

Date: 03.09.2025

To,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai – 400001

Scrip code: 509732

Dear Sir/Madam,

**Sub: Newspaper advertisement for Book Closure and e-voting process for the 55<sup>th</sup> Annual General Meeting**

Pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA Circular dated September 19, 2024 read with Circulars dated September 25, 2023, December 28, 2022, 05th May, 2022, 14th December 2021, 13th January 2021, 05th May 2020, 13th April 2020 and 08th April 2020, please find enclosed herewith, Copy of advertisement published in the newspapers i.e., Financial Express (All India editions) and Makkal Kural (Chennai edition) on September 03, 2025 for giving notice of the date and time of 55<sup>th</sup> Annual General Meeting convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), procedure for registering / updating email addresses, Book Closure and e-voting details. The same will be available in the website of the Company at [www.kotharis.in](http://www.kotharis.in)

You are requested to take the same on your records.

Thanking You,  
Yours faithfully

For Kothari Industrial Corporation Limited

**ANIL KUMAR**  
Digitally signed by ANIL  
KUMAR PADHIALI  
Date: 2025.09.03  
15:03:17 +05'30'

**PADHIALI**

Anil Kumar Padhiali  
Company secretary and Compliance officer



KOTHARI INDUSTRIAL CORPORATION LIMITED  
CIN No. L74110TN1970PLC005865  
Kothari Building - No. 114/117, Mahatma Gandhi Salai  
Nungambakkam, Chennai - 600 034.



enquiries@kotharis.in  
www.kotharis.in



+91 44 2833 4564  
+91 44 2833 4565

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3) **Allocation to Non-Institutional Investors – More than ₹10,00,000/- (After Rejections):** The Basis of Allotment to the Non-Institutional Investors (more than ₹10,00,000/-), who have bid at Issue Price of ₹75 per equity shares, was finalized in consultation with NSE. The category was subscribed by 407.64 times i.e. for 18,78,38,400 Equity Shares. Total number of shares allotted in this category is 4,60,800 Equity Shares to 96 successful applicants. The category wise details of the Basis of Allotment for the said category (on sample basis) are as under:

Sr No	Category	No. of Applications	% of Total Received	Total No. of Equity	% to Total Shares Applied	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of Equity Shares Allotted
1	14,400	11,789	95.31	16,97,61,600	90.38	4,800	91:11789	4,36,800
2	16,000	308	2.49	49,28,000	2.62	4,800	2:308	9,600
3	17,600	67	0.54	11,79,200	0.63	4,800	1:67	4,800
4	19,200	40	0.32	7,68,000	0.41	4,800	0:40	0
5	20,800	12	0.10	2,49,600	0.13	4,800	0:12	0
6	22,400	6	0.05	1,34,400	0.07	4,800	0:6	0
7	24,000	16	0.13	3,84,000	0.20	4,800	0:16	0
8	25,600	11	0.09	2,81,600	0.15	4,800	0:11	0
9	27,200	6	0.05	1,63,200	0.09	4,800	0:6	0
10	28,800	12	0.10	3,45,600	0.18	4,800	0:12	0
11	32,000	20	0.16	6,40,000	0.34	4,800	0:20	0
12	33,600	2	0.02	67,200	0.04	4,800	0:2	0
13	35,200	2	0.02	70,400	0.04	4,800	0:2	0
14	36,800	2	0.02	73,600	0.04	4,800	0:2	0
15	38,400	4	0.03	1,53,600	0.08	4,800	0:4	0
16	40,000	3	0.02	1,20,000	0.06	4,800	0:3	0
17	41,600	5	0.04	2,08,000	0.11	4,800	0:5	0
18	43,200	3	0.02	1,29,600	0.07	4,800	0:3	0
19	46,400	1	0.01	46,400	0.02	4,800	0:1	0
20	48,000	3	0.02	1,44,000	0.08	4,800	0:3	0
21	49,600	3	0.02	1,48,800	0.08	4,800	0:3	0
22	51,200	2	0.02	1,02,400	0.05	4,800	0:2	0
23	52,800	2	0.02	1,05,600	0.06	4,800	0:2	0
24	54,400	2	0.02	1,08,800	0.06	4,800	0:2	0
25	57,600	1	0.01	57,600	0.03	4,800	0:1	0
26	64,000	5	0.04	3,20,000	0.17	4,800	0:5	0
27	67,200	6	0.05	4,03,200	0.21	4,800	0:6	0
28	73,600	1	0.01	73,600	0.04	4,800	0:1	0
29	80,000	1	0.01	80,000	0.04	4,800	0:1	0
30	81,600	1	0.01	81,600	0.04	4,800	0:1	0
31	94,400	1	0.01	94,400	0.05	4,800	0:1	0
32	96,000	1	0.01	96,000	0.05	4,800	0:1	0
33	1,00,800	1	0.01	1,00,800	0.05	4,800	0:1	0
34	1,08,800	1	0.01	1,08,800	0.06	4,800	0:1	0
35	1,15,200	1	0.01	1,15,200	0.06	4,800	0:1	0
36	1,16,800	1	0.01	1,16,800	0.06	4,800	0:1	0
37	1,29,600	3	0.02	3,88,800	0.21	4,800	0:3	0
38	1,34,400	4	0.03	5,37,600	0.29	4,800	0:4	0
39	1,36,000	1	0.01	1,36,000	0.07	4,800	0:1	0
40	1,44,000	2	0.02	2,88,000	0.15	4,800	0:2	0
41	1,47,200	1	0.01	1,47,200	0.08	4,800	0:1	0
42	1,80,000	2	0.02	3,20,000	0.17	4,800	0:2	0
43	2,01,600	1	0.01	2,01,600	0.11	4,800	0:1	0
44	2,09,600	1	0.01	2,09,600	0.11	4,800	0:1	0
45	2,17,600	1	0.01	2,17,600	0.12	4,800	0:1	0
46	2,41,600	3	0.02	7,24,800	0.39	4,800	0:3	0
47	2,64,000	1	0.01	2,64,000	0.14	4,800	0:1	0
48	2,88,000	1	0.01	2,88,000	0.15	4,800	0:1	0
49	3,31,200	1	0.01	3,31,200	0.18	4,800	0:1	0
50	3,36,000	1	0.01	3,36,000	0.18	4,800	0:1	0
51	3,39,200	1	0.01	3,39,200	0.18	4,800	0:1	0
52	3,71,200	1	0.01	3,71,200	0.20	4,800	0:1	0
53	3,77,600	1	0.01	3,77,600	0.20	4,800	0:1	0
54	3,98,400	1	0.01	3,98,400	0.21	4,800	0:1	0
55	0	All applicants from Serial no 04 to 54 for 1 (one) lot of 4800 shares				4,800	2:205	9,600
<b>TOTAL</b>		<b>12,369</b>	<b>100.00</b>	<b>18,78,38,400</b>	<b>100.00</b>			<b>4,60,800</b>

