



16<sup>th</sup> April 2025

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 500674

The Secretary,  
The National Stock Exchange of India Limited  
C-1, Block G, Exchange Plaza  
Bandra-Kurla Complex  
Bandra East, Mumbai - 400 050  
Symbol: SANOFI

**Sub: Newspaper Publication**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publications, inter-alia, informing the shareholders about the 69<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 15<sup>th</sup> May 2025 at 03:30 p.m. IST through Video Conferencing/Other Audio-Visual Means, record date and final dividend, as published today i.e. 16<sup>th</sup> April 2025, in Business Standard (English) and Sakal (Marathi).

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For **Sanofi India Limited**

**Arjun**

**Jasvant**

**Thakkar**

Digitally signed  
by Arjun Jasvant  
Thakkar  
Date: 2025.04.16  
16:30:32 +05'30'

**Arjun Thakkar**

**Company Secretary & Compliance Officer**

**Membership No: A22654**

**KOCHIN INTERNATIONAL AIRPORT LIMITED**  
**TENDER NOTICE** Dt: 16.04.2025

Scaled tender rate tenders are invited for the works mentioned below from interested Electrical/EHVAC Contractors.

Sr. No.	Tender No.	Name of Work	Estimated Amount	EMD	Completion period
1	CI/AJLE/170	Setting up Additional Facility for CIAI Trade Fair Centre - SH: Electrical Works - Phase 2	Rs. 55.18 lakhs	Rs. 1,00,000/-	04 Months
2	CI/AJLE/170	Setting up Additional Facility for CIAI Trade Fair Centre - SH: HVAC Works - Phase 2	Rs. 52 lakhs	Rs. 1,00,000/-	04 Months

For more details, visit our website [www.ciaaeroa.com](http://www.ciaaeroa.com)

Sd/-  
**MANAGING DIRECTOR**

**COBSENGUVO NOTICES FOR SALE OF ASSETS**  
 M. M. Rishan Ahmed Khan - Bankruptcy Proceeds  
 (PAN: AFRPK43103)

**COBSENGUVO TO EXECUTE FINAL NOTICE DATED 15/04/2025**  
 Please read the details of assets of Bankruptcy L-02 No. 2 of the said notice dated 15.04.2025 published in this newspaper, number:

Two Lands each addressing 2023 Hectare, totalling 4.046 Hectare  
 All other details as mentioned in the said notice dated 15.04.2025, shall remain the same.

Date: 16.04.2025  
 Place: Derabassi  
 Bankruptcy Trustee

**Sale of Surplus MIX KNITTED FABRIC RESIDUAL**  
 Offers are invited for Surplus Mix Knitted Fabric residual approx. 200mm lying at **WINSOME YARNS LIMITED, Derabassi - Barwala Rd, Industrial Land Zone, Dera Bassi, Punjab 140507.**

The interested buyers are requested to submit their offers on or before 22nd April, 2025. Visit to plant for verification may be done during working hours, contact person **Mr. Arun, Ph-8238316433.**

Date: 16.04.2025  
 Place: Derabassi  
 E mail: [winsomeyarns.lbc@gmail.com](mailto:winsomeyarns.lbc@gmail.com)

**SANOFI INDIA LIMITED**  
 Corporate Identity No. L24239MH1956P/030794  
 Registered Office: Sanofi House, CTS No 17-8, L & T Business Park, Sakinaka Road, Powai, Mumbai - 400 072  
 Website: [www.sanofindia.com](http://www.sanofindia.com) • Email: [IGRC.SI@sanofi.com](mailto:IGRC.SI@sanofi.com) • Tel No: (022) 2803 2030 • Fax No: (022) 2803 2839

**NOTICE OF THE 69th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND**  
 This Notice is published in compliance with the provisions of the General Clauses Act by Ministry of Corporate Affairs ("MCA") vide circular no. 14/2020 dated 08<sup>th</sup> April 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated 19<sup>th</sup> September 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Master Circular dated 11<sup>th</sup> July 2023 with Circular No. SEBI/HO/CFD/POD-2/P/2023/153 dated 03<sup>rd</sup> October 2024 (collectively referred to as "SEBI Circulars"), and the provisions of the applicable laws, with regard to the conducting of Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

We hereby notify as follows:

- The 69<sup>th</sup> AGM of the Company will be held on Thursday 15<sup>th</sup> May 2025 at 03.30 p.m. (IST) through VC/OAVM to transact the businesses, that will be set forth in the Notice of the AGM. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.
- The Notice of the AGM and Annual Report for the Financial year 2024 will be sent to all the shareholders whose email IDs are registered with the Company (Depository Participants). The said Notice of the AGM and Annual Report will also be available on the website of the Company - [www.sanofindiaindia.com](http://www.sanofindiaindia.com) and on the stock exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The physical copies of the Notice of AGM and Annual Report shall be sent to those shareholders who make a formal request for the same.
- Member for registering KYC details including Bank account details: a. For shareholders holding shares in physical mode, SEBI has mandated to update KYC details like PAN, address, mobile number and bank account details. The shareholders who have not registered or updated their KYC details are requested to provide duly signed Form ISR-1, Form ISR-2 along with supporting documents including the Company's Register and Share Transfer Agent ("RTA") - MUFI Invest Private Limited (Unit: Sanofi India Limited), C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 or through email at [rtat@mufileinvest.com](mailto:rtat@mufileinvest.com). The said forms are available on the website of the Company at [www.sanofiindiaindia.com](http://www.sanofiindiaindia.com).
- For shareholders holding shares in dematerialized form, the said shareholders are requested to register/update their KYC details including email addresses, mobile number and bank account details with their respective Depository Participants.
- Manner of casting vote(s) through e-voting: a. Shareholders will have an opportunity to cast their votes remotely on the businesses that will be set forth in the Notice of the AGM through remote e-voting. b. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.
- Dividend and Record date: Shareholders may note that the Board of Directors, in their meeting held on 27<sup>th</sup> February 2025 has recommended a Final Dividend of INR 117/- per equity share, subject to the approval of shareholders. The Dividend will be paid to those shareholders whose name appear on the Company's Register of Members and to those whose names appear as Beneficial Owners as at the close of the business hours on 25<sup>th</sup> April 2025 ("Record date") as per the details to be furnished by the Depositories, viz. National Securities Depository Limited ("NSDL") and Central Depository Services Limited ("CDSL").
- Tax Deduction at source on Dividend: a. Pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by the Company after 01<sup>st</sup> April 2020 is taxable in the hands of the recipient at the prescribed rates. The rate of tax to be deducted depends on the residential status of the shareholder, documents submitted by the shareholder and accepted by the Company. The shareholders are requested to complete and/or update their Residential status, PAN, Category with their Depository Participants or in case shares are held in physical mode by furnishing the said details to the Company via RTA at [rtat@mufileinvest.com](mailto:rtat@mufileinvest.com).

To enable the Company to determine the appropriate tax rate at which tax has to be deducted at source under respective provisions of the Income Tax Act, 1961, you are requested to provide above-mentioned details and documents as applicable to you on or before 05<sup>th</sup> May 2025. The detailed process of the same will be forming part of Notice of AGM.

For SANOFI INDIA LIMITED  
 Sd/-  
**Arjun Thakkar**  
 Company Secretary & Compliance Officer  
 Membership No.: K26554

**ESAB INDIA LIMITED**  
 CIN: L28990TN197P/0305738  
 Reg. Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambahar, Chennai 600 058  
 Telephone No: 34442222 • Fax: 34442222

**NOTICE OF LOSS OF SHARE CERTIFICATES**  
 NOTICE is hereby given that the following share certificates issued by the company are lost and have been reported to the Registrar of Companies and the Registrar of Companies has cancelled the same.

NAME OF THE SHAREHOLDER	File No.	Certificate No.	Defective No.	Shares
PERUVU FARROOK KAKA	N2548	2788	476791/476800	100

The public are hereby warned against purchase or dealing in any way with the above said share certificates. Any person who has/have any claim(s) in respect of the said share certificates should file a claim with the Registrar of Companies with the company at its registered office within a period of 15 days of the publication of the notice after which no claim will be entertained and the company will proceed to issue the duplicate share certificates.

For ESAB India Limited  
 Sd/-  
**Company Secretary**

**INVITATION TO THE REMAINING PUBLIC SHAREHOLDERS TO AVAIL THE EXIT OPPORTUNITY UNDER EXIT OFFER**

**TCI DEVELOPERS LIMITED**  
 Corporate Identification Number (CIN): U10127TN2009P/0359170  
 Registered Office: No. 306, 307, 1-8/21 to 2/13, 3<sup>rd</sup> Floor, Ashoka Shopping Complex, S. P Road, Secunderabad, Telangana, 500003 | Tel. No.: +91-40-27940104 | Fax. No.: +91-40-27940105  
 Contact Person: Mr. M. K. Barwal, Director  
 Email: [secretarial@tcidevelopers.com](mailto:secretarial@tcidevelopers.com) | Website: [www.tcidvelopers.com](http://www.tcidvelopers.com)

**Dear Residual Public Shareholder,**  
 (This public invitation shall be read in conjunction of and read in conjunction with all capitalized terms used in this public invitation shall have the same meaning ascribed to it in Details Public Announcement dated September 02, 2022 published on September 05, 2022 ("DPA"), the Letter of Offer dated September 05, 2022 ("LOF"), Post Offer PA dated September 21, 2022 ("Post Offer PA"), Exit Offer Public Announcement dated November 03, 2022 ("Exit Offer PA"), Exit Letter of Offer dated November 11, 2022 ("ELOF") and Compendium to the public announcement dated November 17, 2023 and May 31, 2024. This invitation of the Company is being issued for and on behalf of TCI Real Estate Holdings Limited ("Promoter Acquirer"), and other members of promoter and promoter group of TCI Developers Limited to the remaining Public Shareholders ("Residual Public Shareholders") of TCI Developers Limited ("the Company") in adherence with Regulation 27(1)(a) and all other applicable regulations of the Delisting Regulations.

This is to inform to all Residual Public Shareholders that the Equity Shares of the Company have been delisted and trading in the Equity Shares of the Company has been discontinued trading w.e.f. November 11, 2022 ("NSE and NSE Date of Discontinuance of Trading") and the above referred security symbol will be deleted from BSE and NSE with effect from November 18, 2022 ("BSE and NSE Date of Delisting").

This is to inform to all Residual Public Shareholders that the Equity Shares of the Company have been delisted and trading in the Equity Shares of the Company has been discontinued trading w.e.f. November 11, 2022 ("NSE and NSE Date of Discontinuance of Trading") and the above referred security symbol will be deleted from BSE and NSE with effect from November 18, 2022 ("BSE and NSE Date of Delisting").

The Promoter Acquirer is inviting the Remaining Public Shareholders to avail the exit opportunity during the one-year exit window after delisting of Equity Shares.

The Residual Public Shareholders who have still not tendered their Equity Shares, can tender their Equity Shares to the Promoter Acquirer at the Exit Price of Rs. 400/- (Indian Rupees Four Hundred Only) during the extended period from **June 01, 2024 till May 31, 2025** (both days inclusive) ("the Exit Window") subject to the terms and conditions provided in ELOF. The Residual Public Shareholders are required to ensure that their Exit Application Form, together with the necessary enclosures, as per ELOF is received by the Registrar to the Exit Offer on or before May 31, 2025.

In case of non-receipt of said Exit Application Form (ELOF) or if the same has been misplaced, the Residual Public Shareholders may obtain a copy of the same by writing to the Registrar to the Exit Offer. Copy of the ELOF can also be downloaded from the website of the BSE at [www.bseindia.com](http://www.bseindia.com), NSE at [www.nseindia.com](http://www.nseindia.com) and Company at [www.tcidvelopers.com](http://www.tcidvelopers.com).

A follow-up email for the quarter ended March 2025, has been sent to all the remaining Residual Public Shareholders in compliance with Regulation 27(1)(b) of the Delisting Regulations.

The Promoter Acquirer will make the payment by way of electronic credit of Residual Public Shareholders who have validly tendered their Equity Shares in Exit Offer following the receipt and verification of duly filled Exit Applications Form(s) together with necessary enclosures, if any and receipt of the Equity Shares(s) in the Special Depository Account, receipt of physical share certificate(s) (along with duly filled in transfer deed(s)) as applicable by the Registrar to the Exit Offer.

Any Residual Public Shareholders seeking any other assistance in connection with their shareholding like issue of duplicate share certificate, rectification of name, transmission of shares, inclusion of name of a shareholder in case of joint shareholding, etc. may contact the Registrar to the Exit Offer.

The Promoter Acquirer accept full responsibility for the information contained in this Public Invitation and confirms that such information is true, fair, and adequate in all material aspects.

