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E-mail : kolkata@ceeta.com / Web.: www.ceeta.com
C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4

Ref.: CIL/KOL/45

Date: 01.08.2025

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Newspaper Publication for information regarding 41st Annual General Meeting of the Company

Ref : SCRIP Code 514171.

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on August 01, 2025, in Business line (English Edition) and Udayakala (Kannada Edition) on, w.r.t. the information regarding the 41st Annual General Meeting of the Company to be held on Thursday, September 18, 2025 at 03.00 pm (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This intimation is also being made available on the website of the Company i.e. www.ceeta.com.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Ceeta Industries Limited



Smally Agarwal
Company Secretary & Compliance Officer

QUICKLY.

Philippines President to visit India on Aug 4-8



New Delhi: The President of the Philippines, Ferdinand R. Marcos Jr, is slated to visit India from August 4 to 8 during which he will meet President Droupadi Murmu and hold bilateral talks with Prime Minister Narendra Modi, the Ministry of External Affairs (MEA) on Thursday said. This is his first visit to the country since assuming the office of the President of the Republic of the Philippines, it said.

Wonderla Q1 PAT falls 17% to ₹52.57 cr

Bengaluru: Amusement park chain Wonderla Holidays Ltd. reported a profit after tax (PAT) of ₹52.57 crore for the June quarter, down 17 per cent year-on-year, while total income stood at ₹179.06 crore, registering a near-flat growth of 1 per cent. The company recorded total footfalls of 9.17 lakh across its parks; Bengaluru led with 3.22 lakh visitors, followed by Hyderabad (2.62 lakh), Kochi (2.37 lakh) and Bhubaneswar (0.96 lakh).

1 MW green hydrogen plant at Kandla Port

Ahmedabad: The Deendayal Port Authority at Kandla in Gujarat commissioned the country's first Make-in-India 1 MW green hydrogen plant on Thursday. The facility was inaugurated by Union Minister of Ports, Shipping & Waterways, Sarbananda Sonowal, who appreciated the swift execution of the project.

Opposition slams Trump's 25% tariffs, seeks PM's response in Parliament

TIME TO ACT. Also criticises Narendra Modi for his 'inaction' against Washington's 'coercive diplomacy'

Dalip Singh
New Delhi

Opposition parties on Thursday unanimously condemned US President Donald Trump imposing 25 per cent tariffs and unspecified penalties on India, branding it "completely unreasonable" and a severe threat to the Indian economy.

Simultaneously, the Opposition also criticised Prime Minister Narendra Modi for his perceived inaction against Washington's "coercive diplomacy".

In a notable move, Rashtriya Janata Dal (RJD) MP Manoj Jha moved a motion in the Rajya Sabha, seeking the support of the treasury benches to label Trump the "greatest liar of the century". The tariffs are set to take effect from Friday.

"They should come and support this proposal. This person (Trump) is losing his

balance and he is demeaning India. I don't know why the government of my country is quiet about it. We will tolerate what is needed but we will not let anyone bully us," Jha told reporters outside the House.

TARIFF THREAT
In the Lok Sabha, Union Commerce Minister Piyush Goyal, for the first time, addressed Trump's tariff threat, stating that the Modi government "will take all necessary steps to safeguard our national interest".

Lok Sabha MP from Thiruvananthapuram Shashi Tharoor, who led an all-party delegation to engage with foreign countries on Operation Sindoor, offered a structured critique of the US President's latest stance.

Tharoor suggested that Trump might be using tariff threats as a negotiating tactic in trade talks.

If the tariffs become operational, "it will certainly



UNLIKELY ALLIANCE. Rahul Gandhi controversially endorsed Trump's remark about India's "dead economy," drawing criticism from the BJP, Congress leaders, and even the Shiv Sena (UBT)

damage trade," said Tharoor, who has in recent times been commendatory of Modi.

He argued that Indian negotiators have every right to resist, given that "it's completely unreasonable". He argued, "If we can't compete in America, we may have to diversify our markets outside of America. We are not out of options."

Meanwhile, Leader of the

The former Congress chief, standing next to his parliamentary sister Priyanka Gandhi Vadra, further said that the PM is "running the country to the ground."

