



# ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: December 04, 2025

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort, Mumbai - 400 001  
**Scrip Code: 531859**

Dear Sir/Madam,

**Sub.: Newspaper publication regarding special window for re-lodgement of transfer requests of physical shares**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019, and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Pursuant to the aforesaid, the Company has published details of the opening of the window in the December 04, 2025, editions of the daily newspapers Financial Express (English) and Navakal (Marathi).

Please find enclosed herewith newspaper clippings of the notice.

The above information is also available on the website of the Company at <https://www.orientalrail.com/>.

This is for your kind information and records.

Thanking you,

Yours truly,

**FOR AND ON BEHALF OF  
ORIENTAL RAIL INFRASTRUCTURE LIMITED**

**HEMALI RACHH  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl.: a/a**

CIN: L35100MH1991PLC060686

Registered Office: Survey No. 49, Village Aghai, Taluka Shahpur, Dist. Thane – 421 601, Maharashtra, India  
Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai – 400 010, Maharashtra, India

Tel: +91 22 6138 9400 Email: [compliance@orientalrail.co.in](mailto:compliance@orientalrail.co.in) Website: [www.orientalrail.com](http://www.orientalrail.com)



ENVOYS LOOK TO PM'S CONVERSATION WITH RUSSIAN PRESIDENT

# Putin's India visit sparks Europe's push to end war

● This is his 1st visit to New Delhi since Ukraine war began

SHUBHAJIT ROY  
New Delhi, December 3

**AHEAD OF RUSSIAN** President Vladimir Putin's arrival in New Delhi Thursday on a two-day state visit to India, his first to the country since the start of the Ukraine war, several envoys and officials of European capitals are learnt to have "privately" urged the Indian government over the last few days to lean on Putin to end the war.

It has been learnt that this was conveyed "politely" and "subtly" by the envoys and officials of many European countries, including some in eastern Europe, who view this war as a threat to their existence and European security. Sources said the gist of the message to Delhi from these European envoys and capitals is: "Putin is a friend of yours, he listens to you, PM Modi has said that solutions can't be found on the battlefield, so please ask him to stop the war."

This messaging is qualitatively different from the one by the Europeans in the immediate aftermath of the start of the war in February 2022 when they had asked India to condemn the Russian action in Ukraine. At that time, several European leaders and Foreign Ministers had travelled to Delhi to convey their strong sentiments and had asked India to choose a side.

Although it refused to explicitly condemn the Russian invasion, Delhi spoke out against the Bucha massacre and sought an international probe into the incident — this call for a global intervention was a rare move by Delhi. Walking a diplomatic tightrope, India consistently

## HIGH-LEVEL MEET

■ European envoys have urged Modi to tell Putin to stop the war as they are friends and that Putin listens to Modi

■ Prior to this, European leaders had asked India to condemn Russian action in Ukraine in February 2022

■ Senior MEA officials, gave the European envoys a patient hearing while they prepared for Putin's two-day visit

■ On previous meets, Modi had conveyed Putin to abstain from 'war'



PM Narendra Modi with Russian President Vladimir Putin FILE PHOTO

abstained on the resolutions at the UN on the Ukraine war.

The new messaging from Europe is significant given that some of these countries are extremely close strategic partners of India, and many others have emerged as important destinations for Indian workers, students and professionals.

They are also hubs of growth, and source of technology and capital.

In fact, EU leaders have been invited as chief guests for the Republic Day parade in January 2026. South Block mandarins, it is learnt, gave the European envoys and officials a patient hearing while they prepared for the Russian President's two-day visit.

With both the US and Europe mounting pressure on India to cut off oil purchases from Moscow which they say is funding Putin's war machine, the conversations between Putin

and Modi will be watched very closely. Interactions between Modi and Putin have been very frequent since 2022 when the Ukraine war began — they have had a total of 16 conversations.

Hosting Putin, Delhi has lined up a private dinner, a state banquet, bilateral meetings, and an address to CEOs. The visit is

**The new message from Europe is vital given that some of these nations are extremely close strategic partners of India**

expected to be very high on the optics and pageantry associated with a state visit. South Block sources pointed out that Modi first told Putin that "this is not the era of war" in September

2022 on the sidelines of the SCO summit in Uzbekistan, six months after Russia invaded Ukraine. They also recalled that Modi and EAM S Jaishankar spoke to Russian leaders when the security of the nuclear power plant in Zaporizhzhia in Ukraine was in question. Delhi also quietly helped in the grain deal between Moscow and Kyiv.

