



ENSER COMMUNICATIONS LTD.

(formerly known as Enser Communications Pvt. Ltd.)
CIN: L64200MH2008PLC182752

September 03, 2025

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Company Symbol: ENSER
Company ISIN: INE0R9I01021

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

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding 17th Annual General Meeting of the Company to be held on Saturday, September 27, 2025 at 3.30 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM), published on September 03, 2025, in the following newspapers: -

- Financial Express- All Edition and
- Pratahkal - Marathi Edition

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

for Enser Communications Limited
(formerly known as Enser Communications Private Limited)

Muskan (ICSI M. No. A62983)
Company Secretary & Compliance Officer

Encl: as above

Enser Communications Limited

(CIN: L64200MH2008PLC182752)
Registered Office: 5th Floor 501 - 506, Anhant Aurs, Turbhe, Navi Mumbai Sanpada, Thane, Maharashtra-400703, Telephone No. - 91-124-4258077
Email Id: compliance@enser.co.in, Website: www.enser.co.in

NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of Enser Communications Limited ("the Company") will be held on Saturday, September 27, 2025 at 03:30 P.M. (IST) through video conference (VC/OAVM), to transact the businesses as set out in the Notice of AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI ("Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 (dated 8th April 2020), 17/2020 (dated 13th April 2020), 20/2020 (dated 5th May 2020) followed with Circular No. 02/2021 (dated January 13, 2021), 2/2022 (dated 5th May 2022), 3/2022 (dated 5th May 2022), 10/2022 (dated 28/12/2022) and General Circular No. 09/2023 (dated 25th September 2023) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/04 dated 05th January 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 (dated 07th October 2023) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 (dated October 03, 2024) permitted the Companies to hold their AGM through VC/OAVM on 30th September 2025, according to the same, the 17th AGM of the Company is being held through VC/OAVM on 27th September 2025 at 3:30 PM (IST) and the Notice of AGM and Annual Report for the financial year ended on 31st March, 2025 have been sent to all the members whose e-mail IDs are registered with the Company/RTA/Depository participant(s). The Notice and Annual Report will also be available on the website of the Company www.enser.co.in and on the website(s) of the stock exchanges i.e. National Stock Exchange of India at www.nseindia.com respectively, where the Company's shares are listed. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio-visual means (OAVM).

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 20, 2025, may cast their vote electronically on the Ordinary and Special Businesses as set out in the notice of AGM through electronic voting systems of CDSL. All the members are informed that: (i) The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.

(ii) The remote e-voting shall commence on September 24, 2025, at 9:00 A.M. (IST). (iii) The remote e-voting shall end on September 26, 2025, at 05:00 P.M. (IST). (iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2025 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. (v) Person, who acquires shares of the Company and become member of the Company after sending of the notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote. (vi) Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change subsequently; b) the members who have casted 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; c) the facility for voting through electronic mode shall be made available at the AGM and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Notice is also given pursuant to section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, that the Register of Members and Share Transfer Books will remain closed from September 21, 2025 to September 27, 2025 (both days inclusive) on account of Annual General Meeting.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to helpdesk.evoting@cdsindia.com or contact at 022-23058378 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Enser Communications Limited

Sd/-
Muskan
Place: Navi Mumbai
Date: 03.09.2025
Company Secretary and Compliance Officer

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848
Regd Off: Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021
Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 |
Website: https://mkventurescapital.com/

NOTICE OF THE THIRTY FOURTH (34TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS ALONG WITH THE INTIMATION OF THE RECORD DATE AND PROPOSED FINAL DIVIDEND

Notice is hereby given that the Thirty-Fourth (34th) Annual General Meeting ("AGM") of the Members of the MKVentures Capital Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, September 25, 2025 at 04:00 p.m. (IST) to transact the business as set out in the Notice calling the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circulars No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and latest General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated /January 15, 2021; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/33 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), and the SEBI ("Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the AGM of the Company, is being conducted through VC/OAVM facility, without physical presence of the Members of the Company.

In compliance with section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Friday, September 19, 2025, may cast their votes electronically on the businesses as set forth in the Notice through the electronic voting system of CDSL (the "Remote e-voting")

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

Commencement of remote e-voting | Monday, September 22, 2025 (09:00 a.m. IST)
End of remote e-voting | Wednesday, September 24, 2025 (5:00 p.m. IST)

The remote e-voting shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. However, the Company will be providing e-voting system for casting vote during the AGM. Members who have cast their vote by remote e-voting prior to the meeting may attend the meeting electronically but shall not be entitled to vote again on such resolution(s).

Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

The venue of the said meeting shall be deemed to be the Registered Office of the company at Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021. The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM have been provided in the Notice of AGM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25, has been sent only through electronic mode to all the members of the company whose email address are registered with the Company/Depository Participant. Further as per amended Regulation 36 of SEBI LODR, a letter providing the web-link and exact path of the Annual Report of the company has also been sent to those shareholders who have not registered their email address(es), by Registrar and Share Transfer Agent of the Company. The aforesaid documents are also available on the Company's website https://mkventurescapital.com/, website of Stock Exchange, i.e. BSE Limited at www.bseindia.com

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. https://mkventurescapital.com/, websites of the Stock exchange where the shares of the Company are listed. i.e. BSE Limited at www.bseindia.com in due course of time.

