

Date: 08th September 2025

To
The Manager, Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051

Scrip Symbol: AHLADA

Dear Sir/Madam,

Sub: Submission of Newspaper publication for 20th Annual General Meeting of the Company - Reg.

Ref: Compliance under regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

With reference to the above captioned subject, and in compliance with regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith notice published on Saturday, 06th September, 2025, in the news paper "The South India Times (English) and ManaTelangana (Telugu)" informing the 20th Annual General Meeting of the Members of the Company to be held on Monday the 29th day of September, 2025 through Video Conference/Other Audio Visual Means at 11.30 A.M, record date and e-voting facilities offered to the members and dispatch of Annual Report for the FY 2024-25.

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,

For Ahlada Engineers Limited

G.Shyam Krishna
Company Secretary & Compliance Officer

Encl: As above

Ahlada Engineers Limited

Regd. Office: Door No. 4-56, Sy. # 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal (Gandimysamma) Mandal, Medchal Dist., Hyderabad - 500 043.
Telangana, India. Phone: +91 98665 00811 / 98665 00822, E-mail: engineers@ahlada.com

Telangana offers strong investment opportunities, Uttam tells Danish envoy

Hyderabad, Sep 5 (TSIT) Telangana Irrigation and Civil Supplies Minister Capt N Uttam Kumar Reddy today pitched Telangana as one of India's fastest-growing and most investor-friendly states during a meeting with Denmark's Ambassador to India, Rasmus Abildgaard Kristensen.

Highlighting the state's double-digit growth, highest per capita income in the country, and Rs 3.28 lakh crore investments attracted in the past 18 months, the Minister invited Danish companies to explore opportunities in clean energy, pharma, dairy, IT, logistics and food processing.



Teachers Key to Nation-Building, Says Health Minister Rajanarasimha



Sangareddy, Sept 5: Health Minister Damodar Rajanarasimha, speaking at Teachers' Day celebrations in Narayankhed, said teachers shape students into responsible citizens and play a vital role in nation-building.

He highlighted the Congress government's efforts under CM Revanth Reddy to strengthen education, including Young India Integrated Residential Schools, upgraded government school facilities, a 40% increase in hostel diet charges, 200% rise in cosmetic charges, and new teacher recruitments through DSC. The state has also set up an Education Commission and a Skill University to enhance student development. The event was attended by MP Suresh Shethkar, MLA Dr. Sanjeeva Reddy, and other dignitaries.

BARTRONICS INDIA LIMITED
(CIN: L62099TG1990PLC011721)
Registered Office: Trendz Atria House No. 3-196/NR, Plot No.196, 4th Floor, Survey No.48 (part), Guttala Begumpet Village, Kavuri Hills, Madhapur, Hyderabad 500081
Tel: 40-49269269 | Email: info@bartronics.com | Website: www.bartronics.com

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Bartronics India Limited will be held on Tuesday, 30th September, 2025 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM.

Pursuant to the General Circular No. 20/ 2020 dated 5th May 2020 read with other relevant circulars including 09/ 2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 33rd Annual General Meeting (AGM) of the Company is being convened and will be conducted through VC. The deemed venue for AGM shall be the registered office of the Company. Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 05.09.2025 whose email ID's are registered with Company/ Depositories in accordance with the SEBI Circular dated May 12, 2020. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 24.09.2025 to 30.09.2025 (both days inclusive) for the purpose of Annual General Meeting.

The Notice and Annual Report are also available on the websites of the Company (www.bartronics.com), Stock Exchanges (www.bseindia.com) and www.nseindia.com) and NSDL (www.evoting.nsdl.com).

The Company is providing remote e-voting facility through NSDL to its Members. The details are as under:

- **Cut-off date for e-voting eligibility:** Tuesday, 23rd September, 2025
- **Remote e-voting period:** Commences on Saturday, 27th September, 2025 (9:00 A.M. IST) and ends on Monday, 29th September, 2025 (5:00 P.M. IST)
- **E-voting website:** www.evoting.nsdl.com

Members will be provided with a facility to attend the AGM through VC/OAVM through National Securities and Depository Limited (NSDL). Members may access the same at <https://www.evoting.nsdl.com>. The procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at evoting@nsdl.com.

Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.

Members who have not registered their email address are requested to register their email address with the Depositories/ Company/ Registrar and Share transfer agent i.e. Bishare Services Private Limited, to receive copies of Annual report 2024-25 along with notice of 33rd Annual General Meeting.

