

September 07, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoj Tower
Dalal Street,
Fort Mumbai – 400001
Scrip Code: **544302**

The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurl Complex, Bandra
(East), Mumbai – 400051
Symbol: **INNOVANA**

Sub.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith a copy of the newspaper advertisement of the published in the English and Vernacular Language newspaper on September 07,2025 regarding e-voting information for 10th Annual General Meeting of the Company scheduled on September 30, 2025 in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the same on record.

Thank You,
For Innovana Thinklabs Limited

Vasu Ajay Anand
Company Secretary & Compliance Officer
M. No. – ACS 50483



Plot No. D-41, Patrakar Colony, Near
Jawahar Nagar ,Moti Dungri Vistar Yojna,
Raja Park, Jaipur - 302004 (Raj), INDIA



www.innovanathinklabs.com
info@innovanathinklabs.com



+91-141-4919128
+91-141-4919129

DRS CARGO MOVERS LIMITED

(Formerly DRS Cargo Movers Limited) (Formerly DRS Cargo Movers Private Limited) CIN: L24232GZ000556

Regd. Office: 303, Kobra Complex, 61, MG Road, Secunderabad, Hyderabad, Telangana, India, 500005. Email: info@drs.cargomovers.com Phone: +91-40-27711277

NOTICE Notice is hereby given that the 18th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th day of September, 2025 at 12.30 P.M. at Kobra Complex, 61, MG Road, Secunderabad, Hyderabad, Telangana, India, 500005.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM.

The notice and the resolutions proposed to be passed at the meeting shall be available to the members of the Company at the office hours. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM.

Members are requested to refer e-voting instructions contained in the 18th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. For any query or grievance, members may contact CDSL at Toll Free No. 1800 21 0911 or write an email to helpdesk.evoting@cdslindia.com

For DRS Cargo Movers Limited, Sd/- Anjan Kumar Agarwal Managing Director

CL EDUCATE LIMITED CIN: L74890DL199PLC25162

Registered and Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044. Tel: +91 (11) 4121 1101 Fax: +91 (11) 4128 1101. E-mail: compliance@cleducate.com

NOTICE OF 23rd ANNUAL GENERAL MEETING OF CL EDUCATE LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the Twenty-Ninth (29th) Annual General Meeting ("AGM") of CL Educate Limited ("the Company") is scheduled to be held on Tuesday, 30th day of September, 2025 at 11:30 AM at Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder.

The Notice of the AGM along with the explanatory statements, Annual Report for FY 2024-25 including Audited Financial Statement for the Financial year ended on March 31, 2025 has been sent electronically to all the members on Saturday, September 06, 2025, whose email IDs are registered with the Company/Depository Participant(s) in compliance with applicable MCA Circulars/SEBI Circulars.

The Notice of the AGM and Annual Report are also available on the website of the Company - www.cleducate.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFin" or "RTA") at https://evoting.kfintech.com/

E-VOTING INFORMATION

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the Company is providing facility for e-voting on all the resolutions set forth in the Notice.

The Company has engaged the services of KFin to provide the facility for remote e-voting as well as e-voting during the AGM. The Board has appointed Mr. Dinakar D. Joshi (DIN: 00029476) or failing him, Mr. Vishwanath (C.P. No. 250593), Designated Partners and Chartered Accountants, as the Scrutinizer and Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

- a) The Ordinary and Special business set out in the AGM Notice may be transacted through voting by electronic means.
b) Members holding shares as on the close of the business hours on Tuesday, September 23, 2025 ("Cut-off date") whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository Participant(s) shall be entitled to vote through e-voting as well as e-voting during the AGM. Any person who is not a Member of the Company as on the Cut-off Date should treat this Notice for information purposes only. The e-voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on the Cut-off Date.
c) Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-off date may obtain the login ID and password by sending a request to https://evoting.kfintech.com/ stating the details such as name of the Member, Folio No./DP ID/Client ID and name of the Company. However, if you are already registered with KFin for e-voting, then you can use your existing user ID and password for casting your vote.
d) The remote e-voting period will commence on Thursday, September 25, 2025 at 09:00 A.M. and will end on Monday, September 29, 2025 at 05:00 P.M. (IST). The remote e-voting module shall not be allowed by KFin for voting thereafter. The remote e-voting shall not be disabled beyond the said date and time.
e) The facility for voting through KFin's e-voting system shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to vote at the meeting.
f) The Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their votes again at the AGM.
g) Votes once cast cannot be changed subsequently.

