



Genus Paper & Boards Ltd
(A Kailash Group Company)
CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



September 06, 2025

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| BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com Scrip Code : 538961 | National Stock Exchange of India Ltd. (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER |
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Dear Sir(s),

Sub: Newspaper advertisement related to AGM and other related matters

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in the newspapers with regard to the 14th Annual General Meeting and other related matters.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly

For **Genus Paper & Boards Limited**

Kunal Nayar
Company Secretary

Encl: A/a

NOTICE

Notice is hereby given that following share certificates of Force Motors Ltd:

| Sr. No. | Folio No. | Name of Shareholders | Certificate Nos. | Distinctive No(s). | | No. of Shares | Status |
|---------|-----------|--------------------------|-----------------------|--------------------|----------|---------------|------------|
| | | | | From | To | | |
| 1 | Ar00007 | Rameshmal Panalal Luniya | 26100 | 80001411 | 80001450 | 40 | Restricted |
| | | | 26126 | 80002926 | 80003025 | 100 | Restricted |
| | | | 26208 | 80009586 | 8000963 | 50 | Restricted |
| | | | 29621 | 80023956 | 80024105 | 150 | Restricted |
| 2 | H000495 | Hemraj Rameshmal Luniya | 29651 | 80025651 | 80025690 | 40 | Restricted |
| | | | From 108906 to 108909 | 10842870 | 10842935 | 66 | Free |
| 3 | S002606 | Sonali Rameshmal Luniya | 131258 | 12777274 | 12777323 | 50 | Free |

have been lost or misplaced and undersigned have applied to the Company to issue duplicate share certificate for the said shares. Any person(s) who have claim in respect of the aforesaid shares should lodge claim for the same with the Company at its Registered Office: Mumbai Pune Road, Akurdi, Pune - 411035 / email-id-compliance-officer@forcemotors.com, within 15 days from the date of this notice, else the Company will proceed to issue duplicate share certificate(s).

Note: No claim shall lie against the Company after expiry of aforesaid notice period of 15 days.

Sd/-
Name of the Shareholder:
1. Rameshmal Panalal Luniya since deceased through beneficiary under his last will and testament and legal heir being Meera Rameshmal Luniya
2. Hemraj Rameshmal Luniya
3. Sonali Rameshmal Luniya

Date : 05/09/2025
Place : Chinchwad, Pune



GENUS PAPER & BOARDS LIMITED

(CIN: L21080UP2012PLC048300)

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511242 | Website: www.genuspaper.com | Email: cs@genuspaper.com

NOTICE TO SHAREHOLDERS

Notice is and is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 29, 2025 at 11:30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 09, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2024-25 will be sent only by email to all those members of the Company whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent, viz. Niche Technologies Private Limited. A letter providing weblink for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with the Company/RTA/DP. These aforesaid documents will also be available on the Company's website at www.genuspaper.com and on the website of the Stock Exchanges, i.e. BSE Limited (<https://www.bseindia.com/>) and National Stock Exchange of India Limited (<https://www.nseindia.com/>) and on the website of CDSL at <https://www.evotingindia.com/> in due course of time.

Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company
To ensure timely receipt of Notice of AGM and Annual Report 2024-25, the members are requested to register/update their email address/contact number in the following manner:

- In case of physical holding:** Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and nichetechpl@nichetechpl.com along with:
- scanned copy of the signed request letter mentioning Name, Folio Number, share certificate number, complete address, email address and mobile number, and
 - scanned copy of self-attested PAN card.
- Further, shareholder may also visit the website www.genuspaper.com or in email id cs@genuspaper.com and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genuspaper.com and on the website of CDSL at <https://www.evotingindia.com/>. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

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

In case of any query/grievance pertaining to E-voting, please contact Mr. Kunal Nayyar, Company Secretary, Phone No.: 0591-2511242, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspaper.com