4) **Allocation to QIBs excluding Anchor Investors (After Rejections):** The Basis of Allotment to QIBs, who have bid at Issue Price of ₹75 per equity shares, was finalized in consultation with NSE. The category was subscribed by 123.14 times i.e. for 10,93,48,800 Equity Shares. Total number of shares allotted in this category is 8,88,000 Equity Shares to 53 successful applicants. The category wise details of the Basis of Allotment are as under:

CATEGORY	FIS/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPC	VC'S	Total
ALLOTMENT	25,600	-	14,400	2,03,200	3,21,600	3,00,800	22,400	8,88,000

5) **Allocation to Anchor Investors (After Rejections & Withdrawal):** The Company in consultation with the BRLM has allotted 13,29,600 Equity Shares to 06 Anchor Investors at Anchor Investor Issue Price of ₹75 per equity shares in accordance with the SEBI ICDR Regulations. The category wise details of the Basis of Allotment are as under:

CATEGORY	FIS/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPC	Others	Total
ALLOTMENT	-	-	-	-	7,13,600	6,16,000	-	13,29,600

6) **Allocation to Market Maker (After Rejections):** The Basis of Allotment to Market Maker, who have bid at Issue Price of ₹75 per equity shares or above, was finalized in consultation with NSE. The category was subscribed by 1 time i.e. for 2,40,000 shares the total number of shares allotted in this category is 2,40,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Equity Shares Applied For (Category wise)	No. of Application Received	% to total	Total No. of Equity Shares applied in this category	% to total	No of equity shares Allocation per Applicant	Ratio	Total No. of shares allocated/ allotted
2,40,000	1	100.00	2,40,000	100.00	2,40,000	1:1	2,40,000

The Board of Directors of the Company at its meeting held on Monday, September 01, 2025 has approved the Basis of Allocation of Equity Shares as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for issue of the Equity Shares to various successful applicants. The CAN-cum-allotment advices and/or notices have been forwarded to the email ids and address of the Applicants as registered with the depositories / as filed in the application form on or before Monday, September 01, 2025. Further, the instructions to Self Certified Syndicate Banks for unblocking the amount has processed on or prior to Tuesday, September 02, 2025. In case the same is not received within ten days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the NSE within three working days from the date of the closure of the issue.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated August 29, 2025.

