



Triplewall Containers Limited

**Date: September 06, 2025**

To,

Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**National Stock Exchange of India Limited,**  
Exchange Plaza 5th Floor  
Plot No. C/1, G Block Bandra - Kurla Complex  
Bandra (E), Mumbai - 400051

**BSE Scrip Code: 543668**

**NSE Scrip Code: BBTCL**

**Subject: Newspaper Advertisement- for Completion of Dispatch of the Notice of 14<sup>th</sup> Annual General Meeting (AGM) of the Company along with Annual Report (FY 24-25)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper Advertisement regarding completion of dispatch of the Notice of 14<sup>th</sup> Annual General Meeting of the Company along with Annual Report (FY 24-25) to the shareholders published in Financial Express (English language Newspaper) and Sanjevani (Local language Newspaper), on September 6, 2025.

The same is for your information and record please.

Thanking You,  
Yours faithfully,

**FOR B&B TRIPLEWALL CONTAINERS LIMITED**

**RAVI AGARWAL**  
**Whole Time Director & CFO**  
**DIN: 00636684**

Enclosed as above

Registered Office:  
**B&B Triplewall Containers Limited**  
Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore – 562106.  
E-mail ID: [mail@boxandboard.in](mailto:mail@boxandboard.in) | Ph.: 7353751661

Corporate Office:  
**B&B Triplewall Containers Limited**  
First Floor, 1090/N, Gayathri Towers, 18<sup>th</sup> Cross,  
HSR Layout, Sector-3, Bangalore – 560102.  
E-mail: [cs@boxandboard.in](mailto:cs@boxandboard.in) | Ph.: 7353751669

**annvridhhi ANNVRRIDHHI VENTURES LIMITED**  
(FORMERLY KNOWN AS J. TAPARIA PROJECTS LIMITED)  
CIN: L46101WB1980PLC032979  
Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata - 700 073, West Bengal, India  
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat - 390 007 | Mobile No: +91 7600094367  
Website: www.annvridhhi.com | Email id: office@annvridhhi.com

**NOTICE OF THE 45TH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 45th Annual General Meeting (AGM) of the Members of Annvridhhi Ventures Limited (Formerly known as J. Taparia Projects Limited) will be held on **Monday, 29th September, 2025 at 01:00 P.M. IST** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 29th September, 2025, through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) Company's Registrar & Share Transfer Agent, M/s. Purva Share Registry (India) Pvt. Ltd., (RTA), in accordance with the pursuant to General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its 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, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.annvridhhi.com, on the website of Stock Exchanges i.e. BSE limited at www.bseindia.com and on the NSDL's website at www.evoting.nsdl.com

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA 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 22nd September, 2025 (cut-off date).

The remote e-voting period commences on Friday, 26th September, 2025 at 9:00 a.m. and will end on Sunday, 28th September, 2025 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled 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 casted 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.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Purva Share Registry (India) Pvt. Ltd, temporarily update their email address by accessing the link <https://www.purvashare.com/mail-and-phone-updator/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2024-25 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. Purva Share Registry (India) Pvt. Ltd. can be forwarded at email: [pritam@nsdl.com](mailto:pritam@nsdl.com) / [evoting@nsdl.com](mailto:evoting@nsdl.com) or support@purvashare.com

By Order of the Board  
**Annvridhhi Ventures Limited**  
(Formerly known as J. Taparia Projects Limited)  
Sd/-  
**Sarvesh Manmohan Agrawal**  
(Managing Director)  
DIN: 08766523

Date: September 5, 2025  
Place: Vadodara

**WESTERN CARRIERS (INDIA) LIMITED**  
Registered Office: 2/6 Sarat Bose Road, 2nd Floor, Kolkata - 700 020, West Bengal  
CIN: L63090WB2011PLC161111  
Tel.: + 9133 2485 8519 / + 91 33 2485 8520  
E-mail: [info@westcong.com](mailto:info@westcong.com), Website: [www.western-carriers.com](http://www.western-carriers.com)

**NOTICE OF THE 14TH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 14th Annual General Meeting (AGM) of the Western Carriers (India) Limited will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on **Saturday, 27th September, 2025 at 10:30 a.m. (IST)** to transact the businesses as set out in the Notice of the 14th AGM (AGM Notice).

In compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with General Circular No. 09/2024 dated September 19, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (Collectively referred to as "Circulars"), the Annual Report for the Financial Year 2024-25 along with the AGM Notice has been sent through electronic mode on Friday, September 05, 2025, to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DPs)/Depositories.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail addresses are not registered with Company/RTA/DP, providing the web link of Company's website from where the Annual Report for FY 2024-25 can be accessed. The Annual Report for the Financial Year 2024-25 along with the AGM Notice has been made available on the Company's website at [www.western-carriers.com](http://www.western-carriers.com), websites of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively. The notice is also available on the e-voting website of National Securities Depository Limited (NSDL) viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in Notice of the AGM.

**Instructions for Remote E-voting and E-voting during AGM:**  
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating Remote e-Voting to enable the Members to cast their votes electronically. Members holding shares as on Saturday, September 20, 2025 (Cut-Off date) may cast their vote by remote e-Voting.

The remote e-voting period will commence at 09:00 A.M. (IST) on Wednesday, September 24, 2025 and will end at 05:00 P.M. (IST) on Friday September 26, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Friday September 26, 2025. Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the Notice and Annual Report from the websites as mentioned above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The procedure for remote e-voting is available on the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instruction of joining the meeting the virtual meeting, manner of casting vote through remote e-voting/ e-voting during AGM.

In case of any query regarding e-voting or joining the meeting through VC or OAVM, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 or send a request to Mr. Pritham Dutta, Assistant Manager at [pritam@nsdl.com](mailto:pritam@nsdl.com) / [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Company has appointed M/s. Sharma and Trivedi LLP (AW-6850), Company Secretaries, Mumbai, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The declared Results along with the Scrutinizer's Report will be available on the Company's website [www.western-carriers.com](http://www.western-carriers.com) and on NSDL's e-voting website. Such results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

For Western Carriers (India) Limited  
Sd/-  
**Sapna Kochar**  
Company Secretary & Compliance Officer  
ICSI Mem. No.: A56298  
Date : September 05, 2025  
Place : Kolkata

**Z-TECH (INDIA) LIMITED**  
CIN: L74899DL1994PLC062582  
Regd. Office: Plot 140, Khasra No 249, ManglaPuri, Gadaipur, Delhi-110030  
E-mail: [cs@ztech-india.com](mailto:cs@ztech-india.com), Contact No: 011-35017243  
Website: [www.z-techindia.com](http://www.z-techindia.com)

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Z-Tech (India) Limited ("the Company") will be held on, 29 September, 2025 at 12:30 P.M. (IST) through video conferencing/other audio-visual means to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM. The Company already dispatched the notice of AGM, through electronic mode to the shareholder whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by the MCA and SEBI. The notice AGM is also available on the website of Central Depository services limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Company [www.z-techindia.com](http://www.z-techindia.com).

**Remote e-voting and e-voting during AGM:**  
As per Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the ICSI, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the CDSL. The voting rights of the members shall be in proportion to the equity share held by them in the paid-up equity share of the Company as on Monday, 22nd September, 2025 (the cut-off date).

The details required pursuant to the provision of the Companies Act, 2013 and rules made there under are given below: 1. All the business as set out in the notice AGM may be transacted through remote e-voting or e-voting during the AGM; 2. The remote e-voting period will commence at Friday, 26th September, 2025 at 09:00 A.M. and will end on Sunday, 28th September, 2025 at 05:00 P.M. 3. Cut-off date for determining rights of entitlement of e-voting is Monday, 22nd September, 2025; 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above; 5. Shareholders acquiring the share of the Company and becomes the members of the Company after sending of the Notice and holding Shares as of the cut-off date may follow steps mentioned in the Notice of AGM to exercise their voting rights; 6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting shall be eligible to vote through e-voting facility during the AGM. 7. 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 remote e-voting as well as voting in the general meeting. 8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at [www.evotingindia.com](http://www.evotingindia.com) help section or contact at 1800 21 09911. 9. The Board has appointed M/s. Jai Kishan and Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure.

For, Z-Tech (India) Limited  
Sd/-  
**Sanghamitra Borghain**  
Managing Director  
DIN: 08578955

Place: Delhi  
Date: 05.09.2025

**MOHIT INDUSTRIES LIMITED**  
(CIN NO. L17119GJ1991PLC015074)  
Regd. Office : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.  
Phone : +91-261-2463262 / 63 Email : [contact@mohitindustries.com](mailto:contact@mohitindustries.com) Website: [www.mohitindustries.com](http://www.mohitindustries.com)

**NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Mohit Industries Limited ("Company") will be held on **Monday, September 29, 2025 at 12:00 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), as set out in the Notice of the 35th AGM dated Thursday, August 21, 2025. The Company has sent the Annual Report along with Notice convening AGM on Friday, September 5, 2025, through electronic mode to all the Members whose e-mail IDs are registered as on - 29th August, 2025 with the Company's Registrar & Share Transfer Agent / Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars").

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.mohitindustries.com](http://www.mohitindustries.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL (agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, (Act) the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive)** for the purpose of 35th AGM of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by "Remote e-voting" on all the resolutions set forth in the said 35th AGM Notice dated August 21, 2025.

- Members may further note that:
- 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 **Friday, 22nd September, 2025 (cut-off date)**.
  - The remote e-voting period commences on **Friday, 26th September, 2025 at 9:00 a.m. and will end on Sunday, 28th September, 2025 at 5:00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
  - The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.
  - The facility for remote e-voting shall also be made available during the AGM. The members attending the AGM, who have not cast their votes through remote e-voting prior to the date of AGM, shall be able to exercise their voting rights during AGM.
  - The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email 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 i.e. Monday, 22nd September, 2025; may obtain login ID and password by sending a request over email at [evoting@nsdl.com](mailto:evoting@nsdl.com) in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting / e-voting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mrs. Pallavi Mhatre (Senior Manager) at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on toll-free no. 022-4886 7000 and 022-2499 4545. The aggregate results of Remote E-voting and E-voting at the meeting will be announced within 2 working days of the 35th AGM by the Company on its website and communicated to the stock exchanges.

For MOHIT INDUSTRIES LIMITED  
Sd/-  
**NARAYAN SITARAM SABOO**  
MANAGING DIRECTOR & CFO  
(DIN : 00223324)

Place : SURAT  
Date : 05/09/2025

**Digitide Solutions Limited**  
CIN: L62099KA2024PLC184626  
Registered Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bellandur, Bengaluru-560 103; Tel: 080-6105 6000  
Website: [www.digitide.com](http://www.digitide.com); Email: [corporatesecretarial@digitide.com](mailto:corporatesecretarial@digitide.com)

**NOTICE OF 1ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the First (1st) Annual General Meeting ("AGM") of Digitide Solutions Limited ("the Company") will be held on **Tuesday, the 30th day of September, 2025 at 04:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the 1st AGM along with the Annual Report has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and has been hosted on the website of the Company at <https://www.digitide.com/investors/#disclosure> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders not having de-mat account are requested to furnish details of their de-mat account and other relevant details to the Company's RTA, Integrated Registry Management Services Private Limited at [alpha123information@gmail.com](mailto:alpha123information@gmail.com) for transfer of their shareholding in their respective de-mat accounts. A separate letter providing the web-link for accessing the Notice of the AGM and Annual Report will also be sent to those shareholders who have not registered their email address with the Company/ Depositories.

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

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Friday, September 26, 2025 (9:00 AM IST) and ends on Monday, September 29, 2025 (5:00 PM IST). During this period, members holding shares as on Tuesday, September 23, 2025, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the USER ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/GFDICMD/CIR/P/2020/242 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 advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

For Digitide Solutions Limited  
Sd/-  
**Neeraj Manchanda**  
Company Secretary and Compliance Officer  
Date : September 05, 2025  
Place : Bengaluru

**B&B Triplewall Containers Limited**  
CIN: L21015KA2011PLC060106  
Registered Office: Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore KA - 562106.  
Corporate Office: First Floor, 1090/N, Gayathri Towers, 18th Cross, HSR Layout, Sector-3, Bangalore, KA - 560102.  
E-mail: [cs@boxandboard.in](mailto:cs@boxandboard.in) | Cont.: 7353751669 | Website: [www.boxandboard.in](http://www.boxandboard.in)

**NOTICE OF 14TH AGM, REMOTE E-VOTING INFORMATION AND RECORD DATE FOR AGM & DIVIDEND**

Notice is hereby given that the 14th Annual General Meeting (AGM) of Company will be held on Tuesday, September 30, 2025 at 3.00 P.M. at Registered Office of Company Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore - 562106.

In compliance with the MCA circulars and SEBI Circulars, the Notice of the 14th AGM and Annual Report for the FY 2024-25 containing the Financial Statements for the Financial Year ended March 31, 2025, along with Board's Report, Auditors Report and other documents of the Company have been sent on **Friday, September 05, 2025** through electronic mode to the shareholders whose e-mail addresses are registered with Company/Depository Participant(s) Purva Share Registry (India) Private Limited (RTA of the Company). The requirement of sending physical copies of the AGM Notice has been relaxed by the authorities. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), a physical letter is being sent to the shareholders whose email addresses are not registered with the Company/DP/RTA, providing a web-link for accessing the Annual Report of FY 2024-25.

The aforesaid documents are available on the Company's website at [www.boxandboard.in](http://www.boxandboard.in) and on the website of the Stock Exchanges i.e BSE limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com/>.

Pursuant to the provision of Companies Act, 2013, Company have fixed **Tuesday, September 23, 2025** as **Record date** for the purpose of AGM of the Company, e-voting & voting at AGM and identify member eligible for Final Dividend on preference shares, if declared in AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. Company has availed e-voting services from Central Depository Services (India) Limited ("CDSL").

The Remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting time	From 09:00 A.M. on Friday, September 26, 2025
End of Remote e-voting time	Up to 5:00 P.M. on Monday, September 29, 2025

The member may note that only person whose name is appear in Register of Member or list of Beneficial owners provided by CDSL & NSDL as on **Tuesday, September 23, 2025 (cut-off date)** shall be entitled to avail the facility of remote e-voting as well as voting at the general meeting.

E-voting module will be blocked by CDSL at 5:00 P.M. on Monday, September 29, 2025 and voting shall not be allowed beyond the said date and time.

A person who is not a member as on Cut-off Date should treat Notice for information purposes only. Those Member, who have already cast their vote may participate in AGM even after exercising their vote through electronic means but not eligible to cast vote during AGM.

Member who are attending AGM and has not cast their vote, may exercising their vote during AGM. The facility for voting through ballot paper, shall be made available at the AGM and the Members attending the AGM, who have not cast their vote by remote e-voting, may exercise their right to vote at the AGM.

Any person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice and hold shares as on cut-off date i.e. Tuesday, September 23, 2025 may obtain the login-id and password by sending request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Member, who require and information or any clarification, may write to Ms. Jagrati Varshney, Company Secretary & Compliance Officer, at Sy.No. 263/2/3, Marsur Madiwal Village Kasaba Hobli, Anekal Taluk Bengaluru - 562106, on email [cs@boxandboard.in](mailto:cs@boxandboard.in) or Contact no. 7353751669.

By Order of the Board of Directors  
For, B&B Triplewall Containers Limited

Jagrati Varshney  
Company Secretary & Compliance Officer  
Place: Bangalore  
Date: 05.09.2025

**SUBEX LIMITED**  
(CIN: L85110KA1994PLC016663)  
Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing, Survey No. 51-64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru, Karnataka, India - 560 103 Phone: 080 3745 1377  
Email: [investorrelations@subex.com](mailto:investorrelations@subex.com) Website: [www.subex.com](http://www.subex.com)

**NOTICE OF THE THIRTY FIRST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS AND INFORMATION ON E-VOTING**

Notice is hereby given that the 31st Annual General Meeting ("31st AGM") of the Members of Subex Limited ("the Company") is scheduled to be held on **Monday, September 29, 2025 at 11:00 A.M. (IST)** through Video Conference/ Other Audio-Visual Means ("VC/OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of the 31st AGM, in compliance with the General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject ("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") and in accordance with the applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws to transact the business as set out in the Notice convening the AGM without the physical presence of the Members at a common venue.

In terms of the above Circulars, the Notice of the 31st AGM and the Annual Report for the financial year 2024-25 including the Audited Consolidated Financial Statements for the year ended March 31, 2025 ("Annual Report"), has been sent only by email on September 5, 2025, to those Members whose email addresses are registered with the Company/RTA/Depository Participants(DP). The requirements for sending a

