Date: September 8th, 2025

The Manager (CRD)	The Manager – Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (East)
Mumbai- 400001	Mumbai - 400 051
Scrip Code: 534312	Symbol: MTEDUCARE

Dear Sir / Madam,

Sub: Newspaper Advertisement(s) of Notice of Annual General Meeting and Book Closure Date

Further to our earlier letter dated September 8th, 2025 and in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached the Newspaper Advertisement(s) pertaining to Notice of the 19th Annual General Meeting of the Company, Book Closure and details of E-voting published on September 8th, 2025 in The Financial Express [English Newspaper] and on September 8th, 2028 in PratahKal [Marathi Newspaper].

This is for your information and record please.

For, MT Educare Limited (In CIRP)

(Arihant Nenawati) Resolution Professional

IP Reg. No: IBBI/IPA-001/IP-P00456/2017-2018/10799

Email ID: mteducare.cirp@gmail.com

Note: Pursuant to the Order dated 16th December, 2022 of the Hon'ble National Company Law Tribunal, Mumbai ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued thereunder with effect from 16th December, 2022 (Corporate Insolvency Resolution Process Commencement Date). Mr. Ashwin Bhavanji Shah has been appointed as Interim Resolution Professional ("IRP") in terms of the NCLT Order, IRP has constituted Committee of Creditors on 21-08-2023. previously, IRP was performing function as Resolution Professional under regulation 17(3) of CIRP of IBBI, however on 22nd January, 2024, Mr. Arihant Nenawati were appointed as New Resolution Professional in the application filed by Prudent ARC by the Hob'ble NCLT, Mumbai Bench.



विकास की विनाश?

विकास आणि विनाश यांच्यातील सीमारेषा आज इतकी पुसट झाली आहे की, विकास कुठे संपतो आणि विनाश कुठे सुरू होतो, हे सांगणं अवघड झालं आहे. जेव्हा हे आपल्या लक्षात येईल, तोपर्यंत वेळ निघून गेलेली असेल. मानवी जीवनमान उंचावण्यासाठी आणि मानवाच्या भल्यासाठी विकास आवश्यक आहे, यात शंका नाही. पण हा विकास कसा असावा, हे ठरवणं अत्यंत महत्त्वाचं आहे. मर्यादित आणि नियोजनबद्ध विकास हा सगळ्यांसाठी फायदेशीर असतो, तर अनियंत्रित आणि अतिरेकी विकास हा आपल्या पायावर कुऱ्हाड मारण्यासारखा आहे. आज आपण विकासाच्या नावाने पर्यावरणाची अपरिमित आणि कधीही भरून न निघणारी हानी करत आहोत. हा विकास नावाचा भस्मासुर पर्यावरणासोबतच मानवी जीवनाचीही राखरांगोळी करत आहे.

िवकास हा नेहमीच संतुलित आणि मानवकेंद्रित असला पाहिजे असंतुलित आणि मानवाचा नाश करणारा विकास एका नरभक्षकाप्रमाणे आहे, जो आपल्याला कधी गिळून टाकेल याचा नेम नाही. याचा अनुभव सध्या संपूर्ण उत्तर भारत घेत आहे. जम्मू-काश्मीर, उत्तराखंड, हिमाचल प्रदेश, राजस्थान, पंजाब आणि हरयाणा या राज्यांमध्ये आलेल्या नैसर्गिक आपत्तीचं मूळ या दिशाहीन आणि पर्यावरणाची हानी करणाऱ्या आत्मघाती विकासामध्ये दडलेलं आहे. पर्यावरणाचा बळी देऊन होणारा विकास समस्त मानवजातीच्या

िवकासाच्या या अंधाधुंद शर्यतीत पहिला बळी जातो तो झाडांचा झाडं कापल्यानंतर अपरिहार्यपणे पर्यावरणाचा समतोल बिघडतो. याच कारणामुळे सर्वोच्च न्यायालयाला याची दखल घ्यावी लागली. न्यायालयाने बेकायदेशीर वृक्षतोडीमुळे निसर्ग कोपला, असे ताशेरे ओढले आहेत. बेकायदेशीर वृक्षतोडीमुळेच जम्मू-काश्मीर उत्तराखंड, पंजाब आणि हिमाचल प्रदेशमध्ये गंभीर पूरस्थिती उद्भवली, असे निरीक्षण न्यायालयाने नोंदवले. पर्यावरणाच्या मुद्द्यावर न्यायालयाने सरकारला धारेवर धरण्याची ही काही पहिली वेळ नाही. यापूर्वीही दोन-तीन वेळा न्यायालयाने सरकारची कानउघाडणी केली आहे. पण हा प्रश्न केवळ केंद्र सरकारचा नाही, तर राज्य सरकारांचाही आहे. त्यामुळे एकमेंकावर दोषारोपण करून काहीही साध्य होणार नाही. केंद्र आणि राज्य सरकारांना एकत्रितपणे यासाठी प्रयत्न करावे लागतील. डोंगरदऱ्यांमधील बेकायदेशीर वृक्षतोड, ज्याला वृक्षतोड म्हणण्याऐवजी वृक्षांची कत्तल म्हटलं पाहिजे, हेच या नैसर्गिक आपत्तीचं प्रमुख कारण आहे. वृक्षांची बेकायदेशीर कत्तल होत असल्यामुळे निसर्ग सूड घेत असल्याचं अतिशय महत्त्वपूर्ण निरीक्षण न्यायालयाने नोंदवलं आहे. आता तरी सर्वांचे डोळे उघडले पाहिजेत, अन्यथा आपले डोळे कायमस्वरूपी बंद व्हायला वेळ लागणार नाही. ही आपत्ती नैसर्गिक नसून मानवनिर्मित आहे.

गेल्या काही वर्षांपासून 'ग्लोबल वॉर्मिंग'ची चर्चा सुरू आहे. पृथ्वीचं तापमान वाढत असल्यामुळे हिमालयातील हिमनद्या वेगाने वितळू लागल्या आहेत. ही केवळ नैसर्गिक आपत्ती नसून ती मानवनिर्मित आहे, हे आपण स्वीकारलं पाहिजे. उत्तराखंड आणि हिमाचल प्रदेशमध्ये दरड कोसळण्याच्या घटना वाढल्या आहेत. नद्यांना अचानक पूर येऊ लागला आहे. ढगफुटीच्या घटनाही वाढल्या आहेत. निसर्गाने कधीच आपली मर्यादा ओलांडली नाही, पण मानवाने मात्र आपली लाज आणि मर्यादा सोडली आहे. याचे दुष्परिणाम दरड कोसळणे आणि गंभीर पूरस्थितीच्या रूपाने आपल्याला दिसत आहेत. यामागे वृक्षतोड हे एकमेव कारण नसले तरी एक प्रमुख कारण नक्कीच आहे. झाडांची मुळं माती धरून ठेवतात, ज्यामुळे दरडी कोसळण्यास प्रतिबंध होतो. पण मानवाने आपल्या स्वार्थासाठी अनियंत्रित वृक्षतोड सुरू केली आहे. काही वर्षांपूर्वी चंदन तस्कर वीरप्पन खूप चर्चेत होता. तो दशके जंगलातील मौल्यवान चंदनाची झाडं तोडून तस्करी करत होता. पोलिस, प्रशासन आणि राजकारण्यांची प्रत्यक्ष-अप्रत्यक्ष साथ असल्याशिवाय कोणीही इतके वर्ष असा गुन्हा करू शकत नाही, हे लहान मुलालाही समजतं. वीरप्पन एका नव्हे, तर तीन-चार राज्यांतील पोलिसांना हुलकावणी देत होता, यापेक्षा तो त्यांना हप्ते देत असावा असे म्हणणे जास्त योग्य

