

August 25, 2025

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 531307 / Scrip ID: RRIL

**Sub: Public Notice (Newspaper Advertisement) for the 34<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir / Madam,

In compliance with Regulation 30 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, We enclose herewith a copy of newspaper advertisements published for "Notice of 34<sup>th</sup> Annual General Meeting and Remote E-voting Information" on August 24, 2025 in the English Newspaper & Marathi Newspaper namely in "Financial Express and Mumbai Lakshadeep".

Kindly take the same on records.

Thanking you.

For RRIL Limited



**Sunil R. Giri**  
Company Secretary & Compliance officer



Encl: a/a

**CAPRI GLOBAL CAPITAL LIMITED**  
 CN L5921M199PLC173693  
 Regd. Office: 302, Tower A, Peninsula Business Park, 7th Floor, Lower Plot, Mumbai - 400013, India. Tel: 022 40888 1000  
 Email: secret@capriglob.com, www.capriglob.com

**Special Window for Re-logging of Transfer Requests of Physical Shares**

Pursuant to SEBI Circular SEBI/HO/NSD/MISD/PD-CIR/2023/97 dated July 2, 2023 and shareholders are hereby informed that a special window has been opened for a period of 15 days from July 7, 2025 to January 6, 2026 to facilitate re-logging of transfer deeds which were originally lodged prior to the stand still date of April 1, 2019 but were rejected or not attended to due to deficiencies in documentation or otherwise.

Any re-logging of physical transfer deeds should be made by sending to the Company's Registrar. Agent - MGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) their address - C-101, Embassy 2nd Fl., B-3, Mangal, Vihar, New Delhi - 110003 or by email at: mfgintime@mgfintime.com or by email at: mfgintime@mgfintime.com

The Securities in physical mode that are lodged for transfer shall be issued only in mode, mode only and the documents are ready to order and due process to follow for such transfer requests.

**For Capri Global Capital Limited**  
 Yashesh Bhat  
 Company Secretary  
 Membership No. A-40491  
 Date: August 23, 2025  
 Place: Mumbai

**HERANBA**  
 CN L2421H1992PL017815  
 Reg. Off: Plot No. 150/15/05/01/02, Phase II, Vihar, New Delhi - 110015, India. Regd. Office: 2nd Floor, Air Wing, Fortuna Atrium, Jain Darshan Road, Borivali West, Mumbai - 400022, Maharashtra, India. Telephone: +91 22 5079 5050  
 Website: www.heranba.com, Email: info@heranba.com

**NOTICE TO SHAREHOLDERS FOR 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Heranba Industries Limited will be held on Wednesday, September 24, 2025 at 10:00 AM through Video Conferencing (VOC) and/or Audio Visual Means (AVM) at the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Collectively referred to as "MCA Circulars" and Circular No. SEBI/HO/CFD/CFD-POD-2/PD-CIR/2024/13 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-POD-2/PD-CIR/2015/15 dated November 11, 2015 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") along with other applicable Circulars issued in this regard by the MCA and SEBI to transact the businesses that will be set forth in the Notice of AGM and the Financial Statements.

As per the aforesaid MCA and SEBI Circulars, an electronic copy of the AGM Notice and the Explanatory Statement thereto together with the Notes thereon included as a part of the Annual Report of the Company for the Financial Year 2024-25 are being emailed in due course of time to all those Members whose email addresses are registered with the Company's R/AT/DP. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. The Notice of the AGM and the Annual Report covering all the statutory documents will also be available on the Company's website at the Company's website at <https://www.heranba.com>, website of the Stock Exchange of India Limited (SEI) and also at <https://www.sebiindia.gov.in> & <https://www.bseindia.com> respectively and Bhanu Services Pvt. Ltd. at <https://www.bseindia.com> and the Company's Registrar. The members of the Company who are not registered with the Company's Registrar and who have not registered their e-mail with the Company, can cast their vote through remote voting which commences on Saturday, September 20, 2025 at 06:00 AM (IST) and ends on Tuesday, September 23, 2025 at 03:00 PM (IST) through voting during the AGM. Detailed procedure for remote voting and e-voting during the AGM will be provided in the Notice of AGM.

Pursuant to the provisions of Section 97 of the Companies Act, 2013 read with the relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 33rd AGM. Members are requested to register their e-mail addresses in the Notice of AGM and in particular, instructions for joining the AGM, manner for casting their vote through remote voting/e-voting during AGM.

**For Heranba Industries Limited**  
 CS Abhishek Talwar  
 Company Secretary & Compliance Officer  
 Date: August 24, 2025  
 Place: Mumbai

**LOSS OF SHARE CERTIFICATE**

NOTICE is hereby given that the below mentioned share certificate of ZENSAR TECHNOLOGIES LTD, having their Registered Office at: Zensar Knowledge Park, Khairatpur Road, Plot No. 4, MIDC, Pune 411004 are lost and the duplicate is in the process of being issued. Any person in possession of the original certificate should return the original certificate and an execution of documents required for issue of duplicate share certificates.

