

November 22, 2025

The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

**Subject: Newspaper Advertisement – Special Window for re-lodgment of transfer
Requests of physical shares**

Dear Sir/Madam,

SEBI vide Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, made a special window available to the shareholders of the Company for re-lodgement of transfer deeds which were lodged prior to April 01, 2019, and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

In pursuance of aforesaid SEBI Circular, newspaper advertisement was issued by the Company in Financial Express (in English) and Jansatta (in Hindi) dated November 22, 2025, copies whereof are enclosed herewith for your information and record purpose.

This is for your information and record.

Thanking you,

For Religare Enterprises Limited

Anuj Jain
Company Secretary & Compliance Officer

Enclosed: As Above

Bengal sees sharpest rise in registered voters in border areas since 2002 SIR

RAVIK BHATTACHARYA
Kolkata, November 21

BETWEEN 2002, WHEN the Special Intensive Review (SIR) was last conducted by the Election Commission of India, and 2025, West Bengal has seen a 66% increase in the number of registered voters – from 45.8 million to 76.3 million. Eighteen districts that comprised the state then, and ECI data shows that of the top 10 that showed the highest increase in the number of voters, nine districts border Bangladesh.

Different political parties in the state have different rationales for this – the opposition BJP says this is proof that “Muslim infiltrators” from Bangladesh are settling in India, while the ruling Trinamool Congress says it indicates the inflow from across the border of Hindu refugees escaping persecution.

The SIR is currently underway across the state’s 23 districts (some larger districts



The SIR is currently underway across West Bengal's 23 districts

were carved into smaller ones between 2002 and now).

According to data available with the ECI, the nine districts on the border that have seen an uptick are: Uttar Dinajpur (105.49% increase in number of registered voters), Malda (94.58%), Murshidabad (87.65%), South-24 Parganas (83.30%), Jalpaiguri (82.3%), Cooch Behar (76.52%), North-24 Parganas (72.18%), Nadia

(71.46%) and Dakshin Dinajpur (70.94%). The only non-border district in the top 10 is Birbhum (73.44%). Kolkata was an outlier, witnessing the lowest rise in voter numbers at just 4.6%. From 2,300,871 voters in 2002, the number rose to just 2,407,145 voters.

TMC spokesperson Arup Chakraborty said, “The sharp rise is due to Hindu refugees who have come from

Bangladesh and settled in the border districts. The Hindu population in Bangladesh dropped from 23% (in 1951) to 8% (in 2022). They have not gone to China. Apart from small sections going to Assam and Tripura, the majority have come to West Bengal.”

He claimed there is a false narrative being spread by the BJP of Muslim infiltration. “Such people have settled in Cooch Behar, Alipurduar and Bangaon, where the BJP has won with their votes... In Malda and Murshidabad, there is a sizable Muslim population, and we have won seats. However, our Chief Minister, Mamata Banerjee, does not believe in such religious divisions and is demanding protection for all,” said Chakraborty.

Asked about Kolkata’s relatively low uptick, Chakraborty said he isn’t sure what explains the data.

Senior BJP leader and former state president Rahul Sinha called it an “alarming trend”, “We have been saying this for years, and it’s now being reflected in data. Seven districts bordering Bangladesh are in an alarming condition, and many are expected to become or will become Muslim-majority districts due to

infiltration,” he alleged.

“This infiltration and creation of hubs is being planned. That is why data shows an abnormally high percentage of voters as compared to 2002,” he claimed.

CPI(M) state president and Politburo member, Md Salim, told The Indian Express that the inflow from Bangladesh is definitely a factor in the rise of numbers at the border districts. “BSF should have checked this. A sizable number of Hindu refugees also came in with others; that’s why the Hindu population declined in the neighbouring country,” he said.

Regarding the low figures of Kolkata, Salim said there are various reasons. “Firstly, during the Left Front regime, we were able to develop small urban centres into towns. District towns were also developed. So people from villages did not directly come to Kolkata but went to these towns, like Barasat. We were able to develop rural areas. Secondly, I think a section of people have moved out of Kolkata... some may have settled in the suburbs too, if they haven’t left the state. The birth rate (in Kolkata and the districts) is also a factor; it is not of a religious nature but due to backwardness.”

