

TWENTYFIRSTCENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : 3rd Floor, 16, Sivagnanam Street, T-Nagar, Chennai - 600017.

Website : www.tcms.bz, E-mail : investors@tcms.bz, Tel. : 044-24350065, Fax : 044-24350065

CIN : L74210TN1986PLCO12791

21st May 2025

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 526921

National Stock Exchange of India Limited
Listing Division
Exchange Plaza, Bandra-Kurla Complex
Bandra – East, MUMBAI - 400 051
Scrip Symbol: 21STCENMGM

Dear Sir/Madam,

**Sub: PUBLICATION OF NOTICE FOR BOARD MEETING OF THE COMPANY
TO BE HELD ON 29TH MAY 2025**

This is in continuation of our letter dated 19th May 2025 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of the publication of Notice of Board Meeting of the company as published in TRINITY MIRROR (ENGLISH) & MAKKAL KURAL (TAMIL) on 20th May 2025.

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



Guidehouse’s new 250,000 sq ft Chennai facility

Chennai, May 20: Global advisory and managed services firm Guidehouse has inaugurated a new 250,000 sq. ft. facility at Keppel One Paramount, Porur, further strengthening its presence in India.

“This is our largest global office, tailored to support both our people and projects,” said Scott McIntyre, CEO of Guidehouse. “Our expanded Chennai footprint enhances our global operations and long-term growth strategy.”

Built to accommodate 5,000 employees across two shifts, the LEED Platinum-certified facility supports operations in healthcare, financial services, technology, and corporate functions. Spread over nine acres, the campus includes flexible work-spaces, wellness zones, green landscapes, and premium amenities.

“This marks a major milestone in our growth journey,” said Mahendra Rawat, Partner & Country Head, Guidehouse India. “It reflects our commitment to innovation, collaboration, and building a future-ready, people-first organisation.”

Guidehouse is also investing in com-



munity partnerships, supporting school infrastructure and environmental sustainability projects in the region.

Founded in 2018, Guidehouse has grown five-fold to over \$3 billion in revenue, with 18,000+ employees across 50+ global locations. It was named to the 2024 Inc. 5000 list of America’s fastest-growing private companies.

CM gives infra boost to higher education

Chennai, May 20: Chief Minister M.K. Stalin lays foundation and inaugurates higher education infrastructure worth over Rs.327.84 crore

At a function held today at Queen Mary’s College, Chennai, Chief Minister M.K. Stalin inaugurated newly constructed educational buildings worth Rs.120.02 crore, including a women’s hostel built at a cost of Rs.42 crore at the college. Additionally, he laid the foundation stone for new infrastructure projects in the higher education sector, to be constructed at a cost of Rs.207.82 crore.

As part of this initiative, various new buildings such as classrooms,

laboratories, administrative blocks, and hostels have been built in government arts and science colleges, engineering colleges, polytechnic colleges, and universities across Tamil Nadu.

The Chief Minister also laid the foundation stone for a new auditorium to be built at Queen Mary’s College campus with Rs.5 crore from MP Thiru P. Wilson’s MP Local Area Development Fund.

The govt is promoting Higher Education in Tamil Nadu with launching new institutions, Enhancing research, innovation, and technical skills, creating employment opportunities, supporting skill development through the “Naan Mudhalvan”

scheme, providing Rs.1,000 monthly aid to eligible students under “Pudhumai Pen” (for girls) and “Tamil Puthalvan” (for boys) schemes, offering support to first-generation graduates, upgrading college and university infrastructure.

These efforts have helped Tamil Nadu achieve the top rank in higher education enrolment across India.

Chief Minister inaugurated a modern hostel for 455 female students was constructed at a cost of Rs.42 crore and inaugurated today. The facility includes: 10 rooms on the ground floor, Conference hall, Elevators, CCTV security, Modern kitchen and dining

facilities, Medical room.

