

Date: 30-08-2025

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

Subject: *Copy of Newspaper Publication regarding Annual General Meeting (AGM) to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) & Book Closure.*

Ref: *Scrip Code at BSE: 533259 and Symbol at NSE: SASTASUNDR*

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with latest General Circular No. 09/2024 dated September 19, 2024; 09/2023 dated 25th September, 2023 read with General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 03/2022 dated 5th May, 2022; Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI latest Circular dated October 3, 2024 we enclose the copies of the advertisements published on 30th August, 2025 in the following newspapers, intimating that the 36th Annual General Meeting of Sastasundar Ventures Limited is scheduled to be held on Friday, September 26, 2025 at 3:00 P.M. (IST) through Video Conference/ Other Audio Visual Means and Book Closure:

1. Business Standard (English)
2. Ekdin (Bengali)

The above is also available on Company's website at www.sastasundarventures.com.
This is for your information and records.

Thanking you,
Yours faithfully,

For **Sastasundar Ventures Limited**

Pratap Singh
Company Secretary & Compliance Officer
M. No. A24081

Encl: As above

Continued from Page 1



Senco Gold Limited

Registered & Corporate Office: “Diamond Prestige”, 41A, A.J.C. Bose Road,, 10th Floor, Unit No. 1001, Kolkata-700017
Phone: 033 4021 5000/5004 | Email: contactus@sencogold.co.in | Website: https://sencogoldanddiamonds.com
(CIN: L36911WB1994PLC064637)

FORM DPT-1
CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS
[Pursuant to Section 73 (2)(a) and Section 76 of The Companies Act, 2013 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement. (Figures of previous years were regrouped wherever necessary)		Particulars	(INR In Millions)		
			Year ended 31 st March 2025 [*]	Year ended 31 st March 2024	Year ended 31 st March 2023
		A. Cash Flow from operating activities:			
		Profit before tax	2239.42	2573.13	2,185.86
		Adjustments for:			
		Depreciation and amortization Expenses	658.03	590.08	449.49
		Gain on disposal of property, plant & equipment	(1.76)	-	3.54
		Allowances for expected credit loss		-	2.45
		Finance costs	1353.37	1077.98	860.53
		Unrealized foreign exchange gain (net)	(4.48)	(5.95)	(2.71)
		Share based payment expense	5.57	6.16	3.51
		Liabilities no longer required, written back	(26.38)	(45.17)	(18.35)
		Bad debts written off		-	1.00
		Gain on lease modification	(22.22)	(17.03)	(13.05)
		Unwinding of interest on security deposits paid	(13.74)	(15.91)	(12.27)
		Security deposits written off		-	12.11
		Interest income	(378.50)	(249.76)	(154.70)
		Operating profit before working capital changes and other adjustments	3809.31	3913.53	3317.41
		(Increase) in inventories	(8199.73)	(5589.95)	(4891.10)
		(Increase) in trade receivables	(439.40)	(184.04)	(58.76)
		(Increase) in loans, other financial assets & other assets			
		(Decrease) / Increase in other financial liabilities, derivative liabilities, provisions and other liabilities	(536.7)	(611.67)	(621.53)
		(Decrease) / Increase in trade payables	1849.27	(125.22)	1673.39
		(Decrease) / Increase in Gold metal loans	(538.57)	400.02	389.01
		(Decrease) / Increase in Gold metal loans	2735.51	2706.07	-
		Cash generated from operating activities	(1320.31)	508.74	(191.58)
		Income taxes paid (net of refunds)	(742.56)	(700.68)	(601.56)
		Net cash (used in) / generated from operating activities	(2062.87)	(191.94)	(793.14)
		B. Cash Flows from Investing activities:			
		Acquisition of property, plant and equipment (including capital work-in-progress) and other intangible assets	(336.28)	(340.33)	(301.63)
		Proceeds from disposal of property, plant and equipment	10.35	-	
		Investment made in subsidiary	(181.76)	(93.08)	(20.00)
		Interest received	401.27	201.75	129.15
		Deposits (made) / redeemed during the year & Changes in other bank balances.	(343.57)	(997.48)	(1795.84)
		Net cash used in investing activities	(449.99)	(1229.14)	(1988.32)
		C. Cash Flows from Financing activities:			
		Proceeds from issue of equity shares (net of issue expenses)	4483.42	2482.27	750.00
		Premium received on issue of shares	-	-	-
		Dividends paid (net of taxes)	(69.95)	(92.64)	(114.24)
		Loans repaid by subsidiary		28.00	
		Proceeds from non-current borrowings	1.69	-	19.60
		Repayment of non-current borrowings	(1.00)	(3.49)	(7.05)
		Proceeds from/ (repayment of) of current borrowings (net)	(116.45)	469.37	3129.52
		Repayment of lease liabilities	(304.64)	(311.01)	(204.32)
		Finance costs paid	(1349.43)	(1072.5)	(813.91)
		Net cash generated from financing activities	2643.64	1500.00	2759.60
		Net increase / (decrease) in cash and cash equivalents (A+B+C)	130.78	78.92	(21.86)
		Cash and cash equivalents at the beginning of the year	150.35	71.43	93.29
		Cash and cash equivalents taken over on amalgamation	-	-	-
		Cash and cash equivalents at the end of the period	281.13	150.35	71.43
		*subject to adoption by the shareholders at the forthcoming Annual General Meeting			
		The financial statements of the Company are prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Companies (Indian Accounting Standards) Rules 2015 read with section 133 of the Companies Act, 2013.			
e.	Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company.	The financial statements of the Company are prepared in accordance with Ind AS notified under The Companies (Indian Accounting Standard) Rules,2015 read with Section 133 of The Companies Act, 2013.			

