

August 31, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 502219	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: BORORENEW
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Dear Sirs,

Sub: Newspaper Advertisements – Electronic Dispatch of Annual Report for FY 2024-25 including the Notice of 62nd Annual General Meeting (AGM) and other related information

Please find attached copies of newspaper advertisements relating to the electronic dispatch of the Annual Report for FY 2024-25 (including the Notice of 62nd AGM) and other related information, published today i.e. on August 31, 2025, in **Financial Express** (All edition - English language) and **NavShakti** (Maharashtra edition - Marathi language).

The said copies of newspaper advertisement are also available on the Company's website at www.borosilrenewables.com.

Please take the above on record.

Yours faithfully,

For Borosil Renewables Limited

Ravi Vaishnav
Company Secretary & Compliance Officer
(Membership No. ACS - 34607)

Encl: As above

Works:

Ankeshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T : +91 2645-258100
F : +91 2645-258235
E : brl@borosil.com



ARHAM TECHNOLOGIES LIMITED
 CIN: L52335CT013PLC001207
 Registered Office & Factory : Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar, Nava Raipur, Raipur, Chhattisgarh, 492015 | Tel: +91 959984784.
 Corporate Office: 5, Chitrakoot Complex, Opp. Vyavasyak Sahakari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001.
 E-Mail: support@arhamtechnologies.co.in | Website: www.arhamtechnologies.co.in

NOTICE TO MEMBERS OF ARHAM TECHNOLOGIES LIMITED REGARDING 12TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

- Notice is hereby given that the 12th Annual General Meeting ("AGM") of Arham Technologies Limited ("the Company") will be held on Thursday, 25th September 2025 at Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh, India, 492015, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated Saturday 30th August, 2025.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.
- Notice of AGM has been sent on Saturday, 30th August, 2025 only through electronic mode to those Shareholders whose email IDs are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, 22nd August, 2025.
- Shareholders may note that Notice of AGM along with instructions for e-voting are also available on the Company's website <https://www.arhamtechnologies.co.in/> and on the website of stock exchange at <https://www.nseindia.com>
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Thursday 18th September, 2025 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.
- The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") to facilitate e-voting. Members may cast their votes remotely, using the electronic voting system available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. <https://www.evoting.nsdl.com>.
- The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.
- A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or call us at: 1800 1020 990 and 1800 22 44 30.
- Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the "Notes" forming part of the Notice convening the AGM.
 - The remote e-voting facility will be available during the following period:
Commencement of remote e-voting : Monday 22nd September, 2025 9:00 AM
End of remote e-voting : Wednesday 24th September, 2025 05:00 PM
 - The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Thursday 18th September, 2025 may cast their vote electronically.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday 25th September, 2025 (both days inclusive) for taking record of the Members of Company for the purpose of 12 (Twelfth) AGM.
- Manner of registering / updating email id with the Company/ Depositories:**
 - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
 - For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting.

All grievances connected with the facility for voting by electronic means may be addressed to National Securities Depository Limited (NSDL) through an email evoting@nsdl.co.in or call us at 1800 1020 990 and 1800 22 44 30.

For Arham Technologies Limited
 Sd/-
Pooja Gandhwar
 Company Secretary & Compliance Officer

Place: Raipur
 Date: 31.08.2025

Versuni **VERSUNI INDIA HOME SOLUTIONS LIMITED**
 (Formerly known as Philips Domestic Appliances India Limited)
 Registered Office: Regus, PS Arcadia, 904, 9th Floor, 4A, Abanindra Nath Thakur Sarani, Park Street, Kolkata, West Bengal-700016, India
 Corporate Office: Unit No. 401, 4th Floor, Tower-3, Bharti Worldmark, Maidawars Road, Sector 65, Gurgaon, Haryana - 122018
 email id: corpsec@versuni.com | Tel: +91 124-6560600, CIN: U29308WB2020PLC238116, Website: www.domesticappliances.philips.co.in

PUBLIC NOTICE ISSUED TO THE SHAREHOLDERS OF VERSUNI INDIA HOME SOLUTIONS LIMITED

Notice is hereby given to the shareholders of Versuni India Home Solutions Limited ("Versuni India") that Versuni India seeks to update its corporate records to reflect the correct and complete contact details of its shareholders. Please note that in the absence of any complete/correct information being available to Versuni India, shareholders may not be able to receive shareholder communications from Versuni India in a timely manner or at all.

