

September 27, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 543284

Symbol: EKI

Subject: Newspaper publication of notice convening meeting of equity shareholder and unsecured creditors of EKI Energy Services Limited pursuant to the Order of the Hon'ble National Company Law Tribunal, Indore Bench.

Dear Sir(s),

Pursuant to Order dated September 11, 2025, ('Order') passed by Hon'ble National Company Law Tribunal, Indore Bench ('Tribunal'/'NCLT') in the Company Scheme application no. **CA(CAA)/06(MP)2025** and in compliance with Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/POD-2/P/ CIR/2023/93 dated June 20, 2023, please find enclosed herewith copies of newspaper advertisements published in "Free Press - English All Edition Madhya Pradesh" and "Dainik Bhaskar – Hindi All Edition Madhya Pradesh" dated Saturday, September 27, 2025, with regard to the notice of the meeting of equity shareholders and unsecured creditors of the Company scheduled to be held on **Friday, November 7, 2025 at 3:30 P.M. (IST) and 02:00 P.M. (IST), respectively, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')** to consider and if though fit, to approve, with or without modification(s), the Scheme of Arrangement in the nature of Demerger ('Scheme') between **EKI Energy Services Limited ('Company' or the 'Demerged Company')** and **EKI One Community Projects Limited ('EKI One' or the 'Resulting Company')** and their respective shareholder and creditors under Section 230 and 232 and other applicable provisions of the Companies Act, 2013.

A copy of the publication in newspapers is also attached herewith as an enclosure.

The above information is also available on the website of the Company www.enkingint.org.

Kindly take the above information on records.

Thanking you

Yours Faithfully
For **EKI Energy Services Limited**

Ms. Itisha Sahu
Company Secretary and Compliance Officer
Encl: a/a

Briefs

MALE

Indian who fell overboard near Maldives found dead

The man who fell into the sea from an Indian vessel anchored near the Maldives capital has been found dead on Friday, authorities confirmed here. According to the Maldives National Defence Force (MNDF), the man's body was recovered in the southern waters of K Feydhoofinolhu by the MNDF Coast Guard Second Squadron under Male' Area Command, news portal Edition.mv said. The incident was reported at 11:35 pm on September 22 from the Indian ship MSV Doula, when one of the crew members was reported missing and believed to have fallen overboard near Vilimala. The body has since been handed over to the Maldives Police Service for further investigation, the report said. The search operation was conducted by both sea and air, it added.

MANILA

Storm hits Philippines, four dead

Another tropical storm barrelled across Philippine islands on Friday, causing at least four deaths and the evacuations of more than 433,000 people from landslide- and flood-prone villages long battered by typhoons. Bualoi, which has weakened since making landfall overnight, was the latest of back-to-back storms from the Pacific to threaten Asia. Typhoon Ragasa, one of the strongest to hit in years, caused at least 25 deaths in the northern Philippines and Taiwan, mostly from flooding, before making landfall in China and dissipating over Vietnam.

'Man of peace' with 'great guys': Trump meets Pak PM & Munir



US President Donald Trump with Pakistan Prime Minister Shehbaz Sharif and Field Marshal Asim Munir at the White House in Washington on Friday

PTI
NEW YORK/ISLAMABAD

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Shehbaz, the first Pakistani prime minister to visit the White House in six years, described Trump as a "man of peace" for his "sincere efforts" to end conflicts around the globe and lauded his "courageous and decisive" leadership in facilitating a ceasefire between Pakistan and India,

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Shehbaz lauded Trump's initiative to invite key leaders of the Muslim world this week for a comprehensive exchange of views for the restoration of peace in the region, in particular, Gaza and the West Bank.

It said the two leaders also discussed regional security, including counter-terrorism cooperation. The Prime Minister thanked President Trump for

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Further details of the exchange were not shared, but Trump told the media before the meeting that a "great leader" was coming to the White House.