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board
For Genus Paper & Boards Limited
Sd/-
Kunal Nayyar
Company Secretary

Place: Moradabad
Date: September 05, 2025



TRACXN TECHNOLOGIES LIMITED

(CIN: L72200KA2012PLC065294)

Regd. Office: No. L-248, 2nd Floor, 17th Cross, Sector 6
HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90116
Email: investor.relations@tracxn.com, Website: www.tracxn.com

NOTICE OF 13TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 13th (Thirteenth) Annual General Meeting ("AGM") of the Members of Tracxn Technologies Limited ("the Company") will be held on Monday, September 29, 2025 at 5.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") in this regard, to transact the businesses as set out in the Notice of 13th AGM dated May 26, 2025. The same is available on the website of the Company at www.tracxn.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2025 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, August 29, 2025. The dispatch of Notice of the AGM and Annual Report through emails was initiated and completed on Friday, September 05, 2025.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path/OR code for accessing the Annual Report has been sent to those members who have not registered their e-mail IDs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency.

Members are hereby informed of the following important details relating to the AGM and e-voting:

- The business as set forth in the Notice of 13th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Monday, September 22, 2025. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the AGM.
- e-voting portal will remain open from Friday, September 26, 2025 (9.00 a.m. IST) and ends on Sunday, September 28, 2025 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting will not be available beyond the said date and time.
- The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.
- The same login credentials may also be used for attending the AGM through VC/OAVM.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Monday, September 22, 2025, may obtain login ID and password by sending a request on evoting@nsdl.com to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in dematerialized mode and for those members who have not registered their e-mail addresses is provided in detail in the Notice of AGM.

M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM, particularly those relating to joining and attending the meeting through VC/OAVM and casting votes through e-voting.

For detailed instructions of e-voting, members may refer to the Notice of 13th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsd.com or write an email to Mr. Falguni Chakraborty at evoting@nsdl.com or call on 022 - 4886 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at compliance-officer@tracxn.com or at the Registered Office Address of the Company.

For Tracxn Technologies Limited
Sd/-
Megha Tibrewal
Company Secretary and Compliance Officer

Place : Bengaluru
Date : September 06, 2025

DOLAT ALGOTECH LIMITED

Registered Office: 1405-1406, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382050, Gujarat
Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai - 400058
Tel: 91-22-6155 4038; Fax: 91-22-26732642
Website: www.dolatalgotech.in; E-mail: investor@dolatalgotech.in; CIN: L67100GJ1983PLC126089

NOTICE OF 44th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 44th Annual General Meeting ("AGM" or "Meeting") of the Members of the Company will be held on Tuesday, 30th September, 2025 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the businesses, as set out in the Notice convening the 44th AGM of the Company.

Pursuant to the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/CFD/CFDPD-2/P/CIR/2024/133 dated 3rd October, 2024 (in continuation to the Circulars issued earlier in this regard) (hereinafter collectively referred to as "Circulars"), the Company is convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at common venue. The registered office of the Company shall be deemed to be the venue for the AGM. In accordance with the applicable MCA Circulars and the SEBI Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2025, has been sent through e-mail, to those Members whose e-mail addresses are registered with the Company / Depositories/ RTA. Members may note that the Notice and Annual Report for FY 2024-25 will also be available on website of the Company, i.e. <http://www.dolatalgotech.in>, website of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. The Notice shall also be available on the e-voting website of the agency engaged for providing e-voting facility, i.e., National Securities Depository Limited (NSDL), viz., www.evoting.nsd.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with the relevant Rules under the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. This facility of casting votes by a Member using remote e-voting system before the AGM as well as remote e-Voting during the AGM is being provided National Securities Depository Limited (NSDL).

The Company has fixed Tuesday, 23rd September, 2025 being cut-off date for determining members who shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM in proportion to their share in the paid up equity share capital of the Company.

