



Ref.: SEC/379/2025-26

June 10, 2025

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 500470

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: TATASTEEL

Dear Madam, Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published today i.e., June 10, 2025, for giving Notice of the 118th Annual General Meeting of Tata Steel Limited, to be held on **Wednesday, July 2, 2025, at 3:00 p.m. (IST)** through Video Conferencing/Other Audio Visual Means ONLY:

1. The Free Press Journal
2. The Indian Express
3. Financial Express
4. Loksatta (Marathi)
5. Navshakti (Marathi)

The above information is also available on the website of the Company at www.tatasteel.com

This is for your information and records.

Thanking you.

Yours faithfully,
Tata Steel Limited

Parvatheesam Kanchinadham
Company Secretary and Chief Legal Officer

Encl: As above

TATA STEEL LIMITED

Registered Office Bombay House 24 Horni Mody Street Fort Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724
Corporate Identification Number L27100MH1907PLC000260 Website www.tatasteel.com

NOTICE				
NOTICE is hereby given that, the following shares held by Mr. Narashin Shiroor Karanth aged 72 years resident of 1502, Lake Superior Coop Housing Soc. Ltd., Lake Home Phase V, Off, Ad Shankaracharya Marg, Powai, Mumbai - 400076, have been presented to the Company, M/s. Daville Estates Private Limited, for transfer.				
Share Certificate No.	No. of Shares	Distinctive No.	To	From
22	179542	14534789	14713300	
23	85710	14713331	14790040	
24	14790041	14823330		
25	34200	14833331	14807620	
26	34290	14867621	14901910	
27	34290	14901911	14938200	
28	14938201		14968400	
29	20560	14968401	14979070	
30	17110	14979071	14968620	
31	17110	14968621	15013330	
32		15013331	4913330	
Total	4,82,571			

Any person claiming any right, title or interest in the aforesaid shares of the Company is hereby requested to submit the same in writing along with supporting documents to the Company Secretary at 4th Floor, Darabash House, Shree Vallabhadas Marg, Ballard Estates, Mumbai - 400007, at least 30 days from the date of publication of this Notice. In the event no such claims, objections, or representations are received by the Company within the aforesaid stipulated period, the Company shall proceed to take such action as it deems appropriate, including effecting the proposed transfer without any further reference.

Any claims not received by the Company within the above period shall be deemed to have been waived or abandoned, and the Company shall not be responsible for any consequences thereof.

For Daville Estates Private Limited
Date: 10/06/2025
Place: Mumbai

Form No. 3 (See Regulation-13(1)(e))	Form No. 3 (See Regulation-13(1)(e))
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)	DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703	1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703

Case No.: OA/1460/2024
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.
STATE BANK OF INDIA Exh. No.: 09
vs
KRISHNA POLY PRINTS OZA

- To:
- (1) **KRISHNA POLY PRINTS OZA D/W/S/O-MAHESH**
Gala No. 131, 1st Floor, Dewan N Shah Ind Estate, No. 6, Navghar Road, Vasai East, Palghar-401210 Palghar, maharashtra
 - (2) **MAHESH NANDKISHOR OZA**
Gala No. 131, 1st Floor, Dewan N Shah Ind Estate, No. 6, Navghar Road, Vasai East, Palghar-401210 Palghar, maharashtra
Also At:- 301, Rishabh Krupa Chs, Jain Nagar, Navghar Road, Near Lokmanya School, Bhayander East, Palghar, maharashtra
 - (3) **RADHAKA MAHESH OZA**
Gala No. 131, 1st Floor, Dewan N Shah Ind Estate, No. 6, Navghar Road, Vasai East, Palghar-401210 Palghar, maharashtra
Also At:- 301, Rishabh Krupa Chs, Jain Nagar, Navghar Road, Near Lokmanya School, Bhayander East, Palghar, maharashtra

SUMMONS
WHEREAS OA/1460/2024 was listed before Hon'ble Presiding Officer/Registrar on 03/10/2024
WHEREAS this Hon'ble Tribunal is pleased to issue summons notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs.5384126.000/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets;
- You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 24/07/2025 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal this date: 07/06/2025
Signature of the Officer Authorised to issue summons,
Sd/-
Registrar
Mumbai, D.R.T. No. III

OSBI State Bank of India	Stressed Assets Management Branch - L
Authorized Officer's Details - Name: Rajesh Kandharakar E-mail: team4407@osbi.co.in Mobile No.: 9404797700 Landline No. (C): 024-22177670	Address of the Branch:- The Arcade, 2nd Floor, World Trade Centre, Cuffe Parade, Colaba, Mumbai-400 005 E-mail ID of Branch: sb40107@osbi.co.in

E-AUCTION SALE NOTICE Annexure-A
SALE OF MOVABLE & IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002, AS WELL AS NOTICE UNDER RULE 8(b) OF SECURITY INTEREST (ENFORCEMENT) RULES.

The undersigned as Authorised Officer of State Bank of India has taken over possession of the following property viz 13 (4) of the SARFESI Act:

Public at large is informed that e-auction (under SARFESI Act, 2002) of the charged property in the below mentioned cases for realisation of Bank dues will be held on: **AS IS, WHERE IS, AS IS WHAT IS, WHAT EVER THERE IS BASIS**

Name of Borrower(s)-Varsha Corporation Ltd, Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad West, Mumbai-400064.

Name of Guarantor(s)- 1. Mr. Shantilal J. Jain (Guarantor)- Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad West, Mumbai-400064.

2. Mr. Ranjan Arvind Jain (Guarantor)- Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad West, Mumbai-400064.

3. Mr. Shrinish Shantilal Jain (Guarantor)- Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad West, Mumbai-400064.

4. Ms. Indira Shantilal Jain (Guarantor)- Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad West, Mumbai-400064.

5. M/s. Sharan Construction Company (Corporate Guarantor)- Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad West, Mumbai-400064.

Outstanding Dues for Recovery of which Properties/Items Being Sold:- Rs.74,744,256.95 (Rupees: Forty Seven Crore Seventy Four Lakhs Forty Four Thousand Two Hundred Fifty Six & paise ninety Five Only) as on 15.02.2016 + further interest & costs less subsequent recoveries (if any). Demand Notice Issued on: 02/04/2024. SARFESI Act, 2002 dated 15.03.2016.

Name of owner/Titled Deed Holders - Ms Indira Shantilal Jain (Personal Guarantor) Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad West, Mumbai-400064.

Description of Property- Varsha Building, Plot No. 13, CTS No. 720, Adarsh Society, Ramchandra Lane Extension, Near Liberty Garden, Kachpada, Malad (West) Mumbai - 400 064. Built up area: 4200 Sq. Feet. Total area: 4200 Sq. Feet.

Estimated Price (Rs.) - Rs.13,50,00,000/-

Net Present Value (NPV) - Rs.1,35,00,00,000/-

Reserve Money Deposit (EMD) - Rs.1,35,00,00,000/-

Date & Time of Inspection - Inspection on 19.06.2025 from 1:00 PM to 3:00 PM

Date & Time of E-auction - E-auction on 26.06.2025 from 11:00 AM to 3:00 PM

For Submission of Request Letter of Participation / KYC Documents / Proof of EMD, E-auction submission on the website, <https://www.banknet.com>

E-auction is being held on "AS IS WHERE IS", "AS IS WHAT IS BASIS", "WHAT EVER THERE IS BASIS" and will be conducted "On Line". The auction will be conducted at the PSB Airtel website (<https://www.banknet.com>)

For Property related queries please contact Mr. Rajesh Kandharakar, Chief Manager & Authorised Officer, Mobile No. 9404797700, E-auction Tender Document containing online auction bid form, Declaration, General Terms & Conditions of online auction sale are available in websites: <https://www.banknet.com>

To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property. However, there may be some pending dues/charged taxes which may have to be assessed paid by the successful bidder. The intending bidders should make their own independent inquiries regarding the encumbrances, title of property, out of auction and claims / rights / dues / affecting the property, prior to submitting their bid.

It shall be the sole responsibility of the intending bidders to inspect, verify and satisfy themselves about the secured asset encumbrances, title of property out of auction and claims/rights/dues affecting the secured asset, including the statutory dues and specifications before submitting the bid.

The particulars specified in the auction notice published in the newspapers have been stated to the best of the information of the undersigned Authorised Officer; however, undersigned shall not be responsible / liable for any error, misstatement or omission.

The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, society dues, any unpaid dues/borrower's dues, interest & fees / charges etc. payable to the co-operative society/authority in order to get the property conveyed in favour as per the applicable law.

The payment of all statutory/non-statutory dues, taxes, rates, assessments, charges, fees etc. owing to anybody shall be the sole responsibility of the successful bidder only.

The successful purchaser/bidder shall be solely responsible for any cost / expenses / dues / charges etc. payable to the co-operative society/authority in order to get the property conveyed in favour as per the applicable law.

The e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third party claims / rights / dues. The sale shall be subject to rules / conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The other terms and conditions of the e-auction are published in the following websites: <https://www.banknet.com>, <https://www.banknet.com>

Date: 06/06/2025
Place: Mumbai

Authorized Officer, State Bank of India

ICICI Bank

Branch Office: ICICI BANK LTD, 6F-4, Technopark Building, 4th Floor, Sector V, Salt Lake City, Kolkata West Bengal- 700091.
CIN No: L65190G1994PLC021012, www.icicibank.com

The Authorised ICICI Bank Officer under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(1)(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/No. Account Number	Description of Property/ Possession	Date of Demand Notice/ Amount Due/ Demand Notice (Rs)	Name of Branch
1.	Shreye Jain/ Shripal Dhoni/ Choudhury Bhairav Society, Lohpur Near Simardhar Swami Jain Mandir, Pachedi Nako H. No. F-3, Opposite Garden, District Raipur Chhattisgarh. Raipur- 492001	Commercial Unit/ Office No. 407, 4th Floor, "Lot Ganga Business Park", Condominium Situated Adjacent to Road Leading from Pachedi Nako to Fruit Market (Opposite The Tajara Part of Khatu No. 3728, Khosar No. 245, F.H. No. 70, R.I. Circle Raipur- 2, Rohindranagar Tanager Ward No. 51, Raipur, Madhya Pradesh Corporation Road, Tolani District Raipur, Chhattisgarh (Measuring an area of 490 Square Feet Together With Undivided Proportionate Share In Land North Balcony Open to Sky South: Wide Passage East: Office No. 406 and Lift West: Office No. 408/ Date of Symbolic: 04/06/2025	February 18, 2025 Rs. 29,12,293,46/-	Raipur/ Gondiya

The above-mentioned borrower(s) (guarantor(s)) failed to repay the said 30 day Notice to repay the amount, and the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.
Date: June 10, 2025
Place: Gondiya

Sincerely Authorized Officer
For ICICI Bank Ltd,

MUMBAI BUILDING REPAIR AND RECONSTRUCTION BOARD
(Unit of MHADA)

Executive Engineer, G-South Div., MBRRB, 5th Floor, Near Muktagang School, Behind Vishwaraja Darshan bldg., Elphinstone (W), Mumbai-400013.
E-mail id - reesemhda@gmail.com

MANUAL TENDER NOTICE No. 4 (2023-26)

Executive Engineer G/S Divn., M. B. R. & R. Board, 5th Floor, Near Muktagang School, Behind Vishwaraja Darshan Bldg., Prabhadevi (W), Mumbai-400013 invites offline tender in form of "B-1" (Percentage Rate) for the 1 work from the eligible contractors who are registered with MHADA/M.B.R. & R. Board/M.C.G.M./CIDCO/PWD/CNWD/MUP/MIDC/BPT/MES/Indian Railway or any Govt./Semi Govt organization and Unemployed Engineer of appropriate classes.

Information of tenders will be available on the notice board of the office.

Sr. No.	Phase	Timing
1	Starting date of Sale of Blank Tender copies	11/06/2025, 11.00 a.m.
2	Closing date of Sale of Blank Tender copies	17/06/2025, 01.00 p.m.
3	Submission of Tender copies	17/06/2025 2.00 p.m. To 18/06/2025 1.00 p.m.
4	Date of Technical Opening	18/06/2025, 3.00 p.m. onwards

Competent Authority reserves the right to decline 1 or all tender without giving any reason.

MHADA - Leading Housing Authority in the Nation
CPRO/4/463

Executive Engineer G/S Divn.
M. B. R. & R. Board

TATA

TATA STEEL LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India
Tel.: +91 22 6665 8282 Email: cosoc@tatasteel.com Website: www.tatasteel.com
CIN: L27100MH1907PLC000260

NOTICE OF THE 118th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 118th Annual General Meeting ("AGM"/"Meeting") of the Members of Tata Steel Limited ("Company") will be held on Wednesday, July 2, 2025 at 3:00 p.m. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 118th AGM of the Company ("Notice"). The VC/OAVM facility is being provided by the National Securities Depository Limited ("NSDL"). In accordance with the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Company has sent the Notice along with the weblink to access the 10th Integrated Report and 118th Annual Accounts of the Company for FY 2024-25 ("Integrated Report"), on Friday, June 6, 2025, ONLY through electronic mode, to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA") - MUFG Intime India Private Limited/Depositories/Depository Participants ("DP"). Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing the web-link, including the exact path where complete details of the Integrated Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories/DP. The Company has completed the dispatch of the said letters on Monday, June 9, 2025. The Company shall send physical copy of the Integrated Report along with Notice to those Members who request for the same at cosoc@tatasteel.com, or request for the same from our RTA by using URL: https://web.in.mpmis.mufg.com/helpdesk/Service_Request.html and mentioning their Folio No./DP ID and Client ID.

