



*NatureWings*

An ISO 9001 :2015 Certified

**Date-04/08/2025**

To,  
The Manager,  
Listing Department,  
BSE Limited,  
SME Division,  
P. J. Towers, Dalal Street  
Mumbai- 400 001.

**Subject: Newspaper Advertisement regarding the notice of the 7<sup>th</sup> Annual General Meeting, E-Voting Information and Book Closure**

**Scrip Code: - 544245 NATUREWINGS HOLIDAYS LIMITED**

Dear Sir/ Madam,

In accordance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of published newspaper advertisement with respect to the Notice of 7th Annual General Meeting of the Company scheduled to be held on Monday 25<sup>th</sup> August 2025, at 1 pm. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Book Closure and E-Voting instructions, published in the following newspapers:

1. AAJ KAAL (Regional Newspaper)
2. THE ECONOMIC TIMES (National Newspaper)

You are requested to take the above on record.

Thanking you

**For Naturewings Holidays Limited**

*Sandip Raha*  
Director



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*NatureWings Holidays Ltd.*

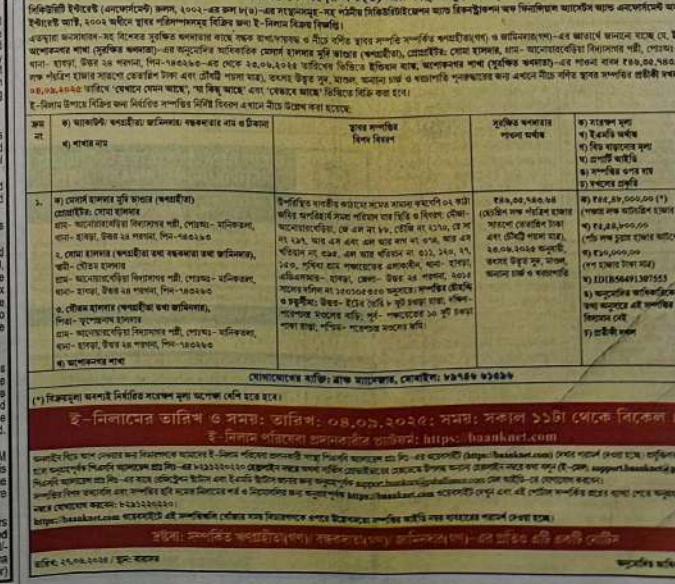
DGK-417, DLF Galleria, 4<sup>th</sup> Floor, New Town, Action Area-1, Kolkata-700156

Phone: +91- 98300 13505 / +91- 96746 16394 / +91- 98311 43505

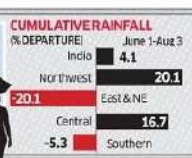
Email: [naturewings.hr@gmail.com](mailto:naturewings.hr@gmail.com) / [sandip.raha@naturewings.com](mailto:sandip.raha@naturewings.com)

Web: [www.naturewings.com](http://www.naturewings.com)









**FORECAST**

Heavy to very heavy rainfall likely to continue over Northeast & adjoining East India during next 7 days

Heavy to very heavy rainfall likely over Tamil Nadu, Kerala during next 4-5 days

Subsided rainfall activities likely over central and north Peninsular India during next 4-5 days

# Exporters Urged to Build Brands as a Way Around Trump Tariffs

Government seeks traders' inputs on employment-linked scheme for certain goods like marine

**Kirtika Suneja**

New Delhi: The government is pushing exporters to build and promote homegrown brands to cope with the 25% tariff imposed by the US. It has also sought industry inputs on an employment-linked scheme for certain exports such as marine goods which now faces threat from Ecuador due to the high tariffs.

Officials said reducing testing charges for smaller exporters levied by the Export Inspection Council could also be looked at to ease exporters' concerns on the adverse impact of the tariff on India's exports.

"It is important to build and promote to come out of the clutches of any subsidies amid the US tariffs," said an official, adding that the brand promotion exercise can be jointly done by export promotion councils and the India Brand Equity

**Coping with New Order**

Brand building & promotion to aid India's exports

Production, hiring-linked schemes muted for marine, others

Lower testing charges for small exporters

**MARINE EXPORTS FACE COMPETITION FROM ECUADOR**

Pak, Bangladesh, Vietnam are textile competitors

\$4 billion of US textile exports to CM may be hit

Interest equalisation scheme for pre- and post-shipment MSME export credit key

Foundation. Washington has imposed an across the board 55% tariff on all Indian-origin goods, effective August 7, along with an unspecified penalty India's competitors including Pakistan, Vietnam, Bangladesh, and Turkey are in the 15-20% range. The steep duty could hurt nearly

half of India's exports of more than \$85 billion to the US. Textiles could be one of the worst-hit with \$4 billion of business such as shirts and home textiles bearing the brunt, especially due to lower tariffs imposed on India's rivals.

