



ASPINWALL AND COMPANY LIMITED
Aspinwall House, T C No.24/2269 (7),
Kawdiar-Kuravankonam Road, Kawdiar,
Thiruvananthapuram - 695 003. India.
CIN: L74999KL1920PLC001389
Tel: +91 471 2738900
Email : trivandrum@aspinwall.in

ASP/2025/44A/58

25th August, 2025

**National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, C/1G Block
Bandra- Kurla Complex
Bandra East
Mumbai-400051
Tel: 022-26598100**

Dear Sir/Madam,

Sub: Intimation regarding 100 Days Campaign – “Saksham Niveshak”-reg

The Investor’s Education and Protection Fund Authority, Ministry of Corporate Affairs has requested companies to launch a 100 days Campaign - “Saksham Niveshak”, to reach out to shareholders whose dividend remain unpaid/unclaimed.

In view of above, please find enclosed communication for creating awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund under 100 days Campaign viz. “Saksham Niveshak”.

This intimation will also be uploaded on the Company’s website at www.aspinwall.in/investors-new/

We also enclose herewith the copy of newspaper advertisement issued by the Company in Financial Express newspaper – All India on 23rd August, 2025.

This is for your kind information.

With regards,

For ASPINWALL AND COMPANY LIMITED

**Neeraj R Varma
Company Secretary
Membership No: FCS11669**



ASPINWALL AND COMPANY LIMITED
Aspinwall House, T C No.24/2269 (7),
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NOTICE TO SHAREHOLDERS

Subject: Launch of “Saksham Niveshak” Campaign – Action Required for Unclaimed Dividends and KYC Updates

Dear Shareholders,

Pursuant to Investor Education and Protection Authority (IEPFA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, Aspinwall and Company Limited are pleased to inform you of the commencement of a 100-day special outreach initiative titled “Saksham Niveshak”. This campaign is being undertaken to facilitate shareholders in updating:

- Know Your Customer (KYC) details including:
- Bank account mandates
- Nominee Registration
- Contact information (email, mobile number, address)

This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid/ Unclaimed Dividends for any financial year in order to prevent their dividend amount shares being transferred to IEPFA.

Action Required

Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company’s Registrar and Transfer Agent (RTA) at the earliest:

MUFG Intime India Private Limited

"Surya" 35, Mayflower Avenue, Behind Senthil Nagar

Sowripalayam Road, Coimbatore 641028

T: +91 422 2314792, 2539835 / 836, 4958995

https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mpms.mufg.com>



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Aspinwall House, T C No.24/2269 (7),
Kawdiar-Kuravankonam Road,Kawdiar,
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CIN: L74999KL1920PLC001389
Tel: +91 471 2738900
Email : trivandrum@aspinwall.in

Important Advisory

Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPFA).

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary
Membership No: FCS11669

**ACCENT MICROCELL LIMITED**
CIN: L24230GJ2012PLC069799

314, SHANGRILLA ARCADE, SHYAMAL CROSS ROAD, ANANDNAGAR ROAD, SATELLITE, (GJ)-380015 | **Office (M):** +91 7940042367 / +91 79 40094907
E-mail id: info@accentmicrocell.com | **Website:** www.accentmicrocell.com

NOTICE TO THE MEMBERS — REGISTER EMAIL ADDRESS

To,
The Members of Accent Microcell Limited

Notice is hereby given that pursuant to Section 101 and other applicable provisions, if any, of the Companies Act, 2013, (Act) and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the companies to send Notices (EGM/AGM/Postal Ballot), Annual Reports and other communications only by email to the Members and other persons entitled, whose email addresses are registered with the Company/RTA or Depository Participants (DP).

1. We hereby request all the shareholders to update their Email IDs for supply of Notice of AGM/EGM/Postal Ballot, Annual Reports and other communications from the Company, before 28.08.2025.

