



August 20, 2025

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 532628

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400 051
Scrip code: 3IINFOLTD

Dear Sir/ Madam,

Sub: Newspaper Advertisement

We enclose herewith newspaper clippings of the Notice giving intimation of the 32nd Annual General Meeting of the Company scheduled to be held on Wednesday, September 10, 2025 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-visual Means and Remote E-voting, published in the following newspapers:

- a. Financial Express (English)
- b. Mumbai Lakshdeep (Marathi)

The aforesaid information is being hosted on the Company's website www.3i-infotech.com.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **3i Infotech Limited**

Varika Rastogi
Company Secretary & Compliance Officer

Encl: As Above

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

Tower # 5, 3rd Floors, Tower # 6, 6th Floors,
International Infotech Park, Vashi, Navi Mumbai 400 703

Email : marketing@3i-infotech.com

022-71789600

www.3i-infotech.com

CAPROLACTAM CHEMICAL LIMITED
 Corporate Identification Number: L24110MH1988PLC049683
 Registered Office B-31 MIDC, Industrial Area, Mahad, Dist Raigad,
 Maharashtra, India, 402302 Email: caprolactam@gmail.com
 Website: www.caprolactam.co.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, 25th September, 2025 at 10.30 a.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice AGM. The Company has sent the Notice of AGM on Wednesday, August 20, 2025 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2024-25 is available and can be downloaded from the Company's website <http://www.caprolactam.co.in> and the website of Purva Sharegistry (India) Pvt. Ltd. <https://www.purvashare.com>. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Purva Sharegistry (India) Pvt. Ltd. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 18, 2025 (cut-off date). The remote e-voting period commences on September 20, 2025 (9:00 a.m.) and ends on September 24, 2025 (5:00 p.m.). During this period, Members may cast their vote electronically. Those Members, who shall be present in the AGM through VC/OAVM facility and had 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 remote e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to evoting@purvashare.com. However, if he/she is already registered with CDSL/NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the AGM and Annual Report for fiscal 2025 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Sharegistry (P) Pvt. Ltd. at support@purvashare.com. The notice of the 36th AGM and Annual Report for fiscal 2025 will also be made available on the Company's website, at www.caprolactam.co.in, stock exchange websites and on the Purva Sharegistry (India) Pvt. Ltd website, at <https://www.purvashare.com>. For details relating to remote e-voting, please refer to the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepal Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shri Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-49614132 and 022-35220056.

For Caprolactam Chemicals Limited
 Sd/-
 Zaver Shankar Lal Bhanushali
 Managing Director
 DIN - 00663374

Place: Mahad
 Date: August 20, 2025

3i Infotech Limited
 Corporate Identification Number (CIN) : L67120MH1993PLC024411
 Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai 400 703.
 Tel No.: (022) 7123 8000 | Email: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE TO MEMBERS FOR 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the Thirty-Second Annual General Meeting ("AGM") of the members of 3i Infotech Limited (the "Company"), scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") on **Wednesday, September 10, 2025 at 11:30 a.m. (IST)** and the Standalone and Consolidated Audited financial statement for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent by e-mail on **August 18, 2025** to all those Members whose names appear in the Register of Members and whose e-mail address(es) are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s) as on the cut-off date i.e. **Friday, August 8, 2025** and physical copy of the Notice and Annual Report will be sent only to those Members who specifically request for the same.

Further, a letter providing web-link of the Annual Report, including exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is being sent to those members who have not registered their e-mail address, is also available on the Company's website at <https://www.3i-infotech.com/wp-content/uploads/2025/08/Web-link-of-the-AgM-Report-for-the-Financial-Year-2024-25.pdf>

The Notice of AGM and the aforesaid documents are available on the Company's website at https://www.3i-infotech.com/wp-content/uploads/2025/08/3i-Infotech_AR_2024-25.pdf and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@3i-infotech.com mentioning his/her full name number ID/P ID and Client ID.

Remote e-voting and e-voting during AGM

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM. Detailed information is mentioned below.

