

Date: September 3, 2025

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India

Company Symbol: **COMMITTED** Company ISIN: INE597Z01014

Subject: Newspaper Publications - "Public Notice of convening 27th Annual General Meeting of the Company through VC/ OAVM", "Remote e-Voting instructions", "Record Date" and "Book Closure"

Dear Sir / Madam.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose the copies of public notice of newspaper advertisements published in **Financial Express (English) and Jansatta (Hindi)** on September 3, 2025, in compliance with Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its 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 and May 13, 2022 (collectively "SEBI Circulars"), intimating that 27th Annual General Meeting of the Company will be held on Thursday 25, 2025 at 12.30 P.M IST through Video Conferencing/Other Audio Visual Means.

The advertisement also depicts the 'Remote e-voting instructions', 'Record Date' and 'Book Closure' fixed for the purpose of distribution of dividend.

The above clippings is also available on the website of the Company www.committedgroup.com.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully, For Committed Cargo Care Limited

Charumita Bhutani Company Secretary & Compliance Officer

Encl: Newspaper publications

Regd. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi – 110037

Tel.: +91-11-46151111, +91-11-46040343

E-mail: committedcargo.com, Website: www.committedgroup.com

CIN: L63090DL1998PLC096746









FINANCIAL EXPRESS

DUROPACK LIMITED CIN: L74899DL1986PLC025835 Read. Office: 3123, Sector-D, Pkt -III, Vasant Kunj, New Delhi -110070

Tel: 01126191861 Email: info@duropackindia.com Website: www.duropackindia.com Information regarding 37th Annual General Meeting and Record Date

The 37th Annual General Meeting ("AGM") of the Company will be held through video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM") on Monday, September 29, 2025 at 10:00 a.m., in compliance with all the applicable provisions of the Companies Act. 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements Regulations, 2015 ("listing regulations"), read with latest General Circular No. 09/2023 dated September, 25, 2023 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020, respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") has permitted the holding of Annual General Meeting through Video Conferencing("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its latest circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 ("SEBI Circulars") and other applicable circulars (Collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/ OAVM. Members participating through VC/OAVM shall be reckoned for the purpose of auorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the financia statements for the financial year 2024-25, along with Board's report, Auditor's Repor and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depositor Participant(s). The aforesaid documents will also be available on the Company's website at https://duropackindia.com/annual-report and on the website of the Stock Exchange, i.e., BSE Limited at https://www.bseindia.com.

Manner of registering/updating email addresses:

- (a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/ update the same by writing to the Company at cs@duropackindia.com and info@duropackindia.com o to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at rta@abhipra.com with details of folio number, 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).
- (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID-CLID or 16 digit beneficiary ID), Name of Shareholder, 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 cs@duropackindia.com and info@duropackindia.com or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at rta@abhipra.com

Manner of casting vote(s) through e-voting:

- (a) Member will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting")
- (b) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through electronic voting system The manner for attending AGM through VC/ OVAM and voting through e- voting system during the AGM, by the members holding shares in physical mode and by the members who have not registered their email addresses, will be provided in the Notice of the AGM. (c) The manner of voting remotely ('remote e-voting') by members holding shares in
- dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

Book Closure/ Record Date for AGM thereof:

Notice is also given that pursuant to the provisions of Section 91 of the Companies Act. 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of listing regulations, the register of members and share transfer books of the Company will remain closed from Tuesday. September 23, 2025 to Monday, September 29, 2025 (Both days inclusive) for the purpose of AGM.

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

> For and on behalf of Board of Directors of **Duro Pack Limited**

Vivek Jain

Managing Director

Date: 02nd September, 2025

Place: New Delhi

DIN: 01753065 Date: 03.09.2025

COMMITTED CARGO CARE LIMITED CIN: L63090DL1998PLC096746

Registered Office: Kh. No. 406, G/F, A-Block, Road No.4, Gali no.-8 Mahipalpur Extn., South West Delhi, New Delhi, India, 110037 Website: www.committedgroup.com | Email: cs@committedgroup.com

NOTICE OF 27th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that 27th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025 at 12.30 PM (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) inter-alia for conducting general meeting through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") to transact the business set forth in the notice of AGM. In compliance with above circular, Notice of 27th AGM and Financial Statements

(including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2024-25 (collectively referred as "Annual Report"), will be sent only through email to all members (as per the Benpose Reported dated August 29, 2025), or their registered email ID and No physical copy of the same would be dispatched. However, the physical copy of Annual Report will be sent on demand. Annual Report shall be available on the company's website at https://www.committedgroup.com annualreports html and website of stock exchange i.e. NSE Limited at www.nseindia.com/ and on website of e-voting facility provider i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. A letter providing the web-link, giving the exact path where complete details of the Notice of

AGM and Integrated Annual Report 2024-25 are available, is being sent to those members who have not registered their e-mail address.

Please note that the Company is convening 27th AGM through VC/OAVM and no physical presence of members, directors, auditors and other eligible persons shall be required for this AGM. As per the MCA Circular, the facility to appoint proxy to attend and cast vote for the members is not available for this 27th AGM. However, are entitled to appoint authorized representative to attend 27th AGM through VC/OAVM participate thereat and cast vote through e-voting. Members, Directors, auditor and other eligible persons to whom this notice is being dispatched can attend this AGM through Video conferencing at least 15 minutes before the scheduled time. The attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Further members can join and participate in AGM through VC/OAVM facility only. The instruction for the joining and matter of participation in the AGM has been provided in the notice of AGM

Pursuant to Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, ("Regulations"), the Company has issued letters to the members whose e-mail addresses are not registered with the Company/Depository Participant(s)/RTA providing the web-link to access the Annual Report of the Company.

We request the members of Committed Cargo Care Limited (the Company), who have not yet registered their correct email address, PAN No. and mobile number, kindly update the same by following the below mentioned process and quoting your folio no./DP/Client ID/Certificate No. along with self-attested copy of your PAN Card/ Aadhar card/valid passport /share certificate.

Manner of updating e-mail address is as below:

Members holding shares in Dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants with whom they maintain

set forth in AGM Notice, either by way of "remote e-voting" facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and the manner of participation and voting are provided in the Notice of the AGM.

a) The Company has provided the facility to the Members to cast their vote on the matters

- The manner of voting by the Members holding shares in dematerialized mode who have not registered their email address, facility for voting shall be exercised through electronic means at AGM. A person whose name is recorded in the Register of Members or in the Register of
- Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday, 17th September, 2025 only shall be entitled to avail the facility of remote evoting or participation at the AGM and voting through electronic voting system thereat. d) The remote e-voting will commence on Monday 22nd September 2025 at 9:00 A.M. (IST) and be concluded on Wednesday 24th September 2025 at 5:00 P.M. (IST).
- e) Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of AGM and who holds Shares of the Company as of cut-off date i.e. Wednesday, 17th September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if holder is already
- registered with NSDL for remote e-voting then the use of existing user ID and password for casting the vote shall work. Further the facility for voting through electronic voting system will also be made available during the AGM, to the Members who are attending the AGM and have not
- already cast their vote(s) through remote e-voting. g) Members who have cast their vote by remote e-voting may also attend the AGM, but
- shall not be allowed to vote again at the AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting; In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdi.com or call on toll free no .: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. 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, manner of casting vote through remote evoting or through electronic voting system during the AGM. By the Order of the Board

Date: September 02, 2025

Place: New Delhi

For Committed Cargo Care Limited

Charumita Bhutani Company Secretary & Compliance Officer

Place: Moradabad

Date: September 02, 2025



PICICI Bank Branch Office: ICICI Bank Ltd., Municipal No 407 Raj State C P Mission Compound Ward No 54 Gwalior Road Jhansi Uttar Pradesh 284003 India

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to Rule 8(6)] Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder; Amount Reserve Date and Date & Name of Details of the

No.	Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Secured asset(s) with known encumbrances, if any	Outstanding	Price Earnest Money Deposit	Time of Property Inspection	Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	(Borrower) Anita	House No. 12 B, Ward No. 15, Part of Arazi No. 445, Mauza Bijauli, Abadi Rajgarh, Tehsil & District Jhansi,	Rs.19,98, 021.81/- (as on	Rs. 8,50, 000/-	September 10, 2025, From	September 23, 2025 From
		Uttarpradesh- 284003. Admeasuring An Area of 107.34 Sq. Mtrs.	August 30, 2025)	Rs. 85,000/-	11:00 AM To 12:30 PM	11:30 AM Onwards

agency M/s NexXen Solutions Private Limited. The Mortgagors/ Noticees are given a last chance to pay the total dues with further interest by September 22, 2025 before 04:00 PM else the secured asset(s) will be sold as per schedule. The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer

Column E) at ICICI Bank Ltd., Municipal No 407 Raj State C P Mission Compound Ward No 54 Gwalior Road Jhansi Uttar Pradesh 284003 India Branch on or before September 22, 2025 by 03:00 PM. Thereafter, they have to submit their offer through the website mentioned above on or before September 22, 2025 before 04:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Ltd., Municipal No 407 Rai State C.P. Mission Compound Ward No 54 Gwalior Road Jhansi Uttar Pradesh 284003 India Branch on or before September 22, 2025 by 05:PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at Jhashi.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 9425815565 Please note that the Marketing agencies 1. M/s Value TRUST Capital Services Private Limited, 2. Augeo Assets

Management Private Limited 3. Matex Net Pvt. Ltd. 4. Finvin Estate Deal Technologies Pvt Ltd 5. Girnarsoft Pvt Ltd 6. Hecta Prop Tech Pvt Ltd 7. Arca Emart Pvt Ltd 8. Novel Asset Service Pvt Ltd 9. Nobroker Technologies Solutions Pvt Ltd have also been engaged for facilitating the sale of this property. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p4s Date: September 03, 2025 Authorized Officer

Place: Ihashi ICICI Bank Limited

A Canara Bank Corporation

DEMAND NOTICE

Recovery Section, Regional Office Plot no. 39, 1st Floor, Near Bohra Hyundai, Neelam-Bata Road, Faridabad

Whereas, The undersigned being the Authorized Officer of Canara Bank issued Demand Notice U/S 13(2) of SARFAESI ACT 2002 to the Borrower / Guarantor / Mortgagor herein in below mentioned consequent upon the dispatch of each notices through registered post and return back undelivered from the borrower/quarantor/mortgagor address. Through this publication they are hereby called upon to repay the amount within 60 days from the date of publication for said notice failing which, bank will take the possession of immovable and movable property/ies and will sell it through the process in exercise of powers conferred U/S 13(2) read with the rule 8 and 9 of the Security Interest (Enrolment) Rules 2002. The borrower guarantor / mortgagor in particular and the public in general is hereby cautioned not to deal with the immovable / movable property/ies and any dealing with the immovable / movable property/ies mentioned below will be subject to the charge of Canara Bank for the outstanding amounts and Interest thereon & other charges Amt. Due as per

Name and Address of Borrower(s) / Guarantor(s)	Movable / Immovable Properties	Demand Notice	Demand
Faridabad Sector 21-C Branch Borrower: 1. Mrs. Shakuntala W/o Lakhi Ram H No 416,near Bohra Public School Bhagat Singh Colony Ballabgarh, Faridabad, Haryana-121004. Guarantor 2. Mr. Lalit Kumar S/o Lakhi Ram H No 407 Mcf.bhagat Singh Colony Ballabgarh,	957 (MCF House Tax Account no 272/407B) (Southern Part of Old Plot No 68) measuring 50 Sq.Yds forming part of	(Rupees Four lakhs sixty thousand eight hundred and paisa sixty five only) together with further interest and incidental expenses, costs.	Notice 30.08.2025
	Singh Colony, Mauza Ballabgarh, Tehsill	Ballabgarh District Faridabad Har	ryana and is
Faridahad Sanjay Colony Branch (19260)	Name of Title Holder: Smt Gavatri Devi	Rs 4 00 648 21	Date of

Faridabad Sanjay Colony Branch (19260)		Rs 4,00,648.21	Date of
Borrower:1, Mrs. Gayatri Devi W/o Ved Pal H No 391/1, Samaipur Road Near Khan Market, Ballabgarh, Faridabad, Haryana - 121001. Co-borrowers 2. Mr. Ved Pal S/o Sant Ram Singh H No 391/1, Samaipur	162,measuring 120 sq. yrds comprised in Rect No 6//25/2,Mauza Jharsaintly, Tehsil Ballabhgarh, Faridabad/ Now known as H	further interest and incidental expenses, costs.	Notice 30.08.2025 Date of NPA
Road Near Khan Market Ballabgarh , Faridabad, Haryana-121001 Guarantor 2. Mr. Pushpender Singh S/o Sant Ram Singh H. No. 234/1 raily Colony, Shiy Mandir	No MCF-66 Gali No 4/West, Shiv Mandir V Samaipur Road, Faridabad, Haryana)Owned Pal .With the following boundaries: North: An 65 & then owner's House, West House No 67/5	Wali Gali ,Rajeev Colony, d and Possessed by Smt. Gayatri nother House, South: Road, Eas	W/o.Sh. Vec

Sd/- Authorised Officer, Canara Bank Place: Faridabad

ReLI∧NCE

Asset Reconstruction

11th Floor, North Side, R-Tech Park, Western Express Highway, Goregaon (East), Mumbai-400063

POSSESSION NOTICE (for immovable properties)

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security interest (Enforcement) Rules, 2002 the Authorized officer of Reliance Asset Reconstruction Company Limited issued demand notices on the date mentioned below in the table and calling upon the borrowers and guarantors to repay the amount mentioned in the said demand notice within 60 days from the date of receipt of said notice.

Indian Overseas Bank vide Deed of Assignment dated 30-03-2022 assigned the financial assets of following borrowers along with all its right, title and interest together with all underlying security interests in favor of Reliance Asset Reconstruction Company Limited The borrowers and guarantors having failed to repay the amount, notice is hereby given to the borrowers and guarantor and the

public in general that the undersigned Authorized Officer of Reliance Asset Reconstruction Company Ltd. has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with rule 8 of Security interest (Enforcement) Rules, 2002 on the date mentioned below in the table

The borrower and guarantors in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of Reliance Asset Reconstruction Company Limited for the amount and The borrower's attention is invited to provisions of sub-Section 8 of Section13 of the Act, in respect of time available, to redeem

the secured assets S Borrowers / Guarantors Description of the properties Date of Demand Acting as Amount O/s

-	Borrowers / Guarantors	Description of the properties	Date of Demand	Aoting as	Amount 0/5
N		mortgaged	Notice	Trustee of	
			Date of	Agreement	
			Possession	Date	
1.	1. M/S Saraswati Decorators	All that part and parcel of the prop-	23-04-2024	RARC 068	Rs.38,36,114.77/-
	- Borrower	erty consisting of one nug house		Trust	(Rupees Thirty
	2. Mr. Rahul verma S/o	no-951 (old) new no-851 having			Eight lakh Thirty
	Mr.Ram Prakash (prop)	area -78.00 square meter, Situ-			Six Thousand One
	3. Mr.Ram Prakash S/o	ated at mohalla sarai Nasrullah	29.08.2025	30-03-2022	Hundred Fourteen
	Nathu Lal - (Guarantor/	khan Khurja district- Bulandsha-			and Seventy – Seven
	Mortgagor)	har, Uttar Pradesh – 203 131 in			paisa Only) as on 31-
	4.Mr. Harcharan Lal S/o	the name of Harcharan Lal and			03-2024. Along with
	Nathu lal - (Guarantor/	Ram Prakash.Boundaries East:			interest thereon and
	Mortgagor)	house of Durga Prasad, West :			charge accruing to
	5.Mr.Uma Shankar S/o	house of Mahipal, North: work-			the Loan Accounts
	Mohan Lal - (Guarantor)	shop Batra, South: Gali 6 Wide			after 01.04.2025
Dat	e : 29.08.2025	10	(9)	07	(Authorised Officer)
Pla	ce : Delhi		Reliance Asset	Reconstruct	ion Company Limited



GENUS PRIME INFRA LIMITED (Formerly Gulshan Chemfill Limited)

(CIN: L24117UP2000PLC032010)

Regd. Office: Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.)

Phone: 0591-2511242 | Website: www.genusprime.com | Email: cs.genusprime@gmail.com NOTICE TO SHAREHOLDERS Notice be and is hereby given that the 25th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing

("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 26, 2025 at 12.00 P.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2024-25 will be sent only by email to all those

members of the Company whose email ids are registered with the Company/ Depository Participants/ Registrar and Transfer Agent, viz. Alankit Assignments Limited. A letter providing weblink for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with the Company/RTA/DP. These aforesaid documents will also be available on the Company's website at www.genusprime.com and on the website of the Stock Exchange, i.e. BSE Limited (https://www.bseindia.com/) and on the website of CDSL at http://www.evotingindia.com/ in due course of time. Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company

To ensure timely receipt of Notice of AGM and Annual Report 2024-25, the members are requested to register/ update their email address contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company/RTA at cs.genusprime@gmail.com and rta@alankit.com along with:

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and

scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genusprime.com or in email id cs.genusprime@gmail.com and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant. The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website

of the Company at www.genusprime.com and on the website of CDSL at https://www.evotingindia.com/. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM. 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, manner of casting vote through remote e-voting or voting during AGM. In case of any guery/grievance pertaining to E-voting, please contact Mr. Jeevan Kumar, Company Secretary, Phone No.: 0591-2511242.

Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, e-mail: cs.genusprime@gmail.com. This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

> By Order of the Board For Genus Prime Infra Limited (Formerly Gulshan Chemfill Limited) Sd/

Jeevan Kumar

APRI GLOBAL

CAPRI GLOBAL CAPITAL LIMITED

Registered & Corporate Office: - 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Circle Office: 9B, 2nd Floor, Pusa Road, New Delhi – 110060

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Capri Global Capital Limited (CGCL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/ Guarantor(s) 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 Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub -section (8) of section 13 of the Act, in respect of time available, to redeemthe secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CGCL for an amount as mentioned herein under with interest thereon. Demand Notice Date of S. Name of the Borrower(s) / **Description of Secured Asset**

_	Guarantor(s)	(Immovable Property)	Date & Amount	Possession
1.	(Loan Account No.	All Piece and Parcel of Plot admeasuring 620 Sq.	08-05-2025	01.09.2025
ı	LNMEPAN000017747 (Old)	Yds. Being 13/189 share of 07 kanal 07 marla	Rs.	
ı	80400005914812 (New)	comprised in knewat no. 360, Khatoni No. 401,	22,62,465/-	
ı	of our Panipat Branch)	Rect no. 125, Killa No. 8 (7-7), 01 marla 05 Sarsai be	eing 7/99 share c	of 01 Kanal 02
ı	Mr. Rajesh Jaglan	Marla comprised in Khewat no. 362, Khatoni No. 403,		
ı	(Borrower)	2) and 08 Marla 08 Sarsai being 5/72 share of 06	•	
ı	Mrs.Santosh Rajesh	Khewat no. 363, Khatoni No. 404, Rect no. 125, Kill		

Other Property, North: - Open Land, South: - Property of Narender Sd/- (Authorised Officer) Place: PANIPAT For Capri Global Capital Limited (CGCL) Date: 03-SEPTEMBER-2025



(Co-Borrower)

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED **Corporate Office:** Chola Crest C 54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032, India, Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005.

Tehsil Israna, Panipat, Haryana. Alongwith Construction thereon Present and

Future both. Boundaries as under:- Boundaries as Under:- EAST:- Gali, West:-

POSSESSION NOTICE UNDER RULE 8 (1)

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13[12] read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the

Public in general that the undersigned has taken possession of the properties mortgaged with the Company described in Column [E] herein below on the respective dates mentioned in Column [F] in exercise of the powers conferred on him under Section 13[4] of the Act read with Rule 3 of the Rules made there under. The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties

mentioned in Column [E] below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges. Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale. SI NAME AND ADDRESS OF APPLICANT LO... 9

NO	& LOAN ACCOUNT NUMBER	DATE O DEMAN NOTICE	OUTSTANDIN AMOUNT	PROPERTY POSSESSED	DATE OF POSSESSIO
[A]	[B]	[C]	[D]	[E]	[F]
1.	Loan Account Nos. HE01HIW00000028039 and HE01HIW00000027857 1.JAYPRAKASH YADAV (Applicant), KANINA RURAL (14) MAHENDRAGARH, KANINA, HARYANA - 123027	09-06-2025	Rs. 72,56,944/ on 09-06-2	KHEWAT NO. 1525, KHATONI NO. 1694, MU. NO./KILLA NO. 171//14 (4-4) 15/1 (0-12). KITA 2, RAKBA4, KANAL 16 MARLA 1/2, RAKBA 2 KANAL 8 MARLA, TEHSIL KANINA, (TOTAL AREA OF PLOT-1452 SQ.YDS.) BOUNDED AS UNDER: EAST - PROPERTY OF SH. KUNWAR SINGH S/O CHIRANJILA = 113 FT, WEST - PROPERTY OF SH.	-September-202
	KHEWAT NO. 1525, KHATONI NO. 1694, MU.	ABHAY SINGH & OTHERS = 60.6 FT, NORTH - ROAD KANINA MAHENDARGARH = 130.3 FT, SOUTH-OTHER PROPERTY, 171 FT.			

4.DHANWANTI DEVI (CO-APPLICANT),

KANINA RURAL (14) MAHENDRAGARH, KANINA, HARYANA - 123027 5.HOSHIYAR SINGH (CO-APPLICANT),

KANINA RURAL (14) MAHENDRAGARH, KANINA, HARYANA - 123027 6.RAJENDER SINGH (CO-APPLICANT),

KANINA RURAL (14) MAHENDRAGARH, KANINA, HARYANA - 123027

Date: 01st-September-2025 Place MAHENDRAGARH **Cholamandalam Investment And Finance Company Limited**

Particulars



RCI INDUSTRIES & TECHNOLOGIES LTD.

Authorised Officer

Nine Months Ended

5.043.72

5,049.33

3,759.28

5.60

(Unaudited) (Unaudited) (Unaudited)

10.22

1,614.64

(Rs. In Lacs)

Year Ended

31.03.2022

(Audited)

5,968.13

5,990.80

4,565.75

22.67

Regd. Office: Unit No. 421, 4th Floor, Pearl Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034 CIN: L74900DL1992PLC047055 Website: www.rciind.com Email: cirp.rci.industries.technologies@gmail.com

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECCEMBER 31, 2022

(Unaudited) (Unaudited)

Quarter ended

31.12.2022 30.09.2022 31.12.2021 31.12.2022 31.12.2021

Income 1.042.79 1335.76 Revenue from operations 566.59 2,178.07 b) Other Income 0.06 1.53 9.40 Total income 566.66 1,052.19 1,337.30 2,188.30 Expenses a) Cost of Material Consumed 628.40 586.09 867.85 Purchase of stock in trade Change in inventories of Finished goods, W.I.P. and Stock In trade 89.23 125.36 541.51 98.20 103.72 Employee benefit expense 123.94 157.23 0.48 0.79 e) Finance cost 192.28 289.48 Depreciation and amortisation expense 96.27 Other Expenditure 111.52 183.03 781.01 2,604.57 Total expenses 1,024.10 1,347.71 Profit /(Loss) from operations before, tax, exceptional items. Prior Period (457.44)(295.53)(1.267.28)Exceptional Items Prior Period Items (1,267.28)Profit/(Loss) before tax (457.44)(295.53)

311.47 2,022.66 2,580.07 294.33 438.06 372.46 158.75 20.76 2.33 840.20 1,127.57 481.33 4,448.01 498.77 1.906.02 3,359.29 8,902.95 13,180.22 (7,189.42)(1,170.99)(3,853.62) (3,853.62) (1,170.99)(7,189.42)Tax expense (1) Current Tax (2) Deferred Tax (73.93)(5.79)(21.49)(84.05)(8.76)(23.10)Total Tax Expense (73.93)(5.79)(21.49)(84.05) (8.76)(23.10)Net Profit/(Loss) from ordinary activities after tax (289.74)1,245.79) 7,166.31 (383.51)(1,086.94)(3,844.86)Other Comprehensive Income 6.88 4.65 14.31 16.08 28.79 Total Comprehensive Income / (Loss) (282.87)(1,072.63)(7,137.53)(383.51)(1,241.14)(3,828.80)Paid Up Equity Share Capital 1,567.64 1,567.64 1,567.64 1,567.64 1,567.64 1.567.64 (Face Value of Rs.10/- each) Earning Per Share (of Rs.10/- each) (not annualised) Basic (2.45)(7.95) (6.93)(24.53)(45.71)(2.45)(1.85)(7.95)(6.93)(24.53)(45.71)Key Information on Standalone Financial Results is as Follows: Total Revenue from operations 566.66 1052.19 1336.79 2188.30 5048.82 5990.80 Net Profit Before Tax (457.44)(295.52)(1,265.66) (1,170.99)(3,851.36) (7,232.89)Net Profit After Tax (284.75)7,189.89 (383.51)(1,241.38) (1,076.99)3,834.21

Notes:

The above financial results for the quarter and nine months ended December 31, 2022, have been reviewed by the Resolution professional

The activity during the year revolves around manufacturing and trading of all kind of metals and metal products. Considering the nature of Group's business and operations, as well as based on review of operating results by the chief operating decision maker to make decision about resource allocation and performance measurement, there is only one reportable segment in accordance with the requirement of Ind AS 108 -"Operating Segments". During the year ended March 31, 2020, All the lenders to the Company has declared the account as non performing asset (NPA) due to non-payment of interest due and borrowed amount. There is no provision for interest expense has been made in books of accounts

doubt on the Company's ability to continue as a going concern, However, the Application was filed by the Standard Chartered Bank (Singapore) Limited (Operational Creditor) under section 9 of the Insolvency and Bankruptcy Code, 2016 (Code) for commencement of Corporate Insolvency Resolution Process (CIRP) in the matter of RCI Industries & Technologies Limited ("Corporate Debtor" or "Company"). Hon'ble National Company Law Tribunal (NCLT) New Delhi vide its order dated November 25, 2022 in C.P (IB) No. 2688 of 2019, commenced the CIRP in the matter of Corporate Debtor and appointed Mr. Brijesh Singh Bhadauriya as Interim Resolution Professional (IRP) subsequently confirming him as the Resolution Professional ("RP") under the provisions of the Code. The said order was uploaded on the website and available to the RP on November 30, 2022. Accordingly, the Company is currently under the CIRP process as per the provisions of the Insolvency and Bankruptcy Code, 2016. The financial results have been prepared on a going concern basis, considering the ongoing resolution process and the

expectation of revival through CIRP The financial result has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.

The Resolution Professional (RP) would like to mention that the Directors, Statutory Auditors, and Compliance Officer of the Company were not cooperative in providing the desired information and documents promptly to the RP. Consequently, the RP was constrained to file an Intervention Application under Section 19(2) of the Insolvency and Bankruptcy Code, 2016 before the Hon'ble National Company Law Tribunal (NCLT) [IA No. 1396/2023 dated 03.03.2023], seeking necessary directions to the Directors, Statutory Auditors, and Compliance Officer of the Company to provide the required information and documents. Further, despite such application, proper and complete data has still not been provided

The Company is presently under the Corporate Insolvency Resolution Process (CIRP) in terms of the Insolvency and Bankruptcy Code, 2016. The Resolution Professional has not been provided with the requisite financial statements, data, and agreements pertaining to the associates and subsidiaries of the Company by the suspended management. In the absence of such information, the balances and financial results of the said associates and subsidiaries have not been considered in the

preparation of the consolidated financial results for the current period. Accordingly, the accompanying consolidated financial results include only the financial information available with the Resolution Professional in respect of the Company. Figures for the previous periods have been re-grouped/ rearranged/ restated wherever necessary to make them comparable with those of the

The above is an extract of detailed format of financial Result quarter ending December 31, 2022 filed with stock Exchange under regulation 33 of the SEBI(LODR) Regulations, 2015. The Full format of the financial Result quarter ending December 31, 2022 are available on the website

of Stock Exchange i.e., BSE (www.bseindia.com) and also on the company website(www.rciind.com). For RCI INDUSTRIES & TECHNOLOGIES LIMITED (UNDER CIRP)

Brijesh Singh Bhadauriya Resolution Professional

epaper.financialexpress.com

Company Secretary

Place: Delhi

Date: 30.08.2025

New Delhi

(IBBI/IPA-002/IP-N01045/2020-21/13385) Email: bsb@bsbandassociates.in

The net worth of the Company has been fully eroded, Although this indicates the existence of a material uncertainty that may cast significant



पीसी ज्वैलर लिमिटेड

सीआईएनः L36911DL2005PLC134929 पंजीकृत कार्यालयः 2713, तृतीय तल, बैंक स्ट्रीट करोल बाग, फोनः 011-49714971, ई-मेलः info@pcjeweller.com वेबसाइटः www.pcjeweller.com

20वीं वार्षिक आम बैठक के संबंध में सूचना

एतद्दवारा सुचित किया जाता है कि पीसी ज्वैलर लिमिटेड ("कंपनी") की 20वीं वार्षिक आम बैठक ("एजीएम") मंगलवार, 30 सितंबर, 2025 को प्रातः 11.00 बजे (आईएसटी) को वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से 20वीं एजीएम की सूचना (एजीएम सूचना) में निर्दिष्ट कार्यवाही करने के लिए, कंपनी अधिनियम, 2013 के लाग् प्रावधानों और उसके तहत बनाए गए नियमों के साथ पठित कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 (इस संबंध में जारी किए गए पहले के परिपत्रों के क्रम में) (जिसे आगे "एमसीए परिपत्र" कहा जाएगा) और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के अनुपालन में

एमसीए परिपत्रों और सेबी परिपत्र सेबी / एचओ / सीएफडी / सीएफडी-पीओडी-2 / पी / सीआईआर/2024/133 दिनांक 3 अक्टूबर, 2024 के अनुसार, वार्षिक रिपोर्ट 2024-25, जिसमें एजीएम नोटिस भी शामिल है, केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी जिनका ई-मेल पता डिपॉजिटरी पार्टिसिपेंट्स ("डीपी")/कंपनी/रजिस्ट्रारऔर टांसफर एजेंट ("आरटीए") -केफिन टेक्नोलॉजीज लिमिटेड ('केफिनटेक'') के पास पंजीकत है। यह कंपनी की वेबसाइट www.pcjeweller.com, बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर और केफिनटेक की वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध होगी। वार्षिक रिपोर्ट 2024-25 की भौतिक प्रति, जिसमें एजीएम नोटिस भी शामिल है, उन सदस्यों को भेजी जाएगी जो इसके लिए अनुरोध करेंगे।

सदस्य एजीएम सूचना में निर्दिष्ट कार्यवाही पर रिमोट ई-वोटिंग अवधि के दौरान या एजीएम में इलेक्ट्रॉनिक रूप से अपना वोट डाल सकेंगे। यदि आपका ई-मेल पता डीपी/कंपनी/ आरटीए के साथ पंजीकृत है,तो रिमोट ई-वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ई-मेल पते पर भेजे जाएँगे। कृपया ध्यान दें कि वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने और एजीएम में प्रस्तावों पर वोट करने के लिए समान लॉगिन विवरण आवश्यक हैं। भौतिक रूप में शेयर रखने वाले सदस्य या जिन सदस्यों का ई-मेल पता पंजीकृत नहीं है, वे रिमोट ई-वोटिंग अवधि के दौरान या एजीएम में अपना वोट डालने के लिए एजीएम स्चना में उल्लिखित प्रक्रिया का संदर्भ ले सकते हैं। एजीएम सूचना में "20वीं एजीएम में भाग लेने, रिमोट ई-वोटिंग और 20वीं एजीएम में ई-वोटिंग के लिए विस्तृत निर्देश" दिए

जिन सदस्यों ने अभी तक अपना ईमेल पता और बैंक खाता विवरण अपडेट नहीं किया है, उनसे अनुरोध है कि वे नीचे दी गई प्रक्रिया का पालन करके ऐसा करें:

1. डीमैट रूप में शेयर रखने वाले सदस्य अपने संबंधित डीपी के पास अपना ईमेल पता और बैंक खाता विवरण अपडेट कर सकते हैं. और

2. भौतिक रूप में शेयर रखने वाले सदस्य कंपनी के आरटीए-केफिनटेक के पास निर्धारित फॉर्म आईएसआर-1 में अपना ईमेल पता और बैंक खाता विवरण अपडेट कर सकते हैं। सदस्य कंपनी की वेबसाइट www.pcjeweller.com से फॉर्म डाउनलोड कर सकते हैं और उनसे अनुरोध है कि वे विधिवत भरा हुआ फॉर्म आवश्यक सहायक दस्तावेजों के साथ केफिनटेक को भेजें।

100 दिवसीय अभियान - ''सक्षम निवेशक''

कॉर्पोरेट मामलों के मंत्रालय के 16 जुलाई, 2025 के पत्र के संदर्भ में, कंपनी ने 28 जुलाई, 2025 से 6 नवंबर, 2025 तक 100 दिवसीय अभियान "सक्षम निवेशक" शुरू किया है। इस अभियान के दौरान, जिन शेयरधारकों ने वित्तीय वर्ष 2017–18 के लिए अपने लाभांश का दावा नहीं किया है या अपनी केवाईसी और अन्य संबंधित जानकारी अपडेट नहीं की है या दावारहित लाभांश और शेयरों से संबंधित किसी भी समस्या का सामना कर रहे हैं,वे कंपनी के आरटीए-केफिन टेक्नोलॉजीज लिमिटेड (यूनिटः पीसी ज्वैलर लिमिटेड), सेलेनियम टॉवर बी, प्लॉट नंबर 31 और 32, गाचीबोवली, वित्तीय जिला, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद-500032, तेलंगाना को लिख सकते हैं या टोल फ्री नंबर: 1800-309-4001 पर संपर्क कर सकते हैं या einward.ris@kfintech.com पर ईमेल कर सकते हैं।

शेयरधारक कृपया ध्यान दें कि यह अभियान विशेष रूप से शेयरधारकों तक पहुँचने और उनके केवाईसी, बैंक अधिदेश, नामांकित व्यक्ति और संपर्क जानकारी को अद्यतन करने के लिए शरू किया गया है। शेयरधारक अपने शेयरों को निवेशक शिक्षा एवं संरक्षण निधि प्राधिकरण को हस्तांतरित होने से बचाने के लिए उपरोक्त वित्तीय वर्ष के लिए अपने लाभांश का दावा भी कर सकते हैं।

पीसी ज्वैलर लिमिटेड के लिए स्थानः नई दिल्ली हस्ताक्षरित/-दिनांकः 2 सितंबर, 2025 (विजय पंवार) , कंपनी सचिव

कमिटेड कार्गों केयर लिमिटेड

सीआईएन : L63090DL1998PLC096746 पंजीकृत कार्यालय : खस. संख्या ४०६, जी/एफ, ए-ब्लॉक, रोड नंबर ४, गली नंबर-८ महिपालपुर एक्सटेंशन, दक्षिण परिचम दिल्ली, नई दिल्ली, भारत, 110037 वेबसाइट : www.committedgroup.com / ईमेल : cs@committedgroup.com

27वीं वार्षिक आम बैठक की सूचना तथा रिमोट ई-वोटिंग जानकारी

एतदद्वारा सूचित किया जाता है कि कंपनी की 27वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 25 सितंबर, 2025 को दोपहर 12.30 बजे (आईएसटी) पर वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी। यह कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी रूपरेखा के अनुसार होगा, जिसमें अन्य बातों के साथ-साथ ई-वोटिंग के माध्यम से आम बैठक आयोजित करने के लिए सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल 2020, 17/2020 दिनांक 1 अप्रैल 2020, 13, 2020, 22/2020 दिनांक 15 जून, 2020, 33/2020 दिनांक 28 सितंबर, 2020, 39/2020 दिनांक 31 दिसंबर, 2020, 10/2021 दिनांक 23 जून, 2021, 20/2021 दिनांक 8 दिसंबर, 2021, 3/2022 दिनांक 5 मई, 2022, 10/2022 दिनांक 28 दिसंबर, 2022, 9/2023 दिनांक 25 सितंबर, 2023 तथा 9/2024 दिनांक 19 सितंबर, 2024 (सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) के माध्यम से जारी किया गया है कि एजीएम की सचना में निर्धारित व्यवसाय का संचालन करने के लिए आयोजित होगी।

उपरोक्त परिपत्र के अनुपालन में, वित्त वर्ष 2024–25 के लिए 27वीं वार्षिक आम बैठक (एजीएम) की सूचना तथा वित्तीय विवरण (बोर्ड की रिपोर्ट, लेखा परीक्षक की रिपोर्ट या उसके साथ संलग्न किए जाने वाले अन्य प्रलेखों सहित) (सामूहिक रूप से "वार्षिक रिपोर्ट" के रूप में संदर्भित), सभी सदस्यों को (29 अगस्त, 2025 की बेनपोज रिपोर्ट के अनुसार) केवल ईमेल के माध्यम से उनके पंजीकृत ईमेल आईडी पर भेजे जाएँगे तथा इसकी कोई भौतिक प्रति नहीं भेजी जाएगी। हालाँकि, वार्षिक रिपोर्ट की भौतिक प्रति माँग पर भेजी जाएगी। वार्षिक रिपोर्ट कंपनी की वेबसाइट https://www.committedgroup.com/annualreports.html, स्टॉक एक्सचेंज यानी एनएसई लिमिटेड की वेबसाइट www.nseindia.com तथा ई-वोटिंग सुविधा प्रदाता यानी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com पर

जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं कराया है, उन्हें वार्षिक आम बैठक (एजीएम) की सूचना तथा एकीकृत वार्षिक रिपोर्ट 2024—25 का पूरा विवरण उपलब्ध कराने हेतू वेब—लिंक प्रदान करने वाला

एक पत्र भेजा जा रहा है। कृपया ध्यान दें कि कंपनी 27वीं वार्षिक आम बैठक (एजीएम) वीसी / ओएवीएम के माध्यम से आयोजित कर रही है तथा इस वार्षिक आम बैठक (एजीएम) के लिए सदस्यों, निदेशकों, लेखा परीक्षकों तथा अन्य पात्र व्यक्तियों की भौतिक उपस्थिति आवश्यक नहीं होगी। एमसीए परिपत्र के अनुसार, इस 27वीं वार्षिक आम बैठक (एजीएम) में सदस्यों के लिए उपस्थित होने तथा मतदान करने हेतु प्रॉक्सी नियुक्त करने की सुविधा उपलब्ध नहीं है। तथापि, वीसी/ओएवीएम के माध्यम से 27वीं वार्षिक आम बैठक में भाग लेने तथा ई-वोटिंग के माध्यम से मतदान करने के लिए अधिकृत प्रतिनिधि नियुक्त करने के हकदार हैं। सदस्य, निदेशक, लेखा परीक्षक तथा अन्य पात्र व्यक्ति, जिन्हें यह सूचना भेजी जा रही है, निर्धारित समय से कम से कम 15 मिनट पहले वीडियो कॉन्फ्रेंसिंग के माध्यम से इस वार्षिक आम बैठक में भाग ले सकते हैं। वीसी / ओएवीएम के माध्यम से वार्षिक आम बैठक में भाग लेने वाले सदस्यों की उपस्थिति कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिनी जाएगी। अन्य सदस्य केवल वीसी / ओएवीएम सविधा के माध्यम से वार्षिक आम बैठक में शामिल हो सकते हैं तथा भाग ले सकते हैं। वार्षिक आम बैठक में शामिल होने तथा भाग लेने के निर्देश वार्षिक आम बैठक की

सूचना में दिए गए हैं। सेबी (सूचीबद्धता दायित्व तथा प्रकटीकरण आवश्यकताएँ) विनियम, ("विनियम") के विनियम 36(1) के अनुसरण में, कंपनी ने उन सदस्यों को पत्र जारी किए हैं जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिभागी(यों) / आरटीए के पास पंजीकृत नहीं हैं, जिनमें कंपनी की वार्षिक रिपोर्ट तक पहुँचने के लिए वेब-लिंक प्रदान किया गया है। हम किमटेड कार्गो केयर लिमिटेड (कंपनी) के उन सदस्यों से अनुरोध करते हैं. जिन्होंने अभी तक अपना सही ईमेल पता, पैन नंबर तथा मोबाइल नंबर पंजीकत नहीं कराया है कि वे कपया नीचे दी गई प्रक्रिया का पालन करके तथा अपना फोलियो नंबर / डीपी / क्लाइंट आईडी / प्रमाणपत्र संख्या. अपने पैन कार्ड / आधार कार्ड / वैध पासपोर्ट / शेयर प्रमाणपत्र की

स्व-सत्यापित प्रति के साथ, इसे अपडेट करें। ईमेल पता अपडेट करने की विधि इस प्रकार है :

दिनाँक : 2 सितंबर, 2025

स्थान : नई दिल्ली

डिमटेरियलाइज्ड मोड में शेयर रखने वाले सदस्य, जिन्होंने अपने डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते पंजीकृत / अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे अपने संबंधित डिपॉजिटरी प्रतिभागियों के साथ, जिनके साथ उनका डीमैट खाता है, अपने ईमेल पते पंजीकृत / अपडेट करें।

क) कंपनी ने सदस्यों को वार्षिक आम बैठक की सूचना में निर्धारित विषयों पर मतदान करने की सुविधा प्रदान की है, या तो वार्षिक आम बैठक से पहले "रिमोट ई-वोटिंग" सुविधा के माध्यम से या वार्षिक आम बैठक के दौरान इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से। वार्षिक आम बैठक में शामिल होने के निर्देश, भागीदारी तथा मतदान की विधि वार्षिक आम बैठक की सूचना में दी गई है।

ख) डीमैटरियलाइज्ड मोड में शेयर रखने वाले जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं कराया है, उनके मतदान की विधि वार्षिक आम बैठक में इलेक्ट्रॉनिक माध्यम से होगी।

ग) केवल वही व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में कट—ऑफ तिथि अर्थात बुधवार, 17 सितंबर, 2025 को दर्ज है, वह वार्षिक आम बैठक में रिमोट ई-वोटिंग या भागीदारी तथा इलेक्टॉनिक वोटिंग प्रणाली के माध्यम से मतदान की सुविधा का लाभ उठाने का हकदार होगा।

घ) रिमोट ई—वोटिंग सोमवार, 22 सितंबर 2025 को सुबह 9:00 बजे (आईएसटी) पर आरंभ होगी तथा बुधवार, 24 सितंबर 2025 को सायं 5:00 बजे (आईएसटी) पर संपन्न होगी।

ड.) कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है तथा वार्षिक आम बैठक (एजीएम) की सूचना

भेजे जाने के बाद कंपनी का सदस्य बनता है तथा जिसके पास कट-ऑफ तिथि अर्थात बुधवार, 17 सितंबर, 2025 तक कंपनी के शेयर हैं, evoting@nsdl.co.in पर एक अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि धारक पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है, तो वोट डालने के लिए मौजूदा यूजर आईडी तथा पासवर्ड

व) इसके अलावा, इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोट करने की सुविधा एजीएम के दौरान उन सदस्यों के लिए भी उपलब्ध कराई जाएगी. जो एजीएम में भाग ले रहे हैं तथा अभी तक रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाल पाए हैं।

छ) जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट डाल दिया है, वे भी एजीएम में भाग ले सकते हैं, लेकिन उन्हें एजीएम में दोबारा वोट करने की अनुमति नहीं होगी। ज) केवल वही व्यक्ति, जिसका नाम कट–ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा

बनाए गए लाभार्थी स्वामियों के रजिस्टर में दर्ज हो, रिमोट ई–वोटिंग की सुविधा का लाभ उठाने का हकदार होगा: किसी भी प्रश्न के लिए, आप www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध

शेयरधारकों के लिए प्रायः पूछे जाने वाले प्रश्न (एफएक्यू) तथा शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या टोल-फ्री नंबर : 1800 1020 990 तथा 1800 22 44 30 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर एक अनुरोध भेज सकते हैं। सदस्यों से अनुरोध है कि वे वार्षिक आम बैठक की सूचना में दिए गए सभी नोट्स तथा विशेष रूप

से वार्षिक आम बैठक में शामिल होने के निर्देश, वार्षिक आम बैठक के दौरान रिमोट ई-वोटिंग या इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से वोट डालने की विधि को ध्यानपूर्वक पढें।

बोर्ड के आदेशानुसार कृते कमिटेड कार्गो केयर लिमिटेड हस्ता. / -चारुमिता भूटानी कंपनी सचिव तथा अनुपालन अधिकारी PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) **REGULATIONS, 2011**

PREMIER CAPITAL SERVICES LIMITED

Corporate Identification Number: L65920MH1983PLC030629 Registered Office: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030, Maharashtra, India; Contact Number: +91-98260-82155/ +91-731-2499910/ +91-731-4241914; Email Address: premiercapservices@gmail.com; Website: www.premiercapitalservices.in;

THIS PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT IS ISSUED BY SWARAJ SHARES AND CAPITAL SERVICES LIMITED, AT AN OFFER PRICE OF ₹5.65/- PER OFFER SHARE, PAYABLE IN CASH, TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY. IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 18 (7) OF SEBI (SAST) REGULATIONS ('PRE-OFFER CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT ADVERTISEMENT')

It is imperative to note that, the Share Purchase Agreement has been terminated by the Selling Promoter Shareholders. Whereas the Acquirers are currently seeking legal opinion in regard to the said matter. This termination may have an impact on the Underlying Transaction, the details of which are specified under Paragraph 3.1.2.4. under the section 3.1. titled as 'Background of the Offer' under Paragraph 3 titled as 'Details of the Offer' on page 16 of the Letter of Offer, however, the Acquirers are obligated to comply with the Open Offer requirements in accordance with the SEBI (SAST) Regulations.

This Pre-Offer cum corrigendum to the Detailed Public Statement Advertisement is to be read in conjunction with the: (a) Public Announcement dated Friday, February 14, 2025 ('Public Announcement'), (b) Detailed Public Statement dated Tuesday, February 18, 2025, in connection with this Offer, published on behalf of the Acquirers on Thursday, February 20, 2025 in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), and Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition) ('Newspapers') ('Detailed Public Statement'), (c) Draft Letter of Offer dated Friday, February 28, 2025 filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ('Draft Letter of Offer'), (d) Letter of Offer dated Monday, August 25, 2025, along with the Form of Acceptance-cum-Acknowledgement ('Letter of Offer'). (e) Recommendations of the Independent Directors of the Target Company which were approved on Monday, September 01, 2025 and published in the Newspapers on Tuesday, September 02, 2025 ('Recommendations of the Independent Directors of the Target Company') (Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent Directors, and this Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company are hereinafter collectively referred to as 'Offer Documents') issued by the Manager on behalf of the Acquirers. Public Shareholders of the Target Company are requested to kindly note the following:

For capitalized terms used hereinafter, please refer to the Paragraph 1 titled as 'Definitions and Abbreviations' on page 8 of the Letter of Offer.

Offer Price

The Offer is being made at a price of ₹5.65/- per Offer, payable in cash. There has been no revision in the Offer Price

Recommendations of the Committee of Independent Directors ('IDC')

A Committee of Independent Directors of the Target Company comprising of Mr. Aman Sanghvi as the Chairperson of the IDC, Mr. Neeraj Goenka, members of IDC approved their recommendation on the Offer on Monday, September 01, 2025 and published in the Newspapers on Tuesday, September 02, 2025. The IDC Members are of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations. Public Shareholders may, therefore, independently evaluate the offer and take an informed

Other details with respect to Offer

This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. There has been no competitive bid to the Offer. The Letter of Offer has been dispatched on Thursday, August 28, 2025, to the Public Shareholders of the Target Company whose names appeared on the register of members as on the Identified Date, i.e., Wednesday, August 20, 2025. The dispatch has been carried out through post to those Public Shareholders who had not registered their e-mail addresses with the Depositories and/or the Target Company, and through electronic mode (e-mail) to those Public Shareholders whose e-mail addresses were registered with the Depositories and/or the Target Company.

The Draft Letter of Offer dated Friday, February 28, 2025, was filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations, for its Observations. In pursuance of which all the observations received from SEBI vide letter bearing reference number SEBI Observation letter bearing reference number 'SEBI/HO/CFD/CFD-RAC-DCR2/P/OW/2025/0000022326/1' dated Monday, August 18, 2025, incorporated in the Letter of Offer. Except as stated hereinafter, there have been no material changes in relation to the Offer, other than those already disclosed in the Letter of Offer

The Public Shareholders of the Target Company are requested to take note that as of the Identified date i.e Wednesday, August 20, 2025, the total number of public shareholders stood at 7089.

Public Shareholders of the Target Company are requested to take note that, pursuant to this Corrigendum to the Letter of Offer, the date table mentioned under sub paragraph 4.3.4 "The promoters and shareholder of the Acquirer 3 are outlined as below:" under paragraph "4. Background of Acquirers" on page 32 of the Letter of Offer shall be read as under:

Name	Number of equity shares held of face value of ₹10.00/-	Percentage of equity and voting share capital
Mr. Hitesh Kothari (Acquirer 1)	42,920	10.73%
M/s Hitesh Kothari HUF (Acquirer 2)	1,00,000	25.00%
Mr. Bhupesh Kothari	1,58,080	39.52%
Mrs. Garvita Kothari	34,000	8.5%
BSR Finance & Constructions Limited	35,000	8.75%
Minaxi Suppliers Private Limited	25,000	6.25%
Jalebi Bae Private Limited	5,000	1.25%
Total	4,00,000	100.00%

Public Shareholders of the Target Company are requested to take note that, pursuant to this Corrigendum to the Letter of Offer, the Face Value mentioned under the "1. Definitions and Abbreviations" on Page 9 shall be read as under

The fully paid-up equity shares of the Target Company of face value of ₹10.00/- each Please note that a copy of the Letter of Offer is also available and accessible on the websites of SEBI at www.sebi.gov.in, the Target Company at www.premiercapitalservices.in, the Registrar to the Offer at www.purvashare.com, the Manager to the Offer at www.swarajshares.com, and

BSE Limited at www.bseindia.com, from which the Public Shareholders can download/print the same.

Instructions for Public Shareholders

In case of Equity Shares are held in the Dematerialized Form: The Public Shareholders who are holding Equity Shares in electronic/ dematerialized form and who desire to tender their Equity Shares in this Offer shall approach their respective Selling Broker indicating to their Selling Broker the details of Equity Shares that such Public Shareholder intends to tender in this Offer. Public Shareholders should tender their Equity Shares before market hours close on the last day of the Tendering Period. For further information, kindly refer to Paragraph 9.14. titled as 9.14. 'The procedure for tendering to be followed by Public Shareholders holding Equity Shares in the dematerialized form' on page 69 of the Letter of

In case of Equity Shares are held in Physical Form: As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press

release dated December 3, 2018, bearing reference no. 51/2018, requests for transfer of securities shall not be processed unless the securities

are held in dematerialized form with a depository with effect from April 1, 2019. However, in accordance with the circular issued by SEBI bearing

reference number SEBI/HO/CFD/ CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations. Public Shareholders who are holding Equity Shares in physical form and intend to participate in the Offer will be required to approach their respective Selling Broker along with the complete set of documents for verification procedures to be carried out, including the (i) original share certificate(s), (ii) valid share transfer form(s), i.e. Form SH-4, duly filled and signed by the transferors (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Target Company) and duly witnessed at the appropriate place, (iii) self-attested copy of the shareholder's PAN Card, (iv) Form of Acceptance duly completed and signed in accordance with the instructions contained therein, by sole/ joint Public Shareholders whose name(s) appears on the share certificate(s) in the same order in which they hold Equity Shares, and (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. For further information, kindly refer to the Paragraph 9.13. titled as '9.13. 'The procedure Equity Shares held in physical form' on page 68 of the Letter of Offer. Procedure for tendering the Shares in case of non-receipt of the Letter of Offer: Public Shareholders who have acquired Equity Shares but whose names do not appear in the records of Depositories on the Identified Date, or unregistered owners or those who have acquired Equity Shares

after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. In case of non-receipt of the Lette of Offer, such Public Shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares of the Target Company. Alternatively, in case of non-receipt of the Letter of Offer, shareholders holding the Equity Shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares tendered and other relevant documents. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by Stock Exchanges before the closure of the Offer. For further information, kindly refer to the Paragraph 9.16. titled as '9.16. Procedure for tendering the Equity Shares in case of non-receipt of Letter of Offer' on page 70 of the Letter of Offer. Status of Statutory and Other Approvals

As on the date of this Letter of Offer, there are no statutory or other approvals required for implementing the Offer except as mentioned in the Letter of Offer. For further information, kindly refer to the Paragraph 8.3. titled as 'Statutory Approvals and conditions of the Offer' at page 64

Procedure for Acceptance and Settlement of Offer

The Open Offer will be implemented by the Acquirers through Stock Exchange mechanism made available by BSE Limited in the form of separate window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, SEBI circular bearing reference number CIR/CFD/POLICYCELL 1/2015 dated 13 April 2015, as amended read along with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated 9 December 2016, as amended, and SEBI Circular bearing number SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 issued by SEBI. As per SEBI Circular bearing numbe SEBI/HO/CFD/PoD-1/P/ CIR/2023/31 dated February 16, 2023, a lien shall be marked against the shares of the shareholders participating in the tender offers. Upon finalisation of the entitlement, only accepted quantity of shares shall be debited from the demat account of the shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified under the Paragraph 9 titled as 'Procedure for Acceptance and Settlement of the Offer' on page 66 of the Letter of Offer

Revised Schedule of Activities **REVISED SCHEDULE Tentative Schedule** (DAY AND DATE) (as specified under the (UPON RECEIPT OF SEBI **Draft Letter of Offer** (Day and Date) **OBSERVATION LETTER)** Date of issue of the Public Announcement FRIDAY, FEBRUARY 14, 2025 Friday, February 14, 2025 THURSDAY, FEBRUARY 20, 2025 Date for publication of Detailed Public Statement in the Newspapers Thursday, February 20, 2025 FRIDAY, FEBRUARY 28, 2025 Date for filing of the Draft Letter of Offer with SEBI Friday, February 28, 2025 Last date for public announcement for a Competing Offer(s)(1) Monday, March 17, 2025 MONDAY, MARCH 17, 2025 Date for receipt of SEBI observations on the Draft Letter of Offer Monday, March 24, 2025 MONDAY, AUGUST 18, 2025 WEDNESDAY, AUGUST 20, 2025 Vednesday, March 26, 2025 Last date by which the Letter of Offer after duly incorporating SEBI's comments to the Draft Letter of Offer, is required to be dispatched to Thursday, April 03, 2025 THURSDAY, AUGUST 28, 2025 the Public Shareholders whose names appear on the register of members on the Identified Date Last Date by which the committee of the independent directors of the Target Company shall give its recommendation on the Offer to the Tuesday, April 08, 2025 **TUESDAY, SEPTEMBER 02, 2025** Last date for upward revision of the Offer price/ Offer size Wednesday, April 09, 2025 WEDNESDAY, SEPTEMBER 03, 2025 Last date of publication of the Offer opening public announcement, announcing the schedule of activities of this Offer, status of statutory Wednesday, April 09, 2025 WEDNESDAY, SEPTEMBER 03, 2025 and other approvals, if any, and procedure for tendering acceptances in the Newspapers in which this Detailed Public Statement has been published Date of commencement of Tendering Period ('Offer Opening Date') Friday, April 11, 2025 THURSDAY, SEPTEMBER 04, 2025 Date of expiry of Tendering Period ('Offer Closing Date') Monday, April 28, 2025 THURSDAY, SEPTEMBER 18, 2025 Date by which all requirements including payment of consideration, ejection/acceptance and return of Equity Shares to the Public Tuesday, May 13, 2025 FRIDAY, OCTOBER 03, 2025 Shareholders of the Target Company whose Equity Shares have been rejected in this Offer(3 Last date for publication of the post-Open Offer public announcement FRIDAY, OCTOBER 10, 2025 in the Newspaper(3) Friday, March 21, 2025 Last date for filing the post-Offer report with SEBI(3) Friday, March 21, 2025 FRIDAY, OCTOBER 10, 2025

There has been no competing offer for this Offer.

(2)Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in this Offer any time during the Tendering Period.

The action set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

Documents for Inspection

The copies of the documents listed under Paragraph 11 titled as 'Documents for Inspection' on page 83 of the Letter of Offer will be available for inspection at the principal place of business of the Manager to the Offer, Swaraj Shares and Securities Private Limited, located at Unit No 402, Antariksh, Thakoor House, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, India on any working day between 10:00 a.m. (Indian Standard Time) and 5:00 p.m. (Indian Standard Time) during the Tendering Period commencing from Thursday, September 04, 2025, to Thursday, September 18, 2025. Further, in light of SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/P/2020/139 dated Date SEBI CFD/DCR1/CIR/P/2020/83 dated May 14, 2020, copies of the following documents will be available for inspection to the Public Shareholders electronically during the Tendering Period. The Public Shareholders interested to inspect any of the following documents can send an email from their registered email addresses (including shareholding details and authority letter in the event the Public Shareholder is a corporate body) with a subject line ["Documents for Inspection - PREMCAP Open Offer"], to the Manager to the Open Offer at takeover@swarajshares.com; and upon receipt and processing of the received request, access can be provided to the respective Public Shareholders for electronic inspection of documents. The Acquirers accept full responsibility for the information contained in this Pre-Offer cum Corrigendum to the Detailed Public Statement Advertisement (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Target Company) and

undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Open Offer. The Acquirers will be severally and jointly responsible for ensuring compliance with the SEBI (SAST) Regulations. The persons signing this Pre-Offer cum Corrigendum to the Detailed Public Statement Advertisement on behalf of the Acquirers have been duly and legally authorized to sign this Letter of Offer. This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement will also be accessible on the websites of SEBI at www.sebi.gov.in, the Target Company at www.premiercapitalservices.inthe Registrar to the Offer at www.purvashare.com , the Manager to the Offer at

www.swarajshares.com, and BSE Limited at www.bseindia.com. Issued by the Manager to the Offer on behalf of the Acquirers

SHARES & SECURITIES PYT LTD

Swaraj Shares and Securities Private Limited

Unit No 402, Antariksh, Thakoor House, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, India Telephone Number: +91-22-69649999

Email Address: takeover@swarajshares.com

Investors Grievance Email Address: investor.relations@swarajshares.com Website: www.swaraishares.com Contact Person: Mr. Tanmov Baneriee/Ms. Pankita Patel

SEBI Registration Number: INM00012980 Validity: Permanent

Date: Tuesday, September 02, 2025

Place: Mumbai

For and on behalf of the Acquirers

Mr. Hitesh Kothari

(Acquirer 1)



नेशनल फर्टिलाइज़र्स लिमिटेड

(भारत सरकार का उपक्रम) सीआईएन: L74899DL1974GOI007417 पंजीकृत कार्यालयः स्कोप कॉम्प्लेक्स, कोर-॥।, ७, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली 110003. वेबसाइट: www.nationalfertilizers.com, ईमेल आईडी: Investor@nfl.co.in; टेलीफोन: 011-24360066, 24361252

51^{वां} वार्षिक आम बैठक की सूचना

एतद्दुवारा सूचित किया जाता है कि नेशनल फर्टिलाइज़र्स लिमिटेड ('कंपनी') के सदस्यों की 51 वं वार्षिक आम बैठक (एजीएम) **सोमवार, 29 सितंबर, 2025 को दोपहर 02.30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/** अन्य ऑडियो विजुअल माध्यम ("ओएवीएम") के माध्यम से बिना एक स्थान पर एकत्रित हुए एजीएम नोटिस में लिखे गये कार्य को संपादित करने के लिए, सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 के साथ पठित सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, सामान्य परिपत्र संख्या 19/2021 दिनांक 08 दिसम्बर, 2021, सामान्य परिपत्र संख्या 21/2021 दिनांक 14 दिसम्बर, 2021, सामान्य परिपत्र संख्या 2/2022 दिनांक 05 मई, 2022, सामान्य परिपत्र संख्या 10/2022 दिनांक 28 दिसम्बर, 2022, सामान्य परिपत्र संख्या 09/2023 दिनांक 25 सितम्बर, 2023 और सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितम्बर, 2024 (सामूहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) के परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/ पी/2020/79 दिनांक 12 मई, 2020, सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021, सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022, सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023, सेबी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-ओडी2/पी/सीआईआर/2023/167 दिनांक 7 अक्टूबर, 2023 और सेबी परिपत्र संख्या सेबी/ एचओ/ सीएफडी/सीएफडी पीओडी-2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर, 2024 **(सामृहिक रूप से 'सेबी परिपत्र' के रूप में संदर्भित)**, कंपनी अधिनियम, 2013 के लागू प्रावधानों और सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के अनुपालन में, आयोजित की जायगी।

उपरोक्त परिपत्रों के अनुसार, वार्षिक रिपोर्ट 2024-25 के साथ एजीएम का नोटिस केवल उन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजा गया है, जिनके ई-मेल रजिस्ट्रार एवं ट्रांसफर एजैंट/ डिपॉजिटरी के पास पंजीकृत हैं। सेबी लिस्टिंग विनियमों के विनियमन 36(1)(बी) के अनुसार, वेब-लिंक और वित्त वर्ष 2024-25 की वार्षिक रिपोर्ट तक पहुंचने का सटीक मार्ग प्रदान करने वाला पत्र उन सदस्यों को भेजा गया है जिनकी ई-मेल आईडी कंपनी/डिपॉजिटरी(यों)/डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत नहीं हैं। नोटिस और वार्षिक रिपोर्ट 2024-25 कंपनी की वैबसाइट www.nationalfertilizers.com पर और साथ ही नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसंडीएल) की वैबसाइट www.evoting.nsdl.com पर उपलब्ध है।

सदस्य कृपया ध्यान दें कि परिपत्रों को देखते हुए, एजीएम की सूचना और वार्षिक रिपोर्ट 2024-25 की कोई भौतिक प्रति नहीं भेजी गई है। हालांकि, वार्षिक रिपोर्ट की भौतिक प्रति उन शेयरधारकों को प्रदान की जाएगी जो विशेष रूप से इसके लिए अनुरोध करेंगे।

2. ई-वोटिंग के माध्यम से मतदान करने का तरीका (रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग)

(क) कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित समय-समय पर संशोधित कंपनी (प्रबंधन तथा प्रशासन) नियम, 2014 के नियम 20, सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियमन 44 और परिपत्रों के प्रावधानों के अनुपालन में, कंपनी अपने सदस्यों को एनएसडीएल द्वारा प्रदान की गई ई-मतदान सेवाओं के माध्यम से ई-मतदान (रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग) सुविधा प्रदान कर रही है, जिससे सदस्ये एजीएम सूचना दिनांक 29.08.2025 में निर्धारित सभी प्रस्तावों के लिए इलेक्ट्रॉनिक रूप से अपना वोट डाल सकेंगे। रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग के माध्यम से मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तारीख 22.09.2025 है।

(ख) रिमोट ई-वोटिंग शुक्रवार, 26 सितंबर, 2025 को सुबह 9.00 बजे से शुरू होगी और रविवार, 28 सितंबर, 2025 को शाम 5:00 बजे समाप्त होगी। रविवार, 28 सितंबर, 2025 को शाम 5:00 बजे के बाद ई-वोटिंग की अनुमति नहीं होगी और सदस्य द्वारा एक बार किसी संकल्प पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

(ग) इसके अतिरिक्त, कंपनी एजीएम में ई-वोटिंग के माध्यम से मतदान की सुविधा प्रदान कर रही है। एजीएम में ई-वोटिंग और रिमोट ई-वोटिंग के लिए विस्तृत प्रक्रिया एजीएम की सूचना में उपलब्ध कराई

(घ) सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित हो सकते हैं और भाग ले सकते हैं। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कोरम की गिनती करने के उद्देश्य से की जाएगी। एजीएम में शामिल होने के निर्देश एजीएम की नोटिस में दिए गए हैं।

(ङ) एजीएम की सूचना के प्रेषण के बाद, किन्तु कट-ऑफ तिथि को या उससे पहले कंपनी का सदस्य बनने वाला कोई भी व्यक्ति, evoting@nsdl.com या investor@masserv.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई व्यक्ति व्यक्तिगत शेयरधारक है और डीमैट मोड में शेयर धारण करता है तो वह नोटिस के ई-वोटिंग निर्देश में दिए अनुसार पासवर्ड प्राप्त कर सकता है।

3. ई-मेल पते को पंजीकृत/ अपडेट करने का तरीका:

शेयरधारकों, जिन्होने अभी तक अपना ई-मेल पंजीकृत नहीं कराया या जो उसे अपडेट करना चाहते है, से अनुरोध है कि सूचनाओं को एलेक्ट्रोनिक माध्यम से प्राप्त करने हेतु, वे नीचे बताए अनुसार ई-मेल पते को पंजीकृत/अद्यतन करने का तरीका देखें:

प्रतिभूतियां का रखरखाव	तरीका
कागजी/भौतिक रूप	कृपया फॉर्म ISR-1, ISR-2 भरकर पैन-केवाईसी पूरा करें और आरटीए (अर्थात एमएएस सर्विसेज लिमिटेड टी-34 द्वितीय तल, ओखला औद्योगिक क्षेत्र फेज-॥, नई दिल्ली 110020) को भेजें।
डिमैटिरियलाइज़्ड रूप	कृपया डिपॉजि़टरी पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीकृत/अद्यतन कराएं, जिनके पास आपके डीमैट खाते अनुरक्षित हैं।

4. अंतिम लाभांश का भुगतान:

सदस्यों से अनुरोध है कि वे ध्यान दें कि निदेशक मंडल ने 14.08.2025 को हुई अपनी बैठक में वित्तीय वर्ष 2024-25 के लिए, ₹ 10 प्रत्येक के अंकित मुल्ये के प्रत्येक इक्विटी शेयर पर अंतिम लाभांश ₹ 1.56 (15.60 %) प्रति इक्रिटी शेयर की सिफारिश, एजीम में सदस्यों के अनुमोदन की शर्त के तहत की है। अंतिम लाभांश, यदि शेयरधारकों द्वारा अनुमोदित किया जाता है, तो 28.10.2025 को या उससे पहले उन शेयरधारकों को भुगतान किया जाएगा जिनके नाम रिकॉर्ड तिथि यानी 22.09.2025 को सदस्यों के रजिस्टर में दिखाई देंगे।

सेबी ने अपने परिपत्रों के माध्यम से 1 अप्रैल, 2024 से यह अनिवार्य कर दिया है कि शेयरधारकों (भौतिक रूप में प्रतिभूतियों को रखने वाले) को लाभांश का भूगतान केवल ईलेक्ट्रोनिक मोड के माध्यम से किया जाएगा। तदनुसार, अंतिम लाभांश का भुगतान, एजीएम मे अनुमोदन के उपरांत, भौतिक धारक शेयरधारको को भुगतान किया जाएगा, जिनके फोलियो पैन, संपर्क विवरण, बैंक खाता विवरण, आदि के संबंध मे पंजीकृत है।

आयकर अधिनियम, 1961 के प्रावधानों के अनुसार, 1 अप्रैल, 2020 के बाद लाभांश भुगतान शेयरधारकों के हाथों कर योग्य होगा। तदनुसार, कंपनी को शेयरधारकों को भुगतान करते समय निर्धारित दरों पर स्रोत पर कर की कटौती करने की आवश्यकता होगी।

लाभांश प्राप्त करने हेतु आदेश दर्ज करने का तरीका:

सदस्यों से अनुरोध है कि वे निम्नानुसार अपना पूरा बैंक विवरण रजिस्टर/अपडेट करें (इलेक्ट्रानिक माध्यम से लाभांश प्राप्त करने के लिए):

प्रतिभूतियां का रखरखाव	तरीका
कागजी/भौतिक रूप	कृपया विधिवत भरा हुआ फॉर्म ISR-1, पैन कार्ड की स्वप्रमाणित स्कैन गई प्रति और मूल रद्द किया हुआ चेक जिसमे नाम छपा हो, आरटीए (अश् एमएएस सर्विसेज़ लिमिटेड, टी-34, दूसरा तल, ओखला औद्योगिक ह फेज-11, नई दिल्ली – 110020) को भेजें।
डिमैटिरियलाइज़्ड रूप	कृपया डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीकृत/अद्य कराएं, जिनके पास आपके डीमैट खाते अनुरक्षित हैं। आपके डिपॉजि पार्टिसिपेंट द्वारा निर्धारित फॉर्म में कुछ व्यौरे देने की आवश्यकता भी सकती है।

स्क्राटनाईज़र

श्री प्रमोद कोठारी, प्रोपराइटर, मैसर्स प्रमोद कोठारी एंड कंपनी (सीपी: 11532), कंपनी सचिवों को निष्पक्ष और पारदर्शी तरीके से वार्षिक आम बैठक प्रक्रिया में रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग के लिए स्क्रटिनाईज़र के रूप में नियुक्त किया गया है।

6. प्रॉक्सी

उपर्युक्त परिपत्रों के अनुसार, एजीएम के लिए सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी।

7. कॉपोरेट सदस्यों के लिए निर्देश

अपने अधिकृत प्रतिनिधियों के माध्यम से एजीएम में भाग लेने के इच्छुक कॉप्रोरिट सदस्यों से अनुरोध है कि वे अपने प्रतिनिधि को बैठक में भाग लेने और उनकी ओर से मतदान करने के लिए अधिकृत करने वाले बोर्ड संकल्प की एक प्रमाणित प्रति भेजें। उक्त संकल्प/प्राधिकार को अपने पंजीकृत ईमेल के माध्यम से स्क्रिटिनाईज़र को ppdkothari71@gmail.com और एक चिह्नित प्रति के साथ evoting@nsdl.com को ईमेल के माध्यम से भेजना होगा।

8. संपर्क विवरण

स्थान: नई दिल्ली

दिनांक: 03.09.2025

सदस्यों से अनुरोध है कि रिमोट ई-वोटिंग, वार्षिक आम बैठक में ई-वोटिंग और वीसी के माध्यम से एजीएम से जुड़ने के निर्देशों को ध्यान से पढ़ें जैसा कि एजीएम नोटिस में छपा है। किसी भी प्रश्न/चिंता/शिकायत के मामले में, आप www.evoting.nsdl.com के डाउनलोड खंड में उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए रिमोट ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या श्री अमित विशाल, स. उपाध्यक्ष, एनएसडीएल से evoting@nsdl.com पर ई-मेल के माध्यम या टोल फ्री नंबर: 022-4886 7000/ 022-24997000 पर या श्री दीपांशु रस्तोगी, सहायक प्रबंधक, मैसर्स एमएएस सर्विस लिमिटेड से investor@masserv.com पर ईमेल के माध्यम से या टेलीफोन नंबर: 011-26387281/82/83 पर संपर्क कर सकते हैं।

सदस्यों से अनुरोध है कि एजीएम की सूचना में दिए गए सभी नोट्स और विशेष रूप से एजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढें।

कृते नेशनल फर्टिलाइज़र्स लिमिटेड,

(अशोक झा) कंपनी सचिव

epaper.jansatta.com