

ISO : 9001:2015
ISO : 22000:2005
BRC: GRADE 'A'



Prakash Pipes Limited

Srivan, Bijwasan, New Delhi – 110061

CIN: L25209PB2017PLC046660

Tel.: +91-11-41155348 / 41155349

E-mail: pplho@prakash.com Website : www.prakashplastics.in

PPL/SE/AGM&BC/2025

9th September, 2025

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Company Code : 542684

Company Symbol : PPL

Sub : ***Newspaper clippings of notice of 8th Annual General Meeting,
Book Closure and E-voting***

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has given notice of 8th Annual General Meeting, Book Closure and E-voting in the Newspapers viz. Business Standard (English) and Desh Sewak (Punjabi) editions. We are enclosing herewith newspaper clippings of aforesaid notices for your information and record.

Thanking you,

Yours faithfully,
for **Prakash Pipes Limited**

Jagdish Chandra
Company Secretary

Encl : As above

LIC HOUSING FINANCE LTD. BACK OFFICE: LAXMI INSURANCE BUILDING, ASAF ALI ROAD, NEW DELHI - 110002			
Sr. No.	Name of Borrower and Guarantor	Description of the Secured Assets	Date & Amount of 13(2) Notice
116.	Applicant:- Mr. Pradeep Vidyadharan (Residence Address):- Flat No. 410, Tower A, 4th Floor, Proviev Techno City Apts, Sector CHI-5, Greater Noida, Uttar Pradesh - 283103. Builder:- M/s Parkwood Developers Private Limited (Registered Address):- 1001, 10th Floor, Hemkunt Chambers Nehru Place, New Delhi - 110019. Applicant:- Mr. Pradeep Vidyadharan (Property Address):- Flat / Unit No. 701, 7th Floor, Tower-C, Parkwood Glade, Kharar Landran, Sector 116, Village Santemajra, Mohali, Chandigarh - 160011. Loan Account No. - 311000004342.	Flat / Unit No. 701, 7th Floor, Tower-C, Parkwood Glade, Kharar Landran, Sector 116, Village Santemajra, Mohali, Chandigarh - 160011.	Demand Notice Date 30.08.2025 Rs. 1,00,53,558.92 with interest & other charges
117.	Applicant:- Mrs. Urvashi (Residence Address):- Flat No. WZD-38, Gali No. 4, New Mahavir Nagar, New Delhi - 110018. Applicant:- Mrs. Urvashi (Property Address):- Flat / Unit No. WZ-D-8, Gali No. 4, Ground Floor, New Mahavir Nagar, Delhi - 110018. Loan Account No. - 311000005077.	Flat / Unit No. WZ-D-8, Gali No. 4, Ground Floor, New Mahavir Nagar, Delhi - 110018.	Demand Notice Date 30.08.2025 Rs. 26,46,694/- with interest & other charges
118.	Applicant:- Mrs. Madhu Khullar (Residence Address):- M-4/11, DLF Phase-2, Gurgaon, Haryana - 122002. Co-Applicant:- Mr. Udit Khullar (Residence Address):- M-4/11, DLF Phase-2, Gurgaon, Haryana - 122002. Builder:- M/s IRECO Pvt. Ltd. (Registered Address):- C-4, 1st Floor Malviya Nagar, South Delhi, New Delhi, India - 110017. Applicant:- Mrs. Madhu Khullar (Property Address):- Flat / Unit No. B1201, 12th Floor, Tower-B, Skyon, Sector 60, Gurgaon, Haryana - 122002. Co-Applicant:- Mr. Udit Khullar (Property Address):- Flat / Unit No. B1201, 12th Floor, Tower-B, Skyon, Sector 60, Gurgaon, Haryana - 122002. Loan Account No. - 311000008496.	Flat / Unit No. B1201, 12th Floor, Tower-B, Skyon, Sector- 60, Gurgaon, Haryana - 122002.	Demand Notice Date 30.08.2025 Rs. 1,54,46,226.51 with interest & other charges
119.	Applicant:- Mr. Sunil Gautam (Residence Address):- Flat No.77, Pocket-7, Sec-21, Rohini, New Delhi - 110086. Co-Applicant:- Mrs. Rakhi Gautam (Property Address):- Flat / Unit No. 88-89, Third Floor With Roof, Pkt. 10, Sector 21, Rohini, Delhi - 110086. Loan Account No. - 311000008649.	Flat / Unit No. 88-89, Third Floor With Roof, Pkt. 10, Sector 21, Rohini, Delhi - 110086.	Demand Notice Date 30.08.2025 Rs. 39,72,557.95 with interest & other charges
