



MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)

Regd Off: 160, Kaliandas Udyog Bhavan, Century Bazaar, Prabhadevi, Mumbai – 400 025

Email: medushop.priti@gmail.com/ Website: www.moksh16.com / Contact: 022 2436 6408

CIN: L74994MH2018PLC308826

September 04, 2025

To,

National Stock Exchange of India Limited

Exchange plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai – 400051.

SYMBOL: MOXSH

Dear Sir / Ma'am,

Sub: Newspaper Publication – 7th Annual General Meeting, and E-voting information etc.

Please find attached herewith copies of newspaper published regarding notice of 7th Annual General Meeting and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Moxsh Overseas Educon Limited

Dhananjay Jaichand Shah

Managing Director

DIN: 00225296

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3 THANE, THURSDAY, 04 SEPTEMBER 2025

CITY

NEWS HUB

MOXSH OVERSEAS EDUCON LIMITED

Registered Office : 160, Kaliandas Udyog Bhavan,
Century Bazar, Prabhadevi, Mumbai, Maharashtra, India, 400025
CIN : L74994MH2018PLC308826 • Tel : +91 8633075230
Web : www.moxsh16.com • Email : moksh.germany@gmail.com

NOTICE OF 7th ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that the 7th AGM of the members of Moxsh Overseas Educon Limited will be held on Thursday, September 25, 2025 at 1:30 p.m. through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM, the Company has already dispatched the Annual Report of FY 2024-25 along with the Notice of AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circulars issued by the MCA and SEBI. The Annual Report and Notice are available on the website of the company at www.moxsh16.com and on the website of CDSL at www.evotingindia.com

Remote E-Voting and Voting during the AGM.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice.

Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by CDSL. The Company has fixed Cut-off date i.e., Thursday, September 18, 2025 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date.

The remote e-voting period commences on, Monday, September 22, 2025 at 9.00 a.m. and will end on Wednesday, September 24, 2025 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he / she is already registered with CDSL for remote e-voting, he / she can use his / her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the FAQs and the e-voting manual available at www.evotingindia.com, under help section or contact at 1800-21-09911. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013; Email: helpdesk.evoting@cdslindia.com or aforesaid number or contact the undersigned.

Mr. Vishal Thawani of M/s. Vishal Thawani and Associates, Practicing Company Secretaries have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

For Moxsh Overseas Educon Limited

Place : Mumbai
Date : September 03, 2025
Sd/-
Priyanka Rathi
Company Secretary

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मोक्ष ओव्हरसीज एज्युकॉन लिमिटेड

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७ व्या वार्षिक सर्वसाधारण सभेची सूचना ("एजीएम")

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वार्जिक संवत्सारांत सव्यसंवत्सारांत सुरवात ई-मार्तण्ड आशिल्लो मार्तण्ड
 कपरी तिथ्यो सव्य संवत्सारांत वार्जिक संवत्सारांत सव्यरेव्हा सुवर्ण नवदू करेल्लो हवो
 उपरांतच मार्तण्ड कल्पवृक्षांत रिमोट ई-वार्जिक सुविधा ("रिमोट ई-वार्जिक") प्रदान
 करता आठो. फार्मास्युटिकल, कंपनी वार्जिक संवत्सारांत सव्यरेव्हात ई-वार्जिक सिस्टमचो
 मार्तण्ड कल्पवृक्ष सुविधा प्रदान करता आठो ("ई-वार्जिक"). रिमोट ई-वार्जिक/ई-
 वार्जिकमांत त्रयसोवयलो अधिकार सुवर्ण प्रदान केलो आठो.

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विमोटा ई-वोटिंग कायदाची संस्थाचा, २२ सप्टेंबर २०२५ रोजी घडवलेली ६.०० वाजता सुरू होईल आणि बुधवार, २६ सप्टेंबर २०२५ रोजी संध्याकाळी ६.०० वाजता समाप्त होईल. कायदाप्रमाणे, मंडळात इलेक्ट्रॉनिक मतदानी करणे कायदागत, त्यामुळे मंडळाच्या मतदानात विमोटा ई-वोटिंग मॉडलचा बंद केले जाईल. या सदस्यांना (आपल्यापणी सुविधांचे एकीकृतपणे उपस्थित राहतील आणि विमोटा ई-वोटिंगद्वारे मतदान करतील) या एकीकृत मतदानात या एकीकृत मतदानात (२०२५) विमोटाद्वारे मतदान करणे कायदागत आहे. एकीकृतपणे विमोटा ई-वोटिंगद्वारे मतदान करणारे सदस्य (आपली/आपल्यापणी मतदानात एकीकृतपणे उपस्थित होऊ शकतील/सहाजीगी होऊ शकतील परंतु त्यांचा पुढा मतदान करण्याचा अधिकार राहणार नाही).

सैद्धांतिक पद्धति से सूचना प्राप्तमानांतर आणि कट-ऑफ कारखेला सेअसं याच हेल्पडेस्क.सेव्हिंग @cdslindia.com पर किनेती पाठपुनर् स्वीकृत कोपटी आणि पासवर्ड मिळवू शकते. तथापि, जर तो/ती रिमोट ई-वोटिंगसाठी सीटोपस्थापनाये आधीच नोंदपंकित असतील, तर, ती/ती मतदान करण्यासाठी त्याचा/तिका विद्यमान याप्राक्तक आवडी आणि पासवर्ड वाचू शकते.

ई-वोटिंगशी संबंधित कोणत्याही शंका असल्यास, सदस्यांनी
www.evotingindia.org या तांत्रिक असलेले वाचक विचारले जाणारे प्रश्न आपले
 ई-वोटिंग सेव्युलर मदत मित्राला विचारले किंवा १८००-२१-०९९९११ या सारके
 सहाय्यक. ई-वोटिंगशी संबंधित कोणत्याही तक्रारी असल्यास, कृपश या ई-पेकट ४४४४४४,
 अजयराव, अक्काबाक, (सीईएसडी) सेंट्रल डिपार्टमेंट सर्विसेस (इटिडम)
 कॅव्हेरी, ए. विंग, २५५५ मजला, मेरौथी बसस्टॅण्ड, मल्लाहास मिल कॉम्प्लेक्स, एच.एस
 रोडची मार्ग, कोलार पालक (पूर्व), सुबाई ५०००१३; ईमेल:
helpdesk.evoting@cdsindia.org किंवा वरील क्रमांकवर सारके सहाय्यक किंवा
 मित्रांमार्फत सहाय्यक सहाय्यक.

वार्षिक सर्वसाधारण सभेदरम्यान ईमोट ई-व्होटिंग आणि ई-व्होटिंग निष्पन्न आणि पारदर्शक पद्धतीने करण्यासाठी मेसर्स विशाल धवानी अँड अशोसिएट्स, इंडिया कंपनी सेक्रेटरीजचे श्री. विशाल धवानी यांची खासतीकाय म्हणून नियुक्ती करण्यात आली आहे.

मोक्ससरा ओप्यूसीस एज्युकेशन लिमिटेडसाठी

ठिकाण: मुंबई
तारीख: ०३ सप्टेंबर २०२५

प्रियांका राठी
कंपनी सचिव