

Date: 22.08.2025

**The Secretary**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
New Trading Wing,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 533152

**The Manager**  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East, Mumbai- 400051.  
Symbol: MBLINFRA

Sir,  
**Newspaper Publication- Notice to Shareholders**

Please find enclosed copy of Notice to the shareholders for Annual General Meeting (AGM), E-Voting information and Book Closure published on 22.08.2025 in Financial Express, English (All India) and Jansatta, Hindi (New Delhi) pursuant to the requirement of Companies Act, 2013, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, circulars issued by MCA and SEBI, in connection with ensuing AGM scheduled on Saturday, 20<sup>th</sup> September, 2025, at 1:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility.

Please treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,  
For MBL Infrastructure Ltd.

(Anubhav Maheshwari)  
Company Secretary

Encl: a/a

**MBL Infrastructure Ltd.**

Registered & Corporate Office : Baani Corporate One, 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025  
Tel. : +91-11-44792982,43401205 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407

**TPNODL**

**TP Northern Odisha Distribution Limited**  
(A Tata Power & Odisha Govt. Joint Venture)  
Regd. Off: Corp Office, Janungani, Remuna Golei, Balasore, Odisha-756019  
CIN No.: U40106OR2015GCG35951; Website: www.tpnodl.com

**NOTICE INVITING TENDER (NIT) August 22<sup>nd</sup>, 2025**

**TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following**

Sl. No.	Tender Enquiry No.	Work Description
1	TPNODL/OT/2025-26/2500001047	Rate Contract for Supply of Ring type LTCT's of different ratings for FY 25-26

\* MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,000/- including GST.  
\*\* EMD is exempted for MSMEs registered in the State of Odisha.  
For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website <https://tpnodl.com>. All tenders will be available on TPNODL website.  
Future communication / corrigendum to tender documents, if any, shall be available on website.  
**Chief- Contracts & MM**

**KDDL LIMITED**  
(CIN : L33302HP1981PLC008123)  
Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220  
Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302  
Website: www.kddl.com Email id: investor.complaints@kddl.com

**INFORMATION REGARDING 45TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

Dear Member(s),  
(A) NOTICE is hereby given that 45<sup>th</sup> Annual General Meeting (AGM) of KDDL Limited (the Company) will be held on **Monday, 15<sup>th</sup> September, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** facility as per the provision of Companies Act, 2013 and Rules framed thereunder read with General Circular no. 20/2020 dated 5<sup>th</sup> May, 2020, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 respectively without the physical presence of the members at a common venue. The venue for the AGM shall be deemed to be the Registered Office of the Company.  
(B) In compliance with the Circulars, the notice of 45<sup>th</sup> AGM along with Annual Report for the financial year ended 31<sup>st</sup> March, 2025 will be sent only through electronic mode to those Members whose email address is registered with the Company/Depository Participant(s) the Registrar and Share Transfer Agent. The same will also be made available on the Company's website at [www.kddl.com](http://www.kddl.com) and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) in due course.  
(C) Members who have not registered their e-mail address are requested to register the same at the earliest:  
(i) In respect of shares held in demat form - with their depository participants (DPs).  
(ii) In respect of shares held in physical form -(a) by writing to the Company's Registrar and Share Transfer Agent along with details of Folio number and self-attested copy of PAN card i.e Mas Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Ph: +91 11 2638 7281 /82 /83, Fax: +91 11 2638 7384 or (b) by sending email to [investor@masserv.com](mailto:investor@masserv.com).  
(D) The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 45<sup>th</sup> AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 45<sup>th</sup> AGM.  
(E) Members holding shares in physical form who have not updated their mandates for receiving the dividend directly in their bank account(s) through permitted electronic means, can register their mandate to receive the dividend directly into their bank account by writing to the Company's Registrar and Share Transfer Agent along with details of Folio number and self-attested copy of PAN card i.e Mas Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Ph: +91 11 2638 7281 /82 /83, Fax: +91 11 2638 7384 or (ii) by sending email to [investor@masserv.com](mailto:investor@masserv.com).