IAMAI: Draft accessibility norms to impose cost burden on OTTs

IMPLEMENTATION OF PROPOSED accessibility norms for online curated content specifically for persons with hearing and visual impairment will lead to a high cost of compliance in several cases, which may even surpass their revenue and make them commercially unsustainable, industry body IAMAI said on Friday.

The information and broadcasting ministry in October floated draft accessibility standards for audio-visual content made available by publishers of online curated content (OTT platforms) to ensure that such content is accessible to persons with hearing and visual impairment. The focus of these guidelines is not only on the content but also on the information and other support needed by persons with disabilities to enjoy such content.

The Internet and Mobile Association of India (IAMAI) said that the proposed guidelines by the Ministry of Information and Broadcasting (MIB), could severely affect regional and smaller OTT platforms, owing to the extensive operational, technical, and financial obligations they are likely to impose.

—PTI

FROM THE FRONT PAGE

Familiar crisis at COP30 as nations reject...



(From left front row) Ministers from Tuvalu, the Netherlands and Colombia address a press conference to express their opposition to the draft statement at the COP30 climate summit in Brazil, on Friday

IN ORDER TO ensure that these issues do not become a roadblock to progress on the other items on the agenda, COP30 presidency Brazil had conducted several rounds of consultations on these difficult issues, and had planned a separate outcome document addressing each of these issues.

Two of the issues were dear to the developing countries including India, while the other two were being pushed largely by the developed world.

The four issues included the demand of the developing countries regarding full implementation of the finance provision contained in Article 9.1 of the Paris Agreement. These countries claimed that this particular provision had been ignored till now. Their other concern, voiced repeatedly by India and China, was related to trade measures like Carbon Border Adjustment Mechanism (CBAM) imposed by the European Union. These countries argued that CBAM was a unilateral and discriminatory trade practice disguised as climate action. The developed countries had been asking for raising of mitigation ambition in pursuance of the 1.5 degree Celsius target mentioned in the Paris Agreement. Their other issue related to greater transparency in reporting of climate actions.

Weaved into these four broad issues were demands for a road map on phase-out of fossil fuels and a tripling of adaptation finance.

The draft text that emerged on Friday addressed none of these issues in any concrete manner. It completely avoided any mention of fossil fuel phase-out, and proposed a two-year work programme on climate finance to discuss all matters related to finance, including Article 9.1, which

was basically kicking the can further down the road.

On unilateral trade measures, the draft said that the countries agreed that responses to climate change must not constitute a means of “arbitrary or unjustifiable discrimination or a disguised restriction on international trade” and proposed further discussions on different platforms on this issue.


The draft political package was rejected almost immediately by the group that had been pushing for inclusion of a language on fossil fuel phase-out. Their representative Colombia called a press conference to announce that the draft package was unacceptable to it.

Colombian Environment Minister Irene Velez Torres told reporters that the problem was “the methodology of consensus”. Any decision at COP meeting can only be arrived through consensus, which means nothing is agreed till everyone agrees.

“The problem right now is this methodology of consensus, because this (process of) consensus has turned into a veto. And what is being left aside (as a result) is the ambitious agenda. The most ambitious agenda has been eliminated. Veto is what is happening here,” Torres said.

A deadlock on the last day of the COP meeting is nothing unusual. In fact, it is a familiar setting at every COP meeting, as countries try to thrash out last-minute compromises to get to a final deal. In the process, the end decisions inevitably are extremely watered down versions of the demands that countries started out with.

Like almost every other meeting before it, COP30 is also set to get extended, with negotiators expected to work through the night to come up with another draft that can be agreeable to everyone.




SHANTI EDUCATIONAL INITIATIVES LIMITED
CIN: L80101GJ1988PLC010691
Registered Office: 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad, Gujarat-380015
Contact No. +079 66177266 • Email: info@seil.edu.in • Website: www.seil.edu.in

NOTICE
FORM No. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Change of Registered Office of **Shanti Educational Initiatives Limited** from “**State of Gujarat**” to the “**State of Haryana**”
Before the Central Government
Hon'ble Regional Director, North Western Region, Ahmedabad
Ministry of Corporate Affairs
Roc Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat
In the matter of the sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **Shanti Educational Initiatives Limited** having its registered office at 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051, Gujarat
CIN: L80101GJ1988PLC010691
.....Applicant Company

NOTICE SEEKING OBJECTIONS FOR SHIFTING OF REGISTERED OFFICE
Notice is hereby given to the General Public that the Applicant Company proposes to make application to the Hon'ble Regional Director, North Western Region, Ahmedabad under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Applicant Company in terms of the special resolution passed through Postal Ballot on Sunday, November 16, 2025 to enable the Applicant Company to change its Registered Office from **State of Gujarat** to the **State of Haryana** within the jurisdiction of Registrar of Companies, National Capital Territory of Delhi and Haryana.
Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Applicant Company may deliver **either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint form** or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Hon'ble Regional Director, North Western Region, Ahmedabad, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below:
Address: 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051, Gujarat.

