

09th September, 2025

**To
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400051**

**To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai –400001**

NSE Symbol: EQUIPPP

BSE Scrip Code: 590057

Dear Sir/Madam,

Subject: Newspaper Publication of Notice of 33rd (Thirty-Third) Annual General Meeting to be held on September 30, 2025, through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”), including information relating to E-Voting and Record/Cut-off date.

In continuation of our letter dated 6th and 8th September, 2025 and pursuant to Regulations 47 and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisements published on Tuesday, 09th September, 2025 in Financial Express (English) and Mana Telangana (Telugu), regarding the completion of dispatch of the Notice of the 33rd Annual General Meeting (“AGM”) of Equippp Social Impact Technologies Limited (“the Company”) scheduled to be held through VC/OAVM on Tuesday, September 30, 2025 at 2:00 P.M. (IST), along with the Annual Report for financial year 2024-25 and weblink letter pursuant to Regulation 36(1)(b). The advertisement also includes information on e-voting and the Record/Cut-off date.

We request you to please take the above information on your records.

Thanking you.

**Yours sincerely,
For Equippp Social Impact Technologies Limited**

**Ms. Pooja Sharma
Company Secretary and Compliance Officer
M. No: A68710**

FINANCIAL TIMES MASTERS IN MANAGEMENT RANKINGS 2025

IIM-B best B-school in India, among top 30 worldwide

● IIM-A stands at 34th, while IIM-C climbs to 41st, with the sharpest jump of 15 places

MANU KAUSHIK
New Delhi, September 8

THE INDIAN INSTITUTE of Management (IIM) Bangalore, IIM Ahmedabad and IIM Calcutta have improved their rankings in this year's Financial Times (FT) Masters in Management (MiM) Rankings 2025.

The rankings featured 11 Indian B-schools this year, which is lower than 14 institutes that made it to the top 100 list in 2024.

Out of the 11 Indian institutes, five have improved their rankings while five have seen a drop as compared to the previous year.

SP Jain Institute of Management & Research (SPJIMR) retained the same ranking (35) as last year.

Meanwhile, IIM Calcutta has seen the sharpest jump in rankings, climbing 15 places – from 56 in 2024 to 41 in 2025 for its flagship 2-year MBA programme.

Alok Kumar Rai, director at IIM Calcutta said that the current rankings is a reiteration of the leadership positions that IIM Calcutta holds in the global management education landscape.

"With the internationalisation of our curriculum over the years and some of the best faculty from across the world, our offerings are curated to address the needs of the dynamic business environment.

As a result, we have been able to create a pool of ethical and responsible leaders across domains.

This ranking will help us network more closely with

LEADERSHIP POSITION



1	University of St Gallen
2	HEC Paris
3	Insead
4	Nova School of Business and Economics
4	Tsinghua University School of Economics & Management
28	Indian Institute of Management Bangalore
34	Indian Institute of Management Ahmedabad
35	SP Jain Institute of Management & Research (SPJIMR)
41	Indian Institute of Management Calcutta
57	Indian Institute of Management Lucknow

University of St Gallen

Indian Institute of Management Bangalore



Switzerland-based University of St Gallen topped the rankings followed by HEC Paris and Insead

London Business School though slipped four positions to rank at 10 this year

the top B-schools across the globe," he said.

This year, four Indian business schools have made it to the top 50, compared to just three in 2024 and two in 2023.

This is the 21st edition of the FT MiM ranking in which a total of 137 programmes took part in the process.

Business schools are required to meet strict criteria in order to be eligible.

The ranking has 19 parameters. The alumni responses comprise eight parameters that together contribute 56% of the ranking's total weight.

The remaining 11 parameters are calculated from school data and account for 44% of the weight.

Broadly, these parameters focus on areas like graduate

salary growth, career progression, international faculty, research, and international student diversity.

Globally, the Switzerland-based University of St Gallen topped the rankings followed by HEC Paris and Insead.

This is in line with the last year's rankings.