The Notice along with the Integrated Report is available on the website of the Company at www.tatasteel.com and may also be accessed from the relevant sections of the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and the same is also available on the website of the National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OAVM, (c) remote e-Voting during the Meeting, (d) registration of email address of Members with the Company and (e) updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium are available in the "Notes" section of the Notice of the AGM.

The Notice can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/media/23895/noticofagm.pdf>

Further, the Integrated Report can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/media/23894/rv25-integratedreport.pdf>

All documents related to the Integrated Report can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/investors/integrated-reportannual-report-118-integrated-annual-report-2024-25>

Remote e-Voting

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs / Securities and Exchange Board of India, each as amended, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-Voting before the AGM and during the AGM are given in the "Notes" section of the Notice convening the AGM. Members are requested to take note of the following:

a. The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time	Saturday, June 28, 2025 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Tuesday, July 1, 2025 at 5:00 p.m. (IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond this said date and time.

b. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Wednesday, June 25, 2025 ("Cut-Off Date")**. Members will be provided with the facility for remote e-Voting during the VC/OAVM proceeding at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

c. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.

d. In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode" as provided in the Notice.

e. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.

f. In case of any queries/grievances pertaining to remote e-Voting before and during the AGM, you may refer to the Frequently Asked Questions ("FAQs") and e-Voting user manual for Shareholders available in the "Download" section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Deputy Vice President or Mr. Pallavi Mhatre, Senior Manager from NSDL at their designated e-mail IDs: amv@nsdl.com or pallavi@nsdl.com respectively. The postal address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India) Limited ("CDSL"):

Login Type

Individual Shareholders holding securities in demat mode with NSDL

Individual Shareholders holding securities in demat mode with CDSL

Helpdesk details

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022 - 4886 7000

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free number 1800 21 09911

Scrutinizer:

The Board of Directors of the Company ("Board") has appointed Mr. P. N. Parikh (Membership No. FCS: 327) or failing him, Ms. Jyotsna Vaid (Membership No. FCS: 6488) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS: 8331) of M/s Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

Record Date and Dividend:

The Board at its meeting held on May 12, 2025, recommended a dividend of ₹3.60 per Ordinary (equity) Share of ₹1/- each (360%). Further, the Board has fixed **Friday, June 6, 2025** as the Record Date for determining the Members entitled to receive dividend for FY2024-25, subject to approval of the Members at the AGM. The dividend, if approved by the Members at this AGM, will be paid subject to deduction of income-tax at source ("TDS") on and from **Friday, July 4, 2025** as under:

In respect of Ordinary Shares held in physical form: To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transfers, transmission and transportation requests lodged with the Company, as on close of business hours of Friday, June 6, 2025

In respect of Ordinary Shares held in electronic form: To all the beneficial owners of the equity shares, as of end of day of Friday, June 6, 2025, as per details furnished by the Depositories for this purpose.

Tata Steel Limited
Sd/-
Parvatheesam Kanchinadham
Company Secretary and Chief Legal Officer
ACS: 15921

June 9, 2025
Bhubaneswar

TATA STEEL

HATE SPEECH CHARGES AGAINST HC JUDGE

Rajya Sabha may form panel to probe

DAMINI NATH
& LIZ MATHEW
New Delhi, June 9

ACTING ON A notice to impeach Justice Shekhar Kumar Yadav of Allahabad High Court, Rajya Sabha chairman Jagdeep Thakur is likely to form an inquiry panel to look into allegations that the judge made a hate speech at a VHP event in December last year. It is learnt that six months after Opposition MPs submitted a representation with 55 signatures not to bring impeachment motion against him to Dhankhar on December 13, the process for verifying the

signatures is underway. To start impeachment proceedings, at least 50 MPs in Rajya Sabha or at least 100 in Lok Sabha have to sign on the resolution, according to the Judges Inquiry Act.

Speaking in Rajya Sabha on March 21, Dhankhar had said that two mails had been sent to the MPs asking them to verify their signatures. "Of the 55 members who signed the representation, a member's signature appears on two occasions and the member concerned has denied his signature. Now I do not wish to go into this act which may graduate to culpability to a higher level. If the num-



Justice Shekhar Kumar Yadav of Allahabad High Court

ber is above 50, I will proceed accordingly. Therefore, most of the members have cooperated. Those members who have not

done so far, may please do it in response to the second mail sent to them," he had said. Sources in the Opposition said, the signature duplication happened due to some misunderstanding during the signing of the papers. Three sets of representation were prepared for the submission, the sources said. They said the requisite number of signatures were there to proceed with the impeachment proceedings, even if one signature is declared invalid. The Opposition has been pushing the Rajya Sabha to initiate the process against Justice Yadav for his controversial speech. Speaking at the VHP

event on December 8 last year, Justice Yadav had said: "I have no hesitation in saying that this is Hindustan... and the country will run according to the majority who live in Hindustan."

Supporting a Uniform Civil Code, he referred to the Muslim community and said: "You have a misconception that if a law [UCC] is brought in, it will be against your Shariat, your Islam and your Quran... But I want to say one more thing... Whether it is your personal law, your Hindu law, your Quran or whether it is our Gita, as I said we have addressed the ill [Buraia] in our practices."

Himanta cites 1950 law to say DC can push 'foreigner' back

SUKRITA BARUAH
Guwahati, June 9

Assam chief minister Himanta Biswa Sarma

ASSAM CHIEF MINISTER Himanta Biswa Sarma on Monday announced in a special one-day session of the Assam legislative assembly that if a law passed by the state government has decided to bring a 1950 Act into action to "push back" into Bangladesh anyone who District Collectors prima facie believe to be foreigners — without going through the state's existing system of Foreigners Tribunals. The CM claimed the state had been

empowered to do so by the Supreme Court. He said this will be implemented in addition to the ongoing "push-backs" of people who have been declared foreigners by the Foreigners Tribunals (FTs), around 330 such declared foreigners have been pushed into Bangladesh in the past couple of weeks. Speaking in the assembly, Sarma referred to the October 2024 judgement of the SC in which a majority of a five-member Constitutional Bench headed by then Chief Justice D Y Chandrachud had upheld the constitutional validity of Section 6A of the Citizenship Act, which makes March 24, 1971 the cut-off date for citizenship in Assam.



Delhi to get closer to Dehradun, Katra via 3 new infra projects

GAYATHRI MANI
New Delhi, June 9

THE CENTRE HAS approved three major infrastructure projects worth ₹14,850 crore that will improve travel to the NCR and cut down the time taken for Delhiites to reach destinations like Katra and Dehradun. The upcoming projects will decongest major stretches in South-east, Southwest and East Delhi, like the Barapullah flyover, Ring Road, and Outer Ring Road (ORR)—besides other internal roads—and connect areas like Dwarka, ORR, Sarai Kale Khan, Kalindi Kunj and other key arterial stretches to Noida, Ghaziabad, Faridabad and Gurgaon.

headed to Delhi, Gurgaon and IGI Airport from the Delhi-Katra Expressway through UER-II and Dwarka Expressway. The highway will provide alternative connectivity for UER-II with the Kundli-Manesar-Palwal Expressway," said an official.

