

Date: 7th September, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: DIGISPICE

Sub.: **Extract of Newspaper Publication- 36th Annual General Meeting ('AGM')**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the AGM Notice and related matters published today i.e. 7th September, 2024 in the newspapers viz, Financial Express (English edition) and Jansatta (Hindi edition).

Also, the Company has sent on 6th September, 2024, the AGM Notice and Annual Report for the Financial Year 2023-24 only through electronic mode to those Members whose email-ids are registered with the Company' Registrar and Share Transfer Agent ('RTA')/ Depository Participant ('DP').

The above said public notices are also being uploaded on the website of the Company at www.digispice.com.

Kindly take the above information on record and acknowledge receipt of the same.


Yours faithfully,

For **DiGiSPICE Technologies Limited**

Ruchi Mehta

Company Secretary & Compliance Officer

Encl: - a/a



RAMA STEEL TUBES LTD.
CIN : L27201DL1974PLC007114
Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096
(+91)-(011)-43446600 investors@ramasteel.com www.ramasteel.com

NOTICE TO THE MEMBERS FOR 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 30, 2024 at 12:30 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India, to transact the business as set out in the Notice of 50th AGM.

The Notice of 50th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 have been sent on September 06, 2024 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.ramasteel.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company has provided Members the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 50th AGM.

The remote e-voting commences on **Friday, September 27, 2024 (9.00 A.M.)** and ends on **Sunday, September 29, 2024 (5.00 P.M.)**. During this period, Members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.


The Members who will have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM. Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 50th AGM. M/s Arun Kumar Gupta & Associates, Company Secretaries, New Delhi, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

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 23, 2024**, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. **Monday, September 23, 2024**, may write an email to evoting@nsdl.com for obtaining login ID and password. Further, if the Member is already registered with NSDL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or e-mail at evoting@nsdl.com, or contact on Toll Free No.: 022 - 4886 7000 and 022 - 2499 7000.

For Rama Steel Tubes Limited
Sd/-
(Naresh Kumar Bansal)
Chairman & Managing Director

Place: New Delhi
Date: 06.09.2024



SUNITA TOOLS LIMITED
(Formerly known as Sunita Tools Private Limited)
CIN: U29220MH1988PLC045850

Registered Office: Survey No.66, Plot No. A, Valiv, Satival Road, Vasai East, Palghar, Vasai East IE, Thane, Vasai, Maharashtra, India, 401208 | Tel No.: 9136019995
Website: www.sunitools.com | Email ID: info@sunitools.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Thirty Seventh Annual General Meeting ("AGM")** of Sunita Tools Limited (Formerly known as Sunita Tools Private Limited) ("the Company") is scheduled on **Saturday, September 28, 2024 at 02:30 P.M.** through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding) or the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.sunitools.com and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at <https://www.bseindia.com/>

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Tuesday, September 24, 2024 (9:00 A.M.) and ends on Friday, September 27, 2024 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Saturday, September 21, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.com in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of 37th Annual General Meeting.

For Sunita Tools Limited
(Formerly known as Sunita Tools Private Limited)
Sd/-
Rupal Dedhia
Company Secretary & Compliance Officer

Place: Mumbai
Date: 05.09.2024



B&B Triplewall Containers Limited
CIN: L21015KA2011PLC061016

Registered Office: Sy. No. 263/2/3, Marsur Madival 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 | Cont: 7353751669 | Website: www.boxandboard.in

NOTICE OF 13TH AGM, E-VOTING INFORMATION AND RECORD DATE FOR AGM & DIVIDEND

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 at 03:00 P.M. at Registered Office of Company Sy. No. 263/2/3, Marsur Madival Village, Kasaba Hobli, Anekal Taluk, Bangalore - 562106.

In compliance with the MCA and SEBI Circulars, the Notice of the AGM and Annual Report 2023-24 containing the Financial Statements for the Financial Year ended March 31, 2024, along with Board's Report, Auditors Report and other documents of the Company have been sent only through e-mail to the shareholders whose e-mail addresses are registered with Company/Depository Participant(s). The Company has sent Notice of AGM and Annual Reports in electronic mode to shareholders on **Friday, September 06, 2024**.

