



Date: September 08, 2025

SAMMAANCAP/EQ, SCLPP
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

Scrip Code – 535789, 890192
BSE Limited
1st Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub: Publication of Notice in Newspapers regarding e-voting

Dear Sirs,

This is in continuation of our earlier intimations dated September 3, 2025, September 5, 2025 and September 6, 2025, please find enclosed clippings of Notice published in newspaper on September 8, 2025 w.r.t. 20th Annual General Meeting (AGM) of the Company, detailing the procedure with respect to the e-voting facility being provided by the Company to all its Members to enable them to cast their vote on the matters listed in the Notice convening AGM of the Company, to be held on Monday, September 29, 2025 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility and also regarding the special window for re-lodgement of transfer requests for physical shares of Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Limited).

The said newspaper clippings are also being placed on the website of the Company, <https://www.sammaancapital.com/>.

We request you to take the above information on record.

Thank You,
Yours truly,

For **Sammaan Capital Limited**
(Formerly known as Indiabulls Housing Finance Limited)

Amit Jain
Company Secretary

Encl.: a/a



INDIAN PHOSPHATE LIMITED

Regd. Office : Plot no. 638, Sector-11, Udaipur 313001 Rajasthan, India
Factory : Plot 5056, Village Umarda, Distt. Udaipur - 313 015 (Rajasthan)
E-mail : accounts@indianphosphate.com, iphl@indianphosphate.com,
Website : www.indianphosphate.com
CIN : U24142RJ99PLC015271, **Contact :** +91 8003642968

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

Notice is hereby given that the Annual Meeting (AGM) of the members of Indian Phosphate Limited ("Company") is scheduled to be held on **Monday, September 29, 2025 at 11.30 a.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice dated 1st September, 2025, convening the said AGM.

In view of the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), allowing convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue, the AGM of the Company is being held through VC/OAVM.

NOTICE OF AGM AND DISPATCH

In accordance with the above-mentioned circulars, the Notice has been sent in electronic mode to members whose e-mail ids are registered with the Company/Depository Participants (DPs). The electronic dispatch of Notice to Members is completed on Saturday, September 06, 2025. The Notice is also available on the Company's website www.indianphosphate.com and also on the websites of the Stock Exchanges i.e. NSE Limited and www.nseindia.com. Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to their DP/RTA/Company for receipt of the same along with e-voting details.

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are requested to lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and update their particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) on or before **Monday, 22nd September, 2025 ("Cut-off date")**. All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

MANNER OF VOTING AT THE AGM (REMOTE E-VOTING AND E-VOTING AT AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Cut-Off Date for determining the Members entitled to vote through e-voting	Monday, 22nd September, 2025
Commencement of e-voting period	Friday, 26th September, 2025 (9:00 AM)
End of e-voting period	Sunday, 28th September, 2025 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.indianphosphate.com and on websites at www.evotingindia.com and www.nseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or mail to investor@bigshareonline.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

ATTENDANCE TO THE AGM THROUGH VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. Members are requested to update the address/ email their DP by sending a written request by email to investor@bigshareonline.com.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board of Directors
For Indian Phosphate Limited
Sd/-
Khushboo Sharma
Company Secretary & Compliance Officer



MISH DESIGNS LIMITED

CIN: U74999MH2017PLC302175
Registered Office: Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai, Maharashtra, 400010 | Tel No.: 022-23719478.
Website: www.mishindia.com | Email ID: info@mishindia.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Eighth Annual General Meeting ("AGM")** of Mish Designs Limited ("the Company") is scheduled on **Monday, September 29, 2025 at 03:30 P.M.** through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (FY) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.mishindia.com and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Thursday, September 25, 2025 (9:00 A.M.) and ends on Sunday, September 28, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 22, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, September 22, 2025 to Sunday, September 28, 2025 (both days inclusive) for the purpose of 8th Annual General Meeting.

For Mish Designs Limited
Sd/-
SAJAN BHARTIA
Director
DIN: 07967810

Place : Mumbai
Date : 05.09.2025



SAMMAAN CAPITAL LIMITED

(Formerly known as Indiabulls Housing Finance Limited)
 (CIN: L65922DL2005PLC136029)
 Registered Office: A-34, 2nd & 3rd Floor, Lalpat Nagar-II, New Delhi – 110 024, India
Tel: 011-48147506, **Fax:** 011-48147501
Website: www.sammaancapital.com, **Email:** home loans@sammaancapital.com

NOTICE OF 20TH ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING

Notice is hereby given that the 20th Annual General Meeting ("AGM") of **Sammaan Capital Limited ("the Company") is scheduled to be held on Monday, September 29, 2025, at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 3, 2025, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 20th AGM and Annual Report for the Financial Year 2024-25 ("**Annual Report**") has been sent, through electronic mode to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said AGM Notice and Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA/DPs. The aforesaid documents are also available on www.sammaancapital.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of the SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 26, 2025 to Monday, September 29, 2025 (both days inclusive) for annual closing (for the purpose of AGM).

Remote e-voting and e-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company/RTA or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-individual Members and Members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Monday, September 22, 2025. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on September 22, 2025.
Commencement of remote e-voting period	Friday, September 26, 2025 at 10.00 A.M. (IST)
End of remote e-voting period	Sunday, September 28, 2025 at 5.00 P.M. (IST)

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 28, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 22, 2025 may obtain the USER ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company i.e. www.sammaancapital.com for inspection by the Members.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.sammaancapital.com and RTA at <https://ris.kfintech.com/client-services/isr/srforms.aspx>) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Mr. Nishant Mittal, (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountant, has been appointed as the Scrutinizer, in accordance to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), to act as Scrutinizer for the e-voting process. In case of any query/grievance connected with attending the AGM through VC/OAVM or e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting i.e. <https://evoting.kfintech.com>.

Ms. C Shobha Anand, Vice-President
KFin Technologies Limited
Unit: Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Ltd)
Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddy, Telangana India - 500 032
E-mail: evoting@kfintech.com
Toll-free No. 1800 309 4001 (from 09:00 A.M. (IST) to 06:00 P.M. (IST) on all working days).

Joining the AGM through VC / OAVM
Members will be able to attend the AGM through VC / OAVM, through <https://emeetings.kfintech.com>, by using login credentials provided in the email received from the Company/KfinTech. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Further in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PO/PIR/2025/97 dated July 2, 2025, notice is hereby given to all the shareholders that a Special Window is open for a period of six months, commencing from July 7, 2025 and concluding on January 6, 2026, to enable re-lodgement of transfer requests pertaining to physical shares.

This facility is specifically applicable to transfer deeds lodged before April 1, 2019, which were either rejected, returned, or remained unattended due to deficiencies in documentation, process, or on any other grounds. Shareholders who did not avail the earlier deadline of March 31, 2021, are hereby advised to utilize this extended opportunity by furnishing the requisite documents to the Company's Registrar and Transfer Agent i.e. KFIN Technologies Limited, at Selenium Tower B, Plot No-31&32 Financial District, Nanakramguda Serilingampally, Hyderabad, Rangareddi -500 032, Telangana, India, or alternatively, to the Company's Corporate Office at 1st Floor, Tower 3A, DLF Corporate Greens, Sector-74A, Gurgaon, Narsinghpur, Haryana-122 004, India.


This publication is being issued in adherence to the aforementioned SEBI Circular, and shareholders are requested to take the same on record and act within the stipulated period of time.

By Order of the Board
Sammaan Capital Limited
(Formerly known as Indiabulls Housing Finance Limited)
Sd/-
Amit Jain
Company Secretary

Place : Gurugram
Date : September 07, 2025

"IMPORTANT"

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CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034
CIN: L65903DL1900PLC040107
Ph.: 011-47057757 | **Email id:** cubfinser@yahoo.com
NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Monday, 29th September, 2025 at 2:00 PM through Video Conferencing/Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars 14/2020, 17/2020, 17/2020 & 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020 and 19th September 2024 (respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the 35th AGM and the Annual Report for the year 2024-25 including the financial statements for the financial year ended March 31, 2025 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Company/RTA/Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular on 06th September 2025. Additionally, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing web-link, including the exact path, where the Notice and Annual Report for FY 2024-25 can be accessed, has been sent to all those shareholders whose email addresses are not registered with the Company/RTA/Depository Participants. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and SEBI Circular.

Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 22nd September 2025 may cast their votes electronically on or before the cut-off date and attend the Notice of the 35th AGM through electronic voting system ("Remote e-voting") of CDSL.

In connection with the Remote e-voting Facility and meeting through Video Conferencing/Other Audio Video Means (VC/OAVM), we wish to notify the shareholders as under:

- The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or e-voting system at the AGM
- The shareholders holding shares as on 22nd September 2025, being the cut-off date, may participate in the Remote e-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 23rd August, 2025. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 20th August, 2025, and holding shares as on 22nd September 2025 and whose e-mail ids are registered with the Company/RTA/Depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk.evoting@cdslindia.com or to beetalita@gmail.com or to cubfinser@yahoo.com mentioning 'N/ her Folio No. / DP ID & Client ID.
- Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubical90.com and shall be displayed on the website of the Remote e-voting agency, Central Depository Services Limited, at <https://www.evotingindia.com>.
- Remote E-voting shall commence at **Friday, September 26, 2025 (09:00 A.M.) and ends on Sunday, September 28, 2025 (05:00 P.M.)** and shall not be available thereafter.
- Members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) on September 28, 2025. ii) The facility for electronic voting system, shall also be made available at the AGM. iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM. iv) a person whose name is recorded in the register of member or in the register of beneficial owner maintained by the Company, shall be entitled to vote. 2025 being the cut off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- In case of any query/clarification/ grievances related to Remote E-voting/E-voting, shareholders may contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99, Madangari, behind LSC, New Delhi – 110062, Ph.No: 011-25961281, e-mail : beetalita@gmail.com or may write to the CDSL E-voting team at helpdesk.evoting@cdslindia.com.
- Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting/E-voting process.
- Kindly note that once you have cast your vote through E-voting, you cannot modify your vote.
- The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the AGM, shall be announced by the Company within 48 hour of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

For Cubical Financial Services Limited
Sd/-
Ashwani Kumar Gupta
(Managing Director)

Place: New Delhi
Date: 07.09.2025



TechEra Engineering (India) Limited

(Formerly known as TechEra Engineering India Pvt. Ltd.)
CIN: L29100PN2018PLC179327
Office: Gat No. 555, Behind Namo Marbles and Timbers, At Post Velu, Taluka Bhor, District Pune- 412205.
Email: info@techera.co.in +9189565 15845 **Website:** www.techera.co.in

NOTICE OF THE 7TH ANNUAL GENERAL MEETING

Notice is hereby given that the 7th Annual General Meeting ("AGM") of the Shareholders of TechEra Engineering (India) Limited ("**the Company**") will be held on **Monday, 29th September, 2025 at 3:00 p.m. (I.S.T.)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice convening the AGM of the Company.

In compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), AGM of the Company will be held through VC/ OAVM only. The deemed venue of AGM will be registered office of the Company.

Further, in accordance with the applicable circulars of MCA and SEBI, the notice of AGM along with the Annual Report of the Company for the financial year ended 31st March, 2025 have been sent on 7th September, 2025 by electronic mode only, to all those shareholders whose email addresses are registered with the Company/ Depository Participant(s). The e-copy of Notice of AGM and Annual Report of the Company for the financial year ended 31st March, 2025, is available on the website of the Company at www.techera.co.in on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com.

The Company is providing remote e-voting facility to the Shareholders, to exercise their rights to vote on all the resolutions proposed to be passed at AGM. The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC/ OAVM facility along with the e-voting during the AGM will be provided by NSDL. Detailed procedure for joining of AGM through VC/OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The remote e-voting period commences on **26th September, 2025 at 09:00 a.m. (I.S.T.)** and conclude on **28th September, 2025 at 05:00 p.m. (I.S.T.)**. Further, facility of voting through electronically voting system shall also be made available during the proceeding of AGM and upto 15 (Fifteen) minutes from the conclusion of AGM.

The Company has fixed 22nd September, 2025 as "**Record Date**" for determining the eligibility of shareholders for voting through remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members/ List of Beneficial Owners as on Record Date is only entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to cast their vote again.

Any person who becomes a Shareholder of the Company after dispatch of the Notice of AGM and holds share, as on Record Date may obtain the User ID and Password in the manner as provided in the notice of AGM.

In case of any queries related to voting by electronic means, shareholders may contact Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com or at telephonic number 022-4886 7000. You may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

For TechEra Engineering (India) Limited
Sd/-
Date: **08th September, 2025** **CS Pratiksha Kumbhare**
Place: Pune **Company Secretary & Compliance Officer**



Synthiko Foils Limited

Regd. Office: 84/1, 84/2, Jansar Road, Jansar, Thane, Maharashtra, 401063
Corporate Office: Unit-1, 2nd Floor, B Wing, Godrej Eleria, Corporation Colony, Shivajinagar, Pune-411005 | **CIN:** L27200MH1984PLC033829.
Contact No.: +91 770903343 | **Email id:** foilslimited@rediffmail.com
Website: www.synthikofoilsdtd.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY FOR 40TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the 40th Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 29, 2025 at 04:00 p.m. (IST), and the Audited Financial Statement for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 6, 2025, electronically, to the members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at

