

Date: 08th September, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.

Company Code No. NKIND

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Company Code No. 519494

Dear Sir/Madam,

Sub: Copy of Newspaper Advertisement published with respect to dispatch of Notice to the 37th Annual General Meeting along with Annual Report for the year 2024-25.

In continuation to our letter dated 06th September, 2025, we are now submitting herewith copies of newspaper advertisement published in Financial Express (English) and Financial Express (Gujarati) on 08th September, 2025, regarding dispatch of notice for 37th Annual General Meeting and Annual Report for the year 2024-25 to shareholders via electronic mode (e-mail) on 05th September, 2025 along with information about the 37th Annual General Meeting of the Company to be held through Video Conferencing ('VC'/other Audio Visual Means ('OVAM') on 29th September, 2025, e-voting facility, Record Date & Book Closure Date and all other required information as provided under MCA Circular.

This is in terms of circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ('MCA Circular') read with Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015.

Kindly consider the same and take on your Record.

Yours faithfully, For N K INDUSTRIES LIMITED

Jelin Dodiya

Company Secretary Mem. No: A71847

CIN NO.: L91110GJ1987PLC009905

Fax: (02764) 263667 Email: nkilkadi@yahoo.co.in

Plant: 745, Kadi-Thor road Kadi - 382 715 Dist. Mehsana (N.G.)

FINANCIAL EXPRESS

REMSONS

CIN: L51900MH1971PLC015141 Regd. Office: 401, 4" Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India. Tel No: (022) 35016400; Email id: corporate@remsons.com, Website: www.remsons.com

100 Days Campaign- "Saksham Niveshak" for KYC and other related updations and shareholders engagement to prevent Transfer of

Unpaid / Unclaimed dividends to IEPF Dear Shareholders,

Pursuant to the circular dated 16" July, 2025 issued by Investor Education and Protection Fund Authority ('IEPF Authority'), under the Ministry of Corporate affairs circular dated 16th July, 2025, the Company has initiated a 100 Days campaign "Saksham Niveshak" for updation of KYC and Shareholder engagement to prevent transfer of Unpaid/Unclaimed Dividends to IEPF Authority from 28" July, 2025 to 6" November, 2025.

During this campaign, the shareholders who have not claimed their dividends declared for any financial years from 2018-19 to 2024-25 or have not updated their KYC or other related updations or have any issues related to unclaimed dividends and shares, may make an application along with requisite documents to the Company's Registrar and Transfer Agent ('RTA') viz. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Phone: (022) 4918 6000/270; E-mail - rnt.helpdesk@in.mpms.mufg.com; Web: www.in.mpms.mufg.com, to claim the payment of unclaimed / unpaid dividend, credit of shares, or updation of KYC and other updation, as the case

The forms for updation of KYC, Bank details and Nomination, for remittance of dividend viz. Forms ISR-1, ISR-2, ISR-3 and SH-13 are available on RTA's website viz. https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information and other required details and to claim their unclaimed / unpaid dividends for the aforementioned financial years in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA).

Thanking you. Yours faithfully,

For Remsons Industries Limited

Rohit Darji

Company Secretary & Compliance Officer Membership No.: A37077

Nazara

NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970 Registered Office: 51-54, Maker Chamber III, Nariman Point, Mumbai - 400021, Contact: 91-22-40330800 Email: info@nazara.com, Website: www.nazara.com

NOTICE OF 26™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 26" Annual General Meeting ("AGM") of the Members of the NAZARA TECHNOLOGIES LIMITED (the "Company") will be held on Monday, September 29, 2025 at 11.30 a.m. (IST), through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("Circulars"), the Company has completed the dispatch of the Annual Report for the Financial Year 2024-25 along with the Notice convening the 26" AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DPs), whose names appear in the Register of Members/Register of Beneficial Owners as on Friday, August 29, 2025. A letter providing the weblink for accessing the Annual Report for the Financial Year 2024-25 has been dispatched to those shareholders who have not registered their email addresses with the Company/Registrar and Share Transfer Agents or with their DPs. Further, in compliance with the above Circulars, the AGM of the Company will be held through VC or OAVM without the physical presence of members at a common

Members may note that the Annual Report of the Company for the Financial Year 2024-25 along with the Notice of AGM is available on the website of the Company www.nazara.com and on the website of the Stock exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at

In terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with the applicable MCA Circulars, the Company is providing the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic means ("e-voting") by using electronic voting system provided by CDSL either by (a) remote e-voting system prior to the AGM or (b) remote e-voting during the AGM.

The Company has fixed Monday, September 22, 2025 as the "cut-off date" to determine the eligibility of Members for voting by remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on Wednesday, September 24, 2025 at 09.00 a.m. (IST) and ends on Sunday, September 28, 2025 at 05.00 p.m. (IST) and the remote e-voting module shall be disabled by CDSL for voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote evoting/e-voting, he /she shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 22, 2025, may view the Notice of the AGM on the website of the Company at www.nazara.com or on the website of CDSL www.evotingindia.com. Such persons 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 cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notes to AGM Notice or by voting at the AGM.

The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. However, the members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, the detailed procedure for manner of joining AGM, manner of casting vote through remote e-voting / e-voting at the AGM. The same also contains details of/ process to be followed to retrieve the password for e-voting.

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 www.evotingindia.com

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.

Attention of the members is also drawn to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 on special window for re-lodgement of transfer requests of physical shares, copy of which is also available on the website of the company at https://www.nazara.com/investor-information#three. The special window is open from July 7, 2025 and shall remain open till January 6, 2026.

For Nazara Technologies Limited

Date: September 06, 2025 Place: Mumbai

1800 21 09911.

Arun Bhandari Company Secretary & Compliance Officer

IMOV8

INNOV8 WORKSPACES INDIA LIMITED

(Formerly known as OYO Workspaces India Private Limited) Registered Office: 44, 2rd Floor, Regal Building, Connaught Place, Central Delhi -110001, India Corporate Office: 4th Floor, Spaze Palazo, Sector 69, Gurugram, Haryana 122001 India CIN: U70100DL2019PLC351211 | Phone: 0124-4487253 | Email: secretarial@oyorooms.com

NOTICE INFORMATION REGARDING 6TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VIDEO MEANS

Notice is hereby given that the 6th (Sixth) Annual General Meeting ("AGM") of Innov8 Workspaces India Limited (the "Company" will be held on Tuesday, September 30, 2025 at 5:30 P.M. (IST) through Video-Conferencing/ Other Audio-Visual Means ("VC/ OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, from time to time, to transact the businesses as set out in the AGM Notice. Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by email to those members whose email addresses are registered with the Company/

Members, who have not registered/ updated their email addresses are required to comply with the following steps:

Members holding shares in physical form, are requested to provide Folio number, Name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhar card by email to the Company's RTA at admin@skylinerta.com or to the Company at secretarial@ovorooms.com.

