Date: 06-09-2025

To
Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 540952

To
Secretary,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: LAL

Subject: Newspaper Publication of Notice of 18th Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means ("VC") facility and Remote e-voting/e-voting information.

Dear Sir/Ma'am,

Please find enclosed herewith copies of Notice of the 18th Annual General Meeting and remote e-voting/ e-voting information published in following newspapers inter-alia, intimating the 18th Annual General Meeting of the Company will be held on Tuesday, 30th September 2025 through Video Conferencing / Other Audio Visual Means ("VC") and information regarding facility of Remote e-voting.

1. Financial Express (English)
2. Jansatta (Hindi)

The Notice of the 18th Annual General Meeting along with Annual Report of Financial Year (FY) 2024 – 25 has been already dispatched to all eligible shareholders of the Company through email, whose email IDs are registered with the Company/Depositories. We request you to take the above on record and that the same be treated as compliance under applicable regulation(s) under the SEBI Listing Regulations. This is for your kind information and record please.

Thanking you,

For and on Behalf of
Lorenzini Apparels Limited

SANDEEP JAIN
Digitally signed by SANDEEP JAIN
Date: 2025.09.06 11:34:08 +05'30'

Sandeep Jain
(Managing Director & Chief Financial Officer)
DIN: 02365790

MPS PHARMAA LIMITED

(Formerly Advik Laboratories Ltd.)
CIN No.: L74899HR1994PLC038300
Corporate Office: 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001 Phones: 011-42424884, 43571040-45, Fax: 011-43571047
Regd. Office & Factory: 138, ROZ-Ka MeoIndustrial Area, Sohna - 122103 (Distt. Mewat), Haryana
Phones: 0124-2362471 Email: info@mpspharmaa.com Website: www.mpspharmaa.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Monday, 29thSeptember,2025 at 09.30 A.M. at the Registered Office of the Company, at 138, Roz-Ka-Meo, Industrial Area, Sohna, Distt. Mewat - 122103 (Haryana) to transact the business set out in notice dated 02nd September, 2025of the AGM. The Notice of AGM and Annual Report for the F.Y. 2024-2025 has been sent to all the members through permitted mode on 05thSeptember, 2025.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday,23rd September, 2025 to Monday, 29thSeptember, 2025 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2025 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 26thSeptember, 2025 at 09:00 A.M. and end on 28thSeptember, 2025 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.mpspharmaa.com and on the website of the Agency www.evoting.nsdl.com.The Members of Company holding shares as on Monday, 22nd September, 2025may cast their votes Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.comunder help section or write an e-mail to evoting@nsdl.co.inShareholders may contact Registrar & Share Transfer Agent(RTA), M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September, 2025 may obtain the user id and password by sending the request at evoting@nsdl.co.in . However, if the person is already registered with NSDL for remote evoting then existing user id and password can be used for casting vote.

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018.Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/ KYC details with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company, MAS Services Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.mpspharmaa.com.Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a Special Window has been opened for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April 2019 and rejected / returned / not attended due to deficiency in the documents / process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from 7th July, 2025 till 6th January, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. Shareholders who have missed the earlier deadline of 31st March 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. M/s. MAS Services Limited.

For MPS PHARMAA LIMITED
(Formerly Advik Laboratories Limited)
Sd/-
Pooja Chuni
Company Secretary

Place: Delhi
Date: 06th September, 2025

AEGIS LOGISTICS LIMITED

CIN : L63090GJ1956PLC001032
Regd. Office : 502 Skylon, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel.: + 91 22 6666 3666 Fax : + 91 22 6666 3777
E-mail : aegis@aegisindia.com Website : www.aegisindia.com

NOTICE for the attention of the Equity Shareholders of the Company 100 Days Campaign - 'Saksham Niveshak' – for KYC and other related Updations and shareholder's engagement to prevent transfer of unpaid/unclaimed dividends to Investor Education and Protection Fund ('IEPF')

Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(2), 124(5), and 124(6) of the Companies Act, 2013 ('the Act'), read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, as amended, ('the Rules'), and in addition to above, SEBI's clarifications regarding processing investor requests and updating KYC details through its various circulars including SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07/05/2024, as amended, and in line with the objectives of the Niveshak Shivir and IEPF Authority's broader drive for investor education and facilitation, IEPF Authority has launch a 100 Days Campaign - "Saksham Niveshak", targeting shareholders whose dividends have remained unpaid/unclaimed.

In view of the above, list of all the shareholders whose dividend warrants/ demand drafts/ claim vide dividend intimations, on the equity shares have remained unpaid/unclaimed in respect of dividend declared commencing from the dividend declared for the financial year 2017-18 (Final) is uploaded on the Company's website www.aegisindia.com (Path - https://aegisindia.com/investor-information/ Dividend Related Details > Saksham Niveshak - Details of shareholders having unclaimed dividend for information and necessary action by the shareholders.

The Company, on 5th September, 2025, communicated individually to the latest available e-mail (wherever e-mail id is available)/postal addresses of the shareholders, whose dividends are lying unclaimed, requesting them to update the KYC details with the Company's Registrar and Transfer Agent ('RTA') (where shares held in physical mode) and with your depositories (where shares held in demat mode), and advising them to claim the dividends expeditiously. However, there is possibility that shareholder(s) may face some difficulties in receiving the physical copy of the notice delivered to their registered address. In such case, this Notice may please be considered as individual notice in compliance with the Rules.

To claim unclaimed dividend or in case need any information/clarification, please write to our RTA, M/s. MUFG Intime India Private Limited, (Formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Tel. No. +91-8108116767, e-mail : mt.helpdesk@in.mpms.mufg.com (Please provide 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of the shareholder the details in all your communications).

Kindly note that if the dividends remained unpaid/unclaimed for 7 consecutive years, the equity shares held by shareholders in the Company will be transferred to IEPF in accordance with the IEPF Rules and shareholder can claim the said equity shares from IEPF Authority, by filing e-form IEPF-5 as prescribed under said Rule, which is available on IEPF's website at www.iepf.gov.in.

The copy of Notice is also available on the Stock Exchange website at www.bseindia.com and www.nseindia.com.

For Aegis Logistics Limited
Sd/-
Sneha Parab
Company Secretary

Place : Mumbai
Date : September 5, 2025

Lorenzini Apparels Limited

CIN: L17120DL2007PLC163192
Reg. office C64, Okhla Industrial Area Phase-I New Delhi-110020

NOTICE OF 18th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1. The 18th Annual General Meeting (AGM) of members of the Company will be held on Tuesday 30th Day of September, 2025 at 03:30 P.M. IST through Video Conferencing (VC) /Other Audio- Visual Means (OVAM) to transact the business as set forth in the Notice of AGM In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ('MCA') vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated13th April, 2020, Circular No. 02/2021 dated 13th January, 2021,Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMD1CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ('VC') / Other Audio Visual means ('OAVM'), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at www.skylinerta.com. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM;

3. Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-2025 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at https://monteil.in/pages/annual-report and can also be accessed from the website of Stock Exchange i.e., BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com Registrar and Transfer agent of the Company i.e., www.skylinerta.com Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.

