

Ref: PEL 48/2025-26

Date: August 22, 2025

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 544238

To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051
Trading Symbol: PREMIERENE

Sub: Newspaper Advertisement- Dispatch of Notice of 30th Annual General Meeting & Annual Report FY 2024-25

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisements published today, i.e., August 22, 2025, in *The Financial Express* (English) and *Nava Telangana* (Telugu), regarding the dispatch of the Annual Report for the financial year 2024–25 and the notice convening the 30th Annual General Meeting (AGM) of the Company.

The AGM is scheduled to be held on Friday, September 12, 2025, at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with applicable regulatory guidelines.

This is for your information and records.

Thanks & Regards,
For **Premier Energies Limited**

Ravella Sreenivasa Rao
Company Secretary & Compliance officer
Encl: As above

TPNODL

(A Tata Power & Odisha Distribution Limited)
TP North Odisha Distribution Limited invites tender from eligible Bidders for the following

Regd. Off: Corp. Office, Jaungun, Remuna Gole, Balasore, Odisha-756019
CIN No: L40106OR2021SGC038951 Website: www.tpnodl.com

NOTICE INVITING TENDER (NTI) August 22nd, 2025

Sl. No.	Tender Enquiry No.	Work Description
1	TPNODL/OT/2025-26/509001647	Rate Contract for Supply of Ring type LCT's of different ratings for FY 25-26.

* MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,00,000/- including GST.
* EMD is required for MSMEs in the State of Odisha.
For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section | TPNODL website <https://tpnodl.com>. All tenders will be available on TPNODL website.
Future communication / corrigendum to tender documents, if any, shall be available on website.

Chief-Contracts & MM

KDDL LIMITED

(CIN : L33302HP1995PLC008123)
Regd. Office: Plot No. 3, Sector - III, Parwanoo, Dist. Solan (H.P.) - 173200
Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302
Website: www.kddl.com Email Id: investor.complaints@kddl.com

INFORMATION REGARDING 45TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Dear Member(s),

(A) NOTICE is hereby given that 45th Annual General Meeting (AGM) of KDDL Limited (the Company) will be held on **Monday, 15th September, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** facility as per the provision of Companies Act, 2013 and Rules framed thereunder read with General Circular No. 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023 and 09/2024 dated 15th September, 2024 (collectively called "relevant circulars"). The notice of AGM along with the Annual Report shall be available on the Company's website at www.kddl.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com in due course.

(B) In compliance with the Circulars, the notice of 45th AGM along with Annual Report for the financial year ended 31st March 2025 will be sent to all the members of the Company whose email address is registered with the Company/Depository Participant(s) and Share Transfer Agent. The same will also be made available on the Company's website at www.kddl.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com in due course.

(C) Members who have not registered their e-mail address are requested to register the same at the earliest:

- In respect of shares held in demat form, by their depository participants (DPs).
- In respect of shares held in physical form - (a) by writing to the Company's Registrar and Share Transfer Agent along with details of Folio number and self-attested copy of PAN card i.e. Mas Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020, Ph: +91 11 2638 7281 / 82 / 83, Fax: +91 11 2638 7384 or (b) by sending email to investor@masssvc.com.

(D) The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 45th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 45th AGM.

(E) Members holding shares in physical form who have not updated their mandates for receiving the dividend directly in their bank account(s) through permitted electronic means, can register their mandates to receive the dividend directly into their bank account by writing to the Company's Registrar and Share Transfer Agent along with details of Folio number and self-attested copy of PAN card i.e. Mas Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020, Ph: +91 11 2638 7281 / 82 / 83, Fax: +91 11 2638 7384 or (b) by sending email to investor@masssvc.com.

For KDDL Limited
Brahm Prakash Kumar
Company Secretary

Date : 21st August, 2025
Place : Chandigarh

TEGA INDUSTRIES LIMITED

(CIN: L25199WB1979PLC03532)
Registered Office : Godrej Waterside, Tower-1, 807, 8th Floor, Block D-5, Salt Lake Sector 7, Bhubaneswar, Kolkata - 700 091, West Bengal Tel: +91 33 4053 1000 Email: compliance.officer@tegaindustries.com
Website: www.tegaindustries.com

49TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING, RECORD DATE AND DIVIDEND INFORMATION

NOTICE is hereby given that the 49th (Forty Ninth) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Friday, September 19, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the said AGM.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quantum under Section 103 of the Act. Members may note that the facility for appointments of Proxy will not be available for the AGM, being held through VC/OAVM.

The Members may note the following:

- In compliance with the applicable regulatory requirements, electronic copies of the Notice of the AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2024-25 will be sent to all the Members whose email addresses are registered with the Company and/or their Depository Participant(s) and Share Transfer Agent (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at www.tegaindustries.com and the website of the RTA, MUFJ Intra India Private Limited ("MUFJ") (formerly Link Intra India Private Limited) at <https://intraonline.in> as well as on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company will also provide physical copies of the AGM Notice along with the Annual Report to the Members upon receiving request for the same by writing. The Company is also sending letters providing a web-link of the Annual Report for the Financial Year 2024-25 to those member who have not registered their email address with the Company, and/or RTA and/or Depositories Participant(s) ("DPs").
- The Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting system and/or through electronic voting through the Company's e-voting facility. The Company has engaged the services of MUFJ to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the AGM. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email.
- Members holding shares in physical mode or whose email address are not registered with the Company and/or the Company's Registrar and Share Transfer Agent (RTA) or with their respective DP(s) will have to receive the Notice and the Annual Report and all other communications sent by the Company from time to time, or, attend the AGM, or, cast their vote through remote e-voting or through the e-voting system during the meeting, can get their email addresses registered with the Company. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.
- Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with scanned signed request letter mentioning their folio no., complete address and the email id that to be registered along with the scanned self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Bank Statement, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id at compliance.officer@tegaindustries.com or RTA's email id at intra@intraonline.in or MUFJ. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.
- Members who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

For Shares held in electronic mode	Register/Update the details in your demat account, as per the process advised by your Depository Participant.
For Shares held in physical mode	The Members are requested to note that as per the provision of SEBI Master Circular No. SEBI/HO/MIIRSD/PD-1/SPICR/2024/37 dated May 07, 2024, effective April 1, 2024, SEBI has mandated that the physical holders, who hold shares in physical mode and whose folios are not updated with any of the KYC details (i.e., (i) PAN (ii) Date of Nominations (Optional) (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature), shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval of the AGM, shall be paid to physical holders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA.

Members may note that the Income Tax Act, 1961, (the "IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by the Company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate applicable, shareholders are requested to submit relevant documents, in accordance with the provisions of the IT Act to the Company/MUFJ/Depository Participant ("DP"), a separate e-mail communication in this regard shall be transmitting with the TDS/CAH for receiving dividends.

Members, whose names are recorded in the Register of Members of the Company, as on the **Cut-off Date i.e. Friday, September 12, 2025**, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system during the AGM.

In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) available at <https://intraonline.in> or (MUFJ Website) or contact MUFJ at <https://intraonline.in> or call MUFJ's contact No. 022-4918 6000/022-4918 6175 for any further clarifications.

For Tega Industries Limited
Sd/-
Manjura Rai
Company Secretary & Compliance Officer
Date: August 22, 2025
Membership No. A12588

PREMIER ENERGIES LIMITED

(CIN: L40106TG1995PLC1909)
Regd. Office: Plot No. BE1 and BE2, E-City, Ravinayal Village, Maheshwaram Mandal, Rangareddy District, Telangana-501193, www.premierenergies.com.
Tel: +91 9030596422. Email: investor@premierenergies.com

30th Annual General Meeting to be held via Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Members of Premier Energies Limited ("Company") are informed that its 30th Annual General Meeting ("AGM") will be held on Friday, September 12, 2025 at 03:00 PM to transact the business as set forth in the Notice convening the AGM.

Dispatch of AGM Notice and Annual Report
The Notice and Annual Report for the Financial Year 2024-25 has been duly sent on August 21, 2025 through electronic mode to those members whose email address(es) are registered with the Company or National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL") and Registrar and Share Transfer Agent ("RTA") of the Company viz. Kin Technologies Limited on Friday, 15th August, 2025.

AGM Notice and Annual Report
The Notice and Annual Report for FY 2024-25 has been placed on website of the Company at <https://www.premierenergies.com> (investor@premierenergies.com) and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com, as well as on the website of Central Depository Services India Limited ("CDSL") at www.cdsindia.com, respectively.

The Board of Directors of the Company at their meeting held on May 17, 2025 have considered and recommended payment of final dividend of INR 0.20 per equity share of the face value of INR 1.00 each, for the financial year ended March 31, 2025, subject to the approval of Shareholders at the 30th AGM. The Company has fixed Friday, 20th August 2025 as the "Record Date" for determining entitlement of members to final dividend for the financial year ended March 31, 2025, if approved at the AGM.

The Remote e-voting will be available during the following periods:
Commencement of remote e-voting: Thursday, 09th September, 2025, 09:00 AM (IST)
End of remote e-voting: Thursday, 11th September, 2025, 05:00 PM (IST)

The Remote e-voting will not be allowed beyond the aforesaid date & time and remote e-voting mode will be disabled by CDSL, upon expiry of the aforesaid period.

E-voting and participation in the AGM
Members participating in the AGM via Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") only. The members who have casted their vote through remote e-voting mode prior to this AGM will be eligible to attend and participate AGM through VC/OAVM, but shall not be entitled to cast their votes again. The instructions for participating in the AGM through VC/OAVM will be available on the website of the Company at <https://www.premierenergies.com>. For any queries/grievance related to e-voting or joining the meeting, through VC/OAVM, please refer to FAQs and the e-voting user manual available at <https://www.premierenergies.com>. You may also contact the Company at Tel: 9002 25 33 or email to Mr. Rakshat Dahi, Sr. Manager at Central Depository Services (India) Limited, at helpdesk.evoting@cdsindia.com.

By Order of the Board
For Premier Energies Limited
Sd/-
Ravella Sreenivasa Rao
Company Secretary and Compliance Officer

Place: Hyderabad
Date: 21/08/2025

CAMPUS

Campus Activewear Limited

(CIN: L74120DL2008PLC183629)
Regd. Office: D-1, Udyog Nagar, Main Roshik Road, New Delhi-110041, Delhi, India
Tel: +91 11 4327 2000. Email: investor@campusshoes.com. Website: www.campusactivewear.com

INFORMATION REGARDING 17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

A. The 17th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/Other Audio-Visual Means on **Thursday, 25th September, 2025 at 11:00 AM (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with MCA General Circular No. 09/2024 dated 19th September, 2024, 09/2023 dated 25th September, 2023, 10/2022 dated 28th December, 2022, 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021 and 02/2022 dated 5th May, 2022, and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PIC/2024/133 dated 3rd October, 2024 (collectively called "relevant circulars"). To transact the business set out in the notice calling the AGM through Video Conferencing (VC)/Other Audio-Visual Means.

B. In accordance with relevant circulars, the Notice convening the 17th AGM along with self copy of the Annual Report for the financial year ended 31st March 2025 will be sent by email to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent i.e. MUFJ Intra India Private Limited. The aforesaid document will also be available on the company's website at www.campusactivewear.com and on the website of the Stock Exchanges (NSE at www.nseindia.com and BSE at www.bseindia.com) and MUFJ Intra India Private Limited at www.in.mpps.mfg.com.

C. **Manner of registering/updating email addresses**

- 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 with details of folio number and attaching a self-attested copy of PAN Card along with ISEI at investor@campusshoes.com or to MUFJ Intra India Private Limited at delhi@in.mpps.mfg.com.
- Members holding shares in dematerialized mode, who have not registered/updated their address with their depository participant, are requested to register/update their email addresses with the depository participant with whom they maintain their Demat accounts.

D. **Manner of casting votes through e-voting:**
The Company will provide a remote e-voting facility for all its members to cast their votes on the resolutions set forth in the Notice convening the 17th AGM. Additionally, the company will also provide the facility of voting through an e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting and e-voting during the AGM shall be provided in the Notice convening the 17th AGM of the Company. Members facing any issue in login before/after the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000.

For Campus Activewear Limited
Archna Maini
General Counsel & Company Secretary
M. No. A16092

Date: 22nd August 2025
Place: Guwahati

ARVIND SMARTSPACES LIMITED

(CIN: L45201GJ2016PLC051771)
Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. Road, Navrangpura, Ahmedabad-380009. Tel: +91 7982267000. Email: investor@arvindindia.com. Website: www.arvindsmartspaces.com

NOTICE OF POSTAL BALLOT

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 01/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 3/2022 dated 05th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024, issued by Ministry of Corporate Affairs ("MCA-Circulars") that the Company is seeking approval of members for the special business as set out in the Postal Ballot Notice dated 21st August, 2025 ("Postal Ballot Notice"). Members are informed that the Postal Ballot Notice is being e-voted by the members holding shares in physical form or who have not registered their remote e-voting have been sent to members who have registered their email addresses with the Company or Depository Participant(s) at their registered e-mail addresses as on the cut-off date.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 15th August, 2025 ("Cut-Off Date"). The voting rights shall be reckoned on the post-pair value of the shares registered in the name of members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat this notice for information purpose only.

Members should note that in terms of the MCA Circulars, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.

Pursuant to the MCA Circulars, Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut-Off Date, are requested to register their email addresses by sending an email citing subject line as "ASIS-Postal Ballot-Registration of e-mail ID" to our RTA i.e. MUFJ Intra India Private Limited at ahmedabad@in.mpps.mfg.com or to the Company at investor@arvindindia.com with name of registered shareholder(s), folio number(s) / DP ID(s) / Client ID(s) and No. of shares held from the email address they wish to register to enable them to exercise their vote(s) on the special business as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting votes through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 7 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the MCA Circulars and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of item mentioned in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1	Date of commencement of dispatch of postal ballot notice	Thursday, 21 st August, 2025
2	Cut-off date for identification of voting rights of the members	Friday, 15 th August, 2025
3	Date and time of commencement of remote e-voting	Friday, 22 nd August, 2025 (09:00 a.m.)
4	Date and time of end of remote e-voting	Saturday, 20 th September, 2025 (05:00 p.m.)
5	Remote e-voting shall not be allowed beyond	10 th September, 2025 (05:00 p.m.)
6	Scrutinizer	Mr. Hitesh Bhu, Practising Company Secretary (CP No.8195)
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	Ms. Pallavi Mishra, Manager, email: evoting@nsdl.com or call on 022-4886 7000

Members are informed that: (1) Members can cast their vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. (2) A member who has not received Postal Ballot Notice on their registered email address, shall also be able to receive Postal Ballot Notice through remote e-voting facility provided by NSDL. (3) Members may obtain the same by sending an email to our RTA i.e. MUFJ Intra India Private Limited at ahmedabad@in.mpps.mfg.com and to the Company at investor@arvindindia.com. (4) A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.arvindsmartspaces.com. (5) The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) ("Stock Exchanges") where the equity shares of the Company are listed. (6) Ms. Hitesh Bhu, Practising Company Secretary, (CP No. 8195) has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner. (7) For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. MUFJ Intra India Private Limited, at intra@intraonline.in or MUFJ Intra India Private Limited, Practising Company Secretary at pecs.bhushan@arvindindia.com or the Company at investor@arvindindia.com. (8) The result of the Postal Ballot shall be declared on or before Tuesday, 23rd September, 2025. The details declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and at the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges where the Company's shares are listed.

For Arvind SmartSpaces Limited
Sd/-
Prakash Makwana
Company Secretary

Date: Ahmedabad
Place: Ahmedabad
Date: 21st August, 2025

LANCER CONTAINER LINES LIMITED

Regd. Office: Mayapuri Chambers Premises Co-Operative Society Limited, Unit No. HB22, H-22/4, Phase-4, Mayapuri, New Delhi-110028. Tel: +91 11 2610 4000. Fax: +91 11 2610 4001. Corporate Helpline Number (CN): 1-800-807-1234. Email: corporate@lancercargo.com. Website: www.lancercargo.com. (Phone: 022-27592691) (Fax: 022-27592692)

Advertisement of 14th Annual General Meeting to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Members are hereby informed that the 14th (fourteenth) Annual General Meeting (AGM) of the members of Lancer Container Lines Limited (the Company) will be held on Thursday, September 18, 2025, at 12:00 noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated 19th September, 2024 and with the Circulars issued earlier in the regard and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PIC/2024/133 dated October 3, 2024 read with the circulars issued earlier in the regard.

The notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participant(s). The notice of AGM along with the Annual Report will also be made available on the Company's website at www.lancercargo.com, the website of the Stock Exchanges i.e. BSE Limited website at www.bseindia.com and the RTA website at www.intraonline.com.

All the members of the Company who hold shares in demat mode, hence members whose e-mail addresses are not registered may still cast their votes electronically through their respective Depository Participant(s). Pursuant to above circulars, physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, as urge shareholders to support our commitment to environmental protection by choosing to receive our Company's communications through email.

The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "Bipratej Services Private Limited". Shareholders unable to vote through remote e-voting would also be able to e-voting at the AGM by using their remote e-voting credentials at www.evotingindia.com. The detailed procedure of remote e-voting i.e. voting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") will be available on the website of the Company at www.evotingindia.com.

The Board of Directors have not recommended any dividend for the year 2024-25.

For Lancer Container Lines Limited
Sd/-
Abdul Khatib Abdul Kadir Chatterjee
Chairman & Managing Director
Date: New Delhi
Date: 22nd August, 2025
Place: New Delhi
Date: 22nd August, 2025

MBL Infrastructure Ltd.

(CIN: L27109DL1995PLC338407)
Regd. & Rgts. Office: Bansi Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Centre, Sector-13, Gurgaon, Haryana - 110 025
Tel: +91 011 44792982
E-mail: ca@mbfinfra.com, Website: www.mblinfra.com

NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Annual General Meeting (AGM) of MBL Infrastructure Ltd. (the Company) will be held on Saturday, 20th September, 2025 at 1:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the business (es) as set out in the Notice which alongwith the Annual Report for the year ended 31st March, 2025, sent electronically on 20th August, 2025 to Members of the Company and on the website of the Stock Exchanges i.e. BSE Limited and www.nseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice to the AGM. Members attending the meetings through VC/OAVM shall be entitled for the purpose of the quorum under Section 103 of the Companies Act 2013. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangement with NSDL to provide remote e-voting and e-voting during the AGM on the resolutions to be considered at the AGM.

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 the cut off date i.e. 15th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member on the cut-off date shall also accordingly treat the Notice of the AGM for information purpose only. The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or in dematerialized form or who have not registered their email address with the Company/Depository Participant, is provided in the notice of the AGM. Persons becoming members of the Company after the dispatch of the Notice of the AGM but on or before 15th September, 2025 may write to NSDL at evoting@nsdl.com or delhi@in.mpps.mfg.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 9:00 a.m. on Wednesday, 17th September, 2025 and ends at 5:00 p.m. on Friday, 19th September, 2025 thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query /grievance relating to AGM, Members may write to Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructure Ltd., Bansi Corporate One, 3rd Floor, Plot No. 5, Commercial Centre, Jassola, New Delhi-110025 or contact at 011-44792982 or through email ca@mbfinfra.com. Further for e-voting queries, shareholders may refer to the Frequently Asked Questions (FAQs) for them under the "Downloads" section of <https://www.evoting.nsdl.com> or call on 022-4886 7000 / send a request to Ms. Pallavi Mishra, Senior Manager, NSDL at evoting@nsdl.com.

NOTICE is further given that pursuant to the provisions of Section 91 and other applicable provisions, if any, of the Companies Act, 2013, the Register of Members & Share Transfer books of the Company will remain closed from 13th September, 2025 to 19th September, 2025 (both days inclusive) for the purpose of the AGM of the Company.

By Order of the Board
For MBL Infrastructure Ltd.
Sd/-
Anubhav Maheshwari
Company Secretary

Date: New Delhi
Date: 21st August 2025

ARVIND SMARTSPACES LIMITED

(CIN: L45201GJ2016PLC051771)
Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. Road, Navrangpura, Ahmedabad-380009. Tel: +91 7982267000. Email: investor@arvindindia.com. Website: www.arvindsmartspaces.com

NOTICE OF POSTAL BALLOT

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 01/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 3/2022 dated 05th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024, issued by Ministry of Corporate Affairs ("MCA-Circulars") that the Company is seeking approval of members for the special business as set out in the Postal Ballot Notice dated 21st August, 2025 ("Postal Ballot Notice"). Members are informed that the Postal Ballot Notice is being e-voted by the members holding shares in physical form or who have not registered their remote e-voting have been sent to members who have registered their email addresses with the Company or Depository Participant(s) at their registered e-mail addresses as on the cut-off date.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 15th

