

All e Technologies Ltd.

A 1, Sector 58, Noida 201301, India

Tel.: +91-120-3000 300 www.alletec.com

Regd. Office: UU-14, Vishakha Enclave Pitampura

Delhi-110034, India

CIN: L72200DL2000PLC106331



September 02, 2025

Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1 G Block
Bandra-Kurla Complex, Bandra(E)
Mumbai -400051

SYMBOL: ALLET

ISIN: INE0M2X01012

Subject: Newspaper Publication of Notice of 25th Annual General Meeting and Record Date.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements that were published on Tuesday, September 02, 2025 in the Financial Express (English newspaper) and Jansatta (Hindi Newspaper), in connection with ensuing 25th Annual General Meeting of the Company to be held Friday, September 26, 2025 at 3:00 PM (IST) also contains the information related to E-voting and Record Date.

Kindly take the information on your record.

Thanking you,

Yours truly

For All e Technologies Limited

Kanak Gupta

Company Secretary and Compliance Officer

Membership No.: A74117

ALL E TECHNOLOGIES LIMITED

CIN: L72200DL2000PLC106331

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Regd. Office: UU-14, Vishakh Enclave, Pitampura Delhi-110034, India

NOTICE OF 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of All e Technologies Limited is scheduled to be held on **Friday, September 26, 2025** at 3:00 PM (IST) through Video Conferencing/Other Audio-Visual Means (VC), in Compliance with General Circular latest one being Circular No. 09/2023 dated September 25, 2023 read with earlier circular and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI/HO/CDF/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CDF/POD-2/P/CIR/2023/167 dated October 7, 2023, ("SEBI Circulars") and the applicable provision of the Companies Act, 2013 ("the Act") read with the Rules made there under, to transact the business set forth in the Notice convening the 25th AGM (AGM Notice).

Completion of dispatch of AGM Notice & Annual Report For Fy'25: In compliance with MCA Circulars and SEBI Circulars, the Company has sent the AGM Notice and the Annual Report for Fy'25 on Monday, September 01, 2025 via, e-mail, to those Members whose e-mail address was registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s).

The AGM Notice and Annual Report are also available on the Company's Website at <https://www.allec.com/investors-allec/>, on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and also on the website of the Stock Exchange i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

E-voting: In compliance with Section 108 of the Act read with the Rules made there under, Regulation 44 of the Listing Regulations and the Secretarial Standard – 2 on General Meeting issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their vote on all resolution set forth in AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 19, 2025** ("Cut-off date") will be entitled to cast their vote by remote e-voting or e-voting during the AGM. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

The voting right of the Members shall be in proportion to their shareholding to the paid-up equity share capital of the Company as on the Cut-off date. Once a vote is cast by a Member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e. through remote e-voting or e-voting at the AGM. If a Member casts the votes by both modes then the voting done through remote e-voting shall prevail. Detailed procedure for remote e-voting and e-voting during the AGM and access to the AGM is outlined in Notes to the AGM Notice.

The Remote e-voting period begins on **Tuesday, September 23, 2025** (9:00 AM IST) and ends on **Thursday, September 25, 2025** (5:00 PM IST). Thereafter, the remote e-voting module shall be disabled by NSDL and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

Dividend: The Board of Directors at its meeting held on **May 21, 2025** has recommended a final dividend of ₹ 1.50 per Equity Share of the face value of ₹ 10/- each (i.e. 15% on the face value of Equity Share). The **Record Date** for the purpose of Payment of Final Dividend is fixed as **Friday, September 19, 2025**, if approved at the 25th AGM, Members may please refer to Notes of the AGM Notice for TDS-related instructions on dividend payment.

Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the Company/Depository, as case may be, in the following manner:

Members holding share in the Demat form	Through their respective Depository Participant (DP)
Members holding share in the Physical form	Through the Company RTA i.e. Skyline Financial Services Private Limited

For any queries relating to e-voting, Members may refer to the frequently asked questions (FAQs) and e-voting user manual available in the download section of www.evoting.nsdl.com or call on: 022-48867000 or send a request to Ms. Pallavi Mhatre – Senior Manager, NSDL at evoting@nsdl.com.