Extension of UER-II

The UER-II—also known as the third Ring Road of Delhi—near Alipur will be extended till the Delhi-Dehradun Expressway (NH-709B) near Tronica City in Ghaziabad, said officials. The 17-km-long extension is expected to cost ₹3,350 crore. UER-II is almost complete, and it is likely to be thrown open to the public before August.

Here are the projects: Extension of Delhi-Amritsar-Katra Expressway

This national expressway (NE-5) will be extended from Kundli-Manesar-Palwal Expressway to Urban Extension Road (UER)-II (NH-344M) in Delhi and Haryana. The 20-km stretch will provide connectivity through UER-II, Dwarka Expressway, and Delhi-Mumbai Expressway to traffic from Jammu and Kashmir, Haryana, and Punjab transiting towards Central and Western India. The extension is expected to cost ₹4,000 crore, said an official.

"This stretch will provide direct connectivity to traffic

Eastern extension of UER-II

The ministry of road transport and highways (MoRTH) also has plans to extend the Eastern part of UER-II from Delhi-Dehradun Expressway to Noida via Ghaziabad and Faridabad. The 65-km extension is set to cost ₹7,500 crore. This highway will connect Delhi-Dehradun Expressway, Delhi-Meerut Expressway, Noida-Greater Noida Expressway, DND-Faridabad highway and Yamuna Expressway. It will also boost connectivity to towns such as Loni, Baghpat, Ghaziabad, Noida, and Faridabad in North, Northwest, West and Southwest Delhi.

BRITANNIA

BRITANNIA INDUSTRIES LIMITED
(Corporate Identity Number: U16590WB1980CO0046)
Registered Office: 91A, Hangerford Street, Kolkata - 700 017
Phone: +91 33 22874300/287
Website: www.britannia.co.in Email: investor@britannia.co.in

NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2018 (the Rules), as amended, the Equity Shares of the Company on which dividends has remained undistributed for a period of seven consecutive years or more are required to be transferred by the Company to the Demat account of the IEPF Authority.

Adhering to the various requirements as set out in the Rules, the Company has already transferred to the IEPF Authority all eligible shares relating to dividends undistributed for the financial year 2016-17 or earlier. The Company has sent individual communications, at their registered address, to those concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2025-26 advising them to claim their undistributed dividends by making an application to M/s. KPN Technologies Limited, the Company's Registrar and Share Transfer Agent (RTA). The details of such shareholders and the shares liable for transfer to the IEPF Authority are available on the Company's website at www.britannia.co.in.

Shareholders holding shares in physical form should note that once the shares are transferred to the IEPF Authority, the original share certificates will stand automatically cancelled and shall be deemed non-negotiable. In the case of shares held in electronic (Demat) form, such shares will be transferred directly from the shareholder's Demat accounts to the IEPF Authority through a corporate action, as per the procedures prescribed under the Rules.

If the Company does not receive any communication or claim from the concerned shareholders by 23rd August, 2025, it shall proceed to transfer the relevant shares to the IEPF Authority, without any further notice, in compliance with the applicable procedures stipulated in the Rules.

Shareholders may note that the undistributed dividends, debenture interests, redemption amounts and shares transferred to IEPF or to the Demat Account of IEPF can be claimed by filing an online application to Form IEPF-5 (available on www.iefpf.gov.in) to the IEPF authority and send a physical copy of the same duly signed, to the Notal Officer of the Company along with the requisite documents enumerated in the Form IEPF-5.

It is important to note that no claim shall be against the Company for any shares and/or dividends that have been transferred to the IEPF Authority in accordance with the IEPF Rules. Shareholders are requested to submit the duly filled application along with the required documents to the Company's RTA at the address below and may also contact them in case of any queries.

Mr. S V Raju, Deputy Vice President
KPN Technologies Limited
Unit: Britannia Industries Limited
Selenium Building, Tower - B, Plot No. 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032
Tel. No. 040 6716 2222; Toll Free No.: 1800 3904001
Email Id: giveand@kpnitech.com
Website: www.kpnitech.com

For Britannia Industries Limited

Sd/-
T. V. Thulidasan
Company Secretary

Place: Bengaluru
Date : 9th June, 2025



TATA STEEL LIMITED

Registered Office: Bombay House, 24, Horni Mody Street, Fort, Mumbai - 400 001, India
Tel.: +91 22 6665 8282 Email: cscec@tatasteel.com Website: www.tatasteel.com
CIN: L27100MH1907PLC000260

NOTICE OF THE 118th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 118th Annual General Meeting ("AGM"/"Meeting") of the Members of Tata Steel Limited ("Company") will be held on Wednesday, July 2, 2025 at 3:00 p.m. (IST), through Video Conferencing ("VC"/"Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 118th AGM of the Company ("Notice"). The VC/OAVM facility is being provided by the National Securities Depository Limited ("NSDL"). In accordance with the General Circular No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Company has sent the Notice along with the weblink to access the 118th Integrated Report and 118th Annual Accounts of the Company for FY 2024-25 ("Integrated Report"), on Friday, June 6, 2025, ONLY through electronic mode, to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA") - MUFG Intime India Private Limited/Depositories/Depository Participants ("DP"). Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing the web-link, including the exact path where complete details of the Integrated Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories/DP. The Company has completed the dispatch of the said letters on Monday, June 9, 2025. The Company shall send physical copy of the Integrated Report along with Notice to those Members who request for the same at cscec@tatasteel.com or request for the same from our RTA by using URL: https://webin.nps.mufg.com/helpdesk/Service_Request.html and mentioning their Folio No./DP ID and Client ID.

The Notice along with the Integrated Report is available on the website of the Company at www.tatasteel.com and may also be accessed from the relevant sections of the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and the same is also available on the website of the National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OAVM, (c) remote e-Voting during the Meeting, (d) registration of email address of Members with the Company and (e) updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium are available in the "Notes" section of the Notice of the AGM.

The Notice can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/media/23895/noticeofagm.pdf>

Further, the Integrated Report can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/media/23894/fy25-integratedreport.pdf>

All documents related to the Integrated Report can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/investors/integrated-reportannual-report/118-integrated-annual-report-2024-25>

Remote e-Voting

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs/Securities and Exchange Board of India, each as amended, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-Voting before the AGM and during the AGM are given in the "Notes" section of the Notice convening the AGM. Members are requested to take note of the following:

a. The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time	Saturday, June 28, 2025 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Tuesday, July 1, 2025 at 5:00 p.m. (IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond this said date and time.

b. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Wednesday, June 25, 2025 ("Cut-Off Date")**. Members will be provided with the facility for remote e-Voting during the VC/OAVM proceeding at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman, Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

c. Any shareholder(s) holding shares in physical form or non-individual shareholder(s) who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.

d. In case of individual shareholder(s) who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode" as provided in the Notice.

e. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.