- 5. DECLARATION BY DIRECTORS THE BOARD OF DIRECTORS HEREBY DECLARE THAT –**
- the company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon.
 - They have satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular or advertisement.
 - the company has complied with the provisions of the Act and the rules made thereunder.
 - the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by Central Government.
 - the Company has not accepted any deposit pursuant to the provisions of the Companies Act 1956.
 - in case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.
 - the deposits shall be used only for the purposes indicated in the Circular or Circular in the form of Advertisement.
 - the deposits accepted by the company (other than secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the company.
- This Circular in the form of Advertisement is issued on the authority and in the name of Board of Directors ("Board") of the Company, the text hereof has been approved by the Board at its meeting held on 25th July, 2025 and a copy thereof, signed by majority of Directors of the Company has been filed with Registrar of Companies.

BY ORDER OF THE BOARD
Suvankar Sen
Managing Director & CEO
DIN: 01178803

Date: 25th July, 2025
Place: Kolkata

Independent Auditor's Certificate pursuant to proviso to rule 4(1) of the Companies (Acceptance of Deposits) Rules, 2014 (as amended)

- To,
The Board of Directors,
Senco Gold Limited
Diamond Prestige, 10th Floor, 41A, A.J.C. Bose Road,
Kolkata-700017, West Bengal
- This certificate is issued in accordance with the terms of our engagement letter dated 19 June 2025 with Senco Gold Limited ("the Company").
 - The management of the Company has prepared the accompanying Declaration, stating that the Company has not committed any default in repayment of deposits or interest thereon ("Declaration"), in connection with proposed invitation of deposits from public for which Form No. DPT - 1 Circular or Circular in the form of advertisement inviting deposits ("the Form") has been prepared by the management pursuant to Section 73(2)(a) and Section 76 of the Companies Act, 2013 (the Act) and Rules 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014 (as amended) ("the Rules"). We have been requested by the management of the Company to provide a certificate on such Declaration, which is required to be attached to the Form in accordance with the second proviso to Rule 4(1) of the Rules. We have initiated the Declaration only for identification purposes.
- Management's Responsibility for the Declaration**
- The preparation of the Declaration, including the preparation and maintenance of all accounting and other relevant supporting records and documents is solely the responsibility of the management of the Company. This responsibility includes the design, implementation and maintenance of internal controls relevant to the preparation and presentation of the Declaration and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
 - The Management is also responsible for ensuring that the Company complies with the requirements of the Act and the Rules and for providing all required information to the Registrar of Companies in respect of the proposed invitation of deposits from the public.
- Auditor's Responsibility**
- Pursuant to the requirements as mentioned in paragraph 2 above, it is our responsibility to provide reasonable assurance in the form of an opinion as to whether the accompanying Declaration, stating that the Company has not committed any default in the repayment of deposits or interest thereon during the year ended 31 March 2025, is, in all material respects, fairly stated, based on our audit of the standalone financial statements and underlying books and other records of the Company for the year ended 31 March 2025.
 - The audited standalone financial statements, referred to in paragraph 5 above, have been audited by us, on which we have expressed an unmodified opinion vide our report dated 29 May 2025. Our audit of these standalone financial statements was conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ("the ICAI"). Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone financial statements are free of material misstatement. Such audit was not planned and performed in connection with any transactions to identify matters that maybe of potential interest to third parties.
 - We conducted our examination of the books of account and other records in accordance with the 'Guidance Note on Reports or Certificates for Special Purposes' (Revised 2016) ("Guidance Note"), issued by the ICAI. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.
 - We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements, issued by the ICAI.
- Opinion**
- Based on our examination, evidences obtained and the information and explanations along with representations provided by the Management, in our opinion, the accompanying Declaration stating that the Company has not committed any default in the repayment of deposits or interest thereon during the year ended 31 March 2025, is, in all material respects, fairly stated, based on our audit of the standalone financial statements and underlying books and other records of the Company for the year ended 31 March 2025.
- Restriction on distribution or use**
- Our work was performed solely to assist you in meeting your responsibilities in relation to attaching this certificate to the Form prepared in accordance with the requirements of section 73(2)(a) and section 76 of the Act read with Rule 4 of the Rules. Our obligations in respect of this certificate are entirely separate from, and our responsibility and liability is in no way changed by, any other role we may have as statutory auditors of the Company or otherwise. Nothing in this certificate, nor anything said or done in the course of or in connection with the services that are the subject of this certificate, will extend any duty of care we may have in our capacity as statutory auditors of the Company.
 - This certificate is addressed to and provided to the Board of Directors of the Company solely for the purpose of submission of this certificate including accompanying Declaration along with the Form as mentioned in paragraph 10 above, and should not be used, referred to or distributed to any other party or for any other purpose without our prior written consent. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For **Walker Chandio & Co LLP**
Chartered Accountants
Firm Registration No: 001076NN500013

