

Shalby/SE/2025-26/50

September 8, 2025

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Newspaper Advertisement for 21st Annual General Meeting (AGM), Book Closure and E-voting information (post-dispatch of Annual Report & AGM Notice) – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the copies of newspaper advertisement relating to Notice of 21st AGM, Book closure, Cut-off date & e-voting information published in the Financial Express, English and Gujarati editions on September 8, 2025 in compliance with the provisions of Companies Act, 2013 and rules made thereunder and SEBI (LODR) Regulations, 2015.

You are requested to take the same on your record.

Thanking You,

Yours sincerely,
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No: F7216

Encl: as above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667




LIC Housing Finance Limited
Ahmedabad Back Office: Shop No. 207-210,
Span Trade Center, II Floor, Paldi, Ahmedabad - 380006, Gujarat

POSSESSION NOTICE (For immovable property)
WHEREAS, The undersigned being the Authorized Officer of LIC Housing Finance Ltd. (LICHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice to the Borrower(s) Guarantors(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.
The borrower having failed to repay the amount, notice is hereby given to the borrower (s) and Guarantor(s) and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred under Sub-Section (4) of the Section 13 of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002.
The borrower's attention is invited to provisions of Sub-Section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
The borrower(s)in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of LIC Housing Finance Ltd. (LICHFL) for an amount as mentioned herein under with interest thereon.

Sr. No	Name of Borrower/s & Loan A/c No.	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
1	Mr Minesh Kirtilal Adani (Borrower), Rs. Urmila Minesh Adani (Co-Borrower) And Ms. Shruti Minesh Adani (Co-Borrower), Loan Account No. 611200004770	All that part and parcel of the property consisting of Flat No. A- 2201, 22 Floor, Takshashila Air, Near Shrirang Hospital, Kavi Nanalal Marg, FP 560/A/B/C 560/A+B, Village: Chhadavad, Ahmedabad, Gujarat 380025.	17-05-2025 Rs. 1,36,21,074.81/-	03.09.2025
2	Mr. Mitinbhai Pravinchandra Shah (Borrower) and Mrs. Ritaben Mitinbhai Shah (Co-Borrower), Loan Account No. 612600000591 & 612600000592	All that part and parcel of the property consisting of Private Plot No. B. Aalap - 3, Sub Plot No. 7, Dasha Ponwad Jain Co. Op. Society, (T.P. No. 3, F.P. No. 956), Nr. Paldi Bus Stop, Mouje - Paldi, Tal. Ahmedabad - 4 (Paldi), Dist. Ahmedabad, Gujarat -380007.	27/05/2025 Rs. 2,08,23,408.95/- Rs. 40,23,796.34/-	03.09.2025
3	Mrs. MANSURI NURJAHAMBANU (Borrower) and Mr. RAHISHBHAI MUSTAKBHAI MANSURI (Co-Borrower), Loan Account No.612600001451	All that part and parcel of the property consisting of Flat No. D/104, First Floor, Block No. D, Naseem Park, Survey No. 734 paiki, T.P. Scheme No. 114, F.P. No. 116, Near Nuranai Masjid, Moje - Ramol, Taluka - Vatva, Dist- Ahmedabad - 382449.	14-05-2025 Rs. 21,89,264.68/-	02/09/2025
4	Mr. Vijay Jayantkumar Shah (Borrower) And Mrs. Chhaya V Shah (Co-Borrower), Loan Account No. 612800000117 & 612800000118	All that part and parcel of the property consisting of Unit/Bunglows No. 1, Sant Villa Bunglows, Manjipura Char Rasta, Nr. Manjipura gate, R.S. No. 187/P, Manjipura, Ta. Nadiad, Dist. Kheda, Gujarat-387320.	17/05/2025 Rs. 59,43,962.12/- Rs. 17,10,549.34/-	02/09/2025

Date : 08.09.2025
Place : Gujarat

Sd/- Authorized Officer
LIC Housing Finance Limited




Lincoln Pharmaceuticals Ltd.
CIN : L24230GJ1995PLC024288

Regd. Office : "LINCOLN HOUSE", B/h. Satyam Complex, Science City Road, Sola, Ahmedabad-380060.
Phn.: 079-41078000 • **E-mail:** investor@lincolnpharma.com • **Website:** www.lincolnpharma.com

