

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Ref. No.: BFL/2025-26/28

Date: July 30, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Scrip Code: 539662

Sub.: Newspaper Advertisement for the 30th Annual General Meeting of the Company through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility.

Dear Sir/ Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper Advertisement of Public Notice published in newspapers "Business Remedies" (Daily newspaper of the State) and "Financial Express" (National daily newspaper) on Wednesday, July 30, 2025 informing, inter alia, about the following:

- a) 30th Annual General Meeting (AGM) scheduled to be held on Tuesday, September 09, 2025 at 3:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means;
- b) Manner of dispatch of 30th AGM notice and Annual report and registering/updating e-mail address and/or bank account details; and
- c) Manner for casting vote(s) through e-voting.

The same has been made available on the Company website at <https://bflfin.com/other-publications/>

You are requested to take the above on records.

Thanking you,

Yours Sincerely,

For BFL ASSET FINVEST LIMITED

NEHA MANGANI

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NUMBER: A72679

Encl: A/a

SHOPPING MALL AVAILABLE FOR SALE IN PERAMBUR, CHENNAI

Reminder - Auction Notice Dated 29.06.2025

Spectrum mall - 60% stake [3 screens (In total 5 Screens) currently operated by Leading cinema chain on lease + shopping area] along with two vacant lands (Palikarai & Market Street, Perambur) and residential flats are available for E-auction under IBC, 2016. [Ganga Foundations Private Limited]

E-auction date : 13th August 2025

Contact Liquidator for further details :

CA Mahalingam Suresh Kumar / gfpl.liq@gmail.com/
Ph : +91 94888 10404



TATA POWER

(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L2820MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai.

- Supply, Installation, Testing and Commissioning of 2x125MVA, 220/33kV, YNzn11, Natural Ester Oil (NEO) filled Power transformers at Worli RSS at Mumbai (Package Reference: CC26NP016).

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter upto 1500 hrs of 08th August 2025 for above tenders.

Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.

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INFORMATION TO THE MEMBERS REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING ("VC") AND OTHER AUDIO-VISUAL MEANS ("OAVM")

1. The 30th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") on Tuesday, September 09, 2025 at 03:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as per General Circular No. 09/2024 dated September 18, 2024 and earlier circulars issued in this regard from time to time by Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars"), and various circulars issued by Securities and Exchange Board of India ("SEBI") the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), to transact the business as set out in the Notice calling the AGM. Members will be able to attend AGM through VC/OAVM only. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

2. In compliance with the MCA circulars and SEBI circulars, the Notice of the AGM and the audited financial statements for the financial year 2024-25, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose name appears in the register of member as on Friday, August 08, 2025 and whose email addresses are registered with the Company Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.bflfin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. No physical copies will be dispatched to the members.

For members who have not registered their email address, a letter containing exact web-link of the website where details pertaining to the entire Annual report is hosted will also be sent at the address registered in the records of RTA/Company Depositories.

3. Manner of Registering/ updating email addresses:

Physical Holding	Members holding shares in physical mode, who have not registered/updated their email address and/or bank account details are requested to register/update their aforesaid details by submitting form ISR-1 duly filled and signed along with requisite supporting documents to MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent ("RTA") of the Company at 179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase - 1 New Delhi - 110020. The aforesaid forms can be accessed from the website of the RTA at https://www.mcsregistrars.com/downloads.php
Dematerialized Holding	Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system ("e-voting").

The manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM. The details will also be available on the website of the Company at www.bflfin.com.

In case of queries, members are requested to write to RTA at helpdeskdelhi@mcsregistrars.com.

The above information is being issued for the information and benefit of all the members of the Company and in compliance with the relevant circulars.

For BFL Asset Finvest Limited

Sd/-

Place: Jaipur
Date: JULY 29, 2025

Mahendra Kumar Baid
Managing Director (DIN: 00009828)

NPCL NOIDA POWER COMPANY LIMITED

CIN: U31200UP1992PLC014506

Notice Inviting Bids for Procurement of Power on Short Term basis

Bids are invited by "Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida - 201310 (U.P.)" for procurement of up to 140 MW during 01.04.2026 to 31.10.2026 as per the Guidelines of Ministry of Power, Govt dated 30.03.2016. Bid Document is available on www.mstcecommerce.com.

The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.

For any clarification, contact at e-mail id powertradingnpcl@rps.in or mobile no. 9718804966.

Head (Power Management Services)



FILATEX INDIA LIMITED

Regd. Office: S. No. 274, Darni Road, Dadra - 396 193
(U.T. of Dadra & Nagar Haveli)

P+91.0260-2668343 F+91.0260-2668344 Web: filatex.com
E-filadadra@filatex.com, CIN: L17119DN1990PLC000091

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a special window has been opened from 7th July 2025 to 6th January, 2026, only for re-lodgement of transfer deeds, which were originally lodged prior to the deadline of 1st April, 2019 but were rejected or returned or not attended due to deficiency in the documents or process or otherwise missed the extended timeline of 31st March, 2021 for re-lodging their documents for transfer of shares. Shareholders who have missed aforesaid timeline for re-lodging their documents for transfer of shares are requested to contact the Company's Registrar and Share Transfer Agent ("RTA"), MCS Share Transfer Agent Limited at email ID admin@mcsregistrars.com or at their office at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020 or the Company email ID shares@filatex.com for further assistance. The shares in physical mode that are re-lodged for transfer (including those requests that are pending with the Company or RTA) shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer cum demat requests. The lodger must have a demat account and shall provide its Client Master Form along with the transfer documents and share certificates while re-lodging the documents for transfer with RTA. Transfer requests submitted after 6th January 2026, will not be accepted by the Company/RTA.

For FILATEX INDIA LIMITED

Place : New Delhi
Date : 29th July, 2025

RAMAN KUMAR JHA
COMPANY SECRETARY



Manali Petrochemicals Limited

Regd. Office: SPIC House, 88, Mount Road, Guindy, Chennai - 600 032.
CIN: L24254TN1986PLC013067, Website: www.manalipetro.com
E-mail: companysecretary@manalipetro.com, Telefax: 044-22351098

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI circular No SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, investors are informed that, a special window is opened only for re-lodgement of transfer deeds, lodged prior to 01st April 2019, and which were rejected / returned / not attended to, due to deficiency in the documents / process / or otherwise. This facility of re-lodgement will be available from 07th July 2025 to 06th January 2026.

Investors are requested to re-lodge such cases, after rectifying the deficiency identified earlier, with the company's Registrar and Share Transfer Agents viz. M/s. Cameo Corporate Services Limited, latest by 06th January 2026 at the following address:

Cameo Corporate Services Limited
(Unit: Manali Petrochemicals Limited)
"Subramanian Building"

No.1, Club House Road, Chennai - 600 002.

Transfer requests submitted after January 06, 2026 will not be accepted by the Company/RTA.

Place: Chennai
Date: 29.07.2025

For Manali Petrochemicals Limited
G. Sri Vignesh
Company Secretary

• In terms of SEBI Master Circular SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated May 07, 2024, dividend shall be paid only through electronic mode with effect from 01.04.2024, with respect to shares held in physical mode for which PAN and complete KYC details are furnished.

• Shareholders are requested to promptly update their PAN, KYC viz., address, bank mandate and other relevant details with the Company / RTA / Depository Participants (as the case may be) for receiving communication and claiming dividends.