



CIN : L17120MH1984PLC033553

Date: 05th September, 2025

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Script code: 533204

Symbol: GBGLOBAL

Dear Sir / Ma'am,

Sub: Copy of Advertisement published in Newspaper(s) – Notice of 41st Annual General Meeting for Financial Year ended on 31st March, 2025.

In terms of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice of 41st Annual General Meeting for the Financial Year ended on 31st March, 2025, published in Financial Express (English) Newspaper, Mumbai Lakshadeep (Marathi) Newspaper, Vartha Bharati (Kannada) Newspaper and Navrashtra (Marathi) Newspaper on Thursday, 04th September, 2025.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For GB GLOBAL LIMITED (Formerly Mandhana Industries Limited)

VIJAY
THAKORDA
S THAKKAR
Digitally signed
by VIJAY
THAKORDA
THAKKAR
Date: 2025.09.05
16:19:21 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Encl: as above

GB GLOBAL LIMITED

(formerly known as Mandhana Industries Limited)

Regd. & Corporate Office : Dev Plaza, 10th Floor, Opp. Andheri Fire Brigade, S.V. Road, Andheri (West), Mumbai -400 058.
Tel.: 91-22-4038 3838 | E-mail: info@gbglobal.in | Website: www.gbglobal.in

ICON FACILITATORS LIMITED

Regd. Office: C-28, 2nd Floor Community Centre, Janakpuri, New Delhi, India, 110058
Phone: 011-42603176; Email: iconfacilities@gmail.com
Website: www.iconf.in; CIN: U93000DL2013PLC258273

NOTICE OF 12th ANNUAL GENERAL MEETING ANDE-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting (hereinafter called as "AGM") of Icon Facilitators Limited ("the Company") will be held on Monday, September 29, 2025 at 03:30 P.M.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated September 04, 2025.

The Company has sent the Notice of the AGM and Annual Report including Annual Financial Statements for the Financial Year 2024-25, through electronic mode to the Shareholders whose e-mail address are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD/PO-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities Exchange Board of India ("SEBI"). The Copy of the Notice of the AGM and Annual Report for the FY 2024-25 is also available on the Company's website www.iconf.in website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The Dispatch of the Notice of the AGM through emails has completed on Thursday, September 04, 2025.

Members are provided with the facility to attend the AGM through electronic platform provided by CDSL. Members are request to visit www.evotingindia.com and access the shareholders/members login by using the remote e-voting credential provided to them.

Instruction for Remote E-voting and E-voting:

1. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by CDSL. Members holding shares either in physical form or dematerialized form as on Monday, September 22, 2025 ("Cut-off date") can cast their votes via remote e-voting facility of NSDL through www.evotingindia.com. A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained by Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion of the paid up value of their shares in the total Voting capital of the Company as on Cut-off date.

2. The remote e-voting period will commence from Friday, September 26, 2025 at 9.00 A.M. (IST) and ends on Sunday, September 28, 2025 at 5.00 P.M (IST). The remote e-voting module shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

3. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized form, physical mode and for members who have not registered their email address has been provided in the Notice of AGM as well as in the email sent the members by CDSL.

Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at cs@iconf.in or to RTA at ggreen@maashitla.com.

4. Members attending the AGM through VCO/AVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VCO/AVM, however they shall not be eligible for e-voting at the AGM.

5. The Notice of AGM is also available on the website of the Company at www.iconf.in. Please refer the e-voting user manual for members available to the downloads section of the website of CDSL i.e. www.evotingindia.com. Any member who have any query/grievances connected with the e-voting can contact Mr. Rakesh Dahi at helpdesk.evoting@cdsindia.com or call on toll free no. 1800 21 09911.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form with the company's Registrar & Share Transfer Agent Limited i.e. M/sMaashitla Securities Private Limited in case shares are held in physical form. Members holding shares in physical form may send an email request at the email id ggreen@maashitla.com along with the scanned copy of Form ISR-1 and self attested copy of PAN Card and Aadhaar Card, etc. Further also send the original copy to M/s Maashitla Securities Private Limited at 451, Krishna Agra Business Square Netaji Subhash Place, Pitampura New Delhi-110034. The said Form ISR-1 is also available on the website of the Company at www.iconf.in

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on the process to be followed for joining the AGM and manner of casting vote, etc.

FOR ICON FACILITATORS LIMITED

Date : 05.09.2025
Place : New Delhi

Sd/-
Dinesh Makhija
Managing Director

UMA EXPORTS LTD

Registered Office: Ganga Jamuna Apartment, 28/1,
Shakespeare Sarani, 1st Floor, Kolkata 700017
CIN: L14109WB1988PLC043934
Phone: +91 33 22811396 / 7

E-mail: cs@umaeports.net.in; Website: www.umaeports.net.in

NOTICE TO THE MEMBERS OF 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held Saturday, September 27, 2025 at 11.00 A.M through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 6, 2025.

Electronic dispatch of the Annual Report, 2025, along with the AGM Notice has been completed on September 4, 2025. The Notice of AGM is also available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. The notice of the 37th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2025 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.umaeports.net and may also be available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com)

The Members whose E-mail address is not registered with the Company/DP, are required to write us at cs@umaeports.net.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. The details of remote e-voting are given below:

- The remote e-voting will commence on Wednesday, September 24, 2025 at 9:00 A.M. and ends on Friday, September 26, 2025 at 5:00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2025 (5:00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2025.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 22, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 22, 2025, and holding shares as on the cut-off date i.e. September 20, 2025, may obtain the Login ID and Password by sending a request at investor@masserv.com, or call at Tel:-91 33 22811396 / 7.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those members who have not registered their E-mail addresses either with the Company/DP/RTA of the Company.

The Annual Report for the Financial Year 2024-25 including the AGM Notice is available on website of the Company i.e. www.umaeports.net and in the same is also available on the website of the BSE & NSE Limited (at www.bseindia.com) & (at www.nseindia.com) and on the website of NSDL at www.evoting.nsdl.com.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
For Uma Exports Limited
Sd/-
Siti Singh Roy
Company Secretary

Place: Kolkata
Date: 04-09-2025



Regd. Office : 26-27, Mumbai - Pune Road, Pimpri, Pune - 411 018
Phone No.: 020 27506201 / 27506202 (D) | Email: investors@finolex.com
Website: www.finolex.com | CIN: L31300MH1967PLC016531

NOTICE TO THE SHAREHOLDERS OF 57TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 57th Annual General Meeting (AGM) of the Company will be held on Monday, 29th September, 2025 at 11.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated 13th January 2021, 22/2020 dated 10 June 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD/PO-2/CIR/2023/167 dated October 07, 2023 and circular no. SEBI/HO/CFD/CFD-PO-2/P/CIR/2024/133 dated 03rd October, 2024 (collectively referred to as "SEBI Circulars") has permitted the holding of the Annual General Meeting ("AGM") through VCO/AVM (e-AGM), without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the 57th AGM of the members of the Company is being held through VCO/AVM. The registered office of the Company shall be the deemed venue for the AGM.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Annual Report 2024-25, interalia, containing the Notice of 57th AGM is being sent to the members of the Company on 4th September, 2025 and is also available on the website of the Company at www.finolex.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VCO/AVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of AGM.

The Record Date for payment of dividend is 12th September, 2025 for the Financial Year ended on 31st March, 2025, if approved at the AGM is 29th September, 2025.

In case you have not registered your email address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions:

Dematerialised Holding	Register/Update the details in your demat account, as per the process advised by your Depository Participant (DP).
Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFIN Technologies Ltd. The Company had sent letters for furnishing the required details.

Manner of casting votes through e-voting:

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, 22nd September, 2025 (cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system (e-voting). The manner of voting, including voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Member attending the AGM who have not cast votes by remote e-Voting will be able to vote electronically at the AGM.

The remote e-voting period commences on Friday, 26th September, 2025 (9.00 a.m.) and will end on Sunday, 28th September, 2025 (5.00 p.m.). The voting rights of the members shall be in proportion to their paid-up equity share capital of the Company as on Monday, 22nd September, 2025 ("Cut-off date"). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website www.finolex.com

Joining the AGM through VCO/AVM

Members will be able to attend the AGM through VCO/AVM, through NSDL Portal i.e., www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

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.nsdl.com or call on 022-48867000 or send a request to Ms. Pallavi Mhatre-Senior Manager, NSDL at evoting@nsdl.com or pallavi@nsdl.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Finolex Cables Limited

Sd/-
Siddhesh Mandke
Company Secretary
& General Manager (Legal)
Membership No. A20101
Place: Pune
Date: 4th September, 2025



PYRAMID TECHNOPLAST LIMITED

CIN: L28129MH1997PLC112723
Registered Office: Office No.2, Shah Trade Centre, 2nd Floor, Rani Sati Marg,
Near W.E. Highway, Malad (East), Mumbai, Maharashtra, 400097 Tel:- 022-42761500
Email: cs@pyramidtechnoplast.com Website: www.pyramidtechnoplast.com

CORRIGENDUM TO THE NOTICE OF 27th ANNUAL GENERAL MEETING

This is with reference to the Notice of the 27th Annual General Meeting ("AGM") of the Company, published on September 04, 2025 in the newspapers Financial Express (English) and Mumbai Lakshadweep (Marathi).

In the said publication, the time of the AGM is to be read as "11:30 a.m." and not as "11:30 p.m." All other details stated in the said notice remain unchanged. The members and stakeholders are requested to kindly take note of the above correction.

For Pyramid Technoplast Limited

Sd/-
Puja Sharma
Company Secretary & Compliance Officer
ACS-56982
Place: Mumbai
Date: September 04, 2025

AAYUSH WELLNESS LIMITED

CIN: L01122DL1984PLC018307
Registered Office: 275, Ground Floor, West End Marg, Near Saket Metro Station
Exit-2, New Delhi, Delhi - 110030. Contact No: +91 8448693031
Email: cs@aayushwellness.com | Website: www.aayushwellness.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 41st AGM of the members of AAYUSH WELLNESS LIMITED ("the Company") will be held on Friday, 26.09.2025 at 01:00 P.M. IST through VC/OAVM, to transact the businesses as set out in the Notice of AGM:

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 04.09.2025.
 - The facility of casting the votes by the members ("e-voting") will be provided by CDSL and the detailed procedure for the same is provided in the Notice of the AGM.
 - The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 19.09.2025.
 - The remote e-voting period commences on 23.09.2025 (09:00 A.M.) and end on 25.09.2025 (05:00 P.M.) member may also cast their votes at the time of AGM.
- The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800 22 55 33 or send a request at helpdesk.evoting@cdsindia.com.

By Order of the Board

For Aayush Wellness Limited

Sd/-
Naveenkanur Kunjaru
Managing Director
DIN: 07087891

Date: 05.09.2025

Place: Delhi



CIN - L34101KA1967PLC001706

Registered office: Plot No-1, Dyavasandra Indl Layout,
Whitefield Road, Mahadevapura PO.,
Bengaluru 560 048 Ph: 080 - 67141111

E-mail: investors@vstractors.com, www.vstractors.com.

NOTICE TO SHAREHOLDERS

[Special Window for Re-lodgement of Transfer Request of Physical Shares]

Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD-POD/P/ CIR/2025/97 dated 02nd July 2025, shareholders are hereby informed that a special window has been opened for a period of six months from 07th July 2025 to 07th January 2026 for the re-lodgement of transfer requests of physical share certificates.

This facility is applicable to transfer deeds lodged prior to April 01, 2019, which were rejected, returned or not attended due to deficiencies in the documents/process/or otherwise. Securities that are lodged and if found to be in order, shall be issued only in DEMAT mode. Investors should have DEMAT account and provide Client Master List (CML) along with other documents. Due process shall be followed for such transfer request.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent (RTA) Mr. Harish K (Senior Manager), Integrated Registry Management Services Private Ltd, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560003, Tel: +91-80-2346 0815-818 | email- irg@integratedindia.in

We urge all eligible shareholders to take timely action to ensure their transfer requests are processed smoothly within the given timeframe.

for V.S.T. TILLERS TRACTORS LIMITED

Place: Bengaluru (Sd/-) Chinnmaya Khatua
Date : 04/09/2025 Company Secretary



Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road,
P.O. Sangwari, Distt. Rewari, Haryana-123401
Website: www.unitekindia.com; Email: uniproducts@unitekindia.com;
Phone: +91-120-258590-91; CIN: U45201HR1982PLC014785

NOTICE OF 42ND ANNUAL GENERAL MEETING OF UNIPRODUCTS (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS AND E-VOTING INSTRUCTIONS

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the members of Uniproducts (India) Limited ("the Company") will be held on Friday, 26 September 2025 at 5.30 p.m. (IST), through Video Conferencing/Other Audio Visual Means ("VCO/AVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021, 2/2022 dated 5 May 2022, 10/2022 dated 28 December 2022, 9/2023 dated 23 September 2023 and 9/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Notice of the AGM, Annual Report for the financial year ended 31 March 2025 have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/ Depository Participants. The dispatch of Notice of the AGM and Annual Report through email has been completed on 4 September 2025. The Notice of 42nd AGM and Annual Report for the Financial Year 2024-25 is available and can be downloaded from the Company website www.unitekindia.com and the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The remote e-voting period commences on Tuesday, 23 September 2025 at 9:00 A.M. (IST) and ends on Thursday, 25 September 2025 at 5:00 P.M. (IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Those Members, who shall be present in the AGM through VC / OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes 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 votes again. Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Friday, 19 September 2025, may cast their vote by remote e-voting as well as for voting at the AGM through e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut off date i.e. Friday, 19 September 2025, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com.

Mr. Rupesh Agarwal, Managing Partner, or failing him, Mr. Shashikant Tiwari, Partner, or failing him, Mr. Lakhjan Gupta, Partner, Chandrasekaran Associates, Company Secretaries, have been appointed as Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of e-voting along with the scrutinizer's report will be uploaded on the company's website www.unitekindia.com.

The detailed procedure for remote e-voting and voting at the AGM through e-voting is contained in the Notice of the AGM.

Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing 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) to the email address of the Company at preeti@unitekindia.com or to the RTA at investor@masserv.com. Members holding shares in demat form can update their email address with their Depository Participants.

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.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at investor@masserv.com or on Telephone No.: 011-26387281/82/93

नवराष्ट्र

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