

July 15, 2025

**Listing Department,
BSE Ltd.,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **532633**

**Listing Department,
National Stock Exchange of India Limited,**
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **ALLDIGI**

Dear Sir/Madam,

Sub: Newspaper Advertisement

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of newspaper publication on “**Notice of 26th Annual General Meeting and E-voting Information**” published in Financial Express (English) and Malai Malar (Tamil) on July 15, 2025.

The above information will also be made available on the Company's website - www.alldigitech.com.

Request you to take the same on record.

Yours faithfully,

For Alldigi Tech Limited
(Formerly known as Allsec Technologies Limited)

Shivani Sharma
Company Secretary & Compliance Officer

Encl: A/a

VIVO BIO TECH LIMITED

Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India. Ph.No. 040-23313288

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares.

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share Certificates into dematerialized form (electronic form).

For Vivo Bio Tech Limited Sd/- A V Kiran Company Secretary

NOTICE OF SALE OF COMPANY AS GOING CONCERN OR BLOCKS OF ASSETS FOR FREEWORLD EXPORTS PRIVATE LIMITED (in Liquidation)

Registered Office: No 45, First Main Road, Gandhi Nagar, Adyar, Chennai Tamil Nadu-600 020 CIN: U51420TN2004PT0052776

Notice is hereby given to the public at large for inviting bids for sale of Freeworld Exports Private Limited (in Liquidation) ("Corporate Debtor"), as going concern or sale of the following movable and immovable properties forming part of the Liquidation Estate of Corporate Debtor through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis".

Table with columns: Sr.No., Description (Assets), Reserve Price (Rs. in lakhs), EMD (5% of Reserve Price) (Rs. in lakhs). Rows include Corporate Debtor as a whole, Mining lease land, Freehold Land at Babanpur Village, etc.

Bidder's may refer to detailed terms and conditions and E-Auction Process Memorandum which can be obtained by emailing the undersigned at freeworldliquidation@gmail.com and can also visit www.ibbi.gov.in for the sale auction notice.

Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility u/s 29 A to the extent applicable and fail to do so will make him liable for penal action, including, but not limited to forfeiture of amounts deposited, and cancellation of sale.

The registration charges and other applicable taxes/charges if any shall be paid extra by successful bidder to conclude the sale.

The Board has appointed CS Shreyans Jain (FCS 8519) of M/s. Shreyans Jain & Co. Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot e-voting process through electronic means in a fair and transparent manner.

The results of the e-voting through Postal Ballot will be announced within two working days from the last date of remote e-voting and also be uploaded on the website of the Company website of NSDL and will also be intimated to BSE and NSE.

In case of any queries / grievances connected with voting by electronic means, you may contact Ms. Pallavi Mishra: NSDL at evoting@nsdl.com or at telephone number 022-4886 7000. You may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com

In case of any queries related to Postal Ballot NSDL or in case any Shareholders whose name appears in the Register of Members' List of Beneficial Owners as on the cut-off date, has not received the Postal Ballot Notice, he/she may write to r@domsindia.com

For DOMS Industries Limited Sd/- Millesh Padia Company Secretary and Compliance Officer

Date: July 14, 2025 Place: Umergaon, Gujarat

ANDHRA CEMENTS LIMITED

(A Subsidiary of Sagar Cements Limited) CIN No. L26942AP1936PLC002379 Regd. Office: Sree Durga Cement Works, Sri Durgapuram, Dachepalli-522414

PHARMAIDS PHARMACEUTICALS LIMITED

CIN: L52520KA1989PLC173979 Registered Office: Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, Bangalore 560013 INDIA | Tel Ph: 080-49784319, Email: compliance@pharmaids.com | Website: www.pharmaids.com

POSTAL BALLOT NOTICE

NOTICE is hereby given to the shareholders ("Members") of Pharmaids Pharmaceuticals Limited ("the Company"), pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("ISS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the special business appended below are proposed to be passed by the members of the Company (as on the Cut-off Date), through Postal ballot ("the Postal Ballot") only by way of remote e-voting ("e-voting").

Table with columns: Resolution No., Particulars, Type of Resolution. Rows include Material Related Party Transactions with Koye Lifesciences Private Limited (KLS), Divestment/Sale/Disposal of entire partnership stake in Anugraha Chemicals, a Partnership Firm, material subsidiary of the Company.

Pursuant to Relevant Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, 14 July 2025 through electronic mode to those members whose email addresses are registered with the Company/depository participant(s) as on Friday, July 11, 2025 (Cut-off date).

A copy of Postal Ballot Notice is also available on the website of the Company www.pharmaids.com, website of BSE Limited www.bseindia.com and on the website of CDSL www.evotingindia.com.