And in July 2024, when Modi travelled to Moscow, he again conveyed to Putin that "solutions can't be found on the battlefield." Sources said a similar message will be conveyed to Putin, but it will be up to the stakeholders in the conflict — Ukraine, Russia, Europe and the US — to sit together and resolve the conflict. These messages from Europe were conveyed privately and were taken in the right spirit of diplomatic consultations between countries.

While British, German and French envoys have written an opinion piece in *The Times of India*, criticising the Russian actions, Poland's Secretary of State Wladyslaw Teofil Bartoszowski, in an interview to *The Indian Express*, said, "I would very much hope that PM Modi will tell Putin: Listen, President, maybe you should sign the peace deal with Ukraine, because it's not to your advantage, it's not to your advantage, and nobody else, to have that conflict running... Putin pays attention to what PM Modi tells him."

# Women athletes power 5x digital lift

GEETIKA SRIVASTAVA  
New Delhi, December 3

**INDIA'S WOMEN'S CRICKET** World Cup victory has triggered a sharp commercial shift in women's sports, with the sector on track to touch \$2.35 billion in global revenue by 2025, according to a report released by LS Digital. Titled "The Rise of Women's Sports Marketing in India", it notes that the victory has reset how brands invest, fans engage, and how business around women's sports is evolving.

The report also points out that leading players such as Jemimah Rodrigues and Smriti Mandhana have seen endorsement value rise by 25-100%. It also highlights Mandhana's reported ₹2 crore per brand endorsement fee, and notes that the portfolio size for top athletes can extend to as many as 16 brand partnerships.

Moreover, sponsorships in women's sports are now expanding at a pace 50% faster than men's leagues, sup-

## SHARP COMMERCIAL SHIFT

**\$2.35 bn**

■ Projected revenue by 2025

■ Deloitte forecast for women's elite sports globally, representing 25% growth

**50%**

■ Faster sponsorship growth

■ Women's leagues outpacing men's in brand partnership acceleration



**5x**

■ Digital viewers rise during recent tournaments signals mainstream appeal

Source: LS Digital

ported by a five times surge in digital viewership during major tournaments and a 200% jump in social media engagement over the past three years, the report states.

One of the standout findings is the rise of "patriotic

marketing." About 50% of labelled conversations now position women athletes as national symbols, highlighting their cultural influence. Within that space, 78% of patriotic content focuses on narratives of national achievement, while

consumer engagement and the "local hero" effect account for 11% each, giving brands a strong emotional layer to build more resonant storytelling.

Brand confidence is rising too, with 86% of sponsors saying their campaigns have met or surpassed ROI expectations. Digital behaviour is driving much of this momentum. Streaming now accounts for over 40% of total viewership, and social engagement around women's sports has climbed nearly 200% in the past three years. Audience patterns are shifting. Social data shows that 57-58% of viewership during recent women's cricket tournaments came from men, challenging assumptions about who the category speaks to. Another 6% of conversations centre on youth inspiration.

The growth trajectory is not limited to cricket, with 22% of conversations spotlighting sports like chess, squash, combat sports, ice hockey and winter sports.

## Top Indian artists' works fetch ₹310 cr in a year: Report

**AMOUNTS FETCHED** BY the sale of the work by top-50 Indian artists alive rose by a moderate 3% to ₹310 crore in the year, a report said on Wednesday.

Anish Kapoor retained his tag as the top selling Indian artist with cumulative sales of ₹44 crore of his works at auctions, Hurun India Art List 2025 said.

Centenarian Krishen Khanna stormed into the second position with a cumulative turnover of ₹43.1 crore, up by 140% on-year, the report said.

The top-10 list had new entrants with high growth including Manu Parekh at ₹9.5 crore, up 134% on-year, Anjolie Ela Menon at ₹8.7 crore, up by 134%, and Laxma Goud at ₹7.8 crore, up 44%.

# IIT K sets Day 1 placement record with 672 job offers

MANU KAUSHIK  
New Delhi, December 3

**THE INDIAN INSTITUTE** of Technology Kanpur (IIT K) kicked off its 2025-26 campus placement season with 672 job offers on the first day, a 16% increase over last year. The institute said this is also its highest-ever first-day tally. With 627 students securing jobs through campus placements and pre-placement offers (PPOs), IIT K surpassed last year's performance when 527 students were placed on Day 1.