SHARP CRITICISM
Gandhi's endorsement of Trump's comment drew sharp criticism not only from the BJP and its ruling allies but also from within the Congress, including leaders like Rajiv Shukla, and from the opposition's Shiv Sena (UBT).

Shiv Sena (UBT) MP Priyanka Chaturvedi posted on X that "...Calling it a dead economy can only come from a position of arrogance or ignorance..."

Slamming the Leader of the Opposition, the BJP called his jibe a "shameful" insult to the aspirations, achievements and well-being of the people of the country, questioning why Gandhi "repeats" foreign propaganda that undermines the nation.

Govt clears ₹11,169 cr railway multi-tracking projects



GREEN SHIFT. The Railways estimates savings of 16 crore litres of fuel annually while reducing carbon dioxide emissions by 515 crore kg, equivalent to planting 20 crore trees

Our Bureau
New Delhi

The Union Cabinet on Thursday approved four major railway multi-tracking projects worth ₹11,169 crore aimed at enhancing capacity, easing congestion and improving logistics efficiency across six States. The projects, spanning 574 km, will be implemented in 13 districts in Maharashtra, Madhya Pradesh, West Bengal, Bihar, Odisha and Jharkhand. Expected to be

completed by FY29, the projects will boost freight capacity by 96 million tonnes per annum (mtpa) across commodities such as coal, cement, agricultural produce and petroleum products, Ashwini Vaishnav, Minister of Railways, said.

APPROVED PROJECTS
The approved projects include Itarsi-Nagpur 4th line; Aurangabad (Chhatrapati Sambhajnagar)-Parbhani doubling; Aluabari Road-New Jalpaiguri 3rd and 4th lines, and Dangoaposi-Jaroli

3rd and 4th lines. Vaishnav said: "The projects, aligned with the PM Gati Shakti National Master Plan, are expected to generate around 2.29 crore man-days of employment during construction. They will benefit around 43.6 lakh people in 2,309 villages, improving connectivity and local development prospects."

The Railways estimates savings of 16 crore litres of fuel annually, while reducing carbon dioxide emissions by 515 crore kg, equivalent to planting 20 crore trees.

Karnataka bets on quantum tech, targets to grow to \$20-billion economy by 2035

Our Bureau
Bengaluru

To transform Karnataka into a \$20-billion quantum economy by 2035, the State Government will establish Q-City, a dedicated quantum technology hub, on the outskirts of Bengaluru. The mission aims to generate 10,000 high-skilled jobs and position Karnataka as the Quantum Capital of Asia over the next decade.

The initiative will be driven by the Karnataka Quantum Mission (KQM), which includes a ₹1,000 crore fund to support research, talent development, infrastructure, and start-ups. Speaking at the inauguration of the Quantum India Summit 2025, Chief Minister Siddaramiah said,

"Karnataka has long been India's technology and innovation capital, with strengths in IT, biotechnology, and research. Bengaluru's legacy as a knowledge hub makes it the ideal host for this summit. Our vision is to make this platform a global hub for collaboration, innovation, and real-world quantum applications."

The theme of the event, 'Building a Quantum Ecosystem: Qubits to Society,' elaborates on translating quantum research into solutions for healthcare, defence, finance, and governance.

The event was organised by the Department of Science & Technology, Government of Karnataka, in partnership with IISc's Quantum Technology Initiative (QTI) and supported



Chief Minister Siddaramiah by the National Quantum Mission.

QUANTUM SKILLING
The State Government plans to introduce quantum skilling programmes in over 20 colleges and support 150 PhD fellowships every year. It aims to develop quantum systems, including 1000-qubit processors, and pilot

real-world applications in healthcare, defence, and cybersecurity.

Karnataka will establish India's first Quantum Hardware Park, four innovation zones, and a dedicated FabLine to boost domestic manufacturing of quantum components. The State aims to nurture over 100 start-ups, facilitate 100-plus patent filings, and launch a

Quantum Venture Capital Fund to help start-ups scale.

The Minister for Science & Technology and Minor Irrigation, NS Boseraju added that by creating over two lakh direct jobs in the quantum computing sector,

Karnataka aims to capture 20 per cent of the global quantum technology market share by 2035, with strategies already being formulated to achieve this.

Speaking at the summit, he said, "The country's first

commercially deployable quantum computer, developed locally in Bengaluru, is already delivering commercial services. Developed by our own Kannadigas and indigenous industry, this computer is not

just a proof of concept but a testimony to determination," he stated.

The Minister further said that the Quantum Research Park at IISc Bengaluru has supported over 55 R&D projects and 13 start-ups.

BEL eyes ₹50,000 crore orders amid strong pipeline

Aishwarya Kumar
Bengaluru

Defence PSU Bharat Electronics Ltd (BEL) says it has a strong order pipeline over the next 3-4 years. In a post-result analyst call, BEL CMD Manoj Jain said the orders span missile programmes, electronic systems for ships and submarines and Air Force radars. The company expects to receive orders worth ₹40,000-₹50,000 crore over this period.

On the exports front, Jain says the company has consistently recorded year-on-year (y-o-y) growth of nearly 20 per cent. Exports continue to be a strong growth engine for the company, and while overall revenue is projected to grow at around 15 per cent, export revenues are expected to grow upwards of 20 per cent. "We aim to reach around 10 per cent of our turnover from exports in the next five years," he added.

Revenue from operations stood at ₹4,416.83 crore in Q1 FY26, up 5.19 per cent

from the same period last year. While revenue growth was modest at 5 per cent, Jain noted that geopolitical tensions in regions like Israel and Iran disrupted the supply chain, causing a temporary slowdown. However, he expressed confidence that this impact would be compensated for in the upcoming quarter. Profit before tax (PBT) rose to ₹1,289.24 crore, compared to ₹1,037.34 crore in Q1 FY25. As of July 1, 2025, BEL's order book stood at ₹74,859 crore.

EMPLOYEE BASE
Jain said pending orders include over 1,000 programmes, totalling approximately ₹35,000-₹40,000 crore. BEL's employee base is currently slightly under 9,000. Jain said that the company expects to cross 9,600 this year and reach around 10,000 employees by next year. "Almost 70 per cent of our new recruitment is focused on R&D because we need stronger capabilities to work on next-generation technologies like AI, ML and quantum," he said.

**पावरग्रिड
POWERGRID**

NOTICE

1. Petition for determination of tariff for 'Establishment of 765/400/220 kV Substation at Kurnool-III, Extension of 765 kV Kurnool (New) substation, and 765 kV Kurnool-III-Kurnool (New) D/C Line' under 'Transmission System for Kurnool Wind Energy Zone/Solar Energy Zone(AP) - Part-A & Part-B' in Southern Region under Section 62 read with Section 79(1)(d) of Electricity Act, 2003 and under the Regulation 15(1)(a) and Regulation 23 of Central Electricity Regulatory Commission (Conduct of Business) Regulations, 2023 read with Central Electricity Regulatory Commission (Terms and Condition of Tariff Regulations), 2024.

The beneficiaries of the above-mentioned Transmission system are: (a) TANGEDCO (b) TSNPDCL (c) KSEB (d) TSSPDCL (e) Electricity Dept. of Goa (f) Electricity Dept. of Puducherry (g) APEDCL (h) APSPDCL (i) OESC (j) MESCOM (k) BESCOM (l) GESCOM (m) HESCOM (n) APCPDCL (o) CTUIL.

2. Tariff details:

Name of the Asset	Establishment of 765/400/220 kV Substation at Kurnool-III, Extension of 765 kV Kurnool (New) substation, and 765 kV Kurnool-III-Kurnool (New) D/C Line
Schedule DOCO (FR)	02.11.2024
DOCO	27.04.2025 (Proposed)
FR Approved cost (Rs in Lakhs)	145054.53
Estimated Completion Cost (Rs in Lakhs)	144242.20
Tariff for the year (Rs in Lakhs)	
2024-25	
2025-26	20,586.05
2026-27	24,034.83
2027-28	24,652.81
2028-29	24,603.43

4. A copy of the application made for determination of tariff is posted on the website of the applicant at www.powergrid.in.

5. The suggestions and objections, if any, on the proposals for determination of tariff contained in the application to be filed by any person, including the beneficiary before the Secretary, Central Electricity Regulatory Commission 6th, 7th & 8th Floors, Tower B, World Trade Centre, Nauraj Nagar, New Delhi-110029 (or other address where the office of the Commission is situated), with a copy to the applicant at the address of its corporate office within 30 days of publication of this notice.

