

13/08/2026

To
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Listing Department Exchange Plaza
Plot No. C/1, G Block Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Advertisement in connection with Annual General Meeting scheduled on 05.09.2026

We hereby enclose the copy of advertisement published in Tamil and English Newspaper in connection with the Annual General Meeting of the Company scheduled to be held on 05th September 2026.

This is for your kind information and records.

Thanking You,
Yours Faithfully,

For **NET AVENUE TECHNOLOGIES LIMITED**

RAJESH NAHAR
Chairman cum Managing Director

சத்வா கின்ஜினியாயிள் கன்ஸ்ட்ரக்ஷன் லிமிடெட் நிறுவனத்திற்காக
(முன்னர் சத்வா கின்ஜினியாயிள் கன்ஸ்ட்ரக்ஷன் பிரைவேட் லிமிடெட்)
இடம் : சென்னை
தேதி: 12-08-2026

ஒப்பம்/-
கூரஜ் துபே
நிறுவனச் செயலாளர் மற்றும் இணக்க அதிகாரி : ACS 73320

Gujarat model: Wet wood, hot drugs, cold governance

POINT OF VIEW
VVS MANIAN

Gujarat's model of development has produced two more achievements worth celebrating. In Ahmedabad, wet firewood reportedly forced mourners to use tyres and rugs to keep a funeral pyre burning. Elsewhere in the same city, police seized nearly Rs.20



lakh worth of MD drug from a 22-year-old man. One fire needed tyres to burn. The other apparently needed no such assistance.

Let us begin with the crematorium. The Ahmedabad Municipal Corporation had

blacklisted Shri Vivekanand Gramudyog Seva Sangh for one year after allegations that it supplied wet firewood at the Odhav crematorium. The contractor was supposed to provide dry firewood and dig funeral pits. Dry wood, it seems, was too much to ask. A video that surfaced in October showed mourners allegedly struggling to burn a body and using tyres and rugs to keep the pyre going. In a country where the last rites are supposed to be treated with dignity, Ahmedabad had apparently discovered an innovative alternative-fuel cremation system. The civic authorities have now acted. Not immediately, of course. The incident surfaced nearly ten months ago. The blacklisting proposal was placed before the committee on July 13 and was deferred for further discussion. After all, when a funeral pyre refuses to burn, there is no reason for the municipal file to catch fire.

The contractor has finally been barred from AMC tenders for one year. Organisations in which its president is a member will also be kept out during the period. Complaints reportedly included unsuitable firewood, discrepancies in its weight and demands for additional money from grieving families. The department recommended cancellation of the contract and blacklisting.

One year. That is the punishment for allegedly supplying wet wood to a crematorium.

Perhaps the AMC believes that even contractors deserve a cooling-off period.

There are also allegations that the organisation's president is a former BJP corporator and that political considerations may have influenced the handling of the matter. These allegations have not been independently established, and the civic committee has not said that political connections affected its decision. But the mere fact that such questions are being asked is hardly a certificate of administrative brilliance. This is what makes the episode so revealing. Gujarat is routinely presented as a model of efficiency, speed and governance. Yet here was a basic civic responsibility that apparently required months of deliberation after a funeral pyre became a public spectacle.

The state may be flying high in advertisements. At Odhav, however, even the firewood could not get off the ground.

Then comes the second Ahmedabad story, where the authorities had better luck with something that apparently did not need help to burn. The Ahmedabad Crime Branch's Special Operations Group arrested 22-year-old Shakilkhan Atyubkhan Pathan, a resident of Ratlam district in Madhya Pradesh, after allegedly finding 199.45 grams of MD in his possession on the Vatva-Isanpur Road. Police valued the drug at about Rs.19.94 lakh, with the total seized property estimated at around Rs.20.04 lakh.

According to police, the operation followed specific intelligence. Officers kept watch near the entrance of Gebanshah Pir Dargah and intercepted Pathan. A case has been registered under the Narcotic Drugs and Psychotropic Substances Act. Investigators are now trying to establish the source of the drug, its intended destination and whether the accused was connected to a wider trafficking network between Madhya Pradesh and Ahmedabad. The police action is welcome. But it also raises the obvious question: if one carrier can allegedly be intercepted on a public road with nearly Rs.20 lakh worth of narcotics, how many others are moving through the network without being intercepted? The contrast between the two stories is almost too perfect for satire. At one Ahmedabad facility, something that should burn would not burn. At another, something that should never enter the city was allegedly moving quite comfortably. And both stories offer the same lesson about governance: catching the problem is good. Preventing it is better. Acting before public outrage is best. In the crematorium case, the authorities took months to discover that funeral wood is supposed to burn. In the drug case, they caught the alleged carrier before the drugs reached their destination. So perhaps Gujarat has not yet perfected the art of stopping everything that should be stopped. But it certainly knows how to issue press releases after the smoke appears. The advertisement may continue to glow. The question is whether the ground reality will.

AVIGNA HOUSING PRIVATE LIMITED (CIN : U70109TN2012PTC086184)				
Regd office: Plot No 1822, 1 Block, 13th Main Road, Anna Nagar West, Chennai - 600 040. cosec@avigna.in, www.avigna.in				
Extract of the Standalone Financial Results for the quarter ended 30 June 2026				Rs. Lakh
S No	Particulars	Quarter ended 30 June 2026 (Unaudited)	Quarter ended 30 June 2025 (Unaudited)	Year Ended 31 March 2026 Audited
1	Total income from operations	750.55	-	144.78
2	Net profit/(loss) for the year/period (before tax, exceptional and/ or extraordinary items)	(1119.97)	(23.83)	(1650.91)
3	Net profit/(loss) before tax for the year/period (after, exceptional and/ or extraordinary items)	(1119.97)	(23.83)	(1650.91)
4	Net profit/(loss) after tax for the year/period	(838.22)	(23.83)	(1237.35)
5	Total comprehensive income for the year/period	(838.22)	(23.83)	(1237.35)
6	Paid up equity share capital	2.34	2.34	2.34
7	Reserves (excluding revaluation reserves)	(1822.73)	245.04	(984.51)
8	Security premium account	882.67	882.67	882.67
9	Net worth	(937.72)	1,130.05	(99.50)
10	Paid up Debt Capital/ Outstanding Debt	36,369.53	1.91	35,025.51
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	(38.78)	0.00	(352.02)
13	Earning per share (EPS) (of Rs.100 each):			
14	Basic	(35898.24)	(1020.73)	(52991.49)
15	Diluted	(35898.24)	(1020.73)	(52991.49)
14	Capital redemption reserve	-	-	-
15	Debtenture redemptions reserve	-	-	-
16	Debt coverage ratio	0.68	-	0.26
17	Interest coverage ratio	0.39	-	0.41
For and on behalf of Board of Directors of Avigna Housing Private Limited				
Sd/ Rajasekaran Naveen Manimarran Director DIN : 08502932				
Place : Chennai Date : 11 Aug 2026				

NATIONAL OXYGEN LIMITED				
CIN: L24111TN1974PLC006819				
Regd.Office: No.S.-1, 2nd Floor, Alsa Mall, No.4/149, Montieth Road, Egmore, Chennai - 600 008. Tel: 044-28520096 Fax: 044-28520095 E-mail: Contact@nolgroup.com, Website: www.nolgroup.com				
Extract of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2026				
(Rs. In Lakhs)				
Sl No	Particulars	Quarter Ended		Year Ended
		30-06-2026	31-03-2026	31-03-2026
1	Total Income from operations (Net)	328.81	431.32	763.90
2	Profit Before Interest, Depreciation & Taxes (EBITDA)	(100.06)	(75.10)	(98.46)
3	Net profit / (Loss) for the period (before Tax and Exceptional and /or Extraordinary items)	(200.64)	(178.15)	(187.03)
4	Net profit / (Loss) for the period before Tax (after Exceptional and /or Extraordinary items)	(200.64)	(178.15)	(187.03)
5	Net profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(200.64)	(178.15)	(187.03)
6	Total comprehensive Income for the period	(200.64)	(171.41)	(187.03)
7	Equity Share Capital	504.24	504.24	504.24
8	Other Equity as shown in the Audited Balance Sheet			(1114.77)
9	Earnings per share - Basic	(3.98)	(3.53)	(3.71)
10	Earnings per share - Diluted	(3.98)	(3.53)	(3.71)
Notes:1. The above Unaudited Financial results for the quarter ended 30th June 2026 were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 12.08.2026.				
2. The figures for the quarter ended March 31, 2026 are the balancing figure between the audited figures of the full financial year and the published year to date figures upto the 3rd quarter of respective financial years which were subject to Limited Review by the Statutory Auditor of the Company.				
3. The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (listing and other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange Websites, www.bseindia.com and on the company's Website www.nolgroup.com				
For & on behalf of Board of Directors				
Sd/-				
RAJESH KUMAR SARAF MANAGING DIRECTOR - DIN: 00007353				
Place: Chennai Date: 12-08-2026				

Washington D.C.,
Aug 13:

States across the US are joining celebrations of India's Independence Day by issuing special proclamations declaring August 15 as 'India Day', recognising the country's rich heritage and diversity and acknowledging the growing contributions of the Indian-American community to American society.

