

# **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 : +91-44-2817 3449  
CIN : L51506TN2002PLC048598  
Email : [info@rox.co.in](mailto:info@rox.co.in) Web : [www.rox.co.in](http://www.rox.co.in)



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

September 8, 2025

To  
The Manager – Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 23<sup>rd</sup> Annual General Meeting of the Company and Information on E-Voting and other related information.**

**Dear Sir / Madam,**

With reference to above captioned subject, please find enclosed newspaper advertisement published on September 7, 2025 in following newspapers: Financial Express (English) and Makkal Kural (Tamil) intimating about the Notice of the 23<sup>rd</sup> Annual General Meeting of the company scheduled to be held on Monday, September 29, 2025 at 11:30 am (IST) through Video Conferencing/ Other Audio Visual Means facility and E-voting information, are enclosed.

Kindly acknowledge and take the same on your records.

Yours Faithfully  
For **ROX Hi-Tech Limited**

**Thenmozhi**  
**Company Secretary & Compliance officer**

Encl. As above.

## INTERTEC TECHNOLOGIES LIMITED

Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004  
CIN NO. U85110KA1989PLC010456

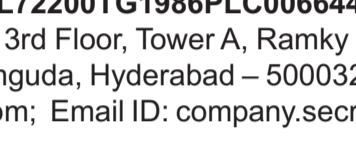
## NOTICE OF 36th AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Tuesday 30th September, 2025 at 11:00 AM at No.28, Shankar Mutt Road, Bengaluru - 560004, to transact the business mentioned in detail in the Notice of AGM.

- In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (collectively referred to as 'Circulars'), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 is dispatched to those whose email addresses are registered with the Company's Registrar Share transfer agent or CDSL or NSDL (depositaries). The Notice and Annual Report are also uploaded to the Company's website: [www.intertec1.com](http://www.intertec1.com), and the website of the Stock Exchange - MSEI Limited at [www.msei.in](http://www.msei.in).
- The Company has made arrangements with KFIN Technologies Ltd. for providing 'remote e-voting' facility. Mr. Sunil Desur, Practicing Company Secretary has been appointed as Scrutinizer for conducting the Remote e-voting process in a fair and transparent manner.
- Members holding shares in physical or dematerialized form who have not registered or updated their email addresses, bank details with the Company are requested to register or update the same by writing to RTA of the Company, KFIN Technologies Ltd. Email id: [evoting@kfin.com](mailto:evoting@kfin.com) with details of Folio no. and attaching 'self-attested' copy of PAN card.
- The detailed procedure for eVoting is provided in the Notice of AGM. The remote e-voting shall commence on 26th Sept, 2025 (9.00 a.m.) and ends on 28th Sept, 2025 (5.00 p.m.). During this period the Members holding shares either in physical or dematerialized form as on cut-off date 20th Sept, 2025 may cast their vote by remote e-voting. Eligible Members who have not cast their vote through eVoting may cast their vote through Ballot paper at the AGM venue during the AGM.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 20th Sept 2025, to Wednesday October 1st, 2025.

Date: 6th Sept 2025  
Place: Bengaluru

For Intertec Technologies Ltd.  
Ravi Chandar TS, Managing Director



## XTGLOBAL INFOTECH LIMITED

(Formerly Frontier Informatics Limited)

CIN: L72200TG1986PLC006644

Regd. Office : Plot No.31P&32, 3rd Floor, Tower A, Ramky Selenium, Financial District,

Nanakramguda, Hyderabad - 500032, TG

Website: [www.xtglobal.com](http://www.xtglobal.com); Email ID: [company.secretary@xtglobal.com](mailto:company.secretary@xtglobal.com)

## NOTICE TO THE MEMBERS OF THE 37th ANNUAL GENERAL MEETING AND

## REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of XTGlobal Infotech Limited ("the Company") will be held on Monday, 29th September, 2025 at 10:00 AM IST ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM, without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") on time to time, to transact the business as set out in the Notice calling the AGM.

The Notice of the AGM along with the Annual Report for the FY 2024-25 is being sent by email to those shareholders holding shares as on 05th September 2025 and whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFIN Technologies Limited ("RTA")/ Depositories. Members may note that the Notice of the 37th AGM and Annual Report for FY 2024-25 will also be made available on the Company's website at [www.xtglobal.com](http://www.xtglobal.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com). Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the meeting.

Members, please note that the remote e-voting period shall commence on Thursday, 25th September 2025 (9:00 A.M. IST) and shall end on Sunday, 28th September 2025 (5:00 P.M. IST). The members who could not cast their vote by remote e-voting may also be able to cast their votes using an electronic voting system during the AGM. Once the vote on resolutions is cast by the Members, the Member shall not be allowed to change it subsequently.

## Manner of registering /updating e-mail address, bank account details, etc.:

- Shareholders holding shares in physical mode are requested to register/ update KYC details such as PAN (Aadhaar linked), Nomination details, Contact details, (address with PIN, mobile number and email address), Bank Account details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent (RTA), KFIN Technologies Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at <https://xtglobal.com/investors/shareholders-information/> as well as on RTA's website at <https://rti.kfintech.com/>.
- Shareholders holding shares in dematerialized mode are requested to register/ update KYC details such as PAN (Aadhaar linked), Nomination details, Contact details (address with PIN, mobile number and email address), bank account details and Specimen Signature with the relevant Depository Participant.

In case a person has become a Member of the Company after dispatch of the AGM Notice through email but on or before the cut-off date for e-voting i.e., Tuesday, 23rd September, 2025, or has registered his/her/its e-mail address after dispatch of the AGM Notice, he/she/it may obtain the User ID and Password for the purpose of remote e-voting or e-voting during the meeting by writing to the RTA mail id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or Company mail id at [company.secretary@xtglobal.com](mailto:company.secretary@xtglobal.com).

The Register of Members and share transfer books of the Company will remain closed from Tuesday 23rd September 2025 to Monday 29th September 2025 (both days inclusive) for the purpose of 37th AGM of the Company.

For any clarifications/queries with respect to the submission of the above-mentioned forms ore-voting, shareholders may contact RTA at 1800-3094-001 or by email on [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or may connect with the Company by writing an email to [company.secretary@xtglobal.com](mailto:company.secretary@xtglobal.com) at any time before the meeting

By order of the Board  
For XTGlobal Infotech Limited

Sd/-  
Sridhar Pentela

Company Secretary & Compliance Officer

Place : Hyderabad

Date : 05-09-2025

## DiGiSPICE

## DiGiSPICE Technologies Limited

Registered Office: JA-122, 1st Floor, DLF Tower A, Jasola, New Delhi -110025

CIN: L72900DL1986PLC330369

Tel.: 011- 41251965; Email: [complianceofficer@digispice.com](mailto:complianceofficer@digispice.com); Website: [www.digispice.com](http://www.digispice.com)

## Notice of Annual General Meeting – 29th September 2025

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the Members of DiGiSpice Technologies Limited ('the Company') will be held on Monday, 29th September, 2025 at 10:00 A.M. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without physical presence of Members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), applicable circular(s) and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and other applicable laws, to transact the business set out in the Notice convening the 37th AGM (the 'AGM Notice').

The Company has already sent the Annual Report for financial year 2024-25 ('Annual Report') and AGM Notice, by electronic mode on 5th September, 2025, to Members whose e-mail ids are registered with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participants ('DP'). A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2024-25 are available, sent by post to those members whose e-mail address are not so registered. The physical copy of the Annual Report and AGM Notice will be sent only to the Members, who request for the same in writing. The AGM Notice and Annual Report are available at website(s) of the Company ([www.digispice.com](http://www.digispice.com)), National Securities Depository Limited ('NSDL') ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Listing Regulations, the Company is providing remote e-voting and e-voting facility to its Members to exercise their rights to vote on the resolutions set forth in the AGM Notice, before as well as during the AGM and for the purpose has engaged the services of NSDL.

A person whose name appears on the Register of Members or the Register of Beneficial Owners maintained by the depositories, as on the cut-off date i.e. 22nd September, 2025, only shall be entitled to avail the facilities of remote e-voting as well as voting at the AGM. The Remote e-voting period will commence on 26th September, 2025 at 9:00 A.M. and end on 28th September, 2025 at 5:00 P.M. and thereafter, remote e-voting shall be disabled by NSDL. The facility of e-voting will also be made available during the AGM. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. The Members who have not cast their votes by remote e-voting, may cast their votes through e-voting during the AGM. However, once the vote on a resolution is cast, the same is not allowed to be changed subsequently.

The voting rights of Members shall be in proportion of their shares to the paid up equity share capital of the Company as on the cut-off date. The instructions for joining the AGM and participation in the remote e-voting or through the e-voting during the AGM are provided in the notes to the AGM Notice.

A person, who acquires shares and becomes Member of the Company, after dispatch of the AGM Notice and holds shares as of the cut-off date, may obtain the log-in ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA at [investor@msserv.com](mailto:investor@msserv.com) and/or follow the procedure(s) given in the AGM Notice. The Members holding shares in physical form, who have not updated their email id with the Company/RTA, are requested to update their email id by following the procedure set out in the AGM Notice. If any Member forgets his user ID / password, he may contact NSDL or follow the steps as mentioned in the AGM Notice.

In case of any query/grievance connected with voting by electronic means, you may refer the frequently asked questions available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com), call NSDL on: 022-48867000 and 1800 1020 990, contact RTA at 011-26387281 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Mr. Sharwan Mangla, General Manager, MAS Services Limited at [investor@msserv.com](mailto:investor@msserv.com) or Company Secretary of the Company at [complianceofficer@digispice.com](mailto:complianceofficer@digispice.com).

For and on behalf of the Board of Directors of  
DIGISPICE Technologies Limited

Sd/-

Ruchi Mehta

Company Secretary and Compliance Officer

Date: 6th September, 2025

Place: Noida

For and on behalf of the Board of Directors of  
DIGISPICE Technologies Limited

Sd/-

Ruchi Mehta

Company Secretary and Compliance Officer

Date: 6th September, 2025

Place: Noida

## "IMPORTANT"

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## Genus

energizing lives

## GENUS PAPER &amp; BOARDS LIMITED

(CIN: L21098UP2012PLC048300)

Regd. Office: Vill. Aghavpur, Kanthi Road, Moratabad-244001 (U.P.)  
Phone: 0591-2511242 | Website: [www.genuspaper.com](http://www.genuspaper.com) | Email: [cs@genuspaper.com](mailto:cs@genuspaper.com)

## Notice of Annual General Meeting and E-Voting Information

Notice is hereby given that the 14th Annual General Meeting ('AGM') of the Members of Genus Paper & Boards Limited ('the Company') is scheduled to be held on Monday, September 25, 2025 at 11:30 a.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 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as 'applicable circulars') to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2024-25 have been sent on September 06, 2025 to all the Members whose email addresses are registered with the Company/Depository Participants (DPs). The Notice of AGM and Annual Report for the financial year 2024-25 has been sent to those shareholders who have not registered their email addresses. The aforesaid documents are also available on website of the Company at [www.genuspaper.com](http://www.genuspaper.com), website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Pursuant to the provisions 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, Members are provided with the facility to cast their shares as on the cut-off date i.e. September 25, 2025 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Friday, September 26, 2025 at 9:00 am (IST) and end on Sunday, September 28, 2025 at 5:00 pm (IST).
- The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5:00 pm. (IST) on September 28, 2025.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through remote e-voting by any other means. Members who have cast their vote by remote e-voting prior to the cut-off date shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 22, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Any person who has acquired shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 25, 2025 may obtain login ID and password by sending a request to the Company at [cs@genuspaper.com](mailto:cs@genuspaper.com) or to the RTA at [rtachetech@rtachetechpl.com](mailto:rtachetech@rtachetechpl.com). However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
- The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In case of any queries or issues regarding attending e-Voting and e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) / Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800 22 55 33.
- The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Members shall not be allowed to change it subsequently.
- The Members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The facility for voting through electronic mode shall be made available at the AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners

