

# MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

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**Date: August 14, 2025**

**To,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051

**Symbol: MASKINVEST**

**Sub: Extract of newspaper publication of Unaudited Financial Results for the quarter ended June 30, 2025.**

**Ref: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

In accordance with Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith newspaper publication of Standalone Unaudited Financial Results for the quarter ended June 30, 2025, published on Thursday, August 14, 2025, in Financial Express all India editions (English) and Financial Express, Ahmedabad edition (Gujarati) newspapers.

You are requested to take the above on record and disseminate to all concerned.

Thanking You

Yours Faithfully,

**For MASK INVESTMENTS LIMITED,**

**Drashti Shah**  
**Company Secretary & Compliance Officer**  
**Membership No.: A63973**

**H. S. INDIA LTD.**  
CIN: L51101H18P1C033417  
Reg. Off: 10th Floor, 205, Anna Road, T. Nagar, Chennai - 600 002, India. Tel: 022-89277777  
E-mail: [hsindia@hsindia.com](mailto:hsindia@hsindia.com) Website: [www.hsindia.com](http://www.hsindia.com)

**NOTICE OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSE & E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 18<sup>th</sup> September, 2025 at 11:30 am through Video Conferencing (VVC) or Audio Visual Means (AVM) to be held at the premises of the Auditor of the Company, M/S. Srinivasan & Co. Chartered Accountants, 10th Floor, 205, Anna Road, T. Nagar, Chennai - 600 002. The agenda of the AGM and the list of resolutions to be considered at the AGM are available on the Company's website [www.hsindia.com](http://www.hsindia.com). Further, in terms of Regulation 36(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is co-opting invitee to the shareholders who are not registered with the Company Registrar (CR) and who are not registered with the Depository (DP) to attend the AGM. The list of invitees and the list of shareholders who are not registered with the Company Registrar (CR) and who are not registered with the Depository (DP) to attend the AGM is available on the Company's website.

Further, notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will close on Monday, 18<sup>th</sup> September, 2025 at 05:00 pm (IST) in both cases.

In terms of 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 Disclosures Requirements) Regulations, 2015, the Company is hereby inviting members to the AGM to be held on Monday, 18<sup>th</sup> September, 2025 at 11:30 am through Video Conferencing (VVC) or Audio Visual Means (AVM) to be held at the premises of the Auditor of the Company, M/S. Srinivasan & Co. Chartered Accountants, 10th Floor, 205, Anna Road, T. Nagar, Chennai - 600 002. The agenda of the AGM and the list of resolutions to be considered at the AGM are available on the Company's website [www.hsindia.com](http://www.hsindia.com). Further, in terms of Regulation 36(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is co-opting invitee to the shareholders who are not registered with the Company Registrar (CR) and who are not registered with the Depository (DP) to attend the AGM. The list of invitees and the list of shareholders who are not registered with the Company Registrar (CR) and who are not registered with the Depository (DP) to attend the AGM is available on the Company's website.

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In terms of 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 Disclosures Requirements) Regulations, 2015, the Company is hereby inviting members to the AGM to be held on Monday, 18<sup>th</sup> September, 2025 at 11:30 am through Video Conferencing (VVC) or Audio Visual Means (AVM) to be held at the premises of the Auditor of the Company, M/S. Srinivasan & Co. Chartered Accountants, 10th Floor, 205, Anna Road, T. Nagar, Chennai - 600 002. The agenda of the AGM and the list of resolutions to be considered at the AGM are available on the Company's website [www.hsindia.com](http://www.hsindia.com). Further, in terms of Regulation 36(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is co-opting invitee to the shareholders who are not registered with the Company Registrar (CR) and who are not registered with the Depository (DP) to attend the AGM. The list of invitees and the list of shareholders who are not registered with the Company Registrar (CR) and who are not registered with the Depository (DP) to attend the AGM is available on the Company's website.

Further, notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will close on Monday, 18<sup>th</sup> September, 2025 at 05:00 pm (IST) in both cases.

