



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax : 044 27991450
E-mail : chennaiferrous@gmail.com Website : www.chennaiferrous.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

September 3, 2025

The Manager - Listing
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001

Scrip Code:539011 ISIN: INE777O01016

Dear Sir/Madam,

Sub: Newspaper Advertisement - 15th AGM of the Company

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA"), please find enclosed herewith copies of Newspaper Advertisement regarding Notice of 15th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 25 September, 2025 at 2:30 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), dispatch of Notice to Shareholders, Book Closure and e-voting information, published in Makkal Kural (in Tamil) and Trinity Mirror (in English) on 2nd September 2025.

The advertisements mentioned above shall also be available on the website of the Company at www.chennaiferrous.com.

Kindly take the above information on record.

Thanking you,
For **Chennai Ferrous Industries Limited**

Balamurugan M
Company Secretary & Compliance Officer

Encl: as above

Buchi Babu cricket: TN President's XI in strong position

Chennai, Sep 2: Defending champions Hyderabad gained a slender 17-run first innings lead, while TNCA President's XI batted itself to an impregnable position, thanks to a fine century by middle order batter Ajitesh and half centuries by C Andre Siddarth and R S Ambrish on the second day of the semifinals of the All India Buchi

Babu cricket tournament here today. Hyderabad, which scored 225 in the first innings, bowled out Haryana, which resumed at 14 for no loss, for 208 in 79.3 overs, gaining a slender lead. Himanshu Rana top scored with 75. Off-spinner Rohith Rayudu did most of the damage claiming five wickets for 63 runs, his second fifer in this edition, while leg spinner Varun Goud chipped in with two wkts.

Hyderabad were 49 for one in 16 overs in their second essay, stretching the lead to 66 runs, with two days remaining and the need to bat longer to fancy its chances of retaining the title.

In the other semifinals, TNCA President's XI, resuming at 265 for three, ended the day in a dominant position scoring 530 for seven in 180 overs against Jammu and Kashmir, as Ajitesh (101) became the second century-maker, adding to opener Vimal Kumar's

112, yesterday. Andre Siddarth scored a patient 57 in 211 balls with seven fours and Ambrish scored an unbeaten 62 (133 balls, 3x4, 2x6) to virtually bat out their rivals.

Ajitesh, who scored his maiden ton, added 89 runs for the fifth wicket with Siddarth and 88 for the sixth wicket, to put the home team in a strong position.

Medium pacer Kawalpreet Singh and left arm spinner Tazeem Tax claimed two wickets each.

Brief scores: TNCA President's XI 503/7 in 180 overs (R. Vimal Khumar 112, Pradosh Ranjan Paul 91, C. Andre Siddarth 57, G. Ajitesh 101, R.S. Ambrish 62 batting, Kawalpreet Singh 2/72, Tazeem Tak 2/107) vs Jammu and Kashmir.

Hyderabad 225 and 49/1 in 16 overs (Aman Rao 30 batting) vs vs Haryana 208 in 79.3 overs (Himanshu Rana 75, Parth Vats 36, Rohith Rayudu 5/63, Varun Goud 2/27)

Dubai, Sep 2: With less than a month until the start of the ICC Women's Cricket World Cup 2025, the International Cricket Council have announced a staggering increase in the prize money for the tournament set to be staged in India and Sri Lanka.

The overall prize money at the eight-team marquee tournament totals \$13.88 million - a monumental rise of 297 percent from

\$3.5 million at the last edition held in New Zealand in 2022.

The total prize pot eclipses that at the ICC Men's Cricket World Cup from two years ago in India, which had total prize money of \$10 million. The announcement aligns with the ICC's strategy to amplify the growth of women's cricket and a decision to introduce pay parity was announced ahead of the ICC Women's T20 World Cup 2024.

The winners of the 13th edition of the Women's Cricket World Cup will receive prize money of \$4.48 million - a 239 per cent increase from the \$1.32 million awarded to Australia in 2022. Meanwhile, the runners-up will receive \$2.24 million, an increase of 273 per cent in comparison to the \$600,000 England won three years ago. The two losing semi-finalists will take home \$1.12 million (up from

\$300,000 in 2022) each. Each group stage participant is guaranteed to earn \$250,000 while each group-stage win will get the victors \$34,314. In the second half of the final table, the teams finishing fifth and sixth will take home \$700,000 each and those in seventh and eighth place will earn \$280,000, an ICC media statement today said.

"This announcement marks a defining milestone in the journey of women's cricket," ICC chairman Jay Shah said.

"This four-fold increase in prize money is a landmark moment for women's cricket and reflects our clear commitment to its long-term growth," he said.

"Our message is

simple, women cricketers must know they will be treated on par with men if they choose this sport professionally," Shah said.

"The uplift underscores our ambition to deliver a world-class ICC Women's Cricket World Cup and to inspire the next generation of players and fans," he said. "Women's cricket is on a remarkable upward trajectory, and with this step we are confident the momentum will accelerate," Shah said.

"We call upon all stakeholders, fans, media, partners, and Member Boards, to join us in championing the women's game and ensuring it receives the recognition and respect it deserves," he added.

Mayawati names nephew Akash to key party post

Lucknow, Sep 2: Bahujan Samaj Party (BSP) supreme Mayawati has called a crucial meeting of party officials on September 7 in Lucknow, days after appointing her nephew Akash Anand as the party's national convenor, a significant elevation in the BSP hierarchy.

The meeting will be attended by state-level office bearers, coordinators, and district presidents. Key issues on the agenda include expansion of the party organization and discussions around grassroots-level outreach through village-level "chaupals" (public

meetings). Sources indicate that non-performing coordinators could be replaced with new faces during the review.

Mayawati, who is currently stationed in Lucknow, has been holding regular meetings with party leaders from across the country.

PUBLIC NOTICE

My client Mr. Gopalakrishnan [Adhar No. 7338 8957 0391] represents that he had lost the original of the Sale deed dated 30.03.1992, reg as Doc.No.1991 of 1992 [Parent deed], irretrievably. If anybody finds the above document, the same shall be handed over to the undersigned. If anybody has any claim, the same shall be notified to the undersigned within 10 days, from this date, with legally acceptable documentary evidence, failing which it would be deemed that nobody has any claim of whatsoever nature.

J. Partheban, Advocate
JP LAW ADVISORS
[Advocates and Attorneys]
Office Unit No.4, Fourth Floor, East Coast Chambers, GN Chetty Road, T. Nagar, Chennai-600017.
LL.044-43177004.
Email id: parthebanjayasankaran@gmail.com

NAME CHANGE

I, V S JAI VIGNESH, S/O.Venkateshwar, Date of Birth: 10/11/2002, residing at 175A, 2nd Floor, Velannagar 7th Street, Valasaravakkam, Chennai - 87, shall henceforth be known as JAVIGNESH V. V S JAI VIGNESH

NAME CHANGE

I, LIAGATHHUSEN ABDULKADHAR, S/O ABDUL KADHAR, Date of Birth: 9/11/1970, Residing at, 1, Annai Tamil Nagar, Avayar Street, Kizhperumpakkam, Viluppuram District - 605602, shall henceforth be known as LIYAKATH HUSSAIN ABDULKADHAR

NAME CHANGE

I, RUPAL SUBASH CHAND KOCHAR, W/O D ANKIT RANKA, Date of birth: 12/11/1993, ADDRESS :- No.3/9, Thandavaryan Mudali Street, Old Washermenpet, Chennai - 600021, shall henceforth be known as RUPAL (New Given Name) RANKA (New Sur Name) RUPAL SUBASH CHAND KOCHAR

NAME CHANGE

I, KARUPPIAH OM PRAKASH, S/O PILLAPPAN KARUPPIAH DATE OF BIRTH : 03/11/1982 ADDRESS : NO.25/27, 5th Street, Vinoba Nagar, Tondiarpet, Chennai - 600081 shall henceforth be known as PILLAPPAN KARUPPIAH OM PRAKASH KARUPPIAH OM PRAKASH

NAME CHANGE

I, Old Surname RAVINDRAN Old Given name SHOBANA, W/O BALAJI, Date of birth: 02/10/1981, CHENNAI, ADDRESS 2F/1, KOLLAPALAYAM STREET, ARCOOT, VELLORE 632503 shall henceforth be known as New Surname BALAJI New Given name SHOBANA

NAME CHANGE

I, PRAVEEN KUMAR, S/O :- Bhanwar Lal, Date of birth: 28/06/1993, ADDRESS :- Door No 3, Ayya Mudali Street, 1st Floor, Sowcarpet, Chennai 600001, shall henceforth be known as PRAVIN KUMAR PRAVEEN KUMAR

IN THE HIGH COURT CATURE AT MADRAS (Ordinary Original Jurisdiction)

Original Petition No. 402 of 2025

In the matter of R.ESWARAN mentally ill person

1. R.Ambika wife of Ramamurthy
2. S.Vijayalakshmi wife of Shanmuga Vijayan,PETITIONERS
-vs-
NIL

..... Respondents
The above named petitioners have filed petition before the Hon'ble High Court at Madras on the original side for appointing the second petitioner as the guardian for the mentally ill person R.Eswaran and for his properties. The above case is posted to 18.09.2025 before the Hon'ble court. All person claiming to have any interest or objection in granting the relief are hereby cited to come and appear either in person or through Advocate in the proceedings on 18.09.2025 before the Hon'ble High Court of judicature at Madras and file their objections if they think fit, failing which the case will be ordered as prayed for.

M/s. R. RAJARAMANI, R. ROOPA & S. MOHANASUNDARARAJAN Counsel for Petitioners

GITA RENEWABLE ENERGY LIMITED

CIN: L40108TN2010PLC074394
Regd. Off.: Sy.No.180&181 OPG Nagar Periya Obulapuram Village Nagaraja Kandigal, Madharapakkam Rd, Thiruvallur, Gummidipoondi, Tamil Nadu, India, 601201
Web: www.gitarenewable.com, E-mail: company.secretarial@gitarenewable.com
Tel: +91 44 2799 1450

NOTICE OF THE 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting of the Shareholders of Gita Renewable Energy Limited will be held on Thursday, 25th September, 2025 at 04.00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2024-25 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.gitarenewable.com, website of Stock exchange (BSE Limited) www.bseindia.com and on the website of NSDL at https://www.evoting.nsdl.com.

Pursuant to the Provisions of Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Shareholders are provided with the facility to cast their votes through electronic voting system ('Remote e-voting') provided by National Securities Depository Limited (NSDL) on all resolutions as set forth in the Notice convening the AGM.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com. Under help section or contact at 1800-222-990. In case of any grievances relating to e-voting, please contact Mr. Gopalakrishnan, Assistant Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra - 400 051, email: gopalakrishnan.a@nsdl.com, Phone number: 044-28143911.

The Voting rights of the Shareholders shall be in proportion to the equity shares held by them as on Thursday, the 18th day of September, 2025 ("Cut-off date").

The Remote e-voting commences on Monday, the 22nd day of September, 2025, at 09.00 A.M. and concludes on Wednesday, the 24th day of September, 2025, at 05.00 P.M. During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders who shall be present in the AGM through the VC/OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The Shareholders who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes a shareholder of the Company after dispatch of notice electronically and holds shares on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.

For Gita Renewable Energy Limited
Place: Gummidipoondi
Date: 02nd September, 2025
Manas Ranjan Sahoo
Company Secretary

NAME CHANGE

I, MOHAMED FADIL, S/O Thennalaikan Abubath Nizamudeen, Date of birth: 11.03.2008, Address: Old No.301, New No.44, Linghi Chetty Street, 2nd Floor, Mannady, Chennai - 600001, shall henceforth be known as Mohamed Fadil Thennalaikan Abubath Nizamudeen

MOHAMED FADIL

NAME CHANGE

I, LALITH JAIN, S/O :- Nainmal, Date of Birth: 31/12/975, Address :- Door NO 436, Mint Street, 2nd Floor, Sowcarpet, Chennai-600001 shall henceforth be known as LALITH KUMAR LALITH JAIN

NAME CHANGE

I, JOSHNA, W/O :- Lalith Kumar, Date of Birth: 12/03/1980, Address :- Door NO 436, Mint Street, 2nd Floor, Sowcarpet, Chennai-600001 shall henceforth be known as JOSHNA I JAIN JOSHNA

NAME CHANGE

I, Ismail Dalawala Kalimuddin, W/O :- Kalimuddin Dalal, Date of Birth: 18/07/1956, Address :- Casa Grand New No. 18, Old No.49/2, G.N.T. Road, Flat No.48/14 A-Block, 8th Floor, Madhavaram, Ponniammanmedu, Tiruvallur- 600110 shall henceforth be known as ISMAIL KALIMMUDIN DALAL Ismail Dalawala Kalimuddin

NAME CHANGE

I, Kalicharan Koman Mariammal, S/O, Nellai Koman, Date of Birth: 21/02/1997, Residing at: Address: No. 12/22, Karpagam Kaballi, Raja Street, Mandaveli, Chennai-600025, shall henceforth be known as KALICHARAN NELLAI KOMAN

Kalicharan Koman Mariammal

NAME CHANGE

I, Syed Nasrullah Syed Murthaza, S/O, Syed Murthaza, Date of Birth: 27.09.1982, ADDRESS: Old No.22/A, New No.6, Yahiya Ali 3rd Street, Teynampet, Chennai -- 600006 shall henceforth be known as MURTHAZA SYED NASRULLAH Syed Nasrullah Syed Murthaza

CHENNAI FERROUS INDUSTRIES LIMITED

CIN: L27310TN2010PLC075626
Regd. Off.: Survey No.180-183, 190 & 191, Periya Obulapuram Village Nagaraja Kandigal, Madharapakkam Rd, Gummidipoondi, Tiruvallur, TN - 601201
Web: www.chennaiferrous.com, E-mail: company.secretarial@chennaiferrous.com, Tel: +91 44 2799 1450

NOTICE OF THE 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting of the Shareholders of Chennai Ferrous Industries Limited will be held on Thursday, 25th September, 2025 at 02.30 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2024-25 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.chennaiferrous.com, website of Stock exchange (BSE Limited) www.bseindia.com and on the website of NSDL at https://www.evoting.nsdl.com.

Pursuant to the Provisions of Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Shareholders are provided with the facility to cast their votes through electronic voting system ('Remote e-voting') provided by National Securities Depository Limited (NSDL) on all resolutions as set forth in the Notice convening the AGM.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com. Under help section or contact at 1800-222-990. In case of any grievances relating to e-voting, please contact Mr. Gopalakrishnan, Assistant Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra - 400 051, email: gopalakrishnan.a@nsdl.com, Phone number: 044-28143911.

The Voting rights of the Shareholders shall be in proportion to the equity shares held by them as on Thursday, the 18th day of September, 2025 ("Cut-off date").

The Remote e-voting commences on Monday, September 22, 2025, at 09.00 A.M. and concludes on Wednesday, September 24, 2025, at 05.00 P.M. During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders who shall be present in the AGM through the VC/OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The Shareholders who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of notice electronically and holds shares on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.

For Chennai Ferrous Industries Limited
Place : Gummidipoondi
Date : September 2, 2025
Balamurugan M
Company Secretary

POEL ENTERPRISES LIMITED

CIN: L52599TN1988PLC015731
Regd Office: Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006
Ph: +91 - 44 - 4914 5454
Email: corprelations@poel.in; Website: www.poel.in

PUBLIC NOTICE - 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting ('AGM'/Meeting) of POEL Enterprises Limited (the 'Company') will be convened on Friday, September 26, 2025 at 5:00 p.m. 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 Circulars dated September 19, 2024, September 25, 2023, December 28, 2022, May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated October 3, 2024, October 7, 2023, January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circulars'), to transact the businesses as set out in the Notice convening the 37th AGM.

The Annual Report for the year 2024-25 and Notice of the AGM will be available on the website of the Company at www.poel.in and on the website of BSE Limited at www.bseindia.com. Additionally, the Notice of AGM will also be available on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (RTA) / Depository Participants (DP's). The requirement to send physical copies of the Annual Report has been dispensed with vide the above Circulars. However, the physical copies of the Annual Report shall be sent to those Members who request for the same at corprelations@poel.in.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link including the exact path where the complete details of the Annual report for FY 2024-25 of the Company is available, will be sent to those shareholders who have not registered their email address with the Company / RTA / DP's.

Further, members are requested register their email addresses with our RTA at https://investors.cameoindia.com for obtaining the Annual Report and for casting their vote by remote e-voting / e-voting during the AGM.

The Company is pleased to provide remote e-voting facility ('remote e-voting') of CDSL to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company will also provide the facility of e-voting during the Meeting. Detailed procedure for remote e-voting before the AGM / e-voting during the AGM will be provided in the Notice.

Record Date for dividend and payment thereof:

a) The Company has fixed Friday, September 05, 2025 as the Record Date for the purpose of determining the entitlement of members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2025.

b) The Dividend will be paid by the Company on or before October 25, 2025 to those shareholders whose names appear as Registered owner in Register of Members or Beneficial owner at the closing hours of September 05, 2025.

c) Payment of Dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members holding shares in demat mode, who have not registered their bank account details.

d) In line with the circulars issued by SEBI, with effect from April 01, 2024, the shareholders holding securities in physical form, shall be paid dividend only through electronic mode if all their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ('KYC details') are updated with RTA. In this regard the holders of physical securities are requested to update their PAN and KYC details immediately.

Manner of registering mandate for receiving Dividend:

Members are requested to register/ update their complete bank details:

a) With their respective DP's by submitting forms and documents as may be required by the DP's and
b) With the RTA by submitting duly filled and signed Form ISR-1 along with requisite supporting documents as required by the RTA, if shares are held in physical mode.

For POEL Enterprises Limited
Place : Chennai
Date : September 02, 2025
Aashish Kumar K Jain
Company Secretary & Finance Head