- Date and time of commencement of remote e-voting: **Sunday, September 07, 2025 at 9:00 a.m. (IST)**
- Date and time of end of remote e-voting: **Tuesday, September 09, 2025 at 5:00 p.m. (IST)**
- Remote e-voting shall not be allowed beyond **5:00 p.m. (IST) on Tuesday, September 09, 2025.**
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **Wednesday, September 03, 2025** may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM.
- The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Wednesday, September 03, 2025). All existing equity shareholders whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.com.
- The facility of e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again.
- Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again.
- In case of any queries with respect to the manner of voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at www.evoting.nsdl.com
- Members are requested to note the following contact details for addressing any queries or grievances relating to remote e-voting if any :
 Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or at (022) 4886 7000 or evoting@nsdl.com.

Joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC/OAVM, through the NSDL e-Voting system. The information about login credentials to be used and the steps to be followed for attending the AGM are mentioned in Note No. 3 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Manner of Registering / updating e-mail addresses:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at https://www.3i-infotech.com/wp-content/uploads/2025/08/Form_ISR-1_p.pdf duly filled and signed along with requisite supporting documents to the Company's in-house Registrar and Transfer Agent at Tower #5, 3rd Floor, International Infotech Park, Vashi Station Complex, Navi Mumbai - 400703, Maharashtra, India.
- Members holding shares in dematerialized mode, who have not registered/ updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Book Closure dates:

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 04, 2025 to Wednesday, September 10, 2025** (both days inclusive).

By Order of the Board of Directors
 Sd/-
 Varika Rastogi
 Company Secretary & Compliance Officer

Date : August 18, 2025
 Place : Navi Mumbai

TATA POWER
 (Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
 Board Line: 022-41713917 | CIN: L28920MH1919PLC000057

CORRIGENDUM TO NOTICE INVITING TENDER (NIT)
 Corrigendum-4 to the NIT dated 06th March 2025

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai. Vide this Corrigendum-4, Pre-Qualification Requirement (PQR) stands revised for Lot-6 of the total requirement.

- Lot-6 (CC25NP042F): Supply, Installation, Testing and Commissioning of 02X90MVA, 110/22 kV, Dyn11 Power Transformer at Badlapur RSS.

Detailed changes are outlined in the updated Notice Inviting Tender (NIT), available in the Tenders section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter up to 1500 hrs of 27th August 2025 for above tender.

Also, all future corrigendum's (if any), to the above tender will be informed on Tender section on website. <https://www.tatapower.com> only.

SAGAR CEMENTS LIMITED
 CIN: L29942RJ1919PLC028987
 Regd. Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad - 500 033
 Tel.No:+91-040-23351571, Email: sagarcements.in, Website: www.sagarcements.in

NOTICE
 SUB: 100 DAYS CAMPAIGN-SAKSHAM NIVESHAK

This notice is published pursuant to the letter dated 16th July, 2025 received from Ministry of Corporate Affairs (MCA) in respect to 100 days Campaign- "Saksham Niveshak" for KYC and other related Updates and Shareholder Engagement to prevent Transfer of Unpaid/Unclaimed Dividends to Investor Education and Protection Fund (IEPF).

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/POD-1/PI/CIR/2024/37 dated May 07, 2024, read with circulars issued earlier in this regard (collectively referred to as "SEBI Circulars"), Company Registrars and Share Transfer Agents to record additional details of Members, including their PAN details, KYC details, Nomination details, Bank mandate details for payment of dividend etc. The Company has already sent multiple reminders to its shareholders/members for updating of KYC and other related updates. The above said circular issued by SEBI mandates that the security holders (holding securities in physical form), whose folios are not updated with the KYC and other updates, shall not be eligible for any payment including dividend, interest or redemption in respect of such folios. Their dividend shall be withheld by the Company from April 01, 2024 and the same shall be immediately released electronically, upon updation of KYC.

Members who are holding the shares in physical form and those who have not yet updated their KYC and other related updates till now are once again requested to execute the ISR Form-1, ISR Form-2 and ISR Form-3/Form SH-13/Form SH-14 for updation of KYC & other updates and send the duly executed documents to the Company's Registrar and Share Transfer Agents (RTA), i.e., KFin Technologies Limited ("KFin") at its registered address. Relevant forms are available on the website of the Company at <https://sagarcements.in/investors/formats-for-updation-of-kyc-nomination-and-signature> and on the website of KFin Technologies Limited at <https://is.kfintech.com/client-services/isr-forms.aspx>.