For and on behalf of Applicant Company
Shanti Educational Initiatives Limited
Sd/-
Darshan Vayeda
Director
Place: Ahmedabad.
Date : 22.11.2025



MAGNA ELECTRO CASTINGS LIMITED
CIN: L31103TJ1990PLC002836
Regd. Off.: SF No. 34 and 35, Coimbatore - Pollachi Main Road, Mullipadi Village, Tamarakulam Post, Kinathukkadavu Taluk, Coimbatore - 642 109
Phone: 422-2240109. Email: info@magnacast.com Website: www.magnacast.com

NOTICE OF POSTAL BALLOT / E-VOTING
Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”), the Company has completed the dispatch of the Postal Ballot Notice on Friday, November 21, 2025 through e-mail to all its Shareholders, who have registered their e-mail IDs as on November 14, 2025 seeking the consent of the Members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated November 13, 2025 in respect of the following Resolution:
1. To consider and grant approval for appointment of Smt. Nivedita Lakshmi Narayanaswamy as Vice President - Finance of the Company, being a related party. (Ordinary Resolution)
In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of MUGF Intime India Private Limited (“MUGF”) (Formerly Link Intime India Private Limited) to provide remote e-voting facility to the Members of the Company through their Instavote e-voting platform at the link <https://instavote.linkintime.co.in> for passing of the Resolution mentioned in the Postal Ballot Notice. The remote e-voting commences from 9:00 AM India Standard Time (“IST”) on Saturday, November 22, 2025, and ends at 5:00 PM IST on Sunday, December 21, 2025. The e-voting module shall be disabled by MUGF thereafter and no voting will be possible beyond the said date. Please note that in compliance with MCA Circulars, there will be no dispatch of physical copies of Postal Ballot Notice and Postal Ballot forms to the Shareholders of the Company. Members are therefore requested to communicate their assent or dissent through the remote e-voting facility only.
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., Friday, November 14, 2025, only will be entitled to cast their votes by remote e-voting. The persons who are not Members of the Company as on the cut-off date should treat this Notice as informative only.
Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. The results of the Postal Ballot e-voting shall be announced within 2 working days from the closure of the e-voting platform and the same shall be intimated to BSE Limited (BSE) and shall also be uploaded on the Company’s website www.magnacast.com and on the MUGF’s website viz., <https://instavote.linkintime.co.in>.
If you have not registered your e-mail address with the Company / RTA/ Depositories, you may please follow the instructions given below for obtaining login details for e-voting:
i. For Physical shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), Permanent Account Number (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) by email to Company’s Registrar and Share Transfer Agent at coimbatore@in.mgms.mugf.com or to the Company at investorscell@magnacast.com.
ii. For Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participants (“DP”).
For any queries relating to voting by electronic means, shareholders are requested to refer the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail at enotices@in.mgms.mugf.com or Call at Tel: 022 4918 6000 or contact M/s. MUGF Intime India Private Limited, having its office at ‘Surya’, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 or their telephone number +91 422-2539835/36 or Ms. Divya Duraisamy, Company Secretary at the Company’s Registered Office at SF No.34 and 35, Coimbatore - Pollachi Main Road, Mullipadi Village, Tamarakulam Post, Kinathukkadavu Taluk, Coimbatore - 642 109; or Phone No.: 0422-259315; or e-mail at investorscell@magnacast.com.
The Notice of the Postal Ballot is available on the Company’s website www.magnacast.com, MUGF’s website <https://instavote.linkintime.co.in> and on the websites of BSE at www.bseindia.com.
SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders are hereby informed that a Special Window has been opened for a period of six (6) months, from 7th July 2025, to 6th January 2026, for the re-lodgement of transfer requests for physical share certificates. This facility is applicable to transfer deeds lodged prior to 1st April 2019, which were rejected, returned or not attended due to deficiency in documents, process, or otherwise. The shares re-lodged for transfer will be processed only in dematerialised form during this window period.
Shareholders who missed the earlier deadline, may now avail this opportunity by submitting the requisite documents to the Company’s Registrar and Share Transfer Agent at MUGF Intime India Private Limited (Formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tamil Nadu, India, Phone: 0422-2314792, 2539835, 2539836, Email: coimbatore@in.mgms.mugf.com