2. Kindly note that, the Member who have not provided their Email addresses will not be able to get Notices (EGM/AGM) Notice of Postal ballot, Annual Reports and other communications. Also, no physical copy of Notices (EGM/AGM/Postal Ballot), Annual Reports and other communications will be sent to the members either before or after the EGM/AGM. However, the Notice of EGM/AGM/Postal Ballot will be made available on the websites of the Company and NSE.

3. Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants for updating the Email address, Mobile No. etc.

4. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

Further, they are also requested to register/update their Email IDs with the Registrar and Share Transfer Agent **Kfin Technologies Limited** (the Company by furnishing following information before 28.08.2025:

Sr. No.	Sr. No.	Details
1	First/Sole Shareholders Name	
2	Folio No/DPID-CLIDs	
3	Address with PIN Code and Contact No.	
4	E-mail ID	
5	PAN	

Email ID: einward.ris@kfinetech.com or to the Company at email ID: cs@accentmicrocell.com.

For further details, please contact Kfin Technologies Limited (RTA) +91-40-67162222/ 79611000 or Company- +91-7575803351

For Accent Microcell Limited
Sd/-
Ghanshyam Arjanbhai Patel
Managing Director
(DIN: 05225398)

Date: 23.08.2025
Place: Ahmedabad

**ASPINWALL AND COMPANY LIMITED**
CIN: L74999KL1920PLC001389

Registered office: Aspinwall House, T.C.No. 24/2269 (7), Kawdiar-Kuravankonam Road, Kawdiar, Thiruvananthapuram-695003, Ph: 0471-2738900
Website: www.aspinwall.in; Email: investors@aspinwall.in

NOTICE TO SHAREHOLDERS

Subject: Launch of "Saksham Niveshak" Campaign – Action Required for Unclaimed Dividends and KYC Updates

Dear Shareholders,

Pursuant to Investor Education and Protection Authority (IEPPA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, Aspinwall and Company Limited are pleased to inform you of the commencement of a 100-day special outreach initiative titled "Saksham Niveshak", starting from 28th July 2025 to 6th November 2025.

This campaign is being undertaken to facilitate shareholders in updating

- Know Your Customer (KYC) details including:
- Bank account mandates
- Nominee Registration
- Contact information (email, mobile number, address)

This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid/ Unclaimed Dividends for any financial year in order to prevent their dividend amount shares being transferred to IEPPA.

Action Required

Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest:

MUFG Intime India Private Limited
"Surya" 35, Mayflower Avenue, Behind Senthil Nagar
Sowripalayam Road, Coimbatore 641028
T: +91 422 2314792, 2539835 / 836, 4958995
https://web.in.mpms.mufg.com/helpdesk/Service_Request.html


Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: https://swayam.in.mpms.mufg.com

Important Advisory

Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPPA).

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

For ASPINWALL AND COMPANY LIMITED
Sd/-
Neeraj R Varma
Company Secretary

**Bharat Rasayan Limited**
CIN : L24119DL1989PLC036284

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110 008
Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in


NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

- The 36th Annual General Meeting (AGM) of the Company will be held on Friday, the 19th day of September, 2025 at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Notice of AGM and Annual Report for financial year 2024-25 have been sent to all the members whose name appeared in the Register of Members as on Friday, 15th August, 2025 through electronic mode to the shareholders whose e-mail-ids are registered with the Company/Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and December 28, 2022 (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated 13.05.2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 and other relevant circulars dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on 22nd August, 2025;
- 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, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Friday, 12th September, 2025, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:
 - The remote e-Voting shall commence on Tuesday, 16th September, 2025 at 9:30 A.M.;
 - The remote e-Voting shall end on Thursday, 18th September, 2025 at 5:00 P.M.;
 - The remote e-Voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, 12th September, 2025, may have the Login-Id and Password by sending a request to the Company/RTA/NSDL;
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Friday, 12th September, 2025 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
- Shareholders may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the NSDL website www.evoting.nsdl.com;
- In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com or call on number at 022-48867000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.br@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive) for annual closing and the Company has fixed Friday, 12th September, 2025 as the Record Date for determining the entitlement of the shareholders to the final dividend for the financial year ended March 31, 2025.