गेल्या काही वर्षांत उन्हाळा अतिशय तापू लागला आहे. तापमान ५० अंश सेल्सिअसपर्यंत पोहोचत आहे, ज्यामुळे वातानुकूलित यंत्रणांची (AC) मागणी वाढली आहे. एसीमध्ये वापरल्या जाणाऱ्या वायुमुळे पर्यावरणाची हानी होत असते. यामागचं मुख्य कारण म्हणजे नैसर्गिक जंगलं कमी होत आहेत आणि शहरांमध्ये सिमेंटचं जंगल वाढत आहे. ही परिस्थिती केवळ एका देशासाठी नव्हे. तर संपूर्ण जगासाठी आणि पर्यायाने मानवजातीसाठी धोक्याची घंटा आहे. वीस-पंचवीस वर्षांपूर्वी जसं पर्यावरण होतं, तसं आता राहिलेलं नाही. पूर्वी उन्हाळ्यात संध्याकाळी आणि रात्री थंड वारे वाहात होते. आज थंड हवेची ठिकाणंही उष्ण होत चालली आहेत.

या वर्षी संपूर्ण देशात अतिवृष्टी झाली, अनेक राज्यांमध्ये पूरस्थिती होती आणि अजूनही ती काही ठिकाणी कायम आहे. पुरामुळे मोठ्या प्रमाणात प्राणहानी आणि वित्तहानी झाली आहे. राजधानी दिल्लीसुद्धा यातून वाचली नाही. उत्तरेकडील राज्यांतून पाणी सोडावं लागल्यामुळे यमुना नदी धोक्याच्या पातळीपर्यंत पोहोचली. दिल्लीसारख्या शहरात तासभर पाऊस जरी झाला, तरी रस्त्यांवर पाणी साचून वाहतुकीची कोंडी होते. याला कारण आहे नियोजनशून्य विकास. सिमेंटचे रस्ते आणि उड्डाणपूल बांधले म्हणजे विकास झाला असं होत नाही. देशाच्या एका भागात पूर असतो, तर दुसऱ्या भागात कोरडा दुष्काळ. यावर उपाय म्हणून नदीजोड प्रकल्पाचा पर्याय पुढे आला होता, ज्यात अतिरिक्त पाणी असलेल्या नद्यांना कमी पाणी असलेल्या नद्यांशी जोडायचं होतं. पण या प्रकल्पाचा अमर्याद खर्च पाहता तो बारगळला. एखाद्या व्यक्तीचा एक पाय सुजला म्हणून ती शारीरिकदृष्ट्या सक्षम झाली असं म्हणता येणार नाही. असा एक पाय सुजणं हे हत्तीरोगाचं लक्षण असू शकतं. शरीराचा प्रत्येक भाग संतुलित आणि एकत्रितपणे विकसित झाला तरच ती व्यक्ती शारीरिकदृष्ट्या सक्षम म्हणता येईल. विकासाचंही

ग्लोबल वॉर्मिंगवर जागतिक स्तरावर अनेक परिषदा होतात, पण या परिषदांमध्ये ठराव पारित करण्यापलीकडे किंवा नेत्यांचे हसणारे फोटो काढण्यापलीकडे काहीही ठोस निर्णय होत नाहीत आणि आवश्यक उपाययोजना केल्या जात नाहीत. आज अनेक शहरांत बिल्डर लोक डोंगर कापून मनमानी पद्धतीने बहुमजली इमारती बांधत आहेत. लोकांना सुविधा पुरवण्याच्या नावाखाली चारधाम यात्रेच्या मार्गावर सिमेंट-कॉंक्रिटचे रस्ते बांधले जात आहेत आणि जलविद्युत प्रकल्प उभे केले जात आहेत. हे करताना तिथल्या भौगोलिक रचनेकडे आपण सोयीस्कर दुर्लक्ष करत आहोत, म्हणूनच सर्वोच्च न्यायालय सरकारची वारंवार कानउघाडणी करत आहे. सरकारने आता तरी शहाणे झाले पाहिजे आणि विकासाच्या नावावर चाललेल्या माकडचेष्टा थांबवल्या पाहिजेत.

विकास हा संतुलित आणि गरजेनुसार असावा. पर्यावरणाला अनुकूल जीवनशैलीचा अवलंब करण्याची आज खरी गरज आहे. कारण, पर्यावरण टिकले तरच मानवी जीवन टिकेल. पर्यावरणाचा नाश झाला तर मानवी जीवनाचाही नाश व्हायला वेळ लागणार नाही. सर्वोच्च न्यायालयाच्या ताज्या निर्णयाचा हाच शोध आणि बोध आहे. विकासाच्या या मार्गावर आपल्याला थांबून विचार करावा लागेल आणि निसर्गाशी मैत्री करूनच पुढे जावं लागेल, तरच आपलं भविष्य

साक्षरताः देशाचा झपाट्याने विकास

शिक्षण घेणे किती महत्त्वाचे आहे, याची जाणीव लोकांन व्हावी आणि शिक्षणाबद्दल जागरुकता वाढावी, हा साक्षरता दिन साजरा करण्यामागचा हेतू आहे. शिक्षण घेतले तर कोणताही माणूस जीवनात यश मिळवू शकतो. कोणत्याही देशातील साक्षरतेचे प्रमाण किंवा साक्षरतेचा दर वाढला तर त्या देशाचाही झपाट्याने विकास होतो.साक्षरता हा शब्द साक्षर या शब्दापासून बनला आहे, ज्याचा अर्थ वाचन आणि लिहिण्यास सक्षम असणे असा होतो. जगातील सर्व देश त्यांच्या प्रत्येक वर्गातील नागरिकांपर्यंत शिक्षणाचा प्रसार करण्याच्या उद्देशाने साक्षरता दिवस साजरा करतात. भारतात सात वर्ष किंवा त्यापेक्षा जास्त वयाची व्यक्ती किमान एका भाषेत लिहू-वाचू-बोलू शकत असेल तर त्या व्यक्तीला साक्षर समजतात. थोडक्यात साक्षरतेसाठी देशात अक्षर ओळख असण्याला महत्त्व आहे. पण साक्षरता म्हणजे एवढेच नाही तर साक्षरता म्हणजे आपल्या हक्कांविषयी आणि कर्तव्यांविषयी जाणीव

आंतरराष्ट्रीय साक्षरता दिवस दरवर्षी ८ सप्टेंबर रोजी साजरा केला जातो. युनेस्को ने १९६६ मध्ये या दिवसाची स्थापना केली, ज्याचा उद्देश व्यक्ती, समुदाय आणि समाजासाठी साक्षरतेचे महत्त्व व त्यातून होणारे फायदे याबद्दल जागरूकता निर्माण करणे आहे. हा दिवस आपल्याला अधिक साक्षर, न्याय्य आणि शांततापूर्ण समाज निर्माण करण्याच्या दिशेने धोरणे आखण्यासाठी आणि कार्य करण्यासाठी प्रोत्साहित करतो. कोणत्याही देशाच्या विकासासाठी साक्षरता खूप महत्त्वाची आहे. देशातील नागरिक जेवढे साक्षर असतील, तेवढा देश प्रगती करू शकेल. साक्षरतेचे हे महत्त्व लोकांना जागृत करण्यासाठी दरवर्षी आंतरराष्ट्रीय साक्षरता दिवस साजरा केला जातो. समाजात शिक्षणाचा प्रसार व्हावा

कृष्णकुमार आनंदी-गोविंदा निकोडे गुरुजी

या उद्देशाने साक्षरता दिवस जगभरात साजरा केला जातो. भारतातही जागतिक साक्षरता दिवस हा महत्त्वाचा दिवस म्हणून साजरा केला जातो. सर्व शिक्षा अभियानाच्या माध्यमातून भारत साक्षरतेच्या दिशेने कौतुकास्पद काम करत आहे. साक्षरता म्हणजे काय?ः तर हा दिवस साजरा करण्यापूर्वी साक्षरता म्हणजे काय हे जाणून घेतले पाहिजे. साक्षरता हा शब्द साक्षर या शब्दापासून बनला आहे, ज्याचा अर्थ वाचन आणि लिहिण्यास सक्षम असणे असा होतो. जगातील सर्व देश त्यांच्या प्रत्येक वर्गातील नागरिकांपर्यंत शिक्षणाचा प्रसार करण्याच्या उद्देशाने साक्षरता दिवस साजरा करतात. साक्षरता दिवस दरवर्षी ८ सप्टेंबर रोजी जगभरात आंतरराष्ट्रीय साक्षरता दिवस साजरा केला जातो. साक्षरता दिवस पहिल्यांदा सन १९६६मध्ये साजरा करण्यात आला. तेव्हापासून हा दिवस साजरा करण्यास सुरुवात झाली. साक्षरता दिनाचा इतिहास- युनेस्कोने दि.७ नोव्हेंबर १९६५ रोजी आंतरराष्ट्रीय साक्षरता दिवस साजरा करण्याचा निर्णय घेतला. तेव्हापासून ८ सप्टेंबर १९६६पासून दरवर्षी जागतिक साक्षरता दिवस साजरा केला जाऊ लागला. भारतातील साक्षरतेच्या दराबद्दल बोलायचे झाले तर ते जागतिक साक्षरतेच्या दरापेक्षा ८४ टक्के कमी आहे. सन २०११मध्ये

मेलडी क्वीन आशाताई

गेली सात दशके आपल्या स्वरांनी चाहत्यांना मंत्रमुग्ध करणाऱ्या आणि असंख्य संगीत प्रेमींच्या हृदय सिंहासनावर अधिराज्य गाजवणाऱ्या जेष्ठ अष्टपैलु गायिका, मेलडी क्वीन आशा भोसले यांचा आज वाढदिवस. आशाताईंचा आज ९२ वा वाढदिवस आहे असे सांगितले तर कोणाचा विश्वासही बसणार नाही, कारण आपल्या आवाजाप्रमाणे कायम चिरतरुण असणाऱ्या आशाताईंमध्ये आजही वीस वर्षाच्या तरुणीला मागे पाडेल एवढी ऊर्जा आहे. वयाच्या ९२ व्या वर्षीही त्यांच्यात गाण्याची, स्वर उंचावण्याची क्षमता एवढी आहे की आजही त्यांच्या आसपास कोणतीही गायिका फिरू शकत नाही. आपल्या सात दशकांच्या संगीत कारकिर्दीत त्यांना भारतरत्न सोडता सर्वच परस्कार मिळाले. दोन वर्षापर्वी २४ मार्च २०३३ रोजी आशाताईंना प्रतिष्ठेच्या महाराष्ट्र भूषण पुरस्काराने महाराष्ट्र सरकारतर्फे गौरविण्यात आल्याने संगीत प्रेमींमध्ये आनंदाचे वातावरण निर्माण झाले होते. मुंबईतील गेट वे ऑफ इंडिया येथे झालेल्या एका दिमाखदार सोहळ्यात त्यांना महाराष्ट्राचे तत्कालीन मुख्यमंत्री एकनाथ शिंदे यांच्या हस्ते हा पुरस्कार देण्यात आला होता. यावेळी तेव्हाचे उपमुख्यमंत्री व सध्याचे मुख्यमंत्री देवेंद्र फडणवीस, विधानसभा अध्यक्ष राहुल नार्वेकर, तत्कालीन सांस्कृतिक कार्यमंत्री सुधीर मुनगंटीवार, तत्कालीन शिक्षण मंत्री दीपक केसरकर तसेच भारतरत्न सचिन तेंडुलकर उपस्थित होते. आशा भोसले यांचे संगीत क्षेत्रात खप मोठे योगदान आहे. आशा भोसले यांनी गेली सत्तर वर्ष संगीत कलेची जी सेवा केली आहे त्याचीच पोचपावती म्हणजे त्यांना मिळालेला महाराष्ट्र भूषण पुरस्कार.

