

# **Hi-Green Carbon Limited**

Works: Survey No. 2894, Village: Rupaheli Chouraha, Th.: Hurda, Dist.: Bhilwara - 311 026, Rajasthan (India)

Regd. Office: G-557, Lodhika Industrial Estate, Gate No.-3, G.I.D.C., P. O. Metoda, Kalawad Road, Tal. Lodhika, Dist. Rajkot - 360 021. (Gujarat) India. Mo.: +91-9106409053

E-mail: compliance@higreencarbon.com = website: www.higreencarbon.com = CIN: L45100GJ2011PLC066917 = PAN No.: AAQCS2877J = GST No.: 08AAQCS2877J1ZK

Date: September 05, 2025

To,

# National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Sub.: Newspaper Advertisement of 14th Annual General Meeting of the Company:

Script: HIGREEN
Series: SM

Respected Sir,

With reference to caption subject, we would like to inform you that the Notice of 14th Annual General Meeting (AGM) and e-Voting Information were published on Friday, September 05, 2025 in the "Financial Express" in English and Gujarati language newspapers.

Please find enclosed herewith the copy of the Newspaper advertisement of the Annual General Meeting and instructions for e-voting and attending AGM through VC/OAVM.

Kindly take the same on your record and oblige.

Yours Faithfully.

For, Hi-Green Carbon Limited

Amitkumar H. Bhalodi

Managing Director & CFO

DIN: 00410150

HI-GREEN CARBON LIMITED QN: L45109G.2011PLC0069917 Repd. Office: G-567, Lethika Industrial Estate, Gate No. 3, GLIDUC, Metoda, Kalawad Read, Rajkot – 360 021. Email: compliance@higreencarbor.com

## NOTICE OF 14TH ANNUAL GENERAL MEETING OF THE COMPANY AND INFORMATION OF REMOTE E-VOTING

NOTICE is hereby given that the 14th Annual General Meeting of the Members of Hi-Green Carbon Limited will be held on Saturday, September 27, 2025 at 1100 A.M. IST through video continencing ("VCT) Other Aud-4-State Meeris (OAM) to tensed the trusinesses are so of our in the Notice of 13th AGM.

The condense with the degree of control Control No. 1000 Control No. 1000

In light of the MCA circulars, the shareholders whether holding Equity Shares in Demist form or Physical form and who have not submitted that Ermal Addresses and in consequence to whom the Notice of 14th AGM and Annual Report 2004-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given hallow.

registerior y accessing in processing pair todays. But an order 160 Nb., Norre of Statishdan, Sacrino Copy of the State Central front A Statis. PM Indi-datased accessed carry of PSA Copy, ASSPAR (indi-datased accessed carry of PSA Copy, ASSPAR (indi-datased accessed Copy) even also contraviously processed processed

Post successful registration of the Email addresses, the shareholder would get the user II to enable e-voting for the AGM.

These being no physical shores in the Company, the Register of Membas and Shaw Testeric Rocks of the Company is not those. Membar above names are recorded in the Register of Membas on in Register of Beneficial Covers me

The series periodicinence are Newhorts, September, 14, 2004 of 1000-AA, AST, test are on Freign, September 28, 2004 of 1000-AA, AST, test are on Freign, September 28, 2004 of 1000-AA, AST, test are on Freign 28, 2004 of 1000-AA, AST, test are on Freign 28, 2004 of 1000-AA, AST, test are on Freign 28, 2004 of 1000-AA, as a Cellular September 20, 2005 may use the residence that series devices the form on Freign 20, and the series devices and the college of the residence and the series of the college of the region and the series of the series of the college of the region and the series of the series

In case of any queries for e-volve, you may refer the FAQLs for Shareholders and e-volving user manual for Shareholders and e-volving user manual for Shareholders and e-volving user manual for Shareholders excelled at the download seation of seway.cottogradution or cold or nell fish in c. 11000-2023600 or send request a volveting first discretification in several content of the Orientry at complete energity even authorison for my information.

NEMBERS CAN ATTEND AND PARTICIPATE IN THE AGM THROUGH VICKAMIN FACILITY, THE INSTRUCTIONS FOR JOINING THE AGM. THROUGH VICKAMIN ARE PROVIDED IN THE NOTICE OF THE AGM. IN CASE THE SHARPHOLDERSYMMERS RAVE ANY OURSES OR ISSUES RESARRING PARTICIPATION IN THE AGM. YOU CAN WRITE AN EMIL TO PYDRIGHNISCO. OR COLL OF 1900-22490.

r, Hi-Green Carbon Limited Amitkumar Bhalodi Managing Director & CFO DIN: 00410150

Date: 05-09-2025 Place: Rajkot

FEDBANK FINANCIAL SERVICES LTD.
Registered Office: Unit No. 1101, 11th Floor, Cignus, Plot No 71 A, Powai, Paspoli, Mumbai 400087

Piol No 71 A, Powal, Paspoli, Numbai 400087
CORRIGENDUM NOTICE
In The Mandate Dated 30:08 2/225 in The Context Of Fedbank Financial Services
Lid. Issued S-auction/alse Molice Published in Financial Express English &
Financial Express Gujarati Wherte F-auction Date is Wrongly Meditioned As
Financial Express Gujarati Wherte F-auction Date is Wrongly Meditioned As
1/209/2025 Instead Of 2/90/9/2025, Last Date Submission Of Bidt Date is
Wrongly Mestioned As 10th September, 2025 Instead Of 2/6th September, 2025 As 10 According to 1/200, According

Date : 05.09.2025. Place: Surat Sd/- Authorised Officer Fedbank Financial Services Limited

ZR2 BIOEHERGY LIMITED

("Formerly known as GULOHEM DISTRILERS INDIA LIMITED")

("Electronic Survey No. 148- Piot No. 314, 307, 3of Floor, Ashmord Paras-), S. G.

Rag. Office: Survey No. 148- Piot No. 314, 307, 3of Floor, Ashmord Paras-), S. C.