For queries/grievances relating to e-voting, Members may contact NSDL at evoting@nsdl.com / 022-48867000 or the Company at info@bartronics.com.

Sd/-
N Vidhya Sagar Reddy
Executive Chairman & Managing Director
(DIN: 09474749)

Date: Hyderabad
Date: 05.09.2024

ACRE
MAKING ASSETS WORK

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.
CORPORATE OFFICE: Unit No. 502, C Wing, ONE BKC, G – Block, Bandra Kurla Complex, Mumbai – 400051.
REGISTERED OFFICE: 14th Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019

APPENDIX IV-A: Sale Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Assets Care & Reconstruction Enterprise Ltd., acting as Trustee of ACRE-166-Trust [CIN: U65993DL2002PLC115769] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 08TH OCTOBER 2025 from 12:30 PM. to 1:30 P.M., for recovery of Rs.47,27,449.10/- (Rupees Forty-Seven Lakh Twenty-Seven Thousand Four Hundred Forty-Nine And Ten Paise Only) pending towards Loan Account No(s). HLN004600163572 AND HLN004600161033, by way of outstanding principal, arrears (including accrued late charges) and interest till 26.08.2025 with applicable future interest in terms of the Loan Agreements and other related loan document(s) w.e.f. 27.08.2025 along with legal expenses and other charges due to the Secured Creditor from MANEPAALI SUGUNA KUMAR AND MANEPAALI SUBHA DEVI.

The above Loan Account bearing No. HLN004600163572 AND HLN004600161033, along with all right(s), title(s), interest(s), underlying security(ies), pledge(s) and/ or guarantee(s), including the Immovable Property, had been assigned by Yes Bank Limited to J.C.F. Flossers Asset Reconstruction Private Limited, acting as Trustee of JCF YES Trust 2022-23/1 (JCF ARC) Trust vide assignment agreement dated 16-12-2022 read with rectification deed dated 04-07-2024. The said Loan Accounts have been further assigned by JCF ARC to and in favour of Secured Creditor, acting as a Trustee of ACRE-166-Trust, vide Assignment Agreement dated 13-12-2024.

The Reserve Price of the Immovable Property will be **Rs.53,00,000/- (Rupees Fifty Three Lakh Only) and the Earnest Money Deposit ("EMD") will be Rs.5,30,000/- (Rupees Five Lakh Thirty Thousand Only) i.e. equivalent to 10% of the Reserve Price.**

DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Residential Flat No. 303 In Second Floor With Plinth Area Of 1370 Sq.ft. (Including Common Areas And Balconies) And Car Parking Of 80 Sq.ft. In Stilt Floor Sai Krishna Residency Door No. 4 -104/3/9 With Undivided Share Of 60.24 Square Yards Or 50.368 Sq. Mtrs. Out Of Total 540 Sq. Yds. On Plot No. 6, 7 And 8 A.P. S.No. 168/3 Lp No. 3/2001 Assmt. No. 100066/67102 Sc. No. 00121 Subhadra Gardens Layout Chinamushavada Village, Guntur, Vishakhapatnam Dist. Andhra Pradesh And Bounded As Follows: North:Common Corridor South:Open Setback Space East :Open Setback Space West:Open Setback Space

Note: 1) The auction sale will be conducted online through the website www.auctionfocus.in and Only those bidders holding valid Email, ID PROOF & PHOTO PROOF, PAN CARD and have valid remitted payment of EMD through DEMAND DRAFT/ NEFT/RTGS shall be eligible to participate in this "online e-Auction". 2) The intending bidders have to submit their EMD by way of remittance by DEMAND DRAFT / RTGS/NEFT to: Beneficiary Name: ACRE-166-Trust, Bank Name: IDBI BANK LTD, Bank Account No. 0901102000042112, IFSC code: IBKL0000901, 3) Last date for submission of BID form along with EMD is 07-10-2025. 4) For detailed terms and condition of the sale, please visit the website www.acreindia.in or Please contact Mr. Vikram Shetty, Ph: +91-98804-05324, Mr. Rohan Sawant, Ph: +91-98331-43013 E-mail: rohan.sawant@acreindia.in, Help Line e-mail ID: support@auctionfocus.in

DATE: 06.09.2025
PLACE: ANDHRA PRADESH

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.
TRUSTEE OF ACRE-166-TRUST

EO REVIEWS ON SRIVARI SEVAK GROUP SUPERVISOR AND TRAINER TRAINING MODULE

TIRUPATI: TTD EO Sri J Syamala Rao on Friday evening reviewed on the training module developed jointly by the team of experts from IIM Ahmedabad and Planning Department, Government of Andhra Pradesh. The meeting was held in the Conference Hall of the TTD administrative building in Tirupati along with the TTD Additional EO Sri Ch Venkaiah Chowdary, JEO Sri Veerabrahmam, Planning Department Executive Director Sri Venkateswara Rao and professors from IIM Ahmedabad Prof. Vishwanath and Prof. Ram Mohan joining virtually. The TTD EO said, under the instructions of the Honourable CM of AP Sri N Chandrababu Naidu, with a noble intention to enhance the quality of Srivari Seva, several reforms have been contemplated in the recent times. And an exclusive application for the registration of Group Supervisor and Sevaka Trainer have also been inaugurated on September 03 as a part of the revamping programme. He asked the experts to come out with a concrete Training Plan and Training material to give training to the Trainers so that these trained trainers will in turn train the Supervisors and Srivari Sevaks (general volunteers).



BJP Leaders Celebrate GST Tax Cuts Benefiting Poor and Middle Class



Karimnagar, Sept 5: BJP leaders lauded the Narendra Modi government's recent GST reduction, highlighting its benefits for poor and middle-class families. At a celebration in Huzurabad, BJP district president Gangadi Krishna Reddy said the move will lower prices of essential goods, reducing the cost of living and providing relief during the festive season. He emphasized that Modi's reforms aim to ease the financial burden caused by rising prices under the previous Congress government. The event featured a portrait of Prime Minister Modi and acknowledged his government's focus on the welfare and prosperity of common citizens.

State Level Best Teacher award to Satyanarayana



Karimnagar, September 5, TSIT: K Satyanarayana, who works at Veenavanka Elubaka Zilla Parishad High School selected for the State Level Best Teacher Award. Recognizing his remarkable service, the state government honored the award and promoted as a school assistant. 36 students at Chelpur school in the past to Basara IIIT, He has made a significant contribution to the 32 National Mains Merit Award.

CP examined the Ganesh Shobayatra from the command control



WARANGAL, September 5, TSIT: Police Bondobasth arrangements for Ganesh Shobayatra and immersion ceremonies, on the current situation of immersion areas, routes Warangal Police Commissioner Sunpreeth Singh on Friday oversee the police commissionerate from the command control. Scenes of 583 cc cameras set up the CP has stated that the police will take over the command control.

Karimnagar Police Strengthen Security for Ganesh Immersion



Karimnagar, Sept 5: Police Commissioner Gaus Alam announced strong security measures for Ganesh immersion and the Shobhayatra. Nearly 867 personnel, including officers, constables, NCC cadets, homeguards, and volunteers, have been deployed. Additional surveillance includes 850 cameras monitored from

the Command Control Center. Firefighters, medical teams, and power department staff are on standby to ensure safety and smooth execution. Roof-top security and coordinated efforts across departments aim to prevent any untoward incidents.

FOR
ADVERTISEMENT
PLEASE
CONTACT:
9948480279,
7330778889

PUBLIC NOTICE

Public are hereby informed that my client LIC Housing Finance Limited, having one of their Area Office at Shamshabad, are proposing to consider a loan in File No. 7001230002464 to be advanced to **Sri Nishanth Duvor S/o Narasimha Reddy**, in respect of purchasing Flat No. 502 (Municipal No. 1-10-11/1/502), on Fifth Floor in the complex known as Gokul Apartments, with a built-up area of 960 Square Feet, including common areas and amenities, together with an undivided share of land admeasuring 38.63 Square Yards out of 800 Square Yards, situated in Premises No. 1-10-11/1, Constructed at Ashok Nagar, Hyderabad, and Bounded by North: Flat No. 503, South: Flat No. 501, East: Lift & Staircase and West: Open to Sky from **Sri Kaluva Saraswathi W/o K. Sudhaker Reddy**, and entrusted me for legal opinion, in the documents produced before me there is a Certified copy of link Document, i.e. Registered Gift Deed, bearing Document No. 149/2003, dated: 22.01.2003, Registered at SRO: Chikidakkapeta, executed by **Sri M. Satyanarayana Yadav** in favour of **Sri M. Venkataratnam Yadav**, upon enquiry it has been informed that Original was lost and that the same not traceable. The general Public is hereby cautioned not to deal with the person/persons who are in illegal possession of the documents. If any person/persons entering into any transaction with respect to the above mentioned property basing on the lost document shall be doing so at their risk and such transactions shall not be honoured.

If anyone has any claim/interest/ dispute over the said property, the same may be reported to the undersigned within 15 days from the publication of the notice, failing which no further claim over the said property will be entertained and shall be deemed there is no Encumbrance pending against this Document.

Mereddy Narasimha Reddy (Advocate)

Panel Advocate LIC HFL (Code HY-VNA-00001)
House No. 11-13-194/1/4,
Plot No. 5, Road No. 3, Green Hills Colony, Kothapet, Ranga Reddy District-034,
Phone No. 6301426732

IKF Home Finance Ltd
Plot # 30/A | Survey Number: 83/1, 11th Floor | My Home Tizal
APJIC Hyderabad Knowledge City Raidurg | Hyderabad - 500 081

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]

WHEREAS the undersigned being the Authorized Officer of **IKF Home Finance Ltd.** (hereinafter referred to as "IKF") under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has Taken Possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "IKF" for an amount as mentioned herein under and interest thereon.

Sl. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	Lan - LNSDD05123-230007738 1) Mr. Sampath Velepula, S/o, Maliah Velpula, 2) Mrs. Velpula Yashoda, W/o, Mr. Sampath Velepula	All that the RCC roofed House bearing No.8-47/1, (Assessment No.998), having area 270 Sq. Feets, Survey No. 617, with a Total Area 246.38 Sq. Yards or 205.95 Sq.Meters, situated at Koheda Village and Mandal, under the limits of Grama Panchayath, Koheda, Registration District of Siddipet and Within the Registration Sub-District of Hunsabad, Bounded By:- Boundaries East: Road, West : Land of Velpula Laxmirajam Velpula Pochaiah, North : Road, South : House of Moguram Shankar.	27.06.2025 Rs. 14,68,216.92/- (Rupees Fourteen Lakhs Sixty Eight Thousand Two Hundred Sixteen and Ninety Two Paise Only)	05.09.2025

Date : 05.09.2025
Place : Siddipet, Telangana

Sd/-
Authorised Officer
IKF Home Finance Ltd

ICICI Home Finance [Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051]
Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059
Document No.: SUPRIYA Towers, Upper Ground Floor, D. No. 5-37-155, 4/15 Brodipet, Guntur, Andhra Pradesh 522002

Whereas The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower 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 ICICI Home Finance Company Limited.

The Borrower's 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.

Sl. No.	Name of the Borrower/ Co-Borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Kundla Haribabu (Borrower), M N Varapamma (Co-Borrower), LHGTR00001504434	All That The Part And Parcel of Door No 5-66, Flat No. T2 Third Floor, For The Extent of 12000 Sq.fts (Plinth Area, Common Area and Car Parking) Galaxy Elite Apartment, In S.No. 167, ASMT No. 1035022741, Nago's Colony, 1st Lane Venkateswara Nagar Road, Near Power Office Kurnool Road, Prakasam District, Ongole Andhra Pradesh 523002, Bounded By:- East: Corridor, West: Open To Sky, North: Open To Sky, South: Open To Sky./Date of Possession:- 02-09-2025	25-06-2025 Rs. 25,37,660.5/-	Guntur
2.	Kundla Haribabu (Borrower), M N Varapamma (Co-Borrower), LHGTR00001504436	All That The Part And Parcel of Door No 5-66, Flat No. T2 Third Floor, For The Extent of 12000 Sq.fts (Plinth Area, Common Area and Car Parking) Galaxy Elite Apartment, In S.No. 167, ASMT No. 1035022741, Nago's Colony, 1st Lane Venkateswara Nagar Road, Near Power office Kurnool Road, Prakasam District, Ongole Andhra Pradesh 523002, Bounded By:- East: Corridor, West: Open To Sky, North: Open To Sky, South: Open To Sky./Date of Possession:- 02-09-2025	25-06-2025 Rs. 92,766/-	Guntur

The above-mentioned borrowers/s guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : September 06, 2025
Place: Ongole

Authorized Officer
ICICI Home Finance Company Limited

DECCAN HEALTH CARE LIMITED
CIN: L72200TG1996PLC024351
Regd. Office: 6-3-347/17/5/A Back Position, Dwarakapuri Colony, Hyderabad-500082 TG
Tel: 040-47096427 | Email: info@deccanhealthcare.co.in | Website: www.deccanhealthcare.co.in

NOTICE OF 29th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE INFORMATION

Dear Members,

1. Notice is hereby given that **THE 29th ANNUAL GENERAL MEETING** of the Company ("29th AGM") will be Convened on Tuesday, 30th September, 2025 at 03:00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the Applicable Provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.

2. The Notice of the 29th AGM and the Annual Report for the Year 2024-25 including the Financial Statements for the year ended 31st March 2025 ("Annual Report") sent on 06th September 2025 by email only to all those members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").

3. The Cut-off date is 19th September 2025 for determining the eligibility of the Shareholders to vote by remote e-voting or in the AGM.

4. Remote e-voting will be commenced on Saturday, 27th September 2025 09:00 AM to Monday, 29th September 2025 05:00 PM. The remote e-voting module will be disabled by e-voting agency (NSDL) for voting thereafter.

5. Register of Members and Share transfer books of the company remain closed from 22nd September 2025 to, 30th September 2025.

6. M/s M. R. Bhatia & Co., Practicing Company Secretaries has been appointed as Scrutinizer, for conducting the e-voting as well as e-voting at 29th AGM in a fair and transparent manner.

7. The Instructions for E-Voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.deccanhealthcare.co.in and on the website of the Stock Exchange i.e. BSE Limited: www.bseindia.com

8. In case of any queries, 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 evoting@nsdl.co.in

Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting.

By the Order of Board of Directors
For, Deccan Health Care Limited
Date : 04th September, 2025 Sd/- **Roank Darji** - Company Secretary & Compliance Officer

ahlada AHLADA ENGINEERS LIMITED
(CIN: L24239TG2005PLC047102)

Registered and Corporate Office: Door No.4-56, Sy.No.62/1/A A&T, Tech Mahindra Road, Bahadurpally, Dundigal-Gandimisamma Mandal, Medchal-Malkajgiri Dist. Hyderabad, Telangana- 500 043, e-mail: cs@ahlada.com | Website: <https://ahlada.com>

Notice of 20th Annual General Meeting to be held on Monday, 29th day of September 2025 at 11.30 A.M through Video Conferencing ("VC") facility/ Other Audio Visual Means ("OAVM").

Notice is hereby given that the 20th Annual General Meeting (AGM) of Ahlada Engineers Limited ("Company") is scheduled to be held on Monday, 29th day of September, 2025 at 11.30 A.M through Video Conferencing ("VC") facility/ Other Audio Visual Means ("OAVM") in compliance with provisions of Companies Act, 2013, and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Numbers 14/2020, 17/2020, 20/2020, 21/2021, 10/2022 and 08/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 14th December 2021, 28th December 2022, 25th September 2023 and dated Sep. 19, 2024 respectively issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and subsequent circulars issued by the Securities and Exchange Board of India (collectively referred to as "the Circulars"), without the physical presence of the members at a common venue to transact the business as set forth in the Notice of AGM.

A copy of the Notice of 20th Annual General Meeting and Annual Report for FY 2024-25 are available can be accessed and downloaded by clicking on the below link, or by copying the link <https://ahlada.com/wp-content/uploads/2025/09/Annual-Report-2024-2025-1.pdf> in the browser, <https://vote.bigsshareonline.com> and www.nseindia.com

Pursuant to the provisions 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations (2015) (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and 09.12.2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Bigshare Services Pvt Ltd (BIGSHARE) E-Voting platform (<https://vote.bigsshareonline.com>) for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting as well as e-voting system on the date of the AGM will be provided by BIGSHARE.

Date of completion of dispatch of Notice of AGM	05th September, 2025
Date and time of commencement of Remote e-voting	9.00 a.m. On 25th September, 2025
Date and time of end of Remote e-voting	5.00 p.m. On 28th September, 2025
Cut of date (Record Date) for determining rights entitlement of Remote e-voting and Dividend.	22nd September, 2025
Manner of casting e-votes on resolutions during AGM (VC/OAVM).	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM.
E-voting system & VC/OAVM Platform provider	Bigshare Services Pvt Ltd (BIGSHARE) https://vote.bigsshareonline.com
Contact details of person responsible to address the grievances connected with e-voting system.	In case shareholders/ investors have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at https://vote.bigsshareonline.com or you can email us to vote@bigsshareonline.com or call us at: 1800 22 54 22.

By order of the Board
For Ahlada Engineers Limited
Sd/-
G.Shyam Krishna
Company Secretary & Compliance Officer

Place: Hyderabad
Date: 05.09.2025

Everest Organics Limited
CIN: L24230TG1993PLC015426
Regd. Off: Aroor Village, Sadasivapet Mandal, Sangareddy District, Telangana, India - 502291 Ph: 040-48522089 | Website: www.everestorganicsltd.com | Email id: ecols0405@gmail.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Everest Organics Limited is scheduled to be held on **Saturday, September 27, 2025 at 3:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM")**, to transact the businesses as set forth in the Notice of AGM, in compliance with the relevant circulars issued by Ministry of Corporate Affairs of India ("MCA") and the Securities and Exchange Board of India ("SEBI") ("the Circulars") and in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of 32nd AGM and Annual Report 2024-25 is also available on the website of the Company at www.everestorganicsltd.com, and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The detailed instructions for joining the meeting are provided in the Notice of the 32nd AGM.

Manner of casting vote(s) through e-Voting:

In compliance with the provisions of 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 Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-Voting (remote and during the AGM) facilities to its members and for conducting the AGM through VC / OAVM facility in compliance with the Circulars.

(a) The Company is providing remote e-Voting facility to its members to cast their vote using an electronic voting system from a place other than the venue of the Meeting ("remote e-Voting") on the resolutions as set out in the notice of 32nd AGM.

(b) The remote e-Voting shall commence on **Wednesday, September 24, 2025 from 9:00 AM (IST) and end on Friday, September 26, 2025 till 5:00 PM (IST);**

(c) The cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM is **Saturday, September 20, 2025;**

(d) Any person, who acquires shares of the Company and becomes a member of a Company after the dispatch of the Notice of 32nd AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending their request at info@evotingindia.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the 32nd AGM which is available on Company's website, BSE website and CDSL website.

The members are requested to note that:

(a) The remote e-Voting module shall be disabled by CDSL on Friday, September 26, 2025 at 5:00 PM (IST) for voting and once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;

(b) The facility for e-Voting system shall also be made available during the 32nd AGM and members attending the 32nd AGM who have not cast their vote(s) by remote e-Voting and are otherwise not debarrd from doing so shall be able to vote through e-Voting system during the 32nd AGM;

(c) The members who have cast their vote(s) by remote e-Voting prior to the 32nd AGM, may also attend the 32nd AGM but shall not be entitled to cast their vote(s) again at the 32nd AGM;

(d) A person 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 i.e., September 20, 2025 only shall be entitled to avail the facility of remote e-Voting or e-Voting system during the 32nd AGM; and

(e) The detailed instruction for e-Voting is provided in the Notice of the 32nd AGM.

The Company has appointed M/s RPR & Associates, Company Secretaries, Hyderabad, as the Scrutinizer to scrutinize the remote e-Voting prior to the 32nd AGM and e-Voting process during the 32nd AGM in a fair and transparent manner.

Manner of registering/updating KYC & e-mail address is as below:

Members holding shares in dematerialized mode are requested to register their e-mail addresses and member numbers with their respective Depository Participants (DPs).

Members holding shares in physical mode, are requested to update / register the details in prescribed Form IRR-1 and other relevant forms to the Company at ecols0405@gmail.com or to RTA, M/s. Venture Capital and Corporate Investments Private Limited at info@vcpci.com and/or investor.relations@vcpci.com. Members are advised to keep their KYC and bank account details updated.

For detailed instructions pertaining to e-voting, members may please refer to the section "Instruction for e-Voting" in the notice of the 32nd AGM. In case of queries or grievances pertaining to e-Voting procedure, members may refer to Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) 022-235854243 who will also address the queries or grievances connected with voting by electronic means and provide technical assistance for 32nd AGM participation. Members may also write to the Company Secretary at ecols0405@gmail.com.

Special Window for Re-logging of Transfer Requests of Physical Shares:

SEBI pursuant to its Circular No. SEBI/HO/MRSD/MRSD-PoD/PI/CR/2025/97 dated 2nd July, 2025, has opened a special window, for a period of six months from July 07, 2025 till January 06, 2026, only for re-logging of transfer deeds which were rejected prior to the deadline of April 01, 2019, and rejected/returned/not attended

