

ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Pvt.Ltd & ROX Hi-Tech Pvt.Ltd)

Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram, Chennai - 600 034.

Ph : +91-44-42068316

CIN : U51506TN2002PLC048598

Email : info@rox.co.in Web : www.rox.co.in



ROX | NSE | Newspaper-Advt. | 2025-26

To

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Symbol: **ROXHITECH**

ISIN: **INE0PDJ01013**

Sub: Intimation of publication of newspapers advertisement in respect of 23rd Annual General Meeting of the Company.

Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, we hereby enclosed the copies of the Newspaper Advertisements published in the Financial Express (English) and Makkal Kural (Tamil) on September 5, 2025 titled "Information regarding the 23rd Annual General Meeting to be held through video conferencing / other audio-visual means".

Kindly acknowledge and take the same on your records.

Yours Faithfully

For **ROX Hi-Tech Limited**

Thenmozhi

Company Secretary & Compliance officer

Encl. As above.

ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Private Limited & ROX Hi-Tech Private Limited)
CIN No. : L51506TN2002PLC048598

Registered Office : Old No.101B, New No.160, 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakam, Chennai - 600 034. Phone : 044-28173449. email : cs@rox.co.in. Website : www.rox.co.in.

INFORMATION REGARDING 23rd ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, SEPTEMBER 29, 2025 AT 11:30 AM (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with General Circular no.14/2020 dated 08th April 2020, General Circular no.17/2020 dated 13th April 2020, General Circular no.20/2020 dated 05th May 2020, General Circular no.02/2021 dated 13th January 2021 General Circular no. 21/2021 dated 14th December 2021, General Circular no.02/2022 dated 05th May 2022, General Circular no.11/2022 dated 28th December 2022 and General Circular no.09/2023 dated 25th September 2023, General Circular no.09/2024, dated 19th September 2024, issued by Ministry of Corporate Affairs read with SEBI Circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the **23rd Annual General Meeting (AGM)** of the company will be held through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on **Monday, September 29, 2025 at 11:30 AM (IST)** to transact the business as set out in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2024-25, will be sent only through electronic mode to those members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at **www.rox.co.in**, and on the website of National Stock Exchange of India Limited ("NSE") at **www.nseindia.com**.

Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately with the depositories through their respective depository participant(s) and by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at **support@purvashare.com**.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

for ROX HI-Tech Limited

Place : Chennai
Date : 05.09.2025

Sd/-

Thenmozhi

Company Secretary & Compliance Officer

Panasonic

PANASONIC APPLIANCES INDIA COMPANY LIMITED

CIN: U30007TN1988PLC016184

Regd. Office: National Highway No. 13, Sholavaram Village, Ponneri Taluk, Chennai - 600 067. Tel: +91-44-26330397.

Website: www.panasonicappliances.in E-mail: papin.secretary@in.panasonic.com

NOTICE OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **Thirty Seventh Annual General Meeting ("AGM")** of the members of Panasonic Appliances India Company Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Friday, September 26, 2025, at 10:30 a.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 and 09/2023 Dated: 25.09.2023 and 09/2024 Dated: 19.09.2024 (collectively referred to as "MCA Circulars") to transact the business as set out in the Notice dated August 5, 2025 calling the AGM.

As per Rule 11 of the Companies (Accounts) Rules, 2014, the notice of AGM and the Annual Report of the Company for the financial year 2024-25 ("Annual Report 2024-25") have been mailed electronically (email) on **September 4, 2025**, to all the members whose email addresses are registered with the Company or the depositories/depository participants as on August 29, 2025. These documents are also available on the website of the Company at **www.panasonicappliances.in** and the website of the National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com**. In pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 20, 2025, to Friday, September 26, 2025 (both days inclusive)** for the purpose of Annual General Meeting.

In pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Securities Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be opened for voting from **Tuesday, September 23, 2025, at 9:00 a.m. IST** and ends on **Thursday, September 25, 2025, at 5:00 p.m. IST** to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **September 19, 2025**, to cast their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Mr. M. Alagar, Practicing Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Manner of registering/updating email address is as below:

- Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by clicking **https://www.integratedindia.in/emailupdate.aspx** or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at **papin.secretary@in.panasonic.com**.

Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

After due verification, the Company/Integrated will forward their login credentials to their registered address.

- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available in the Notice of the AGM, which is available on Company's website.

- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

A person whose name is recorded in the Registrar of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. **September 19, 2025**, only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

Corporate members intending to attend the meeting through their Authorized Representatives are requested to send a duly certified copy of the Board Resolution/Power of Attorney to the Company through e-mail to **papin.secretary@in.panasonic.com** authorizing their representatives to attend and vote at the meeting.

