



Date: 07.09.2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Subject: Submission of Newspaper clippings of the Notice of 15th Annual General Meeting to be held on 30th September, 2025.

Ref: Neelam Linens and Garments (India) Limited (Symbol NEELAM)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the copies of newspaper clippings of the Notice of Annual General Meeting for attention of Equity Shareholders of the Company, containing information in respect of the 15th Annual General Meeting to be held on Tuesday, September 30, 2025 at 12:00 noon (IST) at the registered office of the Company situated at A-1, 446-447, 4th Floor, Shah & Nahar Industrial Estate Sitaram Jadav Marg, Lower Parel, Delisle, Road, Mumbai 400013, Maharashtra, India.

The Notice of 15th AGM has been published in the following Newspapers:

1. The Financial Express, All India Edition in English
2. Daily Mumbai Mitra in Marathi (Mumbai Edition)

You are requested to please take the above on your records.

Thanking You,

For Neelam Linens and Garments (India) Limited

BHAVIN
KANTILAL
JETHWA

Digitally signed by
BHAVIN KANTILAL
JETHWA
Date: 2025.09.07
15:09:07 +05'30'

Bhavin Kantilal Jethwa
Managing Director
DIN: 03111560
Place: Mumbai

NEELAM LINENS AND GARMENTS (INDIA) LIMITED
CIN L17299MH2010PLC208010
Registered Address: A-1, 446-447, 4th Floor, Shah & Nahar Industrial Estate
Sitarlam Jadav Marg, Lower Parel, Delisle, Road, Mumbai 400013, Maharashtra,
India. | Contact: Contact: 022 02267470022
Email Id: compliance@neelamgarments.com | Website: www.neelamgarments.com

NOTICE OF AGM**(A) ANNUAL GENERAL MEETING & E-VOTING.**

NOTICE is hereby given that the Annual General Meeting (AGM) for the financial year 2024-2025 of the members of the Company will be held on Tuesday, 30th September, 2025 at 12:00 PM (IST) physically at the registered office of the Company situated at A-1, 446-447, 4th Floor, Shah & Nahar Industrial Estate Sitarlam Jadav Marg, Lower Parel, Delisle, Road, Mumbai 400013, Maharashtra, India.

The Annual Report for the financial year 2024-2025 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The said Annual Report is available on the Company's website www.neelamgarments.com and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to 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 also cast their votes through Ballot papers. The Company is also providing the facility of ballot form for the benefit of members, who do not have access to e-voting facility. The Company has engaged the services of Purva Sharegistry (India) Pvt Ltd 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.

The remote e-voting facility shall commence on Friday, 26th September, 2025 09:00 AM (IST) and end on Monday, 29th September, 2025 05:00 PM (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 23rd September 2025, only shall be entitled to avail the facility of remote e-voting / voting at 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. 23rd September 2025, may obtain the user ID and password by sending a request at evoting@purvashare.com. However, if a person is already registered with Purva Sharegistry (India) Pvt Ltd for remote e-voting then existing user ID and password can be used for casting vote;

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. The facility for voting through ballot paper shall be made available at the AGM.

(B) RECORD DATE & (C) BOOK CLOSURE

The register of members and the share transfer books of the company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for annual closing and the record date is 23rd September 2025.

For and behalf of
NEELAM LINENS AND GARMENTS (INDIA) LIMITED
Bhavin Kantilal Jethwa
Managing Director
DIN 03111560

Place: Mumbai
Date: 06/09/2025

Balaji Telefilms Limited
CIN: L99999MH1994PLC082802
Registered Office: C-13, Balaji House, Dalia Industrial Estate,
Opp. Laxmi Industrial Estate, New Link Road, Andheri (W),
Mumbai - 400053, Maharashtra.
Website: www.balajitelefilms.com ;
E-mail id: investor@balajitelefilms.com ;
Tel: +91-022-40698000 ; Fax: +91-022-40698181/82

