

Date: September 03, 2025

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 BSE Scrip Code: 540901	Listing Department National Stock Exchange of India Limited Bandra Kurla Complex Bandra (East) Mumbai – 400 051 NSE Symbol: PRAXIS
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Ref: Rights Issue of Equity Shares of Praxis Home Retail Limited (the “Company”)
Sub: Intimation of Advertisement with respect to Basis of Allotment of Rights Issue

Dear Sir / Madam,

This is in continuation to our intimation dated November 11, 2024 regarding the outcome of the meeting of the Board of Directors (“**Board**”) of Praxis Home Retail Limited (“**Company**”), approving the offer and issue of equity shares of face value of ₹ 5 each of the Company (“**Equity Shares**”) on a rights basis to eligible equity shareholders of the Company for an amount not exceeding ₹ 5,000.00 lakhs (“**Issue**”), in accordance with applicable provisions of the Companies Act, 2013, and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulations, 2018, each as amended; our intimation dated March 13, 2025 regarding the outcome of the meeting of the Board held on March 13, 2025 approving the various terms of the Issue; our intimation dated July 30, 2025, regarding the outcome of the meeting of the Committee of Directors of the Board, which approved the schedule of the rights issue and the Letter of Offer dated July 30, 2025; and our intimation dated August 26, 2025 approving the allotment of 4,95,80,000 Rights Equity Shares of face value of ₹ 5/- each at a price of ₹ 10/- per Rights Equity Share including a share premium of ₹ 5/- per Rights Equity Share.

Pursuant to provisions under Regulations 92 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are submitting herewith copies of Advertisements published by the Company today, **i.e. Wednesday September 03, 2025**, in respect of matters relating to Basis of Allotment of Rights Issue of Equity Shares of the Company in the following newspapers:

1. Financial Express – (English) National Daily – All Editions
2. Jansatta – (Hindi) National Daily – All Editions
3. Navshakti – (Marathi) Regional – Mumbai Edition

The aforesaid information is also being hosted on the website of the Company at www.praxisretail.in

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **Praxis Home Retail Limited**

Charu Srivastava
Company Secretary and Compliance Officer

PRAXIS HOME RETAIL LIMITED

CIN: L52100MH2011PLC212866

Registered Off.: 2nd Floor, Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai-400060

Tel.: +91 22 4518 4399; **website: www.praxisretail.in; e-mail: investorrelations@praxisretail.in**

GlobalSpace Technologies Limited
 Registered Office: 605, Rupa Soltaine Building, Millennium Business Park, Navi Mumbai, Thane - 400710.
 CIN: LB4201MH2010PLC211219
 Tel No: 022-49452015, Email: info@globalspace.in, website: www.globalspace.in

NOTICE
 PUBLIC NOTICE FOR INFORMATION REGARDING THE 15TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCE/VC/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of GlobalSpace Technologies Limited ("the Company") is scheduled to be held on Monday, September 29, 2025 at 03:30 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-2025 will be sent electronically to all the members whose email addresses are registered/available with the Company/Depository Participants. Additionally, the Notice of the AGM and the Integrated Annual Report for FY 2024-2025 will also be uploaded and made available on the website of the Company at <https://globalspace.in>, the website of the Stock Exchange (i.e. BSE Limited) at <https://www.bseindia.com> and the website of the NSDL at <https://www.evoting.nsdl.com>.

Physical copies of the Integrated Annual Report and the notice of the AGM will be provided to Members on request for the same at cs@globalspace.in by mentioning their Folio No./DP ID and Client ID.

Manner of Registering/Updating Email addresses - Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

1. Visit the link <https://in.mpmis.mufg.com/>
2. Select the name of the Company - GlobalSpace Technologies Limited
3. Enter Folio No. / DP / Client ID.
4. Enter PAN Number
5. Enter name of the Shareholder
6. Enter your Email ID and Mobile No.
7. Enter OTP
8. The system will then confirm the e-mail address for receiving the AGM Notice.
9. In case of any queries/difficulties in registering the e-mail address, such member may write to mt.helpdesk@in.mpmis.mufg.com

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs")

Manner of casting vote through e-voting - Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through an electronic voting system.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility (remote e-Voting) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.

For GlobalSpace Technologies Limited
 Srikanth Murali Singh
 Managing Director
 DIN: 03160366

Place: Navi Mumbai
 Date: September 03, 2025

N G INDUSTRIES LTD.
 CIN: L7140WB1994PLC065937
 Regd. Off: 1st Floor, 37A Dr Meghad Saha Sarani, Kolkata- 700029
 Tel: 033 2419 7542/ 91 80175 20040/ 83358 20040
 Email: ngmail@ngl.co.in, Website: www.ngind.com

NOTICE
 Members of the Company are hereby informed that dispatch of the Notice of the 31st Annual General Meeting ("AGM") of the Company convened for Saturday, 27th September, 2025 at 10.30 a.m. and the Report and Accounts for the financial year ended 31st March, 2025 has been completed on 1st September, 2025, in conformity with the regulatory requirements.

The AGM Notice and the Report and Accounts of the Company for the financial year ended 31st March, 2025 are available on its corporate websites at www.ngind.com under the head Annual Report and Notices and Filings, respectively. The AGM Notice is also available on the e-voting website of National Securities Depository Limited (NSDL - www.evoting.nsdl.com) and on the website of BSE Limited (BSE - www.bseindia.com) and The Calcutta Stock Exchange Limited (CSE - www.cse-india.com), where the Company's shares are listed.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 31st AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday, 20th September, 2025 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Wednesday, 24th September, 2025 and will end at 5.00 p.m. on Friday, 26th September, 2025, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Any persons who become Members of the Company after dispatch of the AGM Notice and hold shares as on cut-off date i.e. 20th September, 2025, may visit NSDL at evoting.nsdl.com to the Company at ngmail@ngl.co.in for user ID and password for remote e-voting or e-voting during the AGM.

In case of any query / grievance, Members may contact:

- (a) Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at telephone no. 022-48867000 or e-mail ID: AmitV@nsdl.com
- (b) Mrs. Bratati Bhattacharya- Secretarial Department, N G Industries Limited, 1st Floor, 37A, Dr Meghad Saha Sarani, Kolkata - 700029 at telephone nos. 033 2419 7542/ 91 80175 20040 / 83358 20040 or e-mail ID: ngmail@ngl.co.in

The results of voting will be declared within two working days from the conclusion of the 31st AGM. The declared results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.ngind.com under section Information & circulars for shareholders and on NSDL's e-voting website. Such Results will also be forwarded by the Company to BSE and CSE.

The Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2025 to 27th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

N G Industries Ltd
 Bratati Bhattacharya
 Company Secretary & Compliance Officer

Place: Kolkata
 Date: 28 September, 2025

PSP Projects Limited
 CIN: L45201GJ2008PLC054868
 Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058
 Website: www.pspprojects.com, Email: grievance@pspprojects.com

17th Annual General Meeting

The Seventeenth (17th) Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Saturday, August 27, 2025 at 11:00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice convening the 17th AGM. Members participating through the VC/OAVM facility will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

Electronic copy of the Notice of the 17th AGM and the Annual Report for the Financial Year 2024-25 will be sent by email to all those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). A letter containing the web link including the exact path, for accessing Annual Report for the FY 2024-25 will be sent at the registered address of the shareholders whose e-mail address are not registered. The Annual Report will also be available on the Company's website at www.pspprojects.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members holding shares of the company and who have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with their Depository Participants at the earliest.

As 100% Shares of the company are held in demat mode, members are requested to register / update their complete bank details with their Depository Participant(s) by submitting the requisite documents.

Members can cast their vote(s) on the business as set out in the Notice of the 17th AGM through electronic voting system ("e-voting") of NSDL. The manner of voting including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode and also for members who have not registered their e-mail address has been provided in the notice of the 17th AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 17th AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting system in the AGM.

Place : Ahmedabad
 Date : September 02, 2025

By order of the Board of Directors,
 PSP Projects Limited
 Sd/-
 Pooja Dhruve
 Company Secretary & Compliance Officer
 Membership. No.: A48396

SMS PHARMACEUTICALS LIMITED
 CIN: L24239AP1987PLC008066
 Regd. Office: Plot No. 72, H. No.: 8-2-334/3&4, Road No. 5
 Opp. SBI Executive Enclave, Banjara Hills, Hyderabad,
 Telangana - 500034, India. Phone. No: 040-35359999/64,
 Web: www.smspharma.com; Email: complianceofficer@smspharma.com; cs@smspharma.com

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025, at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in accordance with Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) and pursuant to the Provisions of the Companies Act, 2013, without the physical presence of the members at a common venue.
2. The notice of the AGM and the Annual Report for the financial year 2024-25 including the financial statements for the year ended March 31, 2025 shall be sent to all the members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the aforesaid Circulars.
3. A letter providing the weblink and exact path for accessing the Annual Report for the FY2024-25 will be sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories/RTA.
4. Members can join and participate in the AGM through VC/ OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The notice of the AGM and the Annual Report will also be available on the Company's website at www.smspharma.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
5. Members whose email ids are not registered/ updated with their Depository are hereby requested to register/ update their email ids with the respective Depository or with Aartri Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@aartriconsultants.com with subject line (Unit-SMS Pharmaceuticals Limited) with a copy marked to cs@smspharma.com. Alternatively, Members may also visit website of the Company's RTA and submit their details at web link: <http://www.aartriconsultants.com/investors/register.php>
6. The record date for determining entitlement of members to the final dividend for the financial year ended March 31, 2025, if approved at the 37th AGM of the Company, is September 22, 2025.
7. Dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source at the prescribed rates from dividend paid to shareholders. The shareholders are requested to refer to the Income Tax Act, 1961 for the prescribed rates applicable to them and make such disclosures as may be applicable to them. The shareholders are requested to submit applicable declarations/documents on or before September 22, 2025.
8. Members are requested to register/update the Bank Account details for receipt of Dividend directly to their Bank Account with the respective Depository Participants.

For SMS Pharmaceuticals Limited
 Sd/-
 Thirumalesh Tamma
 Company Secretary

Place: Hyderabad
 Date: 02.09.2025

Richfield Financial Services Ltd
 CIN: L65999WB1992PLC05522
 2B, GRANT LANE, 2ND FLOOR, KOLKATA, West Bengal-700012
 EMAIL: rfl.nbf@gmail.com / Secretary@rfl.co.in Website: www.rflco.in

NOTICE OF THE 33RD AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, 25th September, 2025 at 03.00 P.M. (IST), through video conference/other audio visual means in compliance with all applicable laws and General Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI") to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier by MCA on the same subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD/2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the same subject by SEBI, physical attendance of the shareholders to the AGM venue is not required and AGM can be held through "VC" or "OAVM". Hence, shareholders can attend and participate in the 33rd AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2025 have been sent to all the members whose email IDs are registered with Company's Registrar and Share Transfer Agent (RTA)/Depositories/Company in compliance with the said circulars. The same is also available on website of the Company. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. However as per Regulation 36(1)(b) of the Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report containing AGM Notice will be available are being sent to those shareholders(s) who have not registered their email address(es) either with the Company or with any Depository or with RTA of the Company i.e. Niche Technologies Private Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report including AGM Notice for the Financial Year 2024-25 will be available are at: <https://rfl.co.in/investor-information/>.

The dispatch of Notice and Annual Report of 33rd AGM has been completed on 02nd September, 2025.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting to cast votes on all resolutions set out in the Notice of the AGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date of Thursday 18th September 2025, may cast their vote electronically on the businesses set forth in the Notice of 33rd AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting) and Detailed procedure is provided in the Notice of AGM.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent/Ms. Niche Technologies Private Limited (herein referred as RTA).

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Friday, 19th September 2025 to Wednesday, 25th September 2025, (both days inclusive) for the purpose of Annual General Meeting.

All the members are informed that:

- I. The businesses as set forth in the Notice of 33rd AGM may be transacted through e-voting
- II. The remote e-voting shall commence on 22nd September, 2025 (9.00 a.m.)
- III. The remote e-voting shall end on 24th September, 2025 (5.00 p.m.)
- IV. The cut-off date for determining the eligibility for e-voting is Thursday 18th September 2025. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date may obtain login ID and password by sending an email to nichetechpl.com. However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
- V. Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the log in and password for E-voting providing the below necessary details:
 - i) For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company@rfl.nbf@gmail.com or to Registrar & Share Transfer Agent at nichetechpl.com.
 - ii) For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID +CLID), Name, Client master copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at rfl.nbf@gmail.com or with your respective Depository Participant (DP)
 If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com.

VI. Members eligible to vote may note that:

- a) The remote e-voting module shall be disabled after 5.00 p.m. on Wednesday, 24th September 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- b) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
- c) 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 only shall be entitled to avail the facility of remote e-voting.
- d) If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

VII. The company has appointed M/s Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesa Naicker Complex, No.81, Greets Road, Chennai-600006 as the scrutiner to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.

VIII. The results of e-voting will be announced by the Company on its website www.rfl.co.in and also to stock exchanges at www.bseindia.com.

By Order of the Board
 For Richfield Financial Services Limited
 Sd/-
 Mr. Vadasseri Chacko Georgekutty
 Managing Director

Place: Kolkata
 Date: 02.09.2025

PRAXIS HOME RETAIL LIMITED

Our Company was originally incorporated on January 31, 2011 under the Companies Act, 1956 as GRN Energy Private Limited with the Registrar of Companies, Maharashtra at Mumbai ("RoC"). Further, the name of our Company was changed to GRN Retail Private Limited and a fresh certificate of incorporation was issued on December 21, 2016 by RoC. Furthermore, the name of our Company was changed to Praxis Home Retail Private Limited and a fresh certificate of incorporation was issued on January 5, 2017 by RoC. Thereafter, our Company was converted to a public limited company and the name of our Company was changed to Praxis Home Retail Limited and a fresh certificate of incorporation was issued by the RoC on June 21, 2017. For details of change in name and registered office of our Company, see "General Information" on page 37 of the Letter of Offer dated July 30, 2025 ("Link of Offer").

Registered & Corporate Office: 2nd Floor, Knowledge House, Shyam Nagar Off Jogeshwari-Vikhroli Link Road, Near Talav, Jogeshwari East, Mumbai - 400 060, Maharashtra, India
 Telephone : +91 22 4518 4399; Email : investorrelations@praxisretail.in; Website : www.praxisretail.in
 Contact Person : Charu Srivastava, Company Secretary and Compliance Officer;
 Corporate Identity Number : L52100MH2011PLC212866

OUR PROMOTERS: KISHORE BIYANI AND FUTURE CORPORATE RESOURCES PRIVATE LIMITED

ISSUE OF UP TO 4,95,80,000 EQUITY SHARES OF FACE VALUE OF ₹ 5/- EACH ("RIGHTS EQUITY SHARES") OF THE COMPANY FOR CASH AT A PRICE OF ₹ 10/- EACH (INCLUDING A SHARE PREMIUM OF ₹ 5/- PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO ₹ 4,95,80,000 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 11 (ELEVEN) RIGHTS EQUITY SHARES FOR EVERY 30 (THIRTY) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON THURSDAY, MARCH 20, 2025. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 170 OF THE LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of our Company thank all Investors for their response to the Issue, which opened for subscription on Thursday, August 7, 2025 and closed on Monday, August 18, 2025 and the last date for On Market Renunciation of Rights Entitlements was Tuesday, August 12, 2025. Out of the total 1,373 Applications for 6,74,49,257 Rights Equity Shares, 241 Applications for 5,03,331 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 1,137* for 6,69,45,926 Rights Equity Shares, which was 135.03% of the number of Rights Equity Shares Allotted under the Issue. In accordance with the Letter of Offer and the Basis of Allotment finalized on Monday, August 25, 2025 in consultation with BSE Limited ("BSE"), the Designated Stock Exchange, the Lead Managers to the Issue and the Registrar to the Issue, the Committee of Directors of the Company has, on Tuesday, August 26, 2025, approved the allotment of 4,95,80,000 fully paid-up Rights Equity Shares to the successful Applicants. In the Issue, no Rights Equity Shares have been kept in abeyance. All valid Applications after technical rejections have been considered for Allotment.

*Applications includes 5 partially rejected cases

1. Basis of Allotment:

Category	Number of valid applications received	No. of Rights Equity Shares accepted and allotted against Rights Entitlement (A)	No. of Rights Equity Shares accepted and allotted against Additional Rights Equity Shares applied (B)	Total Rights Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	1,119*	1,34,56,949	2,11,24,617	3,45,81,566
Renounees#	18	1,49,98,434	-	1,49,98,434
Total	1,137	2,84,55,383	2,11,24,617	4,95,80,000

2. Information regarding Total Applications received:

Category	Applications Received		Rights Equity Shares Applied for			Rights Equity Shares Allotted		
	Number	%	Number	Value (₹)	%	Number	Value (₹)	%
Eligible Equity Shareholders	1,355	98.69%	3,81,98,968	38,19,89,680	56.63%	3,45,81,566	34,58,15,660	69.75%
Renounees#	18	1.31%	2,92,50,289	29,25,02,890	43.37%	1,49,98,434	14,99,84,340	30.25%
Total	1,373	100.00%	6,74,49,257	67,44,92,570	100.00%	4,95,80,000	49,58,00,000	100.00%

** Includes 5 applications for 10,256 Rights Equity Shares which were partially rejected.*
The investors (identified based on DPID & Client ID) whose names did not appear on the list of Eligible Equity Shareholders as on the Record Date, who held the Rights Entitlements ("REs") as on the Issue Closing Date and have applied for the issue are considered as Renounees.

Intimation for Allotment/refund/rejection cases : The dispatch of Allotment Advice cum Refund Intimation to the investors, as applicable, has been completed on Monday, September 1, 2025. The instructions for unblocking of funds in case of ASBA Applications were issued to SCsBs on Monday, August 25, 2025. The listing application was filed with BSE and National Stock Exchange of India Limited ("NSE") on Thursday, August 28, 2025. The listing approvals from BSE and NSE were received on Friday, August 29, 2025 and Monday, September 1, 2025, respectively. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form has been completed on Monday, September 1, 2025. For further details, see "Terms of the Issue - Allotment Advice or Refund/Unblocking of ASBA Accounts" on page 193 of the Letter of Offer. The trading in fully paid-up Equity Shares issued in the Rights Issue shall commence on BSE and NSE under ISIN INE546Y01022 upon receipt of trading permission. The trading is expected to commence on or before Thursday, September 4, 2025, subject to receipt of trading permission from BSE and NSE. Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated November 11, 2024, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on Thursday August 28, 2025.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN THE DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF SEBI: "It is to be distinctly understood that submission of Letter of Offer to SEBI should not, in any way, be deemed or construed that SEBI has cleared or approved the Letter of Offer. SEBI does not take any responsibility either for the financial soundness of any scheme or the project for which the issue is proposed to be made, or for the correctness of the statements made or opinions expressed in the Letter of Offer. The Lead Managers, Prime Securities Limited and New Berry Capitals Private Limited has certified that the disclosures made in the Letter of Offer are generally adequate and are in conformity with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 in force for the time being. This requirement is to facilitate investors to take an informed decision for making investment in the proposed issue. The investors are advised to refer to the Letter of Offer for the full text of the Disclaimer clause of the SEBI under the heading "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page 162 of the Letter of Offer."

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): "It is to be distinctly understood that the permission given by BSE should not, in any way, be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the Disclaimer clause of the BSE under the heading "Other Regulatory and Statutory Disclosures - Disclaimer Clause of BSE" on page 165 of the Letter of Offer."

DISCLAIMER CLAUSE OF NSE: "It is to be distinctly understood that the permission given by NSE should not, in any way, be deemed or construed that the Letter of Offer has been cleared or approved by NSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the Disclaimer clause of the NSE under the heading "Other Regulatory and Statutory Disclosures - Disclaimer Clause of NSE" on page 165 of the Letter of Offer."

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

LEAD MANAGERS TO THE ISSUE		REGISTRAR TO THE ISSUE
Prime Securities Limited 1109/1110, Maker Chambers V, Nariman Point, Mumbai 400 021, Maharashtra, India Telephone : +91 22 61842525 Email : projectorchid@primesec.com Investor Grievance Email : projectorchid@primesec.com Website : www.primesec.com CONTACT Person : Apurva Doshi SEBI Registration No.: INM000000750	New Berry Capitals Private Limited A-602 Marathon NextGen Innova, Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel, Mumbai City, Mumbai, Maharashtra, India, 400013 Telephone : +91 22 48818446 Email : mb@newberry.in Investor Grievance Email : grievances@newberry.in Website : www.newberry.in CONTACT Person : Ankur Sharma SEBI Registration No.: INM000012999	MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli (West), Mumbai - 400 083, Maharashtra, India. Telephone : +91 810 811 4949 E-mail : praxis.rights2025@in.mpmis.mufg.com Investor grievance E-mail : praxis.rights2025@in.mpmis.mufg.com Website : https://in.mpmis.mufg.com Contact Person : Shanti Gopalkrishnan SEBI Registration No.: INR000004058

COMPANY SECRETARY AND COMPLIANCE OFFICER

Charu Srivastava
 2nd Floor, Knowledge House, Shyam Nagar Off Jogeshwari-Vikhroli Link Road, Near Talav, Jogeshwari East, Mumbai - 400 060, Maharashtra, India.
 Telephone : +9122 4518 4399 ; E-mail: investorrelations@praxisretail.in

Investors may contact the Registrar or our Company Secretary & Compliance Officer for any pre-Issue or post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCsBs, giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA account number and the Designated Branch of the SCsBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip. For details on the ASBA process, see "Terms of the Issue" on page 170 of the Letter of Offer.

For Praxis Home Retail Limited
 Sd/-
 Charu Srivastava
 Company Secretary & Compliance Officer

Disclaimer : Our Company has filed a Letter of Offer with the Securities and Exchange Board of India and the Stock Exchanges. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, website of the Stock Exchanges where the Equity Shares are listed i.e. BSE at www.bseindia.com and NSE at www.nseindia.com, the website of the Lead Managers at www.primesec.com and www.newberry.in. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 17 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

एतद्वारा सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र 09/2024 दिनांक 19 सितंबर, 2024 के साथ पठित, 25 सितंबर, 2023, 28 दिसंबर, 2022, 05 मई, 2022, 14 दिसंबर, 2021, 08 दिसंबर, 2021, 13 जनवरी, 2021, 5 मई, 2020, 13 अप्रैल, 2020 और 8 अप्रैल, 2020 के परिपत्रों के साथ पठित कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के प्रावधानों के अनुपालन में, एजीएम की सूचना में निर्धारित सामान्य एवं विशेष व्यवस्था का संपालन करने के लिए गुडलक डिफेंस एंड एयरोस्पेस लिमिटेड के सदस्यों की दूसरी वार्षिक आम बैठक ("एजीएम") सोमवार, 22 सितंबर, 2025 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") अथवा ऑडियो विडियो सहित साधनों ("ऑडियो/वीसी") के माध्यम से आयोजित की जाएगी। बैठक की सूचना, 31 मार्च, 2025 को समाप्त तिथि तक के लिए वार्षिक रिपोर्ट और फिनाई ई-वॉटिंग विवरण इन सभी सदस्यों को इलेक्ट्रॉनिक मोड में भेज दिए गए हैं जिनकी ई-मेल आईडी कंपनी/आरटीए/डिवायिटी के साथ पंजीकृत है। शेयरधारकों को नोटिस का ईमेल भेजना का कार्य 30 अगस्त, 2025 को पूरा हो गया है। वे इलेक्ट्रॉनिक सर्वेचें द्वारा डाउनलोड के लिए वेबसाइट www.goodluckindia.com पर भी उपलब्ध हैं। यदि आपने कंपनी/डिवायिटी के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, तो कृपया वित्त वर्ष 2024-25 को वार्षिक रिपोर्ट प्राप्त करने और ई-वॉटिंग के लिए एलिजिबल शेयर प्राप्त करने हेतु अपनी ईमेल आईडी पंजीकृत करने हेतु नीचे दिए गए निर्देशों का पालन करें।

भौतिक प्रवेश: शेयरधारकों से अनुरोध है कि वे कंपनी की दूसरी एजीएम (वार्षिक आम बैठक) के लिए अपनी ईमेल आईडी, मोबाइल नंबर, बैंक खाते का विवरण और/या कंपनी के रजिस्ट्रार और शेयर ट्रान्सफर एजेंट, निवृत्त कॉर्पोरेट एग्जिक्यूटिव, 03 शंकर निहार द्विवेदी वल, विवेक मार्ग, दिल्ली-110092, ईमेल आईडी: info@nvis.co.in के पास भर्ती आदरसाधन-1 और अन्य प्रासंगिक भर्ती में आम विवरण प्रदान करें। आपसे अनुरोध है कि कृपया इसे ठीक करें और अपने विवरण सत्य पर अपडेट करें।

डिमेंट सॉल्यूशन: कृपया अपने डिवायिटी पर डिमेंट (डोपी) से संपर्क करें और डोपी द्वारा बताई गई प्रक्रिया को अनुसरण करना ईमेल पता पंजीकृत करें। यदि कंपनी द्वारा घोषित किया जाता है, तो एनएजीएच द्वारा सांभार भुगतान के लिए कृपया अपने डोपी के साथ अपना बैंक विवरण भी अपडेट करें।

संबोधित कंपनी (प्रबंधन और प्रशासन नियम, 2014 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में, कंपनी ने नेशनल सर्विसेज डिवायिटी लिमिटेड (एनएसडीएल) द्वारा उनके पोर्टल www.evoting.nsdl.co.in के माध्यम से सभी व्यवसाय के लेन-देन के लिए ई-वॉटिंग सुविधा की पेशकश की है ताकि सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। रिपोर्ट ई-वॉटिंग अवधि सुबह, 18 सितंबर, 2025 (सुबह 09:00 बजे) से शुरू होगी और सितंबर, 2025 (शाम 05:00 बजे) को समाप्त होगी। उक्त तिथि और समय के बाद किसी भी ई-वॉटिंग की अनुमति नहीं दी जाएगी। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिपोर्ट ई-वॉटिंग माइक्रूल को निष्क्रिय कर दिया जाएगा। कोई भी व्यक्ति, जो शेयर प्रदान करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 15 सितंबर, 2025 तक शेयर रखता है, evoting@nsdl.co.in या आरटीए, निवृत्त कॉर्पोरेट एग्जिक्यूटिव से info@nvis.co.in पर अनुरोध भेजकर एलिजिबल आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि सदस्य पहले से ही रिपोर्ट ई-वॉटिंग के लिए एनएसडीएल में पंजीकृत है, तो वे अपना वोट डालने के लिए अपने मौजूदा आईडी और पासवर्ड का उपयोग कर सकते हैं। एक बार किसी प्रकार का सदस्य द्वारा वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी। ई-वॉटिंग के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध कराई जाएगी और जिन सदस्यों ने एजीएम से पहले रिपोर्ट ई-वॉटिंग के माध्यम से अपना वोट डाला है, वे भी एजीएम में उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा। कायदा कंपनी सचिव श्री एन. के. रस्तोमी को ई-वॉटिंग प्रक्रिया के लिए संबंधित निवृत्त किया गया है। रिपोर्ट ई-वॉटिंग की विस्तृत प्रक्रिया एजीएम की सूचना के साथ भेजे गए पत्र में दी गई है। ई-वॉटिंग से संबंधित कोई भी प्रश्न/शिकायत अधोस्तरोक्षी को cs@goodluckdefence.com (फोन 0120-4196600) पर या आरटीए को info@nvis.co.in पर (फोन: 011-45201005) भेजी जा सकती है।

गुडलक डिफेंस एंड एयरोस्पेस लिमिटेड के लिए

हस्ताक्षरकर्ता: (नगदगी प्रमाण)

श्याम गाजियाबाद
दिनांक: 02 सितंबर, 2025

कंपनी सचिव

सदस्यता नं. A67532

FRUITION VENTURE LIMITED

Registered Office: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008, India.
 CIN: L74899DL1994PLC058824 Phone: 011-45984856,
 Website: www.fruitionventure.com, Email: ca@fruitionventure.com

NOTICE TO THE MEMBERS OF 31st Annual General Meeting

Notice is hereby given that 31st Annual General Meeting ("AGM") of the Members of FRUITION VENTURE LIMITED ("Company") will be held on **Sunday, the 28th day of September, 2025 at 03:00 PM (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No's. SEBI/HO/CFD/CMD/1/CIR/P/2020/73, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/DHHS/P/CIR/2022/06/63, SEBI/HO/DHHS/RACPOD1/CIR/P/2023/001, SEBI/HO/DHHS/P/CIR/2023/0164 and SEBI/HO/CFD/POD-2/P/CIR/2024/113 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by the Depository, "MIS. Central Depository Services (India) Limited".

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report will be sent only by email to all those Members, whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants. Further, Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, MIS. RCMC Share Registry Private Limited by sending Physical copy along with the copy of signed request letter in ISR-1 mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc at B-25/1, 1st Floor, Phase-II, Okhla Industrial Area, Phase - 2, Near Narain Motors, New Delhi -110020.

Also note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at <https://fruitionventure.com/>, BSE Limited website at <http://www.bseindia.com>, for any further queries the members can contact to the Company/Registrar. The Members will have an opportunity to cast their vote on the businesses through e-voting system and the manner/ instructions for remote e-voting before the AGM or e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

For Fruition Venture Limited

Sd/-
 Nitin Aggarwal
 Managing Director
 DIN 01616151

Place: Delhi
 Date: 02.09.2025

प्रपत्र-जी

बायसाइट रिटेल इंडिया प्राइवेट लिमिटेड,
 दिल्ली में इलेक्ट्रॉनिक प्रपत्र और वस्तु के माध्यम से करवाते हैं।

के लिए रुचि की अपेक्षाएं हेतु आमंत्रण (भारतीय विचारविमर्श और आधुनिकीकरण के लिए वित्तियम एंड के उप विभाग (सी) के तहत) (कॉर्पोरेट व्यक्तियों के लिए विदेशी समाधान प्रदाता) विनिमय, 2016)

क्र.सं.	प्रश्न/प्रकार	उत्तर/तारीख
1.	पैन व सीआईएन/एनएलसी में के साथ कॉर्पोरेट वेनदार का नाम:	बायसाइट रिटेल इंडिया प्राइवेट लिमिटेड CIN: U31111DL2020PTC369705 PAN - AAJC2683C 114, सचिव निहार वल्लभ, दिल्ली - 110034
2.	पंजीकृत कार्यालय का पता:	उपरोक्त के अनुसार
3.	वेबसाइट का पता/एलएच:	उपरोक्त नहीं
4.	उस स्थान का विवरण जहां अधिकांश अवल संपत्तियां स्थित हैं:	114, सचिव निहार वल्लभ, दिल्ली - 110034
5.	मुख्य उत्पादों/सेवाओं की स्थापित क्षमता:	मुख्य उत्पाद / परिवहन/वीसी वेब दी गई है और साथ ही सीडी का समाधान भी बंद कर दिया गया है।
6.	पिछले वित्तीय वर्ष में बेचे गए मुख्य उत्पादों/सेवाओं की मात्रा और मूल्य:	उपरोक्त के अनुसार
7.	कर्मचारियों/कर्मचारियों की संख्या:	शुद्धि सीडी का समाधान दिसंबर 2023 में बंद हो गया था, इसलिए कोई कर्मचारियों उपलब्ध नहीं है।
8.	दो वर्षों के अंतिम उपलब्ध वित्तीय विवरण (अनुसूचितियों के साथ), लेनदारों की सूची प्रसारण पर उपलब्ध है:	वित्तिय corp.buyout.retail@gmail.com पर ईमेल द्वारा प्राप्त किए जा सकते हैं।
9.	संशोधन की धारा 25(2)(ए) के तहत समाधान आवेदकों के लिए पाठ्य सामग्री प्रसारण पर उपलब्ध है।	पाठ्य सामग्री का उपलब्ध करवा दिया रुचि की अपेक्षाएं (ईमेल) के लिए विस्तृत आमंत्रण: corp.buyout.retail@gmail.com पर ईमेल द्वारा प्राप्त किए जा सकते हैं।
10.	रुचि की अपेक्षाएं प्राप्त करने की अंतिम तिथि:	18.09.2025
11.	संशोधन समाधान आवेदकों की अंतिम सूची जारी करने की तिथि:	28.09.2025
12.	अंतिम सूची पर आपत्तियां जमा करने की अंतिम तिथि:	03.10.2025
13.	संशोधन समाधान आवेदकों की अंतिम सूची जारी करने की तिथि:	13.10.2025
14.	संशोधन समाधान आवेदकों के लिए सूचना जारी करने की तिथि, मुख्यतः मॉडरिक्स और समाधान योजनाओं के लिए उपलब्ध:	18.10.2025
15.	समाधान समाधान प्रस्तुत करने की अंतिम तिथि:	17.11.2025
16.	अधिकृत हेतु अनुमति जमा करने के लिए प्रेषित ईमेल आइडी:	corp.buyout.retail@gmail.com
17.	एनएसडीएल को रूप में कॉर्पोरेट वेनदार की पंजीकरण स्थिति का विवरण:	नहीं

हस्ता/-
प्रवीण कुमार शर्मा
 बायसाइट रिटेल इंडिया प्राइवेट लिमिटेड के लिए संचालक प्रबंधक
 आईडी पंजीकरण संख्या - IBB/IBA-002/IN-101141/2021-1022/13997
 पता/बाय हेतु पता: 408, अंबा वीप बिल्डिंग,
 14, कल्याण मार्ग मार्ग, कानौट, पंजाब, नई दिल्ली-110001

दिनांक: 03.09.2025
 स्थान: नई दिल्ली

रेप्ल बैंक

रुद्राभिषेक एंटरप्राइजेज लिमिटेड

सीआईएन: L74899DL1992PLC050142

पंजीकृत कार्यालय: 820, अंतरिक्ष नगर, 22, के.जी. मार्ग, नई दिल्ली-110001

दूरभाष: (011) - 011-41069500, 43509305, 43513857, फैक्स: 011-23738974

ई-मेल: secretarial@replurbanplanners.com; वेबसाइट: www.repl.global

वीडियो कॉन्फ्रेंस (वीसी)/अन्य दूरस्थ-अन्य माध्यम (ऑनलाइन) के माध्यम से

24 सितंबर 2025 को आयोजित होनेवाली 33वीं वार्षिक आम बैठक

के संबंध में सूचनापरक जानकारी

यह सूचित किया जाता है कि कंपनी की 33वीं वार्षिक आम बैठक (एजीएम) कंपनी अधिनियम, 2013 के लागू प्रावधानों के अनुपालन में वीडियो कॉन्फ्रेंस (वीसी)/अन्य दूरस्थ-अन्य माध्यम (ऑनलाइन) के माध्यम से बुधवार 24 सितंबर 2025 को अपराह्न 3:00 बजे आरंभ होगी पर आयोजित की जाएगी, जो परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल 2020, परिपत्र संख्या 20/2020 दिनांक 05 मई 2020, परिपत्र संख्या 02/2021 दिनांक 13 जनवरी 2021, परिपत्र संख्या 02/2022 दिनांक 05 मई 2022, परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर 2022, परिपत्र संख्या 09/2023 दिनांक 25 सितंबर 2023 और कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी 19 सितंबर 2024 के परिपत्र संख्या 09/2024 (सामूहिक रूप से "एनएजीएच" के रूप में संदर्भित) और भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी 12 मई 2020, 15 जनवरी 2021, 13 मई 2022, 05 जनवरी 2023, 07 अक्टूबर, 2023 ("सेबी परिपत्र") और 03 अक्टूबर 2024 के सेबी परिपत्र (सेबी परिपत्र) के अनुपालन में, 33वीं वार्षिक आम बैठक बुलाने की सूचना में निर्धारित व्यवस्थाओं को करने के लिए, आयोजित होगी।

उपरोक्त परिपत्रों के अनुपालन में, कंपनी ने 33वीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को भेज दी हैं जिनके ईमेल पते कंपनी/रजिस्ट्रार एवं शेयर हस्तांतरण एजेंट ("रजिस्ट्रार") और डिवायिटी प्रदाताओं/वीसी ("डीएलए") के पास पंजीकृत हैं। 33वीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.repl.global और स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com पर भी उपलब्ध है।

सदस्यों को वार्षिक आम बैठक की सूचना के माध्यम से वार्षिक आम बैठक में भाग ले सकते हैं। वार्षिक आम बैठक की कार्यवाही कंपनी के पंजीकृत कार्यालय, 820, अंतरिक्ष नगर, 22 के.जी. मार्ग, नई दिल्ली-110001 में आयोजित होगी जाएगी। वार्षिक आम बैठक में शामिल होने के निर्देश वार्षिक आम बैठक की सूचना में दिए गए हैं।

शेयरधारकों को वार्षिक आम बैठक की सूचना में निर्धारित कार्यों पर रिपोर्ट ई-वॉटिंग प्रणाली के माध्यम से दूर से ही अपना वोट डालने का अवसर मिलेगा। इसके अतिरिक्त, कंपनी वार्षिक आम बैठक के दौरान ई-वॉटिंग प्रणाली के माध्यम से मतदान की सुविधा भी उपलब्ध करा रही है। ई-वॉटिंग के माध्यम से मतदान करने की विस्तृत प्रक्रिया वार्षिक आम बैठक की सूचना में दी गई है। कंपनी अधिनियम 2013 की धारा 91 के प्रावधानों और उसके अंतर्गत बनाए गए नियमों तथा सेबी (सूचीबद्धता दायित्व प्रकटीकरण आवश्यकताएं) विनिमय 2015 के विनिमय 42 के अनुसार, कंपनी के सदस्यों का रजिस्ट्रार और शेयर हस्तांतरण बहीखाते सुबह 18 सितंबर 2025 से बुधवार 24 सितंबर 2025 तक बंद रहेंगे।

बोर्ड के आदेशानुसार
 कृते रुद्राभिषेक एंटरप्राइजेज लिमिटेड
 हस्ता/-
 रघु शर्मा पांडा
 कंपनी सचिव

स्थान: नई दिल्ली
 दिनांक: 02 सितंबर, 2025

एफटीएल एंटरप्राइजेज लिमिटेड

(पूर्व में आदिशक्ति लोहा एंड इस्पात लिमिटेड)

पंजीकृत कार्यालय: प्लॉट 3, इन्फो 325, डीएच ईडब्ल्यू, अवरान प्लाजा,
 शेक्टर-14, रोहिणी, नई दिल्ली-110085, दूरभाष: +91-9810260127,
 फैक्स: info@adishakti.loha.com, सीआईएन: L46209DD2015PLC275150

10वीं वार्षिक आम बैठक और बड़ी समापन तिथियों के

संबंध में सूचनापरक जानकारी

एतद्वारा सूचित किया जाता है कि मेसर्स एफटीएल एंटरप्राइजेज लिमिटेड (पूर्व में आदिशक्ति लोहा एंड इस्पात लिमिटेड) (कंपनी) के सदस्यों की 10वीं वार्षिक आम बैठक (एजीएम) शनिवार, 27 सितंबर को 2025 को पूर्वाह्न 11:30 बजे (आरंभ 11:00) पर, मेट्रो विल 415, बुरुंग राल, लिटो सेंटर मॉल, सेक्टर 10, रोहिणी, दिल्ली-110085 में एजीएम की सूचना में निर्धारित सामान्य एवं विशेष कार्य करने के लिए आयोजित की जाएगी। कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी पूर्व सामान्य परिपत्र और सेबी परिपत्र संख्या सेबी/पंचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईएन/2024/133 दिनांक 03 अक्टूबर, 2024 और कॉर्पोरेट कार्य मंत्रालय, भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा जारी सभी अन्य लागू कानूनों, नियमों, विनियमों के अनुपालन में, समय-समय पर संशोधित, नियमों के अनुपालन में आयोजित होगी।

उपरोक्त एजीएम परिपत्रों और सेबी परिपत्रों के अनुसार, और लिस्टिंग विनियमों के अनुपालन में, वित्तीय वर्ष 2024-25 (वार्षिक रिपोर्ट) के लिए वार्षिक रिपोर्ट एजीएम की सूचना के साथ केवल इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी। कंपनी के वे सदस्य जिनके ई-मेल पते कंपनी/रजिस्ट्रार एवं शेयर हस्तांतरण एजेंट ("डीएलए") के पास पंजीकृत हैं। वित्तीय वर्ष 2024-25 के लिए एफटीएल त वार्षिक रिपोर्ट के साथ 10वीं वार्षिक आम बैठक की सूचना की भौतिक प्रतियां उन सदस्यों को भेजी जाएगी जो इसके लिए अनुरोध करेंगे।

इसके अलावा, सेबी लिस्टिंग विनियमों के विनियम 36(1)(बी) के अनुसार, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट तक पहुँचने के लिए वेब-लिंक और क्यूआर कोड प्रदान करने वाला एक पत्र उन शेयरधारकों को भेजा जाएगा जिन्होंने कंपनी के अपने संबंधित डीपी/रजिस्ट्रार और ट्रान्सफर एजेंट ("आरटीए") या मेसर्स निवेशगौर सर्विसेज प्राइवेट लिमिटेड के पास अपना ई-मेल पता पंजीकृत नहीं कराया है।

कंपनी अपने सदस्यों को बैठक में शामिल किए जाने वाले प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक माध्यम ("ई-वॉटिंग") द्वारा मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करेगी है। सदस्य बैठक स्थल ("रिपोर्ट ई-वॉटिंग") के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके अपना वोट डाल सकते हैं। कंपनी ने सेंट्रल डिवायिटी सर्विसेज की सेवाएँ ली हैं। लिमिटेड (सीडीएसएल) को ई-वॉटिंग सुविधा प्रदान करने वाली एजेंसी के रूप में नियुक्त किया गया है।

रिपोर्ट ई-वॉटिंग से संबंधित सूचना, जिसमें यूजर आईडी और पासवर्ड के साथ-साथ बैठक बुलाने की सूचना की एक प्रति भी शामिल है, सदस्यों को भेज दी गई है। ई-वॉटिंग के लिए सूचना का प्रारूप कंपनी की वेबसाइट www.adishakti.loha.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध है। रिपोर्ट ई-वॉटिंग सुविधा बुधवार, 24 सितंबर, 2025 को सुबह 9:00 बजे से शुरू होगी और शुक्रवार, 26 सितंबर, 2025 को शाम 5:00 बजे समाप्त होगी। उपरोक्त तिथि और समय के बाद रिपोर्ट ई-वॉटिंग की अनुमति नहीं होगी।

केवल वही व्यक्ति, जिसका नाम कट-ऑफ तिथि, अर्थात् शनिवार, 20 सितंबर, 2025 को सदस्यों/लाभांश स्वामियों के रजिस्ट्रार में दर्ज हो, रिपोर्ट ई-वॉटिंग/वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। बैठक।

कोई भी व्यक्ति जो बैठक की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि तक शेयर धारण करता है, वह helpdesk.evoting@cdsindia.com पर एक अनुरोध भेजकर उपरोक्त आईडी और पासवर्ड प्राप्त कर सकता है। उपरोक्त आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक की सूचना में भी दी गई है, जो कंपनी की वेबसाइट और सीडीएसएल की वेबसाइट पर उपलब्ध है। यदि सदस्य ई-वॉटिंग के लिए सीडीएसएल में पहले से पंजीकृत हैं, तो वे रिपोर्ट ई-वॉटिंग के माध्यम से वोट डालने के लिए अपने मौजूदा उपयोक्ता आईडी और पासवर्ड का उपयोग कर सकते हैं।

ईमेल पते का पंजीकरण: जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे अपने ईमेल पते पंजीकृत करें। डीमैट रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे इसे अपने डिवायिटी प्रदाताओं के साथ और भौतिक रूप में शेयर रखने वाले सदस्यों के लिए निवेशगौर सर्विसेज प्राइवेट लिमिटेड ("आरटीए") के साथ अपडेट करें।

बड़ी समापन: यह भी सूचित किया जाता है कि अधिनियम की धारा 91 और उसके तहत बनाए गए नियमों के अनुसार, सदस्यों के रजिस्ट्रार और कंपनी की शेयर हस्तांतरण बहीखाते 10वीं वार्षिक आम बैठक के उद्देश्य से 21 सितंबर 2025 से 27 सितंबर 2025 (दोनों दिन सम्मिलित) तक बंद रहेंगे।

कृते एफटीएल एंटरप्राइजेज लिमिटेड
 (पूर्व में आदिशक्ति लोहा एंड इस्पात लिमिटेड)

हस्ता/-
 पल्लवी शर्मा

दिनांक: 2 सितंबर, 2025
 स्थान: नई दिल्ली

कंपनी सचिव तथा अनुपालक अधिकारी

(This is an Advertisement for information purposes only and not for publication or distribution or release, directly or indirectly, outside India. This is not an announcement for the offer document)

PRAXIS HOME RETAIL LIMITED

PRAXIS HOME RETAIL LIMITED

Our Company was originally incorporated on January 31, 2011 under the Companies Act, 1956 as GRN Energy Private Limited with the Registrar of Companies, Maharashtra at Mumbai ("RoC"). Further, the name of our Company was changed to GRN Retail Private Limited and a fresh certificate of incorporation was issued on December 21, 2016 by RoC. Furthermore, the name of our Company was changed to Praxis Home Retail Private Limited and a fresh certificate of incorporation was issued on January 5, 2017 by RoC. Thereafter, our Company was converted to a public limited company and the name of our Company was changed to Praxis Home Retail Limited and a fresh certificate of incorporation was issued by the RoC on June 21, 2017. For details of change in name and registered office of our Company, see "General Information" on page 37 of the Letter of Offer dated July 30, 2025 ("Letter of Offer").

Registered & Corporate Office: 2nd Floor, Knowledge House, Shyam Nagar Off Jogeshwari-Vikhroli Link Road, Near Talav, Jogeshwari East, Mumbai - 400 060, Maharashtra, India

Telephone: +91 22 4518 4399; Email: investorrelations@praxisretail.in; Website: www.praxisretail.in

Contact Person: Charu Srivastava, Company Secretary and Compliance Officer;
 Corporate Identity Number: L52100MH2011PLC212866

OUR PROMOTERS: KISHORE BIYANI AND FUTURE CORPORATE RESOURCES PRIVATE LIMITED

ISSUE OF UP TO 4,95,80,000 EQUITY SHARES OF FACE VALUE OF ₹ 5/- EACH ("RIGHTS EQUITY SHARES") OF THE COMPANY FOR CASH AT A PRICE OF ₹ 10/- EACH (INCLUDING A SHARE PREMIUM OF ₹ 5/- PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") ON AN AGGREGATE AMOUNT UP TO ₹ 4,95,80,00,000 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 11 (ELEVEN) RIGHTS EQUITY SHARES FOR EVERY 30 (THIRTY) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON THURSDAY, MARCH 20, 2025. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 170 OF THE LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of our Company thank all Investors for their response to the Issue, which opened for subscription on Thursday, August 7, 2025 and closed on Monday, August 18, 2025 and the last date for On Market Renunciation of Rights Entitlements was Tuesday, August 12, 2025. Out of the total 1,373 Applications for 6,74,49,257 Rights Equity Shares, 241 Applications for 5,03,331 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 1,137* for 6,69,45,926 Rights Equity Shares, which was 135.03% of the number of Rights Equity Shares Allotted under the Issue. In accordance with the Letter of Offer and the Basis of Allotment finalized on Monday, August 25, 2025 in consultation with BSE Limited ("BSE"), the Designated Stock Exchange, the Lead Managers to the Issue and the Registrar to the Issue, the Committee of Directors of the Company has, on Tuesday, August 26, 2025, approved the allotment of 4