



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

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**September 6, 2025**

To,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Script Code: 531453**

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

**Sub: Submission of newspaper Publication regarding the 35<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of Newspaper advertisement published on September 6,2025 in Financial Express (All India English editions and Ahmedabad Gujarati edition) inter alia informing the members about the schedule of 35<sup>th</sup> Annual General Meeting of the Company to be held on Monday, September 29, 2025 at 12.00 PM IST, dispatch of Annual Report and procedure for e-voting.

You are requested to take note of the same.

Thanking you,

Yours Faithfully

**For Mohit Industries Limited**

**Narayan Sitaram Saboo**  
**Managing Director & CFO**  
**DIN: 00223324**

**Encl.:** As above

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CIN NO.: L17119GJ1991PLC015074

Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007  
(Ph.): +91-261-2463262, 2463263

Email: [contact@mohitindustries.com](mailto:contact@mohitindustries.com) Visit us: [www.mohitindustries.com](http://www.mohitindustries.com)

FINANCIAL EXPRESS

ANNVRIDDHI ANNVARDHI VENTURES LIMITED

(FORMERLY KNOWN AS J. TAPARIA PROJECTS LIMITED)
CIN: L42900GJ0000000000
Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata - 700 073, West Bengal, India.

NOTICE OF THE 45TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 45th Annual General Meeting (AGM) of the Members of Annvriddhi Ventures Limited (Formerly known as J. Taparia Projects Limited) will be held on Saturday, 29th September, 2025, General Circular No. 09/2024 (collectively referred to as "Circulars") to transact the business, as set out in the Notice of the AGM.

The notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has decided to hold the AGM through electronic means.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective Depository Participants and to request to update their email address with the Company Registrar and Share Transfer Agent, Purva Sharecity (India) Pvt. Ltd.

Date: September 5, 2025
Place: Vaidodara

Sarvesh Manmohan Agrawal (Managing Director)
DIN: 08796623

WESTERN CARRIERS (INDIA) LIMITED

Registered Office: 216 Sarai Bose Road, 2nd Floor, Kolkata - 700 020, West Bengal, India.
CIN: L63090WB2011PLC161111
Tel: + 91 33 2485 8500
E-mail: info@westcong.com Website: www.western-carriers.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 14th Annual General Meeting (AGM) of the Members of Western Carriers (India) Limited will be held on Saturday, 27th September, 2025, at 10:30 a.m. (IST) to transact the business as set out in the Notice of the 14th AGM (AGM Notice).

In compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) referred to as "Circulars", the Annual Report for the Financial Year 2024-25 along with the AGM Notice has been sent through electronic mode on Friday, September 05, 2025, to all the members whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent (RTA) Depository Participants (DPs).

Members who have not registered their email address are requested to register their email addresses with their respective Depository Participants and to request to update their email address with the Company Registrar and Share Transfer Agent, Purva Sharecity (India) Pvt. Ltd.

Date: September 29, 2025 and will end on Sunday, September 29, 2025 at 05:00 PM (IST) on Friday, September 26, 2025. The remote e-voting module shall be disabled for voting after 05:00 PM (IST) on Friday, September 26, 2025.

Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the Notice and Annual Report from the websites as mentioned above.

The procedure for remote e-voting is available on the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and the AGM Notice and to request to update their email address with the Company Registrar and Share Transfer Agent, Purva Sharecity (India) Pvt. Ltd.

For Western Carriers (India) Limited
Sapna Kochhar
Company Secretary & Compliance Officer
ICSI Mem. No.: A52928

Z-TECH (INDIA) LIMITED

CIN: L74899DL1994PLC062582
Regd. Office: Plot 140, Sharda No 249, Mangla Park, Gadaripur, Delhi-110030
E-mail: cs@ztech-india.com; Contact No: 011-35017243
Website: www.z-techindia.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Z-Tech (India) Limited ("the Company") will be held on Tuesday, September 23, 2025, at 12:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with their respective Depository Participants and to request to update their email address with the Company Registrar and Share Transfer Agent, Purva Sharecity (India) Pvt. Ltd.

Date: September 23, 2025

Sangharita Torgathan
Company Secretary & Compliance Officer
DIN: 08578955

Z-TECH (INDIA) LIMITED

CIN: L74899DL1994PLC062582
Regd. Office: Plot 140, Sharda No 249, Mangla Park, Gadaripur, Delhi-110030
E-mail: cs@ztech-india.com; Contact No: 011-35017243
Website: www.z-techindia.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Z-Tech (India) Limited ("the Company") will be held on Tuesday, September 23, 2025, at 12:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with their respective Depository Participants and to request to update their email address with the Company Registrar and Share Transfer Agent, Purva Sharecity (India) Pvt. Ltd.

Date: September 23, 2025

Sangharita Torgathan
Company Secretary & Compliance Officer
DIN: 08578955

MOHIT INDUSTRIES LIMITED

(CIN NO. LT1199JG1991PLC015074)
Regd. Office: Office No. 908, 8th Floor, Rajahmundry, Dumas Road, Magadala, Charyari, Surat - 395 007 (Gujarat) INDIA.
Phone: +91-261-2463262 (E) Email: contact@mohtindustries.com Website: www.mohtindustries.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOARD DISCUSSION AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 35th Annual General Meeting (AGM) of the Members of Mohit Industries Limited ("the Company") will be held on Monday, September 29, 2025, at 12:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), as set out in the Notice of the 35th AGM dated Thursday, August 21, 2025. The Company has decided to hold the AGM through electronic means and before the cut-off date, may obtain the Notice and Annual Report from the websites as mentioned above.

Date: September 29, 2025

For Mohit Industries Limited
NARAYAN RAM SABOO
MANAGING DIRECTOR & CFO
(DIN: 02023234)

Digitide Solutions Limited

CIN: L62099KA02024PLC184626
Registered Office: 3, 2nd Floor, Gandanur Gate, Sarjapur Main Road, Bellandur, Bengaluru-560 103. Tel: 080-6105 4000
Website: www.digitide.com; Email: corp@secretariat@digitide.com

NOTICE OF 1ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the First (1st) Annual General Meeting ("AGM") of Digitide Solutions Limited ("the Company") will be held on Tuesday, the 30th day of September, 2025 at 04:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-POD-2/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VCOAVM, without physical presence of the Members, as set out in the Notice of the AGM.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with their respective Depository Participants and to request to update their email address with the Company Registrar and Share Transfer Agent, Purva Sharecity (India) Pvt. Ltd.

Date: September 29, 2025

For Digitide Solutions Limited
Neeraj Manchanda
Company Secretary & Compliance Officer

B&B Triplewall Containers Limited
CIN: L21015KA2011PLC060106
Registered Office: Sy. No.263/73, Marsur Madival Village, Kasaba Hobli, Anekal Taluk, Bangalore KA - 562106. Corporate Office: First Floor, 199/W, Gayatri Towers, 189 Cross, HSR Layout, Sector 3, Bangalore, KA - 560102. E-mail: cs@bboardboard.in | Cont: 7353751669 | Website: www.bboardboard.in

NOTICE OF 14TH AGM, REMOTE E-VOTING INFORMATION AND RECORD DATE FOR AGM & DIVIDEND

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 3:00 P.M. at Registered Office of Company Sy. No. 263/73, Marsur Madival Village, Kasaba Hobli, Anekal Taluk, Bangalore - 562106.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 14th AGM and Annual Report for the FY 2024-25 containing the Financial Statements for the Financial Year ended March 31, 2025, along with Board's Report, Auditors Report and other documents of the Company have been sent on Friday, September 05, 2025 through electronic mode to the shareholders whose e-mail addresses are registered with the Company/Depository Participant's Purva Sharecity (India) Private Limited (RTA of the Company).

The aforesaid documents are available on the Company's website at www.bboardboard.in and on the website of the Stock Exchanges & BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited ("CDSL") at https://www.evotingindia.com.

Pursuant to the provisions of Companies Act, 2013, the Company has fixed Tuesday, September 23, 2025 as Record date for the purpose of AGM of the Company, e-voting & voting at AGM and identify member eligible for Final Dividend on preference shares, if declared in AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. Company has availed e-voting services from Central Depository Services (India) Limited ("CDSL").

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

Table with 2 columns: Commencement of Remote e-voting time, End of Remote e-voting time. Row 1: From 09:00 AM on Friday, September 26, 2025 to Up to 5:00 P.M. on Monday, September 29, 2025.

The member may note that only person whose name is appear in Register of Member or list of Beneficial Shareholders of the Company as on Tuesday, September 23, 2025 (cut-off date) shall be entitled to avail the facility of remote e-voting as well as voting at the general meeting.

E-voting module will be locked by CDSL at 5:00 P.M. on Monday, September 29, 2025 and voting shall not be allowed beyond the said date and time.

A person who is not a member as on Cut-off Date should treat Notice for information purposes only. Those Member, who have already cast their vote may participate in AGM even after exercising their vote through electronic means but not eligible to cast their vote.

Member who are attending AGM and has not cast their vote, may exercising their vote during AGM. The facility for voting through ballot paper, shall be made available at the AGM and the Members attending the AGM, who have not cast their vote by remote e-voting, may exercise their right to vote at the AGM.

Any person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice and hold shares as on cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending request to CDSL at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

Member, who require and information or any clarification, may write to Ms. Jagrati Varshney, Company Secretary & Compliance Officer, at Sy. No. 263/73, Marsur Madival Village, Kasaba Hobli, Anekal Taluk, Bengaluru - 562106, on email cs@bboardboard.in or Contact No. 7353751669.

By Order of the Board of Directors For, B&B Triplewall Containers Limited

Jagrati Varshney
Company Secretary & Compliance Officer

Date: September 2025

Place: Bangalore

SUBEX LIMITED

(CIN: L8510KA1994PLC016663)
Registered Office: Pritech Park - SEZ, Block - 09, 4th Floor, B Wing, Survey No. 51-64/4, Outer Ring Road, Bellandur, Bengaluru, Karnataka, India - 560 103. Phone: 080 3745 1377
Email: investorrelations@subex.com Website: www.subex.com

NOTICE OF THE THIRTY FIRST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS AND INFORMATION ON E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("31st AGM") of the Members of Subex Limited ("the Company") is scheduled to be held on Monday, September 29, 2025 at 11:00 AM (IST) through Video Conference/Other Audio-Visual Means ("VCOAVM") to transact the business, as set out in the Notice of the 31st AGM. In compliance with the General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-POD2/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws to transact the business as set out in the Notice of the AGM without the physical presence of the Members at a common venue.

In terms of the above Circulars, the Notice of the 31st AGM and the Annual Report for the financial year 2024-25 including the Audited Consolidated Financial Statements for the year ended March 31, 2025 ("Annual Report"), has been sent only by email on September 5, 2025, to those Members whose email addresses are registered with the Company/RTA/Depository Participants (DP). The requirements for sending a physical copy of the Notice & Annual Report to the Members have been dispensed in accordance with the said Circulars.

The Members (holding shares in both Physical & Electronic mode) are encouraged to register their email address. The Members may also request to update their email address with the Company, bank account details and/or other KYC details, obtaining Notice and Annual Report, instruction for remote e-voting, e-voting at the AGM and/or obtaining user ID/password for e-voting and process for updation of bank account details for the receipt of unpaid/unclaimed dividend has been mentioned in the Notice of the AGM.

Cut-off date: Monday, September 22, 2025. VCOAVM: The shareholders are requested to participate in the 31st AGM through VCOAVM through the link https://evoting.nsl.com/, by using their secured login credentials. The procedure and instructions for participating in the 31st AGM through VCOAVM and e-voting are provided as part of the Notice of the 31st AGM.

E-voting: Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all resolutions set forth in the Notice of the 31st AGM. The date and time of commencement of remote e-voting will be Thursday, September 25, 2025, 9:00 AM (IST) and shall end on Sunday, September 28, 2025, 5:00 PM (IST). Members may also note that remote e-voting facility will be disabled after 5:00 PM (IST) on Sunday, September 28, 2025. The Members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 31st AGM.

Members whose names are recorded in the register of Members / register of beneficial owners maintained by the depositories as on the cut-off date i.e., Monday, September 22, 2025, shall only be entitled to avail the facility of remote e-voting (between September 25, 2025 to September 28, 2025) to e-voting during the 31st AGM. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The Members who have not cast their vote electronically through remote e-voting may exercise their e-voting right at the 31st AGM. Members who have cast their votes by remote e-voting prior to the 31st AGM may also attend the 31st AGM but will not be entitled to cast their vote again thereafter.

Investors who become Members of the Company after the dispatch of the notice by email and who hold the shares as on the cut-off date i.e., September 22, 2025, may obtain their login ID and password in the manner as shall be given in the Notice of the AGM.

The Company has appointed Mr. Pramod S.M. Partner, BNP & Co., LLP, PCS, as the Scrutinizer and Mr. Biswajit Ghosh, Partner, BNP & Co., LLP, PCS, as an alternate scrutinizer to Mr. Pramod S.M. to scrutinize the e-voting and remote e-voting process and to prepare a Final Report thereon. The Notice of AGM and Annual Report are available on the Company's website at https://www.subex.com/investors/shareholder-services/ and on the website of the Stock Exchanges where the shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of NSDL at www.evoting.nsl.com. Members can write to investorrelations@subex.com for obtaining a copy of the Annual Report and Notice of the 31st AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders on the website of the Company or contact the Frequently Asked Questions (FAQs) for Shareholders available at the download section of www.evoting.nsl.com or call on 022-4886 7000 or send a request to Mr. Rimpal Datta, Assistant Manager at investorrelations@subex.com. The Company has appointed Mr. Shama and Trivedi LLP (AAM-6850), Company Secretaries, Mumbai, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The declared results along with the Scrutinizer's Report will be available on the Company's website www.evoting.nsl.com and on the website of the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

For Subex Limited
Ramu Akkili
Company Secretary & Compliance Officer

Date: Bangalore

Place: Bangalore

Date: September 5, 2025

For Subex Limited
Ramu Akkili
Company Secretary & Compliance Officer

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Place: Bangalore

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For Subex Limited
Ramu Akkili
Company Secretary & Compliance Officer

Date: Bangalore

Place: Bangalore

Date: September 5, 2025