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Members of the Lincoln Pharmaceuticals Limited ("Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:00 a.m. (IST) through video conference ("VC") / other audio visual means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA"). General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circular"), 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 Circular"), to transact the business as set out in the Notice convening the AGM.
Dispatch of Annual Report through E-Mail Only:
In compliance with the above-mentioned Circulars, AGM Notice and Annual Report for the F.Y. 2024-25 ("Annual Report") of the Company are being sent only through electronic mode to those Members whose e-mail addresses are registered either with the Company or Depositories. Additionally, in accordance with Regulation 36(1)(b) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The Copy of Notice and Annual Report are also available on the Company's website at www.lincolnpharma.com and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.
Book – Closure:
Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Companies Rules"), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Book shall remain closed from Saturday, 13th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of determining eligibility of Members to receive dividend for the year ended on March 31, 2025, if approved at the AGM.
General instructions for E-Voting:
Pursuant to Section 108 of the Act, read with Rule 20 of the Companies Rules, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions set out in the AGM Notice by electronic means i.e. through remote e-voting and e-voting during the AGM. The Company have availed the facility for remote e-voting and e-voting during the AGM from CDSL. Members whose name appears as on the cut-off date i.e. Tuesday, September 23, 2025 shall only be entitled to avail the remote e-voting and e-voting during AGM.
The remote e-voting period will commence on Friday, September 26, 2025 at 9:00 a.m. (IST) and ends on Monday, September 29, 2025 at 5:00 p.m. (IST). Remote e-voting facility shall not be allowed beyond the said date and time. During this period, the members of the Company may cast their votes electronically on the business as mentioned in the AGM Notice. The remote e-voting module shall be disabled by CDSL for voting thereafter. Other instructions pertaining to remote e-voting and e-voting during the AGM are provided in the notes forming part of the AGM Notice.
Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
If you have any queries or issues regarding e-voting or participation at AGM, you can write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542/43.
Payment of Dividend and Tax Deducted at Source ("TDS"):
The board of directors of the Company at its Meeting held on May 22, 2025, recommended payment of dividend of ₹ 1.80 (Rupee One and Paise Eighty Only) per equity share of face value of ₹ 10 each (i.e. 18%) for the year ended March 31, 2025, subject to approval of members at the AGM. The members holding shares on record date i.e. the date prior to the commencement of the book closure, will only be entitle to receive the final dividend. The dividend, once approved by the members at the AGM, will be paid within statutory time limit of 30 days, through direct credit to the bank account of who have updated their details with Company / RTA. For those members who have not updated their bank account details are requested to update their KYC with their depositories / RTA.
Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid / distributed by a company after April 01, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend if the amount exceed ₹ 10,000/- To avail benefit of non-deduction of TDS, members are requested to upload duly signed 15G / 15H / 10F on the link <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html> on or before September 11, 2025. Any communication on the tax determination / deduction received post September 11, 2025 shall not be considered.
Special Window for Re-lodgement of Transfer Requests of Physical Shares:
Notice is hereby given that a Special Window has been opened for the re-lodgement of transfer deeds. This window is available for transfer deeds lodged before the deadline of April 01, 2019, which were rejected, returned, or unattended due to deficiencies in the documents, processes, or other reasons. This special window will remain open for six months from July 06, 2025 until January 06, 2026.
The concerned investors are requested to re-lodge the transfer request of Physical Shares to our Registrar and Share Transfer Agent (RTA), MUGF Intime India Private Limited (formerly Link India Private Limited), 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Nr. St. Xavier's College Corner, Off C.G. Road, Ellisbridge, AHMEDABAD-380006, Email: ahmedabad@in.mpms.mufg.com, within the above mentioned period. Relevant investors are encouraged to take advantage of this one-time window.

For Lincoln Pharmaceuticals Limited
Sd/-
Trusha Shah
Company Secretary & Compliance Officer
Date: September 06, 2025
Place: Ahmedabad.
Membership No. A59416



SHALBY LIMITED
•Passion•Compassion•Innovation•

SHALBY LIMITED
CIN: L85110GJ2004PLC044667
Regd. Off. : Shalby Multi-Specialty Hospitals, Opp. Karnavati Club, S. G. Road, Ahmedabad 380015, Gujarat
Tel: 079 40203000 Fax: 079 40203109 E-mail: companysecretary@shalby.in website: www.shalby.org

NOTICE OF 21st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Pursuant to Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings ("SS-2"), the Notice calling the 21st Annual General Meeting ("AGM") of the Company, scheduled to be held on **Monday, September 29, 2025 at 04:00 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Act, rules framed thereunder, various General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time including General Circular No. 20/2020 dated May 05, 2020, General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and various Circular(s) issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time including Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024. The Annual Report for the financial year 2024-25 along with Notice of the 21st AGM have been sent on September 6, 2025 through electronic mode to those members whose email addresses are registered with the Depository Participants / Registrar and Share Transfer Agent. The requirement of sending physical copy of the Notice of the 21st AGM and Annual Report to the Members have been dispensed with vide the aforesaid MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including Notice of AGM is also available on the Company's website <https://www.shalby.org/investors/>, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM to enable its Members to cast their vote by electronic means for the businesses as set forth in the Notice of AGM.
A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Monday, September 22, 2025 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM. The remote e-voting period will commence on **Wednesday, September 24, 2025 (09.00 a.m. IST)** and will end on **Sunday, September 28, 2025 (05.00 p.m. IST)**. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after 05.00 p.m. IST on September 28, 2025. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shareholding in paid-up share capital of the Company as on the cut-off date i.e. Monday, September 22, 2025. The detailed procedure/instructions relating to remote e-voting, e-voting during the AGM and for participation in the AGM are provided in the notes forming part of the AGM Notice. The Company has appointed Mr. Chintan Patel, Practicing Company Secretary, (Membership No. 12315) to act as the Scrutinizer for conducting remote e-voting and e-voting process during the AGM in a fair and transparent manner.
Only those Members, who will be present in the AGM through VC/OAVM and 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 e-voting system available during the 21st AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
The manner in which the persons who become members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut-off date can obtain/generate the User ID/ Password has been provided in the AGM Notice. In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to evoting@nsdl.com
Pursuant to Regulation 36(1)(b) of Listing Regulations, the Company is sending individual letters providing web-link and path where complete Annual Report and Notice can be accessed, to those shareholders whose email addresses are not registered with the Depository Participants / Registrar and Share Transfer Agent.