Members may further note that the Board of Directors of the Company at their meeting held on August 07, 2025, has recommended a final dividend of Re. 0.25/- per share of the face value of Rs. 10/- per share subject to approval of the Shareholders at the Thirty-Fourth (34th) Annual General Meeting. Accordingly, the date for the purpose of determining the members eligible to receive dividend for financial year 2024-25 is Friday, September 19, 2025. Further, to avoid any delay in the receipt of dividend(s) as and when declared by Company members are requested to update their Bank details with their Depositories (for dematerialized shares) and with the Company's RTA (for shares held physically) at mt.helpdesk@inmpms.mufg.com to receive dividend directly into their bank account on payment date.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for financial year 2024-25, if declared at the AGM. The final dividend, if declared, will be Paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories for dematerialized shares and with the Registrar & Share Transfer Agent of the Company in case shares are held in physical mode. For Members who have not updated the bank account details dividend warrants/demand drafts/cheques will be sent to the registered address by permitted mode.

A person who is not a Member of the Company as on the cut-off date should treat the Notice of the AGM for Information purposes only.

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

The results of e-voting along with the Scrutinizer's Report shall be placed on the Company's website https://mkventurescapital.com/ for the information of Members of the Company besides being communicated to the Stock Exchanges.

In case of any queries/grievances relating to voting by electronic means, members may contact Mr. Sanket Rath, Company Secretary and Compliance Officer at the above-mentioned contact details.

FOR MKVENTURES CAPITAL LIMITED

Sd/-

Place: Mumbai
Date: September 03, 2025
COMPANY SECRETARY & COMPLIANCE OFFICER

NALWA SONS INVESTMENTS LIMITED

CIN: L65993DL1970PLC146414
Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015
Phone No.: (011) 45021844, 45021812
Branch office: O.P. Jindal Marg, Hissar - 125005, Haryana
Phone No.: (01662) 222471-83
Email Id: investorcare@nalwasons.com, Website: www.nalwasons.com

NOTICE TO THE MEMBERS FOR 54TH ANNUAL GENERAL MEETING

Dear Member(s),

Notice is hereby given that 54th Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be held on Monday, 29th of September, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated 6th April, 2020 read with circular dated 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 1st January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and all other relevant circulars, the SEBI ("Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 issued by the SEBI (collectively referred to as "Circulars"), without physical presence of the Members at a common venue.

The Notice of the 54th AGM and the Annual Report for the financial year 2024-25 including therein the Audited Financial Statements for the financial year ended on 31st March, 2025, are being sent only by email to the Members whose email addresses are registered with the Company or with their respective depository participants in accordance with the Circulars. The members can join and participate in the 54th AGM through VC/OAVM facility only. The instructions for joining the 54th AGM and the manner of participation in the remote e-voting or e-voting during the 54th AGM are mentioned in the Notice thereto. Attendance of the Member of the Company, participating in the 54th AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 54th AGM and the Annual Report will also be available on the website of the Company at www.nalwasons.com, on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India at www.nseindia.com respectively, where the Company's shares are listed. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio-visual means (OAVM).

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 20, 2025, may cast their vote electronically on the Ordinary and Special Businesses as set out in the notice of AGM through electronic voting systems of CDSL. All the members are informed that: (i) The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.

(ii) The remote e-voting shall commence on September 24, 2025, at 9:00 A.M. (IST). (iii) The remote e-voting shall end on September 26, 2025, at 05:00 P.M. (IST). (iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2025 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. (v) Person, who acquires shares of the Company and become member of the Company after sending of the notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote. (vi) Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change subsequently; b) the members who have casted 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; c) the facility for voting through electronic mode shall be made available at the AGM and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Further, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular dated 2nd July, 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026. The eligible shareholders may submit their transfer requests along with the requisite documents to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company (RTA). Additionally, a letter providing the web-link to access the Notice of the 54th AGM and the Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the Depository Participants.

For Nalwa Sons Investments Limited

Sd/-

(Ajay Mittal)

Place: Hisar
Date: September 02, 2025
Company Secretary & Compliance Officer

APEX CAPITAL AND FINANCE LIMITED

CIN: L65910DL1985PLC021241
Regd. Office: L-3, Green Park Extension, New Delhi-110016
Email: contact@apexfinancials.in; Website: www.apexfinancials.in
Tele-Fax: +91 11 40348775

NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Apex Capital and Finance Limited ("the Company") will be held on Friday, September 26, 2025 at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the Provisions and various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

The Company is pleased to provide its members, the facility to attend AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means through remote e-voting prior to and during the AGM. The members holding shares as on September 19, 2025 including those who have not received electronic copy of the annual report due to non-availability of their e-mail addresses with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice.

Notice of the AGM along with the Annual Report 2024-25 link is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The members who have not registered their e-mail addresses with the Company are requested to register them with the Company to receive e-communication from the Company.

For registering e-mail address, the members are requested to follow the below steps:

