



**Corp. Off.:-** 201, "The Summit Business Bay"  
Behind Guru Nanak Petrol Pump,  
Off Andheri Kurla Road, Andheri (E),  
Mumbai - 400 093 (India)  
Ph. : +91 22 69073100

Date: 6<sup>th</sup> September 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
**Scrip Code:** 533543

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051  
**Symbol:** BROOKS

**Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the Notice published in the News Papers i.e. The Financial Express (in English) and Jansatta (in Hindi) for holding the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on Friday, 26<sup>th</sup> September 2025 through Video Conference/Other Audio-Visual Means.

The said documents are also being made available on the website of the Company at [www.brookslabs.net](http://www.brookslabs.net).

We request you to take the above information on record..

Thanking You,  
Yours faithfully  
**For BROOKS LABORATORIES LIMITED**

**Krutika Rane**  
**Company Secretary & Compliance Officer**  
Encl.: As Stated above



## N. K. Industries Limited

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.  
Work: 745, Kadil, Popular road, Kadi - 382 715 Dist : Mehsana (North Gujarat)  
E-mail: nkl@nkproteins.com, Web: www.nkindustriesltd.com  
CIN: L91110GJ1987PLC00905, Ph.: +91-99-630 9999

### NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is given giving notice of the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company to be held on the 29<sup>th</sup> September, 2025 at 9:00 AM IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and the SLBI ("Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular no. 14/2020, 17/2020 and 20/2020 dated April 18, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 25, 2022, General Circular No. 09/2023 dated September 19, 2024 (collectively referred to as "MCA Circulars") and also Securities Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CPR/2022/6 dated March 12, 2022 and SEBI/HO/CFD/CPD/2/CPR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CPD/2/CPR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CPD/2/CPR/2024/133 dated October 03, 2024, issued by Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be held on the date of AGM.

However, in accordance with the provisions of the Secretarial Standards on "General Meetings" ("SS-2"), the Company is required to keep a place as the deemed venue for the 37<sup>th</sup> Annual General Meeting will be B-16, Privilon, Behind ISKCON Temple, Ambi-Bopal Road, Ahmedabad-380009.

The Annual Report along with the Notice of the 37<sup>th</sup> Annual General Meeting can also be accessed from the website of the Company: www.nkindustriesltd.com. Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email; the Company will duly comply with the requirement of sending letters to all shareholders whose email IDs are not registered, providing the web link and exact path to access the Notice of the AGM and the complete Annual Report for the financial year.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to nkl@nkproteins.com for obtaining Annual Report and login credentials for e-voting.

Members can join and participate in the 37<sup>th</sup> AGM through VC / OAVM facility only. The detailed instructions for joining the 37<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 37<sup>th</sup> AGM shall be provided in the Notice of the AGM. Members shall be entitled to vote in the VC / OAVM facility shall be counted for the purpose of record date of AGM as per the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 read with the 37<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company at www.nkindustriesltd.com and website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nsindia.com and the AGM Notice is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form as on the cut-off date of 19<sup>th</sup> September, 2025 on the ordinary and special basis, as set out in the Notice of the 37<sup>th</sup> AGM through electronic voting mode ("e-voting") as per Regulation 3(1) and 4 of the SEBI (SAST) Regulations, 2011. The members holding shares either in physical or e-share held by them as on 19<sup>th</sup> September, 2025 (cut-off date) shall be entitled to e-vote on 26<sup>th</sup> September, 2025, at 9:00 a.m. and ends on 26<sup>th</sup> September, 2025 at 5:00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by NSDL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 37<sup>th</sup> AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Jelin Dodiya, Company Secretary by writing to the Registered Office of the Company or via e-mail at nkl@nkproteins.com as mentioned aforesaid.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Friday, 19<sup>th</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM.

### By Order of the Board, For, N. K. Industries Limited Sd/- Hasmukhbhai Patel Whole Time Director (Din: 06587284)

Date: 4<sup>th</sup> September, 2025

Place: Ahmedabad

## xelp

### Xelpmc Design and Tech Limited

CIN: L72200KA2015PLC082873

Regd. Office: No 57, 13<sup>th</sup> Cross, Novel Business Park, Hora Road, Anepalaya, Adugodi, Bengaluru - 560030  
Tel: +(91) 9364316899, Email: vaishali.kondhbar@xelpmc.in, Website: www.xelpmc.in

### NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

#### TENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Tenth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listings Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, September 30, 2025 at 9:00 p.m. (IST), and the audited standalone and consolidated financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 05, 2025, electronically, to the Members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, KFinTech Technologies ("KFinTech") / Depository Participant(s). Further, a letter providing the web-link, including the complete details of Annual Report for the Financial Year 2024-25 as available, have been sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at [www.xelpmc.in](http://www.xelpmc.in) and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nsindia.com](http://www.nsindia.com), respectively, and on the website of KFinTech at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [vaishali.kondhbar@xelpmc.in](mailto:vaishali.kondhbar@xelpmc.in)

#### Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting").

The Company has engaged the services of KFinTech as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

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

Commencement of remote e-voting : 9:00 A.M. (IST) on Friday, September 26, 2025

End of remote e-voting : 5:00 P.M. (IST) on Monday, September 29, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Persons attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of members as on the Cut-off Date, that is, Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll.

#### Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company [www.xelpmc.in](http://www.xelpmc.in)) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower, B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

c) Further, in terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2024-25 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on [enward@kfintech.com](mailto:enward@kfintech.com) along with sign scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>. Members are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Raghunath Vedha, Senior Manager

KFin Technologies Limited (Unit: Xelpmc Design and Tech Limited)

Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

Phone no. +91 40 6716 2222, E-mail: [enward@kfintech.com](mailto:enward@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) Toll-free Nos. 1800-309-4001 (from 9:00 A.M. to 6:00 P.M. on P.M. on all working days)

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through platform provided by KFinTech, at <https://meetings.kfintech.com/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors

Sd/-

Vaishali Shetty  
Company Secretary & Compliance Officer

### ALCHEMIST CORPORATION LIMITED

Corporate Identification Number: L74899DL1993PLC055768

Registered Office: 44, Backary Portion, 2<sup>nd</sup> Floor, Regal Building, Connaught Place, Central Delhi, New Delhi, Delhi, 110001;

Tele: 011-49090562; Email: [info@alchemist-corp.com](mailto:info@alchemist-corp.com), Website: [www.alchemist-corp.com](http://www.alchemist-corp.com)

Recommendations of the Committee of Independent Directors (the "IDC") of Alchemist Corporation Limited (the "Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "SEBI (SAST) Regulations, 2011") in relation to the open offer to the public shareholders of the Target Company made by Wallet Circle Technologies Limited ("Acquirer").

1. Date September 05, 2025

2. Name of the Target Company Alchemist Corporation Limited

3. Details of the Offer pertaining to Target Company The Open Offer is being made by Wallet Circle Technologies Limited ("Acquirer") to acquire up to 12,72,133 (Twelve Lakhs Seventy Two Thousand One Hundred And Thirty Three) fully paid Equity Shares of face value of ₹ 10/- (Rupees Ten Only) each ("Offer Shares") representing 26.9% (Twenty Six Point Eight Nine percent) of the Total Voting Share Capital of the Target Company on a fully diluted basis, as of the 10th (tenth) working day from the closure of the Tender Period of the Open Offer, for cash at a price of ₹ 16/- (Rupees Sixteen Only) per equity share ("Offer Price") to the Public Shareholders of Alchemist Corporation Limited ("Target Company") pursuant to and in Compliance with the Requirements of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") ("Offer" or "Open Offer").