**NOTICE OF 31st ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Balaji Telefilms Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Monday, September 29, 2025 at 03:30 p.m. IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 19, 2024, May 05, 2022, May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs, and SEBI Circular dated October 03, 2024 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Relevant Circulars"), without the physical presence of the Members, to transact the business(es) as set out in the Notice of AGM. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Registered Office of the Company shall be the deemed venue for this Meeting. In compliance with the relevant Circulars, the Notice of AGM and the Annual Report for the Financial Year 2024-25, including the Standalone and Consolidated Financial Statements along with all other related documents required to be attached thereto has been sent on September 05, 2025 by electronic mode to the shareholders whose E-mail IDs are registered with the Company, with their respective Depository Participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. KFin Technologies Limited). Further, pursuant to provisions of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has issued physical letters thereby providing the weblink, including the exact path for accessing the Notice of the 31st Annual General Meeting of the Company and the Annual Report for Financial Year 2024-25, to those Shareholders whose e-mail addresses are not registered. Any shareholder desirous of obtaining hard copy of the same may send an email to investor@balajitelefilms.com. The aforesaid documents are available on the website of the Company at <https://www.balajitelefilms.com/annual-report.php> and may also be accessed on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company's RTA (<https://evoting.kfintech.com/public/downloads.aspx>).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be transacted at the AGM. Accordingly, Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Monday, September 22, 2025** can cast their votes through electronic voting facility (remote e-voting/e-voting during the AGM) provided by KFin Technologies Limited. The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM.

Shareholders holding shares in physical mode may register/update their E-mail address in prescribed Form ISR-1 with the Company's RTA. Form ISR-1 along with other relevant forms and details are available at the Company's website at <https://www.balajitelefilms.com/important-update-for-the-shareholders.php>

Shareholders holding shares in demat mode, who have not registered/updated their E-mail address, are requested to get the same registered/updated with their respective Depository participant(s).

The remote e-voting period will commence on **Thursday, September 25, 2025 (09:00 a.m. IST)** and will end on **Sunday, September 28, 2025 (5:00 p.m. IST)**. The remote e-voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not cast votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through KFin Technologies Limited.

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 **Monday, September 22, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM. Further, any person who acquires shares of the Company and becomes a shareholder of the Company after dispatch of Notice of this Annual General Meeting and holds shares as on the cut-off date, may obtain the login ID and password for attending the AGM via VC by sending a request at inward.ris@kfintech.com with a copy to investor@balajitelefilms.com

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the 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 AGM. Any person who becomes a Member of the Company after dispatch of Notice of AGM and holds shares as on cut-off date i.e. **September 22, 2025** may obtain the login ID and password for remote e-voting and e-voting at the AGM in the manner as mentioned in the Notice of AGM. Other necessary instructions regarding e-voting forms part of the AGM Notice.

Mr. Vijay Yadav, Practicing Company Secretary (Membership No. 11990) has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The Results shall be declared on or after the AGM of the Company. The Results along with the Scrutinizer's Report shall be communicated to BSE Limited and National Stock Exchange of India Limited within 2 (two) working days from the conclusion of AGM and shall also be placed at the Company's website at www.balajitelefilms.com and on RTA's website at <https://evoting.kfintech.com/public/downloads.aspx>

Members who would like to raise any queries/questions may send the same from their registered E-mail address mentioning their name, demat account number / folio number. E-mail ID, mobile number and Company's E-mail ID investor@balajitelefilms.com.

Members who are voting through the facilities provided by their Depository Participants are requested to contact their respective Depository Participant at their Helpline/Contact numbers as provided in the AGM Notice. In case of any queries or grievance pertaining to e-voting, you may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. Krishna Priya, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India. E-mail inward.ris@kfintech.com, Contact No. +91-4667162222 or call on toll free no.: 1-800-3094-001.

For Balaji Telefilms Limited
Date: September 05, 2025
Place: Mumbai
Tannu Sharma
Group Head - Secretarial
Membership No. ACS 30622

RAMGOPAL POLYTEX LIMITED

CIN: L17110MH1981PLC024145

Regd. Office: Greentex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehal Village, Bhiwandi, District Thane- 421302.
Corp. Office: 701, Tulsiyani Chambers, Free Press Journal Marg, Nariman Point, Mumbai-400021. Tel: + 91 22 61396800,
E mail id: rlcompliance@ramgopalpolytex.com, Website: www.ramgopalpolytex.com

NOTICE OF 44TH (FORTY-FOURTH) ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 44th (Forty-Fourth) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on **Tuesday, September 30, 2025 at 3:30 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), without physical presence of the members to transact the business as set out in the Notice convening 44th AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with all the applicable Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2024-25 have been sent to all Members whose email ID's are registered with the Company/ Depository Participant/RTA on Friday, September 05, 2025. Also a letter providing a weblink for accessing the Notice of the AGM and Annual Report had been sent to those members who have not registered their email id. The Company will not be sending physical copies of Notice of the AGM and Annual Report 2024-25 to the Members of the Company. The Notice of AGM and Annual Report is also available on the website of the Company at www.ramgopalpolytex.com and on the website of BSE at www.bseindia.com

Manner of registering / updating e-mail address, bank account details, etc.:

- Shareholders holding share in physical mode can Register / update their KYC details such as PAN (Aadhar linked), Nomination Details, e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent, **Bigshare Services Private Limited** at S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or by sending an email at investor@bigshareonline.com. The said Forms are available on the website of Company's RTA at www.bigshareonline.com and on the website of the company at www.ramgopalpolytex.com or by sending an email to the Company Secretary at investor@ramgopalpolytex.com.
- Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant, as per process advised by your DP.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Registrar 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.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"), a Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the AGM.

Ms. Uma Lodha, Proprietor of M/s. Uma Lodha & Co., Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out is provided in the Notice of the AGM. Members are requested to note the following:

- The business as set out in the Notice of 44th AGM may be transacted through remote e-voting or e-voting at the AGM;
- The remote e-voting will commence on **Saturday, September 27, 2025 (9:00 a.m. IST)** and will end on **Monday, September 29, 2025 (5:00 p.m. IST)**;
- Cut-off date for e-voting - **Tuesday, September 23, 2025**;
- The facility for voting through electronic voting system shall also be made available for Members present at the AGM;
- A member can opt for only one mode of voting i.e. remote e-voting or e-voting on AGM;
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date (i) may go through the remote e-voting instructions displayed on the Company's website, on the website of BSE Stock Exchange and on the website of CDSL.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- Member will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system.

The results of the remote e-voting and e-voting will be declared within two working days from the conclusion of the AGM.

The results declared along with the report of the Scrutinizer will be placed on the website of the Company www.ramgopalpolytex.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited and The Calcutta Stock Exchange Association Ltd.

Any queries or grievances connected with the attending AGM and remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact at toll free number 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Ramgopal Polytex Limited
Sd/-
Manorama Yadav

Company Secretary & Compliance Officer
(ICSI Membership No.: A36619)

Place: Mumbai
Date: September 06, 2025



Technology, Trust & Reach

NATIONAL SECURITIES DEPOSITORY LIMITED

CIN: U74120MH2012PLC230380

Reg. Office: 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32,
Bandra Kurla Complex, Bandra East, Mumbai- 400051

Tel: 022 6944 8400/8500 | email: cs-depository@nsdl.com | Website: www.nsdl.co.in

**NOTICE OF THE 13th ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of National Securities Depository Limited ("the Company") will be held on **Monday, September 29, 2025 at 12:00 P.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 13th AGM of the Company, which is in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 09/2024 dated September 19, 2024 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter referred to as "SEBI Circular").

Further, in accordance with the applicable provisions of the Act and above-mentioned Circulars, the Notice convening the 13th AGM and the Annual Report for the FY 2024-25 has been electronically sent to all the shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent ("RTA") and / or Depository Participant(s) ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also dispatched a letter to Members whose e-mail IDs are not registered with the Company/ RTA / DPs, providing a web-link of company's website from where Annual Report for FY 2024-25 can be accessed.

The Notice of the AGM along with Annual Report for the FY 2024-25 will also be available on the website of the Company at www.nsdl.co.in and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

E-voting Information

- 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, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has availed in-house service for facilitating voting through electronic means on all resolutions set forth in this Notice and for participating in the 13th AGM through VC / OAVM facility along with e-Voting during the AGM. The detailed instructions for remote e-voting are given in the Notice of 13th AGM of the Company.
- The remote e-Voting period commences on **Thursday, September 25, 2025 at 9:00 A.M. (IST)** and will end on **Sunday, September 28, 2025 at 5:00 P.M. (IST)**. Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Sunday, September 28, 2025.
- A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on **Monday, September 22, 2025 ("cut-off date")** shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM. The facility of e-voting shall also be made available at 13th AGM, to those members attending the AGM and who have not already casted vote through remote e-voting shall be able to exercise their voting rights during the AGM.
- Members who have acquired shares after the dispatch of Annual Report for the FY 2024-25 and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- Members who have casted their vote through remote e-Voting can participate in the 13th AGM but shall not be entitled to vote again.
- The Board of Directors of the Company have appointed Mr. Mihen Halani, Practicing Company Secretaries, as the Scrutinizer for conducting voting process of the AGM in a fair and transparent manner. The results shall be declared within 2 working days from conclusion of the Meeting which is within the time stipulated under the applicable laws. The results declared along with the Scrutiniser's Report will be placed on the website of the Company and Stock Exchange.