Rajni Munda
Partner
Membership No.: 058644, UDIN: 25056844BMODMB1876

Date: 25 July 2025
Place: Mumbai

Transaction Banking – Solutions & Special Projects Department, Corporate Centre, 2nd floor, Mafatlal Centre, Nariman Point, Mumbai - 400021.
E-mail: dgmdebitcards.dtb@sbi.co.in, Website: https://bank.sbi, https://www.sbi.co.in

CORRIGENDUM - 1

RFP No. TB S&SP/CARDS/ASK/2025-26/01 Dated: 07.08.2025

Please refer RFP for empanelment of Vendors for Procuring, Processing and Personalisation of Cards and Services, dated 07.08.2025. Corrigendum and Bank's Response to Pre-Bid Queries are uploaded and can be accessed under Procurement News on the Bank's website <https://www.sbi.co.in/> / <https://etender.sbi>

Last date and time for submission of bids: 15.09.2025 up to 15:00 Hrs

Place: Mumbai **Deputy General Manager (Cards)**
Date: 30.08.2025 **TB – Solutions & Special Projects Department**

Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000, Email: investorrelations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name/ Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	34775796	Chinnappa Nayanari Venkat Ramireddy Gadi	20	4481347-347	72836239-258
			1	7573221-221	147737334-334
			8	8226156-156	147737335-342
			10	10528514-514	188343632-641
			7	12730264-264	257293336-342
			55	16299176-177	405953595-649
			101	53831032-034	162845162-262
			45	58396079-079	1622272639-683
			247	66782906-906	6886244795-041
			10	57113707-707	186072914-923
			10	57113707-707	202244214-223
			20	57113707-707	1155275330-349
			10	57113707-707	1173260003-012
			8	57113708-708	28090863-870
			7	57113708-708	45156905-911
			15	57113708-708	50541063-077
			20	57113708-708	86440133-132
2	79770485	Erlie Valentine Miranda Chester Bernard Miranda Geoffrey Joseph Miranda Neil Richard Miranda	5	57113709-709	17269524-528
			17	57113709-709	25396035-051
			28	57113709-709	43302314-341
			100	57113710-711	181477845-944
			20	57113712-712	1173260013-032
			20	57113712-712	1178431280-299
			8	57113713-713	28029189-196
			7	57113713-713	45145749-755
			10	57113713-713	48644178-187
			15	57113713-713	50534278-292
			10	57113713-713	86440133-142
			50	57113714-714	1178431230-279
			10	57113715-715	17269529-538
			40	57113715-715	83040137-176
			55	6292858-859	133030429-483
			48	10497745-745	187875075-122
			3	912093	Kamalesh Pandurang Prabhu Malini Kamalesh Prabhu M Yusuf Jitekar
150	51623028-030	1185003849-998			
18	58261826-826	1616505213-230			
318	62379351-351	2198874186-503			
5	1337947	Malini Kamalesh Prabhu Kamalesh Pandurang Prabhu	15	6330782-782	134081208-222
6	21829269	Mohamed Asgar Abdul Karim Surti Shagufa Mohamed Asgar Surti	4	2546946-946	17572209-212
			10	2546946-946	17720095-104
			14	2546946-946	26139064-077
			8	2546946-946	26811774-787
			8	2546946-946	26974890-897
			50	5851878-878	118359259-308
			13	6832553-553	141819004-016
			23	12956894-894	260151881-903
			6	1392807-908	330078033-038
			142	51613355-358	184645776-917
			320	62378853-853	2198817039-358
			12	12917684-844	259398583-594
			50	51140939-939	1171817778-827
			12	55154201-201	341229366-377
			36	58398828-828	1622392226-261
			110	62638957-957	2220391766-875
			7	23432099	Nehaa Manohar
40	53427926-927	1250300995-034			
340	66877853-853	6894154649-988			
8	55830240	Tara Nath Chowdhury Bina Chowdhury Kajari Chowdhury	4	2546946-946	17572209-212
			10	2546946-946	17720095-104
			14	2546946-946	26139064-077
			8	2546946-946	26811774-787
			8	2546946-946	26974890-897
			50	5851878-878	118359259-308

করা হচ্ছে।
১২. কোনো সদস্য/ভোটার/প্রার্থী যে কোনো বিষয়ে অবগত হতে চাইলে তাকে সমিতির কার্যালয়ে যোগাযোগ
করতে অনুরোধ করা হলো।
স্বা - অডিজিৎ কর্মকার
সহকারী রিটার্নিং অধিকারিক
পাটনা সমন্বয় কৃষি উন্নয়ন সমিতি লিমিটেড