The Chief Minister also interacted with students residing there.

Chief Minister inaugurated the projects worth Rs.120.02 crore, which includes new buildings across districts such as Sivaganga, Krishnagiri, Thanjavur, Cuddalore, Thoothukudi, Chennai, Perambalur, Pudukkottai, Ranipet, Vellore, Tenkasi, and others.

Chief Minister laid foundations to projects worth Rs. 207.82 crore. The upcoming infrastructure across institutions in Chennai, Erode, Coimbatore, Salem, Madurai, Vellore, Krishnagiri, Chengalpattu, Thanjavur, Tiruvavur, Cuddalore, Nagarkoil, Tiruppur, Nilgiris, Namakkal, Ariyalur, Tenkasi, Tirupathur, Dharmapuri, and more.

Godrej launches AI-powered Eon Velvet refrigerators

Chennai, May 20: Godrej & Boyce, part of the Godrej Enterprises Group has launched AI-powered Eon Velvet side-by-side refrigerators that offers a seamless blend of aesthetics and technology.

Powered by AI, this 600L large capacity refrigerator automatically optimizes cooling and energy consumption by sensing food load and usage like door openings, ensuring food stays fresher for longer.

It also features a Smart Convertible zone with temperature ranging from -3°C to 5°C enabling it to be used as a freezer,

chiller or pantry section. With advanced inverter compressor to adjust its operations intelligently for greater efficiency, durability, and silent operation, a sleek digital touch panel on the door, and much more the refrigerator is designed to offer much greater convenience to users.

Available in two elegant color options—Opera Rose & Opera Black, this refrigerator truly elevates your kitchen décor and day to day living.

Anup Bhargava, Product Group Head – Refrigerators at Appliances business of Godrej Enterprises Group said, “With our new launch, alongside a wide range of refrigerators spanning several capacities, we are targeting 25%-30% growth in refrigerators during this summer season.”

Cyclothon to celebrate Pre-GST Day at Chennai

Chennai, May 20: The Chennai Outer Commissionerate of the Central Board of Indirect Taxes and Customs (CBIC), in collaboration with the Fit India Movement, organized an enthusiastic Cyclothon on Sunday as part of the Pre-GST Day celebrations. The event, themed #SundaysOnCycle, aimed to champion health, fitness, and environmental awareness.

The Cyclothon witnessed significant participation, drawing 147 cyclists including CBIC officers, staff members, and passionate fitness enthusiasts. The event was flagged off by Shri Naseer Khan, Commissioner, Chennai Outer Commissionerate, from Anna Adarsh College.

The cycling route traced

a symbolic and energetic path to the Central Revenue Quarters before culminating at the Headquarters of the Chennai Outer Commissionerate. This initiative effectively merged the spirit of commemorating the upcoming GST Day with the promotion of a healthier lifestyle, resonating with the goals of the Fit India Movement.

The successful event underscored the Commissionerate’s commitment to both national duty and the well-being of its personnel and the community. The Chennai Outer Commissionerate expressed its sincere appreciation to all the participants, dedicated volunteers, and supportive partners who contributed to the resounding success of the Cyclothon.

THINK Gas expands LNG network

Chennai, May 20: THINK Gas, a leading City Gas Distribution (CGD) company in India, is expanding its LNG infrastructure with the launch of six new dispensing stations to accelerate the adoption of low-emission fuels in long-haul freight transport.

Following the successful operation of its flagship LNG station in Bagroda, Bhopal, THINK Gas is rolling out three new LNG fuelling hubs in Anantapur, Nellore (Andhra Pradesh), and Vallam (Tamil Nadu), which will be operational by September 2025. Another three are set to go live by December 2025. These stations are co-located with the

company’s existing LCNG (Liquefied to Compressed Natural Gas) facilities to enable seamless integration and efficient logistics support.

