



PPAP Automotive Limited

B-206A ■ Sector-81 ■ Phase-II ■ Noida 201305 ■ Uttar Pradesh ■ India
☎ +91-120-4093901 ✉ info@ppapco.com 🌐 www.ppapco.in

2nd September, 2025

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Symbol: 532934

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: PPAP

Subject: Newspaper advertisement

Dear Sir,

Please find enclosed herewith copies of notice published today i.e. 2nd September, 2025 in Business Standard English and Hindi intimating the following:

- i. Completion of dispatch of the annual report for the financial year ended 31st March, 2025
- ii. Special Window for Re-lodgement of Transfer Requests of Physical Shares

This is for your information and record.

Thanking you,

Yours faithfully,
For **PPAP Automotive Limited**

Pankhuri Agarwal
Company Secretary & Compliance Officer

SUPPLIERS INVITED

We wish to procure various packaging materials for milk & milk products e.g. Injection & Blow Molded, Thermoformed items, Plastic Crates, Flexible laminates, nylon barrier Ghee Film, LDPE Liner & Shrink Film, Aluminum Foil, BOPP Tape, Printed PVC shrink sleeves, Printed HDPE PL & Multilwall Paper bags, mono / ceka / Refill Cartons, Corrugated Box, Tin Containers, MS/Plastic Barrel, Injection Moulded Plastic Pallet, Hand Pallet Truck, Glass bottle, Crown/Cap, Wooden Stick & spoon, Metal lug caps, YPP etc.

Various other items e.g. Annatto Butter Colour, Vitamins, Dahi Culture, Biscuit cone with wrapper, Butterscotch Chikki, Flavour, Colour & Stabilizers for Dairy Products, DCP & Mineral Mixture, Furnace Oil, Milking Machine, Bulk Milk Cooler, Automatic Milk Collection System, Aluminum & SS milk Cans, POP materials, Gunny Bag, Veterinary Medicines, First Aid / Surgical items for veterinary application, Liquid Nitrogen & LN2 containers, Wheat, Cattle Feed Raw Materials & Ingredients like DORB, Maize, Guar meal, Rapeseed, R.P. Fine, Raw Rice Bran, Mycotoxin Binder, Analytical Lab equipment for food & feed analysis, Cleaning & Sanitizing Chemicals etc. & various refrigeration equipments e.g. Deep freezer, Cold Room, Visi cooler, Milk Coolers, Push Cart with Eutectic Deep Freezer etc. also required.

Reputed suppliers (having in-house production facility) interested in supplying the above said items may please visit our website www.amul.com/B2B/GCMMF - Vendor Registration Form - and send us the hard copy duly filled in all respect.

For any query, please write to us at purchase@amul.coop



THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR ISSUE TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. PUBLIC ISSUE OF EQUITY SHARES ON THE SME PLATFORM OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

PUBLIC ANNOUNCEMENT

YAAP DIGITAL LIMITED

Corporate Identity Number: U74900MH2016PLC274104

Our company was incorporated as a Private limited Company under the name "Yaap Digital Private Limited" under the provisions of the Companies Act, 2013 vide certificate of incorporation dated March 09, 2016 issued by the Registrar of Companies, Mumbai at Maharashtra. Further, our company was converted from a private limited company to a public limited company, pursuant to a special resolution passed in the extraordinary general meeting of our shareholders held on January 15, 2025 and the name of our Company was changed to "Yaap Digital Limited" with a fresh certificate of incorporation dated January 28, 2025, issued to our Company by the Assistant Registrar of Companies, Central Processing Centre. For details relating to incorporation and registered office of our Company, please see section titled "History and Certain Corporate Matters" on page 228 of the Draft Red Herring Prospectus dated August 29, 2025 ("DRHP"), filed with the SME Platform of National Stock Exchange of India Limited ("**NSE Emerge**") on August 29, 2025.

Registered Office: 802, 8th Floor, Signature by Lotus, Veera Desai Road, Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053.

Corporate Office: 15th Floor, Vatika Towers, Block B, Golf Course Road, Sector-54, Gurugram - 122 002, Haryana, India

Tel: 022 - 5050 8091 | **E-Mail ID:** investor@yaap.in | **Website:** www.yaap.in

Contact Person: Shivani Shivshankar Tiwari, Company Secretary and Compliance Officer



(Please scan this QR Code to view the Draft Red Herring Prospectus)

OUR PROMOTERS: ATUL JEEVANDHARKUM HEGDE, SUBODH MENON AND SUDHIR MENON

INITIAL PUBLIC OFFERING OF UPTO 66,00,000 EQUITY SHARES OF ₹10/- EACH ("EQUITY SHARES") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [●] PER EQUITY SHARE ("ISSUE PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE"). THE ISSUE WILL CONSTITUTE [●] % OF THE POST-ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE ISSUE INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES AGGREGATING TO ₹ [●] LAKHS (CONSTITUTING UP TO [●] % OF THE POST ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION IS HERINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [●] % AND [●] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER AN ISSUE OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER APPLICABLE LAW TO ANY PERSON(S) OF UP TO 13,20,000 EQUITY SHARES PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(b) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED ("SCRR"). THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE ISSUE. PRIOR TO THE COMPLETION OF THE ISSUE, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE ISSUE OR THE ISSUE MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGE. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND THE PROSPECTUS. THE FACE VALUE OF EQUITY SHARES IS ₹10/- EACH.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10/- EACH. THE ISSUE PRICE IS [●] TIMES OF THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITIONS OF [●], AN ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF [●], A HINDI DAILY NATIONAL NEWSPAPER AND ALL EDITIONS OF [●], A MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED, EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE WITH NSE EMERGE FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of revision in the Price Band, the Bid / Issue Period shall be extended for at least three additional Working Days after such revision in the Price Band, subject to the Bid / Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid / Issue Period for a minimum of one Working Day, subject to the Bid / Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid / Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchange, by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Syndicate Members and by intimation to the Designated Intermediaries and the Sponsor Bank, as applicable.

This Issue is being made through the Book Building process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 252 of the SEBI ICDR Regulations and in compliance with Regulation 253(1) and 253(2) of the SEBI ICDR Regulations wherein not more than 50% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors and the basis of such allocation will be on a discretionary basis by our Company in consultation with the BRLM, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Issue Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Issue Price. Further, not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Bidders ("Non-Institutional Portion") on a proportionate basis to Non-Institutional Bidders out of which (a) one third of the portion available to non-institutional bidders shall be reserved for applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10.00 lakhs; (b) two third of the portion available to non-institutional bidders shall be reserved for applicants with application size of more than ₹10.00 lakhs provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders. Further, not less than 35% of the Net Issue shall be available for allocation to individual bidders, in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price ("Individual Bidder Portion"). All Bidders (except Anchor Investors) shall mandatorily participate in this Issue only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID (defined hereinafter) in case of UPI Bidders (defined hereinafter)) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or the Sponsor Bank, as the case may be. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For further details, see "Issue Procedure" on page 336 of the DRHP. This public announcement is being made in compliance with Regulation 247(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Issue and has filed the DRHP with the NSE Emerge on August 29, 2025. Pursuant to Regulation 247(1) of the SEBI ICDR Regulations, the DRHP filed with NSE Emerge shall be made available to the public for comments, if any, for a period of at least twenty-one days from the date of filing the DRHP by hosting it on our Company's website, NSE's website and Book Running Lead Manager's website.

Our Company hereby invites the members of the public to give their comments on the DRHP filed with NSE Emerge with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments to the NSE Emerge, our Company or the Book Running Lead Manager in respect of the disclosures made in this DRHP. All comments must be received by NSE Emerge, our Company and/or the BRLM and/or the Company Secretary and Compliance Officer of our Company in relation to the Issue on or before 5:00 p.m. on the 21st day from the aforesaid date of filing the DRHP with NSE Emerge.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" on page 39 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered, through the RHP, are proposed to be listed on NSE Emerge.

The liability of members of our Company is limited by shares. For details of the main objects of our Company as contained in its Memorandum of Association, please see "History and Certain Corporate Matters" on page 228 of the DRHP.

For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them please see "Capital Structure" on page 91 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
 SOCRADAMUS CAPITAL PRIVATE LIMITED Gala No. 303, Cama Industrial Estate, Sun Mill Compound, Delisle Road, Lower Parel (West), Mumbai – 400 013, Maharashtra, India Telephone: 022 – 4961 4235 E-mail: mb@socradamus.in Investor Grievance Email: investors@socradamus.in Website: https://socradamus.in/ Contact Person: Kritika Rupda SEBI Registration No.: INM000013138	 MUGF INTIME INDIA PRIVATE LIMITED (formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West.), Mumbai City, Mumbai, Maharashtra, India, 400083 Telephone: +91 81081 14949 Email: yaapidigital.smeipo@in.mpmis.mugf.com Investors Grievance E-mail: yaapidigital.smeipo@in.mpmis.mugf.com Website: www.in.mpmis.mugf.com Contact Person: Shanti Gopalkrishnan SEBI Registration Number: INR000004058	 YAAP DIGITAL LIMITED Shivani Shivshankar Tiwari Address: 802, 8th Floor, Signature by Lotus, Veera Desai Road, Andheri (West), Mumbai – 400 053, Maharashtra, India Tel. No.: 022 – 5050 8091 Email: investor@yaap.in Website: www.yaap.in Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Manager or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non- receipt of letter of allotment, non- credit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For **YAAP DIGITAL LIMITED**
On behalf of the Board of Directors
Sd/-
Shivani Shivshankar Tiwari
Company Secretary and Compliance Officer

YAAP DIGITAL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP with NSE Emerge on August 29, 2025. The DRHP shall be available on website of the Stock Exchange i.e., NSE at <https://www.nseindia.com/> and is available on the websites of the BRLM, i.e. Socradamus Capital Private Limited at <https://socradamus.in/>. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" beginning on page 39 of the DRHP. Potential investors should not rely on the DRHP filed with NSE Emerge for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transactions" as defined in, and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. There will be no public issuing of the Equity Shares in the United States.

AdBaa2

CARYSIL

GERMAN ENGINEERED

CARYSIL LIMITED

Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kuria Road, Andheri (E), Mumbai - 400093; Ph. No.: 022 4190 2000; Email id: investors@carysil.com; **Website:** www.carysil.com; CIN: L26914MH1987PLC042283

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of Carysil Limited ("the Company") will be held on Wednesday, September 24, 2025 at 3:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM.

The Annual Report for FY 2024–25 along with the Notice of AGM has been electronically dispatched to all members whose email IDs are registered with the Company/Depositories. The same is also available on the website of the Stock Exchanges, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.carysil.com

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing a web-link and QR code for accessing the Integrated Annual Report is being sent to those Members who have not registered their e-mail IDs.

Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to vote electronically through NSDL. The remote e-voting period commences on Sunday, September 21, 2025 at 9:00 A.M. (IST) and ends on Tuesday, September 23, 2025 at 5:00 P.M. (IST). Members holding shares as on the cut-off date, Wednesday, September 17, 2025, shall be entitled to vote. E-voting shall also be available during the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company after sending Notice and holding shares as on the cut-off date, may obtain the User ID and Password for casting his/her vote and attending the AGM by sending a request to evoting@nsdl.com. If already registered with NSDL for remote e-voting, such Member can use the existing User ID and Password for casting the Vote.

The Board of Directors at its meeting held on May 19, 2025, recommended a Final Dividend of ₹2.40/- per equity share of face value ₹2/- each for FY 2024–25, subject to approval of shareholders at the AGM. The record date for dividend is Wednesday, September 17, 2025. Dividend, if approved, will be paid on or after Wednesday, September 24, 2025. Members are requested to update their bank details with their Depository/Registrar to receive dividend directly in their accounts. Members may note that in terms of the Income-tax Act, 1961, dividend will be taxable in the hands of shareholders and the Company will deduct tax at source (TDS) as applicable.

The Board of Directors have appointed M/s. P.C. Shah & Company, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For e-voting details, Members may refer to the AGM Notice, FAQs, and user manual at www.evoting.nsdl.com, or contact NSDL Helpdesk at evoting@nsdl.com / +91 22 4886 7000

Helpdesk for login issues in demat mode:

- NSDL: evoting@nsdl.com / +91 22 4886 7000
- CDSL: helpdesk.evoting@cdslindia.com / 1800 21 09911 (toll free)

Sd/-
Date: September 01, 2025
Place: Mumbai (India)
Reena Shah
Company Secretary & Compliance Officer

PPAP AUTOMOTIVE LIMITED

CIN: L74899DL1995PLC073281



Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi-110020
Corporate Office: B-206A, Sector-81, Phase-II, Noida-201305, Uttar Pradesh
Tel: +91-120- 4093901
Website: www.ppapco.in, E-Mail ID: investorservice@ppapco.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of PPAP Automotive Limited ("Company") will be held on Thursday, 25th September, 2025 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the notice convening the 30th AGM, in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), and the rules made thereunder, read with Ministry of Corporate Affairs General Circular no 20/2020 dated 5th May, 2020 and 9/2024 dated 19th September, 2024 read with SEBI Circular dated 3rd October, 2024. The venue of AGM shall be deemed to be Registered Office of the Company i.e. 54, Okhla Industrial Estate, Phase III, New Delhi-110020.

In compliance with the abovementioned circulars, electronic copy of the notice of the 30th AGM along with annual report for the financial year 2024-25 has been sent only by electronic mode to those members whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA") / Depository Participants ("DP") on Monday, 1st September, 2025. The notice for 30th AGM and annual report for the financial year 2024-25 can also be accessed on the website of the Company i.e. www.ppapco.in and on the website of RTA, i.e. <http://www.in.mpmis.mugf.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 compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of e-voting to its members to enable them to cast their votes on the resolutions proposed to be passed at the 30th AGM by electronic means.

The members may further note the following:

- Pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of 30th AGM and dividend.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, 18th September, 2025 only, would be eligible to attend AGM through VC/OAVM and cast their vote either through remote e-voting or through insta Poll during the AGM. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- The remote e-voting period commences on Sunday, 21st September, 2025 (9:00 a.m. IST) and ends on Wednesday, 24th September, 2025 (5:00 p.m. IST). Remote e-voting shall not be allowed beyond the said date and time.
- Any person who acquires the shares of the Company and becomes member post dispatch of the notice of the AGM and holds shares on the cut-off date i.e. Thursday, 18th September, 2025 may approach Company / RTA for obtaining login id and password, and to cast his/her vote.
- Those members, who intend to participate in the AGM through VC / OAVM facility and could 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 during the AGM. Further members who have to cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.
- Once the vote on a resolution is casted by the members electronically, the members shall not be allowed to change it subsequently.
- Members are requested to intimate/update changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code etc., to their DPs if the shares are held by them in demat form and to the Company's RTA if the shares are held by them in physical form in prescribed Form ISR-1 and other forms pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/PC/IR/2024/37 dated 7th May, 2024. In case of any other queries members of the Company are requested to contact MUGF Intime India Private Limited at delhi@in.mpmis.mugf.com or call on +91 11-49411000.
- For grievances connected with facility for voting by electronic means kindly contact Mr. Rajiv Ranjan, Asst. Vice President, C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai 400083, contact no. 022-49186000 and email id enotices@in.mpmis.mugf.com.
- The Board of Directors of the Company at their meeting held on Friday, 16th May, 2025 has recommended a final dividend of Rs 1.5/- per share on the face value of Rs. 10/- per share, subject to the approval of members. Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Record Date for the purpose of determining the members eligible to receive dividend for financial year the 2024-25 is Thursday, 18th September, 2025. The Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the final dividend, if declared at the ensuing AGM. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents provided by the concerned shareholder to the Company. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to upload the documents at <https://web.in.mpmis.mugf.com/formsreg/Submission-of-form-15g-15h.html> on or before Friday, 19th September, 2025.

For detailed instructions pertaining to attending AGM through VC/OAVM and e-voting, members may please refer to the Notice of AGM. In case of any queries or grievances, members may get in touch with the following:

MUGF Intime India Private Limited
Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058
Email: delhi@in.mpmis.mugf.com

Attention of the Members is also drawn to the SEBI Circular no. SEBI/HO/MIRSD/MIRSD-POD/P/CI/2025/97 dated July 2, 2025 on "Special Window for Re-lodgement of Transfer Requests of Physical Shares". This facility is available for transfer deeds lodged prior to 1st April, 2019 but were subsequently returned/not attended to due to deficiency in document /process/or otherwise. The Special Window is open from 7th July, 2025 and shall remain open till 6th January, 2026. The eligible shareholders will have to submit original transfer documents or missing details to RTA. During this period, the securities that are re-lodged for transfer shall be issued only in demat mode.

For **PPAP Automotive Limited**
Sd/-
Place : Noida
Date : 1st September, 2025
Pankhuri Agarwal
Company Secretary & Compliance Officer

Government of Punjab

Tender no : PICTC/ITeG/2025/008

Punjab Infotech invites bids for SITC of 2 no.s Curved Video Walls in Punjab Vidhan Sabha Assembly Hall at Chandigarh

Start date & Time 02-09-2025 (11:00 A.M onwards)
Close date & Time 16-09-2025 (till 05:00 P.M.)
For details log onto <https://eproc.punjab.gov.in>
Help Desk no. +91 172 2970263/2970284

Note : Any corrigendum (s) to the tender /RFP notice shall be published on the above mentioned website only

PICTC/Admin/48/2025

Punjab Information & Communication Technology Corporation Ltd (Punjab Infotech)
5-6th Floor UdyogBhawan Sector 17 Chandigarh 160017
Tel : 0172-5256400 | email : contact@punjabinfotech.in



MegaCorp MEGA CORPORATION LIMITED

[CIN: L65100DL1985PLC092375]

Registered Office: 62, Upper Ground Floor, Okhla Industrial Estate, Phase II, New Delhi – 110020 Phone: +91-011-46557134
E-mail: info@megacorppltd.com Website: www.megacorppltd.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

- Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Mega Corporation Limited will be held on Monday, the 29th day of September, 2025 at 02:30 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at Upper Ground Floor, 62, Okhla Industrial Estate, Phase-II, South Delhi, New Delhi-110020.
- In compliance with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CI/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") and other relevant circulars ("MCA Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM.
- In compliance with the Circulars, electronic copies of the Notice of the 40th AGM and Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.megacorppltd.com, website of the Stock Exchange where the shares of the Company are listed, i.e., BSE Limited at www.bseindia.com and is also available on the website of MUGF Intime India Private Limited at <https://in.mpmis.mugf.com/>. The dispatch of Notice of the AGM through emails has been completed on 01st September, 2025.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 40th AGM shall be transacted through electronic voting facilities being provided by MUGF Intime India Private Limited.
- Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://in.mpmis.mugf.com/>) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ("RTA"), MUGF Intime India Private Limited.
- Shareholders may note that:
 - Once the



AU SMALL FINANCE BANK

Registered Office:19-A Dhuleshwar Garden, Jaipur, Rajasthan, India, 302001.

www.aubank.in

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on **09 SEPTEMBER 2025 between 11:00 AM - 3:00 PM** (Time) at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Branch Details (E-auction will be conducted by using Weblink -> https://sgold.samfil.in)

DEHRA DUN -24660002602801

Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction.

Sd/- Manager

AU Small Finance Bank Limited



सॉलर्सजिन लिमिटेड

सरंसारधाराण को सुचित किया जाता है कि हम, श्री हरपजन सिंह चोपड़ा और श्रीमती सुचीतली कर्मा चोपड़ा (दोनों मिलकर 20, बेरोजगारी भरण, लॉन्गवेल्ल एपेन्यू, डिकेंस वार्ड, इंदिरा, जंजन, बल्लूज 2बीक, इंदौर), ने पुनः मे श्री निमलार सिंह पुनू श्री अजीत सिंह (निमलार कार्यालय 111, टावर 2, बल्लू इंडा सेंटर, पुनू, गान्धरा और 8002, पुनू) वकील, सेवक मोहम्मद बिन सौदर डुव्वा (पुनू में मेरी) को सौंपी गई सभी शक्तियां/प्रतिभारों वापस ले लेते हैं। उस व्यक्ति ने जो हमारा प्रतिनिधित्व करने के लिए अधिकृत है और न ही हमारी ओर से कोई कार्रवाई करने के लिए अधिकृत है, और उस व्यक्ति द्वारा हमारी ओर से किए जाने का दावा करने वाले किसी भी कर्तब की न हो करण को पुनः मे कोई पैसा नहीं मिलेगा और न ही हम हमारे लिए कानूनी हानि। आपका सरंसारधाराण को सुचित किया जाता है कि वे उपर्युक्त व्यक्ति के साथ किसी भी प्रकार का कोई अनुबंध/व्यवसाय न करें। कोई भी व्यक्ति जो यह दावा करता है कि उसने उपर्युक्त व्यक्ति के साथ कोई अनुबंध किया है या उसके प्रतिनिधित्व के कर्तब से मुगल हुआ है, यह इस सूचना के प्रकाशन के 15 दिन के भीतर आधेस्तारकी ओर इसके बारे में विवरण और दस्तावेज उपलब्ध करवा सकता है।

चार,

श्री एचएस चोपड़ा और श्रीमती एस के चोपड़ा

ईमेल : harbhajanchopra@gmail.com

मोबाइल : +44773812871



HINDIJA HOUSING FINANCE

पंजीकृत कार्यालय 27-ए, डेवलाइ इंडस्ट्रियल एस्टेट, गिंधी, केनह – 600 032,

मुख्य कार्यालय: 167-169, दिव्यी ताल, अन्ना सलाई, सैलैपेट, केनह-600015, फोन: 0474-30079113

सॉलर्सजिन सूचना

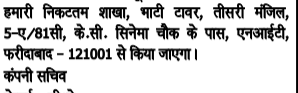
आप जनता को सुचित किया जाता है कि मैंसर्त हिंदुजा हाउसिंग फाइनेंस लिमिटेड, (मिसे इलेक्ट्रॉनिक "बीसीए") कका गुपान्त, विस्वक पंजीकृत कार्यालय और कोर्पोरेट कार्यालय (कैसा कि उक्त विस्तृत है), एतद्द्वारा निम्नलिखित सॉलर्सजिन सूचना जारी करता है:

कंपनी का एक ब्याज कार्यालय कुनन सं. 19665/5, कार्मलसिंह नगर, विल्लु नुगर रॉड, आक्खर टावर के पार, अक्खरपुर चौक, पल्लव, हरियाणा 121102 में मेरी हम मिलने ३१.१.२०२५ से इसे भर करने का प्रस्ताव रखते हैं।

उपरोक्त शाखा के सभी मौजूदा और नए ग्राहकों का लेनदेन हमारी निदेशन शाखा, पांडी टावर, तैलसैर मंजिल, 5-ए/81बी, कै.सी. लिंगना कर् के पास, एनआईडी, कर्नाटक-१२1001 से किया जाएगा।

कंपनी सचिव

चेन्नई – सीओ



BRANCH SHIFTING

For the better convenience of our valued customers, we are shifting

Jaipur - Mi Road, Govt. Hostel Crossing (4461)

under Jaipur Region to our new premises with effect from

02/12/2025

The new address is as mentioned below:

Muthoot Finance Ltd.

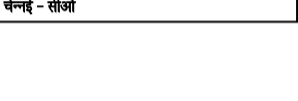
Ground Floor, Galaxy Tower, 13 Gopinathi Nagar New Colony, Jaipur, Rajasthan-302001.

Ph.: 9746884397, 9746884382

E-mail: mgm41461@muthootgroup.com

In case of any grievance, please call 011-46697801

We solicit your continued patronage and support.



Muthoot Finance

muthootfinance.com

Muthoot Family - 800 years of Business Legacy



पीपीएपी ऑटोमोटिव लिमिटेड

सीआईएन: L74899DL1995PLC073281

जीजीकृत कार्यालय: 54, ओखला औद्योगिक एस्टेट, फेज-111, नई दिल्ली-110020

कोर्पोरेट कार्यालय: बी-20ए, सेक्टर-81, फेज-ए, नोएडा-201305, उत्तर प्रदेश

फोन + 91-120-4083901

वेबसाइट: www.ppapco.in, ईमेल आईडी: investorservice@ppapco.com

सूचना

एतद्द्वारा सूचित किया जाता है कि पीपीपी ऑटोमोटिव लिमिटेड ('कंपनी') के सदस्यों की 30वीं वार्षिक आम बैठक ('एजीएम') गुनवार, 25 सितंबर, 2025 को सुबह 11:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ('वीसी')/अथ अडिओ विडिओल माध्यम ('ओवीएम') के माध्यम से ऑनलाइन अधिनियम 3 (3) ('अधिनियम') के लागू प्रावधानों और भारतीय पर नियमों के अनुसार, कॉर्पोरेट मामलों के मंत्रालय सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 और 9/2024 दिनांक 19 सितंबर, 2024, सेबी परिपत्र दिनांक 3 अक्टूबर, 2024 के साथ पठित 30वीं एजीएम बुलाने की सूचना में निर्धारित व्यवसाय को पूरा करने हेतु आयोजित की जाएगी। वार्षिक आम बैठक का स्थान कानका का पंजीकृत कार्यालय अर्थात 54, ओखला औद्योगिक एस्टेट, फेज 111, नई दिल्ली-110020 माना जाएगा।

उपर्युक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ 30वीं एजीएम की सूचना की इलेक्ट्रॉनिक प्रति केवल इलेक्ट्रॉनिक मोड द्वारा उन सदस्यों को भेजी गई है जिनके ईमेल पते कंपनी/रजिस्ट्रार और ट्रांसफर एजेंट ('आर्टीए')/डिपॉजिटरी प्रतिभागियों ('डीपी') के पास सामान्य, 1 सितंबर, 2025 को पंजीकृत हैं। 30वीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.ppapco.in आर्टीए की वेबसाइट <http://www.in.mps.mufg.com/> और स्टॉक एक्सचेंजों की वेबसाइट बीएसई लिमिटेड की www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की www.nseindia.com पर भी देखी जा सकती है।

कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों और अन्य लागू प्रावधान, यदि कोई हो, के साथ पठित कंपनी (प्रबंधन एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के साथ पठित अधिनियम की धारा 108 के अनुपालन में, कंपनी अपने सदस्यों को ई-वोटिंग की सुविधा प्रदान करने प्रस्ताव है ताकि वे 30वीं वार्षिक आम बैठक में भाग ले सकें।

सदस्यगण निम्नलिखित बातों पर भी ध्यान दें:

- अधिनियम की धारा 91 और उसके तहत बनाए गए नियमों के अनुसार, कंपनी के सदस्यों का रजिस्ट्रार और शेयर हस्तान्तरण दस्तावेज 30वीं वार्षिक आम बैठक और लागू शक्त के उद्देश्य से शुक्रवार, 19 सितंबर, 2025 से गुनवार, 25 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगी।
- केवल वे सदस्य जिन्हें पास कट-ऑफ थिच अर्थात गुनवार, 18 सितंबर, 2025 को भौतिक रूप में या अनौपचारिक रूप में शेयर हैं, वे ही वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने और एजीएम के दौरान रिमोट ई-वोटिंग या इतरा वोट के माध्यम से अपना वोट डालने के पात्र होंगे। केवल वही व्यक्ति जिसका नाम कट-ऑफ थिच को सदस्यों/लार्गर्स स्वामियों के रजिस्ट्रार में दर्ज है, एजीएम में रिमोट ई-वोटिंग/ई-वोटिंग की सुविधा का लाभ उठाने का हक्कार होगा और जो व्यक्ति कट-ऑफ थिच को सदस्य नहीं है, उसे एजीएम की सूचना का केवल सूचना के उद्देश्य से लेना चाहिए।
- रिमोट ई-वोटिंग अथवा रजिस्टर, 21 सितंबर, 2025 (सुबह 9:00 बजे) से शुरू होगा बुधवार, 24 सितंबर, 2025 (शाम 5:00 बजे) को समाप्त होगा। उक्त थिच को समाप्त होने के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और वार्षिक आम बैठक की सूचना भेजे जाने के बाद सदस्य बनता है एका कट-ऑफ थिच अर्थात गुनवार, 18 सितंबर, 2025 को शेयर धारण करता है, वह लॉगिन आईडी और पासवर्ड प्राप्त करने तथा अपना वोट डालने के लिए कंपनी/आर्टीए से संपर्क कर सकता है।
- वे सदस्य, जो वीसी/ओवीएम सुविधा के माध्यम से एजीएम में भाग लेना चाहते हैं और रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाल सकते हैं और उन्हें ऐसा करने से आकांक्ष प्रतिक्रियाएं प्राप्त हैं, एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से अपना वोट डालेंगे। इसके अतिरिक्त, जिन सदस्यों को एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डालना है, वे वीसी/ओवीएम के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन एजीएम में वोट देने के पात्र नहीं होंगे।
- एक बार अपने सदस्यों द्वारा किसी प्रस्ताव पर इलेक्ट्रॉनिक रूप से मतदान कर दिया जाता है, तो सदस्यों को बाद में उसमें परिवर्तन करने की अनुमति नहीं होगी।
- सदस्यों से अनुरोध है कि यदि उनके नाम, डाक पता, ई-मेल पता, टेलीफोन/मोबाइल नंबर, स्थायी खाता संख्या (एन।ए।), अधिदेश, नामांकन, मुख्यालय, बैंक विवरण जैसे बैंक का नाम और शाखा विवरण, बैंक खाता संख्या, माइक्रो क्रेडिट, आईएफएससी कोड आदि और ईमेल पते/तारतम्य हुआ हो, तो वे अपने डीपीएम को सूचित/अपडेट करें, यदि उनके पास शेयर होल्डर रूप में हैं और यदि उनमें प्रत्येक पर शेर भौतिक रूप में हैं, तो वे कंपनी के आर्टीए को निर्धारित प्रश्न ISR-1 और अन्य प्रश्नों में सेबी मास्टर परिपत्र संख्या SEBI/HO/MIRSD/POD-1/P/CIR/2024/57 दिनांक 7 मई, 2024 के अनुसार सूचित/अपडेट करें। किसी भी अन्य प्रश्न के लिए, कंपनी के सदस्यों से अनुरोध है कि वे एमएचसीओ इन्टरनेट इंडिया प्राइवेट लिमिटेड से delhi@in.mps.mufg.com पर संपर्क करें या + 91 11- 49411000 पर कॉल करें।
- इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित सिकातों के लिए कृपया श्री राजीव रंजन, सहायक उपाध्यक्ष, सी-101, 247 गार्ड, एल.बी.एस. मार्ग, कौली (पश्चिम) मुंबई 400083, संपर्क नंबर 022-49186000 और ईमेल आईडी enotices@in.mps.mufg.com से संपर्क करें।
- कंपनी के निदेशक मंडल ने शुक्रवार, 16 मई, 2025 को आयोजित वार्षिक बैठक में, सदस्यों के अनुमोदन के अनुरोध के साथ, 10-ए/रूपे प्रति शेयर के अधिकतम मूल्य पर 1.5 रूपे प्रति शेयर के अतिरिक्त लाभांश की सिफारिश की है। सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, वित्तीय वर्ष 2024-25 के लिए लाभांश प्राप्त करने हेतु प्राप्त सदस्यों के निर्धारण हेतु रिफाईं थिच अनुसार, 18 सितंबर, 2025 है। थिच अनुसार, 2024 द्वारा संशोधित आवश्यक अधिनियम, 1961 के अनुसार, 1 अक्टू, 2020 को या उसके बाद किसी कंपनी द्वारा मुगल या निरिक्त लाभांश शेरधारकों के हथों में कर योग्य होगा। इसलिए, यदि आपानी वार्षिक आम बैठक में अतिरिक्त लाभांश घोषित किया जाता है, तो कंपनी को अतिरिक्त लाभांश देने समय स्रोत पर कर (टीडीएस) की कटौती करनी होगी। होल्डिंग टैक्स की दर शेरधारकों की आयवर्षी स्थिति और श्रेणी के आधार पर अलग-अलग होगी और संबंधित शेरधारक द्वारा कंपनी को प्रदान किए गए अपेक्षित घोषणाओं/दस्तावेजों के प्रावधान के अधीन होगी। इसे लागू होने पर उपयुक्त टीडीएस दर निर्धारित करने में सहम बनने के लिए, सदस्यों से अनुरोध है कि थिच <https://www.in.mps.mufg.com/formsreg/submission-of-form-15g-15h.html> पर शुक्रवार, 19 सितंबर, 2025 तक या उससे पहले दस्तावेजों को अपडेट करें।

वीसी/ओवीएम और ई-वोटिंग के माध्यम से एजीएम में भाग लेने से संबंधित विस्तृत निर्देशों के लिए, सदस्य कृपया एजीएम की सूचना देख सकते हैं। किसी भी प्रश्न या शिकायत के मामले में, सदस्य निम्नलिखित से संपर्क कर सकते हैं:

एमएचसीओ इन्टरनेट इंडिया प्राइवेट लिमिटेड,

पीपीपी ऑटोमोटिव लिमिटेड

4, ओखला औद्योगिक एस्टेट फेज 111, नई दिल्ली-110020,

जानकारी: नई दिल्ली-110058

ईमेल: delhi@in.mps.mufg.com

सदस्यों का ध्यान लेने के दिनांक 2 जुलाई, 2025 के परिपत्र से, SEBI/HO/MIRSD/MRSD-POD/P/CIR/2025/97 की ओर भी आकर्षित किया जाता है, जो "भौतिक शेयरों के हस्तान्तरण अनुबंधों को पुनः जमा करने हेतु विशेष विधि" पर आधारित है। यह सुविधा 1 अक्टू, 2019 से पहले जमा किए गए हस्तान्तरण विलेखों के लिए उपलब्ध है, लेकिन बाद में दस्तावेज/प्रक्रिया/या अन्य किसी कमी के कारण अनौपचारिक/वापस कर दिए गए/उन पर ध्यान नहीं दिया गया। यह विशेष विधि 2 जुलाई, 2025 से खुली है और 6 जनवरी, 2026 तक चुली रहेगी। पात्र शेरधारकों को मूल हस्तांतरण दस्तावेज या पुष्टे हुए विवरण आर्टीए को प्रस्तुत करने होंगे। इस अवधि के दौरान, हस्तांतरण के लिए पुनः जमा की गई प्रतिनितियों केवल डीमैट मोड में जारी की जाएगी।

कृते पीपीपी ऑटोमोटिव लिमिटेड

हस्ताक्षरकर्ता/—

पंजीय अग्रवाल

स्थान: नोएडा

दिनांक: 01 सितंबर, 2025

कंपनी सचिव एवं अनुपालन अधिकारी



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पंजीकृत एवं कॉर्पोरेट कार्यालय: सी-28-29, किसान भवन, कुतुब इस्टेटीयुशनल एरिया, नई दिल्ली-110016, भारत

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ऑफिस स्पेस सॉल्यूशंस लिमिटेड की 11वीं वार्षिक आम बैठक और ई-वोटिंग जानकारी की सूचना



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