4. Members holding shares either in physical form or dematerialized form, as on the cut-off date Wednesday September 24, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited

5. (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

I. The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;

II. The remote e-voting shall commence on Saturday September 27, 2025 at 9:00 A.M. IST;

III. The remote e-voting shall end on Monday, September 29, 2025 at 5.00 P.M. IST and thereafter E-Voting through shall not be allowed;

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday September 24, 2025.

V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, August 29, 2025 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

VI. Members may note that:

a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on Monday September 29, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

c) 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.

VII. The Notice of AGM is available on the Company's website https://monteil.in/pages/annual-report and also on the CDSL's website www.evotingindia.com.

For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, New Delhi-110020, E-mail: info@skylinerta.com

For Lorenzini Apparels Limited

SD/-
(Sandeep Jain)
Managing Director & CFO
DIN: 02365790

Date: 04.09.2025
Place: New Delhi

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667
Regd. Office: Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi-110065
Website: www.stl-global.com, Tel: 011-26935829, e-mail: investors@stl-global.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Dear Member(s),

Notice is hereby given that the 28th Annual General Meeting of the Company (28th AGM) will be convened on Tuesday, 30th September, 2025 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, 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).

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Tuesday, 30th September, 2025. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 23rd September, 2025 cast their vote electronically on the Business as set out in the Notice of the 28th AGM through electronic voting system facility provided by MUFG Intime India Private Limited e-voting platform. All the members are informed that:

(a) The business as set out in the Notice of 28th AGM shall be transacted by electronic voting this year;

(b) The voting through electronic means shall commence on 27th September, 2025 at 9:00 A.M. (IST) and ends on 29th September, 2025 at 5:00 P.M. (IST);

(c) Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 29th September, 2025;

(d) The Notice of 28th AGM is available on the Company website at www.stl-global.com; and on the Stock Exchanges websites at NSE at www.nseindia.com and at BSE at www.bseindia.com;

(e) For the process and manner of electronic voting, members may go through the instructions in the Notice of 28th AGM or visit Link Intime India Private Limited InstaVote website https://instavote.linkintime.co.in and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@in.mpms.mufg.com or Call us :- Tel : 022 - 49186000.

(f) For the process and manner of Attending 28th AGM of the Company, members may go through the instructions in the Notice of 28th AGM or visit MUFG Intime India Private Limited InstaMEET website https://instameet.in.mpms.mufg.com and in case of any queries or issues regarding attending 28th AGM, you may write an email to instameet@in.mpms.mufg.com or Call us :- Tel : 022 - 49186000/49186175.

(g) Members may also write to the Company at investors@stl-global.com

By order of the Board
For STL GLOBAL LIMITED
Sd/-
Manil Kr. Nagar
Company Secretary

Place : Faridabad
Date : 05.09.2025

There was an inadvertent error in the publication of Advertisement Inviting Deposits of CJ Darcl Logistics Limited published in this newspaper yesterday from the Publisher side. We regret the inconvenience caused. Correct Text of advertisement is reproduced below:-

CJ DARCL LOGISTICS LIMITED

Regd. Office : DARCL House, Plot No. 55P, Institutional Area, Sector - 44, Gurugram - 122003
Ph. No. +91-9015202121 Fax: +91-124 4034162 E-mail: compliance@cjdarcl.com, reachus@cjdarcl.com
CIN: U60222HR1986PLC068818
Head office: 19, Tilak Bazar, Hisar - 125 001 (Haryana)
Ph. No. 01662-241003 to 241006, Fax: 01662-232269, E-mail: hisar@cjdarcl.com, Website: www.cjdarcl.com

FORM DPT-1 CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS [Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

1. General Information

a.	Name, address, website and other contact details of the company	**CJ Darcl Logistics Limited** **Regd. Office:** DARCL House, Plot No. 55P Sector-44, Institutional Area Gurugram - 122003, **Ph. No.** +91-9015202121 , **Fax:** +91-124 4034162 **E-mail:** compliance@cjdarcl.com, reachus@cjdarcl.com, **CIN:** U60222HR1986PLC068818
b.	Date of incorporation of the company	Incorporated as Private Limited Company on 10.12.1986 and became deemed Public Limited on 01.07.1994 and converted into Public Limited on 01.12.1998.
c.	Business carried on by the company and its subsidiaries with the details of branches or units, if any;	The Company is primarily engaged in the business of Carriers by Road, Rail and Sea means of transportation, integrated logistics solutions and specialized logistics across multimodal transport operations and other activities of a similar nature and it has 3 Wholly owned Subsidiaries: 1. Transrail Logistics Limited which is engaged in the business of transportation through Road. 2. Darcl Logistics (Nepal) Private Limited in Nepal engaged in business of transportation. 3. CJ Korea Express India Private Limited, engaged in business of transportation and warehousing. **Main Branches:** Hisar, Delhi, Gurugram, Jamshedpur, Kolkata, Gandhidham, Jamnagar, Surat, Tatanagar, Guwahati, Haldia, Chennai, Bangalore, Raigarh, Tuticorin, Tarapur, Ahmedabad, Bhopal, Mumbai, Baroda, Nagpur, Chanderiya.
d.	Brief particulars of the management of the company;	The Company is managed by the Managing Director with the assistance of Joint Managing Directors and other Board Members subject to the superintendence, control and directions of the Board of Directors.

e. Names, addresses, DIN and occupations of the directors as on 31st March, 2025

S.No	Name	Address	DIN	Occupation
1	Mr. Krishan Kumar Agarwal	B-05/405, 3rd Floor, Sahara Grace, Behind Sahara Mall, Gurgaon, 122001 (Haryana)	00151179	Business
2	Mr. Darshan Kumar Agarwal	B-374, Lok Vihar, Pitam Pura, New Delhi - 110034.	00151560	Business
3	Mr. Roshan Lal Agarwal	20/51, West Punjabi Bagh, New Delhi - 110026.	00151657	Business
4	Mr. Narender Kumar Agarwal	A-05/110, PD-1, Sahara Grace, Behind Sahara Mall, MG Road, Gurgaon, 122002, (Haryana)	00052456	Business
5	Mr. Jung Hun Baig	36-5, Namgok-gil, Nongso-myeon Gimcheon-si, Gyeonsangbuk-do, Korea-39659 Republic of Korea	09268841	Professional
6	Mr. Hyun Chul Yoo	108-dong 601-ho 130 Sadang-ro 27-gil, Dongjak-gu, Seoul Metropolitan	10667938	Professional
7	Mr. Gwon Woong Kim	508-Dong, 1106-ho, 25, Haneulmaeul 1-ro, Ilsandong-gu, Goyang-si, Gyeonggi-do, Republic of Korea	10669349	Professional
8	Mr. Tae Gyun Kim	2401-dong 501-ho 90 Dongbaek 8-ro, Giheung Yongin-si, Gyeonggi-do	10947317	Professional
9	Mr. Wonchan Lee	12-dong 201-ho, 14 Hyoryeong-ro 72-gil, Seocho-gu, Seoul, Korea	09691345	Professional
10	Mr. Hyun Chul Maeng	1-706 40, Sillim-ro 3-gil, Gwanak-gu, Seoul, Republic of Korea	12018711	Professional
11	Mrs. Nidhi Aggarwal	E-501, Uniworld City East, Sector 30, Gurgaon 122001 (Haryana)	10218762	Professional
12	Mr. Subodh Goel	Flat D-803, M2K Victoria Gardens, Azadpur, North-West Delhi, Delhi 110033	09780754	Professional

f. Management's perception of risk factors. The Company is investing its funds mainly for the purpose of business and hence there are no financial risks except normal business risks that any Company has to face. The Company has taken out adequate insurance policies for covering the risks in respect of day-to-day business and as regard to the Company's properties.

g. Details of default, including the amount involved, duration of default and present status, in repayment of
i) Statutory Dues: Nil
ii) Debentures and interest thereon: Nil
iii) Loan from any bank or financial institution and interest thereon: Nil

2. PARTICULARS OF THE DEPOSIT SCHEME

a.	Date of passing Board Resolution	24.06.2025
b.	Date of passing resolution in the general meeting authorizing the invitation of such deposits.	31.10.2014
c.	Type of deposits, i.e., whether secured or unsecured	Unsecured

d. Details of Deposit amounts : (Rs. in million)
i) The amount which the company can raise by way of deposits as per Act and Rules made there under :
From Public:- 1799.79 million
From Shareholders:- 719.92 million
Total:- 2519.71 million (35% of Net Worth)
ii) Aggregate Deposit held on:
a) Last day of the immediately preceding financial year i.e. 31.3.2025: Rs. 185.80 million*
b) On the date of issue of the Circular or advertisement i.e. 24.06.2025: Rs. 194.87 million*
iii) Amount of Deposits proposed to be raised: Rs. 450.00 million
iv) Amount of Deposits repayable within the Next Twelve months i.e. 24.06.2025 to 23.06.2026: Rs. 102.56 million*
*Does not include deemed deposit amounting to Rs. 1.90 million as reflected in Return of Deposits (Form- DPT-3) filed for F.Y. 2024-25.

e. Terms of raising of deposits

i) NON-CUMULATIVE DEPOSIT SCHEME (Interest payable quarterly)

Duration*	Minimum Deposit (₹)	Rate of Interest (p.a.)
6 months and less than 12 months	50,000/-	6.00%
12 months and less than 24 months	50,000/-	7.25%
24 months and less than 36 months	50,000/-	7.50%
36 months	50,000/-	7.75%

ii) CUMULATIVE DEPOSIT SCHEME (Interest compounded quarterly)

Period in * Months	Minimum Deposit (₹)	Rate of Interest (p.a.)	Annual Yield	Amount repayable on maturity (₹)
06	20,000/-	6.00%	6.05%	Rs. 20605/-
12	20,000/-	7.25%	7.45%	Rs. 21490/-
24	20,000/-	7.50%	8.01%	Rs. 23204/-
36	20,000/-	7.75%	8.63%	Rs. 25179/-

**The minimum and maximum period of the deposit is 6 months and 36 months respectively. During the period between 6 months and 36 months, deposits will also be accepted in multiple of month along with multiples of 3 months for both Non-Cumulative and Cumulative schemes.*

***Note:** 1. Amount in excess of minimum amount shall be accepted in multiples of 1000/- only. In case of a non-cumulative deposit scheme, interest can be paid monthly at the request of the depositor.*

***Note:** 2.0.50% p.a. extra interest would be paid under both the schemes to Senior Citizens.*

Mode of Payment	Cheque, Demand Draft or RTGS
Mode of repayment	Cheque, Demand Draft (NEFT or RTGS on request)

f. Proposed time schedule
i) Date of Opening the scheme : 05.09.2025
ii) Time period for which the circular or advertisement is valid: 30.09.2026 or the date of AGM for the F.Y. 2025-26, whichever is earlier.

g. Reasons or objects of raising the deposits : For short-term /working capital requirement of funds

h. Credit rating obtained
i) Name of the Credit Rating Agencies : CRISIL
ii) Rating obtained : A/Stable
iii) Meaning of the rating obtained : Adequate Safety
iv) Date of rating : 17.01.2025

i. Extent of deposit insurance
Omitted by Companies Amendment Act, 2017 effective 5th July, 2018

j. Short particulars of the charge created or to be created for securing such deposits, if any: N/A (As Company is accepting Unsecured Deposits).

k. Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons. : Nil

3. DETAILS OF ANY OUTSTANDING DEPOSITS ACCEPTED TILL 31.03.2025: (As on 24.06.2025)

a.	Amount Outstanding	Rs.161.89 Million
b.	Date of acceptance	Upto 31.03.2025
c.	Total amount accepted (as on 31.03.2025)	Rs. 185.79 Million
d.	Rate of interest	Upto 8.25% p.a Compounded quarterly
e.	Total number of depositors	258 (as on 24.06.2025) 278 (as on 31.03.2025)
f.	Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved.	None
g.	Any waiver by the depositors, of interest accrued on deposits.	N.A.

4. FINANCIAL POSITION OF THE COMPANY

a. Profit of the Company before and after making provision for tax (Rs. In Million)

Financial Year ended	Profit Before Tax	Profit After Tax
31.03.2023	842.63	659.54
31.03.2024	989.22	795.40
31.03.2025	1089.67	855.15

b. Dividend declared by the company and interest coverage ratio in respect of the said three financial years. (Rs. In Million)

Financial Year Ended	Dividend Declared		Interest Coverage Ratio
	Amount (In Million)	%	
31.03.2023	NIL	NIL	2.87 Times
31.03.2024	NIL	NIL	2.56 Times
31.03.2025	NIL	NIL	2.64 Times

c. A summary of the financial position of the Company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement. (Rs. In Million)

Particulars	31.03.2025	31.03.2024	31.03.2023
Assets			
Non-current assets			
Property, plant and equipment	4,853.88	4110.12	3282.19
Right-of-use assets	826.50	765.89	793.47
Capital work in progress	-	-	129.65
Intangible assets	25.32	57.59	65.02
Intangible assets under development	1.76	-	3.65
Investment property	11.41	11.80	43.40
Non-current investments	185.20	180.58	185.18
Financial assets			
i. Other financial assets	820.96	361.75	96.25
Non-current tax assets (net)	1102.87	1051.37	1063.00
Other non-current assets	84.13	29.80	28.36
Total non-current assets (A)	**7912.03**	**6568.90**	**5690.17**
Current assets			
Inventories	51.64	63.83	36.77
Contract assets	442.25	464.15	357.45
Financial assets			
i. Investments	-	1.35	1.01
ii. Trade receivables	9862.93	8291.13	7565.42
iii. Cash and cash equivalents	13.38	6.85	56.61
iv. Bank balances other than (ii) above	38.39	45.64	68.63
v. Other financial assets	777.87	425.69	317.67
Other current assets	665.71	682.08	581.39
Total current assets (B)	**11852.17**	**9980.72**	**8984.95**
Assets classified as held for sale (C)	**22.74**	**6.87**	**20.40**
Total Assets (A+B+C)	**19786.94**	**16556.49**	**14695.52**
Equity and liabilities			
Equity			
Equity share capital	226.62	226.62	226.62
Other equity	7074.60	6239.97	5440.94
Total equity (A)	**7301.22**	**6466.59**	**5667.56**
Liabilities			
Non-current liabilities			
Financial liabilities			
i. Borrowings	2380.31	1982.84	2347.28
ii. Lease liabilities	1050.38	797.43	648.41
iii. Other financial liabilities	49.28	38.93	36.53
Employee benefit obligations	128.89	84.36	109.70
Deferred tax liabilities (net)	281.34	201.61	120.15
Total non-current liabilities (B)	**3890.20**	**3105.17**	**3262.07**
Current liabilities			
Contract liabilities	11.49	14.04	14.06
Financial liabilities			
i. Borrowings	5689.23	4935.57	3729.28
ii. Lease liabilities	266.56	229.26	164.56
iii. Trade payables			
-Total outstanding dues of micro and small enterprises	0.48	-	-
-Total outstanding dues of creditors other than micro and small enterprises	1815.60	1376.87	1379.60
iv. Other financial liabilities	287.89	22.68	100.61
Provisions	13.75	26.04	20.00
Employee benefit obligations	117.93	88.06	83.42
Other current liabilities	392.59	292.21	274.36
Total current liabilities (C)	**8595.53**	**6984.73**	**5765.89**
Total equity and liabilities (A+B+C)	**19786.94**	**16556.49**	**14695.52**

d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement; (Rs. In Million)

Particular	31.03.2025	31.03.2024	31.03.2023
Net Cash from operating activities (A)	1208.32	965.79	1310.77
Net Cash (used in) investing activities (B)	(1450.56)	(1005.23)	(1484.82)
Net Cash from/ (used in) financing activities (C)	248.78	(15.57)	213.19
Net cash increase/ (decrease) in cash and cash equivalents (A+B+C)	6.53	(55.02)	39.14
Cash and cash equivalents at the beginning of the year	6.85	56.61	17.47
Cash and cash equivalents acquired in the scheme of merger	-	5.26	-
Cash and cash equivalents at the end of the year	13.38	6.85	56.61

e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company
The Balance Sheet for the FY 2024-25 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 and Schedule III of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

5. **THE DIRECTORS HEREBY DECLARES THAT**
a. The company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon.
b. The Board of Directors has satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular or advertisement.
c. The company has complied with the provisions of the Act and the rules made thereunder.
d. The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government.
e. The deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest within one year and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities). This is however subject to the provisions contained in the Companies (Acceptance of Deposit Rules) 2014 which states that the provision of clause (b) of subsection (1) of section 74 of the Act shall be deemed to have been complied with if Company complies with requirements under the Act and rules made there under and continues to repay such deposits and interest due thereon on due dates for remaining period of such deposits in accordance with the terms and conditions and period of such earlier deposits and in compliance with the requirements under the Companies Act, 2013 and rules made there under.
f. In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.
g. The deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement.
h. The deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the company.

6. **DISCLAIMER-** It is to be distinctly understood that filing of circular or circular in the form of advertisement with the Registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposit's schemes.
The Circular or circular in form of advertisement inviting deposits is issued on the authority and in the name of directors of the company and its text has been approved in the Board of Directors meeting held on 24.06.2025 by majority of Directors on the Board of the Company.

By the order of Board of Directors
For CJ Darcl Logistics Limited
Sd/-
Krishan Kumar Agarwal
Chairman & Managing Director

Date: 05.09.2025
Place: Gurugram

Auditor Certificate on DPT - 1

S.R. Batliboi & Associates LLP, Statutory Auditors of CJ Darcl Logistics Limited confirms that the nothing has come to our attention that causes us to believe that the Company has committed default in the repayment of deposits or in the payment of interest on such deposits accepted, either before or after the commencement of the Act, for the period April 1,2020 to March 31,2025.
Our certificate is based on procedures performed by us, according to the information and explanations given to us and based on management representations.

For S.R. Batliboi & Associates LLP
Chartered Accountants
Firm Regn No. 101049W/E300004
Sd/-
per Yogesh Midha
Partner
Membership No. 94941

Date: 05.08.2025
Place: New Delhi

Tyche Industries Limited

CIN;L72200TG1998PLC029809
H.No.C-21/A,Road No.9,Film Nagar,Jubilee Hills,Hyderabad. Telangana, Hyderabad 500096 Email: cs@tycheindustries.net, website: www.tycheindustries.net

NOTICE OF 27th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday,30th September, 2024 at 11.00 A.M through Video Conferencing / Other Audio Visual Means("VC/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act,2013("Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations) read with General Circular Nos.Circular No. 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, Circular No 10/2022 dated December 28, 2022, Circular No 09/2023 dated September 25, 2023 and 09/2024dated September 19, 2024 and Master Circular dated July 11, 2023 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 and Circular dated October 3, 2024 issued by the Securities and Exchange

नई दिल्ली

उषा फाइनेंशियल सर्विसेज लिमिटेड

सीआईएनः L74899DL1995PLC068604
पंजीकृत कार्यालयः प्लॉट संख्या 73, प्रथम तल, पटपड़गंज औद्योगिक क्षेत्र, दिल्ली– 110092
निगम कार्यालयः तृतीय तल, प्लॉट संख्या 40, वेव सिनेमा के पास, कौशांबी, गाजियाबाद, उत्तर प्रदेश–201012 फोनः 01204320775 , ईमेलः compliance@ushafinancial.com
वेबसाइटः www.ushafinancial.com

वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य दृश्य–श्रव्य माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाने वाली कंपनी की 29वीं वार्षिक आम बैठक और मतदान निर्देशों के संबंध में सूचना
उषा फाइनेंशियल सर्विसेज लिमिटेड के शेयरधारकों के ध्यानार्थ।

एतदद्वारा सूचित किया जाता है कि मेसर्स उषा फाइनेंशियल सर्विसेज लिमिटेड (''कंपनी'') के सदस्यों की 29वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 30 सितंबर, 2025 को शाम 4.00 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य दृश्य–श्रव्य माध्यमों (ओएवीएम) के माध्यम से कंपनी अधिनियम,2013 (अधिनियम) और उसके तहत बनाए गए नियमों तथा सेबी (सूचीबद्धता दायित्व और प्रकटीकरण) के लागू प्रावधानों के साथ कॉर्पोरेट मामलों के मंत्रालय (एमसीए परिपत्र) और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) (सामूहिक रूप से प्रासंगिक परिपत्र के रूप में संदर्भित) द्वारा जारी सामान्य परिपत्रों और अधिसूचनाओं के साथ पठित आवश्यकताएँ) विनियम, 2015 (सूचीबद्धता विनियम), के अनुपालन में एजीएम की सूचना में निर्धारित व्यवसायों को संचालित करने के लिए आयोजित की जाएगी। प्रासंगिक एमसीए परिपत्रों के अनुपालन में, वार्षिक आम बैठक (एजीएम) की सूचना की इलेक्ट्रॉनिक प्रतियां, व्याख्यात्मक विवरण और अन्य दस्तावेजों के साथ, शुक्रवार, 5 सितंबर, 2025 को इलेक्ट्रॉनिक मोड में ईमेल के माध्यम से कंपनी के उन सभी सदस्यों को भेज दी गई हैं जिनके ईमेल पते कंपनी और/या डिपॉजिटरी प्रतिभागियों के पास कट–ऑफ तिथि यानी शुक्रवार, 29 अगस्त, 2025 को पंजीकृत हैं।

जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के माध्यम से अपने संबंधित डिपॉजिटरी में अपने ईमेल पते और मोबाइल नंबर पंजीकृत करा लें।

सदस्य कृपया ध्यान दें कि व्याख्यात्मक विवरण के साथ वार्षिक आम बैठक की सूचना कंपनी की वेबसाइट **www.ushafinancial.com** और स्टॉक एक्सचेंज की वेबसाइट, अर्थात नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट **www.nseindia.com** और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया)लिमिटेड (सीडीएसएल) की ई–वोटिंग वेबसाइट **www.evotingindia.com** पर भी उपलब्ध है।

रिमोट ई–वोटिंग और वार्षिक आम बैठक (एजीएम) के दौरान ई–वोटिंग के लिए निर्देशः

1. कंपनी ने रिमोट ई–वोटिंग सुविधा प्रदान करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) और वीडियो कॉन्फ्रेंसिंग प्लेटफॉर्म प्रदान करने तथा वीडियो कॉन्फ्रेंसिंग के माध्यम से बैठक आयोजित करने की पूरी प्रक्रिया को सुगम बनाने, प्रबंधित करने और पर्यवेक्षण करने के लिए स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड की सेवाएँ ली हैं, जिसमें ई–वोटिंग, प्रतिभागी प्रबंधन और बैठक एवं मतदान आदि से संबंधित डेटा का प्रसंस्करण शामिल है।
2. डीमैटरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए रिमोट ई–वोटिंग और इंस्टा पोल द्वारा मतदान का तरीका वार्षिक आम बैठक (एजीएम) की सूचना में दिया गया है और यह कंपनी की वेबसाइट **www.ushafinancial.com** और स्टॉक एक्सचेंज की वेबसाइट, यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट **www.nseindia.com** और सेंट्रल डिपॉजिटरी सर्विसेज(इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट **www.evotingindia.com** पर भी उपलब्ध है।
3. इलेक्ट्रॉनिक मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे कंपनी से सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए अपने संबंधित डीपी के साथ अपना ईमेल पता पंजीकृत/अपडेट करें।
4. कट–ऑफ तिथि यानी बुधवार, 24 सितंबर, 2025 को भौतिक रूप में या डीमैट रूप में शेयर रखने वाले सदस्य, सीडीएसएल की इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम की सूचना में निर्धारित कार्यवाही पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सदस्यों के मतदान अधिकार कट–ऑफ तिथि को कंपनी की चुकता शेयर पूंजी में उनके शेयरों के अनुपात में होंगे।
5. **सभी सदस्यों को सूचित किया जाता है किः**

- रिमोट ई–वोटिंग सुविधा निम्नलिखित मतदान अवधि के दौरान उपलब्ध होगीः रिमोट ई–वोटिंग का प्रारंभः शनिवार, 27 सितंबर, 2025 को सुबह 09.00 बजे (आईएसटी) रिमोट ई–वोटिंग की समाप्तिः शाम 05.00 बजे (आईएसटी) सोमवार, 29 सितंबर, 2025
- वार्षिक आम बैठक में रिमोट ई–वोटिंग या ई–वोटिंग द्वारा मतदान की पात्रता निर्धारित करने की अंतिम तिथि बुधवार, 24 सितंबर, 2025 है और जो व्यक्ति इस अंतिम तिथि तक सदस्य नहीं है, उसे इस सूचना को केवल सूचनात्मक उद्देश्यों के लिए ही लेना चाहिए।
- कोई भी व्यक्ति जो वार्षिक आम बैठक की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और ई–वोटिंग की अंतिम तिथि यानी बुधवार, 24 सितंबर, 2025 को शेयर धारण करता है, वह वार्षिक आम बैठक की सूचना में दिए गए तरीके से यूजर आईडी और पासवर्ड प्राप्त कर सकता है, जो कंपनी की वेबसाइट **www.ushafinancial.com** और स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड की ई–वोटिंग वेबसाइट **www.skylinerta\.com** पर उपलब्ध है। ऐसे सदस्य कंपनी द्वारा वार्षिक आम बैठक की सूचना में निर्दिष्ट तरीके से ई–वोटिंग निर्देशों का उपयोग करके अपना वोट डाल सकते हैं। हालाँकि, यदि व्यक्ति पहले से ही सीडीएसएल में रिमोट ई–वोटिंग के लिए पंजीकृत है, तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

6. सदस्य ध्यान दें किः

- उपर्युक्त तिथि और समय के बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी और उपरोक्त अवधि की समाप्ति पर सीडीएसएल द्वारा रिमोट ई–वोटिंग मॉड्यूल को तुरंत निष्क्रिय कर दिया जाएगा।
- जिन सदस्यों ने रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वे भी वार्षिक आम बैठक में भाग ले सकते हैं, लेकिन वे वार्षिक आम बैठक में दोबारा अपना वोट डालने के हकदार नहीं होंगे।
- एक व्यक्ति, जिसका नाम कंपनी के सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालि. कों के रजिस्टर में कट–ऑफ तिथि बुधवार, 24 सितंबर, 2025 को दर्ज है, केवल रिमोट ई–वोटिंग के साथ–साथ एजीएम में ई–वोटिंग के माध्यम से अपना वोट डालने का हकदार होगा।

कंपनी के निदेशक मंडल ने मेसर्स मोहित सिंघल एंड एसोसिएट्स के प्रोपराइटर, प्रैक्टिसिंग कंपनी सेक्रेटरी (एफसीएस [11143]ए सीओपी [15995]) श्री मोहित सिंघल को निष्पक्ष और पारदर्शी तरीके से एजीएम में रिमोट ई–वोटिंग और ई–वोटिंग की प्रक्रिया की जांच करने के लिए स्क्रूटिनाइजर के रूप में नियुक्त किया है और उन्होंने नियुक्त होने की अपनी इच्छा व्यक्त की है और वे इसी उद्देश्य के लिए उपलब्ध रहेंगे। ई–वोटिंग के परिणाम, संवीक्षक की रिपोर्ट के साथ, कंपनी की वेबसाइट **www.ushafinancial.com** पर अपलोड किए जाएँगे और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को सूचित किए जाएँगे, जहाँ कंपनी की प्रतिभूतियाँ सूचीबद्ध हैं।