८ सप्टेंबर १९३३ रोजी जन्मलेल्या आशाताईंना संगीताचे बाळकडु त्यांच्या घरातच मिळाले. १९४३ साली माझा बाळ या चित्रपटात दत्ता डावजेकर यांनी संगीतबद्ध केलेल्या चला चला नव बाळा... या गाण्याने आशाताईंनी चित्रपट गायनाला प्रारंभ केला. वयाच्या पंधराव्या वर्षीच म्हणजे १९४८ साली हंसराज बहल यांच्या चनरिया या चित्रपटात सावन आया हे गाणे गाऊन त्यांनी हिंदी चित्रपट सृष्टीत प्रवेश केला. १९५३ साली बिमल रॉय यांनी त्यांना आपल्या परिणिता या चित्रपटातील गाणी गाण्याची संधी दिली. या चित्रपटातील सर्व गाणी लोकप्रिय झाली. १९५४ साली राज कपूर यांनी बूट पॉलिश या चित्रपटात मोहम्मद रफी यांच्यासोबत नन्हे मुन्ने बच्चे तेरे मुठ्ठी मे क्या है गायला दिले. १९५६ साली सीआयडी हा चित्रपट आला या चित्रपटातील त्यांनी गायलेली सर्व गाणी गाजली. १९५७ साली आलेल्या नया दौर या चित्रपटातील गाणी तर खूपच लोकप्रिय झाली आणि सर्वत्र आशाताईंचे नाव झाले. आशाताई हिंदी चित्रपट सृष्टीतील आघाडीची गायिका म्हणून नावारूपास आल्या. त्या काळातील सर्वच संगीतकारांची गाणी त्यांनी गायली. मागील सत्तर वर्षात असा एकही संगीतकार नसेल ज्यांनी आशाताईंना आपल्यासाठी **श्याम बसप्पा ठाणेदार** सुरू झालेला

आशाताईंच्या संगीत कलेचा प्रवास आजही अखंडपणे सुरू आहे. आशा भोसले यांनी मराठी, हिंदी, बंगाली, गुजराती, पंजाबी, भोजपुरी, तामिळ, मल्याळम, इंग्रजी, रशियन अशा विविध भाषेत सोळा हजारांहून अधिक गाणी गायली आहेत. त्यांनी एक हजारांहून अधिक चित्रपटासाठी गायन केले. हिंदी चित्रपटसृष्टीतील गायनासाठी त्यांना सात वेळा फिल्मफेअर पुरस्कार तर दोनवेळा राष्ट्रीय पुरस्कार मिळाला आहे. २००० साली त्यांना चित्रपटसृष्टीतील सर्वोच्च दादासाहेब फाळके पुरस्काराने तर २००८ साली मानाच्या पद्मविभूषण पुरस्काराने गौरविण्यात आले. २०११ साली सर्वाधिक गाणी गाण्याचा विश्वविक्रम त्यांनी केला. त्यांच्या या विश्वविक्रमाची नोंद गिनीज बुक ऑफ वर्ल्ड रेकॉर्डमध्ये घेण्यात आली. आशा भोसले यांनी सर्वप्रकारची गाणी गायली आहेत. हिंदी चित्रपटसृष्टीवर सुरवातीच्या काळात लता मंगेशकर यांचा वरचष्मा होता. तेंव्हा दुसऱ्या गायिकांना संधी मिळणे अवघड होते हे ओळखून त्यांनी



भारताचा एकूण साक्षरता दर ७४.४% आहे, ज्यामध्ये पुरुष साक्षरता ८२.३७% आणि महिला साक्षरता ६५.७९% आहे. दोघांच्या साक्षरतेच्या आकड्यांमध्ये मोठी तफावत आहे. केरळ हे देशातील सर्वाधिक साक्षर राज्य आहे आणि बिहार हे सर्वात कमी साक्षर राज्य आहे, हे विशेष!

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नोंदणीकृत कार्यालयः २२०, दुसरा मजला, फ्लाइंग कलर्स* पंडित दिन दयाळ उपाध्याय मार्ग, एल.बी.एस. क्रॉस रोड, मुलुंड (पश्चिम), मुंबई ४०००८० कॉर्पोरेट कार्यालय: १३५, कॉन्टिनेंटल बिल्डिंग, डॉ. ए. बी रोड, वरळी, मुंबई - ४०००१८ फोन क्र: (०२२) २५९३ ७७००/८००/९०० फॅक्स नंबर. (०२२) २५९३ ७७९९

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याद्वारे सुचना देण्यात येते की एमटी एज्युकेअर लिमिटेड (कंपनी) ची १९ वी वार्षिक सर्वसाधारण सभ (एजीएम) **मंगळवार, ३० सप्टेंबर २०२५** रोजी दुपारी २.३० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी*) इतर ऑडिओ व्हिज्युअल माध्यमे (ओएव्हीएम*), भारत द्वारे आयोजित केली जाईल, जेणेकरू एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायांचे व्यवहार करता येतील

कंपनी कायदा २०१३ च्या कलम ९१, कंपन्या (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम १ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ (एलओडीआर)' च्या नियम ४२ नसार, वार्षिक सर्वसाधारण सभेच्या उद्देशाने सदस्यांची नोंदणी आणि शेअर हस्तांतरण पुस्तके बुधवार, २४ सप्टेंबर, २०२५ ते मंगळवार, ३० सप्टेंबर, २०२५ (दोन्ही दिवस समाविष्ट) बं राहतील याची सूचना देण्यात येत आहे.

एलओडीआर च्या नियम ४४ आणि कंपनी कायदा २०१३ च्या कलम १०८ नुसार, सुधारित कंपन्य (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचले जाते, कंपनीला नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे कंपनीच्या भागधारकांना एजीएममध्ये व्यवहार करण्यासार्ठ इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान करण्यास सक्षम करण्यासाठी रिमोट ई-व्होटिंग प्रदान करण्या आनंद होत आहे.

सर्व सदस्यांना कळविण्यात येते की

- i. वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेला व्यवसाय इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे करता येईल:
- ii. रिमोट ई-व्होटिंग शनिवार, २७ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता सरू होईल iii. रिमोट ई-व्होटिंग सोमवार, २९ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वाजता संपेल;
- iv. वार्षिक सर्वसाधारण सभेत इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची पात्रता निश्चित करण्याची अंतिम
- तारीख बुधवार, २४ सप्टेंबर २०२५ आहे 7. कंपनीचे शेअर्स घेणारी आणि वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर कंपनीची सदस्य बनणार्र
- आणि अंतिम तारखेला म्हणजेच बुधवार, २४ सप्टेंबर २०२५ रोजी शेअर्स धारण करणारी कोणतीर्ह व्यक्ती, सभेची सूचना आणि ई-मतदानाची प्रक्रिया मिळविण्यासाठी वर नमूद केलेल्या ईमेल आयर्ड किंवा नोंदणीकृत कार्यालयाच्या पत्त्यावर कंपनीला पत्र लिह् शकते.
- /i. सदस्यांनी कृपया लक्षात ठेवावे कीः (ए) ई-व्होटिंगसाठी वरील तारीख आणि वेळेनंतर एनएसडीए रिमोट ई-व्होटिंग मॉड्यल बंद करेल आणि एकदा सदस्याने ठरावावर मतदान केले की, सदस्याला नंत ते बदलण्याची परवानगी दिली जाणार नाही; (बी) मतपत्रिकेद्वारे मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल; आणि (सी) एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य देखील एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही आणि (डी) ज्या व्यक्तीचे नाव कट-ऑफ तारखेला सदस्यांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वां राखलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंदवले गेले आहे त्यांना एजीएममध्ये रिमोट ई-व्होटिंग तसेच इतर मतदान प्रक्रियेची सुविधा मिळण्यास पात्र असेल