Copperate Office: 1102 Loshus Supremus Floor 11, Seriagad Bapter Marg Lover Paria

Districts Rost. Marchia, Ashmarkoth. 2001; Wheelite: www.pdirendsidiers in

INFORMATION REGARDING ANNUAL GENERAL MEETING

INFORMATION REGARDING ANNUAR GENERAL INSETTING
The Ministry of Corporate Affairs has vide its circular stated April 8, 2020, and subsequent
conclusin issued in his regard, the listes to include stated April 8, 2020, and subsequent
conclusin issued in his regard, the listes to being General Circlar No 9,00204 deadle
September 19, 2024 (collectively referred to as YLAC Circulars) and Securities and
Examining Shared rives (CEST) vide to construct estated Aurousy, 2023 and Collective,
referred to as SEBI Circulars) permitten holding of the Annual General Meeting (ACM)
referred to as SEBI Circulars) permitten holding of the Annual Centre Meeting (ACM)
referred to as SEBI Circulars, permitten holding of the Annual Centre Meeting (ACM)
referred to as SEBI Circulars, 2013 (the Act of the SEBI Listing Ciplications and Diocisions
for the Companies ACM, 2013 (the Act of the SEBI Listing Ciplications and Diocisions
Requirements) Regulations, 2015, the McCirculars and the SEBI Circulars, the AdM of
the Members of 2012 Coloneigy Limited the Company of the bell of Modelling
and SEBI Circulars, the Notice of the AcM with be sent only by extroorm condex to the
Members whose e-mail addresses are registered with the Company / Depository
(RRA) of the Company. With Eff intern Physical Lember (ACM) and a Share Timeder Aquet
(RRA) of the Company.

Indicipating (DPs) Nouron mans or man-RTA) of the Company, These Motors and all size be available on the website Company at <a href="https://www.gaphendistlers.com">https://www.gaphendistlers.com</a> and on website of the Slock Exchanges when the equity shares of the Company are sisted in a Size Limited at <a href="https://www.gaphendistlers.com">www.besitemids.com</a> and also on the website of MUPS infinite referred in the distriction with the size of the size o

rising information c Grompany will be providing its Members the facility of casting the votes through remote voting as well as the facility of voting through e-voting system during the AGM to enable and local three votes on the resolutions set out in the Notice of the AGM. The Compani-se impaged the services of MVFC intime Private Limited for providing this facility to the intimest. Detailed instructions in this regard will fill one part of the Notice of the AGM.

gistration of E-Mail

members whose emil addresses are not registered with the Company for scenivin
holdice and other communication are exquested to follow the procedure given below:
holdice and other communication are exquested to follow the procedure given below:
holding Shamis
holding Sh

Company Secretary & Comp

Date : September 4, 2025 Place : Mumbai

## **Phoenix ARC Private Limited**

um: Up / 190MH2007PTC168303 Email: info@phornisarco.in, Website: www.ph PUBLIC NOTICE FOR E-AUG/ION CUIV SALE PUBLIC NOTICE FOR E-AUG/ION CUIV SALE or de 2 and 3 of the Security Saless (Information 2 and Reconstruction of Financial Assess-or de 2 and 3 of the Security Saless (Information 2 and Reconstruction of Financial Assess-

(Emc	(Emicroement) Rules, zutz) through website: www.phoenblanc.co.lin as per the details given below.					
	Date and Time of E-Auction Date: 29-09-2025/ 11:00 Am to 02:00 Pm (with unlimited extensions of 5 minute each)					
Sr. No.	Borrower(s) / Co-borrower (s)/ Loan Account	Demand Notice Date and Amount	Description of the Immovable Property	Reserve Price, EMD & Last Date of Submission of EMD		
1	LAN: LXVAP00217-180056296 Branch: Vapi Borrower: Haridwar Ramchandra Majhi Co-Borrower: Dharamshila Devi Haridwar Majhi	28-01-2021 For Rs. 7281584 (Rupees Seven Lakh Twenty Eight Thousand One Hundred & Fifty Six Only)	Valsad, Gujarat - 396191	I nousand i nree Hundred & Minety Nine Only) EMD: Rs. 46839F (Forty Six Thousand Eight Hundred & Thirty Nine Only) Last date of EMD Deposit:28-09-2025		

Interdised High

Action of Section (1997)

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Bandhan Regional Office: Netaji Merg. Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6, Phone: +91-79-26421671-75

### Demand Notice to Borrowers

issued to you all and public at large through publication.				
Name of borrower(s), Guarantors and Loan Account No.	Description of mortgaged property (Secured Asset)	Date of Demand Notice/Date of NPA	O/S Amount as on Date of Demand	Date of Pasting Notice of Notice
Mr. Rakesh Vijay Patni Mrs. Pinkiben Rakeshbhai Patni 20001070001404	All that piece and parcel of the immovable property situated at Plot No. 201, 32, Survey No. IFP No. 10.21, 110, Bulliding No. 3, D-Block, House No. 201, 2nd Picor, AMC EVRS Awas Yojana-04, Noer Raspen Crose Road, R. Subutan Crose Road, East Zore Nick. City & Dist. Ahmedsband, Gujarat-North: House No. 200, East: As Per Pian, West: As Per Pian, South: As Per Pian, South: As	31.03.2025/ 05.03.2025	Rs 1,86,608.02 (As on 24,03,2025)	20.08.2025
Shri Manejbhoi Kantilal Nai Smt Ashaben Manejkumar Nayi 20001060004335	All that piece and parcel of the immovable preparty cituated at Admessuring Area About 66,00 Sq. Mtrs. Flat No. C-401, Siddheshwari Aparmant, Opp. Siddheshwari Temple, New Dels Moje, Pethapur, Gandhinagar, Gujarat 382610 and bounded by: North: As Per Plan, East; As Per Plan, West; As Per Plan, South: As Per Plan	19.07.2025/ 06.05.2025	Re.5,52,417.93 (As on 18.07.2025)	20.08.2025

mand made against you through this notice to repay to the Bank dues mentioned against your name with interest, costs and charges within 60 days from the date set, f, falling which the Bank will further proceed to take steps us, 1340 of the SARFACSI Act, The borrovers' mortgagors' attention is invited to the provisions or section (8) of section 13 of the Act, in respect of time audiable, to referently be surread access.

यूनियन बैंक 🕜 Union Bank

ARB Surat, Add : Tulsi Market, Ring Road, Man Darwaja, Surat - 395002, Authorised Officer - Rahul Kumar - Mo. 7859011911, Branch : 7016965509. Email ID - arb.surat@unionbankofindia.bank

REDEMPTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES ROWER INFORMING ABOUT SALE (30 DAYS NOTICE) RULE 6 (2)/8 (6) OF Security Interest (enforcement) Rules 2002

Sir/Madam.

Union Bank of India, Asset Recovery Branch, Surat the secured creditor, caused a demand notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Red 2002, calling upon you to pay the dues within the time stipulated therein. Since you railed to comply the said notice within the period stipulated, the Authorised Officer, has taken possession of the secured assets under Section 31(4) of the Act read with Raile 60 of Security Interest (Intercement) Railes, 2002. Even after Laiking possession of the secured asset, you have not paid the amount due to bank. As such, it has become necessary to sell the below mentioned property by holding public e-auction after 30 days from the date of receipt of this notice through online mode. The date and time of e-auction and with the Reserve Price of the property and the details of the service provider, in which the e-auction to be conducted, shall be informed to you separately. Therefore, if you pay the amount due to the bank along with subsequent interest, costs, charges and expenses incurred by bank before the date of publication of sale notice, no further action shall be taken for sale of the property and you can redeem your property as stipulated in sec. 13 (8) of the Act.

Branch Name,
Address & Contact No. Union Bank of India, ARB Surrat, Tulsi Market, Ring Road, Man Darwaja, Surrat - 395002.

Address & Contact No. Union Bank of India, ARB Surrat, Tulsi Market, Ring Road, Man Darwaja, Surrat - 395002.

He Address & Contact No. Union Bank of India, ARB Surrat, Tulsi Market, Ring Road, Man Darwaja, Surrat - 395002.

The state of the Borrower & Guaranter's: Mrs. Bhamari Devi (Borrower), Mr. Prakash Ratinalal Shankhla (Ge-Borrower), Mr. Ashvinkumar (Devian International Control of the C

Mr. Prakasi Statartita.

Mr. Ajitkumar Dinanath Yadav (Proprietor), Mr. Dinanath Ramagya | Demant Molice Date : 02-06-2025 |

Possession Date : 28-08-2025 |

Possession Date : 28-08-2025

Yeard (Giazanter)

Possessible Date: 26-08-2025

Possessible Date: 26-08-2025

WING-C-C constructed on N.A. Land bearing R.S. No. 144 (Fabis) Fability after promispation changed for Building No. 7-08 children por promise Linears and Publisher Constructed on N.A. Land bearing R.S. No. 144 (Fabis) Fability after promispation changed for Building No. 7-08 children promise Linear Res (Fabis) Fabis of the promise Linear Res (Fabis) Fabis of the Promise Res (Fabis) Fabis of the Promise Res (Fabis) Fabis of the Res (Fabis)

Date : 03-09-2025 Place: Surat, Gujarat Authorised Officer. Union Bank of India

केनरा बैंक Canara Bank 📣

CANARA BANK ARMB- I KAROL BAGH, NEW DELHI-110005 SALE NOTICE

E-AUCTION

SALE NOTICE

	Brief Description of Immovable Property	Total Liabilities (Rs.)	Date & Time of Auction	
or		Reserve Price (Rs.)	EMD Date	
Walling by	Built Up Area About 1150.00 Sq. Fts. And Built Up Area About 786.37 Sq.FTS.L.E. 71.22 Sq. MTRS. On Fourth Floor Of Building No. C Of The Residential Complex Known and Named as Balaji Residency	EMD (Rs.)	Date of Visit	
Concern)		Increment Amount (Rs.)	Contact Person Name	
ndus Society, Sharat Petrol		Rs.86,52,209.50/- as on 31.05.2025	24.09.2025 between 11:30 AM TO 12:30 PM	
Ground Floor.		Rs. 19,65,000.00/-	(With unlimited extensions of 5 minutes	
aja SY No.		Rs. 1,96,500/-	duration each)	
Market Bela		Rs. 50,000/-	23.09.2025	
110			16.09.2025	
D. 14. Shardi Block No. 174 (Revenue Survey No. 1757) And 189 of Moje Village: Kumbharia, District Surat. North: ADJ. Building B, South ADJ. CO.P. 2, Kumbhariya West: ADJ. Block No. 176, (UNDER PHYSICAL POSSESSION)		SHRI ANCHU CHACKO, CHIEF MANAGER MOB. NO. 56606 \$2365, AND DITH KUCHIANDA CHINIDER MOB. 9953955995		
Balaji Reside	Nagar Extension, Delhi-110032 ncy, Kumbhariya, Surat, Surat , Gujrat- uarantor/Mortgagor)			

Date: 30.08.2025

🌃 बैंक ऑफ़ बड़ीदा Bank of Baroda

it: New Bombay Market, Uppe no. A/5001+02,Sahra Da A1, Ring Road, Globe Texti ompound, Surat, Gujrat-39:

SALE NOTICE FOR SALE OF MOVABLE
AND IMMOVABLE PROPERTIES

APPENDI: FA (See provide to fluid \$(0)] APPENDIX: IF A (See provide to fluid \$(0)]

E-Auction Sale Notice for Sale of Movable and Immovable Assets under the Securitisation and Recons Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest

or (s) that the hel is", a

t Name & address of Borrower/s/Guarantor/s	Total dues in Rs.	Description of Properties	Reserve Price EMD & Bid Increase Amount	
M/s Ainaj Industries, RS No. 546, Near Prajapati Hostel/Avkar Residency, Oir Radhanpur - Bhabhan Hajhmay, Radhanpur, Patan 385340 2, Mr. Sureshkumar Dayaram Thakkar	Rs. 29,89,87,672.67 (Rupees Twenty Nine Crore Eighty Nine Lakh Flighty Seven Thousand Six Hundred Seventy Two and Sixty Seven Paisa Only) as on 03.09.2025. (With reference to Demand Notice under section 13(2) Dated: 30.04.2022)	(Rupees Twenty Nine Crore Eighty Nine Lakh Eighty Seven Thousand Six Hundred Seventy Two and Sixty Seven Paisa Only) as on 03.09.2025. (With reference to Demand Notice under section 13(2) Dated:	Let No. (1): Factory Land and Building located at R. S.No. 546. Nor Faippath Hostland-Ware Residency, On Hadmanpur - strabilar Highway, Hadmanpur, Unit Patan, Gujarri - 383940 Lund rean 1590 Sg. Mirrs - as per Mortgage 1690; A red 169	Reserve Price: Rs. 6,25,00,000/- EMD: Rs. 62,50,000/- Bid Inc.: Rs. 5,00,000/
304 (Municipal H. I. No. 2598), Second Floor. E. Wing, Gishan Agartimer, Grote E. Wing, Gishan Agartimer, Gishan Daysam Thakkar (Guarantor) Polymon Thakkar (Guarantor) Polymon Thakkar (Guarantor) Polymon Thakkar (Guarantor) Residential House Polymon Sala New Residential House No. 328. New Residential House No. 328	S.A No. 33/2023 filed on 10.10.2022, DRT-2,	Let No. (2): Erclusive first charge by Registered Mortgage of Residential House Mo. 46 located at Charunda Nagar Society, Radhanour, R.S. No. 353/A. measuring 128.25 Suffix, having total building area 187.60 (GF-FF) Sq. Mirs in the name of Mr. Sureshkumar Dayram Thakkar – Proprietor, Common Boundaries: East: Open Plof, West: Infernal Road, North: Plot No. 45. Encumbrance known to the Bank: MIL (Physical Possession)	Reserve Price: Rs. 44,55,000/- EMD: Rs. 4,45,500/- Bid Inc.: Rs. 50,000/-	
			Lot No. (3): Residential building bearing Plot No. 26 at R.S. No. 353/A paik. Studed at Chamunda Society. R.S. how 353/A paik. Studed at Chamunda Society. Redharpur, District. Pelan having land area of 122.0 Sq. Mirs and construction buil up area of 220.0 Sq. Mirs and construction buil up area of 220.0 Sq. Mirs in the native Office. This was a construction building a many and the superstruction. The Mirst Politic No. 25 incumbrance known to the Bank: NIL (Physical Possession)	Reserve Price: Rs, 50,00,000/- MD: Rs. 5,00,000/- Bid Inc.: Rs. 50,000/-
	Let No. (4). All that Piece and pared of Immovable Property learning Panchagnit Off House No. 330. New Residential House No. 3028 located at Village Residential House No. 328 located at Village Faledigarh (Vinitariasy) Tatulas Ragaro Itsis. Kutch. Gujarat measuring 166.66 Sq. Yards (as per Mortgage Ded), in name of Mr. Dilenskhumar Dayaram Thakker Common Bounderies: East Agi House of Mr. William (1997) and Marylorias (Namashha, Mohanla (Nest Agi House of Marylorias) Namashha, Mohanla (Nest Agi House of Mohanla (1997) and Nestan (1998) and Nestan	Reserve Price: Rs. 13,27,000/- EMD: Rs. 1,32,700/- Bid Inc.: Rs. 25,000/-		

Mirs in the name of Mrs. Chandrikaben Sureshkumar Thakkar Common Bloundaries: East: Common Plot, Mb: Rs. 5,00,000/-West: Society Internal Road, North: Plot No. 27, South: Plot No. 25 Encumbrance known to the Bank: NIL (Physical Possession) nn. [rmyscal Possession]

Lot No. (4.): All that Piece and parcel of Immovable
Property bearing Panchayat Old House No. 339, New
Residential House No. 328 located at Village
Fatelingan (Vanieways) Taluka Papar, Dist. Kutch,
Gujeral measuring 166.66 Sq. Yards (ap per Mertgage
Fatelingan (Vanieways) Taluka Papar, Dist. Kutch,
Fatelingan (Vaniewa) Fatelingan (Vaniewa)

Arupchan Nagar, North: Adj. Fatelingan (Vaniewa)

Arupchan Nagar, North: Adj. Fatelingan (Vaniewa)

Gridharial & Warly Nyschand: Encumbrance known

to the Bank: NIL (Physical Possession) Reserve Price:

Rs. 13.27.000/-Bid Inc.: Rs. 25,000/

Lot No. (5): Altar Pieze and saccol of Immovable Property bearing Residential Property No. 8/175 situated at Village Fatelpant, Tatiska Rapar, admeasuring 1058/73 Sq. Mirs, butli tup area 104.08 Sq. Mirs, in health and the Allage Fatelpant. Tatiska Rapar admeasuring 1058/73 Sq. Mirs, in butli tup area 104.08 Sq. Mirs, in heam of Mr. Dineskhuarz Dayarean Thakkar Common Boundaries: East: Adj. Rosd. West: Adj. Ploto of Dova Rabain, North: Adj. Ploto Sq. Goddin Mahdeva Jutha & Karamshi Kesara Oad. South: Adj. Rosd. Encumbrance known to the Bank: NIL (Physical Possession)

Reserve Price: Rs. 29.82.000/-EMD: Rs. 2,98,200/ Bid Inc.: Rs. 50,000/-

Rs. 23,00,000/-

EMD: Rs. 2,30,000/-Bid Inc.: Rs. 50,000/

Reserve Price:

Rs. 2,66,00,000/-

E M D: Rs. 26,60,000/-

South: Adl. Road. Encumbrance known to the Bank. NILL (Physical Possession).

South: Adl. Road. Encumbrance known to the Bank. NILL (Physical Possession).

Road Control Industries (Proprietor: Road Control Industries). Road Control Industries (Proprietor: Road Control Industries). Road Control Industries (Proprietor: Road Control Industries). Road Control Industries (Road Control Industries). Road Control Indus

114, Ayodhya Puri, Rapar, Kutch 370165 9. Mrs. Chandrikaben Sureshkuma Thakkar (Guarantor) Plot No. 26, Vee Chamunda Society, College Road

Chamunda Society, College Road, Radhanpur, Dathict Palan 385340 1b.
Mr. Bhoglial Khimaji Thakkar (Guarantor) Shari No. Syyddha Puri, Ragar Ratikal Thakkar (Guarantor) Shari No. Syyddha Puri, Ragar Ratikal Thakkar (Guarantor) No. Shari N

