

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: Room No. 118, First Floor, MGM Commercial Complex, 4634/1, Plot No. 19, Ansari Road, Darya Ganj, New Delhi-110002 Phone: +91-11-42420015
E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 4th September, 2025

Department of Corporate Services BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051
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Subject: Intimation of Newspaper advertisement

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/ Madam,

Pursuant to requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to Notice of 45th Annual General Meeting, Book Closure and Remote E-Voting Information, published in the following newspapers on 3rd September 2025:

1. Financial Express— English newspaper
2. Jansatta — Hindi newspaper

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited



Aaina Gupta

Company Secretary cum Compliance Officer

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PREMIER CAPITAL SERVICES LIMITED

Corporate Identification Number: L69290MH1983PLC030629
 Registered Office: 4, Bhima Vaitama Complex, Sir Poochkanwala Road, Worli, Mumbai - 400030, Maharashtra, India,
 Contact Number: +91-98260-82165/ +91-731-2499910/ +91-731-4241914;
 Email Address: premiercapservices@gmail.com; Website: www.premiercapservices.in

THIS PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT IS ISSUED BY SWARAJ SHARES AND SECURITIES PRIVATE LIMITED, THE MANAGER TO THE OFFER, ON BEHALF OF MR. HITESH KOTHARI (ACQUIRER 1), M/S HITESH KOTHARI HUF (ACQUIRER 2), AND M/S HARGO ENTERPRISE PRIVATE LIMITED (ACQUIRER 3), HEREINAFTER COLLECTIVELY REFERRED TO AS THE ACQUIRERS, FOR ACQUISITION OF UP TO 96,35,840 OFFER SHARES, REPRESENTING 26.00% OF THE VOTING SHARE CAPITAL OF PREMIER CAPITAL SERVICES LIMITED, AT AN OFFER PRICE OF ₹5.65/- PER OFFER SHARE, PAYABLE IN CASH, TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY, IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 18 (7) OF SEBI (SAST) REGULATIONS (PRE-OFFER CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT ADVERTISEMENT).

It is imperative to note that, the Share Purchase Agreement has been terminated by the Selling Promoter Shareholders. Whereas the Acquirers are currently seeking legal opinion in regard to the said matter. This termination may have an impact on the Underlying Transaction, the details of which are specified under Paragraph 3.1.2.4. under the section 3.1. titled as 'Background of the Offer' under Paragraph 3 titled as 'Details of the Offer' on page 16 of the Letter of Offer, however, the Acquirers are obligated to comply with the Open Offer requirements in accordance with the SEBI (SAST) Regulations.

This Pre-offer cum corrigendum to the Detailed Public Statement Advertisement is to be read in conjunction with the: (a) Public Announcement dated Friday, February 14, 2025 (Public Announcement), (b) Detailed Public Statement dated Tuesday, February 18, 2025, in connection with the Offer, published on behalf of the Acquirers on Thursday, February 20, 2025 in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), and Mumbai Lakshadweep (Marathi Daily) (Mumbai Edition) (News Papers) (Detailed Public Statement), (c) Draft Letter of Offer dated Friday, February 28, 2025 filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations, (d) Letter of Offer dated Monday, August 25, 2025, along with the Form of Acceptance and Acknowledgement (Letter of Offer), (e) Recommendations of the Independent Directors of the Target Company which were approved on Monday, September 01, 2025 and published in the Newspapers on Tuesday, September 02, 2025 (Recommendations of the Independent Directors of the Target Company) (Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent Directors, and this Pre-offer Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company are hereinafter collectively referred to as 'Offer Documents') issued by the Manager on behalf of the Acquirers.

Public Shareholders of the Target Company are requested to kindly note the following:

For capitalized terms used hereinafter, please refer to the Paragraph 1 titled as 'Definitions and Abbreviations' on page 8 of the Letter of Offer.

- A. Offer Price**
The Offer is being made at a price of ₹5.65/- per Offer, payable in cash. There has been no revision in the Offer Price.
- B. Recommendations of the Committee of Independent Directors (CID)**
A Committee of Independent Directors of the Target Company comprising of Mr. Aman Sanghi as the Chairperson of the CID, Mr. Neeraj Goenka, members of CID approved their recommendation on the Offer on Monday, September 01, 2025 and published in the Newspapers on Tuesday, September 02, 2025. The CID Members are of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.
- C. Other details with respect to Offer**
 - This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. There has been no competitive bid to the Offer.
 - The Letter of Offer has been dispatched on Thursday, August 28, 2025, to the Public Shareholders of the Target Company whose names appeared on the register of members as on the Identified Date, i.e., Wednesday, August 20, 2025. The dispatch has been carried out through post to those Public Shareholders who had not registered their e-mail addresses with the Depositories and/or the Target Company, and through electronic mode (e-mail) to those Public Shareholders whose e-mail addresses were registered with the Depositories and/or the Target Company.
 - The Draft Letter of Offer dated Friday, February 28, 2025, was filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations, for its observations. In pursuance of which all the observations received from SEBI vide letter bearing reference number SEBI/HO/CFD/PoD-1/IR/2025/000022326/1 dated Monday, August 18, 2025, incorporated in the Letter of Offer.
 - Except as stated hereinafter, there have been no material changes in relation to the Offer, other than those already disclosed in the Letter of Offer.
 - The Public Shareholders of the Target Company are requested to take note that as of the Identified date i.e. Wednesday, August 20, 2025, the total number of public shareholders stood at 7089.
 - Public Shareholders of the Target Company are requested to take note that, pursuant to this Corrigendum to the Letter of Offer, the date table mentioned under sub paragraph 4.3.4 "The promoters and shareholder of the Acquirer 3 are outlined as below:" under paragraph "4. Background of Acquirers" on page 32 of the Letter of Offer shall be read as under-

Name	Number of equity shares held of face value of ₹10.00/-	Percentage of equity and voting share capital
Mr. Hitesh Kothari (Acquirer 1)	42,920	10.73%
M/s Hitesh Kothari HUF (Acquirer 2)	1,00,000	25.00%
Mr. Bhupesh Kothari	1,58,080	39.52%
Mrs. Garvika Kothari	34,000	8.5%
BSR Finance & Constructions Limited	35,000	8.75%
Minax Suppliers Private Limited	25,000	6.25%
Jalebi Bae Private Limited	5,000	1.25%
Total	4,00,000	100.00%

Public Shareholders of the Target Company are requested to take note that, pursuant to this Corrigendum to the Letter of Offer, the Face Value mentioned under the "1. Definitions and Abbreviations" on Page 9 shall be read as under:

Equity Shares The fully paid-up equity shares of the Target Company of face value of ₹10.00/- each

Please note that a copy of the Letter of Offer is also available and accessible on the websites of SEBI at www.sebi.gov.in, the Target Company at www.premiercapservices.in, the Registrar to the Offer at www.purvashare.com, the Manager to the Offer at www.swarajshares.com, and BSE Limited at www.bseindia.com, from which the Public Shareholders can download/print the same.

D. Instructions for Public Shareholders

a) In case of Equity Shares are held in the Dematerialized Form: The Public Shareholders who are holding Equity Shares in electronic/dematelized form and who desire to tender their Equity Shares in this Offer shall approach their respective Selling Broker indicating to their Selling Broker the details of Equity Shares that such Public Shareholder intends to tender in this Offer. Public Shareholders should tender their Equity Shares before market hours close on the last day of the Tendering Period. For further information, kindly refer to Paragraph 9.14, titled as "9.14. The procedure for tendering to be followed by Public Shareholders holding Equity Shares in the dematerialized form" on page 69 of the Letter of Offer.

b) In case of Equity Shares are held in Physical Form: As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 3, 2018, bearing reference no. 51/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 1, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well as eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations. Public Shareholders who are holding Equity Shares in physical form and intend to participate in the Offer will be required to approach their respective Selling Broker along with the complete set of documents for verification procedures to be carried out, including the (i) original share certificate(s), (ii) valid share transfer form(s), i.e. Form SH-4, duly filled and signed by the transferees (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Target Company and duly witnessed at the appropriate place, (iii) self-attested copy of the shareholder's PAN Card, (iv) Form of Acceptance duly completed and signed in accordance with the instructions contained therein, by sole/joint Public Shareholders whose name(s) appears on the share certificate(s) in the same order in which they hold Equity Shares, and (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. For further information, kindly refer to the Paragraph 9.13, titled as "9.13. The procedure for tendering to be followed by Public Shareholders holding Equity Shares in physical form" on page 68 of the Letter of Offer.

c) Procedure for tendering the Shares in case of non-receipt of the Letter of Offer: Public Shareholders who have acquired Equity Shares but whose names do not appear in the records of Depositories on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. In case of non-receipt of the Letter of Offer, such Public Shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares of the Target Company. Alternatively, in case of non-receipt of the Letter of Offer, shareholders holding the Equity Shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares tendered and other relevant documents. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by Stock Exchanges before the closure of the Offer. For further information, kindly refer to the Paragraph 9.16, titled as "9.16. Procedure for tendering the Equity Shares in case of non-receipt of Letter of Offer" on page 70 of the Letter of Offer.

E. Status of Statutory and Other Approvals

As on the date of this Letter of Offer, there are no statutory or other approvals required for implementing the Offer except as mentioned in the Letter of Offer. For further information, kindly refer to the Paragraph 8.3, titled as "Statutory Approvals and conditions of the Offer" at page 64 of Letter of Offer.

F. Procedure for Acceptance and Settlement of Offer

The Open Offer will be implemented by the Acquirers through Stock Exchange mechanism made available by BSE Limited in the form of separate window (Acquisition Window) as provided under the SEBI (SAST) Regulations, SEBI circular bearing reference number CIR/CFD/POLICYCELL/12015 dated 13 April 2015, as amended read along with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated 9 December 2016, as amended, and SEBI Circular bearing reference number SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 issued by SEBI. As per SEBI Circular bearing number SEBI/HO/CFD/PoD-1/IR/2023/31 dated February 16, 2023, a lien shall be marked against the shares of the shareholders participating in the tender offers. Upon finalisation of the entitlement, only accepted quantity of shares shall be debited from the demat account of the shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified under the Paragraph 9 titled as "Procedure for Acceptance and Settlement of the Offer" on page 66 of the Letter of Offer.

G. Revised Schedule of Activities

Activity	Tentative Schedule (as specified under the Draft Letter of Offer (Day and Date))	REVISED SCHEDULE (DAY AND DATE) (UPON RECEIPT OF SEBI OBSERVATION LETTER)
Date of issue of the Public Announcement	Friday, February 14, 2025	FRIDAY, FEBRUARY 14, 2025
Date for publication of Detailed Public Statement in the Newspapers	Thursday, February 20, 2025	THURSDAY, FEBRUARY 20, 2025
Date for filing of the Draft Letter of Offer with SEBI	Friday, February 28, 2025	FRIDAY, FEBRUARY 28, 2025
Last date for public announcement for a Competing Offer(s) ⁽¹⁾	Monday, March 17, 2025	MONDAY, MARCH 17, 2025
Date for receipt of SEBI observations on the Draft Letter of Offer	Monday, March 24, 2025	MONDAY, AUGUST 18, 2025
Identified Date ⁽²⁾	Wednesday, March 26, 2025	WEDNESDAY, AUGUST 20, 2025
Last date by which the Letter of Offer after duly incorporating SEBI's comments to the Draft Letter of Offer, is required to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Thursday, April 03, 2025	THURSDAY, AUGUST 28, 2025
Last Date by which the committee of the independent directors of the Target Company shall give its recommendation on the Offer to the Public Shareholders	Tuesday, April 08, 2025	TUESDAY, SEPTEMBER 02, 2025
Last date for upward revision of the Offer price/ Offer size	Wednesday, April 09, 2025	WEDNESDAY, SEPTEMBER 03, 2025
Last date of publication of the Offer opening public announcement, announcing the schedule of activities of this Offer, status of statutory and other approvals, if any, and procedure for tendering acceptances in the Newspapers in which this Detailed Public Statement has been published	Wednesday, April 09, 2025	WEDNESDAY, SEPTEMBER 03, 2025
Date of commencement of Tendering Period ('Offer Opening Date')	Friday, April 11, 2025	THURSDAY, SEPTEMBER 04, 2025
Date of expiry of Tendering Period ('Offer Closing Date')	Monday, April 28, 2025	THURSDAY, SEPTEMBER 18, 2025
Date by which all requirements including payment of consideration, rejection/acceptance and return of Equity Shares to the Public Shareholders of the Target Company whose Equity Shares have been rejected in this Offer ⁽³⁾	Tuesday, May 13, 2025	FRIDAY, OCTOBER 03, 2025
Last date for publication of the post-Open Offer public announcement in the Newspaper ⁽³⁾	Friday, March 21, 2025	FRIDAY, OCTOBER 10, 2025
Last date for filing the post-Offer report with SEBI ⁽³⁾	Friday, March 21, 2025	FRIDAY, OCTOBER 10, 2025

- Note:
- (1) There has been no competing offer to this Offer.
- (2) Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in this Offer any time during the Tendering Period.
- (3) The action set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

The copies of the documents listed under Paragraph 11 titled as 'Documents for Inspection' on page 83 of the Letter of Offer will be available for inspection at the principal place of business of the Manager to the Offer, Swaraj Shares and Securities Private Limited, located at Unit No.402, Antarksh, Thakoor House, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, India on any working day between 10.00 a.m. (Indian Standard Time) and 5:00 p.m. (Indian Standard Time) during the Tendering Period commencing from Thursday, September 04, 2025, to Thursday, September 18, 2025. Further, in light of SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020, copies of the following documents will be available for inspection to the Public Shareholders electronically during the Tendering Period. The Public Shareholders interested to inspect any of the following documents can send an email from their registered email addresses (including shareholding details and authority letter in the event the Public Shareholder is a corporate body) with a subject line "[Documents for Inspection - PREMCAP Open Offer]", to the Manager to the Open Offer at takeover@swarajshares.com; and upon receipt and processing of the received request, access can be provided to the respective Public Shareholders for electronic inspection of documents.

The Acquirers accept full responsibility for the information contained in this Pre-offer cum Corrigendum to the Detailed Public Statement Advertisement (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Target Company) and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Open Offer. The Acquirers will be severally and jointly responsible for ensuring compliance with the SEBI (SAST) Regulations. The persons signing this Pre-offer cum Corrigendum to the Detailed Public Statement Advertisement on behalf of the Acquirers have been duly and legally authorized to sign this Letter of Offer. This Pre-offer Advertisement and Corrigendum to the Detailed Public Statement will also be accessible on the websites of SEBI at www.sebi.gov.in, the Target Company at www.premiercapservices.in, the Registrar to the Offer at www.purvashare.com, the Manager to the Offer at www.swarajshares.com, and BSE Limited at www.bseindia.com.

Issued by the Manager to the Offer on behalf of the Acquirers

SWARAJ
 SHARES & SECURITIES PVT LTD
 Swaraj Shares and Securities Private Limited
 Unit No 402, Antarksh, Thakoor House, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, India
 Telephone Number: +91-22-69649999
 Email Address: takeover@swarajshares.com
 Investors Grievance Email Address: investor.relations@swarajshares.com
 Website: www.swarajshares.com
 CONTACT Person: Mr. Tammy Banerjee/Ms. Pankita Patel
 SEBI Registration Number: INM00012980
 Validity: Permanent

For and on behalf of the Acquirers Sd/-
 Date: Tuesday, September 02, 2025 Mr. Hitesh Kothari
 Place: Mumbai (Acquirer 1)

Freshara Picklz
FRESHARA AGRO EXPORTS LIMITED
 (formerly known as Freshara Picklz Exports)
 Regd. Office: Old No.3, New No.9, Purnam Prakasham Road, Balaji Nagar, Royapettah, Chennai - 600014, Tamil Nadu, India.
 | Website : <https://www.fresharaagroexports.com> | Email : info@fresharaagroexports.com | Contact No : +91 44 43570138
 CIN : L10306TN2023PLC165437

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 2nd Annual General Meeting (AGM) of the Company will be held on **Thursday, the 25th September, 2025 at 3.00 P.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the 2nd AGM. The AGM will be held through VC/OAVM in compliance with all applicable provisions of the Companies Act, 2013 (Act) read with applicable rules thereunder, SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and in accordance with applicable circulars issued by Ministry of Corporate Affairs / Securities and Exchange Board of India, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). The Company has sent the Notice of 2nd AGM together with the link of the Annual Report for the Financial Year 2024-25 on 2nd September, 2025 through electronic mode whose email addresses are registered with the Company / Depository Participants.

- Members may note that the Notice of the 2nd AGM and the Annual Report will be available on the Company's website at <https://www.fresharaagroexports.com/>, Stock Exchange's website i.e. NSE India Limited at www.nseindia.com and also in the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- Members may further note that:
 - The business(es) as set out in the Notice of the AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
 - The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., **Thursday, 18th September, 2025**. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
 - The remote e-voting will commence on **Monday, the 22nd September, 2025 at 9.00 A.M.** and will end on **Wednesday, the 24th September, 2025 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the said date and time.
 - Any person who acquires shares and becomes Member of the Company after dispatch of Notice calling the 2nd AGM and holding shares as on cut-off date i.e., Thursday, 18th September, 2025 may obtain login ID and password by sending a request over e-mail at evoting@nsdl.com mentioning demat account number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and password for casting their vote through remote-voting/e-voting at the AGM.
 - The login credentials for remote e-voting/e-voting during the AGM has been sent along with the Notice of the AGM to Members whose e-mail addresses are registered with the Company. Manner of voting for Members who have not registered their e-mail address with the Company is provided in the Notice of the AGM, which is also available on the website of the Company.
 - The facility of e-voting shall be made available at the AGM and Members attending the AGM but have not already cast their vote, may cast their vote electronically on business(es) set forth in the Notice of the AGM. Further, Members who have cast vote by remote e-voting prior to the AGM may participate in the AGM shall not be entitled to cast their vote once again at the AGM.
 - The Notice of the AGM, inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
 - M/s A. GOLCHA & CO., Practising Company Secretaries, Chennai, has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.
 - The results shall be declared within two working days of conclusion of the meeting by posting the same on the website of the Company at <https://www.fresharaagroexports.com/>, NSDL at www.evoting.nsdl.com and websites of the Stock Exchange at www.nseindia.com.
 - Members whose email id is not updated with Depositories are requested to register/update their email address with the Depository Participant(s) where the Demat account is maintained.
 - In case of any queries/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Prajakta Pawle, Executive, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Email: evoting@nsdl.com, Tel: 022 - 4886 7000 and 022 - 2499 7000

By the Order of Board of Directors
For Freshara Agro Exports Limited
 Sd/-
Ajay Kumar Rana
 Company Secretary cum Compliance Officer

Date : 02-09-2025
 Place : Chennai

INOX WIND LIMITED
 Regd. Off: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal- 174303, District Una, Himachal Pradesh
 CIN: L31901HP2009PLC031083 | Tel: 01975-272001 | Email: investors.in@inoxwind.com | Website: www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 16th ANNUAL GENERAL MEETING

Notice is hereby given that the **Sixteenth Annual General Meeting (AGM) of the Company will be held on Friday, 26th September, 2025 at 03:30 P.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and subsequent circulars issued in this regard the latest being 09/2024 dated September 19, 2024 (MCA Circulars) and SEBI Circulars dated May 13, 2022, January 5, 2023, July 11, 2023, October 7, 2023 and October 3, 2024 (SEBI Circulars), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.**

In pursuance of the aforesaid Circulars, the Notice of 16th AGM and the Annual Report of the Company for the Financial Year 2024-25 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. Further a letter providing the web-link, including the exact path, where complete details of annual report is available will be sent to those shareholder(s) who have not so registered. These documents will also be available on the website of the Company; www.inoxwind.com, on the Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com.

The Company is providing e-voting facility ('remote e-voting') and facility for 'e-voting during the AGM' to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting' / e-voting during the AGM are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

- a) Physical holding:** Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, investors.in@inoxwind.com or to Company's Registrar and Transfer Agent, delhi@in.mgms.mufg.com;
- b) Demat holding:** Please contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Ms. Pallavi Mhatre 022-48867000 or may send an e-mail to NSDL on evoting@nsdl.co.in.
 By Order of the Board
For Inox Wind Limited
 Sd/-
Deepak Banga
 Company Secretary

Place : Noida
 Date : September 2, 2025

JSW CEMENT LIMITED
 JSW Centre Bandra Kurla Complex, Bandra (East), Mumbai City, Mumbai, Maharashtra, India, 400051.
 CIN : U26957MH2006PLC160839
 Website: www.jswcement.in E-mail: sneha.bindra@jsw.in

Extract of Standalone Financial Results for the Quarter ended June 30, 2025

Particulars	Quarter ended		Year ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
Total Income from Operation	1,445.22	1,597.61	1,377.79	5,505.47
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	209.22	118.18	77.89	242.46
Net Profit / (Loss) for the period before tax(after Exceptional and / or Extraordinary items)	(1,257.16)	118.18	77.89	242.46
Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(1,332.34)	69.49	38.43	101.91
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income(after tax))	(1,335.14)	46.56	85.01	97.96
Equity Share Capital	986.35	986.35	986.35	986.35
Other Equity				1,870.24
Earning Per Share (of 10/- each)				
Basic	-13.51	0.70	0.39	1.03
Diluted	-13.51	0.69	0.38	1.01

Extract of Consolidated Financial Results for the Quarter ended June 30, 2025

Particulars	Quarter ended		Corresponding Quarter ended		Year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	
	Unaudited	Audited	Unaudited	Audited	
Total Income from Operation	1,559.82	1,709.39	1,447.23	5,813.07	
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	164.74	75.75	8.14	(43.64)	
Net Profit / (Loss) for the period before tax(after Exceptional and / or Extraordinary items)	(1,301.64)	75.75	8.14	(43.64)	
Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(1,366.41)				

Continue From Previous Page...

• Each holder of equity shares is entitled to one vote per share. The company declares and pays dividend in Indian Rupees.
 • In the event of liquidation of the Company, the holders of the equity shares will be entitled to receive remaining assets of the Company. The distribution will be in proportion to the number of equity shares held by the shareholders.
 • The Right issue of 23,500 share amounting to Rs. 329.00 Lakhs has been made by the company as on 26th October 2024 by conversion of unsecured loans of promoter group.
x. Changes in Accounting Policies in the years covered in the restated financials:-
 There are no changes in significant accounting policies for the years covered in the restated financials.
 y. Figures have been rearranged and regrouped wherever practicable and considered necessary.
 z. The management has confirmed that adequate provisions have been made for all the known and determined liabilities and the same is not in excess of the amounts reasonably required to be provided for.

aa. Reviewing of Debtors:-
 Management is following the practice of reviewing every debt at the end of the year and fully writes off those debts which are irrecoverable or doubtful of recovery.
bb. The balances of trade payables, trade receivables, loans, and advances are unsecured and considered good.
cc. Amounts in the financial statements: Amounts in the financial statements are rounded off to the nearest lakhs. Figures in brackets indicate negative values.
dd. Basis for Accounting Ratios: The Accounting Ratios have been calculated using the following formulas

Sr. No.	Ratios	Numerator	Denominator
(a)	Current Ratio	Current assets	Current liabilities
(b)	Debt-Equity Ratio	Total Debt	Equity attributable to equity holders
(c)	Debt Service Coverage Ratio	Earnings available for debt services	Debt Service
(d)	Return on Equity Ratio	Net Profit after taxes	Average Equity shareholders' fund
(e)	Inventory turnover ratio (in times)	Cost of Goods Sold	Average Inventory
(f)	Trade Receivables turnover ratio (in times)	Revenue from operations	Average Trade Receivables
(g)	Trade payables turnover ratio (in times)	Cost of Materials	Average Trade Payables
(h)	Capital turnover ratio (in times)	Revenue from operations	Capital Employed
(i)	Net profit ratio	Net profit after tax	Revenue from operations
(j)	Return on Capital Employed	Earnings before interest & taxes (EBIT)	Capital Employed

ee. Willful Defaulter:-
 Willful defaulter means a person or an issuer who is categorized as a willful defaulter by any bank or financial institution (as defined under the Companies Act, 2013) or consortium thereof, in accordance with the guidelines on willful defaulters issued by the Reserve Bank of India. The Company is not declared as willful defaulter by Reserve Bank of India.

ff. Other Regulatory Information:-
1. Title deeds of Immovable Property not held in name of the Company.
 Title deeds of all immovable properties of land & building (other than properties where the company is the lessee and the lease agreements are duly executed in favor of the lessee), disclosed in the Financial Statements included in Property, Plant and Equipment, are held in the name of the company as at Balance sheet date.
2. Revaluation of Property, Plant and Equipment
 The company has not revalued its Property, Plant and Equipment hence not applicable.
3. Disclosure in relation to Undisclosed Income
 There are no transactions that have not been recorded in the books of accounts and have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 during any of the years.
4. Details of Crypto Currency or Virtual Currency
 The Company has not traded or invested in Crypto currency or Virtual Currency during the financial year and comparative period.
5. Details of Benami Property
 The Company does not have any Benami properties. No proceedings have been initiated or are pending against the Company for holding any benami property under the Benami Transactions (Prohibitions) Act, 1988 and the rules made thereunder.
6. Relationship with Struck off Companies
 The company has not entered into any transactions with companies struck off under section 248 of the Companies Act, 2013 or section 560 of the Companies Act, 1956.
7. Registration of Charges or Satisfaction of Charges or Satisfaction with Registrar of Companies
 All charges or satisfaction of charges are registered with the registrar of companies before the statutory period.
8. Compliance with number of layers of Companies
 The company does not have investment from any group companies.
9. Compliance with Approved Scheme of Arrangements
 The company has not entered in any scheme of arrangement in terms of section 230 to 237 of the companies act 2013.
10. Utilization of Borrowed funds and Share Premium
 The Company has not advanced or loaned or invested funds - either borrowed funds or share premium or any other sources or kind of funds to any other person or entity, including foreign entities (Intermediaries) with an understanding that the Intermediary shall:
 (i) directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company or
 (ii) provide any guarantee, security or the like to or on behalf of the Company.
 The Company has not received any funds from any person or entity, including foreign entities (Funding Party) with the understanding that the Company shall:
 (i) directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party (Ultimate Beneficiaries) or
 (ii) provide any guarantee, security or the like to or on behalf of the Ultimate Beneficiaries.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
UNISTONE CAPITAL PRIVATE LIMITED A/305, Dynasty Business Park Andheri-Kurla Road, Andheri East, Mumbai - 400 694 Telephone: 022 4604 6494 Email: mb@unistonecapital.com Investor grievance email: compliance@unistonecapital.com Contact Person: Brijesh Parekh Website: www.unistonecapital.com SEBI registration number: INM000012449 CIN: U65999MH2019PTC330850	 KFIN TECHNOLOGIES LIMITED Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India. Telephone: +91 40 6716 2222; Email: vpil.ip@kfintech.com Investor grievance email: einward.ris@kfintech.com Website: www.kfintech.com; Contact Person: M Murali Krishna SEBI Registration Number: INR000000221; CIN: L72400TG2017PLC117649	Ajay Kumar Agrawal Vigor Plast India Limited Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village Chela, Jamnagar - 361006, Gujarat, India. Tel No.: 0288-2730912 Website: www.vigorplastindia.com Email id: cs@vigorplastindia.com Investors can contact the Company Secretary and Compliance Officer, BRLM or the Registrar to the Issue in case of any pre-issue or post issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode.

For VIGOR PLAST INDIA LIMITED
On Behalf of the Board of Directors
Sd/-
Jayesh Premjibhai Kathiriya
Chairman & Managing Director

Place: Jamnagar, Gujarat
Date: September 02, 2025

VIGOR PLAST INDIA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP with Registrar of Companies on August 25, 2025. The RHP shall be available on the website of the BRLM to the Offer at www.unistonecapital.com and websites of NSE I.E. www.nseindia.com. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 26 of the RHP. Potential investors should not rely on the RHP for making any investment decision.
 The Equity Shares Issued in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be issued or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being issued or sold in the United States.

रिट्ज मर्केटाइल लिमिटेड
 पंजीकृत कार्यालय : 1305, 13वीं तल, देविका टावर, 6 नेहरू प्लेस, नई दिल्ली-110019
 सीआईएन : L52110DL1985PLC019805
सदस्यों के लिये सूचना

एतद्वारा सूचित किया जाता है कि रिट्ज मर्केटाइल लिमिटेड के शेयरधारकों की 39वीं वार्षिक आम बैठक शुक्रवार, 26 सितंबर, 2025 को शाम 4:00 बजे कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी, जिसमें वार्षिक आम बैठक बुलाने संबंधी सूचना में उल्लिखित व्यवसाय का संचालन किया जाएगा।

वार्षिक आम बैठक (एजीएम) के माध्यम से निम्नलिखित प्रस्तावों पर मतदान करने के लिए एजीएम के माध्यम से एजीएम में प्रति किए जाने वाले प्रस्तावित प्रस्तावों पर मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। कंपनी ने ई-वोटिंग सुविधाएं प्रदान करने के लिए एजीएम के माध्यम से कंपनी के आरटीए अलंकिट असाइनमेंट्स लिमिटेड की सेवाएं ली हैं।

वार्षिक आम बैठक (एजीएम) की सूचना कंपनी की वेबसाइट पर भी उपलब्ध है। ई-वोटिंग सुविधा 23 सितंबर 2025 को सुबह 9:00 बजे आरंभ होगी और 25 सितंबर 2025 को सायं 5:00 बजे समाप्त होगी। इसके बाद ई-वोटिंग बंद कर दिया जाएगा।

कोई भी व्यक्ति जो एजीएम सूचना में जाने के बाद कंपनी के शेयर प्राप्त करता है और सदस्य बनता है और कट-ऑफ तिथि अक्टूबर 19 सितंबर 2025 तक शेयर प्राप्त करता है, वह info@alankit.com पर ई-मेल अनुरोध भेजकर या अलंकिट टोल-फ्री नंबर 1800-113300 पर कॉल करके उपयुक्तता नाम और पासवर्ड प्राप्त कर सकता है। यदि कोई सदस्य पहले से ही अलंकिट ई-वोटिंग के साथ पंजीकृत है, तो वह रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अलंकिट उपयोगकर्ता आईडी और पासवर्ड का उपयोग कर सकता है।

वार्षिक आम बैठक (एजीएम) में मतदान पत्र के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले व सदस्य, जिन्होंने अभी तक रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, बैठक में अपने अधिकार का प्रयोग कर सकते हैं, लेकिन उन्हें वार्षिक आम बैठक में दोबारा वोट देने का अधिकार नहीं होगा।

ई-वोटिंग से संबंधित किसी भी प्रश्न के लिए, कृपया सीईए/एलए वेबसाइट <http://evotingindia.com> पर उपलब्ध सहायता और प्रश्न पूछें जाने वाले प्रश्न अनुक्रम देखें। रिमोट ई-वोटिंग से संबंधित प्रश्न या शिकायतों का समाधान पत्र पर भी भेजी जा सकती है :-
 अलंकिट असाइनमेंट्स लिमिटेड, अलंकिट हाइडर, रू. 1/13, इंदरविला एक्सटेंशन, नई दिल्ली-110055, दूरभाष नंबर : 011-4254 1234, 2345 1234, ई-मेल : ra@alankit.com

कृते रिट्ज मर्केटाइल लिमिटेड
 हस्ता./-
राजेश सिन्हा
 पूर्वाधिकार निदेशक
 सीआईएन : 0069757

दिनांक : 02-09-2025
 स्थान : नई दिल्ली

डीबीएस बैंक इंडिया लिमिटेड
 क्षेत्रीय कार्यालय: विशेष संपत्ति प्रबंधन
 कोलकाता शाखा | कंपनी का कार्यालय
 2/1 रमल स्ट्रीट | कोलकाता: 700071

निियम 8 (1)
कच्चे की सूचना (अचल संपत्ति के लिए)

जिस को वित्तीय परिस्वरणों के प्रतिभूतिकरण और पूर्णनिष्ठा तथा प्रतिभूति वित्त प्रदान अभिनियम, 2002 के अंतर्गत डीबीएस बैंक इंडिया लिमिटेड के प्रांगणिक आधिकारों के रूप में तथा प्रतिभूति वित्त प्रदान नियम, 2002 के नियम 3 के साथ पठित अभिनियम की धारा 13 (2) के अंतर्गत प्रदान शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना दिनांक 23 मई 2025 जारी कर अग्रधारकों को वित्त प्रदान प्रारंभित प्रारंभित प्रारंभित, जिसका प्रतिनिधित्व श्री अशोक सिंह और सुशील पायल सिंह कर रहे हैं, और श्री राम सिंह और सुशील पायल देवी (गारंटर) और सुशील पायल सिंह और श्री अशोक सिंह (गारंटर और बंधककर्ता) को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर उक्त मांग सूचना में वर्णित राशि 01 अक्टूबर 2025 से वार्षिक भुगतान की तारीख तक संचालित कर उक्त सूचना के माध्यम से वित्त प्रदान करने के लिए एजीएम में प्रति किए जाने वाले प्रस्तावित प्रस्तावों पर मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। कंपनी ने ई-वोटिंग सुविधाएं प्रदान करने के लिए एजीएम के माध्यम से कंपनी के आरटीए अलंकिट असाइनमेंट्स लिमिटेड की सेवाएं ली हैं।

वार्षिक आम बैठक (एजीएम) की सूचना कंपनी की वेबसाइट पर भी उपलब्ध है। ई-वोटिंग सुविधा 23 सितंबर 2025 को सुबह 9:00 बजे आरंभ होगी और 25 सितंबर 2025 को सायं 5:00 बजे समाप्त होगी। इसके बाद ई-वोटिंग बंद कर दिया जाएगा।

कोई भी व्यक्ति जो एजीएम सूचना में जाने के बाद कंपनी के शेयर प्राप्त करता है और सदस्य बनता है और कट-ऑफ तिथि अक्टूबर 19 सितंबर 2025 तक शेयर प्राप्त करता है, वह info@alankit.com पर ई-मेल अनुरोध भेजकर या अलंकिट टोल-फ्री नंबर 1800-113300 पर कॉल करके उपयुक्तता नाम और पासवर्ड प्राप्त कर सकता है। यदि कोई सदस्य पहले से ही अलंकिट ई-वोटिंग के साथ पंजीकृत है, तो वह रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अलंकिट उपयोगकर्ता आईडी और पासवर्ड का उपयोग कर सकता है।

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ई-वोटिंग से संबंधित किसी भी प्रश्न के लिए, कृपया सीईए/एलए वेबसाइट <http://evotingindia.com> पर उपलब्ध सहायता और प्रश्न पूछें जाने वाले प्रश्न अनुक्रम देखें। रिमोट ई-वोटिंग से संबंधित प्रश्न या शिकायतों का समाधान पत्र पर भी भेजी जा सकती है :-
 अलंकिट असाइनमेंट्स लिमिटेड, अलंकिट हाइडर, रू. 1/13, इंदरविला एक्सटेंशन, नई दिल्ली-110055, दूरभाष नंबर : 011-4254 1234, 2345 1234, ई-मेल : ra@alankit.com

कृते रिट्ज मर्केटाइल लिमिटेड
 हस्ता./-
राजेश सिन्हा
 पूर्वाधिकार निदेशक
 सीआईएन : 0069757

मैग्नम वैचर्स लिमिटेड
 सीआईएन : L21093DL1980PLC010492
 पंजीकृत कार्यालय: कमरा नंबर 118, प्रथम तल, एमजीएम कमरिशिल कॉम्प्लेक्स, 4634/1, फ्लॉट नंबर 19, अंसारी रोड, दरियागंज, नई दिल्ली-1100 02
 दूरभाष: +91-11-42420 0 15 ई-मेल: info@magnumventures.in
 वेबसाइट: www.magnumventures.in

45वीं वार्षिक आम बैठक की सूचना, युक्त व्लोजर और रिमोट ई-वोटिंग सूचना

नोटिस दिया जाता है कि मैग्नम वैचर्स लिमिटेड (कंपनी) के सदस्यों की 45वीं वार्षिक आम बैठक (एजीएम) बुधवार, 26 सितंबर, 2025 को दोपहर 01:00 बजे वीडियो कॉन्फ्रेंसिंग (वीसी) के माध्यम से आयोजित की जाएगी, जैसा कि उक्त वार्षिक आम बैठक बुलाने वाले नोटिस में निर्धारित किया गया है। 31 मार्च, 2025 को समाप्त हुए वित्तीय वर्ष के लिए वार्षिक रिपोर्ट और दूरस्थ ई-वोटिंग विवरण के साथ एजीएम की सूचना उन सभी सदस्यों को ईमेल द्वारा भेजी गई है, जिन्होंने वार्षिक रिपोर्ट जारी की 29 अगस्त, 2025 तक शेयर है, जिन्होंने ईमेल आईडी कंपनी / आरटीए / डिवाइस/वीसी के साथ एजीएम के माध्यम से वोट डालने के लिए एजीएम में प्रति किए जाने वाले प्रस्तावित प्रस्तावों पर मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। कंपनी ने ई-वोटिंग सुविधाएं प्रदान करने के लिए एजीएम के माध्यम से कंपनी के आरटीए अलंकिट असाइनमेंट्स लिमिटेड की सेवाएं ली हैं।

वार्षिक आम बैठक (एजीएम) की सूचना कंपनी की वेबसाइट पर भी उपलब्ध है। ई-वोटिंग सुविधा 23 सितंबर 2025 को सुबह 9:00 बजे आरंभ होगी और 25 सितंबर 2025 को सायं 5:00 बजे समाप्त होगी। इसके बाद ई-वोटिंग बंद कर दिया जाएगा।

कोई भी व्यक्ति जो एजीएम सूचना में जाने के बाद कंपनी के शेयर प्राप्त करता है और सदस्य बनता है और कट-ऑफ तिथि अक्टूबर 19 सितंबर 2025 तक शेयर प्राप्त करता है, वह info@alankit.com पर ई-मेल अनुरोध भेजकर या अलंकिट टोल-फ्री नंबर 1800-113300 पर कॉल करके उपयुक्तता नाम और पासवर्ड प्राप्त कर सकता है। यदि कोई सदस्य पहले से ही अलंकिट ई-वोटिंग के साथ पंजीकृत है, तो वह रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अलंकिट उपयोगकर्ता आईडी और पासवर्ड का उपयोग कर सकता है।

वार्षिक आम बैठक (एजीएम) में मतदान पत्र के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले व सदस्य, जिन्होंने अभी तक रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, बैठक में अपने अधिकार का प्रयोग कर सकते हैं, लेकिन उन्हें वार्षिक आम बैठक में दोबारा वोट देने का अधिकार नहीं होगा।

ई-वोटिंग से संबंधित किसी भी प्रश्न के लिए, कृपया सीईए/एलए वेबसाइट <http://evotingindia.com> पर उपलब्ध सहायता और प्रश्न पूछें जाने वाले प्रश्न अनुक्रम देखें। रिमोट ई-वोटिंग से संबंधित प्रश्न या शिकायतों का समाधान पत्र पर भी भेजी जा सकती है :-
 अलंकिट असाइनमेंट्स लिमिटेड, अलंकिट हाइडर, रू. 1/13, इंदरविला एक्सटेंशन, नई दिल्ली-110055, दूरभाष नंबर : 011-4254 1234, 2345 1234, ई-मेल : ra@alankit.com

एनबीसीसी (इंडिया) लिमिटेड
 (भारत सरकार का उद्यम)
 (सी.आई.एन. : L74899DL1960GOI003335)
 पंजीकृत कार्यालय: एनबीसीसी मदन, लोधी रोड, नई दिल्ली-110003
 दूरभाष: 011-24367314-17, 43591555 (ई.पी.ए.बी.एस.) फैक्स: 91-11-24366995
 ई-मेल: co.sect@nbcindia.com, वेबसाइट: www.nbcindia.in

65वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि सूचना में निर्धारित कारोबार का संचालन करने के लिए एनबीसीसी के सदस्यों की 65वीं ए.जी.एम. (वार्षिक आम बैठक), वीडियो कॉन्फ्रेंसिंग ("वी.सी.टी.)/अन्य ऑडियो विडियो माध्यमों ("ओ.वी.सी.एम.") के माध्यम से बुधवार, 24 सितंबर, 2025 को अपराह्न 12:00 बजे (भारतीय मानक समय) आयोजित की जाएगी।

ए.जी.एम. ए. और सेबी के परिपत्रों के अनुसार, कंपनी ने वित्त वर्ष 2024-25 के लिए 65वीं ए.जी.एम. की सूचना और एकीकृत वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी है जिन्होंने ई-मेल, डिवाइस/वीसी अथवा अलंकिट असाइनमेंट्स लिमिटेड (कंपनी के आरटी.ए.) के माध्यम से वोट डालने के लिए एजीएम में प्रति किए जाने वाले प्रस्तावित प्रस्तावों पर मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। कंपनी ने ई-वोटिंग सुविधाएं प्रदान करने के लिए एजीएम के माध्यम से कंपनी के आरटीए अलंकिट असाइनमेंट्स लिमिटेड की सेवाएं ली हैं।

वार्षिक आम बैठक (एजीएम) की सूचना कंपनी की वेबसाइट पर भी उपलब्ध है। ई-वोटिंग सुविधा 23 सितंबर 2025 को सुबह 9:00 बजे आरंभ होगी और 25 सितंबर 2025 को सायं 5:00 बजे समाप्त होगी। इसके बाद ई-वोटिंग बंद कर दिया जाएगा।

कोई भी व्यक्ति जो एजीएम सूचना में जाने के बाद कंपनी के शेयर प्राप्त करता है और सदस्य बनता है और कट-ऑफ तिथि अक्टूबर 19 सितंबर 2025 तक शेयर प्राप्त करता है, वह info@alankit.com पर ई-मेल अनुरोध भेजकर या अलंकिट टोल-फ्री नंबर 1800-113300 पर कॉल करके उपयुक्तता नाम और पासवर्ड प्राप्त कर सकता है। यदि कोई सदस्य पहले से ही अलंकिट ई-वोटिंग के साथ पंजीकृत है, तो वह रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अलंकिट उपयोगकर्ता आईडी और पासवर्ड का उपयोग कर सकता है।

वार्षिक आम बैठक (एजीएम) में मतदान पत्र के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले व सदस्य, जिन्होंने अभी तक रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, बैठक में अपने अधिकार का प्रयोग कर सकते हैं, लेकिन उन्हें वार्षिक आम बैठक में दोबारा वोट देने का अधिकार नहीं होगा।

ई-वोटिंग से संबंधित किसी भी प्रश्न के लिए, कृपया सीईए/एलए वेबसाइट <http://evotingindia.com> पर उपलब्ध सहायता और प्रश्न पूछें जाने वाले प्रश्न अनुक्रम देखें। रिमोट ई-वोटिंग से संबंधित प्रश्न या शिकायतों का समाधान पत्र पर भी भेजी जा सकती है :-
 अलंकिट असाइनमेंट्स लिमिटेड, अलंकिट हाइडर, रू. 1/13, इंदरविला एक्सटेंशन, नई दिल्ली-110055, दूरभाष नंबर : 011-4254 1234, 2345 1234, ई-मेल : ra@alankit.com

रिटको लॉजिस्टिक्स लिमिटेड
 सीआईएन : L60221DL2001SHXC112167
 पंजीकृत पता : 508, 5वां तल, ज्योति शिल्प टावर, जिला केंद्र, जनकपुरी, नई दिल्ली-110058 फोन नंबर 0124-4702300
 ईमेल : cs@ritcologistics.com वेबसाइट : www.ritcologistics.com

सार्वजनिक सूचना - 24वीं वार्षिक आम बैठक

यह सूचित किया जाता है कि रिटको लॉजिस्टिक्स लिमिटेड (कंपनी) की 24वीं वार्षिक आम बैठक (एजीएम) सोमवार, 29 सितंबर, 2025 को उप. 03:00 बजे (आइएसटी), कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों के साथ पठित वार्षिक रिपोर्ट के माध्यम से आयोजित की जाएगी, जिसमें वार्षिक आम बैठक बुलाने संबंधी सूचना में उल्लिखित व्यवसाय का संचालन किया जाएगा।

वार्षिक आम बैठक (एजीएम) के माध्यम से निम्नलिखित प्रस्तावों पर मतदान करने के लिए एजीएम में प्रति किए जाने वाले प्रस्तावित प्रस्तावों पर मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। कंपनी ने ई-वोटिंग सुविधाएं प्रदान करने के लिए एजीएम के माध्यम से कंपनी के आरटीए अलंकिट असाइनमेंट्स लिमिटेड की सेवाएं ली हैं।

वार्षिक आम बैठक (एजीएम) की सूचना कंपनी की वेबसाइट पर भी उपलब्ध है। ई-वोटिंग सुविधा 23 सितंबर 2025 को सुबह 9:00 बजे आरंभ होगी और 25 सितंबर 2025 को सायं 5:00 बजे समाप्त होगी। इसके बाद ई-वोटिंग बंद कर दिया जाएगा।

कोई भी व्यक्ति जो एजीएम सूचना में जाने के बाद कंपनी के शेयर प्राप्त करता है और सदस्य बनता है और कट-ऑफ तिथि अक्टूबर 19 सितंबर 2025 तक शेयर प्राप्त करता है, वह info@alankit.com पर ई-मेल अनुरोध भेजकर या अलंकिट टोल-फ्री नंबर 1800-113300 पर कॉल करके उपयुक्तता नाम और पासवर्ड प्राप्त कर सकता है। यदि कोई सदस्य पहले से ही अलंकिट ई-वोटिंग के साथ पंजीकृत है, तो वह रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अलंकिट उपयोगकर्ता आईडी और पासवर्ड का उपयोग कर सकता है।

वार्षिक आम बैठक (एजीएम) में मतदान पत्र के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले व सदस्य, जिन्होंने अभी तक रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, बैठक में अपने अधिकार का प्रयोग कर सकते हैं, लेकिन उन्हें वार्षिक आम बैठक में दोबारा वोट देने का अधिकार नहीं होगा।

ई-वोटिंग से संबंधित किसी भी प्रश्न के लिए, कृपया सीईए/एलए वेबसाइट <http://evotingindia.com> पर उपलब्ध सहायता और प्रश्न पूछें जाने वाले प्रश्न अनुक्रम देखें। रिमोट ई-वोटिंग से संबंधित प्रश्न या शिकायतों का समाधान पत्र पर भी भेजी जा सकती है :-
 अलंकिट असाइनमेंट्स लिमिटेड, अलंकिट हाइडर, रू. 1/13, इंदरविला एक्सटेंशन, नई दिल्ली-110055, दूरभाष नंबर : 011-4254 1234, 2345 1234, ई-मेल : ra@alankit.com

सार्वजनिक सूचना
शेयरधारकों के ध्यानार्थ
जील ग्लोबल सर्विसेस लिमिटेड
(पूर्व में जील ग्लोबल सर्विसेस प्राइवेट लिमिटेड)
 CIN: L74950DL2014PLC264849; दूरभाष: 011-41444063
 ईमेल आईडी: cs@zeal-global.com, वेबसाइट: www.zeal-global.com
 पंजीकृत कार्यालय: ए 261-262, तीसरी मंजिल, नली नं० 06, दिनांक 19 एप्रैल 2025, नई दिल्ली - 110037

कारपोरेट कार्य मंत्रालय के नवीनतम परिपत्र संख्या 9/2024 दिनांक सितंबर 19, 2024 साध्य में उल्लिखित सूचना के अनुसार, कंपनी के शेयरधारकों को सूचना है कि वार्षिक रिपोर्ट की प्रतियां भेजने से छुट्टी दिनों के अलावा, 30 सितंबर, 2025 तक इलेक्ट्रॉनिक माध्यम से वार्षिक रिपोर्ट प्राप्त कर सकते हैं।

वार्षिक आम बैठक (एजीएम) के माध्यम से निम्नलिखित प्रस्तावों पर मतदान करने के लिए एजीएम में प्रति किए जाने वाले प्रस्तावित प्रस्तावों पर मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। कंपनी ने ई-वोटिंग सुविधाएं प्रदान करने के लिए एजीएम के माध्यम से कंपनी के आरटीए अलंकिट असाइनमेंट्स लिमिटेड की सेवाएं ली हैं।

वार्षिक आम बैठक (एजीएम) की सूचना कंपनी की वेबसाइट पर भी उपलब्ध है। ई-वोटिंग सुविधा 23 सितंबर 2025 को सुबह 9:00 बजे आरंभ होगी और 25 सितंबर 2025 को सायं 5:00 बजे समाप्त होगी। इसके बाद ई-वोटिंग बंद कर दिया जाएगा।

कोई भी व्यक्ति जो एजीएम सूचना में जाने के बाद कंपनी के शेयर प्राप्त करता है और सदस्य बनता है और कट-ऑफ तिथि अक्टूबर 19 सितंबर 2025 तक शेयर प्राप्त करता है, वह info@alankit.com पर ई-मेल अनुरोध भेजकर या अलंकिट टोल-फ्री नंबर 1800-113300 पर कॉल करके उपयुक्तता नाम और पासवर्ड प्राप्त कर सकता है। यदि कोई सदस्य पहले से ही अलंकिट ई-वोटिंग के साथ पंजीकृत है, तो वह रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अलंकिट उपयोगकर्ता आईडी और पासवर्ड का उपयोग कर सकता है।

वार्षिक आम बैठक (एजीएम) में मतदान पत्र के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले व सदस्य, जिन्होंने अभी तक रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, बैठक में अपने अधिकार का प्रयोग कर सकते हैं, लेकिन उन्हें वार्षिक आम बैठक में दोबारा वोट देने का अधिकार नहीं होगा।

ई-वोटिंग से संबंधित किसी भी प्रश्न के लिए, कृपया सीईए/एलए वेबसाइट <http://evotingindia.com> पर उपलब्ध सहायता और प्रश्न पूछें जाने वाले प्रश्न अनुक्रम देखें। रिमोट ई-वोटिंग से संबंधित प्रश्न या शिकायतों का समाधान पत्र पर भी भेजी जा सकती है :-
 अलंकिट असाइनमेंट्स लिमिटेड, अलंकिट हाइडर, रू. 1/13, इंदरविला एक्सटेंशन, नई दिल्ली-110055, दूरभाष नंबर : 011-4254 1234, 2345 1234, ई-मेल : ra@alankit.com

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सीआईएन : 0024879

तिथि : 03.09.2025
 स्थान : गाजियाबाद

"IMPORTANT"

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सदस्य कृपया ध्यान दें:-

क) डीमेट/रिजिस्ट्रार मोड, भौतिक मोड में शेयरधारकों द्वारा वार्षिक आम बैठक (एजीएम) के लिए वार्षिक रिपोर्ट और ई-वोटिंग का तरीका तथा ऐसे सदस्यों के लिए जिन्होंने अपना ई-मेल पता पंजीकृत नहीं किया है, ए.जी.एम. की सूचना में दिया गया है।

ख) वार्षिक आम बैठक (एजीएम) के दौरान ए.जी.एम. में उपस्थित उन सदस्यों को भी वी.सी.टी./ओ.वी.सी.एम. सुविधा के माध्यम से वोटिंग की सुविधा उपलब्ध कराई जाएगी जिन्होंने रिमोट ई-वोटिंग के माध्यम से संकल्प पर अपना वोट नहीं डाला है और अग्रधार ए.जी.एम. से प्रतिभूतिकरण नहीं किया है।

ग) वार्षिक आम बैठक (एजीएम) में रिमोट ई-वोटिंग द्वारा अपना वोट डालना है, वे ए.जी.एम. में शामिल हो सकते हैं लेकिन वे दोबारा वोट डालने के हकदार नहीं होंगे।

घ) कोई भी व्यक्ति, जो नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है तथा अंतिम नवीं वार्षिक आम बैठक, 17 सितंबर 2025 को शेयर धारित करता है, वह evoting@nsdl.com पर अनुरोध भेजकर वार्षिक रिपोर्ट और पासवर्ड प्राप्त कर सकता है। रिमोट ई-वोटिंग के लिए सदस्य का एन.एस.डी.एल. के साथ वोट से ही पंजीकृत होने की स्थिति में वोट डालने के लिए मौजूदा वार्षिक रिपोर्ट और पासवर्ड का उपयोग किया जा सकता है।

सदस्यों से अनुरोध है कि ए.जी.एम. सूचना में उल्लिखित रिमोट ई-वोटिंग के लिए पता अद्ययतन करना चाहते हैं, उनसे अनुरोध है कि वे अपने डिवाइस/वीसी प्रतियां/आर.टी.ए./ओ.वी.सी.एम. के माध्यम से वोट डालें/बदलाएं ताकि उन्हें सभी पत्राचार इलेक्ट्रॉनिक रूप से प्राप्त हो सके और एन.एस.डी.एल. (NACH) सुविधा अर्थात् बैंक खाते में लाभार्थी राशि के सीधे अंतरण का लाभ उठा सकें। इसके अलावा, सदस्यों से अनुरोध है कि वे अपने डिवाइस/वीसी प्रतियां/आर.टी.ए./ओ.वी.सी.एम. के माध्यम से वोट डालें/बदलाएं ताकि उन्हें सभी पत्राचार इलेक्ट्रॉनिक रूप से प्राप्त हो सके और एन.एस.डी.एल. के साथ वोट से ही पंजीकृत होने की स्थिति में वोट डालने के लिए मौजूदा वार्षिक रिपोर्ट और पासवर्ड का उपयोग किया जा सकता है।

अन्य प्रश्नों/शिकायतों के लिए सहायक, अलंकिट हाइडर, 4ई/2 इंडियन एक्सटेंशन, नई दिल्ली-110055, दूरभाष 011-42541960, 9999888264, ई-मेल आईडी ksj@alankit.com | www.zeal-global.com | www.nseindia.com | www.evotingindia.com से संपर्क कर सकते हैं।

श्री सचिन अग्रवाल, मैसर्स अग्रवाल एंड एसोसिएट्स के भागीदार, कंपनी सचिव ई-वोटिंग और ए.जी.एम. प्रक्रिया की निष्पक्ष और पारदर्