120.	Applicant:- Mr. Prashant Kumar (Residence Address):- Apartment No. E-22 MTNL Appt. GH-17, Paschim Vihar, New Delhi - 110063. Co-Applicant:- Mrs. Shashi Kala (Residence Address):- Apartment No. E-22 MTNL Appt. GH-17, Paschim Vihar, New Delhi - 110063. Applicant:- Mr. Prashant Kumar (Property Address):- First Floor, LHS Without roof right Right side Property No. 5A, Kh. No. 79/15, Situated in the Village Hastsal, Colony Known as Om Vihar Uttam Nagar, West Delhi - 110059. Co-Applicant:- Mrs. Shashi Kala (Property Address):- First Floor, LHS Without roof right Right side Property No. 5A, Kh. No. 79/15, Situated in the Village Hastsal, Colony Known as Om Vihar Uttam Nagar, West Delhi - 110059. Loan Account No. - 311000011242.	First Floor, LHS without Roof Right Right Side Property No. 5A, Kh. No. 79/15, Situated in the Village Hastsal, Colony Known as Om Vihar Uttam Nagar, West Delhi - 110059.	Demand Notice Date 30.08.2025 Rs. 32,15,263.26 with interest & other charges
121.	Applicant:- Mr. Vipin (Residence Address):- 3/98, 3rd Floor Ramesh, New Delhi - 110015. Builder:- M/S VXL Realtors Pvt. Ltd. (Registered Address):- 509 Ajit Singh House 12,Yusuf Sarai Dda Comm Centre, South Delhi, New Delhi, Delhi, India - 110049. Applicant:- Mr. Vipin (Property Address):- Flat / Unit No. G-208, 2nd Floor, Gh-3, VXL Eastern Gates Sector-4C, Vasundhara, Ghaziabad, Uttar Pradesh - 201014. Loan Account No. - 14110200309.	Flat / Unit No. G-208, 2nd Floor, GH-3, VXL Eastern Gates, Sector 4C, Vasundhara, Ghaziabad, Uttar Pradesh - 201014.	Demand Notice Date 30.08.2025 Rs. 81,94,00.25 with interest & other charges
122.	Applicant:- Mr. Jai Prakash Singh (Residence Address):- House No. 304, 3rd Floor, Plot No. 169, Sector 6, Vaishali, Ghaziabad, Uttar Pradesh - 201019. Builder:- M/s VXL Realtors Pvt. Ltd. (Registered Address):- 509 Ajit Singh House 12,Yusuf Sarai Dda Comm Centre, South Delhi, New Delhi, Delhi, India - 110049. Applicant:- Mr. Jai Prakash Singh (Property Address):- Flat / Unit No. H-503, 5th Floor, Eastern Gate, 4thFloor, VXL Realtor, Plot No. Gh-03, Sector-4C, Vasundhara, Ghaziabad Uttar Pradesh - 201001. Loan Account No. - 14110200315.	Flat / Unit No. H-503, 5th Floor, Eastern Gate, 4th Floor, VXL Realtor, Plot No. Gh-03, Sector-4C, Vasundhara, Ghaziabad Uttar Pradesh - 201001	Demand Notice Date 30.08.2025 Rs. 96,79,825.54 with interest & other charges
123.	Applicant:- Mr. Sandeep Madhavan (Residence Address):- House No. 127-E, Pocket 1, Mayur Vihar, Phase-1, New Delhi - 110092. Builder:- M/s Shivkala Charms (Correspondence Address):- D-162, Sector 10, Noida, Uttar Pradesh. Applicant:- Mr. Sandeep Madhavan (Property Address):- Flat / Unit No. 1053, 5th Floor, Plot No. 7, Tower T-4, Shiv Kala Charms, Constructed by Golf Course Sahakari Awas Samiti Ltd., Plot No. 07, Sector PI-II, Greater Noida, Uttar Pradesh - 201301. Loan Account No. - 311000000138.	Flat / Unit No. 1053, 5th Floor, Plot No. 7, Tower T-4, Shiv Kala Charms, Constructed by Golf Course Sahakari Awas Samiti Ltd., Plot No. 07, Sector PI-II, Greater Noida, Uttar Pradesh - 201301.	Demand Notice Date 30.08.2025 Rs. 1,52,18,988.31 with interest & other charges
124.	Applicant:- Mr. Gulerana Ansari (Residence Address):- 48-A, Lane No. 4, Pratap Nagar, Mayur Vihar, Phase-1, New Delhi - 110091. Builder:- M/s VXL Realtors Pvt. Ltd. (Registered Address):- 509 Ajit Singh House 12,Yusuf Sarai Dda Comm Centre, South Delhi, New Delhi, Delhi, India - 110049. Applicant:- Mr. Gulerana Ansari (Property Address):- Flat / Unit No. G-106, 1th Floor, Eastern Gate, VXL Realtor, Plot No. Gh-03, Sector-4C, Vasundhara, Ghaziabad Uttar Pradesh - 201001. Loan Account No. - 311000000202.	Flat / Unit No. G-106, 1th Floor, Eastern Gate, VXL Realtor, Plot No. Gh-03, Sector 4C, Vasundhara, Ghaziabad Uttar Pradesh - 201001.	Demand Notice Date 30.08.2025 Rs. 74,53,512.23 with interest & other charges
The borrower's attention is invited to provisions of Sub-Section 13 of Act, in respect of time available, to redeem the secured assets.			
DATE: 08.09.2025			PLACE: New Delhi
			AUTHORISED OFFICER, LIC HOUSING FINANCE LTD.

OFFICE OF THE RECOVERY OFFICER-II, DEBTS RECOVERY TRIBUNAL-I, DELHI 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001. SALE PROCLAMATION T. R. C. No. 121/2023 AXIS BANK Vs. URMILA TAPLIYAL PROCLAMATION OF SALE UNDER RULE 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993			
(Cdt) Urmila Thapliyal, 998, Gali No. 2, Near Rao Mansa Ram School, Kapashera, New Delhi-110037 Also At: 136, Sec-44, Gurgaon 12200, Haryana (C2) Tanu Thapliyal, 989, Gali No. 2, Near Rao Mansa Ram School, Kapashera, New Delhi-110037 Also At: Direct, Doodarshan Kendra, Near Direct, Doodarshan Bhawan Pemicus Marg, New Delhi-110001. (C03) Cosmos Infra Engineering (India) Limited, Rishi Apartment, 4 Battery Lane, Rajpur Road, Civil Lines, Delhi-110054 Also At: 314 & 316, Ansal Chambers II, Bhikai Cama Place, New Delhi-110066			
1. Whereas Transfer Recovery Certificate No. 121/2023 in OA No. 691 of 2015 drawn the Presiding Officer. Debts Recovery Tribunal-I for the recovery of sum of Rs. 17,13,030.00, together with costs and future interest @ 12.00% p. a., from the date of filing of OA i.e. 23.10.2015 till its realization along with cost and charges as per certificate, from the Certificate debtors together with costs and charges as per recovery certificate.			
2. And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate.			
3. And whereas there will be there under a sum of Rs. 17,13,030.00 together with costs and future interest @ 12.00% p. a., from the date of filing of OA i.e. 23.10.2015 till its realization and also to pay cost, Notice is hereby given that in absence of any order of postponement, the property/properties as under shall be sold by e-auction and bidding shall take place through 'On line Electronic Bidding' through the website https://www.bankauctions.com on 10/10/2025 between 12.00 pm and 01.00 pm with extensions of 5 minutes duration after 01.00 pm, if required.			
4. The description of the property proposed to be e-auctioned is as follows:			
S.No.	Property Description	Reserve Price	EMD
1.	Property Bearing Flat No. 306, Third Floor, Block No. 23, Palm- Apartment, Cosmos Green, Bhiwadi, Rajasthan - 301019	Rs. 17.10 Lacs	Rs. 1.71 Lacs
5. The EMD shall be paid through Demand Draft/Pay Order in favour of Recovery Officer, DRT-I, Delhi-A/c T. R. C. No. 121/2023 along with self-attested copy of Identity (voter I-card/Driving/license/passport) which should contain the address for future communication and self-attested copy or PAN Card must reach to the Office of the Recovery Officer DRT-I, Delhi latest by 07/10/2025 before 5.00 PM. The EMD received thereafter shall not be considered. The said deposit be adjusted in the case of successful bidders. The unsuccessful bidder shall take return of the EMD directly from the Registry, DRT-I, Delhi after receipt of such report from e-auction service provider/bank/financial institution on closure of the e-auction sale proceedings.			
6. The envelope containing EMD should be super-scribed "T. R. C. NO. 121/2023" along with the details of the sender i.e. address, e-mail ID and Mobile Number etc.			
7. Intending bidders shall hold a valid Login Id and Password to participate in the E-Auction email address and PAN Number. For details with regard to Login id & Password, Please contact M/s C-1 India Pvt. Ltd. Plot No. 68, 3rd Floor, Sector 44, Gurgaon, Haryana 120003. Contact No. 729158112/25/26. Mobile No. - 9948182222. E-mail: ANDHRA@C1INDIA.COM , support@bankauctions.com , HTTPS://WWW.BANKAUCTIONS.COM			
8. Prospective bidders are required to register with the portal and obtain user ID/password well in advance, which is mandatory for bidding in above e-auction from M/s C-1 India Pvt. Ltd.			
9. Details of concerned bank officers/Helpline numbers etc. are as under:- Name & Designation Email & Phone Nos. Ms. POONAM SINGH (MANAGER) Mobile No. 9958389558, Email: poonam21@axisbank.com			
10. What is proposed to be sold are the rights to which the certificate debtors are entitled in respect of the properties. The properties will be sold along with liabilities, if any. The extent of the properties shown in the proclamation is as per the Recovery Certificate schedule. Recovery Officer shall not be responsible for any variation in the extent due to any reason. The properties will be sold on 'as is where is' and 'as is what is' condition.			
11. The property can be inspected by prospective bidder(s) before the date of sale for which the above named officer of the bank may be contacted.			
12. The undersigned reserves the right to accept or reject any or all bids if Found unreasonable or postpone the auction at any time without assigning any reason.			
13. EMD of unsuccessful bidders will be received by such bidders from the Recovery of DRT-I on identification/production of Identity proof viz., PAN Card, Passport, Voter's ID, Valid Driving License or Photo Identity Card issued by Govt. and PSUs. Unsuccessful bidders shall ensure return of their EMD and, if not received within a reasonable time, immediately contact the Recovery Officer, DRT-I, Delhi/for the Bank.			
14. The sale will be of the property of the above named CDs as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot.			
15. The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if, before any lots knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.			
16. No officer or other person having any duty to perform in connection with sale, however either directly or indirectly bid for acquired or attempt to acquire any interest in the property sold.			
17. The sale shall be subject to the conditions prescribed in the Second Schedule to the Income Tax Act, 1961 and the rules made there under and to the further following conditions: The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, non-statement or omission in this proclamation.			
18. The amount by which the biddings are to be increased shall be in multiple of Rs. 50,000 (Rs. Fifty Thousand Only). In the event of any dispute arising as to the bid of the bidder, the lot shall be once be again put up to auction.			
19. The Successful/Highest bidder shall be declared to be the purchaser of any lot provided that further that the amount bid by him is not less than the reserve price. It shall be in the discretion of the undersigned to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.			
20. Successful/highest bidder shall have to prepare DD/Pay order for 25% of the sale proceeds favouring Recovery Officer, DRT-I, Delhi, A/c T. R. C. No. 121/2023 within 24 hours after close of e-auction and after adjusting the earnest money (EMD) and sending/depositing the same in the office of the Recovery Officer so as to reach within 3 days from the close of e-auction failing which the earnest money (EMD) shall be forfeited.			
21. The Successful/Highest Bidder shall deposit, through Demand Draft/Pay Order favouring Recovery Officer, DRT-I, Delhi A/c T. R. C. 121/2023, the balance 75% of the sale proceeds before the Recovery Officer, DRT-I on or before 15th day from the date of sale of the property, exclusive of such day, or on the 15th day or other holiday, then on the first office day after the 15th day alongwith the poundage fee @ 2% upto Rs. 1,000 and @ 1% on the excess of such gross amount over Rs. 1000/- in favour of Registrar, DRT-I Delhi. (In case of deposit of balance amount of 75% through post the same should reach the Recovery Officer as above.)			
22. In case of default of payment within the prescribed period, the property shall be resold after the issue of proclamation of sale. The deposit, after defraying the expenses of the sale, may if the undersigned thinks fit, be forfeited to the Government and the willing purchaser shall forfeit all claims to the property or to any part of the sum for which if any subsequently be sold			
SCHEDULE OF PROPERTY			
Lot No.	Description of the property to be sold with the names of the co-owners where the property belongs to the defaulter and any other person as co-owners.	Revenue assessed upon the property or any part thereof	Details of any encumbrance to which property is liable Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value.
1.	Property Bearing Flat No. 306, Third Floor, Block No. 23, Palm Apartment, COSMOS Green, Bhiwadi, Rajasthan - 301019		No information received
Given under my hand and seal on 11.08.2025.			
Recovery Officer-II, Debts Recovery Tribunal-I, Delhi			

FORM NO. CAA - 2 [Pursuant to Section 230 (3) and rule 6 & 7]
BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, ALLAHABAD BENCH
Company Application NO. C.A. (CAA) No. 24/ALD/2025
In the matter of Section 230 – 232 of Companies Act, 2013 read with Companies
(Compromises, Arrangements and Amalgamations) Rules, 2016.

AND
IN THE MATTER OF

BSBK ENGINEERS PRIVATE LIMITED, Having its registered office at Beekay House, C-450-451, Sector - 10, Gautam
Buddha Nagar, Noida, Uttar Pradesh, India - 201301

... (Transferee Company / Applicant Company-1)

AND

MACAWBER BEEKAY PRIVATE LIMITED, Having its registered office at Beekay House, C-450-451, Sector - 10, Gautam
Buddha Nagar, Noida, Uttar Pradesh, India - 201301

... (Transferee Company / Applicant Company-2)

ADVERTISEMENT OF NOTICE OF CONVENING MEETING OF THE UNSECURED CREDITORS OF MACAWBER BEEKAY
PRIVATE LIMITED

NOTICE is hereby given that by an Order dated August 21, 2025 ("Order") the Hon'ble National Company Law Tribunal, Allahabad
Bench ("NCLT"/"Tribunal") has directed a meeting of the Unsecured Creditors of the Transferee Company, to be held for the
purpose of considering, and if thought fit, approving with or without modification(s), the arrangement embodied in the Scheme of
Arrangement between BSBK Engineers Private Limited ("Transferor Company" / "Applicant Company-1") and Macawber Beekay
Private Limited ("Transferee Company" / "Applicant Company-2") and their respective shareholders and creditors ("Scheme")
under Section 230-232 of the Companies Act, 2013.

In pursuance of the said Order and as directed therein, in compliance with the applicable provisions of the Companies Act, 2013,
the rules, circulars and notifications issued thereunder, as amended from time to time, notice is hereby given that a meeting of the
Unsecured Creditors of the Transferee Company will be held through Video Conferencing ("VC") as per the below mentioned
schedule and the eligible participants are requested to attend the meeting at the schedule time:

Schedule of Meeting:
In respect of Transferee Company / Applicant Company-2:

S.No.	Class of Meeting	Day & Date of Meeting	Time of Meeting	Place of Meeting	E-Voting Period
1.	Unsecured Creditors	Saturday, October 11, 2025	4:00 PM (IST)	Registered Office, deemed venue of the meeting through VC	Remote E-Voting From: Wednesday, October 8, 2025 at 10:00 AM (IST) Till: Friday, October 10, 2025 at 5:00 PM (IST) E-Voting at Meeting: During the meeting

The notice of the aforesaid meeting along with the explanatory statement and requisite annexures have been sent to all the
Unsecured Creditors of the Transferee Company whose names appear in the records of the Company as on the cut-off date i.e.,
February 28, 2025. The Notices have been sent via email or registered post / speed post / courier (whose email id was not
registered with the company) at their registered address available with the Company on September 8, 2025. If so necessitated, and
for the purpose of enabling dissemination of further information, the Unsecured Creditors may update their email address by
sending an email at the details given below:

Name of Company	Class	Email Address
Macawber Beekay Private Limited	Unsecured Creditors	Vikash.kumar@mbi.in

For the purpose of the abovementioned meeting, the Transferee Company have engaged National Security Depository Limited
("NSDL") for facilitating voting by electronic means, as the authorized agency. The facility of voting by the Unsecured Creditors using
voting by electronic means will be provided by NSDL prior to the meeting (remote e-voting facility) as well as at the time of the meeting
(e-voting facility). However, the facility of remote e-voting before the meeting or e-voting during the meeting will only be available to
those unsecured creditors whose names are appear in the records of the Company as on the cut-off date i.e., February 28, 2025. An
Unsecured Creditor who has cast the vote prior to the meeting may also attend the meeting through VC but shall not be entitled to vote
again during the meeting. For the Unsecured Creditors, the detailed instructions pertaining to (a) remote e-voting; (b) e-voting on
the date of the meeting; (c) attending the meeting through VC; and; (d) for obtaining user ID-password are provided in the
notice of the meeting.

Copies of the said Notice, Explanatory Statement and Scheme of Arrangement along with other annexures, under Section 230-232 of
the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be
obtained free of charge at the registered office of the Transferee Company between 11:00 A.M. and 1:00 P.M. on all days (except
Saturday, Sunday and public holidays) up to the date of the Meeting and the same are also available on the website of the company at
www.mbi.in. Further, Unsecured Creditors may request for an electronic/soft copy of said documents by sending an e-mail to the
Company at Vikash.kumar@mbi.in and the notice of the meeting of the Unsecured Creditors of the Transferee Company is also
available on the website of NSDL (the agency providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Since the meeting of the Unsecured Creditors of the Transferee Company is being held through VC, there will not be any physical
attendance of Unsecured Creditors. Accordingly, the facility for appointment of proxies by the Unsecured Creditors will not be available
for the Meeting. However, where an Unsecured Creditor is a Corporate/Body Corporate/Institution, then such creditor may attend the
meeting through its Authorized Representative. The authorized representative shall be identified by the Board Resolution/ Governing Body Resolution/ Authority
Letter/Power of Attorney etc. authorizing the representative must be sent by email to the Scrutinizer at monicananda52@gmail.com
with a copy to the Company at Vikash.kumar@mbi.in, or deposited at the Registered Office of the Company.


In case of any query or difficulty pertaining to registering the email ID, remote e-voting / e-voting and attending the meeting through VC,
the creditors may contact Mr. Sharwan Mangla (General Manager), Mass Services Ltd, RTA at sm@massserv.com or on Mobile No.:
+91-98117 42828. Further, creditors may also contact with Mr. Vikash Kumar (Company Secretary) at Vikash.kumar@mbi.in or on
Mobile No.: +91-99580 55231.

The Hon'ble Tribunal has appointed Mr. Adarsh Bhushan, Advocate as the Chairperson and Ms. Monica Nanda as the Scrutinizer for
all the aforesaid meeting. The Scheme, if approved in the aforesaid meeting, will be subject to the subsequent approval of the
Hon'ble National Company Law Tribunal, Allahabad Bench.

