

Ref. No.: Ethos/Secretarial/2025-26/52

Dated: August 23, 2025

Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400051

Scrip Code: 543532
ISIN: INE04TZ01018

Trading Symbol: ETHOSLTD

Subject: Newspaper publication for 18th Annual General Meeting and in Form PAS-1 to vary and extend the timeline for utilisation of unutilised IPO proceeds

Dear Sir/Madam,

Newspaper publication for 18th Annual General Meeting

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in compliance with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs, the latest being General Circular No. 09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, please find enclosed copies of the Newspaper Advertisements published in Financial Express (English) and Himachal Times (Hindi) on August 23, 2025 for 18th Annual General Meeting scheduled to be held on Monday, September 15, 2025 through Video Conferencing / Other Audio-Visual Means.

Newspaper publication to vary and extend the timeline for utilisation of unutilised IPO proceeds

Pursuant to Section 27(1) and Rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014, please find enclosed copies of the Newspaper Advertisements (Form PAS-1) published in Financial Express (English) and Himachal Times (Hindi) on August 23, 2025 with regard to vary and extend the timeline for utilisation of unutilised IPO proceeds.

The above information is also available on the Company's website i.e. www.ethoswatches.com

You are requested to kindly take the same on records.

Thanking You,
Sincerely,
For Ethos Limited

Shubham Kandhway
Company Secretary & Compliance Officer

— ETHOS LIMITED —

Registered Office:
Plot No. 3, Sector III, Parwanoo,
Himachal Pradesh - 173220, India

Corporate Office:
Kamla Centre, S.C.O. 88-89, Sector 8-C,
Chandigarh - 160009, India

Head Office:
Global Gateway Towers A, 1st Floor, MG Road,
Sector 26, Gurugram, Haryana - 122002, India

ethos | WATCH BOUTIQUES

ETHOS LIMITED

(CIN: L52300HP2007PLC030800)

Registered Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173220
Corporate Office: S.C.O. 88-89, Sector 8-C, Madhya Marg, Chandigarh 160 009
Head Office: Global Gateway Towers A, 1st Floor, MG Road, Sector-26, Gurugram, 122002
Tel.: +91 0124 6932100, Fax: +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

INFORMATION OF THE 18TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE

Shareholders may note that the Eighteenth (18th) Annual General Meeting ("AGM") of Ethos Limited ("the Company") will be held on Monday, September 15, 2025, at 11:00 A.M. (IST), through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular no. 09/2024 dated September 19, 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 Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year 2024-25 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s) ("DPs").

Notice of AGM and the Annual Report 2024-25 will also be made available on the Company's website, at www.ethoswatches.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the Kfin's website at https://evoting.kfintech.com. The physical copies of the Notice along with Annual Report shall be sent to those Members who request for the same at investor.communication@ethoswatches.com mentioning their Folio no./DP ID and Client ID.

The documents referred to in the Notice of AGM are electronically available for inspection by the Members from the date of circulation of Notice of AGM. Members seeking to inspect such documents can send an email to investor.communication@ethoswatches.com.

The instructions for joining and manner of participation in the AGM shall be provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions that will be set forth in the Notice. Additionally, the Company shall also provide the facility of voting through e-voting system during the AGM. All eligible members are requested to note the following Schedule of remote e-voting facility and e-voting during the AGM:

Particulars	Day & Date
Cut Off Date for e-voting	Monday, September 08, 2025
Date and time of Commencement of remote e-voting	Friday, September 12, 2025 (9:00 A.M. IST)
Date and time of end of remote e-voting	Sunday, September 14, 2025 (5:00 P.M. IST)
Date of the e-voting during the AGM	Monday, September 15, 2025

The manner for remote e voting and e-voting at AGM by the Members holding shares in dematerialized mode, physical mode and who have not registered their e-mail address shall be provided in the Notice. Members attending the AGM who have not cast vote(s) by remotes-voting shall be eligible to cast vote electronically during the AGM.

In case the shareholders have any query, they may write to the Company at investor.communication@ethoswatches.com

For Ethos Limited

Sd/-

Shubham Kandhway

Company Secretary & Compliance Officer

CONCEPT

Place: Gurugram

Date: 23.08.2025

हिमाचल में नए माॅड्यूल से प्रभावी और सरल बनेगा पढ़ने का तरीका, कार्यशाला में हुआ मंथन

शिमला। हिमाचल में शिक्षा सुधार के लिए समग्र शिक्षा परियोजना कार्यालय ने कमजोर विद्यार्थियों को मुख्यधारा में लाने के लिए लर्निंग एनहांसमेंट प्रोग्राम 2.0 तैयार किया है। शुक्रवार को माॅड्यूल को लेकर शिमला में कार्यशाला हुई। इसमें समग्र शिक्षा निदेशक राजेश शर्मा ने विशेष रूप से भाग लिया। उन्होंने माॅड्यूल शिक्षा संकल्प की समीक्षा की और इसका नाम हिमाचल प्रदेश शिक्षा संकल्प रखने का सुझाव दिया। यह माॅड्यूल शिक्षकों और विद्यार्थियों दोनों के लिए पढ़ाई को सरल और प्रभावी बनाने वाली मार्गदर्शिका का कार्य करेगा।

समग्र शिक्षा निदेशक राजेश शर्मा ने कहा कि हाल ही में राष्ट्रीय



सर्वेक्षण परख में हिमाचल ने उत्कृष्ट प्रदर्शन किया। विशेष रूप से इसमें माॅड्यूल शिक्षा संकल्प की समीक्षा की और इसका नाम हिमाचल प्रदेश शिक्षा संकल्प रखने का सुझाव दिया। यह माॅड्यूल शिक्षकों और विद्यार्थियों दोनों के लिए पढ़ाई को सरल और प्रभावी बनाने वाली मार्गदर्शिका का कार्य करेगा।

इसी कड़ी में अब लर्निंग एनहांसमेंट प्रोग्राम 2.0 कार्यक्रम तैयार किया गया है। यह कार्यक्रम हिमाचल प्रदेश की शिक्षा व्यवस्था में

समावेशी शिक्षा की दिशा में महत्वपूर्ण कदम साबित होगा।

प्रदेश के सरकारी स्कूलों में लगभग चौथाई विद्यार्थी ऐसे हैं जिन्हें पढ़ाई में अतिरिक्त सहयोग की आवश्यकता है। नई व्यवस्था के माध्यम से इन्हें स्तर अनुकूल और समयबद्ध सहायता दी जा सकेगी ताकि वे कक्षा के अन्य बच्चों के बराबर आ सकें।

पीएम गति शक्ति पोर्टल में 5 प्रमुख सड़कों को शामिल करने का प्रस्ताव केंद्र को भेजा