Rs. 2,00,000/-

Mansukhiai Thakkar Jalaram

| PriffysicarPossesSion) |
Enterprise, Near Old Bus Station, Alchia Complex, Samalshiyali, Talaka-Bachau, Dist-Kacchth (Gujarat) PIN-370140. 8. Mr. Rakeeshkumar Dhirajbhah
Sanghayi 1903, Ramath Tower, Near Dhammora Complex, Adajan Surar City, Surur (Gujarat) PIN-39500. 9. Mrs. Nirmalaben Natvarlat Thacker Wio
Thiskar Haharatal Hariyen, 362/14/6, Etal Nagar, Rapar, Dist-Kacchth (Gujarat) PIN-370165. 10. Mr. Sarey Kumar Shanatilal Thacker, Vaghelavans, Rapar,
Dist-Kacchth (Gujarat) PIN-370165. 11. Mr. Rajaeshkumar Deviarra Thacker, 46. Camanda Society, Radampor, Palati (Gujarat) PIN-35010. 12. Mr.
Sadha Vilgaringh Hathubha, Aljisopu Vas Rapar, Dist-Kachthh (Gujarat) PIN-37016. 13. Mr. Kaushalkumar Kandial Thacker Sch Karifell Thacker, K-2,
Planathhawam Rapor, Cohn Park-3. Blug (Dy, Dist-Kachthh (Gujarat) PIN-37016. 13. Mr. Kaushalkumar Kandial Thacker Sch Karifell Thacker, K-2,
Planathhawam Rapor, Cohn Park-3. Blug (Dy, Dist-Kachthh) (Gujarat) PIN-37016. 13. Mr. Kaushalkumar Kandial Thacker Sch Karifell Thacker, K-2,
Planathhawam Raphar, Citis - Kanthhi (Gujarat) PIN-370155 15. Mrs. Paruben Plyushkumar Udecha (Thacker) Raghurandan Society, Rapar, Dist-Kachthi (Gujarat) PIN-370165.

E-Auction Date : 29.09.2025 and E-Auction Time: 02:00 PM to 06:00 PM (unlimited extension of 10 minutes)

\* Inspection Date : 23.09.2025 and Inspection Time: 11:00 AM to 02:00 PM

Note: One property having Lot No. 1 of M/s Ainaj Industries is in Constructive (symbolic) possession and prospective bidders are

advised to refer additional terms & conditions of property under Symbolic Possession.

For detailed terms and conditions of sale, please refer/visit to the link provided in https://www.bankofbaroda.in/e-auction.htm an

online auction portal https://baanknet.com, Also, prospective bidders may contact the authorized officer Mr. B G Harit, Chief Manager, ZOSARB, Ahmedabad, Mob. No. 9913446513 (GST/TDS as per Government Rules applicable shall be payable by purchaser on sale of Moyable Immoyable Assets.) Sd/- Authorized Officer, BANK OF BARODA

Date: 04.09.2025 | Place: Ahmedabad

epaper financial express com

Ahmedabad











ost Graduate Program for Executives for Visionary Leadership in Manufacturing (PGPEX-VLM)

A joint initiative of IIM Calcutta, IIT Kanpur and IIT Madras unde the aeois of DPIIT & Ministry of Education, Goyt, of India) ADMISSION FOR PGPEX-VLM 20™ BATCH COMMENCING FROM APRIL 2026 AT IIM CALCUTTA

Commerciance Front Artic 2004 at 11 m Calcular Conference of Canada Cana



The Last date for submitting a duly filled and signed online application along with the application Fee of INR 5,000/- through the online portal is Tuesday, November 18, 2025.

For the important dates, other relevant details, and online application, visit https://iitk.ac.in/doms/vlm/. For further queries, call +91-512-6797376/6796562 or email vlmp@iitk.ac.in

PGPEX VLM-IIM Calcutta, IIT Kanpur & IIT Madras PGPEX\_VLM



(नियम ८(९)) डफ्ला नोटीस (स्थायर मिलडत माटे) (जियम (६)) उठाउम जीनेस (स्वायन विस्तर माहे)
बाती, जी कर 10-करने कृषिकत कि के बिटा, मोन्याम को, देखाल
बाता, जी कर 10-करने कृष्टिकत कि के बिटा, मोन्याम को, देखाल
बाता, जी कर 10-करने कृष्टिकत कि कि बिटा, मोन्याम को, देखाल
विस्तर कील, उठाउ का कि वह महाने कील के जोन्योमीट मोन्र विस्तर विद्या के स्थित कर अन्याम कील कर के कि बिटा कर अन्याम की कि बिटा कर अन्याम की कर के बिटा कर अन्याम के स्थान के स्थान कर अन्याम के स्थान के स्थान के स्थान कर अन्याम के स्थान के स्थान के स्थान के स्थान के स्थान के स्थान कर अन्याम के स्थान के स्थान के स्थान के स्थान के स्थान के स्थान कर अन्याम के स्थान के स्थान के स्थान के स्थान के स्थान के स्थान कर अन्याम के स्थान के स्थान के स्थान के स्थान के स्थान के स्थान कर अन्याम के स्थान के स्थान के स्थान के स्थान के स्थान के स्थान कर अन्याम के स्थान के स्थान के स्थान के स्थान के स्थान के स्थान कर अन्याम के स्थान के स

ng दंशाती એક्टनी हलम 93(४) ढेंडण तेमने/तेशीने प्राप्त सतानी उसे अहीं नी ગાઇવેલી મિલકતનો **કબજો ૧લી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ લઇ લીધો છે.** માસ કરીને દેવાદાર અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાન

ાતવણી આપવામાં આવે છે અને મિલકત સાથે કરાયેલ કોઈપણ વ્યવહાર **યનિ** છેંક ઓફ ઇન્ડિયા તા. ૨૪.૦૪.૨૦૨૫ મુજબની ભાકી ૨૬મ રૂા. ૯,૫૮,૬∞૦.૧૨ (રૂપિયા નવ લાખ અફાવન હજાર છસો સિત્તેર અને ભાર પૈસા પુરા) + વ્યાજ અને

સુરક્ષિત મિલકતો છોડાવવા માટે ઉપલબ્ધ સમગ્ર અંગે એક્ટની કલમ ૧૩ ની પેટા , લમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારો નું ધ્યાન દોરવામાં આવે છે.

