



Date: September 01, 2025

To,
Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Script ID: "ULTRACAB", Script Code: 538706

Sub: Newspaper Publication of Public Notice of 18th Annual General Meeting of the Company

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the newspaper advertisement published in both a national English daily (Financial Express) and a regional language newspaper on September 01, 2025, before sending the notice of ensuing Annual General Meeting (AGM) together with the Integrated Annual Report to all the members and other stakeholders of the Company in compliance with MCA circulars issued from time to time for convening the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and passing of Ordinary and Special Resolutions by the Companies under the Companies Act, 2013.

Please note that 18th AGM of the Company is scheduled to be held on Friday, September 26, 2025, at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). This intimation shall also be available on the website of the Company at www.ultracabwires.com.

This information has been submitted in compliance with the provisions of Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Yours faithfully,

FOR, ULTRACAB (INDIA) LIMITED

Shingala

Pankaj V

Pankaj Vasantbhai Shingala

Whole-time Director

DIN: 03500393

Encls: a/a

Digitally signed by
Shingala Pankaj V
Date: 2025.09.01
11:08:00 +05'30'

ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No. 262,
B/H. Galaxy Bearings Ltd. Shapar (Veraval)
Dist. : Rajkot-360024. Gujarat, INDIA.
Tel. : +91 2827 - 253122 / 23
E-mail : info@ultracab.in
Web : www.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

Corporate Office : C-303, Imperial Heights,
Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.
Tel. : +91 281 - 2588136, 2588236
E-mail : ho@ultracab.in

Head Office : Office No. 1801, Haware Infotek Park,
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703
Tel. : +91 22 - 20870306, 20870307
E-Mail : mumbai@ultracab.in



	RDB INFRASTRUCTURE AND POWER LTD. INCORPORATED IN INDIA CIN: L8100WBSE06PLC1100 Regd. Office : Bikaner Building, 1st & 1st Bazar Street, 1st Floor, Room No-10A, Kolkata-700020. Phone : +91 33 22401400 Email id - cardholder@rdbindia.com; Website: www.rdbindia.com
NOTIFICATION REGARDING 19TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH AUDIO CONFERRING VOTING ("CV") ON OTHER AUDIO-VISUAL MEDIA	
1. The Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 25th September, 2025 at 11:30 AM. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"), read with all applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business that will be set forth in the notice of the AGM.	
2. The Notice of the AGM along with Annual Report for the financial year 2024-25 will be sent to all the members electronically, e-mail addresses are also registered with the Company/Depository(ies) and such documents will also be made available on the website of the Company at www.rdbindia.com, National Securities Depository Limited ("NSDL") at https://www.evoting.nedl.com, concerned Stock Exchanges, i.e. BSE Limited at www.bseindia.com and Calcutta Stock Exchange Limited "CSE Limited" at www.cseindia.com.	
3. A letter containing the weblink of the Annual Report for the financial year 2024-25 will be sent at the registered address of the members whose email addresses are registered with the Company.	
4. Members of the Company who have not registered their e-mail addresses can register the same as per following procedure:	
Holding	Members may visit the website www.evotingnscipnl.com Form ISR-I with supporting documents to the Company or to Niche Techno logs Private Limited, the Registrar and Share Transfer Agent Appointed by the Company for the purpose of the AGM from the following links: https://nichetechlog.in/nichetechlog/wp-content/uploads/2023/03/Form-ISR_1.pdf .
Demat	Members may click on the link in your demat account as per the process advised by your respective Depository Participant.
Holding	5. Members are requested to carefully read the Notice of the AGM and the resolutions proposed therein and exercise their right of casting votes through remote e-voting or voting at the AGM.
	For RDB Infrastructure and Power Limited Formerly Known as RDB Realty & Infrastructure Limited
Place: Kolkata,	(Sd/-) Anand Siasola Company Secretary & Compliance Officer
Date: -30th August, 2025	

INDRAPRASTHA MEDICAL CORPORATION LIMITED
 Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 075 (India)
 Corporate Identity Number : L74232DN1889PLC20056
 Phone : 91-11-26925858, 26925801, Fax : 91-11-26923829
 E-mail: imch@indraprasthahospitals.com Website: <https://www.indraprasthahospitals.com/delhi>

NOTICE TO THE SHAREHOLDERS-

Shareholders of Indraprastha Medical Corporation Limited (the Company) may note that:-

1. 37th Annual General Meeting (AGM) of the Company will be held on 24th September 2024, from 10:30 AM to 3:30 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the Ministry of Corporate Affairs (MCA), Government of India's General Circular Nos. 20/2020, 10/22/2022, 9/2023 and 9/2024 dated 24th September 2020, 12th May 2022, 12th May 2023 and 19th September 2024, respectively, read with Securities and Exchange Board of India (SEBI) Circular dated 12th May 2024, dated 12th October 2024 and the Company's Memorandum and Articles of Association set out in the notice of AGM which is being sent for convening the AGM.
2. The Notice of AGM along with the Annual Report 2024-25, is being sent only by electronic mode to those shareholders whose email address is registered with the Company's Depositories (i.e. NSDL and CDSL) and the aforesaid circulars. Members may also note that the Notice of AGM and Annual Report 2024-25, will also be available on the company's website www.imdcpl.com and the company's website on the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC / OAVM facility.
3. A letter providing the weblink for accessing the Annual Report for 2024-25 is being sent to those shareholders who have not registered their email address with the Company's Depository.
4. For receiving all communication (including Annual Report) from the Company, members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Registrar and Transfer Agent, Indraprastha Medical Corporation Limited, P.O. Name of Shareholder, Scanned copy of PAN Card, Aadhar (Self Declaration of Aadhar), and a copy of the letter of the Registrar (Self Declaration of Aadhar).
5. Members holding shares in dematerialised mode are requested to register / update their email address with the relevant Depository Participant.
6. The e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting portal to be provided by the Company. The details of the e-voting portal and process of e-voting will be specified in the Notice of the AGM. The members are holding shares in physical mode and who have not registered their Email-Id, can access the details of e-voting portal and process as mentioned in the Notice of the AGM and vote on e-voting system after obtaining the credentials for the purpose of e-voting. The credentials will be provided to the members after verification of all the details.
7. The Notice of the 37th AGM is being sent to the shareholders in accordance with the applicable laws on their registered e-mail addresses.

For Indraprastha Medical Corporation Limited

Priya Ranjan
AVP - Corporate Affairs & Legal

Date: 30.08.2025
Place: New Delhi

(Company Secretary & Compliance Officer)

[illegible]