

September 2, 2023

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

Subject – Newspaper advertisement - Intimation of the Sixteenth Annual General Meeting of the Company
NSE Symbol – PANACHE

Dear Sir/ Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e. September 2, 2023, in compliance with circulars issued by Ministry of Corporate Affairs, in Financial Express (English) and Mumbai Lakshadeep (Marathi), intimating that the Sixteenth Annual General Meeting of the Company will be held on Friday, September 29, 2023 at 3.00 p.m. through electronic mode (video conference or other audio visual means).

The said copies of newspaper advertisement are also available on website of the Company i.e. www.panachedigilife.com.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer

Encl: As above

FINANCIAL EXPRESS

NCDEX
National Commodity & Derivatives Exchange Limited
CIN: U51909MH2003PLC140116
Regd Office : Akruki Corporate Park, 1st Floor, L.B.S. Road, Near G.E. Garden, Kanjurmath Marg, Mumbai, Maharashtra 400078
Ph: 022-66460789 | Fax: (+91-22) 6640 8899 | Email: askus@ncdex.com | Website: www.ncdex.com

NOTICE OF 20th ANNUAL GENERAL MEETING

Notice is hereby given that the Twentieth Annual General Meeting (AGM) of National Commodity & Derivatives Exchange Limited (the "Company") will be held on Tuesday, September 26, 2023 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) to transact the business, as set out in the Notice of AGM dated August 11, 2023. Pursuant to the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, AGM will be held through VC/OVAM.

In terms of said circulars, the AGM Notice along with the Annual Report for Financial Year 2022-23 has been sent in electronic mode to all the members on September 01, 2023 at their email addresses registered with the Company. The AGM Notice and Annual Report are also available on the website of the Company <https://www.ncdex.com>. The instructions for attending the AGM are provided in the said AGM Notice.

The documents pertaining to the items of business to be transacted at the AGM shall be available for inspection upto the date of the meeting.

For National Commodity & Derivatives Exchange Limited
Place: Mumbai
Date: September 01, 2023
Hoshi D. Bhagwagar
Company Secretary

HARRISONS MALAYALAM LIMITED
CIN: L01119KL1978PLC002947 | 64/1624, Bristow Road, Willingdon Island, Cochin 682003, Tel: 0484-26624362, Fax: 0484-2668024
e-mail: hmlcorp@harrisonsmalayalam.com • Website: www.harrisonsmalayalam.com

NOTICE OF THE 46th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE(VC)/ OTHER AUDIO-VISUAL MEANS(OAVM)

Notice is hereby that Forty Sixth Annual General Meeting (46th AGM) of the Company of **Harrisons Malayalam Limited** will be held on **Wednesday, September 27, 2023, at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 ("SEBI Circular") issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice of AGM dated August 10, 2023 which will be sent to members through email, separately. The deemed venue for the 46th AGM shall be the Registered Office of the Company.

The notice of the AGM and the annual report for the Financial Year 2022-23, including the financial statements for the year ended March 31, 2023 will be sent by email only to members whose email IDs are registered with the Company or with the Depository Participant (Depositories) in accordance with the MCA Circulars and the SEBI Circular and is also being available on Company's website www.harrisonsmalayalam.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Members can join and participate in the meeting through VC/OAVM facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM.

In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories and/or not updated the Bank Account mandate, the following instructions to be followed:

- In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 (hosted on the website of the Company www.harrisonsmalayalam.com and Company's Registrar and Share Transfer Agent (RTA) www.linkintime.co.in) to our RTA, Link Intime India Private Limited, Surya, 35, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641028, E-mail: coimbatore@linkintime.co.in
- In case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circular.

For Harrisons Malayalam Limited
Cochin
September 1, 2023
Binu Thomas
Company Secretary

ALL E TECHNOLOGIES LIMITED
(Formerly: All e Technologies Pvt. Ltd.)
CIN: U72200DL2000PLC106331
Tel.: +91-120-3000 300 www.alltecc.com
Corp. Office: A-1, Sector 58, Noida-201301, India
Regd. Office: UU-14, Vishakha Enclave, Pitampura Delhi-110034, India

NOTICE OF 23rd ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of **All e Technologies Limited** is scheduled to be held on **Wednesday, September 27, 2023 at 02:00 PM (IST)** through Video Conferencing/Other Audio-Visual Means (VC), in compliance with General Circular No. 10/2022 dated December 28, 2022 read with the circulars issued earlier on the Subject by Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") and the applicable provision of the Companies Act, 2013 ("the Act") read with the Rules made there under, to transact the business set forth in the Notice convening the 23rd AGM (AGM Notice).

Completion of dispatch of AGM Notice & Annual Report For FY'23: In compliance with MCA Circulars and SEBI Circulars, the Company has sent the AGM Notice and the Annual Report for FY'23 on Friday, September 01, 2023 via, e-mail, to those Members whose e-mail address was registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s).

The AGM Notice and Annual Report are also available on the Company's Website at <https://www.alltecc.com/investors-alltecc>, on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and also on the website of the Stock Exchange i.e. The National Stock Exchange of India Limited at <https://www.nseindia.com>.

E-voting: In compliance with Section 108 of the Act read with the Rules made thereunder, Regulation 44 of the Listing Regulations and the Secretarial Standard – 2 on General Meeting issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their vote on all resolution set forth in AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, September 20, 2023 ("Cut-off date")** will be entitled to cast their vote by remote e-voting or e-voting during the AGM. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

The voting right of the Members shall be in proportion to their shareholding to the paid-up equity share capital of the Company as on the Cut-off date. Once a vote is cast by a Member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e. through remote e-voting or e-voting at the AGM. If a Member casts the votes by both modes then the voting done through remote e-voting at the shall prevail. Detailed procedure for remote e-voting and e-voting during the AGM and access to the AGM is outlined in Annexure to the AGM Notice.

The Remote e-voting period begins on Sunday, September 24, 2023 (9:00 AM IST) and ends on Tuesday, September 26, 2023 (5:00 PM IST). Thereafter, the remote e-voting module shall be disabled by NSDL and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

Dividend: The Board of Directors at its meeting held on May 20, 2023 has recommended a final dividend of ₹ 1 per Equity Share of the face value of ₹ 10/- each (i.e. 10% on the face value of Equity Share). The **Record Date** for the purpose of Payment of Final Dividend is fixed as **Wednesday, September 20, 2023**, if approved at the 23rd AGM, Members may please refer to Notes of the AGM Notice for TDS-related instructions on dividend payment.

Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the Company/Depository, as case may be, in the following manner:

Members holding share in the Demat form	Through their respective Depository Participant (DP)
Members holding share in the Physical form	Through the Company RTA i.e. Skyline Financial Services Private Limited

For any queries relating to e-voting, Members may refer to the frequently asked questions (FAQs) and e-voting user manual available in the download section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Snehal Bhame, Assistant Manager at evoting@nsdl.co.in.

For All e Technologies Limited
September 02, 2023
Delhi
Akash Chaudhry
Company Secretary & Compliance Officer

PANACHE DIGILIFE LIMITED
CIN: L72200MH2007PLC169415
Regd. Off. : Bldg. A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India
Corp. Off. : B-507, Rajeha Plaza Premises CSL, L.B.S. Marg, Chalkopar West Mumbai - 400086, Maharashtra, India
Tel: 022-2500 7002; Email: info@panachedigilife.com; Website: www.panachedigilife.com

NOTICE OF SIXTEENTH ANNUAL GENERAL MEETING

This is to inform that the **Sixteenth Annual General Meeting ("AGM")** of the Members of the Company will be held on **Friday, September 29, 2023 at 03:00 p.m.** IST through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Notice of the 16th AGM along with the Annual Report for the financial year 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA")/Depositories. Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and members holding shares in physical form are requested to furnish details of email address and mobile number to the RTA at vinod.y@bigshareonline.com. The Notice of 16th AGM along with the Annual Report for the financial year 2022-23 will also be available on the website of the Company at www.panachedigilife.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of CDCL i.e. www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Members will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses will be provided in the Notice of the AGM. The facility of e-voting will also be provided 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 meeting.

For Panache Digilife Limited
Place : Mumbai
Date : September 1, 2023
Harshil Chheda
Company Secretary & Compliance Officer

ARUNIS ABODE LIMITED
(formerly known as M. B. Parikh Finstocks Limited)
CIN: L70100GJ1994PLC021759
Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pardi, District - Valsad - 396125, Gujarat, Mobile: +91-70456 7788; Email: corporate@arunis.co; Website: www.arunis.co

NOTICE OF 29th ANNUAL GENERAL MEETING
REMOTE E-VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the 29th Annual General Meeting (AGM) of the shareholders of Arunis Abode Limited will be held on **Tuesday, 26th September 2023 at 04:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the venue to transact the business as set out in the Notice of the AGM dated 11th August 2023, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and circulars issued by the Securities and Exchange Board of India ("SEBI Circulars").

- In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 29th AGM along with a copy of the Annual Report for the financial year 2022-23, have been sent through electronic mode (e-mail) on 31st August 2023 to all those members who have registered their e-mail address with the respective Depository Participants ("DPs") or the Company or its Registrar and Share Transfer Agents ("RTA") viz. Link Intime India Private Limited. The said Annual Report along with the Notice convening the AGM is also available on the website of the Company viz. www.arunis.co, the website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDCL") viz. www.evotingindia.com.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e., Tuesday, 19th September 2023 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 29th AGM through an electronic voting system of CDCL from a place other than the venue of the AGM ("remote e-voting").
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 20th September 2023 to Tuesday, 26th September 2023 (both days inclusive) for the purpose of the ensuing 29th AGM.

All the members are hereby informed that:

- The remote e-voting shall commence on Saturday, 23rd September 2023 at 9.00 A.M. (IST).
- The remote e-voting shall end on Monday, 25th September 2023 at 5.00 P.M. (IST);
- any person, who acquires shares of the Company and becomes a member post dispatch of the Notice of the 29th AGM and holding shares as on the cut-off date may obtain the Login ID and password by sending a request at helpdesk@cdslindia.com or ml.hpdesk@linkintime.co.in (e-voting agency's email address); However, if a person is already registered with CDCL for e-voting then the existing user ID and password can be used for casting their vote.
- Members may note that:
 - The facility for e-voting shall be made available during the AGM and those members present in the AGM through VC/OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
 - The members who have cast their votes by remote e-voting facility prior to the AGM may also attend the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM;
 - A person whose name is recorded in the Register of Members and Register of beneficial owners as maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM.
- The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM. The details will also be made available on the Website of the Company. Members are requested to visit www.arunis.co to obtain such details.
- If you have any queries or issues regarding attending the AGM and e-voting from the CDCL e-voting system, you may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at corporate@arunis.co or call on +91-7045677788 / 9167869000.
- The aggregate results of Remote e-voting and voting at the AGM will be announced within 3 working days of the 29th AGM by the Company on its website and also informed to the Stock Exchange.

For Arunis Abode Limited
Garima Mandhani
Place: Mumbai
Date: 31-08-2023
Company Secretary & Compliance Officer
Membership No.: A62347

HINDUSTAN ADHESIVES LIMITED
CIN: L74899DL1988PLC031191
Regd. Off: B-28, SAFDARJUNG ENCLAVE, NEW DELHI-110029
Ph: 011-41650347; Fax: 011-26191358;
Email: accounts@hindustanadhesives.com; Website: www.baglia-group.com

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Saturday, September 23, 2023 at 2.00 P.M. Indian Standard Time ("IST"), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") Facility to transact the businesses mentioned in the Notice convening the said AGM. In accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 8th April, 2022, 10/2022 dated 28th December, 2022 and other relevant circulars ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Notice of the 35th AGM along with the Annual Report 2022-23 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.baglia-group.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Link Intime India Pvt. Ltd. i.e. <https://investor.linkintime.co.in>.

Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility will be available during the following period:
Commencement of Remote e-Voting : From 9.00 a.m. (IST) on Wednesday, September 20, 2023
End of Remote e-Voting : Upto 5.00 p.m. (IST) on Friday, September 22, 2023
- The remote e-Voting module shall be disabled by Link Intime India Pvt. Ltd for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, September 16, 2023 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at <https://investor.linkintime.co.in> or may contact on toll free number 011-41410592/93/94 and 022-49186000 and send email to enotices@linkintime.co.in, as provided by Link Intime India Pvt. Ltd. A person who is not a Member as on the Cut-Off Date, shall be entitled to the Notice of the AGM for information purposes only;
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again;
- In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instateve e-Voting manual available at <https://investor.linkintime.co.in>. Under Help section or write an email to enotices@linkintime.co.in or Call at: Tel: 022-49186000.
- Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process which may be taken at the AGM.
- Kindly note that once you have cast your vote through Remote e-Voting, you cannot modify your vote or vote on a poll at the AGM. However, you may attend the AGM and participate in the discussions.
- It is hereby being reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 16th September, 2023 being the cut-off date, shall only be entitled to participate in the Remote E-voting exercise.
- The consolidated results of the Remote E-voting which may be taken at the AGM, shall be announced by the Company within 2 days of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 17th September, 2023 to 23rd September, 2023 (both days inclusive) for the purpose of AGM for the FY 2022-23.

For and on behalf of HINDUSTAN ADHESIVES LIMITED
Sd/-
Madhusudan Bagla
(Managing Director)
DIN:01425646

Date: 02nd September, 2023
Place: New Delhi

ALLSEC TECHNOLOGIES LIMITED
CIN: L72300TN1998PLC041033
Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042
Tel: 044-42997070
Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF 24th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, the 25th day of September, 2023 at 5:00 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), read with General Circular Number 20/2020 14/2020, 17/2020 02/2021, 21/2021, 02/2022, and 10/2022 (Collectively referred to as "MCA Circulars"), issued by Government of India and SEBI to transact the businesses as set out in the Notice calling the 24th AGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the Financial Year 2022-23, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent to the Members of the Company on August 31, 2023, whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Details of business items to be transacted at 24th AGM, the process and manner of remote-voting/e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 24th AGM Notice can be accessed at the link: <https://www.allsectech.com/wp-content/uploads/2023/08/AGM-Notice-2022-23.pdf> and a copy of Annual Report for the financial year 2022-23 can be accessed at the link <https://www.allsectech.com/wp-content/uploads/2023/08/Allsec-Technologies-Ltd-AR-2022-23.pdf>

Book Closure:
Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from **September 19, 2023 to September 25, 2023 (both days inclusive)**.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM.

Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited ("CDCL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on September 25th, 2023. The members who have not cast their votes through remote e-voting can cast their vote at the AGM.

Information and instructions including the details of User Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting facility will be available during the following voting period:
Commencement of remote e-voting : **Friday September 22, 2023 (9:00 A.M. IST)**
End of remote e-voting : **Sunday, September 24, 2023 (5:00 P.M. IST)**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDCL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Tuesday, September 19th, 2023 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

For any query/clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542 / 022-2305 8543).

By Order of the Board of Directors
Allsec Technologies Limited
Sd/-
Sripriyadarshini
Place: Chennai
Date: 02.09.2023
Company Secretary and Compliance Officer

ARCHIDPLY INDUSTRIES LIMITED
(CIN: L8510UR1995PLC08627)
Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhampur, Jammu, Jammu & Kashmir, India. Phone: 09544-250270. Fax: 09544-250269
Cor. Office: 21st floor, W.H.S. Kirti Nagar, New Delhi - 110015
Phone: 011-45642555. Website: www.archidply.com. Email: cs@archidply.com

Notice of AGM, E-voting and Book Closure

Notice is hereby given that the Twenty Eighth (28th) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Thursday, September 28, 2023 at 11:30 A.M. at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhampur Singh Nagar, Rudrapur, Uttarakhand, 263153 to transact the business as specified in AGM Notice.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from 22nd of September, 2023 to Thursday, 28th of September, 2023 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 28th AGM along with the Annual Report 2022-23 is sent by electronic mode to those members whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the company/depositories.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDCL) on all resolution proposed to be considered at the aforesaid AGM.

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/ Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

Mr. Rajneesh Sharma, Proprietor of M/s Rajneesh Sharma and Co. Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the e-voting at AGM in fair and transparent manner.

All the members are hereby informed that:

- The Ordinary and special business as set out in the Notice of 28th AGM of the company may be transacted through voting by electronic means and through poll/Ballot paper at AGM;
- The remote e-voting period commences on Monday, 25th September, 2023 (10:00 a.m.) (IST) and end on Wednesday, 27th September, 2023 (5:00 p.m.) (IST);
- Cut-off date is Thursday, 21st September, 2023;
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, 21st September, 2023 can do remote e-voting by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
- The members may note that:
 - Remote e-voting shall not be allowed beyond Wednesday, 27th September, 2023 (05:00 p.m. IST)
 - The facility for voting through e-voting shall not be made available at the AGM of the Company and members attending the AGM who have not already cast their vote by remote e-voting shall be able to vote at the AGM through Poll/Ballot at the AGM
 - A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again
 - A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, 21st September, 2023 only shall be entitled to avail the facility of remote e-voting.
- The notice of 28th AGM of the Company is available on the Company's website (www.archidply.com) and CDCL's website (www.evotingindia.com); and
- In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

For Archidply Industries Limited
Atul Krishna Pandey
Sd/-
Company Secretary

Place: Delhi
Date: 01.09.2023

SUPRIYA LIFESCIENCE LIMITED
CIN: L51900MH2008PLC180452
Regd. Off: 207/208, Udoyog Bhavan, Sanawala Road, Goregaon (East), Mumbai - 400063, Tel: + 91 22 4033 2727
Email: cs@supriyalifescience.com; Website: www.supriyalifescience.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Supriya Lifescience Limited ("Company") will be held on Friday, September 29, 2023 at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL") to transact the business as set out in the notice convening the said AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the aforesaid M