Manner of registering/ updating e-mail address: You are requested to immediately register/ update your e-mail address in the Register of Members in case shares are held in electronic form, with your Depository Participant; and in case shares are held in physical form, with KFin at its address given below, by submitting the required documents to the designated Director/Forms ISR-1 and ISR-2 (if required), available on the Company's website, along with other requisite documents.

In case Shareholders have queries/grievances regarding e-voting, they may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the download section of https://evoting.kfintech.com/ toll free no. 1800-209-0401. The Members may also contact the RTA of the Company at evoting@kfintech.com or Mr. Mohsin, Assistant Vice President at 040 6716153 or write to Mr. Towar, B. Plot 31 32, Tower B, 2nd Floor, Industrial District, Nanamkang, Serilingampally, Rangareddy, Hyderabad, Telangana - 500032.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for casting the vote through remote e-voting or through e-voting during the AGM. For CL Educate Limited, Sd/- Gautam Pur

Place: New Delhi Vice Chairman & Managing Director Tel: 00323548 Date: September 07, 2025

INNOVANA THINKLABS LIMITED

CIN: L73900DL2015PLC047363 Registered office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Durgai Vihar, Jaipur, Rajasthan-302 004. Contact No. : +91-9820496351. E-mail ID: cs@innovanathinklabs.com Website: www.innovanathinklabs.com

NOTICE OF 10TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting ("AGM") of Innovana Thinklabs Limited ("the Company") will be held on Tuesday, September 30, 2025 at 11:30 AM (IST) at the registered office of the Company at D-41, Patrakar Colony, Near Jawahar Nagar, Moti Durgai Vihar, Jaipur, Rajasthan-302 004, India, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued in this regard.

The Notice of the 10th AGM along with explanatory statement, Annual Report for FY 2024-25 including Audited Financial Statement for the Financial year ended on March 31, 2025 has been sent electronically to all the members on Saturday, September 06, 2025, whose email IDs are registered with the Company/Depository Participant(s) in compliance with applicable MCA Circulars/SEBI Circulars.

The Notice of the 10th AGM and Annual Report are also available on the website of the Company at www.innovanathinklabs.com and at the website of BSE Exchange at www.bseindia.com and NSE Exchange at www.nseindia.com and on the website of Central Depository Services (India) Limited at evoting.cdslindia.com.

In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolution set forth in the Notice of AGM. The remote e-voting period shall commence on Friday, September 26, 2025 at 9:00 a.m. (IST) and end on Monday, September 29, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL, thereafter.

- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
• Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
• Any person who becomes a member of the Company after dispatch of the Notice of the 10th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if already registered with CDSL for remote e-voting then existing user ID and password will be used for casting vote.

The Board of Directors has appointed M/s. ABHISHEK GOSWAMI & CO., Practising Company Secretary (Firm Unique Code: S2019R174800) as its Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner. All grievances connected with the facility for e-voting by electronic means may be addressed to Mr. Rakish Davi, Sr. Manager, CDSI Pvt. Ltd., Marathol Fulekar, Malafal Mill Complex, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 0911.

By order of the Board of Directors, Innovana Thinklabs Limited Sd/- Vasu Ajay Anand Company Secretary & Compliance Officer

Place: Jaipur Date: September 07, 2025

BONDADA ENGINEERING LIMITED

CIN: L28910TG2012PLC080116 Regd. Office: 1-17/37, Ashok Nagar, Nagar, Kapra, Hyderabad, Telangana - 500 062, India. Contact: 7207034662. Email: cs@bondada.net. Website: www.bondada.net

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 30, 2025 at 3.00 p.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder. The Notice of the AGM along with the explanatory statements, Annual Report for FY 2024-25 including Audited Financial Statement for the Financial year ended on March 31, 2025 has been sent electronically to all the members on Saturday, September 06, 2025, whose email IDs are registered with the Company/Depository Participant(s) in compliance with applicable MCA Circulars/SEBI Circulars.

The Notice of the AGM and Annual Report are also available on the website of the Company - www.bondada.net, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFin" or "RTA") at https://evoting.kfintech.com/

E-VOTING INFORMATION

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the Company is providing facility for e-voting on all the resolutions set forth in the Notice.