“With this expansion, we’re strengthening India’s clean mobility infrastructure and supporting fleet operators with reliable, cost-effective, low-emission fuel options,” said Mr. Abhilesh Gupta, MD & CEO of THINK Gas. “This is a crucial step in our mission to reduce transport emissions and drive sustainable economic growth.”

THINK Gas is also partnering with OEMs, retrofitters, and transport operators to streamline LNG truck adoption.

SHRIRAM FINANCE LIMITED

SHRIRAM Finance

(Formerly Known as M/s SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

Perambur Branch: No.B-26, Sri Lakshmi Building, 1st Floor, Karthikeyan Salai, Periyar Nagar, Perambur, Chennai - 600 082.

POSSESSION NOTICE

Whereas the undersigned being the Authorised officer of the Shriram Transport Finance Company Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of Powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 12-02-2025 calling upon the borrower Mr. K.Thulasi Kumar S/o Krishna Rao and guarantor Mr. A.Balaji, S/o Anandhan to repay the amount mentioned in the notice being Rs. 37,32,522/- (Rupees Thirty-seven Lakh Thirty-two Thousand Five Hundred And Twenty-two Only) as on 11-02-2025 with further interest and incidental expenses, costs as stated above in terms of this notice u/s. 13 (2) of the act within 60 days from the date of receipt of the said notice.

The Borrower and guarantor have failed to repay the amount, notice is hereby given to the Borrower / Guarantor and the public in general that the undersigned has taken possession of the property described here in below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this the 16th day of May, 2025.

The Borrower & Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of M/s SHRIRAM FINANCE LIMITED (Formerly Known as M/s SHRIRAM TRANSPORT FINANCE COMPANY LIMITED) for Amount Rs. 38,50,223/- (Rupees Thirty Eight lakhs Fifty Thousand Two Hundred Twenty Three Only) as on 16-05-2025.

The Borrower / Guarantor attention is invited to provisions of sub section (8) of Section 13 of the Act in respect of time available to redeem the secured assets.

DESCRIPTION OF THE PROPERTY

Property belongs to. Mr. A.Balaji (as per Settlement deed, Document no. 2719/2016)

All the Piece and parcel of the land and building situated at Madurai Veeran Street, Kalaivaanar Nagar, Ward No.1, Block No.40, Door No.19, Padi Village, Ambattur Taluk, Thiruvallur District, presently comes under the Chennai Corporation and Comprised in Town Survey No.101 and Natham Survey No.253/2, in Padi Village, Ambattur Taluk, Thiruvallur District, measuring to an extent of 676 square feet or thereabout with the building measuring to an extent of 676 square feet out of 1820 square feet along with 1/4th undivided share of land measuring 91 square feet out of 364 square feet for common passage totally measuring an extent of 767 square feet the said land bounded on

North : Property of Mr.Kuppusamy,

South : 4 feet Common passage,

East : Madurai Veeran Street,

West : Land and House belonging to Mrs.Lakshmi

ADMEASURING:

East of West on Northern side : 42.25 feet

East of West on Southern side : 42.25 feet

North to South on Eastern side : 16 feet

North to South on Western side : 16 feet

Situated within the Registration District of Chennai Central and Sub Registration District of Villivakkam.

Authorised Officer,

M/s SHRIRAM FINANCE LIMITED

Place: Chennai (Formerly Shriram Transport Finance Company Limited)

PUBLIC NOTICE

Notice hereby given that my client Mrs. Vasantha w/o Subramanian residing at No. 620 Kanaraj Nagar, T Street, Manellore village Gummidipoondi Taluk, Thiruvallur district 601202, purchased land, on 11/08/2022 situated at Manellore village, and registered at Gummidipoondi Sub- Register office, document No.2690/2014, old survey No. 42/p, new survey No. 42/5-part, of 3768 Sq.ft. of land, from Mrs. Seetha Lakshmi w/o Manogaran, residing at No. 22, N S Nagar, Nemallur village, Gummidipoondi Taluk, Thiruvallur District-601202 the vendee Mrs. Seetha Lakshmi on 30/08/2021 evening 3:00 pm after making Xerox copy of the above said document at Padirvedu village, while coming back on Padirvedu PH road she lost the document (No.2690/2014) Mrs. Seetha Lakshmi has been made complaint at Padirvedu police station & the document was not traced, for that the police officer issued missing certificate on 26/10/2021. The public notice also given in the local Tamil Newspaper, but no response for the notice. We request anyone who may find the lost document kindly return it to the above said client address or contact of 9952413793. Any person or entity dealing with said document without the proper authorization will be doing so at their own risk and we shall take all necessary legal steps to prevent any misuse of the document.

Date of Publication: 11-05-2025

J. Alexander, B., B.L., (M/S 1762/2014) Advocate for the client

PUBLIC NOTICE

This is to inform that as per the information given by my client Mrs.S.Vijayalakshmi W/o. late Subra mani, residing at No.4/108, Mudichur Road, Manimangalam, Sriperumpudur, Kancheepuram District-601 301, that the Original Sale deed dated 6/7/1990 executed by Kannammal repby Power Agent V.Palanivelu S/o. late Vadivel infavor of T.N.Rajavelu S/o Natesa Mudaliar, registered as Doc.No. 22-11990, in Book 1, before the SRO, Guduvanchery, in respect of property vacant land bearing Plot No.6 & 7, VinayagarNagarPart2, totally measuring 4090 sq.ft.comprised in Survey No.103/7, of Orathur village, Kancheepuram District, was missing from client's above mentioned address and my client has searched the above documents in all the places. But still my client not able to trace out the same.

Therefore if any person or persons found out or having the said original documents may handover the same to my client or to the undersigned person within 7 days time.

N.BHOOPATHY SHANKARAN, B.A., B.L., ADVOCATE & COMMISSIONER OF OATHS No.340, G5, Sri Kumaran Complex, Paper Mills Road, Perambur, Chennai - 600 011. (Opp Perambur Lourde Church) Mobile: 98401 92591

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: L74210TN1986PLC028317

NOTICE

Notice is hereby given pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 that a meeting of the Board of Directors of the company will be held on Thursday, the 29th May 2025 at 4.00 p.m., inter- alia,

1.To consider and take on record the Audited Financial Results of the company (Standalone and Consolidated) for the quarter and year ended 31st March 2025

This information is also available on the website of the company at www.tcms.bz and on the website of the Stock Exchange, Mumbai – www.bseindia.com and of National Stock Exchange of India Limited, Mumbai – www.nseindia.com

By Order of the Board

For TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

SD/-

A.V.M.SUNDARAM

COMPANY SECRETARY

ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER FOR CHANGE OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER.

Before the Registrar of Companies, Southern Region, Chennai:

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30of the Companies (Incorporation) Rules, 2014

AND

In the matter of MEDRENOVA PRIVATE LIMITED, having its registered office from NO.41, 1ST FLOOR CHAKRAPANI STREET, WEST MAMBALAM, CHENNAI, CHENNAI CITY CORPORATION, TAMIL NADU - 600033

...Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the RegionalDirector undersection 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on24thJanuary 2025to enable the company to change its Registered office fromNO.41, 1ST FLOOR CHAKRAPANI STREET, WEST MAMBALAM, CHENNAI, CHENNAI CITY CORPORATION, TAMIL NADU - 600033in the State of Tamil Nadu i.e. within the jurisdiction of Registrar of Companies –Tamil Nadu, Chennai toB-1103, MY WORLD, OPPOSITE BALEWADI HIGH STREET, BANER BALEWADI ROAD, PUNE-411 045, MAHARASHTRAi.e. within the jurisdiction of Registrar of Companies – Pune

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the proposedchange withinTwenty One days from the date of publication of this notice with a copy to be submitted to the applicant company at its registered office at the address mentioned below:

Present REGISTERED OFFICE ADDRESS: NO.41, 1ST FLOOR CHAKRAPANI STREET, WEST MAMBALAM, CHENNAI, CHENNAI CITY CORPORATION, TAMIL NADU - 600033

For and on behalf of

MEDRENOVA PRIVATE LIMITED

DHANANJAY SADHASHIV BAKALE

DIRECTOR

DIN: 10505599

Date : 20.05.2025

KREON FINANCIAL

KREON FINANCIAL SERVICES LTD

CIN NO.L65921TN1994PLC028317

Regd. Office: #26, 22nd Street, Rathinam Nagar, Thiruvanniyur, Chennai - 600 041. Telephone (044) 4269 6634, Website- www.kreon.in ; E-Mail: info@kreon.in, investor.relations@kreon.in

NOTICE OF POSTAL BALLOT E-VOTING

Notice is hereby given pursuant to Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013, as amended (hereinafter referred to as the "Act") read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') pursuant to General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as "MCA Circulars") and other applicable circulars issued in this regard, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), KREON FINANCIAL SERVICES LIMITED (the 'Company') seeks the approval of the Members for the following Special Resolutions via Postal Ballot through e-voting process ('Remote e-voting'):

S.No.	Description of Resolution	Type of Resolution
1	Re-appointment of Mrs. Rajashree Santhanam (DIN – 07162071) as an Independent Director of the Company for 5 years w.e.f. April 1, 2025	Special
2	Re-appointment of Mrs. Muthusamy Menaka (DIN – 10550690) as an Independent Director of the Company for 5 years w.e.f. April 1, 2025	Special

The electronic copies of Postal Ballot Notice along with the Explanatory Statement has been dispatched on Tuesday, May 20, 2025 to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on **May 16, 2025 (Cut-off date)** and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre- paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the MCA Circulars abovementioned.

In compliance with the MCA Circulars, the Company is pleased to offer e-Voting facility to all the Members of the Company. For this purpose, the Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating e-Voting to enable the Members to cast their votes electronically.

Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.kreon.in and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of CDSL at www.evotingindia.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

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

Commencement of Remote e-voting	May 22, 2025 (Thursday), (9:00 A.M. IST)
End of Remote e-voting	June 20, 2025 (Friday), (5:00 P.M. IST)

The remote e-voting module shall be disabled by CDSL for voting thereafter.

During this period, Members of the Company holding shares either in physical or electronic form, as on the **Cut-off date, i.e. May 16, 2025**, shall cast their vote electronically.

The Board of Directors have appointed M/s Lakshmi Subramanian & Associates, Practicing Company Secretary, Chennai, to act as scrutinizer for conducting the electronic voting process in a fair and transparent manner.

The Scrutinizer will submit his/her report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced not later than 48 hours from the conclusion of e-voting and will also be displayed on the Company website www.kreon.in, and communicated to the stock exchanges on which the shares of the Company are listed.

The documents referred to in Postal Ballot notice are available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by e-voting. Alternately, members may also send their requests to investor.relations@kreon.in or support@purvashare.com from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.

Members who have not registered their mail address may temporarily get their e-mail address registered with the Company's RTA by clicking their link: http://www.purvashare.com/email-and-phoneupdate and following the registration process as guided thereafter. Post successful registration of the email, the Members would get soft copy of the Notice and the procedure for e-voting along with the user id and password to enable e-voting for this Postal ballot.

Members are requested to read the instructions in the Notes in the Postal Ballot notice to cast their votes electronically. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

In case of any queries or issues regarding e -voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 during working hours on all working days or e-mail to the Company at investor.relations@kreon.in or Company's RTA at support@purvashare.com.

For KREON FINANCIAL SERVICES LIMITED

SD/-

Niharika Goyal

Company Secretary

Place : Chennai

Date : 20.05.2025

