

September 5, 2025

To,  
**BSE Limited**  
Listing Dept. / Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Security Code: 542484**  
**Security ID: ARVINDFASN**

To,  
**National Stock Exchange of India Ltd.**  
Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Symbol: ARVINDFASN**

Dear Sir/Madam,

**Sub: Submission under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copy of the newspaper advertisement published in The Financial Express (English and Gujarati Edition) on 5<sup>th</sup> September, 2025 regarding opening of a Special Window for re-lodgement of transfer requests of physical shares in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated 2nd July, 2025.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

**For Arvind Fashions Limited**

**Lipi Jha**  
Company Secretary

**REGISTERED OFFICE:**

Arvind Fashions Limited  
Arvind Limited Premises, Naroda Road,  
Ahmedabad - 382 345, Gujarat, India.  
Phone: +91 79 6826 8000  
Email: info@arvindfashions.com  
CIN: L52399GJ2016PLC085595



Fashioning  
Possibilities

**CORPORATE OFFICE:**

8<sup>th</sup> Floor, DuParc Trinity, 18, MG Road,  
Bangalore - 560 001, Karnataka, India.  
Phone: +91 80 4155 0601



**NAGARJUNA AGRI-TECH LIMITED**  
 Regd. Off.: Office No. 15-113, at We Work Rahaaja Mindspace, 13<sup>th</sup> Floor,  
 Building No. 9, TSILC, Software Units Layout, Madhapur, Telangana - 500081.  
 CIN: L01119TG1967PLC007961, Email ID : nagarjunagritech2025@gmail.com  
 Contact No. : 0991-40-2335748

**NOTICE OF THE ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
 Notice is hereby given that the Annual Meeting ('AGM') of the members of Nagarjuna Agri-Tech Limited ('Company') is scheduled to be held on **Saturday, September 27, 2025 at 5.00 p.m.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the business, as set out in the Notice dated 1st September, 2025, convening the said AGM.

In view of the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), allowing convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue, the AGM of the Company is being held through VC/OAVM.

**NOTICE OF AGM AND DISPATCH**

In accordance with the above-mentioned circulars, the Notice has been sent in electronic mode to members whose e-mail IDs are registered with the Company/Depository Participants (DPs). The electronic dispatch of Notice to Members is completed on Thursday, September 04, 2025. The Notice is also available on the Company's website [www.nagarjunagritech.com](http://www.nagarjunagritech.com) and also on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

**CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS**

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Sunday, 21<sup>st</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are requested to lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and update their particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) on or before Friday, 19<sup>th</sup> September, 2025 ('Cut-off date'). All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

**MANNER OF VOTING AT THE AGM (REMOTE E-VOTING AND E-VOTING AT AGM)**

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

**Cut-Off Date for determining the Members entitled to vote through e-voting**

Friday, 19<sup>th</sup> September, 2025

Commencement of e-voting period Wednesday, 24<sup>th</sup> September, 2025 (9:00 AM)

End of e-voting period Friday, 26<sup>th</sup> September, 2025 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website at [www.nagarjunagritech.com](http://www.nagarjunagritech.com) and on websites at [www.evotingindia.com](http://www.evotingindia.com) and [www.bseindia.com](http://www.bseindia.com).

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43 or mail to [zfile@cdslindia.com](mailto:zfile@cdslindia.com). However, if such person is already registered with CDSDL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

**ATTENDANCE TO THE AGM THROUGH VC/OAVM:**

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on [www.evotingindia.com](http://www.evotingindia.com) using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on [www.evotingindia.com](http://www.evotingindia.com). The details for participation to the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notice to the AGM Notice. Members are requested to update the address/ email their DP by sending a written request by email to [zfile@cdslindia.com](mailto:zfile@cdslindia.com). In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

By Order of the Board of Directors  
 For Nagarjuna Agri-Tech Limited

Sd/-  
 Deepika Bhutra  
 Company Secretary & Compliance Officer

Date: 05.09.2025  
 Place: Hyderabad



**PROZONE REALTY LIMITED**  
 Registered Office: Unit-A, 2<sup>nd</sup> Floor, South Tower,  
 Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai-400 099  
 CIN : L45200MH2007PLC174147 Website: www.prozonerealty.com  
 Email Id: investorservice@prozonerealty.com Tel: 022 - 6823 9000/9001

**NOTICE OF 18<sup>th</sup> AGM OF THE COMPANY, REMOTE E-VOTING AND E-VOTING**  
 Notice is hereby given that the 18<sup>th</sup> (Eighteenth) Annual General Meeting ('AGM') of the shareholders of Prozone Realty Limited is scheduled to be held through Video Conferencing/Other Audio-Visual Means (VC/OAVM) on Friday, the 26<sup>th</sup> day of September, 2025 at 3.00 p.m. to transact the business as set out in the Notice of the 18<sup>th</sup> AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act 2013 and Rules made thereunder ('Act'); provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, circular no. 09/2023 dated 25<sup>th</sup> September, 2023, circular no. 09/2024 dated 19<sup>th</sup> September, 2024, and other Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI') ('the Circulars').

The Notice of the AGM and Annual Report for the financial year 2024-25 have been sent on 3<sup>rd</sup> September, 2025, through electronic mode, to those Members whose email addresses are registered with the Company/MFUG Intime India Private Limited ('RTA') Depositories as on 22<sup>nd</sup> August 2025. A letter containing the weblink of the Annual Report has also been sent to the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s) as on 22<sup>nd</sup> August 2025. Physical copies of the Notice of AGM and Annual Report for the FY 2024-25 will be dispatched to those shareholders who requests for the same by sending an email at Company's email address.

The e-copy of the Notice and Annual Report for the financial year 2024-25 is also available on the website of the Company at [www.prozonerealty.com](http://www.prozonerealty.com) and on website of the Stock Exchanges i.e., at [www.bseindia.com](http://www.bseindia.com) and at [www.nseindia.com](http://www.nseindia.com) and website of the RTA, at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, MCA circulars and SEBI circulars as mentioned above and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 18<sup>th</sup> AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility for remote e-voting (before AGM) from any place and during the 18<sup>th</sup> AGM (e-voting at the AGM).

M/s. HSPN & Associates LLP, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

**All members are hereby informed that:**

i. A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 19<sup>th</sup> September 2025 i.e. cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.

ii. Any person who acquired shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e. Friday, 19<sup>th</sup> September 2025, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also, a request may be sent to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) for the login ID and password. However, if already registered with Instavote for e-voting, the existing User ID and password can be used for casting votes.

iii. The remote e-voting period will commence on Tuesday, 23<sup>rd</sup> September 2025 at 9.00 am and end on Thursday, 25<sup>th</sup> September 2025 at 5.00 pm. The remote e-voting will be disabled for voting thereafter by the RTA.

iv. During the period, Members of the Company as on cut-off date i.e. Friday, 19<sup>th</sup> September 2025, holding shares in physical or dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member.

v. In addition, the facility for e-voting shall be available during the 18<sup>th</sup> AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

vi. Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.

vii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting.

viii. In case members have any queries or issues regarding the e-voting facility, they may refer to the frequently asked questions and e-voting manual available at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) (under help section) or contact Mr. Rajiv Ranjan, E mail id: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in), Contact No. : +91 22 49186000.

ix. Details of the person responsible to address the grievances connected with the remote e-voting is Mr. Rajiv Ranjan, Assistant Vice President, E-voting, Link Intime India Pvt. Ltd., E mail id: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in), Contact No. : +91 22 49186000.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, and the manner of casting vote through remote e-voting or e-voting at the AGM.

**Announcement of results:**

The results on the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e., [www.prozonerealty.com](http://www.prozonerealty.com) and on the website of RTA i.e., [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) within two days of the passing of the resolutions at AGM and shall be communicated to the Stock Exchanges where the shares of the Company are listed.

For Prozone Realty Limited  
 Sd/-  
 Ajayendra P. Jain  
 CS & Chief Compliance Officer

Date : 4<sup>th</sup> September 2025  
 Place: Mumbai



**JAIPUR DEVELOPMENT AUTHORITY**  
 Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No : JDA/EE&TA to Dir.Engg.-I/2025-26/ Dated : 04.09.2025

**NOTICE INVITING BID**

NIB No. : EE & TA to Dir. Engg.-I/23/2025-26

Bids are invited from interested bidders for following works :-

S. No.	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1	JDA2526WLO800412	1484.95	Road (RC)	06.10.2025
2	JDA2526WSO800415	396.22	Various Development Works	29.09.2025

Other particulars of the respective bid may be visited on

Procurement Portal website [www.sppp.rajasthan.gov.in](http://www.sppp.rajasthan.gov.in),

[www.eproc.rajasthan.gov.in](http://www.eproc.rajasthan.gov.in) and [www.jda.rajasthan.gov.in](http://www.jda.rajasthan.gov.in).

Executive Engineer & TA to Dir.Engg-I

Raj.Samwadh/25/9367

