



Date: 04/09/2025

To,

Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: JALAN

Subject: Newspaper Advertisement – Notice 22ND Annual General Meeting, Remote E-Voting & E-voting during Annual General Meeting information and cut-off Date.

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Schedule III of the Listing Regulations, kindly find annexed copy of Advertisement of **22nd Annual General Meeting as on 27th September, 2025, Saturday at 11:00AM**, as published in **English Newspaper (Financial Express) (Page No. 33)** dated **04th September, 2025** and **Hindi Newspaper (Jansatta) (Page No.25)**, Dated **04th September 2025**.

We request you to kindly take the above on record and bring to the notice of all concerned.

**Thanking You
Yours Faithfully
For Jalan Transolutions (India) Limited**

SHRUTI  Digitally signed by
GOEL SHRUTI GOEL
Date: 2025.09.04
12:18:37 +05'30'
Shruti Goel
Company Secretary cum Compliance
Officer

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095 {INDIA}

CIN : L63090DL2003PLC119773
email : info@jalantransolutions.com
website : www.jalantransolutions.com



PRITI INTERNATIONAL LIMITED

CIN: L36994RJ2017PLC058454
PLOT NO.F-43, BASIN IST PHASE, JODHPUR, RAJASTHAN-342001 INDIA
PHONE: 91-291-3527209, Mobile: 91-9314225699

E-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) and the websites of RTA of the Company (www.bigshareonline.com), National Stock Exchange of India Limited (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 29, 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.

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 or may write to Bigshare Services Private Limited, Office No. S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra; and for any queries, grievances or issue related to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at ivote@bigshareonline.com, under help section or write an email to 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

For Priti International Limited

Sd/-

Rashi Shrimai

Company Secretary and Compliance Officer

Membership No.: A60070

Date: September 03, 2025

Place: Jodhpur

INNOVATIVE TECH PACK LIMITED

CIN: L74999HR1989PLC032412
Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sehna, Distt. Gurugram 122103
Website: www.itplgroup.com E-mail: grevineva@itplgroup.com
Tele. No.: +91-7195236-239

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 Huk Jit Ki Choupat, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, 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, 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"), the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut-off date i.e. Tuesday 23rd September, 2025, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The members are informed that -

1. The e-voting period will commence on Saturday, 27th September, 2025 at 09:00 am and ends on Monday, 29th September, 2025 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.

2. The cut off date determining the eligibility to vote by electronic means or at the AGM is Tuesday 23rd September 2025.

3. Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e Tuesday 23rd September 2025, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice.

4. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.

5. The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM.

6. 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 shall be entitled to avail the facility of remote e-voting/voting at the AGM.

7. The Notice along with Annual Report is available at the Company's website www.itplgroup.com. The Notice is also available on the website of CDSL, viz. www.cdsindia.com

8. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathan Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Innovative Tech Pack Limited

Sd/-

Mohit Chauhan

Company Secretary

Place: Noida

Dated: 03rd September, 2025

For and behalf of
Kalpa Commercial Limited

Sd/-

Ishant Malhotra

Managing Director

Place: Delhi

Date: 02.09.2025

For and behalf of
Kalpa Commercial Limited

Sd/-

Ishant Malhotra

Managing Director

Place: Delhi

Date: 02.09.2025

For and behalf of
Kalpa Commercial Limited

Sd/-

Ishant Malhotra

Managing Director

Place: Delhi

Date: 02.09.2025

For and behalf of
Kalpa Commercial Limited

Sd/-

Ishant Malhotra

Managing Director

Place: Delhi

Date: 02.09.2025

For and behalf of
Kalpa Commercial Limited

Sd/-

Ishant Malhotra

Managing Director

Place: Delhi

Date: 02.09.2025

For and behalf of
Kalpa Commercial Limited

Sd/-

Ishant Malhotra

Managing Director

Place: Delhi

Date: 02.09.2025

For and behalf of
Kalpa Commercial Limited

Sd/-

Ishant Malhotra

Managing Director

Place: Delhi

Date: 02.09.2025

For and behalf of
Kalpa Commercial Limited

Sd/-

Ishant Malhotra

Managing Director

Place: Delhi

Date: 02.09.2025

For and behalf of
Kalpa Commercial Limited

Sd/-

Ishant Malhotra

Managing Director

Place: Delhi

Date: 02.09.2025

For and behalf of
Kalpa Commercial Limited

Sd/-

Ishant Malhotra

Managing Director

Place: Delhi

Date: 02.09.2025

For and behalf of
Kalpa Commercial Limited

Sd/-

Ishant Malhotra

Managing Director

Place: Delhi

Date: 02.09.2025

For and behalf of
Kalpa Commercial Limited

Sd/-

Ishant Malhotra

Managing Director

Place: Delhi

Date: 02.09.2025

For and behalf of
Kalpa Commercial Limited

Sd/-

Ishant Malhotra

Managing Director

Place: Delhi

Date: 02.09.2025