The commerce and industry ministry has also asked sectors such as

marine food products to suggest if any scheme based on incremental hiring can be worked out as Ecuador, a major shrimp producer, would face a comparatively lower 15% tariff.

"While India has a 25% tariff and a penalty there is a feeling that many countries may not be able to create capacities soon. Even clients will not shift to Ecuador overnight," said a representative of an export promotion body, adding that the tariffs have lowered the possibility of the India-US bilateral trade pact negotiations ending any time soon.

The government is also considering a proposal to reintroduce interest subsidy on credit to MSME exporters under the proposed Export Promotion Mission.

"If some exporter wants wheat or rice as an intermediate product, the ministry has proposed that the Food Corporation of India can offer these at a fixed price," said an exporter of food products.

## APPREHENSIONS OF CHINA ROUTING SHIPMENTS THROUGH NEPAL

# Nepal, China Steel may Face Duty Evasion Probe

THE TRIGGER Nepal emerged as one of top three exporters to India despite lack of major mfg facilities

**Suryash Kumar & Twesh Mishra**

New Delhi: The Directorate of Revenue Intelligence could initiate a probe into steel imports from Nepal and China, a move aimed at protecting the domestic industry from cheap, substandard imports, said people familiar with the development.

It comes after Nepal emerged as one of the top three steel exporters to India despite the absence of significant manufacturing facilities there.

"In some instances, a Nepal-based company was exporting steel many times over its nameplate capacity," an official told ET on condition of anonymity.

This triggered apprehensions of Chinese steel being routed through Nepal, as alleged by the Indian industry.

Nepal has unilateral duty-free access to the Indian market, allowing its exporters to send steel products to India without paying duty. On the contrary, direct exports from China attract a 12% safeguard duty.

Nepal's share in India's finished steel imports

during the first three months of this financial year averaged 15.39%, making the neighbouring country the third largest steel exporter to India during this period.

In another instance, China's Shuangshang Steel wrote to India's Directorate General of Foreign Trade alleging that other Chinese companies were falsifying documents affirming quality compliance. Shuangshang Steel holds a certificate issued by the Bureau of Indian Standards (BIS).

"The company alleged that other Chinese companies were misrepresenting the BIS certificate issued to them as Shuangshang Steel while exporting to India," the official said.

Last month, the steel ministry issued a clarification saying that not only are finished and semi-finished steel imports required to adhere to quality control orders (QCOs) but also the raw material used as inputs needs to comply with the quality regime.

Officials also found that some Indian importers with a BIS certificate were importing sub-standard steel products from China or Nepal and doing just cosmetic value addition to them.

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## Proposed Mining Policy to Provide Ease of Biz: Gadkari

Nagpur: Union minister Nitin Gadkari Sunday said the mining policy being framed by the Centre would provide ease of doing business as all clearances will be given in three months so that the extraction process starts in the fourth month. He said all bottlenecks would be removed.

The minister for Road Transport and Highways was speaking at the "Tadga" (Tadga) sharing Vidarbha's journey to a Developed India" in Nagpur.

"This mining policy came up for approval in the cabinet meeting recently. However, the prime minister was not fully convinced about it and after I gave some suggestions, he (the PM) directed the cabinet secretary to discuss and review the policy with me," he said.

Gadkari said he suggested that the policy should allow the mining process to start as soon as possible.

He said he suggested that the environmental clearances should be given in a maximum of one month.

"Similarly, the state and central government will give all the necessary clearances. Accordingly all required permissions will be given in three months and then production should start in the fourth month," he said.

"This will create ease of doing business as all bottlenecks will be removed," he said.

Talking about creating more employment opportunities in Vidarbha, the minister recalled the statements of Mahatma Gandhi and country's first prime minister Jawaharlal Nehru.

"Nehruji used to say that we need maximum production, and Gandhiji used to say that we need maximum production with the involvement of maximum number of people," he said.—PTI

**VENTIVE HOSPITALITY LIMITED**

REGD OFF: 2ND FLOOR, TOWER D, TECHPARK ONE, VERVAHA PUNE - 411 006

Office: 2nd Floor, Tower D, Techpark One, Vervaha Pune - 411 006

TEL: +91 20 6906 1500 / FAX: +91 20 6906 1901

**PUBLIC NOTICE: ANNUAL GENERAL MEETING**

1. Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting ("AGM") of Vervaha Hospitality Limited ("the Company") (formerly known as "Vervaha Hospitality Private Limited" and "VCO Group") (Incorporated in India) will be held on Monday, 25th August 2025, at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of Meeting and in compliance with all provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") as amended from time to time, read with the General Circular No. 06/2024 dated September 14, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/CFR/CFO/POD/DIR/2024/14 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read with all other earlier and relevant circulars issued in this regard from time-to-time (hereinafter collectively referred to as "Circulars").

2. The Notice of AGM and Integrated Annual Report for the financial year 2024-25 has been sent to the members whose email IDs are registered with the Depository Participants ("DPs") or in Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Company. The dispatch of the Notice of AGM through email has been completed on August 07, 2025.

3. In accordance with the Regulation 16 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter containing the web-link for accessing the Annual Report for financial year 2024-25 and Notice of AGM is being dispatched, along with login credentials for remote e-voting, to the members who have not registered their email addresses.

The aforesaid documents are also available on the Company's website at <https://www.ventivehospitality.com> and on the website of the Stock Exchange of India Limited at [www.sebi.org](https://www.sebi.org) and on the website of RTA i.e. KFin Technologies Ltd. ("KFin") at <https://www.kfin.com> and on the website of NSDL at <https://www.nsdl.com>.

In compliance with provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Circular dated November 11, 2024 the members are hereby notified that:

(a) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM using the voting facility provided by National Securities Depository Limited ("NSDL") at <https://www.nsdl.com>.

(b) Remote e-voting shall commence from Friday, August 22, 2025 (9:00 a.m.) and end on Sunday, August 24, 2025 (5:00 p.m.). Thereafter e-voting will not be allowed beyond 5:00 p.m. on August 24, 2025.

(c) On or after the date of e-voting shall be Monday, August 25, 2025 (9:00 a.m.) onwards. Any votes cast in the register of members or in the register of beneficial owners as on the said date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

(d) Members who have cast their votes by electronic means on the resolutions set out in the Notice of AGM and who are eligible shareholders as on the cut-off date, may obtain the User ID and Password by sending an email to [ventive@ventivehospitality.com](mailto:ventive@ventivehospitality.com). In case the members have not registered their email IDs, they are requested to reach out to their respective Depository Participants for updating the same. However, in case of members who are registered with NSDL for e-voting, then neither existing User ID and password can be used for casting the votes.

(e) Members present at the Meeting through OAVM facility and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system using the AGM. The instructions for voting at the AGM are provided in the Notice.

(f) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM in person and their votes shall be added to votes cast at the AGM. Once the vote on a resolution is cast by a member, such member shall not be allowed to change it subsequently or vote again.

(g) Use of ID and password for remote e-voting is sent in the email, where Notice is sent by email and is printed on the letter sent to the members whose email ID is not registered with the Company or KFin.

(h) In case of any queries/clarifications related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available on the website of the Company at <https://www.ventivehospitality.com> or call on 022-4880 7000 send a request to Mr. Suresh Chitambar, Assistant Manager, Address: 201, First Floor, Narmada Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai, India, 400051.

(i) For further information, members may contact Mr. Pradeep Bhatnagar, Company Secretary and Compliance Officer of the Company at the designated email address [compliance@ventivehospitality.com](mailto:compliance@ventivehospitality.com).

For Vervaha Hospitality Limited  
Pradeep Bhatnagar  
Company Secretary and Compliance Officer

**VENTIVE HOSPITALITY LIMITED**

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## Copper Plunges Nearly 2%, Gold Rebounds

New Delhi: Commodity prices witnessed over 1 per cent dip after US President Donald Trump imposed a 25 per cent tariff on most in dropping nearly 2 per cent while gold gained.

State Industries Promotion Corporation of Tamil Nadu Limited

19-A, Rukmani Lakshminipathy Road, Egmore, Chennai - 600 008.

CIN U74999TN1971SGC005967

## EXPRESSSION OF INTEREST FOR TOURISM INVESTMENT IN SPCOT

State Industries Promotion Corporation of Tamil Nadu Limited, invites Expressions of Interest (EOI) from eligible players for setting up of Hotels / Resorts / Amusement parks / Theme parks / Facilities related to Eco-Tourism / Cultural and Heritage Tourism and others in the following locations:

1. Nariyakkur District, North Thamarakulam Village - 3516 acres
2. Kallakurichi District, Kariyapuram Village - 1977 acres
3. Thoothukudi District, Meelavittan - II Village - 5 acres
4. Erode District, Tholavadi Village - 293 acres

SIPCOT offers ready to construct plots with approach road, access to dedicated water supply and power supply etc. As part of its efforts to promote tourism, SIPCOT has listed out these land parcels for tourism related future allotment. Interested investors are encouraged to submit their EOI on or before 15.09.2025 to be considered for upcoming opportunities.

**MANAGING DIRECTOR**

To submit an Expression of Interest and for further details regarding Land, Location, Map, Log on to [https://sipcotweb.tn.gov.in/Tourism\\_land\\_request](https://sipcotweb.tn.gov.in/Tourism_land_request)

DPR/75/DISPLAY/2025

**NATUREWINGS HOLIDAYS LIMITED**

CIN - L63030WB2018PLC229417

DGK - 417, DLF GALLERIA, BG Block (Newtown), Action Area - 1B, Newtown, Kolkata-700155, West Bengal

Website: [www.naturewings.com](http://www.naturewings.com) | Email: [info@naturewings.com](mailto:info@naturewings.com) | Ph No. - 9830013545

## INFORMATION REGARDING 7TH ANNUAL GENERAL MEETING

The 7th Annual General Meeting of NATUREWINGS HOLIDAYS LIMITED will be held on Monday 25th August, 2025 at 1 pm through video conferencing/other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act 2013 read with Rules made thereunder and Securities Exchange Board of India (Listing Agreement and disclosure requirements) Regulation, 2015 read together with general circular issued by the Ministry of Corporate Affairs and Master Circular dated 11th November, 2024 and Circular dated 3rd October, 2024 issued by the Securities Exchange Board of India (SEBI) (Collectively referred to as the "general circular") to transact the business set forth in the Notice of 7th Annual General Meeting.

In compliance with the general circular, the Notice of 7th Annual General Meeting along with the Annual Report for the Financial Year 2024-25 will be sent electronically to all the Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA)/Depository Participants (DP). The same will be available in the Company website at [www.naturewings.com](http://www.naturewings.com), website of Stock Exchange of India Limited at [www.sebi.org](http://www.sebi.org) and on the website of Big Share Services Pvt. Ltd., RTA's voting service provider, at [www.bigshareonline.com](http://www.bigshareonline.com).

**Dividend Related Information**

A Final Dividend of ₹15/- per Equity Share of the face value of ₹10 each has been recommended by the Board of Directors for the Financial Year Ended 31st March, 2025 subject to the approval of the same at the 7th AGM. The final dividend if approved shall be paid to those Members:

1. Whose names appear in the statement of beneficial owners to be furnished by depositories in respect of Equity Shares held in electronic form as at the end of the business hours on 22nd August, 2025.
2. Whose names appear as Member in the Company's Register of Members maintained by its RTA on 22nd August, 2025.

As per the Provisions of Section 194 of Income Tax Act 1961 (the IT Act) read with the provisions of Finance Act, 2020 with effect from 1st April, 2020, Dividend paid or declared/distributed by the Company shall be taxed in the hands of the Members. The Company shall, therefore, be required to deduct tax at source at the time of making payment of final dividend. In order to enable the Company to determine the appropriate TDS rate, Members are requested to submit the requisite documents as mentioned in the Notice of 7th AGM to the Company/its RTA.

**E-voting Information**

In compliance with the Section 108 of the Companies Act 2013 Companies read with the (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote e-voting facility as provided by Big Share Services Pvt. Ltd. (RTA).

The Remote e-voting will commence on Friday 22nd August, 2025 at 9 A.M. (IST) and will end on Sunday 24th August 2025 at 5 PM (IST). During this period, Member can cast their vote electronically. The voting right of the Shareholder will be in proportion to his/her Shareholding in the Equity Share Capital of the Company as on the cut-off date 18th August, 2025.

By the order of Board of Directors  
For Naturewings Holidays Limited  
Sandeep Raha  
R.S.V.P. : 98300 13505 / 98313 12505  
(Managing Director)

Place: Kolkata  
Date: 4th August, 2025

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**By order of the Board of Directors**  
Mohana V  
Group Company Secretary and Compliance Officer

Place: Mumbai  
Date: 1 August 4, 2025

For cyber crime complaints, call 1930 / visit [www.cybercrime.gov.in](http://www.cybercrime.gov.in)

Call, Text, Free No. (24x7): 1800 570 / 1800 8000

[www.bankofbaroda.in](http://www.bankofbaroda.in)