In accordance with the provisions of MCA Circulars, Members can vote only through E-Voting process. The voting rights of the Members shall be reckoned on the basis of equity shares of the Company held by them as on Cut-off date. Any person who is not a shareholder of the Company as on cut-off date shall treat the Postal Ballot notice only for information purposes only.

The e-voting facility will be available during the following period: Cut-off date for eligibility to vote Friday, July 11, 2025 Commencement of e-voting Wednesday, July 16, 2025 at 9:00 a.m. (IST) Conclusion of e-voting Thursday, August 14, 2025 at 5:00 p.m. (IST)

The e-voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Thursday, August 14, 2025, and will be disallowed thereafter. Detailed instructions for remote e-Voting is provided in the said notice.

Members holding shares in electronic mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants (DP) and Members holding Shares in Physical Form and who have not registered their E-mail addresses may get their E-mail addresses registered with the Registrar, by referring to their website: https://www.vccip.com/index.html.

The Board has appointed Mr. Kashinath Sahu, Practising Company Secretary (Membership No. FCS 4970, COP No. 4807), Hyderabad, Practising Company Secretary, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot/e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or any other person authorized by the Chairman, and the result will be announced within two working days from the conclusion of the e-voting period i.e. on or before 5.00 PM IST on Tuesday, August 19, 2025. In case of any queries or issues regarding E-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for Voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr Manager, Central Depositories Services (India) Limited (CDSL), Wing - A, 25th Floor, Marathon Future, Mafalal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an Email to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43.

BY ORDER OF THE BOARD OF DIRECTORS FOR PHARMAIDS PHARMACEUTICALS LIMITED Sd/- PRASANNA SUBRAMANYA BHAT Company Secretary & Compliance Officer

Date: July 14, 2025 Bengaluru, India



DOMS INDUSTRIES LIMITED

CIN: L36991GJ2006PLC04275 Regd. Off: J-19, G.I.D.C. Opp. Telephone Exchange, Umergaon - 396171, Gujarat, India. Tel. No.: 7434889445 Email: info@domsindia.com | Website: www.domsindia.com

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of The Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations") and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and various subsequent circulars issued, read with Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS - 2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the Resolutions as set out hereunder; and passed by the Shareholders of DOMS Industries Limited ("the Company") through Postal Ballot, by way of voting through electronic means ("remote e-voting"):

Table with columns: Sr. No., Particulars. Rows include Approval for appointment of Mr. Om Santosh Ravasha (DIN: 05618267) as a Whole-time Director, Approval for appointment of Mr. Piyush Mehta (DIN: 02380540) as a Non-Executive Independent Director, Approval for appointment of Mr. Rohan Ghalla (DIN: 03210524) as a Non-Executive Independent Director, Approval for appointment of Mr. Harsh Thakkar (DIN: 11098669) as a Non-Executive Independent Director, Approval for appointment of Mr. Nitesh Shah (DIN: 11065275) as a Non-Executive Independent Director.

In compliance with the MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement, by only electronic means, on Monday, July 14, 2025, to those Shareholders of the Company whose names appear in the Register of Members' List of Beneficial Owners maintained by the Company's Depositories, respectively, as at close of business hours on Friday, July 11, 2025 ("the Cut-off Date") and whose e-mail address were registered with the Company's Depositories as on the Cut-off Date.

The Postal Ballot Notice is available on the Company's website at www.domsindia.com and websites of the Stock Exchanges on which Equity Shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Shareholders whose names appeared on the Register of Members' List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up Equity Shares held by them as on the Cut-off date.

In compliance with MCA circulars, the Company has provided only the remote e-voting facility to its Shareholders, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent (FOR) or dissent (AGAINST) of the Shareholders would take place only through the remote e-voting system. For this purpose, the Company has engaged the services of NSDL for facilitating remote e-voting to enable the Shareholders to cast their votes electronically.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence at 09:00 a.m. (I.S.T) on Wednesday, July 16, 2025, and shall conclude at 05:00 p.m. (I.S.T.) on Thursday, August 14, 2025. The remote e-voting facility will be disabled for voting by NSDL immediately upon expiry of the aforesaid voting period.

The Board has appointed CS Shreyans Jain (FCS 8519) of M/s. Shreyans Jain & Co. Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot e-voting process through electronic means in a fair and transparent manner.

The results of the e-voting through Postal Ballot along with the Scrutinizer's Report will be announced within two working days from the last date of remote e-voting and also be uploaded on the website of the Company website of NSDL and will also be intimated to BSE and NSE.