The following shareholders should kindly take note that Versuni India does not have any contact details available on record, and should accordingly share their correct and complete current contact information with Versuni India at the earliest (in the manner set forth below):

S. No.	Name	Folio No.
1.	Aparna Parikh	PDA0011159
2.	G Raghupathi	PDA0011160
3.	Inderjeet Singh	PDA0011161
4.	Meenaben Arvindkumar Patel	PDA0011162
5.	Prabir Kumar Datta	PDA0011163
6.	Sonali Deb	PDA0011164
7.	Subhro Sanyal	PDA0011165
8.	Tejpal Ambalal Shah	PDA0011166
9.	Yasmin Rohinton Buhariwalla	PDA0011167
10.	Zubeida A Basrai	PDA0011168
11.	N Ramadas Prabhu	PDA0011169
12.	In Tran	PDA0011171

The above-mentioned shareholders of the Company are requested to provide, no later than September 15, 2025, either in person, by e-mail, or registered post, their current contact particulars, including: (i) full postal address; (ii) telephone number (with dialling code); (iii) e-mail address; (iv) permanent account number; (v) Aadhar card number or any other current address proof, to the following, so that the Company's records may be duly updated and all future communications may be delivered effectively and without delay:

Attention: Aruna Arulsingh
 Address: Unit No. 401, Worldmark 3, 4th Floor, Sector - 65, Gurugram, Haryana - 122018, India
 E-mail id: corpsec@versuni.com

Any shareholders who have not yet provided or wish to update their contact information in Versuni India's records may also choose to do so by way of the same process as set out hereinabove.

Shareholders are requested to also include necessary documentation for verification purposes, including proof of identity, shareholding and address. Please note that Versuni India reserves the right to request additional information/documentation for such verification purposes, if it deems necessary in its sole discretion.

Versuni India Home Solutions Limited
 Sd/-
Aruna Arulsingh
 Whole-Time Director and Company Secretary
 DIN: 09832544
 Place: Gurugram
 Date: 29.08.2025

Note: Please note that upon receipt of the requisite KYC documentation (and other information/documentation, as may be required) from the shareholders, Versuni India shall have the sole and absolute discretion to verify and determine the identity of each shareholder.

RDB INFRASTRUCTURE AND POWER LTD.
 (Formerly known as RDB Realty & Infrastructure Limited)
 CIN: L68100WB2006PLC110039
 Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No-10, Kolkata-700011.
 Phone : 90384 40761, Fax: 033-22420588
 Email id - csrdintra@rdbindia.com, Website: www.rdbindia.com

INFORMATION REGARDING 19TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM")

- The Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 25th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business that will be set forth in the notice of the AGM.
- The Notice of the AGM along with Annual Report for the financial year 2024-25 will be sent to all the members electronically, whose e-mail addresses are registered with the Company/Depository(ies) and such documents will also be made available on the website of the Company at www.rdbindia.com, National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>, concerned Stock Exchanges, i.e. **BSE Limited** at www.bseindia.com and **Calcutta Stock Exchange Limited ("CSE Limited")** at www.cseindia.com.
- A letter containing the weblink of the Annual Report for the financial year 2024-25 will be sent at the registered address of the members whose e-mail addresses are not registered with the Company/Depository(ies).
- Members of the Company who have not registered their e-mail addresses can register the same as per following procedure:
 Register/update the details in prescribed Form ISR-1 with supporting documents to the Company or to Niche Technologies Private Limited, the Registrar and Share Transfer Agent ("RTA") of the Company. Form ISR-1 can be downloaded from the following link: https://niche.tech.com/wp-content/uploads/2023/03/Form_ISR-1.pdf.

Physical Holding Register/update the details in your demat account as per the process advised by your respective Depository Participant.

Demat Holding Register/update the details in your demat account as per the process advised by your respective Depository Participant.

5. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through remote e-voting or voting at the AGM.
 For RDB Infrastructure and Power Limited
 (Formerly Known as RDB Realty & Infrastructure Limited)
 Sd/-
Aman Sisodia
 Company Secretary & Compliance Officer

Place : Kolkata
 Dated : 30th August, 2025

BOROSIL Renewables
BOROSIL RENEWABLES LIMITED
 CIN: L26100MH1962PLC012538
 Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
 Tel.No. (022) 6740 6300, Fax No. (022) 6740 6514,
 Website: www.borosilrenewables.com,
 Email: investor.relations@borosilrenewables.com

NOTICE OF 62nd ANNUAL GENERAL MEETING

The 62nd Annual General Meeting ("AGM") of the Company is scheduled on Tuesday, September 23, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") 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 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the AGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM), has been sent electronically to those equity shareholders holding shares as on Friday, August 22, 2025 and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. Further, in compliance with Regulations 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, inter-alia, containing a web link to access the Annual Report for the financial year 2024-25 (including Notice of the AGM), to those equity shareholders holding shares as on Friday, August 22, 2025, whose email address are not registered with RTA/Depositories.

The said Annual Report (including Notice of the AGM) is available on the Company's website at www.borosilrenewables.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC/OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM.

Manner of casting vote(s) through e-voting and attending AGM through VC/OAVM:

The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. e-voting facility. The process and manner of attending the AGM through VC/OAVM and e-voting (including e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email addresses) is given in the Notice of the AGM. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

EVEN	135620
Cut-off Date for reckoning entitlement for e-voting and attending the AGM	Tuesday, September 16, 2025
Commencement of remote e-voting	Friday, September 19, 2025 (09:00 A.M. IST)
Conclusion of remote e-voting	*Monday, September 22, 2025 (05:00 P.M. IST)
User ID and Password	Please refer to the detailed procedure and instructions mentioned in the Notice of the AGM.

*Note: Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date only shall be entitled to avail the facility of e-voting and attend the AGM. Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only. Any person who becomes a shareholder of the Company after Friday, August 22, 2025 and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice. The Shareholders holding shares in physical form or shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice.

The shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC/OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All queries/grievances connected with the attending the AGM and e-voting (remote e-voting and e-voting at the Meeting) may be addressed to Ms. Veena Suvarna, Manager, National Securities Depository Limited, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 013 or same may be addressed to evoting@nsdl.com or call at 022-48867000.

Manner of registering / updating e-mail address, bank account details, etc.:

- Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's RTA, MUFG Intime India Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at <https://in.mpmis.mufg.com/>. For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at (022) 4918 6000 or by email on rt.helpdesk@in.mpmis.mufg.com
- Shareholders holding shares in dematerialized mode, are requested to register /update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant.

For Borosil Renewables Limited
 Sd/-
Ravi Vaishnav
 Company Secretary & Compliance Officer
 (Membership No. ACS - 34607)

Date: August 30, 2025
 Place: Mumbai

LIBERTY SHOES LIMITED
 CIN: L19201HR1986PLC033185
 Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana
 Corporate Office: 19th Floor Magnum Global Park Tower - 2 Golf Course Extension Road Gurugram-122011, Haryana
 Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222
 E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

LIBERTY

NOTICE TO THE SHAREHOLDERS OF LIBERTY SHOES LIMITED

A) ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No.19/2021 dated 8th December, 2021, General Circular No.21/2021 dated 14th December, 2021, General Circular No.02/2022 dated 5th May, 2022 General Circular No.10/2022 dated 28th December, 2022, 09/2023 dated 25th September 2023, and 09/2024 dated 19th September 2024, respectively and other applicable Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI, the Board of Directors decided to convene the 39th Annual General Meeting (39th AGM) of the Company on Wednesday, September 24, 2025 at 11:00 A.M. through VC /OAVM facility, without the physical presence of the Members at a common venue.

In Compliance with the provisions of SEBI and MCA Circulars, The Company has sent the Notice of 39th AGM along with Annual Report for the Financial year ended 31st March, 2025 on Saturday, 30th August 2025 electronically only to those members who have registered their email IDs with the Company/Depository Participants or the Company's Registrar and Share Transfer Agent on Friday 22nd August 2025 for attending and participating in the 39th AGM through VC/OAVM facility including e-voting on the business set out in the Notice of 39th AGM of the Company (AGM Notice). Further, in compliance to Regulation 36 (1) (b) of the Listing Regulations as amended by SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, dated 13th December, 2024, a letter carried the web-link including the exact path, where complete details of the Annual Report 2024-25 and the notice of 39th Annual General Meeting, is sent on Friday, 29th August, 2025 to those shareholders whose email IDs are not registered with the Company / RTA and Depository Participant(s).

Members can join and participate in the 39th AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 39th AGM and Annual report for the Financial year 2024-25 are also made available on the website of the Company i.e., www.libertyshoes.com, the website of Company's Registrar and Share Transfer Agent M/s MUFG Intime India Private Limited instavote.linkintime.co.in and also website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

B) BOOK CLOSURE

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September 2025 to Wednesday, 24th September, 2025 (Both days inclusive) for the purpose of 39th AGM.