/ii. वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या www.mteducare.com वेबसाइटवर आणि एनएसडीएल च्या www.evoting.nsdl.com वेबसाइटवर देखील उपलब्ध आहे; आणि

/iii. काही शंका असल्यास, तुम्ही https://www.evoting.nsdl.com च्या डाउनलोड विभागांमध्रे उपलब्ध असलेल्या सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्य) आणि सदस्यांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाह्र शकता किंवा evoting@nsdl.co.in या ईमेल पत्त्यावर एनएसडीएल शी संपर्क साधू शकता किंवा १८०० २२२ ९९० वर कॉल करू शकता. सदस्य कंपर्न सचिवाला किंवा ravindramishra@mteducare.com किंवा secretarial@mteducare com या कंपनीच्या नोंदणीकृत कार्यालयाच्या पत्त्यावर देखील लिहू शकतात

Registered Office: 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Contact: +91-22-6240 6240 | Fax: +91-22-6240 6241 **E-mail:** indianivesh@indianivesh.in | **Website:** www.indianivesh.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE 94th ANNUAL GENERAL MEETING

Company will be held at the registered office of the company situated at 1703 17th Floor, Lodha Supremus Senapati Bapat Marg, Lower Parel Mumbai-400013 on Tuesday, 30th September 2025 at 03.30 p.m. IST to transact the business set out in the Notice to the AGM. The venue for the 94th AGM will be the registered The Notice convening the AGM along with the Annual report for FY 2024-25 will

be sent only through electronic mode on Saturday, 06th September, 2025 to the member's whose email address are registered with the Depository Participants ("DP's")/Company/ Registrar & Share transfer Agent viz Adroit Corporate Services Private Limited ("RTA") in accordance with the MCA Circular and SEBI Regulations Members holding shares in physical mode, who have not registered / updated their email addresses or mobile number with the Company, are requested to register/ update the same by clicking on https://www.evoting.nsdl.com/ and members who

have shares in dematerialized form and not yet registered their e-mail addresses are requested to register the same with their DPs The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with DPs/Company/RTA)

are stated in the Notice This advertisement shall also be available on Company's website at www indianivesh.in and also on BSE Limited website at www.bseindia.com.

The remote e-Voting shall commence on Friday, 26th September 2025 at 09.00 a.m. (IST) and ends on Monday, 29th September, 2025 at 05.00 p.m. (IST) The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the sam subsequently.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e. Tuesday, 23rd September, 2025, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website at www.indianivesh.in. If the member is already registered with National Securities Depository Limited (NSDL) for e-voting, he can use his existing User ID and password for casting the vot through remote e-voting

The Voting Rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

BOOK CLOSURE DATE Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from

Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company. The members are requested to note the following contact details for addressing queries / grievances, if any:

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

The results shall be declared not later than forty-eight hours from conclusion of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at www.balashri.com and the website of https://www.evoting.nsdl.com/ immediately after the results are declared and will simultaneously be forwarded to BSE Limited, where Equity Shares of the Company are listed and shall be displayed at the Registered Office of the Company

By Order of Board of Directors For Indianivesh Limited Rajesh Nuwal **Managing Director** (DIN: 00009660)

Place: Mumbai Date: 05th September 2025

BALASHRI COMMERCIAL LIMITED

CIN: L15321MH1958PLC281327

Registered Office: 1701, 17th Floor, Lodha Supremus Senapati Bapat Marg, Lower Parel, Mumbai-400013 Contact: +91-22-6240 6240 | Fax: +91-22-6240 6241 **E-mail:** balashricommercial@gmail.com | **Website:** www.balashri.com

NOTICE FOR THE ATTENTION OF **SHAREHOLDERS OF THE COMPANY NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held at the registered office of the company situated at 1703, 17th Floor, Lodha Supremus Senapati Bapat Marg, Lower Parel, Mumbai-400013 on Tuesday 30th September, 2025 at 11.30 A.M. IST. The Integrated Annual Report for the financial year 2024-25 including the Notice convening the Meeting has been sent to the members to their registered address by post/courier and electronically to those members who have registered their e-mail address with the Depositories/Company The Annual Report is available on the Company's website www.balashri.com and also available for inspection at the Registered Office of the Company on al working days during business hours up to the date of the Meeting. The Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www balashri.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com/.

The remote e-Voting shall commence on Saturday, 27th September 2025 at 09.00 a.m. (IST) and ends on Monday, 29th September, 2025 at 05.00 p.m. (IST) The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e. Tuesday, 23rd September, 2025, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website at www.balashri.com. If the member is already registered with National Securities Depository Limited (NSDL) for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Voting Rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting. **BOOK CLOSURE DATE**

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days

inclusive) for the purpose of Annual General Meeting of the Company. The members are requested to note the following contact details for addressing

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

The results shall be declared not later than forty-eight hours from conclusion of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at www.balashri.com and the website of https://www.evoting.nsdl.com/ immediately after the results are declared and will simultaneously be forwarded to CSE Limited, where Equity Shares of the Company are listed and shall be displayed at the Registered Office of the Company.

Place: Mumbai

Date: 05th September 2025

By Order of Board of Directors

For Balashri Commercial Limited Rajesh Nuwal Director

(DIN: 00009660)

INDIANIVESH CAPITALS LIMITED

Registered Office: 1705, 17th Floor, Lodha Supremus,

Senapati Bapat Marg, Lower Parel, Mumbai-400013 Contact: +91-22-6240 6240 | Fax: +91-22-6240 6241 E-mail: : icl@indianivesh.in | Website: www.icl.in.net

NOTICE FOR THE ATTENTION OF **SHAREHOLDERS OF THE COMPANY** Notice is hereby given that the Annual General Meeting ("AGM") of the Company

will be held at the registered office of the company situated at 1705, 17th Floor Lodha Supremus Senapati Bapat Marg, Lower Parel Mumbai-400013. On Tuesday, 30th September 2025 at 12.30 p.m. IST to transact the business set out in the Notice to the AGM. The venue for the AGM will be the registered office of

The Notice convening the AGM along with the Annual report for FY 2024-25 will be sent only through electronic mode on Saturday, 06th September, 2025 to the member's whose email address are registered with the Depository Participants ("DP's")/Company/ Registrar & Share transfer Agent viz Adroit Corporate Services Private Limited ("RTA") in accordance with the MCA Circular and SEBI Regulations. Members holding shares in physical mode, who have not registered / updated their email addresses or mobile number with the Company, are requested to register/ update the same by clicking on https://www.evoting.nsdl.com/ and members who have shares in dematerialized form and not yet registered their e-mail addresses

are requested to register the same with their DPs. The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with DPs/Company RTA) are stated in the Notice.