The remote e-voting will commence at 9.00 a.m. on Saturday, 27th September, 2025 and ends 5.00 p.m. on Monday, 29th September, 2025. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The detailed instruction for remote e-voting process before the AGM / remote e-voting during the AGM has been given in the notes forming part of the Notice of the Annual General Meeting.

Shareholder will be provided with a facility to attend the AGM through VC/OAVM. The detailed procedure for participation in the meeting through VC/OAVM is given in notes forming part of the Notice of the Annual General Meeting.

Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instruction provided in the AGM Notice.

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.nsd.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also send an email to Company at investor@dolatalgotech.in

RELODGEMENT OF TRANSFER DEEDS

Notice is hereby given that a special window has been opened for re-lodgement of transfer deeds. This window is available for transfer deeds lodged before the deadline of April 01, 2019, which were rejected/returned/not attended due to deficiencies in the documents/process/for other reasons. This special window will remain open for a period of six months, from July 07, 2025 till January 06, 2026.

For Dolat Algotech Limited
Sd/-
Sandeepkumar G. Bhanushali
Company Secretary and Compliance officer

Place: Mumbai
Date: 05th September, 2025



SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411 089. Tel. : 020-68281200
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

Notice of 74th Annual General Meeting, Record Date and E-voting Information

Notice is hereby given that the 74th Annual General Meeting ("AGM") of the Members of SUDARSHAN CHEMICAL INDUSTRIES LIMITED ("the Company") will be held on Monday, 29th September, 2025 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the provisions of the Companies Act, 2013, and Rules made thereunder, and Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") read with circulars issued from time to time by Securities and Exchange Board of India ("SEBI") latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice convening the 74th AGM.

In compliance with the said Circulars, the Company has sent Notice of the 74th AGM and Annual Report for the FY 2024-25 on Friday, 5th September, 2025, through electronic mode only, to those members who have registered their e-mail addresses with the Company or with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent ("RTA") or with their Depository Participants ("DP's). Further, a letter communicating the web-link, including the exact path, where complete details of the Annual Report for FY 2024-25 are available, is being dispatched to the Members who have not registered their email addresses. These documents are also available on Company's website at www.sudarshan.com and on website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Monday, 22nd September, 2025, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the 74th AGM. The members may cast their vote using an e-Voting system ("Remote e-Voting") or by e-Voting at the AGM. The Company has engaged NSDL to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the 74th AGM Notice.

The Board of Directors has recommended a Final Dividend of Rs. 4.50/- per Equity Share of face value of Rs. 2.00/- each (225%) for the Financial Year 2024-25, subject to approval of Members at the ensuing AGM. Members whose name appears in the Register of Members/List of Beneficial Owners as on the Record Date i.e., Monday, 22nd September, 2025, will be paid the Final Dividend for the Financial Year 2024-25, as recommended by the Board, and if approved by the members at the 74th AGM, on or before 20th October, 2025.

Effective 1st April, 2024, SEBI has mandated that the members, who hold shares in physical mode and whose folios are not updated with any of the KYC details viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature, shall be eligible to get dividend only in electronic mode. Accordingly, payment of Final Dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Members are requested to complete their KYC by writing to the Company's RTA, MUFG Intime India Private Limited.

Process for those Members whose email IDs / KYC is not registered is as follows:

| | |
|--|---|
| For shares held in physical mode | Register / update the details in the prescribed forms, along with supporting documents with the RTA of the Company at pune@in.mpmf.mufg.com . Members may download the prescribed forms from the website of the RTA at https://web.in.mpmf.mufg.com/KYC-downloads.html . |
| For shares held in dematerialized mode | Kindly contact your Depository Participant ("DP") for registration / updation of KYC, choice of nomination and email address. |

The Members are hereby further notified that:

- The Company has completed the dispatch of Notice of 74th AGM along with the Annual Report for Financial Year 2024-25 on Friday, 5th September, 2025.
 - Remote e-Voting through electronic means shall commence from Wednesday, 24th September, 2025 (9.00 a.m. IST) and shall end on Sunday, 28th September, 2025 (5.00 p.m. IST). Remote e-Voting through electronic means shall not be allowed beyond 5.00 p.m. on Sunday, 28th September, 2025;
 - Cut-off date for the purpose of e-Voting shall be Monday, 22nd September, 2025.
 - Persons who have acquired shares and have become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.com or pune@in.mpmf.mufg.com.
 - Members present at the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-Voting and are otherwise not debarred from doing so, shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
 - Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be allowed to cast their votes again.
 - A person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.
 - The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
 - The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.
- In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for members available at the download section of www.evoting.nsd.com or call on toll free no.: 1800 1020 990/1800 224 430 or send a request to Mr. Sagor Gudhate, Senior Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.com or at the abovementioned telephone number.

For Sudarshan Chemical Industries Limited
Sd/-
Mandar Velankar
General Counsel & Company Secretary

Place : Pune
Date : 5th September, 2025



एसजेवीएन ग्रीन एनर्जी लिमिटेड
SJVN Green Energy Limited
(A Wholly Owned Subsidiary of SJVN Limited)
CIN: U40100HP2022GOI009237

E-Tender No.: SGEL/CHQ/Contracts/EPC PM KUSUM/ 2025

Online bids (E-tender) on Domestic Competitive Bidding (DCB) are invited on behalf of SJVN Green Energy Limited for "EPC Package for Setting up of Solar Projects under MSKYY 2.0 (PM Kusum Component C) in the State of Maharashtra including comprehensive O&M for three years".

For details, visit websites: <https://www.bharat-electronictender.com>, www.eprocure.gov.in and www.sjvn.nic.in. Last date for bid submission is 19.09.2025 (14:00 Hrs). Amendment(s), if any, shall be issued on websites only.

SGEL (Contracts)
SJVN Green Energy Limited
Corporate Headquarters, Shakti Sadan, Shanan, Shimla (H.P.)
Email- contracts.sgel@sjvn.nic.in



Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143PB1983PLC018321
Tel.: 91-161-5064200, 5083215-16 Fax: 0161-2674072, Website: www.ownmahar.com
E-mail: msood@ownmahar.com, share@ownmahar.com

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on Monday, 29th September, 2025 at 12:30 PM through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue in compliance with section 96 of the Companies Act, 2013 and all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (LODR) Regulations, 2015 read with various Circulars issued by Ministry of Company Affairs, including the latest general circular No. 09/2024 dated 19.09.2024, to transact the businesses, as set out in the Notice calling 41st AGM.

In line with the MCA circulars and SEBI circular, the Notice convening the 41st AGM along with the Annual Report for the financial year 2024-25 have been sent to all the members whose email addresses are registered with the Company / Depository Participant(s). A communication as required under regulation 36(1)(b) of SEBI (LODR) has also been sent to the members who have not registered their email id's with the Company/RTA/DP through courier. The Annual Report is also available on the website of the Company at the link: https://www.ownmahar.com/nahar_ie/pdf/NIEL_AR_2024-25.pdf and also at the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and also on the website of CDSL i.e. www.evotingindia.com. The detailed procedure for joining the AGM through VC/OAVM is provided in the notes to the notice of 41st AGM.

Members who are holding shares in physical form or Demat form and who have not registered their e-mail address with the Company/RTA/Depository Participant can contact the Company Secretary of the Company at msood@ownmahar.com & share@ownmahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of 41st AGM and Annual Book Closure.

NOTICE pursuant to Section 108 of the Companies Act, 2013 read with relevant rules and Regulation 44 of SEBI (LODR) Regulations, 2015 is also given that the Company has appointed CDSL for providing the members facility of remote e-voting and evoting during AGM to all shareholders for transacting the business mentioned in the notice. All the members hereby informed that:-

- The voting period begins on 26.09.2025 (09.00 a.m.) and