\*As per Regulation 7 of the SEBI (SAST) Regulations, 2011, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011, should be for least 26% (twenty six percent) of the total voting share capital of the Target Company. However, the Offer Size is restricted to 12,72,133 (Twelve Lakhs Seventy Two Thousand One Hundred And Thirty Three) Equity Shares, being the Equity Shares held by the Public Shareholders, representing 26.9% of the total voting share capital of the Target Company.

4. Name of the Acquires and PAC with the Acquires Wallet Circle Technologies Limited ("Acquirer")

5. Name of the Manager to the Offer Saffron Capital Advisors Private Limited

6. Members of the Committee of Independent Directors ("IDC Members" or "Members of the IDC") All IDC Members are Independent and Non-Executive directors on the Board of the Target Company.

7. IDC Member's relationship with the Target Company (Director, Equity owner, any other contract / relationship), if any. Other than their positions as Directors of the Target Company, there are no other contracts or relationships with the Target Company.

8. Trading in the Equity shares/other securities of the Target Company by IDC Members None of the members of the IDC has traded in Equity Shares/ other securities of the Target Company during the:

i. 12 (twelve) months period prior to the date of the Public Announcement ("PA") dated April 04, 2025 and

ii. period from the date of the PA till the date of this recommendation.

9. IDC Member's relationship with the acquires (Director, Equity shares / ownership, any other contract / relationship), if any. Mr. Manju Laur and Mr. Surjiti Basu, both the members of the IDC, also hold the position of Independent Director in Wallet Circle Technologies Limited ("Acquirer").

10. Trading in the Equity shares/other securities of the acquires by the IDC members. No trading in the Equity shares/other securities of the Acquirer has been done by the IDC members.

11. Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable Based on the review,

a) Public Announcement ("PA") dated April 04, 2025;

b) Detailed Public Statement ("DPS") dated April 14, 2025, and was published on April 15, 2025;

c) Draft Letter of Offer ("DLOF") dated April 23, 2025;

d) Letter of Offer ("LOF") dated September 02, 2025;

2. The IDC members also noted:

a) The Equity Shares of the Target Company are infrequently traded in terms of Regulation 21(1)(i) of the SEBI (SAST) Regulations, 2011.

b) The Offer Price is in accordance with Regulation 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011.

c) The Offer Price is at par with the (i) negotiated price per share of the Target Company for acquisition (i.e. Price paid in Share Purchase Agreement and higher than (ii) the price determined by the Acquirer and the Manager taking into account valuation parameters per Equity Share including, book value, comparable trading multiples, and such other parameters as are customary for valuation of shares, i.e. ₹ 16.00/- per Equity Share.

Based on the above, the IDC Members are of the view that the Offer Price of ₹ 16.00/- per Equity share is in line with the parameters prescribed by SEBI (SAST) Regulations, 2011.

These recommendations were unanimously approved by the Members of the IDC.

14. Details of Independent Advisors, if any. None

15. Any other matter to be highlighted None

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated September 02, 2025.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

For and on behalf of the Committee of Independent Directors of Alchemist Corporation Limited

Sd/-

Manju Laur

(DIN: 07492948)

Chairperson of IDC

Place: New Delhi

Date: September 05, 2025

## GlobalSpace Technologies Limited

Registered Office: 605, Rupa Solitaire Building, Millennium Business Park, Navi Mumbai, Thane - 400710, CIN: L74899MH2010PLC021219 Tel No: 022-9452015, Email: [cs@globalspace.in](mailto:cs@globalspace.in), Website: [www.globalspace.in](http://www.globalspace.in)

NOTICE OF 15<sup>th</sup> ANNUAL GENERAL MEETING("AGM") TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 15<sup>th</sup> Annual General Meeting ("AGM") of GlobalSpace Technologies Limited (the "Company") will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 29, 2025, at 09:30 P.M. (IST) to transact the business set out in the Notice of the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company i.e., 605, Rupa Solitaire Building, Millennium Business Park, Navi Mumbai, Thane - 400710, CIN: L74899MH2010PLC021219

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