The Company has engaged the services of KFin to provide the facility for remote e-voting as well as e-voting during the AGM. The Board has appointed Mr. Dinakar D. Joshi (DIN: 00029476) or failing him, Mr. Vishwanath (C.P. No. 250593), Designated Partners and Chartered Accountants, as the Scrutinizer and Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

- a) The Ordinary and Special business set out in the AGM Notice may be transacted through voting by electronic means.
b) Members holding shares as on the close of the business hours on Tuesday, September 23, 2025 ("Cut-off date") whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository Participant(s) shall be entitled to vote through e-voting as well as e-voting during the AGM. Any person who is not a Member of the Company as on the Cut-off Date should treat this Notice for information purposes only. The e-voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on the Cut-off Date.
c) Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-off date may obtain the login ID and password by sending a request to https://evoting.kfintech.com/ stating the details such as name of the Member, Folio No./DP ID/Client ID and name of the Company. However, if you are already registered with KFin for e-voting, then you can use your existing user ID and password for casting your vote.
d) The remote e-voting period will commence on Thursday, September 25, 2025 at 09:00 A.M. and will end on Monday, September 29, 2025 at 05:00 P.M. (IST). The remote e-voting module shall not be allowed by KFin for voting thereafter. The remote e-voting shall not be disabled beyond the said date and time.
e) The facility for voting through KFin's e-voting system shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to vote at the meeting.
f) The Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their votes again at the AGM.
g) Votes once cast cannot be changed subsequently.

Manner of registering/ updating e-mail address: You are requested to immediately register/ update your e-mail address in the Register of Members in case shares are held in electronic form, with your Depository Participant; and in case shares are held in physical form, with KFin at its address given below, by submitting the required documents to the designated Director/Forms ISR-1 and ISR-2 (if required), available on the Company's website, along with other requisite documents.

In case Shareholders have queries/grievances regarding e-voting, they may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the download section of https://evoting.kfintech.com/ toll free no. 1800-209-0401. The Members may also contact the RTA of the Company at evoting@kfintech.com or Mr. Mohsin, Assistant Vice President at 040 6716153 or write to Mr. Towar, B. Plot 31 32, Tower B, 2nd Floor, Industrial District, Nanamkang, Serilingampally, Rangareddy, Hyderabad, Telangana - 500032.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for casting the vote through remote e-voting or through e-voting during the AGM. For Bondada Engineering Limited, Sd/- Sonia Bidan

Place: Hyderabad Date: September 6, 2025 (Company Secretary & Compliance Officer)

CONNECT BROADBAND QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474 Regd Office: Flat no. B-Type, Sadafull Building, Tirupati Park, Gunshankar Nagar, N-4, CIDCO, Aurangabad, - 431001 (Maharashtra) Corporate Office: Phase VI, Industrial Area, Mohali (Punjab) 160055, Tel: +91-22-55900001. Email: secretarial@connectbroadband.com Website: www.connectbroadband.in

NOTICE OF 78th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 78th Annual General Meeting ("AGM") of the members of Quadrant Televentures Limited ("the Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Monday, September 29, 2025 at 3.00 p.m. in compliance with the applicable provisions of the Companies Act 2013 read with the General Circulars A-8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars in this regard and latest circular September 19, 2024 issued by Ministry of Corporate Affairs and circulars dated May 12, 2020 and subsequent circulars issued in this regard and latest circular October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the business as set forth in Notice of the AGM.

Electronic copies of the Notice of the AGM and instructions for e-voting and the Annual Report 2024-25 have been sent to all those members whose email IDs are registered with the Company/Depository.

In accordance with the said circulars Notice of 78th Annual General Meeting along with Copy of Annual Report for financial year 2024-25 is available on Company's Website www.connectbroadband.in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. The dispatch of notice of the AGM along with explanatory statements, Annual Report for FY 2024-25 including Audited Financial Statement for the Financial year ended on March 31, 2025 has been sent electronically to all the members on Saturday, September 06, 2025, whose email IDs are registered with the Company/Depository Participant(s) in compliance with applicable MCA Circulars/SEBI Circulars.

The Notice of the 78th AGM and Annual Report are also available on the website of the Company at www.connectbroadband.in and at the website of BSE Exchange at www.bseindia.com and NSE Exchange at www.nseindia.com and on the website of Central Depository Services (India) Limited at evoting.cdslindia.com.