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 no.: 022-48867000 or send a request to Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com

Shareholders who have not updated their email or KYC details are requested to register / update the details in their demat account, as per the process advised by their DP.

The Board of Directors of the Company at its meeting held on May 23, 2025, had recommended a dividend of Rs. 2/- (Rupees Two Only) per equity share of face value of Rs. 2/- each (i.e. 100%) subject to the approval of shareholders at the 13th AGM. The record date for identifying the shareholders entitled for dividend for the FY 2024-25 is **Friday, September 19, 2025**. The dividend, if approved by Shareholders, is proposed to be paid within 30 days from the date of AGM.

For National Securities Depository Limited
Sd/-
Alen Ferns
Company Secretary
Membership No. A30633

Date: September 06, 2025
Place: Mumbai

**VISHNU PRAKASH R PUNGLIA LIMITED**

CIN: L45203MH2013PLC243252

Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Operative Society Limited, Village Kondvita,
Mathuradas Vasani Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra
Telephone: 0291-2434396, Email: accounts@vprp.co.in, Website: www.vprp.co.in

VP RPL

NOTICE CONVENING THE ANNUAL GENERAL MEETING OF THE COMPANY

- Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Vishnu Prakash R Punglia Limited ("Company") will be held on Monday, September 29, 2025 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "Circulars"), vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of The Companies Act, 2013.
- In compliance with aforesaid Circulars, the Company has completed the dispatch of the Notice on September 05, 2025 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ("FY") 2024-25 only in electronic mode to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/Depository Participant(s). Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 a letter which includes the weblink and exact path of the Annual Report of the Company will be sent to those shareholders who have not registered their email address with the Company/Registrar and Share Transfer Agent of the Company.
- Members may also note that the 12th AGM Notice dated September 03, 2025 and the Annual Report for the FY 2024-25 will also be available on the Company's website at <https://www.vprp.co.in/annual-report> and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 12th AGM shall also be available on the website of the MUG Intime India Private Limited (MUGF) at <https://instavote.linkintime.co.in>.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by MUGF Intime India Private Limited ("MUGF Intime") and for this purpose, the Company has appointed MUGF Intime for facilitating voting through electronic means.
- CS Mahesh Soni, Practicing Company Secretary (FCS No.: 3706, COP No.: 2324) Partner of GMJ & Associates, Company Secretaries, has been appointed as the Scrutinizer for conducting the e-Voting in a fair and transparent manner.
- All the Members are hereby informed that:
 - The remote e-voting period begins on Friday September 26, 2025 at 9:00 AM and ends on Sunday September 28, 2025 at 5:00 PM. The remote e-voting module shall be disabled by MUGF for voting thereafter.
 - The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., September 23, 2025 ("Eligible Members"), only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM. The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 23, 2025 (cut-off date).
 - The Eligible Members not casting their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her rights to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be allowed to change it subsequently.
 - All grievances connected with e-AGM or e-voting may be addressed to MUGF Intime at instameet@in.mnps.mugf.com or contact on: - Tel: 022 - 4918 6000 / 4918 6175 or the Company at compliance@vprp.co.in.
 - Please keep your most updated email id registered with the Company/Depository Participant to receive the timely communication.

By Order of the Board of Directors
For Vishnu Prakash R Punglia Limited
Sd/-
Neha Matrani
Company Secretary

Date: September 05, 2025
Place: Mumbai

Aurionpro

LEAD THE NEXT

AURIONPRO SOLUTIONS LIMITED

Regd. Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station,
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NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of the Aurionpro Solutions Limited will be held on **Monday, 29th September, 2025 at 10:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**, to transact the business as stated in the Notice convening the said meeting.

Pursuant to General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), issued from time to time.

Notice convening the AGM along with the Annual Report of the Company for the financial year 2024-25 has been sent to the Members on Friday, 05th September, 2025 through electronic mode (e-mail) who have registered their e-mail IDs with their Depository Participants/Company in accordance with aforesaid MCA and SEBI Circulars.

Shareholders whose E-mail IDs are not registered with the Company or Depositories may register the same at <mailto:https://www.bigshareonline.com/InvestorRegistration.aspx> on or before 5.00 p.m. (IST) on Monday, 22nd September, 2025 to receive the Notice and Annual Report for FY 2024-25. Please note that E-mail ID registered through the above-mentioned link is for limited purpose of sending Notice and Annual Report for FY 2024-25.