Members holding shares in dematerialized form are requested to register/ update their email addresses with the Depository Participants with whom the demat account is maintained.

The Company is providing the facility to its members to exercise their right to vote by electronic means (i.e., remote e-voting before the AGM and e-voting during the AGM) on the resolutions set out in the AGM Notice. The instructions for joining the AGM through VC/ OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting) will form part of the AGM Notice. Members are requested to carefully read all the notes set out in AGM Notice, particularly, instructions for joining the AGM and manner of casting votes through electronically. Members can join and participate in the AGM through VC/ OAVM facility only.

Notice convening this AGM and Annual Report for the Financial Year 2024-25 will also be available on the website of the Company at https://www.innov8.work/ and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable

circulars of the Ministry of Corporate Affairs.

For Innov8 Workspaces India Limited

Place: Gurugram Date: September 6, 2025

S No Particulars

Nitesh Kumar Yadav Company Secretary

NATIONAL FITTINGS LIMITED

Regd.Office: SF No.112, Madhapur Road, Kaniyur Village, Via Karumathampatti - 641 659, Coimbatore District Phone No: 0421-3092572/ 73/ 74; e-mail: nationalfittingsltd@gmail.com, Website: www.nationalfitting.com

Recommendations of the Committee of Independent Directors ("IDC") of M/s National Fittings Limited ("Target Company") in relation to the Open Offer made by Himgiri Castings Private Limited ("Acquirer") along with Mr. Anil Kumar Agarwal ("PAC 1"). Mrs. Babita Agarwal ("PAC 2"), Mr. Arpit Agarwal ("PAC 3") and Mrs. Arushi Agarwal ("PAC 4") (collectively hereinafter referred as "PACs") to the Pubic Shareholders of Target Company for the acquisition of 23.61,628 Equity Shares of the Target Company under Regulation 26 (7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), 2011 (SEBI (SAST) Regulation, 2011) and subsequent amendments thereto.

1)	Date	September 6, 2025		
1)	Name of the Target Company	-		
3)	Details of the open offer pertaining to the	National Fittings Limited The open offer is made by the Acquirers in terms of Regulations 3 (1) and 4 of SEBI (SAST) Regulations, 2011 for acquisition of up to 23,61,628 (Twenty Three Lakhs Sixty One Thousand Six Hundred Twenty Eight) fully paid-up equity shares having face value of ₹ 10/each representing 26% of Voting Share Capital of the Target Compar at an offer price of ₹ 135/- (Rupees One Hundred Thirty Five Only) pequity share from the Public Shareholders of the Target Company in terms of SEBI (SAST) Regulations, 2011		
4)	Target Company			
4)	Name of the Acquirer and Person	(i)	Himgiri Castings Private Limited	Acquirer
70	Acting in Concert with the acquirer	(E)	Mr. Anil Kumar Agarwal ("PAC 1") Mrs. Babita Agarwal ("PAC 2") Mr. Arpit Agarwal ("PAC 3")	Collectively Referred to as "PACs"
		(v)	Mrs. Arushi Agarwal (*PAC 4*)	
5)	Name of the Manager to the offer	Keynote Financial Services Limited Registered Address: The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028 Contact Person: Sunu Thomas/ Virendra Chaurasia Tel. No.: +91 22-6826 6000, Email: mbd@keynoteindia.net SEBI Registration No.: INM000003606 Validity Period: Permanent Registration		
6)	Members of the Committee of Independent Directors	(0)	Mrs. Susheela Balakrishnan DIN: 07140637	Chairman
		(ii)	Mr. Chenniappan Selvakumar DIN: 01777983	Member
7)	IDC Member's relationship with the Target Company	a. IDC members are Independent Directors on the Board of the Target Company. b. They do not hold any equity shares in the Target company. c. They have not entered into any other contract or have other relationship with Target Company other than acting in directorship in the Target Company.		
8)	Trading in the Equity Shares/other securities of the Target Company by IDC Members	None of the members of the IDC have traded in any of the equity shares/securities of the Target Company during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA till the date of this recommendation.		
9)	IDC Members relationship with the Acquirer and PACs (Directors, equity shares owned, any other contract/relationship), if any	None of the members of the IDC: a. are directors on the board of the Acquirer; b. hold any equity shares or other securities of the Acquirer; or c. have any contracts/ relationship with the Acquirer		
10)	Trading in the Equity Shares/other securities of the acquirer by IDC Members	None of the members of the IDC have traded in any of the equity shares/securities of the Acquirer during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.		
11)	Recommendation on the Open Offer as to whether the offer is fair and reasonable Summary of reasons for recommendations	The IDC has reviewed the Public Announcement, the Detailed Public Statement, Draft Letter of Offer and the Letter Of Offer. IDC to provide its independent opinion with respect to the Offer Price, has: (i) opined that the Offer Price offered by the Acquirer (being the highest price prescribed) is in accordance with the Regulation 8(2) of the SEBI (SAST) Regulations; and (ii) provided its opinion on the fair price per equity share of the Target Company, and opined that the Offer Price is fair and reasonable. Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the Offer Price of ₹ 135/- (Indian Rupees One Hundred and Thirty Five only) per Equity Share offered by the Acquirer is: (a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and (b) the Open Offer appears to be fair and reasonable. However, IDC would like to draw attention of the shareholders that post the Public Announcement dated May 22, 2025, the share price of the Company has increased and the current share price is higher than the Offer Price.		
12)		The shareholders are advised to independently evaluate the open offer and take an informed decision, whether or not to tender their equity shares in the open offer. The IDC has been taken into consideration the following for making the		
		a) The Public Announcement ("PA") dated May 22, 2025 in connection with the Offer issued on behalf of the Acquirer. b) The Detailed Public Statement ("DPS") dated May 29, 2025 c) Draft Letter of Offer ("DLOF") dated June 04, 2025 d) The Letter of Offer ("LOF") dated August 26, 2025 Based on the review of PA, DPS, DLOF and LOF, the IDC of the opinion that the Offer Price of ₹ 135/- (Indian Rupees One Hundred and Thirty Five only) per Equity Share is in accordance with the Regulation 8(2) of the SEBI (SAST) Regulations and prima facie appears to be justified. However, the Public Shareholders should independently evaluate the Offer and take informed decision in the matter. IDC is of the opinion that the Offer Price of ₹ 135/- (Indian Rupees One Hundred and Thirty Five only) per Equity Share is in compliance with the SEBI (SAST) Regulations and the Open Offer appears to be fair and reasonable. However, IDC would like to draw attention of the shareholders that post the Public Announcement dated May 22, 2025, the share price of the Company has increased, and the current share price is higher than the		
		Offe The and sha This	or Price. shareholders are advised to independe take an informed decision, whether or notes in the open offer. statement of recommendation will be a	ntly evaluate the open offer of to tender their equity vailable on the website of
13)	Disclosure of Voting Pattern of IDC	The	Target Company at <u>www.nationalfitting.c</u> recommendations were unanimously a IDC present at the meeting held on Sep	oproved by the members of