In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolution set forth in the Notice of AGM. The remote e-voting period shall commence on Friday, September 26, 2025 at 9:00 a.m. (IST) and end on Monday, September 29, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL, thereafter.

- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
• Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
• Any person who becomes a member of the Company after dispatch of the Notice of the 78th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if already registered with CDSL for remote e-voting then existing user ID and password will be used for casting vote.

The Board of Directors has appointed M/s. ABHISHEK GOSWAMI & CO., Practising Company Secretary (Firm Unique Code: S2019R174800) as its Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner. All grievances connected with the facility for e-voting by electronic means may be addressed to Mr. Rakish Davi, Sr. Manager, CDSI Pvt. Ltd., Marathol Fulekar, Malafal Mill Complex, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 0911.

By order of the Board of Directors, Innovana Thinklabs Limited Sd/- Vasu Ajay Anand Company Secretary & Compliance Officer

Place: Jaipur Date: September 07, 2025

BONDADA ENGINEERING LIMITED

CIN: L28910TG2012PLC080116 Regd. Office: 1-17/37, Ashok Nagar, Nagar, Kapra, Hyderabad, Telangana - 500 062, India. Contact: 7207034662. Email: cs@bondada.net. Website: www.bondada.net

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 30, 2025 at 3.00 p.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder. The Notice of the AGM along with the explanatory statements, Annual Report for FY 2024-25 including Audited Financial Statement for the Financial year ended on March 31, 2025 has been sent electronically to all the members on Saturday, September 06, 2025, whose email IDs are registered with the Company/Depository Participant(s) in compliance with applicable MCA Circulars/SEBI Circulars.

The Notice of the AGM and Annual Report are also available on the website of the Company - www.bondada.net, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFin" or "RTA") at https://evoting.kfintech.com/

E-VOTING INFORMATION

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the Company is providing facility for e-voting on all the resolutions set forth in the Notice.

The Company has engaged the services of KFin to provide the facility for remote e-voting as well as e-voting during the AGM. The Board has appointed Mr. Dinakar D. Joshi (DIN: 00029476) or failing him, Mr. Vishwanath (C.P. No. 250593), Designated Partners and Chartered Accountants, as the Scrutinizer and Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

- a) The Ordinary and Special business set out in the AGM Notice may be transacted through voting by electronic means.
b) Members holding shares as on the close of the business hours on Tuesday, September 23, 2025 ("Cut-off date") whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository Participant(s) shall be entitled to vote through e-voting as well as e-voting during the AGM. Any person who is not a Member of the Company as on the Cut-off Date should treat this Notice for information purposes only. The e-voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on the Cut-off Date.
c) Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-off date may obtain the login ID and password by sending a request to https://evoting.kfintech.com/ stating the details such as name of the Member, Folio No./DP ID/Client ID and name of the Company. However, if you are already registered with KFin for e-voting, then you can use your existing user ID and password for casting your vote.
d) The remote e-voting period will commence on Thursday, September 25, 2025 at 09:00 A.M. and will end on Monday, September 29, 2025 at 05:00 P.M. (IST). The remote e-voting module shall not be allowed by KFin for voting thereafter. The remote e-voting shall not be disabled beyond the said date and time.
e) The facility for voting through KFin's e-voting system shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to vote at the meeting.
f) The Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their votes again at the AGM.
g) Votes once cast cannot be changed subsequently.

Manner of registering/ updating e-mail address: You are requested to immediately register/ update your e-mail address in the Register of Members in case shares are held in electronic form, with your Depository Participant; and in case shares are held in physical form, with KFin at its address given below, by submitting the required documents to the designated Director/Forms ISR-1 and ISR-2 (if required), available on the Company's website, along with other requisite documents.

In case Shareholders have queries/grievances regarding e-voting, they may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the download section of https://evoting.kfintech.com/ toll free no. 1800-209-0401. The Members may also contact the RTA of the Company at evoting@kfintech.com or Mr. Mohsin, Assistant Vice President at 040 6716153 or write to Mr. Towar, B. Plot 31 32, Tower B, 2nd Floor, Industrial District, Nanamkang, Serilingampally, Rangareddy, Hyderabad, Telangana - 500032.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for casting the vote through remote e-voting or through e-voting during the AGM. For Bondada Engineering Limited, Sd/- Sonia Bidan

ARCHIDPLY DECOR LIMITED

CIN: L20231KA2017PL199299 Regd. Office: Sy No. 19, KSSID Industrial Area, Bangalore Road, Kattanchanahalli, Chintamani, Chikaballapur, Karnataka - 563125. Phone: +91 9448419324

Cor Office: No-50, Millennium Towers, Queens Road, Swamy Shivnandapuram, Shivaji Nagar, Bangalore-560051. Ph: +91 702021573 Website: www.archidplydecor.com, Email: bangalore@archidply.com

Notice of AGM, E-Voting and Book Closure

Notice is hereby given that the Eighty (80th) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Tuesday, September 30, 2025 at 12:30 P.M. at its registered office at Sy No. 19, KSSID Industrial Area, Bangalore Road, Kattanchanahalli, Chintamani, Chikaballapur, Karnataka - 563125, to transact the business as specified in the Notice of AGM.

Notice is also being given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from Tuesday, 23rd of September, 2025 to Tuesday, 30th of September, 2025 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 80th AGM along with the Annual Report 2024-25 is sent by electronic mode to those members whose email addresses are registered with the company/depositories and physical copies are dispatched to the members whose email addresses are not available with the company/depositories.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions proposed to be considered at the meeting.

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

Mr. Deepak Sadhu, Proprietor of M/s Deepak Sadhu, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the e-voting at AGM in fair and transparent manner.

All the members are hereby informed that:

- i. The Ordinary business as set out in the Notice of 80th AGM of the company may be transacted through voting by electronic means and through Poll/Ballot Paper at AGM.
ii. The remote e-voting period commences on Saturday, 27th September, 2025 (10:00 a.m.) and ends on Monday, 29th September, 2025 (5:00 p.m.).
iii. The cut-off date is Tuesday, 23rd September, 2025.
iv. Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date of the meeting, 23rd September, 2025 can do remote e-voting by obtaining the login ID and password by sending an email to evoting@nsdl.com or call on Toll Free No. 1800 233 7000 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [KFin/RTA] for remote e-voting then existing user ID and password can be used for casting vote.
v. The members may note that:
a. Remote e-voting shall not be allowed beyond Monday, 29th September, 2025 (05:00 p.m.).
b. The facility for voting through e-voting shall not be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM through Poll/Ballot Paper.
c. A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.
d. 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. Tuesday, 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting.

vii. The notice of 80th AGM of the Company is available on the Company's website (www.archidplydecor.com), NSDL's website (www.evoting.nsdl.com), BSE website (www.bseindia.com) and NSE website (www.nseindia.com) and

viii. In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to Pallavi Mhatre at evoting@nsdl.com or contact 1800-233-7000.

ix. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

For Archidply Decor Limited Sd/- Siva Kravan Murali Company Secretary

Place: Bangalore Date: 05/09/2025

SHARAT INDUSTRIES LIMITED

CIN: L05005AP1999PLC011276 Regd Office: Venkannampalle Village, T.P.Gudur Mandal, Nellore District, AP Pin 524002. Email ID: cs@sharatindustries.com, Website: www.sharatindustries.com Mobile No:8897628787

NOTICE OF 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of Sharat Industries Limited will be held on Saturday, 27th September 2025 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM dated 02nd September 2025. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA with latest circular being 09/2024 dated 19th September 2024 and Circular No. SEBI/HO/CFD/CFO-POD-2/P/ICR/2024/133 dated October 3, 2024 issued by SEBI. The requirement of sending physical copies of the annual report has been dispensed with vide relevant circular.

Notice convening the 35th Annual General Meeting and the Annual Report containing the Board Report, Auditors Report, Audited Standalone and Consolidated financial statements for the financial year 2024-2025 has been sent on 05th September 2025 through electronic mode to those members whose e-mail addresses are registered with the Company/RTA/Depositories as on 29th August 2025.

The documents are also available on the website of the Company https://sharatindustries.com/wp-content/uploads/2025/09/2024-2025.pdf The Notice can also be accessed from the website of BSE Limited (www.bseindia.com) Further, in accordance with Regulation 31 (b) of the Listing Regulation, a physical communication is being sent to those shareholder whose email ID are not registered, containing the weblink and the exact path of the Company's website where the annual report can be accessed.

