



Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapar-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411, Email : info@captaintechnocast.com, Website : www.captaintechnocast.com, CIN NO.: L27300GJ2010PLC061678

NOTICE TO THE SHAREHOLDERS REGARDING 15<sup>TH</sup> ANNUAL GENERAL MEETING

(1) The 15<sup>th</sup> (Fifteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Tuesday, 30<sup>th</sup> September, 2025 at 04:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation. Circular No. 9/2024 dated 19<sup>th</sup> September, 2024, read with circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circulars") issued by Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to as "relevant circulars") to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

(2) In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2024-25 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at [compliance@captaintechnocast.com](mailto:compliance@captaintechnocast.com) and on the website of stock exchange where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

(3) Manner of registering / updating email addresses:

(a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [compliance@captaintechnocast.com](mailto:compliance@captaintechnocast.com).

(b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [compliance@captaintechnocast.com](mailto:compliance@captaintechnocast.com).

(4) Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

(5) Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

(6) This is to inform you all that Company has fixed 19<sup>th</sup> SEPTEMBER, 2025 as cut off date for the purpose of voting at AGM to be held on 30<sup>th</sup> SEPTEMBER, 2025.

(7) Further, The Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> SEPTEMBER, 2025 to 30<sup>th</sup> SEPTEMBER, 2025 (both days inclusive) for the purpose of 15<sup>th</sup> AGM.

(8) The remote e-voting period commences on FRIDAY, 26.09.2025 (9:00 am) and ends on MONDAY 29.09.2025 (5:00 pm).

PLACE: RAJKOT  
DATE: 05.09.2025

BY ORDER OF THE BOARD  
FOR CAPTAIN TECHNOCAST LIMITED  
SD/-  
MR. ANILBHAI VASANTBHAI BHALU  
MANAGING DIRECTOR



TATA POWER  
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2<sup>nd</sup> Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.  
1) Implementation of Patch Management Solution (Package Reference No.: 4100053365).  
2) Procurement of MFD Printers & Deskjet Printers (Package Reference No.: CC26SGK017/4100053326).  
3) Procurement of IT Peripherals (Package Reference No.: 4100052784).  
4) S/TC of Servers & Licenses for Tata Power (Package Reference No.: 4100053369).  
5) S/TC of Storage for Tata Power (Package Reference No.: 4100053371).  
For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee, Authorization Letter along with Complete Bid Document by **01.10.2025, 17.00 Hours**.  
Also, all future corrigendum/s (if any), to the above tender will be informed on website <https://www.tatapower.com> only.



Corporate Centre, Nariman Point, Madame Cama Road, Mumbai-400 021.

Empanelment of Car Hiring Companies/Agencies for providing New Cars on monthly rental basis to our Executives

TENDER FOR AVAILING THE SERVICES OF CAR HIRING COMPANIES/AGENCIES TO PROVIDE NEW CARS ON MONTHLY RENTAL BASIS TO OUR EXECUTIVES

State Bank of India, Corporate Centre, Mumbai invites sealed offers from eligible reputed companies / agencies for the purpose of providing new cars on monthly rental basis to our executives posted at Corporate Centre, Nariman Point, GITC Belapur, Mumbai LHO at BKC, for a period of 03 years.

The tender documents, eligibility criteria and other details will be available on the Bank's website <https://bank.sbi/web/sbi-in-the-news/procurement-news-and-e-Tender-Portal> <https://etender.sbi/SBI/> from 06.09.2025 to 03.10.2025. Tenders received after the due date will not be entertained.

Corrigendum/Addendum, if any, will be published only on Bank's website and e-tender portal.

Last Date for Submission of bids: 03.10.2025 (up to 15:00 hrs.)

Place: Mumbai  
Date: 06.09.2025

Chief Liaison Officer

"IMPORTANT"

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THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS") NOR IT IS A PROSPECTUS. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") (TOGETHER, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS. ANNOUNCEMENT NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.



