

Date: 04/09/2025

To

Manager, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex- Bandra (E), Mumbai-400051 NSE Symbol: HITECH	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001 Scrip Code: 543411
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Sub: Copy of Newspaper Publication regarding completion of dispatch of Notice of 41st Annual General Meeting and Annual Report for FY 2024-25.

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Secretarial Standards-2 ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), please find enclosed herewith copy of Newspaper Publication published by the Company, English edition in "**Financial Express**" and Hindi edition in "**Jansatta**" dated **04th September, 2025** with respect to completion of dispatch of Notice of 41st AGM along with Annual Report for FY 2024-25 to the members of the Company.

The above information is also available on website of the company www.hitechpipes.in.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Hi-Tech Pipes Limited
For HI-TECH PIPES LIMITED

Arun Kumar
Company Secretary & Compliance Officer

NORTHERN RAILWAY

NOTICE FOR E-AUCTION

Senior Divisional Commercial Manager/Freight, Delhi Division, Northern Railway, in terms of Railway Board letter no. 2022/TC/FM/10/04 dated 13.06.2022 and Railway Board's letter no. 2024/RS/Gy/779/7(E3471089) dated: 13.08.2024, invites bids through **e-Auction (www.irops.gov.in)** for leasing of parcel space of **SLR compartments** and VPs (on round trip basis) for a period of **two years** as per detail and schedule given below:-

S. No. of e-Auction	Date & time	Assets to be auctioned
1.	08.09.2025 at 10:30 am	01 LVPH (24 tonnes) on round trip basis in each train- 12454/12453, 20408/20407
2.	09.09.2025 at 10:30 am	12034 (F1), 12457 (F1, F2 & R1) 12820 (F1), 12874 (F1), 12963 (F1), 14164 (F1), 14507 (F1, F2, & R1), 14679 (F1), 14681 (F1), 22222 (F1), 22429 (F1)
3.	10.09.2025 at 10:30 am	12005 (F1), 12011 (F1), 12013 (F1), 12017 (F1), 12040 (F1), 12057 (F1), 12191 (F1, F2), 12215 (F1), 12455 (F1), 12481 (F1), 12582 (F1), 12826 (F1), 14053 (F2&R1) 22421 (F1, F2 & R1)
4.	12.09.2025 at 10:30 am	12015 (F1), 12191 (R1), 12428 (F1), 12448 (F1), 12802 (F1), 13258 (F1), 14087 (F1, F2 & R1), 14731 (F1), 20452 (F1), 20473 (F1, F2, R1), 22210 (F1), 22472 (F1, F2 & R1)

Important notes: **1.** For more information, requirement and various aspects regarding these e-Auctions, interested bidders are advised to visit https://www.irops.gov.in/html/helpdesk/learning_centre.html. (**e-Auction_Leasing_section**). **2.** Railway Administration reserves the full and absolute rights to short/terminate these contracts at any point of time and/or for taking any decision regarding the discontinuation/continuation of these contracts with modified/additional terms and conditions depending upon the continuation/discontinuation of these trains or commencement of new train services. **2678/2025**

SERVING CUSTOMERS WITH A SMILE

DURGESH MERCHANTS LIMITED

Registered office: D-251, Ground Floor, Defence Colony, New Delhi-110024

CIN: L65100DL1985PLC021467, E-mail: durgeshmerchants@gmail.com

Website: <https://www.durgeshmerchantsltd.com/>, Ph. 011- 68888824

NOTICE

Notice is hereby given that 41st Annual General Meeting (AGM) of Durgesh Merchants Limited ("the Company") will be held on Tuesday, the 16th day of September, 2025, at 01:00 P.M. at D-251, Ground Floor, Defence Colony, New Delhi, 110024 to transact the business as mentioned in the Notice of AGM. The Notice of AGM has together with Annual Report for the financial year 2024-25 has been sent to all the members who have registered their e-mail address with Depositories/ RTA/ Company and whose names appear in the Register of the Members/Record of Depositories as on 08th September, 2025 by e-mail only pursuant to MCA circular dated 05th May, 2022 read together with circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 10 & 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that:

- The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The e-Voting period commences on Saturday, 13th September, 2025 at 09:00 A.M.
- The e-Voting period ends on Monday, 15th September, 2025 at 05:00 P.M.
- Cut-off date: 09th September, 2025.
- 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 only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting.
- The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM.
- Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.
- The e-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the Annual General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the www.evoting.nsdl.com or may contact :-
 - Mr. Virender Kumar Rana (Director), D-153A, 1st Floor, Okhla International Area, Phase 1, New Delhi-110020. Email: balmiki@masserv.com, Tel: +91 11 2638 7281 /82 /83
 - Mrs. Aanchal Bhardwaj, (Chief Financial Officer), Durgesh Merchants Limited, D-251, Ground Floor, Defence Colony, New Delhi-110024; Email: hmr@corporateconsultant.co, Tel: 011-68888824.
- The Notice of AGM and the Annual Report for the Financial Year 2024-25 has been sent to all the members of the Company whose email addresses are registered with the Company/Depository Participants/Registrar & Share Transfer Agent ("RTA").
- The Notice of AGM and the Annual Report for the Financial Year 2024-25 will also be available on the download section of the www.evoting.nsdl.com, website of the Company at www.durgeshmerchantsltd.com and the website of stock exchange(s) where the equity shares of the Company are listed i.e. (CSE Limited).
- Manner of registering/updating email addresses:
 - Those Shareholders who are holding equity shares in physical mode who have not registered/updated their email addresses, PAN and Banking details with the Company/RTA are requested to update above said information by writing to the company at www.durgeshmerchants@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof.
 - Those Shareholders, who are holding shares in dematerialized mode and have not registered/updated their email addresses and banking details with their Depository Participant(s), are requested to register/update their email addresses with the relevant Depository Participant(s).
- The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the Notice of the AGM. The login credentials for casting votes through remote e-voting shall be made available to the Shareholders through email.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 10th September, 2025 to Tuesday, 16th September, 2025 (both days inclusive) for the purpose of AGM.

For Durgesh Merchants Limited

Sd/-
Rohit Ahuja

(Managing Director)

DIN: 07859817

Offc. Address: D-251, Ground Floor,
Defence Colony, New Delhi – 110024

Date: 25/08/2025
Place: New Delhi

NUKLEUS OFFICE SOLUTIONS LIMITED

(FORMERLY KNOWN AS NUKLEUS OFFICE SOLUTIONS PRIVATE LIMITED)

CIN: L70101DL2019PLC355618

Regd. Office: 1102, BARAKHAMBA TOWER, 22 BARAKHAMBA ROAD, CONNAUGHT PLACE, CENTRAL DELHI, NEW DELHI, DELHI-110001

Phone: +91-9667049331, **E-mail:** cs@nukleus.work, **Website:** <https://www.nukleus.work/>

NOTICE OF THE 6th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **06th Annual General Meeting ("AGM")** of **Nukleus Office Solutions Limited ("the Company")** will be held on **Thursday, September 25, 2025 at 11:30 A.M. (IST)** through **Video Conference ("VC") / Other Audio-Visual Means ("OAVM")**, in compliance with applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder, and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of the AGM.

In accordance with the applicable MCA Circulars and the applicable SEBI Circulars, the Company has sent the Annual Report for the Financial Year 2024-25 ("FY 24-25") along with the Notice of the AGM (Annual Report) on Wednesday, September 03, 2025, through electronic mode to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants ("DPs"). A letter providing a web-link and OR code for accessing the Annual Report is also sent on Wednesday, September 03, 2025, to those Members who have not registered their Email IDs. The Company shall send a physical copy of the Annual Report to those Members who specifically request for the same at cs@nukleus.work mentioning their Folio No./DP ID and Client ID.

The Annual Report will also be available on the websites of:

- The Company – <https://www.nukleus.work/>
- BSE Limited – www.bseindia.com
- Bigshare Services Private Limited – <https://www.bigshareonline.com/index.aspx>

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ("SS- 2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted as mentioned in the Notice of the 6th AGM and for this purpose, the Company has appointed Bigshare Services Private Limited for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following:

a. The remote e-voting period commences from 9.00 a.m. (IST) on Monday, 22nd September, 2025 and ends on 5.00 p.m. (IST) on Wednesday, 24th September, 2025. The remote e-Voting module shall be disabled by Bigshare Services Private Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. 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., Thursday, September 18, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Those Members, who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

c. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at ivote@bigshareonline.com. However, if the Member is already registered with Bigshare Services Private Limited for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

d. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or CDSL for remote e-Voting facility.

e. A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Ms. Rubina Vohra, Practising Company Secretary (FCS No. 9277, CP No. 10930), Company Secretary, has been appointed as the Scrutinizer to scrutinise the voting during the AGM and remote e-voting process in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared, along with the Scrutinizer Report, shall be placed on the Company website at <https://www.nukleus.work/investor-relations/> and Stock Exchanges on which the Company's shares are listed (i.e., BSE).

In case shareholders/ investor have any queries regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at cs@nukleus.work for any queries/ information.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Login type
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

For Nukleus Office Solutions Limited
(FORMERLY KNOWN AS NUKLEUS OFFICE SOLUTIONS PRIVATE LIMITED)

Place: Delhi
Date: 03.09.2025

Sd/-
Vinay Rathore
Company secretary & Compliance Officer

TRITON CORP LIMITED

CIN: L55101DL1990PLC039989

Email: cs@tritoncorp.in / Phone: 011-49096562

Regd. Office: R - 4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017

NOTICE TO THE MEMBERS WITH RESPECT TO THE 35TH ANNUAL GENERAL MEETING

Dear Member(s),

We hereby inform that the 35th Annual General Meeting ("AGM") of TRITON CORP LIMITED ("the Company") will be held on **Sunday, the 28th September, 2025 at 11.30 a.m.** IST through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the notice of the AGM, in compliance with the applicable provisions of Companies Act, 2013 ("the Act"), Rules made thereunder, General Circular No. 20/2020 dated May 5, 2020, read with General Circular No. 09/2023 dated September 29, 2023 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI/HO/CFD/PoD-2/P/CIR/ 2023/167 dated October 7, 2023 Securities and Exchange Board of India ("SEBI").