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

The Committee of Independent Directors of

14) Details of Independent Advisors, if any

Any other matters to be highlighted

National Fittings Limited

Susheela Balakrishnan Chairman - IDC

DIN: 07140637

Place: Coimbatore Date: September 6, 2025

Place : Pune

HINDUSTAN ZINC LIMITED e vedanta

Regd Office: Yashadgarh, Yashad Bhawan, UDAIPUR-313 064 (Rajasthan) Email: hzl.secretarial@vedanta.co.in website: www.hzlindia.com



HINDUSTAN ZINC Zinc & Silver of India

Tel: +91 294 6604083 CIN: L27204RJ1966PLC001208 SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of Hindustan Zinc Limited are hereby informed that a special window has been opened from July 07, 2025, to January 06, 2026, for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019, for transfer of physical shares, and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, KFin Technologies Limited, at einward.ris@kfintech.com; Contact number: 1800-309-4001, Unit: Hindustan Zinc Limited, Selenium, Tower B, Plot NO 31 & 32 Financial District, Nanakramguda Serilingampally, Hyderabad, Telangana 500032.

Further, we encourage shareholders who currently hold shares in physical form to kindly get them dematerialized for greater ease and convenience in managing their holdings.

The Company's website, www.hzlindia.com, has been updated with the details regarding the opening of this special window. For Hindustan Zinc Limited

Place: Udaipur Date: September 08, 2025

Aashhima V Khanna Company Secretary and Compliance officer Membership No.: ACS 34517



N. K. Industries Limited

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009. Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mehsana (North Gujarat) E-mail: nkil@nkproteins.com, Web: www.nkindustriesItd.com CIN: L91110GJ1987PLC009905, Ph.: +91-79-6630 9999

NOTICE OF THE 37th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

- NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of N.K. INDUSTIRES LIMITED ('the Company') will be held on Monday, 29" September, 2025 at 12:30 P.M through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility, to transact the business as set out in the Notice of the 37° AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI Circular') without the physical presence of the Members at a common venue.
- In terms of MCA Circulars and SEBI Circular, the Notice of the 37th AGM and the Annual Report 2024-25 including the Audited Financial Statements for the year ended 31" March, 2025 has been sent via email on 05th September, 2025, to those Members whose email address are registered/updated with the Company/ Depository Participants. The Company has complied with the requirement of sending letters to all shareholders whose email IDs are not registered, providing the web link and exact path to access the Notice of the AGM and the complete Annual Report for the financial year. The Notice of the 37s AGM and the Annual Report is also available on the website of the Company at www.nkindustriesltd.com , website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and the AGM Notice is also available on the website of National Securities and Depository Limited (NSDL) (e-voting agency of the Company) at www.evoting.nsdl.com.
- NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 19* September, 2025 to Monday, 29* September, 2025 (both days inclusive), for the purpose of 37" AGM of the Company. The cut-off date / record date for the purpose of ascertaining the eligible shareholders to participate in the AGM, is Friday, 19th September, 2025.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the Remote e-voting facility provided by NSDL to cast their vote on all the resolutions set forth in the said Notice.
- 5 The remote e-voting commences on Friday, 26th September, 2025 (9:00 a.m.) and ends on Sunday, 28th September, 2025 (5:00 p.m.). During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before th AGM. The e-voting module shall be disabled by NSDL for voting thereafter. Additionally, the facility for e-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.
- The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 19th September, 2025. Any person, who is a member of the Company as on the cutoff date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on all the resolutions set
- Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cutoff date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.
- 8. If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.eservices.nsdl.com, under help section or write an email to evoting@nsdl.co.in or contact Ms. Pallavi Mhatre on 022 - 4886 7000.
- 9. All grievances connected with the facility for voting by electronic means may be addressed to National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an email to eyoting@nsdl.co.in or call on (022) 48867000.

By Order of the Board, For, N. K. Industries Limited

Date: 6" September, 2025 Place: Ahmedabad

Hasmukhbhai K Patel Whole Time Director (DIN: 06587284)



Vinsys IT Services India Limited (Formerly known as Vinsys IT Services India Private Limited)

Registered Office: S. No. 28/11-12, 'Shivaji Niketan', CTS No. 458A, Tejas Housing Society, Near Mantri Park, Kothrud, Pune - 411038, Maharashtra, India. Contact: +91-20-25382807/43, Website: www.vinsys.com

CIN: L72200PN2008PLC131274, Email: vinsys@vinsys.com

Notice of the 17th Annual General Meeting of the Company and E-voting

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting (AGM) of Members of Vinsys IT Services India Limited will be held on Tuesday, 30 September 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. S. No. 28/11-12, Shivaji Niketan, CTS No. 458A, Tejas Housing Society, Near Mantri Park, Behind Kothrud Bus Stand, Kothrud, Pune 411038, Maharashtra.

