

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106

E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

21st August, 2025

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SILINV
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Dear Sirs / Madam,

Sub: Opening Special Window for Re-lodgement of transfer requests of Physical Shares - Newspaper Publication

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper notice published in Business Standard (English - All edition) and Rajasthan Patrika (Hindi Daily - Jhalawar edition) regarding Notice to Shareholders about opening of Special Window for Re-lodgement of transfer requests of Physical Shares in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025.

This is for the information of the members and exchanges.

Thanking you.

Yours faithfully,

For **SIL Investments Limited**

Lokesh Gandhi

Company Secretary and Compliance Officer



Cummins India Limited

Regd. Office : Cummins India Office Campus,
Tower A, 5th Floor, Survey No. 21, Balewadi,
Pune 411 045, Maharashtra, India
(CIN: L29112PN1962PLC012276)
Tel.: (020) 67067000 Fax: (020) 67067015
Website: www.cumminsindia.com
Email : cil.investors@cummins.com

Notice to the members - proposed Postal Ballot

Pursuant to Section 110 and Section 108 of the Companies Act, 2013 and rules made thereunder, in compliance with General Circular 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) read with other relevant circulars issued in this regard and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (hereinafter collectively referred to as “the Circulars”), members are hereby informed that Cummins India Limited (Company) is proposing to seek consent of the members through postal ballot by way of remote e-voting facility only, to transact the businesses as may be set out in Postal Ballot Notice (Notice) which shall be sent to the members in due course.

In accordance with the aforesaid circulars, Postal Ballot Notice will be sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited (‘NSDL’) and Central Depositories Services (India) Limited (‘CDSL’) (collectively referred to as ‘Depositories’ / ‘Dps’) / Registrar & Transfer Agent (‘Registrar’ / ‘RTA’).

The Notice will also be made available on the website of the Company at <https://www.cummins.com/en/in/investors/india-investors-notices> and on the website of our e-voting facility platform Insta-Vote at <https://instavote.linkintime.co.in/> and on the website of the stock exchanges on which the securities of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended and the Circulars, the Company will be providing the facility of remote e-voting to its Members in respect of the business(es) to be transacted through Postal Ballot and for this purpose, the Company has appointed its RTA to facilitate e-voting using Insta-Vote platform. The detailed instructions related to remote e-voting shall be provided in the Notice.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by sending relevant documents to the RTA along-with duly filled ‘Form ISR-1’ available at <https://web.in.mpm.mufg.com/KYC-downloads.html> to MUFG Intime India Private Limited, Unit: Cummins India Limited, C-101, 1st Floor, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registering of email addresses will also be provided in the Notice.

Further, the members who are holding shares in physical form or who have not registered their email addresses with the Company / RTA can cast their vote through remote e-voting, by following the detailed instructions as may be provided in the Notice.

The above information is issued for the information and benefit of all the members of the Company and in compliance with the Companies Act, 2013 and applicable MCA circulars.

For Cummins India Limited

Vinaya A. Joshi
Company Secretary &
Compliance Officer

Place: Pune
Date: August 20, 2025



K.S. OILS LIMITED

CIN: L15141MP1985PLC003171
Reg. Off: Khasra no 61,22/1,28/1/2 A. B. Road, Silavati,
Guna-473 001, Madhya Pradesh, India
Tel: 0124-4173614 | E-mail: compliance@ks oils.in | Website: www.ks oils.in

NOTICE OF THE 31st & 32nd AGM AND REMOTE E-VOTING INFORMATION

In continuation to our earlier advertisement published on dated August 20, 2025, NOTICE is hereby given that the 31st & 32nd Annual General Meeting of the Company is scheduled to be held on Thursday, September 11, 2025 at 11.00 a.m. & 04.00 PM (IST) respectively THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in 31st & 32nd AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of members at common venue.

In compliance with the circulars, the Notice of Virtual AGM and the Annual Report for the financial year 2016-17 & 2017-18 have been sent to all the members electronically to the e-mail ID registered by them with the Company/ Depository Participants on Friday August 15, 2025. The requirement of sending physical copy of the notice to the Members have been dispensed with vide relevant Circulars. Further, the e-copy of the notice of the AGM along with the Annual Report for the FY 2016-17 & 2017-18 of the Company will be available on the website of the Company at www.ks oils.in and on the website of the BSE Limited at www.bseindia.com & the National Stock Exchange of India Limited www.nseindia.com and also on the website of e-voting service provider Le. Central Depository Services Limited (“CDSL”) at www.evotingindia.com.

The company is providing e-voting facility to its members holding shares as on Thursday, September 04, 2025 being cut off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged CDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Monday, September 08, 2025 at 9:00 A.M and ends on Wednesday, September 10, 2025 at 5:00 P.M.
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on September 10, 2025.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- The share transfer book of the Company will remain closed from Thursday, September 04, 2025 to Thursday, September 11, 2025 (both days inclusive) for the purpose of the Annual General Meeting.
- The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date i.e. September 04, 2025. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., September 04, 2025, may obtain the login Id and Password by sending a request to helpdesk.evoting@cdslindia.com or investor@ankitonline.com. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only.
- The Members may note that:
 - once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently,
 - the facility for e-Voting on CDSL platform shall also be available at the e-AGM;
 - the members who have exercised their vote by remote e-Voting may also attend the e-AGM but shall not be entitled to cast their vote again;
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date i.e., Thursday, September 04, 2025, shall be entitled to avail facility of remote e-Voting as well as e-Voting at the e-AGM;
 - a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Mr. Rakesh Dalvi, Sr.Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 0991. For details relating to remote e-voting, joining the AGM through VC and e-Voting at the AGM, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (“FAQs”) and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com.
- Mr. Rajeev Raj Kumar, a Practicing Company Secretary (Membership No. FCS 6334), Proprietor, M/s. KKR & Company has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- Corporate members intending to appoint their authorized representatives pursuant to Section 112 and 713 of the Act, as the case may be, to attend the e-AGM through VC/ OAVM or to vote through remote e-Voting/e-Voting during e-AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at kkrandcompany@gmail.com with a copy marked to CDSL www.evotingindia.com and to the Company at compliance@ks oils.in.
- The results shall be declared as per regulation 44 of SEBI (LODR) Regulation 2015 read with the applicable provision of the Companies Act, 2013 from the conclusion of the meeting by posting the same on the website of the Company www.ks oils.in, CDSL website at www.evotingindia.com and also stock exchange i.e. BSE Limited at www.bseindia.com Ltd & National Stock Exchange of India Limited www.nseindia.com.

For KS Oils Limited
Jyoti Sharma
Company Secretary & Compliance Officer
ACS 55135

Place: Gurgaon
Date: 20.08.2025



SIL INVESTMENTS LIMITED

CIN NO : L17301RJ1934PLC002761
Regd. Office: Pachghar Road, Shrawanmandi 326502 (Ra.) | Tel No. : (07433)222052/54/82
Email: investor.grievances@silinvestments.in | Website: www.silinvestments.in

Special Window for Re-Lodgement of Transfer Requests of Physical Shares of SIL Investments Limited

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025 all the shareholders of the Company are hereby informed that a Special Window is open for a period of six months, from 07th July, 2025 till 06th January, 2026 for re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of 01st April, 2019 and rejected / returned / not attended due to deficiency in the documents / process / or otherwise.

Investors who have missed the earlier deadline of 31st March, 2021 (the cut-off date for re-lodgement of transfer deed) can take this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent - MUFG Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai- 400083, Tel: +918108116767 and email: rnt.helpdesk@in.mpm.mufg.com

For SIL Investments Limited
Sd/-
Lokesh Gandhi
Company Secretary and Compliance Officer

Place : Mumbai
Date : 20th August, 2025



The Singareni Collieries Company Limited
(A Government Company)
Regd. Office: Kothagudem – 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://scclmcs.com>

NT/Enquiry No. Description / Subject - Last date and time for Submission of bid(s).
E172500137 - Procurement of EPSON 008 Ink bottles for EPSON M15180 MFP A3 Printers through Rate contract for a period of 2 years - 21.08.2025 - 17:00 Hrs.
E132500157 - Procurement of Permitted Electronic Detonators for use in blasting of coal at underground mines in all areas of SCCL for a period of Nine months - 21.08.2025 - 17:00 Hrs.
E172500138 - Comprehensive Annual maintenance Contract for 1140 Nos. of EPSON make Printers of various models for a period of 2 years - 22.08.2025 - 17:00 Hrs.
E012500141 - Design, Engineering, Procurement, Supply, Installation, Testing and Commissioning of cumulative capacity of 15000 KWp (DC) on-grid Roof Top Solar Plants on the colony residential buildings and office buildings at different areas of SCCL with 10 years - 25.08.2025 - 17:00 Hrs.
E072500108 - Procurement of Fire Extinguishers of various capacities along with 8 years comprehensive maintenance contract after completion of 2 years warranty period - 25.08.2025-17:00 Hrs.
E192500146 - Hiring of School Bus with 54+1 seating capacity for use at SCWJC for a period of 4 years - 28.08.2025- 17:00 Hrs.
E152500143 - Procurement of Wear Plates (Thru-hardened) of ESAB Make on Rate Contract basis for a period of two years - 03.09.2025-17:00 Hrs.

GM (MP)
PR/2025/ADVT/MP/76

DIPR R.O. No. : 515-PP/CL-AGENCY/ADVT/1/2025-26, Date: 20-08-2025



SUTLEJ TEXTILES AND INDUSTRIES LIMITED

CIN NO : L1112ARJ2019PLC026927
Regd. Office: Pachghar Road, Shrawanmandi 326502 (Ra.) | Ph: (07433)222052/54/82
Email: investorrelations@sutlejtextiles.com | Website: www.sutlejtextiles.com

Special Window for Re- Lodgement of Transfer Requests of Physical Shares of Sutlej Textiles and Industries Limited

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025 all the shareholders of the Company are hereby informed that a Special Window is open for a period of six months, from 07th July, 2025 till 06th January, 2026 for re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of 01st April, 2019 and rejected / returned / not attended due to deficiency in the documents / process / or otherwise.

Investors who have missed the earlier deadline of 31st March, 2021 (the cut-off date for re-lodgement of transfer deed) can take this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent - MUFG Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: +918108116767 and email: rnt.helpdesk@in.mpm.mufg.com.

For Sutlej Textiles and Industries Limited
Sd/-
Manoj Contractor
Company Secretary and Compliance Officer

Place : Mumbai
Date : 20th August, 2025

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