

# KROSS LIMITED



CIN - L29100JH1991PLC004465

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22<sup>nd</sup> August, 2025

To The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 544253	To The General Manager Department of Corporate Services National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: KROSS
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ISIN: INE0O6601022

Dear Sir/Madam,

**Sub: Newspaper Publication – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Respected Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the newspaper advertisement published in the Financial Express (English edition) and Utkal Mail (Hindi edition) on 22<sup>nd</sup> August 2025, before sending the notice of ensuing Annual General Meeting (AGM) together with the Annual Report to all the members and other stakeholders of the Company in compliance with MCA circulars issued from time to time for convening the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Please note that 34<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, 23<sup>rd</sup> September, 2025 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on your record.

Thanking You,

**For Kross Limited**

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**Debolina Karmakar**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS 62738**

**Registered and Corporate Office**

M-4, VI Phase, Gamharia, Adityapur Industrial Area, Jamshedpur - 832108 (India)  
Phone - +91 7280026478 Website : [www.krosslimited.com](http://www.krosslimited.com)



## BENARES HOTELS LIMITED

Corporate Identification No. (CIN) : L55101UP1971PLC003480  
 Registered Office : Taj Ganges, Nadesar Palace Compound, Varanasi - 221002, Tel No. 0542-6660001  
 Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Phone: 011 6650 3549/3704  
 Email: [investor@tajhotels.com](mailto:investor@tajhotels.com) Website: [www.benareshotelslimited.com](http://www.benareshotelslimited.com)

## NOTICE TO SHAREHOLDERS

## SPECIAL WINDOW FOR RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

SEBI vide Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, has allowed the opening of special window to facilitate the re-lodgement of transfer request of shares held in physical form, lodged prior to April 1, 2019 and rejected/returned due to deficiency in documents. Shareholders who wish to avail the opportunity are requested to submit the necessary documents with the Company's Registrar and Transfer Agent.

Window for re-lodgment	July 7, 2025 to January 6, 2026
Who can re-lodge the transfer requests?	Investors whose transfer deeds were lodged prior to April 1, 2019 and rejected/ returned due to deficiency in documents.
Procedure for re-lodgment of the transfer requests	Submit original transfer documents, along with corrected or missing details to our Registrar and Transfer Agent i.e., MUFG Intime India Private Limited (formerly Link Intime India Private Limited).
Postal Address to send original documents:	MUFG Intime India Private Limited (Unit: Benares Hotels Limited) Noble Heights, 1st Floor, Plot No. NH 2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058
For any queries:	<ul style="list-style-type: none"> <li>Visit: <a href="https://in.mpmms.mufg.com/spclwindow.html">https://in.mpmms.mufg.com/spclwindow.html</a></li> <li>orraise a service request at <a href="https://web.in.mpmms.mufg.com/helpdesk/Service_Request.html">https://web.in.mpmms.mufg.com/helpdesk/Service_Request.html</a></li> <li>Helpline No. +91 11 4941 1000</li> </ul>

The shares that are re-logged for transfer shall be issued only in demat form.

For Benares Hotels Limited  
VANIKA MAHajan  
Company Secretary

Date : August 21, 2025  
Place: New Delhi



## ARYAMAN CAPITAL MARKETS LIMITED

CIN: L65999MH2008PLC184939

Regd Office: 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001  
 Corporate Office: 718-A, P.J. Towers, Dalal street, Fort, Mumbai - 400 001  
 Tel No.: 022 - 6216 6999 | Website: <http://www.atsl.co.in/Acml/> | Email ID: [aryacapm@gmail.com](mailto:aryacapm@gmail.com)

## NOTICE

Notice is hereby given that:

## A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Seventeenth Annual General Meeting ("AGM") of Aryaman Capital Markets Limited ("the Company")** is scheduled on **Monday, September 15, 2025 at 11:00 A.M.** through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (FY) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at <http://www.atsl.co.in/Acml/> and website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://evoting.nsdl.com) and Bombay Stock Exchange (BSE) at <https://www.bseindia.com>.

## B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made thereunder and under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Thursday, September 11, 2025 (9:00 A.M.) and ends on Sunday, September 14, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 08, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. [evoting@nsdl.com](mailto:evoting@nsdl.com) requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL & BSE.

## C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, September 08, 2025 to Sunday, September 14, 2025 (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting.

For Aryaman Capital Markets Limited

Sd/-  
Mr. Shreyas Shah  
Whole-time Director  
DIN: 01835575

Place: Mumbai  
Date : August 21, 2025

## KROSS LIMITED

Corporate Identity Number: L29100JH1991PLC004465  
 Registered Office: M4 Phase 6 Adityapur, Industrial Area, Gamharia, Jamshedpur, Jharkhand - 832108.

