

SE/CS/2025-26/62

September 5, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 530871

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai – 400 051
Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025

Sub: Newspaper Advertisement(s) of Notice regarding 100 Days Campaign – “Saksham Niveshak”

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding Notice to shareholders on 100 Days Campaign – “Saksham Niveshak” launched by the Investor Education and Protection Fund Authority published in Business Standard (English) and Mumbai Lakshadweep (Marathi) newspaper on September 5, 2025.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Chembond Material Technologies Limited**
(formerly Chembond Chemicals Limited)

Suchita Singh
Company Secretary & Compliance Officer

LOOKS HEALTH SERVICES LIMITED

CIN NO.: L93030MH2011PLC222636
REGD OFFICE : 35 Floor 2 Plot 3 and 5 Seth Lalji Dayal Building, Dadi Seth Agiary Lane, Malharao wali Kalbadevi, Kalbadevi, Mumbai, Maharashtra, India, 400002, Phone: +91 9773413916, Email: lookshealthserv@gmail.com, | Website: www.looksclinic.in

NOTICE TO THE SHAREHOLDERS REGARDING 14TH ANNUAL GENERAL MEETING

- The 14th (Fourteen) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, 30th September, 2025 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid-19", General Circular No. 20/2020 dated May 10, 2020, General Circular nos. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 Circular and MCA circular no. 9/2023 dated 25.09.2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 the latest being Circular No. 09/2024 dated 19/09/2024 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") to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2024-25 will be sent electronically to all the members of the Company whose e-mail addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.looksclinic.in and on the website of stock exchange where the shares of the Company are listed i.e. <http://www.bseindia.com>. Members can attend and participate in AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.
- Manner of registering / updating email addresses:
 - In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to lookshealthserv@gmail.com.
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to lookshealthserv@gmail.com.
- Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.
- Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
- This is to inform you that all that Company has fixed 26th September, 2025 as cut-off date for the purpose of voting at AGM to be held on 30th September, 2025.
- Further The Register of Members and Share Transfer Books of the Company will remain closed from 27th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of AGM.
- The remote e-voting period commences on Saturday, 27.09.2025 (9:00 am) and ends on Monday 29.09.2025 (5:00 pm).

By Order Of The Board
For Looks Health Services Limited
Sd/-
Vandanaben Ajeshkumar Sheladya
Company Secretary

PLACE : MUMBAI
DATE : 04.09.2025

RETAGGIO INDUSTRIES LIMITED

CIN: U36990MH2022PLC374614
Registered Office: Unit-204, Options Primo, Plot No.X-2, Next to Akruiti Software Park, Andheri E, Mumbai - 400093, Contact: 022 66973344, Email: info@retaggioindustries.com
Website: www.retaggioindustries.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
NOTICE TO THE SHAREHOLDERS OF THE 04TH ANNUAL GENERAL MEETING "AGM"
Notice is hereby given that the **04th Annual General Meeting ("AGM") of Retaggio Industries Limited** scheduled to be held on **Tuesday, 30th September, 2025 at 02:00 p.m. (IST)** through Video-Conferencing/ Other Audio-Visual Means ("VC/OAVM") without the physical presence of the Members at a common venue, pursuant to General Circular(s) bearing no. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses set out in the Notice convening the 04th AGM.

In compliance with the above-mentioned MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Electronic copy of the Notice convening the 04th AGM, procedure & instructions for e-voting and the Annual Report for FY 2024-25 will be sent to those Members whose email ID is registered with the Company/ Depository Participants ("DP").

- Members who have not registered their e-mail address, are requested to register the same:
- in respect of shares held in demat form - with their DP(s); and
 - in respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, with details of folio number and self-attested copy of PAN card at Bigshare Services Private Limited, S6-2, 6th Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai- 400093, Maharashtra, India; OR (ii) by sending email to info@bigshareonline.com;
 - Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. The folios wherein any one of the cited documents/details is not available on or after October 01, 2023, such folios shall be frozen by the RTA.

The Company is providing the facility to the Members to exercise their right to vote by electronic means (i.e. remote e-voting and e-voting during the AGM) on the resolutions set forth in the Notice of the AGM.

The instructions for joining the AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e. remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM.

Any person who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23rd September, 2025, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or sending a request to NSDL at evoting@nsdl.co.in. Notice convening the AGM and Annual Report for FY 2024-25 will also be available on the website of the Company at www.retaggioindustries.com; website of the stock exchange where shares of the Company are listed viz. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com in due course.