शिमला। लोक निर्माण मंत्री विक्रमादित्य सिंह ने कहा कि प्रदेश सरकार ने पीएम गति शक्ति पोर्टल में प्रदेश की पांच प्रमुख सड़कों को शामिल करने का प्रस्ताव केंद्र सरकार को भेजा है। इनमें ज्वालामुखी-देहरा ज्वाली-राजा का तालाब-जसूर, कलूर-धनेटा-बड़सर-बरठी-बच्छाल, सलापड़-हरनोरा-कसोला-ततापानी-सुन्नी-लूहरी, द्रमण-सिंहता-चुवाड़ी-जोत-चंबा और शिमला-नालागढ़-कनौली सड़कें शामिल हैं। इन पर केंद्र सरकार से वित्तीय मदद मांगी गई है।

शुक्रवार को सदन में

शून्यकाल के दौरान अपने जवाब में विक्रमादित्य ने कहा कि इस पोर्टल के जरिये रणनीतिक, पर्यटन और औद्योगिक दृष्टि से आवश्यक सड़कों को प्राथमिकता में रखा जा रहा है। इस योजना में आने वाले समय में छैला-नेरीपुल-ओच्छाट और रोहड़ू-कोटखाई-चैपाल-सोलन सड़कों को भी शामिल करने की मांग की जाएगी। कहा कि प्रधानमंत्री ग्रामीण सड़क योजना के चौथे चरण में प्रदेश में 1500 किलोमीटर नई सड़कों का निर्माण होगा। इससे दुर्गम क्षेत्रों को बेहतर सड़क सुविधा मिलेगी

और समान विकास का लक्ष्य पूरा होगा। केंद्र सरकार का धन्यवाद किया तो विपक्ष किया समर्थन विक्रमादित्य सिंह ने केंद्र सरकार का धन्यवाद किया तो विपक्ष के सदस्यों ने टेबल बजाकर इसका समर्थन किया। विक्रमादित्य ने कहा कि पिछले तीन वर्षों में केंद्र सरकार से हिमाचल को सड़कों के निर्माण और अपग्रेडेशन के लिए 3960 करोड़ रुपये मिले हैं। इसका वह धन्यवाद करते हैं।

विपक्ष के सदस्य टेबल बजाने लगे तो विक्रमादित्य बोले - यह हिमाचल प्रदेश के

करदाताओं का ही पैसा है। राज्य सरकार इसे प्रदेश में लाने में सफल रही है। उन्होंने कहा कि हिमाचल अपना हक आगे भी लेता रहेगा।

रीना ने उठाया खस्ताहालत सड़कों का मुद्दा इससे पहले शून्यकाल में पच्छाद की विधायक रीना कश्यप ने अपने क्षेत्र की खस्ताहालत सड़कों का मुद्दा उठाया। कहा कि सोलन-राजगढ़-मीनस सड़क, रेणुका-शिलाई सड़क और पच्छाद-रोहड़ू-कोटखाई-चैपाल-सोलन सड़क की हालत बेहद खराब है।

मुख्यमंत्री सुखू बोले- आपदा प्रभावितों को मिलेगी एक बीघा जमीन, केंद्र को भेजेंगे प्रस्ताव

शिमला। मुख्यमंत्री सुखू बोले- आपदा प्रभावितों को एक बीघा जमीन दी जाएगी। हिमाचल सरकार के पास अपनी जमीन नहीं है। सारी जमीन वन अधिनियम के दायरे में है, ऐसे में राज्य सरकार जमीन के लिए केंद्र को प्रस्ताव भेजेगी।

इससे पहले आपदा पर चर्चा के बाद जब राजस्व मंत्री जगत सिंह जवाब देने के लिए खड़े हुए तो विपक्ष ने सदन से वाकआउट कर दिया।

मुख्यमंत्री ने कहा कि नेता प्रतिपक्ष जयराम ठाकुर ने ही



आपदा पर चर्चा का प्रस्ताव सदन में लाया। अब जब राजस्व मंत्री जवाब दे रहे हैं तो वह खुद सदन में नहीं हैं। उनकी गैरमौजूदगी में भाजपा के

विधायक बाहर चले गए। इससे यह लगता है कि वह आपदा को लेकर प्रभावितों के प्रति कितने संवेदनशील हैं। उन्होंने कहा कि आपदा किसी को बोलकर नहीं

आती है। हिमाचल के बाद उत्तराखंड में आपदा आई। इसके बाद किशतवाड़ में आपदा ने तबाही मचाई। किशतवाड़ में जिन लोगों के भवन आपदा में बह गए उन्हें 1.30 लाख मकान बनाने के लिए दिए गए। हिमाचल सरकार के आपदा प्रभावितों को मकान बनाने के लिए 7 लाख दे रही है।

वहीं, अन्य सामान जो बह गया है, उसके अलग से 70 हजार देने की घोषणा की गई है। आपदा पैकेज पूरे प्रदेश में लागू होगा। विपक्ष का काम हमेशा ही राजनीति करना रहा है।

नेता विपक्ष बोले- झूठी गारंटियों से सत्ता हथियाना वालों के मुंह से वोट चोरी की बात बेशर्मा

शिमला। नेता विपक्ष जयराम ठाकुर ने कहा कि हिमाचल के इतिहास में वोट चोरी और जनादेश हथियाने की लोपी कांग्रेस है। प्रदेश में सुखविंद सिंह सुखू की सरकार ने झूठी गारंटियों से हिमाचल में वोट की चोरी कर सत्ता हथियाई है। इस समयबद्ध सहायता दी जा सकेगी ताकि वे कक्षा के अन्य बच्चों के बराबर आ सकें।

बात करना अपनी बेशर्मा प्रदर्शित करने जैसा है। शुक्रवार को जारी प्रेस बयान में उन्होंने कहा कि आज कांग्रेस की हिमाचल प्रभारी के सामने पार्टी की असलियत सामने आ गई। कांग्रेस के नेताओं ने जमकर शक्ति प्रदर्शन काग्रेस सरकार को प्रदेश के लोगों के साथ किए गए इस छल के लिए माफी मांगनी चाहिए और मुख्यमंत्री को इस्तीफा देना चाहिए। कांग्रेस के नेताओं की ओर से वोट चोरी की

वादे कर लोगों का वोट ले लेना और सरकार बनने के बाद अपनी गारंटियों से साफ मुकर जाना वोटों की चोरी होती है। यही जनादेश हथियाना होता है और कांग्रेस इसमें मास्टर है। हिमाचल प्रदेश कांग्रेस के वोट चोरी का ज्वलंत उदाहरण है। जहां विधानसभा चुनाव में कांग्रेस के बड़े-बड़े नेताओं ने खुलेआम आकर दस गारंटियां दीं। उसके बाद पहली कैबिनेट में ही से गारंटियों को लागू करने की कसमें खाते रहे।

जयराम ठाकुर ने कहा कि गारंटियों को पूरा न कर उनके आज के तर्क और बयान सुनकर तरस आता है कि सार्वजनिक जीवन में रहने वाला व्यक्ति इतना बड़ा झूठ कैसे बोल सकता है। कांग्रेस के नेता, मुख्यमंत्री और मंत्री कई दफा अपनी ही गारंटियों से मुंह मोड़ चुके हैं। मुख्यमंत्री ने तो सदन के भीतर ही कह दिया था कि हमने एक लाख सरकारी रोजगार पहली कैबिनेट में देने का कोई वादा ही नहीं किया था।

एमबीबीएस में प्रवेश लिए युवती ने मोबाइल एप से खुद तैयार किए फर्जी दस्तावेज



शिमला। एम्स बिलासपुर में एमबीबीएस में प्रवेश के लिए काउंसलिंग में फर्जी दस्तावेज लेकर आई बिहार की युवती को जमानत मिल गई है। पुलिस की पूछताछ में पता चला है कि युवती ने अपने ही मोबाइल पर एप के माध्यम से फर्जी दस्तावेज तैयार किए। युवती ने नीट का फर्जी रैंक लेटर बनाया। इसमें 700 में से 590 अंक दर्शाए गए। जबकि असल में युवती को केवल 30 अंक ही प्राप्त हुए थे।

सदर थाना पुलिस ने युवती पर धोखाधड़ी का मामला दर्ज किया है। पुलिस अब मामले का चालान अदालत में पेश करेगी।

फिलहाल, दोष सिद्ध होने तक युवती पर किसी प्रकार का प्रतिबंध लगाने का प्रावधान नहीं है। यदि अदालत के निर्णय में युवती दोषी पाई जाती है तो उस पर भविष्य में नीट या अन्य किसी

परीक्षा देने पर प्रतिबंध लग सकता है। दोषी पाए जाने पर सात साल तक की सजा भी हो सकती है। बता दें कि वीरवार को एम्स बिलासपुर में एमबीबीएस बैच-2025 की पहली काउंसलिंग में बिहार की एक युवती फर्जी दस्तावेज लेकर पहुंची थी।

दस्तावेजों के सत्यापन के दौरान पाया गया कि उसका नाम मेडिकल काउंसलिंग कमेटी की आधिकारिक सूची में उपलब्ध नहीं है। प्रस्तुत किए गए प्रोविजनल अलॉटमेंट लेटर और स्कोर कार्ड में अनेक विषंगतियां पाई गईं। क्यूआर कोड स्कैन करने पर भी कोई विवरण प्राप्त नहीं हुआ। एम्स की काउंसलिंग समिति ने जब उसके ई-मेल आईडी से वास्तविक रैंक लेटर डाउनलोड किया तो उसमें युवती का रैंक लगभग 20 लाख ऑल इंडिया रैंक पाया गया।

अब घर बैठे मिलेगी जमाबंदी, पटवारी के होंगे डिजिटल साइन; जानें मंत्रिमंडल के सभी फैसले



शिमला। हिमाचल प्रदेश में ऑनलाइन मिलने वाली जमाबंदी में अब पटवारी के डिजिटल साइन होंगे। शुक्रवार को मंत्रिमंडल की बैठक में जमाबंदी सेवा को पूरी तरह से ऑनलाइन करने का फैसला लिया गया। जमाबंदी को ऑनलाइन निकालने के बाद उसे अपडेट करने के लिए पटवारी के हस्ताक्षर और मुहर लगवानी पड़ती है। नई व्यवस्था में अब ई-डिस्ट्रिक्ट पोर्टल पर आवेदन करने के बाद पटवारी इसी पोर्टल पर इसे अपडेट कर डिजिटल हस्ताक्षर करेगा। इससे पटवारखाने के चक्कर काटने से निजात मिलेगी। इसके लिए अप्रैल के साथ 50 रुपये शुल्क रखा गया है।

मुख्यमंत्री सुखू बोले- आपदा प्रभावितों को एक बीघा जमीन दी जाएगी। हिमाचल सरकार के पास अपनी जमीन नहीं है। सारी जमीन वन अधिनियम के दायरे में है, ऐसे में राज्य सरकार जमीन के लिए केंद्र को प्रस्ताव भेजेगी।

तरह की सेवाओं के बीच जल्द ही जमाबंदी की सुविधा भी पूरी तरह से ऑनलाइन मिलेगी। अभी जमाबंदी ऑनलाइन निकलती है, लेकिन पटवारी के पास जाकर इसे अपडेट करने के लिए लाल स्याही से हस्ताक्षर सहित कई तरह की जानकारी लिखवानी पड़ती है। वहीं, राजस्व मंत्री जगत सिंह नेगी ने बताया कि राजस्व विभाग के सारे रिकॉर्ड का डिजिटलाइजेशन किया जा रहा है। इसके तहत जमाबंदी, इंतकाल और मुसाबी भी ऑनलाइन उपलब्ध करवाने के लिए प्रक्रिया चल रही है।

हिमाचल प्रदेश नगरपालिका संशोधन अध्यादेश 2025 को विधेयक के रूप में सदन में पेश किया जाएगा। राज्य मंत्रिमंडल की बैठक में इसके ड्राफ्ट पर चर्चा की गई। इसके तहत अब नवगठित नगर निकायों के चुनाव इसके गठन से दो साल के लिए टाले जाने का प्रावधान किया जा रहा है। राजस्व विभाग में पंजीकरण और कराधान विधेयक को भी सदन में पेश करने को स्वीकृति दी गई।

RAJA BAHADUR INTERNATIONAL LIMITED
 CIN No.: L17120MH1926PLC001273
 Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400001.
 Tel No.: 022 22654278
 Email ID: investor@rajabahadur.com, website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 99th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 99th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 23, 2025 at 03.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, vide its Master Circular dated November 11, 2024 read with Circular dated October 3, 2024 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 99th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 ("Annual Report") will be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 99th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their Email IDs.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com. The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/ RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM. Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 28, 2025 as follows:

- Shares 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: <http://www.satellitecorporate.com/KYC-for%20physical.pdf>).
- Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For Raja Bahadur International Limited
Sd/-
Akash Joshi
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 22, 2025

ODIGMA CONSULTANCY SOLUTIONS LIMITED
 [CIN: L72900GJ2011PLC131548]
 Registered Office: 27th Floor, GIFT Two Building, Block No 56, Road 5C, Zone 5, GIFT City, Gandhinagar - 382050, Gujarat, India.
 Tel: +91 79 6777 2200, Email: ir@odigma.ooo Website: www.odigma.ooo

NOTICE OF THE 14th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Odigma Consultancy Solutions Limited ("the Company") will be held on Monday, September 22, 2025 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio -Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2024-25 along with the Notice convening AGM through electronic mode on Friday, August 22, 2025 to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA. Additionally, a letter providing the web link, including the exact path, where complete details of the Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with the Company/ RTA/ Depository(ies). In compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with MCA circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024. The soft copy of Annual Report for the Financial Year 2024-25 along with the Notice convening the AGM is also available on the website of the Company at www.odigma.ooo and also on website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdli.com.

Members who have not registered their e-mail addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by NSDL. The voting rights of shareholders shall be in proportion to their shares held in the Paid-up Equity Share Capital of the Company as on Monday, September 15, 2025 ("cut-off date"). The details as required under relevant provisions of the Companies Act, 2013 and Rules made there under are given herein below:

1	Date & Time of commencement of Remote e-voting	9.00 a.m. on Thursday, September 18, 2025
2	Date & Time of end of Remote e-voting	5:00 p.m. on Sunday, September 21, 2025
3	Cut-off date for determining rights of entitlement for e-voting	Monday, September 15, 2025
4	Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM.	
5	Remote e-voting shall not be allowed beyond	5:00 p.m. on Sunday, September 21, 2025
6	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.	
7	In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdli.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in .	

For Odigma Consultancy Solutions Limited
Sd/-
Prachi Jain
Company Secretary & Compliance officer

Place: Gandhinagar
Date: August 22, 2025

ICICI Bank
 ICICI BANK LIMITED
 CIN: L65190GJ1994PLC021012
 Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra 390 007, Gujarat, Phone: 0265-6722239
 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-4008 8900
 Website: www.icicibank.com, Email: companysecretary@icicibank.com

NOTICE TO THE HOLDERS OF NON-CONVERTIBLE SECURITIES

The Thirty First Annual General Meeting (AGM) of the Members of ICICI Bank Limited (Bank) will be held on Saturday, August 30, 2025.

Annual Report 2024-25 can be accessed at <https://www.icicibank.com/content/dam/icicibank/managed-assets/docs/investor/annual-reports/2025/icici-bank-ar-2025.pdf>

Annual Report 2024-25 can also be accessed on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and at www.nseindia.com respectively.

Annual Report 2024-25 has been sent through electronic mode to those bondholders/debentureholders whose e-mail addresses are registered with the Bank/3i Infotech Limited, Registrar & Transfer Agent (R & T Agent)/Depository Participants. To support green initiative and to receive future communication from the Bank through electronic mode, bondholders/debentureholders who have not yet registered their email address are requested to register their email address with the Bank/R & T Agent, in case bonds/debentures are held in physical mode and with their Depository Participants, in case bonds/debentures are held in demat mode.

For ICICI Bank Limited
Sd/-
Prachiti Lalingkar
Company Secretary

Place: Mumbai
Date: August 22, 2025

ethos | WATCH BOUTIQUES
ETHOS LIMITED
 (CIN: L52300HP2007PLC030800)
 Registered Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173220
 Corporate Office: S.C.O. 88-89, Sector 8-C, Madhya Marg, Chandigarh 160 009
 Head Office: Global Gateway Towers A, 1st Floor, MG Road, Sector-26, Gurugram, 122002
 Tel.: +91 0124 6932100, Fax: +91 172 2548302, website: www.ethoswatches.com, email id: investorcommunication@ethoswatches.com

INFORMATION OF THE 18th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE

Shareholders may note that the Eighteenth (18th) Annual General Meeting ("AGM") of Ethos Limited ("the Company") will be held on Monday, September 15, 2025, at 11:00 A.M. (IST), through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular no. 09/2024 dated September 19, 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 Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year 2024-25 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s) ("DPs").

Notice of AGM and the Annual Report 2024-25 will also be made available on the Company's website, at www.ethoswatches.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the Kfint's website at <https://evoting.kfintech.com>. The physical copies of the Notice along with Annual Report shall be sent to those Members who request for the same at investorcommunication@ethoswatches.com mentioning their Foto no./DP ID and Client ID.

The documents referred to in the Notice of AGM are electronically available for inspection by the Members from the date of circulation of Notice of AGM. Members seeking to inspect such documents can send an email to investorcommunication@ethoswatches.com.

The instructions for joining and manner of participation in the AGM shall be provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions that will be set forth in the Notice. Additionally, the Company shall also provide the facility of voting through e-voting system during the AGM. All eligible members are requested to note the following Schedule of remote e-voting facility and e-voting during the AGM:

Particulars	Day & Date
Cut Off Date for e-voting	Monday, September 08, 2025
Date and time of Commencement of remote e-voting	Friday, September 12, 2025 (9:00 A.M. IST)
Date and time of end of remote e-voting	Sunday, September 14, 2025 (5:00 P.M. IST)
Date of the e-voting during the AGM	Monday, September 15, 2025

The manner for remote e-voting and e-voting at AGM by the Members holding shares in dematerialized mode, physical mode and who have not registered their e-mail address will be provided in the Notice. Members attending the AGM who have not cast vote(s) by remotes-voting shall be eligible to cast vote electronically during the AGM.

In case the shareholders have any query, they may write to the Company at investor.communication@ethoswatches.com

For Ethos Limited
Sd/-
Shubham Kandhway
Company Secretary & Compliance Officer
CONCEPT

Place: Gurugram
Date: 23.08.2025

VALIANT COMMUNICATIONS LTD.
 CIN: L74899DL1993PLC056652
 Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
 Phone/Fax: +91-11-25928415, 25928416
 E-mail: investors@valiantcom.com, Web: www.valiantcom.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Valiant Communications Limited ("the Company") will be held on Tuesday, 30-09-2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting, in compliance to the General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by Securities and Exchange Board of India ("SEBI Circulars") (MCA Circulars and SEBI Circulars hereinafter collectively referred to as "Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to transact the businesses as set forth in the Notice of the AGM which is being circulated for convening the AGM.

In compliance with the aforesaid Circulars, the Notice of the AGM along with the Annual Report for the FY 2024-25 will be sent only by electronic mode to all the Members whose email addresses are registered with the Company / Registrar and Share Transfer Agents (RTA) Depository Participants (DPs). Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report will be sent to those Member(s) who have not registered their email addresses.

Pursuant to the aforementioned circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. The Notice and the Annual Report will also be made available in the Company's website at www.valiantcom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of MUFUG Intime India Private Limited at <https://instavote.linkintime.co.in>.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by MUFUG Intime India Private Limited. Facility for e-Voting at the AGM will be available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email IDs are already registered with the Company/DPs, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email IDs are not registered with the Company/ DPs may follow the below process for registering or updating their email IDs for receiving all communications including Annual Report. Notice etc. from the Company electronically. Upon successful registration of email id, the login id and password for e-Voting shall be shared on the member's registered email id:

- Demat Holding:** Members holding Equity Shares of the Company in demat form and who have not registered their email IDs may temporarily register their email IDs by clicking the link: <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an email at investors@valiantcom.com. It is clarified that for permanent registration of email IDs and Bank details in demat account, Members are requested to approach their respective DPs and follow the process advised by DPs.
- Physical Holding:** Members holding Equity Shares of the Company in physical form and who have not registered their email IDs with the Company, are requested to register their email IDs by submitting Form ISR-1 and other related forms with the RTAs i.e. MUFUG Intime India Private Limited at delhi@in.mps.mufug.com. Members may download the prescribed forms by clicking the link: <https://www.valiantcom.com/corporate/investors/investor-details.html> and following the registration process as guided therein. In case of any query, a Member may send an email at investors@valiantcom.com.

This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding : Send the following documents in original to the Registrar of the Company, MUFUG Intime India Private Limited latest by Tuesday, September 09, 2025:

- Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at <https://www.valiantcom.com/corporate/investors/investor-details.html> and on the website of the RTA at <https://web.in.mps.mufug.com/KYC-downloads.html>.
- original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:-
 i) cancelled cheque in original
 ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch c. self-attested photocopy of the PAN Card of all the holders, and d. self-attested photocopy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.

Demat Holding : Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by Tuesday, September 09, 2025 Pursuant to the relevant SEBI Circulars, with effect from 01-04-2024, dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant.

Dividend and Record Date : Members may note that the Board of Directors at its meeting held on May 30, 2025 had recommended a dividend of Rs. 1.50 per equity share of Rs. 10 each (i.e. 15%) (final dividend). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), on or after October 04, 2025. The Company had fixed Thursday, September 11, 2025 as the Record Date for determining entitlement of Members to the final dividend for the financial year ended March 31, 2025.

Tax on Dividend : Dividend income is taxable in the hands of the members and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at rates prescribed in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/MUFUG by submitting a written request duly signed by the first named Member along with self-attested copies of the above documents through e-mail on or before Tuesday, 09-09-2025. The detailed process of the same is available on the website of the Company at <https://www.valiantcom.com>.

For Valiant Communications Limited
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place: New Delhi
Date: August 22nd 2025

CANARA STEEL LIMITED
 CIN : U27104KA1973PLC002316
 Regd. Office : N-301, 3rd Floor, North Block, Front Wing, Manipal Centre, 47, Dickenson Road, Bangalore, Karnataka, India, 560 042.
 E-mail : secretary@manipal.com Website : www.canarasteel.com

NOTICE OF THE 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 51st Annual General Meeting ("AGM") of Canara Steel Limited ("the Company") will be held on Thursday, the 18th day of September, 2025 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of calling 51st AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and the MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, September 25, 2023 and September 19, 2024 (Collectively Referred to as "MCA Circulars"), without the physical presence of the members at the venue. The Registered office of the Company shall be deemed venue of the meeting.

In compliance with the applicable Circulars, the Notice of the 51st AGM and the Annual Report of the Company including financial statements for the financial year 2024-25 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent to all the Shareholders i.e. by E-mail to the registered email id with the Company / Depository Participant for shareholders holding shares in Demat form and by Registered Post to shareholders holding shares in Physical Form on August 22, 2025. The Notice of the 51st AGM and the Annual Report of the Company for FY 2024-25 will also be available on the website of the Company at www.canarasteel.com.

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote E-voting / E-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the 51st Notice of AGM provided by National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. Members holding shares as on the Cut-off Date of 12th September, 2025, may cast their vote electronically. 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. 12th September, 2025 only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM. The remote E-voting Period Commences on Monday, the September 15, 2025 (9.00 a.m. IST) and ends on Wednesday, the September 17, 2025 (5.00 p.m. IST). The remote E-voting module shall not be allowed beyond 5.00 p.m. on Wednesday, the September 17, 2025. The remote E-voting module shall be disabled by NSDL for voting thereafter.

The manner of E-voting for shareholders holding shares in dematerialized mode, physical mode if any and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote E-voting / E-voting at AGM has been made available to the members on their registered E-mail address. A facility of joining the AGM through VC / OAVM is available through NSDL E-voting Portal www.evoting.nsdli.com. Members are requested to refer to the 51st AGM Notice for details and procedure for login during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the Cut-off Date i.e. 12-09-2025, he / she may obtain login id and password by sending a request over at evoting@nsdl.co or secretary@manipal.com in mentioning Demat Account Number / Folio Number, PAN, name and registered address. Such Members may cast their votes using the E-voting instructions, in the manner specified by the Company in the Notice of 51st AGM. However, members who are already registered with NSDL for E-voting can use their existing User id and Password for casting their vote through remote E-voting / E-voting at the AGM.

The facility of E-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant(s), may register their E-mail address by sending a scan copy of a signed request letter Mentioning Name, Folio Number, Complete Address, Scanned Copy of Self-attested PAN Card and any document (Such as Driving License, Passport, Bank Statement, Aadhar) in support of the address of the Members registered with the Company, by sending an E-mail at secretary@manipal.com and / or send letter to the Company's RTA. Members holding shares in Demat Form, can update their E-mail address with their respective Depository Participant(s).

The Board of Directors of the Company has appointed Mr. Gagan & Associates, Company Secretaries, as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner. The results shall be declared not later than Forty-Eight hours from conclusion of the meeting.

For and on behalf of the Board
For CANARA STEEL LIMITED
Sd/- Shashindra Bhat, Director
DIN : 00696157.

Place : Bengaluru
Date : 23-08-2025

PAUL MERCHANTS Ltd. (An ISO 9001:2015 Certified Co.)
 CORP. OFF: SCO 829-830, Sector 22A, Chandigarh 160022
 Ph.0172-5041786 (CIN: L74900DL1984PLC018679)
 E-MAIL: info@paulmerchants.net Website: www.paulmerchants.net
 REGD. OFF: DFM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011 47529460

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that 41st Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held on Friday, the 19th day of September, 2025 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of 41st AGM and complete Annual Report of the Company on August 22, 2025 by permitted mode. This Annual General Meeting shall be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read over with Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024 read over with its earlier Circulars with particular reference to Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read over with all its earlier circulars on the subject, without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that in compliance with the provisions of 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 41st AGM by electronic means and the business may be transacted through the e-voting services provided by the Central Depository Services Limited (CDSL). The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

- The remote e-voting will commence at 09:00 a.m. (IST) on Tuesday, September 16, 2025 and will end on 05:00 p.m. (IST) on Thursday, September 18, 2025. The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.
- The voting rights of the members for voting through remote e-voting or e-voting during AGM and for attending the AGM shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 12th September, 2025 (after closing of business hours) ("Cut-Off Date"). A Member as on the Cut-Off Date shall only be entitled for availing the Remote e-voting facility or to vote at the AGM and for attending the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Alankit Assignments Ltd, 4E2, Jhandewalan Extn. New Delhi- 110055 (INDIA) Ph No. : 011-42541234 / 23541234, email id ramap@alankit.com or to Company at email id investor.redressal@paulmerchants.net. Those persons who acquire shares of the Company and become member of the Company after the dispatch of the notice of AGM and hold shares in Demat mode as on the Cut-Off Date are requested to view the Annual Report of the Company on the website of the Company at www.paulmerchants.net or on the website of CDSL (www.evotingindia.com) or at the website of BSE Ltd at www.bseindia.com for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login Id, password, authentication and exercising remote e-voting, e-voting at the AGM and for attending the AGM is already provided in the Notes to the Notice of the AGM. The Members are requested to refer to the same. Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.
- Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.
- A Member may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for financial year 2024-25 containing inter alia the Notice of the 41st AGM has been displayed and can be downloaded from the website of the Company under weblink <https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2025/08/Annual-Report-2025.pdf>

Notice of the 41st AGM has been displayed and can be downloaded from the website of the Company under weblink: <https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2025/08/Notice-of-41st-AGM.pdf>. The Notice of the 41st AGM has also been displayed on the website of CDSL i.e. the Agency providing the services of evoting, at <https://www.evotingindia.com> and on the website of BSE Ltd at www.bseindia.com.

Mr. Kanwijit Singh Thanawal, Practising Company Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 64-65, Sector 17A, Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and e-voting at the AGM shall be declared on Saturday, September 20, 2025 at 2.00 PM at Corporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh - 160022. The result declared along with the consolidated Scrutinizers report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (<https://www.evotingindia.com>) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd., where the Company's shares are listed. The result of the voting, with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Board of the Company at its Registered Office at New Delhi and its Corporate Office at Chandigarh.

If Members have any queries or issues regarding attending the AGM & e-Voting System, they 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 or call at Toll Free 1800225533. 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 Futrex, Mafatali Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Members may also contact Mr. Hardam Singh, Company Secretary & Compliance Officer of the Company at investor.redressal@paulmerchants.net or at PML House, SCO 829-830, Sector 22-A, Chandigarh - 160022.

For PAUL MERCHANTS LTD
SD/-
HARDAM SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046

Date: 23.08.2025
Place: Chandigarh

ACCENT MICROCELL LIMITED
 CIN: L24230GJ2012PLC069799
 314, SHANGRILLA ARCADE, SHYAMAL CROSS ROAD, ANANDNAGAR ROAD, SATELLITE, (GJ)-380015 | Office (M): +91 7940042367 / +91 79 40094907
 E-mail id: info@accentmicrocell.com | Website: www.accentmicrocell.com
NOTICE TO THE MEMBERS — REGISTER EMAIL ADDRESS

To, The Members of Accent Microcell Limited
 Notice is hereby given that pursuant to Section 101 and other applicable provisions, if any, of the Companies Act, 2013, (Act) and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the companies to send Notices (EGM/AGM/Postal Ballot), Annual Reports and other communications only by email to the Members and other persons entitled, whose email addresses are registered with the Company/RTA or Depository Participants (DP).

1. We hereby request all the shareholders to update their Email IDs for supply of Notice of AGM/EGM/Postal Ballot, Annual Reports and other communications from the Company, before 28.08.2025.

2. Kindly note that, the Member who have not provided their Email addresses will not be able to get Notices (EGM/AGM) Notice of Postal ballot, Annual Reports and other communications. Also, no physical copy of Notices (EGM/AGM/Postal Ballot), Annual Reports and other communications will be sent to the members either before or after the EGM/AGM. However, the Notice of EGM/AGM/Postal Ballot will be made available on the websites of the Company and NSE.

3. Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants for updating the Email address, Mobile No. etc.
 4. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.
 Further, they are also requested to register/update their Email IDs with the Registrar and Share Transfer Agent **Kfin Technologies Limited** the Company by furnishing following information before 28.08.2025:

Sr. No.	Sr. No.	Details
1	1	First/Sole Shareholders Name
2	2	Folio No/DPID-CLIDs
3	3	Address with PIN Code and Contact No.
4	4	E-mail ID
5	5	PAN

Email ID: einward.ris@kfinitech.com or to the Company at email ID: cs@accentmicrocell.com.
 For further details, please contact Kfin Technologies Limited (RTA) +91-40-6716222/79611000 or Company- +91-7575803351

For Accent Microcell Limited Sd/-
Ghanshyam Arjanbhai Patel
 Managing Director
 (DIN: 05225398)

Date: 23.08.2025
 Place: Ahmedabad

ASPINWALL AND COMPANY LIMITED
 CIN: L74999KL1920PLC001389
 Registered office: Aspinwall House, T.C.No. 24/2269 (7), Kawdiar-Kuravankonam Road, Kawdiar, Thiruvananthapuram-695003, Ph: 0471-2738900
 Website: www.aspinwall.in; Email: investors@aspinwall.in

NOTICE TO SHAREHOLDERS

Subject: Launch of "Saksham Niveshak" Campaign - Action Required for Unclaimed Dividends and KYC Updates
 Dear Shareholders,
 Pursuant to Investor Education and Protection Authority (IEPPA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, Aspinwall and Company Limited are pleased to inform you of the commencement of a 100-day special outreach initiative titled "Saksham Niveshak", starting from 28th July 2025 to 6th November 2025.

This campaign is being undertaken to facilitate shareholders in updating
 • Know Your Customer (KYC) details including:
 • Bank account mandates
 • Nominee Registration
 • Contact information (email, mobile number, address)
 This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid/ Unclaimed Dividends for any financial year in order to prevent their dividend amount shares being transferred to IEPPA.

Action Required
 Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest:

MUFG Intime India Private Limited
 "Surya" 35, Mayflower Avenue, Behind Senthil Nagar Sowripalayam Road, Coimbatore 641028
 T: +91 422 2314792, 2539835 / 836, 4958995
 https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: https://swayam.in.mpms.mufg.com

Important Advisory
 Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPPA).
 We urge all shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

For ASPINWALL AND COMPANY LIMITED
 Sd/-
 Neeraj R Varma
 Company Secretary

Date: 23.08.2025
 Place: Ahmedabad

Bharat Rasayan Limited
 CIN: L24119DL1989PLC036264
 Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110 008
 Email: investors.brli@bharatgroup.co.in Website: www.bharatgroup.co.in

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

The Notice is hereby given that:
 1. The 36th Annual General Meeting (AGM) of the Company will be held on Friday, the 19th day of September, 2025 at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Business, as set out in the Notice of AGM;

2. Notice of AGM and Annual Report for financial year 2024-25 have been sent to all the members whose name appeared in the Register of Members as on Friday, 15th August, 2025 through electronic mode to the shareholders whose e-mail-ids are registered with the Company/Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and December 28, 2022 (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated 13.05.2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05.01.2023 and other relevant circulars dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on 22nd August, 2025;

3. In compliance with the provisions of 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, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Friday, 12th September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:

- The remote e-Voting shall commence on Tuesday, 16th September, 2025 at 9:30 A.M.;
- The remote e-Voting shall end on Thursday, 18th September, 2025 at 5:00 P.M.;
- The remote e-Voting shall not be allowed beyond the above said date and time.

4. Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, 12th September, 2025, may obtain the Login-Id and Password by sending a request to the Company/RTA/NSDL;

5. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Friday, 12th September, 2025 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM.

6. Shareholders may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders 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;

7. The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the NSDL website www.evoting.nsdl.com;

8. In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com or call on number at 022-48867000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.brli@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and

9. In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive) for annual closing and the Company has fixed Friday, 12th September, 2025 as the Record Date for determining the entitlement of the shareholders to the final dividend for the financial year ended March 31, 2025.

For BHARAT RASAYAN LIMITED
 Sd/-
 (NIKITA CHADHA)
 Company Secretary

New Delhi,
 August 22, 2025

URJA GLOBAL LIMITED
 Regd. Office: 487/63, 1st floor, National Market, Peeragarhi, New Delhi - 110087 | CIN: L67120DL1992PLC048983
 Website: www.urjaglobal.in | Email: info@urjaglobal.in
 Ph. No. 11-25279143

NOTICE REGARDING 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may please note that the 33rd Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Wednesday, 24th September, 2025 at 11:00 AM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 33rd AGM and Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) (DP). The same will also be available on the website of the Company at <https://www.urjaglobal.in/>. Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com. The physical copies of the Notice of the 33rd AGM along with Annual Report for the FY 2024-25 shall be sent to those Shareholders who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

- Manner of registering/ updating email addresses to receive the Notice of 33rd AGM along with the Annual Report:
 - Those Shareholders who are holding shares in physical form and have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Voter Identity Card, Passport) in support of the address of the Shareholder, to Alankit Assignments Limited at 4E/2, Jhandewalan Extension, New Delhi-110 055.
 - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants (DP).
- Manner of casting vote through e-voting:
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For URJA GLOBAL LIMITED
 Sd/-
 Manish Kumar
 Company Secretary & Compliance Officer

Date: August 22, 2025
 Place: New Delhi

HINDCON CHEMICALS LIMITED
 CIN: L24117WB1998PLC087800
 Registered Office: 62B, Braunfeld Row 1st Floor Kolkata-700027
 Phone No.: 033-24490839; Fax No.: 033-24490849
 Website: www.hindcon.com, e-mail: contactus@hindcon.com

NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN- SAKSHAM NIVESHAK

This is to inform you that the Investor Education and Protection Fund Authority (IEPF Authority), Ministry of Corporate Affairs(MCA), vide its circular letter dated 16th July, 2025, requested Companies to launch a 100 days Campaign- Saksham Niveshak effective 28th July, 2025 to 6th November, 2025, targeting all shareholders whose dividends have remained unpaid/ unclaimed. Accordingly, Hindcon Chemicals Limited (the Company) has initiated this "100 days campaign- Saksham Niveshak", to enable our shareholders to claim the unpaid/unclaimed dividend and to update their KYC details.

Purpose of the campaign: To create awareness among shareholders to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund Authority (IEPF).

Action for shareholders: Pursuant to the aforesaid Circular, all shareholders whose dividend have remained unpaid/ unclaimed or Non-KYC compliant shareholders are requested to update their KYC details such as PAN, Email Address, Contact Number, Address, Bank Details, Nominations etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank account and preventing transfer of such dividends and shares to the IEPF.

- For the purpose of updating the KYC details, shareholders are advised to submit the following documents:
- Form ISR-1** duly filled in along with self-attested supporting documents for updation of KYC details;
 - Form ISR-2** duly filled in with banker attestation of signature along with original cancelled cheque with your names printed thereon or self-attested copy of bank passbook/ statement; and
 - Form SH-13** for updation of Nomination for the aforesaid folio or **ISR-3** for Opt-out of the Nomination.

The formats of aforesaid forms for updation of KYC details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on the website of the Company at www.hindcon.com and RTA at <https://www.nichetechnl.com>.

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC/bank details.

Since dividends on shares is only payable in electronic mode, dividend will only be credited in Shareholder's bank account. The Company has also sent specific intimation to Non-KYC compliant shareholders for updation of their KYC details as mandated under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024.

For Hindcon Chemicals Limited
 Sd/-
 Anika Banerjee
 Company Secretary & Compliance Officer and Nodal Officer

Place: Kolkata
 Date : 20th August, 2025

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
 Regd. Office: Capital Park, 4th Floor, Unit No. 403B & 40A, Plot No. 19B/1-13, 28 & 29, Survey No.72, Image Gardens Road, Madhapur, Hyderabad - 500 061, Telangana, India. CIN: L7220TG1999PLC030997. Ph: +91-040-67234400, Fax: +91-040-67234800 E-mail: investors@ctepi.com Website: <http://www.ctepi.com/>

NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Monday, September 15, 2025 at 03.00 PM IST through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of 26th AGM. The said AGM is being convened through VC or OAVM in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020, 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, General Circular Nos. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars"), without the physical presence of the Members at a common venue. The deemed venue for the 26th AGM shall be the Registered Office of the Company.

Pursuant to above mentioned Circulars, the Company has completed the dispatch of Annual Report, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2025 and the Notice of the 26th AGM through electronic mode on August 22, 2025 to those members whose email addresses are registered with the Company or with their respective Depository Participants. However, the Company shall provide hard copy of full annual report to those shareholders, who request for the same. The said Annual Report and the Notice of 26th AGM is also available on the website of the company; <https://www.ctepi.com/> and websites of stock exchanges <http://www.bseindia.com/> and <http://www.nseindia.com/>, where further details are available. Link of the company website to the annual report: https://resources.ctepi.com/pdfs/investors/Annual_Report_2025.pdf

Pursuant to section 91 of the Companies Act, 2013, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 09, 2025 to Monday, September 15, 2025** (both days inclusive) for the purpose of said Annual General Meeting of the Company.

Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the 26th AGM are provided in the Notice of the said AGM. The Company is also pleased to state that the business as set out in the said notice may be transacted through voting by electronic means(remote e-voting) and has engaged National Securities Depository Limited (NSDL) as an agency to provide remote e-voting facility as well as through e-voting system during the AGM. The said AGM notice is also available on the website of the said agency, NSDL at <https://www.evoting.nsdl.com/>. The following is the schedule of events:

- The date and time of commencement of remote e-voting: **Thursday, September 11, 2025 at 09:00 A.M.**
- Date and time of end of remote e-voting: **Sunday, September 14, 2025 at 05:00 P.M.**
- The cut-off date as on which the right of voting of the Members shall be reckoned: **September 08, 2025**

It is further stated that:

- remote e-voting shall not be allowed beyond the said date and time (i.e., September 14, 2025 at 5:00 P.M.) and remote e-voting module shall be disabled by NSDL thereafter.
- the facility of e-voting through the same portal provided by NSDL will be available during the Meeting through VC / OAVM. The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in AGM Notice. 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 (through the same portal provided by NSDL) during the AGM.
- a Member may participate in the general meeting through VC / OAVM even after exercising his right to vote through remote e-voting but shall not be entitled to vote against the meeting; and
- 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., **September 08, 2025** only shall be entitled to avail the facility of remote e-voting or voting through e-voting system to be provided at the general meeting through VC / OAVM, as the case may be.
- A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Mr. Kashinath Sahu, Practicing Company Secretary [C P No. 4807] (Proprietor of M/s. Kashinath Sahu & Co, Practicing Company Secretaries) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries/grievances connected with facility for voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000. You may also send a request to evoting@nsdl.com or contact Mr. Amit Vishal, Deputy Vice President, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013. Email: amitv@nsdl.com; evoting@nsdl.com; Tel:022-24994360, who will address the grievances connected with facility for voting by electronic means or in case of any technical assistance is required at the time of log in/ assessing/ voting at the Meeting through VC/OAVM or who need assistance with using the technology before or during the meeting.

Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following detailed procedure as set forth in the Notice of 26th AGM. Also, please refer below.

Process for those shareholders whose email addresses are not registered with the company/depository for procuring user id and password and registration/ updating of email ids for e-voting/for obtaining Annual report and other documents in electronic mode/ the manner in which person who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password

- In case shares are held in physical mode, please submit a request by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited at info@arthiconsultants.com or to Company at investors@ctepi.com. You are also requested to refer to the login method explained at step 1 (B) i.e., Step 1 (B) w.r.t Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode as mentioned under the section "THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING" as set forth in the Notice of 26th AGM.
- In case shares are held in demat mode, please submit a request by providing 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), AADHAAR (self-attested scanned copy of Aadhaar Card) to the Company at investors@ctepi.com or please contact your respective Depository Participant (DP) and register your email address as per the process advised by your DP. If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e., Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode mentioned under the section "THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING" as set forth in the Notice of 26th AGM.
- Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are requested to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Further it is to inform you that Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited have a facility to register email address on their website under Investor Services/ Go Green Feedback Tab http://www.arthiconsultants.com/investor_services

For Cambridge Technology Enterprises Limited
 Sd/-
Priyanka Chugh
 Company Secretary (M. No. A17550)

Date : August 22, 2025
 Place : Hyderabad

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ETHOS LIMITED

(CIN: L52300HP2007PLC030800)
 Registered Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173220
 Corporate Office: S.C.O. 88-89, Sector 8-C, Madhya Marg, Chandigarh 160 009
 Head Office: Global Gateway Towers A, 1st Floor, MG Road, Sector-26, Gurugram, 122002
 Tel.: +91 0124 6932100, Fax: +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

Form PAS-1
[Pursuant to section 27(1) and rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]
Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued
Public Notice

Notice is hereby given that by a resolution dated August 14, 2025 the Board has proposed to vary and extend the timeline for utilisation of unutilised IPO proceeds with reference to prospectus dated May 25, 2022 issued in connection with issue of 45,81,500 Equity Shares of face value of ₹ 10 each for a price of ₹ 878 per equity share (including a share premium of ₹ 868 per equity share) aggregating to ₹ 40,226 lakhs.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by shareholders at the ensuing 18th Annual General Meeting of the Company to be held on Monday, September 15, 2025 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM). The detailed information of the aforesaid proposition and instructions for participating at the 18th Annual General Meeting including e-voting is given in the Notice of AGM available at the website of the Company at www.ethoswatches.com

The details regarding such variation/alteration are as follows:-

1) **Particulars of the terms of the contract to be varied (or objects to be altered)-** Pursuant to the Board Resolution dated December 01, 2021 and the special resolution in the Extra-Ordinary General Meeting ("EGM") by the shareholders of our Company held on January 18, 2022 the Company had raised Rs. 37,500 lakhs from the initial public offer of its equity shares (the "Issue"). The net proceeds from the Issue were Rs. 33,968.95 lakhs (hereinafter referred to as "IPO Proceeds"). The Company had, in terms of Prospectus dated May 25, 2022, proposed to utilise the IPO Proceeds as per the following schedule of implementation and deployment and the clause wise details as specified in sub-rule (3) of rule 3 as was required with respect to the originally proposed objects of the issue: -

S. No.	Particulars of the objects of IPO	Amount proposed in the Prospectus	Amount utilized till date	Amount unutilized as on August 14, 2025	Comments
1	Repayment or pre-payment, in full or in part, of all or certain borrowings availed by our company	2,989.09	2,989.09	-	Entire amount was utilized during the Quarter ended December 31, 2022
2	Funding working capital requirements	23,496.22	23,496.22	-	Entire amount was utilized during the Quarter ended March 31, 2024
3	Financing the establishment of new stores and renovation of existing stores	3,327.28	2637.24	690.04	Un-utilized amount proposed to be utilized by June 30, 2026
4	Financing the upgradation of Enterprise Resource Planning (ERP)	198.01	198.01	-	Entire amount was utilized during the Quarter ended September 30, 2024.
5	General Corporate purpose	3,958.35	3,958.35	-	Entire amount was utilized during the Quarter ended March 31, 2024.
	Total				