"In fact, we have a great leader coming, the prime minister of Pakistan coming, and the Field Marshal (of) Pakistan. Field Marshal is a very great guy, and so is the prime minister, both. And they're coming," Trump said.

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Agencies
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AP
DAKAR

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"Cybercrime units across Africa are reporting a sharp rise in digital-enabled crimes such as sextortion and romance scams," Cyril Gout, acting executive director of police services at Interpol, said in the statement.

"The growth of online platforms has opened new opportunities for criminal networks to exploit victims, causing both

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"You will not be allowed to work in the United Kingdom if you do not have digital ID. It's as simple as that," said Starmer.

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Hong Kong to ban 'tiny apartments'



Hong Kong: Hong Kong lawmakers passed a bill Friday mandating a minimum size, an exclusive bathroom and

other standards in subdivided apartments - a common living arrangement in one of the world's least affordable

cities.

About 220,000 people live in dwellings created by dividing regular apartments. Some of the spaces have a toilet bowl next to the cooking area, no bathroom sink or washroom shared among neighbours.

Beijing, which sees the city's housing problems as a driver of the 2019 anti-government protests, wants it to phase out subdivided apartments by 2049.



भा.क.अनु.प.-भारतीय मृदा विज्ञान संस्थान
नवीनान, बैरसिया रोड, भोपाल-462038
ICAR-Indian Institute of Soil Science
Nabibagh, Berasia Road, Bhopal - 462 038 (M.P.)
Tel. No. (0755)2747375 EPABX:2730970/2734221
(Ext. No. 101 & 224) Fax. No. (0755) 2733310



F. No. 5-1025/2025-26/P&S/IISS

Dated: 25.09.2025

TENDER NOTICE

Online Bids are being invited through GeM portal bid no. GEM/2025/B/ 6655450 for supply of **Eddy Covariance System** equipment. The detail of bid is also available on Institute website <https://iiss.res.in>

Senior Administrative Officer

PUBLIC NOTICE
**ICICI Bank**
Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra- 390007
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex Mumbai 400051
GOLD E-AUCTION CUM INVITATION NOTICE

The below mentioned borrowers have been issued notice to pay off their outstanding amount towards the facility against gold ornaments ("Facility") availed by them from ICICI Bank Limited ("ICICI Bank"). We are constrained to conduct an E-Auction of pledged gold ornaments on October 08, 2025 as they have failed to repay the dues. ICICI Bank has the authority to remove account, change the E-Auction date without any prior notice. Auction will be held online-<https://gold.saml.in> between 12:30 pm to 3:30 pm. For detailed Terms and conditions, please log into given website. In case of deceased borrower, all conditions will be applicable to legal heirs.

Loan A/C No.	Customer Name	Loan A/C No.	Customer Name	Loan A/C No.	Customer Name
Branch Name: Indore-Ashoknagar		Branch Name: Jabalpur-Vijaynagar		Branch Name: Sironj	
024162010434	Nilesh Kumar	076262005065	Deepak Dahayat	380762006697	Sonu Sonu
024162010449	Nilesh Kumar	Branch Name: Maihar		Branch Name: Ujjain-Teliwada	
Branch Name: Indore-Electronic Complex		173662002459	Ramprakash Chaurasiya	658505603085	Sandhya Gupta
724962001028	Satyam Sahu			Branch Name: Umaria	
Date : 27.09.2025				261162000777	Vivekanand Tripathi
Place : Indore, Jabalpur, Maihar, Ujjain, Umaria, Vidisha					

S/d Authorised Officer
For ICICI Bank Limited

RAJIV GANDHI MISSION FOR WATERSHED MANAGEMENT
(An Agency of Panchayat & Rural Development Department, Govt. of M.P.)
4th Floor, Vikas Bhavan, Arera Hills, Bhopal (M.P.)
Email ID : watershedmp2.0@gmail.com

EMANELMENT OF STATE QUALITY MONITORS FOR WATERSHED DEVELOPMENT PROJECTS

Rajiv Gandhi Mission for Watershed Management (RGMWM) is the State Level Nodal Agency (SLNA) under the aegis of Government of Madhya Pradesh, Panchayat & Rural Development Department for implementation of "Watershed Development Projects" sanctioned under Watershed Development Component of Pradhan Mantri Krishi Sinchai Yojna (WDC-PMKSY). Climate resilient natural resource management and improving production systems (Agriculture/Horticulture/Animal Husbandry/Poultry/Fisheries etc.) in rainfed rural areas are the core objectives of these projects.

