

To,
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G - Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Date: 8th September 2025

SECURITY CODE: ONEPOINT

SUB: Newspaper Publication of Notice of 17th Annual General Meeting.

REF: Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the copy of newspaper publications dated 5th September 2025 with respect to **Notice of 17th Annual General Meeting** of the Company published in Business Standard (English) and Mumbai Lakshadweep (Marathi).

Request you to kindly take the same on your record.

Thanking you,
Yours faithfully,
For **One Point One Solutions Limited**



Pritesh Sonawane
Company Secretary and Compliance officer
ACS: 34943

ONE POINT ONE SOLUTIONS LIMITED

Corporate Office: C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai, Maharashtra- 400 705.

T. 022 6687 3800 F. 022 6687 3889 CIN: L74900MH2008PLC182869 website: www.1point1.com

Reg. Office: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.
Mumbai. Gurgaon. Indore. Bangalore

RMC SWITCHGEARS LIMITED
CIN: L25111RJ1994PLC008698
Selling and Valuing Your Way
Registered Office : Kharsa No.-163, 164, Village- Badodiy, Tehsil-Kotkhatwa,
Jaipur, 303098 Rajasthan, India Email ID: ec@rmcindia.in Website: www.rmcindia.in

**NOTICE OF 31ST ANNUAL GENERAL MEETING AND
REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the (Thirty First) 31st Annual General Meeting ("AGM") of the members of RMC Switchgears Limited ("the Company") will be held on **Friday, 26th day of September, 2025 at 12:00 PM (IST)** through video conferencing ("VCF") or other audio visual means ("OAVM") facility to transact the ordinary and special business as set out in the Notice of 31st AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Listing Obligations and Disclosure Requirements ("LODR") Regulation 2012 ("LODR Regulations") read with General Circular No. 02/2024 dated September 19, 2024 and earlier circulars issued in this regard by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/CIR/2024/133 dated October 3, 2024 and earlier circulars issued in this regard by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") without the physical presence of the Members at a common venue. Members participating through VCF/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Act.

The electronic copies of the Notice of the 31st AGM along with explanatory Statement, Integrated Annual Report for the FY 2024-25 including the Audited Financial Statement for the Financial Year ended on March 31, 2025 have been sent to all the members on Thursday 4th September, 2025 whose e-mail IDs are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent. Members participating through VCF/OAVM facility shall be

Paragraph 36(1)(b) of LODR Regulations a letter providing web –link for accessing the Integrated Annual Report for the Financial Year 2024-25 is also dispatched to those shareholders who have not registered their e-mail address.

The Notice of 31st AGM and Annual Report are also available on the website of the Company at www.rmcsworldindia.com and at the website of Central Depository Services (India) Limited (“CDSL”) at www.evoting.cdslindia.com.

Members holding shares as on the cut-off date i.e. Friday, 19th September, 2025 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 31st AGM through electronic voting system of CDSL and attend the AGM through VC/OAVM. The members are informed that:

(i) The instructions for joining the 31st AGM through VC/OAVM and the manner of participation in the remote electronic voting and casting vote through the e-voting system during the AGM are provided in the Notice of 31st AGM.

(ii) The remote e-voting module shall commence on Tuesday, 23rd September, 2025 at 09:00 AM (IST) and end on Thursday, 25th September, 2025 at 05:00 PM (IST).

(iii) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time. After the remote e-voting module is disabled by the member, the member shall not be allowed to change it subsequently.

(iv) any person who becomes a member of the company after dispatch of the Notice of 31st AGM by email and holding shares as on cut-off date, may obtain login ID and password by sending a request evoting@cdsl.co.in. However, if already registered with CDSL for remote e-voting then existing user ID and password can be used.

(v) the members who cast their vote by remote e-voting prior the 31st AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM.

(vi) the members participating in the 31st AGM and who had not cast their vote by remote e-voting shall be entitled through VC there would be no requirement of appointing proxy in accordance with the MCA circular(s). Accordingly, appointment of proxies by the member will not applicable.


(vii) Any query/frequency pertaining to voting by electronic means, the members may refer the Frequently Asked Questions and remote e-voting user manual for member available at www.evotingindia.com under help section or call toll free no. 1800 103 5198, Wing, 25th Floor, Marathon Futrex, Marfatia Mill Compound, N. M. Joshi Marg Lower Phase (E) Mumbai-400013 email: helpdesk.evoting@cdslindia.com

All communications/queries in this respect should be addressed to our RTA, MUMFG Intime India Private Limited(formerly known as Link Intime India Private Limited) to its email address at rtm.helpdesk@in.mpmis.mutg.com.

For RMC Swatches Limited
Sd/-

Shivani Balrath

Date: 5th September, 2025

 **ASPIRA PATHLAB & DIAGNOSTICS LIMITED**
CIN: L85100MH1973PLC289209

Regd. Office: Flat No. 2, F D Shah Building, Shradhdhanand Road,
Opp. Railway Station, Ghatkopar (W), Mumbai 400086

Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas
Junction, LBS Marg, Behind Saraswat Bank, Ghatkopar (W),
Mumbai-400086. **Contact No:** 0227197 5756, 022 2513 9090

Website: www.aspiradiagnostics.com
Email: info@aspiradiagnostics.com

**NOTICE OF 52nd ANNUAL GENERAL MEETING AND
E-VOTING INFORMATION**

1. **NOTICE** is hereby given that the 52nd Annual General Meeting (AGM) of the Members of Aspira Pathlab & Diagnostics Limited ("the Company") will be held on **Friday, September 26, 2025 at 02:00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022 and September 25, 2023 ("MCA Circular") and Securities and Exchange Board of India ("SEBI") circulars No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent the Notice of AGM along with the Annual Report for financial year 2024-25 on Thursday, September 04, 2025, through electronic mode only to those members whose e-mail address are registered with the Company/MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrars and Share Transfer Agent ("RTA") of the Company/Depositories as on ("Cutoff Date") i.e Friday, August 29, 2025. In compliance with regulation 36(1)(b) of SEBI Listing Regulation, RTA has also dispatched physical letters to non-email shareholders as on ("Cutoff Date") i.e Friday, August 29, 2025 containing exact path of Annual report as on Thursday, September 04, 2025 at their registered address. The requirement for sending physical copies of the Notice of AGM has been dispensed with vide MCA and SEBI Circulars for General Meetings. Any member who wishes to obtain hard copy of Annual Report, may write to the Company for the same at info@aspiradiagnostics.com.

2. The Annual Report for financial year 2024-25 of the Company, inter-alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company at www.aspiradiagnostics.com, BSE Limited www.bseindia.com and National Securities Depository Limited ("NSDL"), www.evoting.nsdl.com respectively.

3. Members holding shares, as on Friday September 19, 2025, being the cut-off date, may cast their vote electronically on the

voting system ("remote e-voting") provided by NSDL. All members of the Company are informed that:

- i. The Ordinary and Special Businesses as set forth in the Notice of AGM will be transacted only through voting by electronic means.
- ii. The remote e-voting shall commence on Tuesday, September 23, 2025 at 9:00 a.m. (IST).
- iii. The remote e-voting shall end on Thursday, September 26, 2025 at 5:00 p.m. (IST) and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- iv. A person who has acquired shares and became a member of the Company after the sending of notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with National Securities Depository Limited ("NSDL") Central Depository Services (India) Limited ("CDSL") for remote e-voting, then the existing user ID and password can be used to cast vote.
- v. The members may note that: a) The members who have cast their vote by remote e-voting prior to AGM may participate in AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting during AGM; b) The members participating in AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting during AGM; c) a person whose name is recorded in the Register of Beneficial Owners maintained by the depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting, participating in AGM through VC/OAVM facility and e-voting during AGM.
- vi. For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries or grievances connected with facility for e-voting and attending AGM, please contact at evoting@nsdl.co.in (1800 222 990 or 1800 1020 990 or 1800 222 430) or write to NSDL at NSDL, Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
- vii. M/s. Nilesh A. Pradhan & Co. LLP, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during AGM in fair and transparent manner.
- viii. Members holding shares in physical mode are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-POD-1/P/ICIR/2023/37, dated March 16, 2023, all holders of physical shares can update/register their contact details including the details of e-mail IDs by submitting the requisite Form ISR-1 along with the supporting documents with RTA and Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant Depository Participant.

**By Order of the Board of Directors
For Aspira Pathlab & Diagnostics Limited**

**Sd/-
Nikunj V. Mange
Executive Director
DIN: 08489442**

**Place: Mumbai
Date: September 05, 2025**