Mob.: 7280026478; Website: [www.krosslimited.com](http://www.krosslimited.com)  
 E-mail: [cs@krossindia.com](mailto:cs@krossindia.com)

34<sup>th</sup> AGM OF KROSS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO-VISUAL MEANS)

1. Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of Kross Limited (the "Company") is scheduled to be held on Tuesday, 23<sup>rd</sup> September, 2025 at 11:00 AM, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 06, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI 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/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD/POD/2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/POD/2/CIR/2024/133 dated October 3, 2024 permitting the holding of AGM through VC/OAVM without the physical presence of members at common venue, to transact the Ordinary and Special businesses as set out in the Notice.

2. In compliance with the aforesaid circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the members whose email addresses are registered available with the Depository Participants. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

3. The notice of the AGM and the Annual Report will also be available on the Company's Website: [www.krosslimited.com](http://www.krosslimited.com), website of the stock exchanges i.e. BSE ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange ([www.nseindia.com](http://www.nseindia.com)) and on the NSDL's Website: ([www.evoting.nsdl.com](http://www.evoting.nsdl.com))

However, the members may request a physical copy of the Notice and Annual Report from the Company in case they wish to obtain the same by sending a request at [investors@krossindia.com](mailto:investors@krossindia.com)

4. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the notice to the members.

5. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulation 2024 dated December 12, 2024, a letter providing the weblink, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email address.

Members are requested to carefully read the Notice of the 34<sup>th</sup> AGM, and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and/or electronic voting at the AGM.

For Kross Limited

Sd/-

Debolina Karmakar

Date: 22.08.2025  
Place: Jamshedpur

Company Secretary and Compliance Officer  
Membership No.: ACS62738



## SAYAJI HOTELS (INDORE) LIMITED

CIN: L55209MP2018PLC076125

Registered Office: H-1, Scheme No. 54, Vijay Nagar, Indore (M.P.)-452010  
 E-mail: [cs@shilindore.com](mailto:cs@shilindore.com), Website: [www.shilindore.com](http://www.shilindore.com), Tel: 0731-4006666

Intimation Regarding 7<sup>th</sup> Annual General Meeting

The Seventh Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, 17<sup>th</sup> September, 2025 at 11:30 A.M. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice Calling the AGM.

The Notice of the AGM and the Audited Financial Statements for the Financial Year 2024-25, along with the Board Report, Auditor's Report and other documents required to be attached thereto, will be sent to the members of the company electronically, whose e-mail address is registered with the Company / Depository Participant(s). The Notice of the AGM and the aforesaid documents will also be available on the Company's website at [www.shilindore.com](http://www.shilindore.com) and on the website of BSE Limited ("BSE") [www.bseindia.com](http://www.bseindia.com).

## Manner of registering / updating e-mail address

1. For **Physical Shareholders** - Please provide scanned copy of request letter and necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id.

2. For **Demat Shareholders** - Please update your e-mail id & Mobile No. with your respective Depository Participant (DP).

3. For **Individual Demat Shareholders** - Please update your e-mail id & Mobile No. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

## Manner of Casting Vote(s) through e-voting:

Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode, and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

By the Order of the Board  
For Sayaji Hotels (Indore) Limited

Sd/-  
Raof Razak Dhanani, Managing Director  
DIN: 00174654



## SUMEDHA Fiscal Services Limited

CIN: L70101WB1989PLC047465  
 Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071

Email ID: [investors@sumedhafiscal.com](mailto:investors@sumedhafiscal.com)

Telephone Nos.: 033-2229-8936/6758

Website: [www.sumedhafiscal.com](http://www.sumedhafiscal.com)

## ATTENTION SHAREHOLDERS

## OPENING OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened only for re-lodgment of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period, Shareholders can re-lodge the request after rectifying the errors to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001 and the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at <https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/>

This is the fourth publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For **Sumedha Fiscal Services Limited**  
Dhwani Fatehpuria

Date : August 21, 2025 Company Secretary & Compliance Officer

Place : Kolkata Membership No. FCS12817

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SHALIMAR PAINTS SINCE 1902

## SHALIMAR PAINTS LIMITED

CIN: L24222HR1902PLC065651

Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram, Haryana 122001  
 Corporate Office: Olethia Business Spaces, Plot No. A 184 and A 185, Road No. 162, Opposite Asha IT Park, Wagle Industrial Estate, Thane, Maharashtra 400604

Email: [askus@shalimarpaints.com](mailto:askus@shalimarpaints.com); Website: [www.shalimarpaints.com](http://www.shalimarpaints.com); Toll Free: 1800 103 6509

## NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has introduced a Special Window for re-lodgment of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them