f. In case of any queries/grievances pertaining to remote e-Voting before and during the AGM, you may refer to the Frequently Asked Questions ("FAQs") and e-Voting user manual for Shareholders available in the "Download" section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager from NSDL at their designated e-mail IDs: amitv@nsdl.com or pallavid@nsdl.com respectively. The postal address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India) Limited ("CDSL"):

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free number 1800 201 09911

Scrutinizer:

The Board of Directors of the Company ("Board") has appointed Mr. P. N. Parik (Membership No. FCS: 327) or failing him, Ms. Jigyasa Ved (Membership No. FCS: 6488) or failing her, Mr. Mitesh Dabhiwala (Membership No. FCS: 8331) of M/s Parik & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

Record Date and Dividend:

The Board at its meeting held on May 12, 2025, recommended a dividend of ₹3.60 per Ordinary (equity) Share of ₹1/- each (360%). Further, the Board has fixed **Friday, June 6, 2025** as the Record Date for determining the Members entitled to receive dividend for FY2024-25, subject to approval of the Members at the AGM. The dividend, if approved by the Members at this AGM, will be paid subject to deduction of income-tax at source ("TDS") on and from **Friday, July 4, 2025** as under:

In respect of Ordinary Shares held in physical form: To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transfers, transmission and transportation requests lodged with the Company, as on close of business hours of Friday, June 6, 2025

In respect of Ordinary Shares held in electronic form: To all the beneficial owners of the equity shares, as of end of day of Friday, June 6, 2025, as per details furnished by the Depositories for this purpose.

Tata Steel Limited
Sd/-
Parvateesam Kanchinadham
Company Secretary and Chief Legal Officer
ACS: 15921

TATA STEEL

वर्धापनिदिनावर दोन्ही पक्षांचा दावा खरा

अजित पवार यांचे वक्तव्य; एकत्र येण्यावर भाष्य करण्यास नकार

लोकसत्ता प्रतिनिधी

पुणे : 'शुद्धवादी क्रियेतल्या स्थाना निर्माणित पुणे शहरात होणाऱ्या स्वतंत्र वर्धापनिदिनावर या दोन्ही पक्षांचा दावा खरा आहे,' असे सांगून उपमुख्यमंत्री, जिल्ह्याचे पालकमंत्री अजित पवार यांनी दोन्ही पक्षांवरील वर्धापनिदिनाचे कार्यक्रम सना काही वेळापर्यंत नाही. काय निर्णय घ्यावेचे ते त्या-त्या पक्षाचे 'नेते उतरतील, अशी प्रतिक्रिया दिली. राठुवादी काँग्रेसच्या फुटीनंतर या



दोन्ही पक्षांचे प्रथमच पुण्यात वर्धापनिदिनाचे कार्यक्रम होणार आहेत. फुटीआघोषी या पक्षाचा वर्धापनिदिनाचा कार्यक्रम कधी झाला नाही. या दोन्ही पक्षांच्या नेत्यांकडून आपलाच कार्यक्रम खरा

असल्याचा दावा करण्यात आला. या पक्षांचेपुढील वसंतदादा शिराजईन्स्टिट्यूट येथील कार्यक्रमांनंतर पत्रकारांनी संवाद साधताना अजित पवार यांनी या दोन्ही पक्षांचे दावे खरे असल्याचे सांगितले.

'राठुवादींच्या वर्धापनिदिनाच्या पार्श्वभूमीवर स्थानिक स्वराज्य संस्थांच्या निवडणुकीसंदर्भात काय भूमिका मांडायची ती मेळायला मिळाली जाणून, पक्षाचे अन्य नेतेही त्याबाबत त्यांचे विचार मांडतील. गेल्या काही दिवसांपासून ठाकरे वेंबु एकत्र येणार, पवारांची राठुवादी काँग्रेस एकत्र येणार अशी चर्चा सुरू आहे. मात्र, मला काही बोलायचे नाही. त्याबाबतचा निर्णय त्या-त्या पक्षाने घेते येतील आणि त्यांचा निर्णय जाहीर करतील, असे पवार म्हणाले.

चंद्रहार पाटील यांचा शिंदे गटात प्रवेश

लोकसत्ता विशेष प्रतिनिधी



ठाणे : सांगली जिल्ह्यातील शिवसेना उदबळ बाळासाहेब ठाकरे पक्षाचे पदाधिकारी आणि डबल महाराष्ट्र केसरी पैलवान चंद्रहार पाटील, सातारा जिल्ह्यातील पहिला हिंद केसरी संतोष वेताळ यांसह कार्यकर्त्यांनी सोमवारी उपमुख्यमंत्री एकनाथ शिंदे यांच्या उर्ध्वस्थानित शिवसेनेमध्ये प्रवेश केला. तसेच मनसेचे मुंबई महापालिकेतील माजी नगरसेवक संजय तुरडे यांनीही या वेळी शिवसेनेत प्रवेश केला. तेव्हा असे झालेच ठाकरे कौतूक आढाव उठले नाहीत,' अशी टीका

सचिव राम रेणाले, दोपाली सत्यद उदबळ ठाकरे यांचे मान न घेता या वेळी केली. आपली शिवसेना हिंदुदुष्टपंथसंघाची आहे, दोमणेसंघाची नाही, असा दोपाली त्यांनी लावला.



रायगडावर तिथीनुसार

शिवराज्याभिषेक दिन साजरा

लोकसत्ता विशेष प्रतिनिधी

श्रुतिभाग : कितले रामबाडार सोमवारी तिथीनुसार शिवराज्याभिषेक दिन सोडला साजरा करण्यात आला. या सोहळ्यासाठी राज्यभरातून हजारो शिष्टांगी गडावर दाखल झाले. डोल-ताशांचा गजर, शिवरायांच्या जयघोषात शिवराज्याभिषेक सोहळा पार पडला.

सोहळ्यासाठी राज सरोवरील मेघडंबरी डेंडू, अष्टर, शेवती, ऑर्किड अशा विविध फुलांचा वापर करून सजावटवाट आली होती. तसेच फुलांची रंगोळीही काढण्यात आली होती. नवदेवता

शिवसुतीसाठी सर्वांतोपरी मठात : एकदाला शिंदे राज्यवादी अष्टाक्षरित्याचे सर्वोर्ध्व ही शारकाती शिवराज्या आहे. त्यात फुटीही शिवराज कधी घडणार नाही. पाठाव येथे ठाकरेही शिवाजी महाराजांच्या कार्याची साक्षी ठेवणारी शिव शिवसुती उघडली जाईल, अशी जाहीर उप मुख्यमंत्री एकनाथ शिंदे यांनी दिली.

शिवाई देवीच्या पुजनाने कार्यक्रमाला सुरवात झाली. शिवराज्याभिषेक दिनाच्या निमित्ताने राजसरोवर तुलादान करण्यात आले.

डॉ. जब्बार पटेल यांना

राजर्षी शाहू पुरस्कार जाहीर



कोल्हापूर : मूला ५० वर्षांपेक्षा अधिक काळ चित्रपट, नाट्य, साहित्य, सांस्कृतिक क्षेत्रात उल्लेखनीय योगदान देणारे डॉ. जब्बार पटेल यांना राजर्षी शाहू छत्रपती मेमोरियल ट्रस्टचा राजर्षी शाहू पुरस्कार सन्मानवी जाहीर करण्यात आला. पुरस्काराचे स्वरूप एक लाख रुपये, स्मृतिचिन्ह व मानपत्र असे आहे. ट्रस्टचे अध्यक्ष

जितलक्ष्मणराव अंगोल वेडेगे यांनी घोषणा केली. राजर्षी शाहू महाराजांच्या जयंतीनिहाय समाज प्रबोधन, समाजवादा, साहित्य, कला, संस्कृती, संगीत, शिक्षण आणि क्रीडा क्षेत्रात उल्लेखनीय योगदान देणाऱ्या व्यक्तीस हा पुरस्कार देऊन सन्मानित करण्यात येतो. डॉ. पटेल यांनी विष्टर अँडकडो नावाची प्रबोधन नाटकांसाठी नाट्यसंस्था स्थापन करून मराठी रंगभूमीच्या उन्नतासत महत्त्वाची कामगिरी बजावली.

शक्तिपीठ महामार्ग

अदानीसाठी 'रेड कार्पेट'

काँग्रेस प्रदेशाध्यक्ष सफळता यांचा आरोप;

'लोकसत्ता'च्या जाणपूर कार्यालयाला भेट



लोकसत्ता प्रतिनिधी

नागपूर : विदर्भातील खाजिज विदर्भात नेता यांचे म्हणून मध्य भारतातून समुद्रापर्यंत जाणारा नागपूर-गोवा 'शक्तिपीठ' महामार्ग बांधला जात असून तो उद्योगपती अदानीसाठी अंमलबजावणी सुरू झाल्याने लोकसत्ता यांनी सोमवारी 'लोकसत्ता'च्या नागपूर कार्यालयाला भेट दिली. या वेळी त्यांनी प्रस्तावित 'शक्तिपीठ' महामार्गासह सध्याच्या राजकीय परिस्थितीवर भाष्य केले. 'शक्तिपीठ' महामार्गासह सफळता यांचा आरोप, नागपूर कार्यालयाची काहीच गरज नाही. पण, नवचिरोले

'सर्व निर्णय शहाणू घेतात' राज्यव्यापी मुख्यमंत्री देवेंद्र फडणवीस असले तरी सर्व प्रमुख निर्णय केंद्रावर घेतले जात असून शहाणू घेतात. पण फोडायला असले, मित्रमंडळाचे ज्योतीराव असेल, एवढेच नव्हे तर कोणत्या जिल्ह्याच्या पाकळीकडील कोण असेल, हे सुद्धा शहाणू ठरवतात, असा आरोप सफळता यांनी केला. जिल्ह्यातील खाजिज समुद्रामार्ग निव्वड्यात घडताना नागपूर पण भारतातून समुद्रापर्यंत अदानीसाठी 'लाल लावणी' अंधश्रमवादींना हा महामार्ग बांधला जात आहे, असे सफळता म्हणाले.

मोसमी पाऊस शुक्रवारनंतर सक्रिय

मुंबई : राज्यात सध्या पावसाला पोषक वातावरण असून विदर्भ आणि मराठवाड्यात मुसळधार पावसाचा अंदाज व्यक्त केला आहे. कोकण तसेच मध्य महाराष्ट्रात काही भागांत हलक्या ते मध्यम सराई शक्यता आहे. संपूर्ण राज्यात शुक्रवारनंतर मोसमी पाऊस सक्रिय होऊन त्यानंतर सर्वत्र जोरदार पाऊस पडेल असे

हवामान विभागाने सांगितले. नेत्रवृत्त मोसमी वारे मागील १२ दिवसांपासून कोकण जवळचे ठरले. सध्या राज्यात पावसासाठी पोषक वातावरण आहे. त्यामुळे विदर्भ, मराठवाडा आणि मध्य महाराष्ट्रातील काही भागांत पावसाचा जोर राहिल, असा अंदाज हवामान विभागाने व्यक्त केला आहे.

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११८ वी वार्षिक सर्वसाधारण सभा आणि ई-व्होटिंग माहितीची सूचना

वाढीचे सूचना देण्यात येते की, कंपनीच्या ११८ व्या एजीएम निमंत्रणाच्या सूचनेत ('सूचना') मांडलेले कामकाज करण्यासाठी टाटा स्टील लिमिटेड ('कंपनी') च्या सभासदांची ११८ वी वार्षिक सर्वसाधारण सभा ('एजीएम'/'सभा') बुधवार, २ जुलै, २०२५ रोजी सु. ०३.०० वा. (भा.प्रवे) व्हिडिओ कॉन्फरन्स ('व्हीसी')/अदर ऑडिओ व्हिडिओ लिंक ('ओएव्हीएम') ह्या प्रकारे घेण्यात येईल. व्हीसी/ओएव्हीएम सुविधा नॅशनल सिस्कुटीव्ह डिपॉझिटरी लिमिटेड ('एनएसडीएल') कडून पुरवली जात आहे. निगम व्यवहार मंडलाचे जारी केलेली ८ एप्रिल, २०२० दिनांकीत जनरल सर्सुल क्र. १४/२०२०, १३ एप्रिल, २०२० दिनांकीत १७/२०२०, ५ मे २०२० दिनांकीत २०/२०२० आणि ह्या बाबतीत जारी केलेली नंतरची सर्सुल क्र. १९ सप्टेंबर, २०२४ दिनांकीत जनरल सर्सुल क्र. ०९/२०२४ (एकत्रित उद्घोष 'एनसीएस सर्सुलस') आणि सिस्कुटीव्ह अँड एक्सचेंज बोर्ड ऑफ इंडिया ने जारी केलेली १२ मे, २०२०, १५ जानेवारी, २०२१, १३ मे, २०२२, ५ जानेवारी, २०२३, ६ ऑक्टोबर, २०२३, ७ ऑक्टोबर, २०२३ आणि ३ ऑक्टोबर, २०२४ दिनांकीत सर्सुलस (एकत्रित उद्घोष 'सेबी सर्सुलस') नुसार कंपनीने ज्यांचे ई-मेल अड्रेससे कंपनी/रजिस्टर अँड ट्रांझाफर एजंट ('आरटीए') - एमयुएफजी इन्फोर्मेटिक्स प्रायव्हेट लिमिटेड/डिपॉझिटरी/एजीएम/डिपॉझिटरी पारसिस्ट्रस ('डीपी') कडे नोंदवले आहेत त्या सभासदांना केवळ इलेक्ट्रॉनिक माध्यमातून शुक्रवार, ६ जून, २०२५ रोजी कंपनीचा १० वा एकात्मिक अहवाल व आर्थिक वर्ष २०२४-२५ साठी कंपनीच्या ११८ व्या वार्षिक लेखा ('एकात्मिक अहवाल') पाहण्यासाठीच्या वेबलिनक सह सूचना पाठवली आहे. पुढे, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्समेंट) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३६(१) (बी) च्या अनुपालनात, कंपनीने ज्यांची त्यांचे ई-मेल अड्रेस कंपनी/आरटीए/डिपॉझिटरी/डीपीकडे नोंदवले नसतील अशा भागधारकांना, जेथे सूचनेमध्ये एकात्मिक अहवालाचे संपूर्ण तपशील उपलब्ध होतील अशा नेमक्या मार्गासह वेबलिनक पुरवणारे एक पत्र पाठवले आहे. कंपनीने सोमवार, ९ जून, २०२५ रोजी सद्य पत्र पाठवणे पूर्ण केले आहे. हे त्यांचा फोक्सिओ क्र./डीपी आयडी आणि क्लायंट आयडी नमूद करून cospec@tatasteel.com येथे त्यासाठी विनंती करतील किंवा युआएलतः https://web.in.mpms.mufg.com/helpdesk/Service_Request.html वापरून आमच्या आरटीएकडून त्यासाठी विनंती करतील त्या सभासदांना सूचनेसहीत एकात्मिक अहवालाची प्रत्यक्ष प्रत कंपनी पाठवेल.