"PPOs played a major role in this achievement with 253 offers, marking a 27% increase over last year. On the international front, nine students secured overseas offers, demonstrating IIT K's global relevance,"



the institute said. PPOs are jobs offered to interns for full-time roles after graduation; students who accept PPOs cannot participate in final placements.

Over 250 companies have shown interest in hiring from IIT K this year, including Accenture, BlackRock, HSBC, SAP, Airbus, PwC, Navi, Qualcomm, and Deutsche Bank.

With more companies

scheduled to visit and many students yet to be placed, the institute said the 2025-26 placement season "promises even more exciting career opportunities" in the weeks ahead. While IIT K did not disclose the total number of participating students, those enrolled in B.Tech, M.Tech, MS, and dual degree (B.Tech-M.Tech) programmes are eligible for the drive.

On Monday, IIT Roorkee began its 2025-26 placement season with 555 offers made by 116 companies — including 8 international offers — over the first two days. Recruiters included Amazon, Google, Microsoft, NVIDIA, Flipkart, Zomato (Eternal), Oracle, Accenture, McKinsey & Company, Barclays, and D.E. Shaw.

CIN: L18001AP1993PLC095778  
Registered Office: Flat No. 102, Ground Floor, R Square,  
Pandurangam, Visakhapatnam - 530003, A.P. India  
Corporate Office: G-2, Concorde Apartments, 6-3-656, Somajiguda,  
Hyderabad - 500082, T.S. India. Tel: 040-23310260/261,  
e-mail: avanti@avantifeeds.com Website: www.avantifeeds.com

**SPECIAL WINDOW FOR RE-LODGE-  
MENT OF PHYSICAL SHARES  
OF AVANTI FEEDS LIMITED**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, and furtherance to our Newspaper Advertisements dated July 20, 2025 and September 19, 2025 all the shareholders are hereby informed that a Special Window has been opened for a period of six months, i.e., from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.

The facility is available for Transfer Deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to, due to deficiencies in documents / process / or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent, i.e., KFin Technologies Ltd., Unit: Avanti Feeds Limited, Selenium Tower, B. Plot Nos. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032 (email ID - inward.ris@kfinetech.com; Toll Free 1-800-309-4001)

Note: All the shareholders are requested to update their Email IDs with RTA / Depository Participants.

For Avanti Feeds Limited  
Sd/-  
C Ramachandra Rao  
JMD, CS & CFO  
DIN:0026010

Place : Hyderabad  
Date : 03.12.2025

**CENTRAL UNIVERSITY OF HARYANA**  
NAAC Accredited 'A' Grade University  
(Established vide Act No. 25 (2009) of Parliament)  
**MAHENDERGARH-123031 (HARYANA)**

**EXPRESSION OF INTEREST (EOI) NOTICE**  
No.: CUH/Provost/D/44 Dated.: 03.12.2025  
Central University of Haryana invites Expression of Interest (EOI) from reputed and experienced firms/agencies for the Supply, Installation, Operation & Maintenance of Washing Machines in Boys & Girls Hostels of the University under a Zero Investment Model. The last date for submission of the EOI (Expression of Interest) will be 21 days from the date of publication of the advertisement. For further information, please visit the university website [www.cuh.ac.in](http://www.cuh.ac.in) or email at [provostoffice@cuh.ac.in](mailto:provostoffice@cuh.ac.in).

**REGISTRAR**

**इंडियन बैंक Indian Bank**  
CORPORATE OFFICE, RECOVERY DEPARTMENT,  
254-260, AVVAI SHANMUGAM SALAI, ROYAPETTAH, CHENNAI - 600014

**SALE OF NON PERFORMING FINANCIAL ASSETS**

It is proposed to put on sale of Non-Performing Financial Assets of the Bank on individual / pool basis to the eligible purchasers, in terms of the guidelines issued by RBI. Proposal from interested ARCs / Banks / NBFCs / FIs are invited. For more details and to peruse the proposal for sale, please visit our website <https://indianbank.bank.in> or contact The Assistant General Manager, Recovery Department, Corporate Office, Chennai, at the address given above. (Land Line 044-28134580, 28134576). The proposal for sale will be posted in our Bank's Website.

**Deputy General Manager (Recovery)**

**इण्डियन ओवरसीज़ बैंक  
Indian Overseas Bank**  
अंतर्राष्ट्रीय प्रवासी का स्वामी Good people to grow with  
**STRESSED ASSETS MANAGEMENT DEPARTMENT**  
Central Office: 763, Anna Salai, Chennai - 600001

**TRANSFER OF NPA LOAN EXPOSURES TO ARCS & PERMITTED TRANSFEREES UNDER SWISS CHALLENGE / OPEN AUCTION METHOD**

Indian Overseas Bank (IOB) invites Expression of Interest (EOI) from ARCs and Permitted Transferees for the proposed transfer of NPA loan Exposures in respect of the following accounts under SWISS CHALLENGE / OPEN AUCTION method in Lot 6 during Q3 of FY 2025-26 on "as is where is" and "as is what is" basis "WITHOUT any recourse" to the Bank:

**(A) UNDER SWISS CHALLENGE METHOD:**

S.N.	NAME OF BORROWER	BRANCH
1.	M/s LUMI INTERNATIONAL LIMITED	ARMB, DELHI

**(B) UNDER OPEN AUCTION METHOD:**

S.N.	NAME OF BORROWER	BRANCH
2.	M/s CENTURY COMMUNICATION LTD	ARMB, DELHI
3.	M/s PIXION MEDIA PVT LTD	ARMB, DELHI
4.	M/s PEARL VISION PVT LTD	ARMB, DELHI
5.	M/s BANGARU JEWELS PVT LTD	ARMB, COIMBATORE
6.	M/s KESHAR MULTIYARN LIMITED	ARMB, KOLKATA

Interested eligible bidders are requested to intimate their willingness to participate in the e-auction scheduled on 18.12.2025 by way of an "Expression of Interest" to the email id [salearcs@iobnet.co.in](mailto:salearcs@iobnet.co.in) or on before 10.12.2025.

For further details please visit our Bank's website ([www.iob.bank.in](http://www.iob.bank.in)) → click on TENDERS → e-auction → Notification dated 03.12.2025 for the above accounts.

IOB reserves the right to cancel or modify the process and amend any of the terms of the notification at any stage and the same will not necessarily be carried out through advertisement but will be notified directly on the Bank's website.

Place : Chennai  
Date : 03.12.2025

**GENERAL MANAGER**

**GREEN POWER SUGARS LIMITED**  
CIN: U15421PN2006PLC022248  
Regd. Off.: Gat No. 959, 960, 961, A/P, Hingangaon BK,  
Taluka Kadegaon, Sangli-415305. Contact No.: 02161-286333 / 286555  
Email Id: [gpsl555@gmail.com](mailto:gpsl555@gmail.com) / [gpslfin@gmail.com](mailto:gpslfin@gmail.com) Website: [www.greenpowersugars.com](http://www.greenpowersugars.com)

**NOTICE OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING AND Remote E-voting INFORMATION**

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting (AGM) of Green Power Sugars Limited ("the Company") will be held on **Tuesday, the 30<sup>th</sup> day of December, 2025 at 11:30 a.m.** at its Registered Office at Gat No. 959, 960, 961, A/P, Hingangaon BK, Taluka Kadegaon Sangli-415305, to transact the businesses, as set out in the Notice convening the AGM.

The copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report for the financial year 2024-25 has been sent to all the Members at their address registered with the Company, in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meeting", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide to its Members the facility to cast their votes by electronic means on all resolutions set forth in the notice convening the AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the Meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details of remote e-voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are:

1. Date of completion of dispatch of Notice of AGM: **03<sup>rd</sup> December, 2025**
2. The remote e-voting period will commence on **Saturday, 27<sup>th</sup> December, 2025 at 9.00 a.m.**
3. The remote e-voting period will end on **Monday, 29<sup>th</sup> December, 2025 at 5.00 p.m.**
4. The remote e-voting shall not be allowed beyond **5.00 p.m. on 29<sup>th</sup> December, 2025.**
5. Cut off day as on which the right of voting of the Members shall be reckoned: **Friday, 26<sup>th</sup> December, 2025.**
6. Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Friday, 26<sup>th</sup> December, 2025**, may obtain the User ID and Password for remote e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at [gpsl555@gmail.com](mailto:gpsl555@gmail.com).
7. The facility of voting through Polling / Ballot Paper shall be made available at the AGM to the Members who have not casted their vote through remote e-voting.
8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-1020-990.
9. Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.
- Please note that a Member whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on **Friday, 26<sup>th</sup> December, 2025**, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Polling / Ballot Paper, for resolutions set out in the Notice.

A Member can opt for only one mode of voting i.e. either through remote e-voting or through Polling / Ballot Paper at the AGM. If Member casts his / her votes by both modes, then voting done through remote e-voting shall prevail and the Polling / Ballot Paper shall be treated as invalid. Please read the instructions given in the notes to the Notice of the AGM carefully before voting electronically. Any person who is not a Member as on the cutoff date should treat this Notice for information purpose only.

The Company has appointed **Mr. Vishwas Bokil** Company Secretary as the **Scrutinizer** to scrutinize remote e-voting process and voting at the AGM in a fair and transparent manner.

The notice of the AGM shall be available on the NSDL website <https://www.evoting.nsdl.com> and on the Company's website [www.greenpowersugars.com](http://www.greenpowersugars.com). Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the email address of the Company at [gpsl555@gmail.com](mailto:gpsl555@gmail.com). A Member having query / grievance pertaining to e-voting process can write to **Mr. Zunjar Laxman Asabe** Chief Financial Officer, at the Registered Office of the Company or contact him on **9922411939** or send email to [gpsl555@gmail.com](mailto:gpsl555@gmail.com).

**For Green Power Sugars Limited**  
Sd/-  
**Ashok Anandarao Mulik**  
Managing Director  
DIN: 08421327

Date : 04<sup>th</sup> December 2025  
Place : Kadegaon, Sangli

Po - Shalgaon, Taluka- Kadegaon, Shalgaon, Sangli- 415304

**Persistent Systems Limited**  
CIN: L72300PN1990PLC056696  
Regd. Office: 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016  
Ph. No.: +91 (20) 6703 5555 Fax: +91 (20) 6703 6003  
E-mail: [investors@persistent.com](mailto:investors@persistent.com) Website: [www.persistent.com](http://www.persistent.com)

**NOTICE**  
[For transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Account]

This notice is being sent pursuant to the applicable provisions of the Companies Act, 2013 (the 'Act') read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016, (the 'Rules') notified by the Ministry of Corporate Affairs (MCA) effective from September 7, 2016.

As per Section 124(5) of the Act, any amount of dividend which remains unpaid or unclaimed for a period of seven years should be transferred by the Company to the IEPF established by the Central Government. Further, as per provisions of Section 124(6) of the Act, all shares in respect of which dividend has not been claimed for seven consecutive years shall also be transferred to the IEPF Account.

Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually, whose shares are liable to be transferred to the IEPF Account in **April 2026**, for taking the appropriate action.

Shareholders whose dividends related to the Interim Dividend 2018-19 are unpaid, will be liable to be transferred to the IEPF Account on **April 3, 2026**. The Company has also uploaded full details of such shareholders and shares due for transfer on its website at <https://www.persistent.com/investors/unclaimed-dividend/>.

In case the Company does not receive any response from the concerned shareholders by **March 20, 2026**, the Company shall as per the requirements of the said Rules, transfer the shares to the IEPF Account by the due date as per the procedure stipulated in the Rules, without any further notice.

Shareholders may note that the unclaimed dividend and the shares transferred to the IEPF Authority can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

For any queries, the shareholders are requested to contact the Company at **Persistent Systems Limited, 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016, India, Tel. No.: (020) 6703 5555, e-mail - [investors@persistent.com](mailto:investors@persistent.com)**

**For Persistent Systems Limited**  
Amit Atre  
Company Secretary  
Date : December 3, 2025

**Dakshin Gujarati Vij Company Limited**  
CIN U40102GJ2003SGC042909  
Regd. & Corp. Office: 'Urja Sadan',  
N. V. Road, Kapodara Char Rasta, Surat 395 006 GUJARAT  
DGVCIL Toll Free No. 19123 (or 1800 233 3003)

**Tender Notice**

Tender details are put up on [www.dgvcil.com](http://www.dgvcil.com) (for view & download tender documents) and <https://tenders.nprcure.com> (for view, download and online tender submission).

