

10th September 2025

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,Bandra Kurla Complex Bandra (East)
Mumbai - 400 051

**Symbol: MARINETRAN** 

#### **Subject: Submission of Newspaper Publication**

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of Business Standard (English and Hindi Edition) dated 10<sup>th</sup> September, 2025 wherein the details of Notice of 21<sup>th</sup> Annual General Meetingof the Company, Intimation of Notice of e-voting of the Company has been mentioned.

The aforesaid information is also available on the website of the Company, viz., <a href="https://marinetrans.in/">https://marinetrans.in/</a>

You are requested to take the information on record. Thanking you,

#### For Marinetrans India Limited

NIKHIL Digitally signed by NIKHIL KISHOR JOSHI Date: 2025.09.10 17:42:16 +05'30'

Nikhil K. Joshi Company Secretary & Compliance Officer M. No. A70328

## MARINETRANS INDIA LIMITED (Formally known as the Marinetrans India Private Limited)

CIN:- U35110MH2004PLC147139

**L&T Finance Limited** (Erstwhile, L&T Finance Holdings Limited) Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098 **CIN No.:** L67120MH2008PLC181833 **Branch office:** Mumbai



### PUBLIC AUCTION FOR SALE OF MORTGAGED PROPERTY

The Authorised Officer of L&T Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [54 OF 2002] and in exercise of powers conferred under the said Act is auctioning the following property on "AS IS WHERE IS BASIS" and "AS IS WHAT IS **CONDITION"** by way of **"PUBLIC AUCTION"** for recovery of its dues and further interest, charges and costs etc.

Name of Borrower and Co-Borrower	Secured Property Address	Loan Account Number(s)	Physical Possession Taken	Earnest Money Deposit 10% or more of RP (In ₹)	Secured Debt	Reserve Price (In ₹ )	Date of Inspection	Date and Time of Auction
1. Sharad Wagh	All That Piece And Parcel Of Office	H0054628	08.05.2025	Rs. 2,20,000/-	As per	Rs.	On all	29.09.2025
2. Harishchandra	Premises No. FS-22 (K-122) On First Floor	06210103			Demand	22,00,000/-	working	from
Wagh	In Central Facility Building/Exporters	55			Notice dated		day from	12:30 P.M.
	Building No. 1/2, Admeasuring 280 Sq.Ft.				08-02-2024		10.00 A.M	to 2.00
	Built Up Area In The Fvm Complex Of The				Rs.		to 5.30	P.M
	Building Situated On Land Known As Plot				24,35,876.82/-		P.M with	
	No.3 & 7 In Sector 19, Out Of Gat No.796				as on date		prior	
	Of The Revenue Village Of Turbhe, Navi				05/02/2024		appointme	
	Mumbai, Tal. & Dist. Thane Mumbai Maharashtra 400705						nt.	

#### TERMS AND CONDITIONS OF PUBLIC AUCTION

- 1. The E-auction Sale is being conducted online by the Authorised Officer through the website https://sarfaesi.auctiontiger.net/EPROC/ under the provisions of SARFAESI Act with the aid and through public e-E-auction mode.
- 2. The public E-auction will be conducted on the date and time mentioned herein above, when the secured asset/s mentioned above will be sold on "AS IS WHERE IS" BASIS & "AS IS WHAT IT IS" CONDITION.
- 3. For participating in the public E-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10 % of the reserve price of the secured assets along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or
- 4. The EMD of all other bidders who did not succeed in the public E-auction will be refunded by LTF within 7 days of the closure of the public E-auction. The EMD will not carry any interest.
- 5. The successful purchaser/bidder shall deposit the 25 % (inclusive of EMD) of his/its offer by way of by way of D.D./P. O favoring "L&T Finance Limited" payable at Mumbai on or before 18:00 hours on 29/09/2025 i.e., day of e-auction or on the next working day i.e., 30/09/2025, which deposit will have to confirmed by L&T Finance Limited, failing which the sale will be deemed have been failed and the EMD of the said successful bidder shall be forfeited. The balance amount i.e.,75% of purchase price payable shall be paid by the purchaser to L&T Finance Limited on or before the fifteenth day of confirmation of sale of immovable property or such extended period as per provisions of law.
- 6. For inspection of property or more information, the prospective bidders may contact the authorised officer i.e. Name Mr. Harilal Gupta, and Santosh Tiwari, L&T Finance Ltd, Office: 6th Floor, Brindavan Building, Plot No. 177, Kalina, CST Road, Near Mercedes Showroom, SantaCruz (East), Mumbai - 400 098, Contact No. 0222-68076666. At any stage of the E-auction, the Authorised Officer may accept/reject/modify/ cancel the bid/offer or post-pone the E-auction without assigning any reason thereof and without any prior notice.
- 7. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law.
- The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above-mentioned public E-auction sale.
- The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) are hereby called up on to pay the entire loan outstanding dues as mentioned above before the said E-auction date failing which the L&T Finance Ltd shall sale the property as per the provisions laid down in the SARFAESI ACT, 2002.
- 10. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) /public at large are hereby restrained from transferring by way of sale, lease or otherwise with the secured assets referred to in the notice without prior written consent of L&T Finance Limited.

**Authorized Officer** For L&T Finance Limited

AICICI PRLDENTIALTS MUTUAL FUND

Date: 10.09.2025

Place: Mumbai

# ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express

Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

### Notice to the Investors/Unit holders of ICICI Prudential Bond Fund, ICICI Prudential Regular Savings Fund and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 12, 2025\*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)\$*	NAV as on September 5, 2025 (₹ Per unit)	
ICICI Prudential Bond Fund			
Half Yearly IDCW	0.3604	11.4290	
Direct Plan – Half Yearly IDCW	0.3710	11.1100	
ICICI Prudential Regular Savings	Fund		
Half Yearly IDCW	0.7191	13.4529	
Direct Plan – Half Yearly IDCW	1.0416	17.3463	
Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)\$#	NAV as on September 8, 2025 (₹ Per unit)	
ICICI Prudential Equity & Debt Fu	nd		
Half Yearly IDCW	1.25	27.58	
Direct Plan – Half Yearly IDCW	1.25	31.00	

- \$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.
- # Subject to deduction of applicable statutory levy, if any
- or the immediately following Business Day, if that day is a Non Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

**Authorised Signatory** 

Date: September 9, 2025

Place: Mumbai

No. 008/09/2025 To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <a href="https://www.icicipruamc.com">https://www.icicipruamc.com</a> or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.







ALLAHABAD ▲ इलाहाबाद Bhayander Branch, Shop No. 5,6,7, Balda Bhavan, 90 ft Road, Near MTNL, Near porwal School, Bhayander West, Dist. Thane 401101. Phone: 8976754733

### Email: B079@indianbank.co.in POSSESSION NOTICE (For Immovable Property)

[Under Rule-8(1) of Security Interest (Enforcement) Rules. 2002]

Where as The undersigned being the Authorized Officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 31.05.2025 Calling upon the borrower Mrs. Kamla Ramji Solanki (Applicant) and Mr. Manish Ramjibhai solanki (Co-Applicant) with our Bhayander Branch to repay the amount mentioned in the notice being Rs. 19,13,973.33 (Nineteen Lakhs Thirteen Thousand Nine Hundred and Seventy Three Rupees and Thirty Three paisa) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with Rule 8 and 9 of the said rules on this 04th day of September of the year 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of Rs. 19,13,973.33 (Nineteen Lakhs Thirteen Thousand Nine Hundred Seventy Three Rupees and Thirty Three paisa) and interest thereon.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities"

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Flat No. 303, 3rd Floor, A wing, Building No.1, having admeasuring area 550 Sq. ft. (carpet), Type A. Padmanabh Darshan, Palghar (W), Tembhode, Palghar - 404404.

Boundary description: Bounded by: South: B wing, North: Open Plot, East: Open Plot, West: Open Plot. Sd/-

Date: 04.09.2025 Authorized Officer, Place: Bhayandar Indian Bank

डाडियन बैक



▲ इलाहाबाद

ALLAHABAD

Goregaon West Branch, Kiran Industrial Estate M G Road Goregaon West. Mumbai - 400104 E-Mail: G619@indianbank.co.in

POSSESSION NOTICE (For Immovable Property) [Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas: The undersigned being the Authorised Officer of the Indian Bank. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 28.05.2025 calling upon the borrower M/s. Kuma Enterprises (Borrower) a proprietary concern, Mr. Kishore Chimantal Solanki (Propreitor/Borrower), Mrs. Kumad Chimanlal Solanki (Guarantor), Mr. Kishore Chhotalal Chauhan (Guarantor/ Mortgagor), Mrs. Heena Kishore Chauhan (Guarantor/ Mortgagor) and Mr. Bharat P Patel (Guarantor) to repay the amount mentioned in the notice being Rs. 1,83,36,105/- (Rupees One Crore Eighty Three Lakhs Thirty Six Thousand One Hundred Five only) plus interest thereon within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules, on this 9th of September of the year 2025. The borrower in particular and the public in general is hereby cautioned not to deal

with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of Rs. 1,83,36,105/- and interest thereon. We draw attention to the provisions of section 13(8) of the SARFAESI Act and

the rules framed there under which deals with your rights of redemption over the

#### DESCRIPTION OF IMMOVABLE PROPERTY: Flat No. A/1201, 12th Floor Wing A in Ajmera Pristine Building No. 70 A & B Co-

op Housing Society, Near Ajmera Global School, Yogi Nagar, Vill- Eksar Tel-Borivali, Eksar Road, Boriwali West, Mumbai -400091.

Date: 09.09.2025 Place: Mumbai

Authorized Officer, Indian Bank



#### MARINETRANS INDIA LIMITED CIN: L35110MH2004PLC147139

Registered Office: 801/802, 8th Floor, Vindhya Commercial Complex Plot No. 1. Sector 11, CBD Belapur, Thane, Navi Mumbai, Maharashtra, India, 400614 Email Id: praveenk@marinetrans.in | Website: https://marinetrans.in/

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the Annual General Meeting ('AGM') of the Members of the Company will be held on Tuesday, 30" September 2025 at 4.00 P.M. through Video Conferencing (VC) / Other Audio Video the special businesses as set out in the notice of AGM.

In compliance with the above circulars the AGM Notice has been electronically sent on Saturday, September 06, 2025 to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on close of business hours on and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Notice of the AGM is also available on the Company's website:, website https://marinetrans.in/ of stock exchanges, NSE Limited at https://www.nseindia.com/, and on website of e-voting facility provider the national securities Depository Limited website ("NSDL") at www.evoting.nsdl.com

# Manner of updating e-mail address is a blow:

Members holding shares in Dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their

- Demat Account. a) The Company has provided the facility to the Members to cast their vote on the matters set forth in AGM Notice, either by way of "remote e-voting" facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and
- the manner of participation and voting are provided in the Notice of the AGM. b) The manner of voting by the Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses, facility for voting shall be exercised through electronic means at AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e Tuesday September 23, 2025, only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through electronic voting system thereat.
- The remote e-voting will commence on Saturday, September 27, 2025, at 9.00 A.M. (IST) on and be concluded on Monday, September 29, 2025, at 05:00 P.M. at 5:00 p.m. (IST);
- e) any Person, who acquires shares of the Company and becomes member of the company after dispatch of notice of AGM and who holds Shares of the Company as of cut-off date i.e., Tuesday September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if holder is already registered with NSDL for remote e-voting then the use of existing user ID and password for casting the vote shall work.
- E-voting shall not be allowed beyond Monday, September 29, 2025, at 5:00 p.m. (IST);
- g) Further the facility for voting through an electronic voting system will also be made available during the AGM, to the Members who are attending the AGM and have not already cast their vote(s) through remote e-voting.
- Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to vote again at the AGM.
- If any Member wishes to get a printed copy of the AGM notice, the Company shall send the same, free of cost, upon receipt of request from the Member.

A person whose name is recorded in the register of members or in the register of beneficial

owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available at the download section of www.evoting.nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Mr. Amit Vishal, Senior Manager, NSDL, Trade World, A wing, 4th floor, Kamala Mills compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at amity@nsdl.co.in, Tel No. 022-24994360.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through electronic voting system during the AGM. For Marinetrans India Limited

Tirajkumar B. Kotian

Managing Director Place: Greater Noida Date: 09.09.2025 (DIN: 00022294)

BREJESHWARI TRADING AND INVESTMENT LIMITED CIN: L99999MH1985PLC101736

Registered Office: 401, Diamond Plaza, 391, Dr. D.B. Marg. Mumbai-400 004, Maharashtra, India Tel.: +91 9821045187 • Email: shekharsssanghai@gmail.com NOTICE

Notice is hereby given that 41st Annual General Meeting of members of company will be held on Tuesday, September 30th, 2025 at 12.00 P.M. held at its Registered Office of the Company situated at 401, Diamond Plaza, 391, Dr. D. B. Marg, Mumbai, Maharashtra-400004 To transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 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 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA'). Members whose email is not registered may note that the Notice of the AGM along with Annual Report 2024-25 will also be available on the Company's website www.brejeshwaritrading.com of the Stock Exchanges e. Calcutta Stock Exchange of India Limited at www.cse-india.com and at website of csdl respectively. Manner of registering / updating email addresses:

a) Members holding shares in physical mode who have not registered/

updated their email addresses with the Company, are requested to register/ update the same by click on https://www.safellitecorporate.com/ or email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at service@satellitecorporate.com.

Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat Notice is further given that pursuant to the provisions of section 108

of the Companies Act, 2013 read with rule 20 of the companies

(Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary business as set out in the Notice may be transacted through remote e-voting by CDSL and voting at AGM. The members may note the following: Members holding shares as on cut- off date i.e. Wednesday, 24° September, 2025 may cast their vote electronically on the ordinary business)special as set out in the Notice of the AGM through electronic voting system of Central Depository ServiceLimited (CDSL). The e-

voting period shall commence on Saturday, 27th September, 2025 at

E- voting period shall be disabled by CDSL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently Members of the company holdings shares either in physical or in Dematerialized form, as on the Cut-off date 24th September, 2025, may cast their vote either electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be

9.00 A.M till Monday, 29th September, 2025 at 5.00 P.M.

eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM. A person, whose name is recorded in the register of members or in the egister of beneficial owners maintained by the depositories as on cutoff date 24th September, 2025 only shall be entitled to avail the facility of

remote e-voting as well as voting at the meeting through polling papers. A person, who requires shares and become shareholder of the Company after communication of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login id and password by sending an email to helpdesk.evoting@cdslindia.com or shekharsssanghai@gmail.com by mentioning their Folio No./DP 1D and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for casting your vote. The Company has appointed Mr. Rajendra Jakhotia, Practicing Company

Secretary of M/s Kanani & Jakhotia Associates as the Scrutinizer to scrutinize the e- voting process in a fair and transparent manner Members are requested to carefully read all the notes set out in the

Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting. For any query members may contact the Company at E-Mail ID; shekharsssanghai@gmail.comor Company's Registrar and Transfer Agents, M/s. Satellite Corporate Services Pvt. Ltd. having their office at A-106-107, attani Plaza, East West Indi. Compound, An Pool, Sakinaka, Mumbai-400072. Contact details: Tel: 022 28520461 or

send an email request at the email id: service@satellitecorporate.com. For Brejeshwari Trading And Investment Limited

Date: 05.09.2025 Place : Delhi

Shekharkumar Sanghai Managing Director DIN: 00048822

## Calcom CALCOM VISION LIMITED

Regd. Office: C-41, Defence Colony New Delhi-110024 Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306 CIN- L92111DL1985PLC021095, Ph: 0120-2569761, Fax: 0120-2569769 Email Id: corp.compliance@calcomindia.com,

Website: www.calcomindia.com NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, 30th September, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular number 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 2/2021(dated January 13, 2021), 21/2021(dated December 14, 2021) 2/2022 (dated May 5 2022), 10/2022 (dated December 28, 2022), 09/2023 (dated September 25, 2023) and 9/2024 (dated September 19, 2024) and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P. 2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular no. SEBI/HO/CFD/CFD/-POD-2/P/CIR/2023/ 167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024. 133 dated October 3, 2024 (collectively referred to as 'SEBI Circulars' have permitted to hold Annual General Meeting (AGM) through VC/ OAVM facility, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

The Notice of 40th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report has been completed on 8th September 2025. The aforesaid documents are also available and can be downloaded from Company's website at www.calcomindia.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com The company is providing e-voting facility to its members whose names

appear in the Register of Members/Beneficial owners as on the cut-off date, Tuesday, 23rd September, 2025, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (evoting). The company has engaged NDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under: E-voting period commences on Saturday, 27th September, 2025 at

- 9:00 A.M and ends on Monday, 29th September, 2025 at 5:00 P.M. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September, 2025. The businesses set out in the notice of AGM, may be transacted
- through e-voting or e-voting facility at the AGM.
- The share transfer book of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of the Annual General The facility of joining the AGM through VC/OAVM shall be 15 minutes
- Meeting and will be available for members on first come first served The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date i.e. 23rd September, 2025. Any person who becomes the

before and after the scheduled time of the commencement of the

- member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 23rd September, 2025, may obtain the login Id and Password by sending a request to evoting@nsdl.co.in or info@abhipra.com. Members are requested to login at https:// eservices.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only. In case of any query or grievance pertaining to a-voting and attending
- the AGM through VC/OAVM, Members may contact Ms. Palavi Mhatre, NSDL at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 2499 7000. Further, Members may also contact with Mr. Abhinav Agarwal, Director, Abhipra Capital Limited, RTA at info@abhipra.com. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of https:/ /www.evoting.nsdl.com
- Mr. Sandeep Kansal, a Practicing Company Secretary, Proprietor, M/s. Sandeep Kansal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.calcomindia.com), and by filing with the BSE Ltd.

A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Members who have not registered their email-id are requested to register

the same by following the procedure given below:

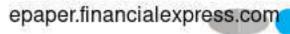
Physical Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Abhipra Capital Limited at info@abhipra.com Members may download the prescribed forms from the Company's website at http://calcomindia.com/investorrelations/forms-download/

Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Holding Please also update your bank detail with your DP for dividend payment by NACH if declare by company in future.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves and send their queries, if any, by sending their request in advance at least 3 (three) days prior to meeting mentioning their name, DP ID and Client ID/folio number, PAN, mobile number & number of shares and subject line should be Speaker Registration of Calcom Vision Limited at the e-mail id of the Company i.e. Corp.compliance@calcomindia.com,

> For Calcom Vision Limited Company Secretary

Rakhi Sharma M. No. A72812



Place: Mumbai

Date: September 09, 2025





