

Ref No: PSPPROJECT/SE/36/25-26

September 03, 2025

Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip code: 540544

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Subject: Newspaper publication pertaining to information regarding 17th Annual General Meeting

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance of the circulars issued by the Ministry of Corporate Affairs, please find enclosed herewith copies of newspaper advertisement (public notice) with respect to the information regarding the 17th Annual General Meeting of the Company scheduled to be held on Saturday, September 27, 2025 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as published in the following newspapers dated today, i.e. September 03, 2025:

1. Financial Express (National Daily English Newspaper)
2. Financial Express (Gujarati Edition- Newspaper in Regional Language)

Kindly take the above on your record.

Thanking You.

Yours Faithfully,

For PSP Projects Limited

Pooja Dhruve
Company Secretary and Compliance Officer
Membership No.: A48396

Encl: As Above

Globalspace Technologies Limited
 Registered Office: 605, Pusa Suktara Building, Millennium Business Park, Navi Mumbai, Thane - 400710.
 CIN: L16420MH2019PLC211219
 Tel No: 022-49452015, Email Id: cs@globalspace.in, website: www.globalspace.in

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

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of Globalspace Technologies Limited ("the Company") is scheduled to be held on Monday, September 29, 2025 at 03:30 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020; January 15, 2021; May 13, 2022 and October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the Ordinary and Special businesses as set out in the Notice.

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

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

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

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

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

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

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

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

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

For Globalspace Technologies Limited
 Sd/-
 Krishna Murari Singh
 Managing Director
 DIN: 03160366

Place: Navi Mumbai
 Date: September 03, 2025

Richfield Financial Services Ltd
 CIN: L65999WB1992PLC055224
 2B, GRANT LANE, 2ND FLOOR, KOLKATA, West Bengal-700012
 EMAIL: rfl.nfo@gmail.com / Secretariat@rfl.co.in Website: www.rfl.co.in

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

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, 25th September, 2025 at 03:00 P.M. (IST), through video conference/other audio visual means in compliance with all applicable laws and General Circulars Issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI") to transact the businesses that is mentioned in the Notice of the Meeting.

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

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

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

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

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

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

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

All the members are informed that:

- The businesses as set forth in the Notice of 33rd AGM may be transacted through e-voting
- The remote e-voting shall commence on 22nd September, 2025 (9.00 a.m.)
- The remote e-voting shall end on 24th September, 2025 (5.00 p.m.)
- The cut-off date for determining the eligibility for e-voting is Thursday 18th September 2025. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date may obtain login ID and password by sending an email to nichetechpl.com. However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
- Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the log in and password for E-voting providing the below necessary details:
 - For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to cs@rfls.nfo.com or to Registrar & Share Transfer Agent at nichetechpl.com.
 - For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID +CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at rfls.nfo@gmail.com or with your respective Depository Participant (DP). If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com.
- Members eligible to vote may note that:
 - The remote e-voting module shall be disabled after 5.00 p.m. on Wednesday, 24th September 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - 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 vote again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
 - If a member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
- The Company has appointed M/s Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesha Naicker Complex, No.81, Greaves Road, Chennai-600006 as the scrutinizer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.
- The results of e-voting will be announced by the Company on its website www.rfls.co.in, and also to stock exchanges at www.bseindia.in.

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

Place: Kolkata
 Date: 02.09.2025

N G INDUSTRIES LTD.
 CIN: L71410WB1994PLC065937
 Regd Off: 1st Floor, 37A Dr Meghnad Saha Sarani, Kolkata- 700029
 Tel: 033 2419 7542/ 91 80175 20040/ 83358 20040
 Email: nmgmail@ngil.co.in, Website: www.ngind.com

NOTICE

Members of the Company are hereby informed that dispatch of the Notice of the 31st Annual General Meeting ("AGM") of the Company convened for Saturday, 27th September, 2025 at 10:30 a.m. and the Report and Accounts for the financial year ended 31st March, 2025 has been completed on 1st September, 2025, in conformity with the regulatory requirements.

