



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : 3rd Floor, 16, Sivagnanam Street, T-Nagar, Chennai - 600 017.

Telephone: +91 44 24350065, **Fax:** +91 44 24350065, **Email:** investors@tcms.bz, **Website:** www.tcms.bz

CIN: L74210TN1986PLC012791

7th August 2025

The Listing Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers <u>Dalal Street, Mumbai-400 001</u> Scrip Code: 526921	National Stock Exchange of India Limited Listing Division Exchange Plaza, Bandra-Kurla Complex <u>Bandra – East, MUMBAI - 400 051</u> Scrip Symbol: 21STCENMGM
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Dear Sir/Madam,

Sub: PUBLICATION OF NEWSPAPER ADVERTISEMENT OF NOTICE OF 39TH AGM OF THE COMPANY TO BE HELD ON 4TH SEP 2025 AND BOOK CLOSURE

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of the advertisement as published in TRINITY MIRROR (ENGLISH) & MAKKAL KURAL (TAMIL) on 7th August 2025 in the captioned matter.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

COMPANY SECRETARY

Encl: As above

Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015.

Tel. : 022-24156538 / 24156539, **Fax :** 022-24115260

Walkathon to promote maternal health advocacy

Chennai, Aug 7: In a powerful display of community driven health advocacy, Rela Hospital organised a walkathon to mark World Breastfeeding Week, observed every year from 1-7 August, drawing participation from college students, medical professionals and hospital staff. The walkathon served to amplify the message on breastfeeding as a public health priority urging policy makers and healthcare systems to identify breastfeeding as a vital aspect of maternal and child health.

The 5-km walkathon, starting from Redhills Police Station to Rela Hospital Redhills, saw enthusiastic participation from over 500 individuals including students and faculties from colleges, doctors, nurses, lactation consultants and hospital staff. The participants walked with banners and informative placards containing messages on benefits of breastfeeding for both mother and child. Doctors and hospital staff of Rela Hospital also engaged with participants and answered questions about breastfeeding practices and support systems.

S. Vijayakumar, Inspector of Police Redhills, flagged off the walkathon along with Mr. S. Rajagopalan, Chief Operating Officer - Rela Hospital, Redhills.

Kotak Mutual Fund launches Active Momentum Fund

Chennai, Aug 7: Kotak Mahindra Asset Management Company Ltd announced the launch of the Kotak Active Momentum Fund, an open-ended equity scheme following the momentum theme. This fund aims to capture opportunities by identifying stocks with earnings momentum, built on an in-house proprietary model. The scheme will be open for public subscription from 29th July, 2025 to 12th August, 2025.

Momentum investing typically involves buying stocks with rising prices, anticipating the trend will continue. However, momentum is not limited to price alone.

Earnings Momentum focuses on stocks with upward earnings revisions and favorable analyst ratings, supported by strong fundamentals. The Kotak Active Momentum Fund targets companies with increasing earnings per share (EPS), driven by analyst upgrades or positive earnings surprises. The proprietary model evaluates momentum using earnings and sales growth along with analyst ratings.

Nilesh Shah, Managing Director, Kotak Mahindra Asset Management Company Ltd., stated, “Markets are a slave to earnings. Historically, earnings have outperformed price across

India leads in cloud programme

Chennai, Aug 7: The Cloud Native Computing Foundation (CNCF) celebrated the rapid growth of India’s cloud native developer community, highlighting the country’s top spot in its global Kubestronaut programme. Since its launch in April 2024, India has produced 180 of the 2,000 recognised Kubestronauts, the highest globally.

CNCF praised Indian developers for their strong engagement, learning mindset, and leadership in the cloud native ecosystem. The Golden Kubestronaut program, which honours those completing all 14 CNCF certifications and LFCS, also saw two Indian developers among its 54 achievers globally.

Tata AutoComp, Ichikoh partner for lighting

Chennai, Aug 7: Tata AutoComp Systems Limited (TACO) announces with Japan’s Ichikoh Industries Limited (Ichikoh), a company listed on the Tokyo Stock Exchange Prime Market and owned at 61.2% by Valeo, the project to acquire Valeo’s lighting business in India through the acquisition of the Valeo Lighting Systems (VLS) business of Valeo India Private Limited. The acquisition would be consummated through a 50:50 Joint Venture company (JVC) to be formed between TACO and Ichikoh Industries. The JVC should cater to the automotive lighting market in India. The definitive agreements are in the process of being finalized between TACO and Ichikoh regarding the formation of the JVC and the acquisition of the VLS Business and shall be subject to procurement of necessary statutory and regulatory approvals.

Commenting on the Joint Venture, Mr. Arvind Goel, Vice Chairman of Tata AutoComp, said: “The formation of this Joint Venture would be another significant step by Tata AutoComp in offering contemporary products and technologies to automotive OEMs in India. We are pleased to welcome Ichikoh and the Valeo Group as our partner, and together with their automotive lighting expertise, we will offer technologically superior and differentiated lighting solutions to our customers.”

Gentari, AWS sign 80MW wind energy deal

Chennai, Aug 7: Gentari and Amazon Web Services (AWS) have signed an 80MW Power Purchase Agreement (PPA) for a wind energy project in Tamil Nadu, expected to begin operations by mid-2027 and generate around 300,000 MWh of clean energy annually.

The agreement, part of their ongoing collaboration since 2023, supports AWS’s 2040 net-zero carbon goal and Gentari’s clean energy mission.

At the signing ceremony, Gentari CEO Sushil Purohit said the project addresses real energy needs and strengthens the regional energy transition. AWS ASEAN Managing Director Jeff Johnson praised the partnership, highlighting its role in advancing sustainable a key step in scaling building a resilient low-tech. The deal marks renewable energy and carbon future.



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Enduring values. New age thinking.

PUBLIC NOTICE

We, Lata Subramanyan, G Shankar, Nivedita Shankar and Aditi Shankar residing at **Villa NO.29, Chaitanya Armadale, Whitefield, Bengaluru City 560066** the legal heirs of Late Mrs. Chandra Swaminathan & Mrs. Sandya Shankar who are registered shareholder(s) of the under mentioned shares held in the above said company, hereby give notice that the share certificate(s) in respect of the said shares have been lost and we have applied to the Company for issue of duplicate certificate(s).

Further, the said shares have been transferred to IEPF Authority, as the dividend amount remained unpaid.

Any person having any objection/claim in respect of the said shares should lodge such claims with the Company at its above referred address within 15 days from this date, else the Company will endorse to the IEPF Authority for releasing the said shares from their demat a/c to my/our demat account, without insisting for production of the original share certificates.

Folio No.	Certificate No.	Distinctive Nos	No. of Shares
00018678	32821	2059202-2059251	50
00018678	174030	22273365-22273414	50
00018678	263781	37522831-37522930	100
00018678	267262	58409556-58409755	200

Place : Chennai
Date : 06.08.2025

(Ms. Lata Subramanyan)
NAME OF CLAIMANT

Sundaram Finance Limited

CIN: L65191TN1954PLC020426

Regd. Office: 21, Pattulos Road, Chennai 600 002. Tel: 044 2852 1181
Email: investorservices@sundaramfinance.in, www.sundaramfinance.in



PANASONIC CARBON INDIA CO. LIMITED

(CIN: L29142TN1982PLC009560)

Regd. Office: "Pottipati Plaza", 3rd Floor, 77, Nungambakkam High Road, Nungambakkam, Chennai – 600 034

Website: www.panasoniccarbon.in | Ph: +91-044-28275216/26

ATTENTION SHAREHOLDERS

Opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares

Notice is hereby given to Shareholders that in terms of SEBI Circular No. SEBI/HO/MIRSD/MRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a Special Window has been opened for a period of six months, from 7th July, 2025 to 6th January, 2026, to facilitate re-lodgement of transfer requests of physical shares. This facility is available for transfer deeds that were lodged prior to 1st April, 2019, but were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer. The lodger(s) must have a demat account and provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with our RTA.

Eligible shareholders are requested to contact the Company’s Registrar and Transfer Agent (RTA) i.e. Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai, Tamil Nadu, 600002, Email: investor@cameoindia.com OR contact the Company at cs.pcni@outlook.com for further assistance. Eligible shareholders are requested to submit their transfer requests duly complete in all respects on or before the SEBI deadline of 6th January 2026.

For PANASONIC CARBON INDIA CO. LIMITED

Brajesh Baral

Company Secretary and Compliance Officer

Place: Chennai
Date: 07th Aug 2025



SALONA COTSPIN LIMITED

CIN - L17111TZ1994PLC004797

Registered Office : SF NO 74/12 & 75/3, Sathy Road, Pungampalli Village, Sathyamangalam – 638402

Website – www.salonacotspin.com, Phone – 0422-2454415

100 Days Campaign- Saksham Niveshak for KYC and other related updation and shareholders engagement to prevent transfer of Unpaid/Unclaimed dividends to IEPF.

Notice is hereby given to shareholders of Salona Cotspin Limited that Investor Education and Protection Fund Authority (“IEPFA”) in line with objectives of Niveshak Shivir, and IEPFA’s broader drive for investor education and facilitation, the Company has launched a 100 Days Campaign – “Saksham Niveshak” from July 28,2025 to November 06,2025,targeting shareholders whose dividends have remained unclaimed.

During this Campaign, all shareholders with unpaid/unclaimed dividends, are requested to update their KYC, Nomination Details, or have any issues or queries related to unpaid dividends and shares, can reach out to the Company’s Registrar & Share Transfer Agent. This Campaign specifically aims to help shareholders update their KYC, Bank mandates, Nominee and Contact Information. Shareholders are also urged to claim their unclaimed dividends to prevent their dividends and shares from being transferred to the Investor Education & Protection Fund (IEPF). For shareholders holding shares in demat form, it is advised to approach their Depository Participant (DP) to update their KYC details. The notice for this Campaign is available on the Company’s website at www.salonacotspin.com , as well as on the National Stock Exchange (NSE) website, where the Company’s shares are listed, at www.nseindia.com.

Registrar & Share Transfer Agent:

MUFG Intime India Private Limited

Address: Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Tamil Nadu.

E-mail : coimbatore@in.mprns.mufg.com, Phone: 0422-4958995, 2539835.



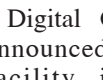
For Salona Cotspin Limited

Sd/-

Rajkumari R

Company Secretary

Place : Coimbatore
Date : 07.08.2025



MUNOTH COMMUNICATION LIMITED

Regd. Office : "MUNOTH CENTRE", Suite No.48, 343, Triplicane High Road, III Floor, Triplicane, Chennai - 600 005.

CIN : L65991TN1984PLC010816

NOTICE

NOTICE is hereby given pursuant to Regulation 29(1) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th August, 2025, inter alia to consider and approve unaudited financial results for the First Quarter ended June 30, 2025.

The information contained in this notice is also available on the Company’s website www.munothcommunication.com and also on the website of the Stock Exchange viz BSE Limited at www.bseindia.com

Place : Chennai
Date : 06.08.2025

Jaswant Munoth
Managing Director
(DIN : 00769545)



MUNOTH FINANCIAL SERVICES LIMITED

Regd. Office : Suite No. 46&47 "MUNOTH CENTRE", 343, Triplicane High Road, 3rd Floor, Chennai 600 005.

CIN : L65991TN1990PLC019836

NOTICE

NOTICE is hereby given pursuant to Regulation 29(1) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th August, 2025, inter alia to consider and approve unaudited financial results for the First Quarter ended June 30, 2025.

The information contained in this notice is also available on the Company’s website www.munothfinancial.com and also on the website of the Stock Exchange viz BSE Limited at www.bseindia.com

Place : Chennai
Date : 06.08.2025

Jaswant Munoth
Managing Director
(DIN : 00769545)



NAME CHANGE

I, Old Given Name: Mathew John Paul, Old Surname: Susai Mary Georgina, S/o. Arun Kumar, Date of Birth: 20/10/1997, Residing at No 24, D-Block, 1st Floor, Chavadivilla, Lakshmiapuram, 1st Street, Thiru Nagar, Villivakkam, Chennai - 600049 shall henceforth be known as New Given Name: Mathew John Paul, New Surname: Arun Kumar

Old Given Name: Mathew John Paul,
Old Surname: Susai Mary Georgina



CHANGE OF NAME

I, SELVAKUMAR PONSELVI D/o. Thiraviam W/o. Selvakumar PT Date of Birth: 04/05/1968 Place of Birth: Agastheeswaram Residing at No. 27/3 V.O.C.Street Extension, Devaraj Nagar, Saligramam, Chennai- 600093 Shall henceforth be known as PONSELVI THIRAVIAM SELVAKUMAR

SELVAKUMAR PONSELVI



NAME CHANGE

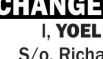
I, KANAGALAKSHMI SAMICANNOU CAILACHAME, W/o. Samicannou Cailachame, DOB: 21/01/1962 (Native: Thirunallar, Pudukcherry) residing at No.26, 1st Floor, 3rd Street, Sakthi Nagar, Thoripakkam, Chennai, Tamilnadu- 600 096 shall henceforth be known as Given Name : CANAGALETCHOUMY, Surname: SAMICANNOU CAILACHAME.

KANAGALAKSHMI SAMICANNOU CAILACHAME



PUBLIC NOTICE

Tmt. V Thilagam, Proprietrix of M/s. V THILAGAM BRICK EARTH QUARRY, Chengalpattu District has obtained Environmental Clearance for the Proposed Brick Earth Quarry lease over an extent of 1.75.50 Ha at S.F. No: 158/2A, 158/2B, 158/2C, 158/8A, 158/8B, 158/8C & 162/4 at Thitlaim Village, Maduranthagam Taluk, Chengalpattu District, Tamil Nadu by Tmt. V Thilagam, Lr. No. SEIAA-TN / F.No. 11425 EC Identification No. EC24C0108TN5310609N, Dated. 24.01.2025 from the State Level Environmental Impact Assessment Authority (SEIAA) of Tamilnadu the copies of clearance letters are available with TNPCB and Environmental Clearance may also be seen on the Website of the SEIAA.



CHANGE OF NAME

I, YOEL DAIRIAM S/o. Richard D Samuel Date of Birth: 17 July 2006 Place of Birth :Chennai Residing at No.45, Venkateshwara Flats 1 Ravanam Nagar 1st Cross Street, Otteri Salai Puzhuthivakkam, Chennai- 600 091 Shall henceforth be known as YOEL DAIRIAM SAMUEL

YOEL DAIRIAM



CHANGE OF NAME

My Son, RAIHAAN JALAL MOHAMED FAROOK S/o. J Mohamed Farook Date of Birth : 07.05.2009 Place of Birth : Chennai Residing at No. 1/786 Kumudam Nagar Ext Mugalivakkam Chennai - 600 125 Shall henceforth be known as RYHAAN JALAL MOHAMED FAROOK

J MOHAMED FAROOK - (Father)



M/s. EURO LEDER FASHION LIMITED

Regd. Office: No.11,First Floor, K.M.Adam Street, Nagelkeni,,Chrompet, Chennai - 600 044

Website: www.euroleder.com | CIN: L18209TN1992PLC022134

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Rupees in lakhs

Particulars	Quarter ended			Year Ended
	30.06.2025 (Unaudited)	31-03-2025 (Audited)	30-06-2024 (Unaudited)	31-03-2025 (Audited)
Total Income from Operations (net)	595.24	581.32	343.08	2,024.73
Net Profit/Loss before Tax (before Exceptional Items)	7.65	9.70	3.10	21.47
Net Profit/Loss after Tax (after Exceptional items)	5.22	16.89	1.84	19.44
Total Comprehensive Income for the period	-	-	-	-
Total Comprehensive Income after tax (7+8)	5.22	16.89	1.84	19.44
Paid up equity share capital (face value of the share shall be indicated) (Face value of Rs.10/-each net of calls in arrears)	390.98	390.98	390.98	390.98
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1,070.23	1,070.23	1,050.79	1,070.23
Earning Per Share (before & after extraordinary items) of Rs.10 each- Basic and Diluted EPS (not annualised)	0.13	0.43	0.05	0.50

Note

1. The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under the Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of Financial Results are available on the Stock Exchange website namely www.bseindia.com and on the Company's website www.euroleder.com. The same can also be accessed by scanning the QR Code provided below:

2. The above results for the Quarter ended June 30, 2025 is approved by the Board of Directors and in their meeting held on 6th August 2025 The statutory auditors have carried out a Limited review of the above results.



For and On behalf of the Board

For Euro Leder Fashion Limited

(Sd/-)

RM. Lakshmanan

Managing Director

(DIN: 00039603)

Date: 6th August 2025

Place: Chennai



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Registered Office: 3rd Floor, 16, Sivagnanam Street, T-Nagar, CHENNAI - 600 017, TELEPHONE +91 44 24350065, FAX +91 44 24350065

WEBSITE:www.tcms.bz - E-Mail: Investors@tcms.bz

CIN: L74210TN1986PLC012791

NOTICE OF THE 39TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTINGAND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THATthe 39th Annual General Meeting (AGM) ofthe members of the Company will be held on Thursday, 4th September2025 at 4.00 p.m. 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 SEBI (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 andExchange Board of India (SEBI) to transact business as detailed in the Notice dated 29th July 2025.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2024-25 on 4th August 2025 to all the members who have registered their e-mail addresses with theCompany/ Depositories/Depository Participants/Registrar and Share Transfer Agent. The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25 are also available on the Company's website at www.tcms.bz and on the website ofStock Exchanges i.e. BSE Limitedand National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.co.in>.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Friday, 29th August 2025 to Thursday, 4th September 2025 (both days inclusive) for the purpose of Annual General Meeting.

In accordance with Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 ofthe SEBI (Listing Obligations andDisclosure Requirements) Regulations, 2015, the Company hasprovided electronic voting facility to its members through MUFG Intime India Private Limited (MI IPL). The details with respect to e-voting are as follows:

Date and time of commencement of remote e-voting - Monday, 1st September2025 at 9.00 A.M. Date and time of conclusion of remote e-voting - Wednesday, 3rd September 2025 at 5.00 P.M. Cut-off date for determining the eligibility for e-voting Friday, 29th August 2025.

Members may note that only persons whose names appear in the Register of Members or the list of beneficial owners furnished byNational Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e. Friday, 29th August 2025 shall beentitled to vote on the resolutions as set out in the Notice, Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the samesubsequently. Remote e-voting will be disabled by MIIPLafter 5.00 p.m. on 3rd September 2025.The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM.Members who have not registered their email address or those who have acquired shares after the dispatch of the Integrated AnnualReport and who continue to hold shares as on the cut-off date i.e Friday, 29th August 2025 can obtain/generate the User Id and passwordas per the instructions provided in the Notice of the AGM. A person already registered fore-voting can use his/her existing User ID andpassword for casting the vote.The process for registration of email id for obtaining Integrated Annual Report and updation of bank account details for receipt ofdividend are explained in detail in the Notice of the AGM.

In case of queries, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual for members at thedownloads section of <https://instavote.linkintime.co.in> or contact LIPL at Tel: 022 – 49186000 or send email to enotices@linkintime.co.in.

Place: Mumbai

Date: 29th July 2025

By Order of the Board

A.V.M.Sundaram

Company Secretary and compliance officer