

Ref: INF/NSE/2025-26/31

Date: September 4, 2025

To,  
**The Manager - Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051,  
Maharashtra, India**

**SCRIP SYMBOL: INFOLLION, ISIN: INE0NNZ01013**

**Sub: Newspaper publication regarding AGM Notice, Annual Report and e-Voting related matters**

Respected Sir/Madam,

Pursuant to the applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, we hereby submit copies of the newspaper notices published by the Company in **Financial Express (English)** and in **Jansatta (Hindi)** on September 04, 2025, intimating about the Notice of the **16<sup>th</sup> Annual General Meeting** of the Company, scheduled to be held on **Friday, September 26, 2025, through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')**, the Annual Report for the Financial Year 2024-25, and regarding information on e-voting and related matters.

You are requested to kindly take note of the above.

This disclosure is being simultaneously uploaded in the website of the Company at [www.infollion.com](http://www.infollion.com).

Thanking you,  
Yours faithfully,

  
Megha Rastogi  
Digitally signed  
by Megha Rastogi  
Date: 2025.09.04  
11:04:38 +05'30'

**Megha Rastogi**  
**Company Secretary and Compliance Officer**  
**M. No. 39197**



## PRITI INTERNATIONAL LIMITED

CIN: L36994RJ2017PLC058454  
PLOT NO.F-43, BASINI 1ST PHASE, JODHPUR, RAJASTHAN-342001 INDIA  
PHONE: 91-291-3527209, Mobile: 91-9314225699E-MAIL: g.d.lohiya@gmail.com Website: <https://www.pritihome.com>

## NOTICE OF 8TH ANNUAL GENERAL MEETING

## AND E-VOTING INFORMATION

**NOTICE** is hereby given that the Eighth (8th) Annual General Meeting ("AGM") of the members of PRITI INTERNATIONAL LIMITED will be held on **Friday, September 26, 2025** at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with provisions of the Companies Act, 2013 ("Act"). Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard On General Meetings issued by ICSI ("SS-2"), General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, and No. 20/2020 dated 05th May, 2020 (including all the amendments and extensions thereto, the latest one being General Circulars No.09/2024 dated 19th September, 2024) issued by Ministry of Corporate Affairs ("MCA Circulars") read with SEBI Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Section VI-J of the SEBI Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023, the latest one being SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), to transact the business set forth in the Notice of AGM.

In Compliance with the MCA Circulars and SEBI Circulars the Notice of AGM and the Annual Report has been dispatched by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on **Friday, August 29, 2025 ("Record Date")**, received from the Depositories and whose e-mail address is registered with the Company/Depositories Participants or the Registrar and Share Transfer Agent (RTA) of the Company Bigshare Services Private Limited.

Notice is also available on the website of the Company ([www.pritihome.com](http://www.pritihome.com)) and the websites of RTA of the Company ([www.bigshareonline.com](http://www.bigshareonline.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

The Company has engaged the services of Bigshare Services Private Limited (BigShare) for the purpose of providing remote e-voting facility prior to AGM to all its members, to cast their vote electronically on all resolutions as set forth in the Notice, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations. The Ordinary and Special Businesses, as set out in the Notice, will be transacted only through voting by electronic means.

The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Voting rights of a Member shall be in proportion to his/her's shareholding in the paid-up equity share capital of the Company as on **Friday, September 19, 2025 ("Cut-off Date")**. The e-voting period commences on **Tuesday, September 23, 2025, 9:00 AM IST** and ends on **Thursday, September 25, 2025 (5:00 PM IST)**. During this period, members of the Company holding **Equity Shares**, as on the Cut-off Date may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting after **Thursday, September 25, 2025 (5:00 PM IST)**. Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently.

The Board has appointed **FCA Lucky Nanwan (Membership No. 429997)**, Chartered Accountant in practice, Partner of **S B L and Co LLP, Chartered Accountants (FRN: 0010699C/CA00032** Jodhpur, as the Scrutinizer for conducting the remote e-voting prior to AGM and e-voting process during the AGM in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose.

The manner of remote e-voting prior to AGM, e-voting at the AGM and manner of attending the AGM by way of VC/OAVM, is explained in the Notes to the Notice of AGM sent to members.

Any person, who becomes a member of the Company after the dispatch of Notice and holding Equity Shares as on cut-off date, may refer to the notes to the Notice of AGM and obtain the login ID and password from Bigshare by sending a request at [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instruction for casting vote through remote e-voting prior to AGM and e-voting at the AGM.

The Members are requested to register their E-Mail address by following the procedure prescribed in the AGM Notice.

In case of any queries, members are requested to write an email to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or may write to Bigshare Services Private Limited, Office No S-6, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra; and for any queries, grievances or issues related to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [ivote@bigshareonline.com](http://ivote@bigshareonline.com), under help section or write an email to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or contact at 1800 22 54 22.

All communications/queries in this respect should be addressed to Ms. Rashi Shrimai, Company Secretary and Compliance officer of the Company at [cs.pritiinternationaltd@gmail.com](mailto:cs.pritiinternationaltd@gmail.com)

For Priti International Limited

Sd/-  
Rashi Shrimai

Company Secretary and Compliance Officer

Membership No.: A60070

**SAI CAPITAL LIMITED**  
Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKEET DISTRICT CENTRE, SAKEET, NEW DELHI, SOUTH DELHI -110017 (CIN: L74110DL1995PLC069787), E mail: [cs@saicapital.co.in](mailto:cs@saicapital.co.in), Ph: 011-40234681Website: [www.saicapital.co.in](http://www.saicapital.co.in)

NOTICE OF 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/s. SAI CAPITAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (VC/OAVM)

Notice is hereby given that the 30th Annual General Meeting ("AGM") of Members of M/s. Sai Capital Limited ("Company") is scheduled to be held on **Monday, September 29, 2025 at 12:30 P.M. Indian Standard Time (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. G-25, Ground Floor, Rasvillas Salcon D-1, Saket District Centre, Saket, New Delhi, South Delhi-110017.

The Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2022, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28 & September 25, 2023 respectively, followed by General Circular No. 09/2024 dated September 19, 2024 and The Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively ("SEBI Circulars for General Meetings"), permitted the holding of General Meetings through VC/OAVM, without the physical presence of Members at a common venue till September 30, 2025.

In compliance with the above Circulars, Notice of Annual General Meeting, Directors' Report, Report on Corporate Governance, Standalone & Consolidated Auditor's Reports and Financial Statements for the Financial Year ended on March 31, 2025 and details of Remote E-voting have been sent to all the Shareholders electronically whose e-mail id is registered or available with the Company/RTA. The date of completion of sending of Notice of 30th AGM to Shareholders is September 02, 2025.

If your e-mail id is not registered with the Company/RTA, kindly follow the below mentioned steps:

A letter providing web-link and QR Code for accessing the Integrated Annual Report for Financial Year 2024-25 will be dispatched to those Shareholders who have not registered their e-mail address with their respective D/P, Registrar and Transfer Agent ("RTA") of the Company i.e. M/s. Alankit Assignments Limited.

1. For Shareholders who hold Shares in physical mode:

Shareholders should furnish their e-mail id, mobile number & other details in Form ISR-1 along with other relevant Forms as prescribed by SEBI to the Company's Registrar and Transfer Agent, M/s. Alankit Assignments Limited at their office situated at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, India or at their e-mail id. i.e. [info@alankit.com](mailto:info@alankit.com).

The required Forms are available on Company's website at <http://www.saicapital.co.in> and on Company's RTA's website [www.alankit.com](http://www.alankit.com).

2. For Shareholders who hold Shares in Demat mode:

Shareholders should update their e-mail id in their Demat account as per the process advised by their respective Depository Participant.

Pursuant to 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 other applicable provisions of the Companies Act 2013, and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its Shareholders to cast their vote on all the Resolutions set forth in the Notice convening the 30th AGM using electronic voting system ("remote e-Voting") provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of 30th AGM.

Shareholders of the Company holding Shares either in physical form or in dematerialized form, as on the Cut-off date i.e., Monday, September 22, 2025, may cast their vote electronically. The e-Voting period shall commence on Friday, September 26, 2025 (9:00 A.M. IST) and end on Sunday, September 28, 2025 (5:00 P.M. IST) on Sunday, September 28, 2025. Those who are not Shareholders on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a Resolution is cast by the Shareholder, he/she shall not be allowed to change it subsequently. The voting rights of Shareholders shall be in proportion to the Shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Shareholders who have already cast their votes through remote e-Voting prior to the 30th AGM, may also attend the AGM but shall not be entitled to cast their votes again. Members attending the 30th AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the 30th AGM.

Person who acquire Shares and become a Shareholder of the Company after dispatch of the Notice and holds Shares on the Cut-off date i.e. Monday, September 22, 2025, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER Id and Password for casting their Vote.

The Company has appointed Ms. Ritu Mahajan, Practicing Company Secretary (CP No.: 22918), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive).

Shareholders, who would like to express their views or ask questions during the AGM may register themselves as a Speaker by sending a request from their registered e-mail address to [cs@saicapital.co.in](mailto:cs@saicapital.co.in) mentioning their Name, DP ID and Client Id./Folio Number and mobile number at least 7 days prior to the date of AGM i.e. by Monday, September 22, 2025 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a Speaker will be allowed to express their views/ask questions during the 30th AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of Speakers depending on the availability of time at the 30th AGM.

Shareholders who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-Voting, may please refer to HelpFAQ section available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-48867000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Alternatively, Members may also write to the Company Secretary of the Company at [cs@saicapital.co.in](mailto:cs@saicapital.co.in).

For Sai Capital Limited

Sd/-  
Dr. Niral Kumar Singh

Chairman &amp; Managing Director

Date: September 03, 2025

Place: New Delhi

## INNOVATIVE TECH PACK LIMITED

CIN: L74999HR1989PLC032412  
Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sehna, Distt. Gurgaon 122103  
Website: [www.itplgroup.com](http://www.itplgroup.com) E-mail: [ghevne@itplgroup.com](mailto:ghevne@itplgroup.com)NOTICE OF THE 36TH ANNUAL GENERAL MEETING.  
E-VOTING INFORMATION AND BOOK CLOSURE

**NOTICE** is hereby given that the 36th Annual General Meeting (AGM) of Innovative Tech Pack Limited will be held at **09:00 AM** on **Tuesday, 30th September, 2025** at **Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103** to transact such business as set out in the Notice of AGM ("Notice").

Notice along with Annual Report for 2024-25 have been sent through electronic mode to all the members whose email ID's are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 03/09/2025, 2025.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard On General Meetings issued by ICSI ("SS-2"), General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 20/2020 dated 05th May, 2020 (including all the amendments and extensions thereto, the latest one being General Circulars No.09/2024 dated 19th September, 2024) issued by Ministry of Corporate Affairs ("MCA") read with SEBI Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Section VI-J of the SEBI Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023, the latest one being SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), to transact the business set forth in the Notice of AGM.

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