This advertisement shall also be available on Company's website at www.icl.in.net and also on CSE Limited website at www.cse-india.com

The remote e-Voting shall commence on Friday, 26th September 2025 at 09.00 a.m. (IST) and ends on Monday, 29th September, 2025 at 05.00 p.m. (IST). The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e. Tuesday, 23rd September, 2025, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website at www.indianivesh.in. If the member is already registered with National Securities Depository Limited (NSDL) for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Voting Rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

BOOK CLOSURE DATE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company

The members are requested to note the following contact details for addressing queries / grievances, if any:

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

The results shall be declared not later than forty-eight hours from conclusion of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at www.balashri.com and the website of https://www.evoting.nsdl.com/ immediately after the results are declared and will simultaneously be forwarded to CSE Limited, where Equity Shares of the Company are listed and shall be displayed at the Registered Office of the Company

By Order of Board of Directors For Indianivesh Capitals Limited

Rajesh Nuwal Director

Place: Mumbai Date: 05th September 2025 (DIN: 00009660)

MT EDUCARE LIMITED

CIN: L80903MH2006PLC163888 Registered Office: 220, 2nd Floor, "FLYING COLORS" Pandit Din Dayal Upadhyay Marg. L.B.S. Cross Road, Mulund (West), Mumbai 400080

Corporate Office: 135, Continental Building, Dr. A. B. Road, Worli, Mumbai - 400018 Phone no: (022) 2593 7700 / 800 / 900 Fax. No. (022) 2593 7799 Email: info@mteducare.com | Website: www.mteducare.com

NOTICE is hereby given that the 19th Annual General Meeting ('AGM') of MT Educare Limited (the Company) will be held on Tuesday. September 30th, 2025 at 02.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), India, to transact the businesses as mentioned in the Notice of the AGM. NOTICE is also given that pursuant to Section 91 of the Companies Act 2013, Rule 10 of the

Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI

(Listing Obligations & Disclosure Requirements) Regulations 2015 "(LODR)", that the Register of Members and the Share Transfer Books shall remain closed from Wednesday. 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive), for the purpose of AGM. Pursuant to Regulation 44 of LODR and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the

Company is pleased to provide Remote e-voting to the shareholders of the Company through National Security Depository Limited (NSDL) to enable them to cast their vote electronically for the businesses to be transacted at the AGM.

All the Members are informed that the:

- The business set out in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, September 27th, 2025 at 9.00 a.m.; i. the remote e-voting shall end on Monday, September 29th, 2025 at 5.00 p.m.;
- v. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Wednesday, 24th September, 2025;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 24th September, 2025, may write to the Company at the above mentioned email ID or the Registered Office address to obtain Notice of the Meeting and procedure for e-voting.
- Members may please note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at AGM; and (c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as other voting process at the AGM;
- ii. The Notice of AGM is available on the Company's website www.mteducare.com and also on the NSDL's website www.evoting.nsdl.com; and
- riii. 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.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call on.: 1800 222 990. Members may also write to the Company Secretary at or ravindramishra@mteducare.com or secretarial@mteducare.com at the Registered Office address of the Company. For MT Educare Limited

Company Secretary



Place: Mumbal

Date: September 8th, 2025

SHASHWAT FURNISHING SOLUTIONS LIMITED CIN: U20299RJ2021PLC073899

Read. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India

E-mail : cs@handicraftsvillage.com, **Website**: www.handicraftsvillage.com, **Tel. No.:** + 91-9001269000 NOTICE OF 05™ ANNUAL GENERAL MEETING, REMOTE **E-VOTING INFORMATION AND BOOK CLOSURE DATE**

Notice is hereby given that 1. The 05[™] Annual General Meeting (AGM) of the Members of the Company will be

held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur. Rajasthan-342013. India to transact the business as set out in the Notice of the 2. The Notice of AGM and Annual Report for the Fiscal 2025 have been

emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com

3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST); iii. The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST);
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025:
- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NDSL for evoting, then the existing user ID and password/PIN can be utilized for casting
- vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the facility of remote e-voting.
- vii. The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
- viii. Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
- ix. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 -4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at 4. The Register of Members and Share Transfer Books of the Company will remain

closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive).

For Shashwat Furnishing Solutions Limited

Place: Jodhpur Date: September 07, 2025

Monika Gandhi Company Secretary & Compliance Officer



STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC010950

Regd. Office: 8/15 Arva Nagar, Kanpur-208002, Phone No. 0512-2531762 e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 36th Annual General Meeting of the ('AGM') of the Members of Standard Surfactants Limited ('the Company') will be held on Tuesday, September 30th, 2025 at 02:30 P.M. at 68-A. Dada Nagar, Kanpur-208022, to transact the business as set-forth in the notice of AGM. The Notice of 36th AGM along with Annual Report for the financial year 2024-25 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs)/ the Registrar and Share Transfer Agent (R&T). The dispatch of the copies of the Annual Report through email was completed on 06th day of September 2025. Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company has also sent a letter whose e-mail ID is not registered with Company/RTA/DP providing the weblink of company's website from where the Company's Annual Report can be accessed. The notice along with the Annual Report for the financial year 2024-25 is also available on the company's website at https://standardsurfactants.com/annual-report/.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 25th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of said AGM. Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-1.Date and time of commencement of remote e-voting period: 27th September, 2025 (9:00

2. Date and time of close of remote e-voting period 29th September, 2025 (5:00 PM)

3. Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th

 The cut-off date for the entitlement of the e-voting is 24th September 2025. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositors as on the cutoff date only shall be entitled to avail the facility of remote evoting as well as voting in the general meeting.

5. Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's register and share transfer agent (RTA) or NSDL.

The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the

7. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. 8. Notice of Annual General Meeting of the company can be downloaded from the link

https://standardsurfactants.com/annual-report/. 9. The Company has appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 36th AGM of the

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of https://www.evoting.nsdl.com.or.contact.NSDL.at.Toll.free.no., 1800222990.

For Standard Surfactants Ltd.