**DISCLOSURE PERTAINING TO THE BRLM'S TRACK RECORD ON PAST ISSUES WITH BREAKUP OF HANDLINGS OF SME AND MAIN BOARD IPOs FOR CURRENT YEAR AND FOR LAST THREE YEARS.**

TYPE	FY 2023-24	FY 2024-25	FY 2025-26
SME IPO	1	4	2
MAIN BOARD IPO	-	-	-

**INVESTORS PLEASE NOTE**  
The details of the allotment made would also be hosted on the website of the Registrar to the issue, **MUFG Intime India Private Limited** at [www.in.mfpmu.com](http://www.in.mfpmu.com). All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole applicants, serial number of the Bid cum Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
 <b>Vivro Financial Services Private Limited</b> 607/608, Marathon Icon, Opp. Peninsula Corporate Park, Off. Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel, Mumbai – 400 013, Maharashtra, India. Telephone: +91-22 6666 8040 E-mail Id: investors@vivro.net Investor Grievance Id: investors@vivro.net Website: www.vivro.net Contact Person: Hardik Vanpariya/Aradhya Rajyaguru SEBI Registration No.: INM000010122 CIN: U67120GJ1996PTC029182	 <b>MUFG Intime India Private Limited</b> (formerly Link Intime India Private Limited) C-101, 247 Park, 1st Floor, L B S Marg, Vikhroli (West), Mumbai 400083, (Maharashtra), India. Telephone: +91-81 0811 4949 Email ID: satvvaengineering.smeipo@in.mfpmu.com Investor Grievance ID: satvvaengineering.smeipo@in.mfpmu.com Website: www.linkintime.co.in Contact Person: Shanti Gopalkrishnan SEBI Registration No.: INR00004058 CIN: U67190MH1999PTC118368
<b>Satva Engineering Construction Limited</b> Sd/- <b>Santhanam Seshadri</b> Whole Time Director DIN: 00161517	
Date: September 02, 2025 Place: Chennai	

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF SATTVA ENGINEERING CONSTRUCTION LIMITED.**

**Disclaimer:** Satva Engineering Construction Limited has filed a Prospectus dated August 29, 2025 with the ROC. The Prospectus is available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) as well as on the website of the BRLM i.e., Vivro Financial Services Private Limited at [www.vivro.net](http://www.vivro.net), the website of the NSE at [www.nseindia.com](http://www.nseindia.com). Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see "Risk Factors" on page 31 of the Prospectus. The Equity Shares issued in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of U.S. persons (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares are being offered and sold (i) within the United States only to persons reasonably believed to be "Qualified Institutional Buyers" (as defined in Rule 144A of the Securities Act) under Section 4(a) of the Securities Act and (ii) outside the United States in offshore transaction in reliance on Regulation S under the Securities Act and the applicable laws of the jurisdiction where those offer and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

**Bilcare Research**  
**Bilcare Limited**  
 Regd. Office : 1028 Shirol Rajgurunagar, Pune 410 505, Maharashtra.  
 E-mail: [direct.bil@bilcare.com](mailto:direct.bil@bilcare.com) Website: [www.bilcare-group.com](http://www.bilcare-group.com)  
 Tel.: 91 2135 64 7501 CIN: L28939PN1987PLC043953

Notice is hereby given that **Thirty Eighth (38<sup>th</sup>) Annual General Meeting (AGM)** of the Members of Bilcare Limited (the "Company") will be held on **Wednesday, September 24, 2025 at 12:00 noon IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 25, 2023, read together circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") / "Meeting" through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM without the physical presence of the members at the common venue. The deemed venue for the 38<sup>th</sup> AGM of the Company shall be at the Registered Office of the Company. Members will be able to attend the e-AGM through VC/OAVM at <https://instavote.linkintime.co.in>.

In compliance with the above Circulars, the electronic copies of the Notice of 38<sup>th</sup> AGM and Annual Report 2024-25 have been sent only by email to all members of the Company, whose email addresses are registered with the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may take note that the aforesaid documents will also be available on the Company's website at [www.bilcare-group.com](http://www.bilcare-group.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the 38<sup>th</sup> AGM of the Company through the VC/OAVM facility only. The instructions for joining the 38<sup>th</sup> AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participation in the AGM through OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, September 17, 2025 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on **Sunday, September 21, 2025 at 09.00 a.m.** and will end on **Tuesday, September 23, 2025 at 05.00 p.m.** During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting after 05.00 p.m. on September 23, 2025. Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 38<sup>th</sup> AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares, may refer to the AGM Notice and obtain the login ID and password from MUFG Intime India Private Limited by sending a request at [enotices@in.mfpmu.com](mailto:enotices@in.mfpmu.com). Members whose email ID is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories for procuring user id and password and registration of e-mail IDs for e-voting for the resolutions set out in the notice of 38<sup>th</sup> AGM."