In Madhya Pradesh, at present, 91 Watershed Development Projects are being implemented in 36 districts under WDC - PMKSY 2.0. The implementation of another set of approximately 100 new Watershed Development Projects under WDC - PMKSY 3.0 may also start from April 2026, if sanction is given by Government of India.


The major project activities/interventions are Natural Resource Management Works/Activities (Surface water harvesting/conservation/ground water recharge measures and Plantation etc.) and Production System Works/Activities (Productivity Enhancement and Diversification of various Production Systems namely Agriculture, Horticulture, Animal Husbandry, Poultry, Fisheries and Pasture development etc.). RGMWM is willing to associate technically qualified, experienced and independent monitors to inspect and monitor the works/activities taken up/being executed under the Watershed Development Projects to ensure their quality and outcome-based implementation.

In this context, RGMWM invites Application/Expression of Interest (Eoi) to empanel the eligible individuals as Independent State Quality Monitors (SQM) for inspection and quality cum impact monitoring of Watershed Development Projects. The independent SQMs will have to visit the project area for inspection and monitoring as per the programme given by RGMWM and submit their report related to quality and impact of work/activity inspected alongwith action to be taken.

The detailed notice including eligibility criteria, period of engagement, allowance, honorarium, application procedure, documents to be submitted, selection process etc. is available on the **website : <https://prd.mp.gov.in/>**

Interested individuals who meet the eligibility criteria may submit their Application/Expression of Interest (Eoi) with all the necessary supporting documents. The applications should be sent only through e-mail on **watershedmp2.0@gmail.com** latest by **31.10.2025**, the last date of submission of Application/Eoi. M.P. Madhyam/122282/2025

DIRECTOR

**KESAR TERMINALS & INFRASTRUCTURE LIMITED**
CIN: L45203MH2008PLC178061
Registered office: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai- 400 020
Email: headoffice@kesarinfra.com ; Ph: (+91-22) 22042396 / 22851737
Website: www.kesarinfra.com

INFORMATION REGARDING 17th ANNUAL GENERAL MEETING
1. Notice is hereby given that the 17th Annual General Meeting ("AGM") of Kesar Terminals & Infrastructure Limited ("the Company") is scheduled to be held on **Friday, October 24, 2025 at 03:00 p.m.** (IST) through video conference ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and all other concerned circulars issued by the Ministry of Corporate Affairs ("MCA"), the latest being General Circular No.09/2024 dated 19th September 2024 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means ("OAVM"), (collectively referred to as "Relevant Circulars") to transact the business set out in the Notice of the AGM.
2. Dispatch of Notice & Annual Report: In accordance with the aforesaid MCA Circulars and 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, SEBI/HO/CFD/PoD-2/P/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM & Annual Report for the financial year 2024-25 will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / MUFJ Intime India Pvt. Ltd. ("RTA"/ Depository Participant ("DPs"). The physical copy will be provided to the members who have sent request to the company on headoffice@kesarinfra.com. The aforesaid documents will also be available on the Company's website i.e. www.kesarinfra.com and on the website of the Stock Exchange, i.e. BSE Limited i.e. www.bseindia.com and on the website of RTA i.e. <https://instavote.linkintime.co.in>
In terms of Regulation 36 (1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, where the Annual Report 2024-25 is available, will be sent to those shareholders who have not registered their email addresses.
3. **Manner of registering / updating email addresses:**
Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.
• For shares held in dematerialized form: to their Depository Participants (DPs);
• For shares held in physical form: to the Company/Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/2023/70 dated May 17, 2023.
Members may kindly note that SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/2023/181 dated November 17, 2023, has done away with the provisions of (i) freezing of folios not having PAN, KYC, and Nomination details and (ii) referral of the frozen folios by the RTA/ listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.
4. **Remote E-voting facility**
Remote Evoting facility (remote-E-voting) is provided to members to cast their vote on resolutions set out in the notice of AGM. Members have options to either cast their vote using the remote e-voting facility prior to AGM or e-voting at the AGM. Detailed procedure for the Evoting will be provided in the Notice of the AGM to the Shareholders of the Company.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC / OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. The members can contact RTA at M/s. MUFJ Intime India Pvt. Ltd C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai- 400 083 Tel.: 022-4918 6000, Email: enotices@nmpps.mufj.com

