



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2025-26

06th September, 2025

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE:524470

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Sub: Submission of copy of newspaper clippings of Completion of dispatch of Notice of 37th Annual General Meeting (AGM), Remote E-Voting, Book Closure and other details.

Dear Sir/Ma'am,

Please find enclosed herewith copy of newspaper clippings for Completion of dispatch of Notice of 37th Annual General Meeting (AGM), Remote E-Voting, Book Closure and other details as published in "Business Standard" (English Newspaper) and Pratahkal (Vernacular Language- Marathi Edition) Newspaper on 6th day of September, 2025.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you.
Yours faithfully,

FOR, SYNCOM FORMULATIONS (INDIA) LIMITED

VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Clippings of English & Marathi Newspaper

Bringing a smile on every face...

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA, Tel.: 91-022-30887744-54, Fax: 91-022-30887755, Email: sfil87@syncomformulations.com

Works : 256-257, Sector-I, PITHAMPUR, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: 91-07292-403122, 407039, Fax: 91-07292-253404, Email: assistant2@sfil.in

Corp. Off. : 207, Saket Nagar, Near Saket Club, INDORE - 452 018, INDIA. Tel. : 91-0731-2700458, Email : finance@sfil.in

Website : <http://www.sfil.in>

COLAB PLATFORMS LIMITED
 CIN: L65993DL1989PLC038194
 Registered Office: Innova CP2 44, Backbay Portion, Regal Building, New Delhi, Delhi - 110 001. Contact No: +91 8828865429
 Email: cs@colabplatforms.com | Website: www.colabplatforms.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 36th AGM of the members of COLAB PLATFORMS LIMITED ("the Company") will be held on Saturday, 27.09.2025 at 11:00 A.M. IST through VC/OAVM, to transact the businesses as set out in the Notice of AGM:

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 05.09.2025.
- The facility of casting the votes by the members ("e-voting") will be provided by CDSL and the detailed procedure for the same is provided in the Notice of AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 20.09.2025.
- The remote e-voting period commences on 24.09.2025 (09:00 A.M.) and ends on 26.09.2025 (05:00 P.M.), member may also cast their votes at the time of AGM.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800 22 55 33 or send a request at helpdesk.evoting@cdsindia.com

By Order of the Board
 For Colab Platforms Limited

Date: 05.09.2025
 Place: New Delhi

Sd/-
 Mukesh Jadhav
 Director
 DIN: 09539015

JIK INDUSTRIES LIMITED
 CIN: L65990MH1990PLC056475
 Regd Office: Pada No. 3, Balkum, Thanew West, Thane - 400608.
 Phone No.: +919421147822 E-mail id: admin@jik.co.in
 Website: www.jik.co.in

NOTICE

The Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 30/2022 dated 05th May 2022, General Circular No. 10/2023 dated 28th December 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars issued by the MCA has allowed the Companies to conduct the AGM through VC or OAVM till September 30, 2025. In accordance with the said circulars of MCA, and applicable provisions of the Companies Act, 2013 (the "Act") the Annual General Meeting ("AGM") of the members of JIK Industries Limited will be held on **Tuesday, 30th September, 2025 at 04.00 P.M.** through video conferencing facility without any physical presence of members. Members will be provided with a facility to attend the AGM through VC/OAVM and the process of participation in the AGM has been provided in the Notice of the AGM.

Notice is further given pursuant to the Provisions of Section 91 of the Companies Act, 2013 The Register of Members and Share Transfer Book of the Company will remain closed from **Tuesday, September 23, 2025 to Tuesday September 30, 2025** (both days inclusive) and record date for purpose of determining eligibility for E-voting is **Tuesday, September 23, 2025** for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members, the facility to exercise their votes through remote e-voting. The Facility to vote through remote e-voting shall be provided by Purva Shreyatri (India) Private Ltd. (Purva). The voting period begins on, **Saturday, 27th September 2025 (09.00 a.m. IST) and ends on Monday, 29th September 2025 (5.00 p.m. IST)**. The Facility for e-voting at the AGM shall also be made available. Further, members who have voted through remote e-voting shall be eligible to attend the AGM but shall not be allowed to cast their vote. Members who have become shareholders after the date of dispatch of their notice shall obtain their login ID and passwords from evoting@purvashare.com

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting, as per the procedure which is mentioned in the AGM Notice hosted on the website of the Company and also the Website of <https://evoting.purvashare.com/>

The Company has appointed Mr. CS Mehul Raval (COP No: 24170) as the Scrutiniser for Scrutinising the remote e-voting process before the AGM as well as during the AGM in a fair and transparent manner. Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar & Share Transfer Agent (RTA) at support@purvashare.com. In case of any queries/grievances relating to voting by electronic means or technical assistance, before and during the AGM, the members may refer the frequently asked questions (FAQs) for shareholders or contact Purva or the Company as given below:

PURVA CONTACT:
 Email id: evoting@purvashare.com
 Telephone No: 022-49614132

JIK Industries Limited
 Contact Person: Mrs. Mohini Sawant
 Company Secretary & Compliance officer
 Email id: cs@jik.co.in
 Telephone No: +91-9421147822

The Notice of the General Meeting and other information is also available on the website of the Company at <https://www.jik.co.in/>

For JIK Industries Limited
 Sd/-
 Mrs. Mohini Sawant
 Company Secretary & Compliance officer
 Membership No: A49186
 Place - Thane
 Date - September 05, 2025

SYNCOM FORMULATIONS (INDIA) LTD.
 CIN: L24239MH1988PLC047759
 Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093, West Bengal, India. Website: www.sfil.in, E-Mail: finance@sfil.in, Contact: 022-26877001/11

NOTICE OF THE 37th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 26th September, 2025 at 2.00 PM IST** through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31 2020, 02/2021 dated January 30 2021, 2/2022 dated May 5 2022 and 10/2022 dated December 28 2022, issued by the Ministry of Corporate Affairs ("MCA"), SEBI Master Circular No. SEBI/HO/CFD/PoD/CIR/2023/120 dated July 11 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the Businesses, as set out in the Notice of AGM.

The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 has been sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Also whose email ID is not registered, a letter with link of Annual Report along with Notice at their registered address is dispatched.

Members may note that the Notice of 37th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.sfil.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com/ The Notice of 37th AGM will also be available on the CDSL at www.evotingindia.com.

2. E-VOTING & PROCEDURE:

All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Monday, 22nd September, 2025 (cut-off date)**. Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of Monday, 22nd September, 2025** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on **Friday, 26th September, 2025 at 9:00 A.M (IST) and shall end on Sunday, 28th September, 2025 at 5:00 P.M (IST)** after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **22nd September, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Parkeshinje, Indore (M.P) 452010. Tel: 0731-4065797/99, Fax 0731-4065798. Email investor@ankitonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & 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 AGM of the Company.

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 Circulars and SEBI Circulars.

FOR SYNCOM FORMULATIONS (INDIA) LIMITED Sd/-
 VAISHALI AGRAWAL
 CS & COMPLIANCE OFFICER
 DATE: 6th September 2025

PLADA INFOTECH SERVICES LIMITED
 CIN: L72990MH2010PLC293864
 Regd. Off.: Santosh A. Mehra Compound, Mograpada, Mogra Village, Off. Old Narandas Road, Andheri East, Mumbai - 400069

NOTICE OF THE 15th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of the Members of Plada Infotech Services Limited ("the Company") will be held on **Tuesday, September 30, 2025 at 2.00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice convening the AGM. In compliance with the applicable circulars issued by the MCA and SEBI (collectively referred to as the "relevant Circulars"), the company has sent the notice convening the 15th AGM on Friday, September 05, 2025 to members whose email address is registered with the Company/RTA/Depository Participants/Depositories as on Friday, August 29, 2025. The Notice of 15th AGM and the Annual Report for FY 2024-25 can be accessed from the Company's website at www.pladainfotech.com, the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and website of Bigshare Services Private Limited ("Bigshare") (agency appointed for providing the remote e-Voting facility) i.e. <https://vote.bigshareonline.com>.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with the rules framed thereunder and Regulation 42 of the SEBI LODR 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive)** for the purpose of Annual General Meeting.

All the members are hereby informed that -

- The business as set forth in the Notice of 15th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be **Tuesday, September 23, 2025**. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Friday, September 26, 2025 (9.00 a.m. IST) and ends on Monday, September 29, 2025 (5.00 p.m. IST). The e-voting module shall be disabled by Bigshare thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, September 23, 2025, may obtain login ID and password by sending a request on vote@bigshareonline.com to cast their vote electronically.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Vinod Yadav, Corporate Registry - Bigshare Services Pvt. Ltd., Address: Office No 56-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road Andheri (East), Mumbai 400093 or send an email to vote@bigshareonline.com or contact on - Tel: 022-62638200.

The manner of e-voting and remote e-voting through the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

The Board of Directors of the Company has appointed Mrs. CS Sandhya R. Malhotra, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as scrutinizor to scrutinize the voting through e-voting at the AGM and remote e-voting process in a fair and transparent manner.

For detailed instructions of e-voting, members may refer to the Section "E-voting Process" in the Notice of AGM. The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of AGM. The results declared, along with the Scrutinizer's Report shall be placed on the website of the Company at www.pladainfotech.com and on the website of Bigshare at <https://vote.bigshareonline.com> immediately after their declaration and the same shall simultaneously be communicated to NSE Limited.

For PLADA INFOTECH SERVICES LIMITED
 Sd/-
 Abhishek Jain
 Company Secretary & Compliance Officer
 ACS No: 70990
 Place: Mumbai
 Date: September 05, 2025

WELTERMAN INTERNATIONAL LIMITED
 CIN: L51100MH1992PLC408530
 Regd. Office: Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhataw, Tal: Roha, Raigad, 402109 Maharashtra
 Email ID: companysecretary.wil@gmail.com Ph.No: 02194-264492

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

1. NOTICE is hereby given pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, that the 33rd Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 30th September, 2025 at 12:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder as well as the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 15th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 9th September, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), inter alia, allowing to conduct the AGM through VC/OAVM and dispensing with the personal presence of members, to transact the business that shall be set forth in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In view of the above MCA Circulars, the SEBI vide its circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 30th October, 2024, also extended the relaxation from the requirement of sending the hard copy of Annual Report to the Shareholders who have not registered their email addresses. However, Regulation 36(1)(b) of the Listing Regulations stipulates that a letter providing the web-link, including the exact path, where complete details of the Annual Report are available has to be sent to those shareholder(s) who have not registered their email addresses. Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended March 31, 2025 have been emailed to the Shareholders on 5th September, 2025 via email to all the shareholders whose email ids are registered with the Company/ Depository Participant(s). A letter providing the web link of the Annual Report for FY 2024-2025 has been sent at their registered addresses to those shareholder(s) who have not registered their email address with the Company/ Depositories/ Depository Participants. The Annual Report for the financial year 2024-25 along with the Notice of 33rd AGM will also be available on the Company's website at www.welterman.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

3. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23rd September, 2025, may cast their votes electronically on the business as set forth in the Notice of 33rd AGM through the electronic voting system of CDSL. Shareholders are hereby informed that:

- The business as set forth in the Notice of the 33rd AGM will be transacted through remote e-voting and e-voting at the 33rd AGM;
- The Register of the Shareholders and Share Transfer Register will remain closed from **Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025** (both days inclusive) for the purpose of 33rd AGM;
- The remote e-voting shall commence on **Saturday, 27th September, 2025 at 9:00 a.m. (IST)** and shall end on **Monday, 29th September, 2025 at 5:00 p.m. (IST)**;
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the 33rd AGM shall be **Tuesday, 23rd September, 2025**;
- Remote e-voting module will be disabled after 5:00 p.m. (IST) on 29th September, 2025;
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 33rd AGM and holds shares as on the e-voting cut-off, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL, for e-voting, then the existing user ID and password can be used for casting their vote;
- Shareholders may note that:
 - The facility for e-voting will also be made available during the 33rd AGM, and those Shareholders present in the 33rd AGM through VC / OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 33rd AGM;
 - The Shareholders who have cast their votes by remote e-voting prior to the 33rd AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the 33rd AGM.
- The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses is provided in the Notice of the 33rd AGM.

Shareholders who are holding shares in dematerialized form and have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Shareholders holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, MUFJ Intime India Pvt. Ltd. (formerly Link Intime India Pvt. Ltd.), at https://web.in.mps.mufj.com/EmailReg/Email_Register.html. To receive copies of the Annual Report 2024-25 along with the Notice of the 33rd AGM, instructions for remote e-voting and instructions for participation in the 33rd AGM through VC / OAVM, please refer Company's website at www.welterman.com or contact Registrar and Share Transfer Agent.

4. The Company has appointed Mr. Devesh Pathak (Membership No. 4559, COP No. 2306), Proprietor of M/s. Devesh Pathak & Associates, Practising Company Secretaries, Vadodrao act as a scrutinizor for e-voting/e-voting at AGM. The result of voting will be announced within two working days of conclusion of AGM and displayed on the Company's website at www.welterman.com and on the website of BSE Limited at www.bseindia.com.

5. In case of any queries regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and User manual for Shareholders to cast their votes available at www.evotingindia.com under "Help section" or contact Mr. Rakesh Dalvi, Sr. Manager (CDSL), A Wing, 25th Floor, Marathon Futrex, Malafati Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at toll free number 1800 21 09911 or Email id : helpdesk.evoting@cdsindia.com

Special Window for Re-logging of Transfer Requests of Physical Shares:
 Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, it has been decided to open a special window only for re-logging of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected / returned / not attended to due to deficiency in the documents / process, for otherwise.

The special window will remain open for a period of six months from 7th July, 2025 till 6th January, 2026. Accordingly, all eligible shareholders are requested to submit their transfer request along with the requisite documents to the Company's registrar and Share Transfer Agent (RTA) MUFJ Intime India Private Limited, "Geetakunj", Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodra - 390015. Tel No. 0265-3566768. E-mail: vadodra@in.mps.mufj.com. The shares that are re-logged for transfer shall be issued only in demat form, once all the documents are found in order by the RTA.

By order of Board of Directors
 For Welterman International Ltd.
 Sd/- Rucha Pathak
 Company Secretary

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s)/purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No. of Shares	Distinctive Nos.	Certificate Nos.
0183431	SHARDA SURINDER SINGH AND SHARDA ANU	1000	626641-627640	562

[Name of Shareholder(s)] SHARDA SURINDER SINGH AND SHARDA ANU
 Name and Registered Office address of Company: Loyds Metals and Energy Ltd., Plot No. A1-2, MIDC Area, Chughun, Chandrapur, Maharashtra-442505 Dated: 06.09.2025

PLADA INFOTECH SERVICES LIMITED
 CIN: L72990MH2010PLC293864
 Regd. Off.: Santosh A. Mehra Compound, Mograpada, Mogra Village, Off. Old Narandas Road, Andheri East, Mumbai - 400069

NOTICE OF THE 15th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of the Members of Plada Infotech Services Limited ("the Company") will be held on **Tuesday, September 30, 2025 at 2.00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice convening the AGM. In compliance with the applicable circulars issued by the MCA and SEBI (collectively referred to as the "relevant Circulars"), the company has sent the notice convening the 15th AGM on Friday, September 05, 2025 to members whose email address is registered with the Company/RTA/Depository Participants/Depositories as on Friday, August 29, 2025. The Notice of 15th AGM and the Annual Report for FY 2024-25 can be accessed from the Company's website at www.pladainfotech.com, the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and website of Bigshare Services Private Limited ("Bigshare") (agency appointed for providing the remote e-Voting facility) i.e. <https://vote.bigshareonline.com>.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with the rules framed thereunder and Regulation 42 of the SEBI LODR 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive)** for the purpose of Annual General Meeting.

All the members are hereby informed that -

- The business as set forth in the Notice of 15th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be **Tuesday, September 23, 2025**. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Friday, September 26, 2025 (9.00 a.m. IST) and ends on Monday, September 29, 2025 (5.00 p.m. IST). The e-voting module shall be disabled by Bigshare thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, September 23, 2025, may obtain login ID and password by sending a request on vote@bigshareonline.com to cast their vote electronically.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Vinod Yadav, Corporate Registry - Bigshare Services Pvt. Ltd., Address: Office No 56-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road Andheri (East), Mumbai 400093 or send an email to vote@bigshareonline.com or contact on - Tel: 022-62638200.

The manner of e-voting and remote e-voting through the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

The Board of Directors of the Company has appointed Mrs. CS Sandhya R. Malhotra, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as scrutinizor to scrutinize the voting through e-voting at the AGM and remote e-voting process in a fair and transparent manner.

For detailed instructions of e-voting, members may refer to the Section "E-voting Process" in the Notice of AGM. The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of AGM. The results declared, along with the Scrutinizer's Report shall be placed on the website of the Company at www.pladainfotech.com and on the website of Bigshare at <https://vote.bigshareonline.com> immediately after their declaration and the same shall simultaneously be communicated to NSE Limited.

For PLADA INFOTECH SERVICES LIMITED
 Sd/-
 Abhishek Jain
 Company Secretary & Compliance Officer
 ACS No: 70990
 Place: Mumbai
 Date: September 05, 2025

Public Notice
TO WHOMSOEVER IT MAY CONCERN

This is to inform the general public that following share certificate of KEC INTERNATIONAL LIMITED having its registered office at RFG House 463, Dr. Annie Basant Road, Worli, Mumbai, Maharashtra, 400030 registered in the name of the following shareholder have been lost by them.

Sr no	Name of the shareholder	Folio no	Certificate no	Distinctive number	No of shares
1	SHITAL NARAIN MATHUR	M000134	11404	37095966-37097145	180

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company or its registrar agents MUFJ Intime India Private Limited 247 Park C-101 1st Floor L B S Marg Vikroli (W) Mumbai-400083 TEL: +91810811676 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue duplicate share certificate/s.

Place: MUMBAI **SHITAL NARAIN MATHUR**
Date: 06.09.2025 **Name of the registered shareholder.**

ZODIAC VENTURES LTD

Regd. Office: 205-C, 45 Juhu Residency, Off Gulmohar Road, Juhu, Vile Parle (West), Mumbai 400049; Tel: +91 22 4223 3333; Email: info@zodiacventures.in; Web: www.zodiacventures.in; CIN: L45209MH1981PLC023923

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the members of the Zodiac Ventures Limited ("the Company") will be held on Tuesday, 30th September 2025 at 3.00 p.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") facility, in compliance with the provisions of the Companies Act, 2013 (the "Act") and rules thereof read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 15th May 2020 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Securities and Exchange Board of India) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the SEBI Circulars dated 12th May 2020, 13th May 2022, 7th October 2023, and 3rd October 2024 issued by the SEBI (collectively referred to as "SEBI Circulars").

Notice is further given that the Board of Directors at its meeting held on 25th July 2025 had recommended the Final Dividend of Re. 0.10 per equity share of Re. 1 each (i.e. 10%) for the financial year 2024-25 for the approval of the Members at the AGM and that the Record Date has been fixed as Tuesday, 23rd September 2025 to ascertain the list of Members entitled to receive the Final Dividend.

In compliance with the MCA Circulars and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2024-25 have been sent in electronic mode only to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. Further, a letter providing the web-link to access the AGM Notice and Annual Report is being sent to those Members who have not registered their email address. The Notice of AGM and the Annual Report for the financial year 2024-25 will be available at the website of the Company at www.zodiacventures.in and the website of BSE Limited at www.bseindia.com.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, the Members are also informed that:

- The dispatch of the Notice of AGM along with the Annual Report has been completed by electronic mode on 5th September 2025.
- The remote e-voting period commences on 26th September 2025 (9:00 A.M. IST) and ends on 29th September 2025 (5:00 P.M. IST).
- Remote e-voting shall not be allowed beyond 5:00 P.M. IST on Monday, 29th September 2025.
- A Member, 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The details pertaining to remote e-voting, e-voting at the AGM, and attending the AGM through the VC/OAVM facility have been provided in the Notice of the AGM.
- In case of any queries relating to remote e-voting, Members may refer to the Notice of AGM, the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the "downloads" section of <https://www.evoting.nsl.com> or call on NSDL Helpline at toll free no. 1800-1020-990 or 1800-224-430 or write an email to evoting@nsl.co.in or to the Company at info@zodiacventures.in

For Zodiac Ventures Limited
 Sd/-
 Rustom Deboo
 Company Secretary

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

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