

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

28th November, 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: Newspaper Advertisement - Postal Ballot Notice

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose copies of the newspaper notice published today i.e. 28th November, 2025 in The Business Standard (English - All Edition) and Rajasthan Patrika (Hindi Daily - Jhalawar edition), informing about the dispatch of Postal Ballot Notice.

The above information is also being made available on the website of the Company at www.silinvestments.in

You are requested to take the same on record.

Yours faithfully

For **SIL Investments Limited**

Lokesh Gandhi

Company Secretary and Compliance Officer

Encl.: a/a

CHANAKYA DEFENCE DIALOGUE 2025

Army to be ‘future-ready’ with 3-phase plan: CoAS

BHASWAR KUMAR
New Delhi, 27 November

The Indian Army is putting in place a three-phase transformation plan which will make it an integrated “future-ready force” by 2047, Chief of the Army Staff (CoAS) General Upendra Dwivedi said on Thursday.

The “hop, step, and jump” transformation plan is aligned with the Viksit Bharat national vision, the CoAS said at the third edition of the Chanakya Defence Dialogue in the capital, adding that the aim was to stay decisive and prepared in a rapidly evolving global landscape marked by rising conflict.



Chief of the Army Staff (CoAS) General Upendra Dwivedi at the third edition of the Chanakya Defence Dialogue, in New Delhi on Thursday

PHOTO: INDIAN ARMY

Defsecy for civil-military fusion, DPSU reform

Defence public-sector undertakings (DPSUs) and private firms must be integrated into a unified dual-production pipeline, Defence Secretary Rajesh Kumar Singh said on Thursday at the third edition of the Chanakya Defence Dialogue in the national capital. He highlighted how China has leveraged civil–military fusion to develop complex military systems and produce them at scale and at an accelerated pace.

“China has built a hybrid defence-industrial machine that blends central direction

with market discipline using enforceable key performance indicators and dual-use research and development,” Singh said, adding, “As a result, they are able to scale up complex systems extremely quickly.”

Citing Prime Minister Narendra Modi’s emphasis on breaking down silos and adopting a whole-of-nation approach, Singh said that progress was already visible, with public and private companies partnering to compete for the indigenous Advanced Medium Combat Aircraft programme. Urging

credible public and private firms to collaborate, he also pointed to the Defence Research and Development Organisation’s development-cum-production partnership programme as another example of the direction ongoing defence sector reforms should take.

Singh also said that some DPSUs may need to be reorganised into more focused subsidiary-level companies with clear targets and delivery-linked pay to ensure they meet development and production milestones.

BHASWAR KUMAR

Centre files curative plea against SC ruling on states’ power to tax mines

BHAVINI MISHRA
New Delhi, 27 November

The Union government has filed a curative petition in the Supreme Court, challenging last year’s ruling by a nine-judge Bench that affirmed the states’ authority to impose taxes on mining rights and mineral-bearing lands.

In July 2024, the eight-judge majority affirmed that states can levy taxes on mineral rights and would not be limited by the Mines and Minerals (Development and Regulation) Act 1957 (MMDR Act).

The matter was referred to the nine-judge bench in 2011 due to perceived con-

flicts in previous judgments by five-judge and seven-judge Benches in related cases.

The court said that royalty payments under the Mines and Minerals (Development and Regulation) Act, 1957, were not in the nature of a tax, and that the power to levy tax on mineral rights rested with state legislatures. A subsequent plea by the Centre seeking to restrict the effect of that ruling to future cases was rejected in August 2024. The court, however, clarified that while states could recover past dues, the claims could not go back earlier than April 1, 2005, and permitted staggered payments by assesseses over a 12-year period beginning April 2026. The Union’s review

petition against the verdict was dismissed in October 2024.

On Thursday, Solicitor General Tushar Mehta informed a bench led by Chief Justice Surya Kant and Justice Joymalya Bagchi that a curative petition has now been filed. He made the submission in response to a counsel’s mention seeking an early hearing of more than 80 pending appeals that were remitted to regular benches after the larger bench’s decision.

The solicitor general suggested that the curative petition be heard first. The CJ indicated the matter could be taken up in January 2026.

ACCENT REGION

UTTAR PRADESH

State to simplify land allotment for MSMEs

VIRENDRA SINGH RAWAT
Lucknow, 27 November

To boost micro, small and medium enterprises (MSMEs) and attract fresh private investment, the Uttar Pradesh government is framing a new policy to simplify industrial land allotment in the sector. UP has the maximum number of 9 million MSMEs in India, a key driver of employment and economic growth in the state.

During a recent review meeting chaired by Chief Minister Yogi Adityanath, the high cost of industrial land was highlighted as a major hurdle for expansion, technology upgrades, and the establishment of both new and existing units. The proposed policy aims to expand the industrial land bank and promote an industry-friendly plug-and-play model for small and medium enterprises.

Yogi has directed senior officials to ensure adequate land availability and promote a lease-rental model based on revenue sharing, enabling MSMEs to begin production quickly and without initial procedural bottlenecks. “Such a model can prove extremely beneficial

for the growth of the MSME sector,” he said, calling for the policy to be finalised at the earliest.

Industrial land prices in Uttar Pradesh — particularly in NCR districts — remain higher than in other states. The government believes that providing MSMEs with affordable industrial plots and ready-to-use sheds will help bridge this gap, and the upcoming policy is expected to ease the burden significantly.

The policy’s core objective is to allow industries to focus on production, machinery installation and job creation rather than spending time and capital on land acquisition and construction.

Under the plug-and-play framework, industrial development authorities will retain land ownership while either constructing ready industrial sheds themselves or partnering with private developers under the PPP model. The approach will align with the DBFOT (design–build–finance–operate–transfer) structure, where private players will handle construction and operations while regulatory control remains with the authority.

RAJASTHAN

Govt looks to ensure fertiliser availability

ANIL SHARMA
Jaipur, 27 November

The Rajasthan government has been keeping a close eye on the daily availability of fertilisers in the state and was taking all steps to prevent its hoarding and black marketing, Agriculture Minister Kirori Lal Meena said.

“By identifying districts and blocks with low availability and high consumption, fertilisers are being distributed on a priority basis across the state with complete transparency,” the minister said.

“We are also working with utmost vigilance throughout the state to prevent black marketing and hoarding of fertilisers,” Meena said.

For the benefit of farmers, the state government has decided to ensure the supply of fertilisers in the state and their availability according to requirement, he said. The agriculture minister said that the state was continuously coordinating with the Centre to ensure the supply of fertilisers in line with the state’s demand.

To ensure adequate availability of fertilisers to the state’s farmers, against the 755,000 metric tonne of urea allocated by the government for October and November of Rabi 2025, 899,000 metric tonne have been made available so far.

CHHATTISGARH

Housing board launches projects worth ₹2K cr

R KRISHNA DAS
Raipur, 27 November

State-owned Chhattisgarh Housing Board (CGHB) has launched 55 projects worth ₹2,060 crore to provide affordable homes in 26 districts, expanding plans as its revenue revives after years of slump.

Chief Minister Vishnu Deo Sai inaugurated the projects to build 12,000 homes at a housing industry fair in Raipur on Sunday. The state

has cleared loans worth ₹790 crore to CGHB.

“In two years, Chhattisgarh has approved homes for 2.6 million beneficiaries. Under the PM Janman Yojana, 32,000 homes have been sanctioned for Particularly Vulnerable Tribal Groups. In Bastar, 15,000 homes have been approved for Maoists who have surrendered and families affected by Left-Wing Extremism,” Sai said.

He launched CGHB’s artificial intelligence chatbot and

portal that will give information about projects. “The incumbent team of the board is performing strongly and is pushing new ideas to provide affordable and quality homes to people,” Sai said.

CGHB Chairman Anurag Singh Deo said money received from people booking homes will be used to fund the 55 projects. Construction will start in about three months and work will be completed in 24 months.

CGHB earned ₹278 crore in

revenue from 2019 to 2023 amid weak demand, prompting it to launch a one-time settlement scheme and discounts for stranded units. The steps turned around things, and “in the last one-and-a-half years, the revenue of CGHB soared to ₹860 crore,” Singh Deo said.

“By next month, housing projects will be launched in the remaining seven districts of the state,” he said. CGHB’s projects also provide premier homes.

