



MOLD·TEK

MTTL/SECT/38/2025-26

Date: 01st September, 2025

The Secretary, Listing Department, BSE Ltd. , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 526263	The Manager, Listing Department, National Stock Exchange of India Limited , Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTECH - EQ
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Sir/Madam,

Sub: Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to notice given to shareholders by advertisement in newspapers

Pursuant to provisions of Regulation 47 of the Securities and Exchange Board of India and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement as published in Financial Express (English, all editions) and Nava Telangana (Telugu) on Sunday, 31st August, 2025 regarding, intimation of 41st Annual General Meeting of the Company to be held on Tuesday, 30th September, 2025 at 09:00 AM IST, through Video Conferencing / Other Audio Visual Means, registration of email address, updating of mobile numbers of shareholders, e-voting and other related information.

We request you to kindly take the same on records.

Thanking you,

For Mold-Tek Technologies Limited

Prateek Kumar Tiwari
Company Secretary & Compliance Officer

Encl: A/a

Mold-Tek Technologies Limited

Regd. Off.: Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India

Phone: +91-40-40300300/01/02/03/04, Fax: +91-40-40300328, E-mail Id: cstech@moldtekindia.com

Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631

CUBICAL FINANCIAL SERVICES LIMITED
 Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034
 CIN: L65993DL1990PLC040101, Ph.: 011-45645347, Email Id: cubfinser@yahoo.com

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Friday, 29th September, 2025 at 2:00 PM through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 & 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020 and 19th September 2024 (respectively, issued by the Ministry of Corporate Affairs ("MCA") Circulars) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the 35th AGM and the Annual Report for the year 2024-25 including the financial statements for the financial year ended March 31, 2025 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. In case the Members have not registered their Email id and/or not updated their bank account mandate, please follow instructions:

For Members holding shares in physical form.
 Pursuant to Master Circular dated 7th May 2024 and Circular dated 10th June 2024 issued by SEBI, it shall be mandatory for all holders of physical securities to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank account details and specimen signature for their corresponding folio numbers.
 Shareholders of such folios wherein any one of the above mentioned document details are not updated, shall be eligible.
 Shareholders are requested to provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) and send scan copy of a signed request letter in form ISR-1 by email to cubfinser@yahoo.com/bestafin@gmail.com

For the Members holding shares in demat form
 please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID). Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cubfinser@yahoo.com/bestafin@gmail.com or You can contact to your depository participant and register your Email as per the process advised by them.

Member can join and participate in the 35th AGM through VC/OAVM facility only. The instructions for joining the 35th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 35th AGM are provided in the Notice of the 35th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 35th AGM and the Annual Report will also be available on the website of the Company i.e. www.cubical90.com and website of the BSE Limited i.e. www.bseindia.com

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Cubical Financial Services Limited
 Sd/-
 Ashwani Kumar Gupta
 (Managing Director)

Place: New Delhi
 Date: 29th August 2025

NMDC Limited
 (A Government of India Enterprise)
 [Khanji Bhawan]-10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028
 Corporate Identity Number (CIN) - L31100GT1956G0101674

CONTRACTS DEPARTMENT

Pre - Tender Meeting Notice Dated: 31.08.2025

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites experienced, reputed and competent domestic bidders to participate in pre-tender meeting on 02.09.2025, 11:00 Hours for the work of Slope protection works from Substation-1 to Substation-1A (RL 706) at SP-III, Kirandul, Chhattisgarh.

Venue of pre-tender meeting: Tasta Consulting Engineers, JC 30/A Salt Lake City, Sector III, Kolkata 700108, West Bengal, India.

For obtaining the details such as brief agenda of the meeting, preliminary scope of work, time schedule, project site etc., the bidders may visit NMDC website <http://www.nmdc.co.in>.

Further, for any queries, the bidders may also contact the following officials directly or through e-mail:

1. Shri Sowmen Bisai email: sbaisai@tataconsultingengineers.com
 2. Shri Arindam Chatterjee, AGM (Contracts), e-mail: arindam210990@nmcd.co.in

For and on behalf of NMDC Ltd.
 Executive Director (Works)

MOLD-TEK PACKAGING LIMITED
 CIN: L21022TG1997PLC026542
 Regd. Off: 8-2-293/82/A700, Ground Floor, Road No 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40303000, Fax No:040-40300328
 Email: cs@moldteckpackaging.com / ir@moldteckpackaging.com
 Website: <https://www.moldteckpackaging.com/>

NOTICE OF THE 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 28th (Twenty-Eighth) Annual General Meeting (AGM) of the Members of the Mold-Tek Packaging Limited (the Company) will be held on Tuesday, September 30, 2025 at 10:00 A.M. IST through Video Conference or Other Audio Visual Means (VC/OAVM), to transact the business as set forth in the Notice of the AGM dated August 29, 2025.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest circular being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard (collectively referred as Circulars) permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

In Compliance with the above Circulars and in accordance with the provisions of Companies Act, 2013, the Notice of the 28th AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only by email to all the Members whose email addresses are registered with the Company/Depository Participants (DP)/Registrar and Share Transfer Agent (RTA) i.e. Kfin Technologies Limited. A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2024-25 will be sent to those members who have not registered their email address with the Company/DP/RTA.

Members who are holding shares in electronic form and have not registered their email addresses are requested to contact their DP and register their addresses as per the procedure prescribed by their DP. Further, members who are holding shares in physical form are requested to submit duly filled and signed ISR-1 along with self-attested copy of the PAN card and other relevant documents as mandated by SEBI vide its circular dated March 16, 2023 to the Company's RTA viz. Kfin Technologies Limited by sending an email at eswaidr.nst@kfinitech.com on or before 05:00 PM IST on September 03, 2025.

Members may note that the Notice of 28th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.moldteckpackaging.com and the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The Notice of 28th AGM will also be available on the website of our RTA i.e. Kfin Technologies Limited (Kfin) at <https://evoting.kfinitech.com>.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the AGM notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting and e-voting during the AGM by members holding shares in Physical form and members who have not registered their email id with the Company will be provided in the AGM notice.

Members may please note that the Board of Directors of the Company at its meeting held on July 28, 2025 recommended a Final Dividend of Rs. 2/- per Equity Share of Rs. 5/- each (i.e. at 40%) for the Financial Year ended March 31, 2025, subject to the approval of the Members of the Company at 28th AGM. The Final Dividend, if approved, will be paid to the members whose name appears in the Register of Members as on Tuesday, September 23, 2025 (Record Date).

For receiving dividend directly in bank accounts, Members are requested to register/update their complete bank details with their DPs (where shares are held in dematerialized form) and the Company's RTA (where the shares are held in Physical form) at eswaidr.nst@kfinitech.com by providing the relevant details/documents as prescribed in form ISR-1.

For Mold-Tek Packaging Limited
 Sd/-
 Harshita Suresh Chandnani
 Company Secretary & Compliance Officer

Date: 30.08.2025
 Place: Hyderabad

ESAF SMALL FINANCE BANK
 CIN: L65990K12016PLC045669
 Registered Office: Building No. VII/83/B, ESAF Bhawan, Thiruvananthapuram National Highway, Mannuthy, Thrissur, Kerala, India, PIN-680 651
 E-mail: investor.relations@esafbank.com | Ph. No. 0487 7123456 | Website: www.esafbank.com

NOTICE OF 09TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

1. The 09th Annual General Meeting ("AGM") of ESAF Small Finance Bank Limited (the "Bank") will be held on Wednesday, September 24, 2025 (05:00 PM IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 (the "Act") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 and General Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022 read with Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of shareholders at a common venue to transact the business as set out in the Notice of the Meeting. Accordingly, the deemed venue of the meeting shall be the Registered and Corporate Office of the Bank situated at Building No. VII/83/B, ESAF Bhawan, Mannuthy, Thiruvananthapuram National Highway, Thrissur, Kerala, PIN-680 651.

2. The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25, to all the shareholders whose email addresses are registered with the Bank / Registrar & Transfer Agent of the Bank / Depository Participants. The Notice of the AGM and Annual Report for the financial year 2024-25, are also made available on the Bank's website, www.esafbank.com under Investor Relation's section, website of both the stock exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the National Securities Depository Limited ("NSDL") website, at www.evoting@nsdl.com. The dispatch of Notice of the AGM through e-mails has been completed on Saturday, August 30, 2025.

3. Shareholders can participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the AGM. The instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

4. 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments thereto, the Bank will be providing e-voting facility to all its shareholders holding shares in dematerialized form to exercise their right to vote by electronic means through remote e-voting on any or all of the business specified in the Notice of the AGM and decided to engage National Securities Depository Limited ("NSDL") to provide remote e-voting facility. The shareholders are advised to access the link www.evoting@nsdl.com to cast their vote.

5. Shareholders holding shares in dematerialized form, as on the cut-off date, i.e., Wednesday, September 17, 2025, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"), the details of which are given below:

(a) Statement on businesses to be transacted by electronic voting	Business set out in Notice dated Saturday, August 30, 2025, may be transacted by electronic voting.
(b) Date of completion of sending notice of AGM	Saturday, August 30, 2025
(c) Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Wednesday, September 17, 2025
(d) Date and time of commencement of remote e-voting	Sunday, September 21, 2025 (09:00 A.M. IST)
(e) Date and time of ending of remote e-voting	Tuesday, September 23, 2025 (05:00 PM IST)
(f) The remote e-voting module shall be disabled by NSDL after 05:00 PM. IST on Tuesday, September 23, 2025 and once the votes on a resolution is cast by the shareholder, the shareholder will not be allowed to change it subsequently.	
(g) Website details of the Bank/ Agency, where the Notice of AGM is displayed.	www.esafbank.com www.evoting@nsdl.com
(h) Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Smt. Palavi Mhatre (NSDL) by calling on: 022-4886 7000 or sending a request to evoting@nsdl.com

TOUCHWOOD ENTERTAINMENT LIMITED
 CIN: L21990DL1997PLC088865
 Regd. Off.: Sec-B, PKT-1, Space No-301 & 302 LSC-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi- 110070
 Contact No.: +91 9810108253
 Email: cs@touchwood.in Website: www.touchwood.in

NOTICE

1. Notice is hereby given that the 28th Annual General Meeting ("AGM") of Touchwood Entertainment Limited (the "Company") is scheduled to be held on Friday, 26th September, 2025 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.

In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the financial year 2024-2025 ("Annual Report") has been sent through e-mail to all the shareholders whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and Transfer Agent, Skyline Financial Services Private Limited. The emailing of all Notices along with the Annual Report has been completed on Saturday, August 30, 2025.

2. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by NSDL, then they shall be eligible to vote through e-voting system during the AGM. The Board has appointed Aditya Vyas & Company, Practicing Company Secretaries, as scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

- Members holding shares as on the cut-off date i.e., 19th September, 2025 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
- Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cutoff date i.e., 19th September, 2025, may obtain the login ID and password by sending an email to cs@touchwood.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use your existing User ID and password for casting your vote.
- The remote e-voting period begins on 09:00 A.M. (IST), on Tuesday, 23rd September, 2025 and will end at 05:00 P.M. (IST) on Thursday, 25th September, 2025. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter.
- Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The members who have already cast their vote by remote e-voting, prior to the AGM will be eligible to attend/participate in the AGM through the NSDL e-Voting system, but shall not be entitled to cast their vote again in the meeting.
- Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2024-2025 are also available on the Company's website www.touchwood.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com also on the website of NSDL at www.evoting@nsdl.com.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nse.com> or contact NSDL at the following toll-free no.: 1800-222-990.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.touchwood.in and on the website of NSDL at www.evoting@nsdl.com and the same shall be simultaneously communicated to National Stock Exchange of India Limited.

3. **BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.

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 e-voting during the AGM.

For and on behalf of Board of Directors
 Touchwood Entertainment Limited
 Sd/-
 Ritika Vats
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: 07th August, 2025

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR HARSHITHA HOSPITALS PRIVATE LIMITED
 OPERATING IN DEBTORS SERVICES (INSOLVENCY) UNDER THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (Under sub-regulation (11) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Debtors) Regulations, 2016)

SL.	RELEVANT PARTICULARS	DETAILS
1.	Name of the corporate debtor along with PAN & CIR/ LLP No.	HARSHITHA HOSPITALS PRIVATE LIMITED CIN : U85100TN2009PT0071421 PAN : AACCG639A
2.	Address of the registered office	128/1-A, Avyanpakkudi Village, Aruppukottai Main Road, Avaniyapuram, Madurai - 625012 Tamil Nadu
3.	URL of website	Not Applicable
4.	Details of place where majority of fixed assets are located	Hospital Premises situated at No. 128/1-A, Avyanpakkudi Village, Aruppukottai Main Road, Avaniyapuram, Madurai - 625012
5.	Installed capacity of main products/ services	100 Bed Hospital as informed by the management
6.	Quantity and value of main products/ services sold in last financial year	As per audited financial Statement : Revenue Rs 35.13 Crores in 2022-23 Rs 35.79 Crores in 2021-22 Rs 28.40 Crores in 2020-21.
7.	Number of employees/ workmen	None as of date as informed by the management
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	The information can be obtained from Resolution Professional through email cirphhp1@gmail.com List of Creditors (FC and OC) can be viewed from the below link : https://ibbi.gov.in/en/cases/claims-process/U85100TN2009PT0071421 The information can be obtained from Resolution Professional through email cirphhp1@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	The information can be obtained from Resolution Professional through email cirphhp1@gmail.com
10.	Last date for receipt of expression of interest	15.09.2025
11.	Date of issue of provisional list of prospective resolution applicants	26.09.2025
12.	Last date for submission of objections to provisional list	30.09.2025
13.	Date of issue of final list of prospective resolution applicants	10.10.2025
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	15.10.2025
15.	Last date for submission of resolution plans	20.11.2025
16.	Process email id to submit Expression of Interest	cirphhp1@gmail.com
17.	Details of the corporate debtor's registration status as MSME	Registered under MSME UDYAM Reg. No.: UDYAM-TN-12-0000639

Anish Agarwal | Resolution Professional
 For Harshitha Hospitals Private Limited (Under CIRP)
 Regn. No.: IBBI/PA-001/IR-P-0497/2018-19/12256
 Flat No. C-1305 Sumadhara Nandanam , Hoodi, Grafton India Road, Bengaluru, Karnataka- 560 048 Mobile: 9798571555 |
 Mail id: cirphhp1@gmail.com
 Sunday, 31st August, 2025

DCM Nouvelle Limited
 CIN: L17309DL2016PLC307204
 Regd. Office: 407, Vikrant Tower 4, Rajendra Place, Delhi-110008
 Email ID: info@dcmnl.com | Website: www.dcmnl.com

INFORMATION REGARDING 09TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 09th Annual General Meeting ("AGM") of the Members of DCM Nouvelle Limited ("the Company") will be held on Friday, September 26, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set out in the Notice of the 09th AGM of the Company.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable Rules made there under read with Circulars dated September 19, 2024, May 5, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, permitting the holding of AGM through VC/OAVM without physical presence of Members at a common venue.

In accordance with aforesaid MCA Circulars and Securities and Exchange Board of India Circular dated October 3, 2024, electronic copy of the Notice of 09th AGM and Annual Report for the Financial Year 2024-25 will be sent to all the Members, whose e-mail address are registered with the Company/Depository Participant(s).

If you have not registered/ updated your email address with the Company/ Depository Participant(s), please follow below instructions for registering/ updating the same:

Members holding shares in physical form may register their email address and mobile number by sending Form ISR-1 duly filled and signed along with requisite supporting documents to Skyline Financial Services Private Limited at 11st Floor, D-153/A, Pocket D, Okhla Phase I, Okhla Industrial Estate, New Delhi-110020 or by sending scan copies thereof on email at admin@skylinefina.com for receiving the Annual Report, AGM Notice and the e-voting Instructions or register their e-mail address with Skyline Financial Services Private Limited.

Members may note that the Notice of 09th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.dcmnl.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 09th AGM will also be available on the website of E-voting Agency i.e. NSDL at www.evoting@nsdl.com.

Additionally, a letter providing the QR code and web-link, including the exact path where complete details of the Notice and Annual Report are available, is being sent to those shareholder(s) who have not registered their email addresses with Company/RTA/Depository Participant(s).

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or at the AGM.

For DCM Nouvelle Limited
 Sd/-
 Sandeep Kumar Jain
 Chief Financial Officer

Date: 31.08.2025
 Place: New Delhi

MOLD-TEK TECHNOLOGIES LIMITED
 CIN: L25200TG1985PLC005631
 Regd. Off.: Plot No.700, Door No. 8-2-293/82/A700, Road No 36, Jubilee Hills, Telangana - 500033
 Ph. No. : 91 40 4030 0300, Fax No. : 91 40 4030 0328.
 Email: cstech@moldteckindia.com, Website: <http://www.moldteckengineering.com>

NOTICE OF THE 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 41st (Forty-First) Annual General Meeting (AGM) of the Members of the Mold-Tek Technologies Limited (the Company) will be held on Tuesday, 30th September, 2025 at 09:00 A.M. IST through Video Conference or Other Audio Visual Means (VC/OAVM), to transact the businesses as set forth in the Notice of the AGM dated 29th August, 2025.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest circular being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard (collectively referred as Circulars) permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

In Compliance with the above Circulars and in accordance with the provisions of Companies Act, 2013, the Notice of the 41st AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only by email to all the Members whose email addresses are registered with the Company/Depository Participants (DP)/Registrar and Share Transfer Agent (RTA) i.e. XL Softech Systems Limited. A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2024-25 will be sent to those members who have not registered their email address with the Company/DP/RTA.

Members who are holding shares in electronic form and have not registered their email addresses are requested to contact their DP and register their addresses as per the procedure prescribed by their DP. Further, members who are holding shares in physical form are requested to submit duly filled and signed ISR-1 along with self-attested copy of the PAN card and other relevant documents as mandated by SEBI vide its circular dated March 16, 2023 to the Company's RTA viz. XL Softech Systems Limited by sending an email at xfield@gmail.com on or before 05:00 PM IST on 30th September, 2025.

Members may note that the Notice of 41st AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.moldteckengineering.com and the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The Notice of 41st AGM will also be available on the website of our E-Voting Service Provider (ESP) i.e. Kfin Technologies Limited (Kfin) at <https://evoting.kfinitech.com>.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the AGM notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting and e-voting during the AGM by members holding shares in Physical form and members who have not registered their email id with the Company will be provided in the AGM notice.

The members may please note that the Board of Directors of the Company at its meeting held on 7th August, 2025 recommended a Final Dividend of Rs. 1/- per Equity Share of Rs. 2/- each (i.e. at 50%) for the Financial Year ended March 31, 2025, subject to the approval of the Members of the Company at 41st AGM. The Final Dividend, if approved, will be paid to the members whose name appears in the Register of Members as on Tuesday, 23rd September, 2025 (Record Date).

For receiving dividend directly in bank accounts, Members are requested to register/update their complete bank details with their DPs (where shares are held in dematerialized form) and with the Company's RTA (where the shares are held in Physical form) at xfield@gmail.com by providing the relevant details/documents as prescribed in form ISR-1.

For Mold-Tek Technologies Limited
 Sd/-
 Prateek Kumar Tiwari
 Company Secretary & Compliance Officer

Place: Hyderabad
 Date: 30.08.2025

UMIYA UMIYA BUILDCON LIMITED
 (Formerly known as MRO-TEK Realty Limited)
 CIN: L28112KA1984PLC005873
 Registered Office: #6, New BEL Road, Chikkamaranahalli 560 054
 Telephone: 080-29911217 Email: cs@mro-tek.com | Web: www.mro-tek.com

NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 41st (Forty-First) Annual General Meeting (AGM) of the Company will be held on Wednesday, the 24th Day of September, 2025 at 12:30 PM. (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM), without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 41st AGM and Annual Report for the FY 2024-25, through electronic mode to Members whose email addresses are registered with the Company/Depositors in accordance with the circular issued by the Ministry of Corporate Affairs (MCA), vide Circular No. 09/2024 dated 19.09.2024, and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 03, 2024. The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read