By order of the Board of Directors
All E Technologies Limited
Sd/-

September 01, 2025
Noida
Ajay Mian
Managing Director
DIN No. 00170270

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578

Regd. Office: Vill: Lumshring, P.O.: Khaleriah, Dist.: East Jaintia Hills, Meghalaya - 793210
Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088
Tel: +91 917415110. Email: investors@shyamcenturyferrous.com
Website: www.shyamcenturyferrous.com

NOTICE TO MEMBERS - 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 14th Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, 23rd September, 2025** at 2:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 08th August, 2025.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on **1st September, 2025** to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015, the Company is also sending a letter to the shareholders, whose email-id's are not registered with Company's Registrar and Share Transfer Agent/Depository Participant(s), providing the web link of Company's website from where the Annual Report 2024-25 can be accessed. The copy of 14th Notice of Annual General Meeting and Annual Report for the Financial Year 2024-25 are available and can be downloaded from the website of the Company viz., www.shyamcenturyferrous.com and also on the website of Stock Exchange where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for Fy 2024-25 to the members have been dispensed with pursuant to MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 17th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive)**.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to 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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:

(a) Date and time of commencement of remote e-voting: **Friday, 19th September, 2025** at 9:00 a.m. (IST).

(b) Date and time of end of remote e-voting: **Monday, 22nd September, 2025** at 5:00 p.m. (IST).

(c) Cut-off date: **Tuesday, 16th September, 2025**.

(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., **Tuesday, 16th September, 2025**.

(e) Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on **Monday, 22nd September, 2025**. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

(f) 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 e-voting during the AGM.

(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.shyamcenturyferrous.com and on the website of NSDL at www.evoting.nsdl.com.

(h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

(i) A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.

(j) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and completed postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/ latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@shyamcenturyferrous.com or to the RTA, i.e. Maharashtra Datamatics Private Limited at mpd10@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No. P2010WB042700) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051; Email: evoting.nsdl.com; Telephone nos. +91-22-48867000.

For Shyam Century Ferrous Limited
Sd/-

Ritu Agarwal
Company Secretary
M.No.- A39155

Date: 1st September, 2025
Place: Kolkata



KAMDHENU VENTURES LIMITED

[CIN: L51909HR2019PLC089207]
Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500, E-mail: cs@kamdhenupaints.com
Website: www.kamdhenupaints.com

NOTICE OF THE 6TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS

NOTICE is hereby given that the 6th Annual General Meeting ("AGM") of members of Kamdhenu Ventures Limited ("Company") will be held on Friday, 26th September, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs and issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company.

Further, in compliance with the Relevant Circulars, the Notice of the 6th AGM and the Annual Report for the financial year 2024-25 have been sent through electronic mode on 1st September, 2025 to those Members of the Company whose email addresses are registered in the records of the Company/ Registrar and Transfer Agent/ Company/ Depository Participant(s). The Annual Report for the financial year 2024-25 and the Notice of the 6th AGM, have been uploaded on the website of the company at www.kamdhenupaints.com, and is also available on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

Instruction for remote e-voting and e-voting during AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the 6th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting").

a) The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9:00 A.M. (IST) on **Tuesday, 23rd September, 2025**

End of remote e-voting : 5:00 P.M. (IST) on **Thursday, 25th September, 2025**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

- b) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
- c) The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.
- d) Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.
- e) The Cut-off date for determining eligibility of the members for remote e-voting as well as for voting at the AGM through Insta Poll is Friday, 19th September, 2025 ("Cut-off date"). Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM and members can also send request to the company at cs@kamdhenupaints.com.
- f) The manner of remote e-voting and voting at the AGM through Instapoll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the 6th AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again at the AGM.

In case any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel.: 022-48867000 or send a request at evoting@nsdl.com Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel.: 022-48867000. Further, Members may also contact with Mr. Sharwan Mangla, General Manager, MAS Services Limited, a SEBI Registered RTA at sm@masserv.com or on Telephone No.: 011-26387281/82/83.

Mr. Rupesh Agarwal, Managing Partner, (A16302) or failing him Mr. Shashikant Tiwari, (F11919), or failing him Mr. Lakhani Gupta, Partners, of M/s. Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of e-voting along with scrutinizer's report will be uploaded on the company's website www.kamdhenupaints.com and will be communicated to National Stock Exchange of India Limited and BSE Limited, where securities of the company are listed.

For Kamdhenu Ventures Limited

Sd/-

Nikhil Sukhani

Company Secretary & Compliance Officer

M.No. A66209

Date: 01.09.2025
Place: Gurugram

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