In accordance with the Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest being 09/2024 dated September 19, 2024, ("MCA Circulars") and Circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and latest being SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities Exchange Board of India ("SEBI Circular"), the Notice of the Annual General Meeting (AGM) along with Annual Report 2024-25 will be sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories. A Member may note that Notice and Annual Report 2024-25 will be uploaded on the website of the Company at www.vinsys.com, website of the National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report will be also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company / registrar and share transfer agent / depository(ies) / depository participant(s).

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025, ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) and above-mentioned MCA Circulars & SEBI Circulars, the Company is providing the facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 a.m. on Saturday, September 27, 2025, and will end on 5:00 p.m. on Monday, September 29, 2025. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

b) the facility of e-voting shall be made available at the 17th AGM; and

c) the members who have cast their vote by Remote E-Voting prior to the 17th AGM may also attend the 17th AGM but shall not be entitled to cast their vote again. Detailed procedure for Remote E-Voting / e-voting is provided in the Notice of the 17th AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., Tuesday, September 23 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@vinsys.com. However, if you are already registered with NSDL for Remote E-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, 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 022-48867000 or send a request at evoting@nsdl.com. Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to compliance@vinsys.com for any further clarification.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. In case the shareholders / members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or call on: 022-48867000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act,

For, Vinsys IT Services India Limited

Gayatree Karandikar Company Secretary

Date: 5 September 2025 Ahmedabad

epaper.financialexpress.com



એવ. કે. ઇન્ડસ્ટ્રીઝ લિમિટેડ રજીસ્ટર્ડ ઓફિસ: હમો માળ, પોપ્યુલર હાઉસ, સેલ્સ ઇન્ડિસાની સામે,આશ્રમ રોડ, અમદાવાદ. ૩૮૦૦૦૯. પ્લાન્ટ: હજપ, કડી-ચોળ રોડ, કડી, જીલ્લો: મહેસાણા, ઉત્તર ગજરાત. ૩૮૨૭૧૫

૩૭મી વાર્ષિક સામાન્ય સભા, ઈ-વોટિંગ અને બુક ક્લોઝરની સૂચના

- ૧. સૂચના અહીંથી આપવામા આવી છે કે એન કે ઇન્ઠસ્ટ્રીઝ લિમિટેડ ('કંપની') ના સભ્યોની 3 ૭મી વાર્ષિક સામાન્ય સભા (એજીએમ) સોમવાર, તારીખ ર૯મી સપ્ટેમ્બર, ૨૦૨૫ ના બપોર ૧૨:૩૦ વાગે વિડીઓ કૉફેરેનસિંગ ('વીસી')/અન્ય ઓડિયો વિડીઓ માધ્યમ ('ઓએવીએમ') સુવિધા દ્વારા યોજાશે, કંપની અધિનિયમ, ૨૦૧૧ ની લાગુ જોગવાઈઓ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના પરિપત્ર સકર્યુલર નં. 0૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, સાથે વાંચવા જેવું સકર્યુલર નં. ૧૪/૨૦૨૦, ૧૩/૨૦૨૦ અને ૧૦/૨૦૨૦ તારીખ ૦૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ અને ૦૫ મે, ૨૦૨૧, સાથે બે મકર્યુલર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જન્યલ સકર્યુલર નં. ૧૦/૨૦૨૨ તારીખ ૧૮ હિસ્મબર, ૨૦૨૨, જનરલ સકર્યુલર નં. ૧૦/૨૦૨૨ તારીખ ૧૮ હિસ્મબર, ૨૦૨૨, જનરલ સકર્યુલર નં. ૦૯/૨૦૨૩ તારીખ ૧૮ સપ્ટેમ્બર, ૨૦૨૨, જનરલ સકર્યુલર નં. ૦૯/૨૦૨૩ તારીખ ૧૫ સપ્ટેમ્બર, ૨૦૨૩ અને જનરલ સકર્યુલર નં. ૦૯/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ (સામૃહિક રીતે "MCA પરિપત્ર" તરીકે ઓળખવામાં આવે છે) તથા સેક્યુરિટીઝ અને એક્સચેન્જ બોર્ડ એફ ઇન્ડિયાના SEBI/HO/CFD/CMD1/CIR/P/૨૦૨૦/૭૯ તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧, ૧૨ પરિપત્ર ૧૧ તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧, SEBI/HO/CFD/CMD2/CIR/P/૨૦૨૩/૪૨ તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧, SEBI/HO/CFD/CMD2/CIR/P/૨૦૨૩/૨૦૨ તારીખ ૦૫ જાન્યુઆરી, ૨૦૨૧, સકર્યુલર નં. SEBI/HO/CFD/CDP-PoD-2/P/CIR/૨૦૨૩/૧૬૭ તારીખ ૦૫ ઑન્ટ્રોબર, ૨૦૨૩ અને SEBI/HO/CFD/PoD-PoD-2/P/CIR/૨૦૨૩/ જોક્ટોબર, ૨૦૨૩ અને પ્રાયામાં નેયન મામાન્ય સ્થળે સભ્યોની શારીરિક હાજરી વિના યોજાશે.
- ર. એમસીએ પરિપત્ર અને સેબીના પરિપત્ર અનુસાર ૩૭મી એજીએમની સૂચના અને ૩૧મી માર્ચ, ૨૦૨૫ ના રોજ પુરા થયેલા વર્ષના નાણાકીય નિવેદનો સહીત નાણાકીય વર્ષ ૨૦૨૪ -૨૫ માટેનો વાર્ષિક અહેવાલ એવા સભ્યો ને તા. ૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ મોકલવામાં આવેલ છે, જેમના ઇમેઇલ સરનામાં કંપની / ડિપોઝિટરી સહભાગિયો સાથે ૨જીસ્ટર/ અપડેટ કરેલ છે. કંપનીએ તે તમામ શેરહેલ્ડર્સને, જેઓના ઈ-મેલ આઈ.ડી. નીંધાયેલા નથી, પત્ર મોકલવાની આવશ્યકતાનું પાલન કર્યું છે, જેમાં એ.જી.એમ.ની નીટિસ તથા નાણાકીય વર્ષની સંપૂર્ણ વાર્ષિક અહેવાલ મેળવાના માટેની વેબ લિંક અને ચોક્કસ માર્ગ દર્શાવવામાં આવ્યા છે. ૩૭મી એજીએમની સૃચના અને નાર્ષિક અહેવાલ કંપની ની વેબસાઈટ <u>www.nkindustriesltd.com</u> પર, સ્ટોક એક્સયેન્જ એટલે કે બીએસઇ લિમિટેડ ની વેબસાઈટ <u>www.bseindia.com</u> અને એનએસઇ ની વેબસાઈટ <u>www.nseindia.com</u> પર, સ્ટોક એક્સયેન્જ એટલે કે બીએસઇ લિમિટેડ ની વેબસાઈટ <u>www.nseindia.com</u> પર ઉપલબ્ધ છે. અને એજીએમ નોટિસ નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) (કંપની ની ઈ-વોર્ટિગ એજેન્સી) ની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.
- 3. આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ની કલમ- ૯૧ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (એલએડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૨ અન્વચે કંપની ના સભ્યોના ૨જીસ્ટર તથા શેર ટ્રાન્સફર બૂક્સ શુકવાર, તા. ૧૯ મી સપ્ટેમ્બર, ૨૦૨૫ સી લઈને શુક્રવાર, તા. ૧૯ મી સપ્ટેમ્બર, ૨૦૨૫ સુધી (બંને દિવસો સિટ્ત) ૩૭મી એજીએમના કામકાજ માટે બંધ રહેશે. એજીએમમાં ભાગ લેવા માટે લાયક શેર ફોલ્ડરોની ખાતરી કરવા અને ડિવિડન્ડની યુક્રવણી કરવા માટે, જો એજીએમમાં મંજૂરી મળી ફોય તો શુક્રવાર, તા. ૧૯ મી સપ્ટેમ્બર, ૨૦૨૫ ની કટ-એફ ડેટ / રેકોર્ડ ડેટ રહેશે.
- ૪. કંપની અધિનિયમ, ૨૦૧૩ ની કલામ ૧૦૮ તથા (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ તેમજ સેબી (એલઓડીઆ૨) નિયમો ૨૦૧૫ નિયમ ૪૪ અન્વયે કંપની તેના સભ્યોને નોટિસ માં જણાવેલ ઠરાવો ઉપ૨ મત આપવા માટે "રિમોટ ઈ-વોટિંગ" ની સુવિધા આપે છે.
- પ. રિમોટ ઈ-વોટિંગ શુક્રવાર, તા. ૨૬ મી સપ્ટેમ્બર, ૨૦૨૫ (સવારે ૯:00 કલાકે) થી શરૂ થાય છે, અને રવિવાર, ૨૮ મી સપ્ટેમ્બર, ૨૦૨૫ (સાંજે ૫:00 કલાકે) સમાપ્ત થાય છે. આ સમય દરમિયાન કટ-ઓફ ડેટ પ્રમાણે શેર ધરાવતા સભ્યો એજીએમ સમક્ષ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી શકે છે. ઈ-મતદાન મોડ્યુલ ત્યારબાદના મતદાન માટે બંધ કરવામાં આવશે. વધુમાં, ઈ-મતદાન માટેની સુવિધા એજીએમ પર પણ ઉપલબ્ધ કરવામાં આવશે. વધુમાં, ઈ-મતદાન માટેની સુવિધા એજીએમ પર પણ ઉપલબ્ધ કરવામાં આવશે અને મિટિંગ માં ફાજર રહેલા સભ્યો કે જેમને રિમોટ ઈ-મતદાન દ્વારા પોતાનો મત આપ્યો નથી, તેઓ એજીએમ પર તેમના મતના અધિકાર નો ઉપયોગ કરી શકશે. રિમોટ ઈ-વોટિંગ દ્વારા તેમના અપિકાર નો ઉપયોગ કરનારા સભ્યો સામાન્ય સભામાં ભાગ લઇ શકે છે પરંતુ મિટિંગમાં ફરીથી મત આપવાની મંજૂરી આપવામાં આવશે નહિ.
- 5. સલ્યો ના મત આપવાના અધિકાર કંપની ના પેઈડ અપ ઇકવીટી શેર મૂડીમાં, શુક્રવાર, તા. ૧૯ મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ તેમની પાસે ઇકવીટી શેર ના પ્રમાણમાં રફેશે. કોઈપણ વ્યક્તિ, જે સભ્ય છે કટ-ઓફ ડેટ મુજબની કંપનીની એજીએમ સૂચનામાં રજુ કરેલા તમામ ઠરાવો રિમોટ ઈ-વોટિંગ અથવા એજીએમ પર ઈ-મતદાન દ્વારા મત આપવા માટે પાત્ર છે.
- ૭. કંપની દ્વારા એજીએમની નોટિસ મોકલાયા બાદ શેર હસ્તગત કર્યા હોય અને કંપનીના સભ્યો બન્યા હોય તેમજ કટ-ઓફ ડેટ સુધીમાં ડિપોઝિટરીઝ (સીઈડીએસએલ અને એનએસડીએલ) દ્વારા જાળવવામાં આવતા સ્ટેટમેન્ટ ઓફ બેનિફિશિયલ ઓનર્સ ના નામ ધરાવતા હોય તેવી વ્યક્તિ એજીએમની નોટિસમાં દર્શાંવેલી પુક્રિયા બાદ ઈ-વોટિંગ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકશે.
- ૮. જો તમને ઈ-વોટિંગ સિસ્ટમમાંથી એજીએમ અને ઈ-વોટિંગમાં ફાજરી આપવા અંગે કોઈ પક્ષી અથવા સમસ્યાઓ ફોય, તો તમે www.eservices.nsdl.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્ની ("FAQS") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો. સહય વિભાગ હેઠળ અથવા evoting@nsdl.co.in પર ઇમેઇલ લખો અથવા 022 - 4886 7000 પર સુશ્રી પલ્લવી મ્હાત્રેનો સંપર્ક કરો.
- ૯. ઇલેક્ટ્રોનિક માધ્યમથી મતદાન માટેની સુવિધા સાથે જોડાયેલી બધી ફરિયાદોનું નિવારણ કુ. પલ્લવી મ્ફાત્રે, નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) ને, ટ્રેડ વર્લ્ડ, એ વિંગ, યોથો માળ, કમલા મિલ્સ કમ્પાઉન્ડ, લોઅર પરેલ, મુંબઈ -૪૦૦૧૩ ઉપર અથવા <u>evoting@nsdl.co.in</u> પર ઇમેઇલ મોકલો અથવા ૦૨૨ ૪૮૮૬૭૦૦૦ સંપર્ક કરો.

સ્થળ: અમદાવાદ તારીખ: ૬, સપ્ટેમ્બર, ૨૦૨૫ બોર્ડના આદેશથી, એન કે ઇન્ડસ્ટ્રીઝ લિમિટેડ વતી, નામઃ **હસમુખભાઈ પટે**લ હોદ્દોઃ **ડિરેક્ટર**

Date: 06-09-2025

SMARTWORKS

SMARTWORKS COWORKING SPACES LIMITED

CIN: L74900DL2015PLC310656

Registered Office: Unit No. 305–310, Plot No. 9,10, & 11, Vardhman Trade Centre, Nehru Place, South Delhi–110019

Phone No.: 0124-6919 400, E-mail: info@sworks.co.in, Website: www.smartworksoffice.com

NOTICE OF THE 10TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM") of the Members of Smartworks Coworking Spaces Limited ("Company") will be held on Monday, 29th September, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility only, without physical presence of the members at common venue, at 03:30 P.M. (IST) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of 10th AGM. The deemed venue of AGM shall be the Registered Office of the Company i.e., Unit No. 305–310, Plot No. 9,10, & 11, Vardhman Trade Centre, Nehru Place, South Delhi–110019. The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

- 1. Members are requested to refer to the Newspaper Advertisement issued by Company and published on 4th September, 2025 in Financial Express (All Editions)-English and Jansatta (Delhi Edition)-Hindi, for further details pertaining to the Meeting. The said advertisement along with this advertisement shall also available on the website of the Company, NSDL and has also been forwarded to NSE and BSE, where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com.
- 2. MCA and SEBI vide their respective Circulars had granted relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of 10th AGM and Annual Report for the Financial Year 2024-25 on Saturday, 6th September, 2025, through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. Further, a letter providing details of Notice and web link including the exact path to access the Annual Report FY 24-25 has also been sent to those Members who have not registered their e-mail address.
- 3. The Notice of the AGM and the Annual Report is also made available on the website of the Company at www.smartworksoffice.com, the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of NSDL at www.evoting.nsdl.com. In case of any query, a member may contact the Company at investor_relations@sworks.co.in or to the Registrar and Share Transfer Agent at rta@cbmsl.com or to the e-voting agency i.e., National Securities Depository Limited at e-voting@nsdl.co.in.
- 4. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting during the AGM. The Company has engaged National Securities Depository Limited ('NSDL') for providing services of e-voting facility at the AGM and remote e-voting facility to the Shareholders. The manner and instructions to cast vote through remote e-voting as well as through e-voting system during the meeting have been provided in the Notice. All business contained in the Notice of AGM may be transacted through e-voting facility provided through NSDL.
- The remote e-voting facility would be available from 09.00 A.M. (IST) on 26th September, 2025 to 05.00 P.M. (IST) on 28th September, 2025. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- 6. During this period, Members holding shares as on 22nd September, 2025 ('Cut-Off Date') may cast their vote by remote e-voting before the AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e., 22nd September, 2025. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.
- 7. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVSN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice of the AGM to avoid last minute rush.
- 8. Facility of joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for AGM and will be available for Members on first come first served basis. Members are encouraged to join the Meeting through Laptops for better experience. Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- 9. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/Folio Number, PAN and mobile number at companysecretary@sworks.co.in between 23rd September, 2025 (9.00 A.M. IST) and 26th September, 2025 (5.00 P.M. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- 10. Members who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the Cut-Off Date, may approach NSDL by sending a request at evoting@nsdl.co.in for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting vote. Alternatively, if you are registered for NSDL e-services i.e., IDEAS, you can log-in at https://eservices.nsdl.com with your existing IDEAS login and access the e-voting webpage.
- 11. In case of any query/grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager-NSDL at e-mail ID: evoting@nsdl.co.in or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Members holding securities in demat mode with CDSL, can contact at toll free no. 1800-21-09911 or at e-mail ID: helpdesk.evoting@cdslindia.com.
- 12. The Results of voting will be declared within two working days or three calendar days, whichever is earlier, from the conclusion of the 10th AGM. The declared Results, along with the Scrutiniser's Report, will be available forthwith on the Company's website https://www.smartworksoffice.com/ and on NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

Date: 6th September, 2025

Place: Delhi

Smartworks Coworking Spaces Limited

Su/-Punam Dargar

Company Secretary & Compliance Officer

STEEL STRIPS WHEELS LIMITED

CIN: L27107PB1985PLC00615

Regd. Office: Vill. Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab, 140506
Phone: +91-172-2793112, Fax: +91-172-2794834. Email: ssl_ssg@glide.net.in Website: www.sswlindia.com
NOTICE OF THE 39th ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE

E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Steel Strips Wheels Limited ("the Company") will be held on **Tuesday, September 30, 2025** at 11.00 a.m. (IST) at its Registered Office at Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab-140506 to transact the businesses as set forth in the Notice of the said AGM

The electronic copies of the Annual Report for FY 2024-25 along with Notice of the AGM have been sent on September 05, 2025 to all the members whose email addresses were registered with the Company/MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) i.e. Registrar and Share Transfer Agent (RTA) of the Company / their respective Depository Participants as on August 29, 2025. Further, in compliance with the Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), a Letter providing the web-link and exact path for accessing the Notice of AGM and Annual Report for the FY 2024-25 was also dispatched on September 06, 2025 to those Members who have not registered their e-mail addresses with the Company/ RTA of the Company/ their respective Depository Participants. These documents are also available on the Company's website at www.sswlindia.com, websites of stock exchanges viz BSE Limited and National Stock Exchange of India Limited at www.sswlindia.com, nespectively. Further, Notice of the AGM is also available on the website of RTA of the Company at https://instavote.linkintime.co.in.

Book Closure, Record Date and Dividend: Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with relevant rules framed thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive), for the purpose of AGM. The Record Date for ascertaining the list of members who would be entitled to receive final dividend of Rs. 1.25 per equity share of face value of Rs. 1/- each for FY 2024-25, if approved by the members at the AGM, is Tuesday, September 23, 2025. In accordance with the SEBI circulars, effective from April 1, 2024, any payment including dividend shall be paid only through electronic mode only to the members who have updated their KYC details including bank account details. Therefore, members are requested to complete/update their KYC details.

