

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/Nse/25-26/31

September 8, 2025

**The General Manager
(Listing & Corporate Relations)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

Sub: Intimation of Annual General Meeting of the Company as published in newspapers

Sir/Ma'm,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice as published in Newspapers for Intimation of Annual General Meeting of the Company scheduled to be held on Tuesday, the 30th day of September 2025.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Avonmore Capital & Management Services Limited

**Sonal
Company Secretary & Compliance Officer
M. No. A57027**

Encl:a/a

**Registered Office: Level-5, Grande Palladium,175,CST Road, Off BKC Kalina,Santacruz(E)
Vidyanagari, Mumbai, Maharashtra-400098
Tel. +91 22 67526699, Fax: +91 22 67526603
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020,
Tel:011-43500700, Fax: 011-43500735
CIN: L67190MH1991PLC417433
Email: secretarial@almondz.com Website: www.avonmorecapital.in**

BHARAT EXPLOSIVES LIMITED
 CIN - U65921UP1962PLC002895
 Regd. Office: 9 KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
 Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 62nd Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on **Tuesday, 30th day of September 2025, at 2:00 P.M.** at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2024-25 will be sent electronically, to those Members holding equity shares as on August 29, 2025 and whose e-mail addresses are registered with the Company or MUFG Intime India Pvt. Ltd (MUFG Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the MUFG Intime at <https://instavote.linkintime.co.in/> and the Company at <https://belindia.co.in/investor-relations/>. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 6, 2025.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 62nd AGM. The company has arranged remote e-voting facility through MUFG Intime at <https://instavote.linkintime.co.in/>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. A person holding shares of the MUFG Intime either in physical form or in dematerialized form, 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. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2025, if already registered with MUFG Intime for e-voting then you can use your existing user ID and password otherwise may obtain the login ID and password by sending request to enotices@in.mpm.mufg.com or info@belindia.co.in.

The remote e-voting period commences on 26th September, 2025 at 9.00 a.m. (IST) and ends on 29th September, 2025 at 5.00 p.m. (IST). The e-voting module shall be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Mansi Mangain, Company Secretary at 0120 - 4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
Mansi Mangain
 Company Secretary

Date: September 7, 2025
 Place: Noida

Mold-Tek Packaging Limited
 Reg. Office: 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad- 500033
 CIN: L21022TG1997PLC026542

Email: cs@moldteckpackaging.com; ir@moldteckpackaging.com
 Website: <https://www.moldteckpackaging.com/>

NOTICE OF THE TWENTY-EIGHTH (28th) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS (VC/OAVM) AND E-VOTING INSTRUCTIONS:

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of Mold-Tek Packaging Limited (the Company) is scheduled to be held on Tuesday, September 30, 2025 at 10.00 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Circulars issued by the Ministry of Corporate Affairs (MCA) dated September 19, 2024 read with the earlier circulars issued in this regard and Securities and Exchange Board of India (SEBI) Circular dated October 3, 2024, (collectively referred to as the Circulars), to transact the business(es) as set forth in the Notice of 28th AGM.

In accordance with the aforesaid Circulars, the Notice of 28th AGM and Company's Annual Report for the financial year 2024-25, has been sent on Saturday, September 6, 2025, to all the members whose e-mail addresses are registered with the company/depository participant(s). The Company shall send a physical copy of the Annual Report to those Members who request for the same at cs@moldteckpackaging.com mentioning their Folio No/DP ID and Client ID. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the Members whose email addresses are not registered, providing the web-link where the Annual Report is uploaded on web site and QR Code to access digital copy Annual Report.

The Annual Report along with the Notice of 28th AGM is also available on the Company's website at <https://www.moldteckpackaging.com/investors.html>, website of the Kfin Technologies Limited www.evoting.kfintech.com and on the website of stock exchanges www.bseindia.com and www.nseindia.com. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at enward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendances shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the 28th AGM.

Instructions for remote e-Voting before and during the AGM:
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide remote e-voting facility to all the members to cast their vote prior to AGM and e-voting during the AGM on all the resolutions set forth in the Notice convening the 28th AGM. The Company has appointed Kfin Technologies Limited (KfinTech) to facilitate voting through electronic means.

All members are informed that:

- The Ordinary and the Special Business(es) as stated in the notice of 28th AGM shall be transacted through voting by electronic means.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Tuesday, September 23, 2025, 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 will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on Tuesday, September 30, 2025.
- The remote e-voting shall commence on Friday, September 26, 2025, 9.00 AM (IST) and end on Monday, September 29, 2025, 5.00 PM (IST).
- The remote e-voting module will be disabled by KfinTech after the above-mentioned date and time for voting, and the remote e-voting will not be allowed beyond the specified period.
- The facility of e-voting shall also be made available during the 28th AGM on Tuesday, September 30, 2025. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debared from doing so, shall be eligible to vote through the e-voting system during the AGM on Tuesday, September 30, 2025.
- Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently.
- The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 28th AGM and holds shares as on the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at www.evoting.kfintech.com.
- Instructions for participating in the 28th AGM and the procedure for remote e-voting by members holding shares in demat mode, physical mode and/or for members who have not registered their email addresses, is provided in the Notice of 28th AGM. The details are also available on the website of the Company at www.moldteckpackaging.com.
- Members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant.

The Company has appointed Mr. Ashish Kumar Gaggar (F6687), as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner. The results will be declared within 2 (Two) working days of the conclusion of the Meeting within the time stipulated under the applicable law. The results declared along with the Scrutinizer's Report will be filed with BSE and NSE, uploaded on the website of the Company at www.moldteckpackaging.com.

Please read all the instructions carefully before participating in the AGM virtually/electronic. In case of any query and/or grievance, in question of e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> (KFIN website) or call KFIN's toll free No.: 1800-309-4001 for any further clarifications.

For Mold-Tek Packaging Limited
 Sd/-
Harshita Suresh Chandnani
 Company Secretary & Compliance Officer

Place : Hyderabad
 Date : 06-09-2025

ORBIS FINANCIAL CORPORATION LIMITED
 (CIN: U6720HR2005PLC036952)
 Registered Office: 4A Ocus Technopolis, Sector 54, Golf Club Road, Gurugram 122 002, Haryana | Website: www.orbisfinancial.in
 E-mail: compliance@orbisfinancial.in; Tel: +91 124 4546565

NOTICE OF 19th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Orbis Financial Corporation Limited ("Company/Orbis") will be held on **Tuesday, September 30, 2025 at 03:00 P.M. IST** at OASIS, AIR By Ahuja Residences, 25, J-10, DLF Phase 2, Sector 25, Gurugram, Sahel, Haryana 122002, to transact the business set out in the Notice of 19th AGM in accordance with applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder.

In compliance with applicable provisions of the Companies Act, Notice of AGM (inter-alia, including detailed instructions for e-voting), have been sent in electronic form to all the members whose email IDs are registered with the Company / Share Transfer Agent/ Depositories Participant, as on September 05, 2025, directors, Statutory and Secretarial Auditors. The dispatch of Notice of AGM has been completed on September 06, 2025. However, a member is also entitled to receive the hard / electronic copy of the Notice of AGM upon making a specific request at prachi.khanna@orbisfinancial.in. The Notice of the AGM is also available on the website of the Company <https://www.orbisfinancial.in/19th-agm-notice-19-25> and on the website of National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com> who shall facilitate e-voting for the meeting.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 19th AGM using remote e-voting (referred to as "Electronic Voting") provided by NSDL and that the business may be transacted through such voting.

The Notice of the AGM contains instructions regarding the manner in which the shareholders can cast their vote through electronic voting. The facility for voting, through ballot paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

The members holding shares as on cut-off date i.e. **Tuesday, September 23, 2025**, may cast their vote electronically on the businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- Ordinary and Special Businesses as set out in the Notice of 19th AGM will be transacted through voting by electronic means.
- The remote e-voting shall commence from **Thursday, September 25, 2025 at 09:00 A.M. IST** and ends on **Monday, September 29, 2025 at 05:00 P.M. IST**.
- Person who is not the member as on cut-off date should treat this Notice for information purposes only.
- A person who acquires shares of the Company and become member of the Company after sending the Notice of 19th AGM and holding shares and eligible to vote, can follow the process of generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password will be used for casting vote.
- Members may also note that - (a) the remote e-voting module shall be disabled / not allowed by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently, (b) the members who have casted 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, (c) the facility for voting by ballot paper shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting during the AGM.
- As on the date, no shareholder of the company is holding shares physically. Members are requested to update their KYC in their folio(s)/DP ID and Client ID, register their email addresses, and bank account details for receipt of dividend, etc. or may intimate any changes if required with the concerned Depository Participant; and
- The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries in connection with e-voting, members may contact:

For	Name	Email	Address	Contact No.
E-Voting Facility	Mr. Utkarsh Gupta, Deputy Manager, Business Development & Products	evoting@nsdl.co.in	National Securities Depositories Limited, 3rd Floor, Naman Chamber, Plot C-32, G Block, Bandra Kurla Complex, Bandra East, Maharashtra - 400 051	1800 1020 990 and 1800 22 44 30

By order of the Board of Directors
Prachi Khanna
 Company Secretary
 Membership No: A27428

Date : 07.09.2025
 Place : Gurugram

B.C. POWER CONTROLS LIMITED
 (CIN: L31300DL2008PLC179414)
 Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
 Email: info@bcpowercontrols.com; Website: www.bcpowercontrols.com
 Phone: 011-47532795, Fax: 011-47532798

NOTICE OF THE 17th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Company will be held through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** on **Tuesday, 30th September, 2025 at 02:00 P.M. (IST)** to transact the business, as set out in the Notice of the 17th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No 20/2020 dated May 05, 2020 read with General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard the latest being (vi) 09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, (ii) SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, (iii) SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, (iv) SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 13, 2023, (v) SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and (vi) SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the "Circulars"), along with any other applicable circulars, the Notice of 17th AGM and Annual Report 2024-25 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 06th September, 2025. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), letter to those shareholders has also been sent whose email addresses are not registered with the Company/ DPs/ RTA, providing them the weblinks for accessing the Notice of the AGM and Annual Report.

Web Link for Notice of 17th AGM and Annual Report for F.Y. 2024-25:
<https://bcpowercontrols.com/docs/annual-report/annual-return-31.03.2025.pdf>
 QR Code for Downloading the Notice of 17th AGM and Annual Report for F.Y. 2024-25:



The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23rd September 2025, shall be eligible to cast vote by remote e-voting or attend the meeting through VGOAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. **The remote e-voting period shall commence on Saturday 27th September 2025 (09.00 A.M. IST) and end on Monday 29th September, 2025 (05.00 P.M. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date i.e. Tuesday, 23rd September 2025** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. 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.

The Register of Member and Share Transfer Book of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both day inclusive) for the purpose of Annual General Meeting.

Mr. Sanjeev Dabas, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bcpowercontrols.com or before 25th September, 2025 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, at the designated email id - evoting@nsdl.co.in.

For and on behalf of
B.C. Power Controls Limited
 Sd/-
Chander Shekhar Jain
 (Managing Director)
 DIN: 08639491

Place: New Delhi
 Date: 06th September, 2025

INDO-MIM LIMITED
 (Formerly known as INDO-MIM Private Limited)
 Regd. Office: #45/F1, KIADB Industrial Area, Hoskote, Bangalore 562 114.
 CIN: U28110KA1996PLC137499
 Phone: +91-080-22048800 | Email: santosh.d@indo-mim.com
 Website: www.indo-mim.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of INDO-MIM Limited will be held on **Monday, September 29, 2025 at 10:00 A.M.** through Video Conferencing ("VC") to transact the business, as set out in the Notice of the AGM. The Company has sent the AGM Notice on Saturday, September 06, 2025, through electronic mode to all the Members whose e-mail IDs are registered with the Company or its Registrar & Share Transfer Agent, M/s. MUFG Intime India Private Limited (MUFG) Depository Participant (s) in accordance with the provisions of Section 101 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated October 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s)). The AGM Notice is also available on the website of the Company at www.indo-mim.com, and on the website of M/s. MUFG Intime India Private Limited at www.instavote.linkintime.co.in/. Notice is also hereby given that pursuant to the provisions of the Companies Act, 2013, and the Board of Directors of the Company has fixed the Record Date as Monday, 22 September, 2025 for the purpose of identification of shareholders entitled to vote.

M/s. SNM & Associates, Practising Company Secretaries, under the proprietorship of Mr. Surjya Narayan Mishra, Practising Company Secretary with C. P. No. 4694, has been appointed as Scrutinizer to scrutinize the remote e-voting process and voting during AGM in fair and transparent manner. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the members are provided with the facility to cast their vote electronically through e-voting services provided by the MUFG on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 22 September, 2025 ("cut-off date"). The remote e-voting period commences on Friday, 26 September, 2025, at 09:00 A.M. and will end on Sunday, 29 September 2025 at 05:00 P.M. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by MUFG thereafter. 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 system during the AGM. The members who have cast their votes 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 votes again.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and procedure to register e-mail addresses for members who have not registered their e-mail addresses is provided in the Notice of the AGM. 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 on the cut-off date, may obtain the login ID and password by sending a request to MUFG INSTAVOTE helpline by sending a request at enotices@in.mpm.mufg.com. However, if he/she is already registered with MUFG for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining Notice of AGM and login details for e-voting -

- For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by e-mail to santosh.d@indo-mim.com.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to santosh.d@indo-mim.com. In case you have any queries pertaining to e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in> under "Help" section, or write e-mail to enotices@in.mpm.mufg.com or contact Mr. Ashish Upadhyay, Authorised Representative, MUFG, Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 or call at 022 - 45166000.

For INDO-MIM Limited
 Sd/-
Krishna Sharma
 (Assistant Company Secretary)

Date: 07 September, 2025
 Place: Bangalore

BONDADA ENGINEERING LIMITED
 (CIN: L28910TG2012PLC080018)
 Regd. Office: 1-1-27/37, Ashok Manoj Nagar, Kapra, Hyderabad, Telangana - 500 062, India.
 Contact: 720734662, Email: cs@bondada.net, Website: www.bondada.net

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 30, 2025 at 3:00 p.m. IST** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "the Circulars"), without physical presence of the members at common venue.

The Notice of the AGM includes the process and manner of attending the AGM through VC and e-voting and other documents were e-mailed to all the Members whose e-mail addresses are registered with the Company or Depository participants on August 29, 2025 in accordance with aforesaid Circulars. The requirements of sending physical copy of the Notice of the AGM to the Members have been dispensed. The Copy of Notice of AGM is also available on the Company's website at www.bondada.net, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on KFin Technologies Limited website at www.evoting.kfintech.com.

The dispatch of the Notice of AGM along with other annexures is completed on September 06, 2025.

Pursuant to the provisions of Section 101, 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard 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 ("SEBI Listing Regulations"), as amended and the Circulars issued from time to time, the Company is pleased to provide to the Members the facility to exercise their right to vote prior to AGM and during AGM by electronic means and the business may be transacted through remote e-voting services provided by KFin Technologies Limited. The remote e-voting will commence on Friday, September 26, 2025, at 9:00 am and will end Sunday, September 28 2025, at 5:00 pm. The Members holding shares on Monday, September 22, 2025 (cut-off date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, September 22, 2025 may obtain the login ID and password by sending a request at enward.ris@kfintech.com.

Members holding shares in dematerialized mode are requested to register / update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register / update their KYC details including email address by submitting duly filled and signed form ISR-1 to the Company's RTA at KFin Technologies Limited at Senlenium Tower - B, Plot 31 & 32, Gachibowli, Financial District, Nanakrampada, Serilingampally, Hyderabad, Telangana, 500032, Phone: 040-6716 2222, e-mail id: enward.ris@kfintech.com along with the required documents. Members are requested to quote their DP ID & Client ID in case of shares are held in dematerialized mode and Folio No. in case shares are held in physical mode, in all correspondences with the RTA or the Company.

The documents pertaining to the Items of business to be transacted in the AGM will be available for electronic inspection without any fees by the members at least 10 days before the date of the meeting. Members seeking to inspect such documents can send an email to cs@bondada.net.

The Board of directors have appointed M/s. Vivek Sarana & Associates, Practising Company Secretary, (ICSI membership number: A24531, certificate of practice number: 12901, as the Scrutinizer to scrutinize the voting processes in a fair and transparent manner.

As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the AGM, members who would like to express their view/ ask question during the meeting may register themselves as speaker shareholders and may send their request mentioning name, mobile number, folio number, email id at cs@bondada.net. Shareholders who have registered themselves as speaker shareholders will only be allowed to express their views/ask questions during the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, September 22, 2025, may obtain the login ID and password by sending a request at enward.ris@kfintech.com or RTA (KFin Technologies Limited) at enward.ris@kfintech.com. However, if he / she is already registered with KFin Technologies Limited for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of evoting@kfintech.com or call on 18003094001 or send a request at enward.ris@kfintech.com.

The members will be able to attain the AGM via VC/OAVM/ live the webcast of AGM via emeetings.kfintech.com by using their E voting/login credentials. The details procedure to attain AGM via VC/OAVM, manner of casting voting via E-voting and E-voting during AGM is explained in the notes of the notice of AGM.

For Bondada Engineering Limited,
 Sd/-
Sonia Bidhan
 (Company Secretary & Compliance Officer)

Place: Hyderabad
 Date: September 6, 2025

ALMONDZ GLOBAL SECURITIES LIMITED
 Corporate Identity Number (CIN): L74899MH1994PLC434425
 Regd. Office: Level 5, Grande Palladium, 175, CST Road, Off BKC, Kalina, Santacruz (East), Vidyadanganj, Mumbai, Maharashtra, India, 400098
 Tel. + 91 22 67526699, Fax: +91 22 67526603

Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020
 Tel: 011-43500700; Telefax: 011-43500735;
 Website: www.almondzglobal.com; Email id: secretarial@almondz.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General meeting ("AGM") of Almondz Global Securities Limited ("the Company") will be held on **Tuesday, 30th September, 2025 at 10.00 A.M. (IST)** through Video Conferencing /Other Audio Visual Means ("VC/OAVM")