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

In terms of Section 103 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 31st AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

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

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

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

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

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

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

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

N G Industries Ltd
 Bratati Bhattacharya
 Company Secretary & Compliance Officer

Place: Kolkata
 Date: 28 September, 2025

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

PRAXIS HOME RETAIL LIMITED

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

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

OUR PROMOTERS: KISHORE BIYANI AND FUTURE CORPORATE RESOURCES PRIVATE LIMITED

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

BASIS OF ALLOTMENT

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

* Applications includes 5 partially rejected cases

1. Basis of Allotment:

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

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

2. Information regarding Total Applications received:

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

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

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

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

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

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

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

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

LEAD MANAGERS TO THE ISSUE		REGISTRAR TO THE ISSUE
 Prime Securities Limited 1109/1110, Maker Chambers V, Nariman Point, Mumbai 400 021, Maharashtra, India Telephone : +91 22 61842525 Email : projectorchid@primesec.com Investor Grievance Email : projectorchid@primesec.com Website : www.primesec.com Contact Person : Apurva Doshi SEBI Registration No.: INM000000750		 New Berry Capitals Private Limited A-602 Marathon NextGen Innova, Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel, Mumbai City, Mumbai, Maharashtra, India, 400013 Telephone : +91 22 48818446 Email : mb@newberry.in Investor Grievance Email : grievances@newberry.in Website : www.newberry.in Contact Person : Ankur Sharma SEBI Registration No.: INM000012999
		 MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli (West), Mumbai - 400 083, Maharashtra, India. Telephone : +91 108 811 4949 E-mail : praxis.rights2025@in.mpmf.mufg.com Investor grievance E-mail : praxis.rights2025@in.mpmf.mufg.com Website : https://in.mpmf.mufg.com Contact Person : Shanti Gopalkrishnan SEBI Registration No.: INR00004058

COMPANY SECRETARY AND COMPLIANCE OFFICER

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

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

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

Place: Mumbai
 Date: September 2, 2025

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

Ahmedabad

કેમીસિન્થ (વાપી) લિમિટેડ
 સ્ટાર્ટઅપ કોર્પોરેશન પ્લોટ નં. ૨૭, ડ્ર.આઈ.ઈ.સી., વાપી, ગુજરાત - ૩૬૧૧૬૫, ભારત
 ફોન: +૯૧ ૨૨૭ ૨૨૨૮૮૫૬૩ | ફેક્સ: +૯૧ ૨૨૭ ૨૨૨૮૮૫૬૩ | CIN: L24110G1986PLC008534

૩૯ મી સુધી સામાન્ય સભા, બુધ બંધ અને ઇલેક્ટ્રોનિક મિટિંગ માટેના માઈટી નોટીસ
 આથી સૂચના આપવામાં આવે છે કે કેમીસિન્થ (વાપી) લિમિટેડના સભાના ૩૯ ની વાર્ષિક સામાન્ય સભા મંગળવાર, ૩૦ મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧:૦૦ વાગ્યે રજિસ્ટર્ડ ઓફિસ પ્લોટ નં. ૨૭, ડ્ર.આઈ.ઈ.સી., વાપી વિ. વલસાડ, ગુજરાત ખાતે યોજવામાં આવશે. નોંધનીસ માં દર્શાવેલ વ્યવસાયો લેવાઈવડ કરવા આવશે.

એજીએમ નોટિસ અને નાણાકીય વર્ષ ૨૦૨૪-૨૫ નું કંપનીનું વાર્ષિક અહેવાલ મેઈલ દ્વારા રવાના કરવામાં આવી છે જેમની મેઈલ આઈડી ડિપોઝિટરી પાર્ટિસિપન્ટ (ઓ) / કંપની પાસે નોંધાયેલ છે. અન્ય સભ્યો ને મૂકીશર દ્વારા નોટિસ અને અહેવાલ મોકલવામાં આવી છે.

આથી વધુ સૂચના આપવામાં આવે છે કે કંપનીએ એક્ટ ૨૦૧૩ ની કલમ ૯૧ અને સેબી (સિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ ૨૦૧૫ ના નિયમ ૪૨ અનુસાર સભ્યો નું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ ૨૩ મી સપ્ટેમ્બર ૨૦૨૫ થી ૩૦ મી સપ્ટેમ્બર ૨૦૨૫ (બંને દિવસ સહિત) સુધી વાર્ષિક સભા હેતુ માટે બંધ રહેશે.

કંપનીએ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને સેબી (સિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ ૨૦૧૫ ના નિયમ ૪૪, કંપની ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમની સુવિધા આપી રહી છે. સભ્યો એજીએમ સ્થળ કરતા અન્ય કોઈ પણ સ્થળે થી ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ દ્વારા મત આપી શકે છે. કંપનીએ સભ્યો માટે ઈ-વોટિંગ વેબસાઇટ પૂરું પાડવા માટે મેશનલ સિસ્ટોમીટીક ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) સાથે કાર્ય કરાશે છે.

કંપનીઓ (સંચાલન અને વહીવટ) નિયમો ૨૦૧૪ (સુધારેલ) ના નિયમ ૨૦ મુજબ કંપની આથી જાણ કરે છે કે:

- એજીએમ નોટિસ માં દર્શાવેલ વધા વ્યવસાયો દૂરસ્થ ઇલેક્ટ્રોનિક મતાદાન દ્વારા વ્યવહાર કરી શકે છે.
- આ દૂરસ્થ ઇલેક્ટ્રોનિક મતાદાન ૨૭ મી સપ્ટેમ્બર ૨૦૨૫, ૦૯:૦૦ વાગ્યે થી શરૂ થશે અને ૨૯ મી સપ્ટેમ્બર ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે અંત થશે. આ તારીખ અને સમય બાદ દૂરસ્થ ઇલેક્ટ્રોનિક વોટિંગ ને મંજૂરી આપવામાં આવશે નહિ.
- સભ્યો નો મતાદાન અધિકાર ૨૩ મી સપ્ટેમ્બર ૨૦૨૫ (ક્ટ ઓફ તારીખ) ના રોજ તેમના કંપનીની ભરપૂર્ણ થયેલી ઇલેક્ટ્રી શેર મૂકી માલિકી પ્રમાણમાં રહેશે. જે કોઈ પણ વ્યક્તિ તેમના મોકલાયા પછી કંપનીનો સભ્ય બની જાય છે અને ક્ટ ઓફ તારીખ પર શેર માલિકી ધરાવે, એ દૂરસ્થ ઇલેક્ટ્રોનિક મતાદાન માટે લોગીન અને પાસવર્ડ evoting@nsdl.co.in કે compliance@chemesynth.com કે support@purvashare.com પર વિનંતી મોકલીને મેળવી શકે છે.
- વાર્ષિક સામાન્ય સભામાં પેપર દ્વારા મત આપવાની સુવિધા આપવામાં આવશે. પરંતુ જેમણે દૂરસ્થ ઇલેક્ટ્રોનિક મતાદાન દ્વારા મતાદાન કર્યું હશે તે પેપર દ્વારા વાર્ષિક સામાન્ય સભામાં મત આપી શકશે નહીં.
- દૂરસ્થ ઇલેક્ટ્રોનિક મતાદાન દ્વારા કે અસંદે /ફિસ્ટ ફોર્મ દ્વારા કે વાર્ષિક સામાન્ય સભામાં પેપર દ્વારા મત આપવા માટે ઓટોમટ નક્કી કરવા માટે ક્ટ ઓફ તારીખ ૨૩ મી સપ્ટેમ્બર ૨૦૨૫ છે.
- સભ્ય દૂરસ્થ ઇલેક્ટ્રોનિક મતાદાન દ્વારા મત કર્યા બાદ પણ વાર્ષિક સામાન્ય સભામાં ભાગ લઈ શકે છે પરંતુ તેમને વાર્ષિક સામાન્ય સભામાં મત આપવા માટે મંજૂરી આપવામાં આવતી નહીં.
- જે જે વ્યક્તિનું નામ સભ્ય રજિસ્ટરમાં કે ડિપોઝિટરીઓ દ્વારા જાળવવામાં આવેલ બેંકિંગવિધ્ય રજિસ્ટરમાં ક્ટ ઓફ તારીખે (૨૩ મી સપ્ટેમ્બર, ૨૦૨૫) નોંધાયેલ એજ દૂરસ્થ ઇલેક્ટ્રોનિક મતાદાન દ્વારા કે અસંદે /ફિસ્ટ ફોર્મ દ્વારા કે વાર્ષિક સામાન્ય સભામાં મતાદાન સુવિધા મેળવવા દક્ષાર રહેશે.

૮. એજીએમ નોટિસ કંપનીની વેબસાઇટ (www.chemesynth.com) પર અને એનએસડીએલની વેબસાઇટ (www.evoting.nsdl.com) પર પ્રદર્શિત કરી છે. દૂરસ્થ ઇલેક્ટ્રોનિક મતાદાનને લાગતા કોઈપણ કોઈ પ્રશ્નો /ફિરિયા માટે તમે ફીલ્ડર્સની આડક ફોનલને કે ઈ-વોટિંગ ચૂકર મેન્યુઅલ જે <https://www.evoting.nsdl.com> ના ડાઉનલોડ સેક્શન મા ઉપલબ્ધ છે એનો સંદર્ભ લઈ શકો છો અથવા (સારિતા મોટે, આસિસ્ટન્ટ મેનેજર, એનએસડીએલ, ૪થી માળ, "એ" વિંગ, ટ્રેડ બ્લોક, કમલા મિલ કમ્પાઉન્ડ, લોઝર પહેલ, મુંબઈ ૪૦૦ ૦૧૩, ઈ-મેલ આઈડી : evoting@nsdl.co.in, ટેલિફોન નંબર : ૨૨૨-૨૪૯૯ ૧૭૩૮ અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૨૨૨ ૯૯૦)

કેમીસિન્થ (વાપી) લિમિટેડ વતી
 તારીખ : ૦૩.૦૯.૨૦૨૫
 સ્થળ : વાપી

પીએસવી પ્રોજેક્ટ્સ લિમિટેડ
 CIN: L45201GJ2008PLC054868
 રજુ ઓફિસ: પીએસવી હાઉસ, સેલેસ્ટા હોટેલની બીચો, વિક્રમનગર સોલોની ની સામેની લાઈન, ઈસ્ટકોન-પાવર્લી રોડ, અમદાવાદ-૩૮૦૦૫૮
 વેબસાઇટ: www.pspprojects.com | ઈમેલ: grivance@pspprojects.com

૧૬મી વાર્ષિક સામાન્ય સભા

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૬મી વાર્ષિક સામાન્ય સભા ("એજીએમ"), કંપની દ્વારા, ૨૦૨૩ અને તેના હેઠળ વહીવટી નિયમોની જોગવાઈઓ અને સિસ્ટોમીટીંગ એન્ડ એક્સચેન્જ નોટ્સ ઓફ ઈન્ડિયા ("સિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રીકલાયરમેન્ટ્સ") નિયમો, ૨૦૧૫ ("સિસ્ટીંગ નિયમો") તથા કોર્પોરેટ અક્ટને મંજૂર થયેલ ("એમસીએ") અને સિસ્ટોમીટીંગ એન્ડ એક્સચેન્જ નોટ્સ ઓફ ઈન્ડિયા ("સેબી") દ્વારા જારી તમામ સરકારીય સાધે ગોચર અને અનુસરતા ૧૭મી એજીએમ ઓલાવવાની નોટીસમાં જણાવેલ કાર્યો પણ પાડવા માટે વિડિઓ કોન્ફરન્સ ("વીસી") અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("ઓ.એ.વી.એમ.") મારફતે શનિવાર, સપ્ટેમ્બર ૨૭, ૨૦૨૫ ના રોજ સવારે ૧૧:૦૦ કલાકે યોજવામાં આવશે. વીસી/ઓ.એ.વી.એમ. દ્વારા જોડાયેલ સભ્યોને કંપની દ્વારા, ૨૦૨૩ની કલમ ૧૦૩ હેઠળ કોરમના હેતુ માટે ગણવામાં આવશે.

૧૭મી એજીએમની નોટીસ તેમજ નાણાકીય વર્ષ ૨૦૨૪-૨૫ નો વાર્ષિક અહેવાલની ઇલેક્ટ્રોનિક કોપી કંપનીના સભ્યોને તેમના રજીસ્ટર્ડ ઈ-મેઈલ એડ્રેસ પર મોકલવામાં આવશે જેમના ઈ-મેઈલ એડ્રેસ કંપની તથા ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે રજીસ્ટર્ડ હશે. જે સભ્યોના ઈ-મેઈલ આઈડી રજીસ્ટર્ડ નથી, તે સભ્યોને વાર્ષિક અહેવાલ ૨૦૨૪-૨૦૨૫ની વેબ-લિંક તથા યોક્સ પાથ ધરાવતા પેપ દ્વારા તેમના રજીસ્ટર્ડ એડ્રેસ પર મોકલવામાં આવશે. વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.pspprojects.com ઉપર તથા સ્ટોક એક્સચેન્જ અર્થમાં બીએસઈ લિમિટેડ ("બીએસઈ") અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ ("એનએસઈ") ની વેબસાઇટ - અનુક્રમે www.bseindia.com અને www.nseindia.com ઉપર પણ ઉપલબ્ધ રહેશે તથા નેશનલ સિસ્ટોમીટીંગ ડિપોઝિટરી લિમિટેડની વેબસાઇટ www.evoting.nsdl.com ઉપર પણ ઉપલબ્ધ રહેશે.