Place: Gurugram
Date: 01.08.2025

POWER GRID CORPORATION OF INDIA LIMITED
(A MAHARATNA PSU)

Corp. Office: 'Saudamini', Plot No. 2, Sector-29, Gurugram-120011 (Haryana)
Regd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016
www.powergrid.in, CIN: L40101DL1989G01038121

Sd/-
GM (Commercial)

Canara Bank
A Government of India Undertaking

SPECIALISED ARM II BRANCH,
Second Floor, Spencer Towers, M G Road Bengaluru 560001
Mail id: cb6298@canarabank.com | Contact number: 9483544116/9464534482

REDEMPTION NOTICE

REF: RN/ALPAT/527/2025-26 Date: 30.07.2025

To the Borrower/Guarantors/Mortgagor:
BORROWERS

1) Mr. Altap Ibrahim Shaikh, S/o Ibrahim Jaiinool Abidin
Shree Lakkam Nilaya #972 Karimole Haldipur Honnavar Karnataka-581327.
Also At Mr. Altap Ibrahim Shaikh, S/o Ibrahim Jaiinool Abidin
Flat No 301 Millennium Residency Jakkur Layout Bengaluru Karnataka-560064

2) Mr. Altap Ibrahim Shaikh
No:66, 4th Floor, C Block S2 Homes The Watergroove Kammansandra Village, Attibele Hobli, Anekal Taluk Bangalore-560100

3) Mrs. Nazeema Altap Shaikh
Co Altap Shaikh Flat No 301 Millennium Residency Jakkur Layout Bengaluru Karnataka-560064

4) Mrs. Nazeema Altap Shaikh
Co Altap Shaikh Flat No 301 126 Taggarogod Bendekar Jali Bhatkal Uttara Kannada -581320

5) M/s S2 Homes
Rep By Its Partner Mr Vikas B Kukreja
Office At: No 824, 1st Floor 20th A Main Koramangala 8th Block Bengaluru-560095
Also At M/s S2 Homes Sy No 136/1, 2nd Cross Kammansandra Road, Ananth Nagar Electronic City Phase II Bengaluru - 560100

6) Mr Chethan Kumar Partner Of M/s S2 Homes
At No 824, 1st Floor 20th A Main, Koramangala, 8th Block Bengaluru-560095

7) Mr. Vikas B Kukreja Partner Of M/s S2 Homes
At No 824, 1st Floor 20th A Main, Koramangala, 8th Block Bengaluru-560095

Guarantor

1) Mrs. Afreen Shaikh (gua), D/o Ibrahim Shaikh
R/AT # 372, Karimole Haldipur Uttara Kannada - 581327

SUBJECT: Notice for exercising the right of redemption under Section 13(8) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act").

The undersigned being the Authorized Officer of Canara Bank, ARM Branch, SPECIALISED ARM II branch (hereinafter referred to as "the secured creditor"), appointed under the Act do hereby issue this notice, under Section 13(8) of the Act read with Rule 8(6) of the SARFAESI Rules, to you all as under:

As you all are aware that the secured creditor has issued the Demand Notice, under Section 13(2) of the Act, on 15.05.2025, to the Borrowers 1. MR. Altap Ibrahim Shaikh 2. Mrs. Nazeema altap shaikh, 3. M/s S2 Homes represented by its partners Mr. Chetan Kumar and Mr. Vikas B Kukreja and Mrs. AFREEN SHAIKH D/o Ibrahim Shaikh (Guarantor), the mortgagor and the guarantors, demanding to pay an amount of **Rs. 1,61,22,823.51 - (Rupees One Crore Sixty One Lakhs Twenty Two Thousand Eight Hundred And twenty Three and Paise Fifty One Only) as on 16.05.2025** and interest thereon within 60 days from the date of receipt of the said notices. Since, the Borrowers / Firm, the mortgagors and the Guarantor (above mentioned names) having failed to repay the amount mentioned in the above said demand notices, the Authorized Officer under Section 13(4) of the Act has taken symbolic possession of the secured assets described in the Possession Notice dated 23.07.2025. Further, the said symbolic/Physical possession notice was duly published in **Business Line** and **Udayakala** in local language and English Newspaper on 25.07.2025 to comply with the provision of SARFAESI Act, 2002 read with Rule 8(6) of SARFAESI Rules, you all are hereby given a last and final opportunity to redeem and reclaim the secured assets, which are in possession of the secured creditor, within 30 days from the receipt of this notice, by discharging the liability of **Rs. 1,63,91,672.15 (Rupees One Crore Sixty Three Lakhs ninety One Thousand Six Hundred And Seventy Two And Paise Fifteen Only) as on 22.07.2025** plus subsequent interest, costs and expenses in full, failing which the sale notice under the Act will be published in the newspaper specifying one of the following modes mentioned below, to sell the secured assets:

By obtaining quotations from the persons dealing with similar secured assets or otherwise interested in buying assets; or
By inviting tenders from the public; or
By holding public auction including through e-auction mode; or
By private treaty.

As per Section 13(8) of the Act, you are entitled to redeem the secured Assets at any time before the date of publication of sale notice in Newspapers, failing which your Right to redeem the mortgaged property as per Section 13(8) of the Act shall stand extinguished. This is without prejudice to any other rights available to the secured creditor under the subject Act/ or any other law in force.

Sd/-, Authorized Officer
Canara Bank

CEETA INDUSTRIES LIMITED
(CIN - L15100KA1984PLC021494)
Regd. Office: Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur - 572104, Karnataka, Ph.: 91-816-2970 239
Website: www.ceeta.com, Email: kolkata@ceeta.com

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING OF CEETA INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

The Shareholders of Ceeta Industries Limited ("the Company") are hereby informed that the **41st Annual General Meeting (AGM)** of the Company will be held on **Thursday, September 18, 2025 at 3:00 PM. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the businesses as set out in the Notice of the 41st AGM, which will be sent separately to the Shareholders.

In compliance with the relevant circulars issued by the MCA and SEBI, the Notice of the 41st AGM along with the Annual Report for the financial year 2024-25 will be sent only through electronic mode to those Shareholders whose email addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) - Niche Technologies Private Limited/Depository Participant(s). Shareholders who have not registered their email addresses will receive a letter from the Company containing a web link, including the exact path to access the full details of the Annual Report. The Notice and Annual Report will also be made available on the Company's website at www.ceeta.com, on the BSE website at www.bseindia.com, and on the Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com. Shareholders may also request a physical copy of the Notice and Annual Report by sending an email to kolkata@ceeta.com, and the Company will arrange for its dispatch.

PARTICIPATION AND VOTING THROUGH ELECTRONIC MODE (E-VOTING)
Shareholders will be able to attend and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and for e-voting (both before and during the meeting) will be provided in the Notice of the AGM. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the authorized e-voting agency to facilitate remote e-voting prior to the AGM and e-voting during the AGM for those who have not already cast their vote. Shareholders as on the cut-off date, i.e., September 11, 2025, will be eligible to vote through both remote e-voting and e-voting during the AGM. Shareholders holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for detailed instructions on obtaining their User ID and password to cast their vote electronically.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESS
For Physical Shareholders - As per SEBI Circulars, it is mandatory for shareholders holding shares in physical form to furnish their PAN, nomination details, contact details (postal address with PIN code, mobile number and email), bank account details, and specimen signature to the RTA. The requisite forms are available on the website of the Company under Investor section - Disclosures under regulation 46 - Other Shareholders Information at <https://ceeta.com/disclosures-under-regulation-46> and the RTA at <https://nichechepl.com/downloads/>
For Demat Shareholders - Register/update the details with your respective Depository Participants.

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
SEBI pursuant to its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 02, 2025, has opened a special window, for a period of six months from July 07, 2025 till January 06, 2026, only for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/otherwise. Accordingly, such shareholders only, may refer to this Circular available on the website of the Company under Investor section - Disclosures under regulation 46 - Other Shareholders Information at <https://ceeta.com/disclosures-under-regulation-46> and get in touch with the Registrar & Share Transfer Agent (RTA) of the Company - Niche Technologies Private Limited or the Company and re-lodge their requests within the said special window. After following the due process, securities shall be issued only in demat mode.

For Ceeta Industries Limited
Sd/- Smally Agarwal
Company Secretary & Compliance Officer

Place: Kolkata
Date: August 01, 2025