Tax on Dividend: Income Tax Act, 1961 mandates that dividend(s) paid or distributed by a company after 01.04.2020 shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS at the time of payment of dividend at the applicable tax rates. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. The shareholders are requested to submit signed documents/declarations in accordance with applicable provisions of Income Tax Act, 1961 at ssl_ssg@glide.net.in. For more details, please refer Note No. 9 mentioned in the Notice of the AGM.

Remote e-voting: In compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company is pleased to provide its members, the facility to exercise their right to vote on resolutions mentioned in the AGM Notice by electronic means through "Remote e-voting" services, provided by MUFG Intime India Private Limited (MIIPL) through their e-voting website "InstaNOTE"

The remote e-voting shall be open from **Saturday, September 27, 2025** at 9:00 a.m. (IST) to **Monday, September 29, 2025** till 5:00 p.m. (IST) (both days inclusive). The remote e-voting module shall be disabled by MIIPL for voting thereafter.

The Members, whose names will appear in the Register of Members/List of Beneficial Owners on the close of the day on **Tuesday, September 23, 2025 (cut- off date)**, are only entitled to avail the facility of remote e-voting as well as voting at the AGM on the Resolutions set forth in Notice of AGM. Please read the instructions given under Note No. 23 in the Notice of the AGM before exercising the vote.

The facility for voting through ballot/polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot/polling paper. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote cast through remote-e-voting shall prevail and voting through physical ballot shall be treated as invalid. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Any person who becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date, may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with InstaVOTE for remote e-voting, he/she/it can use his/her/its existing User ID and password for casting the vote through remote e-voting.

Members who have not updated their KYC details and e-mail addresses with the Company are requested to update the same by following the process mentioned below:

(i) For members holding shares in physical mode are requested to submit their KYC details including Bank details and Nomination details to RTA of the Company at Noble Heights 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058, Tel: 011-49411000, e-mail ID: delhi@in.mpms.mufg.com by sending relevant forms as available on Company's website at https://sswlindia.com/investors/investor-service-request/ and RTA's website at https://web.in.mpms.mufg.com/KYC-downloads.html

(ii) Members holding shares in dematerialized mode are requested to update their complete KYC details including Bank details and Nomination details with their respective Depository Participants.

In case the shareholders have any queries or issues regarding remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to

enotices@in.mpms.mufg.com_or Call at Tel: 022-49186000.

For STEEL STRIPS WHEELS LIMITED
Sd/-

KİNGFA

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

CIN: L25209TN1983PLC010438

Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.

Phone: 044 - 28521736 | Fax: 044 - 28520420 | E-mail: cs@kingfaindia.com | Website: www.kingfaindia.com

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

Notice is hereby given that the Forty First (41st) Annual General Meeting ("AGM") of Kingfa Science & Technology (India) Limited ("Company") will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening 41st AGM of the Company. The deemed venue of the Meeting shall be the Registered Office of the Company.

In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time and circular No. SEBI/HO/CFD/CFD/PDD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circular"), together referred as ("Applicable Circulars"), pursuant to which Companies are allowed to hold AGM through VG/ OAVM, up to September 30, 2025 without the physical presence of the Members at a common venue and without sending physical copies of the financial statements including Board's report, Auditor's report or other documents required to be attached therewith.

The Company has emailed the Notice of the 41st AGM along with the link to the Annual Report for FY 2024-25 on September 6, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent ('RTA') Integrated Registry Management Services Private Limited / Depository Participant(s) ('DPs'). Further, in accordance with Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") a letter providing a web link for accessing the Annual Report is being sent to those members who have not registered their email-ids.

The Notice of the 41st AGM along with the Annual Report for the FY 2024-25 are also available on the website of the Company at www.kingfaindia.com website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Instructions for Remote e-Voting and e-Voting during the AGM:

- 1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting facility to all its Members to cast their vote by electronic means on the resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-voting and for participation in the AGM through VC/OAVM.
- The remote e-voting period commences on Friday, September 26, 2025 from 9:00 A.M. (IST) and will ends on Sunday, September 28, 2025 at 5:00 P.M. (IST). Voting through remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on September 28, 2025. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 3. The Cut-off Date for determining the eligibility of members through e-voting and e-voting at AGM is Monday, September 22, 2025 ("Cut-off Date"). A person whose name is recorded on 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 voting at the meeting.
- Members who have acquired shares after dispatch of the Annual Report for the Financial Year 2024-25 through electronic means and before cut-off date are requested to refer the notice of AGM for the process to be adopted for obtaining User ID and Password for casting their vote.
 The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode,

physical mode and shareholders who have not registered their email id's have been provided in the notice of AGM.

- Members are requested to go through the 'Notes' section of the Notice of AGM carefully to read the detailed instructions contained therein.

 6. The Board of Directors has appointed M/s. Shaswati Vaishnav, Practicing Company Secretary (Membership No. 11392 & Certificate of Practice No. 8675) as the 'Scrutiniser' to scrutinise the e-voting process in a fair and transparent manner.
- 7. In case of any queries/ grievances related to remote e-voting, members may refer the Frequently Asked Questions (FAQs) and a-Voting user manual available at the download section of www.evoting.nsdl.com or call on nos.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

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

The shareholders are requested to note that as per SEBI vide Master Circular No. SEBI/HO/ MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/ CIR/2024/81 dated June 10, 2024, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number) bank account details and specimen signature.

The shareholders may update/register the said details in Forms ISR-1, ISR-2, ISR-3, SH-13 and other relevant forms with Integrated Registry Management Services Private Limited. Further, shareholders can also access the relevant forms on the Company's website www.kingfaindia.com, ipostatus.integratedregistry.in/KYCRegister.aspx.

For the purpose of receiving the Annual Report of financial year 2024-25, you may send an email at cs@kingfaindia.com SEBI Special Window – Physical Share Transfers: SEBI has opened a special window from July 07, 2025 to January 06, 2026 for re-lodgement of physical share transfer requests lodged before April 01, 2019 but rejected/returned/pending.

Transfers will be processed only in demat form. Shareholders may contact the Company's RTA within this period.