For BHARAT RASAYAN LIMITED
Sd/-
(NIKITA CHADHA)
Company Secretary

New Delhi,
August 22, 2025

**CELLA SPACE LIMITED**
SREE KAILAS, 57/2993/194, PALAM ROAD, ERNAKULAM, KERALA - 682016
CIN: L93300KL1981PLC006207

NOTICE OF 34TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of Cella Space Limited ("the company") will be held on **Tuesday, September 16, 2025 at 12.15 P.M. (IST) through Video conference (VC) / Other Audio Visual Means (OAVM)** to transact the ordinary and special businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), **General Circular No. 09/2024 dated September 19, 2024**, issued by the **Ministry of Corporate Affairs (MCA)** and circular issued by SEBI vide circular No. **SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024** ("SEBI Circular") and other applicable circulars, which permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. The deemed venue of the AGM shall be the registered office the Company.

In Compliance with the above circular, **electronic copy of Annual Report along with the Notice of AGM for financial year 2024-25** have been sent on August 21, 2025, only to shareholders whose email addresses are registered with Company's Depository Participant(s)/ Company's Registrar and Share Transfer Agent. These documents are available and can be downloaded from:
Company's website: www.sreekailas.com;
Stock Exchanges : www.bseindia.com;
E-Voting Platform : <https://vote.bigshareonline.com>

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

The Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM through Remote e-voting or e-voting system at the AGM provided by Bigshare.

All the members are informed that:

- The cut-off date to determine the eligibility to vote by electronic means or at the AGM is Tuesday, September 9, 2025.
- Remote e-voting shall commence on Saturday, September 13, 2025 at 9:00 AM IST and shall end on Monday, September 15, 2025 at 5:00 P.M. IST, after which the e-voting platform shall be disabled by Bigshare.
- Members who shall be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of cut-off date, may obtain login ID and password by sending a request to ivote@bigshareonline.com. However, if he/she is already registered with **Bigshare i-Vote E-Voting System** for remote e-voting then he/she can use his/her existing User Id and password for casting their vote.

Manner of registering/updating e-mail address:

If you have not registered your email address with the Company/Depository, you may please follow the below instructions for obtaining the login details fore-voting:


- Members holding shares in physical form by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhaar, and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR1, by sending an e-mail at investors@bigshareonline.com or secretary@sreekailas.com followed by mandatorily sending the physical copy of the same through post at the Registered Office of the Company/ RTA.
- In case shares are held in **demat mode**, please contact the **Depository Participant (DP)** and register your e-mail address in your demat account, as per the process advised by your DP.
- Please keep your updated email ID registered with the Company / Depository Participant to receive timely communication.

Joining the AGM through VC/OAVM:

The Members will be provided with a facility to attend the AGM through VC/OAVM via the Bigshare i-Vote e-Voting system. The detailed instructions and steps to be followed for attending the AGM are explained in the Notice of the AGM. The Company has appointed Mrs. N. Srividhya, Practicing Company Secretary as the Scrutinizer to scrutinize both the Remote e-Voting process and e-voting at the AGM in a fair and transparent manner. In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338.

For Cella Space Limited
Sd/-
S Rajkumar
Vice Chairman & Managing Director

Place: Chennai
Date: 22/08/2025

**URJA GLOBAL LIMITED**

Regd. Office: 487/63, 1st floor, National Market, Peeragarhi, New Delhi - 110087 | CIN: L67120DL1992PLC048983
Website: www.urjaglobal.in | Email: info@urjaglobal.in
Ph. No. 11-25279143

NOTICE REGARDING 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may please note that the 33rd Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Wednesday, 24th September, 2025 at 11:00 AM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD2/PICIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the Meeting.


In compliance with the above Circulars, electronic copies of the Notice of the 33rd AGM and Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) (DP). The same will also be available on the website of the Company at <https://www.urjaglobal.in/>, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com. The physical copies of the Notice of the 33rd AGM along with Annual Report for the FY 2024-25 shall be sent to those Shareholders who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

- Manner of registering/ updating email addresses to receive the Notice of 33rd AGM along with the Annual Report:
 - Those Shareholders who are holding shares in physical form and have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Voter Identity Card, Passport) in support of the address of the Shareholder, to Alankit Assignments Limited at 4E/2, Jhandewalan Extension, New Delhi-110055.
 - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants (DP).
- Manner of casting vote through e-voting:
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For URJA GLOBAL LIMITED
Sd/-
Manish Kumar
Company Secretary & Compliance Officer

Date: August 22, 2025
Place: New Delhi

**HINDCON CHEMICALS LIMITED**
CIN: L24117WB1998PLC087800

Registered Office: 62B, Braunfeld Row 1st Floor Kolkata-700027
Phone No.: 033-24490839; Fax No.: 033-24490849
Website: www.hindcon.com, e-mail: contactus@hindcon.com

NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN- SAKSHAM NIVESHAK

This is to inform you that the Investor Education and Protection Fund Authority (IEPF Authority), Ministry of Corporate Affairs(MCA), vide its circular letter dated 16th July, 2025, requested Companies to launch a 100 days Campaign- Saksham Niveshak effective 28th July, 2025 to 6th November, 2025, targeting all shareholders whose dividends have remained unpaid/ unclaimed. Accordingly, Hindcon Chemicals Limited (the Company) has initiated this "100 days campaign- Saksham Niveshak", to enable our shareholders to claim the unpaid/unclaimed dividend and to update their KYC details.

Purpose of the campaign: To create awareness among shareholders to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund Authority (IEPF).

Action for shareholders: Pursuant to the aforesaid Circular, all shareholders whose dividend have remained unpaid/ unclaimed or Non-KYC compliant shareholders are requested to update their KYC details such as PAN, Email Address, Contact Number, Address, Bank Details, Nominations etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank account and preventing transfer of such dividends and shares to the IEPF.

For the purpose of updating the KYC details, shareholders are advised to submit the following documents:

- **Form ISR-1** duly filled in along with self-attested supporting documents for updation of KYC details;
- **Form ISR-2** duly filled in with banker attestation of signature along with original cancelled cheque with your names printed thereon or self-attested copy of bank passbook/ statement; and
- **Form SH-13** for updation of Nomination for the aforesaid folio or **ISR-3** for Opt-out of the Nomination.

The formats of aforesaid forms for updation of KYC details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on the website of the Company at www.hindcon.com and RTA at <https://www.nichetechpl.com>.

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC/bank details.

Since dividends on shares is only payable in electronic mode, dividend will only be credited in Shareholder's bank account. The Company has also sent specific intimation to Non-KYC compliant shareholders for updation of their KYC details as mandated under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024.

For Hindcon Chemicals Limited
Sd/-
Ankita Banerjee
Company Secretary & Compliance Officer and Nodal Officer

Place: Kolkata
Date: 20th August, 2025

**ETHOS LIMITED**
(CIN: L52300HP2007PLC030800)

Registered Office: Plot No. 3, Sector – III, Parwanoo, District Solan (Himachal Pradesh) 173220
Corporate Office: S.C.O. 88-89, Sector 8-C, Madhya Marg, Chandigarh 160 009
Head Office: Global Gateway Towers A, 1st Floor, MG Road, Sector-26, Gurugram, 122002
Tel.: +91 0124 6932100, Fax: +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

Form PAS-1
[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014.]
Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued
Public Notice

Notice is hereby given that by a resolution dated August 14, 2025 the Board has proposed to vary and extend the timeline for utilisation of unutilised IPO proceeds with reference to prospectus dated May 25, 2022 issued in connection with issue of 45,81,500 Equity Shares of face value of ₹ 10 each for a price of ₹ 878 per equity share (including a share premium of ₹ 868 per equity share) aggregating to ₹ 40,226 lakhs.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by shareholders at the ensuing 18th Annual General Meeting of the Company to be held on Monday, September 15, 2025 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM). The detailed information of the aforesaid proposition and instructions for participating at the 18th Annual General Meeting including e-voting is given in the Notice of AGM available at the website of the Company at www.ethoswatches.com

The details regarding such variation/alteration are as follows:-

S. No.	Particulars of the objects of IPO	Amount proposed in the Prospectus	Amount utilized till date	Amount unutilized as on August 14, 2025	Comments
1	Repayment or pre-payment, in full or in part, of all or certain borrowings availed by our company	2,989.09	2,989.09	-	Entire amount was utilized during the Quarter ended December 31, 2022
2	Funding working capital requirements	23,496.22	23,496.22	-	Entire amount was utilized during the Quarter ended March 31, 2024
3	Financing the establishment of new stores and renovation of existing stores	3,327.28	2637.24	690.04	Un-utilized amount proposed to be utilized by June 30, 2026
4	Financing the upgradation of Enterprise Resource Planning (ERP)	198.01	198.01	-	Entire amount was utilized during the Quarter ended September 30, 2024.
5	General Corporate purpose	3,958.35	3,958.35	-	Entire amount was utilized during the Quarter ended March 31, 2024.
	Total	33,968.95	33278.91	690.04	

2) **Particulars of the proposed variation/alteration-** To vary and extend the timeline for utilisation of unutilised IPO proceeds and deploy the remaining funds by June 30, 2026.

3) **Reasons/justification for the variation-** Unutilised amount under Object 3 could not be deployed due to repeated GRAP restrictions in Delhi NCR and unforeseen delays from the global brands in approving the design of the stores. These factors were beyond the Company's control.

4) **Effect of the proposed variation/alteration on the financial position of the company-** Not Applicable. The Company is seeking to vary and extend the timeline for utilisation of unutilised IPO proceeds and deploy the remaining funds by June 30, 2026

5) **Major Risk factors pertaining to the new Objects-** Not Applicable. The Company is seeking to vary and extend the timeline for utilisation of unutilised IPO proceeds and deploy the remaining funds by June 30, 2026

6) **Names of Directors who voted against the proposed variation/alteration:** None of the Directors of the Company have against the proposed variation/alteration.

Any interested person may write to the Company Secretary at investor.communication@ethoswatches.com to obtain the copy of the special resolution along Notice and the explanatory statement through email or may visit the website of the Company www.ethoswatches.com. The Copy of special resolution along with explanatory statement will also be made available free of charge at the registered office of the company.

By Order of the Board of Directors
For Ethos Limited
Shubham Kandhway
Company Secretary and Compliance Officer
Membership no. :- F10757
CONCEPT

Place: Gurugram
Date: August 23, 2025

**CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED**
Regd. Office: Capital Park, 4th Floor, Unit No. 403B & 404, Plot No. 1-9B/41-13, 28 & 29, Survey No.72, Image Gardens Road, Madhapur, Hyderabad - 500 081, Telangana, India. CIN: L72200TG1999PLC030997. Ph: +91-040-67234400, Fax: +91-040-67234800 E-mail: investors@ctepi.com Website: <http://www.ctepi.com/>

NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the **26th Annual General Meeting (AGM) of the Company will be held on Monday, September 15, 2025 at 03.00 PM IST** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of 26th AGM. The said AGM is being conducted through VC or OAVM in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020, 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, General Circular Nos. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars"), without the physical presence of the Members at a common venue. The deemed venue for the 26th AGM shall be the Registered Office of the Company.

Pursuant to above mentioned Circulars, the Company has completed the dispatch of Annual Report, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2025 and the Notice of the 26th AGM through electronic mode on August 22, 2025 to those members whose email addresses are registered with the Company or with their respective Depository Participants. However, the Company shall provide hard copy of full annual report to those shareholders, who request for the same. The said Annual Report and the Notice of 26th AGM is also available on the website of the company, <https://www.ctepi.com/> and websites of stock exchanges <http://www.bseindia.com/> and <http://www.nseindia.com/>, where further details are available. Link of the company website to the annual report: https://resources.ctepi.com/pdfs/investors/Annual_Report_2025.pdf

Pursuant to section 91 of the Companies Act, 2013, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 09, 2025 to Monday, September 15, 2025** (both days inclusive) for the purpose of said Annual General Meeting of the Company.

Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the 26th AGM are provided in the Notice of the said AGM. The Company is also pleased to state that the business as set out in the said notice may be transacted through voting by electronic means(remote e-voting) and has engaged National Securities Depository Limited (NSDL) as an agency to provide remote e-voting facility as well as through e-voting system during the AGM. The said AGM notice is also available on the website of the said agency, NSDL at <https://www.evoting.nsdl.com/>. The following is the schedule of events:

- The date and time of commencement of remote e-voting: **Thursday, September 11, 2025 at 09:00 A.M.**
- The date and time of end of remote e-voting: **Sunday, September 14, 2025 at 05:00 P.M.**
- The cut-off date as on which the right of voting of the Members shall be reckoned: **September 08, 2025**

It is further stated that:

- remote e-voting shall not be allowed beyond the said date and time (i.e., September 14, 2025 at 5:00 P.M.) and remote e-voting module shall be disabled by NSDL thereafter.
- the facility of e-voting through the same portal provided by NSDL will be available during the Meeting through VC / OAVM. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for remote e-voting in AGM Notice. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system (through the same portal provided by NSDL) during the AGM.
- a Member may participate in the general meeting through VC / OAVM even after exercising his right to vote through remote e-voting but shall not be entitled to vote against the meeting; and
- 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 08, 2025** only shall be entitled to avail the facility of remote e-voting or voting through e-voting system to be provided at the general meeting through VC / OAVM, as the case may be.
- A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Mr. Kashinath Sahu, Practicing Company Secretary [C P No. 4807] (Proprietor of M/s. Kashinath Sahu & Co, Practicing Company Secretaries) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries/grievances connected with facility for voting by electronic means, 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. You may also send a request to evoting@nsdl.co.in in contact Mr. Amit Vishal, Deputy Vice President, National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: amit.v@nsdl.com/evoting@nsdl.com. Tel:022-24994360, who will address the grievances connected with facility for voting by electronic means or in case of any technical assistance is required at the time of log in/ assessing/ voting at the Meeting through VC/OAVM or who need assistance with using the technology before or during the meeting.

Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following detailed procedure as set forth in the Notice of 26th AGM. Also, please refer below.

Process for those shareholders whose email addresses are not registered with the company/depository for procuring user id and password and registration/ updating of email ids for e-voting/for obtaining Annual report and other documents in electronic mode/ the manner in which person who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password

- In case shares are held in physical mode, please submit a request by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited at info@arthiconsultants.com or to Company at investors@ctepi.com. You are also requested to refer to the login method explained at step 1 (B) i.e., Step 1 (B) w.r.t Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode as mentioned under the section "THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING" as set forth in the Notice of 26th AGM.
- In case shares are held in demat mode, please submit a request by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to the Company at investors@ctepi.com or please contact your respective Depository Participant (DP) and Registrar (your email address as per the process advised by your DP. If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e., Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode mentioned under the section "THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING" as set forth in the Notice of 26th AGM.
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Further it is to inform you that Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited have a facility to register email address on their website under Investor Services/ Go Green Feedback Tab http://www.arthiconsultants.com/investor_services

For Cambridge Technology Enterprises Limited
Sd/-
Priyanka Chugh
Company Secretary (M. No. A17550)