



August 28, 2025

The National Stock Exchange of India
Listing & Compliance Department
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

(Scrip Code - SHIVAMAUTO)

The BSE Limited
Listing & Compliance Department
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001

(Scrip Code - 532776)

Subject: Submission of Clippings of Newspaper Advertisement regarding Notice to the Members for 20th Annual General Meeting and E-voting Information and for completion of dispatch of Annual Report

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement regarding Notice to the Members for 20th Annual General Meeting and E-voting Information and for completion of dispatch of Annual Report. Published by the Company in the newspaper viz.

- Financial Express (National daily newspaper in English) on August 27, 2025
- Jansatta (Regional daily newspaper in Hindi) on August 27, 2025

This is for your information and records.

Thanking you,

Yours faithfully,

For Shivam Autotech Limited

Shakfi Mahana
Company Secretary & Compliance Officer



SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798

PANABYTE TECHNOLOGIES LIMITED

CIN : L51100MH1981PLC312742

Registered & Corporate Office : Office No. 105, Primus Business Park
Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagle Industrial Estate
Thane - 400604, Maharashtra, India.

Tel : +918657641575, Email : info@panachemodera.com

Website : www.panabyte.com

NOTICE OF 44TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the members of Panabyte Technologies Limited ("the Company") is scheduled to be held on **Tuesday, 23 September, 2025 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the Ministry of Corporate Affairs ("MCA") vide its circular dated April 8, 2020, April 13, 2020, May 5, 2022, December 28, 2022, September 25, 2023 and followed by Circular No. 09/2024 dated September 19, 2024 and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022, October 07, 2023 and circular no. SEBI/HO/CDF/CDP-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "Applicable Circulars"), to transact the business set out in the Notice convening the AGM.

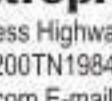
In compliance with the said MCA Circular and SEBI Circular, electronic copies of the Notice of the AGM along with the Annual Report will be sent to those Shareholders whose email IDs are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants ("DP"). Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the web-link and exact path of the Annual Report of the Company will be sent to those shareholders who have not registered their email address(es). Shareholders may note that the Notice of the AGM and the Annual Report will also be made available on the Company's website at www.panabyte.com, website of the Stock Exchange BSE Limited at www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Shareholders holding shares in physical mode can register / update their email ID by sending request at compliance@panachemodera.com or to the Company's Registrar & Share Transfer Agent, Niche Technologies Pvt. Ltd, at nichechpl@nichetechnologies.com duly mentioning their Name, Folio No and Contact details. Shareholders holding shares in demat mode who have not registered their email addresses and mobile numbers with Depositories Participant (DP) are requested to register their email ID and mobile No with their DP.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting is provided in the Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members are requested to carefully read all the Notes set out in the Notice of the AGM, instructions for joining AGM, manner of casting vote through remote e-voting and E voting during the AGM through VC/OAVM.

By the Order of the Board of Directors
For Panabyte Technologies Limited
Sd/-
Harshada Mohite

Place : Thane
Date : 27 August 2025
Company Secretary & Compliance Officer
ICSI Membership No.: A73929



Tamilnadu Petroproducts Limited

Regd. Office: Manali Express Highway, Manali, Chennai 600 068.

CIN: L23200TN1984PLC010931

Website: www.inpetro.com E-mail: secy-legal@inpetro.com

Telefax: 044-25945588 / 69185588

NOTICE OF 40TH ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 17th September 2025 at 2:00 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

As informed vide notice published on 15th August 2025, the Annual Report for the year 2024-25 together with the Notice of AGM has been sent on 26th August 2025 by electronic means to the shareholders who have registered their e-mail id with the Company or Depository Participants, unless a request for hard copy of the same is received from any of the shareholder. These are also made available in the website of the Company and the Stock Exchanges viz., www.inpetro.com and www.bseindia.com & www.nseindia.com.

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND SPEAK THEREAT

Shareholders will be provided with a facility for remote e-voting and for attending the AGM, through CDSL platform. Detailed guidance for attending the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM to 2:15 PM on the AGM day.

In terms of the relevant Circulars of Ministry of Corporate Affairs, there is no provision for appointment of proxies for the said meeting.

Members desirous of speaking at the meeting may register through the web portal of M/s Cameo Corporate Services Limited, Registrar & Transfer Agent via <https://investors.cameoservices.com>. The above facility for participant registration will be open from 9:00 AM on Tuesday, 9th September 2025 to 5:00 PM on Thursday, 11th September 2025. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to secy-legal@inpetro.com on or before 5:00 PM on Wednesday 10th September 2025, mentioning their names, demat account number/folio number and mobile number. These queries will be responded to, by the Company suitably.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 10.09.2025 to 17.09.2025 (both days inclusive).