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111526, Website: tatapower-ddl.com

NOTICE INVITING TENDERS

Nov 28, 2025

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/PMG/Tender/Power/ Purchase-2025-26/02 Notice Inviting bids for procurement of Up to 300 MW RTC/Slot wise power under Short Term arrangement for the period from 16.05.2026 to 30.06.2026.	As per Guidelines for short term procurement of power notified by the Ministry of power as amended time to time.	28.11.2025	17.12.2025;1300 Hrs/ 17.12.2025;1330 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-ddl.com → Vendor Zone → Tender / Corrigendum Documents

NMDC STEEL LIMITED
(A Government of India Enterprises)
Post-Nagarnar (Bastar), Chhattisgarh-494001
CIN:L27310CT2015GO1001618

GLOBAL TENDER NOTICE

Tender No: NSL/SP-4857/CALCINED LIME/GTE

MSTC Tender No: NSL/Nagarnar/Materials/13/25-26/ET/34

Date: 28/11/2025

Description of Material	Qty (MT)	Display of Tender Document Period	Last Date & Time for Submission of offer	Earnest Money Deposit
CALCINED LIME	147900	28.11.2025 To 26.12.2025	26.12.2025 by 03:00 PM (IST)	Rs.50,00,000/- or 60,000 US Dollars

Complete Tender document is available in website www.nmdc.co.in & <http://eprocure.gov.in> and <https://www.mstccommerce.com/eproc/>. Any corrigendum to the above tender will be uploaded only on our website www.nmdc.co.in & MSTC Portal. Prospective bidders should visit NMDC Limited website & MSTC Portal from time to time to take note of corrigendum, if any. For further details login to Tender Section of our website: www.nmdc.co.in

Chief General Materials (MM & Cont.)

MARSONS LIMITED
CIN: L31102WB1976PLC030676
Regd. Office : Marsons House, Budge Budge Trunk Road, Chakmir, Maheshatala, Kolkata - 700 142

NOTICE

Declaration of Interim Dividend and Record Date

Notice is hereby given that the Board of Directors of the Company (the Board) at its meeting held on Thursday, 27th November 2025, declared and approved the 1st Interim Dividend of 5 paise per equity share of Re. 1 each fully paid up for the Financial year 2025-26. The Board of the Company has fixed Monday, 1st December 2025 as the Record Date for determining the Members who will be entitled to receive an Interim Dividend for the FY 2025-26.

Further details, if any, in connection with the above matter will be available at www.marsonsonline.com and www.bseindia.com.

By Order of the Board
For **MARSONS LIMITED**
Sd/-
Uttara Sharma
Company Secretary
(M. No. A48464)

Place : Kolkata

Date : 27th November, 2025

Indian Bank
Corporate Office: Banking Operation Dept. 254-260 Avvai Shanmugam Salai, Royapettah Chennai -14. Tel: 044-28134617/4511

e-Tender Notice

Request for Proposal (RFP) for supply of ASK (Aadhaar Seva Kendras) Kits and manpower - OPEX UNDER UCL MODEL at Bank Branches. For Further details, please refer our website www.indianbank.bank.in/tenders our e-Auction portal <https://www.tenderwizard.com/INDBANK>

Deputy General Manager (BOD)

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Business Standard

Insight Out

SUNDARAM ALTERNATES
Sundaram Finance Group

NOTICE

Notice on Fake WhatsApp Group impersonating Sundaram Alternate Assets Limited

It has come to the notice of Sundaram Alternate Assets Limited (AMC), the Portfolio Manager, that fake WhatsApp Group Names 1. Wisdom Sharing 137, 2. VIP Customer Group, 3. Sundaram Alpha Moves, 4. (GL-322) Sundaram AMC – Moving Forward Together has been created impersonating the AMC.

We wish to clarify that the aforesaid WhatsApp Groups are not associated with the AMC, or any of their directors / employees. The said WhatsApp Groups are unauthorized and appears to have been created to mislead investors by falsely representing itself as an official platform of the AMC.

The AMC or its directors / employees **have not created, endorsed, or authorized** the above-mentioned WhatsApp Groups, any communication or investment-related activity disseminated through it.

Investors and the general public are **strongly cautioned not to visit/view, share information, or make any transactions** through the fake WhatsApp Group Names 1. Wisdom Sharing 137, 2. VIP Customer Group, 3. Sundaram Alpha Moves, 4. (GL-322) Sundaram AMC – Moving Forward Together and other similar unauthorized sources.

The AMC, or their directors / employees **shall not be responsible or liable** for any loss or damage incurred by any person acting on such unauthorised communication, fraudulent WhatsApp Group.

Investors are requested to rely only on the **official website and verified communication channels** of the AMC as listed below: Official Website: <https://www.sundaramalternates.com/>

In case of any suspicious links, websites, or communications claiming to represent Sundaram Alternate Assets, investors may report the same to support@sundaramalternates.com.

For Sundaram Alternate Assets Limited
K Rajagopal
Company Secretary & Compliance Officer

Place: Chennai

Date: November 28, 2025

For more information please contact: **Sundaram Alternate Assets Limited**
Portfolio Manager
SEBI Regn No.INP000006271
CIN: U65990TN2018PLC120641

Corporate Office: Alamelu Terrace, 3rd Floor, 163, Anna Salai, Mount Road, Chennai 600 002.
Mobile +91 7305529179 / +91 7305744425
www.sundaramalternates.com
Regd. Office: 21, Patullas Road, Chennai 600 002

Securities investments are subject to market risks, read all scheme-related documents carefully.

SIL INVESTMENTS LIMITED
CIN NO : L17301RJ1934PLC002761Regd.Office: Pachpahar Road, Bhawanimandi 326502 (Raj.)
Tel No. : (07433)222082 Email: investor.grievances@silinvestments.in Website: www.silinvestments.in

POSTAL BALLOT NOTICE

Notice is hereby given to the members of SIL Investments Limited (“Company”), pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013 (“Act”) and Rules made thereunder (“Rules”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) read with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for holding general meetings / conducting postal ballot process through e-voting vide various general circulars issued by MCA (“Circulars”), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, approval of the members of the Company is being sought for the following Resolutions by way of Postal Ballot through remote e-voting process (“remote-voting”) only.

S. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Suresh Kumar Khandelia as an Independent Director.	Special Resolution
2.	Approve granting of loan to a Related Party being a Material Related Party Transaction.	Ordinary Resolution
3.	Approve Material Related Party Transaction(s).	Ordinary Resolution

In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notice along with the Explanatory Statement thereof on Thursday, 27th November, 2025 in electronic form only to those members whose email addresses are registered with the Company/RTA/Depository Participants (DP) and whose names appeared in the Register of Members/List of Beneficial Owners as received from MUFG Intime India Private Limited, the Company’s Registrar and Transfer Agent (“RTA”) / Depositories as on Friday, 21st November, 2025 (“Cut-Off Date”). The Company has engaged the services of National Securities Depository Limited (“NSDL”) to provide remote e-voting facility to its members and the communication of assent or dissent of the members would only take place through the remote e-voting system.

The Postal Ballot Notice is also available on the website of the Company at www.silinvestments.in, the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com on which the Equity Shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com.

Remote E-Voting Schedule:

Commencement of e-voting	Friday, 28 th November, 2025, 09.00 A.M. (IST)
End of e-voting	Saturday, 27 th December, 2025, 05.00 P.M. (IST)

The remote e-voting module shall be disabled by NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on the Resolution is cast, the member will not be able to change it subsequently. Only those members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-Off Date will be entitled to cast their votes by remote e-voting.

Members who hold the shares in physical mode and have not registered/updated their email address with the Company, can register / update the same by accessing the link <https://swayam.in.mpm.smu.org> giving details of folio number, e-mail address and self-attested copy of PAN Card, AADHAAR Card. Members holding shares in dematerialized mode and who have not registered / updated their e-mail address, can register / update their email address with the Depository Participant(s) where they maintain their demat accounts. The Board of Directors of the Company have appointed Mr. Rajendra Chouhan of M/s. CSM & Co., Practicing Company Secretaries (FCS: 5118 & COP No. 3726), as Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Saturday, 27th December, 2025, 05.00 PM. The results of e-voting will be announced within two working days from the conclusion of remote e-voting period and will be displayed on the Company’s website www.silinvestments.in and communicated to the Stock Exchanges and Depositories.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request Ms. Pallavi Mhatre, A.V.P. - NSDL at evoting@nsdl.com.

By Order of the Board
For SIL Investments Limited
Lokesh Gandhi
Company Secretary and Compliance Officer



