



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

September 3, 2025

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Public Notice for completion of dispatch of Notice of Annual General Meeting of the Company.

Pursuant to Rule 20 (4) (v) of the Companies (Management & Administration) Rules, 2014, as amended, the Company has published public notice as advertisement in Newspapers viz. Financial Express (in English language) and in Mumbai Lakshdeep (Marathi Newspaper) confirming inter alia:

1. Completion of dispatch of Notice of 38th Annual General Meeting ('AGM') through e-mail on September 2, 2025, to all the members whose e-mail IDs are registered with RTA and Depositories i.e. NSDL and CDSL as on cut-off date Friday, August 29, 2025. Further, for those shareholders whose email IDs are not registered, a letter providing a weblink and QR Code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 has been sent to those shareholders via post on September 2, 2025.
2. Relevant date for voting through electronic means and e-voting information;
3. Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of public notice(s) published in aforesaid newspapers today i.e. September 3, 2025.

Kindly take the above on record and oblige.

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer
Encl.: As above

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com
Website: www.goldiam.com

PRABHUDAS LILLADHER PRIVATE LIMITED
 Regd. Off: 3rd Floor, Sathana House, 570, P. B. Marg, Behind Mahindra Tower, Worli, Mumbai - 400 018, INDIA
 SEBI Registration No (Stock Broker): INZ000196637

PUBLIC NOTICE

Name of AP	Trade Name of AP	NSE Reg No.	Regd Address
ARUNA SINDHU VELLANKI	VELLANKI ASSOCIATES	AM-30387086081 FO-30387086081	W103 SRIKRISHNA RESIDENCY VIVEKANANDA NAGAR YENDADA, VISAKHAPATNAM - 530045 ANDHRA PRADESH

This is to inform/confirm that we have discontinued our Business Relations with the above mentioned Authorized Person. Clients and General Public are warned against dealing in with her in his capacity as our Authorized Person and we hereby confirm that we will not be liable in any manner for any consequence of such dealings/deals.

Clients are requested to contact our centralized desk 1860 210 2222 | +91 22 66322222 or email us to CSD@plindia.com / co@plindia.com

In case of any queries, investors are requested to inform Prabhudas Lilladher Private Limited within 15 days from the date of issuing this notice.

Date: 01-09-2025 For Prabhudas Lilladher Private Limited
 Place: Maharashtra Sd/-
 Authorised Signatory

SYMBIOX INVESTMENT & TRADING COMPANY LTD.
 CIN NO. L65993WB1979PLC03210
 Regd. Office: 221, Rabindra Sarani, 3rd Floor, Room no. 1, Kolkata-700007
 Email ID: symbioxinvestment100@gmail.com

NOTICE OF 46th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 46th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 24th September, 2025 at 01:00 PM through video conferencing (VC)/other audio visual means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary Business, as set out in the Notice of AGM;

2. Electronics Copies of the Notice of AGM and Annual Report for 2024-25 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.symbioxinvestment.com. The dispatch of Notice of AGM has been completed on 01st September, 2025.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2025, may cast their vote electronically on the Ordinary 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 members are informed that:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday, 21st September, 2025 at 09:00 A.M. IST
- The remote e-voting shall end on Tuesday, 23rd September, 2025 at 5:00 P.M. IST
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 17th September, 2025.
- Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Wednesday, 17th September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- Members 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 members, the member 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 member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website- www.symbioxinvestment.com.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID : evoting@nsdl.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 18th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive).

For Symbiox Investment & Trading Co Ltd
 Sd/-
 Khushboo Pitti
 Company Secretary

Place: Kolkata
 Date: 02nd September, 2025

BLUE JET HEALTHCARE LIMITED
 CIN: L99999MH1968PLC014154
 Registered and Corporate Office: 701, 702, 7 Floor, Bhurnagar Costarica, Sector 18, Sanpada, Navi Mumbai, Thane-400705, Maharashtra, India.
 Website: www.bluejethealthcare.com;
 Tel: +91(022) 68991200; E-mail: companysecretary@bluejethealthcare.com

NOTICE OF 57th AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the 57th (Fifty Seventh) Annual General Meeting ("AGM") of the members of BLUE JET HEALTHCARE LIMITED will be held on **26th September, 2025 at 11 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act 2013 ("the Act") read with rules made thereunder, General Circular 09/2024 dated September 19, 2024 (in continuation with the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") (Collectively referred to as "Circulars"), to transact the businesses set forth in the Notice of 57th AGM of the Company ("AGM Notice").

Completion of dispatch of AGM Notice, Annual Report for FY 2024-25: In compliance with Circulars, the Company has dispatched the AGM Notice and Annual Report for FY 2024-25 on Tuesday, 2nd September 2025, via email to those Members whose email address was registered with the Depositories/Companies Registrar and Share Transfer Agent Viz, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). A letter containing the weblink for accessing the AGM Notice and Annual Report is being sent to the Members who have not registered their email IDs.

The above AGM Notice and Annual Report are available on the Company's website at <https://bluejethealthcare.com> / BSE Ltd. ("BSE") at www.bseindia.com and National Stock Exchange of India Ltd. ("NSE") at www.nseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at <https://in.mpms.mufg.com>.

E-Voting: Pursuance 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and Secretarial Standard-2 on General Meetings issued by the Company Secretaries of India (CSI), Members have been provided with the facility to cast their votes on all resolutions set forth in the AGM Notice using electronic voting system (e-voting) provided by MUFG Intime India Private Limited. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, 19th September, 2025 ("Cut-off date")**, will be entitled to cast their vote by remote e-voting on the resolutions as set out in the AGM Notice. The voting rights of Members shall be in proportion to their shareholding to the total paid-up equity share capital of the Company as on the Cut-off date. Once a vote is cast by a Member, She/He will not be able to change it subsequently. Members can only opt for one mode of voting i.e. either through remote e-voting or e-voting at the 57th AGM. If Member casts vote by both modes, then voting done through remote e-voting shall prevail. Detailed procedure for remote e-voting or e-voting during the AGM and to access the AGM is outlined in the AGM Notice. The remote e-voting period commences on **Tuesday, September 23, 2025 (9:00 a.m. IST) and ends on Thursday, September 25, 2025 (5:00 p.m. IST)**. Thereafter, the remote e-voting module shall be displayed by the RTA, MUFG Intime India Private Limited. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Any person who becomes a Member of the Company after dispatch of the AGM Notice and the Annual Report for FY 2024-25 and holds equity shares as on the cut off date may refer to the procedure outlined in the AGM Notice for procuring User ID and password and registration of email ID for e-voting and attending the AGM. In case the Member is already registered with MUFG Intime India Private Limited for remote e-voting, He/She may use the existing credentials for casting the vote.

Dividend: The Board of Directors at its meeting held on 14th May, 2025, have recommended a Final Dividend Re. 1.20/- (@ 60%) per Equity Share having face value of Rs. 2/- each fully paid-up for the financial year 2024-25. The Record date for the purpose of payment of Final Dividend if approved at the 57th AGM is fixed as **Friday, 19th September, 2025**. For TDS related instructions, members may please refer the AGM Notice.

Scrutinizer: The Company has appointed Ms. Nupur Gadekar, (ACS A41015 & COP No. 25892), failing her Ms. Alifya Sapatwala, (ACS A24091 & COP No. 24895), Partners at M/s. Mehta & Mehta Associates, Practicing Company Secretaries as the scrutinizers for scrutinizing the remote e-voting at the AGM in a fair and transparent manner.

For any queries related to e-voting, Members may connect with our RTA at mt.helpdesk@in.mpms.mufg.com.

Members are requested to update their details such as tax residential status, Permanent Account Number (PAN), email address and bank details, mobile number and other details with the relevant Depositories through their Depository Participants.