Members holding shares in electronic form are therefore, requested to furnish their details to their respective Depository Participant ("DP") with whom they are maintaining their demat accounts for updating their PAN, KYC details, Nomination and Bank mandate details etc.

Pursuant to provisions of Section 124 regarding unpaid dividend and Section 125 regarding Investor Education And Protection Fund (IEPF) of the Companies Act 2013 ("the Act") read with Investor Education And Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs including amendments thereunder and other applicable provisions, if any, unpaid/unclaimed dividends are required to be transferred by the Company to the IEPF established by the Central Government after completion of seven years and as per and section 124 (6) of the Companies Act 2013 ("the Act") read with Investor Education And Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 ("the Rules"), the Company is mandated to transfer all such shares in the name of IEPF Suspend/Account of the IEPF Authority in respect of which dividend has not been paid or claimed for seven consecutive years or more. Such shares shall be transferred within a period of thirty days of becoming due to be transferred to the IEPF.

As directed by Ministry of Corporate Affairs vide its letter dated 16th July 2025, "100 Days Campaign - Saksham Niveshak" was initiated by the Company from 28th July, 2025 to 6th November, 2025. During this campaign period, the Company requests all the shareholders who have not claimed their Dividend for any Financial Year from 2017-18 to 2024-25 or have not updated their KYC to update their KYC & other related updates in their respective folio(s)/demat accounts and claim all the unpaid dividend amounts pertaining to their shareholding to avoid transfer of unpaid dividend amount and unclaimed shares to IEPF.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agents at M/s. KFin Technologies Limited, Unit: Sagar Cements Limited, Selenium Building, Tower B, Plot No(s). 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Toll free No: 1800 3094 001, email: enwrd@kfintech.com

For Sagar Cements Limited
 Sd/-
 J. Raja Reddy
 Company Secretary & Compliance Officer
 Place: Hyderabad
 Date: 18-08-2025

QGO FINANCE LIMITED
 Registered and Corporate Office : 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai Thane MH 400701
 CIN : L65910MH1993PLC302405
 Phone : (+91) 8657400776 Website : www.qgofinance.com
 Investor Support : contacts@qgofinance.com / investors@qgofi.com

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING OF THE COMPANY
 Notice is hereby given that the 32nd Annual General Meeting ("AGM") of QGO Finance Limited ("Company") will be held on Friday, September 12, 2025 at 12.15 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The holding of AGM as above is in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred to as the "Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 and the circulars issued earlier in this regard by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/PI/CIR/2024/133 dated October 3, 2024 and the circulars issued earlier in this regard by Securities and Exchange Board of India ("SEBI") (Collectively referred to as "SEBI Circulars"), to transact the business set out in the Notice of 32nd AGM and the Annual Report of the Company for the financial year 2024-25 has been sent electronically to all those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s), in accordance with the MCA Circulars and the SEBI Circulars. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with.

The Annual Report of the Company for the year 2024-25 including the Financial Statements for the year ended March 31, 2025 ("Annual Report") along with Notice of the AGM were sent by e-mail on August 19, 2025 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participant ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2024-25 along with the Notice of 32nd AGM will be available on the website of the Company, i.e. <http://www.qgofinance.com/> and the website of BSE Limited i.e. www.bseindia.com.

As per the process advised by the Depository, Members holding shares in demat form whose e-mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 32nd AGM, Annual Report and login details for joining the 32nd AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 32nd AGM of the Company through e-Voting services of NSDL.

The relevant details of voting are given as under:

- Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. **Friday, September 05th, 2025 ("Eligible Members")**, shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 32nd AGM of the Company;
- The remote e-voting period commences on **Tuesday, September 09, 2025 (9:00 a.m. IST) and ends on Thursday, September 11, 2025 (5:00 p.m. IST)**;
- The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently;
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 32nd AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM;
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. **Friday, September 05, 2025**, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 32nd AGM or sending a request at evoting@nsdl.com or contacts@qgofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL at 1800 2020 990 and 1800 22 44 30 or send request at evoting@nsdl.com;
- The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner;
- If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest; and
- In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no: 1800-222 990 or send a request at evoting@nsdl.com

The Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at www.qgofinance.com/ for inspection.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

By Order Of Board of Directors
 For QGO Finance Limited
 Sd/-
 Urmil Jaiswal
 Company Secretary and Compliance Officer
 Place: Mumbai
 Date: August 19, 2025

INDIAN INSTITUTE OF BANKING & FINANCE
 CIN : U91110MH1928GAP001391
 Tel. No.: +91-8069260700 | Email: admin@iibf.org.in

Notice for kind attention of the Members of the Indian Institute of Banking & Finance ("the Institute") for updation of E-Mail addresses and contact details for 98th Annual General Meeting ("AGM") of the Institute to be held on Thursday, 18th September 2025 at 11.30 AM IST through Video Conferencing/Other Audio-Visual Means

Members may note that the Ministry of Corporate Affairs ("MCA") has permitted Companies to convene the Annual General Meeting ("the AGM") through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) mode and issue the Notice for the Annual General Meeting along with the Annual Report for the Financial Year 2024-25 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Institute. Members may note that the 98th AGM will be held on **Thursday, 18th September 2025 at 11.30 AM IST** under the Companies Act, 2013 and MCA Circulars in VC/OAVM mode only. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which form a part of the AGM Notice. No provision has been made to attend and participate in the 98th AGM of the Institute in person, to ensure compliance with the MCA Circulars. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Institute shall be providing the facility for e-voting (remote and at AGM) for the voting members.

Please note the 98th AGM Notice and Annual Report will be sent to all members by electronic mode only. The instructions for e-voting and participation in the AGM shall form part of the AGM Notice, which shall also be available for the information and reference of members at the website of the Institute (www.iibf.org.in) and NSDL website (www.evoting.nsdl.com) for all members of the Institute.

Associate / Fellow / Institutional Members having voting rights are requested to send the following details to mem-services@iibf.org.in to update their email ID and phone numbers with the Institute on or before **Saturday, 23rd August 2025, 5.00 PM IST**, to receive the Annual Report and e-voting and login details:

No.	Particulars	No.	Particulars
1.	Membership Type	4.	E-Mail ID
2.	Membership Number/ Institution Code No	5.	Mobile Phone Number
3.	Full Name	6.	Self-attested copy of PAN Card

If the email address is registered with the Institute, the login credentials for remote e-voting will be sent on the registered email address. Please note that same login credentials are required for participating in the AGM through Video Conferencing and voting on resolutions during the AGM.

Ordinary Members of the Institute, entitled to receive Annual Report are requested to login to the website of the Institute at www.iibf.org.in using their existing login credentials and update their E-Mail ID and Mobile No. in the profile section or provide the above details to mem-services@iibf.org.in.

Please note that the members who have not provided their email addresses will not be able to receive the Notice of the 98th AGM along with the Annual Report for the Financial Year 2024-25. A copy of the Notice and Annual Report will be available on the website of the Institute.

For further information on the above matter, members may write to: **Mr. Dharmvir Marchhio**, Deputy Director, Membership Support Services, IIBF at dd.mss@iibf.org.in / +91- 8976908893.

We request all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

For Indian Institute of Banking & Finance
 Biswa Ketan Das
 Chief Executive Officer
 DIN: 08067282

Mumbai
 Date: 19/08/2025

EUREKA FORBES
EUREKA FORBES LIMITED
 CIN: L27310MH2008PLC188478
 Registered Office: B/1B/2, 7th Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.
 Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701
 Website: www.eurekaforbes.com; E-mail: compliance@eurekaforbes.com

Notice of the 16th Annual General Meeting of Eureka Forbes Limited to be held through Video Conferencing/Other Audio Visual Means

Notice is hereby given that the 16th Annual General Meeting ("AGM/the Meeting") of EUREKA FORBES LIMITED ("the Company") will be held on Friday, September 19, 2025 at 12:00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations/SEBI Listing Regulations") as amended from time to time read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/2/CIRP/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/2/CIRP/2021/11 dated January 1, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIRP/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-POD-2/PI/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-POD-2/PI/CIR/2024/1

