

September 9, 2025

To

The Manager
Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers Dalal Street,
Fort Mumbai – 400 001
Scrip Code No. 532481

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchang++e Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code No. NOIDA TOLL EQ

**Subject: Submission of Newspaper publication for opening of Special Window
for Re-lodgement of Transfer Requests of Physical Shares**

Dear Sirs,

Pursuant to Regulations 47 and other application provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Newspaper Advertisements pertaining to opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares published in Financial Express -Delhi & Mumbai and Jansatta-Delhi on 09.09.2025.

The aforesaid Newspaper Publications are being uploaded on Company's website.

Please take the aforesaid information on records of the Exchanges.

Thanking You
For Noida Toll Bridge Company Limited

GAGAN  Digitally signed by
GAGAN SINGHAL
Date: 2025.09.09
SINGHAL 16:08:03 +05'30'

**Gagan Singhal
Company Secretary & Compliance Officer**

Encl: A/a



NOIDA TOLL BRIDGE COMPANY LIMITED

CIN:L45101DL1996PLC315772

Regd. Off: Toll Plaza, Mayur Vihar Link Road, New Delhi -110091, INDIA
 Corporate Off: Toll Plaza, DND Flyway, Noida-201 301, U.P. India
 Phone: 0120 2516495, Website: www.ntbc.com, Email: ntbc@ntbc.com

NOTICE TO SHAREHOLDERS

Opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 Dated July 2, 2025, the Company has opened a Special Window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended due to the deficiency in the documents/process/ or otherwise. The Special Window will remain open till January 6, 2026.

Investors may submit their requests till January 6, 2026, with the Registrar and Share Transfer Agent (RTA) of the Company. The details of the RTA are as under:

Kfin Technologies Limited
 Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032

Tel. No.: +91 40 6716 2222 / 7961 1000, Email: einward.ris@kfinotech.com

The Shares that are re-lodged for transfer, if approved will be issued only in demat mode. The due transfer-cum-request-demat process will be followed as per SEBI guidelines.

For further information, please refer to the link for SEBI circular https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html or contact us via email at ntbc@ntbc.com or call us at 0120-2516495.

For Noida Toll Bridge Company Limited
 Gagan Singh
 Company Secretary & Compliance Officer
 FCS 7525

Date: September 5, 2025

Place: New Delhi

AGACHEMIST CORPORATION LIMITED

CIN: L74899DL1993PLC055768

Regd. Office: 44, Innov 8, Backary Portion, Regal Building, Connaught Place, Delhi-110001
 Info@alchemist-corp.com / 011-49096562
<https://www.alchemist-corp.com/>

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 32nd Annual General Meeting ("AGM"/"Meeting") of Alchemist Corporation Limited ("Company") will be held on Tuesday September 30, 2025 at 4 PM, IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") being provided by the National Securities Depositories Ltd (NSDL) without the physical presence of the Members at a common venue, in compliance with the General Circular No. 20/2020, dated May 05, 2020 and subsequent circulars issued in this regard, latest being General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CDF/CDF-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CDF/PoD-2/P/CIR/2024/133 dated November 11, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars") to transact the business as set out in the Notice of the AGM.

Members attending the 32nd AGM through VC/OAVM will be considered for quorum under Section 103 of the Companies Act, 2013. In accordance with the said MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM along, the Explanatory Statement and the Integrated Report and Annual Accounts for FY 2024-25 along with the Notes thereto ("Annual Report") through electronic mode to all its Members whose e-mail IDs are registered with the Company/Depository Participants ("DPs"). The electronic dispatch of the Notice and the Annual Report has been completed on September 06, 2025 and these will also be available on the website of the Company at <https://www.alchemist-corp.com/> and on the website of NSDL at www.evoting.nsdl.com and also on the website of BSE Limited at www.bseindia.com.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a physical communication has been sent to those shareholders whose email IDs are not registered, containing the web-link and exact path of the Company's website from where the Annual Report can be accessed.

The Members can join and attend the AGM through VC/OAVM facility only or view the live webcast of the proceedings. The detailed procedure for e-Voting and participation in the AGM through VC/OAVM or to view the live webcast is provided in the Notes to the Notice of the AGM and the Annual Report has been completed on September 06, 2025 and these will also be available on the website of the Company at <https://www.alchemist-corp.com/> and on the website of NSDL at www.evoting.nsdl.com and also on the website of BSE Limited at www.bseindia.com.

