



September 02, 2025

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 509874

ISIN: INE849C01026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: SHALPAINTS

Dear Sir/Madam,

**Sub.: Newspaper Publication regarding the Notice of 123rd Annual General Meeting and E-Voting
Details of the Company**

Please find enclosed extracts of the newspaper publication regarding the Notice and E-Voting Details of 123rd Annual General Meeting of the Company scheduled to be held on Friday, September 26, 2025 at 12:30 p.m. IST through Video Conferencing / Other Audio-Visual Means in the following newspapers on September 02, 2025:

- The Financial Express - All Editions; and
- Jansatta - Hindi Edition

The same will also be available on Company's website at www.shalimarpaints.com

This is for your kind information and record.

Thanking you,

Yours faithfully,

FOR SHALIMAR PAINTS LIMITED

**SNEHAL
SABOO**
Digitally signed by SNEHAL SABOO
DN: cn=SNEHAL SABOO, o=SHALIMAR PAINTS LIMITED, email=snehal.saboo@shalimarpaints.com, c=IN
SNEHAL SABOO
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A49811

Encl.: As above

Bihar SIR: Claims even after Sept 1, says EC

EXPRESS NEWS SERVICE
New Delhi, September 1

WITH THE ELECTION Commission stating that claims and objections regarding the draft voters list for the Special Intensive Revision (SIR) in Bihar can be filed even after the September 1 deadline, the SC Monday declined to pass any specific direction on a plea that sought more time for the process.

The apex court also addressed what it termed as "trust issues" with regard to the submission or acceptance of claims and objections, and directed the state authorities to depute paralegal volunteers who will assist voters

and political parties, and submit confidential reports about their assignment to district judges.

Responding to an application from the RJD, which sought two more weeks to file claims, the EC told a bench of Justices Surya Kant and Joymalya Bagchi that "the filing of claims or objections or corrections is not barred after" September 1. "These can be submitted even after the deadline. The applications submitted for claims, objections or corrections after 01.09.2025 will be considered after the electoral roll has been finalised. The process of consideration of claims and objections continues until the last date of nominations, and all

inclusions and exclusions are integrated in the final roll," the EC said in a note. Taking the submission on record, the SC stated in its order: "In light of this stand, let the claims/objections/corrections be continued to be filed."

The bench also directed the executive chairman of the Bihar State Legal Services Authority to issue instructions to all District Legal Services Authorities to depute or notify paralegal volunteers, along with their names and mobile numbers, who will assist voters and political parties for the online submission of claims or corrections. This has to be done before Tuesday noon, it said.

ECONOMY GREW 7.8% IN APRIL-JUNE, THE FASTEST IN OVER A YEAR

Surprise GDP flattered by data calculation: Analysts

ANUP ROY
September 1

INDIA'S SURPRISINGLY STRONG economic growth last quarter was likely exaggerated by statistical factors, economists said, and will push up full-year forecasts even as higher US tariffs take a toll.

Data last week showed the economy expanded 7.8% in the April-June quarter — the most in over a year and way above the 6.7% median forecast in a Bloomberg survey of economists.

While growth was stronger than expected, a lower deflator — used to strip out inflation from economic output — may have boosted the headline figure, economists from Goldman Sachs Group Inc, HSBC Holdings Plc, and Nomura Holdings Inc wrote in their reports.

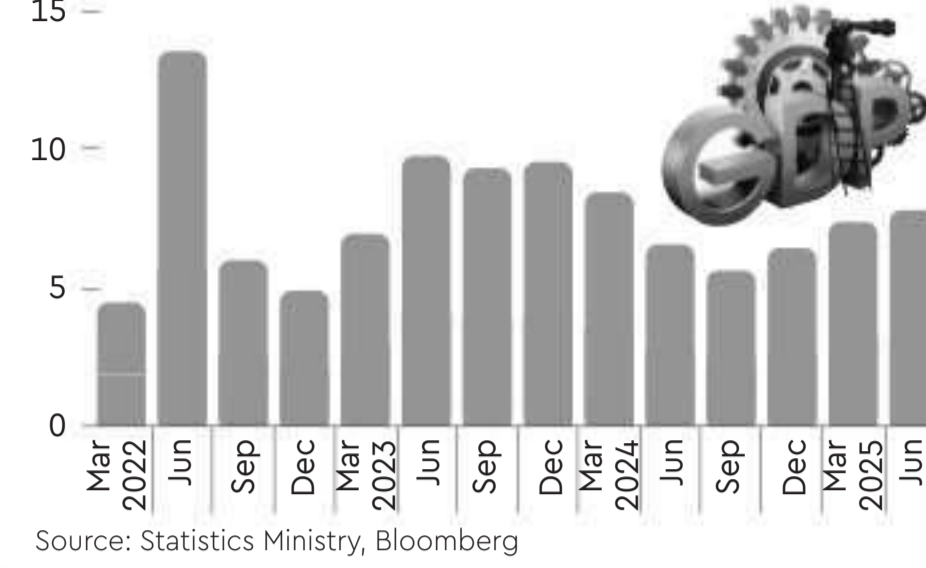
The reading assumes significance as the market is closely watching for signs of the economy's ability to absorb the coming pressure from the 50% US tariffs that kicked in last week.

The stock market, however, cheered the economy's first quarter performance with the benchmark Nifty index gaining as much as 0.8% in Mumbai trading on Monday.

"The headline number

ECONOMIC OUTPUT

The impact of US's 50% tariffs could be visible after September



Source: Statistics Ministry, Bloomberg

may somewhat overstate actual underlying growth given distortions from an unusually low deflator, which is being partly driven by highly volatile food items," said Goldman Sachs economists led by Santanu Sengupta in a note.

They said the GDP numbers could have been 50 basis points lower if a correct deflator was used.

HSBC's Pranjal Bhandari estimated the "deflator-led exaggeration" could have been as much as a percentage point. She expects the issue to likely continue for the next two quarters and lead to "some divergence between official GDP data, and high-frequency indicators."

While growth was stronger than expected, a lower deflator — used to strip out inflation from economic output — may have boosted the headline figure, economists from Goldman Sachs Group, HSBC Holdings and Nomura Holdings wrote in their reports

India uses a GDP deflator that is closely aligned with the wholesale price index, while the Reserve Bank of India targets the consumer price index as its main inflation gauge.

Rahul wraps up yatra, says 'vote chori hydrogen bomb' soon

SANTOSH SINGH
Patna, September 1

AS RAHUL GANDHI and Tejashwi Prasad Yadav's Voter Adhikar Yatra drew to a close Monday, after covering 25 Bihar districts over a fortnight, the Congress had reasons to be pleased.

After more than two decades, Congress flags dominated at a Bihar event, along with the RJD's, even as other INDIA bloc allies turned up to show their support. The Trinamool Congress, which is chary of being seen too close to the Congress and Left, especially so close to the West Bengal elections, also sent a representative in its MP Yusuf Pathan.

Among others present were Congress chief Mallikarjun Kharge, INDIA partner and Jharkhand CM Hemant Soren of the JMM, the Shiv Sena (UBT)'s Sanjay Raut, as well as the Congress-RJD's Mahagathbandhan partners, Vikasheh Insaan Party chief Mukesh Sahni, and CPI (M-L) Liberation supreme Dipankar Bhattacharya.

Other INDIA leaders, such as Tamil Nadu Chief Minister M K Stalin of the DMK and Samajwadi Party chief Akhilesh Yadav joined the yatra at different legs through its journey from Sasaram. Congress general secretary Priyanka Gandhi Vadra and the party's Telangana CM, Revanth Reddy, also made an appearance during the yatra.

The final leg of the march on Monday covered a 1-km distance between Patna's historic Gandhi Maidan and the Babasaheb Ambedkar statue at Dak Bungalow Square. Thousands started gathering at the Maidan from Sunday onwards for the rally, and it took INDIA leaders two-and-a-half hours to cover the 1-km distance to the Ambedkar statue.

The Vote Adhikar Rally wrapped up with speeches by all top INDIA bloc leaders, with Gandhi repeating his slogan of "Vote chor, gaddi chhor (The thief of votes, give up the chair)".

7 die in Himachal, Uttarakhand landslides

SEVEN PEOPLE DIED in Himachal Pradesh and Uttarakhand in landslides, while flood-hit Punjab received another spell of torrential rain on Monday, disrupting normal life and leading to the closure of all schools and colleges in the state.

In Jammu and Kashmir, amid heavy rainfall in Katra town, the pilgrimage to Mata Vaishno Devi shrine remained suspended for the seventh consecutive day since a landslide on a yatra route claimed 34 lives last Tuesday. **PTI**

Powered by **INFRA.MARKET** **SHALIMAR PAINTS SINCE 1902**

SHALIMAR PAINTS LIMITED
CIN: L24222HR1902PLC065611
Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram, Haryana 122001
Corporate Office: Olethia Business Spaces, Plot No. A184 and A185, Road No. 16Z, Opposite Ashar IT Park, Wagale Industrial Estate, Thane, Maharashtra 400604
Email: askus@shalimarpaints.com; Website: www.shalimarpaints.com; Toll Free: 1800 103 6509

NOTICE OF 123RD ANNUAL GENERAL MEETING AND E-VOTING DETAILS

Notice is hereby given that, the One Hundred Twenty Third (123rd) Annual General Meeting ("AGM") of the Company will be held on Friday, September 26, 2025, at 12:30 p.m. IST through Video Conferencing or Other Audio-Visual Means (VC/OAVM) to transact the business, as set out in the Notice convening the AGM of the Company. The deemed venue of the meeting shall be registered office of the Company.

The Company has sent the Notice convening the AGM along with the Annual Report for Financial Year 2024-25 on Monday, September 01, 2025 by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants ("DPs"). In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/POD2/CIR/P/155 dated November 11, 2024 issued by SEBI along with other applicable Circulars issued by MCA and SEBI (hereinafter collectively referred to as "Circulars"), the AGM of the Company will be held through VC/OAVM.

Instructions for remote e-Voting

- In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("e-voting") provided by Central Depository Services (India) Limited ("CDSL").
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 19, 2025 ("cut-off date").
- The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice convening the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on, **Tuesday, September 23, 2025, at 09:00 a.m.** and will end on **Thursday, September 25, 2025, at 05:00 p.m.** The remote e-voting module shall be disabled by CDSL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the User ID and Password for casting his/her vote and for attending the AGM, by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote.
- The Company has appointed Mr. Ankush Agarwal (COP No 14486), Partner of M/s. MAK & CO., Company Secretaries (FRN P2018UP06700), as the scrutineer for scrutinizing the entire e-voting process i.e. remote e-voting and e-voting during the AGM, to ensure that the process is carried out in a fair and transparent manner.
- Members who need technical assistance before or during the AGM, can contact:
Mr. Rakesh Dalvi - Sr. Manager
Central Depository Service (India) Limited
Email: helpdesk.evoting@cdslindia.com
Contact details: 1800 21 09911

The Notice and Annual Report are also available on the website of the Company at www.shalimarpaints.com, the 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. Additionally, the notice is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time for commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com, by using the login credentials and selecting the EVSN for the Company's AGM. The procedure for joining the AGM through VC/OAVM is mentioned in the notice.

The attendance of the Members who are participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all the Members (including the Members holding the shares in Physical form whose email address are not registered with the DPs/Company/RTA) are stated in the Notice.

For Shalimar Paints Limited
Sd/-
Snehal Saboo
Company Secretary & Compliance Officer
Membership No. ACS49811

Date: September 01, 2025
Place: Mumbai

Brooks LABORATORIES LIMITED
CIN No.: L24232HP2002PLC000267
Regd. Off. & Works: Village Kishanpura, Baddi Nalagarh Road, Baddi (H.P.) - 174101
Corp. Off.: - 201, "The Summit Business Bay", Behind Guru Nanak Petrol Pump, Off. Andheri Kuria Road, Andheri (E), Mumbai - 400 093, Tele Fax: 01795 236939; E-mail: investors@brookslabs.net, Website: www.brookslabs.net

23RD ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of Brooks Laboratories Limited ("the Company") is scheduled to be held on Friday, September 26 2025 at 9:00 a.m. (IST) through Video-Conferencing/Other Audio-Visual Means ("VC/OAVM") pursuant to the applicable provisions of the Companies Act, 2013 ("Act") read with various circulars issued by the Ministry of Corporate Affairs, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the Notice convening the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice convening the AGM along with the Annual Report for the Financial Year ("FY") 2024-25 will be sent to those Members whose email ID is registered with the Company/Registrar and Share Transfer Agent ("RTA") i.e., MUGF Intime India Private Limited (formerly known as Linkin Intime India Private Limited) ("MUGF Intime")/Depository Participants ("DP"). A letter providing the web-link for accessing the Annual Report shall be sent to those Shareholders who have not registered their email ID. Hard copy of the Notice of the AGM and the Annual Report will be provided to Members who request for the same.

Members who have not registered their e-mail address, are requested to register the same with their DP(s).

The Company will provide facility to Members to exercise their right to vote by electronic means. The instructions for joining the AGM 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 e-mail address, can cast their vote through e-voting), forms part of the Notice of AGM.

Pursuant to Section 91 of the Act, the Register of Members of the Company will remain closed from Friday, September 20, 2025, to Saturday, September 26, 2025 (both days inclusive) for the purpose of AGM.

Notice convening the AGM and Annual Report for FY 2024-25 will also be available on the website of the Company at www.brookslabs.net and the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com in due course.

By order of Board of Directors
For Brooks Laboratories Limited
Sd/- Bhusan Singh Rana
Wholesale Director
DIN : 10289384

Place: Baddi
Date: September 1, 2025

L.J. INTERNATIONAL LIMITED
CIN: U01131KL1943PLC071569
Regd. Office: New No.56/712, (Old No.27/1032) Panampilly Nagar, Cochin - 682036 Kerala, Tel: 0484 2315132
E-mail: statutory@avtdt.in Website: www.avtbiotech.com

NOTICE OF THE 82ND ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **EIGHTY SECOND** Annual General Meeting (AGM) of the Company will be held at **3.30 P.M. on Thursday, 25th September, 2025** at the Registered Office of the Company at New No.56/712, (Old No.27/1032) Panampilly Nagar, Cochin - 682036, to transact the business as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2024-25 along with the Notice of the AGM on 25th August, 2025. The Annual Report along with the Notice of the Eighty Second AGM is available on the company's website, www.avtbiotech.com and also the Notice of AGM is available on the website of CDSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting. The e-voting period commences on **22nd September 2025, Monday (9.00 A.M. IST) and ends on 24th September, 2025, Wednesday (5.00 P.M. IST)**, after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in both physical and dematerialized form. In the paid up equity share capital of the Company as on Thursday, the 18th September, 2025 ("cut-off date"). The facility for voting through polling paper shall also be made available at the AGM venue and Members who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the AGM venue. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- Use their 8 digits DP ID followed by 8 digits Client ID for the National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.
- Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- Others may send an e-mail to investor@cameindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V. Suresh, Senior Partner of M/s. V. Suresh Associates, Practising Company Secretaries, No.28, Ganapathy Colony, 3rd Street, Teynampet, Chennai - 600 018 as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent manner. The Register of members of the Company will remain closed from **19th September, 2025 (Friday) to 25th September, 2025 (Thursday) (both days inclusive)** during which period no transfer of shares will be registered. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM venue.

The results of the voting will be declared within 3 days from the conclusion of the 82nd Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.avtbiotech.com and on the website of CDSL www.evotingindia.com for information of the shareholders. The results shall also be displayed on the Notice Board of the Registered Office of the Company.

For detailed instruction pertaining to e-voting, members may please refer to the section "e-voting instructions" in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board
For L.J. International Limited
K. SURESH
Director

Chennai
1st September, 2025

UNIVASTU INDIA LIMITED
Registered office : Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhavbaug, Shivirthi Nagar, Kothrud, Pune 411038
Ph.: 020 2543 4617, Mobile: 9552586198, Email id: info@univastu.com
Website : www.univastu.com, CIN-L45100PN2009PLC1333864

NOTICE OF 16TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of UNIVASTU INDIA LIMITED ("the Company") is scheduled to be held on **Saturday, 27th September 2025, at 11:00 A.M.** (IST) at PYC Hindu Gymkhana CTS No. 766, F. P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004, India to transact the businesses as set forth in the Notice of AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 21st September, 2025 to Saturday, 27th September, 2025, (both days inclusive) for the purpose of AGM.**

In compliance with the aforesaid MCA Circulars and SEBI Circular; the electronic copy of the Notice of 16th AGM and the Annual Report for the Financial year 2024-25 of the Company will be sent only through electronic mode to all those Members whose e-mail address(es) are registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The Notice of the 16th Annual General Meeting along with the Annual Report for the Financial year 2024-25 will also be available on the Company's website www.univastu.com and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited www.nseindia.com and website of Bigshare Services Private Limited vote.bigshare.com.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 19th September, 2025 being the cut-off date to exercise their right to vote on all resolutions as set forth in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM. The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under;