In compliance with the aforesaid Circulars, the Notice convening the 35th AGM along with Annual Report for the Financial Year 2024-25 shall be sent through electronic mode only at the registered email id (registered with the Company/Depositories) of the members of the company and other persons so entitled. These documents shall also be available at Company's website at www.tritoncorp.in, website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com. Member who has Not registered their e-mail addresses with the Depositories/Company/Registrar and share Transfer Agent ("RTA"), so far, are requested to register/update their e-mail addresses.. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to cs@tritoncorp.in

Members can join and participate in the 35th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ("NSDL") to facilitate e-voting. The instruction of joining the 35th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 35th AGM is provided in the Notice of the 35th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 35th AGM and the Annual Report will also be available on the website of the company i.e. www.tritoncorp.in and the website of BSE India Limited i.e. www.bseindia.com

The Cut-off date has been fixed as **Sunday, 21st September, 2025** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By order of the Board

For Triton Corp Limited

Meena Rastogi

(Chairperson)

Dated: 03.09.2025

Place: New Delhi



Regd. Office: No. 505, Pearls Omaxe tower, Netaji Subhash Place, Pitampura, New Delhi-110034

CIN: L27202DL1985PLC019750, Email: info@hitechpipes.in, Website: www.hitechpipes.in

NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE is hereby given that the **41st Annual General Meeting ("AGM")** of the members of the Company will be held on **Saturday, 27th day of September, 2025 at 11:45 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 41st AGM. The venue of the meeting shall have deemed to be the Registered Office of the Company at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi- 110034.
- In compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 20/2020, 02/2022, 10/2022, 09/2023 and 09/2024 dated 5th May, 2020, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as "**MCA Circulars**") and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "**SEBI Circulars**") the Company has e-mailed the Notice of the 41st AGM along with the Annual Report for the F.Y. 2024-25 on Tuesday, 02nd September, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent or Depository Participant. Further, the letter is dispatched to the members whose email address were not registered with the Company/ Registrar & Transfer Agent or Depository Participant providing a web link where Notice of AGM and QR code where Annual Report can be accessed. The shared web link / QR code is as follows:

Notice of AGM	Annual Report
chrome-tension://efaidnbmnnnibpcajpcglclefindmkaj/https://hitechpipes.in/wp-content/uploads/2025/09/Hi-tech-AGM-Notice-2024-25-5.pdf	

Physical copies shall be made available to the member(s) who may request the same at cs@hitechpipes.in.

- The Annual Report for the F.Y. 2024-25 and the Notice of the 41st AGM has also been available on the website of the Company www.hitechpipes.in and on the website of Stock Exchanges i.e. National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com)
- The Final Dividend of Rs. 0.025/- per equity share for the F.Y. 2024-25, was recommended by the Board of Directors in their meeting held on May 26, 2025 for the approval by Shareholders at 41st AGM. The Board has fixed **Saturday, September 20, 2025 as "Record Date"** for determining entitlement of the members to final dividend for F.Y. 2024-25. The Dividend, if declared at the 41st Annual General Meeting, will be credited/despached within 30 days from of the date of AGM after deduction of Tax as per the provisions of Income Tax Act, 1961, to those members whose name appear on the Register of Members of the Company as on record date or to their mandates. In respect of the Members holding shares in dematerialized form, dividend will be credited/despached on the basis of the details of beneficial ownership to be received from the depositories for this purpose. In case of nonrecord of dividend, the Company's RTA will issue dividend warrants and dispatch it to those members.

5. Instructions for remote e-voting and e-voting during the AGM:

In compliance 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, the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, from time to time, the Company is providing the members the facility to exercise their right to vote at the 41st AGM by electronic means only before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has availed the **e-voting services of National Securities Depository Limited ("NSDL")**.