Sr. No.	Tender No.	Estimated Cost (In Crore)
1	DGVCL/SP/2622/22KV Transformer	40.88
2	DGVCL/SP/2624/22 KV CPTT Unit	0.67
3	DGVCL/SP/2640/SMC Fuse Box	10.99
4	DGVCL/SP/2643/Ring type CT	0.83
5	DGVCL/SP/2560/Ready Made Fabrication Steel items	7.70

Note: Bidders may visit the above website/s for regular updates till opening of the tender.  
**ACE (P), DGVCIL, Surat.**

**ORIENTAL RAIL INFRASTRUCTURE LIMITED**  
(Formerly known as Oriental Yender Products Limited)  
CIN: L35100MH1991PLC060685  
Regd. Office: Survey No. 49, Village Aghai, via Kalyan Railway Station, Thane - 421 601, Maharashtra, India  
Corp. Office: 16, Mascarenhas Road, Mazgaon, Mumbai - 400 010, Maharashtra, India.  
Tel No.: 022-61389400 Fax No.: 022-61389401  
Website: [www.orientalrail.com](http://www.orientalrail.com) E-Mail: [compliance@orientalrail.co.in](mailto:compliance@orientalrail.co.in)

**SPECIAL WINDOW FOR RE-LODGE-  
MENT OF PHYSICAL SHARES OF ORIENTAL RAIL INFRASTRUCTURE LIMITED**

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders of Oriental Rail Infrastructure Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Adroit Corporate Services Private Limited, 18-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, India. E-mail: [info@adroitcorporate.com](mailto:info@adroitcorporate.com), Contact No. +91-22-28594060. Website: [www.adroitcorporate.com](http://www.adroitcorporate.com) within stipulated time.

The shares that are re-lodged for transfer shall be issued only in demat mode.

**Place : Mumbai**  
**Date : December 03, 2025**

**For Oriental Rail Infrastructure Limited**  
Sd/-  
**Hemali Rachh**  
Company Secretary

**CMI LIMITED**  
CIN L74899DL1967PLC018031  
Regd. Office: PD-II, Jhilmil Metro Station, Jhilmil Industrial Area, Delhi-110095  
Email: [info@cmlimited.in](mailto:info@cmlimited.in), Website: [www.cmlimited.in](http://www.cmlimited.in)

**NOTICE TO MEMBERS**

The Notice is hereby given that the 58<sup>th</sup> Annual General Meeting (AGM) of the Company will be held Friday, the 26<sup>th</sup> December, 2025, at 01:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020 May 5, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India (SEBI) vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "SEBI Circulars"), to transact the business as set forth in the Notice of the Annual General Meeting (AGM) dated 27<sup>th</sup> November, 2025.

1. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2024-25 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) on 27<sup>th</sup> November, 2025.
2. The Company has provided electronic voting facility for transacting all the business (es) items as mentioned in Notice of 58<sup>th</sup> Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The remote e-voting facility shall commence on Tuesday, 23<sup>rd</sup> December, 2025 (09:00 a.m.) and ends on Thursday, 25<sup>th</sup> December, 2025 (05:00 p.m.). No e-voting shall be allowed beyond the said date and time.
3. Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer Agents, M/s. Bseal Financial & Computer Services (P) Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website [www.cmlimited.in](http://www.cmlimited.in) and the website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
4. Members may place their vote that:  
(a) The e-voting shall not be allowed beyond Thursday, 25<sup>th</sup> December, 2025 (05:00 p.m.) and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.  
(b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.  
(c) The member who has not availed remote e-voting shall vote at the Annual General Meeting (AGM) through e-voting.
5. The notice of the meeting appears in the register of Members/Beneficial owners as on the cut-off date i.e. Friday, 19<sup>th</sup> December, 2025 only shall be entitled to avail the facility of remote e-voting/e-voting at the meeting.
6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the members by the Stock Exchange(s).
7. The Notice and Annual Report of the Company is posted on the website of the Company i.e. [www.cmlimited.in](http://www.cmlimited.in) and also the website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.
8. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be remain closed from Saturday, 20<sup>th</sup> Day of December, 2025 to Friday, 26<sup>th</sup> Day of December, 2025 (both days inclusive) for the purpose of Annual General Meeting.

**For CMI Limited**  
Sd/-  
**Tanya**  
Company Secretary

**Place: New Delhi,**  
**Date: 03.12.2025**

**"IMPORTANT"**

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