For Retaggio Industries Limited
Sd/-
Savaniy Lodha
Managing Director

Date: 04th September, 2025
Place: Mumbai

PUBLIC NOTICE

ICICI BANK LIMITED

ICICI Bank Limited, Folio No. 1605505, 439 Equity shares Rs 2/-, Certificate No. 61801, 77690, 78900, 950672, 964236, 965293 Distinctive Number(s) 18629926-18630000 22462536-22462810, 2271981-22712030, 5831421887-5831421893, 5831770819-5831770845, 5831793819-5831793823 respectively standing in the name of Ravindra Manubhai Kapadia s / have been lost and the undersigned has / have applied to the Company for the issue of duplicate of the said share certificate(s). Any person having any objection to ICICI Bank Ltd. issuing duplicate of the said share certificates should lodge such objection with the Company at its Registered Office at ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat, 390007 within in one month from this date. Otherwise the Company will proceed to issue the duplicate Share Certificates
Date: 05-09-2025
Sd/-
Ravindra Manubhai Kapadia

FORM NO. INC-26

(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government Regional Director, Western Region, Mumbai

In the matter of sub-section (4) of section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of HEAD STONE ADVISORS INDIA PRIVATE LIMITED (CIN: U70200MH2019PTC334822) having its registered office: N-2, Prathmesh Chs Off Veer Savarkar Marg, Mumbai City, Mumbai, Maharashtra-400025

.....Applicant Company/Petitioner
Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on Friday 25th Day of July, 2025 to enable the Company to change its Registered Office from "State of Maharashtra" to "State of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor Complaint Form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest 5th Floor, 100 Marine Drive, Mumbai-400022 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office as stated above mentioned below:
N-2, Prathmesh Chs Off Veer Savarkar Marg, Mumbai City, Mumbai, Maharashtra- 400025
For & on behalf
HEAD STONE ADVISORS INDIA PRIVATE LIMITED
Sd/-
SAMRAT BANERJEE
(Director)
Place: Mumbai
Date: 04.09.2025
DIN: 96706345

COMRADE APPLIANCES LIMITED

(Formerly Known as Comrade Appliances Private Limited)
CIN: L74999MH2017PLC292817

Registered Office: Office No.303, A-Wing, 3rd Floor, Key Tech Park, Sadhna Soap Lane, Off S.V. Road, Jogeshwari West, Mumbai, Jogeshwari West, Maharashtra, India, 400102
Corporate Office: Office No.303, A-Wing, 3rd Floor, Key Tech Park, Sadhna Soap Lane, Off S.V. Road, Jogeshwari West, Mumbai, Jogeshwari West, Maharashtra, India, 400102
E-mail: info@comrade.net.in Website: www.comrade.net.in

NOTICE OF 9TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 9th (Ninth) Annual General Meeting ("AGM") of the Shareholders of **M/s. Comrade Appliances Limited (Formerly known as Comrade Appliances Private Limited)** ("the Company") will be held on **Monday, September 29, 2025 at 03:00 P.M. (IST)** through video conference/other audio-visual means ("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 5, 2022 and December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19 2024 (collectively "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India respectively, to transact the business, as set out in the Notice dated September 04, 2025 convening the AGM of the Company. Since the AGM of the Company will be held through VC/OAVM, without physical presence of shareholders at a common venue, therefore, the deemed venue of meeting shall be the registered office of the company.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report for FY 2024-25 has been sent on **September 04, 2025** through electronic mode to those members/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. These documents are also available on the website of the Company at www.comrade.net.in and on the website of the Stock Exchange i.e., BSE Limited (www.bseindia.com) and on the website of Bigshare Services Pvt. Ltd. ("Bigshare") <https://vote.bigshareonline.com>.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company can get the same registered with the company by sending their email addresses with their full name, Folio no., and holdings at info@comrade.net.in.

Further in compliance with the provisions of section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.**

Instructions for Remote E-voting and E-voting during the AGM:

Pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the Notice of 9th AGM using electronic voting system of Bigshare Services Pvt. Ltd. ("Bigshare").

The members are informed that:

- The business set forth in the Notice of the 9th AGM may be transacted through voting by electronic means;
- 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. Monday, September 22, 2025** only shall be entitled to avail the remote e-voting facility as well as e-voting at AGM;
- The remote e-voting through electronic means will commence on **Friday, September 26, 2025 at 09:00 am (IST)** and will end on **Sunday, September 28, 2025 at 05:00 pm (IST)**. Voting through remote e-voting will not be allowed beyond said date and time. E-voting shall also be available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Members who have acquired shares and become members of the Company after the dispatch of Notice and Annual Report and who are eligible shareholders as on the cut-off date i.e. **Monday, September 22, 2025**, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the Login ID and password for casting vote. The instructions or remote voting and e-voting at the AGM for shareholders holding share in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.
- The board of directors has appointed Mayank Arora & Co., Practicing Company Secretary (COP. 13609) as the Scrutinizer conducting voting process in a fair and transparent manner.

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://vote.bigshareonline.com>, under download section or you can email us to vote@bigshareonline.com or call us at: 1800 22 54 22

For Comrade Appliances Limited
(Formerly known as Comrade Appliances Private Limited)
Sd/-
Kursheed Alam (DIN: 07349338)
Managing Director
Date: 05/09/2025
Place: Mumbai

MP STATE CO-OPERATIVE DAIRY FEDERATION LTD.

Dugdha Bhawan, Dugdha Marg, Habibganj, Bhopal-462024
Tel. : 0755-2602145, E-mail : ho.mpcdf@gmail.com, purchase@sanchidairy.com
Website : www.sanchidairy.com

INVITATION FOR BIDS (IFB)/LOCAL COMPETITIVE BIDDING (LCB)

Bids are invited from eligible bidders for the works listed below :

Sl. No.	Description of Works/Bid Reference	EMD (Rs.)	Bid Submission Start/End Date & Time	Technical Bid Opening Date & Time
I.	Supply, Installation and Commissioning of RP-HPLC Machine at MPCDF Bhopal. (2nd Call) Ref: MPCDF/PUR/QC/2025/10	63,000/-	05.09.2025 12:00 hrs./ 13.09.2025 18:00 hrs.	15.09.2025 14:00 hrs.
II.	Implementation of Sales Force Automation and Tracking Solution for MPCDF Bhopal (3rd Call) Ref: MPCDF/PUR/CT/2025/11	30,000/-	05.09.2025 12:00 hrs./ 13.09.2025 18:00 hrs.	15.09.2025 14:00 hrs.

For further details pertaining to IFB and for downloading the bid document, please visit website <https://www.mptenders.gov.in> and www.sanchidairy.com (only for reference). For any clarification please contact Group Head (Purchase), MPCDF, BHOPAL, M.P. The Managing Director, MP State Co-operative Dairy Federation Ltd. has all the rights to accept or reject any or all the bids.

NB : Any corrigendum/modification etc. will be posted only website <https://www.mptenders.gov.in>.
M.P. Madhyam/121898/2025
MANAGING DIRECTOR

बैंक ऑफ बड़ोदा Bank of Baroda

Sion Branch-New Sion CHS Plot no 277, 1/A/1, 1/A/2 Road Number 24 Opposite Gurukripa Hotel Sion West Mumbai 400022

CORRIGENDUM

Kindly refer to our **Notice To Break Open Of Locker** published in this newspaper on 20.05.2025. In this notice **Name of Locker Holder:- Mangala Ramanlal Parekh & Lokar no 0416BX0112** has not been broken due to technical reason. This is for information of all concerned.

Date:- 05.09.2025 Sd/-
Place:- Mumbai Authorised Officer

बैंक ऑफ बड़ोदा Bank of Baroda

Worli Branch, 13 Vaswani Chambers, 264/265, Dr. A B Road, Worli, Mumbai - 400030

CORRIGENDUM

Kindly refer to our **Notice To Break Open Of Locker** published in this newspaper on 04.06.2025. In this notice **Name of Locker Holder - K.R. & Rajiv R Patel, Locker no. 0422CX0021 & Surendra Ishwarlal Sharma, Locker no. 0422AX0078** has not been broken due to technical reason. This is for information of all concerned.

Date:- 05.09.2025 Sd/-
Place:- Mumbai Authorised Officer

PUBLIC NOTICE

Mrs. Devkanya Vinod Joshi a member of the Yeshomangal Co-operative Housing Society Ltd., having address at Lalubhai Park Road, Andheri West, Mumbai 400 58 and holding Flat No. 902, in the building of the Society died on 19-01-2024 without making any nomination.

We hereby invite claims or objections from the heir or heirs or other claimant or claimants / objector or objectors to the transfer of the said shares and interest of the deceased members in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society.

The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the secretary of the society between 11 AM to 1 P.M. from the date of publication of the notice till the date of expiry of its period.

Dated on this 05th of September 2025 at Mumbai For and on behalf of
The Yeshomangal Co-op. Housing Society Ltd
Legal Remedies
Advocates, High court
Office no.2, Shanti Niwas, Patel Estate, C.P. Road, Kandivli(E), Mumbai 400 101

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)
Registered Office : 113/1B, C.R.Avenue, 7th Floor, Room No. -7C, Kolkata - 700073
E-mail : gajanansecuritieserviceslltd@gmail.com Phone : 033-22354215 www.gajanansec.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting of the Members of M/s. Gajanan Securities Services Limited will be held on Friday, 26th day of September, 2025 at 11:00 A.M. at the Registered Office of the Company at 113/1B, C. R. Avenue, 7th Floor, Room No 7C, Kolkata-700073, to transact the business set out in the Notice convening the meeting.

