



Date: September 04, 2024

SAMMAANCAP/EQ, SCLPP
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

Scrip Code – 535789, 890192
BSE Limited
1st Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub.: Newspaper clippings – “Annual General Meeting” of the Members of the Company, “Record Date for Dividend” and other related information

Dear Sir/Madam,

Please find enclosed clippings of the notice, published on September 4, 2024 in the Financial Express (English) and Jansatta (Hindi) newspapers, w.r.t. the date of the Annual General Meeting, Record Date for Dividend and other related information.

We request you to take the above information on record.

Thank You,
Yours truly,

For **Sammaan Capital Limited**
(Formerly Indiabulls Housing Finance Limited)

Amit Jain
Company Secretary

Encl.: a/a

PUBLIC NOTICE

We, KAMAL SURENDRABHAI INAMDAR (Deceased) and HEMLATA KAMAL INAMDAR (PAN AMXP0536N) alias HITA KAMAL INAMDAR, jointly holding 4 shares of Face Value Rs. 100/- in Bosch Limited (formerly: Motor Industries Company Limited) having its registered office at Hosur Road, Adugodi, Bangalore - 560030 in Folio 1001713 bearing Share Certificate Numbers 00014787 and 00057117 with Distinctive Numbers from 1266999-1266999 and 1697385-1697387.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs. 10/- certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place: Surat Helmlata Kamal Inamdar Date: 04-09-2024 Folio No: 1001713



SAMMAAN CAPITAL LIMITED (Formerly known as Indaubs Housing Finance Limited) (CIN: L55220K22009PL136229)

Registered Office: 2nd Floor, Building No. 27, KGI Marg, Connaught Place, New Delhi - 110 001, Tel: 011-43532950, Fax: 011-43532947

Website: www.sammaancapital.com, Email: helmonans@sammaancapital.com

(A) INFORMATION REGARDING NINETEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Sammaan Capital Limited ("the Company") will be held on Friday, September 27, 2024, at 11:00 AM (IST) at the registered office of the Company (i.e. Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech").

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith ("Annual Report") alongwith Notice of AGM, will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s) ("DP(s)").

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who are registered with the Company or the Depository Participant(s) ("DP(s)").

Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VOTING OAVM: https://evoting.kfintech.com/ For Individual Members: https://www.evotingindia.com/

Link to VOTING OAVM: https://evoting.kfintech.com/ For Demat Holders: https://www.evotingindia.com/

For non-individual Members and Members holding shares in physical form: https://evoting.kfintech.com/

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure.

Procedure for Registration of email and Mobile: securities in physical mode Physical shareholders are hereby notified that based on SEBI Circular number SEBI/HO/MIRSD/P/2023/1-PCR/2023/37, dated March 16, 2023. All holders of SEBI/HO/MIRSD/P/2023/1-PCR/2023/37, dated March 16, 2023. All holders of securities in listed companies shall register their postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their email ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

ISR 1 Form can be obtained by following the link: https://www.evotingindia.com/ For demat holders, the requisite documents are as follows: (i) PAN Card (ii) KYC Form(s) and the supporting documents can be provided by any one of the following modes.

- a) Through the Personal Verification (PVV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copies (with PVV stamping with the name of the RTA) for the RTA.
b) Through hard copies which are self-attested, which can be shared on the address below:

Name: KFIN Technologies Limited Address: Sakinaka Building, Tower-B, Plot No. 11 & 12, Sector-18, Connaught Place, Nanaknagar, Serlingampalli, Hyderabad, Rangareddy, Telangana India - 500 032.

or Through electronic mode with e-sign by following the link: https://www.kfintech.com/ The members are requested to refer to the attached FAQs for more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

After receipt of the e-voting instructions, please follow all steps above to cast your vote by electronic means.

For permanent registration of their e-mail addresses and bank mandate for receiving dividend, if any, directly through ECS. Members holding shares in electronic form, are requested to update the same with their DP(s). Members holding shares in physical form, are requested to update with the RTA by writing to eisw@kfintech.com.

(B) RECORD DATE FOR FINAL DIVIDEND AND PAYMENT THEREOF

a) The Company has fixed Friday, September 20, 2024 as the Record Date for determining entitlement of the Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2024.

b) Upon approval by the shareholders in the AGM, the Dividend will be paid within a period of thirty days from the conclusion of the AGM, to the members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

c) Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. SEBI has made it mandatory for all the Companies to use Bank Accounts maintained by the Depositories and the bank account details maintained by the RTA for payment of dividend to the Members electronically mode, by submitting forms and documents as including dividend in respect of shares held in physical mode shall only be made electronically upon registering the required KYC details.

Manner of registering mandate for receiving Dividend:

Members are requested to register/update their complete bank details: a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares held in dematerialized mode, by submitting forms and documents as may be required by the Depository Participant(s); and b) with KFinTech by submitting duly filled and signed Form ISR-1 along with requisite supporting documents as its aforesaid address, if shares are held in physical mode. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM.

By Order of the Board For SAMMAAN CAPITAL LIMITED Place: Gurugram Date: September 03, 2024

QUANTUM BUILD-TECH LIMITED

Reg. Office: B-1405/4068, DRAIN VILLAGE, Near D.I. Colony, Salangpatti Hyderabad-500083, Telangana, India Email: ipo@quantumbuild.com, www.quantumbuild.com, Tel: 949-23588788, 25588900

NOTICE OF THE 26th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of Quantum Build-Tech Limited ("Company") will be held through Video Conferencing (VC) or Other Audio-Visual Means ("OAVM") on 28th September, 2024 at 11:30 AM IST to transact the Ordinary as detailed in the Notice dated 28th August, 2024, commencing its AGM.

Notice of AGM and Dispatch In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2023-2024 will be sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) ("DP(s)").

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LOSS OF SHARE CERTIFICATE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Table with columns: No, Name of Shareholder, Certificate No, No of Shares, Distinctive Nos. From, To. Rows include KANTA BAGADIA with various certificate numbers and share counts.

Name of Shareholder(s) - KANTA BAGADIA Date: 04-09-2024

Name of the Company: Advance Petrochemicals Limited. Registered Office Address of the Company: 1st Floor, 36 Diwan Ballabh Road, Kothari Market, Opposite Hirabhai Market, Kanakia, Ahmedabad-380022, Gujarat.

KALYAN CAPITALS LIMITED (Formerly known as KALYAN INDUSTRIES LIMITED) Reg. Office: Plaza 3, P-394, Sector 17, Central Square, 2nd, Manohar Lal Khurana Marg, Connaught Place, New Delhi, India. Website: www.kalyaninvestments.com

NOTICE OF 40th ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Transfer of Shares) Regulations, 2011, the Company is pleased to provide its shareholders the facility to exercise their right to vote on the resolutions proposed to be passed during AGM, using electronic voting facility during the AGM.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2023-24 will be sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) ("DP(s)").

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ALUMINIUM INDUSTRIES LIMITED

Regd. Office: L22/203K/1946CL/000057. Contact: (0474) 2580828. Email: ipo@alind.com

NOTICE OF 78th ANNUAL GENERAL MEETING OF THE MEMBERS

Dear Member(s), Notice is hereby given that the 78th Annual General Meeting (AGM) of the Members of Aluminium Industries Limited ("the Company") will be held on Monday, September 30, 2024 at 11:30 AM (IST) at registered office of the Company at Thiruvananthapuram, Kerala.

The facility for e-voting to members in respect of the business to be transacted at the AGM is provided by the Company and has appointed CDSL for the same. The Notice of AGM is available on website of the Company i.e. www.alind.org and CDSL, i.e. www.evotingindia.com.

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