Folio No.	Share Certificate No.	Shareholder Name	No. of Shares
HO No. H01523	47911	HOMAI DINDSHAW VANDREWARALLA	40
	47912	HOMAI DINDSHAW VANDREWARALLA	40
	47913	HOMAI DINDSHAW VANDREWARALLA	40
	47914	HOMAI DINDSHAW VANDREWARALLA	40
	47915	HOMAI DINDSHAW VANDREWARALLA	40
	47916	HOMAI DINDSHAW VANDREWARALLA	40
	47917	HOMAI DINDSHAW VANDREWARALLA	40
	47918	HOMAI DINDSHAW VANDREWARALLA	40
	47919	HOMAI DINDSHAW VANDREWARALLA	40
	47920	HOMAI DINDSHAW VANDREWARALLA	40
	47921	HOMAI DINDSHAW VANDREWARALLA	40
	47922	HOMAI DINDSHAW VANDREWARALLA	40
	47923	HOMAI DINDSHAW VANDREWARALLA	40
	47924	HOMAI DINDSHAW VANDREWARALLA	40
	47925	HOMAI DINDSHAW VANDREWARALLA	40
	47926	HOMAI DINDSHAW VANDREWARALLA	40
	47927	HOMAI DINDSHAW VANDREWARALLA	40
	47928	HOMAI DINDSHAW VANDREWARALLA	40
	47929	HOMAI DINDSHAW VANDREWARALLA	40
	47930	HOMAI DINDSHAW VANDREWARALLA	40
	47931	HOMAI DINDSHAW VANDREWARALLA	40
	47932	HOMAI DINDSHAW VANDREWARALLA	40
	47933	HOMAI DINDSHAW VANDREWARALLA	40
	47934	HOMAI DINDSHAW VANDREWARALLA	40
	47935	HOMAI DINDSHAW VANDREWARALLA	40
	47936	HOMAI DINDSHAW VANDREWARALLA	40
	47937	HOMAI DINDSHAW VANDREWARALLA	40
	47938	HOMAI DINDSHAW VANDREWARALLA	40
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	47942	HOMAI DINDSHAW VANDREWARALLA	40
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	47958	HOMAI DINDSHAW VANDREWARALLA	40
	47959	HOMAI DINDSHAW VANDREWARALLA	40
	47960	HOMAI DINDSHAW VANDREWARALLA	40
	47961	HOMAI DINDSHAW VANDREWARALLA	40
	47962	HOMAI DINDSHAW VANDREWARALLA	40
	47963	HOMAI DINDSHAW VANDREWARALLA	40
	47964	HOMAI DINDSHAW VANDREWARALLA	40
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	47966	HOMAI DINDSHAW VANDREWARALLA	40
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	47988	HOMAI DINDSHAW VANDREWARALLA	40
	47989	HOMAI DINDSHAW VANDREWARALLA	40
	47990	HOMAI DINDSHAW VANDREWARALLA	40
	47991	HOMAI DINDSHAW VANDREWARALLA	40
	47992	HOMAI DINDSHAW VANDREWARALLA	40
	47993	HOMAI DINDSHAW VANDREWARALLA	40
	47994	HOMAI DINDSHAW VANDREWARALLA	40
	47995	HOMAI DINDSHAW VANDREWARALLA	40
	47996	HOMAI DINDSHAW VANDREWARALLA	40
	47997	HOMAI DINDSHAW VANDREWARALLA	40
	47998	HOMAI DINDSHAW VANDREWARALLA	40
	47999	HOMAI DINDSHAW VANDREWARALLA	40
	48000	HOMAI DINDSHAW VANDREWARALLA	40

Any person who has a valid claim on the said shares may lodge such claim with the Company at their Corporate Office within 15 days hereof failing which the claim will issue duplicate share certificates and no claim will be thereafter.

Name of the shareholder(s)  
 HOMAI DINDSHAW VANDREWARALLA  
 HANOO BURJOR SOPARIWALLA  
 VISTASP BURJOR SOPARIWALLA

Place: Mumbai  
 Date: 24.08.2025

**JMD VENDITS LIMITED**  
 CN L6710M199PL033810  
 Regd. Office: Unit No. 203, 3/F, 3/F, Plot No. 1, Laxmi Plaza, New Link Road, Andheri West, Mumbai - 400054, India. Tel: 022 26666 345  
 Email: jmd@jmd.com, www.jmdindia.com

**NOTICE OF 41ST ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 22, 2025 at 10:00 AM through Video Conferencing (VOC) and/or Audio Visual Means (AVM) at the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Collectively referred to as "MCA Circulars" and Circular No. SEBI/HO/CFD/CFD-POD-2/PD-CIR/2024/13 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-POD-2/PD-CIR/2015/15 dated November 11, 2015 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") along with other applicable Circulars issued in this regard by the MCA and SEBI to transact the businesses that will be set forth in the Notice of AGM and the Financial Statements.

As per the aforesaid MCA and SEBI Circulars, an electronic copy of the AGM Notice and the Explanatory Statement thereto together with the Notes thereon included as a part of the Annual Report of the Company for the Financial Year 2024-25 are being emailed in due course of time to all those Members whose email addresses are registered with the Company's R/AT/DP. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. The Notice of the AGM and the Annual Report covering all the statutory documents will also be available on the Company's website at the Company's website at <https://www.jmdindia.com>, website of the Stock Exchange of India Limited (SEI) and also at <https://www.sebiindia.gov.in> & <https://www.bseindia.com> respectively and Bhanu Services Pvt. Ltd. at <https://www.bseindia.com> and the Company's Registrar. The members of the Company who are not registered with the Company's Registrar and who have not registered their e-mail with the Company, can cast their vote through remote voting which commences on Saturday, September 20, 2025 at 06:00 AM (IST) and ends on Tuesday, September 23, 2025 at 03:00 PM (IST) through voting during the AGM. Detailed procedure for remote voting and e-voting during the AGM will be provided in the Notice of AGM.

Pursuant to the provisions of Section 97 of the Companies Act, 2013 read with the relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 41st AGM. Members are requested to register their e-mail addresses in the Notice of AGM and in particular, instructions for joining the AGM, manner for casting their vote through remote voting/e-voting during AGM.

**For JMD VENDITS LIMITED**  
 Poulomi Chatterjee  
 Company Secretary & Compliance Officer  
 Date: August 22, 2025  
 Place: Mumbai

**HERANBA**  
 CN L2421H1992PL017815  
 Regd. Office: Plot No. 150/15/05/01/02, Phase II, Vihar, New Delhi - 110015, India. Regd. Office: 2nd Floor, Air Wing, Fortuna Atrium, Jain Darshan Road, Borivali West, Mumbai - 400022, Maharashtra, India. Telephone: +91 22 5079 5050  
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**NOTICE TO SHAREHOLDERS FOR 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS**

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Pursuant to the provisions of Section 97 of the Companies Act, 2013 read with the relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 33rd AGM. Members are requested to register their e-mail addresses in the Notice of AGM and in particular, instructions for joining the AGM, manner for casting their vote through remote voting/e-voting during AGM.

**For Heranba Industries Limited**  
 CS Abhishek Talwar  
 Company Secretary & Compliance Officer  
 Date: August 24, 2025  
 Place: Mumbai

**HERANBA**  
 CN L2421H1992PL017815  
 Regd. Office: Plot No. 150/15/05/01/02, Phase II, Vihar, New Delhi - 110015, India. Regd. Office: 2nd Floor, Air Wing, Fortuna Atrium, Jain Darshan Road, Borivali West, Mumbai - 400022, Maharashtra, India. Telephone: +91 22 5079 5050  
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**For Heranba Industries Limited**  
 CS Abhishek Talwar  
 Company Secretary & Compliance Officer  
 Date: August 24, 2025  
 Place: Mumbai

**HERANBA**  
 CN L2421H1992PL017815  
 Regd. Office: Plot No. 150/15/05/01/02, Phase II, Vihar, New Delhi - 110015, India. Regd. Office: 2nd Floor, Air Wing, Fortuna Atrium, Jain Darshan Road, Borivali West, Mumbai - 400022, Maharashtra, India. Telephone: +91 22 5079 5050  
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**For Heranba Industries Limited**  
 CS Abhishek Talwar  
 Company Secretary & Compliance Officer  
 Date: August 23, 2025  
 Place: Mumbai

**HERANBA**  
 CN L2421H1992PL017815  
 Regd. Office: Plot No. 150/15/05/01/02, Phase II, Vihar, New Delhi - 110015, India. Regd. Office: 2nd Floor, Air Wing, Fortuna Atrium, Jain Darshan Road, Borivali West, Mumbai - 400022, Maharashtra, India. Telephone: +91 22 5079 5050  
 Website: www.heranba.com, Email: info@heranba.com

**NOTICE TO SHAREHOLDERS FOR 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Heranba Industries Limited will be held on Wednesday, September 24, 2025 at 10:00 AM through Video Conferencing (VOC) and/or Audio Visual Means (AVM) at the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Collectively referred to as "MCA Circulars" and Circular No. SEBI/HO/CFD/CFD-POD-2/PD-CIR/2024/13 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-POD-2/PD-CIR/2015/15 dated November 11, 2015 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") along with other applicable Circulars issued in this regard by the MCA and SEBI to transact the businesses that will be set forth in the Notice of AGM and the Financial Statements.

As per the aforesaid MCA and SEBI Circulars, an electronic copy of the AGM Notice and the Explanatory Statement thereto together with the Notes thereon included as a part of the Annual Report of the Company for the Financial Year 2024-25 are being emailed in due course of time to all those Members whose email addresses are registered with the Company's R/AT/DP. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. The Notice of the AGM and the Annual Report covering all the statutory documents will also be available on the Company's website at the Company's website at <https://www.heranba.com>, website of the Stock Exchange of India Limited (SEI) and also at <https://www.sebiindia.gov.in> & <https://www.bseindia.com> respectively and Bhanu Services Pvt. Ltd