For Shalby Limited
Tushar Shah
AVP & Company Secretary
Mem. No. F7216

Place: Ahmedabad
Date: September 6, 2025




CHAVDA INFRA LIMITED
(CIN : U45204GJ2012PLC072245)

NOTICE OF THE 13th ANNUAL GENERAL MEETING AND REMOTE E-VOTING
1. The 13th Annual General Meeting (AGM) of Chavda Infra Limited will be held on Tuesday, the 30th September, 2025 at 01:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the AGM, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 9/2024 dated 19th September, 2024 read together with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.
2. In terms of aforesaid circulars and SEBI Circular dated 7th October, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document is also available on the website of the Company at www.chavdainfra.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of Kifin Technologies Limited (agency providing remote e-voting facility) at <https://evoting.kifintech.com>. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
3. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also 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 AGM.
4. In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
a) For members holding shares in physical mode - please provide necessary details like 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 e-mail to infra@chavdainfra.com or evoting@kifintech.com
b) Members holding shares in demat mode - please provide details like 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) by e-mail to compliance@chavdainfra.in or evoting@kifintech.com
Update of Bank Account details
Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.
5. RECORDS AND DATA FOR THE AGM PROCESS
a. Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Tuesday, 23rd September, 2025. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-voting.
Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM.
In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to evoting@kifintech.com or contact on Tel: 1800 22 54 22.

Place : Ahmedabad
Date : 8th September, 2025

For, Chavda Infra Limited
Sd/- Mahesh Chavda
Managing Director - DIN: 06387556



Bank of Baroda

Jamjodhpur Branch :
Opp Vijay Oil Mill, Station Road,
Jamjodhpur, Dist. Jamnagar - 360530

ANNEXURE - I - REDEMPTION NOTICE
Notice under Rule 6(2) and/or Rule 8(5) of the Security Interest (Enforcement) Rules, 2002
Ref. : BR/REC/06/0878 6879
Date : 18.07.2025
To,
1. Mrs. Vinaben Kishorbhai Jotangia
Shree Pra. Shala Pasa, Gheldia, Zinvari, Jamjodhpur, Jamnagar, Gujarat
2. Mr. Kishorbhai Arvindbhai Jotangia
Shree Pra. Shala Pasa, Gheldia, Zinvari, Jamjodhpur, Jamnagar, Gujarat
Re: Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002).
Ref.:- 1. Demand Notice Dated 19.02.2025 issued u/s 13 (2) of SARFAESI Act 2002.
2. Possession Notice Dated 04.07.2025 issued u/s 13 (4) of SARFAESI Act 2002.
Dear Sir / Madam,
Whereas the Authorised Officer of the **Bank of Baroda, Lalpur Branch, Jamnagar** being Secured Creditor Bank in exercise of the powers conferred u/s 13(2) of the SARFAESI Act 2002 (hereinafter referred as "Act") read with Rules 3 of Security Interest (Enforcement) Rules 2002 (hereinafter referred as "Rules") issued **Demand Notice Dated 19.02.2025** calling upon you being Borrowers (s)/ Mortgage (s) / Guarantor (s) to repay the amount stated in the said Demand Notice within 60 days from receipt of said notice
And whereas you have failed to repay the amount, the undersigned in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules have taken over the Possession of Secured Assets (hereinafter referred as the said properties) more particularly described herein below Schedule. [Copy of **Possession Notice Dated 04.07.2025** is attached herewith for ready reference]
Even after taking possession of the secured asset, you have not paid the amount due to Bank as mentioned in above Possession Notice. Your attention is invited to the provisions of sub-section (8) of Section 13 of SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.
Therefore you are requested to pay the dues as mentioned in possession notice along with applicable interest, cost, charges & expenses within 30 days from receipt of this notice and redeem the secured asset as mentioned below. In case you fail to pay the above mentioned dues & redeem the secured asset within 30 days from receipt of this notice, Bank will be constrained to sell the secured asset through public e-Auction by publication of e-Auction Sale notice. The date, time of e-auction and Reserve Price of the property shall be informed to you separately.

Schedule of Secured Assets / Properties	
Sr. No.	Description of the Movable / Immovable Properties
1	Immovable Residential Property bearing Survey No. R.S. No. 1676/ P2, Sub Plot No. NA 1676/ Paik 2/ Paik/ 92/ 7 of Amalgated Plot No. 92 (Amalgation of Plot No. 92 & 99, Sheet No. NA 99, City Survey No. NA 1676/ Paik 2/ Paik/ 92/ 7, Sq. Meters 105-20 situated at Tulsi Park, Near Ramdevi Ring Road, Jamjodhpur, Dist. Jamnagar Holding by (1) Vinaben Kishorbhai Jotangia, (2) Kishorbhai Arvindbhai Jotangia

Date of Possession : 04.07.2025, Type of Possession (Symbolic / Physical) : Symbolic
Date of Publication of Possession Notice (For Immovable Property only) : 06.07.2025
Date : 18.07.2025, Place : Jamnagar

Sd/- Authorised Officer, Bank of Baroda



ROLEX RINGS LIMITED

Regd. Office : BEHIND GLOWTECH STEEL PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT. Phone: **0281-2782577** [CIN: L28910GJ2003PLC041991]
Email: compliance@rolexrings.com website : www.rolexrings.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS OF ROLEX RINGS LIMITED
Notice is hereby given that the 23rd Annual General Meeting ("AGM") of Rolex Rings Limited ("Company") will be held on Monday, 29th September, 2025 at 12:00 pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 23rd Annual General Meeting, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
Notice of 23rd AGM, procedure and instructions for e-voting and Annual Report for the Financial Year 2024-25 have been sent on September 05, 2025, to all those Members whose email IDs are registered with the Company/Depositories.
The Notice of the 23rd Annual General Meeting and the Annual Report for the Financial Year 2024-25 are also available on website of the company at www.rolexrings.com/Annual-Reports/, on the website of Registrar and Share Transfer Agent ("RTA") MUGF Intime India Private Limited at <https://in.mpms.mufg.com/> and on website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 23rd AGM by electronic means through both remote e-voting and e-voting at the AGM. All the members are informed that:
1. The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, are provided as a part of Notice of the 23rd AGM.
2. Members whose names appear in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the Cut-off date i.e. on **Friday 19th September, 2025** shall only be entitled to avail the remote e-voting facility or vote as the case may be, at the AGM.
3. Remote e-voting shall commence at **09:00 AM IST on Friday, 26th September, 2025 and end at 05:00 PM IST on Sunday, 28th September, 2025**. Remote e-voting shall not be allowed beyond 05:00 PM IST on 28th September, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
4. Members who have cast their vote by remote e-voting facility prior to AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
5. Members who have not registered their email addresses, are requested to register the same in respect of shares held in electronic form with the depository through their Depository Participant(s) and Members holding shares in physical form may send scan copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, Aadhar) supporting the registered address of the Member, by email to the Company's email address at compliance@rolexrings.com or to MUGF Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com.
6. For queries regarding e-voting:


Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33
Institutional Shareholders/Individuals holding physical shares	Shareholders facing any technical issue in login may contact MUGF Intime INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

For, Rolex Rings Limited
(Hardik Dhimantbhai Gandhi)
Company Secretary & Compliance Officer
[Membership No. A39931]

Date: 08-09-2025

Place : Rajkot

Ahmedabad



TOLINSTYRESLIMITED
(formerly known as Tolins Tyres Private Limited)

Safer - Stronger - Lives Longer

Registered Office : 1/47, MCRoad, Kalady, Kerala, India - 683574
CIN:L25119KL2003PLC016289 Phone: +91 484262222 Toll Free:18001232122
Email:info@tolins.com website:www.tolinstyres.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2025 at 04:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice convening the 22nd AGM ("Notice"). In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (the "MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI"), (hereinafter collectively referred as "Circulars"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Electronic copies of the Notice of the 22nd AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2024-25 has been sent on September 06, 2025, to all those Members whose email IDs are registered with their Depository Participant(s) ("DPs")/ Registrar & Transfer Agent ("RTA") of the Company, i.e., Cameo Corporate Services Limited ("Cameo"), as the case may be.

The Notice of the 22nd AGM and the Annual Report for the Financial Year 2024-25 are also available on the website of the Company at <https://www.tolinstyres.com/> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

The dispatch of Notice of the AGM through electronic mode has been completed on September 06, 2025. Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their vote by electronic means on all the resolutions set out in the Notice. In this connection, Members are hereby informed that:

- Proceedings of the AGM will be web-casted live for those who are the Members as on the cut-off date i.e., Tuesday, September 23, 2025. Members may visit and login through existing user ID and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.
- The Company has appointed M/s. Central Depository Services (India) Limited (CDSL) to provide VC/OAVM facility for the AGM.
- The Company has appointed CS Shreyas Dwaraki, Company Secretary in Practice, (Membership No. F11953, C.P. No. 26529), who in the opinion of the Board is a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner.
- The remote e-voting period commences on Saturday, September 27, 2025, from 9.00 a.m. and ends on Monday, September 29, 2025 at 5.00 p.m. During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Tuesday, September 23, 2025, may cast their vote by electronic means in the manner and process set out hereinabove.
- The facility for voting will also be made available during the AGM and those members 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 AGM.
- The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Any non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may refer the instruction given in the notice of AGM for casting their votes.
- For queries regarding e-voting:
 - For e-voting instructions, members may go through the instructions in the Notice for the 22nd AGM. In case of any queries / grievances in connection with e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at www.evotingindia.com or may contact to CDSL e-voting system helpdesk by sending a request at help_desk.evoting@cdslindia.com or contact on:- Tel: 1800 2109911.
 - Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/ contact details.
- For any query/clarification or on assistance required with respect to the Annual Report for the Financial Year 2024-25 or the Annual General Meeting, Members may write to cs@tolins.com.