सीडीएसएल ई–वोटिंग सिस्टम से वार्षिक आम बैठक (एजीएम) में भाग लेने और ई–वोटिंग के संबंध में किसी भी प्रश्न के लिए, आप **helpdesk.evoting@cdslindia.com** पर ईमेल लिख सकते हैं या टोल–फ्री नंबर 1800–21–09911 पर कॉल कर सकते हैं या श्री राकेश दलवी, वरिष्ठ प्रबंधक, (सीडीएसएल) को **helpdesk.evoting@cdslindia.com** पर अनुरोध भेज सकते हैं।

उषा फाइनेंशियल सर्विसेज लिमिटेड के लिए
हस्ताक्षरकर्ता/–
कृतिका गोस्वामी
कंपनी सचिव एवं अनुपालन अधिकारी,
सदस्यता संख्याः ए65161

दिनांकः 6 सितंबर, 2025
स्थानः नई दिल्ली

HARIG CRANKSHAFTS LIMITED

CIN: L35999UP1983PLC026603, Website:www.harigcrankshafts.com
Regd office:- Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India
Email Id:-harig@harigcrankshafts.com; GSTIN: 09AAACH1275R2Z2, Phone no.-9818105480

NOTICE OF 2ND ANNUAL GENERAL MEETING (POST CIRP) OF HARIG CRANKSHAFTS LIMITED

Notice is hereby given that the 02nd Annual General Meeting (Post CIRP) of the Shareholders of Harig Crankshafts Limited will be held on Monday, 29th day of September, 2025 at 12:00 PM through Video Conferencing/Other Audio Video Means, to transact the business(s), as set out in the notice of AGM.

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, 02nd AGM (Post CIRP) is being conducted through VC / OAVM. The Registered Office shall be the deemed Venue.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 02nd AGM and Integrated Annual Report including the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 6th September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the web link of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 02nd AGM and Integrated Annual Report is also available on the Company's website www.harigcrankshafts.com

In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.harigcrankshafts.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 22nd September, 2025 may cast their votes electronically on the business as set forth in the Notice of AGM. All the members are informed that:

1. Facility of remote e-voting is available to the Shareholders holding shares on the cut-off date i.e. 22nd September, 2025. Accordingly, Shareholders can vote before the meeting.
2. A person, whose name is recorded in the Register of Members/Beneficial Owners as on 22nd September, 2025, being the cut-off date for voting, shall be entitled to avail the facility of remote e-voting or e-voting at the meeting.
3. The Registers of Members and Share Transfers shall remain closed from Tuesday, the 23rd Day of September, 2025 to Monday, the 29th Day of September, 2025 [both days inclusive].
4. The remote e-voting period begins on Friday, 26th September, 2025 (09:00 A.M IST) and ends on Sunday, 28th September, 2025 (05:00 P.M IST). The e-voting facility will be available at the link www.evoting.nsdl.com during the aforesaid e-voting period. The e-voting module shall be disabled by NSDL for voting thereafter.
5. The Company has appointed CS Debabrata Deb Nath, Partner of R & D Company Secretaries, Practicing Company Secretary (FCS:7775; CP:8612), to scrutinize the entire voting process in a fair and transparent manner.
6. Any, person who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date may obtain the login id and password by sending a request at evoting@nsdl.com and harig@harigcrankshafts.com
7. The Facility of e-voting shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and the members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
8. In case you have any queries or issues regarding e-voting, you may contact at:
   Email id: evoting@nsdl.com
   Phone number: 022 - 4886 7000.

Members may note that the detailed procedure for e-voting is also mentioned in the notice of AGM in due course of time.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

Members who have not registered their email address and mobile numbers are requested to get them registered with Beetal Financial & Computer Services (P) Limited (RTA) by completing the Form ISR 1 Form as per SEBI Guidelines. The Form can be obtained by click on the following link https://www.harigcrankshafts.com/investors.html

Please keep your most updated email id registered with company/Depository Participant to receive time communications.

For Harig Crankshafts Limited
Sd/-
Ayushi Gupta
Company Secretary & Compliance Officer

Place : Noida
Date : : 6th September, 2025

मैफकॉम कैपीटल मार्किट्स लिमिटेड

पंजीकृत कार्यालयः- पाँचवी मंजिल, सांची बिल्डिग, 77, नेहरू पलेस,
नई दिल्ली - 110 019
CIN: L74899DL1985PLC019749

वार्षिक साधारण बैठक की सूचना

एतद्द्वारा सूचना प्रदान की जाती है कि मैफकॉम कैपीटल मार्किट्स लिमिटेड की वार्षिक साधारण बैठक (एजीएम) शनिवार, 27 सितम्बर, 2025 को प्रातः 11:30 बजे ई-15, अंसल विलाज, सतबरी, नई दिल्ली -110030 में एजीएम की सूचना में वर्णित व्यवसाय निष्पादन हेतु आयोजित की जायेगी।

कम्पनी ने एजीएम की सूचना के इलेक्ट्रानिक प्रेषण को कार्य कम्पनी के उन सदस्यों जिनके ईमेल पते आरटीए के पास पंजीकृत को शुक्रवार, 05 सितम्बर, 2025 को पूरा कर लिया है, कम्पनीज अधिनियम, 2013 की धारा 108 साथ में पठित कम्पनीज (प्रबन्धन एवं प्रशासन) नियमन, 2014 के नियम 20 जैसा कि समय–समय पर यथासंशोधित एवं लिस्टिंग विनियमन के विनियमन 44 के अनुसरण में सदस्यों को एजीएम बुलाने की सूचना में निर्धारित सभी विशेष व्यवसायें पर एनडीएसएल द्वारा प्रदान की गई रिमोट ई–वोटिंग सेवाओ के माध्यम से इलेक्ट्रानिक रूप में उनके वोट देने की सुविधा प्रदान की जाती है। निदेशक मंडल ने रिमोट ई–वोटिंग सेवाओं एवं एजीएम में वोटिंग के निष्पक्ष और पारदर्शी तरीके से संचालन के लिए बीके शर्मा एण्ड एसोसियेट्स, कार्यरत कम्पनी सचिव को जाँचकर्त्ता के रूप में नियुक्त किय है। सदस्यों के वोटिंग का अधिकार उनके द्वारा शनिवार, 20 सितम्बर, 2025 को कम्पनी की चुकता इक्वीटी शेयर कैपीटल में धारित इक्वीटी शेयरों के अनुपात में होगी।

सदस्यों से एतद्द्वारा नोट करने का अनुरोध है किः

क) रिमोट ई–वोटिंग पोर्टल/सुविधा बुधवार, 24 सितम्बर, 2025 को प्रातः 9:00 बजे से खुलकर शुक्रवार 26 सितम्बर, 2025 को सायं 05:00 बजे पर समाप्त होगी। उपरोक्त वर्णित निर्धरित तिथि एवं समय के उपरान्त रिमोट ई–वोटिंग की अनुमति नहीं दी जायेगी।

ख) एक व्यक्ति जिसका नाम सदस्यों की पंजिका/डिपॉटरीज द्वारा बनाये गये लाभदाई स्वामी की पंजिका में कट–ऑफ तिथि यानि शनिवार, 20 सितम्बर, 2025 को अंकित होगा केवल वही रिमोट ई–वोटिंग की सुविधा के साथ एजीएम में रिमोट ई–वोटिंग की सुविधा का हकदार होगा। एक व्यक्ति जो कट–ऑफ तिथि तक सदस्य नही रह पाता है, उसे इस सूचना को केवल जानकारी के उद्देश्य से लेना चाहिए।

ग) जिन सदस्यों ने रिमोट ई–वोटिंग द्वारा अपना वोट दे दिया है, एजीएम में भाग ले सकते हैं लेकिन फिर से वोट देने के हकदार नही होंगे। जो सदस्य, वोट देने के हकदार हैं लेकिन रिमोट ई–वोटिंग द्वारा अपना वोट का प्रयोग नहीं किया है, एजीएम में वोट दे सकते हैं।

घ) जो कोई व्यक्ति बैठक की सूचना को भेजने के बाद कम्पनी के सदस्य बजे हों और कट–ऑफ तिथि यानि शनिवार, 20 सितम्बर, 2025 को शेयर धारण करते हों, यूजर आईडी और पास वर्ड प्राप्त करने के लिए evoting@nsdl.co.in पर आग्रह भेज सकते हैं, यूजर आईडी और पास वर्ड प्राप्त करने की विस्तारित प्रक्रिया एजीएम की सूचना में प्रदान की गई है।

ईमेल पतों के पंजीकरण/अपडेटिंग का तरीका निम्न प्रकार हैः

1. भौतिक शेयरधारकों के लिए – कृपया अपना आवश्यक विवरण जैसे फोलियो न०, शेयरधारक का नाम, शेयर प्रमाण पत्र की स्वअभिप्रमाणित स्कैन कापी (आगे–पीछे), पैन (पैन कार्ड की स्व–अभिप्रमाणित स्कैन कापी), आधार (आधार कार्ड की स्व–अभिप्रमाणित स्कैन कापी) को ईमेल द्वारा कम्पनी/आरटीए को प्रदान करें।
2. व्यक्तिगत डीमैट शेयरधारकों के लिए – कृपया अपना ईमेल आईडी एवं मोबाइल न० अपने सम्बन्धित डिपॉटरीज (डीपी) के पास अपडेट करा लें, जो कि ई–वोटिंग के लिए अनिवार्य है।

यदि आपने पास एनडीएसएल ई–वोटिंग सिस्टम द्वारा एजीएम में भाग लेने एवं रिमोट ई–वोटिंग से सम्बन्धित कोई प्रश्न अथवा समस्या है, तो आप सुश्री पल्लवी महात्रे को evoting@nsdl.co.in पर ईमेल लिख सकते हैं अथवा 022 - 4886 7000 पर सम्पर्क कर सकते हैं।

कृते मैफकॉम कैपीटल मार्किट्स लिमिटेड
विजय मेहत्ता
प्रबन्ध निदेशक

स्थान : नई दिल्ली
तिथि : 05.09.2025

आरएनएफआई सर्विसेज लिमिटेड

सीआईएनः L74140DL2015PLC286390
पताः यूजी-5, रेलीपे हाउस, प्लॉट संख्या 42, डीएलएफ औद्योगिक क्षेत्र, कीर्ति नगर, पश्चिमी दिल्ली, नई दिल्ली, 110015
ईमेलः cs@rnflservices.com | **वेबसाइटः** www.rnfiservices.com

वार्षिक आम बैठक के संबंध में सूचना

एतद्द्वारा सूचित किया जाता है कि एजीएम की सूचना में निर्धारित कारोबार को सम्पन्न करने के लिए आरएनएफआई सर्विसेज लिमिटेड ('कंपनी') की 10वीं वार्षिक आम बैठक ('एजीएम') मंगलवार, 30 सितंबर, 2025 को पूर्वाह्न 11:30 बजे वीडियो कॉन्फ्रेंसिंग (वीओ)/अन्य ऑडियो-विजुअल साधनों (ओएवीएम) के माध्यम से आयोजित की जाएगी।

एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी, जिनके नाम 05 सितंबर, 2025 तक संबंधित डिपॉजिटरी द्वारा प्रबंधित सदस्यों के रजिस्टर/लाभभोगी स्वामियों के रजिस्टर में दर्ज हैं और जिनके ई-मेल पते कंपनी/डिपॉजिटरी के पास पंजीकृत हैं।

एजीएम की सूचना कंपनी की वेबसाइट www.rnfiservices.com, स्टॉक एक्सचेंज नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट www.evoting.nsdl.com, रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए कंपनी द्वारा नियुक्त एजेंसी और स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड की वेबसाइट www.skylinerta.com पर भी उपलब्ध कराई जाएगी।

कंपनी अपने सदस्यों को एजीएम की सूचना में उल्लिखित सभी प्रस्तावों पर वोट डालने के लिए रिमोट ई-वोटिंग ('रिमोट ई-वोटिंग') सुविधा प्रदान करेगी। रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में दी जाएगी। जिन सदस्यों के पास भौतिक रूप से शेयर हैं या जिन्होंने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे रिमोट ई-वोटिंग के माध्यम से वोट डालने हेतु यूजर आईडी और पासवर्ड प्राप्त करने की प्रक्रिया जानने के लिए एजीएम की सूचना देखें।

सूचना प्राप्त करने के लिए, सदस्यों से अनुरोध है कि वे कंपनी के साथ अपने ईमेल पते पंजीकृत/अपडेट करें। जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत/अपडेट नहीं किए हैं, वे ऐसा कर सकते हैं:

क. भौतिक रूप में रखे गए शेयरों के लिए - कंपनी, स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड के शेयर ट्रांसफर एजेंट से नीचे दिए गए संपर्क विवरण पर संपर्क करके, फोलियो नंबर, शेयरधारक का नाम बताते हुए और पैन कार्ड की स्व-सत्यापित प्रति संलग्न करके।

ख. डीमैट रूप में रखे गए शेयरों के लिए - अपने संबंधित डिपॉजिटरी प्रतिभागियों से संपर्क करके।

उन शेयरधारकों के लिए प्रक्रिया जो भौतिक रूप में शेयर रखते हैं या जिन्होंने एजीएम की सूचना में निर्धारित प्रस्तावों पर रिमोट ई-वोटिंग के माध्यम से अपना वोट डालने के लिए यूजर आईडी और पासवर्ड प्राप्त करने हेतु कंपनी/डिपॉजिटरी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं:

क. **भौतिक रूप में रखे गए शेयरों के लिए** - कृपया compliances@skylinerta.com पर ईमेल भेजकर शेयर ट्रांसफर एजेंट को फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे), पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) जैसे आवश्यक विवरण प्रदान करें।

ख. **डीमैट मोड में रखे गए शेयरों के लिए** - कृपया डीमैट खाता विवरण (सीडीएसएल-16 अंकों की लाभार्थी आईडी या एनएसडीएल-16 अंकों की डीपीआईडी + सीएलआईडी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) compliances@skylinerta.com पर ई-मेल भेजकर शेयर ट्रांसफर एजेंट को प्रदान करें।

शेयर ट्रांसफर एजेंट उपर्युक्त शेयरधारकों को लॉगिन क्रेडेंशियल प्रदान करेगा।

वैकल्पिक रूप से, शेयरधारक, बिंदु (क) या (ख) में उल्लिखित विवरण प्रदान करके, शेयर ट्रांसफर एजेंट, स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड से उनके पंजीकृत कार्यालय - डी-153ए, प्रथम तल, ओखला औद्योगिक क्षेत्र, फेज-क नई दिल्ली-110020 पर संपर्क कर सकते हैं।

आरएनएफआई सर्विसेज लिमिटेड के लिए
हस्ता./-
रणवीर ख्यालिया
प्रबंध निदेशक

दिनांक : 06 सितंबर, 2025
स्थान : नई दिल्ली, दिल्ली

ओंकारा एसेट्स रीकंस्ट्रक्शन प्राइवेट लिमिटेड

पंजीकृत कार्यालय : नंबर 9, एम.पी. नगर, फर्स्ट स्ट्रीट, कोंगू नगर एक्सटेंशन, तिरुपुर – 641 607 **कार्पोरेट कार्यालय :** कोहिनूर स्क्वायर, 47वां तल, एन.सी.केलकर मार्ग, आर.जी. गडकरी चौक, दादर (पश्चिम), मुंबई–400028, फोन : 022 69231111

कब्जा सूचना (अचल सम्पत्ति के लिए)

प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8(1) के साथ पठित परिशिष्ट 4 के अनुसार

जबकि, सम्मान कैपिटल लिमिटेड (पहले इंडियाबुल्स हाउसिंग फाइनेंस लिमिटेड के नाम से मशहूर) के प्राधिकृत अधिकारी ने वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13 (2) के साथ पठित प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के तहत प्रदत्त शक्तियों का प्रयोग करते हुए मांग सूचना दिनांकित 12–07–2024 जारी की थी, जिसमें कर्जदार रफीक खान, रुकसाना और अयूब खान (गारंटर) से सूचना में वर्णित अनुसार ऋण खाता संख्या **HHLNOD00497933** के तहत दिनांक 12–07–2024 तक बकाया राशि **रूपये 23,67,293.92/– (रुपये तेईस लाख सड़सठ हजार दो सौ तिरानबे और पैसे बानवे मात्र)** तथा उस पर ब्याज उक्त सूचना की प्राप्ति की तिथि से 60 दिन के भीतर चुकाने की मांग की गई थी।

और जबकि सम्मान कैपिटल लिमिटेड ने ओंकारा पीएस 22/2024–25 ट्रस्ट के ट्रस्टी के रूप में ओंकारा एसेट्स रिकंस्ट्रक्शन प्राइवेट लिमिटेड के पक्ष में कर्जदार के ऋण खाते को कोई–रिकोर्स नहीं और जैसी है जहां है के आधार पर दिनांक 29–03–2025 के समनुदेशन अनुबंध के माध्यम से सौंप दिया है, जिसके अनुसरण में वित्तीयन दस्तावेजों में सभी अधिकार, स्वामित्व और हित, इससे संबंधित सभी अनुबंध और दस्तावेज और सभी संपार्श्विक और अंतर्निहित प्रतिभूति हित तथा/अथवा प्रतिभूति तथा/अथवा गारंटी के लिए सृजित बंधक (समनुदेशक द्वारा पहले से शुरू की गई किसी भी प्रवर्तन कार्रवाई को जारी रखने का अधिकार सहित) ओंकारा एआरसी को समनुदेशित कर दी गई थीं।

इस प्रकार, ओंकारा एआरसी पूर्ण और पूर्ण कानूनी स्वामी बनकर, सभी देय राशियों को वसूलने और प्राप्त करने और मुकदमा दायर करने या अन्य वसूली कार्यवाही शुरू करने और ऋण की वसूली के उद्देश्य से ऐसी अन्य कार्रवाई करने का हकदार है और कर्जदार और व्यक्तिगत गारंटर उपरोक्त राशि चुकाने में विफल रहे हैं, एतद्द्वारा कर्जदार और व्यक्तिगत गारंटरों और सर्वसाधारण को सूचना दी जाती है कि अधोहस्ताक्षरी ने, ओंकारा एआरसी के प्राधिकृत अधिकारी के रूप में, प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 की उप–धारा (4) के तहत उसको प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित सम्पत्तियों का कब्जा 4 सितंबर 2025 को ले लिया है।

कर्जदारों और व्यक्तिगत गारंटरों और सर्वसाधारण को सम्पत्ति के संबंध में संव्यवहार नहीं करने की चेतावनी दी जाती है और सम्पत्ति के संबंध में कोई भी संव्यवहार ओंकारा एसेट्स रिकंस्ट्रक्शन प्राइवेट लिमिटेड की 12–07–2024 तक बकाया राशि **रुपये 23,67,293.92/– (रुपये तेईस लाख सड़सठ हजार दो सौ तिरानबे और पैसे बानवे मात्र)** + वास्तविक भुगतान/या वसूली तक उस पर आगे ब्याज और अन्य शुल्क के प्रभार के अधीन होगा।

कर्जदार/सह–कर्जदार/गारंटर/बंधकदाता का ध्यान, प्रत्याभूत आस्तियों को छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप–धारा (8) के प्रावधान की ओर आकृष्ट किया जाता है।

अचल सम्पत्ति का विवरण

सम्पत्ति के सभी अंश एवं खंड : सम्पत्ति प्लॉट नंबर सी–53, परिमाप 98 वर्ग मीटर, जो साइट–सी हाउसिंग, औद्योगिक टाउनशिप, सूरजपुर, गांव गुलिस्तानपुर, तहसील सदर, ग्रेटर नोएडा, नोएडा–201311, उत्तर प्रदेश में स्थित है, चौहद्दी – उत्तर में या उसकी ओर : प्लॉट नंबर सी–52, दक्षिण में या उसकी ओर : प्लॉट नंबर सी–54, पूर्व में या उसकी ओर : 7.5 मीटर चौड़ी सड़क, पश्चिम में या की ओर : प्लॉट नंबर सी–58

प्राधिकृत अधिकारी
हस्ता./– नितिन कश्यप (एवीपी)
वास्ते ओंकारा एसेट्स रिकंस्ट्रक्शन प्राइवेट लिमिटेड
(ओंकारा पीएस 22/2024–25 ट्रस्ट)

दिनांक : 04–09–2025
स्थान : नोएडा

Lorenzini Apparels Limited

CIN: L17120DL2007PLC163192
Reg. office C64, Okhla Industrial Area Phase-I New Delhi-110020

NOTICE OF 18th ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1. The 18th Annual General Meeting (AGM) of members of the Company will be held on Tuesday 30th Day of September, 2025 at 03:30 P.M. IST through Video Conferencing (VC) /Other Audio- Visual Means (OVAM) to transact the business as set forth in the Notice of AGM In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ('MCA') vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated13th April, 2020, Circular No. 02/2021 dated 13th January, 2021,Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMD1CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ('VC') / Other Audio Visual means ('OAVM'), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at www.skylinerta.com. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration)