



Indian Emulsifiers Limited

PERFORMANCE | SUSTAINABILITY | INNOVATION | CHEMISTRY

6th September, 2025

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

NSE Symbol: IEML

Sub: Newspaper Publication

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copies of the newspaper publication published in Active times and Mumbai Lakshadweep on **Saturday, September 6, 2025**, intimating inter-alia that 5th Annual General Meeting of the Company will be held on **Tuesday, September 30, 2025 at 11:00 a.m.** at Chancellor Hall, The National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai- 400018.

You are requested to take the same on records.

Yours faithfully,

FOR INDIAN EMULSIFIERS LIMITED

YASH SUNIL TIKEKAR
MANAGING DIRECTOR
DIN - 02206485

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that originally Mr. Nana Dautl Deore & Mrs. Sarojini Nana Deore have been lawful co-owners of the Flat No. B/2025, 1st Floor, Anshul Chambers, CFS No. 205, NSR Road, Asaphia Village, Chhatkopar (West), Mumbai - 400094; adm. area 43.82 sq mtr., which they have jointly purchased from M/s. Link Promoters & Pokar Enterprises vide an Agreement for Sale No. 22-11055 dated 12/05/2025 registered vide doc. No. BDR-13/0957/12/2025 in their names and holder of the said Flat No. 7 under Dist. No. 121 to 140 (both inclusive) and the said Flat No. 7 under Dist. No. 121 to 140 (both inclusive) Deore died on 19.08.2019 at Mumbai, leaving behind him, **Mrs. Sarojini Nana Deore** (Wife widow), and **Mr. Sushant Nana Deore** (Son) as his only legal heirs to use, acquire and inherit his 50% share in the said Flat. That after death of Late Nana Dautl Deore, the society endorsed in name of **Mrs. Sarojini Nana Deore** and **Mr. Sushant Nana Deore** on Share Certificate on dated 03.09.2025 vide Transfer No. 125.

Any persons claiming any right or share whatsoever by way of ownership, mortgage, pledge, lien, charge, inheritance, etc. in the said Flat should intimate the undersigned in writing with supporting documents in respect of his/her claim, within 14 days of publication of this Public Notice, failing which the claim or claims if any of such person or persons will be considered to have waived and/or abandoned.

Place : Mumbai Date : 06/09/2025

NEERAJ KUMAR TRIPATHI (Advocate High Court)
Office: 3rd Floor, Andheri Court Bar Association,
Andheri East, Mumbai-4000 69
No.890438525

TENDER NOTICE

The Kanjur Co-Op. Housing Society Ltd., Golden Palace Building, Society Office, Ground Floor, 90 Feet Road, Bhandup (East), Mumbai -400042.

Sealed offers are invited to rent out our ground for sports activity, Size of the Ground : 8000 sq.ft. Location : Opposite Runwal Garden Heights.

Preference will be given to the companies who wish to built Turf Sports.

Interested Bidders should send their offer in Sealed Envelop to the society office within 15 days from the publication of this notice.

Office Time: 10:00 AM to 12:30 PM Office will remain closed on Wednesday.

Sd/-
(Secretary)

Place: Mumbai Date: 05/09/2025

PUBLIC NOTICE

Public at large be hereby informed that, Mrs. Shehnazbanu alias Shahjanbanu Nasirali Siddiqui is the Owner of land bearing Survey No.48/1/B, Gala No.48 & 49, Plot No.48 & 49, admeasuring area of 0.74.34 R. Sq. Mts, bearing Property No.VL05076811 lying, being situated at Annasagar Compound, Opp. Vitthal Mandir, Village-Walvi, Vasai East, Taluka-Vasai, Dist-Palghar 401208 (the said Property). In respect of the said Property, **Original Conveyance Deed** (Kayamkharedi Khat) dated 13/12/2006, registered under Sr. No.VSL-1-9749-2006, dated 15/12/2006 made by Mr. Sagir Samsuddin Kha (Purchaser) and Mr. Rajendra Jayantilal Khanderya & Mr. Manoj Jayantilal Khanderya (Vendors) has been lost or misplaced and Mrs. Shehnazbanu Nasirali Siddiqui intend to availed loan from financial institution. If any person, firm, company, bank (except HDB Financial Services Ltd) etc having any objection or having any claims encumbrances, liens, rights, etc. are hereby notified to submit their objections and/or claims encumbrances, liens, objections, rights etc within a period of 14 days from the date of this notice. If no such claims, encumbrances, liens or objections are received, failing which my clients shall be declare that the said property is clear, free from encumbrance & marketable title.

Mr. Plus S. D' melio (Advocate)
M/s. S. P Consultancy
Office : 1st Floor, Anita Shopping Centre, Opposite Post Office, Navghar, Vasai Road (W), Tal-Vasai, Dist-Palghar 401202.
Date: 06/09/2025

NOTICE

Notice is hereby given to general public that **NEETA ARVIND PATEL** is an owner of the Flat No. 102, First Floor, MHATRE CO. OP. HSG. SOC. LTD., Goddoo Naka, Bhayander (East), Tal. & Dist. Thane, 401105. Late ARVIND JEEVAN PATEL was an owner of the said flat and was member of the said society. He died on 13/11/2013. He left behind him wife NEETA ARVIND PATEL & son JIGNESH ARVIND PATEL as his legal heirs. As per the application filed by NEETA ARVIND PATEL and no objection given by JIGNESH ARVIND PATEL the society admitted to NEETA ARVIND PATEL a member of the society and issued her share certificate no. 8 having shares no.36 to 40. Now NEETA ARVIND PATEL is intend to sale the said flat to the purchaser. She has asked me to give No Claim Certificate of the said Flat.

So, anyone having any claim, right, title, interest, heirship rights, loan, on the above referred Flat or its share certificate, or anyone having any objection to sale the said flat by NEETA ARVIND PATEL then please write to the undersigned with necessary documents within 15 days from the publication of this notice, failing which No Claim Certificate will be issued to my client which please be noted.

JOHN M. RODRICKS
ADVOCATE
Office No. 2, First Floor,
New Shanti Ganga Apt.,
Opp. Bhayander Rly. Stn.,
Bhayander (E), 401105
Mob.: 9892401349

PUBLIC NOTICE

Notice is hereby given to the public at large on behalf of my client Mr. Suresh Keshav Gurjar, the Landlord/Owner of room No.42, 2nd Floor, Shri Krishna Niwas, Jagannath Shankarsheth Marg, Mangalwadi, Girgaon, Mumbai - 400004 ("said Tenanted Premises"), that Mrs. Shubhangi Madhav Ghaisas, tenant of the said Tenanted Premises, who was particularly described in the Schedule below, expired on 28th December 2024. Her husband, Mr. Madhav Chintaman Ghaisas, had predeceased her on 18th July 2019. They had no children and there are no known legal heirs. The said Tenanted Premises has remained vacant since the death of Mrs. Shubhangi Madhav Ghaisas. This notice is being published in compliance with the provisions of the Maharashtra Rent Control Act, 1999, before my client initiates steps to take possession of the said Tenanted Premises. Any person(s) having any objection, claim, right, title, interest, tenancy or otherwise in respect of the said Tenanted Premises is hereby required to submit their claim/objection in writing with supporting documents within 15 (fifteen) days from the date of publication of this notice to the undersigned. In the absence of valid claims or objections within the specified period, it shall be presumed that there are no legal heirs or claimants to the tenancy, and my client shall proceed to take possession of the said Tenanted Premises.

SCHEDULE PROPERTY

All that piece and parcel of Room No. 42, 2nd Floor, Shri Krishna Niwas Building, M.H. No. 3 -11, Jagannath Shankarsheth Marg, Mangalwadi, Girgaon, Mumbai - 400004, together with the use of common areas and facilities attached to the said Tenanted Residential Room admeasuring 225 Sq. feet carpet area and plot of land bearing C.S. No.3/61 of Girgaon Division and assessed by the Mumbai Municipal Corporation under 'D' ward no.472 & 505 (4-5), street no. 9-9C & 11-11D

Sd/-
I, Mr. Akhil Rao, am authorized to publish this notice on behalf of my client.
6/10 twinkle star society, Nagesh Patil wadi marg, Chembur, Mumbai 400071.
Place: Mumbai
Date: 05/09/2025

IN THE PUBLIC TRUSTS REGISTRATION OFFICE, GREATER MUMBAI REGION, MUMBAI

Dharmadaya Ayukta Bhavan,
Sasmira Building, 1st floor, Sasmira Road, Worli, Mumbai 400 030.

PUBLIC NOTICE OF INQUIRY

Change Report No. **Dycc/ 955/ 2025**
U/s 22 of the Maharashtra Public Trusts Act, 1950.
Filed by : **Bharat Yashwant Parchoor**
In the matter of "**MODEL ART EDUCATION SOCIETY**"
P.T.R. No. **F- 819** (Mumbai)

To,
All concerned having interest –

WHEREAS THE above named Reporting Trustee has filed a Change Report No. DYCC/ 955/ 2025 under section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Deputy Charity Commissioner, Greater Mumbai Region Mumbai viz.,

(1) Whether this property is the property of the trust and could be registered in the name of the trust?

DESCRIPTION OF THE IMMOVABLE PROPERTY.

Add the following Trust Property
The Premises No.32, admeasuring about 22.33 square mtrs carpet area on 3rd Floor, of building known as " NOOR BUILDING" belonging to "Noor Building Co Operative Housing Society Ltd, and structure of the building was constructed /standing on the plot bearing Cadastral Survey No.1514 of Mahim Division Mumbai, situate, lying and being at 212, Senapati Bapat Marg, Dadar (West) Mumbai 400028.Consideration of Rs. 1,10,00,000/- (Rupees One Crore Ten Lakhs Only).

This is to call upon you to submit your objections, if any, in the matter before the Ld. Deputy Charity Commissioner, Greater Mumbai Region, Mumbai at the above address within 30 days from the date of publication of this notice, If no objections are received within the stipulated time then further inquiry would be completed and necessary orders will be passed.

Given under my hand and seal of the Hon'ble Joint Charity Commissioner, Greater Mumbai Region Mumbai.

This **04th** day of the month of **September, 2025.**



Sd/-
Superintendent (J)
Public Trusts Registration Office,
Greater Mumbai Region, Mumbai.

INDIAN EMULSIFIERS LIMITED

CIN: L46691MH2020PLC351364

Regd. Office: Shop 206, Floor-2, Sumar Kendra, Shivram Seth Amrutwar Road, Near Doodarshankendra, Off Pandurang Budhwar Marg, Worli, Worli, Mumbai-400018, Maharashtra, India.

Tel.No. 022-47838021

Email Id. cs@indianemulsifiers.com Website: https://indianemulsifiers.com

NOTICE

Notice is hereby given that the 5th Annual General Meeting ("AGM") of the members of **INDIAN EMULSIFIERS LIMITED ("the Company")** will be held on **Tuesday, 30th September, 2025** at Chancellor Hall, The National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai- 400018 at **11:00 A.M.**, to transact the business(es) set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on 29th August 2025 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports has been completed on 5th September, 2025. The aforesaid documents are also hosted on the website of the Company viz. <https://indianemulsifiers.com> and Stock Exchange website <https://www.nseindia.com/>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2013 (**"the Rules"**) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) and Secretarial Standards on General Meetings ("SS-2") issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (<https://www.evoting.nsdl.com>) provided by National Securities Depository Limited (NSDL).

In accordance with Rule 20 of the Rules, the Company has fixed **Tuesday, 23rd September, 2025**, as the **"cut-off date"** to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a)(i) The remote e-voting period will commence on **Saturday, 27th September, 2025 at 09:00 a.m. (IST)** and will end on **Monday, 29th September, 2025 at 05:00 p.m. (IST)**. The remote e-voting system shall be disabled by National Securities Depository Limited (NSDL) thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at <https://www.evoting.nsdl.com>.