The aforesaid documents are available on the Company's website at 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 and 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 **Monday, September 23, 2024 as Record date** for the purpose of AGM of the Company, e-voting & voting at AGM and identify member eligible for Final Dividend, 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 Thursday, September 26, 2024
End of Remote e-voting time	Up to 5:00 P.M. on Sunday, September 29, 2024

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 **Monday, September 23, 2024 (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 Sunday, September 29, 2024 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 Nnotice 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. Monday, September 23, 2024 may obtain the login-id and password by sending request to CDSL at helpdesk.evoting@cdsindia.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 Madival Village Kasaba Hobli, Anekal Taluk Bengaluru - 562106, on email 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: 06.09.2024

HRIDAY CREDIT CO-OPERATIVE SOCIETY LIMITED, UDAIPUR
MCS/CR/352/2010

NOTICE: ANNUAL GENERAL MEETING

Notice is hereby given that 17th Annual General Meeting of the **Hriday Credit Co-operative Society Limited** will be held on **Saturday, 28th September, 2024** at **11:30 A.M. at HOTEL THE BALITA, 72 - GOWDHAN VILAS, UDAIPUR** Rajasthan to transact the following business concerning the society:

AGENDA

- To grant leave of absence to those members of the society who have not attended the General Meeting.
- To Read and confirm the Minutes of Last Annual General Meeting.
- To approve Annual Report and Audited Statement of Accounts for the year ended 31st March 2024.
- To appropriate Net Profit for the year ended 31st March 2024.
- To Approve proposed Annual Budget for Income and Expenditure for F.Y. 2024-2025.
- To Appoint Statutory Auditor and fix its remuneration for the F.Y. 2024-2025.
- List of employees who are relatives of members of the board or the Chief Executive.
- Amendment of the bye-law as per MCS Act & Rules 2023
- Disposal of any other business with the permission of Chairman.

For: **Hriday Credit Co-operative Society Ltd.**
By order of the Board of Directors
Rajesh Jain
(Secretary)

Place: Udaipur
Date: 06th September, 2024

NOTE FOR MEMBER'S ATTENTION:

- If there is no quorum for the meeting at the appointed time, in terms of Bye-Laws no. 31, the meeting shall stand adjourned to 12:30 P.M. on the same day and the Agenda of the Meeting shall be transacted at the same venue irrespective of the Rules of Quorum.
- Anyone who desires to move any resolution may please send the same in duplicate on or before 22nd September, 2024 by 04:00 P.M. at the Head Office of the society.
- Any Query pertaining to accounts may please be sent to the office of the society at least four working days before the date of Annual General Meeting.

Member's Identity Card is must for the attendance in Annual General Meeting.

SALE NOTICE

AGRON INDIA LIMITED (IN LIQUIDATION)
LIQUIDATOR: MR. SANJAY SHRIVASTAVA
Liquidator's address: 144 - B, 14th Floor, Mittal Court, Nariman Point, Mumbai 400021.
Email: agronindia@aaainsolvency.com
assetsale1@aaainsolvency.in, casanjayshrivastava@gmail.com
Mobile: Mr. Raj Kumar / Mr. Mohd. Hissar: 8800865284

E-AUCTION

Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 09/10/2024 between 03:00 pm to 05:00 pm
(With unlimited extension of 5 minutes each)
Last date for submission of EMD Amount: 07/10/2024 by the end of the day.
Submission of Eligibility Documents by the Prospective Bidders: From 07th September, 2024 to 21st September, 2024.

Sale of asset owned by Agron India Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 13th July, 2023. The sale will be done by the undersigned through the E-Auction platform i.e., National E-Governance Services Ltd (NeSL) having website at: <https://nbiid.nesl.com.in/app/login>.

Asset	Reserve Price (In Rs.)	Initial EMD Amount (In Rs.)	Incremental Value (In Rs.)
Office No. 301 on 3rd Floor of the Building "Rajveer Royals" (Formerly Known as Rasal Plaza) constructed on Plot Bearing City Survey Nos. 135, 136, 137, 139 and Corresponding Survey No. 73 At Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400 093.	4,14,00,000/-	40,00,000/-	5,00,000

Important Note: It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

As per the Paragraph 12 of Schedule I of IBBI (Liquidation Process), Regulations, 2019, "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand: Provided that payments made after thirty days shall attract interest at the rate of 12%: Provided further that the sale shall be cancelled if the payment is not received within ninety days."

Inspection: Interested parties will have to take prior appointment via email by providing the details as mentioned in the process documents for bidders to be eligible to participate in the auction. They will also have to provide the name, KYC and Authorization Letter in favor of not more than two persons who will visit the premises for inspection. On receipt of the mail and after verification of the documents, the liquidator's team will give an appointment to the interested bidder for inspection and the interested bidder must be present on the appointed date at the appointed time. It must be noted that no walk-in requests will be entertained. No inspection would be granted after 06th October, 2024.