By order of the Board
For MAGNA ELECTRO CASTINGS LIMITED
Sd/-
N. Krishnasamraj
Managing Director
DIN: 00048547
Place: Coimbatore
Date: November 21, 2025



RELIGARE ENTERPRISES LIMITED
Regd off: First Floor, Office No. 101, 2E/23, Jhandewalan Extn., New Delhi-110055
CIN: L74899DL1984PLC146935
Phone: +91-11-4167 9692,
Website: www.religare.com, E-mail: investorservices@religare.com

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window for re-lodgement of transfer requests pertaining to physical shares of Religare Enterprises Limited (“Company” or “REL”), which were lodged prior to April 01, 2019 and rejected/returned/not attended due to deficiencies in documentation or process or otherwise, will be available till January 06, 2026.
Re-lodgement requests along with requisite documents, completed in all respects must be lodged with the REL’s Registrar and Transfer Agent, KFin Technologies Ltd. during the period from July 07, 2025 to January 06, 2026.
Shares that are re-lodged for transfer will only be issued in demat mode once all the documents are found in order by RTA.
For further details, shareholders may contact KFin Technologies Ltd. at the toll-free number 1-800-309-4001 or email enward.ris@kfinfintech.com.
For Religare Enterprises Limited
Sd/-
Anuj Jain
Company Secretary & Compliance Officer
Date: November 22, 2025
Place: New Delhi



ampvolts
We Make EV Charging Easy

AMPVOLTS LIMITED
(FORMERLY KNOWN AS QUEST SOFTECH (INDIA) LIMITED)
CIN: L72200MH2000PLC125359
REGISTERED OFFICE: Cabin No 11, 7th Floor Times Square, Andheri Workflo, next to Sai Service, Andheri East, Mumbai, Maharashtra 400069
CORPORATE OFFICE: Office No FF 404 Vidhi Gold 7, 8 Sudha Nagar Society Jetalpur, Alkapuri, Vadodra, Gujarat, India, 390007
TELEPHONE NO.: 022-41495895 Website: www.ampvolts.com E-Mail: compliance@ampvolts.com
Contact Person: Mittal Kevin Shah, Company Secretary and Compliance Officer
This is only an Advertisement for the information purpose and not for Publication, distribution or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Tuesday, January 24, 2024 (“Letter of Offer”) filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed (“BSE”) and Securities and Exchange Board of India (“SEBI”).
This advertisement is in reference to the advertisement published on November 19, 2025, with a few changes incorporated with regard to the same.


NOTICE OF FORFEITURE OF PARTLY PAID-UP EQUITY SHARES OF THE COMPANY
NOTICE IN RELATION TO FORFEITURE OF PARTLY-PAID UP EQUITY SHARES OF THE COMPANY, ON WHICH HOLDERS OF THE RIGHTS EQUITY SHARES HAVE FAILED TO PAY (I) THE FIRST CALL MONEY PURSUANT TO FIRST CALL MONEY NOTICE DATED JULY 04, 2024 (II) THE SECOND AND FINAL CALL MONEY PURSUANT TO SECOND AND FINAL CALL MONEY NOTICE DATED OCTOBER 15, 2024 (III) THE REMINDER CUM FORFEITURE NOTICE DATED JANUARY 29, 2025.
ISSUE OF UP TO 1,60,00,000 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF Rs. 10 EACH OF OUR COMPANY (THE “RIGHTS EQUITY SHARES”) FOR CASH AT A PRICE OF Rs. 30 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 20 PER RIGHTS EQUITY SHARE) AGGREGATING UP TO Rs. 48 CRORES ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 8 (EIGHT) RIGHTS EQUITY SHARES FOR EVERY 5 (FIVE) EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON JANUARY 08, 2024 (THE “ISSUE”).

