



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/47/24-25

Date: 7.9.2025

To,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539150

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: PNCINFRA

Dear Sir,

Sub: Public Notice for completion of dispatch of Notice of the 26th Annual General Meeting of the Company and Annual Report for the Financial Year 2024-25

Pursuant to Rule 20(4)(v) of the Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management & Administration) Amendments Rules, 2015, the Company has published public notice as advertisement in Newspapers viz. Financial Express and Jansatta confirming inter alia:

- Completion of dispatch of Notice of 26th Annual General Meeting (26th AGM Notice) and Annual Report for the Financial Year 2024-25 on September 06, 2025;
- Relevant date for voting through electronic means and e-voting information;
- Record Date for the purpose of 26th AGM of the Company & Dividend ; and
- Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of above mentioned public notice published in today's newspapers i.e. on Sunday, September 7, 2025.

The said public notice in newspapers has also been uploaded on the website of the Company at www.pncinfratech.com.

This is for your information and record.

Thanking you,

For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer
M. No.: A22603

Encl: as above



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937

OSIAJEE TEXTFAB LIMITED
 CIN: L17299PB1995PLC055743
 1043- 1043, Bahadurpur Gate Road, Near Maulaya Palace, Hoshiarpur- 146001, Punjab, India
 E-Mail: csosiajee.textfab@gmail.com | Website: www.osiajeehd.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
 NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Tuesday, 30th September, 2025 at 02:00 P.M. (IST). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Balachaur, Punjab, India, 146001.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 30th AGM including the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 05th September, 2025. Additionally, in accordance with Regulation 36(1b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 30th AGM and Annual Report is also available on the Company's website www.osiajeehd.com and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e. BSE (i.e. <http://www.bseindia.com/>). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM.

Instructions for Remote E-voting and E-voting during AGM:
 Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, 23rd September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at <https://evoting.cdslindia.com/Evoting/EvotingLogin>. Only those Members whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 30th AGM will be transacted through voting by electronic means only.
 The remote e-voting period will commence at 09:00 A.M. (IST) on Friday, 26th September, 2025 and will end at 05:00 P.M. (IST) on Monday, 29th September, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Monday, 29th September, 2025.
 Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
 Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or www.osiajeehd.com. However, if a Member is already registered with CDSL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.
 Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
 The procedure for e-voting is available in the Notice of the 30th AGM as well as in the email sent to the Members by CDSL along with the Notice of 30th AGM and Annual Report. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of CDSL <https://evoting.cdslindia.com/Evoting/EvotingLogin>. Members who need assistance before or during the AGM with use of technology, can send a request at helpdesk.evoting@cdslindia.com or call on 1800 21 09911.
 Contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited: helpdesk.evoting@cdslindia.com ;
 The Notice of AGM is available on the Company's website www.osiajeehd.com, on the website of Stock Exchanges i.e. BSE (i.e. <http://www.bseindia.com/>) and CDSL at www.cdslindia.com.
 The Company has appointed M/s JPM & Associates LLP, Practicing Company Secretaries, (LLP ID: L2020PB007800 and Peer Review Cert. No. 1903/2022), to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner.

Manner of registering / updating email addresses	Manner of joining the AGM
Members holding shares in physical form, who have not registered their email id with the Company can obtain the Notice of the AGM, Annual Report and/or login details for casting of vote through remote e-voting and joining the AGM through VC/OAVM facility including e-voting by providing FOL No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at www.osiajeehd.com or to the RTA at kyc@satellitescorporate.com	The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Osiajee Textfab Limited
 Sd/-
 Reema Saroya
 Managing Director
 DIN: 08292397

PLACE : HOSHIARPUR
DATE : 06th September 05, 2025

APIS INDIA LIMITED
 Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
 Tel: 011-43206650; Fax: 011-25713631;
 E-mail: mail@apisindia.com
 Website: www.apisindia.com; CIN: L51900DL1983PLC164048.

NOTICE OF THE 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
 Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Tuesday, 30th of September, 2025 at 01:30 P.M. at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi, India- 110008, to transact the items of ordinary & Special businesses as set out in the notice of the 43rd AGM dated August 14, 2025.

The Electronic copies of the Notice of the 43rd AGM and Annual Report containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2025 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on September 06, 2025.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website <https://apisindia.s3.ap-south-1.amazonaws.com/apisPdf/annualReport/Annual+Report+2024-25.pdf> and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

- The business as set out in the 43rd Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 9:00 A.M. (IST) on Saturday, September 27, 2025 and will end at 5:00 P.M. (IST) on Monday, September 29, 2025. The e-voting shall not be permitted beyond 05:00 P.M. (IST) on September 29, 2025. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The shareholders holding shares either in physical form or in dematerialized form as on Tuesday, September 23, 2025, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Tuesday, September 23, 2025 may obtain the Login Id and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (www.apisindia.com) and CDSL website (www.evotingindia.com). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
- The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Tuesday, September 23, 2025.
- The facility for voting through ballot paper will also be made available at the AGM and Members attending the AGM, who have not already cast their vote by Remote E-voting shall be entitled to participate and vote at the venue of the AGM through ballot paper.
- The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
- For the process and manner of the E-Voting members may go through the instructions in the Notice of 43rd AGM. The Annual Report, Notice of AGM of the company and other documents are also available on the Company's website <https://apisindia.s3.ap-south-1.amazonaws.com/apisPdf/annualReport/Annual+Report+2024-25.pdf> and the Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com. Members who do not receive the Notice and Annual Report may download the same as above or may request for the copy of the same from company.
- Members who have not yet registered their e-mail addresses are requested to register the email id to receive the Notice of the AGM and the Annual Report 2024-25 electronically and to receive login-id and password for remote e-voting. For permanent registration of their e-mail address, members holding shares in demat form are requested to update the same with their Depository Participant ("DP") and to the Registrar for those Members holding shares in physical form. Further, in terms of SEBI Circular dated December 09, 2020 on E-voting facility provided by the listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depositories Participants. Shareholders are requested to update their mobile number and email id correctly in their demat account in order to access e-voting facility.
- Mr. Anand Kumar Singh (Membership No. F10812), Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 43rd AGM i.e. Tuesday, September 30, 2025.
- The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.apisindia.com and on the website of CDSL www.evotingindia.com within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.
- In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: helpdesk.evoting@cdslindia.com or call on Toll Free no. 1800-200-5533.
- Members may also write to Mr. Vikas Agarwal, Company Secretary at vikas.cs@apisindia.com or at registered office of the Company.

The above intimation is being issued for the information and benefit of all the Members of the Company.
 Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the 43rd Annual General Meeting.

For APIS India Limited
 Sd/-
 Amit Anand
 (Managing Director)
 DIN: 00951321

Date: September 06, 2025
Place: New Delhi

Notes: A member entitled to attend and vote at the 43rd AGM is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM. The proxy holder shall prove his/her/its identity at the time of attending the meeting.

TOLINS TYRE
TOLINS TYRES LIMITED
 (formerly known as Tolins Tyres Private Limited)

Safer- Stronger- Lives Longer

Registered Office : 1/ 47, MC Road, Kalady, Kerala, India - 683574
 CIN:L25119KL2003PLC016289 Phone: +91 4842462222 Toll Free:18001232122
 Email:info@tolins.com Website:www.tolinstyres.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION
 Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2025 at 04:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice convening the 22nd AGM ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (the "MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI"), (hereinafter collectively referred as "Circulars"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Electronic copies of the Notice of the 22nd AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2024-25 has been sent on September 06, 2025, to all those Members whose email IDs are registered with their Depository Participant(s) ("DPs)/ Registrar & Transfer Agent ("RTA") of the Company, i.e., Cameo Corporate Services Limited ("Cameo"), as the case may be.

The Notice of the 22nd AGM and the Annual Report for the Financial Year 2024-25 are also available on the website of the Company at <https://www.tolinstyres.com/> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

The dispatch of Notice of the AGM through electronic mode has been completed on September 06, 2025.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their vote by electronic means on all the resolutions set out in the Notice. In this connection, Members are hereby informed that:

- Proceedings of the AGM will be web-casted live for those who are the Members as on the cut-off date i.e., Tuesday, September 23, 2025. Members may visit and login through existing user id and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.
- The Company has appointed M/s. Central Depository Services (India) Limited (CDSL) to provide VC/OAVM facility for the AGM.
- The Company has appointed CS Shreyas Dwaraki, Company Secretary in Practice, (Membership No. F11953, C.P. No. 26529), who in the opinion of the Board is a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner.
- The remote e-voting period commences on Saturday, September 27, 2025, from 9.00 a.m. and ends on Monday, September 29, 2025 at 5.00 p.m. During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Tuesday, September 23, 2025, may cast their vote by electronic means in the manner and process set out hereinabove.
- The facility for voting will also be made available during the AGM and those members 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 AGM.
- The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Any non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may refer the instruction given in the notice of AGM for casting their votes.
- For queries regarding e-voting:
 a. For e-voting instructions, members may go through the instructions in the Notice for the 22nd AGM. In case of any queries / grievances in connection with e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at www.evotingindia.com or may contact to CDSL e-voting system helpdesk by sending a request at [help desk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact on: - Tel: 1800 2109911.
 b. Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.
- For any query/clarification on or assistance required with respect to the Annual Report for the Financial Year 2024-25 or the Annual General Meeting, Members may write to cs@tolins.com.

For Tolins Tyres Limited
 Sd/-
 Muniraj Umesh
 Company Secretary & Compliance Officer
 M.No: 72122

Dated: September 06, 2025
Place: Kalady

PNC INFRATECH LIMITED
 (CIN - L45201DL1999PLC195937)
 Registered office: NBCC Plaza, Tower-11, 4th Floor, Puspah Vilhar, Sector-V, Saket, New Delhi-110017
 Website: www.pncinfotech.com, Email: complianceofficer@pncinfotech.com

Notice of the 26th Annual General Meeting, Record Date for Dividend and E-Voting Information
 NOTICE is hereby given to the Members of the Company and to all the persons that 26th Annual General Meeting (AGM) of the Company will be held on Monday, September 29, 2025 at 11:30 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 made thereunder (the "Act"), provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the Company for the financial year 2024-25, has been electronically sent on Saturday, September 6, 2025 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, MUGF Intime India Private Limited/ Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at <https://www.pncinfotech.com/financials.html>, on the website of M/s MUGF Intime India Private Limited (MUGF Intime/ "RTA") at <https://instavote.linkintime.co.in> 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.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members who have not registered their email addresses with the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e- voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with MUGF Intime for providing the remote e- voting and e-voting during the AGM.

Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FC5 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The result of voting will be declared within two working days from the conclusion of AGM i.e. on or before October 01, 2025 and results so declared along with the consolidated Scrutinizer report will be placed on the Company's website (www.pncinfotech.com) and MUGF Intime's website (<https://instavote.linkintime.co.in>).

The Shareholders are hereby requested to note that:

- A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories / RTA as on the cut - off date i.e. Monday, September 22, 2025 shall only be entitled to avail the facility of remote e- voting or e-voting during the AGM.
- The remote e-voting period will commence on Friday, September 26, 2025 at 9:00 A.M. and ends on Sunday, September 28, 2025 at 5:00 P.M. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. Voting through remote e- voting shall not be allowed beyond 5:00 P.M. on September 28, 2025. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.
- The voting rights of the shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, September 22, 2025.
- Only those Shareholders, who will be present in the AGM through VC/OAVM and 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 e-voting system available during the AGM.
- The shareholders who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who become a member of the Company after sending of the AGM Notice and prior to the Cut-off date i.e. Monday, September 22, 2025 shall be entitled to exercise their voting rights electronically i.e. "remote e- voting" as well as "e- voting" and may obtain the login ID and password by sending request at evoting@mugfintime.co.in.
- In case shareholders/members have any queries regarding attending AGM/e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or Contact Mr. Rajiv Ranjan, Assistant Vice President- MUGF Intime India, Address- Noble Heights, 1st Floor, Plot NH2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi- 110058 on Phone: +91 22 49186000 or e-mail: enotices@in.mpm.mugf.com or contact understood by writing an e-mail to complianceofficer@pncinfotech.com, phone no. 0562-4054400.
- The Company has fixed Monday, September 22, 2025 as "Record Date" for determining entitlements of members for receiving Dividend @ 30% i.e. Rs. 0.60/- (Rupee Sixty Paise only) per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2025. If approved by Shareholders, the payment of dividend shall be made within 30 days of declaration.

By Order of the Board of Directors
 For PNC Infratech Limited
 Sd/-
 Tapan Jain
 Company Secretary & Compliance Officer
 M. No: A22603

Date: September 06, 2025
Place: Agra

IMA SOLAR INSULATION ENERGY LIMITED
 Registered office: C-02, New Aatish Market Extension, Mansarovar, Jaipur - 302020, Rajasthan, India
 CIN: L4010AR2015PLC048445 Phone: +91-141-2996001, 2996002
 E-mail: cs@insulationenergy.in, Website: www.insulationenergy.in

NOTICE OF THE 10TH ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING
 NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29th September, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 03.00 P.M. (IST) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated 03rd October, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier in this regard (collectively referred to as "SEBI Circulars"). The Notice of AGM and Annual Report for the Financial Year 2024-25 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. Further, in accordance with the Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LDOR Regulations"), a letter containing the web-link including the exact path, where complete details for accessing the notice of AGM and Annual Report for financial year 2024-25 of the Company has been sent to all those Members who have not registered their email IDs. The Notice of AGM and Annual Report for the Financial Year 2024-25 is available and can be downloaded from Company's website www.insulationenergy.in, National Securities Depository Limited ("NSDL") website i.e. www.evoting.nsdl.com and website of the Stock Exchange (BSE Limited) i.e. www.bseindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and e-voting during the AGM on all businesses to be transacted at the said AGM for which the Company has engaged the services of NSDL. The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Monday, 22nd September, 2025 ("Cut-off date"). The remote e-voting period will commence from Wednesday, 24th September, 2025 from 9:00 A.M. (IST) and will end on Sunday, 28th September, 2025 at 5:00 P.M. (IST) and the remote e-voting shall not be allowed beyond the said date and time. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The facility of e-voting shall be made available during the AGM. The Members attending the meeting who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting. The Members who have already cast their vote through remote e-voting, may attend the AGM but shall not be entitled to cast their vote again during the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, 22nd September, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL, then existing login ID and password can be used for casting of vote electronically through remote e-voting. Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email for obtaining Annual Report for the 2024-25 and the login details for e-voting:

Physical Holding, if any	Please visit the website of RTA https://www.bighshareonline.com and follow the process for update of e-mail ID as guided therein and in case of any query, the member may send an e-mail to RTA at admission@bighshareonline.com . The member, who updates their email address post-dispatch of the Notice of 10th AGM of the Company, may request the Company at cs@insulationenergy.in for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for AGM.
Demat Holding	Please contact your Depository Participants ("DP") and register your email address in your demat account, as per the process advised by your DP. The members who have not registered their e-mail addresses can cast their vote through e-voting or remote e-voting system during the meeting and join the AGM by procedure prescribed in the notice of 10th AGM of the Company.

For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or may email to the Company Secretary at cs@insulationenergy.in. In case of grievances connected with facility for remote e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL, 301, 3rd Floor, Nanam Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or send an email to evoting@nsdl.com or call/toll free 1800-1020-990.

By order of the Board of Directors
 For Insulation Energy Limited
 Sd/-
 Nitesh Sharma
 Company Secretary & Compliance Officer
 ICSI M. No. - A66702

Place : Jaipur
Date : 06th September, 2025

UCAL LIMITED
 (Formerly known as UCAL Fuel Systems Limited)
 Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058. Tel. No: 044-6654 4719 E-mail: investor@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343

NOTICE TO SHAREHOLDERS
100 DAYS CAMPAIGN – "SAKSHAM NIVESHAK"

This is to inform you that, the Investor Education and Protection Fund Authority (IEPF), Ministry of Corporate Affairs, vide its circular dated 16th July 2025 has launched a '100days' campaign - "Saksham Niveshak" effective from 28th July 2025 till 6th November 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed. As per the directives of the IEPF Authority, UCAL Limited, has initiated the 100 days campaign - "Saksham Niveshak", for all our shareholders whose dividends have remained unpaid/unclaimed for past 7 years.

Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund.

Action for shareholders: Pursuant to the aforesaid Circular, shareholders are requested to update their Know Your Customer (KYC) details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to the IEPF.

For the purpose of updating the details, shareholders are advised to submit below documents:

- Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details;
- Form ISR-2 duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; and
- Form SH-13 for updation of Nomination for the aforesaid folio or ISR-3 for Opt-out of the Nomination.

Shareholders can download the forms from the website of the Company at <https://ucal.com/investor-portal/> shareholders may reach out with the requisite documents or have any issues/queries related to updation of KYC/claim of unpaid/unclaimed dividend and shares may write to the Company's Registrar and Transfer Agent (RTA).

RTA address is as below:
Integrated Registry Management Services Private Limited
 "Kencos Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600017. Tel: 044- 2814 0801 - 803

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC and contact the Company's RTA to claim unpaid/unclaimed Dividend.

Shareholders may note that as per the provisions of the Companies Act, 2013, the unpaid/unclaimed dividend for the financial year 2017-18 and corresponding shares if any are due for transfer to IEPFA on 3rd November 2025.

Please note that as per applicable provisions, dividends unclaimed for seven consecutive years, along with corresponding shares, if any, are liable to be transferred to IEPF Authority. Hence, we request all Shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure to claim the dividend to avoid the procedure of transferring and claiming dividend/shares from IEPF Authority.

By Order of the Board
 For UCAL Limited
 Sd/-
S. Narayan
 Company Secretary

Place : Chennai
Date : 06.09.2025

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