For Blue Jet Healthcare Limited
 Sd/-
 Sweta Poddar
 Company Secretary & Compliance Officer

Date: 02/09/2025
 Place: Navi Mumbai

GOLDIAM INTERNATIONAL LIMITED
 Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai - 400096.
 CIN No.: L36912MH1986PLC041203 | Tel no. (022) 2829 1893 | Fax: (022) 2829 0418,
 Email: investorrelations@goldiam.com Website: www.goldiam.com

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of Goldiam International Limited will be held on Friday, September 26, 2025 at 11.00 a.m. IST, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

In compliance with the circulars, the Company has sent notice of AGM together with the Annual Report for the financial year 2024-25 on Tuesday, September 2, 2025, through electronic mode to the whose email addresses are registered with RTA and Depositories as on Friday, August 29, 2025. For those shareholders whose email IDs are not registered, a letter providing a weblink and QR Code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 has been sent to those shareholders via post on Tuesday, September 2, 2025.

The Annual Report for the Financial Year 2024-25 can be downloaded from the Investor Section of the Company's website www.goldiam.com and the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. The facility for appointment of proxy will not be available for the AGM. The instruction for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Regulations (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 38th AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 38th AGM (e-voting). The Company has engaged the Services of MUFG Intime India Private Limited (MIPL) as authorised agency for conducting remote e-voting and voting during the AGM. The remote e-voting period commences on **Tuesday, September 23, 2025 at 9.00 a.m. IST and ends on Thursday, September 25, 2025 at 5.00 p.m. IST**. At the end of remote e-voting period, the facility shall be disabled.

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. Friday, September 19, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM and. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

Facility for e-voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, MIPL, at by writing to the Registrar & Transfer Agent of the Company at the following address:

M/s. MUFG Intime India Pvt. Ltd.
 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.
 E-mail: instameet@in.mpms.mufg.com Website: <https://web.in.mpms.mufg.com>

In case of any query and/or grievance, in respect of voting by electronic means Members may refer to the Help & Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to incases@in.mpms.mufg.com or contact on - Tel: 022-49186000 for any further clarification and in case of any query regarding technical assistance for VC participation, Members may email to instameet@in.mpms.mufg.com or Call - Tel: 022-49186175 Instameet Support Desk, MUFG Intime India Private Limited.

Mr. Rajnikant Shah, Practising Company Secretary (Membership No. 1629 COP No. 700), has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process and e-voting in the AGM in a fair and transparent manner.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, www.goldiam.com and on MIPL's website, <https://instavote.linkintime.co.in> and communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain closed from Saturday, September 20, 2025, Friday, September 26, 2025 (both days inclusive) for the purpose of Annual General Meeting. Further, the Board has fixed Friday, September 19, 2025 as the Record Date for determining the Members entitled to receive dividend for the Financial Year ended March 31, 2025.

By Order of the Board of Directors
 For Goldiam International Limited
 Sd/-
 Pankaj Parkhiya
 Company Secretary

Place: Mumbai
 Date: 02.09.2025

IIRH HOLDINGS
IIRH Holdings India Limited
 (Formerly known as Sudev Industries Limited)
 [CIN: L70200TS1992PLC189999]
 Registered office: 5th Floor, Ashoka My Home Chambers, Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad, Telangana, India - 500003
 Ph. No.: +91 8447772518. Email: cs@iirholdings.in
 Website: www.iirholdings.in

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF IIRH HOLDINGS INDIA LIMITED (FORMERLY KNOWN AS SUDEV INDUSTRIES LIMITED)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, Shareholders of IIRH Holdings India Limited (Formerly known as Sudev Industries Limited) ("the Company") are hereby informed that a Special Window is opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares of the Company.

This facility is available for Transfer Deed(s) lodged prior to April 1, 2019, and which were rejected/returned/ not attended to due to deficiency in the documents/process or otherwise.

Shareholders of the Company who have missed the earlier deadline of March 31, 2021, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e., Beetal Financial & Computer Services Private Limited, Address: Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, E-mail: beetalrta@gmail.com.

For IIRH Holdings India Limited
 (Formerly known as Sudev Industries Limited)
 Sd/-
 Naveen Kumar
 (Company Secretary and Compliance Officer)
 Date : September 2, 2025
 Place : Hyderabad
 Membership No.: A51220

POLYMED
Poly Medicare Limited
 Regd Off- 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
 CIN: L40300DL1995PLC066923. Tel: 011-33550700, Fax: 011-26321894
 Email: investorcare@polymedicare.com Website: www.polymedicare.com

NOTICE

1. Shareholders may note that the 30th Annual General Meeting (AGM) of the Company will be held via Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Thursday, September 25, 2025 at 10:00 A.M. IST in compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

2. In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the annual report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.

3. **Manner of registering/updating Email Address:**
 Please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.
Physical Holding: Shareholders are requested to furnish their email IDs, mobile numbers, bank account details for the purpose of 30th Annual General Meeting of the Company and/or other details in FORM ISR-1, and other relevant forms prescribed by SEBI, with the Company's Registrar and Share Transfer Agent, MAS Services Limited, T-34, 2nd Floor Okhla Industrial Area Phase-II New Delhi- 110020. Email id : investor@masserv.com, Website: www.masserv.com

Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at www.masserv.com under download tab. You are requested to kindly note of the same and update your particulars timely.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH, if declare by Company.

4. The Notice of 30th AGM and Annual Report for the Financial Year 2024-25 will also be made available on the Company's website at www.polymedicare.com, websites 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 website of NSDL at <https://www.evoting.nsdl.com>. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.

6. Shareholders are further informed that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2025 to September 25, 2025 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company to be held on September 25, 2025, Thursday at 10:00 A.M. IST through Video Conferencing or Other Audio-Visual Means ("VC/OAVM").

For Poly Medicare Limited
 Sd/-
 Avinash Chandra
 Company Secretary

Place: New Delhi
 Date: 02.09.2025

COMMAND POLYMERS LIMITED
 CIN: U19201WB1998PLC088098
 Regd. Off. - MOUZA MALANCHANA, J.L.N.O.87, P.O. NARAYANPUR, P.S BHANGAR, DISTRICT 24 PARGANAS (SOUTH), WEST BENGAL-743502
 Tel. No.: 9836552178
 Website: www.commandpolymers.com E-mail: info@commandpolymers.com

27TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 27th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 24, 2025 at 04:00 P.M. (IST) at registered office, MOUZA MALANCHANA, J.L.N.O.87, P.O. NARAYANPUR, P.S BHANGAR, DISTRICT 24 PARGANAS to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through Physical Mode only. In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act"), the Annual Report for the financial year 2024-25 including the Notice convening the 27th Annual General Meeting (AGM) is mailed to the respective e-mail ID registered with the Company further it has been dispatched online and is also available for download from the website of NSDL at www.evoting.nsdl.com and at the website of the Company at www.commandpolymers.com

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 from time to time, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited for providing facility for remote e-voting, participation in the AGM through Physical Mode and voting at the AGM.

The e-voting portal of NSDL <https://www.evoting.nsdl.com> will be open for voting from Sunday, 21st September, 2025 (9:00 A.M. IST) to Tuesday, 23rd September, 2025 (5:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited for voting thereafter. During this period, 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. 17th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 17th September, 2025, may obtain the User ID and password in the manner as provided in the Notice of the AGM.

Only those Members/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through Physical Mode. Instructions for the Members for attending the AGM through Physical Mode are provided in the Notice of the 27th Annual General Meeting.

The manner of voting remotely ("remote e-voting") is also provided in the Notice of 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 e-voting during the AGM.

Members holding shares in physical mode who have not yet registered/updated their email IDs, are requested to update the same by emailing the scanned copies of the below mentioned documents at info@commandpolymers.com.

- Signed request letter mentioning name, address, folio no. mobile no. and e-mail ID of Member;
- Scanned copy of share certificate (Front and back)
- Self-attested PAN card.
- Self-attested copy of address proof.

Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participants with whom they maintain their Demat Account.

The results of e-voting will be placed by the Company on its website www.commandpolymers.com within two days of the AGM.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favor of the resolutions.

Member may also send their query in writing through info@commandpolymers.com till 05:00, p.m. (IST) on Tuesday, 16th day of September, 2025 which would be replied by the Chairman at the time of the meeting. For this purpose, it would not be necessary to register as speaker.

Mr. Akhil Agarwal, Practising Company Secretary (Membership No. ACS 35073) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free number 022-48867000/24997000 or at the designated email ID : evoting@nsdl.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 18th September, 2025 to, Wednesday, 24th September, 2025 (both days inclusive).

Date: 02/09/2025
 Place: Kolkata

For Command Polymers Limited
 Sd/-
 Vishnu Kumar Agarwal
 Managing Director

TECHKNOWGREEN SOLUTIONS LIMITED
 CIN: L90000PN2023PLC217501
 Registered Office: Flat 202, Hem Opal Apartment, Plot No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune 411005
 Contact: +91 9607002563. Email: cs@techknowgreen.com
 Website: www.techknowgreen.com

NOTICE OF 03rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 03rd (Third) Annual General Meeting ("AGM") of the members of Techknowgreen Solutions Limited ("Company") will be held on Saturday, September 27, 2025 at 11:00 A.M. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the AGM dated September 02, 2025.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and circular No. Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) as on Friday, August 29, 2025.

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical shareholding.

Members may note that the Notice of 03rd AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.techknowgreen.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The Notice of 03rd AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, is being provided in the AGM Notice.

Place: Pune
 Date: September 03, 2025

For Techknowgreen Solutions Limited
 Omkar Khirwadkar
 Company Secretary and Compliance Officer
 ACS: 73762

EMA Partners
EMA PARTNERS INDIA LIMITED
 CIN: L74140MH2003PLC142116
 Regd. Office: 204, The Summit Business, Western Express Highway, Vile Parle (E.), Mumbai - 400 057. Tel: 022-3500 8801
 Email: india@emapartners.in Website: www.emapartners.in

NOTICE OF THE 22nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given to the Member of EMA Partners India Limited ("the Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 22nd Annual General Meeting ("AGM") is scheduled to be held on **Friday, 26th September, 2025 at 04:00 PM. IST** through Video Conferencing (VC) Other Audio-Visual Means (OAVM) facility without the physical presence of Members to transact the businesses, as set out in the notice of 22nd AGM of the Company.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 read with all the subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other applicable circulars ("SEBI Circulars"), have allowed the Companies to conduct the AGM through Video Conferencing ("VC") or through Other Audio Visual Means ("OAVM") up to 30th September, 2025.

In compliance with the aforesaid circulars, the Company has sent electronic copies of Annual Report along with the Notice of AGM on Monday, 01st September, 2025 to those members whose email IDs are registered with the Company/Registrar and Share Transfer Agent / Depository Participants. The Notice of 22nd AGM along with Annual Report for the financial year 2024-25, is available on the website of the Company at www.emapartners.in and on the website of Stock Exchange, National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Additionally, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter is also being sent to those Members whose email addresses are not registered, providing the web-link, where the Annual Report of the Company for financial year 2024-25 can be accessed.

The Members, whose names appear in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on Wednesday, 19th September, 2025, (cut-off date) only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM on the Resolutions set forth in the Notice of AGM through electronic system of NSDL.

All the members are hereby informed that:

- The businesses, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period will commence at **9.00 A.M. (IST) on Tuesday, September 23rd, 2025 and will end at 5.00 P.M. (IST) on Thursday, September 25th, 2025**. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be September 19th, 2025.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, i.e. 17th September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com to NSDL and at investor@bigshareonline.com to the Company's RTA.
- Only those Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolution through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- Members who would like to express any views or ask questions during the AGM may do so in advance by sending in writing their views or questions, as may be, along with their name, DP ID and Client ID number/ folio number, email ID, mobile number, to reach the Company's email address at s.smिता@emapartners.in, latest by Friday, 19th September, 2025 by 05:00 PM. IST.

In case of any query and/or grievance relating to remote e-voting/e-voting, members may contact the R&T Agent, Big Share Service Private Limited at investor@bigshareonline.com or write to the Company at s.smिता@emapartners.in.

For and on behalf of
EMA Partners India Limited
 Sd/-
 Smita Singh
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: September 03, 2025