For Kesar Terminals & Infrastructure Limited

Sd/-
Harsh Kilachand
Executive Chairman
DIN: 00294835

Place: Mumbai
Date: 27.09.2025

Class	Day and Date	Time	Remote E-voting Details
Unsecured Creditors	Friday, November 7, 2025	2.00 PM. (IST)	Start time: Tuesday, November 4, 2025 at 9:00 a.m. (IST)
Equity Shareholders	Friday, November 7, 2025	3.30 PM. (IST)	End time: Thursday, November 6, 2025 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) thereafter.

Individual notices of the meetings which inter-alia includes the Scheme, explanatory statement pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013, will be sent / sent in due course only through electronic mode to those Equity Shareholders and Unsecured Creditors whose e-mail addresses are registered in the records available with the Company / Registrar and Transfer Agent / Depository Participant(s) / Depositories as on 26th September, 2025 and 28th June, 2025 respectively.

The aforesaid documents are also available on the website of the Company at <https://enkingint.org/investor-relations>, website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and website of the CDSL at www.evotingindia.com being the agency appointed by the Company to provide e-voting and other facilities for convening the meeting through VC / OAVM.

The aforesaid documents will be also available for inspection and for taking copies thereof, free of charge, by the equity shareholders and unsecured creditors of the Company, on any day (except Saturday, Sunday and public holidays), upto the date of meeting, from the registered office of the Company at 201, Plot No. 48, Scheme No. 78, Part-II, Vijay Nagar (Near Brilliant Convention Centre), Indore, Madhya Pradesh, India, 452010. In the alternate, a written request to obtain a copy of this notice together with the accompanying documents, along with details of your shareholding / amount of unsecured creditors in the Company, may be addressed to **Ms. Itisha Sahu**, Company Secretary & Compliance Officer, at cs@enkingint.org and the Company will arrange to send such copy to you at your registered address or share an electronic copy thereof to your e-mail address.

The Hon'ble NCLT has appointed Advocate **Mr. Jatin Sehgal** (M.P. High Court M.N. 1857 of 2011), to be the Chairperson and in his absence, Advocate **Rohit Dubey** (M.P. High Court M.N. 1139 of 2019) as the Alternate Chairperson of the aforesaid meetings. Further, the Hon'ble NCLT has appointed **CS Mr. Shipesh Dalal**, Practising Company Secretary, as the scrutinizer for the aforesaid meeting, including any adjournment(s) thereto.

The Company has provided to its members and unsecured creditors the remote e-voting facility (remote e-voting) to cast their votes on all resolutions set out in the Notice of the NCLT convened Meeting / EGM. Additionally, the Company has provided the facility of voting through e-voting system during the aforesaid meetings ("e-voting"). Detailed procedure for remote e-voting / e-voting have been provided in the Notice of the NCLT convened Meetings / EGM. Members or unsecured creditors who have not registered their e-mail addresses are requested to refer to the Notice of the meetings for the process to be followed for obtaining the user ID and password for casting the vote through remote e-voting.

The equity shareholders and unsecured creditors of the Company are requested to attend the meeting(s) through VC/OAVM as physical attendance at the meetings has been dispensed with. Further, since the meeting is being conducted through VC/OAVM, the facility for appointment of proxies will not be available for these meetings. Voting through authorized representatives in case of body corporates shall be permitted provided the document evidencing authorisation to attend the Meeting is filed with the Company at cs@enkingint.org with a copy marked to helpdesk.evoting@cdsindia.com and to the Scrutiniser csshpisheshdalal@gmail.com at least 48 hours prior to the Meetings with the subject line "Eki Energy Services Limited NCLT Convened Meeting".

The quorum for the meeting of the equity shareholders of the Company shall be 30 (Thirty) for members/ shareholders and 5 (five) Unsecured Creditors) as directed by the Hon'ble NCLT and the members and unsecured creditors attending the aforesaid meetings through VC / OAVM shall be counted for the purpose of reckoning quorum. In case the quorum as noted above for the meetings are not present at the commencement of the respective meetings, within half an hour from the time appointed for holding the meetings, then the Chairman shall adjourned the meetings, to the same day in the next week at the same time and place and the intimation about the adjourned meeting shall be given to each member / unsecured creditor as the case may be through e-mail or any other mode. If the quorum is still not present on, such adjournment date, then the Chairman may furnish a report to the effect to NCLT within seven days thereafter.

Shareholders who need assistance before or during the meeting may contact CDSL representative **Mr. Rakesh Dalvi**, Sr. Manager at www.evotingindia.com or at 1800 21 09911. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories the list and / or the list of unsecured creditors as on the cut-off date i.e., Friday, 26th September, 2025 and Saturday, 28th June, 2025 respectively only shall be entitled to avail the facility of remote e-voting before the meeting as well as e-voting during the meeting. A person who is not a member or unsecured creditors as on the cut-off date should treat this notice for information purpose only. Any shareholder(s) who acquires shares or become unsecured creditors of the Company after dispatch of the notice and holding shares or become unsecured creditor as on the cut-off date can download the notice from the website of the Company at <https://enkingint.org/investor-relations> and may obtain the user ID and password in the manner outlined in the notice.

In order to receive the Notice, Members and Unsecured Creditors are requested to register / update their e-mail addresses with the Depository / Company.

Place: Indore
Date: 26.09.2025

Sd/-
Advocate Jatin Sehgal
(MP High Court M.N. 1857 of 2011)
Chairperson appointed for the meetings

Briefs

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cities.

About 220,000 people live in dwellings created by dividing regular apartments. Some of the spaces have a toilet bowl next to the cooking area, no bathroom sink or washroom shared among neighbours.

Beijing, which sees the city's housing problems as a driver of the 2019 anti-government protests, wants it to phase out subdivided apartments by 2049.



भौ.क.अनु.प.-भारतीय मृदा विज्ञान संस्थान
नवीनान, बैरसिया रोड, भोपाल-462038
ICAR-Indian Institute of Soil Science
Nabibagh, Berasia Road, Bhopal - 462 038 (M.P.)
Tel. No. (0755)2747375 EPABX:2730970/2734221
(Ext. No. 101 & 224) Fax. No. (0755) 2733310



F. No. 5-1025/2025-26/P&S/IISS

Dated: 25.09.2025

TENDER NOTICE

Online Bids are being invited through GeM portal bid no. GEM/2025/B/ 6655450 for supply of **Eddy Covariance System** equipment. The detail of bid is also available on Institute website <https://iiis.res.in>

Senior Administrative Officer

PUBLIC NOTICE
**ICICI Bank**
Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra- 390007
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex Mumbai 400051
GOLD E-AUCTION CUM INVITATION NOTICE

The below mentioned borrowers have been issued notice to pay off their outstanding amount towards the facility against gold ornaments ("Facility") availed by them from ICICI Bank Limited ("ICICI Bank"). We are constrained to conduct an E-Auction of pledged gold ornaments on October 08, 2025 as they have failed to repay the dues. ICICI Bank has the authority to remove account, change the E-Auction date without any prior notice. Auction will be held online-<https://gold.saml.in> between 12:30 pm to 3:30 pm. For detailed Terms and conditions, please log into given website. In case of deceased borrower, all conditions will be applicable to legal heirs.