London Business School though slipped four positions to rank at 10 this year.

On the other hand, Portugal-based Nova School of Business and Economics climbed four positions to rank at 4 this year.

The MiM rankings, which are typically dominated by European institutes has witnessed two new Chinese B-schools – Tsinghua University School of Economics and Management, Tongji Univer-

sity School of Economics and Management – entering the top-10 league this year.

In a signal of the current difficulties in finding jobs in many parts of the world, FT reported that 31 of the 100 ranked schools said that the share of students who were employed three months after completing their course was below 90%.

The FT MiM rankings started 20 years ago with the inaugural edition featuring just 25 schools.

The list now includes 100 programmes mostly in Europe and Asia.

To qualify for MiM rankings, the schools must offer a full-time, cohort-based programme for individuals with very little or no prior work experience.

Indian bigwigs who amassed gold fortunes in Dubai face slowdown

ALEXANDER SAZONOV & ANTO ANTONY
September 8

IN DUBAI, FRESH fortunes are being minted by the days new talent and capital flock to the region. But many of the big gains in individual wealth are being driven by some of the city's longest-standing visitors.

A select group of Indian entrepreneurs, benefiting from the subcontinent's cultural and historical ties to the Gulf, are transforming the retail gold market in the booming United Arab Emirates city, turning a once-fragmented sector into empires of glitzy showrooms and vertically-integrated supply chains.

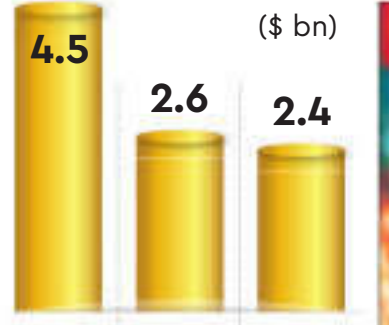
From the Gold Souk to high-end malls, names like Malabar Gold & Diamonds, Joyalukkas India and Kalyan Jewellers India, all owned by India's ultra-wealthy – dominate the region's landscape of jewellery for the middle class.

That's helped their founders amass total wealth of \$9.5 billion, according to the Bloomberg Billionaires Index, which is valuing them for the first time.

Dubai has traditionally

GOLDEN GRIP

Wealth of the Indian families behind the major jewellery chains in West Asia



Source: Bloomberg Billionaires Index



been a favored destination for gold shopping and the tycoons are profiting from a surging South Asian expatriate base, tourist flow and cultural affinity for bullion, building retail networks that span dozens of stores.

The UAE hosted 7.2 million Indian nationals in 2023, more than any other West Asian nation, according to government data. Over 3.5 million Indians live in the country, according to the ministry of external affairs. Decades of ties link the two nations.

But rising sales are at risk from recent regulatory changes within India. The country last year cut import duties on the metal, eroding the price advantage of buying overseas and curbing demand from Indian buyers in the UAE.

Demand for jewellery in the UAE dropped 16% by tonnage in the second quarter compared to the same period last year, as record high gold prices and weaker tourist buying – particularly from India – hit sales. The decline in purchases follows the changes to Indian

import duties, according to the World Gold Council.

"Most of our customers are Indian, followed by other South Asians and some native Arabs," said Ramesh Kalyanaraman, executive director at Kalyan Jewellers, which is controlled by his billionaire family.

India has historically had a volatile fiscal landscape when it comes to gold. The current stance may be one that lasts, according to Anindya Banerjee, head of commodities and currency research at Kotak Securities.

The UAE had the highest gold demand per capita in the world at 4.4 grams last year, according to the World Gold Council. Many Indian tourists and expats favour the precious metal as an investment hedge, while others use bars and coins as savings instruments. It's also purchased as jewelry for weddings and religious festivals.

"Jewellery used to be a yearly shopping, but now it's a three or four types of shopping in a year. Because people buy according to the occasion for which they want to wear," said Kalyanaraman.

—BLOOMBERG

Alcaraz reclaims US Open, No. 1 ranking

JANINA NUNO RIOS
New York, September 8

CARLOS ALCARAZ CLAIMED the US Open crown for a second time with his win over Janik Sinner on Sunday, a victory which showcased the Spaniard's evolution over the last three years from the impulsiveness of youth to the measured maturity of a six-time Grand Slam winner.

After losing the Wimbledon final to Sinner in July, Alcaraz bounced back with flair and authority to beat the Italian 6-2 3-6 6-1 6-4 at the iconic Arthur Ashe Stadium.

The 22-year-old, who won

his first Grand Slam title at Flushing Meadows in 2022, also returned to the top of the rankings for the first time since 2023 with the win over his great rival.

"The number one (ranking) is a goal that I had set myself almost at the beginning of the year and to see that I have achieved it is something incredible," a smiling Alcaraz told reporters.

"Doing it the same day as getting another Grand Slam feels even better."

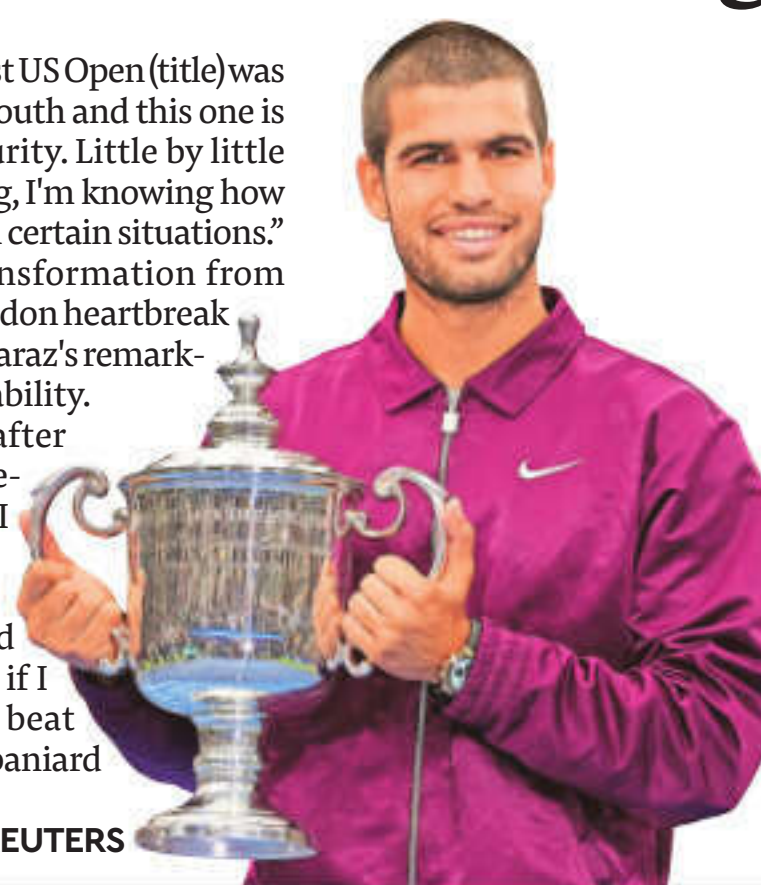
"It has been two spectacular weeks, at a very high level tennis-wise, but above all mentally, which I am very proud of.

"The first US Open (title) was about my youth and this one is more maturity. Little by little I'm growing, I'm knowing how to deal with certain situations."

The transformation from his Wimbledon heartbreak showed Alcaraz's remarkable adaptability.

"Right after the Wimbledon final I just thought that I need to improve if I want to beat him," the Spaniard said.