The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" through approved service provider National E-Governance Services Ltd (NeSL). All the terms and conditions of the auction are mentioned in a detailed document available at <https://insolvencyandbankruptcy.in/public-announcement/> and at the website of the e-auction service provider: <https://nbiid.nesl.com.in/app/login>.

SANJAY SHRIVASTAVA
Liquidator in the matter of Agron India Limited (in liquidation)
IBBI Regn No.: IBBI/PA-001/HP-P-01528/2016-2019/12425
Address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai 400021
Email: agronindia@aaainsolvency.com
Date: 06/09/2024
Place: Nagpur assetsale1@aaainsolvency.in, casanjayshrivastava@gmail.com

NALWA SONS INVESTMENTS LIMITED
CIN: L65993DL1970PLC146414
Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015
Phone No: (011) 45021854, 45022182
Email ID: investorcare@nalwasons.com, Website: www.nalwasons.com
Branch office: G.P. Jindal Marg, Hissar- 125005, Haryana
Phone No: (01662) 222471-83.

NOTICE OF 53TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 53th Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be held on Monday, 30th September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 03/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circulars, the Notice of the 53th AGM and the Annual Report for the year 2023-24 including therein the Audited Financial Statements for financial year ended 31st March, 2024, have been sent on 6th September, 2024 only by email to the Members whose email addresses are registered with the Company/ Depository participants. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars.
- Members holding equity shares either in physical form or in dematerialized form, as on the cut-off-date i.e. 23rd September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of Link Intime India Private Limited ("Link Intime"). All members are informed that:
 - The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on 27th September, 2024 at 9:00 A.M. (IST);
 - The remote e-voting shall end on 29th September, 2024 at 5:00 P.M. (IST);
 - The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 23rd September, 2024;
 - 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. 23rd September, 2024 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
 - Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 23rd September, 2024, may obtain the User ID and password by sending a request at email: swapann@linkintime.co.in. However, a person who is already registered with Link Intime for e-voting then existing User ID and password can be used to cast the vote.
- In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at <https://instavote.linkintime.co.in> or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2 C1 Block L3C, Near Savitri Market, Janakpuri, New Delhi - 110058 at Contact no. (011) 41410592/93/94 (Email: swapann@linkintime.co.in) or contact the Company.
- The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 53th AGM and the Annual Report for the year 2023-24 and/or login details for joining the 53th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose, members are requested to submit the Form ISR-1 along with the requisite documents / details specified therein (available at the Company's website at www.nalwasons.com) to update their email and KYC details with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.
- Notice of AGM is also available on the Company's website www.nalwasons.com and also on the Link Intime's website <https://instavote.linkintime.co.in>
- Mr. Rajesh Garg of M/s. Rajesh Garg & Co., Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Saturday, 21st September, 2024 (both days inclusive) for the purpose of 53th AGM.

This notice is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Nalwa Sons Investments Limited
(Ajay Mittal)
Company Secretary

Place: Hissar
Date: September 6, 2024

DiGiSPICE
DiGiSPICE Technologies Limited
Registered Office: JA-122, 1st Floor, DLF Tower A, Jaspola, New Delhi - 110025
CIN: L27900DL1986PLC330369
Tel.: 011- 41251965; Email: complianceofficer@digispice.com; Website: www.digispice.com

Notice of Annual General Meeting – 28th September 2024

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of DiGiSpice Technologies Limited (the "Company") will be held on **Saturday, 28th September, 2024 at 3:00 P.M.** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without physical presence of Members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), applicable circular(s) and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and other applicable laws, to transact the business set out in the Notice convening the 36th AGM (the "AGM Notice").

The Company has already sent the Annual Report for financial year 2023-24 ("Annual Report") and AGM Notice, by electronic mode on 6th September, 2024, to Members whose e-mail ids are registered with the Company/Registrar & Share Transfer Agent (RTA) / Depository Participants ("DP"). The physical copy of the Annual Report and AGM Notice will be sent only to the Members, who request for the same in writing. The AGM Notice and Annual Report are available at website(s) of the Company (www.digispice.com), National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Listing Regulations, the Company is providing remote e-voting and e-voting facility to its Members to exercise their right to vote on the resolutions set forth in the AGM Notice, before as well as during the AGM, and for the purpose has engaged the services of NSDL.

A person whose name appears on the Register of Members or the Register of Beneficial Owners maintained by the depositories, as on the cut-off date i.e. **21st September, 2024**, only shall be entitled to avail the facilities of remote e-voting as well as e-voting at the AGM. The Remote e-voting period will commence on **25th September, 2024 at 9:00 A.M. and end on 27th September, 2024 at 5:00 P.M.** and thereafter, remote e-voting shall be disabled by NSDL. The facility of e-voting will also be made available during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The Members who have not cast their votes by remote e-voting, may cast their votes through e-voting during the AGM. However, once the vote on a resolution is cast, the same is not allowed to be changed subsequently.

The voting rights of Members shall be in proportion to their shares to the paid up equity share capital of the Company as on the cut-off date. The instructions for joining the AGM and participation in the remote e-voting or through the e-voting during the AGM are provided in the notes to the AGM Notice.

A person, who acquires shares and becomes Member of the Company, after dispatch of the AGM Notice and holds shares as on the cut-off date, may obtain the log-in ID and password by sending a request to evoting@nsdl.co.in or RTA at investor@masserv.com and/or follow the procedure(s) given in the AGM Notice. The Members holding shares in physical form, who have not updated their email id with the Company/RTA, are requested to update their email id by following the procedure set out in the AGM Notice. If any Member forgets his user ID / password, he may contact NSDL or follow the steps as mentioned in the AGM Notice.

In case of any query/grievance connected with voting by electronic means, you may refer the frequently asked questions available at the download section of www.evoting.nsdl.com, call NSDL on: 022 - 4886 7000, contact RTA at 011-26387281 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or Mr. Sharwan Mangla, General Manager, MAS Services Limited at investor@masserv.com or Company Secretary of the Company at complianceofficer@digispice.com.

For and on behalf of the Board of Directors of
DiGiSPICE Technologies Limited
Sd/-
Ruchi Mehta
Company Secretary and Compliance Officer

Date: 6th September, 2024
Place: Noida

ēthos | WATCH BOUTIQUES
ETHOS LIMITED
(CIN : L52300HP2007PLC030800)

Regd. Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220
Corporate Office: S.C.O. 88-89, Sector 8 C, Madhya Marg, Chandigarh 160 009
Tel: +91 172 2548223/24, Fax: +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

NOTICE OF 17TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 17th (Seventeenth) Annual General Meeting (AGM) of the Company will be held on **Friday, September 27, 2024, at 10:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set forth in the Notice of the AGM dated August 23, 2024. The venue for the AGM shall be deemed to be the Registered Office of the Company.

In terms of section 101 and 136 of the Companies Act, 2013 ("Act") read together with regulation 36(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI (LODR)") and as informed with Public Notice published on September 6, 2024, the Notice of the AGM along with Annual Report 2023-24 was sent on September 5, 2024 only through electronic means to those Members whose email addresses are registered with the Company/Depository Participants/KFin Technologies Limited, the Registrar and Share Transfer Agents (hereinafter referred to as "RTA" or "KFin") of the Company. The Notice of 17th AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website at www.ethoswatches.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

In compliance with Section 108 of the Act, read with rules made thereunder, General Circulars no. 10/2022 and 11/2022 issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (LODR) and in terms of SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) facility provided by KFin. The details as required pursuant to the aforementioned Act and Rules are as under:-

- The Cut-off date to determine the eligibility to cast vote by electronic voting is Friday, September 20, 2024. The e-voting shall be open for **3 (three) days, commencing at 9.00 a.m. (IST) on Tuesday, September 24, 2024, and ending at 5.00 p.m. (IST) on Thursday, September 26, 2024** for all shareholders whether holding shares in physical form or in dematerialized form. E-voting shall not be allowed beyond the said date and time.
- Those members, who will be present in the AGM through VC/OAVM facility and 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 e-voting system during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again.
- Members who have acquired shares after the dispatch of Notice of AGM and are holding shares as on **cut-off date i.e., September 20, 2024**, may obtain the user ID and Password by sending a request at evoting@kfin.tech. The e-voting module shall be disabled by KFin for voting thereafter.
- The Register of Members and Share Transfer Books of the Company would remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) pursuant to section 91 of the Act read with rules made thereunder and other applicable provisions, if any along with SEBI (LODR).
- CS Jaspreet Singh Dhawan, Practising Company Secretary (Membership No. FCS 9372 and Certificate of Practice no. 8545) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process to be conducted in a fair and transparent manner.
- The results declared along with the Scrutinizer's Report shall be placed on the websites of Company's RTA at <https://evoting.kfin.tech.com> immediately after the declaration of the results by the Chairman & Managing Director or person authorized by him, not later than forty-eight hours after the conclusion of the AGM.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of Annual General Meeting. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the Downloads section of <https://evoting.kfin.tech.com>. Members are requested to address all correspondences, including queries regarding attending the AGM through VC/OAVM, dividend related matters (if any) or for any other matters, to the following:-

Particulars	KFin Technologies Limited	Ethos Limited
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