



RISHIROOP

Rishiroop Ltd.

1005 The Summit Business Park
Andheri Kurla Road, Andheri (E)
Mumbai 400 093, India
Tel: +91-22-4095 2000
CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/15/2025-26

August 11, 2025

To,
Department of Corporate Services
BSE Ltd,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492: ISIN INE582D01013

Sub: Newspaper Advertisement

Dear Sirs,

Pursuant to Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached scanned copy of the Public Notice published on August 11, 2025 in the Business Standard (in English) and Mumbai Lakshdeep (in Marathi) regarding 40th Annual General Meeting of the Company to be held on September 8, 2025.

Copy of the same is also uploaded on the website of our Company - www.rishiroop.in.

Kindly disseminate the above information on your website for the information of shareholders.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo
Anthony
Fernandes
Agnelo A. Fernandes
Company Secretary

Digitally signed by Agnelo Anthony
Fernandes
DN: cn=Agnelo A. Fernandes, o=Rishiroop
Limited, email=agnelo.fernandes@rishi
roop.in, c=IN
Date: 2025.08.11 10:00:00 +05'30'

RISHROOP LIMITED
 CIN No.: L25200MH19AP01C034093
 Regd. Office: W 75 (A) & 76 (A), MIDC Industrial Area, Sector, Nashik 422 007.
 Website: www.rishroop.in Email: investor@rishroop.com
 Tel.: +91-22-40650200, +91-2023-2350402 Fax: +91-22-22872786

PUBLIC NOTICE
40th ANNUAL GENERAL MEETING
 Notice is hereby given that in compliance with the applicable provisions of the Companies Act, 2013 (Act), the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) read with related circulars including the latest Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, and Circular No. SEBI/CFD/CFO/CD/2024-25 dated September 19, 2024 issued by the Securities and Exchange Board of India (collectively referred as the "Circulars"), the 40th Annual General Meeting (AGM) of Rishroop Limited (the Company) is being convened and conducted in accordance with the aforesaid Circulars through Video Conferencing (Other Audio Visual Means "VCOAVM") facility, which does not require physical presence of members at a common venue. Hence, Members can attend and participate in the ensuing AGM through VCOAVM.

The 40th AGM of the Company shall be held on **Monday, September 8, 2025 at 11.00 am, IST** through VCOAVM. Members will be able to attend the AGM through VCOAVM facility provided by NSDL, at <https://www.evotingindia.com>. Members are requested to carefully read all the instructions related to attending the AGM through VCOAVM, and casting their vote electronically as mentioned in the Notice convening 40th AGM.

In compliance with the provisions of the Act, the Listing Regulations read with the related Circulars, and the Annual Report for the financial year 2024-25 comprising the Notice of the AGM, financial statements for the financial year 2024-25 along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent only by email to those Members of the Company whose email addresses are registered with the Company's Depositories. A letter providing the website link for accessing the Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address with the Company's Depositories. Printed copy of the Annual Report will be sent to the shareholders who request for the same by sending an email to: investor@rishroop.com.

The Annual Report along with the AGM details shall be available on the website of the Company on the website: <https://www.rishroop.in/investor-services/annual-reports> and also available on the website of BSE Limited at <https://www.bseindia.com> and on NSDL website at <https://www.evotingindia.com>.

Members of the Company who are holding shares in physical mode or who have not yet registered their email with the Company can cast their vote through remote e-voting from Thursday, September 4, 2025 at 9.00 AM (IST) up to Sunday, September 7, 2025 at 5.00 PM (IST) or through e-voting during the AGM shall be available on the website of the Company at <https://www.evotingindia.com>. Detailed procedure for remote e-voting and e-voting at the AGM is given in the Notice of 40th AGM.

The procedure for registration of (i) Email Ids for receiving future documents through email and (ii) Bank Account details for receiving future dividends directly in the bank account are as under:

- Members holding shares in dematerialized mode are requested to contact their Depository Participants for registration of their email Ids and Bank details.
- Members holding shares in physical form are requested to contact the Registrar and Transfer Agent of the Company - MFG Intime India Private Ltd. (RTA) for updating their email Ids and bank details. Such shareholders are requested to submit duly filled and signed Form ISR-1 (along with other prescribed documents) to the RTA. Form ISR-1 is available on the website of the RTA. <https://www.intime.in/members/members/MS-C/updates> and also on website of the Company.

Members who have any queries or issues regarding attending AGM & e-voting on the NSDL e-voting system, can write an email to helpdesk.evoting@nsdl.com or contact on toll free no 022-4886 7000 & 022-2499 7000.