AMOUNT PAYABLE AS PER RIGHT EQUITY*	%	FACE VALUE (₹)	PREMIUM (₹)	TOTAL
On Application	33.33	₹3.00	₹7.00	₹10.00
On First Call	33.33	₹3.50	₹6.50	₹10.00
On Final Call	33.34	₹3.50	₹6.50	₹10.00
Total (₹)	100.00	₹10.00	₹20.00	₹30.00

* For further details on Payment Schedule, see “Terms of the Issue” on page 102 of the Letter of Offer.
This is to inform you that the Board of Directors at its meeting held on Friday, November 14, 2025, have approved the forfeiture of 2,89,087 partly paid up equity shares, having face value of Rs. 10/- (Rupees Ten Only) each on which the First call money and Second and final call money remains unpaid from the concerned shareholders.
Further in terms of the First Call Money Notice dated July 04, 2024 and Second and Final Call Money Notice dated October 15, 2024 and the Reminder cum Forfeiture Notice dated January 29, 2025, the Company had given the ample opportunities to the Shareholders of Partly paid shares to pay their respective unpaid call money due on the shares held by them through the various banking channels which was communicated to concerned shareholders from time to time and also informed that on the failure to pay their respective Call Money shall render the partly paid-up equity shares of the Company held by the members including the amount already paid thereon, liable to be forfeited in accordance with the provisions of The Companies Act, 2013 (“The Act”) and rules made thereunder, Article No. 72 of the Articles of Association of the Company (“AOA”) and the Application form.
The Notice of Forfeiture of Partly paid-up equity shares and amount thereon dated November 21, 2025 have been dispatched to concerned shareholders in electronic mode as well as in physical mode (i.e. Registered post) which was completed on November 21, 2025.
For any queries/correspondence, kindly contact the Registrar or the Company:

REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED Regd. Office: Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai- 400011, Maharashtra, India Telephone No.: +91 022-4134 3263/ 4961 4132 Website: www.purvashare.com Email Id: newissue@purvashare.com Contact Person: Ms. Deepali Dhuri	AMPVOLTS LIMITED (FORMERLY KNOWN AS QUEST SOFTECH (INDIA) LIMITED) Regd. Office: Cabin No 11, 7th Floor Times Square, Andheri Workflo, next to Sai Service, Andheri East, Mumbai, Maharashtra 400069 Telephone No.: 022-41495895 Website: www.ampvolts.com E-Mail: compliance@ampvolts.com Contact Person: Mittal Kevin Shah

For, AMPVOLTS LIMITED
(FORMERLY KNOWN AS QUEST SOFTECH (INDIA) LIMITED)
Sd/-
Mittal Kevin Shah
Company Secretary and Compliance Officer
Place: Mumbai
Date: November 22, 2025



LANCER CONTAINER LINES LIMITED
Registered Office : Mayuresh Chambers Premises Co-Operative Society Ltd. Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai, Maharashtra, 400 614
CIN: L74890MH2011PLC214448, Contact: 022-27566940 / 27566941 / 42.
Email: secretary@lanceline.com Website: www.lanceline.com

Information regarding Extra-Ordinary General Meeting to be held through Video Conferencing / Other Audio Visual Means (OAVM)
Notice is hereby given that the 1st Extra-Ordinary General Meeting (“EGM”) of the Members of Lancer Container Lines Limited (“Company”) will be held on Saturday, December 13, 2025 at 4:00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) to transact the business(es), as set forth in the Notice convening EGM. In compliance with the General Circular No. 03/2025 dated September 22, 2025 read with the other Circulars issued earlier in this regard and SEBI Circular read with the other Circulars issued earlier in this regard, the EGM of the Company is being conducted through VC/OAVM facility, without physical presence of the shareholders at a common venue. The Company has dispatched the Notice convening the EGM, through the electronic mode, via an email on Friday, November 21, 2025 to the shareholders, whose email addresses are registered with the company/ Depository Participants/ Registrar and Transfer Agent (RTA) as on Friday, November 14, 2025. The Shareholders may note that the Notice of the EGM, instructions for remote E-voting and participation in the EGM through VC/OAVM are also made available on the Company’s website at <https://lanceline.com> and on the website of the stock exchange that is BSE Limited at <https://www.bseindia.com> and on the website of Company’s RTA, Bigshare Services Private Limited at <https://www.bigshareonline.com>.
Remote e-voting and e-voting during EGM:
Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide its members, the facility to exercise their votes electronically on all the resolutions as set forth in the Notice of the EGM through electronic voting system platform (remote e-voting) provided by Bigshare Services Private Limited. All the shareholders are informed that:
• The cut-off date for determining the eligibility of shareholders to vote is Friday, December 05, 2025. Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the EGM;
• Any person, who acquires shares of the Company and becomes a shareholder of the Company after the dispatch of the Notice of the EGM and holds shares as on the cut-off date i.e. Friday, December 05, 2025, may obtain login ID and Password by sending a request to RTA at their email id <https://vote.bigshareonline.com>. However, if such shareholder is already registered with the RTA, then the existing User ID and Password can be used for casting vote;
• The remote E-voting shall remain open for a period of 3 days commencing from Wednesday, December 10, 2025, 09:00 a.m. (IST) to Friday, December 12, 2025, 05:00 p.m. (IST).
• E-voting shall not be allowed beyond 5:00 p.m. (I.S.T.) on Friday, December 12, 2025. The remote e-voting module will be disabled by the RTA on Friday, December 12, 2025 and once the vote on the resolution is cast by shareholder, he/she shall not be allowed to change it subsequently;
• Only those shareholders, who will be present in the EGM Through VC/OAVM facility and have not casted their vote on the through e-voting, shall be eligible to vote through e-voting system in the EGM.
• The shareholders who have cast their vote by remote e-voting prior to EGM may attend the EGM through VCI OAVM but shall not be entitled to cast their vote again.
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars. The Members may contact the Company’s RTA at: Bigshare Services Private Limited Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093. Email ID: investor@bigshareonline.com, Tel. Number: 022 - 6263 8200.
For Lancer Container Lines Limited
Sd/-
Jinal Thakkar
Company Secretary & Compliance Officer
Membership No. A70547
Date: November 22, 2025
Place: Navi Mumbai



एक्सप्रेस बैक लिमिटेड

एजिस्टर्ड ऑफिसर – एक्सिस बैंक लिमिटेड, "ग्रिडर", तीसरी मंजिल, समथरगंज मंदिर के सामने, लॉ गार्डन एक्सप्रिजबल के पार, अहमदाबाद-380006. **ब्रांच का पता**– बैंक लिमिटेड, पानीर प्लोर, गीमागल्लेज, एनपीसी-1, टी-एटी, इंडस्ट्रियल एरिया, मुगलनर रोड, ऐरोली, नवी मुंबई – 400 708.

आग सूचना

[वितीय आसितय के प्रतिमुक्तिगण एवँ पुनर्निगण तथा प्रभुतिग हित प्रवर्तन अधिनियम, 2002 (सरफेसी अधिनियम) की धारा 13(2) के अंतर्गत प्रतिभुति हित (प्रवर्तन) नियम, 2002 के नियम 3(1) के साथ एवँ,

[वितीय आसित एक्सिस बैंक लिमिटेड ने नीचे दिए गए उधारकर्ता के नामों को उधार के तहत प्रभुति बंध वित्त एवँ बैंक ने सरफेसी अधिनियम के संवेधान 13(2) के तहत नीचे दी गई तारीखों पर नोटिस जारी किया है। नीचे दिए गए उधारकर्ता / संभालकर्ता / गारंटर के आधिकारी तथा पता पर नोटिस न मिलने को देखते हुए, यह अधिक नोटिस सभी संबंधित धारकों की जानकारी के लिए पब्लिश किया जा रहा है। योग के प्रतिमुक्तिगण एवं पुनर्निगण तथा प्रतिभुति हित प्रवर्तन अधिनियम, 2002 (सरफेसी अधिनियम) की धारा 13(2) के अंतर्गत प्रतिभुति हित (प्रवर्तन) नियम, 2002 के नियम 3(1) के साथ एवँ,

नीचे बताए गए उधारकर्ता / संभाल - उधारकर्ता / संभालकर्ता / गारंटर से कहा गया है कि ये इस नोटिस के पब्लिश होने की तारीख से 60 दिनों के अंदर एक्सिस बैंक लिमिटेड को लेन / और-पैसे एवँ/ एमिनेंट और संभावित लोगों द्वारा किए गए अविश्वस्य के तहत, भेजे की तारीख तब कानूनीय ढंग पर मध्यस्थ के ब्याज के साथ नीचे बताए गई तारीखों पर कबाला करना क भेजें करें। इन एमिनेंट के तहत बीरोसर की जिम्मेदारी की लिए सिविलकोर्टी के तहत पर, नाम के सामने दिखाई गई संबंधित एवँ/ एमिनेंट बैंक लिमिटेड को बांध की गई है। अगर संबंधित उधारकर्ता / संभाल - उधारकर्ता / संभालकर्ता / गारंटर विचारणीय के तहत पर, नाम के सामने को ऊपर बताए गए तरीके से भेजें करने में फेल हो जायें, तो एक्सिस बैंक लिमिटेड ,DV ds S 13(4) और तारु, निगमों के तहत बांध पर, रसी या किसी भी अधिकार का इस्तेमाल करने का हक्का होगा, जो पूरी तरह से संबंधित उधारकर्ता / संभाल - उधारकर्ता / संभालकर्ता / गारंटर के खर्च और नतीजों की रिकी होगा। एवँ के संवेधान 13 की एवँ के संवेधान 13 में बताए गए प्रोजेक्शन के अनुसार, अगर हमारे बैंक के पहले से लिखी हुई मंजूरी के बिना इस नोटिस में बताई गई सिविलकोर्टी के तहत किसी भी परदे को रोल, लीज या किसी और तरीके से ट्रांसफर नहीं करेंगे।

ऊपर बताए गए एवँ के प्रोजेक्शन के अनुसार, उधारकर्ता / गारंटर को अगर बताई गई एवँ परदे को किसी भी तरह से, चाहे लेन, लीज वगैरह से, ट्रांसफर करने से मना किया गया है। इन प्रोजेक्शन का कोई भी उल्लंघन करने पर संबंधित व्यक्ति को सरफेसी अधिनियम के अनुसार सजा और / या पैनेटी से सजाई जा सकती है। ज़माना जानकारों के लिए, बिना सच किए हुए लिखें हुए नोटिस नीचे सामान करने वाले से लिए जा सकते हैं।

क्र. सं.	उधारकर्ता / संभाल - उधारकर्ता/संभालकर्ता / गारंटर का नाम और पता	बकाला राशि क्र. में
1	1) सुरेश कुमार चित्तामणि शुक्ला 2) सुधा सुरेशकुमार शुक्ला प्लेट नंबर 301, टी विंग, तीसरी मंजिल, गोपाल, कृष्ण संस्थान, यशवंत प्राइड, किंगडॉम कॉलेज, नागार्ड एस्टेट, सोनम स्वप्नार कुल – 401208, महाराष्ट्र, इंडिया इसके अलावा 1/113, विरवल नवविश्व, विजय पार्क भाग, को – 401208, देवीलीन रोड, मुंबई देवीलीन रोड – 400013, मुंबई, महाराष्ट्र, इंडिया इसके अलावा एन एएए एटनडाइजिंग, को – 401208, तीरी विंग गोपाल कुल संकुल यशवंत प्राइड किंगडॉम कॉलेज, सोनम स्वप्नार कुल – 401208, महाराष्ट्र, इंडिया इसके अलावा 112, विलकायुआ, विलकायुआ, जौनपुर उत्तर प्रदेश – 222162, इंडिया	रुपये 2188337 / – 'लस उस पर बंध के हिसाब से ब्याज और पैनेटी की तारीख तब तक सीमागत, चाय और खर्च
PHR064708797701 होम लेन (आवा) मिमांड नोटिस-25-09-2025 एनपीसी की तारीख 08-09-2025		
गिरी संकी संकी का विवरण प्लेट नंबर-2002 501 सी प्रसी डिस्टिंग नंबर-3 गोपाल कुल सीएसएत लिमिटेड, सर्व नंबर 345,346,348,347 नायागव ईस्ट, पाल्लार, महाराष्ट्र – 401208 एरिया-4293 वर्मीनर		

तारीख: 21.09.2025
 प्रॉपर्टी गिरी रखने की जगह-एलएच, महाराष्ट्र एक्सिस बैंक लिमिटेड।

हस्ता / –
 अधिकृत अधिकारी,