(Pawan Kumar Garg) Chairman & Managing Director DIN - 00250836



Date: 06.09.2025

Place: Kanpur

OK PLAY INDIA LIMITED CIN - L28219HR1988PLC030347

Registered Office: Plot No 17 & 18, Roz KaMeo, Industrial Estate, Tehsil Nuh, District Mewat, Harvana - 122103 Tel: +91 11-46190000 | Fax: +91 11-46190090 Website: www.okplay.in | Email: info@okplay.in INFORMATION REGARDING 36th ANNUAL GENERAL MEETING OF OK PLAY INDIA LIMITED

The 36th Annual General Meeting ('AGM') of OK Play India Limited('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('(OAVM') on Tuesday, September 30, 2025 at 01:00 P.M. (IST) to transact the businesses as are set forth in the Notice of AGM ('Notice'), in compliance with the applicable provisions of the Companies Act, 2013. Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No, 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRJP/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/ CIRIP/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars'). In accordance with the MCA Circulars and the SEBI Circulars, the Notice and Integrated Report & Annual Accounts 2024-25 ('Integrated Report') will be sent through electronic mode to those Members whose email ids are registered with the Company/ Depository Participants (DPs) as on September 23, 2025 and the hard copy of the full Integrated Report will be sent to those shareholders who will request for same. The Notice and Integrated Report will also be available on the website of the Company at https://www.okplay.in/, on the website of National Securities Depository Limited ('NSDL'), at www.evoting.nsdl.com and on the websites of the Stock Exchange i.e. Bombay Stock Exchange of India Limited at www.bseindia.com respectively. Further, the Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members holding shares in physical form who have not registered their email address with the Company are requested to register the same by following the procedure specified in the Notice, i.e. through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 is available at https://masserv.com/downloads.asp and www.okplay.in and detailed FAQs on the same are available at https://okplay.in/investors/#1662467359558-b9167fc3-446d The Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant DPs. The Company will provide remote e-voting facility to all the Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars. For OK Play India Limited

Place: New Delhi

Date: 05.09.2025

Yaspal Singh Company Secretary & Compliance Officer

SAROJ PHARMA INDUSTRIES INDIA LIMITED Regd. Add.: 305, Kallash Tower, Shiv Shristi Complex Goregaon Link Road,

Mulund West, Mumbai 400080. Phone: - 022 - 20810011 E-mail: info@sarojapharma.com, Web.: sarojpharma.com

NOTICE FOR 07[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- 1. The 07th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th September, 2025 at 11:00 A.M. (IST) at Shop No. 209, 2ND Floor, Ecstacy, City of Joy, Jata Shankar Dosa Marg, Mulund West, MUMBAI, Maharashtra, India, 400080.
- As per MCA Circulars and SEBI Circulars, The Notice of 07th Annual General Meeting with Annual Report of the year 2024-25 is required to send through electronic mode only and accordingly, Annual Report 2024-25 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/ Depositories and Share Transfer Agent as on 30th August 2025. Annual Report Along with the Notice is available on the website of the Company www.sarqjapharma.com and
- The Company has set 23th September 2025 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 07th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.
- Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Wednesday, 24th September 2025 to Tuesday, 30th September 2024 (Both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on

Friday, 26th September, 2025 (9:00 A.M. IST) and ends on Monday, 29th September, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting.

- 5. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Tuesday, 23th September, 2025 may obtain the User ID and Password by sending an email request to einward.ris@kfintech.com /evoting@kfintech.com
- For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any gueries/grievance connected with e-voting.

KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District,

Place: Mumbai

Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 India or send an email to einward.ris@kfintech.com /evoting@kfintech.com or call 1800-309-4001.

For Saroja Pharma Industries India Limited

Nikita Kumar Date: 06th September 2025 Company Secretary

ESSAAR COATINGS INDIA LIMITED

Registered Office Address: E-486 Phase VI, Focal Point, Ludhiana-141010, Puniab, E-mail ID: essaarcoatings0151@gmail.com CIN: U18201PB1997PLC020496

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar

Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11,00 A.M. at the registered office of the company at E 486 Phase VI, Focal Point Ludhiana- 141010, Puniab In accordance with MCA Circulars, the Company has sent the Notice of the AGM

Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025. Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules,

setting out the Ordinary and Special Business to be transacted along with Annual

2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM. Members holding shares in physical mode whose email IDs are not registered

at essaarcoatings0151@gmail.com However, for the shares held in demat form, members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited. A person whose name is recorded in the Register of Members as on the Cut-Off date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should

may get their email IDs registered by submitting a request letter to the Company

treat this Notice for information purpose only. If you have any queries or issues regarding attending AGM you can write an

email to essaarcoatings0151@gmail.com.

For Essaar Coatings India Limited

Place: Ludhiana

Date: September 06th, 2025

www.vincentcommercial.co.in

Sanjay Gupta Director DIN: 00652165

VINCENT COMMERCIAL COMPANY LIMITED (CIN No: L51909MH1982PLC294959

Registered Office: B-11/12, Bhiwandwata Terrace, Ground Floor, Princess Street, Marine Lines, Mumbai: 400002 Website: www.vincentcommercial.co.in | Email: vincent.co1982@gmail.com | Phone: 8433835663 NOTICE OF 42ND ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 42" Annual General Meeting (AGM) of the Vincent Commercial Company Limited (the Company) will be held on Tuesday, 30"September, 2025 at 02:00 P.M. at B-11/12, Bhiwandiwala Terrace, Ground Floor Princess Street, Marine Lines, Mumbai City, Mumbai, Maharashtra, India, 400002 to

transact the businesses as set out in the Notice of the AGM Notice of the AGM, Annual Report and Attendance Slip for 2025 has been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2025 is also available on the website of the Company, at

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23th September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence on Saturday, September 27, 2025 at 09.00 a.m. and will end on Monday, September 29, 2025 at 05.00 p.m. The remote e-voting module shall be disabled for voting at 05.00 p.m. on Monday, 29"September 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the Company and become member of the Company

after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23" September 2025, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or vincent.co1982@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote The Notice of AGM is available on the Company's website www.vincentcommercial.co.in

and also on the NSDL's website https://www.evoting.nsdl.com

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM. By order of the Board For Vincent Commercial Company Limited

Date: 07.09.2025 Place: Mumbai

Mr. Bhavin Shantilal Jain Director DIN: 00741604

Midland Microfin Limited Midland

CIN: U65921PB1988PLC008430 Regd. & Corp. Office: The Axis, Plot no.1, R.B Badri Dass Colony, B.M.C Chowk, G.T. Road Jalandhar - 144001 (Pb.) INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777

E-mail Id: info@midlandmicrofin.com | Website: www.midlandmicrofin.com NOTICE OF 37" (THIRTY SEVENTH)

ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company

scheduled to be held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act) and

Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/202 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/202 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 date September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

urther, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6: 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025.

 Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ('CDSL)

Aperson whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting. The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and

ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disable by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again. Any person who acquires shares of the Company and becomes the member of the

Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request 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

5) The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice. Only those members, who are present in the AGM through VC/OAVM facility and have no

casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

to the Notice. If you have any queries or issues regarding attending AGM & e-voting from the e-Votin

For detailed instructions relating to attending the meeting through VC or OVAM, please refer

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800-21-099111. The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available or

Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Manner of registering/updating e-mail address: Members holding shares in dematerialized mode are requested to register their email

addresses with their respective Depository Participants. For temporary registration to receive this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Chief Compliance Officer, at cs@midlandmicrofin.com.