C) E-VOTING

Notice is further given pursuant to the applicable provisions of Companies Act, 2013, MCA Circulars, SEBI Circular and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Wednesday, 17th September, 2025, to cast their votes on all the resolutions set out in the Notice of 39th AGM. The details and instructions to attend, vote and view the proceedings of the 39th AGM will be provided in the AGM Notice. The remote e-voting period will commence from Sunday, 21st September 2025 (9:00 AM IST) and ends on Tuesday, 23rd September 2025 (5:00 PM IST) The remote e-voting module shall be disabled by MUFG Intime India Private Limited for e-voting thereafter. The Members not casting their vote on the resolutions through remote e-voting may only cast their vote during the 39th AGM through e-voting facility which shall be made available by the Company in compliance with the MCA Circulars and SEBI Circular.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 39th AGM, Annual Report and login details for attending, participating in the 39th AGM through VC/OAVM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s MUFG Intime India Private Limited at delhi@in.mpmis.mufg.com or to the Company at investorcare@libertyshoes.com mentioning the name, folio number, no. of shares held and complete postal address along with self attested copy of the PAN Card and self attested copy of any document (such as Aadhar Card, driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their e-mail address. Members holding shares in demat form whose e-mail addresses are not registered, are requested to register their e-mail address for receipt of Notice of 39th AGM, Annual Report and login details for attending and participating in the 39th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 39th AGM and holding shares as on the cut-off date i.e. Wednesday, 17th September, 2025, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 39th AGM or sending a request at delhi@in.mpmis.mufg.com or to the Company at investorcare@libertyshoes.com.

In case the Shareholders have any query or issue regarding e-voting, they can Contact Mr. Rajeev Ranjan, Asst. vice President, MUFG Intime India Pvt. Ltd. at e-mail id enotices@in.mpmis.mufg.com or call on Tel:- 022 -4918 6000

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By Order of the Board
 For Liberty Shoes Ltd.
 Sd/-
CS Munish Kakra
 CFO & Company Secretary
 M.No. ACS 6262

Place: Gurugram, Haryana
 Dated: Saturday 30th August 2025

REGAL ENTERTAINMENT AND CONSULTANTS LIMITED
 CIN: L65923MH1992PLC064689
 Regd. Office: 419D Fourth Floor Horniman Circle Chambers (Podar Chambers) Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400011 India. Ph: 9768132022
 Email id: compliance.regal@gmail.com, Website: www.regal-consultants.com

NOTICE OF THE 33rd (THIRTY-THIRD) ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT

- The 33rd Annual General Meeting ("AGM") of the Members of REGAL ENTERTAINMENT AND CONSULTANTS LIMITED ("the Company") will be held on Tuesday, 23rd September 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In accordance with the General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated August 30, 2025.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at <https://www.regal-consultants.com/annual-reports>, stock exchange website i.e. BSE at www.bseindia.com and on the website of Bigshare Services Pvt. Ltd (Agency for providing the Remote e-voting facility and e-voting system during the 33rd AGM) at <https://ivote.bigshareonline.com>. The dispatch of Notice of the AGM through emails has been completed on August 30, 2025.
- Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on September 16, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Bigshare Services Private Limited e-Voting System ("remote e-voting"). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").
- All the shareholders are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **September 16, 2025**.
 - The remote e-voting shall commence on **Saturday, September 20, 2025, (9:00 a.m. IST)**.
 - The remote e-voting shall end on **Monday, September 22, 2025, (5:00 p.m. IST)**
 - Remote e-voting module will be disabled after 5:00 p.m. IST on September 22, 2025.
 - Any person holding shares in physical form and non-individual shareholders, who acquires shares of the company and becomes a shareholder of the Company after the Notice of the AGM is sent and holding shares as on the cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if he/she is already registered with Bigshare Services Private Limited e-Voting System for remote e-voting, then he / she can use his / her existing User ID and password for casting the vote.
 - Shareholders may note that:
 - Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
 - The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
 - The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details available on the website of the Company. Shareholders are requested to visit <https://www.regal-consultants.com/>.
 - In case of queries relating to remote e-voting, shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338.
 - The Annual Report along with the Notice of the AGM is available on the website at <https://www.regal-consultants.com/annual-reports>.
- Shareholders who would like to express their views/questions during the meeting may register themselves as a speaker by sending their request from **Wednesday, September 10, 2025 to Tuesday, September 16, 2025** mentioning their name, PAN, demat account number/folio number, email id, mobile number at (compliance.regal@gmail.com). The shareholders who do not wish to speak during the AGM but have queries may send their queries from **Wednesday, September 10, 2025 to Tuesday, September 16, 2025** mentioning their name, PAN, demat account number/folio number, email id, mobile number at compliance.regal@gmail.com. These queries will be replied to by the company suitably by email.

For REGAL ENTERTAINMENT AND CONSULTANTS LIMITED
 Sd/-
VINEET KHARKWAL
 COMPANY SECRETARY & COMPLIANCE OFFICER

Mumbai, India
 August 30, 2025

