



September 04, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra – 400 051

**Script Code: PRITI** 

Sub: Intimation under Regulation 47 of the SEBI (LODR) Regulations, 2015

Dear Sir(s)/Madam(s),

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed the copies of newspaper advertisement published regarding Dispatch of Notice of Annual General Meeting; Remote E-Voting and E-Voting information to Shareholders. This is for your information and records.

The Newspaper advertisement was published in following Newspapers:

- 1. Financial Express (English)
- 2. Business Remedies (Hindi)

This is for your information and records.

Thanking you,

For PRITI INTERNATIONAL LIMITED

RASHI SHRIMAL
Company Secretary and Compliance officer
M. No. A60070



FINANCIAL EXPRESS



# PRITI INTERNATIONAL LIMITED

CIN: L36994RJ2017PLC058454 PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN-342001 INDIA PHONE: 91-291-3527209, Mobile: 91-9314225699

E-MAIL: g.d.lohiya@gmail.com Website: https://www.pritihome.com NOTICE OF 8TH ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION

NOTICE is hereby given that the Eighth (8th) Annual General Meeting ("AGM") of the members of PRITI INTERNATIONAL LIMITED will be held on Friday, September 26, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with provisions of the Companies Act, 2013 ("Act"), Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard On General Meetings issued by ICSI ("SS-2"), General Circulars No.14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, and No. 20/2020 dated 05th May, 2020 (including all the amendments and extensions thereto, the latest one being General Circulars No.09/2024 dated 19th September, 2024) issued by Ministry of Corporate Affairs ('MCA Circulars')read with SEBI Circular no. SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Section VI-J of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the latest one being SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), to transact the business set forth in the Notice of AGM.

In Compliance with the MCA Circulars and SEBI Circular the Notice of AGM and the Annual Report has been dispatched by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, August 29, 2025 ("Record Date"), received from the Depositories and whose e-mail address is registered with the Company/Depositories Participants or the Registrar and Share Transfer Agent (RTA) of the Company Bigshare Services Private Limited.

Notice is also available on the website of the Company (www.pritihome.com) and the websites of RTA of the Company (ivote bigshareonline.com), National Stock Exchange of India Limited (www.nseindia.com).

The Company has engaged the services of Bigshare Services Private Limited (BigShare) for the purpose of providing remote e-voting facility prior to AGM to all its members, to cast their vote electronically on all resolutions as set forth in the Notice, pursuant to Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules. 2014 ("Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations. The Ordinary and Special Businesses, as set out in the Notice, will be transacted only through voting by electronic means.

The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Voting rights of a Member shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on Friday, September 19, 2025 ("Cut-off Date") The e-voting period commences on Tuesday, September 23, 2025, (9:00 AM IST) and ends on Thursday, September 25, 2025 (5:00 PM IST). During this period, members of the Company holding Equity Shares, as on the Cut-off Date may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting after Thursday, September 25, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently.

The Board has appointed FCA Lucky Nanwani (Membership No. 429997), Chartered Accountant in practice, Partner of S B L and Co LLP, Chartered Accountants (FRN: 0010699C/C400032) Jodhpur, as the Scrutinizer for conducting the remote e-voting prior to AGM and e-voting process during the AGM in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose

The manner of remote e-voting prior to AGM, e-voting at the AGM and manner of attending the AGM by way of VC/OAVM, is explained in the Notes to the Notice of

Any person, who becomes a member of the Company after the dispatch of Notice and holding Equity Shares as on cut-off date, may refer to the notes to the Notice of AGM and obtain the login ID and password from BigShare by sending a request at ivote@bigshareonline.com. Members are requested to carefully read all the Notes set out in the Notice of the

AGM and in particular, instruction for casting vote through remote e-voting prior to AGM and e-voting at the AGM. The Members are requested to register their E-Mail address by following the

procedure prescribed in the AGM Notice. In case of any queries, members are requested to write an email to

ivote@bigshareonline.com or may write to Bigshare Services Private Limited, Office No S8-2. 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, and for any queries, grievances or issues related to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at ivote bigshareonline.com, under help section or write an email at ivote@bigshareonline.com or contact at 1800 22 54 22. All communications/queries in this respect should be addressed to Ms. Rashi

Shrimal, Company Secretary and Compliance officer of the Company at cs.pritiinternationalltd@gmail.com For Priti International Limited

Date: September 03, 2025 Place: Jodhpur

Rashi Shrimal Company Secretary and Compliance Officer Membership No.: A60070

## SAI CAPITAL LIMITED Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET

DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017 (CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph: 011-40234681Website: www.saicapital.co.in

NOTICE OF 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/s. SAI CAPITAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (VC/OAVM)

Notice is hereby given that the 30th Annual General Meeting ("AGM") of Members of M/s, Sa Capital Limited ("Company") is scheduled to be held on Monday, September 29, 2025 at 12:30 P.M. Indian Standard Time (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. G-25, Ground Floor, Rasvilas Salcon D-1, Saket District Centre Saket, New Delhi, South Delhi -110017

The Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020 May 5, 2020 January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022. December 28, 2022 & September 25, 2023 respectively, followed by General Circular No. 09/2024 dated September 19, 2024 and The Securities and Exchange Board of India ("SEBI" vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 October 7, 2023 and October 3, 2024 respectively ("SEBI Circulars for General Meetings" permitted the holding of General Meetings through VC/ OAVM, without the physical presence of Members at a common venue till September 30, 2025

in compliance with the above Circulars, Notice of Annual General Meeting, Directors' Report Report on Corporate Governance, Standalone & Consolidated Auditor's Reports and Financial Statements for the Financial Year ended on March 31, 2025 and details of Remote E-voting have been sent to all the Shareholders electronically whose e-mail ld. is registered or available with the Company/RTA. The date of completion of sending of Notice of 30th AGM to Shareholders is September 02, 2025.

If your e-mail Id. is not registered with the Company/RTA, kindly follow the below mentioned

A letter providing web-link and QR Code for accessing the Integrated Annual Report for Financial Year 2024-25 will be dispatched to those Shareholders who have not registered their e-mail address with their respective DP/ Registrar and Transfer Agent ("RTA") of the

Company, i.e. M/s. Alankit Assignments Limited.

1. For Shareholders who hold Shares in physical mode: Shareholders should furnish their e-mail Id., mobile number & other details in Form ISRalong with other relevant Forms as prescribed by SEBI to the Company's Registrar and Transfer Agent, M/s. Alankit Assignments Limited at their office situated at 205-208, Anarkal Complex, Jhandewalan Extension, New Delhi - 110055, India or at their e-mail ld. i.e

The required Forms are available on Company's website at http://www.saicapital.co.in/ and

on Company's RTA's website www.alankit.com.

For Shareholders who hold Shares in Demat mode: Shareholders should update their e-mail ld. in their Demat account as per the process advised by their respective Depository Participant.

Pursuant to Section 108 of the Companies Act; 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act 2013, and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its Shareholders to cast their vote on all the Resolutions set forth in the Notice convening the 30th AGM using electronic voting system ("remote e-Voting") provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of 30th AGM.

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 vote electronically. The e-Voting period shall commence on Friday, September 26, 2025 (9:00 A.M. IST) and end on Sunday, September 28, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (1ST) on Sunday, September 28, 2025. Those who are not Shareholders on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a Resolution is cast by the Shareholder he/she shall not be allowed to change it subsequently. The voting rights of Shareholders shall be in proportion to the Shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Shareholders who have already cast their votes through remote e-Voting prior to the 30th AGM, may also attend the AGM but shall not be entitled to cast their votes again. Members attending the 30th AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the 30th AGM.

Person who acquire Shares and become a Shareholder of the Company after dispatch of the Notice and holds Shares on the Cut-off date i.e. Monday, September 22, 2025, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ld. and Password for casting their Vote.

The Company has appointed Ms. Ritu Mahajan, Practicing Company Secretary (CP No. 22918), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive). Shareholders, who would like to express their views or ask questions during the AGM may register themselves as a Speaker by sending a request from their registered e-mail address to cs@saicapital.co.in mentioning their Name, DP ID and Client Id./Folio Number and mobile number at least 7 days prior to the date of AGM i.e. by Monday, September 22, 2025 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a Speaker will be allowed to express their views/ask questions during the 30th AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of Speakers depending on the availability of time at the 30th AGM.

Shareholders who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-Voting, may please refer to Help/FAQ section available at www.evoting.nsdi.com or call on 022-48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at cs@saicapital.co.in.

Date: September 03, 2025

Place: New Delhi

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For Sai Capital Limited

Dr. Niraj Kumar Singh

Chairman & Managing Director

INNOVATIVE TECH PACK LIMITED CIN: L74999HR1989PLC032412

Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distt, Gurugram 122103 Website: www.itplgroup.com, E-mail: grievence@itplgroup.com Tele. No.: 120-7195236-239

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Innovative Tech

Pack Limited will be held at 09:00 AM on Tuesday, 30th September, 2025 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice"). Notice along with Annual Report for 2024-25 have been sent through electronic mode to all the

members whose email ID's are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 03rd September, 2025. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM. In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read

with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Tuesday 23rd September, 2025, the facility to exercise their vote electronically on the business as set out in the Natice through remote e-vating system of Central Depository Services (India) Limited (CDSL) The procedure and instructions for remote e-voting has been given under the Notice.

The e-voting period will commence on Saturday, 27th September, 2025 at 09:00 am and ends on Monday, 29th September, 2025 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.

The cut off date determining the eligibility to vote by electronic means or at the AGM is Tuesday 23rd September 2025.

Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e Tuesday 23rd September 2025, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.

The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present 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 as on the cut off date i.e. Tuesday 23rd September 2025 shall be entitled to avail the facility of remote e-voting/voting at the AGM The Notice along with Annual Report is available at the Company's website viz www.itplgroup.com The Notice is also available on the website of CDSL viz www.cdslindia.com

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited. A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower, Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call

on 022-23058542/43.

Dated: 03rd September, 2025

Place: Noida

For Innovative Tech Pack Limited

Mohit Chauhan Company Secretary

# ARIHANT CLASSIC FINANCE LIMITED

Registered Office: G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi - 110015 Tel.: 011- 45061917, FAX: 45061922, E-mail: compliance4arihant@gmail.com Website: https://arihantclassic.in/

### INFORMATION REGARDING 30™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM) Members may please note that 30" Annual General Meeting ("AGM") of Arihant Classic Finance

Limited ("the Company") will be held through VC/OAVM on Monday, 29" Day of September 2025 at 01:00 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 (ACT) and the Rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular No. 14/2020 dated 8" April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3" October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the In compliance with the above Circulars, electronic copies of the Notice of the 30th AGM and

Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s) (DP). The same will also be available on the website of the Company at https://arihantclassic.in/investorrelations.aspx?type=91. Stock Exchanges i.e. MSE https://www.msei.in/ and NSDL a www.evoting.nsdl.com. The physical copies of the Notice of the 30th AGM along with Annual Report for the FY 2024-25 shall be sent to those Members who request for the same. 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/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be Manner of Registering/updating email-addresses to receive the Notice of 30th AGM along

Members holding shares in physical form, who have not registered/updated their email

address with the Company, are requested to register/update their e-mail address by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back). PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at compliance4arihant@gmail.com or to the RTA at Member holding shares in demat form, who have not registered/updated their email addresses

with the Depository Participants, are requested to register/update their email addresses with their Depository Participant. Manner of casting vote(s) through e-voting:

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

Joining the AGM through VC/OAVM:

voting at the AGM.

Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Members are requested to carefully read the Notice of the AGM and in particular,

instructions for joining the AGM, manner of casting vote through remote e-voting or For Arihant Classic Finance Limited

Date: 02:09:2025

Mayur Jain

Director

Place: Delhi

## JALAN TRANSOLUTIONS (INDIA) LIMITED CIN: L63090DL2003PLC119773

Regd. Off.: 206, Ajnara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095 Corporate Off.: 2F-CS-38, 2nd Floor, Ansal Plaza, Vaishali, Ghaziabad, Uttar Pradesh-201010

Email: info@jalantransolutions.com, Website: www.jalantransolutions.com NOTICE FOR 22nd ANNUAL GENERL MEETING

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the company will be held on Saturday, 27th September, 2025 at 11:00 A.M through Video conferencing (VC)/Other Audio Visual Means (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI( Listing Obligation and Disclosure Requirements ) Regulations, 2015 read with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 08th April, 2020, 13 April, 2020, 05 May, 2020, 13 January, 2020 and 05 May, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 12 May 2020 and 15 January 2021 issued by the Securities. and Exchange Board of India (SEBI Circulars) without the physical presence of members. at a common venue to transact the business stated in the Notice of 22nd AGM.

Dispatch of Notice of the AGM for the financial year 2024-25 has been completed on 04th September, 2025 to members by electronic mode whose email ID are registered with the company or Depository Participants. Members can join and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and the manner of participation in remote electronic voting or casting vote through the e-voting system during the AGM are provided in the notice of the AGM. The Annual Report is available and can be downloaded from the company's website www.jalantransolutions.com website of NSDL www.evoting.nsdl.com and stock exchange website www.nseindia.com.

E-voting: pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 the company is offering remote e-voting facility to its members in respect of business to be transacted at the AGM:

Details of E-voting schedule are as under: The cut-off date: Saturday, 20th September, 2025

Date: September 4, 2025

Date of completion of dispatch of notice; Thursday, 04th September, 2025

Date & time of commencement of e-voting: Wednesday, 24th September, 2025 at

Date & time of end of E-voting: Friday, 26th September, 2025 at 05:00 P.M. E-voting shall not be allowed beyond the date and time mentioned above.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the Depositories as on the cut-off date may obtain the login ID and password by sending request at evoting@nsdl.co.in or

However, if a person is already registered with NSDL for e-voting then existing USER ID and Password can be used for casting vote The members who have casted their vote prior to the AGM may also participate/attend

AGM through VC/OAVM but shall not be entitled to cast their vote again The Board of Directors of the company has appointed Mr. Manoj Kumar Jain, Practicing Company Secretary as the Scrutinizer to AGM and e-voting.

In case of any queries you may refer to Frequently asked questions and E voting user manual for shareholders available at downloads section of www.evoting.nsdl.com or contact NSDL at email ld : evoting@nsdl.co.in or at telephone no 1800-222-990 or at info@nivis.co.in. By Order of the Board For Jalan Transolutions India Limited

> Place: GURUGRAM Shruti Goel Date: 03.09.2025 Company Secretary cum Compliance Officer

KALPA COMMERCIAL LIMITED CIN: L74899DL1985PLC022778

Regd. Off.: FIRST FLOOR, 984 POCKET C. IFC GHAZIPUR PAPER MARKET, EAST DELHI. DELHI, INDIA, 110096 Email: infokalpa2@gmail.com Website; www.kalpacommercialltd.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE The Notice is hereby given that:-

The 40th Annual General Meeting of the members of the Company will be held on Saturday the 27th day of September, 2025 at 10:00 a.m. at the registered office of the company First Floor, 984 Pocket C, IFC Ghazipur Paper Market, East Delhi, Delhi, India, 110096 to transact the business that will be set forth in the Notice of the Meeting

Electronic copies of the Notice of the AGM along with the Explanatory Statement and Annual Report for financial year 2024-25 have been sent to all the shareholders on or before September 02, 2025, whose email addresses are registered with the Company/ Depository Participant(s) Manner of registering/updating email addresses:

Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository

The notice of the 40th AGM and Annual Report for financial year 2024-25 will also be made available on the Company's website at https://www.kalpacommercialitd.com websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote or a poll, instead of him/herself and the proxy need not be a member. A person can act as proxy on behalf of members' up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. Further, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person of member. The instrument appointing proxy must be deposited at the registered office of the company not less than 48 hours before the time of holding the meeting.

During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.

The Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 21th September, 2025 to Saturday, 27th September, 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM) Documents referred to in the notice and the explanatory statement shall be kept open for

inspection by the members at the registered office of the Company on all working days (Monday to Friday) from 10.00 a.m. to 01.00 p.m. except holidays, upto the date of the meeting. The remote e-voting period begins on 24th September, 2025 at (9:00 A.M IST) and ends on 26th September, 2025 (5:00 P.M IST). The remote e-voting module shall be disabled by Skyline Financial Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 20th September, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as

on the cut-off date, being 23rd September, 2025.

Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at evoting@nsdi.co.in.

The Company has appointed M/s Prakash Chander & Associates (Firm Registration No \$2017DE496600), Company Secretary a peer review audit firm), to act as Scrutinizer for conducing the e-voting on the date of AGM, in a fair and transparent manner who shall submit not later than 48 hours of conclusion of the meeting, a Consolidated Scrutinizers Report of the total votes cast in favour or against, if any, forthwith to the Chairman of the Company or any person authorized by him in writing and the Result shall be declared by the Chairman or any person authorized by him thereafter.

> For and behalf of Kalpa Commercial Limited Ishant Malhotra Managing Director

Place: Delhi Date: 02.09.2025

# South West SOUTH WEST PINNACLE EXPLORATION LIMITED

Regd & Corp Office: Ground Floor, Plot No.15, Sector-44, Gurugram-122003

Phone: +91 124 4235400; CIN: L13203HR2006PLC049480 Email: investors@southwestpinnacle.com; Website: www.southwestpinnacle.com NOTICE OF 19<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION REGARDING BOOK CLOSURE AND REMOTE E-VOTING

Γhe notice is hereby given that:

The 19th Annual General Meeting (AGM) of the Members of M/s South West Pinnacle Exploration Limited ("the Company") will be held on Friday, 26th September, 2025 at 02:30 P.M. (IST) via Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") only to transact the Ordinary and Special Business, as set forth in the Notice of AGM In accordance with the General Circulars issued by the Ministry of Corporate 14/2020

dated April 8, 2020, 20/2020 dated May 05, 2020, 10/2022 dated 28th December, 2022 09/2023 dated 25th September, 2023 & 09/2024 dated 25th September, 2024 ('MCA Circulars') and SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated 7th October, 2023 & SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), the AGM is being conducted through VC/OAVM, the Company has sent the Notice of the 19th AGM along with the link to the Integrated Annual Report for the F.Y 2024-25 on Wednesday 03, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories. The Company in accordance with Regulation 36(1)(b) of the listing regulations, has also sent letter to the members who have not registered their email with the Comapany/RTA/Deposiatory Participant, providing the web link of the Integrated Annual Report along with its relevant details.

Additionally, the Integrated Annual Report of the Company for the Financial Year 2024 25, inter-alia containing the Notice and Explanatory Statement of the 19th AGM is available on the website of the Company at <a href="https://www.southwestpinnacle.com">www.southwestpinnacle.com</a> and also the website of the National Stock Exchange and Bombay Stock Exchange on which the shares of the Company are listed i.e www.nseindia.com and www.bseindia.com respectively. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "evoting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are

The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 19th Annual General

The remote e-voting shall commence on Tuesday, September 23, 2025 at 9:00 AM IST

iii. The remote e-voting shall end on Thursday, September 25, 2025 at 5:00 PM IST. iv. The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is Friday September 19, 2025. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 19, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a member as on the Cut-off date should treat the Notice of AGM for information purpose only.

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositors as on the cut-off date only shall be

entitled to avail the facility of remote e-voting before/during the AGM. vii. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in.

viii. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 022 - 48867000 or contact company at investors@southwestpinnacle.com Further the board of Directors of the Company has appointed Mr. Krishna Kumar Singh

proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.southwestpinnacle.com and also the website of the National Stock Exchange and Bombay Stock Exchange on which the shares of the Company are listed i.e www.nseindia.com and www.bseindia.com

**Details regarding Book Closure.** 

a. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2024 (both days inclusive) for the purpose of 19<sup>th</sup> AGM for the F.Y 2024-25. b. The Company has fixed Friday. September 19, 2025 as 'Cutoff Date' for the

purpose of determining entitlement of the members of the Company to vote for 19<sup>th</sup> Annual General meeting of the Comapany. c. For Registration of E-mail id and mobile number for Demat shareholders (as 100% shareholding of Company in demat form) the Members are requested to register

with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant d. Shareholders are advised to update the details with Depository Participant (on permanent basis) to ensure ease of communication and seamless remittances (as 100% shareholding of company in demat form). No action is required from the shareholders whose email addresses. Mobile numbers and Bank Mandate are

already updated in Company/Depository record. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or voting at the AGM.

All communications/queries in this respect should be addressed to our e-mail address at investors@southwestpinnacle.com BY AND ON BEHALF OF THE BOARD OF DIRECTORS

SOUTH WEST PINNACLE EXPLORATION LIMITED Sd/

> **VIKAS JAIN CHAIRMAN & MANAGING DIRECTOR** DIN-00049217

CLARKS GROUP OF HOTELS

# U. P. HOTELS LTD.

CIN: L55101DL1961PLC017307 Regd. Office: 1101-1102, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110 001

Notice is hereby given that the 64th (Sixty Fourth) Annual General Meeting ('AGM') of the

Phone: 011-23722596-8 Email: clarkssuryakiran@yahoo.co.in, Website: www.hotelclarks.com

NOTICE OF 64™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

members of U. P. HOTELS LIMITED ("Company") will be held on Tuesday the 30th day of September, 2025 at 2:30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the items of Ordinary Businesses & Special Businesses as set out in the AGM Notice dated 13th August, 2025 in compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.

The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent

only through electronic mode to all the shareholders whose e-mail addresses are

registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s). A letter containing the weblink and QR Code of the Annual Report for the financial year 2024-25 is being sent at the registered addresses of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s). Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. Skyline Financial Services Private Limited, by clicking

the link: www.skylinerta.com/EmailReg.php and following the registration process as guided

thereafter. In case of any queries, Member may write to compliances@skylinerta.comin

this regard. All the members are informed that:

2025 (both days inclusive).

Members holding shares either in physical form or dematerialized form, as on the cut-off date being 23<sup>rd</sup> September, 2025 may cast their vote on all the business items as set out in the said AGM Notice through remote e-voting to be provided by National Securities Depository Limited (NSDL). All the items of Ordinary & Special Businesses as set out in the AGM Notice dated

iv. The date and time of commencement of remote e-voting: 27th September, 2025 and 9:30 a.m.

13.08.2025 may be transacted by remote e-Voting and e-Voting during the AGM. iii. The date of completion of dispatch of Notice of 64th AGM: 03.09.2025

v. The date and time of end of remote e-voting: 29th September, 2025 and 5:00 p.m. vi. Book Closure: The Register of Members and Share Transfer Books of the company will be closed from Tuesday the 23<sup>rd</sup> September, 2025 to Tuesday the 30<sup>th</sup> September,

vii. The cut-off date for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM: 23.09.2025. viii. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on

29.09.2025. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. x. The Company has engaged the services of NSDL & RTA to provide VC/OAVM facility for the AGM. The manner of joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and

e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Act. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23.09.2025 being the cut-off date.

xi. Members whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-of date only shall be

entitled to avail the facility of remote e-voting or e-voting at the AGM. Website address of the Company and agency-NSDL where Notice is displayed www.hotelclarks.com and www.evoting.nsdl.com respectively. Further, the Annual Report & Public Notice (newspaper publication) shall be displayed on the website of the Company and Stock Exchange at www.hotelclarks.com and www.bseindia.com

xiii. In case of any gueries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in. iv. Contact details of the person responsible to address the grievances connected with

remote e-voting: Mr. Prakash Chandra Prusty, Company Secretary at Registered Office – 1101, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110001. Telephone Number: 011-23722596-8, E-mail Id.: clarkssuryakiran@yahoo.co.in. By the Order of the Board of Directors

for U. P. Hotels Limited

(Prakash Chandra Prusty)

Company Secretary M. No.: ACS 14624

Place: New Delhi Date: 03.09.2025

Infollion research services limited

CIN: L73100HR2009PLC126450 Registered & Corporate Office: 5th Floor, Tower C, Unitech Cyber Park Sector 39, Gurugram, Haryana 122001 IN | Phone No.: +91-124-4272967 E-mail: investors@infollion.com | Website: www.infollion.com

NOTICE OF 16TH ANNUAL GENERAL MEETING - INFORMATION ON E-VOTING NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the Members of Infollion Research Services Limited (the 'Company') will be held on Friday, September 26, 2025 at 11.00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility without the presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No.s 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and other relevant circulars including General Circular No. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs ('MCA') and Master Circular July 11, 2023 read with Circular dated October 07, 2023, issued by Securities and Exchange Board of India ("SEBI") and other applicable related circulars, it any, on this matter, issued by MCA and SEBI (collectively referred as 'AGM related circulars'), to transact the business set out in the Notice convening the 16th AGM. Members shall be able to attend and participate in the 16th AGM only through VC/OAVM facility. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of

The Company has appointed MUFG Intime India Pvt. Ltd (Formerly Link Intime India Pvt. .td)., Registrar & Share Transfer Agent ('RTA'/'MUFG Intime') as a service provider to provide VC facility and e-voting facility for the AGM. In compliance with the AGM related circulars, the Notice of 16th AGM and Annual Report for the FY 2024-25, have been sent on Wednesday, September 3, 2025, through electronic mode only, to all those Members who have registered their e-mall addresses with the Company/the Company's RTA or with Depository Participants ('DPs'). The aforesaid documents which also details the process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM are available on the Company's website at https://investors.infollion.com/16th-annual-general-meeting, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, and on the

Pursuant to the provisions of Section 108 of the Act, read with Rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, the Company is providing its Members (holding shares either in physical or in dematerialized form), the facility to exercise their right to vote through electronic means ('e-voting'), on any or all resolutions set out in the Notice of the AGM. Members may cast their votes remotely ('remote e-voting'), on the dates mentioned here-Inbelow, using the electronic voting platform of MUFG Intime. During this period, Members can select Event No. 250528 to cast their vote electronically. The remote e-Voting module will be disabled by MUFG Intime thereafter. The facility to vote through electronic voting system shall also be made available for Members during the AGM and Members attending the AGM, who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM through e-

All Members are hereby informed that:

quorum under Section 103 of the Act.

 All the business as set out in the Notice of 16th AGM will be transacted through electronic means i.e., through remote e-voting or e-voting at the AGM;

and shall end on Thursday, September 25, 2025, at 5.00 P.M. IST. The remote e-Voting will not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently The Cut-off Date for determining the eligibility to vote through remote e-voting or e-voting

Remote e-voting will commence on Tuesday, September 23, 2025, at 9.00 A.M. IST

during the 16th AGM, is Friday, September 19, 2025. d) Any person who has become a member of the Company after sending of Notice of the 16th AGM via email and hold shares as on the cut-off date i.e., Friday, September 19,

2025, may obtain the login ID and password by following the instructions as mentioned in the Notice of the 16th AGM or by sending a request to MUFG Intime at enotices@in.mpms.mufg.com or contact on: -Tel: 022 - 49186000. However, if a person is already registered with Link Intime InstaVote for remote e-Voting then existing user ID and password can be used for casting the votes. ). The voting rights of member(s) shall be in proportion to their shares in the Paid-up Equity

Share Capital of the Company as on the cut-off date i.e., Friday, September 19, 2025. 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 shall be only entitled to vote through remote e-Voting/e-Voting at the AGM. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-

g) The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM, but shall not be eligible to vote again at Manner of registering / updating email address, mobile number and bank account

Voting before the AGM, will be eligible to vote at the AGM.

Company Secretary at investors@infollion.com.

Date: September 4,2025

Place: Gurugram

mandate: Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the 16th AGM, Members who have not registered their email ids, are requested to their e-mail address/mobile number/other details, in respect of demat holdings register the same as per process mentioned below for receiving all communications including Annual Report, Notices etc. from the Company electronically: In case of physical mode-duly signed Form ISR-1 along with supporting documents to the Company's RTA- MUFG Intime India Private Limited (Formerly MUFG Intime India Private

Limited), either at their office at Plot No.NH-2 ,C-1 Block, "Noble Heights" 1st Floor, LSC

Near Savitri Market, Janak Puri, Phone: +91-11-49411000 or by email at

vishal.dixit@in.mpms.mufg.com. The said form is also available on the website of the Company at www.infollion.com. Members holding Equity Shares of the Company in demat form are requested to register/verify/update their email address, mobile number and bank account details with their respective DPs. If the email id of a member is already registered with the Company.

RTA/DP, login credentials for e-voting will be sent on the respective Member's registered email id, along with the Notice of the 16th AGM and Annual Report for FY 2024-25. in case of any query or grievance, in respect of e-voting by electronic means, Members are request to send a request to MUGF Intime at enotices@in.mpms.mufg.com or write to the

For INFOLLION RESEARCH SERVICES LIMITED Megha Rastogi

Company Secretary & Compliance Officer

Place: Delhi epaper.financialexpress.com New Delhi \_\_\_

# मलेशिया की क्षेत्रीय शांति व विकास में योगदान देने को चीन तैयार : राष्ट्रपति शी चिनफिंग

बिज्नेस रेमेडीज बीजिंग/आईएएनएस

चीन के राष्ट्रपति शी चिनफिंग ने पेइचिंग में मलेशियाई प्रधानमंत्री अनवर इब्राहिम से मुलाकात की, जो चीनी जनता के जापानी आक्रमण विरोधी युद्ध और विश्व फासिस्ट विरोधी युद्ध की विजय 80वीं वर्षगांठ के स्मरणोत्सव में भाग लेने के लिए चीन में थे।

शी ने कहा कि चीन और

पक्षों ने बदलती अंतर्राष्ट्रीय परिस्थिति में एक-दूसरे की मदद की है और आधुनिकीकरण के मार्ग पर हाथ मिलाकर काम किया है, जिससे चीन-मलेशिया संबंधों में नए 'स्वर्णिम 50 वर्ष' का सफलतापूर्वक सूत्रपात हुआ है। चीन मलेशिया के साथ मिलकर चीन-मलेशिया साझे भाग्य वाले समुदाय के निर्माण को आगे बढ़ाने, दोनों देशों की जनता को बेहतर लाभ पहुंचाने और क्षेत्रीय व विश्व शांति व विकास में योगदान देने को तैयार



है। शी ने जोर देकर कहा कि दोनों पक्षों को द्विपक्षीय संबंधों की नई 'उच्च स्तरीय और रणनीतिक' स्थिति को उजागर करना, चौतरफा सहयोग को गहरा करना और एक दूसरे के मूल हितों और प्रमुख चिंताओं का दूढ़ता से

समर्थन करना चाहिए। साथ ही, दोनों पक्षों को बहुपक्षीय समन्वय और सहयोग को मजबूत करना चाहिए, ताकि एक घनिष्ठ चीन-आसियान साझे भाग्य वाले समुदाय का निर्माण किया जा सके, अंतर्राष्ट्रीय निष्पक्षता और न्याय की रक्षा के लिए मिलकर काम किया जा सके, तथा वैश्विक दक्षिण के समान हितों की रक्षा की जा सके। उधर, अनवर ने कहा कि चीनी राष्ट्रपति शी चिनफिंग द्वारा हाल ही में प्रस्तावित वैश्विक शासन पहल

वैश्विक शासन के सामने आने वाली चुनौतियों का सीधा समाधान करती है। यह न केवल उन्नत अवधारणा प्रस्तुत करती है, बल्कि व्यावहारिक समाधान भी प्रस्तुत करती है, और वैश्विक शासन में सुधार के लिए अत्यंत महत्वपूर्ण है। मलेशिया, मलेशिया और चीन के बीच विशेष रणनीतिक साझेदारी को महत्व देता है और दोनों देशों की जनता को अधिक लाभ पहंचाने के लिए विभिन्न क्षेत्रों में सहयोग को निरंतर गहरा करना चाहता है।

### यूएस फेडरल जज ने ट्रंप की लॉस एंजेलिस में सेना तैनाती को अवैध करार दिया

बिज्नेस रेमेडीज लॉस एंजिल्स/आईएएनएस

अमेरिकी फेडरल जज ने फैसला दिया है कि ट्रंप प्रशासन ने जून की शुरुआत में लॉस एंजिल्स में इमिग्रेशन रेड्स के खिलाफ हए प्रदर्शनों को रोकने के लिए नेशनल गार्ड और मरीन तैनात कर 19वीं सदी के कानून का उल्लंघन किया। कैलिफोर्निया के उत्तरी जिले की अमेरिकी जिला अदालत के वरिष्ठ न्यायाधीश

चार्ल्स ने आदेश में लिखा कि ट्रंप प्रशासन ने पॉजे कॉमिटेटस एक्ट का उल्लंघन किया, जो कांग्रेस की मंजूरी के बिना घरेलू कानून लागू करने के लिए अमेरिकी सेना के इस्तेमाल पर रोक लगाता है। यह फैसला ट्रंप प्रशासन को कैलिफोर्निया में वर्तमान में तैनात नेशनल गार्ड और कैलिफोर्निया में अब तक तैनात किसी भी सैन्य ट्कड़ी को कानूनों को लागू करने के लिए तैनात करने से रोकता है।

# चीन के 'विक्ट्री डे' परेड में सबसे बड़ी सैन्य शक्ति का प्रदर्शन, राष्ट्रपति जिनपिंग ने 'वैश्विक शांति' का आव्हान किया

सैन्य शक्ति प्रदर्शन किया है। चीन ने हाइपरसोनिक

हुए सैन्य परेड निकाली। इसमें 10 हजार से अधिक सैन्यकर्मी, 100 से अधिक विमान के साथ ही सैकड़ों टैंक और बख्तरबंद वाहन थे। राष्ट्रपति शी

के बीच 'विक्ट्री डे परेड' के दौरान चीन के राष्ट्रपति शी जिनपिंग ने अंतर्राष्ट्रीय सहयोग का संदेश दिया। कार्यक्रम में रूसी राष्ट्रपति पुतिन और उत्तर कोरिया

## investor\_relations@vaibhavglobal.com; वेबसाइट : www.vaibhavglo

वैभव ग्लोबल लिमिटेड पंजीकृत कार्यालय- ई-69, ईपीआईपी, सीतापुरा इण्डस्ट्रीयल एरिया, जयपुर-302022, राजस्थान. इण्डिया

फोन : +91-141-2771975; CIN : L36911RJ1989PLC004945

### कंपनी के इक्विटी शेयरों कानिवेशक शिक्षा एवं संरक्षण कोष (IEPF) में स्थानांतरण

शेयरधारकों को सचित किया जाता है कि निवेशक शिक्षा और संरक्षण निधि पाधिकरण (लेख लेखा परीक्षा, स्थानांतरण और वापसी) नियम, 2016 ("नियम"), संशोधित, के प्रावधान वे अनुसार, वित्तीय वर्ष 2018-19 के लिए घोषित अंतरिम लाभांश, जो सात वर्षों की अवधि वे लिए दावा न किया गया हो, 05 दिसंबर, 2025 को आईईपीएफ में जमा किया जाएगा। संबंधित शेयर, जिन पर लगातार सात वर्षों तक लाभांश का दावा नहीं किया गया था, उन्हें भी नियमों में निर्धारित प्रक्रिया के अनुसार स्थानांतरित किया जाएगा।

नियमों के अनुपालन में, सभी संबंधित शेयरधारकों को व्यक्तिगत नोटिस भेजे जा रहे हैं जिनके शेयर उपरोक्त नियमों के अनुसार आईईपीएफ में स्थानांतरित किए जाने योग्य हैं, ऐसे शेयरधारकों का पुरा विवरण कंपनी की वेबसाइट: https://www.vaibhavglobal.com dividend पर उपलब्ध कराया गया है।

इस संबंध में निम्नलिखित बातों पर ध्यान दें

- यदि आपके पास भौतिक रूप में शेयर हैं: डुप्लिकेट शेयर प्रमाणपत्र जारी किए जाएँगे और आईईपीएफ को हस्तांतरित कर दिए जाएँगे। आपके नाम पर पंजीकृत और आपके पास
- यदि आपके पास इलेक्ट्रॉनिक रूप में शेयर हैं: आईईपीएफ को हस्तांतरित किए जाने वाले शेयरों के लिए आपके डीमैट खाते से राशि डेबिट कर दी जाएगी

यदि 25 नवंबर. 2025 को या उससे पहले वैध दावा प्राप्त नहीं होता है, तो कंपनी बिना किसी पर्व मूचना के, देय लाभांश और इक्विटी शेयरों को आईईपीएफ प्राधिकरण के पक्ष में हस्तांतरित कर देगी। कृपया ध्यान दें कि उक्त नियमों के अनुसार, अदावाकृत लाभांश राशि और आईईपीएफ को हरूतांतरित शेयरों के संबंध में कंपनी के विरुद्ध कोई दावा नहीं किया जा सकेगा। कृपया ध्यान दें कि संबंधित शेयरधारक निर्धारित फॉर्म आईईपीएफ-5 में ऑनलाइन आवेदन करके और फॉर्म आईईपीएफ-5 में उल्लिखित आवश्यक दस्तावेजों की भौतिक प्रति कंपनी के नोडल अधिकारी को भेजकर आईईपीएफ प्राधिकरण से शेयरों और लाभांश का दाव

उपरोक्त मामले पर किसी भी प्रश्न के लिए, शेयरधारकों से अनुरोध है कि वे कंपनी के रजिस्ट्रा और शेयर ट्रांसफर एजेंट, सुश्री रजिता चोलेटी, उपाध्यक्ष, मेर्सर्स केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड यूनिट: वैभव ग्लोबल लिमिटेड, सेलेनियम टॉवर बी, प्लॉट 31-32, गाचीबोवली फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरलिंगमपल्ली, हैदराबाद - 500032 फोन नंबर 1800-309-4001, ईमेल आईडी: einward.ris@kfintech.com से संपर्क करें।

दिनांक : 3 सितंबर. 2025 यह सूचना अंग्रेजी प्रारूप का रूपांतरण है।

स्थान : जयपर

कते वैभव ग्लोबल लिमिटेड

बिजनेस रेमेडीज बीजिंग/आईएएनएस

द्वितीय विश्व युद्ध में चीन ने जीत की 80वीं वर्षगांठ पर 'विक्टी डें परेड' के बहाने अपना सबसे बड़ा

मिसाइलों, इलेक्ट्रॉनिक युद्ध प्रणालियों और मानवरहित लड़ाकू प्लेटफार्मों समेत अपनी सबसे उन्नत सैन्य तकनीक को सार्वजनिक तौर पर दिखाते

जिनपिंग की मौजूदगी में परेड हुई। वैश्विक तनाव

के सर्वोच्च नेता किम जोंग उन ने हिस्सा लिया।

# जर्मनी के विदेश मंत्री ने यूक्रेन शांत् पहल पर पीएम मोदी की सराहना की

बिजनेस रेमेडीज/ नई दिल्ली/आईएएनएस

जर्मनी के विदेश मंत्री योहान वेडफुल ने बुधवार को प्रधानमंत्री नरेंद्र मोदी द्वारा रूस के राष्ट्रपति व्लादिमीर पुतिन के साथ चीन के तियानजिन में हुई बैठक के दौरान युक्रेन में शीघ्र शांति समझौते की अपील का स्वागत किया। उन्होंने इसे यूरोप के लिए एक महत्वपूर्ण पहल करार दिया।

वेडफुल ने विदेश मंत्री एस. जयशंकर के साथ हुई वार्ता के बाद संयुक्त प्रेस वार्ता में कहा, 'हमारे लिए जर्मनी और यूरोप में, रूस का आक्रमणकारी युद्ध अभी सबसे बड़ी सुरक्षा चुनौती है। इस संदर्भ में प्रधानमंत्री मोदी द्वारा राष्ट्रपति पुतिन से मुलाकात में यक्रेन में शीघ्र शांति समझौते की आवश्यकता पर जोर देना



हमारे लिए अहम है। हम युरोपीय देश, अमेरिका और युक्रेन के साथ मिलकर इस युद्ध को जल्द समाप्त करने और यूक्रेन को एक संप्रभु राष्ट्र के रूप में शांति दिलाने के लिए प्रयासरत हैं।'

वेडफुल ने कहा कि उन्होंने भारत से आग्रह किया है कि वह रूस के साथ अपने संबंधों का उपयोग कर शांति बहाली की दिशा में संदेश दें। उन्होंने कहा, 'मैं इस खुले संवाद के लिए आभारी हूं। शांति ही सुरक्षा, स्वतंत्रता और समृद्धि की आधारशिला है। सुरक्षा भविष्य में भी चुनौती बनी रहेगी, लेकिन हमें ख़ुशी है कि भारत के

पड़ोस में भी युद्धविराम लागू हुआ है।' वेडफुल ने यह भी आश्वासन दिया कि जर्मनी आतंकवाद के खिलाफ भारत के साथ मजबूती से खड़ा है। उन्होंने कहा कि भारत और जर्मनी का साझा उद्देश्य नियम-आधारित अंतरराष्ट्रीय व्यवस्था को संरक्षित करना है, जिसमें इंडो-पैसिफिक क्षेत्र में समुद्री व्यापार मार्गों की स्वतंत्रता भी शामिल है। उन्होंने कहा, 'चीन का आऋामक व्यवहार हमारे लिए चिंता का विषय है। हमने रक्षा, सुरक्षा और आयुध क्षेत्र में सहयोग बढ़ाने पर चर्चा की। इसमें हमारी सेनाओं के संयुक्त अभ्यास और इंडो-पैसिफिक में जुड़ाव के लिए निर्यात लाइसेंस प्रक्रिया को तेज करना शामिल है। पिछले वर्ष जर्मन युद्धपोत भारत आया था और हम इस सहयोग को और मजबूत करने के लिए तैयार

CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002 E-mail: cs@insolationenergy.in, Website: www.insolationenergy.ir

### 10वीं वार्षिक आम बैठक की सूचना

एतद्वारा सृचित किया जाता है कि कंपनी के सदस्यों की 10वीं वार्षिक आम बैठक (एजीएम) सोमवार, 29 सितंबर, 2025 को अपराहन 03:00 बजे (आईएसटी) वीडियो कॉन्क्रेसिंग ("वीसी")अन्य दृश्य-श्रव्य माध्यमों ("ओएवीएम") के माध्यम से एजीएम बुनाने की सूचना में निर्धारित कार्य संपन्न करने के लिए आयोजित की जाएगी। कॉपीरट मामलों के मंत्रालय ("एमसीए") ने 19 सितंबर, 2024 के अपने सामान्य परिपत्र संख्या 09/2024 के माध्यम से, इस संबंध में पहले जारी किए गए परिपत्रों ("सामृहिक रूप से एमसीए परिपत्र के रूप में संदर्भित") और भारतीय प्रतिभृति और विनिमय बोर्ड दवारा जारी सेबी परिपत्र संख्य ार पारचा (समूहक रूप से एसार पारच भी कर में स्वाता) जाएँ भारता आहे भारता आहे हैं। संबीएचओसीएडोसीएडोसीएडोसीएडोसीएडोसीओडी-20गे(सीडाईआर/2024/133 हिना 3 अन्दूबर, 2024 ('सेबी परिपण') के साथ पिठा, रूक सामान्य स्थल पर सदस्यों की भ्रांतिक उपस्थिति के बिना, वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी है। एमसीए और सेबी के परिपर्वों के अनुपालन में, कंपनी की वार्षिक आम बैठक (एजीएम) वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।

उपरोक्त परिपत्रों के आलोक में, वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट 2024-25 उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जा रही है जिनके ईमेल पते रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) या उनके संबंधित डिपॉजिटरी पार्टिसिपेंट्स ("डीपी") के पास पंजीकृत हैं। जिन सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं कराई है, उन्हें वार्षिक रिपोर्ट देखने के लिए एक वेब-लिंक प्रदान करने वाला एक पत्र भेजा जा रहा है।

सदस्य कपया ध्यान दें कि वार्षिक आम बैठक (एजीएम) की सचना और वार्षिक रिपोर्ट 2024-25 कंपनी की वेबसाइट www.insolati रक्सचेंज (बीएसई लिमिटेड) की वेबसाइट www.bseindia.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध कराई जाएगी।

जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, हम उनसे आग्रह करते हैं कि वे ईमेल के माध्यम से कंपनी का संचार प्राप्त करके पर्यावरण संरक्षण के प्रति हमारी प्रतिबद्धता का समर्थन करें। डीमैंट मोड में शेयर रखने वाले सदस्य. जिन्होंने अपने ईमेल पते. पैन, केवाईसी विवरण, बैंक खाता विवरण (लाभाश प्राप्त करने के लिए पंजीवृत्त नहीं किए हैं, उससे अनुपेध हैं कि वे अपने संबंधित डीपी के साथ पंजीवरण करे, और भीतिक मोड में शेय रखन वाले सदस्य से अनुपेध हैं कि वे कंपनी के आरटीए, बिगशेयर सर्विसेज प्राइवेट लिमिटेड के साथ https://www.bigshareonline.com पर अपड्रेट करें, और उसमें निर्देशित ई-मेल आईडी के ाप्त करने के लिए admission@bigshareonline.com पर आरटीए को ई-मेल भेज सकते हैं।

सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं और उनकी उपस्थित कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की में शामिल होने और रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है।

कंपनी ने अंतिम लाभांश के लिए सदस्यों की पात्रता निर्धारित करने के लिए मंगलवार, 16 सितंबर, 2025 को 'रिकॉर्ड तिथि' के रूप में निर्धारित किया है, यदि आगामी एजीएम में इसे मंजूरी मिल जाती है 1 अर्थन, 2024 से, भौतिक रूप में शेयर एकने वाले शेयरपारकों को लाशोश का मुगतान केवल इतेक्ट्रॉनिक मोड के माध्यम से किया जाएगा। ऐसा भुगतान केवाईसी शिकायत होने पर फोलियो होने पर किया जाएगा, अर्थात पैन, मोबाइल नंबर सहित संपर्क विवरण दर्ज करना। सेबी मास्टर परिपत्र संख्या SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 दिनांक 7 मई, 2024 के अनुसार, आरटीए के साथ बैंक खाते का विवरण और नमूना हस्ताक्षर प्रस्तुत करें। वित्त अधिनियम, 2020 के अनुसार, शेयरधारकों के हाथों में लाशंश आय 1 अप्रैल, 2020 से कर योग्य है और कंपनी को निर्धारित दरों पर शेयरधारकों को दिए गए लाशंश से स्रोत पर कर की कटौती करनी आवश्यक है। कर-कटौती न किए जाने का लाभ उठाने के लिए, सदस्य मंगलवार, 16 सितंबर, 2025 तक कंपनी के आरटीए को aliya@bigshareonline.com पर विधिवत हस्ताक्षरित फॉर्म 15G/15H भैज सकते हैं या cs@

केसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध शैयरधारकों के लिए अक्सर पूछे जाने वाले प्रश् ोयरधारकों के लिए ई-वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या कंपनी के कंपनी सचिव को ईमेल कर सकते हैं। cs@insolationenergy.in.

निदेशक मंडल के आदेश से इन्सोलेशन एनर्जी लिमिटेड के लिए

कंपनी सचिव और अनपालन अधिकारी ICSI M. No.: A66702

CIN: L67120RJ1982PLC002438

Registered Office: Flat no. G2/G17, Raghuraj Enclave, Krishna Marg C-Scheme, Jaipur, Rajasthan - 302001. Tel: 022-71148504 | Email ID: tirupatifincorp31@gmail.com | Website: www.tirupatifincorp.in

### NOTICE FOR 43<sup>RD</sup> ANNUAL GENERAL MEETING

### The Members.

TIRUPATI FINCORP LIMITED

Notice is hereby given that:

- 1. The 43rd Annual General Meeting (AGM) of the members of Tirupati Fincorp Limited (the 'Company') will be held on Friday, September 26, 2025 at 02:00 P.M. IST through Video Conferencing/Other Audio Visual Means (VC). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79.SEBI/ HO/CFD/CMD2/CIR/P/2021/11,SEBI/HO/CFD/CMD2/CIR/P/2022/62,SEBI/HO/CFD/POD2/P/CIR/2023/4andSEBI/ HO/CFD/CFD-POD- 2/P/CIR/2023/167 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars"), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business/(es) as set forth in the Notice of the AGM dated September 02, 2025.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 have been sent to all the members whose email IDs are registered with the Depository Participant(s). These documents are also available on the website of the Company at, www.tirupatifincorp.in, on the websites of BSE at www.bseindia. com and on the website of website of NSDL https://www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on September 02, 2025.
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19. 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of the AGM.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, September 19, 2025 may cast their votes electronically on the business/(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Members are hereby informed that:
  - The business/ (es) as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting
  - system at the AGM; The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall
  - be Friday, September 19, 2025 iii. The remote e-voting shall commence on Sunday, September 21, 2025 (9:00 a.m. IST);
  - iv. The remote e-voting shall end on Thursday, September 25, 2025 (5:00 p.m. IST), thereafter e-voting module
- Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, i.e. Friday September 19, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or the Company/RTA. The facility for e-voting, shall also be made available to members attending the AGM through VC/ OAVM, who have not already cast their vote by remote e-voting through the NSDL portal.
- Members may note that: (i) once the vote on a resolution is cast by member, member shall not be allowed to change it subsequently; ii) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. iii) 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 votes again; and iv) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.tirupatifincorp.into obtain such
- The detailed procedure and Instructions on remote e-voting are provided in the notes of the Notice of the AGM and same can be accessed on the website of the Company's at www.tirupatifincorp.inwebsite of the BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Members facing any technical issue in login before/during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at
- Members who would like to express their views during the AGM may register themselves as a speaker by sending their request from their registered email mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number at: tirupatifincorp31@gmail.com between Friday. September 19, 2025 to Thursday. September 25, 2025. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the AGM.
- 10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rahul Rajbhar, Assistant Manager, (NSDL.) National Securities Depository Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@nsdl. com or call at toll free no. 022 - 4886 7000.
- The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025(both day inclusive) for the purpose of 43rd AGM and eligibility to participate in distribution of Dividend for the Financial Year 2024-25, if approved at this AGM.

By order of the Board of Directors For TIRUPATI FINCORP LIMITED

Director DIN: 02392119

'चीन और ताजिकिस्तान को अपनी विकास रणनीतियों के समन्वय को मजबूत करना चाहिए'

बिज्नेस रेमेडीज बीजिंग/आईएएनएस

चीन के राष्ट्रपति शी चिनफिंग ने ताजिकिस्तान के राष्ट्रपति इमोमाली रहमोन से मुलाकात संगठन शिखर सम्मेलन और चीनी जनता के जापानी आऋमण विरोधी युद्ध और विश्व फासीवाद विरोधी युद्ध की विजय की 80वीं वर्षगांठ के उपलक्ष्य में चीन की यात्रा पर आए। शी चिनफिंग ने बताया कि राष्ट्रपति रहमोन और मेरे रणनीतिक मार्गदर्शन में, चीन-ताजिकिस्तान सहयोग ने लगातार

मिस्र में डॉक हुआ आईएनएस त्रिकंड, 'ब्राइट स्टार २०२५' सैन्य अभ्यास में होगा शामिल

बिजनेस रेमेडीज/ नई दिल्ली/ आईएएनएस। भारतीय नौसेना का स्टील्थ फ्रिगेट आईएनएस त्रिकंड 1 सितंबर को अपने भूमध्यसागर तैनाती के दौरान मिस्र के अलेक्जेंड्रिया बंदरगाह पर पहुंचा। यहां वह 10 सितंबर तक आयोजित होने वाले बहुपक्षीय 'ब्राइट स्टार 2025' रक्षा अभ्यास में भाग लेगा।

इस विशाल सैन्य अभ्यास में भारतीय नौसेना के साथ-साथ भारतीय थल सेना और वायु सेना की टुकडियां भी हिस्सा लेंगी। अमेरिकी सेंट्रल कमांड की अगुवाई में होने वाला यह अभ्यास वायु, थल और समुद्री तीनों क्षेत्रों में क्षेत्रीय सुरक्षा और सहयोग को मजबूत करने के साथ-साथ हाइब्रिड खतरों और अनियमित युद्धक परिदृश्यों में अंतर-कार्यक्षमता बढ़ाने पर केंद्रित है। अमेरिका, मिस्र और भारत के अलावा इसमें सऊदी अरब, कतर, ग्रीस, साइप्रस और इटली की सेनाएं भी शामिल होंगी।

नए परिणाम प्राप्त किए हैं। चीन ताजिकिस्तान का सबसे बडा व्यापारिक साझेदार बन गया है, परियोजनाओं ने नई प्रगति की है। व्यापक रणनीतिक साझेदार को, जो 2025 शघाई सहयोग – के रूप में, चीन साझा भविष्य – बढाने, और आपदा रोकथाम, समुदाय के निर्माण के लिए शिक्षा में आदान-प्रदान को गहरा ताजिकिस्तान के साथ मिलकर काम करने को तैयार है।

शी चिनफिंग ने कहा कि चीन और ताजिकिस्तान को अपनी विकास रणनीतियों के समन्वय को मजबूत करना चाहिए और विभिन्न क्षेत्रों में सहयोग को बढावा देना चाहिए।

चीन ताजिकिस्तान में निवेश के लिए और अधिक चीनी कंपनियों को प्रोत्साहित करने और नवीन अर्थव्यवस्था और बनियादी ढांचे के निर्माण जैसे क्षेत्रों में सहयोग चीन-ताजिकिस्तान स्वास्थ्य सेवा, संस्कृति और करने में दोनों पक्षों का समर्थन करने को तैयार है। रहमोन ने कहा कि ताजिकिस्तान चीन-ताजिकिस्तान संबंधों को बहुत महत्व देता है, और दोनों देशों के बीच सहयोग को मजबूत करना दोनों देशों के साझा हितों की पूर्ति करता है।

### बबरिया पॉलीवुड लिमिटेड

रजि. कार्यालयः बी-९ डी (1), मालवीय औद्योगिक क्षेत्र, जयपुर-३०२ ०१७ राजस्थान दूरभाष संख्या : 0141-4057171, ई-मेल: cs@polywood.org, वेबसाइटः www.polywood.org, सीआईएनः L29305RJ1992PLC007003

एतद्दवारा सूचना दी जाती है कि कंपनी की तैंतीसवीं (33वीं) वार्षिक आम बैठक ('एजीएम') मंगलवार, 30 सितंबर, 2025 को सुबह 11:00 बजे वीडियो कॉन्फ्रेसिंग ('वीसी') / अन्य ऑडियो विजुअल साधन ('ओएवीएम') सुविधा के माध्यम से कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के लागू प्रावधानों के अनुपालन में कॉपॉरेट मामलों के मंत्रालय द्वारा जारी ('एमसीए सर्कुलर') सामान्य परिपत्र संख्या<sup>°</sup> 09/2024 दिनांक 19 सितंबर, 2024. सामान्य परिपत्र संख्या 09/2023 दिनांक 25 सितंबर. 2023. सामान्य परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर, 2022, सामान्य परिपत्र संख्या 02/2022 दिनांक 05 मई, 2022, सामान्य परिपत्र संख्या 19/2021 दिनांक 08 दिसंबर, 2021, सामान्य परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर, 2021, सामान्य परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई. २०२०. सामान्य परिपत्र संख्या १४/२०२० दिनांक ०८ अप्रैल. २०२० (सामहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) और भारतीय प्रतिभूति और विनिमय बोर्ड ('सेबी') द्वारा जारी दिनांक 13 अप्रैल, 2020 के परिपत्र संख्या 17/2020 के अनुपालन में, परिपत्र संख्या SEBI/HO/CFD/CFDPoD-2/P/CI/2024/133 दिनांक 3 अक्टूबर, 2024 को SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 07 अक्टूबर, 2023, SEBI/HO/CFD/PoD2/P/CI /2023/4 दिनांक 05 जनवरी, 2023, परिपत्र संख्या SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई, 2022 सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 और परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 ('सेबी परिपत्र'), के अनुसार लागु प्रावधान के अनुपालन में बिना एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना आमंत्रित की गई है।

33वीं एजीएम की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट उन सभी सदस्यों को केवल ई-मेल द्वारा भेजा जाएगा जिनकी ई-मेल आईडी कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। उपरोक्त ब्स्तावेज़ कंपनी की वेबसाइट यानी www.polywood.org और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध हैं। वे शेयरथारक जिनकी ईमेल आईडी उनकी डिपॉजिटरी के साथ पंजीकृत नहीं हैं, उन्हें इसे कंपनी/डिपॉजिटरी के साथ पंजीकृत कराना होगा। सदस्यों को ३३वीं एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को ऊपर उल्लिखित एमसीए परिपन्न और सेबी परिपन्न के माध्यम से समाप्त कर दिया गया है।

सबस्य केवल वीसी/ओएवीएम माध्यम से बैठक में शामिल हो सकते हैं। 33वीं एजीएम में शामिल होने के निर्देश और 33वीं एजीएम के दौरान रिमोट ई-वोटिंग में भाग लेने या ई-वोटिंग प्रणाली के माध्यम से वोट डालने के तरीके 33वीं उन शेयरधारकों के लिए प्रक्रिया जिनके ई-मेल पते इस नोटिस में प्रस्तावित प्रस्तावों के लिए ई-वोटिंग के लिए

लॉगिन क्रेडेशियल प्राप्त करने के लिए डिपॉजिटरी के साथ पंजीकृत नहीं हैं: 1. भौतिक शेयरधारकों के लिए- कंपनी की 100% शेयरधारिता डी-मैट रूप में है, इसलिए यह प्रावधान कंपनी पर लागू नहीं है। 2. डीमैंट शेयरधारकों के लिए - कृपया अपना ईमेल आईडी और मोबाइल नंबर आपके संबंधित डिपॉजिटरी पार्टिसिपेंट

(डीपी) के साथ अपडेट करें जो ई-वोटिंग और डिपॉजिटरी के माध्यम से वर्चुअल मीटिंग में शामिल होने के दौरान अनिवार्य है। यदि आपके पास सीडीएसएल ई-वोटिंग सिस्टम से एजीएम और ई-वोटिंग में भाग लेने के संबंध में कोई प्रश्न या समस्या है, तो आप helpdesk.evoting@cdslindia.com पर एक ईमेल लिख सकते हैं या 1800 21 09911 पर संपर्क कर सकते हैं।

ढाबरिया पॉलीवुड लिमिटेड के लिए स्पर्श जैन सदस्यता संख्या - 36383



### प्रीति इंटरनेशनल लिमिटेड CIN: L36994RJ2017PLC058454

प्लॉट नंबर: F-43, बासनी प्रथम फेज़, जोधपुर, राजस्थान-342001, भारत फोन: 91-291-3527209, मोबाइल: 91-9314225699

ई-मेल: g.d.lohiya@gmail.com, वेबसाइट: https://www.pritihome.com

बैठक ('AGM') **शुक्रवार, २६ सितम्बर, २०२५ को प्रातः ११:०० बजे** वीडियो कॉन्फ्रेंसिंग ('VC') / अन्य ऑडियो-विजुअल माध्यम ('OAVM') के द्वारा आयोजित की जाएगी। यह बैठक कंपनी अधिनियम, 2013 ('अधिनियम'), उसके अंतर्गत बनाए गए नियम, SEBI (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोज़र रिक्वायरमेंट्स) रेगलेशन्स. २०१५. ICSI द्वारा जारी सचिवीय मानक SS-2. तथा MCA एवं SEBI परिपत्रों (उनमें किए गए सभी संशोधन एवं विस्तार सहित) के प्रावधानों के अनुपालन में आयोजित की जा रही है, ताकि AGM सूचना में उल्लिखित कार्यों पर विचार और निर्णय लिया जा सके।

8वीं वार्षिक सामान्य बैठक एवं ई-वोटिंग संबंधी सूचना

MCA एवं SEBI परिपत्रों के अनुपालन में, AGM की सूचना एवं वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी गई है, जिनके नाम 29 अगस्त, 2025 ('रिकॉर्ड तिथि') को सदस्यों के रजिस्टर / लाभकारी मालिकों की सूची में बर्ज हैं (जो डिपॉज़िटरीज़ से प्राप्त हुई है) तथा जिनका ई-मेल पता कंपनी / डिपॉजिटरी प्रतिभागियों अथवा कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (RTA)

बिगशेयर सर्विसेज प्राइवेट लिमिटेड के पास पंजीकृत है। एजीएम नोटिस कंपनी की वेबसाइट (www.pritihome.com), कंपनी के आरटीए की वेबसाइट (ivote.bigshareonline.com), नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट पर भी उपलब्ध है।

कंपनी ने अपने सभी सदस्यों के लिए **बिगशेयर सर्विरेज प्राइवेट लिमिटेड (BigShare)** को AGM से पूर्व रिमोट ई-वोटिंग सुविधा प्रदान करने हेतु नियुक्त किया है, ताकि सदस्य AGM सूचना में बताए गए सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से मतबान कर सकें। मतबान की प्रक्रिया केवल ई-वोटिंग के

जिन सदस्यों ने AGM से पूर्व रिमोट ई-वोटिंग कर लिया है, वे AGM में उपस्थित हो सकते हैं, परंतु पुनः मतदान नहीं कर पाएंगे। जिन सदस्यों ने AGM से पूर्व मतदान नहीं किया है और जो अन्यथा प्रतिबंधित नहीं हैं, वे AGM में VC/OAVM माध्यम से उपस्थित रहकर ई-वोटिंग कर सकते हैं। किसी सबस्य के मतबान का अधिकार कंपनी की चुकता इविवटी पूंजी में उसकी हिस्सेबारी के अनुपात में होगा, जैसा कि कट-ऑफ तिथि: शुक्रवार, 19 सितम्बर, 2025 को निर्धारित होगा।

ई-वोटिंग अवधिः • प्रारंभ: मंगलवार, 23 सितम्बर, 2025 (प्रात: 9:00 बजे IST)

• समाप्त: गरुवार. 25 सितम्बर. 2025 (सायं 5:00 बजे IST)

इस अवधि के दौरान कंपनी के सदस्य, जिनके पास इक्विटी शेयर कट-ऑफ तिथि तक हैं, वे इलेक्ट्रॉनिक रूप से मतदान कर सकते हैं। ई-वोटिंग मॉड्यूल गुरुवार, 25 सितम्बर, 2025 को सायं 5:00 बजे IST के बाद बंद कर दिया जाएगा। एक बार मतदान कर देने पर सदस्य उसमें परिवर्तन

कंपनी के निदेशक मंडल ने **एफसीए लकी ननवानी (सदस्यता संख्या 429997),** चार्टर्ड एकाउंटेंट पार्टनर. एस बी एल एंड कं. एलएलपी चार्टर्ड एकाउटेंटस (एफआरएन 0010699 सी./सी. 400032) जोधपुर को रिमोट ई-वोटिंग एवं AGM के दौरान ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी रूप से संपन्न कराने हेत स्कृटिनाइजर नियक्त किया है।

AGM से पूर्व रिमोट ई-वोटिंग, AGM में ई-वोटिंग एवं VC/OAVM द्वारा AGM में भाग लेने की प्रक्रिया AGM सूचना में दिए गए नोट्स में विस्तार से समझाई गई है।

यदि कोई व्यक्ति AGM सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि तक उसके पास इक्विटी शेयर हैं, तो वह AGM सूचना में दिए गए नोट्स को देखकर ivote@bigshareonline.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर

सब्स्यों से अनुरोध है कि वे AGM सूचना में बिए गए सभी नोट्स को ध्यानपूर्वक पढ़ें, विशेषकर रिमोट ई-वोटिंग एवं AGM में ई-वोटिंग संबंधी निर्देशों को। सबस्यों से यह भी अनुरोध है कि वे अपना ई-मेल पता AGM सूचना में निर्धारित प्रक्रिया के अनुसार पंजीकृत कराएं। किसी भी प्रकार की शंका/प्रश्न हेतु सब्स्य ivote@bigshareonline.com पर ई-मेल लिख सकते

हैं या बिगशेयर सर्विसेज प्राइवेट लिमिटेड (Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai -400093, Maharashtra) से संपर्क कर सकते हैं। ई-वोटिंग से संबंधित प्रश्नों या समस्याओं हेतु सबस्य ivote.bigshareonline.com की Help

Section में उपलब्ध FAQs एवं e-voting manual देख सकते हैं या 1800 22 54 22 पर

इस संबंध में सभी संचार/प्रश्न कंपनी की कंपनी सेक्रेटरी एवं अनुपालन अधिकारी सुश्री राशि श्रीमाल को cs.pritiinternationalltd@gmail.com पर भेजे जा सकते हैं।

दिनांक: सितम्बर 03, 2025

स्थानः जोधपुर

राशि श्रीमाल कंपनी सचिव एवं अनुपालन अधिकारी

सदस्यता संख्या: A60070

निदेशक मंडल के आदेश से

पीति इंटरनेशनल लिमिटेड के लिए

Date: September 03, 2025

**Arvind Jethalal Gala**