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following no. : 022 - 4886 7000

For Indian Emulsifiers Limited

Sd/-
Yash Tikekar
Managing Director
DIN: 02206485

Place: Mumbai
Dated: 05-09-2025

NINE MEDIA AND INFORMATION SERVICES LIMITED

CIN: U85110MH1994PLC369592

Regd. Off.: 419-A, Arun Chambers, 4th Floor Next to AC Market, Tardeo, Mumbai - 400034. Tel: 9776958625, e-mail: compliance.ninemedia@gmail.com

NOTICE

NOTICE OF 31st (THIRTY FIRST ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 31st (Thirty First) Annual General Meeting ("AGM") of the Members of **Nine Media and Information Services Limited** will be held on Tuesday, 30th September 2025 at 5.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 31st AGM. The same will also be made available on the website of National Securities Depository Limited (NSDL) [evoting@nsdl.co.in](https://evoting.nsdl.co.in).

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated 05th May, 2020, read with the relevant circulars on the subject, including General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

Notice of the AGM and the Annual Report for the financial year ended 31st March 2025 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s).

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive)** for the purpose of 30th AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL / Accurate Securities and Registry Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by NSDL / Accurate Securities and Registry Private Limited.

All the members are hereby informed that:

- The business as set forth in the Notice of 31st AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be **Tuesday, 23rd September 2025**. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Friday, 26th September 2025 (9.00 a.m. IST) and ends on Monday, 29th September 2025 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, 23rd September 2025, may obtain login ID and password by sending a request on [evoting@nsdl.co.in](https://evoting.nsdl.co.in), to cast their vote electronically.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period under the provisions of the Act, shall be displayed on the Website of National Securities Depository Limited ("NSDL") at [evoting@nsdl.co.in](https://evoting.nsdl.co.in).

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 31st AGM.

Members who need technical assistance before or during the AGM to access and participate in the Meeting may contact NSDL on evoting@nsdl.com (022-4886 7000) or contact Mr. Amit Veshal, Deputy Vice President – NSDL or M/s. Pallavi Mhatre, Senior Manager – NSDL at evoting@nsdl.com or contact at NSDL : T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kuria Complex, Bandra East, Mumbai-400051. Members may also write to the Director of the Company at compliance.ninemedia@gmail.com

For Nine Media and Information Services Limited
Sd/-
Nitin Sawant
Director
DIN: 00350449

Place : Mumbai

Date : 06th September 2025

Read Daily Active Times

FUNDVISER CAPITAL (INDIA) LIMITED

Regd. Off: 22, 7th Floor, Maneak Mahal, Next to Ambassador Hotel,
90 Veer Nariman Road, Churchgate, Mumbai- 400020
CIN: L65100MH1985PLC205386

Email ID: info@fundvisercapital.in | Contact No.: +91-9167202061

NOTICE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held over Video Conference ("VC") / Other Audio Visual Means ("OAVM") on **Monday, 29th September, 2025 at 11:30 A.M. (IST)** in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules thereof, as amended, read with the MCA and SEBI Circulars to transact the businesses as set out in the Notice of Annual General Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report of the Financial Year (FY) 2024-2025 have been sent to all the members whose Email IDs are registered with the Company/ Registrar & Share Transfer Agents ("RTA") / Depository Participant(s) in the permitted mode. The same is also available on the Company's website www.fundvisercapital.in. Physical copies of the Notice of AGM and Annual Report for FY 2024-2025 shall only be sent to the Member of the Company, on request. The dispatch of Notice by E-Mails has been completed on 5th September, 2025.

Those Shareholders who are holding shares in dematerialized mode and have not registered/ updated their email addresses with their Depository Participant (DP) are requested to register their Email IDs with the relevant Depository Participants and the Shareholders who are holding shares in physical mode are requested to contact the Company's RTA, i.e. Satellite Corporate Services Private Limited, Office No. A/106 & 107, Dattani Plaza, East West Compound, Andheri Kuria Road, Safedulp, Sakinaka, Mumbai - 400072 or mail them the details on service@satellitecorporate.com.

The Company has provided the 'Remote E-voting Facility' and E voting Facility at the time of AGM and attendance of AGM through VC/OAVM to the Members for this Meeting, through electronic voting system of Central Depository Services (India) Limited (CDSL), from a place other than venue of AGM ("remote e-voting") e-voting at the AGM. The remote e-voting shall commence on **Friday, 26th September, 2025 at 9.00 A.M. (IST)** and ends on **Sunday, 28th September, 2025 at 5.00 P.M. (IST)**. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 19th September, 2025**. Eligible Members who have acquired shares and become members after the dispatch of Notice may follow the procedures and instructions available in the AGM Notice dated Monday, 11th August, 2025. The Members who have cast their votes by Remote E-voting may also attend the meeting through VC/OAVM but it shall be noted that the Shareholders who have already cast their votes will not be entitled to cast their votes again at the time of the AGM.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the 'Downloads' Section of www.evotingindia.com.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, 22nd September, 2025 to Monday, 29th September, 2025** (both days inclusive) for the purpose of Annual General Meeting. The Company has not declared any Dividend on the Equity Shares of the Company for the FY 2024-2025.

By Order of the Board of Directors
For Fundviser Capital (India) Limited

Sd/-
Prem Krishan Jain
Chairman & Managing Director
[DIN: 09304822]

Place : Mumbai

Date : 6th September, 2025

KONTOR SPACE LIMITED

CIN: U70109MH2018PLC304258

Regd Off: Office No. A1 & B1, 9th Floor, Ashar IT Park Road No. 16 Z, Wagale Industrial Estate, Thane West, Maharashtra, India, 400604
Phone: 022827 90000. Email: companysecretary@kontorspace.in
Web: www.kontorspace.in

NOTICE OF 07th ANNUAL GENERAL MEETING("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 07th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 30th, 2025 at 11:30 a.m.** through Video Conference (VC) / Other Audio video Means (OAVM) facility, to transact the business as set out in the Notice convening 07th AGM in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder, read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021, No.2/2022 dated May 5, 2022 and No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circular"), Further, Securities and Exchange Board of India ("SEBI"), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and 06th October, 2023 ("SEBI Circulars") and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing obligations). The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

The Electronic copies of the Notice of the 07th AGM and Annual Report for Financial Year 2024-25 have been sent to all the members on September 05th, 2025 whose email IDs are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided. The Notice of the AGM is available on the Company's website at www.kontorspace.in and on the website of Stock Exchange i.e National Stock Exchange of India Limited at www.nseindia.com.

Manner of registering / updating email address for receiving the documents pertaining to AGM

Members may send an email request addressed to companysecretary@kontorspace.in along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare Services Private Limited to register their address and to provide them the Notice and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice of AGM and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the 07th AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, 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 providing to its Members the facility of remote e-voting before/during the AGM and for this purpose, the Company has appointed Bigshare Services Private Limited, for facilitating voting through electronic means. Members holding shares of the Company, as on the cut-off date i.e. Saturday, September 20th, 2025 may cast their vote electronically on the Ordinary Business as set out in the Notice of 07th AGM through electronic voting system of Video Bigshares from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- Date of Dispatch of Notice – September 05th, 2025
- The Ordinary and Special Businesses as set out in the Notice of 07th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, September 27th, 2025 at 10:00 A.M.
- The remote e-voting shall end on Monday, September 29th, 2025 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means is Saturday, September 20th, 2025.
- The Register of Members and Share Transfer Books of the company will remain closed from – September 20th, 2025 to September 26th, 2025
- Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Saturday, September 20th, 2025 may obtain the login ID and password by sending a request at email ID companysecretary@kontorspace.in
- The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change it subsequently.
- The Board of Directors appointed M/s. Arvind Meena and Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The results of AGM will be declared on October 01st, 2025.

11) Members may contact Company Secretary and Compliance Officer by email at companysecretary@kontorspace.in for any grievances relating to e-voting.

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP(s).

All the documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on companysecretary@kontorspace.in for inspection of said documents.

For any queries/grievances