**Date : 21<sup>st</sup> August, 2025**  
**Place : Chandigarh**  
**For KDDL Limited**  
**Brahm Prakash Kumar**  
**Company Secretary**

**TEGA INDUSTRIES LIMITED**  
(CIN: L25199WB1976PLC030532)  
Registered Office : Godrej Waterside, Tower-II, Office No. 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata - 700 091, West Bengal Tel: +91 33 4093 9000; Email: [compliance.officer@tegaindustries.com](mailto:compliance.officer@tegaindustries.com);  
Website: [www.tegaindustries.com](http://www.tegaindustries.com)

**49TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION**

NOTICE is hereby given that the 49th (Forty Ninth) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Friday, September 19, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice convening the said AGM.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointments of Proxy will not be available for this AGM, being held through VC/OAVM.

The Members may note the following:

- In compliance with the applicable regulatory requirements, electronic copies of the Notice of the AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2024-25 will be sent to all the Members whose email addresses are registered with the Company and/or Company's Registrar and Share Transfer Agent (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at [www.tegaindustries.com](http://www.tegaindustries.com) and the website of the RTA, MUFUG Intime India Private Limited ("MUFUG") (formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in/> as well as on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The Company will also provide physical copies of the AGM Notice along with the Annual Report to the Members upon receiving request for the same in writing. The Company is also sending letters providing a web-link of the Annual Report for the Financial Year 2024-25 to those member who have not registered their email address with the Company, and/or RTA and/or Depositories Participant(s) ("DPs")
- The Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system and facility for voting through electronic voting system will also be made available at AGM (InStaMeet) through the e-voting services provided by MUFUG. Further, the Company has engaged the services of MUFUG to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the AGM. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email.
- Members holding shares in physical mode or whose email address are not registered with the Company and/or Company's Registrar and Share Transfer Agent (RTA) or with their respective DPs and who wish to receive the Notice and the Annual Report and all other communications sent by the Company from time to time, or attend the AGM, or cast their vote through remote e-voting or through the e-voting system during the meeting, can get their email addresses registered in the manner as specified in point (d).
- Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no., complete address and the email id that is to be registered along with the scanned self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Bank Statement, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id [compliance.officer@tegaindustries.com](mailto:compliance.officer@tegaindustries.com) and/or RTA's email id [mt.helpdesk@in.mpmms.mufug.com](mailto:mt.helpdesk@in.mpmms.mufug.com). Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.
- Members may note that the Board of Directors in their meeting held on May 15, 2025, have recommended a final dividend of ₹ 2/- (Rupees Two) per equity share 20% (Twenty Percent) of face value of ₹ 10/- (Rupees Ten) each for the Financial Year ended March 31, 2025. The record date for the purpose of final dividend for the Financial Year 2024-25 is **Monday, September 08, 2025**. The final dividend once approved by the members in the ensuing AGM, will be paid electronically through various online transfer modes to those members who have updated their bank account details. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.
- Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) / National Automated Clearing House (NACH) mode to receive dividend on time in line with the Circulars. We urge members to utilize the ECS / NACH for receiving dividends.
- Members who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

For Shares held in electronic mode	Register/Update the details in your demat account, as per the process advised by your Depository Participant.
For Shares held in physical mode	The Members are requested to note that as per the provision of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/PICIR/2024/37 dated May 07, 2024, effective April 1, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (Optional) (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA.

h) Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by the Company on or after April 01, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, in accordance with the provisions of the IT Act to the Company/MUFUG/Depository Participant(s) ("DPs"), a separate e-mail communication in this regard shall be transmitted along with draft forms to all members.

Aperson, whose name is recorded in the Register of Members of the Company, as on the cut-off date i.e. **Friday, September 12, 2025**, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system during the AGM.  
In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) available at <https://instavote.linkintime.co.in> (MUFUG's Website) or contact MUFUG at <https://instameet.in.mpmms.mufug.com> or call MUFUG's contact No. 022-4918 6000/ 022-4918 6175 for any further clarifications.

**For Tega Industries Limited**  
Sd/-  
Manjuree Rai  
Company Secretary & Compliance Officer  
Membership No. A12858  
Place: Kolkata  
Date: August 22, 2025

**Premier Energies Limited**  
(CIN: L40106TG1995PLC019909)  
Regd office: Plot No. 8/B/1 and 8/B/2, E-City, Raviyala Village, Maheshwaram Mandal, Rangareddy District, Telangana - 501359. [www.premierenergies.com](http://www.premierenergies.com),  
Tel: +91 9030994222, E-mail: [investors@premierenergies.com](mailto:investors@premierenergies.com)

**30<sup>th</sup> Annual General Meeting to be held via Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

Members of Premier Energies Limited ("Company") are informed that its 30<sup>th</sup> Annual General Meeting ("AGM") will be held on Friday, September 12, 2025 at 03:00 PM to transact the businesses as set forth in the Notice convening the AGM.

**Dispatch of AGM Notice and Annual Report**  
The Notice and Annual Report for the Financial Year 2024-25 has been duly sent on August 21, 2025 through electronic mode to those members whose email address(es) are registered with the Company or National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL") and Registrar and Share Transfer Agent ("RTA") of the Company viz Kfin Technologies Limited on Friday 15<sup>th</sup> August, 2025.

**AGM Notice and Annual Report**  
The Notice and Annual Report for FY 2024-25 has been placed on website of the Company at <https://www.premierenergies.com/investor-relations/disclosure-under-regulation-46> on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), as well as on the website of Central Depository Services India Limited ("CDSL") at <https://www.cdslindia.com>, respectively.

**Dividend Related information**  
The Board of Directors of the Company at their meeting held on May 17, 2025 have considered and recommended payment of final dividend of INR 0.50 per equity share of the face value of INR 1.00 each, for the financial year ended March 31, 2025, subject to the approval of Shareholders at the 30th AGM. The Company has fixed Friday, 29th August 2025 as the "Record Date" for determining entitlement of members to final dividend for the financial year ended March 31, 2025, if approved at the AGM.

**Remote e-voting**  
The Company has provided e-voting facility (Remote e-voting or e-voting during AGM) to its members through Central Depository Services (India) Limited (CDSL). The members who holds Equity Shares as on Friday, September 05, 2025 ("Cut-off date") shall be entitled to vote in the proportion of their Equity Shares in the total Equity Paid-up share capital of the Company.

Members can vote via Remote e-voting facility or e-voting during the AGM. The manner of remote e-voting for has been provided in the AGM Notice.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Tuesday, 09 <sup>th</sup> September, 2025, 09:00 AM (IST)
End of remote e-voting	Thursday, 11 <sup>th</sup> September, 2025, 05:00 PM (IST)

The Remote e-voting will not be allowed beyond the aforesaid date & time and remote e-voting module will be disabled by CDSL upon expiry of the aforesaid period.

**E-voting and participation in the AGM**  
Member can participate in the AGM via Video Conference ("VC")/Other Audio Visual means ("OAVM") only.

The members who have casted their vote through remote e-voting module prior to this AGM will be eligible to attend and participate AGM through VC/OAVM, but shall not be entitled to cast their votes again. The instructions for participating in the meeting and manner of e-voting during the AGM has been provided in the AGM Notice.

For any queries/guidance related to e-voting or joining the meeting through VC/OAVM, please refer to FAQs and the e-voting user manual available at <https://www.evotingindia.com/Help.jsp>. You may also contact CDSL through call toll free No. 1800 22 55 33 or email to Mr. Rakesh Dalvi, Sr. Manager at Central Depository Services (India) Limited, at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**By Order of the Board**  
Sd/-  
Ravella Sreenivasa Rao  
Company Secretary and Compliance Officer  
Place: Hyderabad  
Date : 21-08-2025

**CAMPUS**  
**Campus Activewear Limited**  
(CIN: L74120DL2008PLC183629)  
Regd. Office: D-1, Udyog Nagar, Main Rohtak Road, New Delhi-110041, Delhi, India  
Tel.: +91 11 4327 2500, Email: [investors@campusshoes.com](mailto:investors@campusshoes.com), Website: [www.campusactivewear.com](http://www.campusactivewear.com)

**INFORMATION REGARDING 17<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

A. The 17<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/Other Audio-Visual Means on **Tuesday, the 23<sup>rd</sup> September, 2025 at 11.00 AM (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with MCA General Circular No. 09/2024 dated 19<sup>th</sup> September 2024, 09/2023 dated 25<sup>th</sup> September 2023, 10/2022 dated 28<sup>th</sup> December 2022, 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 5<sup>th</sup> May 2020, 02/2021 dated 13<sup>th</sup> January 2021 and 02/2022 dated 5<sup>th</sup> May 2022, and SEBI Circular No. SEBI/HO/CFD/CFO-POD-2/PICIR/2024/133 dated 3<sup>rd</sup> October 2024 (collectively called "relevant circulars"), to transact the business set out in the notice calling the AGM through Video Conferencing (VC)/Other Audio-Visual Means.

B. In accordance with relevant circulars, the Notice convening the 17<sup>th</sup> AGM along with soft copy of the Annual Report for the financial year ended 31<sup>st</sup> March 2025 will be sent only by email to all the members of the company whose email addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent i.e., MUFUG Intime India Private Limited. The aforesaid document will also be available on the company's website at [www.campusactivewear.com](http://www.campusactivewear.com) and on the website of the Stock Exchanges (NSE at [www.nseindia.com](http://www.nseindia.com) and BSE at [www.bseindia.com](http://www.bseindia.com)) and MUFUG Intime India Private Limited at [www.in.mpmms.mufug.com](http://www.in.mpmms.mufug.com).

C. **Manner of registering/updating email addresses**

- 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 writing to the company with details of folio number and attaching a self-attested copy of PAN Card along with ISR-1 at [investors@campusshoes.com](mailto:investors@campusshoes.com) or to MUFUG Intime India Private Limited at [delhi@in.mpmms.mufug.com](mailto:delhi@in.mpmms.mufug.com).
- Members holding shares in dematerialized mode, who have not registered/updated their address with their depository participant, are requested to register/update their email addresses with the depository participant with whom they maintain their Demat accounts.

D. **Manner of casting vote(s) through e-voting:**

The Company will provide a remote e-voting facility for all its members to cast their votes on the resolutions set forth in the Notice convening the 17<sup>th</sup> AGM. Additionally, the company will also provide the facility of voting through an e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting and e-voting during the AGM shall be provided in the Notice convening the 17<sup>th</sup> AGM of the Company. Members facing any issue in login before/during the AGM can contact NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000.

**For Campus Activewear Limited**  
Archana Maini  
General Counsel & Company Secretary  
M. No.: A16092  
Date: 22<sup>nd</sup> August 2025  
Place: Gurugram

**ARVIND SMARTSPACES LIMITED**  
(CIN: L45201GJ2008PLC055771)  
Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009. Tel.: +91 7968267000, Email: [investor@arvindinfra.com](mailto:investor@arvindinfra.com) Website: [www.arvindsmartspace.com](http://www.arvindsmartspace.com)

**NOTICE OF POSTAL BALLOT**

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> May, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024, issued by Ministry of Corporate Affairs ("MCA Circulars") that the Company is seeking approval of members for the special businesses as set out in the Postal Ballot Notice dated 21<sup>st</sup> August, 2025 ("Postal Ballot Notice"). Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or Depository Participant(s) on their registered e-mail addresses as on the cut-off date.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 15<sup>th</sup> August, 2025 ("the Cut - Off Date"). The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

**Members should note that in terms of the MCA Circulars, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.**

Pursuant to the MCA Circulars, Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "ASL-Postal Ballot-Registration of e-mail Ids" to our RTA i.e. MUFUG Intime India Private Limited at [ahmedabad@in.mpmms.mufug.com](mailto:ahmedabad@in.mpmms.mufug.com) or to the Company at [investor@arvindinfra.com](mailto:investor@arvindinfra.com) with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of shares held from the email address they wish to register to enable them to exercise their vote(s) on the special businesses as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 7 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the MCA Circulars and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of item enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

**Details of Postal Ballot Schedule:**

Sr. No.	Particulars	Schedule
1	Date of Completion of dispatch of postal ballot notice	Thursday, 21 <sup>st</sup> August, 2025
2	Cut - off date for identification of voting rights of the members	Friday, 15 <sup>th</sup> August, 2025
3	Date and time of commencement of remote e-voting	Friday, 22 <sup>nd</sup> August, 2025 [09:00 a.m.]
4	Date and time of end of remote e-voting	Saturday, 20 <sup>th</sup> September, 2025 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Saturday, 20 <sup>th</sup> September, 2025 [05:00 p.m.]
6	Scrutinizer	Mr. Hitesh Buch, Practicing Company Secretary (CP No.8195)
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	Ms. Pallavi Mahre, Manager, email: <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call on 022 - 4886 7000

Members are informed that: (1) Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. (2) A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-Voting instructions for remote e-voting may obtain the same by sending an email to our RTA i.e. MUFUG Intime India Private Limited at [ahmedabad@in.mpmms.mufug.com](mailto:ahmedabad@in.mpmms.mufug.com) and to the Company at [investor@arvindinfra.com](mailto:investor@arvindinfra.com). (3) A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at [www.arvindsmartspace.com](http://www.arvindsmartspace.com). The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) ("Stock Exchanges") where the equity shares of the Company are listed. (4) Ms. Hitesh Buch, Practicing Company Secretary, (CP No.: 8195) has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner. (5) For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. MUFUG Intime India Private Limited at [ahmedabad@in.mpmms.mufug.com](mailto:ahmedabad@in.mpmms.mufug.com), the Scrutinizer at [psc.buchassociates@gmail.com](mailto:psc.buchassociates@gmail.com) or the Company at [investor@arvindinfra.com](mailto:investor@arvindinfra.com). (6) The result of the voting by Postal Ballot shall be declared on or before Tuesday, 23<sup>rd</sup> September, 2025. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) besides being communicated to the Stock Exchanges where the Company's shares are listed.

**For Arvind SmartSpaces Limited**  
Sd/-  
Prakash Makwana  
Company Secretary  
Place: Ahmedabad  
Date: 21<sup>st</sup> August, 2025

**LANCER CONTAINER LINES LIMITED**  
Regd. Office: Mayuresh Chambers Premises Co-Operative Society Limited, Unit No. H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, New Mumbai, Maharashtra, 400614, India  
Corporate Identity Number (CIN): L74950MH2011PLC14443 | Email: [secretarial@lanceline.com](mailto:secretarial@lanceline.com)  
Website: [www.lanceline.com](http://www.lanceline.com) | Phone: 022-27569840/2756984142 | Fax: 022-27569839

**Advertisement of 14<sup>th</sup> Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means (OAVM)**

Members are hereby informed that the 14<sup>th</sup> (Fourteenth) Annual General Meeting (AGM) of the members of Lancer Container Lines Limited (the Company) will be held on Thursday, September 18, 2025, at 12:00 noon (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 read with the Circulars issued earlier in this regard and SEBI Circular No. SEBI/HO/CFD/CFO-POD-2/PICIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard.

The notice of the AGM along with the Annual Report for the Financial Year 2024-25, will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participant(s). The notice of AGM along with the Annual Report will also be made available on the Company's website at [www.lanceline.com](http://www.lanceline.com), Stock Exchange's (BSE Limited) website at [www.bseindia.com](http://www.bseindia.com) and the RTA's website at [www.bigshareonline.com](http://www.bigshareonline.com).

All the members of the Company hold shares in demat mode, hence members whose e-mail addresses are not registered may get their e-mail addresses registered with their respective Depository Participant(s). Pursuant to above circulars, physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "Bighshare Services Private Limited". Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their remote e-voting credentials at [www.bighshareonline.com](http://www.bighshareonline.com). The detailed procedure for remote e-voting / e-voting during the AGM will be provided in the Notice of the AGM. The Board of Directors have not recommended any dividend for the year 2024-25.

**For Lancer Container Lines Limited**  
Sd/-  
Abdul Khalik Abdul Kadar Chaitawala  
Chairman & Managing Director  
Place: New Mumbai  
Date: 22<sup>nd</sup> August, 2025  
DIN: 1684246

**MBL Infrastructure Ltd.**  
(CIN: L27109DL1995PLC338407)  
Corp. & Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025  
Tel: +91-011 44792982  
E-mail: [cs@mblinfra.com](mailto:cs@mblinfra.com), Website: [www.mblinfra](http://www.mblinfra.com)

