

**Date: September 02, 2025**

To,

<b>The Manager – Listing</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, Bandra Kurla Complex</b> <b>Bandra East, Mumbai – 400051</b> <b>Symbol - SALASAR</b>	<b>The Secretary</b> <b>Corporate Relationship Dept.</b> <b>BSE Limited</b> <b>P. J. Tower, Dalal Street, Mumbai – 400001</b> <b>Scrip Code: 540642</b>
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**SUB: INTIMATION OF NEWSPAPER ADVERTISEMENT**

Dear Sir/ Madam,

Pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in the 'Business Standard' newspapers (English & Hindi) on September 02, 2025, intimating the members of the Company to register/ update their email address, as required, to receive Notice of 24<sup>th</sup> Annual general Meeting of the Company scheduled to be held on Saturday, September 27, 2025 at 11:30 AM through Video conferencing (VC) /Other Audio Visual Means (OAVM) and Annual Report for the financial year ended on March 31, 2025 and other relevant information.

We request you to please take the same on record.

Yours faithfully,




**For Salasar Techno Engineering Limited**

MOHIT  
KUMAR GOEL

Digitally signed by  
MOHIT KUMAR GOEL  
Date: 2025.09.02  
18:51:10 +05'30'

**Mohit Kumar Goel**  
**Company Secretary & Compliance Officer**

CIN No. - L23201UP2001PLC209751

 **Corporate Office:** - A-301-320, 3<sup>rd</sup> Floor, Tower-A, Noida One, Plot No.8, Block-B, Sec-62, Noida U.P. 201309  +91 7017538987, 8750725142  
**Regd. Off. & Unit 1:** - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-U.P. 201015 +91 9368883592  
**Unit 2-** Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304 +91 7417971568  
**Unit 3-** Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304 towers@salasartechno.com  
 www.salasartechno.com marketing@salasartechno.com

**NETLINK SOLUTIONS (INDIA) LIMITED**  
CIN: L24000MH1984PLC034789  
Regd. Office: 507, Laxmi Plaza, Laxmi Industrial Estate, Newlink Road, Anandhi (West), Mumbai-400 053, Maharashtra, India. TEL: 022-26335583; Email: netlink@easy2source.com; Web: www.nsl.co.in

### ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Fortieth Annual General Meeting ("AGM") of Netlink Solutions India Limited ("the Company") will be held on Monday, 29th September, 2025 at 11.00 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM. The AGM is being held in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issued by Securities and Exchange Board of India (MCA Circulars and SEBI Circulars collectively referred to as "Circulars" hereinafter).

In accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), read with rules made thereunder and the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 03th October, 2024, issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the relevant circulars").

**Dispatch of notice and annual report via email:** In compliance with the applicable laws and circulars, the Notice of the AGM along with the Annual Report for FY 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report for FY 2024-25 will also be available on the website of the Company, i.e. www.nsl.co.in, and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of the NSDL at www.evoting@nsdl.co.in. Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. A letter providing the web-link of the Annual Report for Financial Year 2024-25 will be sent to those Members who have not registered their email IDs with the Company / RTA/ Depositories / DPs. The Detailed instruction for joining the 40th AGM are provided in the Notice of the AGM.

**Manner of casting vote through e-voting:** The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. If member's email id is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

Members who have not registered their email address are requested to register the same in respect of Shares held in electronic form with the depositories through their Depository Participant(s) and respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Adroit Corporate Services Pvt. Ltd., Registered Office Address: 18-20, Jafferiboy Industrial Estate, Makwana Rd, Marol Naka, Andheri East, Mumbai, Maharashtra-400059.

Members who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Monday, September 22, 2025, such member may obtain the User ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote. Further, details relating to updation of email address, bank details and mobile number you may refer the Notice of the AGM.

For Netlink Solutions (India) Limited

Sd/-  
Mr. Mitesh Modi

Whole Time Director

DIN : 00378378

Date : September 02, 2025

Place : San Francisco

**Shree Krishna Paper Mills & Industries Ltd.**  
CIN: L21012DL1972PLC279773  
Regd. Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi - 110 002  
Website: www.skpml.com | E-mail: info@skpml.com  
Tel: 91-11-46263200

### NOTICE TO THE MEMBERS OF 53<sup>rd</sup> ANNUAL GENERAL MEETING ("AGM")

The Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020 dated April 8, 2020, and 17/2020 dated April 13, 2020 respectively, read with other related circulars including general Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars"), permitted to holding of AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/73 dated May 12, 2020, and other SEBI related circulars, including Circular No. SEBI/HO/CFD/CMD2/CIR/P/2024/133 dated October 3, 2024, the Board of Directors decided to convene 53rd AGM of the Company on **Monday, September 29, 2025 at 11:00 A.M. (IST)** through VC/OAVM facility, without physical presence of the Members at a common venue, to transact the business, set out in the Notice of 53<sup>rd</sup> AGM.

Notice of the 53<sup>rd</sup> AGM and Annual Report will be made available on Company's website ([www.skpml.com](http://www.skpml.com)) and Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)).

Members can join and participate in the 53<sup>rd</sup> AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. (Detailed instructions for joining 53<sup>rd</sup> AGM are provided in Notice of the 53<sup>rd</sup> AGM).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its members to cast their votes on all the resolutions set out in Notice of the 53<sup>rd</sup> AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 53<sup>rd</sup> AGM).

To comply with the provisions of Regulation 44 of SEBI (LODR) Regulations, Company is also providing live webcast of the proceedings of AGM which can be viewed on website of the Company at <https://www.skpml.com>.

To comply with the provisions of SEBI and MCA Circulars, notice of the 53<sup>rd</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 will be sent only by e-mail to those Members, whose e-mail address are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant(s) ("DP").

As per the process advised by DP, Members holding shares in demat form whose e-mail address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 53<sup>rd</sup> AGM, Annual Report and login details for joining the 53<sup>rd</sup> AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 53<sup>rd</sup> AGM, Annual Report and login details for joining 53<sup>rd</sup> AGM through VC/OAVM facility including e-voting by sending a request to MUFG India Pvt. Ltd., Registrar and Share Transfer Agent at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.

Any person who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the 53<sup>rd</sup> AGM and holding shares as on the cut-off date i.e. Monday, September 22, 2025, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 53rd AGM or sending a request at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in)

In case of any query regarding e-voting, Members may contact Mr. Shanwant kushwah, MUFG India Pvt. Ltd. at 011-49411000 or write an email [shanwant.kushwah@linkintime.co.in](mailto:shanwant.kushwah@linkintime.co.in). The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars.

By Order of the Board of Directors

For Shree Krishna Paper Mills & Industries Ltd

Sd/-  
Ritika Priyam

Company Secretary Cum Compliance Officer

Mem No: AS3502

Place: New Delhi

Date: September 01, 2025

**VISA Steel Limited**  
CIN: L51109OR1996PLC004601  
Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751 015, Odisha  
Phone: (+91-674) 255 2479, Fax: (+91-674) 255 4661, Website: www.visasteel.com  
Email ID for registering Investor Grievances: [cs@visasteel.com](mailto:cs@visasteel.com)

### NOTICE OF THE 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of VISA Steel Limited will be held on Wednesday, 24 September, 2025 at 12:00 hours through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with relevant Rules thereof and in accordance with the Circular No. 14/2020 dated 8 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 5 May 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated June 28, 2022, Circular No. 09/2023 dated 25 September 2023 and latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2024/133 dated October 3, 2024 ("Circulars") for which purpose Registered Office situated at 11 Ekamra Kanan, Nayapalli, Bhubaneswar, Odisha - 751015 shall be deemed as venue for the meeting. The AGM shall transact the business(es) as set forth in the Notice convening the 29th AGM.

The Notice convening the 29th AGM has been sent on 1st September, 2025 through electronic mode to the members whose names are appearing on the Company's list of members as on 22nd August, 2025 and whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) Depository Participant(s) (DP). A letter providing the weblink and QR code to access the Annual Report 2024-25 including the AGM Notice is also being dispatched to those members who have not registered their email IDs with the Company/RTA/DP.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 17 September, 2025 to Tuesday, 23 September, 2025 (both days inclusive). In terms of the circulars of the note of AGM along with the copy of Annual Report for the Financial Year 2024-25 have been sent in electronic mode to members whose e-mail IDs are registered with the company or with the Depository Participant(s) on 22 August 2025 and to those shareholders whose name appeared in the Register of Members as on 22 August 2025.

Pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and in terms of SEBI Circular No. SEBI/HO/CFD/CIR/P/2020/242 dated 9 September 2020, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions(s) proposed to be passed at the AGM, by electronic means ("E-voting"). The process and manner of E-voting have been mentioned in relevant notices to the Notice convening the AGM. Members who have cast their vote by e-voting prior to the meeting may attend the meeting but will not be entitled to cast their vote again. The Company has availed the services of KFin Technologies Limited (formerly known as KFin Technologies Pvt. Ltd.) (hereinafter referred to as "KFinTech") to provide the remote E-voting facilities.

Members holding shares in Electronic (Demat) form are advised to inform the particulars of their bank account, change of postal address, mobile number and email IDs to their respective Depository Participant(s) only. The Company or its RTA i.e. KFin Technologies Limited, cannot act on any request received directly from the members holding shares in demat mode for changes in bank mandates or other particulars. Pursuant to Section 17 of the Companies Act, 2013, members holding shares in physical form are advised to inform the particulars of their bank account, change of postal address and email IDs to our RTA i.e. KFin Technologies Limited (Unit: VISA Steel Limited), Plot 31-32, Selenium Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or the Secretarial Department of the Company.

Members may note that the Notice of the AGM and Annual Report of the FY 2024-25 will also be available on the Company's website [www.visasteel.com](http://www.visasteel.com) and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of KFin Technologies Limited URL: <https://evoting.kfintech.com>

All the members are hereby informed that the Ordinary and Special Business, as set out in the notice of 29th AGM will be transacted through voting by electronic means only.

The detailed instructions for remote e-voting during the AGM are given in the Notice of the AGM, members are requested to note the following:

a) The remote e-voting will commence on Sunday, 21 September, 2025 at 09:00 Hrs and end on Tuesday, 23 September 2025 at 17:00 Hrs (both days inclusive). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon expiry of aforesaid period. The facility for e-voting will also be made available during the AGM for the members who attend the meeting and have not cast their votes by e-voting earlier.

b) The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. 17 September 2025. Any person who acquires shares of the Company and becomes a member of the Company after the sending of Annual Report and Notice of the AGM electronically and holding shares on the cut-off date i.e. 17 September 2025, may obtain login ID and password by writing to the Registrar and Share Transfer Agent of the Company at its e-mail ID [suresh.d@kfintech.com](mailto:suresh.d@kfintech.com).

The Company has appointed CS Debendra Raut, Practicing Company Secretary, (Membership No. A16026) / CP No. 5232) of M/s. D Raut & Associates, Company Secretaries as Scrutinizer to scrutinize the e-voting process in fair and transparent manner. The Scrutinizer shall after conclusion of voting at the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through e-voting and shall make Consolidated Scrutinizer Report of the votes cast in favour or against, if any and submit the same to the Chairman or person authorized by him in writing, who shall countersign the same and declare the result of the voting thereon. The Results shall be declared within two working days of the conclusion of the AGM of the Company and the resolutions will be deemed to be passed on the AGM date i.e. 24 September 2025 subject to receipt of the requisite number of votes in favour of the resolution.

Members who may require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Limited at toll free number 1800-309-4001 or write at [evoting@kfintech.com](mailto:evoting@kfintech.com).

By order of the Board of Directors

For VISA Steel Limited

Sd/-  
Amisha Chaturvedi Khanna

Company Secretary

Place : Kolkata

Date : 1 September 2025

**PRESIDENT**  
**SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED**  
CIN: L32109KA1984PLC079103  
Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107, Karnataka  
Phone: 08067888300; 08045540000  
Website: [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com); E-mail: [companysecretary@se.com](mailto:companysecretary@se.com)

### NOTICE TO THE MEMBERS- FORTY-FIRST (41<sup>st</sup>) ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the Forty-First (41<sup>st</sup>) Annual General Meeting ("AGM/Meeting") of Schneider Electric President Systems Limited ("the Company") is scheduled to be held on Wednesday, September 24, 2025, at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set forth in the Notice of the AGM dated August 26, 2025 ("Notice") without physical presence of members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 20/2020 dated May 05, 2020 and 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") (Collectively referred to as "Relevant Circulars").

Members are hereby informed that:

- The Annual Report including Notice of AGM for the financial year 2024-25 ("Annual Report") has been sent only through electronic mode to those Members only whose email IDs are registered with the Company/ Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant(s) ("DPs") as on Friday, August 15, 2025, in accordance with the Relevant Circulars. The electronic dispatch of the Annual Report including Notice has been completed on Monday, September 01, 2025.
- The Annual Report is also available on the Company's website at [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com), the website of National Securities Depository Limited ("NSDL") i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of The Metropolitan Stock Exchange of India Limited ("MSEI") at [www.msei.in](http://www.msei.in).
- In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations, relevant circulars and the Secretarial Standard - 2 on General Meetings, issued by the Institute of Company Secretaries of India ("ICSI"), the Company has engaged the services of NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-Voting system before the AGM as well as e-Voting during the AGM will be provided by NSDL. The Company's E-Voting Event Number for the AGM is 135323 ("EVENT").
- The remote e-Voting facility before the date of the AGM will be available during the following period (both days inclusive):

**Cut-off Date - (e-Voting)** Wednesday, September 17, 2025

**Commencement of remote e-Voting** From 09:00 a.m. (IST) on Sunday, September 21, 2025

**End of remote e-Voting** Up to 05:00 p.m. (IST) on Tuesday, September 23, 2025

The remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period and hence, remote e-Voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The detailed instructions for joining the AGM and the manner of participation in the remote e-voting before or at the AGM are provided in the Notice.

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, September 17, 2025 ("Cut-off Date")** shall only be entitled to avail the facility of remote e-Voting and e-Voting at the AGM. Any person who is not a member as on the Cut-off Date should treat this Notice for information purpose only. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company on the said Cut-off Date. Any person holding shares in physical mode or who acquires shares and becomes a member of the Company after the date of electronic dispatch of the Notice and holds shares as of the Cut-off Date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or to RTA at [rt.helpdesk@in.mpmms.mufg.com](mailto:rt.helpdesk@in.mpmms.mufg.com) or Company at [companysecretary@se.com](mailto:companysecretary@se.com). However, if you are already registered with NSDL for e-Voting, you can use your existing User ID and password for casting your votes.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 18, 2025, to Wednesday, September 24, 2025 (both days inclusive).

The Company has appointed Mr. Kapil Taneja, Partner (M. No. F4019, CP No. 22944), failing him Mr. Sujeet Kumar, (M. No. F12562, CP No. 22684), Partner, M/s Sanjay Grover & Associates, Company Secretaries, as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

The relevant documents pertaining to the item of business to be transacted at the AGM are available for inspection electronically and shall remain open for inspection at the AGM.

The voting results of the AGM along with the report of the Scrutinizer shall be declared as per the statutory timelines and will be placed on the website of the Company [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com), Stock Exchange i.e., [www.msei.in](http://www.msei.in) and also on NSDL's website at [www.evoting.nsdl.com/](http://www.evoting.nsdl.com/).

In case of any queries/grievances or assistance before or during the AGM or related to e-Voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of <http://www.evoting.nsdl.com/> or call at Telephone No. 022- 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Members are requested to further address the queries/grievances, if any, to the Company Secretary at [companysecretary@se.com](mailto:companysecretary@se.com).

Members are requested to update their KYC details i.e., PAN, Address, Mobile Number, Bank Account details, E-mail id and Nomination. Shareholders holding shares in physical mode are requested to update KYC details and to dematerialize physical securities and Members holding shares in electronic form are requested to submit their KYC details to their depository participant(s).

For detailed instructions and procedure on participation at the AGM, manner of remote e-Voting and e-Voting during the AGM, please refer to the Notice of AGM.

By Order of the Board

For Schneider Electric President Systems Limited

Sd/-  
Sapna Bhatia

Company Secretary & Compliance Officer

M. No. A32349

Date: September 01, 2025

Place: Bengaluru

Life is On

Schneider Electric

**Corrigendum to Tender- GEM/2025/B/6473349**  
Corrigendum to tender: GEM/2025/B/6473349 for "Empanelment of Vendors for End-to-End Card Management for Supply, Printing, Personalisation & Dispatch of Dual Interface EMV Chip Card Contactless and Pin Based Cards." has been uploaded. Please visit GeM Portal and Bank's website [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in) for more details.  
Last date of bid submission: 16.09.2025.

By Order of the Board of Directors

For Awfis Space Solutions Limited

Sd/-  
Amit Kumar

Company Secretary & Compliance Officer

Membership No.: A31237

Place: New Delhi

Date: September 02, 2025

Place: New Delhi

**awfis**  
**AWFIS SPACE SOLUTIONS LIMITED**  
Corporate Identification Number: L74999DL2014PLC274236  
Registered and Corporate Office: C-28 & 29, Kissan Bhawan, Qutab Institutional Area, New Delhi-110016, India. Telephone: +91 11 4106 1878.  
Website: [www.awfis.com](http://www.awfis.com); Email: [cs.corp@awfis.com](mailto:cs.corp@awfis.com)

### NOTICE OF 11<sup>th</sup> ANNUAL GENERAL MEETING OF AWFIS SPACE SOLUTIONS LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the Eleventh (11<sup>th</sup>) Annual General Meeting ("AGM") of the members of Awfis Space Solutions Limited ("the Company") will be held on Wednesday, 24<sup>th</sup> September 2025, at 4:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") for which purpose the Registered Office of the Company situated at C-28 & 29, Qutab Institutional Area, New Delhi-110016, India shall be deemed as the venue for the Meeting whereas the proceedings of the AGM shall be deemed to have been conducted. In this regard, the notice calling the 11<sup>th</sup> AGM of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Wednesday, 24<sup>th</sup> September 2025 at 4:00 PM (IST)** and Annual Report, has been sent electronically to the Members of the Company and completed by Monday, September 1, 2025. The Notice of AGM and Annual Report are available on the website of the Company at <https://www.awfis.com> / Stock Exchanges i.e. National Stock Exchange of India Limited at <http://www.nseindia.com/> and BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Registrar & Transfer Agent i.e. Bigshare Services Private Limited ("Bigshare") at <https://www.bigshareonline.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [cs.corp@awfis.com](mailto:cs.corp@awfis.com).

Instructions for remote e-voting and e-voting during AGM:

- Pursuant to provisions of Section 108 and other applicable provisions, if any, 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, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Friday, September 19, 2025 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 11<sup>th</sup> AGM will be transacted through voting by electronic means only.
- The remote e-voting period shall commence on **September 21, 2025 at 09:00 A.M. (IST) and ends on September 23, 2025 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled for voting on **September 23, 2025 at 05:00 P.M. (IST)** and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on September 23, 2025.
- Members who have cast their vote through remote e-voting can participate in the 11<sup>th</sup> AGM but shall not be entitled to vote again.
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY") 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- The Board of Directors of the Company has appointed Mr. Rupinder Singh Bhatia, Practicing Company Secretary (C.P. No. 2514) as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the 11<sup>th</sup> AGM in a fair and transparent manner.
- In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- Manner of registering/updating e-mail address:
  - Members holding share(s) in physical mode: by registering e-mail address with Bigshare. Click the link in their website <https://www.bigshareonline.com/index.aspx> at the Investor Services