Delaware is the latest state to honour the occasion, following New York, New Jersey and Massachusetts. Governor Matthew Meyer has proclaimed August 15 as 'India Day' across Delaware.

The proclamation said Delaware is strengthened by the many cultures and traditions represented in its communities, including the growing Indian-American population whose presence has helped shape the character of the State. It highlighted the contributions of Delaware residents of Indian heritage through their work, leadership and community

Several US states to observe Aug 15 as India Day

Role of Indian-Americans in shaping US hailed

service, saying their efforts have contributed to shared prosperity and created opportunities for future generations. The proclamation also underlined India's extraordinary diversity of languages, traditions, faiths and customs. It noted that generations of Indian Americans have preserved these traditions while building families, communities and successful lives in the United States.

Governor Meyer said India Day provides an opportunity to honour India's independence, celebrate the heritage and achievements of Delaware's Indian-American community and recognise the enduring ties between the people of Delaware and India.

He encouraged citizens across the State to participate in the celebrations, acknowledge the contributions of the Indian-American community and honour the longstanding relationship

between the two communities.

A day earlier, New York Governor Kathy Hochul and New Jersey Governor Mikie Sherrill also issued proclamations recognising August 15, 2026, as 'India Independence Day' in their respective states.

Such proclamations have become an important feature of Independence Day celebrations in the US, where the Indian diaspora has established a strong presence across business, technology, medicine, education, public service and other fields.

Across the country, Indian diplomatic missions, community organisations and diaspora groups organise a range of events to mark August 15. Flag-hoisting ceremonies are held at the Indian Embassy in Washington, Indian consulates and the Permanent Mission of India to the United Nations. Parades, cultural programmes, music and dance performances and

community gatherings are also organised in several American cities, drawing large participation from Indian-American families and community organisations. Political leaders from across the US regularly extend Independence Day greetings, using the occasion to highlight the role of Indian Americans in strengthening the economic, cultural and social fabric of the country.

The celebrations have also taken on a strong visual dimension, with prominent American landmarks illuminated in the colours of the Indian tricolour. From the Empire State Building in New

York to the Space Needle in Seattle, major landmarks have previously joined the celebrations through special lighting and commemorative events. The growing recognition of August 15 by American states reflects not only the scale and influence of the Indian diaspora but also the increasingly close people-to-people ties between India and the US.

For Indian-American communities, the proclamations serve as recognition of their heritage and their contributions to their adopted country, while also reaffirming their continuing cultural and emotional links with India.



Diplomatic capital

Diplomatic capital refers to the trust, goodwill and influence that a diplomat, or the state represented by its diplomats, possesses in international relations. According to political scientist Rebecca Adler-Nissen, diplomatic capital is a form of currency that can be invested and exchanged in diplomatic negotiations and is strengthened by positive social competence, reputation and personal authority.

Unlike military or economic power, diplomatic capital is built gradually through credibility, consistency, successful negotiations and the ability to build lasting relationships with other governments. Countries with high diplomatic capital often find it easier to forge alliances, mediate conflicts, shape international agreements and mobilise support in multilateral institutions such as the United Nations. Because trust and reputation are difficult to acquire but easy to lose, diplomatic capital remains one of the most valuable yet intangible assets in international diplomacy.

Today's Inspirational Words

Unlike water, courage can flow uphill to where it is needed. Courage modelled from below is as powerful as courage modelled from above.

- Ira Chaleff



PUBLIC NOTICE

NOTICE is hereby given to the general public on behalf of our client, Mr. Mohamed Asif Ali, son of Late Mr. Mohamed Waris Ali, that he is the sole and absolute owner of Plot No. 58, measuring 1650 sq. ft. (Earlier numbered as Plot No. 21 with an extent of 1800 sq. ft., and re-numbered as Plot No. 58 with the reduced extent of 1650 sq. ft. pursuant to planning approval bearing D.T.C.P. No. 16/2009), together with an adjoining plot bearing No. 59, both situated in the layout known as "VAIBHAV GARDEN, comprised in Present Survey Nos. 217/42 and 217/43 (Old Survey No. 217/4A Part), Arambakkam Village, Thirukkalukundram Taluk, Chengalpatt District ("Said Plot"). Our client purchased the Said Plot from Mr. D.V. Varadarajan, represented by his Power Agent Mr. A. Siva, under a Sale Deed dated December 23, 2011, registered as Document No. 6066 of 2011 at the Thirukkalukundram Sub-Registrar's Office. Our client has informed us that he is not in possession of the previous parent document namely, the Sale Deed dated December 15, 2008, registered as Document No. 7802 of 2008 at the Thirukkalukundram Sub-Registrar's Office, executed by Mr. I. Ranganathan in favour of Mr. D.V. Varadarajan ("Said Document") as it was never furnished to him by the previous owner, Mr. D.V. Varadarajan, or his Power Agent, Mr. A. Siva in view of the foregoing, notice is hereby given to the general public inviting any objections from, or claims by, any person(s) who: (a) are in possession of the Said Document; or (b) have any right, title, interest, claim, gift, inheritance, exchange, trust, possession, easement, attachment, mortgage, charge, lease, lien, encumbrance, or any other interest or claim, whether similar in nature or not, in or to the Said Plot. Any such person(s) must lodge their claim(s) in writing, together with supporting documentary proof, with Mr. Mohamed Asif Ali (Mobile: +91 72999 73600) or with the undersigned, within TEN (10) DAYS from the date of publication of this notice. Should no such claim be received within the stipulated period, any claim or interest of such person(s) shall be deemed to have been waived and/or abandoned. It shall thereafter be presumed that our client is free to proceed with the development or sale of the Said Plot, and to convey the same to prospective buyer(s) by way of sale deed(s) or other instrument(s), without any impediment and without reference to any such claim.

SHA & SHA ADVOCATES,
#93, New College Complex,
Peters Road, Royapettah,
Chennai - 600 014
Email: sha.advocates@gmail.com

KOIYA INTERNATIONAL LIMITED						
(Formerly Known as Popees Cares Limited)						
No. 5, Damodaran Street, First Floor, Back side of Sindh School, Kalliyas, Chennai - 600 010						
CIN : L17120TN1994PLC029226						
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2026						
Rs In Lakhs						
S. No.	Particulars	Quarter Ended			Year to date	
		3 Months ended 30.06.2026	3 Months ended 31.03.2026	Preceding 3 months ended 31.12.2025	Year to date figures for the current period ended 31.03.2026	Year to date figures for the previous year ended 31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Total Income from operations (net)	-	-	-	0.32	0
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	-3.49	-4.76	-5.87	-31.36	-41.84
3	Net Profit / (Loss) for the period (before Tax and after Exceptional and / or Extraordinary Items)	-3.49	-4.76	-5.87	-31.36	-41.84
4	Net Profit / (Loss) for the period (after Tax and after Exceptional and / or Extraordinary Items)	-3.49	-4.76	-5.87	-31.36	-41.84
5	Total Comprehensive Income for the period (Completing Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after tax))	-3.49	-4.76	-5.87	-31.36	-41.84
6	Equity Share Capital	604.40	604.40	604.40	604.77	604.40
7	Earnings per Share (before extraordinary items of Rs.10/- each) for continued and discontinued operations	-0.06	-0.08	-0.16	-0.10	-0.89
BY ORDER OF THE BOARD						
For KOIYA INTERNATIONAL LIMITED						
Sd/-						
LINTA PURAYADATHIL JOSE						
Wholtime Director						
DIN: 05413031						
Place : Chennai						
Date : 12-08-2026						

IN THE HIGH COURT JUDICATURE AT MADRAS	
C.R.L.C.No. : 2847 of 2025	
IN	
C.R.L.M.P.No. 3342 of 2022	
(on the file of the learned principal district and sessions judge at Tiruvallur)	
In	
Cr.No.317 of 2019	
(On the file of the inspector of police E-3 Minjur police station, Tiruvallur)	
Sriram Transport Finance Company Limited,	
Having registered office at,	
Old no. 7&8, New No. 15&17,	
Lalith tower II floor, western side,	
Kambar street, Alandur, Chennai-600016.	
At present rep by its senior credit executive (legal dept)	
V.Saravanan	
Appellant/3rd party/present Petitioner	
Vs	
1. State rep by	
The inspector of police, E-3 Minjur police station, Tiruvallur District.	
Cr.No.317/2019.	
Respondents-1/Respondent/complainant	
2. DAP ENTERPRISES,	
Having its office at,	
No.263/4, Anbu Colony, Anna Nagar, Anna Nagar, Chennai-600040	
Rep by its proprietor.	
...Respondents-2/Respondent/complainant.	
TO: R2	
DAP ENTERPRISES,	
Having its office at,	
No.263/4, Anbu Colony, Anna Nagar, Anna Nagar, Chennai-600040	
Rep by its proprietor	
Above case was posted on 27/08/2026 in your appearance. Before the IN THE	
HIGH COURT OF JUDICATURE AT MADRAS at 10:30 am either in person or through	
gone counsel without fail failing which the matter will be decided in your absence.	
M/s. J.B.SOLOMON PETER KAMALDOSS	
Counsel For Appellant/Petitioner	

SOUTHERN LATEX LIMITED	
CIN: L25199TN1989PLC017137	
Regd. Office: B-11/W, Sipcot Industrial Complex Gummidipoondi 601 201	
Corp. Office: No. 66, New Avadi Road 2nd Floor, S1 Kurunji Apartments,	
Chennai 600 010 Tel: +91 44 26442472/26602336	
E-mail: southernlatexltd@yahoo.com, Website: www.southernlatex.in	
NOTICE OF 37 th ANNUAL GENERAL MEETING	
Notice is hereby given that 37 th Annual General Meeting of the members of the Company will be held on Thursday, 10th September, 2026 at 11.30 A.M. through Video Conference (VC)/ other Audio visual Means (OVAM), in compliance with the provisions of Companies Act, 2013, General Circular No. 03/2025 dated 22nd September 2025, in continuation with General Circular No. 20/2020 dated May 05, 2020 General circular No.2/2022 dated May 05, 2022, General Circular No.10/2022 dated December 28, 2024 (collectively referred to as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its circular dated October 03, 2024 and other circulars issued by SEBI in this regard (SEBI Circulars). In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of 37 th AGM and the Annual Report for FY 2025-26 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants. Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registrar and Share transfer agent. M/s. Cameo Corporate Services Ltd., at investor@cameoindia.com. The Notice of the 37 th AGM and Annual Report for FY 2025-26 will also be made available in the Company's website at southernlatex.in, website of Stock exchanges i.e. BSE Limited at www.bseindia.com. The company is providing remote e-voting ("Remote e-voting") facility to all its members to cast their vote on all their resolutions set out in the Notice of the 37 th AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the notice. Members attending the AGM through VC/OVAM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.	
For SOUTHERN LATEX LIMITED	
Place: Chennai	Sd/-
Date: 13/08/2026	Kavitha.C
Company Secretary & Compliance Officer	

NET AVENUE TECHNOLOGIES LIMITED

(CIN: U72900TN2001PLC047220)

New No.16, Old No.13, 1st Floor, Prithvi Avenue,
Alwarpet, Chennai 600018

Email: investor@natl.in | Website: www.natl.in

PUBLIC NOTICE – 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the company will be held on Saturday, 5th September, 2026 at 12.00 Noon IST through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 30/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

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. 29.08.2026 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, members / shareholders are requested to go through the Notice of AGM.

Pursuant to the Applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2025-26 and Notice of the AGM is sent in electronic mode to Members 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 NSE Limited at www.nseindia.com and CDSL website at www.evotingindia.com. The Members are hereby informed that:

- (i) The 'remote e-voting' period commences on 01.09.2026 (09:00 A.M. IST) and ends on 04.09.2026 (05:00 P.M. IST). Member may note that remote e-voting shall not be allowed beyond the above said period.
- (ii) During this period, existing members and persons who have acquired shares and become members of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date i.e. 29.08.2026 may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.
- (iii) Members 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.
- (iv) Members may access the CDSL e-voting system at the web link www.evotingindia.com under shareholders / members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.
- (v) Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.
- (vi) The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail id investor@natl.in
- (vii) Mr. Balu Sridhar, Practicing Company Secretary (M.No.F5869, CP.No.3550), Partner, M/s. A.K. JAIN & ASSOCIATES, Company Secretaries, has been appointed as the scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.
- (viii) The Results declared along with the report of the Scrutinizer shall be placed on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.
- (ix) The Register of members and share transfer of the company will remain closed from 30.08.2026 to 05.09.2026 (both days inclusive) for the purpose of the AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 21 09911

By Order of the Board
For NET AVENUE TECHNOLOGIES LIMITED

Sd/-
Rajesh Nahar
Chairman cum Managing Director

Place: Chennai
Date: 12.08.2026