CHARTERED SPEED LIMITED

Our Company was originally incorporated as 'Chartered Speed Private Limited' at Ahmedabad, Gujarat, as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated May 22, 2007, issued by the Registrar of Companies, Gujarat at Ahmedabad ("RoC"). Pursuant to a board resolution dated August 23, 2018, and a special resolution passed by the Shareholders on August 23, 2018, our Company was converted from a private company to a public limited company and, the name of our Company was changed to 'Chartered Speed Limited' and a fresh certificate of incorporation dated September 10, 2018, was issued by the RoC. For details in relation to the changes in the name and registered office of our Company, see "History and Certain Corporate Matters - Brief history of our Company" and "History and Certain Corporate Matters - Changes in the registered office of our Company" on page 219 of the draft red herring prospectus dated September 4, 2025 filed by the Company with Securities and Exchange Board of India and the Stock Exchanges on September 5, 2025 (the "DRHP" or the "Draft Red Herring Prospectus").

Corporate Identity Number: U63030GJ2007PLC050923  
Registered and Corporate Office: Sarkhej-Bavla Highway, Sanathal, Sarkhej, Ahmedabad 382 210, Gujarat, India. Contact Person: Nirav Prakashchandra Patel, Company Secretary and Compliance Officer  
Tel: +91 99798 89920 | E-mail: [cs@chartered-speed.com](mailto:cs@chartered-speed.com) | Website: [www.chartered-speed.com](http://www.chartered-speed.com)

OUR PROMOTERS: PANKAJ GANDHI, ALKA PANKAJ GANDHI AND SANYAM GANDHI

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹5 EACH ("EQUITY SHARES") OF CHARTERED SPEED LIMITED (OUR "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE OF FACE VALUE OF ₹5 EACH (THE "OFFER PRICE") AGGREGATING UP TO ₹8,550 MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹5 EACH BY OUR COMPANY AGGREGATING UP TO ₹6,550 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹2,000 MILLION COMPRISING UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹1,000 MILLION BY PANKAJ GANDHI AND UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹1,000 MILLION BY ALKA PANKAJ GANDHI (THE "PROMOTER SELLING SHAREHOLDERS") AND SUCH OFFER BY THE PROMOTER SELLING SHAREHOLDERS, THE "OFFER FOR SALE").

THIS IS A PUBLIC ANNOUNCEMENT FOR AN INFORMATION PURPOSE ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.



AUSTERE SYSTEMS LIMITED

Our Company was originally incorporated as 'Austere Systems Private Limited' a private limited company under the Companies Act, 2013 at Pune, Maharashtra, pursuant to a certificate of incorporation dated June 12, 2015, issued by the Registrar of Companies, Maharashtra, Pune ("RoC"). Thereafter, name of our Company was changed from 'Austere Systems Private Limited' to 'Austere Systems Limited', consequent to conversion of our Company from private to public company, pursuant to a special resolution passed by the shareholders of our Company on March 18, 2024, and a fresh certificate of incorporation consequent to change of name was issued by the RoC on July 29, 2024. Our Company's Corporate Identity Number is U74900PN2015PLC155381. For details of change in Registered office of our Company, please refer to the chapter titled "History and Certain Corporate Matters" on page 130 of the Red Herring Prospectus.

Registered Office: Office 301-303, A Square, Plot No. 34 ADC Sector 26, Pradhikaran, Pune, Maharashtra, India, 411044  
Tel: +91 97738 23372 Website: [www.austeresystems.com](http://www.austeresystems.com)

Contact Person: Ms. Shampa Juneja, Company Secretary and Compliance Officer. E-mail id: [compliance@austere.co.in](mailto:compliance@austere.co.in)

OUR PROMOTERS: MR. RAHUL GAJANAN TENI, MR. PIVUSH GUPTA AND MR. SHIKHIR GUPTA

INITIAL PUBLIC OFFER OF UP TO 28,30,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH (THE "EQUITY SHARES") OF AUSTERE SYSTEMS LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT AN ISSUE PRICE OF ₹[•] PER EQUITY SHARE (INCLUDING SECURITIES PREMIUM OF ₹[•] PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UP TO ₹[•] HUNDREDS (THE "ISSUE") OF WHICH 1,42,000 EQUITY SHARES OF FACE VALUE ₹10 EACH AGGREGATING UP TO ₹[•] HUNDREDS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AT AN ISSUE PRICE OF ₹[•] PER EQUITY SHARE AGGREGATING UP TO ₹[•] HUNDREDS IS HERINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.01 % AND 25.65 % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

**CORRIGENDUM- NOTICE TO THE INVESTORS**

In reference to the Red Herring Prospectus dated 26<sup>th</sup> August, 2025, It is to be noted that due to Change in Bank holiday from September 05, 2025 to September 08, 2025 by Reserve Bank of India via press release on September 04, 2025. The ongoing Initial Public Offer of Austere Systems Limited which was closing on September 08, 2025 will now close on September 09, 2025. On Page no. 58 and 204 of Red Herring Prospectus changes are made under Bid/ Issue Programme under General Information, Terms of the Issue and mentioned at the relevant fields in Red Herring Prospectus. Thus, investors should note the following:

An indicative timetable in respect of the Issue is set out below:	
Event	Indicative Date
Anchor portion Issue Opens/Closes on	Tuesday, September 02, 2025
Issue Opening Date	Wednesday, September 03, 2025 <sup>(1)</sup>
Issue Closing Date	Tuesday, September 09, 2025 <sup>(2)</sup>
Finalisation of Basis of Allotment with the Designated Stock Exchange (T+1)	On or about Wednesday, September 10, 2025
Initiation of Allotment/ Refunds/unblocking of funds from ASBA Account or UPI ID linked bank account (T+1)	On or about Wednesday, September 10, 2025
Credit of Equity Shares to demat accounts of Allottees (T+2)	On or about Thursday, September 11, 2025
Commencement of trading of the Equity Shares on the SME Platform of BSE Limited (T+3)	On or about Friday, September 12, 2025

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <div>GYR Capital Advisors Private Limited Address: Solenium Tower- B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Telangana, India. Tel No.: +91 8777564648 E-mail id: <a href="mailto:info@gyrcapitaladvisors.com">info@gyrcapitaladvisors.com</a> Website: <a href="http://www.gyrcapitaladvisors.com">www.gyrcapitaladvisors.com</a> Investor Grievance e-mail ID: <a href="mailto:investors@gyrcapitaladvisors.com">investors@gyrcapitaladvisors.com</a> Contact Person: Mohit Baid SEBI Registration Number: INM000012810 CIN: U67200GJ2017PTC096908</div>	 <div>KFIN TECHNOLOGIES LIMITED Address: Solenium Tower- B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Telangana, India. Tel No.: +91 40 6716 2222 Fax: +91 40 2343 1551 Website: <a href="http://www.kfintech.com">www.kfintech.com</a> Email: <a href="mailto:austere ipo@kfintech.com">austere ipo@kfintech.com</a> Investor Grievance Email: <a href="mailto:eiward.ris@kfintech.com">eiward.ris@kfintech.com</a> Contact Person: Mr. M Murali Krishna SEBI Registration No.: INF0000000221</div>	<div>Ms. Shampa Juneja AUSTERE SYSTEMS LIMITED Address: Office 301-303, A Square, Plot No. 34 ADC Sector 26, Pradhikaran, Pune, Maharashtra, India, 411044 Telephone: +91 97738 23372 E-mail: <a href="mailto:compliance@austere.co.in">compliance@austere.co.in</a> Website: <a href="http://www.austeresystems.com">www.austeresystems.com</a> Investors can contact the Company Secretary and Compliance Officer, the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode.</div>

For AUSTERE SYSTEMS LIMITED  
On behalf of the Board of Directors  
Sd/-  
Company Secretary & Compliance Officer

Place: Pune  
Date: September 05, 2025

Disclaimer: AUSTERE SYSTEMS LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed a red herring prospectus dated August 26, 2025 with the RoC. The RHP shall be made available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) as well as on the website of the BRLM i.e., GYR Capital Advisors Private Limited at [www.gyrcapitaladvisors.com](http://www.gyrcapitaladvisors.com), the website of the BSE SME at [www.bseindia.com](http://www.bseindia.com). Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see "Risk Factors" beginning on page 32 of the RHP.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable state securities laws. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the Securities Act or an exemption from such registration. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the issuer that will contain detailed information about the company and management, as well as financial statements. No public offering or sale of securities in the United States is contemplated.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER
 <b>Motilal Oswal Investment Advisors Limited</b> Motilal Oswal Tower, Rahimtullah Sayani Road Opposite Parel ST Depot Prabhadevi, Mumbai 400 025 Maharashtra, India Tel: +91 22 7193 4380 E-mail: <a href="mailto:chartered-speed.ipo@motilaloswal.com">chartered-speed.ipo@motilaloswal.com</a> Investor grievance e-mail: <a href="mailto:moiaipdressal@motilaloswal.com">moiaipdressal@motilaloswal.com</a> Contact Person: Vaibhav Shah/ Sankita Ajinkya Website: <a href="http://www.motilaloswalgroup.com">www.motilaloswalgroup.com</a> SEBI registration number: INM000011005	 <b>SBICAPS</b> Complete Investment Banking Solutions <b>SBICAPS Markets Limited</b> 1501, 15 <sup>th</sup> Floor, A & B Wing, Parinee Crescenzo Building G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051 Maharashtra, India Tel: +91 22 4006 9807 E-mail: <a href="mailto:chartered-speed.ipo@sbicaps.com">chartered-speed.ipo@sbicaps.com</a> Investor grievance e-mail: <a href="mailto:investor.relations@sbicaps.com">investor.relations@sbicaps.com</a> Contact person: Prashant Patankar/ Sylvia Mendonca Website: <a href="http://www.sbicaps.com">www.sbicaps.com</a> SEBI registration number: INM000003531	 <b>MUFG Intime India Private Limited</b> <i>(formerly known as Link Intime India Private Limited)</i> C-101, Embassy 247, LBS Marg Vikhroli (West), Mumbai 400 083 Maharashtra, India Tel: +91 810 811 4949 E-mail: <a href="mailto:chartered-speed.ipo@in.mpmf.mufg.com">chartered-speed.ipo@in.mpmf.mufg.com</a> Investor grievance e-mail: <a href="mailto:chartered-speed.ipo@in.mpmf.mufg.com">chartered-speed.ipo@in.mpmf.mufg.com</a> Contact person: Shanti Gopalkrishnan Website: <a href="http://www.in.mpmf.mufg.com">www.in.mpmf.mufg.com</a> SEBI registration number: INR000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For CHARTERED SPEED LIMITED  
On behalf of the Board of Directors  
Sd/-  
Nirav Prakashchandra Patel  
Company Secretary and Compliance Officer

Place: Ahmedabad, Gujarat  
Date : September 5, 2025

CHARTERED SPEED LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated September 4, 2025 with SEBI and with the Stock Exchanges on September 5, 2025. The DRHP shall be available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) and is available on the websites of the Stock Exchanges i.e., BSE at [www.bseindia.com](http://www.bseindia.com), NSE at [www.nseindia.com](http://www.nseindia.com), on the websites of the BRLMs, i.e. Motilal Oswal Investment Advisors Limited at [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com) and SBICAPS Markets Limited at [www.sbicaps.com](http://www.sbicaps.com) and on the website of our Company at [www.chartered-speed.com](http://www.chartered-speed.com). Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see the section titled "Risk Factors" on page 35 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws in the United States. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulation S and the applicable laws of the jurisdiction where those offers and sales are made.

CONCEPT