

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India).
Tel.: +91-79-40059000 | email : info@magson.in | www.magson.in | CIN: L74999GJ2018PLC105533

Date: August 28, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai - 400051

Dear Sir/Ma'am,

Ref: Magson Retail and Distribution Limited (Symbol: MAGSON), Series: SM

Sub: Newspaper Advertisement - Notice to The Members of The Company Regarding 7th Annual General Meeting to Be Held Through VC/OAVM.

With reference to the captioned subject and various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) read with Regulation 47 of SEBI LODR Regulations, 2015, we are submitting herewith copies of Newspaper Publications in respect of information regarding 7th Annual General Meeting scheduled to be held on Thursday, September 25, 2025 at 11:30 AM IST through Video Conferencing/Other Audio-Visual Means (VC/OAVM) dated on August 28, 2025:

1. Indian Express (English)
2. Financial Express (Gujarati)

Please find enclosed herewith the extract of notice published in the aforesaid newspapers.

Please take on your record and oblige us.

Thanking You

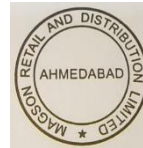
Yours faithfully,

For, Magson Retail and Distribution Limited

Himani Thakkar
*Company Secretary
& Compliance Officer*
Mem No.: A71150

Place: Ahmedabad

Enclosure: As above



3 GUJARAT

2 men accompanying Ganesh idols electrocuted in Navsari

Another man dies after he falls off vehicle

EXPRESS NEWS SERVICE
SURAT, AUGUST 27

A DAY before Ganesh Chaturthi, three men escorting the deity's idols in Gujarat's Navsari district were killed in two separate incidents on Tuesday, the police said.

In the first incident, on Tuesday evening, two men were electrocuted and five others suffered severe burns after their handcart, made of iron and wood, struck a high-tension overhead electric line while the group was escorting a 13.6-ft Lord Ganesh idol.

According to the Navsari police, the incident occurred when members of Prakash Ganesh Mandal from Karadi village decided to pull a handcart with a Ganesh idol, just a km away from the pandal. Seven people were pulling the handcart when an iron angle, placed to support the idol, touched an overhead electric wire in the village. All seven men, residents of Karadi village in Jalalpor taluka, were severely injured.

The men were rushed to a private hospital in Navsari, where Pritesh Patel, 37, and Mitul Patel, 25, succumbed to their injuries. The police identified the injured as Nilesh Patel, 45, Vikas Patel, 38, Nishant Patel, 26, Krish Patel, 17, and Keyur Patel, 16. Nishant's condition is critical, doctors said.

"We bought the idol from Navsari town. The hand cart was pulled by a jeep, but on the way, the jeep broke down, so we hired a tractor. The tractor pulled the hand cart, and it reached the entry gate of our village. The tractor driver left with his vehicle. As we had reached the village and only 1 km distance was left, the youths

decided to pull the handcart," Rajesh Patel, a member of Prakash Ganesh Mandal, said.

"As we crossed some distance, there was an electric high tension wire overhead, which touched the iron angle meant to support the idol. We will inform the village sarpanch to increase the height of the overhead power supply line, so that such an incident can be averted," he added.

The Jalalpor police have lodged an accidental death complaint and have started a probe.

In the second accident, a 20-year-old man seated in a tempo that was accompanying a vehicle carrying a Ganesh idol died after he lost balance and fell on the road. The back wheel of the tempo ran over his head, killing him instantly, the police said.

The police identified the deceased as Nayan Halpati, 20, a resident of Manekpore village in Gandevi taluka of Navsari district. Police sources stated that Nayan and his friend, Rohit Halpati, 19, were seated on a music system box in the tempo when they lost their balance.

"The local Ganesh mandal was bringing the idol to the village. The music system owner had not strapped the huge boxes of the music system. Nayan and Rohit were seated on it. Due to the movement of the vehicle, the boxes fell. Nayan and Rohit also fell. Nayan came under the back wheel of the tempo and died on the spot," C K Katariya, Police Inspector, Navsari town, said.

Nayan's father, Praveen Halpati, has lodged a complaint against the DJ music system owner, Jaybhaj, and driver Yogesh Dhimmer with police.

Police parade two men nabbed for 'hurling eggs' at procession in Vadodara

EXPRESS NEWS SERVICE
VADODARA, AUGUST 27

THEIR HANDS joined and tied in ropes, the two men arrested for allegedly hurling eggs at a Lord Ganesh procession in the old city area of Vadodara on Tuesday were seen limping and kneeling to apologise during the reconstruction carried out by the city police on Wednesday — a day after the incident had created a minor tension in the area even as the police teams said they had averted an escalation.

The two accused — Sufiyan Mansuri and Shahnawaz Qureshi — were paraded through the route that had been undertaken by the Nirmal Park Yuvak Mandal of Manjalpur on the intervening night of Monday and Tuesday to bring home the idol of Lord Ganesh. On the way, near the City police station, eggs were allegedly hurled from the third floor of a building. The organisers immediately approached the city police station, leading to an FIR.

A police officer said, "The accused have admitted that they hurled five eggs at the idol. They claim they were doing it for fun and prank but given the gravity of the issue, we are not convinced that the men did not anticipate the consequence of

their action. Therefore, we are looking into the aspect of a possible premeditated plan to disturb peace in the area... The two arrested accused are being questioned while the third accused, a minor, was produced before the Juvenile Justice Board."

Police said that the organisers of the Ganesh pandal have expressed concern that the incident was not a spontaneous one "for fun". A senior police officer said, "We are inclined to believe that they had planned to do this at any procession passing through the area. They had climbed up a higher floor of one building in the area and one of them also rushed into another building to take an aim from a different angle... We have questioned residents in the buildings and they have told us that the accused do not reside there. However, if anyone else is found to be involved in this, they will also be booked."

According to the police, the accused had fled from the spot during the commotion that ensued after their act and were looking to escape from the city but the police reached the site of the incident within minutes. The city police, officers said, has also undertaken a combing in the area to ascertain how many residents are living without legal registration as tenants.



PALACE VISIT

A Lord Ganesh idol was taken to Laxmi Vilas Palace in Vadodara on Wednesday, as per tradition. *Bhupendra Rana*

Lawyers' group starts campaign to raise demand for Ambedkar statue on HC premises

PARIMAL ADABHI
AHMEDABAD, AUGUST 27

A GROUP of lawyers in the state have started a campaign to raise the demand to have a statue of Dr B R Ambedkar installed on the campus of Gujarat High Court.

In this regard, the group led by lawyer Ratna Vora has started collecting signatures of various lawyers. The group plans to submit the signatures to the Chief Justice of the HC with a request to have a statue of Dr Ambedkar installed on the campus.

Vora told *The Indian Express*, "Dr Ambedkar was such a knowledgeable person whose statue has been installed at so many places in India and abroad... A statue (of Ambedkar) was even installed on the campus of Supreme Court of India on November 26, 2023, and unveiled by President Droupadi Murmu in the presence of then Chief Justice DY Chandrachud. So, I thought why can't we have a statue of Dr Ambedkar on Gujarat HC campus."

She said, "Along with like-minded lawyer friends, I have started a signature campaign. The campaign has spread widely on social media and we are getting a very good response from lawyers

from various parts of the state."

Vora said that the group is carrying out the campaign under the banner of SC/ST/OBC/Minority & Like-Minded Advocates Association, which they plan to register as well. As part of the campaign, the lawyers also held a meeting at Ahmedabad Circuit House on August 8.

"I think the presence of Dr Ambedkar's statue will serve as a symbol of hope, justice, and empowerment... It will also inspire all members of the Bar and Bench to uphold constitutional values in everyday practice," she said.

Paresh Vaghela, a member of the Bar Council of Gujarat, said, "We believe that Dr Ambedkar is a leader of all (communities). He framed the Constitution and we believe that his statue should be there on the campus of Gujarat High Court. Nobody should have any objection to the demand."

Vaghela said they are going to garner support of various bar associations and Bar Council of Gujarat as well before submitting the joint representation to the Chief Justice of HC.

Currently, Gujarat HC has a statue of Mahatma Gandhi on its campus which was unveiled on January 26, 2011. It was preceded by a campaign in this regard.

IN ARAVALLI DISTRICT

Couple jumps into river with toddler; man drowns, woman, child rescued

PRESS TRUST OF INDIA
ARAVALLI, AUGUST 27

A MARRIED couple jumped into a river along with their toddler son, and while the man drowned, his wife and child were rescued in Gujarat's Aravalli district on Wednesday, police said.

The man, Bhurabhai Khant (29), took his wife and son to a bridge over the Vatrak river near Malpur town in the morning. The couple jumped into the river along with their two-year-old son in a bid to commit suicide apparently over some domestic issue, said police sub-inspector, Malpur, Kiran Darji.

The man drowned, even as his wife and the child were rescued by local residents and a

The couple jumped into the river with their son in a bid to commit suicide apparently over some domestic issue, police said

team comprising fire department and police personnel, he said.

The woman and her son were taken to a hospital and later discharged after initial treatment, Darji informed.

Khant's body was fished out from the river and shifted to the hospital for a post-mortem examination, the sub-inspector stated.

Heavy rain to lash central, southern Gujarat

EXPRESS NEWS SERVICE
AHMEDABAD, AUGUST 27

GUJARAT HAS recorded an average annual rainfall of 85.25 per cent till Wednesday with the North Gujarat region receiving the highest of 88.8 per cent closely followed by South Gujarat with 88.46 per cent, the State Emergency Operation Centre (SEOC), Gandhinagar, said.

Southern districts of Valsad, Navsari, Dang and Tapi received rainfall on Wednesday with Kaprada in Valsad recording the highest of 24 mm till 4 pm.

The India Meteorological Department (IMD) predicted heavy rainfall in the central and southern parts of Gujarat from August 28 to 30.



A swollen Sabarmati river in Ahmedabad. *Bhupendra Rana*

During the last 24 hours ending 5 pm Wednesday, Kaprada in Valsad received 59 mm, Subir in Dang 47 mm, Dang 38 mm and Vansada in Navsari 28 mm rainfall.

As per the IMD forecast, heavy rain is expected in the districts of Dahod, Mahisagar, Chhota

Udepur, Navsari and Valsad from August 28 to 30.

Heavy rain is expected in the Northern districts of Sabarkantha and Aravalli along with Mahisagar, Navsari and Valsad on August 31, the IMD said. The agency also pre-

dicted heavy rain in the districts of Banaskantha, Mehsana, Sabarkantha, Aravalli, Dahod, Mahisagar, Surat, Valsad, Tapi and Navsari on September 1 and 2.

According to the weather department, a low-pressure area over northwest Bay of Bengal off Odisha coasts that moved west-northwestwards became a well-marked low pressure area over the same region. "The monsoon trough now passes through Bikaner, Banasthali, Damoh, Pendra road, to the centre of well-marked low-pressure area over northwest Bay of Bengal off Odisha coast and thence to south-eastwards to east central Bay of Bengal," the IMD said in its forecast.

EXPRESS Careers

SMITA COMMUNICATIONS, 1A, CHITVAN APARTMENT, OPPOSITE OLD CUSTOM HOUSE, JAMNAGAR- 361008, (UDYAM REGISTERED) Ph- 0288-2558666, 09652893562;
Attention: Head/ Training-cum-Recruitment Officer/ Proctor of Any Mgmt./HRD/Engg/Non-Tech/ Tech College Institution/Club/ Polytechnic/ Academy/ Association/Society/Student-Section Conduct Interactive Session at Locations, Titled-"Act Smart to Place Your Career in Superfast Lane on Express Career-way" To Enlighten Members / Final Year Students Aspiring for Quick Job leading to smart Career way with Details 1) You And Your Tech-Savvy Generation-Z & your Wealth Stages, 2) Bright Career Path, 3) Program Super-fast Job Hunt, 4) Design Your Resume Interview-Employer-Databank friendly, 5) Tools for Quick Rise Decision-Making Tools, Out of Box Thinking, You & Work Rotation, 6) You and your Family Health, 7) Build future Ready Reference HomeLibrary in near Zero-cost in 12-months, 8) Learn to Plan in Multi-level Reactive Environment, 9) MSME Registration, 10) Win Over Career Emergencies, For Free Information Brochure on Holding Interactive Session at your/ Locations Send (Only by Courier) details viz. Requester's Name, Designation, Institution-Name, Institutional History & Activity details, Phone, Fax, E-Mail ID, Attention/Job-Seekers For free information Formats Send (by Courier) Two Resume Hard Copies, Contact Details Name, Address, Phone, Email, to avail Services like
1) Resume Review/Revision, 2) Resume Writing, 3) Cover Letter Writing, 4) Assisted E-mailing/Job applications, 5) Counselling Service for Quick Job-Hunt & Smart Way to Fast Promotion for Fresher /1-4 Year or for (5+) Year Experienced,

INDIRA GANDHI INSTITUTE OF DEVELOPMENT RESEARCH (IGDIR)
(A Deemed-to-be University, Established by the Reserve Bank of India)
Film City Road, Santosh Nagar, Goregaon (East), Mumbai - 400065
Recruitment of Teaching and Non-Teaching Staff
Advertisement No.: IGDIR/Faculty/2025/02 Dated : 14.08.2025 & 1/NT/2025 Date : 18.08.2025
IGDIR invites applications for the following positions.
Faculty Positions:
Professor, Associate Professor
Non-Teaching Positions: (Contract/Deputation) – 5 years
Human Resources Officer, Research Grants & Project Officer, Academic & Student Affairs Officer, Law Officer, Assistant System Analyst cum Software Engineer, PS. to Director, Assistant Administrative Officer (Administration), Assistant Administrative Officer (Students & Academic Affairs), Assistant Administrative Officer (Accreditation & Outreach), Assistant Electrical Engineer, Assistant Civil Engineer, Campus Safety & Security Officer, Hostel Superintendent, Professional Assistant (Library), Library Assistant.
For all the further details like eligibility, qualifications, pay scales, age limits, job profile, and application procedure, etc, please visit: www.igdir.ac.in/careers
Last date of Application : On or before 15th September 2025
Sd/- Registrar

KARNAVATI CLUB LTD.
Regd. Office: Gandhi Nagar – Sarkhej Highway, Near Mahmadpura, A'bad-380058 (Gujarat-india)
CIN : U92410GJ1989GAP012192, Website: www.karnavaticlub.com
Email: club@karnavaticlub.com, karnavaticlubld@gmail.com
Club Mobile: 9913906060, 9924286060, 9924086060
NOTICE
INFORMATION REGARDING 36th ANNUAL GENERAL MEETING
1. The 36th Annual General Meeting (AGM) of Karnavati Club Limited will be held on Monday, the 22nd day of September, 2025 at 11.00 am, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with MCA General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2022 Dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated 19th September, 2024. Physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.
2. In terms of aforesaid circulars, the notice of the AGM along with the Annual Report 2024-2025 will be sent only by electronic mode to those members whose email addresses are registered with the Club. Hence no physical copy of Annual Report will be dispatched. The aforesaid document is also available on the website of the Club at www.karnavaticlub.com and of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, being the agency appointed for providing Remote E-Voting facility. Further updation, if any regarding the AGM will be provided on both the websites mentioned above.
3. **MANNER OF REGISTERING/UPDATING EMAIL ADDRESS:**
a. Those members whose email addresses are not registered / updated with the club can register / update by providing details on email address of the club club@karnavaticlub.com with the details of the name registered with the Club, Membership No., Email ID and Mobile number immediately to avail the AGM related communications.
4. **MANNER OF CASTING VOTE(S) THROUGH E-VOTING**
a. Members will have an opportunity to cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system ("E-Voting")
b. Log in Credentials along with the process of remote e-voting, video conferencing (VC)/OAVM and e-voting during the AGM will be sent to all the members on their registered email id before commencement of Remote E-Voting.
c. The facility for e-voting will also be made available at the AGM (through VC/OAVM) and the members who have not casted their vote through remote e-voting will be allowed to vote in the AGM through e-voting.
d. The same login credential may also be used for attending the AGM through Video Conferencing (VC) / OAVM
5. **RECORDS AND DATA FOR THE AGM PROCESS**
a. Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Monday, 15th day of September, 2025 upto 5:00 pm. A person, whose name is recorded in the Register of Members on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-Voting.
Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM.
Place : Ahmedabad
Date: 27th August, 2025
By Order of Board of Directors,
For, Karnavati Club Limited
Durg, G. B. Buch - President
DIN: 02140369
For, Karnavati Club Limited
Satish S. Shah - Hon. Secretary
DIN: 00257121

MAGSON RETAIL AND DISTRIBUTION LIMITED
MogSen SINCE 2009
Gourmet | Exotic | Chilled | Frozen
Office No. 506, Akshar Square, Near Page One Hotel, Sandesh Press Road, Vastrapur, Bodakdev, Ahmedabad, Gujarat, India, 380054, I CIN: L74999GJ2018PLC105533
Contact No.: +91-79-40059000
Website: www.magson.in | E-mail ID: cs@magson.in
INFORMATION REGARDING THE 7TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO-VISUAL MEANS
Members are hereby informed that the 7th Annual General Meeting ("AGM") of the Equity Shareholders of Magson Retail and Distribution Limited ("the Company") will be held on Thursday, September 25, 2025 at 11:30 AM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the AGM Notice dated August 22, 2025, without the physical presence of the 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"). Members may access the same at www.evoting.nsdl.com. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.
The Notice of AGM, along Explanatory Statement pursuant to Section 102 of The Companies Act, 2013 and other documents required there, will be sent electronically to those members whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular.
Members who have not registered their e-mail addresses with the Depositories / Company / Registrar and Share Transfer Agent (RTA), so far, are requested to register/update their e-mail addresses in the following manner:
(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to cs@magson.in.
(ii) Members holding shares in Physical form who have not registered their email address with the Company/ Depository can obtain notice of AGM and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to cs@magson.in:
(a) A signed request letter mentioning your name, folio number and complete address,
(b) Self-attested scanned copy of PAN Card, and
(c) Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company.
The Company will provide facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on joining the AGM and the process of E-Voting including the manner in which members holding shares in Demat and Physical form or who have not registered their email address can cast their vote through e-voting (remote E-Voting and E-Voting at AGM) will be provided as part of the Notice of AGM. Members can join and participate in the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of AGM will also be available on the website of the Company i.e., www.magson.in and the website of NSE Limited i.e., www.nseindia.com. Detailed instructions and procedure for participation in the AGM through VC/OAVM facility will be provided in the Notice of the AGM. Members are requested to refer the same.
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 SEBI Circular.
August 28, 2025
For Magson Retail and Distribution Limited
Sd/-
Himani Thakkar (Company Secretary & Compliance Officer)
Mem No.: A71150

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI CP(CAA)/52(CHE)/2025

IN CA(CAA)/58(CHE)/2024
In the matter of sections 230 to 232 and other relevant provisions of the Companies Act, 2013;
And

In the matter of Scheme of Amalgamation and Arrangement of Dhanuka Laboratories Limited ("Transferor Company") with Orchid Pharma Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme"),

Dhanuka Laboratories Limited,

A company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Linbuzz Business Centre, 2910B, 14th Main Road Anna Nagar West, Chennai, Tamil Nadu – 600 040.

----- Transferor Company / Petitioner

Orchid Pharma Limited,


A company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Plot No. 121-128, 128A-133, 138-151, 159-164, SIDCO Industrial Estate, Alathur, Chengalpattu, Tamil Nadu – 603 110.

----- Transferee Company / Petitioner

NOTICE

Notice is hereby given that by an order dated 05th day of August 2025, the Chennai Bench of the Hon'ble National Company Law Tribunal has fixed the date of hearing of the Company Petition, filed by the Petitioner Companies under Section 230 to 232 of the Companies Act, 2013 for the sanction of Scheme, on the 24th day of September 2025. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocate, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Advocates not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.
Dated this 28th day of August 2025

Pawan Jhabakh
Counsel for the Petitioner
New No. 115, First Floor, Luz Church Road, Mylapore, Chennai – 600004



RDB RASAYANS LIMITED
CIN: L36999WB1995PLC074860
Regd. Office: Bikaner Building, 8/1,Lal Bazar Street Road, Room No-090, Kolkata-700001,
Ph No (033) 4450 0500, Fax: 033-22420588
Email Id – info@rdbindia.com; **website –** www.rdbgroup.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of M/s. RDB Rasayans Limited will be held on **Tuesday, the 16th day of September, 2024 at 12:30 P.M.** (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 28th December, 2022 read with April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively called **"MCA Circulars"**), and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (collectively called **"SEBI Circulars"**), the Company has sent the 30th Annual Report of the Company for the financial year 2024-25, containing the Notice of the 30th AGM on 25th August, 2025 through electronic mode only, to those members whose e-mail addressed are registered with the Company/Registrar and Transfer Agent ("RTA"). The notice of the AGM as well as the Annual Report are also available on the Company's website <http://www.rdbgroup.in>.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, 09th September, 2025 ("cut-off date")**.

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.


The remote e-voting commences on **Saturday, 13th September, 2025 at 9.00 a.m. (IST) and ends on Monday, 15th September, 2025 at 5.00 p.m. (IST)**. Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 09th September, 2025 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. In case of any queries you may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or call on toll free no: 1800-222-990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in.

The Company has appointed Mrs. Mausami Sengupta, Practicing Company Secretary (ACS No.28678), as the scrutinizer to scrutinize the voting during the AGM and the remote e-voting process in a fair and transparent manner.

By order of the Board
Place : Kolkata
Dated: 26.08.2025

Sd/-
Shradha Jalan
Company Secretary & Compliance Officer



Clean Kerala Company Limited
Regd. Office: TC.29/1732, IInd Floor, State Municipal House, Vazhuthacaud, Trivandrum-695 010, Kerala
Email: cleankeralacompany@gmail.com
CIN : U90000KL2013SGC035624
(A Govt. of Kerala Undertaking) | Notification No: P/CCKCL/3833/2025 | Dated: 26.08.2025

E TENDER NOTIFICATION

Clean Kerala Company Ltd. invites proposals from experienced entities for implementing Total Sanitary Waste Management Projects in different clusters on PPP basis (B+DBFOT Model) in Kerala (Tender ID: 2025_CKCL-791139-1, 2025_CKCL-791826-1, 2025_CKCL-791840-1, 2025_CKCL-791849-1). RFP can be downloaded free of cost from the website: <http://etenders.kerala.gov.in/>. The last date and time of submission of proposal will be 22.09.2025, 6PM. For more details please visit: www.cleankeralacompany.com.
Ph: 0471-2724600

Sd/-
Managing Director



MAGSON RETAIL AND DISTRIBUTION LIMITED
Office No. 506, Akshar Square, Near Page One Hotel, Sandesh Press Road, Vastrapur, Bodakdev, Ahmedabad, Gujarat, India, 380054. | CIN: L74999GJ2018PLC105533
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વિડિયો કોન્ફરન્સિંગ અથવા અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો દ્વારા આયોજિત થનારી 7મી વાર્ષિક સામાન્ય સભા ("AGM") અંગેની માહિતી

સભ્યોને આથી જાણ કરવામાં આવે છે કે મેગસન રિટેલ એન્ડ ડિસ્ટ્રિબ્યુશન લિમિટેડ ("કંપની")ના ઇન્વેરી શેરધારકોની 7મી વાર્ષિક સામાન્ય સભા ("AGM") ગુરુવાર, 25 સપ્ટેમ્બર, 2025 ના રોજ સવારે 11:30 વાગ્યે વિડિયો કોન્ફરન્સિંગ ("VC") અથવા અન્ય ઓડિયો વિઝ્યુઅલ મેનેજમેંટ દ્વારા સભ્યોની ભૌતિક હાજરી વગર એક સામાન્ય સ્થળે યોજવામાં આવશે. સિક્યોરિટીઝ અને એક્સચેન્જ બોર્ડ ઓફ સિક્યોરિટીઝ અને એક્સચેન્જના સીબીઆઇ. 22 ઓગસ્ટ, 2025ની એજુએમ નોટિસમાં આગળ, કંપની અધિનિયમ, 2013 અને તેના હેઠળ ધરવામાં આવેલા નિયમો અને સેમી (વિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિસ્વાયમેન્ટ્સ) રેગ્યુલેશન્સ, 2015, કોર્પોરેટ એક્સ મંત્રાલય (MCA પરિપત્ર) દ્વારા જારી કરાયેલા તમામ લાગુ પરિપત્રો સાથે વાંચવામાં આવે છે.

સભ્યોને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") દ્વારા પૂરા પાડવામાં આવેલ ઇલેક્ટ્રોનિક વોટિંગ દ્વારા AGM માં હાજરી આપવાની સુવિધા પૂરી પાડવામાં આવશે. સભ્યો www.evoting.nsdl.com પર આ સુવિધા મેળવી શકે છે. AGM ની કાર્યવાહી કંપનીના રજિસ્ટર્ડ ઓફિસમાં હાથ ધરવામાં આવશે જે AGM નું નામ લવામાં આવેલ જગ્યા હશે.

કંપનીએ એક્ટ, 2013 ની કલમ 102 અનુસાર સચીરાજા નિવેદન અને તેના માટે જરૂરી અન્ય દસ્તાવેજો સાથે, AGM ની સૂચના, MCA પરિપત્ર/ઓ અને SEBI પરિપત્ર અનુસાર, તે સભ્યોને ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવશે જેમના ઇમેઇલ સરનામાં કંપની અથવા તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ ("ડિપોઝિટરી") સાથે નોંધાયેલ છે.

જે સભ્યોએ અચાર સુધી ડિપોઝિટરીઝ/કંપની/રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ ("RTA") સાથે તેમના ઇ-મેઇલ સરનામાં નોંધાવ્યા નથી, તેમને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ઇ-મેઇલ સરનામાં નીચે મુજબ રજીસ્ટર/અપડેટ કરે.

(i) ડિપોઝિટરીઝમાં ઇલેક્ટ્રોનિક્સ/ડીમેટ બોલિન્ડ્રસના સંદર્ભમાં તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ દ્વારા, જો કે, સભ્યો નામ, DP ID, ક્લાયન્ટ ID, PAN, મોબાઇલ નંબર અને ઇમેઇલ સરનામું જેવી વિગતો cs@magson.in પર આપીને કંપનીમાં અચારી રૂપે નોંધાવી કરાવી શકે છે.

(ii) ભૌતિક સ્વપ્નમાં શેર ધરાવતા સભ્યો જેમણે કંપની/ડિપોઝિટરીઝમાં પોતાનું ઇમેઇલ સરનામું રજીસ્ટર કરાવ્યું નથી, તેઓ VC/OAVM સુવિધા દ્વારા AGM માં જોડાવા માટે AGM ની સૂચના અને/અથવા લોગિન વિગતો મેળવી શકે છે, જેમાં ઇ-વોટિંગનો સમાવેશ થાય છે. તેઓ cs@magson.in પર ઇમેઇલ દ્વારા નીચેના દસ્તાવેજોની સેન ૬૩વી નકલ મોકલવેને AGM માં જોડાવા માટે મેળવી શકે છે.

(a) તમારે નામ, ફોનિયો નંબર અને સંપૂર્ણ સરનામું દર્શાવતી સહી કરેલ વિનંતી પત્ર,
(b) PAN કાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ, અને

© કંપનીમાં નોંધાયેલા સભ્યના સરનામાના સમર્પણમાં કોઇપણ દસ્તાવેજ જેમ કે આધાર કાર્ડ, ડ્રાઇવિંગ લાયસન્સ, ડ્રાઇવિંગ ઓળખ કાર્ડ, પાસપોર્ટ/ની સ્વ-પ્રમાણિત સેન કરેલી નકલ.

કંપની તેના સભ્યોને AGM માં રિમોટ ઇ-વોટિંગ અને ઇ-વોટિંગ બંને દ્વારા ઇલેક્ટ્રોનિક માધ્યમથી મતદાન કરવાનો અધિકાર વાપરવાની સુવિધા પૂરી પાડશે. AGM માં જોડાવા અને ઇ-વોટિંગનો પ્રક્રિયા અંગેની સૂચનાઓ, જેમાં ડીમેટ અને ફિઝિકલ ફોર્મટમાં શેર ધરાવતા સભ્યો અથવા જેમણે પોતાનું ઇમેઇલ એક્સ રજીસ્ટર કરાવ્યું નથી, તેઓ ઇ-વોટિંગ (રિમોટ ઇ-વોટિંગ અને AGM પર ઇ-વોટિંગ) દ્વારા મતદાન કરી રીતે કરી શકે છે તે AGM ની સૂચનાના ભાગ રૂપે આપવામાં આવશે. સભ્યો ફક્ત VC/OAVM સુવિધા દ્વારા જ AGM માં જોડાઈ શકે છે અને ભાગ લઈ શકે છે. VC/OAVM સુવિધા દ્વારા ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, 2013 ની કલમ 103 હેઠળ કોરમ ગણતરીના હેતુ માટે કરવામાં આવશે. AGM ની સૂચના કંપનીની વેબસાઇટ એટલે કે www.magson.in અને NSE લિમિટેડની વેબસાઇટ એટલે કે www.nseindia.com પર પણ ઉપલબ્ધ રહેશે. VC/OAVM સુવિધા દ્વારા AGM માં ભાગ લેવા માટેની વિગતવાર સૂચનાઓ અને પ્રક્રિયા AGM ની સૂચનામાં આપવામાં આવશે. સભ્યોને તેનો સંદર્ભ લેવા વિનંતી છે. ઉપરાંત માહિતી કંપનીના તમામ સભ્યોની માહિતી અને લાભ માટે જારી કરવામાં આવી રહી છે અને તે MCA પરિપત્ર અને SEBI પરિપત્રનું પાલન કરે છે.

૨૮ ઓગસ્ટ, ૨૦૨૫ મેગસન રિટેલ અને ડિસ્ટ્રિબ્યુશન લિમિટેડ વતી, સંપાદક/કાર્ડ
હિમાની ૬૬૬૨ (સેક્ટર ૧) અને કોમ્પાયાન્સ અધિકારી
Mem No.: A71150



AURO IMPEX & CHEMICALS LIMITED
(CIN: L51999WB1994PLC061514)
Regd. Office : 32, K. L. Saigal Sarani, 740A, Block-P, New Alipore, Kolkata - 700053
Email: cs@auroimpex.com, **Website:** www.auroimpex.com,
Phone No : +933 2400 6300

NOTICE OF 32ND ANNUAL GENERAL MEETING , CUT OFF DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the **32nd Annual General Meeting (AGM)** of the members of **Auro Impex & Chemicals Limited** will be held on Saturday, 20th September, 2025 at 11:30 A.M (IST) through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the Ordinary as well as Special businesses set out in the notice dated 21st August, 2025 in compliance with applicable circulars issued by Ministry of corporate affairs and Securities and Exchange Board of India.


Notice convening the AGM along with Explanatory Statement setting out the business to be transacted at the Meeting along with the Annual Report for FY 2024-25 has been sent electronically to those members who have registered their e-mail addresses with the Company/Registrar & Transfer Agent (RTA) / Depository Participants (DP) and holding equity shares of the Company as on Friday, 22nd August, 2025. Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company/RTA/ Depository Participant. Notice of the AGM along with Explanatory Statement and Annual Report are available on the website of the Company www.auroimpex.com, and on the website of National Stock Exchange (NSE) www.nseindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and are also available for inspection at the registered office of the Company on all working days except Saturdays, during business hours up to the date of the meeting. The Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 14th September, 2025 to Saturday, 20th September, 2025 (both days inclusive) for the purpose of the AGM of the Company.

Since the AGM is held through VC/OAVM, the physical attendance of the Members has been dispensed with. Accordingly, the facility of appointment of proxies by the Member will not be available for the AGM. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting facility (remote e-voting) provided by NSDL. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting are provided in the Notice of the AGM. All Members are informed that :

- The instructions for participating through VC/ OAVM are provided as part of the Notice of the 32nd AGM.
- The Members whose name is recorded in the Register of Members/Registrar of Beneficial owners maintained by the Depositories as on the cut-off date i.e Saturday, September 13, 2025 only shall be entitled to avail the facility for e-voting.
- The remote e-voting period will commence from Wednesday, 17th September, 2025 at 9:00 A.M. and ends on Friday, 19th September, 2025 at 5:00 P.M. The Members will not be able to cast their vote electronically as mentioned herein, beyond the date and time mentioned above.
- A person who acquires the shares and becomes member after dispatch of the notice and holding shares as on cut-off date may obtain their login id & Password by sending an email mentioning their Folio No/ DPID & Client ID at evoting@nsdl.com. However, if a member already registered for e-Voting, then existing User ID and password can be used for Login and casting Vote.
- The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again but can discuss agenda item only if they have registered themselves as speaker. The Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- The Company has appointed Mrs. Kumkum Rathi, Practicing Company Secretary (CP. No.-6209) of M/s M. Rathi & Co., Company Secretaries, Kolkata, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- In case of any query and/or grievances, in respect of voting by electronic means, the Members may send a request to Mr. Vikram Jha, Senior Manager & Mr. Pritam Dutta, Assistant Manager at email.idpritamd@nsdl.com / vikramj@nsdl.com / evoting@nsdl.com or call on 022-48867000 for any further clarification.

For and on behalf of
Auro Impex & Chemicals Limited
Sd/-
Rahul Choudhury
Company Secretary & Compliance Officer (A75274)

Place: Kolkata
Date : 27.08.2025



LANDMARK CARS LIMITED
CIN: L50100GJ2006PLC058553
Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Nr Gurudwara, Ahmedabad 380 059
Ph: +91 22 6271 9040 | Website: www.grouplandmark.in | E-mail: companysecretary@landmarkindia.net

INFORMATION REGARDING THE 19th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that, the 19th Annual General Meeting ("AGM") of Landmark Cars Limited ("the Company") will be held on **Monday, September 22, 2025 at 03:00 P.M.** (IST) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated September 28, 2022, Circular No. 09/ 2023 dated September 25 2023, Circular No. 09/2024 dated September 19, 2024 (collectively referred to as **"MCA Circulars"**) and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CF-D/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as **"SEBI Circulars"**) to transact the businesses that will be set forth in the Notice convening the AGM.

In compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2024-25 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. In case any Member is desirous of obtaining the Physical Copy of the Annual Report for Financial year 2024-25, he/she may send a request to Company at companysecretary@landmarkindia.net mentioning their Folio No./DP ID and Client ID.

The Notice and the Annual Report will be available on the Company's website at <https://www.group-landmark.in/> and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

Manner to register/update email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, MUG Intime India Pvt. Ltd., (Formerly Link Intime India Pvt. Ltd.) by submitting form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting or e-voting during the AGM: The Company is providing remote e-voting facility to all its members to cast their votes on the businesses as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e- voting is being provided in the Notice of AGM. If your email address is already registered with the Company/Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address. Members are requested to update their email address with the Company/ its RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Friday, September 19, 2025 at 9.00 a.m. and ends on Sunday, September 21, 2025 at 5.00 p.m.

The 19th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

Note: Form ISR 1 can be downloaded from the website of the RTA at <https://in.mpms.mufg.com/>.



For Landmark Cars Limited
Sd/-
Amol Arvind Rajee
Company Secretary
Membership No: A19459

Date: August 27, 2025
Place: Mumbai



SUPREME POWER EQUIPMENT LIMITED
CIN : L31200TN2005PLC056666
Registered Office: No.55, SIDCO Industrial Estate, Thirumazhisai, Thiruvallur - 600 124. email: cs@supremepower.in,
Website: www.supremepower.in, **Phone:** + 91 44 26811221.

NOTICE OF 20th ANNUAL GENERAL MEETING AND INFORMATION ON E- VOTING

Notice is hereby given that the **20th Annual General Meeting (AGM)** of **Supreme Power Equipment Limited** will be held on **Friday, the 19th September 2025 at 02:30 p.m. (IST)** through video conferencing ("VC") / Other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 20th AGM and the Annual Report for the financial year 2024-25 comprising of the audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on **August 26, 2025**, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at www.supremepower.in and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Remote e-voting and e-voting during the AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) (remote e-voting). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., **12th September, 2025**, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on **Tuesday, September 16, 2025 (9.00 a.m. IST)** and ends on **Thursday, September 18, 2025 (5.00 p.m. IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., **12th September, 2025**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Susanta Kumar Dehury of M/s SKD & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com. and Ms. Priyanka Bansal, Company Secretary, Supreme Power Equipment Limited at Registered Office: 55, SIDCO Industrial Estates, Thirumazhisai Thirumuthi, Tiruvallur, Poonamallee, Tamil Nadu, India, 600124, Email: cs@supremepower.in, Tel: 044-26811221.

For Supreme Power Equipment Limited
Sd/-
(Priyanka Bansal)
Company Secretary & Compliance Officer

Place : Chennai
Date : 27.08.2025



HINDUSTAN ORGANIC CHEMICALS LIMITED
[CIN: L99999KL1960G08182753]
Registered office: Ambalamugal PO, Ernakulam District Kerala – 682 302 India, Tel. No.: 0484 - 2727342, E-mail: cs@hoclindia.com

INFORMATION REGARDING 64th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

1. Information is hereby given that 64th Annual General Meeting ("AGM") of the members of Hindustan Organic Chemicals Limited ("HOCCL Company") will be held on **Friday 26th September, 2025 at 03:30 pm (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 64th AGM, in compliance with applicable provisions of Companies Act, 2013 read with rules framed there under and various circulars issued by the Ministry of Corporate Affairs (MCA), Securities Exchange Board of India (SEBI) (herein after collectively referred to as **"MCA/SEBI circulars"**).

2. In compliance with the relevant MCA/SEBI circular(s), the electronic copies of the notice of 64th AGM and Annual Report for the year 2024-25 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s)/RTA. The e-copy of the 64th Annual Report of HOCCL for the FY 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports thereon will also be available on the website of HOCCL at <https://www.hoclindia.com/financial-year-wise-annual-reports>, website of the Stock exchange, i.e. BSE Limited, at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

3. Members will be able to attend the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The VC/OAVM facility for the members will be provided by National Securities Depository, (India) Limited ("NSDL") to transact the business set out in the Notice convening the AGM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

4. The Register of Members and Share Transfer Books of the company will remain closed from **Saturday, 20th September, 2025 to Friday, 26th September, 2025** (both days inclusive). Record date/cut-off date for determining the eligibility of Members to vote through remote e-voting or by e-voting at the AGM is fixed as **Friday, 19th September, 2025**.

5. Since the 64th AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various Circulars, the facility to appoint proxies by the members will not be available.

Manner of registering/updating e-mail addresses

6. Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses are requested to register their email addresses with their respective Depository Participants. Members holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA/M/s. Big share Services Private Limited at investor@bigshareonline.com or vinodj@bigshareonline.com to receive the copy of AGM notice, the Annual Report 2024-25 and other communications from the company in electronic mode.

Manner of casting votes through e-voting

7. The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of