કંપનીના શેર ધરાવતા સભ્યો કે જેમણે ઈ-મેઈલ એડ્રેસ નોંધાવ્યા/અપડેટ કર્યા ના હોય તો એવા કિસ્સામાં તેમણે જેમની સાથે પોતાના ડિમેન્ડ ડેપોઝિટ હોલ્ડર તરફથી ડિપોઝિટરી પાર્ટિસિપન્ટ સમક્ષ પોતાના ઈ-મેઈલ એડ્રેસ નોંધાવવા અપડેટ કરાવવા વિનંતી કરે. કંપનીના ૧૦૦થી વધુ ડિમેન્ડ સ્ટ્રક્ચર છે તેથી સભ્યોને વિનંતી છે કે તેમણે જરૂરી દસ્તાવેજો સમગ્રી કટીને પોતાની બેંક વિગતો તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે નોંધી/અપડેટ કરી શકે છે.

૧૭મી એજીએમની નોટીસમાં દર્શાવવામાં આવેલા બધાજ કાર્યો ઉપર સભ્યો પોતાનો વોટ એનએસડીએલ ના ઇલેક્ટ્રોનિક વોટિંગ (ઈ-વોટિંગ) માધ્યમથી કરી શકે છે. ડિમીટીયાર્વાઈઝ સ્વરૂપે શેર ધરાવતા સભ્યોને વોટિંગ કરવા માટે અને રીમોટ ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા અને જે સભ્યોએ પોતાનું ઈ-મેઈલ એડ્રેસ નોંધાવ્યું નથી તેની પ્રક્રિયા ૧૭મી એજીએમની નોટીસમાં દર્શાવવામાં આવી છે. એજીએમમાં ભાગ લઈ રહેલા સભ્યો જેમણે રીમોટ ઈ-વોટિંગથી વોટ ન કરવેલ હોય તેમણે એજીએમ દરમ્યાન ઇલેક્ટ્રોનિક વોટ કરી શકશે.

સભ્યોને વિનંતી છે કે ૧૭મી એજીએમમાં ભાગ લેવા, રીમોટ ઈ-વોટિંગ અને એજીએમ સમયે ઈ-વોટ કરવાના સૂચનો તથા અન્ય સૂચનો ૧૭મી એજીએમ નોટીસની નોટ્સમાં ધ્યાન પૂર્વક વાંચવા.

સ્થળ: અમદાવાદ
તારીખ: સપ્ટેમ્બર ૦૨, ૨૦૨૫

ગોડ ઓફ રિસ્કર્ટના આદારથી
પીએસવી પ્રોજેક્ટ્સ લિમિટેડ
સહી
પુર્ણ ધુબે
કંપની સેક્રેટરી અને કમ્પલાયન્સ ઓફિસર
મંબરશીપ નંબર: A48396

GODAVARI BIOREFINERIES LIMITED
 CIN: L67120MH1956PLC008707
 Regd. Off.: Somaiya Bhavan, 45/47, M G Road, Fort, Mumbai - 400001 | Website: www.godavari-biorefineries.com
 Email: investors@somaiya.com, Tel.: 022-61702100

NOTICE OF 70TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the Seventieth (70th) Annual General Meeting of the Shareholders of Godavari Biorefineries Limited ("the Company") will be held on **Tuesday, 30th September 2025 at 11:30 A.M (IST)** via two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") transact the businesses as set out in the Notice dated 7th August, 2025 convening the Annual General Meeting.

In compliance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars"), the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the Company will send the Notice of the 70th AGM along with the weblink for Annual report for FY 2024-25 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. The Notice of AGM and Annual Report 2024-25 will be made available on the website of the Company i.e. www.godavari-biorefineries.com and on the website of the National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>. The members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.

Members whose email IDs are not registered, please follow process mentioned below for registering of email ids:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ml.helpdesk@in.mpmis.mufg.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to respective Depository Participant or by email to ml.helpdesk@in.mpmis.mufg.com

For Godavari Biorefineries Limited
 Sd/-
Samir S. Somaiya
 Chairman & Managing Director
 DIN - 00295458

Place : Mumbai
 Date : 2nd September, 2025

KASHYAP TELE-MEDICINES LIMITED
 CIN: L29110MH1995PLC085738
 Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai -400002
 Corp. Off.: UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006
 Phone: +91-8976792931, Email: investors@june4gmp.com, Website: www.kashyaptele-medicines.com

NOTICE

Notice is hereby given that the **31st Annual General Meeting (AGM) of KASHYAP TELE-MEDICINES LIMITED** will be held on **Wednesday, 24th September, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The dispatch of the AGM Notice to the member have been completed on Saturday, August 30, 2025 through electronic mode.

The Annual report has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, for whose the annual report has been uploaded on company's website i.e. www.kashyaptele-medicines.com and on BSE's Website i.e. <https://www.bseindia.com/>.

Notice is hereby also given, pursuant to section 91 of the companies Act, 2013 (the Act) read with rule 12 of the companies (Listing and Administration) Rules, 2014 and Regulation 42 of the SEBI (Management Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from **Thursday, 18th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive)** for the purpose of the ensuing Annual General Meeting.

In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the company (remote e-voting), through e-voting service provided by National Securities Depository Limited (NSDL). The details pursuant to the act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e., **Wednesday, September 17, 2025, (eligible Members)**, to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.
- The remote e-voting will commence on **Sunday, September 21, 2025 at 09:00 A.M. and ends on Tuesday, September 23, 2025 at 05:00 P.M.** and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM;
- In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e., **Wednesday, September 17, 2025**, may write to **CS Varsha Sawant**, (Compliance Officer of the Company) at the Registered Office of the Company Situated at *2nd Floor, Pushpawati Building No. 2, Chandanwadi, Girgaon Road, Mumbai - 400002*, at email ID: investors@june4gmp.com for obtaining the credentials for remote e-voting;

If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com. The Notice convening the AGM will be available on our website www.kashyaptele-medicines.com. Further, these documents are available for inspection at the registered office of the Company during office hours.

For and on behalf of Board of Directors of Kashyap Tele-Medicines Limited
 Sd/-
Mr. Kalpesh Bipin Sheth
 Managing Director
 DIN: 00405151

Date: 25th August, 2025
 Place: Mumbai

અંજની સિન્થેટિક્સ લિમિટેડ
 સીઆઈએન: L11711GJ1984PLC007048
 રજિ. ઓફિસ: ૨૨૧ (પાલિયા), ન્યૂ ક્લબ્ માર્કેટ, આઈટ સાર્કેટ રુપવણ, અમદાવાદ, ગુજરાત, અરુન્ધ-૩૮૦૦૦૨.
 વેબસાઇટ: www.anjanisynthetics.com, ઈમેલ: compliance@anjanisynthetics.com

૪૧મી વાર્ષિક સામાન્ય સભાની સૂચના

આથી સૂચના આપવામાં આવે છે કે અંજની સિન્થેટિક્સ લિમિટેડના સભ્યોની એકતાલીસમી વાર્ષિક સામાન્ય સભા (AGM) ગુરુવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૦૪:૩૦ વાગ્યે યોજાશે. કંપની અધિવેશન, ૨૦૧૩ ની લાગુ જોગવાઈઓ અનુસાર અને કોર્પોરેટ ગવર્નન્સ મંચાલ (MCA) દ્વારા જારી કરાયેલા સામાન્ય પરિચય, તારીખ ૦૮ એપ્રિલ, ૨૦૨૦ ના પરિચય નં. ૧૭/૨૦૨૦, તારીખ ૧૩ એપ્રિલ, ૨૦૨૦ ના પરિચય નં. ૧૭/૨૦૨૦, ત્યારબાદ તારીખ ૦૫ મે, ૨૦૨૦ ના પરિચય નં. ૨૦/૨૦૨૦, તારીખ ૧૫ જૂન, ૨૦૨૦ ના સામાન્ય પરિચય નં. ૨૩/૨૦૨૦, તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦ ના સામાન્ય પરિચય નં. ૩૩/૨૦૨૦, તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦ ના સામાન્ય પરિચય નં. ૩૬/૨૦૨૦, તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧ ના પરિચય નં. ૦૨/૨૦૨૧, પરિચય નં. ૨૫/૨૦૨૧ તારીખ ૧૪ ડિસેમ્બર, ૨૦૨૧ અને પરિચય નં. ૦૨/૨૦૨૨ તારીખ ૧૫ મે, ૨૦૨૨ અને પરિચય નં. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ અને સેબી નિયમ નં. SEBI/HO/CFD/PoD-પાંચ/૨૦૨૩/૩૪ તારીખ ૫ જાન્યુઆરી, ૨૦૨૩ અને સમ્બંધિત જારી કરાયેલા અન્ય તમામ સંબંધિત પરિચયો (સામાન્યિક રીતે પરિચયો) તરીકે ઓળખાયા છે. જેથી સભ્યોની વોટિંગ ક્ષમ્તી વિના AGM ઓલાવવાની નોટિસમાં દર્શાવેલ વ્યવસાયો એક સામાન્ય સભા ઓલાવવામાં આવે. ઉપરોક્ત પરિચયોના પાલનમાં, નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે કંપનીની ૪૧મી વાર્ષિક સામાન્ય સભા અને વાર્ષિક અહેવાલ નોંધાયેલ છે. કંપનીના સભ્યોને તેમના રજીસ્ટર્ડ ઈ-મેઈલ એડ્રેસ પર મોકલવામાં આવી છે જેમણે ઈ-વોટિંગ વોટિંગ માટે ઈ-વોટિંગ વેબસાઇટ પૂરું પાડવા માટે CDSL ને અધિકૃત એજન્ટી તરીકે નિયુક્ત કર્યા છે.

જે વ્યક્તિનું નામ ક્ટ-ઓફ તારીખ એટલે કે ગુરુવાર, ૨૫ સપ્ટેમ્બર ૨૦૨૫ ના રોજ સભ્યોના રજિસ્ટર અથવા ડિપોઝિટરી દ્વારા જાળવવામાં આવતા ભાગદારી માલિકોના રજિસ્ટરમાં નોંધાયેલ છે તે જ રિમોટ ઈ-વોટિંગની સુવિધા તેમજ સામાન્ય સભામાં મતદાન કરવાનો હક્કવાર રહેશે. રિમોટ ઈ-વોટિંગ સુવિધા ત્રણ (૩) દિવસ માટે ખુલ્લી રહેશે જે સોમવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થશે અને બુધવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. બધા સભ્યો માટે, ભલે તેઓ ભૌતિક સ્વરૂપમાં રજીસ્ટર્ડ હોય કે ઈ-વોટિંગ વોટિંગ પ્રક્રિયા અને રિમોટ ઈ-વોટિંગ સુવિધા ઉપરોક્ત તારીખ અને સમય પછી માન્ય રહેશે નહીં. જે સભ્યો VCO/AVM સુવિધા દ્વારા AGM માં ક્ષમ્તી આપે છે અને રિમોટ ઈ-વોટિંગ સુવિધા દ્વારા વોટ કરવામાં અર્હન કર્યું નથી અને અન્યથા તેમને આમ કરવાથી પ્રતિબંધિત કરવામાં આવ્યા નથી, તેઓ AGM દરમિયાન મતદાન સુવિધા દ્વારા મતદાન કરવા માટે પ્રાર્થ રહેશે.

સભ્યો રિમોટ ઈ-વોટિંગ દ્વારા મતદાન અધિકારનો ઉપયોગ કર્યા પછી પછી મીટિંગમાં ભાગ લઈ શકે છે પરંતુ મીટિંગ દરમિયાન ફરીથી મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં. એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગ સુવિધા અને મતદાન માટેની વિગતવાર સૂચનાઓ એજીએમની સૂચનાઓ ભાગ છે.

નોટિસ મોકલ્યા પછી કંપનીના શેર ખરીદનાર અને શેરહારક બનનાર કોઈપણ વ્યક્તિ અને ક્ટ-ઓફ તારીખ સુધીના શેર ધરાવનાર વ્યક્તિ AGM ની નોટિસમાં આપેલી સૂચનાઓ અને ઈ-વોટિંગ પ્રક્રિયાને અનુસરીને પોતાનો મત આપી શકે છે. જે સભ્યોના ઈ-મેઈલ આઈડી ડિપોઝિટરી અથવા કંપનીના નોંધાયેલા વહીવટી તેમના માટે ઈ-વોટિંગ વેબસાઇટ ઓળખાવવાની પ્રક્રિયા.

- ભૌતિક સ્થિતિમાં શેર ધરાવતા સભ્યો secretarial.anjanisynthetics@gmail.com પર ઈમેલ દ્વારા નામ, ફોનિયો નંબર, પાન અને આધાર કાર્ડની સ્વ-પ્રમાણિત નકલો જેવી જરૂરી વિગતો આપવાની ઓળખપત્રની વિનંતી કરી શકે છે.
- ડીમેટ સ્થિતિમાં શેર ધરાવતા સભ્યો secretarial.anjanisynthetics@gmail.com પર ઈમેલ દ્વારા ડીમેટ ખાતાની વિગતો, સભ્યનું નામ, ક્લયર્ક માર્કર, પાન અને આધાર કાર્ડની સ્વ-પ્રમાણિત નકલો આપવાની ઓળખપત્રની વિનંતી કરી શકે છે.
- વેબલિંક રીતે, શેરહારકો ઉપરોક્ત દસ્તાવેજો પ્રદાન કરીને ઈ-વોટિંગ માટે વપરાશકર્તા આઈડી અને પાસવર્ડ મેળવવા માટે helpdesk.evoting@cdslindia.com પર વિનંતી મોકલી શકે છે. જે સભ્યોએ પોતાનું ઈમેલ આઈડી રજીસ્ટર કરાવ્યું નથી તેમને કંપની તરફથી ઈ-સંદેશવ્યવહાર પ્રાપ્ત કરવા માટે નથી જણાવેલ પ્રક્રિયાને અનુસરીને ઈ-વોટિંગ વેબસાઇટ પરિચય કરવાવાલનવંતી છે.
- ભૌતિક સ્થિતિમાં શેર ધરાવતા સભ્યોને તેમના ઈમેલ એડ્રેસમાં નોંધાયેલી સૂચના માટે ફોનિયો નંબર, સભ્યનું નામ અને પાન કાર્ડ અને આધાર કાર્ડની સ્વ-પ્રમાણિત નકલ જેવી જરૂરી વિગતો સાથે secretarial.anjanisynthetics@gmail.com પર ઈમેલ દ્વારા વિનંતી કરે.
- ડીમેટ સ્થિતિમાં શેર ધરાવતા સભ્યોને તેમણે સરનામાં નોંધાયેલી કરવા માટે તેમના સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરવા વિનંતી કરે.

જો તેમને કોઈપણ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તેમને www.evotingindia.com પર ઉપલબ્ધ વહીવટ પુસ્તક પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ વેબસાઇટ પર અથવા રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ એટલે કે મેસૂર વિગતો સર્વિસીસ પ્રાઇવેટ લિમિટેડ એ-ટુ-સર્વિસ કોર્પોરેશન, ક્લ્યાલિફ ગોલ્ડ હાઉસ પાર્ક, ઓફ. સી જી રોડ, અમદાવાદ-૩૮૦૦૦૮, ગુજરાતને ઈમેલ કરવાની શક્ય છે.

સમ્પરક સંદેશવ્યવહાર મેળવવા માટે કૃપા કરીને તમારું અપડેટ્ડ ઈમેઈલ આઈડી કંપની/તમારા ડિપોઝિટરી સહભાગી સાથે નોંધાયેલ રાખો.

ફિસ્ટ ફોર્મના આધારથી
માટે, અંજની સિન્થેટિક્સ લિમિટેડ
સહી
વસુકેશ અમલાલ
ચેરમેન અને એમ્પી
ડીન નંબર: ૦૧૯૫૮૧૦૩

તારીખ: ૦૨.૦૯.૨૦૨૫
 સ્થળ: અમદાવાદ

Dr. Agarwal's Eye Hospital Ltd. DrAgarwals
 Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greems Road, Chennai-600006. Tel: 91-44-43787777.
 CIN : L85110TN1994PLC027366
 Email: investor@dragarwal.com, Website : www.dragarwals.co.in

NOTICE

Notice is hereby given that the **31st Annual General Meeting (AGM)** of the Company will be held on **Wednesday, September 24, 2025, at 10:00 AM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs read with SEBI's Circular dated October 03, 2024, the Notice of the AGM along with the Annual Report 2024-25 was sent on September 02, 2025, only through electronic means to those Members whose email addresses are registered with the Company/Depositories. These are also available in the websites of the Company, the Stock Exchange and the CDSL viz., <https://dragarwals.co.in/dr-agarwals-eye-hospital/>; www.bseindia.com and www.evotingindia.com. For any communication, the shareholders may also send requests to the Company's email id: investor@dragarwal.com.

Manner of registering / updating email addresses:

Members who have not registered their email address and mobile number are requested to register the same in respect or shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, mobile number, folio number details and relevant documents to the RTA by sending an