

October 15, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Newspaper publications for the Notice of Extra Ordinary General Meeting and remote e-voting information.

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith copies of the newspaper advertisement published today, i.e., October 15, 2025, in The Financial Express and Navarashtra for giving information pertaining to the Extra- Ordinary General Meeting of TCC Concept Limited ('the Company') to be held through Video Conferencing/Other Audio Visual Means on Wednesday, November 5, 2025 at 12:30 p.m. (IST).

The Notice of Extra Ordinary General Meeting is also made available at website of the Company www.tccltd.in.

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Isha Arora
Company Secretary and Compliance Officer

Encl.: As Above.

TCC Concept Limited

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007 | CIN: L68200PN1984PLC222140 | Tel.: 020 2952 0104
Email Id: compliance@tccltd.in | Website: www.tccltd.in

TVS MOTOR COMPANY LIMITED				
Registered Office : "Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600006.				
CIN: L35921TN1992PLC022845 Website: tvsmotor.com				
Email: contactus@tvsmotor.com Ph:044 28332115				
Notice of loss of share certificates				
NOTICE is hereby given that the following share certificates issued by the company are started to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificates.				
Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares of Re.1 each	Name of registered holder
R13832	9812	231231993 to 231232344	352	RAMA RAO D
The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 10 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.				
for TVS Motor Company Limited K.S. Srinivasan Company Secretary				
Place: Chennai Date : 15-10-2025				

DEN NETWORKS LIMITED
 Regd. Office: Unit No.116, First Floor, C Wing Bldg. No. 2
 Kailas Industrial Complex, L.B.S Marg Park Side Vikhroli (W),
 Mumbai - 400 079, Maharashtra, India
 E-mail: investorrelations@denonline.in, Tel: +91-22-25170178,
 Website: www.dennetworks.com
 CIN: L2490MH2007PLC344765

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE MENT OF REQUESTS OF
PHYSICAL SHARES

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/CIR/2025/97 dated July 02, 2025 on the captioned subject, please note that the Special Window for re-lodgement of transfer deeds will be open till January 6, 2026.

This facility is available only if the transfer deeds were lodged prior to April 1, 2019; and were rejected/returned due to deficiency in the documents.

In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Unit: DEN Networks Limited) having their office at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

The shares that are re-lodged for transfer, if approved, will be issued only in demat mode and shall be under lock-in for a period of 6 months from the date of transfer.

For further information, please refer SEBI circular <https://tinyurl.com/sebicju25> or send an email to einward.ns@kfintech.com.

For DEN Networks Limited
Sd/-
Hema Kumari
Company Secretary & Compliance Officer

Date: October 14, 2025
 Place: New Delhi

FORM NO. URC-2

**Advertisement giving notice about registration under Part I
of Chapter XXI of the Act**

**[Pursuant to Section 374(b) of the Companies Act, 2013 and rule 4(1) of the
Companies (Additional to Register) Rules, 2014]**

1. Notice is hereby given in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Pune, Maharashtra that: Eximius Infra Tech Solutions LLP a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company limited by shares.

2. The Principal objects of the Company are as follows:-

- i. To Manufacture of motor vehicle electrical equipment, such as generators, alternators, spark plugs, ignition wiring harnesses, power window and door systems, assembly of purchased gauges into instrument panels, voltage regulators, etc.
- ii. To manufacture of diverse parts and accessories for motor vehicles such as brakes, gearboxes, axles, road wheels, suspension shock absorbers, radiators, silencers, exhaust pipes, catalysers, clutches, steering wheels, steering columns and steering boxes etc.

3. A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the registered office situated at Bunglow-59-U, SN-90, 65&69, Vasant Vihar-IV, Baner, Pune, Maharashtra – 411045.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6.7.8, Sector5, IMT Manesar, District Gurgaon (Haryana), Pin Code – 122050, within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office.

For Eximius Infra Tech Solutions LLP ("LLP")

Sd/-

Mrs. Supriya Shrikant Badve,
Designated Partner

Dated this 15th Day of October, 2025.

TCC
TCC CONCEPT LIMITED

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhošenagar, Shivajinagar, Pune-411007 | **CIN:** L68200PN1984PLC222140
Contact: 020 2952 0104 | **Email id:** compliance@tccold.in | **Website:** www.tccold.in

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND INFORMATION E-VOTING

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of TCC Concept Limited ("Company"), will be held on Wednesday, November 5, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business as stated out in the Notice of the EGM ("Notice").

The Company has electronically sent the Notice of the EGM along with the Explanatory Statement on October 14, 2025 to all the members who have registered their e-mail addresses with the Company/Depositories/Depository Participant(s) ("DPs")/Registrar and Share Transfer Agent ("RTA"). The Notice of the EGM is also hosted on the Company's website at www.tccold.in besides being available on the website of Stock Exchange (i.e. BSE Limited at www.bseindia.in) and on the website of MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited) at <https://in.mpmis.mufj.com/>.

The documents referred to in the Notice of the EGM are available electronically for inspection by the members from the date of circulation of the Notice of the EGM. Members seeking to inspect such documents can send an e-mail to compliance@tccold.in mentioning his / her / its folio number / DP ID and Client ID.

Remote e-voting and e-voting during EGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at EGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of MUFJ as the agency to provide e-voting facility.

Information and instructions comprising manner of e-voting, including e-voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the EGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the EGM and holding shares as on the Cut-off Date (October 28, 2025); (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the EGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 A.M. (IST) on Saturday, November 2, 2025
End of remote e-voting: 5:00 P.M. (IST) on Tuesday, November 4, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFJ upon expiry of the aforesaid period. Members attending the EGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the EGM.

Only a person, whose name is recorded as on the Cut-off Date, i.e., Tuesday, October 28, 2025, in the Register of members / Register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Insta Poll.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the company at www.tccold.in) duly filled and signed along with requisite supporting documents to MUFJ Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083.

b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Joining the EGM through VC / OAVM:

Members will be able to attend the EGM through VC / OAVM, through InstaMeet, at <https://instameet.in.mpmis.mufj.com>. The information about login credentials to be used and the steps to be followed for attending the EGM are explained in Notes of the Notice of EGM. Members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM.

For any query relating to attending the EGM through VC/OAVM or e-Voting before/during the EGM, members may send a request to instameet@in.mpmis.mufj.com or contact on: - Tel: 022-49186175.

For TCC Concept Limited
Sd/-
Isha Arora
Company Secretary and Compliance Officer

Dated on this October 14, 2025 at Pune.



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DAILY.**



FOR
DAILY
BUSINESS.

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