#### સિક્ચોર્ડ એસેટ્સનું વર્ણન

થાવર મિલકતની જમીન અને બિલ્ડીંગ ના તમામ પીસ અને પાર્સલ , જેનો સીટી સર્વે જેશાવટ મિલાઇનના જામાં જાનાં ભારાઇ) ના તમામ પાસે તે ખર્ચ પાસેલ, જેના સીટો અંત હાલ "બોડીવા", તોએ, ના, તંદા, લીધી મું, તે બાં ને દિશ્કિલ ભારાઇ જેમાને વાં મો, જાન્ય પર બે ટ્લાઇન, પાસેલાં તો, તો ટેલાઇન, જાં, તોને કેમાં માને હોંદ્રો, લીડીવા પહોર, વે સ્થાનાઘારના નો હાલું મોમાં પૂર્વ 'સ્વાર્ટ સ્ટરનો, પાસિમાં સંત બે દિશ્કિલ મોલીલી કોંદ્રોલ પાસેલાં કે પ્રદેશ કરી. ઉત્તર જાતેલે ટસ્તો, હિશ્કાલ સ્ત્રો બં પૈક્ષી જેમી માલિકો હરાણ જીવા અધિકૃત આદિવારી આ તે વસાળ પ્રસ્તિક તે લીઠી છે હિસ્સા

वेशयण वेशयण जोंध : विचारनी स्वितीमां सा नीटीसनी संशेष्ठ सनुवाह मान्य अक्षवामां सावशे.

of India BOI

Digital Banking Department Head Office Start House-3, BOI-PNB Tower, 5th Floor, 'G' Block, Bandra-Kurta Complex, Bandra East, MUMBAI – 400 051 Tal. +91 22 6917 9517, 6917 9514 Website: www.bankofilindia.co.in

TENDER NOTICE Bank of India invites Request for Proposals (RFP) for Printing and Supply of UP- QR Kits a Associated Ancillary Logistics, Administration: Last date for submission of Proposals to On the mode on Geopha for all 529—52955 years 141 and 142 are as a valuation of proposals and on one Stark's Copposale WeSSIst <u>Years Name-India on 111</u> under Tender Sector Banger Manifest 141 and 1 General Manager Digital Banking Departr



HI-GREEN CARBON LIMITED ON: L45100G.(2011PL00060917 Regd. Office: G-557, Lodhibu Industrial Estato, Quo G.LO.C, Metodo, Kalaward Road, Rajkot – 360 021.

કંપનીની 14મી વાર્ષિક સામાન્ય સભા એન્ડ ઇ વોટિંગ ની સૂચના અથી સુરુતા આપવામાં આવે છે કે Hi-Green Carbon Limited ના સભ્યોની 14મી વર્ગિક કામાન્ય સભ (AGM) શ્રીલ્વાર, સપ્ટેંગલ 27, 2025 ના રોજ સવારે 11:00 વર્ષ્ય ચોજાશે. 14મી વર્ગિક કામાન્ય સભાનો નાટિસમાં દર્શાવ્યા મુજબ વ્યવસાયોને વ્યવસાર કરવા માટે વીડિયો કોન્ફેરન્સ (VC)/અન્ય ઑડિયો દોર્વ્યક્રોપ્ટ માધ્યમ (DVAM) દ્વેટી કરવામાં આવશે.

ा प्रभाव है जिसे हैं में देखा है जा प्रभाव कर प्रभाव के प्रभाव है किया है जा है कि प्रभाव है किया है कि प्रभाव है किया है किया है कि प्रभाव है किया है किया है कि प्रभाव है किया है कि प्रभाव है किया है कि प्रभाव है किया ह

ઇમ્ફેઇલ એડ્રેસની સફળ નોંધણી પછી, શેરધારક ને 14મી એજીએમ માટે ઇન્વોરિંગ સક્ષમ કરવા માટે યુઝર-આઇડી અને પાસવર્ડ પાળશે.

ફોઈપણ પ્રશ્નો ના ફિસ્સામા, શેરધારકો કંપનીને compliance@higreencarbon.com પર પત્ર લખી શકે છે. શુરુંધારકોના વિનતી કરવામાં અવે છે કે તેઓ તેખના ડિપોરિટારી પોરિસિપન્ટ્સ સાથે તેમના ઇમેઇલ ઓઇડી નો નોંધારી કરે કે જેમની સાથે તેઓ તેમના ડીમેટ એક(ઉન્ટ્સ જાળવી રાખે છે.

કંપનીમાં કોઇ લીવિક શેર નથી, કંપનીના સહાયેનું રેજિસ્ટર અને શેર સુસ્પકર ભુક બંધ. કરી નથી, શીનવાર, સપ્ટેંપ્બર 20, 2025 (ફર ઓક લીદીખ) નો રોજ જે સહાયેના નામ સહાયેના સેજિસ્ટરમાં અન્ય ફિપીટરોર્ટીએ દ્વારા જાળવામાં આવેલા લાલાઇયો માહિકોના રેજિસ્ટરમાં નોંધાયા છે, ફક્ત તેઓ જ રિમોર્ટ ઇ- વોર્ટિંગની સુવિધ મોળાયારે હકાર હતા

કંપની એક્ટ, 2013 ની કલમ 108ની જોગવાઈને અનુસરીને તેના હેઠળ બનવેલા નિયમો (સુધાર્યા પ્રમાણે) અને સેબી (LODR) રેગ્યુલેશસ્સ, 2015 (સુધાર્યા પ્રમાણે) નો નિયમો 44 અને ઉપરોક્ત એમસીએ પરિપત્રો મુજબ, કંપની રિમોર્ટ ઇ-વોટિંગની સુધિયા પૂરી પાર્ડ છે. કંપની એઇ-બેટિંગ માટે NSDL સાથે કરાર કરેલ છે.

ं किया प्राप्ति हैं के भी में हैं है जो किया प्राप्ति के इस मीड़ है की हैं है किया है कि है है कि है

કર્ડના કિંદ્રા માટે કોઇલ્સ એફોર્સ તો તો www.vsting.ncd.com.el196etib વિભાગ માં તેવાણકો માટે ઉપલબ્ધ FAQs અને કંડાર્ટીએ' વાયામકાની માર્ગેશિકાનો સ્ટેલર્ડ લઈ જો કોઇલ અથવા જ્ઞાઇ.222.90 પટ ચુંત કરી શકો છો અથવા venting@nod.com પર મેળ ચોકાત છતાં છો અથવા કંપની ના કર્યાંગ્રેસ પાર કંપની સચિવ સાગર સ્થિતાનો નો સંખેક કરી 8919 તે તથે compliance@nigmencaron.com પર મેલ કરી શકો છો.

कारणे प्रदानसभा सुविधा बुद्ध बुद्धि कारण कारण पर मध्य को को को को कार कर को थी. प्रदानसभा सुविधा बुद्ध बुद्धि कारण कारणे को को थी के को कार कर को थी. प्रदानसभा सुद्धा बुद्धि को कारण कारणे प्रदानसभा कारणे कारण कारणे कारणे

હ્યુઇ-ગ્રીન કાર્બન લિમિટેડ, તરફ થી SD/ અમિતકુમાર ભાલોડી મૅનેજિંગ ડિરેક્ટર DIN: 00410150

તારીખ: 05-09-2025 સ્થળઃ રાજકોટ



# **OSWAL PUMPS LIMITED**

Distt. - Karnal, Haryana - 132037, India
CIN: L74999HR2003PLC124254, Website: www.oswalpumps.com

Email Id: investorrelations@oswalpumps.com, Contact No.: 91 18 4350 0300

PUBLIC NOTICE TO THE MEMBERS FOR THE 22<sup>MD</sup> ANNUAL GENERAL MEETING

inpliance with the applicable circulars and/ or guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), allowing the Companies to conduct the Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') (collectively referred to as 'Circulars') and the relevant provisions of the Companies Act, 2013 ('Act'), the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), Notice is hereby given that the 22<sup>∞1</sup> AGM of Oswal Pumps Limited ('the Company') will be held on Tuesday, September 30, 2025 at 1400 hours (IST) through VC or OAVM, without the physical presence of the Members, to transact the businesses as stated in the Notice dated August 04, 2025 convening the AGM ('AGM Notice').

In compliance with the provisions of Act, the SEBI Listing Regulations and the Circulars, the AGM Notice and the Annual Report for Financial Year ('FY') 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Transfe Agents ('RTA') viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)/ Depository Participants ('DP'). The AGM Notice and Annual Report for the FY 2024-25 will also be available on Company's website viz. https://oswalpumps.com/, as well as on the website of BSE Limited (https://www.bseindia.com/) and the National Stock Exchange of India Limited (https://www.nseindia.com/), where the Company's Equity Shares are listed. The AGM Notice will also be disseminated on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a physical communication will be sent to those Members whose email IDs are not registered with the Company/ RTA/ DP, containing the weblink and exact path of the Company's website from where the AGM Notice and the Annual Report for the FY 2024-25 can be accessed.

Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM) provided by the NSDL, on all the resolutions set forth in the AGM Notice. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM facility but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/ OAVM are being provided in the AGM Notice. Process for obtaining login credentials by Members whose email addresses are not registered with the Company/ RTA/ DP is also being provided in the AGM Notice. Members participating through VC /OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case Members have their e-mail address already registered with the Company/ RTA/ DP, the AGM Notice along with Annual Report for FY 2024-25 and login details for e-voting shall be sent to their registered e-mail address. Since, the entire shareholding of the Company is in demat form, the Members who have not registered their e-mail ID with the Company/ RTA/ DP are requested to contact their DP where the concerned Member maintains his/ her demat account and register the e-mail address as per the process advised by the DP. For Oswal Pumps Limited

Date: September 04, 2025 Place: Karnal

Anish Kuma Company Secretary & Compliance Officer

policy bazaar 🔊



paisabazaar 🚳

# **PB FINTECH LIMITED**

CIN: L51909HR2008PLC037998

Registered Office: Piot No. 119, Section-44, Gurugram—122001, Haryana
Tel.: 0124-4562900, Fax: 0124-4562907, Website: www.pofficetin.jt: Famil: pseed@policybazaar.com: complianceofficer@pbfintech.in

# NOTICE OF 17TH ANNUAL GENERAL MEETING ("AGM") OF PB FINTECH LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 17th AGM of the members of P8 Fintech Limited ("Company") will be held on Friday, September 28, 2025 at 11:00 A.M.
(IST) brough Video Conferencing ("VC") or Other Audio Visual Means ("COWAM") to transact the business(se) as set out in the AGM Notice ("Notice") dated
September 01, 2025, in compliance of various circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), applicable provisions of Companies
AC 2013 ("the ACT,") and rules made thererunder and the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements).
Regulations, 2015 ("SEBI Listing Regulations"). The venue of the meeting shall be deemed to be the Registered Office of the Company i.e., Plot No. 119,

Pursuant to the General Circular No. 09/2024 dated September 19, 2024 and other relevant circulars issued in this reg virsuant on the General Licitizar No. UserLick called September 19, 2004 also only feel restrict criticals is subset in this regard by the Ministry of Cupporal Amers (FMCA) and SEE (Inciden No. SEEIM-InCIDEN-PO-02-PO-01/2014/2013) dated obtained. 2024 and other relevant incidents issued in this regard by the Securities and Exchange Board of India (SEEI), the Notice and Annual Report for the Financial Year 2024-25 ("Annual Report") have been sent only through electronic mode to Note members of the Company whose names appear in the regards or indimediatel Lick ordination women so in Financial Year 2024-25 ("Annual Report") have been sent only through electronic mode to Note members of the Company whose names appear in the regards or indimediately and reside lowers are on Financial Year 2024-25 ("Annual Report") have been sent only through electronic mode to Note the Property of the Property of Year 2024-2024 ("Annual Report") have been sent only through electronic mode of the Property of Year 2024-25 ("Annual Report") have been sent only through electronic mode of Year 2024-26 ("Annual Report of the Financial Year 2024-25") and the Year 2024-26 ("Annual Report") have been sent only through electronic mode of Year 2024-26 ("Annual Report of the Financial Year 2024-25"). electronic mode to those members of the Company whose names appear in the register of memberalist of beneficial owners as on Friday, August 29, 2025 and whose e-mail addresses are registered with the Company/Register and Shart prainted Agent (PRTA) (Appositions/Deposity Participants (PDP). The electronic dispatch of Notice and Annual Report to the members has been completed on Thursday, September 04, 2025. The soft copy of the Notice and Annual Report are ab available at the company's website year. Desputifies. Link without of the stock exchanges ic. National Stock Exchange of India and BSE. Limited at <a href="https://www.nesindia.com">www.nesindia.com</a> and <a href="https://www.nesindia.com">www.nesindia.com</a> and <a href="https://www.nesindia.com">www.nesindia.com</a> and <a href="https://www.nesindia.com">www.nesindia.com</a>, respectively. Additionally, a letter providing the web-link, including the exact path, where complete details of the Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/RTA/depository participant(s).

