

Date: August 01, 2025

To,
National Stock Exchange of India Ltd.,
Address: Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai-400051, Maharashtra,
India.
NSE Scrip Symbol: OLAELEC

To,
BSE Limited
Address: Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001,
Maharashtra, India.
BSE Scrip Code: 544225

SUBJECT: SUBMISSION OF NEWSPAPER PUBLICATION(S) FOR NOTICE OF THE 8TH ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION OF OLA ELECTRIC MOBILITY LIMITED ("THE COMPANY").

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are enclosing herewith copies of the newspaper advertisement published confirming dispatch of the Notice of 8th Annual General Meeting ("AGM") and the Annual Report of the FY 2024-25 and providing information pertaining to e-voting along with other requisite information.

The advertisements were published today (i.e. on August 01, 2025) in the following newspapers:

1. Financial Express (in English); and
2. Vishwavani News (in Kannada).

This intimation will also be made available on the website of the Company and can be accessed using the below link:
<https://www.olaelectric.com/investor-relations/announcements>.

We request you to take the same on record.

**Thanking You,
Yours faithfully,
For and on behalf of OLA ELECTRIC MOBILITY LIMITED**

**Harish Abichandani
Chief Financial Officer
Place:** Bengaluru
Enclosed: a/a

सूचना
 डीएनए महाविद्यालय, मुलावडी बुलन्धर (उ.प्र.) में निम्नलिखित स्थायी रिक्त पदों के लिये आवेदन पत्र आमंत्रित किये जाते हैं- (क) कनिष्ठ सहायक- दो पद अनारक्षित, वेतनमान-5200-20200 ग्रेड पे 2000/- प्री- रिवाइल, लेवल-03, प्रारम्भिक मूल वेतन रु. 21700/- एवं अनुभव भत्ते। शैक्षणिक योग्यता- 1. माध्यमिक शिक्षा परिषद उत्तर प्रदेश की इण्टरमीडिएट परीक्षा अथवा इसके समकक्ष किसी सरकार द्वारा मान्यता प्राप्त बोर्ड से सम्कक्ष परीक्षा उत्तीर्ण की हो। 2. हिन्दी टंकण में 25 शब्द प्रति मिनट (अंशेनी में 30 शब्द प्रति मिनट) की न्यूनतम गति होना आवश्यक है। 3. डायक सोसाईटी द्वारा नॉलेट संवाचित सी0पी0सी0 लेवल परीक्षा उत्तीर्ण (ख) पुस्तकालय लिपिक- एक पद अनारक्षित, वेतनमान- 5200-20200 ग्रेड पे 2000/- लेवल- 03, शैक्षणिक योग्यता-1, शासनदेश संख्या-19/ 2015/ 581/ सल्लर-2-2015-16 (645/2011) 03 नवम्बर 2015 के अनुसार इण्टरमीडिएट परीक्षा उत्तीर्ण। 2. भारत सरकार/राज्य सरकार द्वारा मान्यता प्राप्त संस्था से पुस्तकालय विज्ञान में 6 माह डिग्री/डिप्लोमा का प्रमाण पत्र। 3. डायक सोसाईटी द्वारा नॉलेट संवाचित सी0पी0सी0 लेवल परीक्षा उत्तीर्ण। आयु सीमा- न्यूनतम आयु 18 वर्ष से 40 वर्ष एवं नियमानुसार/शासनदेश के अनुसार। आवेदन पत्र के साथ 500 रु का डी0डी0/पोस्टल ऑर्डर, प्राचार्य, डीएनए डिग्री कॉलेज मुलावडी के नाम से देय, को संलग्न करना अनिवार्य होगा। आवेदन पत्र रजिस्टर्ड डाक से समाचार पत्र में प्रकाशन की तिथि से 21 दिन के अन्दर प्राप्त होना अनिवार्य है इसके बाद प्राप्त आवेदन पर विचार नहीं किया जायेगा। सभी अभ्यर्थियों को साक्षात्कार के समय मूल प्रमाण पत्र अवलोकनाय प्रस्तुत करने होंगे। साक्षात्कार एवं टंकण परीक्षा दिनांक 26.08.2025 को महाविद्यालय में प्राचार्य कक्ष में प्रातः 10.00 बजे से प्रारम्भ होगी। साक्षात्कार की सूचना पृथक से नहीं दी जायेगी। सचिव/ प्राचार्य, डीएनए महाविद्यालय, मुलावडी, बुलन्धर।

PUBLIC NOTICE
 LEILA AGARWAL (Deceased), holding 200 shares of Face Value Rs. 100/- in Bosch Limited (formerly, Motor Industries Company Limited) having its registered office at Hosur Road, Adugodi, Bangalore - 560030 in Folio A01002 bearing Share Certificate Number C0000070, PPN00001, VN000008, X0001439 and X0001440 with Distinctive Numbers from 113304 - 113403, 798001 - 798075, 704331 - 704335, 224596 - 224605 and 224606 - 224615.
 I, Vikash Aggarwal, being the claimant, hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs. 10/- certificate. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.
 Delhi, Dated 14.07.2025
 Sd/- Vikash Aggarwal
 Folio No. A01002

SHRIRAM FINANCE LIMITED
 Corporate Identity Number (CIN): L65191TN1979PLC007874
Regd. Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India.
Tel No: +91 44 4852 4666 **Fax:** +91 44 4852 5666.
Website: www.shriramfinance.in **Email id:** customersupport@shriramfinance.in
Toll Free No.: 18001034959

INTEREST RATES ON FRESH DEPOSITS / RENEWALS FOR RESIDENT INDIVIDUAL & NON-INDIVIDUALS UPTO Rs. 10 CRORE (w.e.f. 5th August 2025) * # @ \$

Period (Months)	Cumulative		Non-Cumulative		
	At Maturity % p.a.	Monthly % p.a.	Quarterly % p.a.	Half yearly % p.a.	Yearly % p.a.
12	7.00	6.79	6.82	6.88	7.00
15 (Digital Only)	7.25	7.02	7.06	7.12	7.25
18 - 23	7.15	6.93	6.97	7.03	7.15
24 - 35	7.25	7.02	7.06	7.12	7.25
36 - 60	7.60	7.35	7.39	7.46	7.60

* Interest rates are rounded off to two decimal places.
 # Additional interest rate of 0.50% p.a. will be paid for Senior citizen (Completed age 60 years on the date of deposit/renewal).
 @ Additional interest rate of 0.15% p.a. will be paid on all renewals, where the deposit is matured.
 \$ Additional interest rate of 0.05% p.a. will be paid to Women Depositors.
 The above additional interest rates will be applied on the yearly rate, which will be factored correspondingly into the calculation of compounding interest rates for periods shorter than a year, including monthly, quarterly, and half-yearly rates.

INTEREST RATES ON FRESH DEPOSITS / RENEWALS FOR NON RESIDENT INDIVIDUAL UPTO Rs. 10 CRORE (w.e.f. 5th August 2025) * # @ \$

Period (Months)	Cumulative		Non-Cumulative		
	At Maturity % p.a.	Monthly % p.a.	Quarterly % p.a.	Half yearly % p.a.	Yearly % p.a.
12	7.00	6.79	6.82	6.88	7.00
18 - 23	7.15	6.93	6.97	7.03	7.15
24 - 35	7.25	7.02	7.06	7.12	7.25
36	7.60	7.35	7.39	7.46	7.60

* Interest rates are rounded off to two decimal places.
 # Additional interest rate of 0.50% p.a. will be paid for Senior citizen (Completed age 60 years on the date of deposit/renewal).
 @ Additional interest rate of 0.15% p.a. will be paid on all renewals, where the deposit is matured.
 \$ Additional interest rate of 0.05% p.a. will be paid to Women Depositors.
 The above additional interest rates will be applied on the yearly rate, which will be factored correspondingly into the calculation of compounding interest rates for periods shorter than a year, including monthly, quarterly, and half-yearly rates.

INTEREST RATES ON FRESH DEPOSITS / RENEWALS FOR RESIDENT INDIVIDUAL ABOVE Rs. 10 CRORE (w.e.f. 5th August 2025) * #

Period (Months)	Cumulative		Non-Cumulative		
	At Maturity % p.a.	Monthly % p.a.	Quarterly % p.a.	Half yearly % p.a.	Yearly % p.a.
12	7.10	6.88	6.92	6.98	7.10
15 (Digital Only)	7.25	7.02	7.06	7.12	7.25
18 - 23	7.25	7.02	7.06	7.12	7.25
24 - 35	7.35	7.11	7.16	7.22	7.35
36 - 60	7.70	7.44	7.49	7.56	7.70

* Interest rates are rounded off to two decimal places.
 # Additional Interest rates for Senior Citizen, Women and Renewal are not applicable

INTEREST RATES ON FRESH DEPOSITS / RENEWALS FOR NON RESIDENT INDIVIDUAL ABOVE Rs. 10 CRORE (w.e.f. 5th August 2025) * #

Period (Months)	Cumulative		Non-Cumulative		
	At Maturity % p.a.	Monthly % p.a.	Quarterly % p.a.	Half yearly % p.a.	Yearly % p.a.
12	7.10	6.88	6.92	6.98	7.10
18 - 23	7.25	7.02	7.06	7.12	7.25
24 - 35	7.35	7.11	7.16	7.22	7.35
36	7.70	7.44	7.49	7.56	7.70

* Interest rates are rounded off to two decimal places.
 # Additional Interest rates for Senior Citizen, Women and Renewal are not applicable

INTEREST RATES ON FRESH DEPOSITS / RENEWALS FOR NON INDIVIDUALS ABOVE Rs. 10 CRORE (w.e.f. 5th August 2025) *

Period (Months)	Cumulative		Non-Cumulative		
	At Maturity % p.a.	Monthly % p.a.	Quarterly % p.a.	Half yearly % p.a.	Yearly % p.a.
12	7.00	6.79	6.82	6.88	7.00
15 (Digital Only)	7.25	7.02	7.06	7.12	7.25
18 - 23	7.15	6.93	6.97	7.03	7.15
24 - 35	7.25	7.02	7.06	7.12	7.25
36 - 60	7.60	7.35	7.39	7.46	7.60

* Interest rates are rounded off to two decimal places.

TERMS AND CONDITIONS GOVERNING ACCEPTANCE OF DEPOSITS

- The Company will accept application for fresh deposits and renewal of Fixed Deposits at the revised rates of interest specified in the above mentioned table with effect from 5th August, 2025 till further notice.
- Point no. "3) Interest" of existing terms and conditions is modified as below:
3) Interest:
 Interest rate is fixed for the entire period of deposit. Interest will be payable on the deposit from (i) the date of receipt of funds by the company in case of payment made by online remittance such as National Electronic Fund Transfer (NEFT)/ Real Time Gross Settlement (RTGS)/IMPS / Net banking / Payment gateway/ Payment aggregator /any other online mode, (ii) the date of realisation of the amount by the company in case of payment made by cheque / demand draft / any other mode.
 Interest will be compounded on Cumulative deposit from the effective date of deposit until the end of the calendar quarter. Interest for the subsequent calendar quarter/s would be computed on the accumulated balance [principal and interest (net of TDS, if any)] until the next calendar quarter or maturity date whichever is earlier. Interest is compounded at monthly rest for Cumulative deposit and Non-Cumulative deposit where interest pay-out is Quarterly/Half-Yearly/Yearly. Interest [net of TDS, if any] will be credited to the deposit ledger on the last day of the calendar quarter.
 If the Deposit is made / processed within a period of one month prior to the interest payout date, the interest for the part period will be paid on the next interest payout date without any deferral interest for the broken period.
 Interest payable for Non-Cumulative Deposit will be made only through National Electronic Fund transfer (NEFT) as per the below given schedule.

Non-Cumulative - Monthly	Last day of every month
Non-Cumulative - Quarterly	Last day of March/June/September/December
Non-Cumulative - Half Yearly	Last day of March and September
Non-Cumulative - Yearly	Last day of March

- This advertisement is in furtherance to the statutory advertisement published by the Company in 'Financial Express' and 'Makkal Kural' on 19th July, 2025 as per the Non-Banking Financial Companies and Miscellaneous Non-Banking Companies (Advertisement) Rules, 1977. The text of the advertisement is also printed on all application forms, which may be referred to before investing in the Company's Fixed Deposit Scheme.
- Other terms and conditions of the Fixed Deposit scheme shall remain unchanged.

For Shriram Finance Limited
 Sd/-
 Y. S. Chakravarti
 Managing Director & CEO
 (DIN : 00052308)

Place : Mumbai
 Date : July 31, 2025

JK AGRI GENETICS ▲ LTD.
 Regd. Office : 7, Council House Street, Kolkata - 700 001
 Admn. Office : 1-10-177, 4th Floor, Varun Towers, Begumpet, Hyderabad - 500 016
 CIN : L01400WB2000PLC091286
 Website : www.jkagri.com, E-mail : info@jkagri.com, Ph. : 040-66316858, Fax : 040-27764943

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2025

PARTICULARS	STANDALONE			CONSOLIDATED	
	Quarter Ended (Unaudited)	Quarter Ended (Unaudited)	Year Ended (Audited)	Quarter Ended (Unaudited)	Year Ended (Audited)
	30.06.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025
Total Income from Operations (Net)	9,418.65	7,989.43	16,689.43	9,418.65	16,689.43
Profit before Interest, Depreciation & Taxes (PBIDT)	2,005.62	1,498.65	(502.27)	2,005.62	(502.27)
Net Profit / (Loss) before tax from ordinary activities and Exceptional Items	1,772.15	1,222.41	(1,495.00)	1,772.15	(1,495.00)
Share of Profit / (Loss) in Associates / Joint Venture Entities	-	-	-	(0.03)	(0.44)
Exceptional Items Gain / (Loss) [Net]	-	-	1,248.50	-	1,248.50
Net Profit / (Loss) for the period before tax after Exceptional Items	1,772.15	1,222.41	(246.50)	1,772.12	(246.94)
Net Profit / (Loss) after tax from Ordinary activities and Exceptional Items	1,228.46	858.20	(250.44)	1,228.43	(250.88)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,226.69	854.66	(254.59)	1,226.66	(255.03)
Equity Share Capital (₹ 10/- per Share)	463.70	463.70	463.70	463.70	463.70
Other Equity (excluding Revaluation Reserve as shown in Balance sheet of Previous year)	-	-	10,284.84	-	10,284.40
Earning Per Share (of ₹ 10/- each)	26.49	18.51	(5.40)	26.49	(5.41)

Notes :

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results for the Quarter ended 30th June 2025 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.jkagri.com) and the results can also be accessed through QR code given below.
- The Company has an Associate w.e.f 3rd January 2025 and had first time prepared the consolidated results for the Quarter and year ended 31st March 2025 and hence figures of comparative quarter ended 30th June 2024 are not applicable.

For JK Agri Genetics Limited
 Dr. Raghupati Singhania
 Chairman

Place : New Delhi
 Date : 31st July, 2025

OLA ELECTRIC
OLA Electric Mobility Private Limited
 (formerly known as Ola Electric Mobility Private Limited)
 CIN: L74999KA2017PLC099619
Registered Office: Wing C, Prestige RMZ Startech, Hosur Road, Municipal Ward No.67, Municipal No. 140, Koramangala VI Bk, Bangalore-560095, Karnataka, India.
 Tel: 080-35440050, **Email Id:** companysecretary@olaelectric.com

NOTICE OF THE 8th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Members of Ola Electric Mobility Private Limited (formerly known as Ola Electric Mobility Private Limited) ("the Company") will be held on Friday, August 22, 2025 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013 (the "Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024, issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars").
- The Venue of the AGM shall be deemed to be the Registered Office of the Company situated at Wing C, Prestige RMZ Startech, Hosur Road, Municipal Ward No.67, Municipal No. 140, Industrial Layout, Koramangala, Bengaluru - 560095, Karnataka, India. Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC/OAVM.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report of Financial Year ("FY") 2024-25, have been sent to all the members whose email addresses are registered with the Company/Depository as on Friday, July 25, 2025. The Notice of the AGM and the Annual Report is also available on the website of the Company at <https://www.olaelectric.com/investor-relations/financials>, website of Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- The dispatch of Notice of AGM and the Annual Report through emails has been completed on July 31, 2025. Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link, including the exact path and QR code for accessing the Notice of AGM and Annual Report for the FY 2024-25 is also being dispatched to those Members who have not registered their email addresses with the Depository Participants/Company/Registrar and Share Transfer Agent ("RTA").
- Members holding shares either in physical form or in dematerialized form may cast their vote electronically on all items of business as set out in the Notice of AGM through electronic voting system (e-voting) of NSDL. The members are further informed that:
 - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
 - The Cut-off Date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is Saturday, August 16, 2025.
 - The remote e-voting begins at 9:00 A.M. (IST) on Tuesday, August 19, 2025.
 - The remote e-voting ends at 5:00 P.M. (IST) on Thursday, August 21, 2025.
 - Remote e-voting module will be disabled by NSDL after 5:00 P.M. (IST) on Thursday, August 21, 2025.
 - Once the vote on a resolution is cast by a member, same cannot be changed subsequently.
 - The facility of voting through e-voting system shall also be made available on the day of AGM for those members who did not cast their vote during the remote e-voting period.
 - The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again at the meeting.
 - 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 or e-voting at the AGM.
 - Any person who acquires shares and becomes Member of the Company after the dispatch of the Annual Report and Notice of AGM and holding shares as on the Cut-off date, may obtain User ID and Password by following the procedure given in the Notes to the Notice of the AGM.
 - The manner of remote e-voting and e-voting at the AGM for members holding shares in physical mode or dematerialized mode, or who have not registered their email addresses with the Company/Depository Participant, is provided in the Notice of AGM, which is also available on the Company's website, as well as the website of the BSE, NSE and NSDL.
- The Board of Directors have appointed Mr. Pramod S.M. (FCS Membership No. 7834; CP No. 13784), or in his absence Mr. Biswajit Ghosh (FCS: 8750, CP No.: 8239), Partners of M/s B&P & Co. LLP, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and voting process in a fair and transparent manner.
- Manner of registering/updating email address:
 Members holding shares in physical form, are requested to register/update their email addresses by submitting physical copy of Form ISR-1 to the Company's RTA along with relevant documents at below mentioned address:
 MUFG Intime India Private Limited
 Unit: Ola Electric Mobility Limited
 Address: C-101, 1st Floor, 247 Park L.B.S. Marg, Vikhroli West Mumbai 400083, Maharashtra, India.
 ISR Forms can be downloaded from the web-link: <https://web.in.mpmms.mufg.com/KYC-downloads.html>
 Members holding shares in dematerialized form, are requested to register/ update their email addresses with the Depository Participants with whom their demat accounts are maintained.
- In case of any queries related to e-voting, you may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on +91 22 48867000 or send the request to Mr. Falguni Chakraborty, Assistant Manager, at evoting@nsdl.com.
 This notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For and on behalf of Ola Electric Mobility Limited
 (Formerly known as Ola Electric Mobility Private Limited)
 Sd/-
 Harish Abichandani
 Chief Financial Officer

Place: Bangalore
 Dated: August 01, 2025

AEGIS LOGISTICS LIMITED
 CIN : L6399GJ1956PLC01932
Regd. Office : 502 Skyline, G.I.D.C., Cher Rasta, Vapi 396 195, Dist. Valsad, Gujarat
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Panel (W), Mumbai - 400013. Tel. : +91 22 6666 3666 Fax : +91 22 6666 3777
 E-mail : reg@aeGISindia.com Website : www.aegisindia.com

NOTICE TO INVESTORS
Special Window for Re-lodgement of Transfer Requests of Physical Shares
 NOTICE to Investors is hereby given in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, informing about a special window of six months has been introduced to facilitate investors in re-lodging transfer requests for physical shares. This special window shall remain open from July 07, 2025 to January 06, 2026 and is available only for transfer deeds for physical shares that were originally lodged prior to April 01, 2019, and were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.
 As per the referred SEBI circular, if the transfer documents are found in order by the Company's Registrar & Share Transfer Agent ("RTA"), transferred shares will be issued only in demat mode. The Investor must have a demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificate, while re-lodging the documents for transfer with RTA. Due process shall be followed for such transfer-cum-demat requests. Transfer requests submitted after January 06, 2026 will not be accepted by the Company/RTA.
 Eligible Investors are requested to contact the Company's RTA, within the above mentioned period, at their office : **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited), Unit : Aegis Logistics Ltd., C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400083, Tel.:(0) 8108116767 or at email ID mt.helpdesk@in.mpmms.mufg.com for further assistance.
 For Aegis Logistics Limited
 Sd/-
 Sneha Parab
 Company Secretary

Place : Mumbai
 Date : July 31, 2025

FORM B PUBLIC ANNOUNCEMENT
 (Under Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF KONVERGE HEALTHCARE PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	KONVERGE HEALTHCARE PRIVATE LIMITED
2. Date of incorporation of corporate debtor	05-12-2014
3. Authority under which corporate debtor is incorporated/ registered	ROC-BENGALURU
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U24232KA2014PTC077624
5. Address of the registered office and principal office (if any) of corporate debtor	# 153, Sector-5, HSR Layout, Bangalore-5601102
6. Date of closure of Insolvency Resolution Process	25-07-2025
7. Liquidation commencement date of corporate debtor	Date of Order 25-07-2025 in IA No. (Liq) 01/2025 in C.P. (IB) No. 133/IB/2023. Received by Liquidator on 30-07-2025
8. Name and registration number of the insolvency professional acting as liquidator	Kalpna Kamlesh Gandhi IBI/MPA-001/IP-P-02635/2022-2023/14164
9. Address and e-mail of the Liquidator, as registered with the Board	Add: 302, Emperor, L T Road, Borivali (West), Mumbai-400092 Email ID: kalpanagandhica@gmail.com
10. Address and e-mail to be used for correspondence with the Liquidator	Add: B-2/304, Dhan Vaibhav CHS, Jambli Galli, Borivali (West), Mumbai - 400092 Email ID:
11. Last date for submission of claims	23-08-2025

Notice is hereby given that the National Company Law Tribunal (Bengaluru) has ordered the commencement of a liquidation of the Konverge Healthcare Private Limited 25-07-2025 (received from NCLT on 30-07-2025).
 The stakeholders of Konverge Healthcare Private Limited, are hereby called upon to submit their claims with proof on or before 23-08-2025 to the liquidator at the address mentioned against item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.
Submission of false or misleading proofs of claim shall attract penalties.
 Date: 31/07/2025
 Name and Signature of Interim Resolution Professional
 Place: Mumbai
 Kalpana Kamlesh Gandhi

WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED
 CIN: L45201GJ1994PLC023920
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: +91 2836 662222; Fax: +91 2836 279010
Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Panel (West), Mumbai-400 013. Tel.: +91 22 6613 6000; Fax: +91 22 2490 8020
Website: www.welspunenterprises.com; **Email:** companysecretary_wel@welspun.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 31st AGM of the members of Welspun Enterprises Limited (the Company) is scheduled on Friday, August 29, 2025, at 04:30 p.m. through VC/OAVM, without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013, (Act) and the Rules made thereunder read with General Circular No. 20/2020 dated May 05, 2020 read with the subsequent circulars issued from time-to-time, the latest being General Circular No. 09/2024 dated September 19, 2024 (MCA Circulars), issued by the Ministry of Corporate Affairs (MCA), and Circular dated May 13, 2022, read with subsequent circulars with the latest one dated October 03, 2024, (collectively referred to as "Circulars") issued by the Securities and Exchange Board of India (SEBI) and other applicable Circulars issued in this regard, to transact the business(es) that will be set forth in the Notice of the AGM.
 In compliance with the aforesaid Circulars, electronic copies of the Notice of the 31st AGM and Annual Report for the FY 2024-25 will be sent to all the members whose e-mail address(es) are registered with the Company/Depository Participant(s) as on BENPOS date i.e. Friday, August 01, 2025. The same will also be available on the website of the Company at www.welspunenterprises.com, the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com/

1. Manner of registering/updating e-mail address(es) to receive the Notice of the 31st AGM along with the Annual Report:-

- Those members, who are holding shares in physical form and have not updated their e-mail address(es) with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g. Aadhaar Card, Driving License, Voter Identity Card, Passport) to the Company's Share Registrar and Transfer Agent (RTA) at:-
 MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)
 Unit: Welspun Enterprises Limited
 Address: C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083
 E-mail ID:

