिए आयोजित की जाएगी। (नियम') के लागू प्रावधानों; भारतीय नियम, 2015 ('सूचीबद्धता विनियम') अध्या 09/2023, समय-समय पर जारी एचओ/सीएफडी/सीएफडी-पीओडी-पीओडी की भौतिक उपस्थिति के बिना किया

रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक लिंक या नि लिंक इंटरनेट इंडिया प्राइवेट

www.pncinfratech.com; स्टॉक एडवार्स लिमिटेड की वेबसाइट क्रमशः प्राइवेट लिमिटेड ('आरटीए') की वेबसाइट और एजीएम के दौरान ई-वोटिंग

उनसे अनुरोध है कि वे अपने संबंधित

रुपये प्रति इक्विटी शेयर पर 0.60 रुपये के बाद, उन सदस्यों को इलेक्ट्रॉनिक रिपोर्ट) को अपने आवश्यक बैंक विवरण (बैंक खाते का प्रेषण की सुविधा का लाभ प्राप्त करने के लिए) को भौतिक रिपोर्ट (कॉपी) को 21 सितंबर, 2024 से पहले ऐसे

वोटिंग की सुविधा प्रदान करेगी। इसके अतिरिक्त, रिमोट ई-वोटिंग के माध्यम से वोट किया जाएगा।

निदेशक मण्डल के आदेशानुसार कृते पीएसडी इन्फ्राटेक लिमिटेड द्वारा तैयार किया गया है।
हस्ताक्षर/सचिव एवं अनुपालन अधिकारी
सदस्यता सं. A22603



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+91-(11)-43446600 Investors@ramasteel.com www.ramasteel.com

50वीं वार्षिक आम बैठक के लिए सदस्यों को सूचना

वार्षिक आम बैठक के अनुसरण में, कॉर्पोरेट मामलों के मंत्रालय ('एमसीए') ने अपने परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021, 05 मई, 2022, 28 दिसंबर, 2022 और 25 सितंबर, 2023 के माध्यम से वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओएवीएम') सुविधा के माध्यम से वार्षिक, आम बैठक (एजीएम) आयोजित करने की अनुमति दी, बिना किसी साक्षात् खल पर सदस्यों की भौतिक उपस्थिति के। कंपनी अधिनियम, 2013 ('अधिनियम') और उसके तहत बनाए गए नियमों के प्रावधानों, सेबी (सूचीबद्धता दाखिल और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सेबी एलओडीआर विनियम') के अनुपालन में, 5 जनवरी 2023 के परिपत्र संख्या सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 और 7 अक्टूबर 2023 के सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 के साथ, भारतीय प्रतिभूति और विनियम बोर्ड ('सेबी परिपत्र') और उपरोक्त एमसीए परिपत्रों द्वारा जारी, यह निर्णय लिया गया है कि कंपनी की 50वीं एजीएम सोमवार, 30 सितंबर, 2024 को दोपहर 12:30 बजे (आईएसटी) बीसी/ओएवीएम सुविधा के माध्यम से, एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित की जाएगी।

प्रासंगिक सेबी और एमसीए परिपत्रों के अनुपालन में, 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए कंपनी की 50वीं एजीएम और वार्षिक रिपोर्ट की सूचना, ई-वोटिंग सहित बीसीओएवीएम सुविधा के माध्यम से 50वीं एजीएम में शामिल होने के लिए लॉगिन विवरण के साथ केवल उन सभी सदस्यों को ई-मेल द्वारा भेजी जाएगी, जिनके ई-मेल पते पहले से ही कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या उनके संबंधित डिपॉजिटरी प्रतिभागियों ('डीपी') के पास पंजीकृत हैं। सदस्य केवल बीसी/ओएवीएम सुविधा के माध्यम से 50वीं एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। एजीएम में शामिल होने के निर्देश सूचना में दिए गए हैं। बीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। 50वीं वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.ramasteel.com), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com और www.nseindia.com) और नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध कराई जाएगी।

कंपनी अपने सभी सदस्यों को 50वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर वोट डालने के लिए रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) की सुविधा प्रदान कर रही है। उक्त सूचना में रिमोट ई-वोटिंग के लिए विस्तृत निर्देश दिए गए हैं।

जिन सदस्यों ने कंपनी या आरटीए के साथ अपना ई-मेल पता पंजीकृत नहीं किया है, वे 50वीं एजीएम की सूचना, वार्षिक रिपोर्ट प्राप्त करने और 50वीं एजीएम में शामिल होने के लिए लॉगिन विवरण के लिए बीसी/ओएवीएम सुविधा सहित ई-वोटिंग के माध्यम से अपना ई-मेल पता पंजीकृत कर सकते हैं। इसके लिए उन्हें मेसर्स बिगशेयर सर्विसेज प्राइवेट लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट को bssdelhi@bigshareonline.com पर या कंपनी को investors@ramasteel.com पर अनुरोध भेजना होगा। इसके साथ ही उन्हें अपना नाम, फोलियो नंबर/डीपीआईडी और प्लानेट आईडी, प्लानेट मास्टर या समेकित खाता विवरण की प्रति (डीमेट होल्डिंग के मामले में), शेयर प्रमाणपत्र की प्रति - आगे और पीछे, (भौतिक होल्डिंग के मामले में), पैन कार्ड की स्वयं-सत्यापित स्कैन की गई प्रति और ई-मेल पता पंजीकृत करने के समर्थन में आधार कार्ड की स्वयं-सत्यापित स्कैन की गई प्रति प्रदान करनी होगी।

कोई भी व्यक्ति, जो 50वीं एजीएम की सूचना के इलेक्ट्रॉनिक प्रेषण की तारीख के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बनता है तथा कट-ऑफ तारीख तक शेयर धारण करता है, वह 50वीं एजीएम की सूचना में उल्लिखित निर्देशों का पालन करके या evoting@nsdl.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

यदि आपके पास एजीएम में भाग लेने और ई-वोटिंग सिस्टम से ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो आप

www.evoting.nsdl.com पर उपलब्ध अक्षर पूछे जाने वाले प्रश्न ('एफएक्यू') और ई-वोटिंग मैनुअल देख सकते हैं, या टोल फ्री नंबर 022-4886 7000 और 022-2499 7000 पर कॉल कर सकते हैं या evoting@nsdl.com पर अनुरोध भेज सकते हैं।

उपरोक्त जानकारी कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है और यह एमसीए परिपत्रों और सेबी परिपत्रों के अनुपालन में है।

रामा स्टील ट्यूब्स लिमिटेड के लिए
हस्ताक्षर/—
(नरेश कुमार बंसल)
अध्यक्ष एवं प्रबंध निदेशक

स्थान: नई दिल्ली
दिनांक: 28 अगस्त, 2024



GENUS PAPER & BOARDS LIMITED

(CIN: L21098UP2012PLC048300)

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)

Phone: 0581-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 13th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Monday, September 23, 2024 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars'), and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-24 will be sent only by email to all those members of the Company whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at www.genuspaper.com and on the website of the Stock Exchanges, i.e. BSE Limited (https://www.bseindia.com/) and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of CDSL at http://www.evotingindia.com/ in due course of time.

Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company
To ensure timely receipt of Notice of AGM and Annual Report 2023-24, the members are requested to register/update their email address/contact number in the following manner:

In case of Physical Holding: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and nichetechpl@nichetechpl.com along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genuspaper.com or in email id cs@genuspaper.com and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genuspaper.com and on the website of CDSL at https://www.evotingindia.com/. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have

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CIN: L21985PLC006934

Industrial Area,

833279,

Secretary and Compliance Officer
www.suprajit.comIN REGARD
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neering Limited ("Company"), to (i.e. August 27, 2024), in regard shares having face value of Re. 1 under offer" route in accordance securities) Regulations, 2018, as at a price of ₹ 750 (Rupees Seven regate amount not exceeding ₹)ly) excluding Transaction Costs ublished on August 19, 2024.

24 along with the Tender Form Shares as on the Record Date sitories, in accordance with the be applicable. Further, in terms ve a request from any Eligible ll be provided. Please refer to