For Rishroop Limited
 Sd/-
 Agnave A. Pandey
 Company Secretary

TPCØDL
TP CENTRAL ODISHA DISTRIBUTION LIMITED
 (A Joint Venture of Tata Power and Government of Odisha)
NOTICE INVITING TENDER: NIT No. TPCØDL/2025-26/NIT/07
 Bids are invited from eligible bidders for the following tenders:

Sl. No.	Tender Enquiry No.	Tender Description
1	TPCØDL/CGG/2025-26/1000003327	SITC of CCTV across discoms
2	TPCØDL/CGG/2025-26/1000005074	Rate Contract for Supply of Fuse Wire TC Items
3	TPCØDL/P&S/2025-26/1000005499	SITC of Porta Cabin for Stores of TPCØDL

more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit the "Tender" section at TPCØDL website <https://www.tpcodl.co.in>. All tenders will be available on TPCØDL website. Future correspondence to tender documents, if any, shall be available on TPCØDL website. It is suggested to track aforesaid website for said NIT details

केनरा बैंक Canara Bank
 केनरा बैंक का
 Regional Office NASHIK
 4th floor, Roopga Supremes, Tidke Colony, Chandak Circle, Nashik, 422002

Regional Office NASHIK
SALE NOTICE
E-AUCTION DATE: 30/08/2025

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 6 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002
 Notice is hereby given To the Public in General And In Particular To The Borrower(s) And Guarantor(s) That The Below Described Immovable Property Mortgaged/charged To The Secured Creditor, The Symbolic / Physical Possession Of Which Has Been Taken By The Authorised Officer Of Canara Bank, Will Be Sold On "As Is Where Is", "As Is What Is" And "Whatever There Is" On 30/08/2025 For Recovery of below Mentioned debts of the Canara Bank from Respective Borrower / Guarantor mentioned below.

No.	Name and Address of Borrowers / Guarantors	Description of Immovable Properties	Possession Symbolic/Physical	Reserve Price (Rs.) EMD (Rs.)	Amount O.S. Liability (Rs.)	Bid Submission Date	Encumbrances	Authorized Officer Contact
1.	Borrower: Mr. Akash Subhas Deore Co-Borrower: Ms. Sananda Subhas Deore Plot No. 241 D, G, P Nagar, Kamnabade Ambad Road, Behind Ganesh Temple Nashik-422010 Guarantor: Mr. Prasad Jaganlal Belgolkar	All that part and parcel of Plot No. 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45, 47, 49, 51, 53, 55, 57, 59, 61, 63, 65, 67, 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95, 97, 99, 101, 103, 105, 107, 109, 111, 113, 115, 117, 119, 121, 123, 125, 127, 129, 131, 133, 135, 137, 139, 141, 143, 145, 147, 149, 151, 153, 155, 157, 159, 161, 163, 165, 167, 169, 171, 173, 175, 177, 179, 181, 183, 185, 187, 189, 191, 193, 195, 197, 199, 201, 203, 205, 207, 209, 211, 213, 215, 217, 219, 221, 223, 225, 227, 229, 231, 233, 235, 237, 239, 241, 243, 245, 247, 249, 251, 253, 255, 257, 259, 261, 263, 265, 267, 269, 271, 273, 275, 277, 279, 281, 283, 285, 287, 289, 291, 293, 295, 297, 299, 301, 303, 305, 307, 309, 311, 313, 315, 317, 319, 321, 323, 325, 327, 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3099, 3101, 3103, 3105, 3107, 3109, 3111, 3113, 3115, 3117, 3119, 3121, 3123, 3125, 3127, 3129, 3131, 3133, 3135, 3137, 3139, 3141, 3143, 3145, 3147, 3149, 3151, 3153, 3155, 3157, 3159, 3161, 3163, 3165, 3167, 3169, 3171, 3173, 3175, 3177, 3179, 3181, 3183, 3185, 3187, 3189, 3191, 3193, 3195, 3197, 3199, 3201, 3203, 3205, 3207, 3209, 3211, 3213, 3215, 3217, 3219, 3221, 3223, 3225, 3227, 3229, 3231, 3233, 3235, 3237, 3239, 3241, 3243, 3245, 3247, 3249, 3251, 3253, 3255, 3257, 3259, 3261, 3263, 3265, 3267, 3269, 3271, 3273, 3275, 3277, 3279, 3281, 3283, 3285, 3287, 3289, 3291, 3293, 3295, 3297, 3299, 3301, 3303, 3305, 3307, 3309, 3311, 3313, 3315, 3317, 3319, 3321, 3323, 3325, 3327, 3329, 33						