—REUTERS



KIRLOSKAR BROTHERS LIMITED
Regd. Office: "Yamuna," Survey No. 98/1(3-7), Plot No. 3, Baner, Pune - 411045

NOTICE OF LOSS OF SHARE CERTIFICATE
Notice is hereby given that the **Share Certificate No.6346 for 2,598 fully paid up Equity Shares of Rs. 2/- each** of this company bearing **Distinctive Nos. 5822776 - 5825373** respectively standing in the name of **THIPPUR GUNDAPPA HANUMANTHA RAO** has been reported to be lost or mislaid. Any claim relating to this share certificate should be notified within **Fifteen days** from the date of publication of this **NOTICE** to the Registered Office of the Company. Otherwise duplicate share Certificate in respect of lost share certificate will be issued to the above mentioned Owner and no claim will be entertained thereafter.

For Kirloskar Brothers Limited
Sd/-
Devang Trivedi
(Company Secretary)
Place: Pune
Date : September 07, 2025

UNITED DRILLING TOOLS LIMITED
CIN : L29199DL1985PLC015796
OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES
Corporate Office - 26th Floor, Astralis Tower, Supertown Complex, Sector-94, Noida - 201301, Distt. Gautam Budh Nagar, Uttar Pradesh, India
Contact - 0120-4842400, E-mail: COMPSECT@UDTLTD.COM

NOTICE OF 43RD ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE
1. **NOTICE** is hereby given that the **43rd AGM** of the Company will be held on **Tuesday, September 23, 2025 at 11:30 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"), to transact the businesses, as set out in Notice of AGM dated August 12, 2025.
2. The members attending the **AGM through VC/OAVM** shall be counted for the purpose of reckoning the **quorum** under Section 103 of the Act.
3. Electronic Copies of the Notice of AGM and Annual Report FY 2024-25 have been sent to all members whose email IDs are registered with the Depository Participants/RTA.
4. The **dispatch** of Notice of AGM has been completed on **August 29, 2025**.
5. Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. Tuesday, September 16, 2025** shall be entitled to avail the facility of remote e-voting and cast their votes on the Ordinary and Special Business as set out in the Notice of AGM.
6. The **remote e-voting period** commences prior to the AGM from **Saturday, September 20, 2025 (10:00 am) (IST)** and ends on **Monday, September 22, 2025 (5:00 pm) (IST)**. The e-voting facility also available during the AGM from the commencement of AGM till 30 minutes from the post conclusion of AGM.
7. The **record date** for purpose of determining entitlement of shareholders for the **final dividend** for financial year 2024-25 is **Tuesday, September 16, 2025**. The payment of dividend shall be made on **October 10, 2025**, subject to the members approval at the 43rd AGM.
8. Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or beetalia@cdslindia.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.
9. The Notice of AGM and Annual Report 2024-25 is available on the Company's website www.udtltd.com and also on the website of Stock Exchange's website www.bseindia.com and www.nseindia.com.
10. 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 www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
11. The Company has appointed **M/s Balraj Sharma & Associates**, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and the results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udtltd.com and the Company shall simultaneously forward the results to the Stock Exchange's i.e. BSE Limited and National Stock Exchange of India Limited.
12. **BOOK CLOSURE** - The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 17, 2025 to Tuesday, September 23, 2025** (both days inclusive) for taking record of the Members of the Company.
Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instruction for joining the AGM, manner of casting votes through remote e-voting and voting at AGM.

For United Drilling Tools Limited
Sd/-
Anand Kumar Mishra
Company Secretary
Place: Noida
Date: 29.08.2025

EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED
Registered Office Address: 8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad-500081, Telangana, India. | 040-29882855 | cs@equipp.com | www.equipp.in | www.equipp.in | www.equipp.in

