

August 21, 2025

National Stock Exchange of India Limited ("NSE") Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Limited ("BSE") Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: BLSE	BSE Scrip Code: 544107

Subject: Newspaper Advertisement for completion of dispatch of Notice of 09th Annual General Meeting of the Company

Dear Sir / Madam,

We wish to inform you that pursuant to the applicable provisions of the Companies Act, 2013 and the rules made and Circulars issued thereunder, the Company had duly published the advertisement in Newspapers viz. The Financial Express (in English language with all edition) and in Jansatta (in Hindi language with Delhi Edition) confirming inter alia:

1. Completion of dispatch of Notice of 09th Annual General Meeting (AGM) through e-mail on August 20, 2025, to all the members whose e-mail IDs are registered with RTA and Depositories i.e. NSDL and CDSL as on record date Friday, August 08, 2025. Further, for those shareholders whose email IDs are not registered, a letter providing a weblink and QR Code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 has been sent to those shareholders via post on August 20, 2025.
2. Relevant date for voting through electronic means and e-voting information.
3. Contact details of the person responsible to address the grievances connected with the electronic voting etc.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record.

The said advertisement in newspapers has also been uploaded on the website of the Company at <https://www.blseervices.com/>.

For BLS E-Services Limited

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Neha Baid
Company Secretary and Compliance Officer
ICSI Membership No.: A33753
Encl: as above

GE VERNOVA
GE VERNOVA T&D INDIA LIMITED
 (Formerly known as GE T&D India Limited)
 (CIN: L31102DL1957PLC193993)
 Registered Office: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi-110020
 Corporate Office: T-5 & T-6, Plot 1-14, Axis House, Jaypee Wishwam, Sector-128
 Noida-201304, Uttar Pradesh, India | Ph.: +91 120 5021500
 Email Id: secretarial.compliance@gevernova.com
 Website: <https://www.gevernova.com/regions/asialn/gevernova-td-india>

NOTICE TO SHAREHOLDERS
(100 Days Campaign – "Saksham Niveshak")

The Investor Education and Protection Authority, Ministry of Corporate Affairs vide its circular dated 16th July, 2025, launched a 100 Days Campaign titled "Saksham Niveshak". This campaign has been launched to assist the shareholders in updating their KYC details to enable them to claim unclaimed dividends which will also result into preventing the transfer of their shares to Investor Education and Protection Fund.

The members of the Company who have not claimed their dividends paid by the Company during financial year 2017-18 to 2024-25 or who have not updated their know your customer (KYC) details or have any issues/queries related to the unpaid/unclaimed dividend, may write at rita@cbmsi.com, Registrar and Share Transfer Agents, CB Management Services (P) Ltd.

The members of the Company are also requested to register/update the KYC details by following the procedure as mentioned below:

- Members holding shares in physical form, please send duly filled and signed Form ISR-1, Form ISR-2 and Form SH-3 or ISR-3 along with requisite documents as prescribed in respective forms to the Registrar and Share Transfer Agents, CB Management Services (P) Ltd, Unit: GE Vernova T&D India Limited, Rasoi Court, 5th Floor, 20 Sir N Mukherjee Road, Kolkata, West Bengal, 700011, and
- Members holding shares in demat form, please update KYC details through your Depository Participant.

You can also download aforesaid forms from the website of the Company i.e. <https://www.gevernova.com/regions/asialn/gevernova-td-india>.

For GE Vernova T&D India Limited
 (Formerly known as GE T&D India Limited)
 Sweta Mehta
 Company Secretary & Compliance Officer

ZAGGLE
ZAGGLE PREPAID OCEAN SERVICES LIMITED
 (CIN: L65999TG2011PLC04795)
 Regd Off: 15th Floor, Western Block, Vamsiram - Savarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandala, GHMC Serilingampally Circle, Ranga Reddy, Telangana, 500032.
 Tel.: 040 23119049 | email id: accounts.hyd@zaggle.in | Website: www.zaggle.in

NOTICE OF 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting (AGM) of Zaggle Prepaid Ocean Services Limited (the Company) will be held through Video Conferencing (VC)/Other Audio Visual Means (VOAVM) on **Thursday, September 18, 2025 at 3:30 PM IST** in compliance with the provisions of the Companies Act, 2013 (Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated May 05, 2021, 20/2021 dated December 08, 2021, Circular No. 3/2022 dated June 23, 2022, 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as MCA Circulars) and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 (SEBI Circulars) (collectively referred to as the Circulars), without the physical presence of the members at a common venue to transact the business (es) as set forth in the Notice of the AGM dated August 14, 2025.

In compliance with the aforesaid Circulars and in accordance with Act, the Notice of 14th AGM and the Annual Report of the Company for the financial year 2024-25 (Annual Report) will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent / Depositories. A letter providing the weblink and QR code for accessing the Annual Report will be sent to those members who have not registered their email address with the Company/Registrar & Transfer Agent / Depositories.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.zaggle.in, website of KFin Technologies Limited, the Registrar and Transfer Agent (KFinTech/RTA) at <https://evoting.kfintech.com> and websites of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the AGM Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The facility of casting votes by a Member using an electronic voting system from a place other than the venue of the AGM (remote e-voting) as well as voting during the AGM will be provided by KFinTech. If the e-mail ID of members is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered e-mail ID.

Members who are holding shares in electronic form and has not registered their email addresses are requested to contact their depository participant and register their email addresses as per the procedure prescribed by their depository participant. Further members who are holding shares in physical form are requested to submit duly filled and signed Form ISR-1, which can be downloaded from the weblink <https://ir.zaggle.in/wp-content/uploads/2024/03/ISR-1.pdf>, along with self-attested copy of the PAN Card and other relevant documents, as mandated by SEBI vide its circular dated March 16, 2023 to companies RTA by sending an email at inward.ris@kfintech.com by on or before 5:00 PM IST on August 25, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the aforesaid Circulars issued from time to time.

For Zaggle Prepaid Ocean Services Limited
 Sd/-
 Hari Priya
 Company Secretary and Compliance Officer
 M.No.: A22232

Uttam Sugar Mills Limited
 [Corporate Identity Number (CIN): L99999UR1993PLC032518]
 Regd. Office: Village Libberher, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667
 Tel.: 0120 - 4525000, Website: www.uttamsugar.in, E-mail id: investorrelation@uttamsugar.in

INFORMATION TO SHAREHOLDERS FOR 30th ANNUAL GENERAL MEETING

AGM to be held through VC/OAVM
 Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Friday, 19th September, 2025 at 12:00 noon through Video Conferencing / Other Audio Visual Means (VOAVM)** to transact the business(es) as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the relaxation granted by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 05, 2020, and other circulars issued in this regard and the latest one being General Circular No. 09/2024 dated September 19, 2024 and SEBI vide its latest circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 (SEBI Circulars) (MCA Circulars and SEBI Circulars collectively referred to as Circulars) has permitted the holding of the AGMs through VC/OAVM facility and dispensed with the requirement of physical presence of the members at the meeting. In compliance with the provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Circulars, the 30th AGM of the Company will be held through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the F.Y. 2024-25 will be sent to all the Shareholders whose e-mail IDs are already registered with the Company/Depository Participants/Registrar & Share Transfer Agent (RTA). Further, pursuant to Regulation 36(1)(b) of Listing Regulations, a letter providing the weblink for accessing the Notice and Annual Report, including the exact path, will be sent to those Members who have not registered the email address with the Company/Depository Participants/RTA. Shareholders may note that the Notice of AGM and Annual Report for the F.Y. 2024-25 will also be available on the Company's website i.e. www.uttamsugar.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

The Company will also provide physical copies of the Notice and Annual Report to members upon their request. Members may send their requests to the Company at investorrelation@uttamsugar.in. Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

Manner of voting
 In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to all its Shareholders to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/voting through e-voting system during the AGM is being provided in the Notice of the AGM.

Manner of registering/updating e-mail address
 In case members holding shares in Physical Mode and who have not registered/updated their email addresses with the Company/RTA are requested to register/update their email addresses by writing to the company at investorrelation@uttamsugar.in and to RTA at delhi@npsc.mpfm.com along with copy of signed request letter mentioning the name, folio no., address of the member, Form ISR-1 (available on the website of the company), self-attested copy of PAN Card and Self-attested copy of Aadhaar Card / Driving License / Voter ID / Passport.

Members holding shares in DEMAT Mode are requested to register/update their email addresses with their respective Depository Participants.

Dividend
 The Members may please note that Board of Directors have recommended a Final Dividend at the rate of 25% [i.e. @Rs.2.50 per Equity Share] of Face Value of Rs. 10/- (Rupees Ten Only) for the Financial Year ended 31st March, 2025, subject to the approval of the Shareholders at the 30th AGM. The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/Depository Participants. The Record Date for determining the names of members eligible for Final Dividend is Friday, 12th September, 2025.

In case members have not registered/updated their bank account details, please register/update the details in your DEMAT account, as per the process advised by your respective DP.

For further information/clarification on the above matter, Members can write to the Company/RTA at the Company at their respective address/e-mail.

By Order of the Board of Directors of the Company
 For Uttam Sugar Mills Limited
 Sd/-
 (RAJESH GARG)
 Company Secretary & Compliance Officer
 (Membership No. FCS-5841)

Date: 21st August, 2025
 Place: Noida

M
multibase
MULTIBASE INDIA LIMITED
 Registered Office: 74/5-6, Daman Industrial Estate, Kadapa, Nani Daman-596210 (UT); Tel.: +91 260 5614 400 Fax: +91 260 2221 578
 • Email: compliance.officer@multibaseindia.com
 • Website: www.multibaseindia.com • CIN: L01122DD1991PLC002959

NOTICE TO SHAREHOLDERS

Dear Shareholders,
 Subject: Launch of "Saksham Niveshak" Campaign – Action Required for Unclaimed Dividends and KYC Updates
 Pursuant to Investor Education and Protection Authority (IEPPA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, Multibase India Limited are pleased to inform you of the commencement of a 100-day special outreach initiative titled "Saksham Niveshak", starting from 28th July 2025 to 6th November 2025. This campaign is being undertaken to facilitate shareholders in updating:

- Know Your Customer (KYC) details including:
 - Bank account mandates
 - Nominee registration
 - Contact information (email, mobile number, address)

This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid / Unclaimed Dividends for any financial year in order to prevent their dividend amount and shares being transferred to IEPPA.

Action Required
 Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest:

MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 Phone: 8108116767
https://web.in.mpm.mufg.com/helpdesk/Service_Request.html
 Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mpm.mufg.com>

Important Advisory
 Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPPA).

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with statutory requirements.

For Multibase India Limited
 Sd/-
 Parmy Kamani
 Company Secretary & Compliance Officer

Date: 20.08.2025
 Place: Mumbai

INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR ASSIGNMENT OF DEBT

Asset Reconstruction Company (India) Limited (acting as trustee of Arcil-SBPS-008-III Trust) (hereinafter referred to as "Arcil") being a secured creditor vide Assignment Agreement dated September 28, 2021, under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI" Act, 2002), invites all eligible Asset Reconstruction Companies ("Party"/ "Bidder") under the extant Reserve Bank of India guidelines for sale of the below mentioned Non-Performing Asset. Detailed Terms and Conditions of the process are captured in the Process Document which will be shared with the eligible bidders upon receipt of the EOI.

The sale will be on 100% cash basis and the auction shall be through "Swiss Challenge Process" on "As is where is", "As is what is" "Whatever there is" and "Without recourse" basis under the SARFAESI Act, 2002, based on an existing offer. Brief details of the Financial Asset are given below:

Sr.No.	Name of Borrower	Anchor Bid*	EMD
1.	Tarun Realtors Private Limited	71.98	7.2

*Details provided in Bid Process Document. Reserve Price shall be at a mark-up of 10% of the Anchor Bid.

The eligible bidders who wish to participate in the said Swiss Challenge process to acquire Arcil's portion of debt in the above mentioned anchor bid shall submit their bids to Arcil in such form and manner as may be specified by Arcil in the bid process documents. The anticipated timelines for the auction process are as detailed below:

Sr. No.	Activity	Indicative Date
1.	Advertisement Date / Expression of Interest ("EOI") start date	August 21, 2025
2.	Last Date of Submission of EOI along with other documents	On or before August 26, 2025 – before 6 pm
3.	Last date for accessing data room for due diligence by eligible bidders (eligible participants who have submitted EOI along with all required documents to the satisfaction of Arcil)	September 05, 2025 – before 6 pm
4.	Submission of binding bids by email (Password Protected only) along with the EMD or physical bids to reach Arcil's office	September 10, 2025 – before 1 pm
5.	Opening of bids	September 10, 2025 – Post 3 pm onwards
6.	Date of Swiss Challenge (through E-Auction platform. Timings will be shared separately)	September 11, 2025
7.	Exercise of right of first refusal ("ROFR") by Anchor Bidder within one day	September 12, 2025
8.	Declaration of Successful Bidder	September 12, 2025
9.	Execution of Assignment Agreement	As may be mutually agreed between Arcil in discussions with the Successful Bidder.

In case of any query or any clarification, you may contact the following authorized representatives: Praful Kalika (praful.kalika@arcl.co.in); Angira Bhattacharjee (angira.bhattacharjee@arcl.co.in)

Please note that sale of Non-Performing Asset shall be subject to the terms and conditions as stated in the bid process document and Arcil reserves the right to cancel/modify the terms of this sale at any time.

Sd/-
 For Asset Reconstruction Company (India) Limited
 As trustee of Arcil-SBPS-008-III-Trust

BLS E-SERVICES
BLS E-SERVICES LIMITED
 (CIN: LT4999DL2016PLC298207)
 Regd. Office: G-4B-1, Extension, Mohan Co-operative Indl. Estate, Mathura Road, New Delhi-110044, Delhi, India.
 Corp. Office: Plot No 865, Udyog Vihar, Phase V, Gurgaon-122016, Haryana, India, Tel.: 91-11-45795002, Email: cs@blesservices.com, Website: www.blesservices.com

NOTICE OF 9th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that
 The 9th Annual General Meeting (the AGM) of the members of BLS E-Services Limited, ("the Company") will be held on Monday, September 15, 2025 at 03:00 PM, (IST) through Video Conferencing / Other Audio Visual Means ("VOAVM") facility to transact the business as stated in the Notice of the AGM pursuant to the Companies Act, 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time. All the Members are hereby informed that:-

- The Annual Report along with Notice of the AGM for financial year ended March 31, 2025 and remote e-voting and e-voting at AGM details have been sent in electronic mode on **Wednesday, August 20, 2025** to all the members whose e-mail are registered with RTA and Depositories as on August 08, 2025. For those shareholders whose email IDs are not registered, a letter providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 has been sent to those shareholders via post.
- The Annual Report along with Notice of the AGM is also available on the website of the Company www.blesservices.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.
- Pursuant to section 108 of the Companies Act, 2013 read with rules made thereunder, the Company is pleased to provide Remote e-voting and e-voting facility in the AGM to the members holding shares either in physical form or dematerialized form to cast their vote on the business as set forth in the Notice of the AGM.
- The Cut-off date for the purpose of e-voting through electronic voting system of Central Depository Services (India) Limited (CDSL) is **Monday, September 08, 2025**. The remote e-voting period commences on Thursday, September 11, 2025 from 09:00 a.m. (IST) and ends on Sunday, September 14, 2025 at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond 05:00 p.m. on Sunday, September 14, 2025. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The record date for the purpose of determining the entitlement of the shareholders to the final dividend for FY 2024-25 is September 8, 2025.
- In case of any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date i.e. September 08, 2025, may write an email to helpdesk.evoting@cdsindia.com for obtaining login ID and the password. Further, if the Member is already registered with CDSL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.
- The manner of e-voting remotely for members holding shares in dematerialized form, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, through VC/OAVM but shall not be entitled to cast their vote again.
- Members are requested to read the instructions pertaining to joining the AGM, manner of casting vote through remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM as mentioned in the Notice of the AGM, carefully.
- In case you have any queries or issues regarding the E-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or 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 Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on toll free no-1800 21 09911.

By the order of Board of Directors of BLS E- Services Limited
 Sd/-
 Neha Baid
 Company Secretary & Compliance Officer
 ICSI Membership No. : ACS 33753
 Place: New Delhi
 Date: 20.08.2025

SPANDANA SPOORTY FINANCIAL LIMITED
 CIN: L65929TG2003PLC040648
 Registered Office: Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TS/IC, Raidurg Panmaktha, Hyderabad, Rangareddy, Telangana-500081. Phone: +91-40-45474750
 Email: shareholders@spandanaspportunity.com | Website: www.spandanaspportunity.com

NOTICE OF 22nd ANNUAL GENERAL MEETING

NOTICE is hereby given that 22nd Annual General Meeting ("AGM") of the Members of Spandana Spportunity Financial Limited (the "Company") is scheduled to be held on **Tuesday, September 16, 2025, at 03.00 p.m.** (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with various circulars issued by the Ministry of Corporate Affairs from time to time (the latest circular being General Circular No. 09/2024 dated September 19, 2024) (MCA Circular) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 (SEBI Circular) (MCA Circulars and SEBI Circular collectively referred as "Circulars") to transact the businesses as set out in the Notice of the AGM.

In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for FY 2024-25 (Annual Report) will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer agent (RTA) and Depository Participants ("DP"). The Notice of the AGM and Annual Report will also be made available on the Company's website at www.spandanaspportunity.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Company will be providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its Members to exercise their right to vote on all the resolutions as set out in the Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by KFin Technologies Limited.

The Members who have not registered/updated their email IDs for receiving Notice of the AGM, Annual Report and other communications through electronic mode, please reach out to the respective DP(s), where the demat account is being held.

The Members who 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 entitled to cast their vote again at the AGM. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

For Spandana Spportunity Financial Limited
 Sd/-
 Vinay Prakash Tripathi
 Company Secretary

Place: Hyderabad
 Date: August 20, 2025

MobiKwik
ONE MOBIKWIK SYSTEMS LIMITED
 Regd. Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003, India.
 Tel: +91 (124) 490-3344, CIN: L64201HR2008PLC053766;
 Website: www.mobikwik.com, Email: cs@mobikwik.com

NOTICE OF THE 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of One Mobikwik Systems Limited ("Company") is scheduled to be held on **Tuesday, September 16, 2025 at 03:30 p.m.** (IST) through video conferencing (VC) and other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM ("Notice"), without the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the SEBI from time to time. Members will be able to attend the AGM through VC/ OAVM facility only.

Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. The facility for appointment of proxies by the members will not be available since the AGM is being held through VC/OAVM.

In compliance with the applicable statutory compliances, the dispatch of the Notice of 17th AGM and the Annual Report for the Financial Year 2024-25 have been completed on Wednesday, August 20, 2025 through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent of the Company ("RTA") / Depositories/ Depository Participants ("DP"). These documents are also available on the website of the Company: <https://www.mobikwik.com/ir/meetings/aggm-2025>, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited ("NSDL"); <http://www.evoting.nsdl.com>.

The Company has arranged e-voting facility (remote e-voting and e-voting during the AGM) for all its members holding shares in physical or demat mode, as on the Cut-off date i.e. September 10, 2025 through the e-voting platform of NSDL in respect of the resolutions to be passed at the AGM. Only members holding shares of the Company as on the above-mentioned Cut-off date shall be entitled to avail the e-voting facility. Voting rights (for e-voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for year 2024-25 through electronic mode	August 20, 2025
Date and time of commencement of remote e-Voting	September 13, 2025 at 09:00 A.M (IST)
Date and time of end of remote e-Voting	September 15, 2025 at 05:00 P.M. (IST)
Date of e-voting during AGM	September 16, 2025 at 03:30 P.M (IST)
Date of declaration of result	On or before September 17, 2025

All eligible members and persons who become members of the Company after the dispatch of the Notice may follow the instructions for e-voting facility, manner of attending/joining AGM through VC/OAVM and registering/ updating e-mail address of members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-voting may attend the meeting through VC/OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any query/grievance may refer the Frequently Asked Questions (FAQs) for the Members who need assistance before or during the AGM and e-voting user manual for members available on the website www.evoting.nsdl.com under the "Downloads Section". You can also contact NSDL on toll free number 022-4886 7000 or send a request at evoting@nsdl.com who will address the query/grievances related to electronic voting.

For One Mobikwik Systems Limited
 Sd/-
 Ankita Sharma
 Company Secretary and Compliance Officer

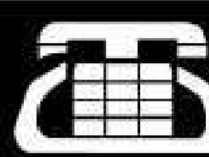
Date: August 21, 2025
 Place: Gurugram

Cigniti
Cigniti Technologies Limited
 CIN: L72200HR1998PLC129027
 Regd. Office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India
 Ph: 0124-4627837
 Email: CT_Company.Secretary@coforge.com,
 Website: www.cigniti.com

NOTICE OF 27th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Cigniti Technologies Limited ("the Company") for financial year 2024-25 will be held on **Thursday, September 25, 2025 at 05:00 PM** through Video Conference facility (VC)/or Other Audio Visual Means ("OAVM") in compliance with the General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and the latest Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and relevant circulars issued by the Securities and Exchange Board of India, latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") and other applicable provisions of the Companies Act, 2013 read with rules made there under.

The Annual Report of the Company for the financial year 2024-25 along with Notice convening the AGM will be sent in due course only through email to all those Members whose email address is registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants ("DP"), in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents will also be made available on the Company's website <https://www.cigniti.com>, on the website of the Stock Exchanges, viz., BSE Limited (<http://www.bseindia.com>) and National Stock Exchange of India Limited (<http://www.nseindia.com>) and on the website of Central Depository Services (India) Limited ("CDSL")



महानगर टेलीफोन सिस्टम लिमिटेड
(भारत सरकार का उपक्रम)
निगम एवं पंजी. कार्यालय: महानगर दूरसंचार संस्थान, 5वीं तल, 9, सीजीओ कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003,
वेबसाइट: www.mtnl.net.in, अनुरोध (फोन): 011-24319020, फैक्स: 011-24312443, सीआईएन: L32101DL1986G023501

भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः जमा करने के लिए विशेष विंडो

सेबी परिपत्र संख्या SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 दिनांक 02 जुलाई, 2025 के अनुसार, कंपनी के शेयरधारकों को सूचित किया जाता है कि हस्तांतरण विलेखों को पुनः जमा करने के लिए 07 जुलाई, 2025 से 06 जनवरी, 2026 तक एक विशेष विंडो खोली गई है। शेयरधारकों को ध्यान देना चाहिए कि यह विंडो केवल उन हस्तांतरण विलेखों को पुनः जमा करने के लिए है, जो भौतिक शेयरों के हस्तांतरण के लिए 01 अप्रैल, 2021 की समय सीमा से पहले जमा किए गए थे, और दस्तावेजों/प्रक्रिया/या अन्य किसी कमी के कारण अस्वीकृत/वापस कर दिए गए/उन पर ध्यान नहीं दिया गया। हस्तांतरण के लिए पुनः जमा किए गए शेयर केवल डीमैट मोड में जारी किए जाएंगे। इस अवसर का लाभ उठाने के इच्छुक शेयरधारकों से अनुरोध है कि वे हमारे रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट, बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड, तीसरी मंजिल, बीटल हाउस 99, मदनमोहि, ल्हाणा रोड, नई दिल्ली-110062 (संपर्क संख्या 011-42959000-009, ईमेल आईडी beetalarta@gmail.com) से संपर्क करें। कंपनी की वेबसाइट, www.mtnl.in, को इस विशेष विंडो के खुलने के विवरण के साथ अपडेट कर दिया गया है और यदि कोई और अपडेट होगा, तो उसे अपलोड कर दिया जाएगा।

महानगर टेलीफोन सिस्टम लिमिटेड के लिए

हस्ता/-
(रतन मनी सुमित)
कंपनी सचिव

RELIANCE

Asset Reconstruction

पंजीकृत कार्यालय: 11वीं मंजिल, उत्तर दिशा, आर-टेक पार्क, वेस्टर्न एक्सप्रेस हाईवे, गोरगांव (पूर्व), मुंबई - 400063

कब्जा सूचना
(अचल संपत्तियों के लिए)

वित्तीय आसितियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 (2002 का 54) के अंतर्गत अधिसूचना दी जाती है तथा प्रतिभूति हित प्रवर्तन नियम, 2002 के नियम 3 के साथ धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए रिलायंस एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड के प्राधिकृत अधिकारी ने नीचे दी गई तालिका में उल्लिखित शिथि को मांग नोटिस जारी किया है तथा उधारकर्ताओं एवं गारंटरों से उक्त मांग नोटिस में उल्लिखित शिथि को उक्त नोटिस की प्रतिलिपि की प्रतिलिपि को 60 दिनों के भीतर चुकाने के लिये कहा गया है।

मेमो एडवाइस प्रकाशित करने दिनांक 24.03.2017 के अन्तर्गत संशोधित नोटिस के तहत निम्नलिखित उधारकर्ताओं की वित्तीय परिसंपत्तियों को, इसके सभी अधिकार, शीक और हित के साथ-साथ सभी अंतर्निहित सुरक्षा हितों को मेमो आरआरआई 031 ट्रास्ट के ट्रस्टी रिलायंस एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड के माध्यम में सौंप दिया।

उधारकर्ताओं और गारंटरों द्वारा राशि का भुगतान करने में किरल रहने के कारण, उधारकर्ताओं और गारंटर और आम जनता को यह सूचित किया जात है कि रिलायंस एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड के अधोहस्ताक्षरी प्राधिकृत अधिकारी ने प्रतिभूति हित प्रवर्तन नियम, 2002 के नियम 8 के साथ धारित वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 14(4) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति पर कब्जा कर लिया है।

उधारकर्ता और गारंटर विशेष रूप से तथा आम जनता को इस प्रकार आगाह किया जाता है कि वे इन संपत्तियों से संबंधित कोई भी लेन-देन न करे तथा संपत्तियों से संबंधित कोई भी लेन-देन रिलायंस एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड द्वारा उस पर दी जाने वाली राशि तथा धारा के लिए प्रसारित किया जाएगा।

उधारकर्ता का ध्यान अधिनियम की धारा 13 की उप-धारा 8 के प्रावधानों की ओर आकर्षित किया जाता है, जो सुरक्षित परिसंपत्तियों को भुगाने के लिए उपलब्ध समय के संबंध में है।

क्र. सं.	उधारकर्ताओं / गारंटरों का विवरण	बैंक खाते स्थिति का विवरण	मांग नोटिस की तिथि	ट्रस्टी के रूप में कार्य करता सहायकों की तिथि	राशि ओ/एक
1.	यारीन अहमद (उधारकर्ता)	40 वर्ग गज क्षेत्रफल, संपत्ति संख्या ए-47/186, और एसी. संख्या ए-47, करारा संख्या 241 से बाहर, अमित मील टाक कर के अधिकार के साथ, घोडा चौक बाजार गाना गे के क्षेत्र में, तली संख्या 5, चौक बाजार, शाहपुर, दिल्ली-110053 की आवसी में स्थित है, और निम्नानुसार डिजाइन हुआ है - पूर्व में - गली 15 फीट चौक में - सरकारी टोल उत्तर में - अन्य की संपत्ति दक्षिण में - नाला	24.04.2025	मेमो आरआरआई 031ट्रास्ट	₹. 12,91,54,571/- (दोस्र लाख लाख इक्कीस हजार पाँच सौ तीसतीस और इक्कीस हजार पैसे मात्र)
2.	शकीना अहमद (सह-उधारकर्ता)		19.08.2025	24.03.2017	31-03-2025 तक
3.	एस वाई कृष्ण पॉट (श्रीप यारीन अहमद)				

दिनांक: 19.08.2025
स्थान: दिल्ली
हस्ता/-(प्राधिकृत अधिकारी)
रिशारंज एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड

ROTOGRAPHICS (INDIA) LIMITED

Registered office: Shop No. 37, Shanker Market, Connaught Place, New Delhi-110001
Telephone No.: 9873574302, Email: Info@rotoindia.co.in, Website: www.rotoindia.co.in

Open offer for acquisition of 34,19,338 (Thirty Four Lakh Nineteen Thousand Three Hundred And Thirtty Eight Only) Fully Paid Up Equity Shares Of Face Value of ₹10 each representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of Rotographics (India) Limited (hereinafter referred to as "RGL" or "Target Company" or "TC") from the public Shareholders of the Target Company by Mr. Shrey Gupta (hereinafter referred to as "Acquirer") pursuant to and in compliance with regulations 3(1) & 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").

This post issue offer advertisement is being issued by Fintellectual Corporate Advisors Private Limited, ("Manager to the Offer"/ "Manager"), on behalf of the Acquirer to the public shareholders of the Target Company, pursuant to and in compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations"). This Post Offer Advertisement ("PoPa") should be read together with: (a) the Public Announcement dated January 10, 2025 ("PA"); (b) the Detailed Public Statement dated January 16, 2025 that was published in Financial Express - English (all editions), Jansatta - Hindi (all editions) and Pratibha (Marathi) (Mumbai edition) on January 17, 2025 ("DPS"); (c) the Letter of Offer dated July 18, 2025 along with Form of Acceptance ("LOF"); and (d) the offer opening public announcement and commingendum to the DPS that was published on July 28, 2025 in all the newspapers in which the DPS was published.

This Post Offer Advertisement is being published in all the newspapers in which the DPS was published. Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the LOF.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

Sl. No.	Particulars	Proposed in the Offer Documents	Actuals
7.1	Offer Price (A)	₹ 15/-	₹ 15/-
7.2	Aggregate number of shares tendered (B)	34,19,338	0
7.3	Aggregate number of shares accepted (C)	34,19,338	0
7.4	Size of the Offer (Numbers of shares multiplied by offer price per share) (A * C)	₹ 5,12,90,070/-	0
7.5	Shareholding of the Acquirer before Agreement/ Public Announcement		
	• Number	Nil	Nil
	• %		
7.6	Shares Acquired by way of Agreement*		
	• Number	18,40,300	18,40,300
	• %	13.99%	13.99%
7.7	Shares Acquired by way of Preferential Allotment		
	• Number	53,00,000	53,00,000
	• %	40.30%	40.30%
7.8	Shares Acquired by way of Open Offer		
	• Number	34,19,338	0
	• %	26.00%	0.00%
7.9	Shares Acquired after Detailed Public Statement		
	• Number of shares acquired	Nil	Nil
	• Price of shares acquired	Nil	Nil
	• % of shares acquired	Nil	Nil
7.10	Post offer shareholding of Acquirer (Number & %)	1,05,59,638 (80.29%)	71,40,300 (54.29%)
7.11	Pre & Post offer shareholding of the public	Pre Offer 60,11,000 Post Offer 25,91,992	Pre Offer 60,11,000 Post Offer 60,11,000
	• %	45.71%	19.71%
	• %	45.71%	45.71%

* The equity shares to be acquired in terms of Share Purchase Agreement has not yet been transferred in the name of Acquirer.

8. The Acquirer accepts full responsibility for the information contained in the Post Offer Advertisement and for the obligations under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

9. The Acquirer will consummate the Share Purchase Agreement transaction in accordance with the provisions of Regulations 22(1), and 22(3) read with 17 of the SEBI (SAST) Regulations and shall become the promoter of the Target Company and, the selling Promoter shareholders will cease to be the promoter of the Target Company and shall be classified as a public shareholder in accordance with the provision Regulation 31A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto (SEBI (LODR) Regulations).

10. A copy of this Post Offer Advertisement will be available on the website of SEBI and BSE Limited and at the registered office of the Company.

11. Capitalised terms used but not defined in this Post Offer Advertisement shall have the meanings assigned to such terms in the Public Announcement and/or DPS and/or Letter of Offer.

Issued by the Manager to the Open Offer:



Fintellectual Corporate Advisors Private Limited
B-20, Second Floor, Sector 1, Noida-201301
Contact Number: +91-124-6266080
Website: www.fintellectualadvisors.com
Email Address: info@fintellectualadvisors.com
Email Address: Mr. Amit Puri
SEBI Registration Number: MB/INM000012944
Validity: Permanent
CIN: U74999DL2011PTC377748

Place: New Delhi
Date: August 20, 2025

Sd/-
Shrey Gupta
Acquirer

GE VERNOVA
GE VERNOVA T&D INDIA LIMITED
(Formerly known as GE T&D India Limited)
(CIN: L31102DL1957PLC193993)
Registered Office: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi-110020
Corporate Office: 1-5 & T-6, Plot 1-14, Axis, Jaypee Wshington, Sector-128 Noida-201304, Uttar Pradesh, India | Phone: +91 120 5021500
Email id: secretarial.compliance@gevernova.com
Website: <https://www.gevernova.com/regions/asia/in/gevernova-td-india>

NOTICE TO SHAREHOLDERS (100 Days Campaign – "Saksham Niveshak")

The Investor Education and Protection Authority, Ministry of Corporate Affairs vide its circular dated 16th July, 2025, launched a 100 Days Campaign titled "Saksham Niveshak". This campaign has been launched to assist the shareholders in updating their KYC details to enable them to claim unclaimed dividends which will also result into preventing the transfer of their shares to Investor Education and Protection Fund.

The members of the Company who have not claimed their dividends paid by the Company during financial year 2017-18 to 2024-25 or who have not updated their know your customer (KYC) details or have any issues/queries related to the unpaid/unclaimed dividend, may write at rta@cbsml.com, Registrar and Share Transfer Agents, CB Management Services (P) Ltd.

The members of the Company are also requested to update their KYC details by following the procedure as mentioned below:

- Members holding shares in physical form, please send duly filled and signed Form ISR-1, Form ISR-2 and Form SH-3 or ISR-3 along with requisite documents as prescribed in respective forms to the Registrar and Share Transfer Agents, CB Management Services (P) Ltd., Unit: GE Vernova T&D India Limited, Rasoi Court, 5th Floor, 20 Sir N Mukherjee Road, Kolkata, West Bengal, 700011; and
- Members holding shares in demat form, please update KYC details through your Depository Participant.

You can also download aforesaid forms from the website of the Company i.e. <https://www.gevernova.com/regions/asia/in/gevernova-td-india>.

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

Place: Noida
Date: Aug 20, 2025
Shweta Mehta
Company Secretary & Compliance Officer



वर्ग मोबिविक सिस्टम्स लिमिटेड

पंजी. कार्यालय: यूनिट नंबर 102, पतली मंजिल, ब्लॉक-बी, पेरॉसोस वन, गोकुल कोर्ट रोड, सेक्टर-53, गुरुग्राम, हरियाणा-122003, भारत
फोन: +91 (124) 490-3344 सीआरएन: L64201HR2008PLC053766
वेबसाइट: www.mobikwik.com ईमेल: cs@mobikwik.com

17वीं वार्षिक आम बैठक और ई-वोटिंग जानकारी की सूचना

एलएडवारा सूचना दी जाती है कि मोबिविक सिस्टम्स लिमिटेड (अनुपना) के सदस्यों की 17वीं वार्षिक आम बैठक (एजीएम) को सूचना के माध्यम से निम्नलिखित तिथि पर आयोजित किया जाएगा, 16 अक्टूबर, 2025 को दोपहर 03:30 बजे (आरटीई) वीडियो कॉन्फ्रेंसिंग (वीटी) अथवा ऑनलाइन वीडियो कॉन्फ्रेंसिंग (ओवीसी) के माध्यम से आयोजित किया जाएगा। सभी वार्षिक आम बैठक के आयोजित करने के लिए, कंपनी अधिनियम, 2013 के सभी प्रावधानों और उपरोक्त विवरित विनियमों और शर्तों (एजीएम) के अंतर्गत आयोजित किया जाएगा, 2015 (एजीएम अधिनियम) के संशोधित संस्करण-समय पर जारी कॉर्पोरेट गवर्नंस द्वारा जारी प्रासंगिक परिशुद्धि और शर्तों के अन्वयान में आयोजित की जाएगी।

कंपनी अधिनियम की धारा 103 की तहत वीसी /ओवीसी के माध्यम से मांग लेने वाले सदस्यों को उद्देश्य के लिए मनावी की जाएगी। सदस्यों को प्रतिलिपि भेजने की सुविधा उपलब्ध नहीं होगी क्योंकि वीसी /ओवीसी के माध्यम से आयोजित की जा रही है।

लाभ के अन्वयान में आयोजित करने के लिए, 17वीं एजीएम की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट 2024, 20 अगस्त, 2025 को इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेज दी गई है जिनके ई-मेल खाते/कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीई/डिजिटल/डिजिटल) प्रमाणित हैं ("डीपी") के माध्यम से प्रेषित किया जाएगा। "डीपी" में दस्तावेज कंपनी की वेबसाइट: <https://www.mobikwik.com/ir/meetings/aggm-2025>, स्टॉक एक्सचेंज मानवी एजीएम लिमिटेड: www.bseindia.com और नेशनल फिनांशियल डिजिटल एक्सचेंज ऑफ इंडिया लिमिटेड: www.nseindia.com और नेशनल फिनांशियल डिजिटल एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसईएल) <https://www.evoting.nsdl.com> पर भी उपलब्ध है।

कंपनी ने एजीएम में प्रतिष्ठित करने वाले प्रस्तावों के संबंध में एनएसईएल के ई-वोटिंग प्लेटफॉर्म के माध्यम से वोट-ऑफ लिखित यानी 10 अक्टूबर, 2025 तक भौतिक या ऑनलाइन मोड में शेयरधारकों अपने सभी सदस्यों के लिए ई-वोटिंग सुविधा (रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग) को उपलब्ध करी है। केवल उपरोक्त वोट-ऑफ लिखित तब तक कंपनी के शेयरधारक सदस्य ही ई-वोटिंग सुविधा को लाभ उठाने के हकदार होंगे। वोटिंग अधिकार (ई-वोटिंग सुविधा के लिए) की मनावा 02:00 बजे तक कंपनी के सचिव/एजीएम के नाम पर पंजीकृत शेयरों के माध्यम से प्राप्त किया जाएगा। सभी वार्षिक आम बैठक के आयोजित करने के लिए, कंपनी अधिनियम, 2013 के अंतर्गत आयोजित किया जाता है कि वे ई-वोटिंग सुविधा को निम्नलिखित अनुपजी पर ध्यान दें:

विवरण	तिथि
इलेक्ट्रॉनिक मोड के माध्यम से वर्ष 2024-25 के लिए सूचना और वार्षिक रिपोर्ट भेजने की तिथि	20 अगस्त, 2025
रिमोट ई-वोटिंग प्रारम्भ की तिथि और समय	13 अक्टूबर, 2025 प्रातः 09:00 बजे (आरटीई)
रिमोट ई-वोटिंग समाप्त की तिथि और समय	15 अक्टूबर, 2025 प्रातः 09:00 बजे (आरटीई)
एजीएम के दौरान ई-वोटिंग की तिथि	16 अक्टूबर, 2025 दोपहर 03:30 बजे (आरटीई)
एजीएम समाप्त की तिथि	17 अक्टूबर, 2025 को या उससे पहले।

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इलेक्ट्रॉनिक मोड के माध्यम से वर्ष 2024-25 के लिए सूचना और वार्षिक रिपोर्ट भेजने की तिथि	20 अगस्त, 2025
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यानी प्राप्त सदस्यों और वे व्यक्ति जो एजीएम करने के बाद कंपनी के सदस्य बन गए हैं, ई-वोटिंग सुविधा को लाभ उठाने के हकदार होंगे। वोटिंग अधिकार (ई-वोटिंग सुविधा के लिए) के माध्यम से प्राप्त किया जाएगा, 2015 (एजीएम अधिनियम) के अंतर्गत आयोजित किया जाएगा, 2015 (एजीएम अधिनियम) के अंतर्गत आयोजित किया जाता है कि वे ई-वोटिंग सुविधा को निम्नलिखित अनुपजी पर ध्यान दें:

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इलेक्ट्रॉनिक मोड के माध्यम से वर्ष 2024-25 के लिए सूचना और वार्षिक रिपोर्ट भेजने की तिथि	20 अगस्त, 2025
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कृते वन मोबिविक सिस्टम्स लिमिटेड
हस्ता/अधिकृत अधिकारी

दिनांक: 21 अगस्त, 2025
स्थान: मुंबई

BLS E-SERVICES बीएलएस ई-सर्विसेज लिमिटेड

(सीआईएन: L74999DL2016PLC298207)
पंजीकृत कार्यालय: जी-4बी-1, एक्सटेंशन मोड को-ऑपरेटिव इंडस्ट्रियल एस्टेट, मुंबई मार्ग, नई दिल्ली - 110044, भारत

कॉर्पोरेट कार्यालय: प्लॉट नंबर 885, खोला निगर, फेज व, गुरुग्राम-122016, हरियाणा, भारत, फोन: 91-11-45795002, ईमेल: cs@blseservices.com, वेबसाइट: www.blseservices.com

9वीं वार्षिक आम बैठक और रिमोट ई-वोटिंग का नोटिस

कंपनी अधिनियम, 2013 के अंतर्गत आयोजित किया जाएगा, 2015 (एजीएम अधिनियम) के अंतर्गत आयोजित किया जाता है कि वे ई-वोटिंग सुविधा को निम्नलिखित अनुपजी पर ध्यान दें:

विवरण	तिथि
इलेक्ट्रॉनिक मोड के माध्यम से वर्ष 2024-25 के लिए सूचना और वार्षिक रिपोर्ट भेजने की तिथि	20 अगस्त, 2025
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यानी प्राप्त सदस्यों और वे व्यक्ति जो एजीएम करने के बाद कंपनी के सदस्य बन गए हैं, ई-वोटिंग सुविधा को लाभ उठाने के हकदार होंगे। वोटिंग अधिकार (ई-वोटिंग सुविधा के लिए) के माध्यम से प्राप्त किया जाएगा, 2015 (एजीएम अधिनियम) के अंतर्गत आयोजित किया जाएगा, 2015 (एजीएम अधिनियम) के अंतर्गत आयोजित किया जाता है कि वे ई-वोटिंग सुविधा को निम्नलिखित अनुपजी पर ध्यान दें:

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इलेक्ट्रॉनिक मोड के माध्यम से वर्ष 2024-25 के लिए सूचना और वार्षिक रिपोर्ट भेजने की तिथि	20 अगस्त, 2025
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यानी प्राप्त सदस्यों और वे व्यक्ति जो एजीएम करने के बाद कंपनी के सदस्य बन गए हैं, ई-वोटिंग सुविधा को लाभ उठाने के हकदार होंगे। वोटिंग अधिकार (ई-वोटिंग सुविधा के लिए) के माध्यम से प्राप्त किया जाएगा, 2015 (एजीएम अधिनियम) के अंतर्गत आयोजित किया जाएगा, 2015 (एजीएम अधिनियम) के अंतर्गत आयोजित किया जाता है कि वे ई-वोटिंग सुविधा को निम्नलिखित अनुपजी पर ध्यान दें:

विवरण	तिथि
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