In case of any queries / grievances connected with voting by electronic means, you may contact Ms. Pallavi Mishra: NSDL at evoting@nsdl.com or at telephone number 022-4886 7000. You may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com

In case of any queries related to Postal Ballot NSDL or in case any Shareholders whose name appears in the Register of Members' List of Beneficial Owners as on the cut-off date, has not received the Postal Ballot Notice, he/she may write to r@domsindia.com

WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED

(Corporate Identity Number - L45201GJ1994PLC023920) Registered Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370 110 Tel. No.: (+91) 2836 62222 Fax: (+91) 2836 27900

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013, (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, the Company is mandated to transfer all the shares in respect of which dividends have not been claimed for 7 (seven) consecutive years or more, in favour of the demat account of the Investor Education and Protection Fund (IEPF) Authority.

Further also, in accordance with Section 124(5) of the Act read with the aforesaid Rules, all unpaid and unclaimed dividends are required to be transferred by the Company to the IEPF established by the Central Government, after expiry of 7 (seven) years from the date of transfer to unpaid dividend account.

In compliance with the said Rules, the Company is communicating individually to the concerned shareholders, who have not claimed final dividend for financial year 2017-18 and for 7 (seven) consecutive years and hence, whose shares are liable to be transferred to the demat account of IEPF Authority, at their latest available address in the Company records.

The Company has also updated on its website at https://www.welspunenterprises.com/shareholder-information.php the details of such shareholders whose shares are liable to be transferred to the IEPF Authority. The Company shall take necessary steps to transfer the concerned shares held by such shareholders to the demat account of the IEPF Authority by September 20, 2025. In case the dividend shares and dividend amounts (collectively referred as "dividends") are not claimed by the concerned shareholders by August 13, 2025, it may be noted that no claim shall lie against the Company in respect of the dividends thereof credited to the account of the IEPF Authority. On transfer of the dividends to the IEPF Authority, the shareholder may however claim the same by making an online application to the IEPF Authority in e-form IEPF-5 along with submission of requisite documents as prescribed under the aforesaid Rules which is available on the IEPF website, i.e. www.iepf.gov.in

For further information/clarification, shareholders may write or contact to:-

1. Company's RTA: MUFG InTime India Private Limited (Formerly known as Link Intime India Private Limited) Address: C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Tel. No. (+91) 022-4918 6000; Fax: (+91) 022-4918 6000 E-mail: mt.helpdesk@in.mps.mufg.com

2. Company Secretary Department: Welspun House, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel. No.: (+91) 022 6613 6000 Fax: (+91) 022 2490 8020 E-Mail: companysecretary_wel@welspun.com

For Welspun Enterprises Limited Sd/- Nidhi Tanna Company Secretary ACS 30465

Mumbai, July 14, 2025

digit INSURANCE GO DIGIT GENERAL INSURANCE LIMITED CIN: L66010PN2016PLC167410 Registered Office: 1st to 6th Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar Pune - 411005 Maharashtra, India. Phone No.: 1800-258-5956 Website: www.godigit.com Email: cs@godigit.com

NOTICE OF THE 9th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Members of Go Digit General Insurance Limited ("the Company") will be held on Wednesday, August 6, 2025 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in this Notice. The proceedings of the AGM shall be deemed to be conducted at the registered office of the Company at Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar, Pune - 411005.

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM is being held through VC/OAVM. Further the Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories as on the record date, i.e. Friday, July 4, 2025. Members may note that the Annual Report 2024-25 and Notice will be available at https://www.godigit.com/investor-relations and will also be available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at https://www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Table with columns: Commencement of e-Voting, End of e-Voting. Rows include Saturday, August 2, 2025; Up to 5.00 p.m. (IST) on Tuesday, August 5, 2025

During this period, Members holding shares either in physical form or in dematerialized form as on Wednesday, July 30, 2025 ("Cut-off date") may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., Wednesday, July 30, 2025.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset/Password" option available on www.evoting.nsdl.com or call at 022-4886-7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Wednesday, July 30, 2025, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

Members will be provided with the facility for remote voting through electronic voting system during the proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote on such resolution(s) again.

The Board of Directors has appointed M/s. Kishor Kulkarni & Co., Practising Company Secretaries as the Scrutinizer for scrutinizing the process of remote e-Voting and e-Voting during the Meeting in a fair and transparent manner. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM.

If you have any queries or issues regarding e-voting or from the e-voting System you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com/ under help section or write an email to evoting@nsdl.co.in or contact 022-4886-7000.

This Notice is issued for the information of the Members of the Company in compliance with the applicable laws.

For Go Digit General Insurance Limited Sd/- Tejas Saraf Company Secretary and Compliance Officer

Place: Pune Date: July 14, 2025

TVS HOLDINGS LIMITED

Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Nungambakkam Chennai-600006. CIN: L64200TN1962PLC004792, www.tvsholdings.com. Email: corsec@tvsholdings.com

NOTICE OF LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for the issue of duplicate share certificate(s).