6. The detailed instructions for the e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The **Remote e-voting** shall be commencing on **Wednesday, 24th September, 2025 at 09:00 a.m.** and shall end on **Friday, 26th September, 2025 at 05:00 p.m.** The e-voting module shall be disabled by NSDL for the voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members (for remote e-voting or voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the company as on **Saturday, 20th September, 2025 ("Cut-Off Date")**. A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained with by the Depository as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting as well as the voting during the AGM.
- Any person, who acquires the shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-Off date i.e. Saturday, 20th September, 2025 may obtained the login ID and password by following the procedure given in the Notice of the AGM. However, if a person is already registered with NSDL for e-Voting can use existing User ID and password for casting the votes during through remote e-voting/e-voting during the AGM.
- Facility of voting through electronic voting system shall also be made available during the proceeding of AGM. Members attending the AGM through VC/OAVM, who have not casted their vote by remote e-voting, shall be able to exercise their right during the AGM by following the procedure given in the Notice of the AGM.
- Members who have already casted their vote by remote e-voting prior to the AGM, will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s). For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 022- 4886 7000 or send a request to Mr. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in
- The Board has appointed **M/s. NSP & Associates, Practicing Company Secretary as Scrutinizer** for scrutinizing the remote e-voting process and the voting during the AGM, in the fair and transparent manner.
- The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer Report, shall be placed on the Company's website www.hitechpipes.in and will be communicated to the Stock Exchanges and be available on their websites www.nseindia.com and www.bseindia.com
- Transfer of Unclaimed/Unpaid Dividend to Investor Education Protection Fund (IEPF):** Members are requested to note that, dividends if not cashed for a period of 07 years from the date of transfer to the Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends for 07 consecutive years are also liable to be transferred to the Demat account of the IEPF Authority. In view of this, Members/Claimants are requested to claim their unpaid/unclaimed dividends from F.Y. 2018-19 to till date. For details, please refer to the Shareholder Information investor page on the Company's website www.hitechpipes.in

By Order of the Board
For Hi-Tech Pipes Limited

Sd/-

Arun Kumar

Company Secretary

Place: New Delhi

Date: 04.09.2025

"IMPORTANT"

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CAN FIN HOMES LTD.

46, GMS Road, First Floor, Above Canara Bank
Near Wadia Institute, Dehradun, Uttarakhand - 248001

Contact- 7625079160 CIN : L85110KA1987PLC008699
E-Mail- dehradun@canfinhomes.com

DEMAND NOTICE

Under Section 13(2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002)"

To,

- Mr. Vijayprasad Laxmiprasad Nautiyal** S/o Shri. Laxmiprasad Satyabhusan Nautiyal (Borrower), Address: HNo-61, Ekta Colony, Ajabpur Kalan, Mayor Waali Gali, Dehradun-248001.
- Mrs. Shashi Nautiyal** W/o Vijayprasad Laxmiprasad Nautiyal (Co-Borrower), Address: HNo-61, Ekta Colony, Ajabpur Kalan, Mayor Waali Gali, Dehradun-248001.
- Mr. Gaurav Uniyal** S/o Ramesh Uniyal (Guarantor), Address: 30, Mata Mandir Road, Lane No-3, Ajabpur Kalan, Dehradun-248001.

No. 1 - 3, have availed a housing loan from our branch against the security of mortgage of the following asset belonging to No. 1. An amount of **Rs. 28,06,889/- (Rs. Twenty Eight Lakhs Six Thousand Eight Hundred Eighty Nine Only)**

.....Continue From Previous Page

3) Allotment to Non-Institutional Investors- Above Rs.10 Lakhs (After Rejections)

The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs.123/- per Equity Share, was finalized in consultation with BSE Limited. The category has been subscribed to the extent of 6.61813times. The total number of Equity Shares Allotted in this category is 1,456,000 Equity Shares to 485 successful applicants. The details of the Basis of Allotment of the said category is as under:

Sr. No	No. of Shares applied for (Category wise)	No. of Applications Received	% to Total	Total No. of Equity Shares Applied	% to Total	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of shares allocated/allotted
1	9000	1,002	96.81	90,18,000	93.59	3,000	91 : 194	14,10,000
2	10000	24	2.32	2,40,000	2.49	3,000	11 : 24	33,000
3	11000	1	0.10	11,000	0.11	3,000	0 : 1	0
4	12000	2	0.19	24,000	0.25	3,000	1 : 2	3,000
5	14000	2	0.19	28,000	0.29	3,000	1 : 2	3,000
6	27000	1	0.10	27,000	0.28	3,000	0 : 1	0
7	58000	1	0.10	58,000	0.60	3,000	0 : 1	0
8	100000	1	0.10	1,00,000	1.04	3,000	0 : 1	0
9	130000	1	0.10	1,30,000	1.35	3,000	0 : 1	0
10	11000 & 27000 to 130000	-	0.00	-	-	3,000	2 : 5	6,000
11	9000 to 130000 (To 485 Allottees)	-	0.00	-	-	1,000	1 : 485	1,000
TOTAL		1,035	100.00	96,36,000	100.00			14,56,000

Please Note : 1 lot of 3000 shares have been allocated to all the 5 Applicants from Categories 11000, 27000, 58000, 100000, 130000 in the ratio of 2 : 5

Please Note : 1 additional lot of 1000 Share have been allocated to 485 Successful Applicants from all the categories in the ratio of 1 : 485

4) Allotment to QIBs excluding Anchor Investors (After Rejections)

Allotment to QIBs, who have bid at the Issue Price of Rs. 123/- per Equity Share or above, has been done on a proportionate basis in consultation with BSE Limited. This category has been subscribed to the extent of 2.02807 times of QIB portion. The total number of Equity Shares allotted in the QIB category is 2,85,000 Equity Shares, which were allotted to 03 successful Applicants.