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Equippp Social Impact Technologies Limited ("the Company") is scheduled to 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 of the AGM which plainly prescribes the members at a convenience venue. AGM will be convened in accordance with the provisions of Section 108 of the Companies Act, 2013 ("Act") and the Rules made thereunder, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"). Various circulars issued by the Ministry of Corporate Affairs from time to time viz. General Circular No.20/2024 dated September 19, 2024 ("MCA Circular") and SEBI Circular No. SEBI/HO/CFD/CFO-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular"). The AGM Circular and SEBI Circular collectively referred as "Circulars".
In compliance with the Circulars, electronic copies of the Notice of the AGM along with Annual Report for financial year 2024-25 have been sent to all the Members whose email addresses are registered with the Company/Depository Participant(s)/ Registrar and transfer agents (RTA).
Further, in accordance with the Regulation 36(1)(b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link and path for accessing the Notice of 33rd AGM and Annual Report for financial year 2024-25 have been sent to all those Members whose email address is not registered with the Depository Participant(s) RTA.
The Notice is also available on the Company's website at www.equipp.in and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
Shareholders holding shares in dematerialized, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their folio number, email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent CIL Securities Ltd., at ra@cilsecurities.com if they have not registered their email addresses.
The detailed procedure for participation in the meeting through VC/OAVM is given in the AGM Notice.
Remote e-voting
Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members (holding shares both in physical and electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.
The Remote e-voting facility will be available during the following period:

Commencement of Remote e-voting	27th September 2025 at 9:00 AM (IST)
End of remote e-voting	29th September 2025 at 5:00 PM (IST)

Members are requested to cast their vote through the web-link <https://www.evotingindia.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL, thereafter.
The cut-off date for determining the voting rights of members entitled to participate in the e-voting process is 23 September, 2025. Any person who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., 23rd September, 2025 obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote.
The e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.
The Company has appointed **M. Balarama Krishna Desina**, Practicing Company Secretary, (Membership No. FCS 8168) as Scrutinizer to scrutinize the e-voting process for AGM in a fair and transparent manner.
The detailed procedure for remote e-voting, joining/attending the AGM through VC/OAVM and e-voting at AGM is provided in the Notice of AGM and also available on the Company's website at www.equipp.in. The Shareholders attending meeting through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Act. Members are requested to carefully read all the Notes set out in the Notice of AGM.
Book Closure:
Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer books of the Company will remain close from 24th September, 2025 to 30th September 2025 (both days) are inclusive of the Period Asked.
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800225633
For Equippp Social Impact Technologies Limited
Sd/- Pooja Sharma
Company Secretary and Compliance Officer
M. No.: A68710
Place: Hyderabad
Date: 09th September 2025

ARUNIS ABODE LIMITED
CIN: L77309GJ1994PLC021759
Regd. Office: 706, 7th Floor, IBC (International Business Center), Dumas Road, Nizar, Surat - 395 007, Gujarat, India.
Mobile No.: +91 93275 86318
Email: cs@arunis.in; Website: www.arunis.in

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE OF ARUNIS ABODE LIMITED
Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.
1. **NOTICE** is hereby given pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 that the 31st Annual General Meeting ("AGM") of the members of Arunis Abode Limited ("Company") will be held on Tuesday the 30th September 2025 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue, to transact the business as set out in the Notice of the 31st AGM dated 8th September, 2025, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, read with all circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and circulars issued by the Securities and Exchange Board of India ("SEBI Circulars").
2. In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 31st AGM along with a copy of the Annual Report for the financial year 2024-25, have been sent through electronic mode (e-mail) on 8th September, 2025 to all those members who have registered their e-mail address with the respective Depository Participants ("DPs") or the Company or its Registrar and Share Transfer Agents ("RTA") viz. MUFG Intime India Private Limited. The said Annual Report along with the Notice convening the AGM is also available on the website of the Company viz. www.arunis.in, the website of BSE Ltd. viz. www.bseindia.com, and the website of National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com.
3. A letter containing the web link of the Annual Report for the financial year 2024-25 is being sent at the registered address of the members whose email address is not registered with the Company/Depository/RTA.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Tuesday the 23rd September, 2025 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the 31st AGM through an electronic voting system of NSDL from a place other than the venue of the AGM ("remote e-voting").
5. Pursuant to the provisions of 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 of the Company will remain closed from Wednesday the 24th September, 2025 to Tuesday the 30th September, 2025 (both days inclusive) for the purpose of the ensuing 31st AGM.
6. All the members are hereby informed that:
i. The remote e-voting shall commence on Saturday the 27th September, 2025 at 9.00 a.m. (IST).
ii. The remote e-voting shall end on Monday the 29th September, 2025.
iii. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 31st AGM and holding shares as on the cut-off date may obtain the login ID and password can be used for the casting their vote
iv. Members may note that:
a) The facility for e-voting shall be made available during the AGM and those members present in the AGM through VC/OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the vote through e-voting system at the AGM;
b) The members who have cast their votes by remote e-voting facility prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again during the AGM;
c) A person whose name is recorded in the register of Members and Register of beneficial owners as maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM.
v. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit the www.arunis.in to obtain such details.
7. If you have any queries or issues regarding attending the AGM and e-voting from the NSDL e-voting system, you may contact **Ms. Pallavi Mhatre**, Senior Manager, National Securities Depository Limited, 3rd Floor, Naman Chambers, Plot No.C-32, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, or send an email to the Company Secretary & Compliance Officer of the Company at cs@arunis.in or call on +91-8764-308367.
8. The aggregate results of Remote e-voting and voting at the AGM will be announced within 2 working days of the 31st AGM by the Company on its website and also informed to the Stock Exchange.
For Arunis Abode Limited
Sd/- Poonam Khemka
Company Secretary and Compliance officer
Place: Surat
Date: 8th September, 2025