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2024-25

The dividend as recommended by the Board of Directors, if approved at the AGM will be paid within the stipulated time lines in respect of shares held in physical form to those Members whose names appear in the Register of Members on 17th September 2025 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the close of business hours on 9th September 2025.

For receiving dividend, Members may register the bank account details with the Depository Participant for shares held in demat form. Persons holding shares in physical form may send the details to the RTA/Company or on before 18th September 2025.

Payment of Dividend will be made only in electronic mode to ensure timely credit of the Dividend. No dividend warrants will be issued.

It may also be noted that the payment of dividend for the FY 2024-25 will be subject to TDS. Resident Individuals may furnish Form 15G/15H for non-deduction of tax. For detailed information, please refer to the notice of the meeting.

FACTORY FOR REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 9th September 2025 being the Cut-Off Date and whose names are entered as Members in the Register of Members/ Beneficial Owners on the said date alone, shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and became Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-Voting period commences on **Friday, 12th September 2025 at 9:00 AM (IST)** and will end on **Tuesday, 16th September 2025 at 5:00 PM (IST)** during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote at the meeting. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's website and the website of CDSL.

For any queries or issues regarding participating in AGM through VC/OAVM and remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cDSLindia.com or contact Mr. Rakesh Dalvi Sr. Manager, Central Depository Services (India) Limited (CDSL), A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013, or send an email to helpdesk.evoting@cDSLindia.com or call toll free no. 1800 21 09911.

By Order of the Board
For Tamilnadu Petroproducts Limited

Place : Chennai

Date : 27.08.2025

Sangeetha Sekhar
Company Secretary

Shareholders are requested to promptly update their KYC viz., address, bank mandate and other relevant details with the Company/RTA/Depository Participants (as the case may be) for receiving communication and claiming dividends.



KAMDHENU VENTURES LIMITED

CIN: L51909HR2019PLC089207

Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500, E-mail: cs@kamdhenupaints.comWebsite: www.kamdhenupaints.comNOTICE OF INFORMATION REGARDING 6TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 6th Annual General Meeting (AGM) of the members of Kamdhenu Ventures Limited will be held on **Friday, 26th September, 2025 at 3:00 P.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CDF/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CDF/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CDF/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CDF/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CDF/CDF/PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (collectively referred as "circulars"), to transact the businesses set out in the Notice of AGM.

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 6th AGM and Annual Report for financial year 2024-25 to the members whose email address are registered with the Company/RTA/Depository Participants (DPs) as on Friday, 29th August, 2025.

The Members whose email address have not yet been registered/ updated with the Company/RTA/DPs and who wish to receive the Notice and the Annual Report for the financial year 2024-25, may register/ update their email address, by following the below mentioned instructions:

Physical Holding	Register/ update the details in prescribed Form ISR-1 and other relevant forms with the Company by mail to cs@kamdhenupaints.com or to the Registrar of the Company at admin@skylinerpaints.com (Form ISR-1 available at the website of the company www.kamdhenupaints.com)
Demat Holding	Members holding shares in demat mode may update the email address through their respective Depository Participant(s).

Members may note that the Notice of the 6th Annual General Meeting and the Annual Report will be sent in due course and will also be made available on the Company's website at www.kamdhenupaints.com and on the website of the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of the 6th Annual General Meeting. The detailed instructions with respect to the remote e-voting, voting at the AGM and the instructions to join the AGM through VC/OAVM will be provided in the Notice of the AGM.

For Kamdhenu Ventures Limited

Sd/-

Nikhil Sukhja

Company Secretary & Compliance Officer

M.No. A66209

Date: 26.08.2025

Place : Gurugram

SHIVAM AUTOTECH LTD

CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102; Tel: 0124-4698700; Fax: 0124-4698798Email id: info@shivamautotech.com Website: www.shivamautotech.comNOTICE OF THE 20TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of Shivam Autotech Limited ("Company") will be held on **Monday, September 22, 2025 at 12.00 Noon (IST)** through Video Conference ("VC")/Other audio visual means ("OAVM") to transact the ordinary and special business as set out in the notice of AGM. In compliance with the provisions of the Companies Act, 2013 ("the Act"), MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations").

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The annual report and notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. The dispatch of notice of AGM and Annual Report 2024-25 through emails has been completed on August 26, 2025. These documents are also available on the website of the Company at www.Shivamautotech.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the Cut- off date i.e. Monday, September 15, 2025, may cast their vote electronically on all items of business as set out in the notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting). The members are further informed that:

The ordinary and special business as set out in the notice of AGM may be transacted through voting by electronic means.

a) The remote e-voting begins at 09:00 a.m. (IST) on Friday, September 19, 2025.

b) The remote e-voting ends at 05:00 p.m. (IST) on Sunday, September 21, 2025.

c) The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 15, 2025.

d) Any person who acquires shares and becomes member of the Company after the dispatch of the annual report and notice of AGM and holding shares as on the Cut-off Date i.e. Monday, September