**MANAGER TO THE OFFER** REGISTRAR TO THE EXIT OFFER

**SAFFRON** **KFINTECH**

**SAFFRON CAPITAL ADVISORS PRIVATE LIMITED**  
 605, 6<sup>th</sup> Floor, Centre Point, Andheri Kurla Road, J.B. Nagar, Andheri (East) Mumbai - 400 059, Maharashtra, India.  
 Telephone: +91 22 4973 0394 | Fax: NA  
 E-mail: [advisors@saffronadvisor.com](mailto:advisors@saffronadvisor.com)  
 Website: [www.saffronadvisor.com](http://www.saffronadvisor.com)

**KFIN TECHNOLOGIES LIMITED**  
 Selenium Tower - B, Plot 31 & 32, Gachibowli, Financial District, Nankampad, Serilingampudi, Hyderabad 500 092, Telangana, India  
 Telephone: +91 40 6716 2222 / +91 40 47961 1000  
 Toll Free No: 1-800-309-4001 | Fax: +91 40-29001153  
 Email: [info@kfinetech.com](mailto:info@kfinetech.com)  
 Website: [www.kfinetech.com](http://www.kfinetech.com)

**Investor Grievance:** [investorgrievance@saffronadvisor.com](mailto:investorgrievance@saffronadvisor.com)  
**SEBI Registration Number:** IN0100011211  
 Validity of Registration: Permanent  
**Contact Person:** Anil Wajagi / Gaurav Khandvelkar  
**SEBI Registration Number:** IN000000221

For and on behalf of the Board of Directors of TCI Real Estate Holdings Limited (the Promoter Acquirer)  
 Sd/-  
**Urmila Agarwal** Sd/-  
**Karanjit Singh** Sd/-  
**Ishwar Singh Sigar**

Place: Gurugram  
 Date: April 15, 2025

**FOR SANOFI INDIA LIMITED**  
 Sd/-  
**Arjun Thakkar**  
 Company Secretary & Compliance Officer  
 Membership No.: K26554

Place: Mumbai  
 Date: 15<sup>th</sup> April 2025

**ASIAN HOTELS (NORTH) LIMITED**  
 CIN: L55101DL1980P/011377  
 Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi - 110066  
 Phone: 011 66772252/6; Fax: 011 26719013  
 E-mail: [investorrelations@asianhotels.com](mailto:investorrelations@asianhotels.com) | Website: [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com)

**NOTICE TO MEMBERS - POSTAL BALLOT**

NOTICE is hereby given that pursuant to the provisions of Section 109 and 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time, relevant Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Directions outlined by the Ministry of Corporate Affairs vide General Circulars Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 respectively and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 ("hereinafter collectively referred as "MCA Circulars") and Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 as amended ("Listing Regulations") and any other applicable law, the Company vide Postal Ballot Notice dated April 11, 2025 has sought approval of the Members for the following resolutions only by way of remote e-voting process:

- Special Resolution for re-appointment of Mr. Deena Nath Pathak (DIN: 02104727) as an Independent Director of the Company
- Special Resolution Re-appointment of Mr. Arjun Raghavendra Murthidarhan (DIN: 09801149), as an Independent Director of the Company

The Company, on April 15, 2025, has completed the dispatch of the Postal Ballot Notice along with the explanatory statement to all the Members whose names appear in the Register of Members/ List of Beneficial Owners as furnished by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, April 11, 2025 (the cut-off date). Pursuant to the MCA Circulars No. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 respectively and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 ("hereinafter collectively referred as "MCA Circulars") and Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 as amended ("Listing Regulations") and any other applicable law, the Company vide Postal Ballot Notice dated April 11, 2025 has sought approval of the Members for the following resolutions only by way of remote e-voting process:

Members holding shares either in physical form or in dematerialized form, as on cut-off date may cast their votes electronically to all the Members whose names appear in the Register of Members/ List of Beneficial Owners as furnished by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, April 11, 2025 (the cut-off date). Pursuant to the MCA Circulars No. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 respectively and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 ("hereinafter collectively referred as "MCA Circulars") and Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 as amended ("Listing Regulations") and any other applicable law, the Company vide Postal Ballot Notice dated April 11, 2025 has sought approval of the Members for the following resolutions only by way of remote e-voting process:

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**ICICI Securities**

**EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025**

Sr. No.	Particulars	For the quarter ended		For the year ended	
		March 31, 2025	March 31, 2024	March 31, 2025	March 31, 2024
1	Total Income from Operations	13,983.6	15,431.7	83,316.7	50,492.1
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	5,100.9	7,199.0	26,052.6	22,775.2
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5,100.9	7,199.0	26,052.6	22,775.2
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,810.4	5,365.3	19,414.5	16,966.9
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3,816.1	5,387.2	19,266.4	16,958.6
6	Equity Share Capital (Face value ₹ 5/- per share)				