Loan A/C No.	Customer Name	Loan A/C No.	Customer Name	Loan A/C No.	Customer Name
Branch Name: Indore-Ashoknagar		Branch Name: Jabalpur-Vijaynagar		Branch Name: Sironj	
024162010434	Nilesh Kumar	076262005065	Deepak Dahayat	380762006697	Sonu Sonu
024162010449	Nilesh Kumar	Branch Name: Maihar		Branch Name: Ujjain-Teliwada	
Branch Name: Indore-Electronic Complex		173662002459	Ramprakash Chaurasiya	658505603085	Sandhya Gupta
724962001028	Satyam Sahu			Branch Name: Umaria	
Date : 27.09.2025				261162000777	Vivekanand Tripathi
Place : Indore, Jabalpur, Maihar, Ujjain, Umaria, Vidisha					

S/d Authorised Officer
For ICICI Bank Limited

RAJIV GANDHI MISSION FOR WATERSHED MANAGEMENT
(An Agency of Panchayat & Rural Development Department, Govt. of M.P.)
4th Floor, Vikas Bhavan, Arera Hills, Bhopal (M.P.)
Email ID : watershedmp2.0@gmail.com

EMPANELMENT OF STATE QUALITY MONITORS FOR WATERSHED DEVELOPMENT PROJECTS

Rajiv Gandhi Mission for Watershed Management (RGMWM) is the State Level Nodal Agency (SLNA) under the aegis of Government of Madhya Pradesh, Panchayat & Rural Development Department for implementation of "Watershed Development Projects" sanctioned under Watershed Development Component of Pradhan Mantri Krishi Sinchai Yojna (WDC-PMKSY). Climate resilient natural resource management and improving production systems (Agriculture/Horticulture/Animal Husbandry/Poultry/Fisheries etc.) in rainfed rural areas are the core objectives of these projects.

In Madhya Pradesh, at present, 91 Watershed Development Projects are being implemented in 36 districts under WDC - PMKSY 2.0. The implementation of another set of approximately 100 new Watershed Development Projects under WDC - PMKSY 3.0 may also start from April 2026, if sanction is given by Government of India.


The major project activities/interventions are Natural Resource Management Works/Activities (Surface water harvesting/conservation/Ground water recharge measures and Plantation etc.) and Production System Works/Activities (Productivity Enhancement and Diversification of various Production Systems namely Agriculture, Horticulture, Animal Husbandry, Poultry, Fisheries and Pasture development etc.). RGMWM is willing to associate technically qualified, experienced and independent monitors to inspect and monitor the works/activities taken up/being executed under the Watershed Development Projects to ensure their quality and outcome-based implementation.

In this context, RGMWM invites Application/Expression of Interest (Eoi) to empanel the eligible individuals as Independent State Quality Monitors (SQM) for inspection and quality cum impact monitoring of Watershed Development Projects. The independent SQMs will have to visit the project area for inspection and monitoring as per the programme given by RGMWM and submit their report related to quality and impact of work/activity inspected alongwith action to be taken.

The detailed notice including eligibility criteria, period of engagement, allowance, honorarium, application procedure, documents to be submitted, selection process etc. is available on the **website : <https://prd.mp.gov.in/>**

Interested individuals who meet the eligibility criteria may submit their Application/Expression of Interest (Eoi) with all the necessary supporting documents. The applications should be sent only through e-mail on **watershedmp2.0@gmail.com** latest by **31.10.2025**, the last date of submission of Application/Eoi.
M.P. Madhyam/122282/2025

DIRECTOR

**KESAR TERMINALS & INFRASTRUCTURE LIMITED**
CIN: L45203MH2008PLC178061
Registered office: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai- 400 020
Email: headoffice@kesarinfra.com ; Ph: (+91-22) 22042396 / 22851737
Website: www.kesarinfra.com

