

September 04, 2025

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: AEGISVOPAK

BSE Limited
Corporate Relation Department
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 544407

Dear Sir/Madam,

Sub: Newspaper Advertisement under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”).

This is furtherance to our letter dated September 03, 2025, we enclose herewith the copies of newspaper publication* regarding Notice of Postal Ballot and remote e-voting information.

The copy of the said publication is also being made available on the website of the Company at www.aegisvopak.com.

Kindly take the same on your record & oblige.

(*Financial Express - All India wide circulation in English and Ahmedabad edition circulated in Vapi in Gujarati).

This is for your information and record.

Yours faithfully,
For AEGIS VOPAK TERMINALS LIMITED

Priyanka Vaidya
Company Secretary and Compliance Officer
M. No. A64156

Encl : as above

NALCO
National Aluminium Company Limited
(A Government of India Enterprise)

GLOBAL INVITATION
Bidders Registration for Alumina & Aluminium

Ref: NALCOMKTG/EXP/PO/523 Date: 02 / 09 / 2025

NALCO is a leading producer and exporter of LME registered Primary Aluminium Metal and Metallurgical Grade Calcined Alumina. The company exports around 125,000 MT of Aluminium Metal and 1,200,000 MT of Metallurgical Grade Calcined Alumina per annum which are accepted worldwide.

Reputed overseas buyers interested in registering with NALCO for participation in export tenders for these products are requested to visit NALCO's website www.nalcoindia.com for details. The registration of such prospective buyers is an ongoing process.

Executive Director, (Marketing)

AEGIS VOPAK TERMINALS LIMITED
Regd. Office: 502, Skyline, G.I.D.C., Chhatrapati Vajra, Vapi - 396 195, Dist. Valsad, Gujarat
Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to the provisions of Section 108, 110 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") (including any statutory modifications), substitution(s) or re-enactment(s) thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through Remote e-voting vide applicable MCA Circulars and Secretarial Standard on General Meetings ("SS-2"), the Company has sent the Postal Ballot Notice on **Wednesday, 03rd September, 2025**, through electronic mode only, to those shareholders whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories (in demat mode) as on **Friday, 29th August, 2025 ("Cut-Off Date")** seeking approval of the shareholders of the Company by Postal Ballot through electronic Form for approval for alteration of the articles of association of the Company and insertion of clauses pursuant to Regulation 31B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SSPDL LIMITED
Regd. Office: 3rd Floor, Serene Towers, 8-2-62/A, Road No.10, Banjara Hills, Hyderabad - 500 034, Telangana, India.
Telephone No.: 040-6663 7560. E-mail: investors@sspdl.com, website: www.sspdl.com

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the SSPDL Limited ("Company") will be held on Monday, September 29, 2025, at 11:00 A.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated 19th September 2024 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and Circular Issued by SEBI dated 03rd October, 2024 (SEBI Circular) without the physical presence of the Members at a common venue.

BRACE PORT LOGISTICS LIMITED
Regd. Off: Plot No. A-390 B, 2nd Floor, A-Block, Road No. 2, Mahipalpur Extn., Mahipalpur, New Delhi-110037
CIN: U63030DL2020PLC37878. Tel: 011 - 41729003
E-mail: cs@braceport-logistics.com; Website: www.braceport-logistics.com

NOTICE

1. NOTICE is hereby given that the 05th Annual General Meeting of the Company will be held on Friday, 26th September, 2025 at 10:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the General Circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated 22nd September 25, 2023 and 09/2024 dated 19th September 2024, all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated 03rd September, 2025.

RAMKY INFRASTRUCTURE LIMITED
Reg. Off: 15th Floor, Ramky Grandiose, Sy. No. 138/244, Gachibowli, Hyderabad - 500032, Telangana. Phone: 040-23015000
Email: investors@ramky.com; Website: www.ramkyinfrastructure.com

NOTICE
Notice of the 31st Annual General Meeting and Remote E-Voting Information to the members

Dear Members,

NOTICE is being hereby given that the 31st Annual General Meeting (AGM) of the Shareholders of Ramky Infrastructure Limited will be convened on Thursday, 25th September, 2025 at 03.00 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows the company to hold AGM in manner detailed in the General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12th May, 2020 without physical presence of members at a common venue to transact the business set out in the Notice of 31st AGM. Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance slip has been dispensed herewith and are not annexed to the notice of 31st AGM.