Members who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number to **papin.secretary@in.panasonic.com** from **Friday, September 19, 2025 (from 9.00 A.M.) to Sunday, September 21, 2025 (up to 5.00 P.M.)**. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.

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

In case of any queries/grievances connected with the remote e-voting or the members need any assistance before or during the AGM, the members may contact Ms. Pallavi Mhatre, Manager, National Security Depository Limited, Trade Ward, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400013 at the designated email IDs: **evoting@nsdl.com** or to the Company email ID: **papin.secretary@in.panasonic.com**

By order of the Board

for Panasonic Appliances India Company Limited

Place : Chennai
Date : 05.09.2025

Sd/-

J Satish Kumar

Chief Financial Officer

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED

Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092

Phone: 91-11-49901667, Website: www.maryadainvestment.in

CIN: L65993DL1982PLC013738

NOTICE OF 43rd ANNUAL GENERAL MEETING OF MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Maryada Commercial Enterprises and Investment Company Limited is scheduled to be held on Thursday, the 25th September, 2025 at 05:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 followed by General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter referred to as "SEBI Circulars") as amended time to time, to transact the Ordinary and Special Business, as set out in the Notice of AGM. Company's Registered Office will be considered as venue for the purpose of the AGM.

In compliance with the above circular, Notice of Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2025 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 03, 2025.

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

Physical Holding	Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at admin@skylinert.com providing Folio number, 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) for registering email address.
Demat Holding	Shareholders are requested to Register / Update their details in their demat account as per the process advised by Depository Participant (DP).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility for transacting all the business by NSDL through their portal **www.evoting.nsdl.com** to enable the members to cast their votes electronically. The remote e-voting period commences on Monday, September 22, 2025 (09:00 am) and ends on Wednesday, September 24, 2025 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 18, 2025, may obtain the login ID and password by sending a request at **www.evotingindia.com** or RTA, Skyline Financial Services Private Limited at **admin@skylinert.com**. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Ravi Shankar & Associates, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Harshika Agrawal, Company Secretary and Compliance Officer, Maryada Commercial Enterprises and Investment Company Limited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092, Phone: 011-49901667, Email: **maeil1982@gmail.com**.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 19, 2025 to September 25, 2025 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of the AGM and the Annual Report will also be available on the Company's website, at **www.maryadainvestment.in**, websites of the stock exchanges (MSEI) at **www.mseil.in**.

For Maryada Commercial Enterprises and Investment Company Limited

Place: Delhi
Date: 04.09.2025

Sd/-

(Sati Nath Das)

Director



GODAVARI BIOREFINERIES LIMITED
CIN: L67120MH1956PLC009707
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) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION

Notice is hereby given that the Seventieth (70th) Annual General Meeting of the Shareholders of Godavari Biofineries 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") to transact the businesses as set out in the Notice dated 7th August, 2025 convening the Annual General Meeting, without the physical presence of the Members at a common venue. In accordance 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 and by Securities and Exchange Board of India ("SEBI") vide, its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023n67 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, (collectively referred to as "Circulars"), the Company has sent 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, MUF Intime India Private Limited or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide Circulars. The Notice of AGM and Annual Report 2024-25 is 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**. A letter providing the web-link for accessing the Annual Report is being sent to those Shareholders who have not registered their email ID.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings the Company is pleased to provide to its Members the facility of remote e-Voting and e-voting during the AGM in respect of the businesses to be transacted at the AGM. The Company has appointed NSDL for facilitating voting through remote e-Voting, e-voting during the AGM and participation at the AGM through VC/OAVM. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility will be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Saturday, 27th September, 2025 End of remote e-Voting Up to 5.00 p.m. (IST) on Monday, 29th September, 2025. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 23rd September, 2025, ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting / e-voting during the AGM;
- Any person who acquires equity shares of the Company and becomes a Member of the Company after the dispatch of Notice of AGM electronically but on or before the cut-off date i.e. Tuesday, 23rd September, 2025 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**. However if a person is already registered with NSDL for e-voting then user ID and password can be used for casting your vote.
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 23rd September, 2025, for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report 2024-25 electronically and to receive login-id and password for remote e-Voting:

- 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 **mt.helpdesk@in.mnps.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 **mt.helpdesk@in.mnps.mufg.com**.