INFORMATION REGARDING 17th ANNUAL GENERAL MEETING
1. Notice is hereby given that the 17th Annual General Meeting ("AGM") of Kesar Terminals & Infrastructure Limited ("the Company") is scheduled to be held on **Friday, October 24, 2025 at 03:00 p.m.** (IST) through video conference ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and all other concerned circulars issued by the Ministry of Corporate Affairs ("MCA"), the latest being General Circular No.09/2024 dated 19th September 2024 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means ("OAVM"), (collectively referred to as "Relevant Circulars") to transact the business set out in the Notice of the AGM.
2. Dispatch of Notice & Annual Report: In accordance with the aforesaid MCA Circulars and 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, SEBI/HO/CFD/PoD-2/P/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/2023/167 dated October 7, 2023 and Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM & Annual Report for the financial year 2024-25 will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / MUFJ Intime India Pvt. Ltd. ("RTA"/ Depository Participant ("DPs"). The physical copy will be provided to the members who have sent request to the company on headoffice@kesarinfra.com. The aforesaid documents will also be available on the Company's website i.e. www.kesarinfra.com and on the website of the Stock Exchange, i.e. BSE Limited i.e. www.bseindia.com and on the website of RTA i.e. <https://instavote.linkintime.co.in>
In terms of Regulation 36 (1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, where the Annual Report 2024-25 is available, will be sent to those shareholders who have not registered their email addresses.
3. **Manner of registering / updating email addresses:**
Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.
• For shares held in dematerialized form: to their Depository Participants (DPs);
• For shares held in physical form: to the Company/Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/2023/70 dated May 17, 2023.
Members may kindly note that SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/2023/181 dated November 17, 2023, has done away with the provisions of (i) freezing of folios not having PAN, KYC, and Nomination details and (ii) referral of the frozen folios by the RTA/ listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.
4. **Remote E-voting facility**
Remote Evoting facility (remote-E-voting) is provided to members to cast their vote on resolutions set out in the notice of AGM. Members have options to either cast their vote using the remote e-voting facility prior to AGM or e-voting at the AGM. Detailed procedure for the Evoting will be provided in the Notice of the AGM to the Shareholders of the Company.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC / OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. The members can contact RTA at M/s. MUFJ Intime India Pvt. Ltd C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai- 400 083 Tel.: 022-4918 6000, Email: enotices@nmpps.mufj.com

For Kesar Terminals & Infrastructure Limited

Sd/-
Harsh Kilachand
Executive Chairman
DIN: 00294835

Place: Mumbai
Date: 27.09.2025

Class	Day and Date	Time	Remote E-voting Details
Unsecured Creditors	Friday, November 7, 2025	2.00 PM. (IST)	Start time: Tuesday, November 4, 2025 at 9:00 a.m. (IST)
Equity Shareholders	Friday, November 7, 2025	3.30 PM. (IST)	End time: Thursday, November 6, 2025 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) thereafter.

Individual notices of the meetings which inter-alia includes the Scheme, explanatory statement pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013, will be sent / sent in due course only through electronic mode to those Equity Shareholders and Unsecured Creditors whose e-mail addresses are registered in the records available with the Company / Registrar and Transfer Agent / Depository Participant(s) / Depositories as on 26th September, 2025 and 28th June, 2025 respectively.

The aforesaid documents are also available on the website of the Company at <https://enkingint.org/investor-relations>, website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and website of the CDSL at www.evotingindia.com being the agency appointed by the Company to provide e-voting and other facilities for convening the meeting through VC / OAVM.

The aforesaid documents will be also available for inspection and for taking copies thereof, free of charge, by the equity shareholders and unsecured creditors of the Company, on any day (except Saturday, Sunday and public holidays), upto the date of meeting, from the registered office of the Company at 201, Plot No. 48, Scheme No. 78, Part-II, Vijay Nagar (Near Brilliant Convention Centre), Indore, Madhya Pradesh, India, 452010. In the alternate, a written request to obtain a copy of this notice together with the accompanying documents, along with details of your shareholding / amount of unsecured creditors in the Company, may be addressed to **Ms. Iisha Sahu**, Company Secretary & Compliance Officer, at cs@enkingint.org and the Company will arrange to send such copy to you at your registered address or share an electronic copy thereof to your e-mail address.

The Hon'ble NCLT has appointed Advocate **Mr. Jatin Sehgal** (M.P. High Court M.N. 1857 of 2011), to be the Chairperson and in his absence, Advocate **Rohit Dubey** (M.P. High Court M.N. 1139 of 2019) as the Alternate Chairperson of the aforesaid meetings. Further, the Hon'ble NCLT has appointed **CS Mr. Shipesh Dalal**, Practising Company Secretary, as the scrutinizer for the aforesaid meeting, including any adjournment(s) thereto.

The Company has provided to its members and unsecured creditors the remote e-voting facility (remote e-voting) to cast their votes on all resolutions set out in the Notice of the NCLT convened Meeting / EGM. Additionally, the Company has provided the facility of voting through e-voting system during the aforesaid meetings ("e-voting"). Detailed procedure for remote e-voting / e-voting have been provided in the Notice of the NCLT convened Meetings / EGM. Members or unsecured creditors who have not registered their e-mail addresses are requested to refer to the Notice of the meetings for the process to be followed for obtaining the user ID and password for casting the vote through remote e-voting.

The equity shareholders and unsecured creditors of the Company are requested to attend the meeting(s) through VC/OAVM as physical attendance at the meetings has been dispensed with. Further, since the meeting is being conducted through VC/OAVM, the facility for appointment of proxies will not be available for these meetings. Voting through authorized representatives in case of body corporates shall be permitted provided the document evidencing authorisation to attend the Meeting is filed with the Company at cs@enkingint.org with a copy marked to helpdesk.evoting@cdsindia.com and to the Scrutiniser csshisheshdalal@gmail.com at least 48 hours prior to the Meetings with the subject line "Eki Energy Services Limited NCLT Convened Meeting".

The quorum for the meeting of the equity shareholders of the Company shall be 30 (Thirty) for members/ shareholders and 5 (five) Unsecured Creditors) as directed by the Hon'ble NCLT and the members and unsecured creditors attending the aforesaid meetings through VC / OAVM shall be counted for the purpose of reckoning quorum. In case the quorum as noted above for the meetings are not present at the commencement of the respective meetings, within half an hour from the time appointed for holding the meetings, then the Chairman shall adjourned the meetings, to the same day in the next week at the same time and place and the intimation about the adjourned meeting shall be given to each member / unsecured creditor as the case may be through e-mail or any other mode. If the quorum is still not present on, such adjournment date, then the Chairman may furnish a report to the effect to NCLT within seven days thereafter.

Shareholders who need assistance before or during the meeting may contact CDSL representative **Mr. Rakesh Dalvi**, Sr. Manager at www.evotingindia.com or at 1800 21 09911. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories the list and / or the list of unsecured creditors as on the cut-off date i.e., Friday, 26th September, 2025 and Saturday, 28th June, 2025 respectively only shall be entitled to avail the facility of remote e-voting before the meeting as well as e-voting during the meeting. A person who is not a member or unsecured creditors as on the cut-off date should treat this notice for information purpose only. Any shareholder(s) who acquires shares or become unsecured creditors of the Company after dispatch of the notice and holding shares or become unsecured creditor as on the cut-off date can download the notice from the website of the Company at <https://enkingint.org/investor-relations> and may obtain the user ID and password in the manner outlined in the notice.

In order to receive the Notice, Members and Unsecured Creditors are requested to register / update their e-mail addresses with the Depository / Company.

Place: Indore
Date: 26.09.2025

Sd/-
Advocate Jatin Sehgal
(MP High Court M.N. 1857 of 2011)
Chairperson appointed for the meetings