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Ace Alpha Tech
ACE ALPHA TECH LIMITED
CIN: L74140DL2012PLC243246
Reg. Office: A-28, First Floor, Jhilimi Industrial Area, Shahdara, East Delhi- 110095
Corporate Office: A-39, 2nd Floor, Sector 64, Noida, Gautam Budh Nagar, Uttar Pradesh - 201301
Tel No.: +91-11-49854818; Website: www.acealphatech.in;
E-mail ID: compliance@acealphatech.in
PUBLIC NOTICE TO MEMBERS
Notice of 13th Annual General Meeting
Notice is hereby given that the 13th Annual General Meeting ("AGM") of Members of Ace Alpha Tech Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 04:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI/HO/CFD/PoD2/CIRP/2023/120 dated July 11, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue, to transact the businesses as set forth in the Notice convening the said AGM. The venue of the AGM shall be deemed to be the registered office of the Company.
In compliance with the aforementioned MCA and SEBI circulars, the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25, have been sent on September 08, 2025 through electronic mode to all the Members, whose names appear in the list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited [CDSL] as on Friday, August 29, 2025.
The Notice and the Annual Report are also available on the Company's website, i.e., www.acealphatech.in/, on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com, and on the website of e-voting service provider, i.e., CDSL, at www.evotingindia.com.
The facility for remote e-voting and e-voting during the AGM in respect of businesses set out in the Notice is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting at the AGM.
A person whose name appears in the Register of Beneficial Owners as on the cut-off date, i.e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The detailed procedure for remote e-voting/e-voting during the AGM and attending the AGM through VC/OAVM is provided in the Notice convening the AGM.
The remote e-voting shall commence on Saturday, September 27, 2025 at 9:00 a.m. (IST) and end on Monday, September 29, 2025 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and is holding equity shares as on the cut-off date of Tuesday, September 23, 2025 may obtain the User ID and password by sending request at compliance@acealphatech.in. However, if you are already registered with CDSL for e-voting, you can use your existing User ID and password for casting your vote.
Members/Shareholders who have not cast their votes during the remote e-voting period prior to the AGM, can only cast their votes electronically during the AGM. The e-voting module shall be disabled by the CDSL for voting thereafter. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again. Once vote(s) on resolution(s) are cast by any Member, the same cannot be changed subsequently.
Members who wish to register/update their e-mail addresses are requested to register/update the details in their demat account, as per the process advised by their DPs.
All grievances connected with the facility for voting by electronic means may be addressed to the CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call toll-free no. 1800 21 09911