In terms of 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 Disclosures Requirements) Regulations, 2015, the Company is hereby inviting members to the AGM to be held on Monday, 18<sup>th</sup> September, 2025 at 11:30 am through Video Conferencing (VVC) or Audio Visual Means (AVM) to be held at the premises of the Auditor of the Company, M/S. Srinivasan & Co. Chartered Accountants, 10th Floor, 205, Anna Road, T. Nagar, Chennai - 600 002. The agenda of the AGM and the list of resolutions to be considered at the AGM are available on the Company's website [www.hsindia.com](http://www.hsindia.com). Further, in terms of Regulation 36(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is co-opting invitee to the shareholders who are not registered with the Company Registrar (CR) and who are not registered with the Depository (DP) to attend the AGM. The list of invitees and the list of shareholders who are not registered with the Company Registrar (CR) and who are not registered with the Depository (DP) to attend the AGM is available on the Company's website.

**LANCER CONTAINER LINES LIMITED**  
CIN: L51101H18P1C033417  
Reg. Off: 10th Floor, 205, Anna Road, T. Nagar, Chennai - 600 002, India. Tel: 022-89277777  
E-mail: [lancer@lancer.com](mailto:lancer@lancer.com) Website: [www.lanacer.com](http://www.lanacer.com)

**CONDENSED STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2025**

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-2025 (Rs. in Lakhs)	30-Jun-2024 (Rs. in Lakhs)	30-Jun-2025 (Rs. in Lakhs)	30-Jun-2024 (Rs. in Lakhs)
1	Total Income from Operations	10,70,77	12,14,74	17,47,12	13,48,69
2	Net Profit/(Loss) for the period before tax, exceptional and extraordinary items	(69,26)	(3,83,89)	1,36,51	1,33,89
3	Net Profit/(Loss) for the period before tax (after exceptional and extraordinary items)	(69,26)	(3,83,89)	1,36,51	1,33,89
4	Net Profit/(Loss) for the period after tax (after exceptional and extraordinary items)	(69,26)	(3,83,89)	1,36,51	1,33,89
5	Net Profit/(Loss) for the period after tax (after exceptional and extraordinary items) (after tax on extraordinary items)	(69,26)	(3,83,89)	1,36,51	1,33,89
6	Net Profit/(Loss) for the period after tax (after exceptional and extraordinary items) (after tax on extraordinary items) (after tax on extraordinary items) (after tax on extraordinary items)	(69,26)	(3,83,89)	1,36,51	1,33,89
7	Equity Share Capital (Face Value of ₹10/- each)	12,81,92	12,81,92	1,28,19,20	12,81,92
8	Reserve	9,19	1,30	6,48	9,61
9	Dividend	0	0	0	0

The above is an extract of the audited financial statements of Lancer Container Lines Limited as per the provisions of Section 173 of the Companies Act, 2013 read with the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full text of the financial statements is available on the Company's website [www.lanacer.com](http://www.lanacer.com).

For and on behalf of the Board of Directors  
Anil Kishore Kumar Chatterjee  
Chairman & Managing Director  
Date: 12 August 2025

**MASK INVESTMENTS LIMITED**  
REG. OFF: Office No. 308, 3rd Floor, Rajgurunagar, Dumas Road, Magadala, Baramulla - 586 027 (KARNATAKA), Phone No: 0824-2462321-63  
E-mail: [corporate@maskinvestments.com](mailto:corporate@maskinvestments.com) Website: [www.maskinvestments.com](http://www.maskinvestments.com)

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2025**

PARTICULARS	3 MONTHS PERIOD		YEAR TO DATE	
	Quarter Ended (Unaudited)	Quarter Ended (Unaudited)	Quarter Ended (Unaudited)	Year Ended (Unaudited)
Total Income from Operations	2,61	1,70	2,65	41,78
Net Profit/(Loss) for the period before tax, Exceptional and/or Extraordinary Items	(4,36)	(1,78)	(1,20)	(4,73)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(4,36)	(1,78)	(1,20)	(4,73)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(4,36)	(1,78)	(1,20)	(4,73)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income)	261,36	(6,57,94)	2,091,94	(5,641,63)
Paid up Equity Share Capital	-	305,15	-	-
Reserve (including Revaluation Reserve as shown in Balance Sheet) (Face Value of ₹10/- each)	-	-	-	6,699,30
Earnings Per Share (Face Value of ₹10/- each) (for continuing and discontinued operations)	-	-	-	-
Net Basic (Rs. ₹)	(0,14)	(0,02)	(0,04)	(0,11)
Net Diluted (Rs. ₹)	(0,14)	(0,02)	(0,04)	(0,11)

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 30<sup>th</sup> June, 2025. The above is an extract of the detailed form of Unaudited Standalone Financial Results for the Quarter ended on 30<sup>th</sup> June, 2025 filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full form of the Quarterly Financial Results is available on the Stock Exchange website [www.sebiindia.com](http://www.sebiindia.com) and on the Company's website [www.maskinvestments.com](http://www.maskinvestments.com).

For and on behalf of the Board of Directors  
Anil Kishore Kumar Chatterjee  
Chairman & Managing Director  
Date: 12 August 2025

**Hedge Finance Ltd**  
Reg. Off: Hedge House, Marolli Nagar, Mumbai - 400 029, India. Tel: 022-26111111  
E-mail: [info@hedgefinance.com](mailto:info@hedgefinance.com) Website: [www.hedgefinance.com](http://www.hedgefinance.com)

**Unaudited Financial Statement for the Quarter ended 30<sup>th</sup> JUNE 2025 (Standalone)**  
Regulation 33, read with Regulation 34 (4) of the SEBI (LODR) Regulations, 2015

Sl. No.	Particulars	30th June 2025 (Rs. in Lakhs)	30th June 2024 (Rs. in Lakhs)	31st March 2025 (Rs. in Lakhs)
1	Total Income from Operations	149,56	196,06	152,12
2	Net Profit/(Loss) for the period before tax, Exceptional and/or Extraordinary Items	(34,66)	218,43	348,28
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(34,66)	218,43	348,28
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(34,66)	218,43	348,28
5	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items) (after tax on extraordinary items)	(34,66)	218,43	348,28
6	Equity Share Capital (Face Value of ₹10/- each)	348,16	348,16	348,16
7	Reserve (including Revaluation Reserve as shown in Balance Sheet) (Face Value of ₹10/- each)	148,78	1,85,67	1,63,20
8	Securities Premium Account	482,42	479,37	482,97
9	Other Reserves	-	-	-
10	Fixed Deposit Capital Outstanding Due	-	-	-
11	Outstanding Dividend/Preference Shares	-	-	-
12	Net Equity Ratio	5,69	5,74	5,78
13	Equity to Debt Ratio (FCI to EBITDA) (including and excluding operations) - 1st Qtr	0,07	0,01	0,01
14	Capital Return Ratio	(0,07)	0,01	0,01
15	Debt to Equity Ratio	-	-	-
16	Debt to Capital Ratio	-	-	-
17	Interest Service Coverage Ratio	NA	NA	NA
18	Interest Service Coverage Ratio	NA	NA	NA

The above is an extract of the audited financial statements of Hedge Finance Ltd as per the provisions of Section 173 of the Companies Act, 2013 read with the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full form of the financial statements is available on the Company's website [www.hedgefinance.com](http://www.hedgefinance.com).

For and on behalf of the Board of Directors  
Anil Kishore Kumar Chatterjee  
Chairman & Managing Director  
Date: 12 August 2025

**GUJARAT INDUSTRIES POWER COMPANY LIMITED**  
Reg. Off: Plot No. R-188, 3<sup>rd</sup> Floor, Vardola, Gandhinagar, Ahmedabad - 380 015, India. Tel: 079-23222222  
E-mail: [info@gipl.com](mailto:info@gipl.com) Website: [www.gipl.com](http://www.gipl.com)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30<sup>th</sup> JUNE 2025**

Sl. No.	Particulars	Quarter ended 30.06.2025 (Rs. in Lakhs)	Year ended 30.06.2024 (Rs. in Lakhs)	Corresponding Quarter ended 30.06.2024 (Rs. in Lakhs)
1	Total Income from Operations	10,61,40	12,50,34	14,11,91
2	Net Profit for the period	7,93,42	27,39,42	8,82,61
3	Exceptional Items	-	-	-
4	Net Profit for the period before Tax (after Exceptional and Extraordinary Items)	7,93,42	27,39,42	8,82,61
5	Net Profit for the period after Tax (after Exceptional and Extraordinary Items)	5,74,63	21,64,41	6,78,12
6	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income)	6,19,38	18,18,45	8,04,25
7	Equity Share Capital (Face Value of ₹10/- each)	15,61,40	15,61,40	15,12,12
8	Other Equity	-	3,36,69,72	-
9	Earnings per Share (FCI) (for continuing and discontinued operations) (not audited)	3,70	13,37	4,48
10	Dividend	0	0	0

The above is an extract of the audited financial statements of Gujarat Industries Power Company Limited as per the provisions of Section 173 of the Companies Act, 2013 read with the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full form of the financial statements is available on the Company's website [www.gipl.com](http://www.gipl.com).

For and on behalf of the Board of Directors  
Anil Kishore Kumar Chatterjee  
Chairman & Managing Director  
Date: 12 August 2025

**INFO EDGE (INDIA) LIMITED**  
CIN: L48901P99P1C068021 | Reg. Office: Plot No. 124, Sector 44, Mayapuri Building, Nehru Place, New Delhi 19  
Corp. Office: 6<sup>th</sup> & Sector 13, Node 201/304 (Ultra-Flexion) | Tel: 91-11-26032000 | Fax: 91-11-26032009  
Website: [www.infoedge.com](http://www.infoedge.com) Email: [info@infoedge.com](mailto:info@infoedge.com)

**NOTICE**

**SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF INFO EDGE (INDIA) LIMITED**

Pursuant to SEBI Circular No. SEBI/HO/MRD/MIS/DO/P/CR/2025/97 dated July 2, 2025, shareholders of the Company are hereby informed that a special window has been opened for re- lodgement of transfer deeds, which were lodged prior to April 1, 2019 and were rejected/rejected-attended to, due to deficiency in the document/procedure otherwise. The special window has been opened for a period of one month from July 2, 2025 to January 6, 2026. The shares rejected for transfer during this window, shall be issued only in dematerialized form.

Eligible shareholders may submit their transfer requests along with the requisite documents to MFGP Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company at Noble Heights, 1<sup>st</sup> Floor, Plot No. C-1 Block, LSC, Near Savitri Market, Jankpura, New Delhi-110058, Contact No: 011-44411000 and E-mail Address: [info@intimeindia.com](mailto:info@intimeindia.com) within stipulated time period.

The details regarding the opening of the special window are also disseminated on the Company's website at [www.infoedge.com](http://www.infoedge.com) and further updates, if any, shall be updated there.

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participant.

By Order of the Board of Directors  
For Info Edge (India) Limited  
Ajay Bhatia  
Company Secretary & Compliance Officer  
Membership No. A33211

Date: August 13, 2025  
Place: New Delhi

**Archies Limited**  
Reg. Office: Plot No. 1914, Sector 4, L.M.T. Nagar, Gurgaon, Haryana-122002  
CIN: L28999DL1992P1C036653 | Reg. Office: Plot No. 1914, Sector 4, L.M.T. Nagar, Gurgaon, Haryana-122002  
Website: [www.archiesonline.com](http://www.archiesonline.com) and [www.archiesinvestors.in](http://www.archiesinvestors.in) | Email: [info@archiesonline.com](mailto:info@archiesonline.com)  
Extract of Unaudited financial results for the Quarter ended 30<sup>th</sup> June 2025 (Rs. in Lakhs)

Particulars	Quarter Ended		Year Ended		
	30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Unaudited)	
1	Total Income from Operations	137,48	183,16	133,29	697,54
2	Net Profit/(Loss) for the period before tax (before Exceptional and/or Extraordinary Items)	21,41	(132,44)	(161,11)	(272,56)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	21,41	(132,44)	(161,11)	(272,56)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	30,01	(110,45)	(107,61)	(164,29)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income)	31,90	(105,61)	(99,56)	3084,73
6	Paid up Equity Share Capital (Face Value of ₹10/- each)	678,62	678,62	678,62	678,62
7	Reserve (including Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	-	-	-	-
8	Earnings Per Equity Share (of ₹10/- each)	-	-	-	-
9	Basic (₹)	(0,09)	(0,33)	(0,30)	(0,43)

The above results are an extract of the detailed form of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full form of the Quarterly Financial Results is available on the Stock Exchange website [www.sebiindia.com](http://www.sebiindia.com) and on the Company's website [www.archiesinvestors.in](http://www.archiesinvestors.in).

For and on behalf of the Board of Directors  
Anil Meekhandani  
Chairman & Managing Director  
Date: 13 August 2025  
Place: New Delhi  
DM-0002895

**GOA CARBON LIMITED**  
Reg. Office: Dempo House, Campal, Panaji  
CIN: L24999GO1992P1C036653 | Reg. Office: Dempo House, Campal, Panaji  
Website: [www.goacarbon.com](http://www.goacarbon.com) Email: [info@goacarbon.com](mailto:info@goacarbon.com)  
Corporate Identity No. L24999GO1992P1C036653

**NOTICE OF 57<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN that the 57<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 9<sup>th</sup> September, 2025 at 4:30 pm (IST) through Video Conferencing (VVC) or Other Audio Visual Means (OAVM) ONLY. The business to be transacted at the AGM is set out in the Notice.

In accordance with the various circulars issued by the Ministry of Corporate Affairs and the circulars issued by the Securities and Exchange Board of India, the Company has completed dispatch of the AGM and the Annual Report of the Company, inter alia, containing the financial statements and other documents to the Members of the Company on Wednesday, 17<sup>th</sup> August, 2025 at 2:00 pm through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent or Depository Participant, Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the AGM by electronic means only before the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for the purpose, the Company has appointed MFGP Intime India Private Limited as the Registrar & Transfer Agent for the purpose. The Company shall send a physical copy of the 57<sup>th</sup> Annual Report 2024-25 to those Members who require the same at [investorrelations@goacarbon.com](mailto:investorrelations@goacarbon.com) mentioning their Folio No. DP ID and Client ID.

The Annual Report of the Company for the Financial Year 2024-25 inter alia containing the Notice of the 57<sup>th</sup> AGM has been uploaded on the Company's website at [www.goacarbon.com](http://www.goacarbon.com) and also on the website of the Registrar & Transfer Agent, MFGP Intime India Private Limited, 1<sup>st</sup> Floor, Plot No. C-1 Block, LSC, Near Savitri Market, Jankpura, New Delhi-110058, India. The full form of the financial statements is available on the Stock Exchange website [www.sebiindia.com](http://www.sebiindia.com) and on the Company's website [www.goacarbon.com](http://www.goacarbon.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard General Circular (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 57<sup>th</sup> AGM by electronic means only before the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for the purpose, the Company has appointed MFGP Intime India Private Limited as the Registrar & Transfer Agent for the purpose. The Company shall send a physical copy of the 57<sup>th</sup> Annual Report 2024-25 to those Members who require the same at [investorrelations@goacarbon.com](mailto:investorrelations@goacarbon.com) mentioning their Folio No. DP ID and Client ID.

The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The e-voting shall commence on Saturday, 6<sup>th</sup> September 2025 at 9:00 am (IST) and shall end on Monday, 8<sup>th</sup> September 2025 at 5:00 pm (IST). The e-voting module shall be available to the Members using Beneficial Owner (BO) and Members shall be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members on e-voting through remote e-voting during the proceedings of the AGM shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on the date of the AGM. A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as per the Cut-off Date shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the date of the AGM Notice and holds shares as of the Cut-off Date i.e., Tuesday, 2<sup>nd</sup> September 2025 at 05:00 pm (IST) and possesses by sending a request to [info@goacarbon.com](mailto:info@goacarbon.com). However, if you are already registered with MFGP Intime India Private Limited, you can use your existing user ID and password.
- Facility of voting through electronic voting system shall also be made available during the proceedings of the AGM. Members attending the AGM through VVC/OAVM, who have not already attended the AGM but shall be allowed to vote during the AGM.
- Members who have already cast their vote by remote e-voting prior to the AGM will be eligible to attend the AGM but shall not be allowed to vote during the AGM.
- Members who have already cast their vote by remote e-voting prior to the AGM.
- Any query or grievance in relation to remote e-voting, Members may refer the Frequently Asked Questions (FAQs) and remote e-voting module available at [www.goacarbon.com](http://www.goacarbon.com) under Help Section or send an email to [info@goacarbon.com](mailto:info@goacarbon.com) or call on +91 (022) 49185000.
- Shri. Venkatesh Kumar, Co. Practising Company Secretary, have been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as for voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and votes cast during the AGM shall be declared not later than 48 hours after the closing of the AGM. The full form of the financial statements is available on the Company's website [www.goacarbon.com](http://www.goacarbon.com) and on the website of MFGP Intime India Private Limited, 1<sup>st</sup> Floor, Plot No. C-1 Block, LSC, Near Savitri Market, Jankpura, New Delhi-110058, India. The full form of the financial statements is available on the Stock Exchange website [www.sebiindia.com](http://www.sebiindia.com) and on the Company's website [www.goacarbon.com](http://www.goacarbon.com).

For and on behalf of the Board of Directors  
Pravin Satish  
Company Secretary  
ACB 24989

Date: 13<sup>th</sup> August 2025  
Place: Ahmedabad

**TRIVENI ENGINEERING & INDUSTRIES LIMITED**  
Corporate Identity Number: L1921UP1992P1C032174  
Reg. Office: 6 & 4, Banner Cross, Banner, Mysore - 570 002, India  
Corp. Office: 8th Floor, Taurus Trade Towers 15, 15, Banner - 15B, Banner - 15, 20/301  
Email: [info@trivenieng.com](mailto:info@trivenieng.com) Website: [www.trivenieng.com](http://www.trivenieng.com)  
CIN: L24999KA1992P1C036653 | Reg. Office: 8th Floor, Taurus Trade Towers 15, 15, Banner - 15B, Banner - 15, 20/301  
Email: [info@trivenieng.com](mailto:info@trivenieng.com) Website: [www.trivenieng.com](http://www.trivenieng.com)

**35<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 18<sup>th</sup> September, 2025 at 11:30 am through Video Conferencing (VVC) or Audio Visual Means (AVM) to be held at the premises of the Auditor of the Company, M/S. Srinivasan & Co. Chartered Accountants, 10th Floor, 205, Anna Road, T. Nagar, Chennai - 600 002. The agenda of the AGM and the list of resolutions to be considered at the AGM are available on the Company's website [www.trivenieng.com](http://www.trivenieng.com). Further, in terms of Regulation 36(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is co-opting invitee to the shareholders who are not registered with the Company Registrar (CR) and who are not registered with the Depository (DP) to attend the AGM. The list of invitees and the list of shareholders who are not registered with the Company Registrar (CR) and who are not registered with the Depository (DP) to attend the AGM is available on the Company's website.

Further, notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will close on Monday, 18<sup>th</sup> September, 2025 at 05:00 pm (IST) in both cases.

In terms of 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 Disclosures Requirements) Regulations, 2015, the Company is hereby inviting members to the AGM to be held on Monday, 18<sup>th</sup> September, 2025 at 11:30 am through Video Conferencing (VVC) or Audio Visual Means (AVM) to be held at the premises of the Auditor of the Company, M/S. Srinivasan & Co. Chartered Accountants, 10th Floor, 205, Anna Road, T. Nagar, Chennai - 600 002. The agenda of the AGM and the list of resolutions to be considered at the AGM are available on the Company's website [www.trivenieng.com](http://www.trivenieng.com). Further, in terms of Regulation 36(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is co-opting invitee to the shareholders who are not registered with the Company Registrar (CR) and who are not registered with the Depository (DP) to attend the AGM. The list of invitees and the list of shareholders who are not registered with the Company Registrar (CR) and who are not registered with the Depository (DP) to attend the AGM is available on the Company's website.

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