MANBA FINANCE
Regd. Office: 324, Runwal Heights Commercial Complex, L.B.S Marg, Opp. Nimal Lifestyle, Mulund (West), Mumbai City, Mumbai, Maharashtra, India, 400080
Email ID: investorrelation@manbafinance.com; Website: www.manbafinance.com
Tel. No. 022 62346666

NOTICE TO THE MEMBERS FOR 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS

CRESCENT FINSTECK LIMITED
Reg. Office: A/12, Sneh Kunj CHS, Residential Plot No.374 Kapardi Road, Near Ambaj Mandir, GIDC, Vapi, Gujarat India - 396195
CIN: No. LS1100G1997PLC032464. Tel: 022- 61867667
Email: crescentfinsteck@yahoo.com; Website: www.crescentfinsteck.com

NOTICE OF 28th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Shareholders of CRESCENT FINSTECK LIMITED ("the Company") will be held on **Monday, September 29, 2025 at 3:00 P.M. (IST)** through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 02/2022, 2022 and December 28, 2022 and September 25, 2023 and subsequent circulars issued in this regard (collectively referred to as "Circulars") issued by SEBI through Circulars to transact the business, as set out in the Notice of the AGM.

DIGJAM
DIGJAM LIMITED
CIN: L17132J2015PLC083569
Registered Office: Aerodrome Road, Jamnagar 361 006, Gujarat, India.
E-mail: cosoc@digjam.com; Telephone: +91-288-2712972-3
Website: www.digjam.co.in

PUBLIC NOTICE FOR INFORMATION REGARDING THE 10TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of Digjam Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020; January 15, 2021; May 13, 2022 and October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the Ordinary and Special businesses as set out in the Notice.

MANBA FINANCE LIMITED
Regd. Office: 324, Runwal Heights Commercial Complex, L.B.S Marg, Opp. Nimal Lifestyle, Mulund (West), Mumbai City, Mumbai, Maharashtra, India, 400080
Email ID: investorrelation@manbafinance.com; Website: www.manbafinance.com
Tel. No. 022 62346666

NOTICE TO THE MEMBERS FOR 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS

Dear Members,

Notice is hereby given that 29th Annual General Meeting of the Company will be convened on Saturday, September 27, 2025 at 12.00 P.M. (IST) through Video Conferencing and Other Audio Visual Means (referred as "AGM") conducted through "VC" / "OAVM". Pursuant to the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/IR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of the 29th AGM.

CRESCENT FINSTECK LIMITED
Reg. Office: A/12, Sneh Kunj CHS, Residential Plot No.374 Kapardi Road, Near Ambaj Mandir, GIDC, Vapi, Gujarat India - 396195
CIN: No. LS1100G1997PLC032464. Tel: 022- 61867667
Email: crescentfinsteck@yahoo.com; Website: www.crescentfinsteck.com

NOTICE OF 28th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Shareholders of CRESCENT FINSTECK LIMITED ("the Company") will be held on **Monday, September 29, 2025 at 3:00 P.M. (IST)** through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 02/2022, 2022 and December 28, 2022 and September 25, 2023 and subsequent circulars issued in this regard (collectively referred to as "Circulars") issued by SEBI through Circulars to transact the business, as set out in the Notice of the AGM.

DIGJAM
DIGJAM LIMITED
CIN: L17132J2015PLC083569
Registered Office: Aerodrome Road, Jamnagar 361 006, Gujarat, India.
E-mail: cosoc@digjam.com; Telephone: +91-288-2712972-3
Website: www.digjam.co.in

PUBLIC NOTICE FOR INFORMATION REGARDING THE 10TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of Digjam Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020; January 15, 2021; May 13, 2022 and October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the Ordinary and Special businesses as set out in the Notice.

MANBA FINANCE LIMITED
Regd. Office: 324, Runwal Heights Commercial Complex, L.B.S Marg, Opp. Nimal Lifestyle, Mulund (West), Mumbai City, Mumbai, Maharashtra, India, 400080
Email ID: investorrelation@manbafinance.com; Website: www.manbafinance.com
Tel. No. 022 62346666

NOTICE TO THE MEMBERS FOR 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS

PYRAMID TECHNOPLAST LIMITED
CIN: L28129MH1997PLC112723
Registered Office: Office No.2, Shah Trade Centre, 2nd Floor, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai, Maharashtra, 400097
Tel: 022-42761500 Email: cs@pyramidtechnoplast.com
Website: www.pyramidtechnoplast.com

NOTICE REGARDING THE 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

THIS NOTICE is with reference to the Notice published on September 03, 2025 in the newspapers viz. Financial Express and Mumbai Lakshadweep regarding the 27th Annual General Meeting ("AGM Meeting") of the Company which is scheduled to be held on Thursday, September 25, 2025 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business items as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act") and General Circular of the Ministry of Corporate Affairs ("MCA") dated September 19, 2024 and other applicable General Circular (collectively referred as "MCA Circulars").

AB PMS
A B COTSPIN INDIA LIMITED
CIN: L1711PB1997PLC020118
Registered Address: NH-54, Gonia Road, Near Lake-3 Bahadur, Bahadur-151001
Factory Address: Bahadur Road, Jattu, Fankot, Punjab-151022
Email: info@abcpin.com; Website: www.abcpin.com; Phone: 01833232670

INFORMATION REGARDING 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION

Members may please note that the 28th Annual General Meeting ("AGM") of the A B Cotspin India Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 29, 2025 at 12:30 P.M. (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 April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/IR/2024/133 dated October 03, 2024, being the latest circular issued by SEBI and other applicable circulars issued in this regard, to transact the business, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

SSPDL LIMITED
CIN: L70100TG1994PLC018540
Regd. Office: 3rd Floor, Serene Towers, 8-2-62/A, Road No.10, Banjara Hills, Hyderabad - 500 034, Telangana, India.
Telephone No.: 040-6663 7560. E-mail: investors@sspdl.com, website: www.sspdl.com

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the SSPDL Limited ("Company") will be held on Monday, September 29, 2025, at 11:00 A.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated 19th September 2024 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and Circular Issued by SEBI dated 03rd October, 2024 (SEBI Circular) without the physical presence of the Members at a common venue.

BRACE PORT LOGISTICS LIMITED
Regd. Off: Plot No. A-390 B, 2nd Floor, A-Block, Road No. 2, Mahipalpur Extn., Mahipalpur, New Delhi-110037
CIN: U63030DL2020PLC37878. Tel: 011 - 41729003
E-mail: cs@braceport-logistics.com; Website: www.braceport-logistics.com

NOTICE

1. NOTICE is hereby given that the 05th Annual General Meeting of the Company will be held on Friday, 26th September, 2025 at 10:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the General Circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated 22nd September 25, 2023 and 09/2024 dated 19th September 2024, all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated 03rd September, 2025.

RAMKY INFRASTRUCTURE LIMITED
Reg. Off: 15th Floor, Ramky Grandiose, Sy. No. 138/244, Gachibowli, Hyderabad - 500032, Telangana. Phone: 040-23015000
Email: investors@ramky.com; Website: www.ramkyinfrastructure.com

NOTICE
Notice of the 31st Annual General Meeting and Remote E-Voting Information to the members

Dear Members,

NOTICE is being hereby given that the 31st Annual General Meeting (AGM) of the Shareholders of Ramky Infrastructure Limited will be convened on Thursday, 25th September, 2025 at 03.00 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows the company to hold AGM in manner detailed in the General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12th May, 2020 without physical presence of members at a common venue to transact the business set out in the Notice of 31st AGM. Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance slip has been dispensed herewith and are not annexed to the notice of 31st AGM.

MANBA FINANCE
Regd. Office: 324, Runwal Heights Commercial Complex, L.B.S Marg, Opp. Nimal Lifestyle, Mulund (West), Mumbai City, Mumbai, Maharashtra, India, 400080
Email ID: investorrelation@manbafinance.com; Website: www.manbafinance.com
Tel. No. 022 62346666

NOTICE TO THE MEMBERS FOR 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS

Dear Members,

Notice is hereby given that 29th Annual General Meeting of the Company will be convened on Saturday, September 27, 2025 at 12.00 P.M. (IST) through Video Conferencing and Other Audio Visual Means (referred as "AGM") conducted through "VC" / "OAVM". Pursuant to the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/IR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of the 29th AGM.

CRESCENT FINSTECK LIMITED
Reg. Office: A/12, Sneh Kunj CHS, Residential Plot No.374 Kapardi Road, Near Ambaj Mandir, GIDC, Vapi, Gujarat India - 396195
CIN: No. LS1100G1997PLC032464. Tel: 022- 61867667
Email: crescentfinsteck@yahoo.com; Website: www.crescentfinsteck.com

NOTICE OF 28th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Shareholders of CRESCENT FINSTECK LIMITED ("the Company") will be held on **Monday, September 29, 2025 at 3:00 P.M. (IST)** through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 02/2022, 2022 and December 28, 2022 and September 25, 2023 and subsequent circulars issued in this regard (collectively referred to as "Circulars") issued by SEBI through Circulars to transact the business, as set out in the Notice of the AGM.

DIGJAM
DIGJAM LIMITED
CIN: L17132J2015PLC083569
Registered Office: Aerodrome Road, Jamnagar 361 006, Gujarat, India.
E-mail: cosoc@digjam.com; Telephone: +91-288-2712972-3
Website: www.digjam.co.in

PUBLIC NOTICE FOR INFORMATION REGARDING THE 10TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of Digjam Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020; January 15, 2021; May 13, 2022 and October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the Ordinary and Special businesses as set out in the Notice.

MANBA FINANCE LIMITED
Regd. Office: 324, Runwal Heights Commercial Complex, L.B.S Marg, Opp. Nimal Lifestyle, Mulund (West), Mumbai City, Mumbai, Maharashtra, India, 400080
Email ID: investorrelation@manbafinance.com; Website: www.manbafinance.com
Tel. No. 022 62346666

NOTICE TO THE MEMBERS FOR 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS

Dear Members,

Notice is hereby given that 29th Annual General Meeting of the Company will be convened on Saturday, September 27, 2025 at 12.00 P.M. (IST) through Video Conferencing and Other Audio Visual Means (referred as "AGM") conducted through "VC" / "OAVM". Pursuant to the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/IR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of the 29th AGM.

MANBA FINANCE LIMITED
Regd. Office: 324, Runwal Heights Commercial Complex, L.B.S Marg, Opp. Nimal Lifestyle, Mulund (West), Mumbai City, Mumbai, Maharashtra, India, 400080
Email ID: investorrelation@manbafinance.com; Website: www.manbafinance.com
Tel. No. 022 62346666

NOTICE TO THE MEMBERS FOR 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS

PYRAMID TECHNOPLAST LIMITED
CIN: L28129MH1997PLC112723
Registered Office: Office No.2, Shah Trade Centre, 2nd Floor, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai, Maharashtra, 400097
Tel: 022-42761500 Email: cs@pyramidtechnoplast.com
Website: www.pyramidtechnoplast.com

NOTICE REGARDING THE 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

THIS NOTICE is with reference to the Notice published on September 03, 2025 in the newspapers viz. Financial Express and Mumbai Lakshadweep regarding the 27th Annual General Meeting ("AGM Meeting") of the Company which is scheduled to be held on Thursday, September 25, 2025 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business items as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act") and General Circular of the Ministry of Corporate Affairs ("MCA") dated September 19, 2024 and other applicable General Circular (collectively referred as "MCA Circulars").

AB PMS
A B COTSPIN INDIA LIMITED
CIN: L1711PB1997PLC020118
Registered Address: NH-54, Gonia Road, Near Lake-3 Bahadur, Bahadur-151001
Factory Address: Bahadur Road, Jattu, Fankot, Punjab-151022
Email: info@abcpin.com; Website: www.abcpin.com; Phone: 01833232670

INFORMATION REGARDING 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION

Members may please note that the 28th Annual General Meeting ("AGM") of the A B Cotspin India Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 29, 2025 at 12:30 P.M. (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 April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/IR/2024/133 dated October 03, 2024, being the latest circular issued by SEBI and other applicable circulars issued in this regard, to transact the business, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

SSPDL LIMITED
CIN: L70100TG1994PLC018540
Regd. Office: 3rd Floor, Serene Towers, 8-2-62/A, Road No.10, Banjara Hills, Hyderabad - 500 034, Telangana, India.
Telephone No.: 040-6663 7560. E-mail: investors@sspdl.com, website: www.sspdl.com

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the SSPDL Limited ("Company") will be held on Monday, September 29, 2025, at 11:00 A.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated 19th September 2024 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and Circular Issued by SEBI dated 03rd October, 2024 (SEBI Circular) without the physical presence of the Members at a common venue.

BRACE PORT LOGISTICS LIMITED
Regd. Off: Plot No. A-390 B, 2nd Floor, A-Block, Road No. 2, Mahipalpur Extn., Mahipalpur, New Delhi-110037
CIN: U63030DL2020PLC37878. Tel: 011 - 41729003
E-mail: cs@braceport-logistics.com; Website: www.braceport-logistics.com

NOTICE

1. NOTICE is hereby given that the 05th Annual General Meeting of the Company will be held on Friday, 26th September, 2025 at 10:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the General Circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated 22nd September 25, 2023 and 09/2024 dated 19th September 2024, all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated 03rd September, 2025.

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