If you have any queries, issues or grievances regarding attending AGM & e-Voting in the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of **www.evoting.nsdl.com** or call at toll free no.: + 91 8108116767. Members may also write to the Company Secretary at the Company's e-mail address: **investors@somaiya.com**.

For Godavari Biofineries Limited

Place : Mumbai
Date : 4th September, 2025

Sd/-

Samir S. Somaiya

Chairman & Managing Director

DIN - 00295458



ARCHIES LIMITED
The most special way to say you care
Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175
Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Revised Notice of 35th Annual General Meeting, Book Closure & E-Voting Information

Revised Notice is hereby given that the 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Members of the Archies Limited (CIN L36999HR1990PLC041175) will be held on Friday, September 26, 2025 at 02:00 P.M. through VC/OAVM to transact the ordinary and special businesses, as set out in the Notice of the 35th AGM and the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

The Annual Report & Notice of AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 along with the detailed instructions and information relating to voting (including remote e-voting) have been sent to all the members who have sought the physical copies of the same at their registered address and to all other members through electronic mode.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the Financial Year 2024-2025 on September 04, 2025. The Annual report for the year 2024-25 along with Notice of AGM is available on the Company's website at **www.archiesinvestors.in** in the communication relating to remote e-voting has been emailed/dispatched to the members as mentioned above.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide the facility to its members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 19th September 2025 to exercise their right to vote by electronic means as set forth in the Notice of the 35th AGM from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of MUF Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) (**https://mfintime.linkintime.co.in**) to provide e-voting facility. All members are informed that:

- The Ordinary and Special Businesses as set forth in the Notice of the 35th AGM of the Company shall be transacted through voting by electronic means.
- The remote e-voting shall commence on Tuesday, 23rd September 2025 (09:00 A.M. IST) and ends at Thursday, 25th September 2025 (05:00 P.M. IST) Thereafter, the e-voting module will be disabled.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is 19th September, 2025.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or voting during the AGM;
- A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request through Email **enotices@in.mnps.mufg.com**.
- The facility for voting through ballot paper shall also be available at the AGM and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again.
- A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not to be a member of the Company. Proxies, in order to be effective must be signed and stamped and received by the Company as its registered office not less than 48 hours before the time fixed for commencement of the meeting.
- The Company has appointed Mr. Shailesh Dayal, Practising Company Secretary (FCS No. 4897 & CP. No. 7142) Proprietor of Ms Dayal & Maur, Company Secretaries as Scrutinizer to scrutinize voting process in a fair and transparent manner and in accordance with the applicable laws.
- The results on resolutions shall be declared within two working days from the conclusion of the Meeting of the Company. The results declared along with the scrutinizer's Report will be made available on the website of the Company at **www.archiesinvestors.in** and on Service Provider's website at **https://intimavote.linkintime.co.in** and the same shall be communicated to National Stock Exchange of India Limited and BSE Limited within 48 hours from the conclusion of the Meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at **https://intimavote.linkintime.co.in** under Help section or write an email to **enotices@in.mnps.mufg.com** or Call us :- Tel : 022 - 49186000.

Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM along with the Annual Report 2024-25 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at **cs@archiesonline.com**.

By order of the Board
For Archies Limited
Sd/-
(Chiranjivi Ramuka)
Company Secretary and Compliance Officer

Place: Delhi
Date: 04.09.2025



DUCUN INFRA TECHNOLOGIES LIMITED
CIN: L72900MH2009PLC191412
Ducun House, Plot No. A4, Road No. 1, MIDC, Wagle Industrial Estate, Thane-400604 Tel: 022-41122115 E-mail: cs@duconinfra.co.in
Website: www.duconinfra.co.in

NOTICE OF THE 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 16th Annual General Meeting ("the AGM") of Ducun Infratechnologies Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No.20/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2024 dated September 19, 2024 (collectively "MCA Circulars") issued by the Ministry of Corporate Affairs and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/PoD-2/P/CIR/2024/3 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary business and Special business set out in the notice dated September 02, 2025. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

Electronic copies of the Notice of the 16th AGM, procedure and instructions for e-voting and the Integrated Annual Report for the Financial Year 2024-25 has been sent on September 04, 2025, to all those Members whose email IDs are registered with the Registrar & Share Transfer Agent/Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. **www.duconinfra.co.in** and on the website of National Securities Depository Limited ("NSDL") viz. **www.evoting.nsdl.com** and also on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at **www.nseindia.com** and BSE Limited at **www.bseindia.com**. The Members who wish to obtain physical copy of Annual Report can send a request at **cs@duconinfra.co.in** mentioning Folio No./DP ID and Client ID.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive). All the members are informed that:

