

Date: September 7, 2024

To,
BSE Limited
Corporate Relationship Dept
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai – 400001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code: 540901

Symbol: PRAXIS

Ref.: Regulation 30 and 47 of SEBI (LODR) Regulations, 2015

Sub.: Publication of Notice of AGM in Newspapers

Dear Sir/Madam,

Please find enclosed herewith copies of the newspapers publications [Free Press Journal (English) and Navshakti Daily (Marathi) dated September 6, 2025] for the attention of the shareholders of the Company regarding the Annual General Meeting scheduled to be held on September 29, 2025.

The same shall also be available at the Company's website at www.praxisretail.in

Kindly take the above information on your records.

Yours faithfully,
For **Praxis Home Retail Limited**

Charu Srivastava
Company Secretary

Encl.: As above

PUBLIC NOTICE

TAKE NOTICE THAT the Vendor **Mr. Indu Deepak Lodha** is intending to sell and our clients are intending to purchase the Agriculture Land situated at **Village Nitlas, Tal Panvel, Dist-Raigad** described in the Schedule hereto below free from all encumbrances by carrying Verification of Title. Any person having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, licence, gift, pos-session or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within **14 days** from the date of publication of this notice of such claim, if any, with all supporting documents failing which title is found marketable necessary certificate shall be issued and the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our clients.

THE SCHEDULE ABOVE REFERRED TO:

Village Nitlas, Tal Panvel, Dist-Raigad

Survey/ Gat No. Upvibhag	Area (H.R.Sq. mtrs)	Assessment Rs=Ps
76/1	1-92.20	41=82
	Po.Kh. 0-01.50	
	Total Area 1-93.70	

Date : 06/09/2025

Mr. Sanket N. Mohite (Advocate)
104, 1st floor, Aadiya Vihar CHS, Mahatma Phule Marg, Near Old Post Office, Panvel 410 206, Dist-Raigad.
Email id.snmohite@gmail.com

PUBLIC NOTICE

The Public is hereby put to notice that my client **MRS. REKHA UDAY KARVE** has represented that my client is the Owner of Flat bearing No. 502, admeasuring approx. about 323 sq ft Carpet + 64 sq ft Flower Bed being total of 387 sqft. Carpet area on 5th Floor in Building No.1 known as Kranti Co Operative Housing Limited, standing on Plot bearing Survey No. 70, CTS No. 836 (Pt) lying being and situated at Subhash Nagar, Off N G Acharya Marg, Chembur, Mumbai 400071 (hereinafter referred to as 'said Flat'). My client further represented that her Late husband **Mr. Uday Laxman Karve** (hereinafter referred to as 'said deceased') was the previous Owner of said Flat, died intestate on 21.05.2021, leaving behind him, **Mrs. Rekha Uday Karve (widow), Mr. Adesh Uday Karve and Mrs. Shweta Sandesh Dae** (married daughter) as his only legal heirs as per the law governing at the time of demise of said deceased.

My client with a view to sell, transfer and convey the said Flat in confirmation from other legal heirs of said deceased to third party vide registered Sale Deed, has instructed me to publish this notice, to call upon the public at large to put forth in writing any right, title, or interest and/ or any claim, objection, grievance and/or any other claim of whatsoever nature, if any person/s having in and over the said Flat, the same should be intimated to the undersigned within a period of 15 days alongwith the requisite documentary proof in support of such claim from the date of the publication of this notice. Failure to submit such claim within the stipulated period, my client shall presume that nobody has any claim, right and/or interest in and over the said property. In such circumstances, the said Flat will be considered free from any right, title or encumbrances and my client shall be free to sell, transfer and convey the said Flat and to execute registered transfer instrument in respect of said Flat.

Date -06/09/2025

Add: Shree Swaroop, beside Samarth Vihar Tower, behind Shiv Mandir, Patharli, Dombivli (East) 421 201

Sd/-

Adv. SHEETAL A. MHATRE

Jetking®

JETKING INFOTRAIN LIMITED

Corporate Identity Number (CIN): L74909MH1983PLC127133
Registered Office: Office No. 503, 5th Floor, Amore Commercial Premises Co-Op. Society Ltd., Cts No. Junction of 2nd & 4th Road, Khar (West), Mumbai – 400052. Tel: +91 9820090165
Website: www.jetking.com E-mail: investors@jetking.com

NOTICE OF THE 41ST (FORTY FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.

NOTICE is hereby given that the 41st (FORTY FIRST) Annual General Meeting ("AGM") of the Shareholders of **JETKING INFOTRAIN LIMITED ("the Company")** will be held on Monday, 29th September, 2025 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM, which is being circulated , in compliance with applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard with the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard, has permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at the common venue. The venue of the meeting shall be deemed to be the registered office of the Company situated Office No. 503, 5th Floor, Amore Commercial Premises Co-Op. Society Ltd., CTS No. Junction of 2nd & 4th Road, Khar Delivery, Mumbai – 400052, Maharashtra, India.

The Notice of the AGM, along with the Annual Report for the Financial Year 2024-25 has been sent electronically to members whose e-mail ID are registered with Company / Depository Participant / RTA i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.). The electronic dispatch of Annual Report to the Members was completed on 05th September, 2025. The requirement of sending physical copies of the 41st Annual Report for the Financial Year 2024-25 has been dispensed with as per MCA Circulars and SEBI Circulars. The Company has also uploaded the same on its website at www.jetking.com. The Notice of the AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at <https://evoting.nsdl.com/> and on the website of Stock Exchange where the shares of the Company are listed, www.bseindia.com. Further, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the Financial Year 2024-25 is being sent to those shareholders who have not registered their email addresses.

Participation in AGM through VC/ OAVM:

Members may attend and participate in the AGM only through the VC/OAVM facility. The instructions for joining the AGM are provided in the Notice of the AGM and Shareholders attending and participating through VC/ OAVM shall be counted for the purpose of the reckoning quorum under section 103 of the Companies Act, 2013.

Manner for Registering/Updating Email Addresses:

Shareholders who have not yet registered their e-mail ID are requested to do as follows:

- Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., MUFG Intime India Pvt. Ltd. (Formerly known as 'Link Intime India Pvt. Ltd.) on its website (<https://in.mpms.mufg.com/>) along with a copy of the signed request letter mentioning the name and address of the Shareholder, a scanned copy of the Share Certificate (front and back), a self-attested copy of the PAN Card, and a self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) supporting the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries or difficulties in registering the e-mail address, Shareholders may write to investors@jetking.com or mt.helpdesk@in.mpms.mufg.com.

Instructions for Remote E-Voting & E-Voting during the AGM:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and Revised Secretarial Standard-2 (SS-2) on "General Meetings", the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through the e-voting system during the AGM ("e-voting"). The remote e-voting period commences on Friday, **26th September, 2025** (at 9.00 am. IST) and ends on Sunday, **28th September, 2025** (at 05.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Monday, **September 22, 2025**, may cast their votes by remote e-voting on agendas as set out in the Notice of the AGM through electronic voting system of NSDL. The voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module will be disabled by NSDL for voting thereafter, and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted 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 in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode, and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.jetking.com. Any person, who acquires Shares and becomes a Member of the Company after sending the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

Queries/Helpdesk

All grievances connected with attending the AGM & remote e-voting and e-voting from the e-voting System at AGM may be addressed to Ms. Rimpa Bag, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Maharashtra, India, by sending an email to evoting@nsdl.com or call on toll free no. 022- 4886 7000 and 022- 24997000.

For Jetking Infotrain Limited

Date: 06th September, 2025
Place: Mumbai

**Sd/-
Deepesh Shah
Company Secretary**

New Era Alkaloids & Exports Limited

[CIN NO: L24100CT1994PLC008842]

Registered Office: 408, Wallfort Ozone, Fafadi, Raipur (Chhattisgarh) 492001
Email: neael@rediffmail.com, Telephone: 0771- 4030947,
Website: www.neweraltd.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that 31st Annual General Meeting (AGM) of the Members of **New Era Alkaloids and Exports Limited** ("the Company") will be held on **Monday, the 29th day of September, 2025 at 3:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the 31st AGM.

The AGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made there under read with General Circular No. 10/2022 dated 28th December, 2022 read together with circular nos. 14/20 dated 8th April 2020, 17/20 dated 13th April 2020, 20/2020 dated 5th May 2020, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 respectively (**collectively referred to as "MCA Circulars"**) and SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 05, 2023, without the physical presence of the Members at a common venue.

In compliance with above circulars, the Notice of the 31st AGM together with the Annual Report for the Financial Year 2024-25 is sent to those members electronically whose E-mail IDs are registered with the Depository Participant(s)/ Registrar and Transfer Agent of the Company.

The Notice of 31st AGM and the Annual Report for Financial Year 2024-25 is also available on the Company's website <https://www.neweraltd.com/> websites of the Stock Exchange i.e. MSEI Limited at www.mseil.in and on the website of CDSL - Central Depository Services (India) Limited ("CDSL"). Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cutoff date i.e 22nd September 2025 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid -up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on 28th September, 2025 from 10.00 A.M and ends on 28th September, 2025 at 5.00 P.M.

Members holding shares in physical form and who have not yet registered/ updated their E-mail ID with the Company are requested to register/update their E-mail ID with Beatal Financial & Computer Services (P) Ltd. by sending requests at beetalrta@gmail.com with details of folio number and attaching a self-attested copy of PAN card and self attested copy of any other document (eg. Driving License, Passport, Aadhar Card etc.) in support of address of the members. Members holding shares in dematerialized mode are requested to register/ update their E-mail IDs with their respective Depository Participant(s).

The company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the company will provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting at the AGM shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA circulars.

BY ORDER OF THE BOARD

FOR NEW ERA ALKALOIDS AND EXPORTS LIMITED

Date: 04.09.2025

Sd/- KHUSHBOO RATHI

Place: Raipur

COMPANY SECRETARY & COMPLIANCE OFFICER

SUNTECK REALTY LIMITED

Registered office: 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057.
Tel: +91 22 4287 7800 Fax: +91 22 4287 7890
E-mail: coscec@sunteckindia.com Website: www.sunteckindia.com
CIN: L32100MH1981PLC025346

NOTICE OF THE 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

- The 42nd Annual General Meeting (AGM)' of Sunteck Realty Limited ("the Company") to transact the businesses as set forth in the Notice of the Meeting ("Notice") will be held on Tuesday, 30th September, 2025 at 05.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, the latest being 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (collectively, "the Circulars").
- Members can attend and participate in the AGM through VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- In compliance with the Act, SEBI Listing Regulations and the Circulars, electronic copies of the Notice of the 42nd AGM along with the Annual Report for the Financial Year ("FY") 2024-25 will be sent electronically to those Members whose email addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DP"). The Company shall send a physical copy of the Annual Report to those Members who request for the same at coscec@sunteckindia.com mentioning their Folio No. / DP ID and Client ID. The aforesaid documents will also be available on the website of the Company viz. www.sunteckindia.com, on the website of National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com, website of BSE Limited viz. www.bseindia.com and on the website of National Stock Exchange of India Limited viz. www.nseindia.com where the Company's securities are listed. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/ RTA/ DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.
- Manner of registering / updating e-mail addresses to receive the Notice of AGM along with the Annual Report:
 - Members holding shares in physical mode and who have not registered / updated their email ID with the Company / RTA are requested to register the same by writing to the Company / RTA and other relevant documents along with the signed request letter mentioning their Name, Folio Number, scanned copy of the Share Certificate (front and back), PAN, Aadhar, complete Address, duly filled Form ISR-1 and other details as prescribed under the relevant SEBI circulars.
 - Members holdings shares in dematerialised mode and who have not registered / updated their email ID with their DP(s) are requested to register/ update their email ID with the DP(s) with whom they maintain their demat account(s).
- The Company has arranged to provide remote e-voting / e-voting facility of NSDL before as well as during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The detailed instructions in this regard will be available in the Notice of the AGM.
- Subject to the approval of the Members at the AGM, the dividend will be paid within the stipulated time as prescribed under the Act from the conclusion of the AGM, to the Members
 - whose names appear as Member in the Company's Register of Members as on the Record Date; and
 - in respect of the shares held in dematerialised mode, to the Members whose names appears as Beneficial Owner at the end of the business hours on the Record Date in the list of Beneficial Owners to be furnished by NSDL and Central Depository Services (India) Limited.
- Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend Warrant / banker's Cheque / Demand Drafts will be dispatched to the registered address of the Members who have not updated their bank account details, through postal services.
- Pursuant to the Finance Act, 2020, payment of dividend will be subject to deduction of tax at source ('TDS') at applicable rates. For more details, please refer to the Notes to the Notice of AGM and website of the Company viz. www.sunteckindia.com.
- Manner of registering mandate for receiving Dividend:

Members are requested to register/update the complete bank details:

 - with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participants; and
 - with the Company / RTA by emailing at coscec@sunteckindia.com or mt.helpdesk@in.mpms.mufg.com, if shares are held in physical mode, by submitting duly filled Form ISR-1 and other details as prescribed under the relevant SEBI Circulars.


The members may contact the Company's RTA at:
Mr. Jayprakash Parambhat, MUFG Intime India Private Limited (Unit: Sunteck Realty Limited)
C 101, 247 Park, L B.S. Marg, Vikhroli (West), Mumbai
Tel. No.: 810 811 6767
Email: mt.helpdesk@in.mpms.mufg.com,
Website: <https://in.mpms.mufg.com>
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Sunteck Realty Limited

Date: Mumbai

Date: 5th September, 2025

**Sd/-
Rachana Hingarajia
Company Secretary**

केनारा बँक
Canara Bank

STRESSED ASSETS MANAGEMENT BRANCH
Circle Office Building, 8th Floor, 'B' Wing, C-14,
G-Block Bandra-Kurla Complex, Bandra East,
Mumbai- 400 051 Email: cb15550@canarabank.com
Tel : +91 22 -2269 238782/8744/8771

Ref: CB/15550/VARUN INDUSTRY/PG/KAILASH AGARWAL/01 Date : 18.08.2025

To,

Mr. Kailash S. Agarwal
S/O. Ms. Shreeramji Agarwal
A1/502, Shankeshwar Darshan, A-G. Pawar Cross Lane,
Buculla(E), Mumbai-400027

Dear Sir/Madam,

SUB: Notice for Invocation of Guarantee Agreement executed in lieu of credit facilities availed by Corporate Debtor M/s Varun Industries LT under the provisions of IBC.

That Corporate Debtor namely **M/s Varun Industries LTD** (hereinafter referred to as "**Corporate Debtor**") had availed credit facility / facilities and had entered into certain loan agreements in favor of the Bank being Financial Creditor. While availing the said financial assistance, Corporate Debtor had expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.

That you, **Sri/Smt. Kailash S. Agarwal** (hereinafter referred to as "the Guarantor") has guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the Financial Creditor by the Corporate Debtor for such credit facilities with interest thereon in terms of Guarantee Agreement dated 15.10.2008.

It is further stated that the Corporate Debtor having failed to keep up with the terms of the above said agreements in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance / credit facility/ies having come to a standstill and as a consequence of the default committed in repayment of principal debt/ installment and interest thereon, the Financial creditor was constrained to classify the debt as Non Performing Asset (NPA) as on 24/05/2012 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The Financial creditor through this notice brings to your attention that the Corporate Debtor has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under the provisions of IBC, by issuing this notice to discharge in full the liabilities of the Corporate Debtor as stated in Schedule A hereunder to the secured creditor within 14 days from the date of receipt of this notice. Further, it is brought to your notice that you are also liable to pay future interest at the rate of 14.00 % per annum together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the Financial Creditor in recovering its dues.

Please take note of the fact that if you fail to repay to the Financial creditor the aforesaid sum of **Rs 2245,56,11,011/- (Rupees Two Thousands Two Hundred Forty Five Crores Fifty six Lacs Eleven Thousands and Eleven only as on 18.08.2025)** together with further interest and incidental expenses and costs as stated above in terms of this notice, the Financial creditor will exercise all or any of the rights available with them as per provisions of IBC.

This notice of invocation is without prejudice to and shall not be construed as waiver of any other rights or remedies which the Financial Creditor may have including further demands for the sums found due and payable by you.

This is without prejudice to any other rights available to the Financial creditor under the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantness. In case of Non- compliance, further needful action will be resorted to, holding you liable for all costs and consequence.

Chief Manager

Canara Bank

SCHEDULE –A

(Details of liability)

Nature of Limit	Date of NPA	Total outstanding as on 18.08.2025
DRT Cases	24.05.2012	2245,56,11,011/- (Rupees Two Thousands Two Hundred Forty Five Crores Fifty six Lacs Eleven Thousands and Eleven only as on 18.08.2025)

PARNAX LAB LIMITED

REGD. OFFICE: Gala No. 114, Bldg. No. 08, Jogani Industrial Complex, Chunabhatti, Mumbai - 400022.
CIN: L36912MH1982PLC027925

Tel No. 022-68252555 Fax. 022-24057708

Web site: www.naxparlab.com Email ID: compliance@naxparlab.com

NOTICE OF 43rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE OF THE 43rd ANNUAL GENERAL MEETING AND BOOK CLOSURE is hereby given that the **43rd Annual General Meeting (AGM)** of the Members of **PARNAX LAB LIMITED ("the Company")** will be held on **Monday, 29th September, 2025, at 12:30 pm through Video Conference("VC")/Other Audio Visual Means("OVAM")**(hereinafter referred to as "**electronic mode**") which will be deemed to be held at the registered office of the Company to transact the business as set out in the Notice Convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of Companies Act, 2013 & Rules made thereunder and the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations 2015 read with General Circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 10/2022, and 09/2023 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, and 19th September,2024, respectively (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/ CFD/CMD1/CIR/P/2020/79, SEBI/ HO/CFD/CMD2/CIR/ P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/CMD2/P/CIR/P/2023/4- dated 12th May, 2020, 15th January, 2021, 13th May, 2022, and 5thh January, 2023 (collectively referred to as "SEBI Circulars") respectively issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Members will be able to attend and participate in the ensuing AGM Through audiovisual means and the facility of appointment of Proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under the Companies Act, 2013.

In Compliance with the relevant circulars, the Notice of the AGM and Annual Report for the Financial year 2024-25 have been sent to all the members whose email addresses are registered with the Company/Depository Participant(s) and/or MUFG Intime Private Limited ("RTA"). The same is also available on the Company website at www.naxparlab.com and the website of BSE Limited at www.bseindia.com, respectively on the website of the Company's Registrar and Transfer Agents, MUFG Intime India Private Limited, at [instameet.in.mpms.mufg.com](https://in.mpms.mufg.com).

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is pleased to offer its Members (holding shares in physical and in electronic form) the facility to exercise their votes by electronic means (Remote E-Voting) as well as e-voting at the AGM on all the Resolutions set forth in the Notice of the 43rd AGM. The Company has engaged the services of MUFG Intime India Private Limited ("LIPL") to provide an e-voting facility. The Company has appointed Mr. Hemant Shetye failing him Mr. Kunal Sakpal, Designated Partners of M/s. HSPN & Associates LLP Practising Company Secretaries as Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. **The details of remote e-voting are given hereunder:**

The remote e-voting period commences on Friday, 26th September, 2025, at 9.00 a.m. (IST) and ends on Sunday, 28th September, 2025, at 5.00 p.m. (IST). Thereafter remote e-voting module shall be disabled by LIPL for voting.

The Voting rights of Members shall be in proportionate to the equity shares held by them in the paid-up share capital as on

<div><div> <div></div> <div>ArisInfra</div> </div></div> <div> <div>एरिसिफ्रा सोल्युशन्स लिमिटेड</div> <div>(बापूची एरिसिफ्रा सोल्युशन्स प्रायव्हेट लिमिटेड म्हणून ज्ञात असलेली)</div> <div> <div><div></div><div>नॅशनलकॉर्पोरेशन</div></div> <div><div></div><div>ब्रूनिट</div></div> <div><div></div><div>क्र.बी-०४</div></div> <div><div></div><div>ते ०५, तळ मजला-०५</div></div> <div><div></div><div>विंग, आर्ट गिल्ड हाउस,</div></div> <div><div></div><div>फिनिकस कॉम्प्लेक्स, विल्ले, एन.पी.ए. मार्ग, कुली (पश्चिम), फ्लिव मુંबई- ४०००७५, महाराष्ट्र, भारत,</div></div> <div><div></div><div>सीआयएस: L51909MH2021PLC354997 ; वेबसाईट: www.arisinfra.com ; ई-मेल: cs@arisinfra.one</div></div> </div> </div>
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टीप: वरील तारीख आणि वेळेनंतर दृश्य ई-मतदानाला परवानगी दिली जाणार नाही, कारण ते एनएसडीसीद्वारे असाव केले जाईल.

कट-ऑफ तारखेला ज्या भागाधारकांचे नाव सदस्यांच्या नोंदीमध्ये किंवा निक्षेपस्थानींनी राखलेल्या लाभाधर्ी मालकांच्या नोंदीमध्ये नोंदवलेले आहे त्यांना फक्त ई-मतदानाची सुविधा मिळू शकेल आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहता येईल. **कट-ऑफ तारखेला भागाधारक नसलेल्या व्यक्तीने ही सूचना केवळ माहितीच्या उद्देशाने समजली.** भागाधारकांचे मतदानाचे अधिकार कट-ऑफ तारखेला कंपनीच्या भागा केल्ल्या इक्विटी शेअर भांडवलातमध्ये असलेल्या त्यांच्या भाग धारकांच्या प्रमाणानु असतील. शुक्रवार दिनांक २९ ऑगस्ट २०२५ नंतर कंपनीचा भागाधारक बनलेल्या आणि कट-ऑफ तारखेला शेअर्स धारक करणाऱ्या कोणत्याही कोटस ई-मतदानासाठी भागाधारकांना अधिकार राहणार येईल आणि सूचनेत दिलेल्या सूचनेचे पालन करून वार्षिक सर्वसाधारण सभेला उपस्थित राहता येईल. आणि सूचनेत दिलेल्या सूचनेचे पालन करून लॉगिन आयडी आणि पासवर्ड देखील प्राप्त करता येतील/पुनर्प्राप्त करता येतील. ज्या भागाधारकांनी त्यांचे ईमेल पत्रे नोंदीणीकृत केलेले नाहीत त्यांना देखील ई-मतदानाद्वारे त्यांचे मतदानाचे अधिकार वापरता येतील आणि सूचनेत दिलेल्या सूचनांचे पालन करून वार्षिक सर्वसाधारण सभेला उपस्थित राहता येईल.

ज्या भागाधारकांनी दृश्य ई-मतदानाद्वारे मतदान केलेले नाही, त्यांना एजीएम दरम्यान त्यांचे मतदान करता येईल. ज्या भागाधारकांनी दृश्य ई-मतदानाद्वारे मतदान केले आहे त्यांना देखील एजीएमला उपस्थित राहता येईल परंतु त्यांना पुराा मतदान करण्याचा अधिकार राहणार नाही. जे भागाधारक व्हीसी/ओव्हीएसए द्वारे वार्षिक सर्वसाधारण सभेत उपस्थित असतील आणि ज्यांनी दृश्य ई-मतदानाद्वारे मतदान केलेले नाही आणि अन्यथा त्यांना तसे करण्यास मनाई नाही, तेच भागाधारक वार्षिक सर्वसाधारण सभेदरम्यान उपलब्ध असलेल्या ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. ए एजीएम दरम्यान उपलब्ध असलेल्या ई-मतदाना द्वारे भाग धारकांनी कोणतेही मत दिलेले असले आणि जर त्याच भागाधारकांनी व्हीसी द्वारे एजीएममध्ये भाग घेतला नसेल, तर असा भागाधारकांनी दिलेली मत विचारात घेतली जात नाही. एफन्दा का भागाधारकांनी ठरावावर मतदान केले की, भागाधारकाला नंतर त्यात बदल करण्याची परवानगी राहणार नाही.

संचालक मंडळाने कंपनीच्या सदस्यांना वार्षिक सर्वसाधारण सभेपूर्वी दृश्य ई-मतदान प्रक्रिया तसेच वार्षिक सर्वसाधारण सभेदरम्यान दृश्य ई-मतदानाची निव्वड आणि पारदर्शक पद्धतीने छाननी करण्याची सुविधा प्रदान करण्यासाठी, प्रॅक्टिसिंग कंपनी सचिव, व्हीमल एम. शाह अँड कंपनी एलएलपी यांची छाननीकार म्हणून निवुकी केली आहे.

वार्षिक सर्वसाधारण सभेत उपस्थित राहण्याबाबत आणि ई-मतदानाची संबंधित सर्व शंका/तक्रारी यासाठी सुशी मुद्देगी म्हाते, नॅशनल सिस्यूरीटीज डिपॉझिट्री लिमिटेड, वाड्रे (पू्व), मुंबई, ४०१, तिसरा मजला, मनम केवरी, प्लॉट सी-२१, जी-ब्लॉक, वाड्रे कुली कॉम्प्लेक्स, वाड्रे, पू्व, मुंबई, महाराष्ट्र - ४०००५९ येथे किंवा evoting@nsdl.co.in वर किंवा ०२२२-४८८८६७००० वर संपर्क साधावा.

ई-मेस पत्राची नोंदीणी:

सर्व सदस्यांना त्यांचे ई-मेल आयडी नोंदीणीकृत करण्याची विनंती करण्यात येत आहे. कंपनीच्या ज्या सदस्यांनी त्यांच्या ईमेल पत्रा त्यांच्या निक्षेपस्थानी सहभागीकडे नोंदीणीकृत केलेला नाही, त्यांना विनंती करण्यात येते की त्यांनी त्यांचे ईमेल पत्र ज्या निक्षेपस्थानी सहभागीकडे त्यांचे डीमोट खाते चालवावत त्यांच्याकडे नोंदीणीकृत/अद्ययावत करावेत.

<div><div> <div></div> <div>एरिसिफ्रा सोल्युशन्स लिमिटेड</div> </div></div> <div> <div>(पूर्वी एरिसिफ्रा सोल्युशन्स प्रायव्हेट लिमिटेड म्हणून ज्ञात असलेली)</div> <div> <div><div></div><div>सही/-</div></div> <div><div></div><div>लतेश शैलेश शहा</div></div> <div><div></div><div>कंपनी सचिव आणि अनुपालन अधिकारी</div></div> <div><div></div><div>सदस्या क्र.:F12559</div></div> </div> </div>
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<div><div> <div></div> <div>Arihant</div> </div></div> <div> <div>SUPERSTRUCTURES LTD.</div> <div>CONTINUING STABILITY</div> </div>									
NOTICE OF THE 42ND ANNUAL GENERAL MEETING (BOOK CLOSURE AND REMOTE E-VOTING INFORMATION)									
<p>This Notice is published pursuant to the provisions of Section 108 of the Companies act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014.</p>									
<p>Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 27, 2025 at 11:30 a.m. (IST) at Ebony Ballroom, "The Regenza" Tunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai – 400703, to transact the businesses set forth in the AGM Notice dated August 12, 2025.</p>									
<p>Pursuant to General Circular No. 09/2024 dated September 19, 2024 & SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated Oct 3, 2024 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India respectively, the Company has sent the AGM Notice along with the Audited Balance Sheet as at March 31, 2025, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon to the Members whose e-mail ids are registered with the Company/Depository Participant(s)/ Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company. However, Members including Members who have not registered their e-mail addresses with Company/Depository Participant(s)/RTA, can download the AGM Notice and Annual Report from the Company's website i.e., www.asl.net.in The AGM Notice and the Annual Report are also available on the websites of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.</p>									
<p>A letter containing the web link, along with the exact path to access the complete details of the Annual Report, is being sent to members who have not registered their email address with RTA or DP.</p>									
<p>The Members are requested to note that, in order to avoid any loss/interruption in postal transit and also to get prompt credit of dividend through National Electronic Clearing Service (NECS) / Electronic Clearing Service (ECS) they should submit their NECS / ECS details to RTA. For further details, please refer the AGM Notice.</p>									
<p>The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Act and relevant documents referred to in this Notice of AGM and explanatory statement, will be available for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. September 27, 2025. Members seeking to inspect such documents can send an e-mail to cs@asl.net.in.</p>									
<p>Brief details of record date and e-voting events w.r.t. AGM are as under:</p>									
<table><tr><th>Record date for Dividend payment</th><th>September 19, 2025</th></tr><tr><th>Cut-off date to ascertain Members eligible to cast vote</th><th>September 19, 2025</th></tr><tr><th>E-Voting Start Date & Time</th><th>Wednesday, September 24, 2025 at 9:00 a.m. (IST)</th></tr><tr><th>E-Voting End Date & Time</th><th>Friday, September 26, 2025 at 5:00 p.m. (IST)</th></tr></table>	Record date for Dividend payment	September 19, 2025	Cut-off date to ascertain Members eligible to cast vote	September 19, 2025	E-Voting Start Date & Time	Wednesday, September 24, 2025 at 9:00 a.m. (IST)	E-Voting End Date & Time	Friday, September 26, 2025 at 5:00 p.m. (IST)	
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Cut-off date to ascertain Members eligible to cast vote	September 19, 2025								
E-Voting Start Date & Time	Wednesday, September 24, 2025 at 9:00 a.m. (IST)								
E-Voting End Date & Time	Friday, September 26, 2025 at 5:00 p.m. (IST)								

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in this Notice.

Members whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, September 19, 2025, only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.

The remote e-voting module shall be disabled for voting at 5.00 p.m. (IST) on Friday, September 26, 2025. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote(s) through remote e-voting and are otherwise not barred from doing so can exercise their voting rights at the AGM. The Members will make necessary arrangements for such voting at the AGM venue.

The Members who have acquired shares and become members of the Company after the dispatch of notice but on or before the cut-off date for e-voting, are requested to refer the AGM Notice, for instructions to obtain the login ID and password.

Webcast facility: Members may kindly note that, the Company will provide facility of live webcast for the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of NSDL using their secure e-voting login credentials.

In case of any query/grievance in connection with the Postal Ballot through remote e-voting process, Members may contact Mr. Sanjeev Yadav, Assistant Manager, NSDL by e-mail at sanjeevy@nsdl.com, Tel: 022-4918 6000 or the Company at cs@asl.net.in. Tel: +91 6249 3333.

Record date for Dividend payment	September 19, 2025
Cut-off date to ascertain Members eligible to cast vote	September 19, 2025
E-Voting Start Date & Time	Wednesday, September 24, 2025 at 9:00 a.m. (IST)
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<p>Place: Navi Mumbai Date: 05.09.2025</p>	<p>By Order of the Board Arihant Superstructures Limited</p>
	<p>Ashokkumar B. Chhajer Chairman and Managing Director DIN: 01965094</p>

<div><div> <div></div> <div>सुंभई कर्ज वसुली न्यायाधिकरण क्र. १ मध्ये</div> </div></div> <div> <div>२रा मजला, टेलिफोन भवन, स्टॅन्ड-४०, कुलाबा, मुंभई- ४००००५</div> <div>हस्तांतरण मूळ अर्ज क्र. ५४ सन २०१३</div> <div>मध्ये</div> <div>वसुली कार्यवाही क्र. ११७ सन २०२२</div> <div>पुढील दिनांक : ०३/१०/२०२५</div> <div>..... अर्जदार</div> <div>विध्व</div> <div>मे. इन्फ्रा ड्रेज सर्व्हिसेस प्रायव्हेट लिमिटेड आणि इतर</div> <div>मागणी सूचना</div> </div>
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<div><div> <div></div> <div>प्रपत्र क्र. ३ (नियम-१३(१) पहा)</div> </div></div> <div> <div>कर्ज वसुली न्यायाधिकरण मुंभई (डीआरटी १)</div> <div>२रा मजला, कुलाबा, टेलिफोन भवन, कुलाबा मार्केट, कुलाबा, मुंभई- ४०० ००५</div> <div>(५वा मजला, लिदिआ हाऊस, बॅलॉईड इस्टेट, मुंभई-४००००१)</div> </div>

समस्या
ज्याअधी, वरील नमूद ओए/३३५/२०२४ नमदार रिजसत अधिकारी/ प्रांथकांकामोर २७/०६/२०२५ रोजी सूचीबद्ध केला होत.
ज्याअधी, नामदार न्यायाधिकराने कृपावते होऊन क. ४८१३४०४५/- च्या कर्जाच्या वसुलीसाठी तुमच्याविरुद्ध दाखल केलेल्या अर्बच्या क्रमम १९(४) अंतर्गत सदर अर्जावर (ओए) समस्या/सूचना जारी केली. (जोडलेल्या दस्तावेजांवर आधारित अर्ज)
अर्बच्या क्रमम १९ च्या पोट-क्रम (५) नुसार, तुम्हा प्रतिकारवांना खालीलप्रमाणे निर्देश देण्यात येत आहे.
(i) विनंती केलेल्या अनुज्ञेपत्रांना मंजुरी का देऊ नये त्याची समस्याच बजावणीसाठी तीस दिवसांत कारणे दाखविण्याची गरज.
(ii) मूळ अर्बाच्या अनु क्रमांक ३९ अंतर्गत अर्जदारांनी विनिर्दिष्ट केलेल्या मिळकती आणि मत्वांव्यतिरिक्त अन्य मिळकती आणि मत्वांचे तपशील जाहीर करणे;
(iii) फिक्स्टमिड्या जलीवरीतच्या अर्जदारील सुधारणी आणि निकास प्रलंबित असल्याने मूळ अर्बाच्या अनु क्रमांक अंतर्गत जाहीर केलेल्या अशा अनु मत्ता आणि मिळकतीला आणि तारत मत्तांचा व्यवहार करण्यास किंवा त्या निकाती काढण्यास तुम्हाला मज्जा करायला आता आहे.
(iv) सुद्धी यावार्षिकासाठी पांथ पत्रावणी घेण्यासाठीच व्यवहार लागू हिस्सेकंथ बनवले आहेत त्या कोणत्याही मत्तांनी आणि/किंवा मूळ अर्बाच्या अनु क्रमांक ३९ अंतर्गत जाहीर किंवा विनिर्दिष्ट केलेल्या अन्य मत्ता आणि मिळकतींचे त्यांच्या व्यवसायाच्या सामान्य कायमाकालव्यतिरिक्त विक्री, भाडेपट्टा किंवा अन्य कपडे हस्तांतरण करणार नाहीत.
(v) व्यवसायाच्या निमित्त कायमाकालाच्या ओपनत तारत पत्ता किंवा अनु मत्ता व मिळकती यांच्या विक्रीतून रोकड श्रावलेल्या रकमेचा हिशोब देण्यात नवीन बांधील असावा व अशी विक्री रकम अशा मत्तांवर लागू हिस्सेकंथ धारण करण्याचा बँक किंवा वित्तीय संस्थेकडे ठेवलेल्या खात्यामध्ये असा केली पाहिजे.
तुम्हाला ०८/०९/२०२५ रोजी दु. १२:१५ वा. लेखी निवेदन प्रदान करत त्याची एक प्रत अर्जदारांना श्रावत करण्याचे व प्रबंधकांकामोर इतर राहण्याचे देखील निर्देश देण्यात येत आहेत, कसूर करणारे, तुमच्या गैरसज्जती अर्जास सुनावणी होऊन निकास दिला जातील.
माझ्या हस्तें आणि ह्या न्यायाधिकरणाच्या शिक्क्याने ह्या दिनांक: १४/०७/२०२५ रोजी लिं.
समस्या जारी करणाऱ्या अधिकृत अधिकार्याची सही
प्रबंधक,
मुंभई डी.आर.टी. १

<div><div> <div></div> <div>PRAXIS</div> <div>HOME RETAIL LIMITED</div> </div></div> <div> <div>प्रॅक्सिस होम रिटेल लिमिटेड</div> <div>नोंदणीकृत व कॉर्पोरेट कार्यालय: २ ग मजला, नॉलेव हाऊस, रथाम नगर, जोरगेवरी-फिकोडी लिंक रोड लागत, तलाव बळक, जोरगेवरी (पू्व), मुंबई - ४०० ०६०, महाराष्ट्र, भारत</div> <div>दूरध्वनी: +९१ २२ २५१८ ४३९११; ईमेल: investorrelations@praxisretail.in; संकेतस्थळ: www.praxisretail.in</div> <div>संपर्क व्यक्ती: राधा श्रीवास्तव, कंपनी सचिव व अनुपालन अधिकारी</div> <div>कॉर्पोरेट आयवॉरंटी डीएनए एलएन:२१००एमएफए२०१३पीसीसी२१८८६६</div> </div>
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हि बाबिल सूचना देण्यात येते की, प्रॅक्सिस होम रिटेल लिमिटेड ("कंपनी") ची १४ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. २९ सप्टेंबर, २०२५ रोजी स. ११:३० वा. ("एजीएम") व्हिडिओ कॉन्फरंसिंग ("व्हीसी") आणि ऑडिओ-व्हिड्युओमदल साधनांद्वारे ("ओव्हीसी") घेण्यात येईल. हि सभा कंपनी अधिनियम, २०१३ ("अधिनियम") व त्याअंतर्गत करण्यात आलेले लागू नियम व कॉर्पोरेट व्यवहार मंडलाने ("एससीए") तसेच सिस्यूरीटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") कडून वेळोवेळी जारी करण्यात आलेली संबंधित परिपत्रके व अधिसूचना यांच्या अधीन लागू आयोजित केली जाते. सभेत सदस्यांना प्रत्यक्ष उपस्थित राहणे लागणार नाही, तर ते इलेक्ट्रॉनिक पद्धतीने सहभागी होऊन दिनांक २ सप्टेंबर, २०२५ रोजी प्रसिद्ध झालेल्या एजीएम सूचनेमध्ये नमूद सर्वसाधारण व विशेष कायकाज पार पाडण्यात येईल.

एससीए व सेबीच्या लागू परिपत्रकांच्या अधीन राहून, आर्थिक वर्ष २०२४-२५ साठीचा एजीएम नोटीस व वार्षिक अहवाल ज्यामध्ये मंडळाला अहवाल, लेखापरीक्षकांचा अहवाल, आर्थिक अहवाल व अन्य लागू अहवालांचा समावेश आहे, हे ०६ सप्टेंबर, २०२५ रोजी कंपनीच्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आले आहेत. याशिवाय, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोअर रिकयर्समेंट्स) रेग्युलेशन्स, २०१९ ("सेबी लिस्टिंग रेग्युलेशन्स") च्या रेग्युलेशन ३६(१)(ब) नुसार, कंपनी/एनएसडीसी इन्ट्राईम इंडिया प्रायव्हेट लिमिटेड (पूर्वी लिंक इन्ट्राईम इंडिया प्रायव्हेट लिमिटेड मानले जाऊन ओळखले जाणारे) ("आरटीए") ("आरटीए"), कंपनीचे रिजिस्ट्रार अँड ट्रान्झॅक्ट एवट/डिपॉझिट्री पॉर्टल/सिस्टीम कडे ईमेल पत्रा नोंदवलेला नसलेल्या सदस्यांना कंपनीच्या संकेतस्थळाचा वेबलिंक देणारी पत्रे कंपनीकडून पाठवली जातील, जिथून आर्थिक वर्ष २०२४-२५ साठीचा वार्षिक अहवाल पाहता येईल. एजीएम नोटीस व वरील कानादने कंपनीच्या संकेतस्थळावर www.praxisretail.in येथे व स्टॉक एक्स्चेंजसच्या संकेतस्थळावर, म्हणजे बीएसई लिमिटेड ("बीएसई") (www.bseindia.com) व नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड ("एनएसडीसी") (www.nseindia.com) येथे उपलब्ध असतील. तसेच ही कागदपत्रे आरटीए <https://in.mfms.mfug.com> येथे व नॅशनल सिस्यूरीटीज डिपॉझिट्री लिमिटेड ("एनएसडीसीए") (जी रिमोट ई-व्हॉटिंग सुविधा पुरवते) च्या संकेतस्थळावर www.evoting.nsdl.com येथे उपलब्ध असतील