

Business Standard PUNE | THURSDAY, 6 NOVEMBER 2025



POONA DAL AND OIL INDUSTRIES LIMITED

Regd. Off. : E-2, Kugkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 413802
Maharashtra India Tel-02117-235901 • Fax: 0217235902
• Email Id : pdoil@pdbmggroup.com • CIN: L15313PN1993PLC070263

Notice

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors scheduled to be held on Thursday the 13th day of November, 2025 to inter-alia consider and take on record the Un-audited Financial Results for the quarter ended 30th September 2025 at the corporate office of the company at 71/A, Industrial Estate, Hadapsar, Pune-411013

In this connection as per the Company's Code of Conduct to regulate, monitor and report in trading by Insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider trading) regulation, 2015 the trading window for dealing in the securities of the company shall remain closed for the specified persons till 48 hours from the conclusion of the meeting for the purpose of announcement of the aforesaid results.

Sd/-

SUJIT D. PARAKH

Place: Pune

(CHAIRMAN & MANAGING DIRECTOR)

Date : 05.11.2025

(DIN: 00067011)

ramco

RAMCO SYSTEMS LIMITED

CIN: L72300TN1997PLC037550

Registered Office: 47, P S K Nagar, Rajapalayam - 626 108
Corporate Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113
E-mail : investorrelations@ramco.com Website: www.ramco.com
Phone: +91 44 2235 4510/6653 4000, Fax: +91 44 2235 2884

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, shareholders are informed that, a special window is opened only for re-lodgement of transfer deeds, lodged prior to 1st 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 7th July 2025 to 6th January 2026. Shareholders are requested to re-lodge such cases with the RTA, latest by 6th January 2026 at the following address:

Cameo Corporate Services Limited (Unit: Ramco Systems Limited)
'Subramanian Building', No.1, Club House Road,
Chennai - 600002, Tamil Nadu, India
Phone: +91 44 4002 0700
Online Investor Portal : <https://wisdom.cameoindia.com>
Website : www.cameoindia.com

The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA.

Aadhar House

Corporate Office: Unit No. B
M.V. Road, Andheri (East), N
Pune Shaniwar Path Branch :
Sangamwadi, Ambekar Road, P
Washik Road Branch : Office No
422101, (MH)
Sangli Branch: CTS-639/639/1,
Satara Branch : Survey no. 511
Koregaon Road, Satara, Mahara
Parbhani Branch : 1st Floor, Ma
Chinchwad Branch : Office no.
Pune-411012.
Pune Solapur Road Branch : C
Mantri BK, Pune-Solapur Road,
Aurangabad Branch : 3rd Floor
- 431001, (Maharashtra).
Nanded Branch : Plot No. 2
431604, (Maharashtra).
Ahmednagar Branch : Shop 1
Ahmednagar - 414003, (Maha
Kolhapur Branch : 3rd Floor,
416001, Maharashtra.
Solapur Branch : Shop No.12,
Latur Branch : Office No.B-402
Ambajogai Branch : 1st Floor,
Pune Branch : Office No.103,1
Karjat Branch : No. - 2B, 1st Fl
Panvel Branch : Shop No. - 13
Mumbai - 410209, (Maharashtra)

UNDER SECTION 13(2) C SECURITY INTEREST A

The undersigned is the Au
Financial Assets And Emfo
13(12) of the said Act rea
Demand Notices under se
the amounts mentioned in
Notice is hereby given, on
amounts indicated herein
mentioned below till th
documents/writings, if an
have been mortgaged to A

S. No.	Name of the Borrower & Co-Borrower & Guarantor
1	(Loan Code No. 1950 Pune Shaniwar Peth Laxmi Pradip Bahot Rajesh Ramkishor Ba (Guarantor)

[illegible][illegible]

महो!
उपविभागीय अधिकारी
तथा उपविभागीय दंडाधिकारी बागमती
निकेत

केपी होउन अर्कजगम संवर्धन एका
 याचे कार्य प्रामाणिकता अत निम्न ३९/१०/२०२५
 मी अमचे मही शिकाने प्रमिद केले असे
 ठाणा - वागमती
 नाका - ३९/१०/२०२५
 मही -

नया उपविभागीय दंडाधिकारी बारासती

POONA DAL AND OIL INDUSTRIES LIMITED

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Sd/-
SUJIT D. PARAKH
(CHAIRMAN & MANAGING DIRECTOR)
(DIN: 00067011)

3 204-2024-26

(१) बाला-घासा अनुनागातील शेड उघडाटन - पीआरसीएल विभागात एलएवरसचे बांधकाम (२) सुरेंद्रनाथ ११४ च्या जागी आरयूबीचे बांधकाम एलसी क्रमांक १२८ वर ५ X ४.५ लाईनवर किमी ५८/४-५ वर एलएलसी क्रमांक १५९ च्या जागी अनुभाग: २०/१ - २ किमी येथे - बोटाड अनुभाग - ३४/६ - ७ मीटर एक्स ५ मीटर बाँक्स) (७) बी२-क्लासच्या ऐवजी आरयूबीने किमी येथे मानवनिर्मित एलसी ३ आरयूबीचे बांधकाम पीआरसीएल साबरमती - बोटाड अनुभाग: ३८ सी ट्रेकिंगच्या जागे

वरील सर्व निविदासाठी : बरेली
ह्यापूर्वीच रेल्वे सर्वेक्षणाला