NOTICE is further given that company has appointed MUFG Intime India Private Limited ("MUFG") to provide VC/OAVM services alongwith the e-voting facility i.e., remote e-voting and e-voting at the AGM. The Notice convening the AGM is also hosted at the website of MUFG, e-voting agency at https://instavote.linkintime.co.in.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amer SS-2 Issued by the ICSI. Regulation 44 of the SEBI Listing Regulations read with McA Circulars, the members are provided with the facility of voting the electronic means for all the resolutions set out in the Notice using e-voting facility. All the members are hereby informed that the businesses, as set out AGM notice will be transacted through voting by electronic means only.

Name rouse were or transacted through volling by electronic means only.

Members of the Company, whose names appear in the register of members/list of beneficial owners as on Friday, September 19, 2025 ("Cut-off date") are
entitled to vote electronically either through remote e-voling or evoling during AGM, on the resolutions set forth in this Notice. The volting rights of members
shall be in proportion to their shares of the past-up equity share capital of the Company as on the Cut-off date. Any person who acquires shares and becomes
a member of the Company after dispatch for this Notice and holds shares as on the Cut-off date, may cast vote by following the process provided in the Notice
for Remote e-voting and Volting at the AGM.

ne remote e-voting period is as follows:				
Commencement of Remote e-voting:	Tuesday, September 23, 2025 at 09:00 A.M. IST			
Conclusion of Remote e-voting:	Thursday, September 25, 2025 at 05:00 P.M. IST			

Insuraday, September 25, 2023 of 05.00 P.M. IST
The said renote - exology module shall be disabled by MUFG for voting immediately thereafter. A peace who is not a member or the Cut-off date should treat this Notice for information purpose only. Once the vote is cast by the members on a resolution, the member will not be allowed to modify or change insher votes subsequently. Members who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VCO/MM mems, but shall not be entitled to cast their e-vote(s) again.

The documents as mention in the Notice shall be available for inspection without any fee. Members seeking to inspect such documents can se complianceofficer@pbfintech.in: cosec@policybazaar.com.

The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in demat form and who have not registered their e-mail addresses can cast their votes through remote e-voting or e-voting at the AGM, is provided in the notice. The Company has additionally provided the facility to the members to temporarily be their e-mail addresses registered with RTA by clicking the holtions where the properties of receiving the Notice Annual Report and vote on the resolution set

In case shareholders/members have any queries regarding login/e-voting, they may send an email to <u>instament@inkintime.co.in</u> or contact or. Tal. 022 – 4918 0001 / 189 8175 or write an e-mail to Mr. Bhasker Joshi, Company Secretary and Compliance Officer of the Company by sending an e-mail scamplianceofficer@iobfinitesh.or occess@iobfinitesh.org

e-mail at <u>compilanceofficer@phfintech.in</u> or <u>cosec@policybazaar.com</u>.

The Board of Directors have appointed Mis Dhannary's Shukla and Associates, Practicing Company Secretaries, as the Scrutiniser to Scrutinise the e-voting process in a fair and transparent manner. The Scrutinizer shall abunt the consolidated report on the total votes cast in favour of or against, if any, on each of the resolution set out in the Notice not later than two working days of the conclusion of the AGM. The Chairman or any other person authorised by the Chairman shall declare the results of the voting. The results alongwith the Scrutiniser's Report shall be placed on the company's website <u>www.ohfintech.in</u> and shall be communicated to the Stock Exchanges.

Bhasker Josh Company Secretary and Compliance Office



### **EASY TRIP PLANNERS LIMITED**

CIN: L63090DL2008PLC179041

Registered Office: 223, FIE Patparganj Industrial Area Delhi 110092, India | Tel No: +91- 11 43030303, 41066546 Website - www.EaseMyTrip.com | email - emt.secretarial@easemytrip.com

# INFORMATION REGARDING 17" ANNUAL GENERAL MEETING ("AGM") OF EASY TRIP PLANNERS LIMITED ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Members may glease note that the 17th AGM of the Company will be held through VC / OA/M on Monday. September 29, 2025 at 04:00 P.M.

[ST], In compliance with applicable provisions of the Compantes Act, 2013 and Rules Issued thereunder and the Securities and Exchange Board of India (FSEBP) (Lating Obligations and Dichosure Regularements, Regulations, 2015 read with Seneral Circular Nos 20 2020 dated 81, 2020 and 97:0204 dated 91% September, 2024 Issued by Ministry of Corporate Affairs (MCA) read with SEB (Circular No. SEBIHO/CFD-POD-2/CR/P0015 dated 11th Noster). 2024 and with SEB (Assect Circular No. SEBIHO/CFD-POD-2/CR/P0015 dated 11th Noster). 2024 and with SEB (Assect Circular No. SEBIHO/CFD-POD-2/CR/P0015 dated 11th Noster). 2024 and with SEB (Assect Circular No. SEBIHO/CFD-POD-2/CR/P0015 dated 11th Noster). 2024 and with SEB (Assect Circular No. SEBIHO/CFD-POD-2/CR/P0015 dated 11th Noster). 2024 and with SEB (Assect Circular No. SEBIHO/CFD-POD-2/CR/P0016 dated 11th Noster). 2024 and Section 103 of the Act

Section USs of the ACL.

In compliance with the above Circulars, copies of the Notice of the ACM along with the Annual Report for the financial-year 2024-25 ("Annual Report") will be sent to the members, whose names appoir in the register of members/register of beneficial coveres melantically by the deposition is an of Fishsy, August 29, 2925, and whose empladdenesses are notable or registered with the Company register and unsers transfer agent of depositories of Fishsy, August 29, 2925, and whose empladdenesses are notable or registered with the Company register and unsers transfer agent of depositories of depositories of the Account of the A

Members who wish to register/update their email addresses with the Company may follow below instructions:

Dematerialized Shares	Register/update the email addresses by following the process prescribed by the concerned DP.
Physical Shares	Register update your email id, PAN, KYC details, etc., by submitting the relevant documents vit; forms ISR-1, ISR-2 with the Company's RTA. The formats for updation of KYC details are available on RTA website https://lis.kfinetch.com/clientservices/iss/isforms.aspx or the Company's website link at https://www.easemytrb.com/Investor-relations.html

All members holding shares in dematerialised or physical form including the members who have not registered their email addresses will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system at the AGM.

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

For Easy Trip Planners Limited

Group Company Secretary and Chief Compliance Officer