- The remote e-voting period commences on **Wednesday, 24th September, 2025 at 9.00 a.m. (IST) and ends on Friday, 26th September, 2025 at 5.00 p.m. (IST)**
- Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19th September, 2025, may obtain the login ID and password by sending a request to cs@univastu.com or rajeshm@bigshareonline.com. However, if you are already registered with Bigshare for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on <https://vote.bigshareonline.com>. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.
- The members are also informed that;
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
 - The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
 - Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19th September, 2025 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
 - The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company/R & T Agent/DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <https://vote.bigshareonline.com> under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

By order of the Board of Directors
For Univastu India Limited
Sd/-
Sakshi Tiwari
Company Secretary & Compliance Officer

Place: Pune
Date : 2nd September, 2025

PAKKA
Packaging with a Soul
PAKKA LIMITED

Regd. Office: 312, Plaza Kalpana Society, 24/147, B-49, Birhana Road, Kanpur-208 001, Uttar Pradesh, India
Corp. Office: Yash Nagar, Ayodhya - 224 135, Uttar Pradesh
CIN - L24231UP1981PLC005294 | T: +91 78000 18989
E: connect@pakka.com | Website: <https://www.pakka.com>

NOTICE OF 45TH ANNUAL GENERAL MEETING, CUT-OFF DATE AND REMOTE E-VOTING INFORMATION TO THE MEMBERS

- The 45th Annual General Meeting ("AGM") of Pakka Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 26th September, 2025 at 09:00 a.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India 2019 India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through the CDSL e-voting system. Members may access the same at <https://www.evoting.nsdcl.com> under shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in the shareholder/members login where the EVSN of the Company will be displayed.
- In compliance with the relevant circulars, the Notice of the AGM along with explanatory statements and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.pakka.com, the website of BSE Limited at www.bseindia.com, the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote E-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdcl.com>.
- Manner of registering / updating email addresses:**
 - In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to admin@skylinert.com or grievances@skylinert.com.
 - Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:**
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through an electronic voting system ("e-voting").
 - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.pakka.com.
 - The facility for voting through an electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 - The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following the instructions given in the Notice of AGM.
 - The same login credentials may also be used for attending the AGM through VC/ OAVM.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for Joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.
- Members are further informed that the remote e-voting period shall start from Tuesday, 23rd September, 2025 (09.00 AM) to Thursday, 25th September, 2025 (5.00 P.M.) (both days inclusive).
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e., Friday, 19th September, 2025 only shall be entitled to vote.

for Pakka Limited
Sd/-
Sachin Kumar Srivastava
Company Secretary & Legal Head
Membership No. F11111

Date: 31.08.2025
Place: Ayodhya

PAKKA
Packaging with a Soul
PAKKA LIMITED

Regd. Office: 312, Plaza Kalpana Society, 24/147, B-49, Birhana Road, Kanpur-208 001, Uttar Pradesh, India
Corp. Office: Yash Nagar, Ayodhya - 224 135, Uttar Pradesh
CIN - L24231UP1981PLC005294 | T: +91 78000 18989
E: connect@pakka.com | Website: <https://www.pakka.com>

NOTICE OF 45TH ANNUAL GENERAL MEETING, CUT-OFF DATE AND REMOTE E-VOTING INFORMATION TO THE MEMBERS

- The 45th Annual General Meeting ("AGM") of Pakka Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 26th September, 2025 at 09:00 a.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India 2019 India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through the CDSL e-voting system. Members may access the same at <https://www.evoting.nsdcl.com> under shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in the shareholder/members login where the EVSN of the Company will be displayed.
- In compliance with the relevant circulars, the Notice of the AGM along with explanatory statements and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.pakka.com, the website of BSE Limited at www.bseindia.com, the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote E-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdcl.com>.
- Manner of registering / updating email addresses:**
 - In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to admin@skylinert.com or grievances@skylinert.com.
 - Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:**
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through an electronic voting system ("e-voting").
 - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.pakka.com.
 - The facility for voting through an electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 - The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following the instructions given in the Notice of AGM.
 - The same login credentials may also be used for attending the AGM through VC/ OAVM.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for Joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.
- Members are further informed that the remote e-voting period shall start from Tuesday, 23rd September, 2