सूचनासह एकात्मिक अहवाल कंपनीची वेबसाईट www.tatasteel.com वर उपलब्ध आहे व तो कंपनीचे रोखे जेथे सूचीबद्ध आहेत त्या स्टॉक एक्सचेंजस म्हणजेच बीएसई लिमिटेड ('बीएसई') www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ('एनएसई') www.nseindia.com ह्या वेबसाईट्सच्या संबंधित सेक्शन मध्ये सुध्दा पाहता येईल आणि तेच नॅशनल सिस्कुटीव्ह डिपॉझिटरी लिमिटेड ('एनएसडीएल') ची वेबसाईट www.evoting.nsdl.com वर सुध्दा उपलब्ध आहे.

(ए) सेभेपूव्ही रिमोट ई-व्होटिंग, (बी) व्हीसी/ओएव्हीएम मार्फत सभेत सामील होणे, (सी) सभेमध्ये रिमोट ई-व्होटिंग, (डी) कंपनीकडे सभासदांच्या ईमेल आयडीची नोंदणी आणि (ई) इलेक्ट्रॉनिक माध्यमातून लाभांश प्राप्त करण्यासाठी कंपनीकडे सभासदांचे अनिवार्य केवळसी दस्तावेज आणि बँक तपशील अद्ययावत करणे याबरील सर्वसमावेशक मार्गदर्शक तत्त्वे एजीएमच्या सूचनेच्या 'टीपा' अनुभागात उपलब्ध आहे.

कंपनीची वेबसाईट <https://www.tatasteel.com/media/23895/noticeofagm.pdf> वरून सूचना पाहता येईल व डाऊनलोड करता येईल.

पुढे, एकात्मिक अहवाल कंपनीची वेबसाईट <https://www.tatasteel.com/media/23894/425-IntegratedReport.pdf> येथे पाहता येतील व डाऊनलोड करता येईल.

एकात्मिक अहवालाशी संबंधित सर्व दस्तावेज कंपनीची वेबसाईट <https://www.tatasteel.com/investors/integrated-report/annual-report/2024-25> येथे पाहता येतील व डाऊनलोड करता येतील.

रिमोट ई-व्होटिंग

कंपनी अधिनियम, २०१३ ('अधिनियम') चे कलम १०८ सह वाचता प्रत्येकी वेळोवेळी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २०, सिस्कुटीव्ह अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्समेंट) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४, डी इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले जनरल मिटिंग वरील सेक्रेटरीयल स्टॅण्डर्ड ('एसएस-२') सहावाचता निगम व्यवहार मंडाल/सिस्कुटीव्ह अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेली अन्य प्रयोग्य सर्सुलस च्या अनुपालनात कंपनी तिच्या सभासदांना सूचनेत दिलेल्या कारवायाकड्या कामकाजा संबंधात एजीएम पूर्वी म्होटी तसेच एजीएम नंतर ई-व्होटिंग ची सुविधा पुरवत आहे. कंपनीने इलेक्ट्रॉनिक माध्यमातून व्होटिंग सुविधांसाठी एनएसडीएल ची नियुक्ती केली आहे. एजीएम पूर्वी व एजीएममध्ये रिमोट ई-व्होटिंग साठीचे तपशीलवार निर्देश एजीएम निमंत्रणाच्या सूचनेच्या 'टीपा' विभागात दिले आहेत. सभासदांनी कृपया खालील गोष्टी ध्यानात घ्याव्यातः

ए. खालील कालावधीमध्ये रिमोट ई-व्होटिंग सुविधा उपलब्ध असेलः

रिमोट ई-व्होटिंग सुरू होण्याची तारीख आणि वेळ	रनिवार, २८ जून २०२५ रोजी स. १.०० वा. (भा.प्रवे)
रिमोट ई-व्होटिंग समाप्तीची तारीख आणि वेळ	मंगळवार, १ जुलै, २०२५ रोजी सार्व. ५.०० वा. (भा.प्रवे)

त्यानंतर मतदानासाठी रिमोट ई-व्होटिंग मॉड्युल एनएसडीएल कडून निष्क्रिय केलं जाईल आणि सभासदांना सद्य तारीख आणि वेळेनंतर एजीएम पूर्वी रिमोट ई-व्होटिंग मार्फत मत देण्याची अनुमती नसेल.

बी. सभासदांचे मतदान अधिकार बुधवार, २५ जून, २०२५ ('कट-ऑफ डेट') रोजी कंपनीच्या भरणा झालेल्या सभागा मांडवलातील त्यांच्या हिस्श्याच्या प्रमाणात असतील. सभासदांना एजीएम मध्ये व्हीसी/ओएव्हीएम प्रक्रियेच्या दरम्यान रिमोट ई-व्होटिंग साठी सुविधा पुरविली जाईल. एजीएम मध्ये सभागा असलेले सभासद ज्यांनी एजीएम पूर्वी रिमोट ई-व्होटिंग द्वारे उतरवावर त्यांचे आगोदर मतदान केलेले नाही, त्यांना अर्थव्हादारे घोषणा केल्यावर अशा उतरवावर मतदानाचा त्यांचा हक्क वापरणे शक्य होईल. ज्या सभासदांनी एजीएम पूर्वी रिमोट ई-व्होटिंग द्वारे उतरवावर त्यांचे मतदान केलेले आहे त्यांना सुध्दा व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सभागाही होता येईल, परंतु उतरवावर पुन्हा त्यांचे मतदान करण्यासाठी हक्कदार नसतील.