Table with columns: Folio, Share Cert.Nos., No. of Shares, Distinctive Nos., Name of Registered Holder. Row includes K02030, 1183, 82, 91915 - 91996, Kanta Prakash Mariwala Prakash Parsram Mariwala

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 10 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

for TVS Holdings Limited Sd/- R Raja Prakash Company Secretary

Place: Chennai Date: 15.7.2025

AKSH OPTIFIBRE LIMITED

CIN: L24305RJ1986PLC016132 Registered Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi-301019, Rajasthan Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044 Tel: No. 011-49991700, Fax No. 011-49991800 E-mail: investor_relations@akshoptifibre.com. Website: www.akshoptifibre.com

NOTICE OF 38th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Thirty-Eighth (38th) Annual General Meeting ("AGM") of the Members of Aksh Optifibre Limited ("the Company") is scheduled to be held on Friday, August 08, 2025 at 11:30 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular issued by the Securities and Exchange Board of India (SEBI Circulars) to transact the businesses as set forth in the Notice of the 38th AGM of the Company.

In compliance of the MCA Circulars and SEBI Circulars, Notice of the 38th AGM along with the Annual Report of the Company for the Financial Year 2024-25 have been sent electronically through email to the Members whose email addresses are registered with the Company or the depositories/depository participants.

The said documents will also be available on the website of the Company at www.akshoptifibre.com. Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the Company's RTA e-voting website at https://evoting.kfintech.com

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility of remote e-voting in respect to the businesses to be transacted at the AGM through electronic means. The Company has engaged the services of KFin Technologies Limited ("KFin") as authorized agency to provide remote e-voting facility.

E-VOTING INFORMATION

The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: Tuesday, August 05, 2025 (09:00 A.M. IST)

2. Date and time of end of remote e-voting: Thursday, August 07, 2025 (05:00 P.M. IST)

3. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. August 01, 2025 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

4. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the USER ID and PASSWORD for remote e-voting and voting at AGM through e-voting by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and KFin Technologies Limited website. If the member is already registered with KFin for e-voting then he can use his existing USER ID and PASSWORD for casting the vote through remote e-voting and voting at AGM through e-voting.

5. A facility of voting through e-voting shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to e-vote at the meeting.

6. The members who have casted their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

7. Members holding shares in electronic form may update/register their e-mail address to their Depository Participant and Members holding shares in physical mode may register/update their e-mail address through submitting the requisite ISR 1 form along with the supporting documents at the Office of the Share Transfer Agents of the Company by accessing the following link: https://ris.kfintech.com/client-services/isc/default.aspx : KFin Technologies Limited Unit: Aksh Optifibre Limited Selenium Tower B, Plot 31 & 32, Nankramguda, Serilingampally, Hyderabad-500 032 Phone: 040-6716 2222; E-mail: einward_ris@kfintech.com

8. In case of any queries/grievances related to remote e-voting, the members/beneficial owners may contact at the following address: Mr. S R Ramesh, Deputy Vice President, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: einward_ris@kfintech.com or at telephone nos. 040-6716 1616/ 9177404088. Members may also write to the Company Secretary at investor_relations@akshoptifibre.com or Company's registered office.

For Aksh Optifibre Limited Sd/- Mayank Chadha Company Secretary & Compliance Officer

Date: July 14, 2025 Place: New Delhi

ALLDIGI TECH LIMITED

(formerly known as Allsec Technologies Limited) Regd. Office : 48-C Velachery Main Road, Velachery, Chennai - 600 042. Tel: 044 - 4299 7070 CIN : L7200TN1998PLC041033. Website: www.alldigitech.com E-mail: investorcontact@alldigitech.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Sixth (26th) Annual General Meeting ("AGM") of members of AllDigi Tech Limited ("the Company") will be held on Friday, the 8th day of August, 2025 at 05:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM. The Ministry of Corporate Affairs (MCA) has issued its General Circular No. 09/2024 dated September 19, 2024 and Securities and Exchange Board of India (SEBI) has issued its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the AGM along with the Annual Report for the financial year 2024-25 has been sent by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA") / Depository Participants ("DPs") and has been hosted on the website of the Company at https://www.alldigitech.com/investor-information/ and 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, respectively.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders holding shares in physical mode are requested to furnish details to the Company's RTA, KFin Technologies Limited at einward_ris@kfintech.com. A separate letter providing the web-link for accessing the Notice of the AGM and Annual Report has also been sent to those shareholders who have not registered their email address with the Company/Depositories.

The Board of Directors have appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by National Securities Depository Limited (NSDL). The e-voting period commences on Tuesday, August 05, 2025 (9:00 AM IST) and ends