Sd/
Adarsh Bhushan
Chairperson Appointed by
the Hon'ble Tribunal for the Meeting

Date: 09.09.2025
Place: Noida

BOMBAY POTTERIES & TILES LIMITED	
CIN: L26933MH1933PLC001977 Registered Address: 11, Happy Home, 1st floor, 244, Waterfield Road, Bandra West, Mumbai - 400050. Ranchi-8340001 Email: cs@bombaypotteries.com Website: www.bombaypotteries.com	
Notice of the 91 st Annual General Meeting	
Date: September 8, 2025	
Dear Sir/Madam, Subject: Notice of the 91 st Annual General Meeting (AGM) for the Financial Year 2024-25 of Bombay Potteries and Tiles Limited ("The Company"/"BPTL"). In terms of Regulation 30 of the SEBI Listing Regulations, read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 91 st Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 30, 2025, at 11:00 A.M. (IST) through video conferencing / other audio-visual means. We are submitting herewith notice of the Annual General Meeting of the Company along with the explanatory statement ("AGM Notice"), which is being sent through electronic mode & other physical modes to the shareholders of the Company. The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the AGM) on the resolution as set out in the AGM Notice. The e-voting shall commence on Friday, September 26, 2025, at 09:00 A.M.(IST) and will end on Monday, September 29, 2025, at 05:00 P.M. (IST). The said Notice forms a part of the Integrated Annual Report of the Company for the Financial Year 2024 - 25 and is uploaded on the Company's website at https://bombaypotteries.com/wp-content/uploads/2025/09/Annual_Report_2024-25_BPTL.pdf . Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has dispatched the letters to Shareholders whose e-mail addresses are not registered with the Company/Depositories providing the weblink, including the exact path, where the Integrated Annual Report can be accessed on the Company's website at www.bombaypotteries.com . Kindly take the above information on record and acknowledge it.	
Thanking you, Yours faithfully, For Bombay Potteries and Tiles Ltd. Sd/- Hetal Shah Company Secretary & Compliance Officer Membership No: AS2113	



Prakash Pipes Limited

CIN : L25209PB2017PLC046660

Regd. Office : Darjiyan Wali Gali, Rayya, Teh-Baba Bakala, Amritsar-143112

NOTICE OF 8th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 8th Annual General Meeting (AGM) of the Members of Prakash Pipes Limited will be held on Tuesday, the 30th September, 2025 at 05:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with all the provisions of the Companies Act, 2013 and applicable rules made thereunder and Listing Regulations, read with Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the notice of the AGM.

Annual Report of the Company for the Financial Year 2024-25 and Notice setting out the businesses to be transacted at the AGM alongwith the Explanatory Statement have been sent on 08th September, 2025 only through electronic mode to those members whose e-mail addresses are registered with the Depositories / Company. The Annual Report and notice are also available on the Company's website viz. www.prakashplastics.in and websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

Further, in terms of Regulation 36(1)(b) of SEBI Listing Regulations a letter providing web-link indicating the exact path, where complete details of the Annual Report is available has been sent to the shareholders who have not yet registered their email id with the Company / Depositories.

The Company has provided the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to the members of the Company to cast their vote through remote e-voting on the resolution(s) set out in the Notice.

All the Members are hereby informed that :

- the businesses as set out in the Notice of the AGM may be transacted through Voting by electronic means;
- the remote e-voting facility period begins on Saturday, the 27th September, 2025 (09.00 a.m.) and ends on Monday, the 29th September, 2025 (05.00 p.m.). The members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the proceedings of the AGM through VC/OAVM but shall not be entitled to cast their votes again;
- the members can opt only one mode of voting i.e. remote e-voting or venue voting through VC/OAVM at the AGM;
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 23rd September, 2025 and any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date also eligible for voting by electronic means;
- the detailed procedure and instructions for e-voting is provided in the notes forming part of the Notice of AGM;

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17th September, 2025 to Friday, 19th September, 2025 (both days inclusive) to determine the names of members eligible for payment of dividend @ 24% i.e. ₹ 2.40 per equity share of ₹ 10/- each for the financial year 2024-25.

The Resolutions proposed will be deemed to have been passed on the date of the AGM subject to receipt of the requisite number of votes in favour of the resolutions.

The Result of e-voting will be placed by the Company on its website viz. www.prakashplastics.in within two days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

In case of any queries/grievances with regard to e-voting, kindly contact - Mr. Rakesh Dalmi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an E-mail to helpdesk.evoting@cdslindia.com or call on 1800 21 09911 or Company Secretary at phlo@prakash.com or Ph.No +91-11-47005555 or refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under Help section.