सी. प्रत्यक्ष स्वरुपात शेअर्स धारण केलेले कोणीही भागधार किंवा विंगर वैधिल्यक भागधारक ज्यांनी सूचना पाठविल्यानंतर कंपनीचे सभागा संपादित केलेले आहेत आणि कंपनीचे सभासद बनले आहेत आणि कट-ऑफ-तारीख रोजीस सभागा धारण केलेले आहेत, ते evoting@nsdl.com येथे विनंती पाठवून युजर आयडी आणि पासवर्ड प्राप्त करू शकतात. तथापि, जर त्या व्यक्तीने रिमोट ई-व्होटिंग करिता एनएसडीएल कडे आगोदर नोंदणी केली असेल तर ते मतदान करण्यासाठी त्यांना विद्यमान युजर आयडी आणि पासवर्ड वापरू शकतात.

डी. जे वैधिल्यक भागधारक सूचना पाठवल्यानंतर कंपनीचे सभागा संपादित करून कंपनीचे सभासद बनले आहेत आणि कट-ऑफ डेट रोजीस डिमिट माध्यमातून सभागा धारण करत असतील तर ते सूचनेत दिल्यानुसार 'डिमिट माध्यमातून रोहो धारण करणाऱ्या वैधिल्यक भागधारकाकरिता' सभागा सभेत सहभागी होणे आणि ई-मतदानाकरिता लॉगिन मेथड मध्ये दिलेल्या पध्दतीला अवलंब करू शकतात.

ई. कट-ऑफ डेट रोजीस सभासद नसलेल्या व्यक्तीने ही सूचना फक्त माहितीसाठी दिल्याचे समजावे. केवळ कट-ऑफ डेट रोजीस कंपनीने देवलेल्या सभासदांना नोंदवली किंवा डिपॉझिटरीकडील नोंदवलेल्या लाभार्थी मालकांच्या नोंदवली नाव असलेली व्यक्तीच एजीएम पूर्वी आणि एजीएममध्ये रिमोट ई-व्होटिंग ची सुविधा वापरण्यास हक्कदार असेल.

एफ. एजीएम पूर्वी आणि मध्ये रिमोट ई-व्होटिंगशी संबंधित कोणत्याही चौकशी/तक्रारीच्या बाबतीत तुम्ही www.evoting.nsdl.com च्या 'डाऊनलोड' सेक्शन मध्ये उपलब्ध भागधारकासाठी क्रिस्टॅलईटी आरखड वेबव्हर्चस ('एफएव्हायसी') आणि ई-व्होटिंग युजर मॅन्युअल पाहू शकता किंवा टोल फ्री क्र. ०२२-४८८६ ७००० वर कॉल करा किंवा evoting@nsdl.com येथे विनंती पाठवावी किंवा निर्धारित ईमेल आयडी amity@nsdl.com किंवा pallavid@nsdl.com मध्ये एनएसडीएल च्या श्री. अमित विशाल, डेप्युटी व्हाईस प्रॅसिडेंट किंवा श्री. पल्लवी म्हारे, मिनियर मॅनेजर यांना संपर्क करावा. एनएसडीएलचा टपाली पत्ता आहे - ३ रा मजला, नमन चेंबर, प्लॉट सी-३२, जी-ब्लॉक, वांद्रे कुर्ला संकुल, वांद्रे पूर्व, मुंबई, महाराष्ट्र-४०००५१.

एनएसडीएल आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ('सीडीएसएल') म्हणजेच डिपॉझिटरीज मार्फत लॉगिन शी संबंधित कोणत्याही तांत्रिक समस्यांसाठी इलेक्ट्रॉनिक माध्यमातून रोखे धारण करणाऱ्या वैधिल्यक भागधारकासाठी हल्यडेस्कः

लॉगिन प्रक्रिया	हेल्पडेस्क तपशील
एनएसडीएल कडील डिमिट स्वरुपात रोखे धारण करणारे वैधिल्यक भागधारक	evoting@nsdl.com वर एक विनंती पाठवून किंवा क्र. ०२२-४८८६ ७००० वर संपर्क साधून लॉगिन मध्ये कोणत्याही तांत्रिक समस्यांचा समाधान करणारे सभासद एनएसडीएल हेल्पडेस्क शी संपर्क साधू शकतात.
सीडीएसएल कडील डिमिट स्वरुपात रोखे धारण करणारे वैधिल्यक भागधारक	helpdesk.evoting@cdslindia.com वर एक विनंती पाठवून किंवा टोल फ्री क्रमांक १८०२२०९९११ वर संपर्क साधून लॉगिन मध्ये कोणत्याही तांत्रिक समस्या असणारे सभासद सीडीएसएल हेल्पडेस्कशी संपर्क साधू शकतात.

तपासणी अधिकारीः

कंपनीच्या संचालक मंडळाने ('संचालक मंडळ') एजीएम च्या पूर्वी रिमोट ई-व्होटिंग तसेच एजीएम मध्ये ई-व्होटिंग प्रक्रिया सुळोळी आणि पारदर्शक पध्दतीने पार पाडण्यासाठी तपासणी अधिकारी म्हणून मे. पारिड अँड असोसिएट्स, व्यावसायिक कंपनी सेक्रेटरीज चे श्री. पी एन पारिड (सभासदकडून) एफ.सी.एस ३२(७) किंवा ते नसल्यास श्रीमती जिग्यासा वेड (सभासदकडून) एफ.सी.एस ६४(८) किंवा त्या नसल्यास, श्री. मिनेश धाबळीवाला (सभासदकडून) एफ.सी.एस ८३(१) ची नियुक्ती केली आहे.

रेकॉर्ड डेट आणि लाभार्थः

संचालक मंडळाने १२ मे, २०२५ रोजी झालेल्या त्यांच्या बैठकीत प्रत्येकी रु. १/- च्या सामान्य (सम) भागावर रु. ३.६० च्या (३६०%) लाभांशाची शिफारस केली. पुढे, मंडळाने, एजीएममध्ये सभासदांकडून मांडुरी अधीन, आ.व. २०२४-२५ साठी लाभांश प्राप्त करण्यास हक्कदार सभासद उतरवावसाठी रेकॉर्ड डेट म्हणून शुक्रवार, ६ जून, २०२५ रोजी तात्काळ निश्चित केली आहे. लाभांश एजीएम मध्ये सभासदांकडून मांडुर झाल्यास तो खालीलप्रमाणे शुक्रवार, ६ जून, २०२५ रोजी आणि पासून उद्दाम आयकर कायद्याच्या ('टीडीएस') अधीन प्रदान केला जाईल :

प्रत्यक्ष पध्दतीने धारण केलेल्या कोणत्याही शेअर्सच्या संबंधात : ह्या कारणास्तव डिपॉझिटरीजनी सादर केलेल्या तपशीलांनुसार शुक्रवार, ६ जून, २०२५ रोजी कामकाजाची वेळ संपताना इन्विटी शी शेअर्सच्या सर्व लाभार्थी मालकांना.

टाटा स्टील लिमिटेड

साठी/-

पार्वधीसम कार्यानामध

कंपनी सेक्रेटरी अँड चिफ् निगल ऑफिसर

एसीएस : ५५९२१

TATA STEEL