(ii) Members holding shares in physical mode may register their email IDs by writing to Mr. Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfer Agent, M/s Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No. Name, Mobile No., Email ID, along with a self-attested copy of PAN, Aadhaar, and share certificate (front and back). Dividend

The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 31, 2025, subject to shareholders' approval at the 37th AGM. If approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to

shareholders whose names appear in the Register of Members/Beneficial Owners as on Monday, September 22, 2025. Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days Inclusive) for the purpose of Annual General Meeting and dividend.

> By the order of the Board For Midland Microfin Limited Kapil Kumar Ruhela

Company Secretary and Chief Compliance Officer

YOGI INFRA PROJECTS LIMITED CIN - L32201MH1993PLC392082 (Formerly YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: T-92, Commercial Entry 4, Moongipa Arcade, D N Nagar, Andheri (West), Mumbai - 400053 email id: complianceofficeryogi@gmail.com

Notice is hereby given that the Thirty Second (32nd) Annual General Meeting (AGM) of the Members of Yogi Infra Projects Limited (hereinafter referred as 'the Company') will be held on Tuesday, September 30, 2025 at 15:00 (IST) through Video Conferencing or Other Audio Visual Means (VC). In compliance with various general circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Companies are allowed to hold the AGMs through VC, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business set forth in the notice of the Thirty Second AGM.

In compliance with the circulars, electronic copies of the Notice of the AGM have been sent to all the Members whose email ids are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.yogiinfraprojects.co.in and also on the website of MUFG Intime India Private Limited at https://in.mpms.mufg.com/.

The Members holding shares either in physical form or in dematerialized form as on the

close of working hours of the cutoff date of September 23, 2025 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL ('remote e-voting'). The remote e-voting period begins on Saturday, September 27, 2025 at 09:00 A.M. and

ends on Monday, September 29, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.; 1800-222-990 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in

> By the order of the Board of Directors For Youi Infra Projects Limited

> > Sanjay Basudeo Agarwal

Designation: Chairman

DIN: 00462902

INTERTEC TECHNOLOGIES LIMITED

Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004 CIN NO. U85110KA1989PLC010456

NOTICE OF 36th AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Tuesday 30th September, 2025 at 11:00 AM at No.28, Shankar Mutt Road, Bengaluru - 560004, to transact the business mentioned in detail in the Notice of AGM.

1. In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (collectively referred to as 'Circulars'), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 is dispatched to those whose email addresses are registered with the Company's Registrar Share transfer agent or CDSL or NSDL (depositaries). The Notice and Annual Report are also uploaded to the Company's website: www.intertec1.com, and the website of the Stock Exchange – MSEI Limited at www.msei.in. 2. The Company has made arrangements with KFIN Technologies Ltd. for

providing 'remote e-voting' facility. Mr. Sunil Desur, Practicing Company Secretary has been appointed as Scrutinizer for conducting the Remote e-voting process in a fair and transparent manner. 3. Members holding shares in physical or dematerialized form who have not registered or updated their email addresses, bank details with the

Company are requested to register or update the same by writing to RTA

of the Company, KFIN Technologies Ltd. Email id: evoting@kfin.com with details of Folio no. and attaching "self-attested' copy of PAN card. 1. The detailed procedure for eVoting is provided in the Notice of AGM. The remote e-voting shall commence on: 26th Sept, 2025 (9.00 a.m.) and ends on: 28th Sept, 2025 (5.00 p.m.) During this period the Members holding shares either in physical or dematerialized form as on cut-off date 20th Sept, 2025 may cast their vote by remote e-voting. Eligible Members who have not cast their vote through eVoting may cast their vote through

Ballot paper at the AGM venue during the AGM. 5. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 20th Sept 2025, to Wednesday October

Date: 6th Sept 2025 Place: Bengaluru

Place: Mumbai

Date:September 6, 2025

For Intertec Technologies Ltd. Ravi Chandar TS, Managing Director



Regd: Office: No.56, Old No. 116, 4th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004 Email: secretarial@takesolutions.com, Website: www.takesolutions.com Phone: 044-48592901, CIN: L63090TN2000PLC046338

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Fourth Annual General Meeting of the Shareholders of TAKE Solutions Limited will be held on Tuesday, September 30, 2025 at 04.30 p.m. IST. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Office No. 56, Old No. 116, 4th Floor, Ragas Building. Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004.

Pursuant to the Circular No. 09/2024 dated September 19, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, read with Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars) have permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Shareholders at a common venue. Accordingly, the AGM will be convened through VC/OAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 22, 2025 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, shareholders are

Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2024-25 and Notice of the 24th AGM have been sent in electronic mode to Shareholders whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at https://www.takesolutions.com/Reports_ Filings 2024-25/TAKE Solutions AGM Notice 2025.pdf and https://www.takesolutions.com/Reports Filings 2024-25/ TAKE Solutions Annual Report 2024-2025.pdf BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL at https://www.evotingindia.com. The

requested to go through the Notice of AGM.

Shareholders are hereby informed that:

minutes after such scheduled time.

Place: Chennal

Date: September 6, 2025

- The 'remote e-voting' period commences on Friday, September 26, 2025, at 9:00 A.M and ends on Monday, September 29, 2025, at 5:00 P.M. Shareholders may note that remote e-voting shall not be allowed beyond the above said period and the remote e-voting module shall be disabled by CDSL for voting thereafter
- During this period, existing shareholders and persons who have acquired shares and become shareholder of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on Monday, September 22, 2025, ("Cut-off date") may cast their vote electronically on the businesses set forth in the notice of the AGM through CDSL e-voting system. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.
- Shareholders who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Shareholders may access the CDSL e-voting system at the weblink:
- https://www.evotingindia.com under shareholders login. The detailed instructions for the remote evoting process and e-voting during the AGM are given in the Notice of the AGM. Shareholders are permitted to join the AGM through VC/OAVM, 15 minutes

before the scheduled time of commencement of the meeting and up to 15

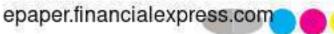
- Those shareholders whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID: investorrelations@takesolutions.com or to RTA's e-mail ID rnt.helpdesk@linkintime.co.in
- VII. The documents referred to in the AGM notice are available for inspection. Shareholders may write to the Company's e-mail ID: investorrelations@takesolutions.com
- VIII. Mr. Ashok Ajay Kumar Bantia, Practicing Company Secretary (Membership No. F10357 and Certificate of Practice No. 13620) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.takesolutions.com and on the website of CDSL

www.evotingindia.com immediately after the declaration of result by the

In case of any queries or issues, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or can contact CDSL by writing an e-mail to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited.

> For TAKE Solutions Ltd. Vedamirtham Venkatesan Executive Director & CFO

By Order of the Board



Place: Jalandhar

Date: September 6, 2025