It is hereby informed that the Notice of the 31st AGM of the Company, Attendance Slip, Proxy Form and the Annual Report to the Members of the Company has been sent on 4th September, 2025, only through electronic mode to those Members whose name appearing on the cut of date 29-08-2025 and whose e-mail addresses are registered with the Company or with the Depositories. The Annual Report 2024-25 including the AGM Notice are available on the Company website at www.gajanansec.com and National Securities Depository Limited (NSDL) e-voting website at www.evoting.nsdl.com, additionally the same will be available at the stock exchange website i.e BSE Limited at www.bseindia.com.

The Annual Report including the Notice of the AGM are available for inspection at the Registered Office/Corporate Office of the Company on all working days except Saturdays, Sundays and Public Holidays, between 11.00 a.m. to 5.00 p.m. till the date of AGM.

In compliance with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing the facility to exercise the vote at the aforesaid AGM by electronic means (e-voting) on all resolutions as set out in the Notice to those Members, holding Shares either in physical or in electronic form as on the cut-off date i.e. 19th September, 2025. The e-voting will commence on Tuesday, 23rd September, 2025 at 09:00 A.M. (IST) and ends on Thursday, 25th September, 2025 at 05:00 P.M. (both days inclusive). The Company shall also provide the facility for voting through Ballot/Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote(s) by remote e-voting shall be able to exercise their voting rights at the Meeting through Ballot/Polling Paper.

For Gajanan Securities Services Limited
Sd/-
Riddhi Kanodia
Company Secretary & Compliance Officer

Place : Kolkata
Date : 04.09.2025

Chembond Material Technologies Limited

(Formerly Chembond Chemicals Limited)
Chembond Centre, EL-71, Mahape MIDC, Navi Mumbai 400710 MH, India | Tel: +91 22 6264 3000
Material Technologies Email: cs@chembond.com
Website: www.chembond.in | CIN: L24100MH1975PLC018235

NOTICE TO SHAREHOLDERS

100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"

Pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) directive, the Company has initiated a 100 days campaign "Saksham Niveshak" from July 26, 2025 to November 6, 2025 for the shareholders whose dividend remain unpaid/unclaimed for the past 7 years.

Shareholders who have not claimed their dividends for any of the financial years starting from 2017-18 to 2024-25 or have not updated their Know Your Customer (KYC) details including PAN, Bank account details, Bank account mandates, Nominee registration and contact information email, mobile number, postal address or have any issues/queries related to unpaid/unclaimed dividend and shares may write to Company's Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), at C-101, Embassy 247, LBS Marg, Vikhroli (W), Mumbai - 400083. Tel: +91 810 811 8484 Link: https://web.in.mpm.mufg.com/helpdesk/Service_Request.html or the Company at cs@chembond.in for further assistance.

Shareholders holding shares in dematerialised form are requested to update their KYC details with their respective Depository Participants (DP) and contact the Company's RTA to claim unpaid/unclaimed Dividend.

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, Bank mandates, Nominee and contact Information etc. and claim their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

By order of the Board of Directors
of Chembond Material Technologies Limited
(formerly Chembond Chemicals Limited)

Sd/-
Suchita Singh
Company Secretary

Date: September 4, 2025
Place: Navi Mumbai A43837

PLADA INFOTECH SERVICES LIMITED

CIN: L72900MH2010PLC029364
Regd. Off.: Santosh A. Mishra Compound, Mograpada, Mogra Village, Off. Old Nagardas Road, Andheri East, Mumbai - 400069

15TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The Members are hereby informed that the 15th (Fifteenth) Annual General Meeting ("AGM") of the Members of **Plada Infotech Services Limited** ("the Company") will be held on **Tuesday, September 30, 2025 at 02:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice convening the AGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), the Notice of 15th AGM and the Annual Report for FY 2024-25 (collectively referred as "Annual Report") is being sent only by e-mail to those members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on **Friday, August 29, 2025** and whose email address is registered with Company/ Depository.

The Annual Report will be available on the Company's website at www.pladainfotech.com and on the website of NSE Limited at www.nseindia.com.

Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Annual Report has been sent by the Company, and holds shares as of the cut-off date, i.e. **Tuesday, September 23, 2025**, such Member may obtain the User ID and password by sending a request at vote@bigshareonline.com. However, if a Member is already registered with Bigshare for remote e-voting then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite documents to [vote@bigshare](mailto:vote@bigshare.com)