Category	FII	Others	Total
QIB	1,41,000	1,44,000	2,85,000

1) Allocation to Market Maker (After Rejections & Withdrawal): The Basis of Allotment to Market Maker who have bid at Issue Price of [1]23/- per Equity Shares or above, was finalized in consultation with BSE Limited. The category was subscribed 1.00000 times i.e. for 3,50,000 Equity Shares the total number of shares allotted in this category is 3,50,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

Sr. No	No. of Shares applied for (Category wise)	Number of applications received	% to Total	Total No. of Shares applied in each category	% to Total	No of equity shares Allocation per Applicant	Ration of allottees to applicants	Total No. of shares allocated/allotted
1	3,50,000	1	100.00	3,50,000	100.00	3,50,000	1:1	3,50,000
TOTAL		1	100.00	3,50,000	100.00			3,50,000

2) Allotment to Anchor Investors (After Rejections)

The Company in consultation with the BRLM has allocated 4,06,000 Equity Shares to 02 Anchor Investors at the Anchor Investor issue price of Rs. 123/- per Equity Shares in accordance with the SEBI/ICDR Regulations. This represents 58.76% of the QIB Category.

Category	NBFC'S	FPI	Total
ALLOTMENT	1,62,000	2,44,000	4,06,000

The Board of Directors of our Company at its meeting held on September 03, 2025, has taken on record the basis of allotment of Equity Shares approved by the Designated Stock Exchange, being BSE Limited and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been dispatched/ mailed for unblocking of funds and transfer to the Public Issue Account on or before September 03 2025, and payment to non-Syndicate brokers have been issued on September 04, 2025. In case the same is not received within ten days, investors may contact the Registrar to the Issue at the address given below. The Equity Shares allotted to the successful allottees shall be uploaded on or before September 04, 2025, for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is in the process of obtaining the listing and trading approval from BSE Limited and the trading of the Equity Shares is expected to commence on September 05, 2025.

Note : All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated September 03, 2025 ("Prospectus").

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, KFIN TECHNOLOGIES LIMITED at www.kfintech.com

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

KFIN TECHNOLOGIES LIMITED	
Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana, India	
Contact Person: Mr. Murali Krishna, Tel: +91 40 6716 2222/18003094001	
Email: sugs ipo@kfintech.com	
Website: www.kfintech.com	
SEBI Registration No INR000000221On behalf of Board of Directors	

FOR, SUGS LLOYD LIMITED

Sd/-

Mrs. Nimmy Singh Chauhan

Company Secretary & Compliance Officer

Place: New Delhi

Date: September 03, 2025

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF SUGS LLOYD LIMITED.

Disclaimer: Sugs Lloyd Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, NCT of Delhi and Haryana, on September 03, 2025 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of BSE SME at <https://www.bsesme.com/PublicIssues/> and is available on the websites of the BRLM at www.3dcscl.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 28 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

FORTUNA+SHARK



केपिटल इंडिया फाइनेंस लिमिटेड

कांफिटेड पदचान संख्या (CIN): L74899DL1994PLC128577
पंजीकृत कार्यालय: 701, 7वीं मंजिल, अग्रवाल कांफिटेड टॉवर, फ्लॉर नंबर 23, गिला केंद्र, राउंड फ्लैस, नई दिल्ली - 110008, फोन नं.: 011-69146000

कांफिटेड कार्यालय: लेवल - 20, बिस्मल अटोर, डी. वी. रॉड, नई दिल्ली - 400030, फोन नं.: 022-45036000

वेबसाइट: www.capitalindia.com, ईमेल: secretarial@capitalindia.com

वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के माध्यम से आयोजित होने वाली 31^{वां} वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

उद्देश्य: सूचना दी जाती है कि:

- केपिटल इंडिया फाइनेंस लिमिटेड ("कंपनी") के सदस्यों की 31^{वां} (इकतीसवीं) वार्षिक आम बैठक ("एजीएम") एजीएम की सूचना में निर्धारित व्यवसायों के संरक्षण के लिए वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यमों ("वीसी/ओएवीएम") के माध्यम से कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए विनियमों और प्रतिभूतियों के लागू प्रावधानों और भारतीय विनियम बोर्ड (सूचीबद्ध देयताओं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीबद्धता विनियम"), और कांफिटेड कार्य माला (एमसीए) के परिपत्रों के साथ पठित और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") के द्वारा वीसी/ओएवीएम के माध्यम से आम बैठक आयोजित करने के लिए जारी किए गए लागू परिपत्रों के अनुसार, एजीएम में, कंपनी की एजीएम गुरुवार, 25 सितंबर 2025, को सुबह 10:00 बजे वीडियो कॉन्फ्रेंसिंग/अन्य माध्यम से आयोजित की जाएगी। एजीएम का मान्य स्थान कंपनी का पंजीकृत कार्यालय समी 701, 7वीं मंजिल, अग्रवाल कांफिटेड टॉवर, फ्लॉर नंबर 23, हिंदिस्टन रोड, राउंड फ्लैस, नई दिल्ली - 110008 होगा।
- एमसीए और सेबी द्वारा जारी लागू परिपत्रों के अनुसार, एजीएम में सदस्यों की भौतिक उपस्थिति की आवश्यकता नहीं है, और वीसी/ओएवीएम के माध्यम से सदस्यों की उपस्थिति को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। और सदस्यों द्वारा प्रोक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी। कंपनी ने रिमोट ई-वोटिंग के माध्यम से वोटिंग की सुविधा प्रदान करने, वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने और एजीएम के दौरान ई-वोटिंग की सुविधा प्रदान करने के लिए केफिन टेक्नोलॉजी लिमिटेड ("केफिनटेक") या "आरटीडी" को नियुक्त किया है। एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने का तरीका और निर्देश एजीएम की सूचना में दिए गए हैं।
- एजीएम की सूचना और वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट जिसमें वित्तीय वर्ष 2024-25 के लिए लेखापरीक्षण वित्तीय विवरण, लेखा परीक्षक की रिपोर्ट, और की रिपोर्ट, सभी अनुबंधों के साथ इलेक्ट्रॉनिक मोड में उन सभी सदस्यों को जिनकी ई-मेल आईडी कंपनी/कंपनी के आरटीडी या सदस्यों के संबंधित डिवाइसिटी के साथ पंजीकृत है कंपनी द्वारा 04 सितंबर, 2024 को भेज दी गई है और उन सभी सदस्यों को जिनकी ई-मेल आईडी कंपनी/आरटीडी/डिवाइसिटी के पास उपलब्ध नहीं है नोटिस और वार्षिक रिपोर्ट तक पहुंचने के लिए वेब लिंक और सटीक पथ वाला एक भौतिक पत्र भी भेजा गया है। हालांकि, सदस्यों के पास कंपनी या आरटीडी को अपने फोन/लैपटॉप/कलेंडर आईडी और डीपी आईडी का उल्लेख करते हुए एक विशिष्ट अनुरोध करके दस्तावेजों/वार्षिक रिपोर्ट की भौतिक प्रतियां प्राप्त करना जारी रखने का विकल्प उपलब्ध है। वे दस्तावेज कंपनी की वेबसाइट www.capitalindia.com पर, आरटीडी www.kfintech.com पर भी उपलब्ध है और इन्हें वीएसई लिमिटेड की वेबसाइट www.bsindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com से भी देखा जा सकता है, जहां कंपनी की प्रतिभूतियां हैं सूचीबद्ध।
- समय-समय पर यात्रा संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुसार, सूचीकरण विनियमों के विनियम 44 और ई-वोटिंग सुविधा के संबंध में जारी लागू परिपत्रों के तहत सभी सदस्यों को नोटिस में निर्धारित सभी सदस्यों को केफिनटेक द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाती है।
- रिमोट ई-वोटिंग अवधि सितंबर, 22 सितंबर, 2025 को सुबह 09:00 बजे (IST) शुरू होगी और बुधवार, 24 सितंबर, 2025 को शाम 05:00 बजे (IST) समाप्त होगी। इसके बाद एक रिमोट ई-वोटिंग मांजुल मतदान के लिए अक्षम कर दिया जाएगा। एक बार जब किसी सदस्य द्वारा वोट डालने के बाद, बाद में उसे बदला नहीं जा सकता है। एक सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं दी जाएगी।
- ई-वोटिंग सुविधा का लाभ उठाने के लिए सदस्यों की पात्रता सुनिश्चित करने के उद्देश्य से अंतिम तिथि बुधवार, 19 सितंबर, 2025 होगी। सदस्यों के मतदान का अधिकार कट-ऑफ तिथि के अनुसार कंपनी की चुनता इक्विटी शेयर पूंजी में उनके हिस्से के अनुसार में होगा। सदस्य एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से वोट डालने के पत्र केवल तभी जब उनके पास कट-ऑफ तिथि के अनुसार शेयर हों।
- कोई भी व्यक्ति, जो एजीएम की सूचना भेजने के बाद कंपनी के शेयर हॉलिल करता है और इसका सदस्य बन जाता है और कट-ऑफ तिथि तक शेयरधारक, 19 सितंबर, 2025 को शेयर रखता है उनमें अनुरोध है कि, रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन आईडी और पासवर्ड प्राप्त करने के लिए अनुरोध जारी वाली प्रक्रिया, वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने और एजीएम के दौरान ई-वोटिंग के लिए अनुरोध करने जारी प्रक्रिया के लिए वह एजीएम की सूचना देखें। एक व्यक्ति जो कट-ऑफ तिथि पर सदस्य नहीं है, उसे एजीएम की सूचना को केवल सूचना के उद्देश्य से लेना चाहिए।
- एजीएम में भाग लेने वाले सदस्य, जिनके पास कट-ऑफ तिथि तक शेयर हैं और जिन्होंने पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और या अद्वयता प्रमाण करने से रोकना नहीं दिया है, वे ई-वोटिंग प्रणाली के माध्यम से एजीएम में वोट देने के पात्र होंगे।
- भौतिक मोड में शेयर रखने वाले सदस्यों को उद्देश्य द्वारा सूचित किया जाता है कि भौतिक शेयरों के सभी धारक महत्वपूर्ण दस्तावेजों के साथ अपेक्षित फॉर्म आईएसआर-1 जमा करके ई-मेल आईडी के विवरण सहित अपने संपर्क विवरण को अपडेट/अपडेट कर सकते हैं।
- ISR फॉर्म इन लिंक से डाउनलोड किया जा सकता है: <https://www.capitalindia.com/wp-content/uploads/2024/11/Form-ISR-1.pdf>
- डिजिटल FAQ इन लिंक पर पाया जा सकता है: <https://ris.kfintech.com/faq.html>
- डीमैटिरीजेशन मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ई-मेल पते को अपने संबंधित डीपी के साथ पंजीकृत/अद्यतन करें।
- 31^{वां} (इकतीसवीं) एजीएम आयोजित करने और 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए इक्विटी शेयरों पर अंतिम लाभों (6.1%) या 0.02 रुपये प्रति इक्विटी शेयर के अंतिम न्यून पर 2 रुपये) के लिए पात्र सदस्यों के नाम निर्धारित करने के लिए, यदि एजीएम में घोषित किया जाता है, के उद्देश्य से कंपनी के सदस्यों का रजिस्ट्रार और शेयर ट्रांसफर बुक शामिल, 20 सितंबर 2025 से गुरुवार, 25 सितंबर 2025 तक (दोनों दिन शामिल) तक बंद रहेंगे। लाभों उन सदस्यों को देय होंगे जिनके नाम सूचीबद्ध, 19 सितंबर, 2025 ("रिकॉर्ड तिथि") को सदस्यों के रजिस्ट्रार में दिखाई देंगे। सदस्यों के अनुमोदन के अधीन लाभों का भुगतान एजीएम की तारीख से 30 दिनों के भीतर किया जाएगा।
- जो सदस्य बैठक के दौरान बोलना/प्रश्न उठाना चाहते हैं, वे अपने विचार व्यक्त करने के लिए एजीएम में स्पीकर के रूप में सूद को पंजीकृत कर सकते हैं। वे <https://emeetings.kfintech.com> पर जा सकते हैं और Kfintech में प्राप्त मेल में दिए गए यूजर आईडी और पासवर्ड के माध्यम से लॉगिन कर सकते हैं। सफल लॉगिन पर, **स्पीकर पंजीकरण** विकल्प चुनें, जो 22 सितंबर, 2025 (सुबह 9:00 बजे से शाम 5:00 बजे तक) खुला रहेगा। अध्यक्ष के रूप में सूद को पंजीकृत करने वाले सदस्यों को एजीएम से पहले एक क्वारा संख्या प्रदान की जाएगी। कंपनी एजीएम में वक्ताओं को केवल उन्हीं सदस्यों तक सीमित रखने का अधिकार सुरक्षित रखती है जिन्होंने एजीएम के लिए समय की उपलब्धता के आधार पर सूद को पंजीकृत किया है।
- सदस्य ध्यान दें कि आकर अधिनियम, 1961 में संशोधन के अनुसार, लाभों आय सदस्यों के हार्थों कर योग्य होगी और सदस्यों को निर्धारित दूरी पर कंपनी को लाभों का भुगतान करने समय खोप पर कर (टीडीएस) काटने की आवश्यकता होगी। इस संबंध में सदस्यों को एक अलग सूचना भेजी जाएगी।
- मैसर्स अटन गुप्ता एड एसोसिएट्स, के कंपनी लायिब डी अटन कुमार गुप्ता (COP- 8003) को लिक्विड और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया (एजीएम के दौरान डाले गए वोट सहित) की जांच करने के लिए जांचकर्ता के रूप में नियुक्त किया गया है। अध्यक्ष या उनके द्वारा अधिकृत व्यक्ति द्वारा परिणामों की घोषणा के बाद घोषित परिणाम, स्क्रीनशॉट्स की रिपोर्ट के साथ कंपनी की वेबसाइट www.capitalindia.com पर रखे जाएंगे।
- डिजिटल स्टॉक एक्सचेंज को भी प्रस्तुत किए जाएंगे जहां कंपनी की प्रतिभूतियां सूचीबद्ध हैं।

इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न और/या शिकायत के मामले में, सदस्य <https://evoting.kfintech.com> (Kfintech की वेबसाइट) के डाउनलोड अनुक्रम पर उपलब्ध सहायता और अवसर पृष्ठ जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग प्रयोगकर्ता मैनुअल का उल्लेख कर सकते हैं या किसी और स्पष्टीकरण के लिए evoting@kfintech.com पर श्री शिव कुमार से संपर्क करें या Kfintech के टोल फ्री नंबर 1-800-309-4001 पर कॉल करें।

कृते केपिटल इंडिया फाइनेंस लिमिटेड के लिए

हस्ता/-

सुलग कोशल

मुख्य अनुपालन अधिकारी एवं कंपनी सचिव



WELCURE DRUGS & PHARMACEUTICALS LIMITED

CIN: L24323DL1996PLC227773

Regd. Office: Plot No. 55, Office No. 104, First Floor, Vijay Block, Laxmi Nagar, East Delhi, Delhi-110092

E-mail: welcuredrugs227@gmail.com, Website: <https://welcure.co.in/>

NOTICE OF 33rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of **Welcure Drugs & Pharmaceuticals Limited** on **Saturday, 27th September, 2025 at 03.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, **Skyline Financial Services Pvt. Ltd.**, remote e-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated **September 02, 2025**. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). **Mrs. Vishakha Agrawal**, Practising Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at **9.00 A.M. (IST) on Wednesday, 24th September, 2025 and ends at 5.00 P.M. (IST) on Friday, 26th September, 2025**. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. **Saturday, 20th September, 2025**, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, **Skyline Financial Services Pvt. Ltd.**, The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting. Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of AGM is available on the website of the Company viz., <https://welcure.co.in/> and also on website of CDSL www.cdsllindia.com. In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at evoting@cdslindia.com or CDSL's **Toll Free No. 180022 55 33** for any information or clarification regarding e-voting.

By Order of the Board
For **Welcure Drugs & Pharmaceuticals Limited**
Chintan Didawala Ganpat
Managing Director & CFO (DIN:11088268)

Place : **DELHI**
Date : **02.09.2025**

SERVOTECH RENEWABLE POWER SYSTEM LIMITED

CIN: L31200DL2004PLC129379

Registered Office: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini-110085, New Delhi

Tel No.: 011-41130158 Email: investor.relations@servotech.in Website: www.servotech.in

PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

- Shareholders may note that the Annual General Meeting ("AGM") of the members of the Company will be held on 30th September, 2025 in compliance with General Circulars 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 21/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of AGM by way of voting through electronic means ("remote e-voting").
- In compliance with the aforesaid circulars, electronic copies of the Notice of AGM will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The Notice of AGM will also be made available on the Company's website, at www.servotech.in, NSE at www.nseindia.com and on the NSDL's website, at www.evoting.nsdl.com.
- Manner for registering email addresses:**
 - In case shares are held in Physical mode, please send a request to the Registrar and Transfer Agents of the Company i.e. Bigshare Services Private Limited (Bigshare/RTA) at info@bigshareonline.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
 - In case shares are held in dematerialized mode, please contact your Depository Participant ("DP") and register your email address and bank account details in your demat account, as per the process advised by your DP.
- Manner of casting vote through e-voting:** 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 to the shareholders which will also be made available on the website of the Company.
- Manner of registering/updating Bank details.** Shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with Bigshare (where shares are held in physical mode) at info@bigshareonline.com along with details; a) Name and Branch of the Bank in which you wish to receive the dividend, if paid in the future, b) the Bank Account type, c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions (CBS) 9-digit MICR Code Number, e) 11-digit IFSC Code and f) a scanned copy of the cancelled cheque bearing the name of the first shareholder.
- The Notice of the AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For Servotech Renewable Power System Limited
SD/-
Rupinder Kaur
Company Secretary

Date: **02.09.2025**
Place: **New Delhi**



हाई-टेक पाइप्स लिमिटेड

पंजी. कार्यालय: नं. 505, एनएच रोड, नैताजी सुधास प्लेस, पीएमएच, नई दिल्ली 110034

CIN: L27202DL1985PLC019750, ईमेल: info@hitechpipes.in, वेबसाइट: www.hitechpipes.in

41^{वीं} वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

- एवंद द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की **41^{वीं} वार्षिक आम बैठक ("एजीएम") रविवार, 27 सितंबर, 2025 को सुबह 11:45 बजे (आईएसटी)** विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के द्वारा 41^{वीं} एजीएम की बैठक की सूचना में निर्धारित व्यवसायों के निष्पादन के लिए आयोजित की जाएगी। बैठक का स्थान कंपनी का पंजीकृत कार्यालय प्लॉ 505, फ्लॉर ओम्नेस टॉवर, नैताजी सुधास प्लेस, पीएमएच, नई दिल्ली-110034 माना जाएगा।
- कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के सभी लागू प्रावधानों और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") (सूचीबद्धता विनियम और प्रकटीकरण आवश्यकताएं) विनियम, 2015, सामान्य परिपत्र संख्या 20/2020, 02/2022, 10/2022, 09/2023 और 09/2024 दिनांक 5 मई, 2020, 5 मई, 2022, 28 सितंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर, 2024 (सामूहिक रूप से "एजीएम परिपत्र") के रूप में संदर्भित) के साथ पढ़ें