For **Kingfa Science & Technology (India) Limited**

Place : Pune Deepak Vyas Date : August 22, 2025 Company Secretary

DIGJAM

DIGJAM LIMITED

CIN: L17123GJ2015PLC083569

Registered Office: Aerodrome Road, Jamnagar - 361 006, Gujarat, India.

E-mail: cosec@digjam.co.in; Telephone: +91 (0288) 2712972-73
Website: www.digiam.co.in

NOTICE TO THE SHAREHOLDER FOR 10TH ANNUAL GENERAL MEETING
The notice is hereby given that the 10th Annual General Meeting ("AGM") of Digjam Limited ("Th
Company") for the F.Y. 2024-2025 will be held on Tuesday, September 30, 2025, at 11.00 A.N.

Company") for the F.Y. 2024-2025 will be held on Tuesday, September 30, 2025, at 11.00 A.M (IST) through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of AGM. The venue of the meeting shall deem to be the registered office of the Company.

In Compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder, Circular No. 14/2020 dated April 08,2020; Circular No. 17/2020 dated April 13, 2020

thereunder, Circular No. 14/2020 dated April 08,2020; Circular No. 17/2020 dated April 33, 2020; Circular No. 17/2020 dated April 33, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affair ("MCA") [Collectively referred to as "MCA Circulars"] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFDICMD2/CIRIP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/46 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2024-2025 is sent in electronic mode, on September 06, 2025, to Members whose email IDs were registered with the Company or the Depository Participant(s). The notice of AGM (including Annual Report) is also uploaded on the company's website at www.digjam.co.in.and on the website of NSE at www.bseindia.com

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:

a) Dav. Date and time of commencement of 1: Saturday. September 27, 2025 (09:00 a.m. IST)

Day, Date and time of commencement of Empty and time of commencement of Empty and time of experiments of Empty and time of end
Any person who acquires shares of the Company and becomes a Member of the Compan

after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., Wednesday 24, 2025, should follow the instructions for e-Voting as mentioned in the AGM Notice.

e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting

system provided during the AGM.

f) Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evol

and Password and cast their vote.

 i) The Members are requested to note that:
 ii) Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Monday September 29, 2025; and

ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting

remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Download section of http://www.evoting.ngsdl.com/.or.email.at.evoting@nsdl.com/.or.email.at.evoting@nsdl.com/.or.email.at.evoting@nsdl.com/.or.email.at.evoting@nsdl.com/.or.email.at.evoting@nsdl.com/.or.email.at.evoting.gnsdl.com/

in case of any queries, member may refer for Process to weithold and evoling user manual for nember at the Download section of http://www.evoting.nsdll.co.m/, or email at evoting@nsdl.co.in or contact the company on email at cosec@digjam.co.in who will also address grievances connected with the voting by electronic means.

Place : Mumbai Date : September 08. 2025

Kanika Sapra

Company Secretary and Compliance officer

SDI-Hardik Bharat Patel Whole - Time Director DIN: 00590663



CIN: L74899DL1996PLC425162
Registered and Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044, Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101, E-mail: compliance@cleducate.com, Website: www.cleducate.com

NOTICE OF $29^{ ext{TM}}$ ANNUAL GENERAL MEETING OF CL EDUCATE LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the Twenty-Ninth (29th) Annual General Meeting ("AGM") of CL Educate Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 10:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules framed thereunder, read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 08, 2020, and subsequent Circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Master Circular dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the Businesses set out in the Notice convening the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 ("Annual Report") have been sent by electronic mode to the shareholders whose names appeared in the Register of Members as at the closing hours of business on Friday, August 29, 2025 and who have registered their email ID with the Companyl Depository Participants. The emailing of the Notice of the AGM and Annual Report has been completed on Saturday, September 06, 2025. Additionally, a letter providing the web-link, including the exact path, where complete details of the Notice and Annual Report are available, has been dispatched to those shareholders who have not registered their e-mail addresses with the Companyl registrar and share transfer agent/ depository(ies)/ depository participant(s).

The Notice of the AGM and Annual Report are also available on the website of the Company- www.cleducate.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("Kfin" or "RTA") at https://evoting.kfintech.com/.

E-VOTING INFORMATION

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for evoting on all the resolutions set forth in the Notice.

The Company has engaged the services of KFin to provide the facility for remote e-voting as well as e-voting during the AGM. The Board has appointed Mr. Dinesh Trivedi (C.P. No.: 22407) or failing him Mr. Sachin Sharma (C.P. No.: 20423) or failing him, Mr. Vishwanath (C.P. No.: 25099), Designated Partners of M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

 a)The Ordinary and Special business set out in the AGM Notice may be transacted through voting by electronic means.

b)Members holding shares as on the close of the business hours on Tuesday, September 23, 2025 ("Cut-off date") whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depository as on the Cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member of the Company as on the Cut-Off Date should treat this Notice for information purposes only. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on the Cut-Off date.

Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-off date may obtain the login ID and password by sending a request at https://evoting.kfintech.com/stating the details such as name of the Member, Folio No./DP ID/ Client ID and name of the Company. However, if you are already registered with KFin for e-voting, then you can use your existing user ID and password for casting your vote.

d)The remote e-voting period will commence on **Thursday, September 25, 2025** at 09.00 A.M. and will end on **Monday, September 29, 2025** at 05.00 P.M. (IST). The remote e-voting module shall be disabled by KFin for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.

e)The facility for voting through KFin's e-voting system shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to vote at the meeting.

f)The Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their votes again at the AGM.

again at the AGM. g)Votes once cast cannot be changed subsequently.

h)Manner of registering/ updating e-mail address: You are requested to immediately register your email address in the manner given below: in case shares are held in electronic form, with your Depository Participant; and

in case shares are held in physical form, with KFin at its address given below, by submitting hard copies of duly filled-in, signed and attested Forms ISR-1 and ISR-2 (if required), available on the Company's website, along with other requisite documents.

Oln case Shareholders/ Members have any queries/ grievances regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at the download section of https://evoting.kfintech.com/ or call on toll free no.: 1800-309-4001. The Members may also contact the RTA of the Company at evoting@kfintech.com or Mr. Mohsin, Assistant Vice President at 040 67161563 or write at Selenium Building, Tower-B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana –500032.

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

For CL Educate Limited

Place: New Delhi Date: September 07, 2025 Gautam Puri Vice Chairman & Managing Director DIN: 00033548