The Members may join the Meeting thirty (30) minutes before the scheduled time and the login shall be kept open throughout the Meeting. The Members who have casted their vote by remote e-Voting facility before the AGM may attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-Voting facility may cast their vote during the AGM.

The remote e-Voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-Voting From 9:00 a.m. (IST) on 26th September, 2025.

End of remote e-Voting Upto 5:00 p.m. (IST) on 29th September, 2025.

The remote e-Voting shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositaries as on the cut-off date i.e., September 23, 2025 Tuesday, 2025 only shall be entitled to avail the facility of remote e-Voting before the AGM and facility of e-Voting during the AGM. A person who is not a Member as on the cut-off date should treat the AGM Notice for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person holding shares in physical mode and non-individual shareholders, who acquire shares of the Company and become Member of the Company after the dispatch of Notice and hold shares as on the cut-off date, may obtain the login ID and password for e-Voting facility, by sending a request at evoting@nsdl.com.

In case of any queries/complaints related to e-Voting i.e., before and/or during the AGM, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for shareholders available at the download section of www.evoting.nsdl.com or contact NSDL on [evoting@nsdl.com](https://www.evoting.nsdl.com) or call no. 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager at the designated e-mail ID at evoting@nsdl.com. For any further assistance, Members may also contact Mr. Nitin Kumar, Company Secretary and Compliance Officer of the Company at Telephone: 9560729989 or email id : Info@alchemist-corp.com

The Company has appointed Mr. Vijay Singh (CP No.10385), failing him, Mr. Rizwan Khan (CP No 27281), Partners of M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi to act as the Scrutinizer for conducting the e-Voting process including remote e-Voting in a fair and transparent manner. The e-Voting results of the AGM along with the Consolidated Scrutinizer's Report will be declared as per the statutory timelines and will also be placed on the websites of the Company i.e., <https://www.alchemist-corp.com/>, Stock Exchanges i.e., www.bseindia.com, NSDL i.e., www.evoting.nsdl.com and shall also be displayed at the registered office of the Company.

For Alchemist Corporation Limited

Sd/-
 Nitin Kumar
 Company Secretary and Compliance Officer
 ACS : 74846

Date: September 9, 2025
 Place: New Delhi, India

AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)
 CIN: L74110RJ1993PLC085542

Registered Office: S-9-A, 2nd Floor, Sagar Ratna, Gopalpura Bypass Road, Shri Gopal Nagar, Jaipur 302019 (Rajasthan)
 Corporate Office: Third Floor, F-2264, RILCO Industrial Area, Ramchandrapura, Jaipur - 302022 (Rajasthan)
 Email Id: afjalipur@gmail.com, Website: www.agarwalfortune.com, Contact: 91-7230043249

NOTICE OF 33RD AGM OF AGARWAL FORTUNE INDIA LIMITED, BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirty-Third (33rd) Annual General Meeting (AGM) of AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited) ("the Company") will be held on Tuesday, 30th September, 2025 at 03:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM along with this notice. This is in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") various Circulars issued by the Ministry of Corporate Affairs ("MCA"), including circulars dated May 5, 2020; January 13, 2021; December 8, 2021; December 14, 2021; and May 5, 2022, read together with circulars dated April 8, 2020; April 13, 2020; and December 28, 2022 (collectively referred to as "MCA Circulars"). Additionally, it aligns with the guidelines issued by the Securities and Exchange Board of India ("SEBI") through circulars dated May 12, 2020; January 15, 2021; May 13, 2022; and January 5, 2023 (collectively referred to as "SEBI Circulars"). These regulations permits the Company for holding of the AGM through VC/OAVM without the physical presence of Members at a common venue, in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, along with all other relevant SEBI amendments. Agarwal Fortune India Limited is seeking approval of its members in respect of the businesses as set out in the Notice convening the AGM.

In accordance with the Circulars issued by MCA and SEBI time to time, the Notice of the AGM has been sent electronically to those members whose names appeared in the Register of Members and the List of Beneficial Owners as on Friday, 29th August 2025, as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively referred to as "Depositories"). And for shareholders who have not registered their email IDs, a letter containing a web-link and QR code for providing access to the Notice of the AGM and the Annual Report for the financial year 2024-25, has been sent through registered post, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The dispatch of both email and physical communications was completed on September 8, 2025. The physical copies will only be provided to the members on request.

Remote e-voting and e-voting during AGM: 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 AGM. Members holding shares either in physical form/ dematerialized form as on the cut-off date, Tuesday, 23rd September, 2025 can cast their vote electronically through remote e-voting of NSDL at www.evoting.nsdl.com on all resolutions set forth in the notice convening AGM as per Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI(LDR), 2015. The remote e-voting period begins from Saturday, 27th September, 2025 (09:00 a.m. IST) and ends on Monday, 29th September, 2025 (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, 23rd September, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 13th September, 2024.

Manner of registering/updating email address:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to afjalipur@gmail.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to afjalipur@gmail.com. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.

For any queries or further assistance on KYC update, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at Beetal Financial & Computer Services Pvt Ltd, Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062. Ph. 011-29961281-283, 26051061, 26051064 Fax 011-29961284; e-mail: beetalra@rediffmail.com

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com with their DP ID and Pan card number.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll-free no.: 022-4886 7000 and 022-2499 7000.

By order of the Board
 For AGARWAL FORTUNE INDIA LIMITED
 Addi Parmar (M. No. A37301)
 (Company Secretary & Compliance Officer)



Date: 08.09.2025
 Place: Jaipur

PUNJAB & SIND BANK (A GOVT. OF UNDERTAKING)	KATRAS ROAD, BANK MORE BRANCH (D0325) DHANBAD- 826001, JHARAHAND
POSSESSION NOTICE (For Immovable Property)	
APPENDIX IV [Rule 8(1)]	

Whereas,

The undersigned being the authorized officer of the Punjab & Sind Bank, Dhanbad Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (second) Act 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the security Interest (Enforcement) Rules, 2002 issued a demand notice dated 21-06-2025 calling upon the borrowers (M/S Deepak Fuel Private Limited through its directors Shri Ritvik Sultan & S/o Late Jaideo Sultan & Ms. Vidushi Sultan & O/o Late Jaideo Sultan) , Guarantors (Shri Sanjeev Dalmia S/O Biswanth Dalmia, Smt. Anita Sultan W/o Late Jaideo Sultan) & Legal heirs of Late Jaideo Sultan (Shri Ritvik Sultan, Ms. Vidushi Sultan & Smt. Anita Sultan) to repay the amount mentioned in the notice being ₹ 3,04,60,620.18 (Three crore Four Lakh Sixty Thousand Six Hundred twenty and paisa eighteen only) as on 31.05.2025 for Overdraft Limit along with further costs and interest w.e.f. 01.06.2025 within 60 days of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the Undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section [4] of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 3rd Day of September 2025.

The borrowers/guarantors/legal heirs in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the Property will be subject to the charges of the Punjab & Sind Bank for amount of ₹ 3,04,60,620.18 (Three crore Four Lakh Sixty Thousand Six Hundred twenty and paisa eighteen only) as on 31.05.2025 for Overdraft Limit, along with further costs and interest w.e.f. 01.06.2025.

The borrower's attention invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

Equitable mortgage of entire 2nd Floor with Roof rights, plot no 95, Block B, area 147.2 sq. Mtr, situated in the layout plan of ministry of commerce and industries Co-operative House Building Society Ltd known as Pushpanjali Enclave, Pitampura Delhi 34 as per title deed no 4977 dated 5th May 2000 registered in the Office of the Sub Registrar, Sub-Distt. No VI- Delhi and recorded/entered in Book no - I, Volume no. -1027, Pages-32 to 42, Being No. 4977 for the year 2000.

Boundaries of property:- North:- Service Lane, East:- Road 9 mtrs

South:- Plot no- B94
 West:- Service Lane
 Sd/- Authorized Officer
 PUNJAB & SIND BANK

Date: 03.09.2025
 Place: New Delhi



Regd. office: B-149 2nd Floor Dayanand Colony Lajpat Nagar 4 New Delhi 110024.

Corporate office: 2nd Floor, Plot No. B-103, South City-I, Gurugram, Haryana-122001.

CIN: L26150DL1981LC012021,

CWD LIMITED

CIN: U31900MH2016PLC281796, Website: www.cwdin.com, Email: compliance@cwdin.com
Add: 101, Plot No. 439, Hasham Premji Building,
1st Floor, Kalbadevi Road, Mumbai - 400002, Maharashtra, India

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that Ninth Annual General Meeting ("AGM") of CWD Limited ("the Company") is scheduled on Tuesday, September 30, 2025 at 12:00 noon (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose Email-IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.cwdin.com and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

The e-voting period will commence on Friday, September 26, 2025 (9:00 A.M.) and ends on Monday, September 29, 2025 (5:00 P.M.). IST. Thereafter, the e-voting module will be disabled.

The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date, Tuesday, September 23, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the user ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 9th Annual General Meeting.

For CWD Limited

Sd/-

Pratima Bajaj
Company Secretary & Compliance Officer

**LEXORAA INDUSTRIES LIMITED**

CIN: L32111MH1994PLC081857

Registered Address: Office No. 1029, 10th Floor, JNMIMA IMITATION JEWELLERY MARKET, CSL, RAHEJA METROPLEX RD, MIND SPACE COMPLEX, Malad West Dely, Mumbai, Malad West, Maharashtra, India, 400064 Phone No.: 022-7509008

Email: lexoraa@industries@gmail.com Website: https://lexoraa@industries.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

1. The shareholders may note that the "30th Annual General Meeting ("AGM") of Lexoraa Industries Limited (the "Company") will be held on Tuesday, 30th September 2025, at 03:00 PM. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), read with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry or Corporate Affairs (collectively referred as the ("MCA Circulars")) and Circular No. SEBI/HO/CDF/MD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being the Circular No. SEBI/HO/CDF/CDP-R/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India collectively referred as the "SEBI Circulars" to transact the businesses that will be set forth in the Notice of the AGM without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/OAVM facility. Members participating through the VC/OAVM facility shall only be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the MCA Circulars and SEBI Circulars, the Company has dispatched the Notice of AGM accompanied by the explanatory statement and Annual Report of the Company for the financial year ended on March 31, 2025 encompassing of comprehensive Audited Financial Statements for the financial year ended on March 31, 2025 ("Annual Report") entirely through electronic means i.e., by means of an e-mail to all the Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants as on Friday, August 29, 2025. The dispatch of Notice of AGM and Annual Report of the Company to all the Members, through an e-mail has been completed on Monday, September 08, 2025. In addition, as per the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter to the shareholders, whose e-mail addresses are not registered with Company or respective Depository Participants providing the web-link of Company's website, including the exact path where the complete Annual Report of Company for the financial year ended on March 31, 2025 can be accessed.

3. Shareholders holding shares in dematerialized mode, are requested to register their E-mail IDs and mobile numbers with their relevant depositories, through their depository participants and shareholders, if any, holding shares in physical mode are requested to furnish details to Company's Registrar and Share Transfer Agent ("RTA"), Link MUFG Intime India Private Limited to M.helptdesk@in.mpmms.mufg.com

4. Notice of the 30th AGM and Annual Report for the financial year 2024-25 is also available on the website of the Company at https://lexoraa@industries.com/ and on the websites of the stock exchange at www.bseindia.com and on the website of CDSL at https://www.evotingindia.com

5. In line with the aforesaid MCA Circulars and SEBI Circulars, the Company has been dispensed with the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members. The Company will provide the physical copy of the Annual Report only upon receipt of a specific request from the concerned Member, who shall be required to submit its request at lexoraa@industries@gmail.com clearly mentioning their Folio number/ DP ID and Client ID.

6. Pursuant to the provisions of 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, provisions of Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India. The remote e-voting as well as e-voting at the AGM or the proposals contained in the Notice of the AGM will be conducted by the e-voting system provided by the Company. The details of the e-voting process and of e-voting will be specified in the Notice of the AGM. The Company has entered into an arrangement with Central Depository Services (India) Limited to provide remote e-voting facility and e-voting during the AGM. The detailed instruction related to remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode and/or physical mode or members who have not registered their email addresses are provided in the Notes forming part of the AGM notice.

7. Members who hold shares in dematerialized form and want to provide/change/correct the bank account details and E-mail IDs should send the same to their concerned Depository Participant(s).

8. The Members are hereby requested to note that:

a) A person whose name is recorded in the Register of Members / Beneficial Owners maintained by the RTA/ Depositories as on Tuesday, September 23, 2025, being the "cut-off" date shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.

b) The remote e-voting period will commence on Saturday, September 27, 2025, at 09:00 A.M. (IST) and will end on Monday, September 29, 2025, at 5:00 P.M. (IST). The e-voting module shall be disabled by MUFG Intime thereafter.

c) During this period, members holding shares as on the cut-off date, may cast their votes electronically on items mentioned in the AGM Notice. Voting through remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on Monday, September 29, 2025. Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed. The voting rights of the Member shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date.

d) Only those Members who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the remote e-voting system available during the AGM.

e) The Members who have already cast their vote through e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the AGM.

f) Any member, including a person who becomes a member of the Company after sending the AGM Notice by email and holding shares as on the cut-off date, may cast their vote in the AGM as per instructions explained in the AGM Notice.

g) Please refer to the instructions provided in the AGM Notice for process and manner to attend the AGM.

h) The Board of Directors has appointed CS Shubham Jain (FCS I/3054; CP 21933), Partner of M/s Gupta Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

i) For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helptdesk.evoting@cdslindia.com or call at toll free no.: 1800-2109911.

j) In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID rt.helptdesk@in.mpmms.mufg.com

9. Manner of Registering and/ or Updating E-Mail Address: For facilitating efficient communication and compliance with regulatory norms. Members, who have not registered and/ or updated their e-mail address with the Company or their respective Depository Participant(s), are advised to complete the registration by following the process detailed below:

a) Complete the Form ISR-1, which is available for download from the website of the MUFG Intime India Private Limited

b) Submit the duly-filled and signed form, along with the self-attested copy of PAN Card and self-attested copy of any document namely Aadhaar Card, Driving License, Voter Identity Card, Passport in support of the address and such other documents, as prescribed in the Form ISR-1 to M/s MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company at rt.helptdesk@in.mpmms.mufg.com.

c) Also, send physical copy of the same by means of post at the Corporate Office of the Company.

B. Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with MUFG Intime India Pvt. Ltd., the Registrar and share transfer agent of the Company, by clicking the link: https://web.in.mpmms.mufg.com/EmailReg/Email_Register.html and follow the registration process as guided therein.

10. Declaration and Publication of voting results: The results of the remote e-voting and votes cast during the AGM will be announced not later than 2 (Two) working days from the conclusion of the AGM. Simultaneously, the declared voting results, accompanied by the Scrutinizer's Report will be placed on the website of Company and on the e-voting website of the CDSL www.evotingindia.com, immediately after communication to the Stock Exchanges, where equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com

By Order of the Board

For LEXORAA INDUSTRIES LIMITED

Sd/-

Anil Babubhai Mehta
Managing Director
DIN: 02979904

Place: Mumbai

Date: 06.09.2025

RANDER CORPORATION LIMITED

CIN No : L64203MH1993PLC075812

(Regd. Office: 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India Email: info@randergroup.com | Website: www.randergroup.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Rander Corporation Limited ("the Company") will be held on Tuesday, September 30, 2025 at 12:30 P.M. (IST) at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India. The registered office of the Company, to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactments) thereof, for the time being in force).

The Annual Report of the Company for the financial year (F.Y.) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose Email-IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.randergroup.com and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

The e-voting period will commence on Friday, September 26, 2025 (9:00 A.M.) and ends on Monday, September 29, 2025 (5:00 P.M.). IST. Thereafter, the e-voting module will be disabled.

The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date, Tuesday, September 23, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the user ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 9th Annual General Meeting.

For CWD Limited

Sd/-

Pratima Bajaj
Company Secretary & Compliance Officer

Place: Mumbai
Date: 06.09.2025

Markolines**Markolines Pavement Technologies Limited**

[CIN: L99999MH2002PLC156371]

Registered Office: 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614, Maharashtra, India.

Phone: 022-6266-1111 | Email: company.secretary@markolines.com | Website: www.markolines.com

Notice to the Members

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of Markolines Pavement Technologies Limited ("Company") will be held on **Tuesday, 30th September, 2025 at 11:30 a.m. IST** through Video Conferencing / Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of the Annual General Meeting.

The Company has dispatched the Notice of AGM together with the Explanatory Statement on Monday, 8th September, 2025 through electronic mode to those shareholders whose email addresses are registered with the Company/Depository in accordance with the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 01, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFO/CM1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactments) thereof, for the time being in force.

The Company has issued the Notice of AGM together with the Explanatory Statement on Monday, 8th September, 2025 through electronic mode to those shareholders whose email addresses are registered with the Company/Depository in accordance with the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 01, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFO/CM1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and the provisions of the Companies Act, 2013 ("the Act") and the