Pursuant to Section 91 of the Companies Act, 2013 and rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) 2015, the Register 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 38<sup>th</sup> AGM of the Company.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@in.mfpmu.com](mailto:enotices@in.mfpmu.com) or Call us :- Tel: 022-49186000.

**For Bilcare Limited**  
 Sagar R. Baheti  
 Company Secretary

Date : **Pune**  
 Date : **September 2, 2025**

**PC Jeweller Limited**  
 CIN: L36911DL2005PLC134929  
 Regd. Office: 2713, 3<sup>rd</sup> Floor, Bank Street  
 Karol Bagh, New Delhi-110005  
 Phone: 011-49714971, E-mail: [info@pcjeweller.com](mailto:info@pcjeweller.com)  
 Website: [www.pcjeweller.com](http://www.pcjeweller.com)

**INFORMATION REGARDING THE 20<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting ("AGM") of PC Jeweller Limited (the "Company") will be held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 09/2024 dated September 19, 2024 (in continuation to the earlier Circulars issued in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business specified in the Notice of the 20<sup>th</sup> AGM ("AGM Notice").

Pursuant to MCA Circulars and SEBI Circular SEBI/HO/CFD/PoD-2/P/ CIR/2024/133 dated October 3, 2024, Annual Report 2024-25 including AGM Notice will be sent only through electronic mode to those Members whose e-mail address is registered with the Depository Participants ("DP") / Company / Registrar & Transfer Agent ("RTA") - KFin Technologies Limited ("KFinTech"). The same will also be available on the Company's website [www.pcjeweller.com](http://www.pcjeweller.com), websites of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of KFinTech at <https://evoting.kfintech.com>. Physical copy of Annual Report 2024-25 including AGM Notice will be sent to those Members who request for the same.

Members will be able to cast their vote electronically on the business specified in the AGM Notice either during remote e-voting period or at the AGM. If your e-mail address is registered with the DP / Company / RTA, the login details for remote e-voting will be sent on your registered e-mail address. Please note that the same login details are required for participating in the AGM through VC / OAVM and vote on the resolutions at the AGM. Members holding shares in physical form or Members whose e-mail address is not registered, may refer to the procedure outlined in the AGM Notice, to cast their votes during remote e-voting period or at the AGM. Detailed Instructions for attending the 20<sup>th</sup> AGM, remote e-voting and e-voting at the 20<sup>th</sup> AGM are provided in the AGM Notice.

Members, who have not yet registered their e-mail address and updated bank account details, are requested to do the same by following the procedure given below:

- Members holding shares in demat form can register their e-mail address and update bank account details with their respective DP, and
- Members holding shares in physical form can register their e-mail address and update bank account details in the prescribed Form ISR-1 with the Company's RTA - KFinTech. Members may download the Form from the Company's website at [www.pcjeweller.com](http://www.pcjeweller.com) and are requested to forward the duly filled in Form along with necessary supporting documents to KFinTech.

**100 DAYS CAMPAIGN, "SAKSHAM NIVESHAK"**

With reference to the Ministry of Corporate Affairs letter dated July 16, 2025, the Company has started a 100 days campaign "Saksham Niveshak" commencing from July 28, 2025 to November 6, 2025. During this campaign, those shareholders who have not claimed their dividends for the financial year 2017-18 or have not updated their KYC and other related information or facing any issues related to unclaimed dividends and shares, may write to the Company's RTA - KFin Technologies Limited (Unit: PC Jeweller Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana or contact at Toll Free No.: 1800-309-4001 or e-mail at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com). The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, Bank mandates, Nominee and contact information. The shareholders may also claim their dividends for the above said financial year in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority.

**For PC Jeweller Limited**  
 Sd/-  
 (VIJAY PANWAR)  
 Company Secretary

Place: New Delhi  
 Date: September 02, 2025

**WEIZMANN LIMITED**  
 CIN No.: L65990MH1985PLC038164  
 Regd. Office: Empire House, 214, Dr. D N Road,  
 Ent. A. K. Nayak Marg, Fort, Mumbai - 400001,  
 Tel No. 91-22-22071501 (6 Lines) Fax No.: 91-22-22071514  
 Email ID: [investorsgrievance@weizmann.co.in](mailto:investorsgrievance@weizmann.co.in), Website: [www.weizmann.co.in](http://www.weizmann.co.in)

**NOTICE**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Thursday, 25<sup>th</sup> September, 2025 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 5<sup>th</sup> May, 2020 read with General circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 (collectively referred to as "MCA circulars") and Securities and Exchange Board of India (SEBI) circular dated 12<sup>th</sup> May 2020, 15<sup>th</</sup>