For Tolins Tyres Limited
Sd/-
Muniraj Umesh
Company Secretary & Compliance Officer
M.No: 72122

Dated: September 06, 2025
Place: Kalady



શેલ્બી લિમિટેડ
*Passion*Compassion*Innovation*

રજી. ઓફિસ. શેલ્બી મલ્ટી-સ્પેશિયલ્ટી હોસ્પિટલસ, કસાવતી કલમ ની સામે, એસ. જી. રોડ, સમઘાવા ૩૮૦૦૧૫, ગુજરાત.
ટેલિ. નં. ૦૭૯ ૪૦૨૦૩૦૦૦ ફેક્સ નં. ૦૭૯ ૪૦૨૦૩૧૦૯ CIN: L85110GJ2004PLC044667
ઈમેલ: companysecretary@shalby.in વેબસાઈટ: વેબસાઈટ: www.shalby.org

૨૧મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની માહિતી અંગે ની નોટિસ

કંપની અધિનિયમ ૨૦૧૩ની કલમ ૧૦૧ અનુસાર ("કાયદો") અને કંપનીઓના (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ તથા સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ ને આધીન રહી અને કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા સમયે સમયે જારી કરવામાં આવેલા વિવિધ સામાન્ય પરિપત્રો ("એમસીડીઓ") નં. ૨૦/૨૦૨૦ તા. ૫ મે ૨૦૨૦, નં. ૧૦/૨૦૨૨ તા.૨૮ ડિસેમ્બર ૨૦૨૨, નં. ૦૬/૨૦૨૩ તા. ૨૫ સપ્ટેમ્બર ૨૦૨૩, નં. ૦૬/૨૦૨૪ તા. ૧૯ સપ્ટેમ્બર ૨૦૨૪ સેબી દ્વારા સમયે સમયે જારી કરવામાં આવેલા વિવિધ પરિપત્રો નં. SEBI/HO/CFD/POD2/P/CIR/2023/4 તા. ૫ જાન્યુઆરી, ૨૦૨૩ SEBI/HO/CFD/POD2/P/CIR/ 2023/167 તા. ૭ ઓક્ટોબર ૨૦૨૩, SEBI/HO/CFD/CFDPOD2/P/CIR/2024/133 તા. ૩ ઓક્ટોબર ૨૦૨૪, SEBI/HO/CFD/POD2/CIR/P/0155 તા. ૧૧ નવેમ્બર ૨૦૨૪ ની પૂર્વતા માટે કંપની દ્વારા નોટિસ આપવા માં આવે છે કે કંપની ની ૨૧મી વાર્ષિક સામાન્ય સભા (એજન્ડા) વીડિયો કોન્ફરન્સિંગ ("વીસી") આધારે સોમવાર, તા. ૨૯મી સપ્ટેમ્બર ૨૦૨૫ સાંજે ૪:૦૦ કલાકે (ભારતીય સમય પ્રમાણે) યોજવા માં આવશે. નાણાકીય વર્ષ ૨૦૨૪-૨૫ ના વાર્ષિક અહેવાલ અને એજન્ડાને એજન્ડા નોટિસ ફક્ત ઈ-મેઇલ દ્વારા તા. ૬ સપ્ટેમ્બર ૨૦૨૫ ના રોજ તેવા સમાસદોને મોકલવામાં આવેલ છે કે જેમના ઈ-મેઇલ આઈડી ડિપોઝિટરી પાર્ટિસિપન્ટ્સ કે શેર ટ્રાન્સફર એજન્ટ પાસે નોંધાયેલ છે, ૨૧મી સામાન્ય સભાની નોટિસ અને વાર્ષિક અહેવાલોની ભૌતિક નકલ મોકલવાની આવશ્યકતા ઉપરાંત એમસીડીએ સર્ક્યુલર્સ તથા સેબી સર્ક્યુલર્સ દ્વારા સમાસ કરવામાં આવેલ છે. સમાસદોને જણાવવાનું કે વાર્ષિક અહેવાલ અને એજન્ડા નોટિસ કંપનીની વેબસાઈટ <https://www.shalby.org/investors/> અને સ્ટોક એક્સચેન્જ એટલે કે બીએસઈ લિમિટેડ અને નેશનલ નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ ની વેબસાઈટ અનુક્રમે www.bseindia.com અને www.nseindia.com પર અને નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) ની વેબસાઈટ <https://www.evoting.nsdl.com/> પર પણ ઉપલબ્ધ છે.

કંપની ધારા ની કલમ ૧૦૮ અને કંપનીઓના (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ અને તેમાં સમય સમયે થયેલા ફેરફારો, લિસ્ટિંગ રેગ્યુલેશન્સ ના નિયમ ૪૪ અને એસએસ- ૨ ને આધીન રહી કંપની દ્વારા સભ્યો ને એજન્ડા નોટિસ માં દર્શાવેલ ઠરાવો માટે એજન્ડા ના સ્થળ સિવાય ના અન્ય સ્થળો થી ઇલેક્ટ્રોનિક વોટિંગ દ્વારા પોતાનું મતદાન કરવાની સુવિધા એટલે કે રિમોટ ઈ-વોટિંગ ની સુવિધા પુરી પાડવામાં આવેલ છે. કંપની દ્વારા તેના સમાસદોને કે જેમણે રિમોટ ઈ-વોટિંગ દ્વારા પોતાની મત નથી આપ્યો તેમને એજન્ડા દરમિયાન ઈ-વોટિંગ ની સુવિધા આપવામાં આવશે. કંપની એ રિમોટ ઈ-વોટિંગ તથા એજન્ડા દરમિયાન ઈ-વોટિંગ માટે નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) સાથે વ્યવસ્થા કરેલ છે જેથી સમાસદો ઇલેક્ટ્રોનિક માધ્યમ થી તેમનો મત આપી શકે.

જે વ્યક્તિઓના નામ રજીસ્ટર ઓફ મેમ્બર્સ / બેનેફિશિયલ ઓનર્સ તરીકે તા. ૨૨ સપ્ટેમ્બર ૨૦૨૫ ("કટ-ઓફ-ડેટ") ના રોજ નોંધાયેલ હશે ફક્ત તેઓ જ રિમોટ ઈ-વોટિંગ / એજન્ડામાં ઈ-વોટિંગ માટે લાયક બનશે. રિમોટ ઈ-વોટિંગ સમય ની શરૂઆત બુધવાર તા. ૨૪ સપ્ટેમ્બર ૨૦૨૫ (સવારે ૯:૦૦ કલાકે ભારતીય સમય પ્રમાણે) થી શરૂ અને રવિવાર તા. ૨૮ સપ્ટેમ્બર ૨૦૨૫ (સાંજે ૫:૦૦ કલાકે ભારતીય સમય પ્રમાણે) ના રોજ સમાપ્ત થશે. આ સમય દરમિયાન સભ્યો એજન્ડા નોટિસ માં દર્શાવેલ ઠરાવો ઉપર પોતાનું મતદાન ઇલેક્ટ્રોનિક માધ્યમ દ્વારા કરી શકશે. તા. ૨૮ સપ્ટેમ્બર ૨૦૨૫ (સાંજે ૫:૦૦ કલાક) પછી રિમોટ ઈ-વોટિંગ મોડ્યુલ એનએસડીએલ દ્વારા બંધ કરી દેવામાં આવશે. ઠરાવો ઉપર એક વાર મત આપી દેવાયા પછી સભ્યો તેમાં ફેરફાર કરી શકશે નહિ. જે સભ્યો કટ-ઓફ-ડેટ ના રોજની કંપનીની ભરપાઈ થયેલ રેકર્ડિંગ ના હિસા પ્રમાણે જેટલા શેરો ધારણ કરે છે, ફક્ત તેટલા શેરો માટે મત આપવાનો અધિકાર ધરાવે છે. એજન્ડામાં સમાસદોને રિમોટ ઈ-વોટિંગ તથા ઈ-વોટિંગ અને એજન્ડા માં જોડાવા માટે ની વિગતવાર માહિતી એજન્ડા નોટિસમાં આપવામાં આવેલ નોંધમાં દર્શાવેલ છે. કંપની એ શ્રી ચિંતન પટેલ, પ્રેક્ટીસીંગ કંપની સેક્રેટરી, (મેમ્બર નં. ૧૨૩૧૫) ની રિમોટ ઈ-વોટિંગ તથા એજન્ડામાં ઈ-વોટિંગ પ્રક્રિયાને વ્યાખ્યાની અને પારદર્શક રીતે કરવા માટે સ્ક્રીનિંગ ટરીફે નિયુક્ત કરવામાં આવેલ છે.

વીસી / ઓએવીએસ દ્વારા એજન્ડામાં હાજર રહેલા કંપની ના સમાસદો માં થી જેમણે રિમોટ ઈ-વોટિંગ દ્વારા મત ના આપ્યો હોય તથા જે સભ્યો તે કરવા માટે પ્રતિબંધિત નથી તેવા સભ્યો જે ૨૧મી વાર્ષિક સામાન્ય સભામાં ઈ-વોટિંગ દ્વારા મત આપી શકશે. જે સભ્યો રિમોટ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરી દીધું હશે તેઓ સભા માં હાજર રહી શકશે, પરંતુ તેઓ ફરી થી મતદાન કરી શકશે નહીં.

એજન્ડા નોટિસ આપાચી ગયા પછી જે વ્યક્તિઓ કંપની ના સમાસદ બનેલ હોય અને કટ-ઓફ-ડેટના રોજ શેર ધરાવતા હોય તેઓ એજન્ડા નોટિસમાં જણાવ્યા પ્રમાણે તેમના લોગીન આઈડી અને પાસવર્ડ મેળવી લે બનાવી શકે છે. સમાસદોને એજન્ડામાં હાજર રહેવા તેમજ ઈ-વોટિંગ સંદર્ભે કોઈ મુશ્કેલી હોય અથવા તકલીફ હોય તો "વારંવાર પૂછતા પ્રશ્નો" (FAQs) અને શેર હોલ્ડર ઈ-વોટિંગ યુઝર મેન્યુઅલ www.evoting.nsdl.com ઉપર ડાઉનલોડ વિભાગમાં જઈ જઈ શકે છે અથવા ૦૨૨ - ૪૮૮૬ ૭૦૦૦ ઉપર ફોન કરી શકે છે અથવા evoting@nsdl.com ઉપર ઈ-મેઇલ કરી શકે છે.

સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૩૬(૧)(ખ) ના અનુસંધાનમાં, કંપની ને સમાસદોને વ્યક્તિગત પત્ર મોકલી રહી છે (જેમાં સંપૂર્ણ વાર્ષિક અહેવાલ અને નોટિસ ઝ્યા વેબ-સાઈટ દ્વારા જોઈ શકાય તે અંગેની માહિતી આપવામાં આવી છે) જેઓના ઈ-મેઇલ આઈડી ડિપોઝિટરી પાર્ટિસિપન્ટ્સ કે શેર ટ્રાન્સફર એજન્ટ પાસે નોંધાયેલા નથી.

શેલ્બી લિમિટેડ વતી
તુષાર શાહ
અધિકારી અને કોમ્પ્લાયન્સ ઓફિસર
મેમ્બર નં. એફ ૭૨૧૬

સ્થળ : અમદાવાદ
તારીખ: ૬ સપ્ટેમ્બર ૨૦૨૫



HINDUSTAN ZINC LIMITED
Registered office: Yashodgan, Yashad Bihawar, UDAPUR-313 004 (Rajasthan)
Email: hsd.secreary@vedanta.co.in website: www.hindzinc.com
Tel: +91 294 6004083 CIN: L2704RJ1800PLC001208

SPECIAL WINDOW FOR RE-LODGEEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of Hindustan Zinc Limited are hereby informed that a special window has been opened from July 07, 2025, to January 06, 2026, for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019, for transfer of physical shares, and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.


Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, KFin Technologies Limited, at enward.ris@kfintech.com; Contact number: 1800-309-4001. Unit: Hindustan Zinc Limited, Selenium, Tower B, Plot NO 31 & 32 Financial District, Nanakramguda Serilingampally, Hyderabad, Telangana 500032.

Further, we encourage shareholders who currently hold shares in physical form to kindly get them dematerialized for greater ease and convenience in managing their holdings.

The Company's website, www.hzindia.com, has been updated with the details regarding the opening of this special window.

Place: Udaipur
Date: September 08, 2025

For Hindustan Zinc Limited
Aashhima V Khanna
Company Secretary and Compliance officer
Membership No.: ACS 34517



CALIFORNIA SOFTWARE COMPANY LIMITED
CIN: L72300TN1992PLC022135
Regd. Office: Workito, Greta Towers, Industrial Estate, Perungudi, OMR Phase 1, Chennai - 600 096.
E-Mail: investor@calsoftgroup.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of M/s California Software Company Limited (CIN: L72300TN1992PLC022135) will be held on **Monday, September 29, 2025, at 5.00 P.M (IST)** through video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 33rd Annual General Meeting.


In compliance with MCA and SEBI Circulars, the electronic copies of the Notice of 33rd AGM along with the Annual Report for FY 2024-25 were sent on **Saturday, September 06, 2025**, to all the members whose email IDs are registered as of Friday, August 29, 2025, with the Company or the Depository Participants. The copy of the Annual Report for the FY 2024-25, along with the Notice, is also available on the Company's website, www.calsofts.com and the website of stock exchanges at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evotingindia.com. Kindly note that, now, we have included a few additional pages to provide a more comprehensive view of our performance, goals, and strategic direction. The additional pages in this year's AGM report delve deeper into our operations, financial metrics, and other pertinent details. The revised report can be downloaded at https://www.calsofts.com/files/ugd/535075_853065987abc42dad96b7723e334ad0.pdf

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 33rd AGM using electronic voting system (e-voting) provided by NSDL. 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 of Friday, August 29, 2025 ("cut-off date").

- The Remote E-voting shall commence on **Friday, September 26, 2025 (09:00 AM)**
- The Remote E-voting shall end on **Sunday, September 28, 2025 (5:00 PM)**
- E-voting by electronic mode shall not be allowed beyond **05.00 P.M. on Sunday, September 28, 2025**.
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Monday, September 22, 2025**.
- The Company's Register of Members and Share transfer books will remain closed from **Monday, September 22, 2025, to Monday, September 29, 2025** (both days inclusive) for the purpose of this AGM.
- Those members who shall be present in the AGM through the VC/OAVM facility and have 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 system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person who acquires shares of the Company and becomes members of the Company after notice has been sent electronically by the Company and holds shares as of the cut-off date is **Monday, September 22, 2025**, may obtain the login ID and password by sending a request at info@nsdl.co.in or to our Registrar and Transfer Agent (RTA) M/s. Integrated Registry Management Services Private Limited, email id: yuvraj@ntegatedindia.in with details of folio number.
- In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members at the download section of <https://www.evoting.nsdl.com> or send a request to evoting@nsdl.com

For CALIFORNIA SOFTWARE COMPANY LIMITED
Sd/-
M. Vasudevan
Managing Director

Date: 06.09.2025
Place: Chennai



PNC INFRATECH LIMITED
(CIN -L45201DL1999PLC195937)
Registered office: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017
Website: www.pncinfotech.com Email: complianceofficer@pncinfotech.com

Notice of the 26th Annual General Meeting, Record Date for Dividend and E-Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 26th Annual General Meeting (AGM) of the Company will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the "Act"), provisions of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") 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") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the company for the financial year 2024-25, has been electronically sent on Saturday, September 6, 2025 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, MUF Intime India Private Limited/ Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at <https://www.pncinfotech.com/financials.html>, on the website of M/s MUF Intime India Private Limited ("MUF Intime"/"RTA") at <https://instavote.linkintime.co.in> and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members who have not registered their email addresses with the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with MUF Intime for providing the remote e-voting and e-voting during the AGM.

Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The result of voting will be declared within two working days from the conclusion of AGM i.e. on or before October 01, 2025 and results so declared along with the consolidated Scrutinizer report will be placed on the Company's website (www.pncinfotech.com) and MUF Intime's website (<https://instavote.linkintime.co.in>).

The Shareholders are hereby requested to note that:

- A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories / RTA as on the cut-off date i.e. Monday, September 22, 2025 shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The remote e-voting period will commence on Friday, September 26, 2025 at 9:00 A.M. and ends on Sunday, September 28, 2025 at 5:00 P.M. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. Voting through remote e-voting shall not be allowed beyond 5:00 P.M. on September 28, 2025. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.
- The voting rights of the shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, September 22, 2025.
- Only those Shareholders, who will be present in the AGM through VC/OAVM and 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 e-voting system available during the AGM.
- The shareholders who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who become a member of the Company after sending of the AGM Notice and prior to the Cut-off date i.e. Monday, September 22, 2025 shall be entitled to exercise their voting rights electronically i.e. "remote e-voting" as well as "e-voting" and may obtain the login ID and password by sending request at evoting@mufintime.co.in.
- In case shareholders/members have any queries regarding attending AGM/e-voting, they may refer the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at <https://instavote.linkintime.co.in>, under help section or Contact Mr. Rajiv Ranjan, Assistant Vice President: MUF Intime India, Address: Noble Heights, 1st Floor, Plot NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi, 110058 on Phone: +91 22 49186000 or e-mail: enotices@in.pmms.mufgm.com or contact undersigned by writing an e-mail to complianceofficer@pncinfotech.com, phone no. 0562-4054400.
- The Company has fixed Monday, September 22, 2025 as "Record Date" for determining entitlement of members for receiving Dividend @ 30% i.e. Rs. 0.60/- (Rupees Sixty Paise only) per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2025. If approved by Shareholders, the payment of dividend shall be made within 30 days of declaration.

By Order of the Board of Directors
For PNC Infratech Limited
Sd/-
Tapan Jain
Company Secretary & Compliance Officer
M. No: A22603

Date: September 06, 2025
Place: Agra



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 (depositories). The Notice and Annual Report are also uploaded to the Company's website : www.intertec1.com, and the website of the Stock Exchange - MSEI Limited at www.mseil.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 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



INSULATION ENERGY LIMITED
Registered office: C-02, New Aarish Market Extension, Mansarovar, Jaipur - 302020, Rajasthan, India
CIN: L40134RJ2015PLC048445 Phone: +91-141-2996001, 2996002
E-mail: cs@insulationenergy.in, Website: www.insulationenergy.in

NOTICE OF THE 10TH ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29th September, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 03.00 P.M. (IST) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 30th October, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier in this regard (collectively referred to as "SEBI Circulars").

The Notice of AGM and Annual Report for the Financial Year 2024-25 has been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. Further, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), a letter containing the web-link including the exact path, where complete details for accessing the notice of AGM and Annual Report for financial year 2024-25 of the Company has been sent to all those Members who have not registered their email IDs. The Notice of AGM and Annual Report for the Financial Year 2024-25 is available and can be downloaded from Company's website www.insulationenergy.in, National Stock Exchange of India Limited (NSDL) website i.e. www.evoting.nsdl.com and website of the Stock Exchange (BSE Limited) i.e. www.bseindia.com, in compliance with 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, the Members are provided facility to cast their votes electronically through remote e-voting and e-voting during the AGM on all business to be transacted at the said AGM for which the Company has engaged the services of NSDL. The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Monday, 22nd September, 2025 ("Cut-off date"). The remote e-voting period will commence from Wednesday, 24th September, 2025 from 9:00 A.M. (IST) and will end on Sunday