

September 9, 2025

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| To: Listing Compliance BSE Limited, 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117 | To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra East, Mumbai 400 051 Stock Code: SIGNPOST |
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Dear Sir/Madam,

Sub.: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 47 and other applicable provisions of the SEBI Listing Regulations, the Companies Act, 2013 read with Rules framed thereunder and the applicable circulars issued by the Ministry of Corporate Affairs permitting conduct of Annual General Meeting ("AGM") through Video Conferencing / Other Audio Visual Means ("VC/ OAVM"), we are enclosing herewith Public Notice published today i.e., on Tuesday, September 9, 2025 in the Newspapers i.e. Business Standard (English) and Mumbai Lakshadeep (Marathi), *inter-alia*, informing about the following:

- i. 18th Annual General Meeting of the Company to be held on Tuesday, September 30, 2025 at 4: 00 p.m. through Video Conferencing/ Other Audio Visual Means.
- ii. Completion of dispatch of the Notice of the 18th AGM and the Annual Report for the financial year 2024-25; and
- iii. Remote e-voting and e-voting facility during the 18th AGM offered to the Members.

This intimation is also being uploaded on the Company's website at www.signpostindia.com.

Kindly take the same on record.

Thanking you,
Yours Sincerely,

For **Signpost India Limited**

Jenny Shah
Company Secretary & Compliance Officer

Encl: As above



ECOBOARD INDUSTRIES LIMITED

CIN : L24239MH1991PLC064087

Regd. Office : 65/1a, Ecohouse, Akshak Building Opp. Nal Stop, Karve Road, Pune, 411005

Ph. No. : +91 8888880747

Email : cs.ecoboard@gmail.com Website : www.ecoyou.in



In collaboration with earth

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirty Fourth (34th) Annual General Meeting ("AGM") of the members of EcoBoard Industries Limited ("Company") will be held on Tuesday, September 30, 2025, at 11.00 A.M (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the 34th AGM dated August 14, 2025. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and circular No. Other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 34th AGM and Annual Report for the Financial Year 2024-25 has been sent on September 8, 2025 to all the members whose email addresses are registered with the Company/ Depository Participant(s). If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical shareholding.

Members may note that the Notice of 34th AGM and the Annual Report for the Financial Year 2024-25 is available on the Company's website at www.ecoyou.in and websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com respectively. The Notice of 34th AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any member seeking a hard copy of the same may request it via email to cs.ecoboard@gmail.com.

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 34th AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of AGM.

The remote e-voting period commences on Friday, September 26 2025 at 9:00 A.M. (IST) and ends on Monday, September 29, 2025 at 5:00 P.M. (IST). 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.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Friday, September 5, 2025. A person who is not a member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 34th AGM and holds shares as of the cut-off date i.e. Tuesday, September 23rd 2025 may refer Notice of 34th AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Contact details: In case of any queries relating to e-voting, the members may refer to the FAQs for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

*Clarification: Members are hereby informed that due to technical reasons in BENPOS generation, the cut-off date for determining the shareholders entitled to receive the Notice of AGM is taken as 05th September 2025 instead of 03rd September 2025, as earlier published. The Notices have been dispatched accordingly.

For EcoBoard Industries Limited

Sd/-

Tanuja Deshpande

Company Secretary and Compliance Officer

ACS: 38642

Place : Pune
Date : 09.09.2025

SIEMENS

Notice to Shareholders regarding 100 Days Campaign – "Saksham Niveshak"

As per the directions of the Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs, Siemens Limited has initiated the 100 days Campaign – "Saksham Niveshak" from 28th July 2025, to reach out to shareholders for updation of KYC and nomination details and disburse pending dividends before transfer to IEPF.

The Company urges shareholders who have unclaimed dividends to approach the Company's Registrar and Share Transfer Agent (RTA), MUFU Intime India Private Limited, C-101, 1st Floor, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai 400 083, so as to avoid transfer of same to IEPF. For assistance, shareholders may contact the RTA via Tel: +91 91 81081 18484 or by raising a service request through website of RTA, the link for which is https://web.in.mpmms.mufu.com/helpdesk/Service_request.html.

Shareholders holding shares in physical mode are requested to complete their KYC by submission of KYC forms viz. ISR-1, ISR-2, SH-13 or ISR-3, which can be downloaded from Company's website.

Shareholders holding shares in demat mode are required to update the bank details with their Depository Participant (DP) and submit duly signed request letter along with updated Client Master List with RTA of the Company.

Further, shareholders who wish to reclaim the shares and Dividend already transferred to IEPF may do by submitting web-form IEPF-5. For any assistance with the process of filing of e-form IEPF-5, the shareholders are requested to contact the Company's RTA.

For Siemens Limited

Ketan Thaker

Company Secretary

Place: Mumbai
Date : September 8, 2025

Siemens Limited

CIN: L28920MH1957PLC010839

Regd. Office: Birla Aurora, Level 21, Plot No. 1080,

Dr. Annie Besant Road, Worli, Mumbai - 400 030

Tel.: +91 22 6251 7000

Contact / Email: Corporate-Secretariat.in@siemens.com

Website: www.siemens.co.in



AGARWAL INDUSTRIAL CORPORATION LIMITED.

CIN U99999MH1995PLC084618

Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071

Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.

Website: www.aicldtd.in; E-mail: contact@aicldtd.in

CORRIGENDUM

In continuation of our Notice of 31st Annual General Meeting dated August 14, 2025 to be held on September 22, 2025, please note that as per the Income Tax Act, 1961, as amended by the Finance Act No. 07 of 2025, dividends paid or distributed by a Company after April 01, 2025, shall be paid in accordance with the provision of the Income Tax, 1961 as amended by Finance Act No. 7 of 2025, if approved by the shareholders at the ensuing Annual General Meeting. Accordingly, wherever in the Notice/Annual Report the amount of Tax to be deducted at Source has been mentioned as "not exceeding Rs. 5,000" shall be read as "not exceeding Rs. 10,000." The other contents in this regard shall remain the same.

For Agarwal Industrial Corporation Limited

Sd/-

Date: 08.09.2025

Yashee Agrawal

Place: Mumbai

Company Secretary & Compliance Officer

Extension for Submission of EDI in Form G Published on 28/07/2025 and Addendum dated 24/08/2025 Jagtap Cosmetics Corporation Limited (Under GIFT)

This is in reference to Form G published in Business Standard, Amar Ujala, Kannada Prabha and Navbharat Newspapers on 28/07/2025 for which the last date for submission of Expression of Interest ("EOI") was 25/08/2025, which was further extended till 08/09/2025 with the approval of the Committee of Creditors (CoC). Please note that the last date of submission of EDIs has been further extended to 15/09/2025. All other terms & conditions remain unchanged. The relevant/revised dates/details after extension is as follows:-

| S. No. | Particulars/Event | Due Date |
|--------|--|---------------------------|
| 1. | PAN of Corporate Debtor | AAAC22188D |
| 2. | Last date for submission of expression of Interest | 15/09/2025 |
| 3. | Date of issue of provisional list of prospective resolution applicants | 25/09/2025 |
| 4. | Last date for submission of objections to provisional list | 30/09/2025 |
| 5. | Date of issue of final list of prospective resolution applicants | 10/10/2025 |
| 6. | Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants | 15/10/2025 |
| 7. | Last date for submission of resolution plans | 14/11/2025 |
| 8. | Process email id to submit Expression of Interest | Jaypocemert.crp@gmail.com |

This notice has been issued by the Resolution Professional, in order to inform the PRs about the extension in the date for submission of EDI pursuant to Form G dated 26/07/2025 and its addendum dated 26/08/2025.

Date: 09-09-2025

Place: Delhi

Sd/-

CMA Deepika Singh Prasad

Resolution Professional of

Jagtap Cosmetics Corporation Limited

Reg. No: IBI/PA-03/IPA-0001/10/2017-2018/11186

Email: Jaypocemert.crp@gmail.com

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE LIMITED ("NSE OR NSE EMERGE") IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2014, AS AMENDED ("SEBI ICDR REGULATIONS").

BRANDMAN RETAIL LIMITED

(Formerly known as Brandman Retail Private Limited)

CIN: U52399DL2021PLC383350

Our Company was incorporated on July 07, 2021, under the name and style of "Brandman Retail Private Limited", a private limited company under the provisions of Companies Act, 2013 pursuant to a Certificate of Incorporation issued by the Registrar of Companies. Our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an extraordinary general meeting held on April 19, 2024, and consequently the name of our Company was changed to "Brandman Retail Limited" and a fresh certificate of incorporation dated July 23, 2024, was issued by the Registrar of Companies, Central Processing Centre. The CIN of our Company is U52399DL2021PLC383350. For further details, please refer to "History and Certain Other Corporate Matters" beginning on page 184 of the Draft Red Herring Prospectus.

Registered Office: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, New Delhi-110020, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India
Telephone: +91 9599244949 | Email: compliance@brandmanretail.com | Website: www.brandmanretail.com
Contact Person: Sanchita Rameka, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. ARUN MALHOTRA, MS. KAVYA MALHOTRA AND MS. KASHIKA MALHOTRA

INITIAL PUBLIC OFFER OF UP TO 47,77,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF BRANDMAN RETAIL LIMITED (THE "COMPANY" OR "ISSUER") AT AN ISSUE PRICE OF ₹ (₹) PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ (₹) PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ (₹) LAKHS ("PUBLIC ISSUE") OUT OF WHICH (₹) EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ (₹) PER EQUITY SHARE FOR CASH, AGGREGATING ₹ (₹) LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF (₹) EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ (₹) PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ (₹) LAKHS IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE (₹) % AND (₹) % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN (₹) EDITION OF (₹) (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), (₹) EDITION OF (₹) (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND (₹) EDITION OF (₹) (A WIDELY CIRCULATED HINDI REGIONAL DAILY NEWSPAPER, HINDI BEING THE REGIONAL LANGUAGE OF DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE WITH THE RELEVANT FINANCIAL RATIOS CALCULATED AT THE FLOOR PRICE AND THE CAP PRICE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") FOR THE PURPOSES OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2014, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank, as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs"), the "QIB Portion", provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors, out of which (a) one-third of such portion is reserved for Applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10 Lakhs; and (b) two-third of such portion is reserved for Applicants with application size of more than ₹10 Lakhs, provided that the unsubscribed portion in either of such sub-categories could have been allocated to Applicants in the other sub-category of Non-Institutional Bidders and not less than 33% of the Net Issue shall be available for allocation to individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of individual Bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedures" on page 277 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with regulation 247 of the SEBI ICDR Regulation, 2018 along with F. No. SEBI/LAD-NRO/GN/2025/233 Notification dated March 03, 2025 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 and applicability of corporate governance provisions under SEBI LODR Regulations, 2015 on SME Companies for fulfilling all additional criteria, the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited ("NSE") shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the NSE at www.nseindia.com, and the website of the Company at www.brandmanretail.com, and at the website of BRLM i.e. GreteX Corporate Services Limited at www.gretextcorp.com. Our Company hereby invites the members of the public to give their comments to NSE EMERGE, to the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by NSE EMERGE and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with NSE EMERGE.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the issue including the risks involved. The Equity Shares issued in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the Investors is invited to the section "Risk Factors" beginning on page 30 of the Draft Red Herring Prospectus.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on Emerge Platform of National Stock Exchange of India Limited ("NSE EMERGE or NSE").

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Other Corporate Matters" on page 184 of the DRHP. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 86 of the DRHP.

| BOOK RUNNING LEAD MANAGER TO THE ISSUE | REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|--|---|---|
| <p>GRETEX CORPORATE SERVICES LIMITED Registered Office: A-401, Floor 4th, Plot FP-816, (PT), Naman Midtown, Senapati Bapat Marg, Near Indebulls, Dadar (w), Delisle Road, Mumbai 400013, Maharashtra, India Tel. No.: +91 93319 26937 Email: info@gretextgroup.com Investor Grievance Email: info@gretextgroup.com Website: www.gretextcorp.com Contact Person: Mr. Pradip Agarwal SEBI Reg. No. INM000012177 CIN: L74999MH2008PLC288128</p> | <p>BIGSHARE SERVICES PRIVATE LIMITED Address: Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri East, Mumbai-400093 Tel. No.: +91 22-6263 8200 E-mail: ipo@bigshareonline.com Website: http://www.bigshareonline.com/ Investor Grievance E-mail: ipo@bigshareonline.com Contact Person: Mr. Babu Raphael C SEBI Registration No.: INR00001385 CIN: U99999MH1994PTC078534</p> | <p>BRANDMAN RETAIL LIMITED Ms. Sanchita Rameka Address: DPT 718-719, 7th Floor, DLF Prime Tower, Okhla Phase-1, Okhla Industrial Area Phase-I, South Delhi, New Delhi-110020, India. Tel. No.: +91 9599238484 Email: cs@brandmanretail.com Website: www.brandmanretail.com Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Managers or Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letter of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.</p> |

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus.

For BRANDMAN RETAIL LIMITED
On behalf of the Board of Directors
Sd/-
Sanchita Rameka
Company Secretary and Compliance Officer

BRANDMAN RETAIL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus dated September 06, 2025 with NSE EMERGE Platform of National Stock Exchange of India Limited ("NSE or NSE EMERGE"). The Draft Red Herring Prospectus is available on the website of NSE at www.nseindia.com and on the website of the BRLM i.e. GreteX Corporate Services Limited at www.gretextcorp.com, and the website of our Company at www.brandmanretail.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 30 of the DRHP. Potential investors should not rely on the DRHP filed with NSE EMERGE for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

AD3aaz

Signpost India Limited

CIN: L74110MH2008PLC179120

Registered Office: 126, Jolly Maker Chambers II,

Nariman Point, Mumbai - 400021

Corporate Office: 202, Signpost House, 70 A, Nehru Road,

Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099

Website: www.signpostindia.com E-mail: info@signpostindia.com; Tel.: (022) 61992400

NOTICE OF THE 18th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Eighteenth (18th) Annual General Meeting ("AGM") of the Members of Signpost India Limited ("the Company") will be held on Tuesday, September 30, 2025 at 4:00 p.m. (IST) through VC / OAVM in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance with all the applicable circulars of the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses set out in the Notice of the 18th AGM. The Registered Office of the Company shall be deemed to be the venue for the 18th AGM.

Dispatch of Notice and Annual Report via email: The Notice of the 18th AGM along with the Annual Report for the Financial Year 2024-25 has been sent electronically to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ("DPs") / Kfn Technologies Limited (KfnTech), Registrar and Share Transfer Agent ("RTA") of the Company. The same are also available on the website of the Company at www.signpostindia.com and on websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the Shareholders whose email addresses are not registered with the Company / Depository Participant(s) ("DPs") / Kfn Technologies Limited (KfnTech), Registrar and Share Transfer Agent (RTA), providing a web-link and QR Code for accessing the Notice of the 18th AGM and the Annual Report for the Financial Year 2024-25.

The physical copies of the Notice of the 18th AGM and the Annual Report for the Financial Year 2024-25 will be dispatched to those Members who send a request for the same at cs@signpostindia.com, mentioning their DP ID and Client ID.

Remote e-voting and e-voting during the AGM: Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and 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 the businesses as set out in the Notice of the 18th AGM. The Company has engaged the services of NSDL to provide remote e-voting facility and e-voting during the AGM.

Details of e-voting period:

| | |
|-----------------------------------|---|
| Remote e-voting commencement date | Friday, September 26, 2025 at 9:00 a.m. (IST) |
| Remote e-voting end date | Monday, September 29, 2025 at 5:00 p.m. (IST) |

A person, whose name is recorded in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e. Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. 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 the cut-off date i.e. Tuesday, September 23, 2025. In case any person has become a Member of the Company after dispatch of the 18th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting end date and time i.e. Monday, September 29, 2025 at 5:00 p.m. (IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again. The Members who have not cast their vote through remote e-voting shall be entitled to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend or participate in the AGM but shall not be

पंतप्रधान १७ सप्टेंबरला सुरु करणार एक विशेष मोहीम

नवी दिल्ली, दि. ८: पंतप्रधान नरेंद्र मोदी १७ सप्टेंबर रोजी एका विशेष अभियानाचा शुभारंभ करणार आहेत. हे अभियान संपूर्ण देशात 'स्वस्थ नारी, सशक्त परिवार अभियान' अंतर्गत राबवले जाणार आहे. केंद्रीय आरोग्यमंत्री जे. पी. नड्डा यांनी आज, सोमवारी एक्सप्रेस माहिती दिली की या अभियानाअंतर्गत ७५,००० आरोग्य शिबिरे आयोजित केेली जाणार आहेत. ही शिबिरे आयुष्यान आरोग्य मंदिरे, सामुदायिक आरोग्य केंद्रे आणि अन्य आरोग्य सुविधा केंद्रांवर लावली जातील.

नड्डा यांनी सांगितले की, या उपक्रममाा उद्देश देशभरातील मुलांना आणि मुलांसाठी आरोग्य सेवा सुधारण्यात आहे, जेणेकरून त्यांना उच्च दर्जाची देखभाल आणि आवश्यक माहिती मिळू शकेल.

PUBLIC NOTICE
NOTICE is hereby given that the share certificate nos.771 for 5 (five) ordinary shares bearing Distinctive number 3581-3585 of flat no. 21, 7 A wing of Bombay Taximen's Co-Op Housing Society Ltd standing in the names of Mrs. Najma Bano & Mr. Gulam Mohd. Anulla has been reported lost/stolen and that an application for issue of Duplicate Certificate in respect thereof has been made to the society at Plot no. 306, Off. L.B.S. Marg, Kurla West, Mumbai 400070, to whom objection if any, against issuance of such Duplicate Share Certificate Should be made within 15 days in writing to the society office from the date of publication of this notice. Share certificate is not mortgaged nor any loan taken against the flat.

जाहीर सूचना
सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील श. सुरेश शिवाय्या दुबल ऊर्फ सुरेश शिवाय्या दुबलगुंडी, श्री. शंतेच शिवाय्या दुबल, श्रीमती सुलोचना अशोक अलादी व श्रीमती श्रद्धा राजेंद्र गुरुव हे फ्लॅट क्र.१-२०२, २था मजला, डी विंग, फ्लेक्झ ५२५ चौ.फु. कार्पट क्षेत्र, पोळक रॉलॅक्सी १,२, ३,४ को-ऑपरेटिव्ह हॉसिंग सोसायटी लि., ठाकूर कॉम्लेक्स, कांदिवली (पूर्व), मुंबई-४००११९, बांधकाम जमीन सीटीएस क्र.७३०, ७३२, ७४०, ५८९, ५८८, ५८९, गाव पोस्टस, ता.काठा बोर्दिवली, मुंबई उपनगर जिल्हा येथील जागेचे मालक आहेत. तसेच या फ्लॅटसह अनुक्रमांक ३१८ ते ४०० (दोन्हीसह) धारक ४.५०/- अयेकीचे ५ पूर्णपणे भरणा केलेले शेअर्सचे भाग प्रमाणपत्र क्र.०८० चे धारक आहेत. मरत फ्लॅट सर्व भाग, दावे आणि मागण्यांसमुक्त आहे.

सदर फ्लॅट मूळतः श्री. सुरेश शिवाय्या दुबल ऊर्फ सुरेश शिवाय्या दुबलगुंडी, श्री शिवाय्या गुर्या दुबलगुंडी व श्रीमती सुलोचना शिवाय्या दुबलगुंडी यांनी मे. धर्तरी विल्डर्स च्यांच्याकडून दिनांक ३०.०८.१९९१ रोजीच्या विक्री करारनाम्याद्वारे खरेदी केला. सदर श्रीमती सुलोचना शिवाय्या दुबलगुंडी यांचे ०८.०१.२०१९ रोजी निधन झाले आणि त्यांचे वडील श्री. शिवाय्या गुर्या दुबलगुंडी यांचेही २१.०८.२०१९ रोजी निधन झाले, त्यांच्या पत्नीचा श्री. सुरेश शिवाय्या दुबल ऊर्फ सुरेश शिवाय्या दुबलगुंडी (मुलगा), श्री. शिवाय्या दुबलगुंडी (मुलगा), श्री. अशोक अलादी (विवाहित मुलगी) व श्रीमती श्रद्धा राजेंद्र गुरुव (विवाहित मुलगी) हे त्यांचे एकमेव कार्यवाही वारसदार व प्रतिनिधी आहेत.

जर कोणता व्यक्ती सदर मालकाना किंवा भागधार वारसाहक, घेअर, विक्री, ताण, भाडेपट्टा, मालकी हक, परवाना, बक्षीस, अदलाबदल, न्यास, नावा किंवा अधिभार किंवा अन्य इतर प्रकारे कोणताही दावा किंवा अधिकार असल्याचा त्यांनी सर्व मूळ दस्तऐवजांसह लेखी स्वरूपात खालील स्वाक्षरीकरणाना त्यांचे कार्यालय दुकान क्र. १-१/१९, हिंदम तळमजला, टागॅट मॉल, जगजगल हॉटेल्स सेंटर, चांदवकर रोड, बोरोली पश्चिम, मुंबई-४०००१२ येथे सदर सूचना प्रकाशन ताखेपुस्तक चौदा (१४) दिवसात करवयाचे, अन्यथा अशा व्यक्तीचे दावा त्याम आण/किंवा स्वीकृत केले आहेत असे समजले जाईल.

आज दिनांकित ०९ सप्टेंबर, २०२५

सही/-
दयाशंकर यादव
वकील, उच्च न्यायालय

NOTICE OF LOSS OF SHARES OF LARSEN & TOUBRO LIMITED
Regd. Office: L&T House, Ballard Estate, Mumbai-400001
Notice is hereby given that the following share certificates has been reported as lost/misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course.

| Name of the holder | Sr. No. | Folio No. | Certificate No.(s) | Distinctive No.(s) | Share No. |
|----------------------|---------|-----------|--------------------|--------------------|----------------|
| Mrs Shashi R Kaushik | 1. | 05860709 | 441578 | 618291699 | 618291798 100 |
| Rajendra M Kaushik | 2. | 05860709 | 1349460 | 1394932323 | 1394932472 150 |

Has/have been lost or mislaid and the undersigned has / have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KfN Technologies Limited, Selenium Tower B, Plot 31-32, Gachhobli, Financial District, Hyderabad-500032 within one month from this date else the company will proceed to issue duplicate Certificate(s)

Place: Mumbai (Sd/-) Mrs Shashi R Kaushik
Date: 09-09-2025 Rajendra M Kaushik

जाहीर सूचना
या नोटीसद्वारे तज्ज्ञ जनतेस कळविण्यात येते की, गाव भोळी, कोपरदी, त. बरड, जि. पाचघर, येथील सर्व नं. 115, हिस्सा नं. 37, लिफ्टिंग नं. 02, भाग 'श्री निवृत्तीनी इनाम कॉम्प्लेक्स' आणि सोसायटीचे नाव "श्री दिव्या कौ. ऑफ. ही. लि." येथील उम. नं. 104, प्लॉटिंग मजला, अशी उम माझे अशील श. बाबुलाल हाथ्याया मालकी व मालकीपत्रावधी आहे. सदर उम त्यांनी दि. 03/05/2024 रोजी श. तुलसी संतराम नायक हाथ्यायाकडून विकत घेतली होती. सदर उमच्या दिनांक 06/05/2008 रोजीचे पहिली घडणी करारनामा गळक झाला आहे. हा करारनामा मे. ए. नव विल्डर्स व सी. तुलसी संतराम हाथ्याया ह्या दोघांमधे झाले होते. तरी सदर करारनामा कोणत्याही प्रकारे, हक, हिस्सा व अधिकार असलेली त्यांनी ही नोटीस प्रसिध्द झाल्यापासून 15 दिवसांच्या आत लेखी पुराव्याबिणी मला अशीलाल पत्त्यावर करवयाचे, अन्यथा मलागधी हक, हिस्सा व अधिकार नाही असे समजून घेतले जाईल, अशी नोंद घ्यावी. आणि सदर करारनामा कोणत्याही व्यक्तीस मिळाले तर खालील पत्त्यावर उम करावे.

दिनांक 09/09/2025

अॅड जे. सी. पाठक
04, लुकळुपुष्पा लिफ्टाबंद रोसासट्टी, लुकळु मजला, काला हनुमान मार्ग, साईबाबा मंदिर जवळ, विहार पूर्व, ता. वरद, जि. पाचघर 401305

जाहीर नोटीस
जाहीर कळविण्यात येते की, माझे अशील श्री. गोपीपुल जॉन काळीस, येथी खाली परिचयामध्ये नमुद केलेल्या अतिरिक्तचे मालक आहेत.
आमच्या अतिरिक्तचे मालक पत्र नं. ०५, भाग नं. २३६ ते २४० होते. ये कुठे तरी ग्राहक झाले आहे. आमच्या अतिरिक्तचे मालक पत्र लिफ्टाव्याप्ती संकेतकडे अर्ज केला आहे. सदर भागधारकांची कोणाचाही, कसालाही हक, हिस्सांचे व इतर कसत्याही प्रकारचा हक असत तर त्यांनी ही नोटीस प्रसिध्द झाल्यापासून १४ दिवसांच्या आत खालील पत्त्यावर कागदपत्रे व पुराव्यांसह लेखी हकत नोंदवावी. मुदतीत हकत न आल्यास परिलक्षितकेलेली कोणाचाही कोणाचाही हक, हिस्सांचे नाही असे समजून घ्यावे आणि लुड्या भाग संकेतकडून घेतला.

परिशिध्द
सदिनांक २०२५, श्री. विंग, रामगण सहकारी गुणविकास संस्था, वही, साईबाबा अपार्टमेंटच्या समोर, चांदवकर, व्हिसर (५), मुंबई - ४०००६८.

सही/-
अॅड. मोहन पी. गवस
५६ बी २, मिलिगोरी नगरी विनारा सोसायटी, एन.एन.पी २, जगल अरुणकुमार वीथ मार्ग, गोरगाव (पु.), मुंबई - ४०० ०६५
दिनांक: मुंबई दिनांक: ०९/०९/२०२५

सरफेसी कायद्याच्या कलम १३(२) अन्वये सूचना प्रसिद्धी
याद्वारे सूचना देण्यात येते की, निम्नलिखित कार्यालय/जमिंदार, येा वित्त संस्थाकडून मिळालेल्या कर्ज सुधोषेचे मूळ आणि खाज्या परतवा करणय्या करवणार उरले आहेत, आणि त्यांचे कर्ज वाते अनुपलब्ध आहे (NPA) म्हणून वर्गीकृत करण्यात आले आहे. त्यांना त्यांच्या शेवटच्या ज्ञात पत्त्यावर रिक्वेस्टिडव्हेअर अॅड विल्डर्सना ऑफ फायनान्सियल अॅडव्हिस अॅड एक्झेक्यूटिव्ह अॅड रिक्वेस्टिड इंटरेस्ट कार्या, २००२ (सरफेसी कायदा) या कलम १३(२) अन्वये सूचना पाठित करण्यात आल्या होत्या. परंतु त्या जरी न होता परत आल्या आणि त्यामुळे त्यांना या जाहीर सूचनेद्वारे सूचित करण्यात येत आहे.

| अ. क्र. | कर्णवार/जमिंदार/हमीवाराचे नाव | जली करारवाच्या मालमत्ता (पर्सोनाल/तारणा मालमत्ता)चा पत्ता | सूचना दिनांक | एनपीएचा दिनांक | थकबाकी रक्कम |
|---------|--|---|--------------|----------------|---|
| १. | १. श्री. शंकर क. वाल्मिकी २. श्री. उषा शंकर वाल्मिकी | सदिनांक क्र. ०४, तळमजला, मोडगाव ३१५ चौ.फु. विल्ड-अय क्षेत्रकड, इमारत 'श्री पाटीघर पार्क', ११ विंग, जमीन क्र. सदिनांक क्र. ००४, १००४/४, गाव काठवड, रेली बंदर रोड, तळमजला, श्री पाटीघर अपार्ट., १ विंग, रेली बंदर, काठवड, ता. विंग (पश्चिम) ४२१३०२. | ०५.०९.२०२५ | १६.०९.२०२५ | १५,९१,७५४/- (रुपये पंधरा लाख अकरा हजार सातशे कोणीसशत) |

वरील कर्जदार आणि/किंवा त्यांचे जमिंदार/गणवटदार (येथे लागू असले तसे) यांना याद्वारे कळविण्यात येते की, मरत सूचनेच्या प्रसिद्धी दिनांकापासून ६० दिवसांच्या आत थकबाकी रक्कम भरणा करावी, असे न केल्यास सरफेसी कायद्याच्या कलम १३ च्या उप-कलम (४) अन्वये सदर ६० दिवसांच्या समाप्तीनंतर पुढील पावले उचलण्यात येतील. त्याशिवाय याद्वारे तुमच्या निदर्शनास आणून देण्यात येते की, सरफेसी कायद्याच्या कलम १३(८) अन्वये, आम्ही देणी आम्ही उचललेल्या सर्व गुप्त, प्रभार आणि खासकर किंवा हस्तांतरित करण्याकरिता निश्चित करण्यात आलेल्या दिनांकापूर्वी कोणत्याही वेळेस भरणा केल्यास, तारणा मालकाना आम्हाच्यादे किंवा किंवा हस्तांतरित करण्यात येणार नाही, आणि त्या तारणा मालकच्या हस्तांतरण किंवा विक्रीकरिता आम्हाच्यादे कोणत्याही पाऊल उचलण्यात येणार नाही.

सही/-
प्राधिकृत अधिकारी
मे. स्वागत हॉसिंग फायनान्स कंपनी लिमिटेड
९१/१२०७, लाय सेंटर, प्लॅटफॉर्म क्र. ६ समोर, अंधेरी (पश्चिम) जवळ, मुंबई - ४०० ०५८.

सरफेसी कायद्याच्या कलम १३(२) अन्वये सूचना प्रसिद्धी
याद्वारे सूचना देण्यात येते की, निम्नलिखित कार्यालय/जमिंदार, येा वित्त संस्थाकडून मिळालेल्या कर्ज सुधोषेचे मूळ आणि खाज्या परतवा करणय्या करवणार उरले आहेत, आणि त्यांचे कर्ज वाते अनुपलब्ध आहे (NPA) म्हणून वर्गीकृत करण्यात आले आहे. त्यांना त्यांच्या शेवटच्या ज्ञात पत्त्यावर रिक्वेस्टिडव्हेअर अॅड विल्डर्सना ऑफ फायनान्सियल अॅडव्हिस अॅड एक्झेक्यूटिव्ह अॅड रिक्वेस्टिड इंटरेस्ट कार्या, २००२ (सरफेसी कायदा) या कलम १३(२) अन्वये सूचना पाठित करण्यात आल्या होत्या. परंतु त्या जरी न होता परत आल्या आणि त्यामुळे त्यांना या जाहीर सूचनेद्वारे सूचित करण्यात येत आहे.

| अ. क्र. | कर्णवार/जमिंदार/हमीवाराचे नाव | जली करारवाच्या मालमत्ता (पर्सोनाल/तारणा मालमत्ता)चा पत्ता | सूचना दिनांक | एनपीएचा दिनांक | थकबाकी रक्कम |
|---------|---|--|--------------|----------------|--|
| १. | १. श्री. गोपीपुल बट (कर्जदार) २. श्री. शाहीन अमीर पटेल (सह-कर्जदार) | पाचघरच्या नोंदीकरण उप-जिल्हामधील गाव भोळींग, ता.काठा वरदई वा सर्वे क्र. २१७/२, २१८/६, ३१०/बी(भा) धारण केलेल्या जमिनीवरील प्रकल्प "जाहीर" सदिनांक क्र. १२०६, १२ विंग, रेली बंदर, काठवड, ता. विंग (पश्चिम) ४२१३०२. | ०५.०९.२०२५ | १६.०९.२०२५ | २८,६१,९१३/- (रुपये अठरा लाख अकरा हजार एकोठे त्र्याशेवीसशत) |

वरील कर्जदार आणि/किंवा त्यांचे जमिंदार/गणवटदार (येथे लागू असले तसे) यांना याद्वारे कळविण्यात येते की, मरत सूचनेच्या प्रसिद्धी दिनांकापासून ६० दिवसांच्या आत थकबाकी रक्कम भरणा करावी, असे न केल्यास सरफेसी कायद्याच्या कलम १३ च्या उप-कलम (४) अन्वये सदर ६० दिवसांच्या समाप्तीनंतर पुढील पावले उचलण्यात येतील. त्याशिवाय याद्वारे तुमच्या निदर्शनास आणून देण्यात येते की, सरफेसी कायद्याच्या कलम १३(८) अन्वये, आम्ही देणी आम्ही उचललेल्या सर्व गुप्त, प्रभार आणि खासकर किंवा हस्तांतरित करण्याकरिता निश्चित करण्यात आलेल्या दिनांकापूर्वी कोणत्याही वेळेस भरणा केल्यास, तारणा मालकाना आम्हाच्यादे किंवा किंवा हस्तांतरित करण्यात येणार नाही, आणि त्या तारणा मालकच्या हस्तांतरण किंवा विक्रीकरिता आम्हाच्यादे कोणत्याही पाऊल उचलण्यात येणार नाही.

सही/-
प्राधिकृत अधिकारी
मे. स्वागत हॉसिंग फायनान्स कंपनी लिमिटेड
९१/१२०७, लाय सेंटर, प्लॅटफॉर्म क्र. ६ समोर, अंधेरी (पश्चिम) जवळ, मुंबई - ४०० ०५८.

PUBLIC NOTICE
NOTICE is hereby given that the share certificate nos.17 for 5 (five) ordinary shares bearing Distinctive no. 1081 to 1085 of Kiran Chandra cooperative housing society standing in the names of Mrs. Safiya A Rehman Thakur have been reported lost/stolen and that an application for issue of Duplicate Certificate in respect thereof has been made to the society at Building No.33, Manish nagar, Four bungalows, Anand Nagar, to whom objection if any, against issuance of such Duplicate Share Certificate should be made within 14 days from the date of publication of this notice. Share certificate is not mortgaged nor any loan taken against the flat.

PUBLIC NOTICE - TERMINATION OF MOU
This Notice is hereby given on behalf of my client Mr. Pramod S. Kamble that the Memorandum of Understanding (MOU) dated 14th July 2025, executed with Mr. Lalit D. Jain & Ors., has been terminated through legal notice and public notice.

Henceforth, any claim, right, interest, or representation by Mr. Lalit D. Jain & Ors. in respect of the said MOU, scheduled properties, settlement amount, or sale consideration shall be treated as null and void and shall not be recognised by my client.

Thanking You,
Yours Truly
Sd/-
Md. Parwez Alam (Advocate)
MUMBAI HIGH COURT

ATCOM TECHNOLOGIES LIMITED
CIN : L29299MH1983PLC054224
Regd. Office: 5, Sannidhan, Plot No. 145, Indral D Bhuva Marg, Wadala, Mumbai 400031, Tel No: 022-35566211
Email: contact@atcomtech.co.in
Website: www.atcomtech.co.in

PUBLIC NOTICE
NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 30, 2025 at 09.00 A.M. at Flat No.5, Sannidhan, Plot No. 145, Indral D Bhuva Marg, Wadala, Mumbai - 400 031, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2025, including the Notice of AGM, Attendance Slip and Proxy Form have been sent via email to those members whose email IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at <https://www.atcomtech.co.in/annual-report-policies>. The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

PRATIK PANELS LIMITED
CIN No: L17100MH1989PCL317374
Regd Office: C-2 (H. No. 368/8-2), G. Road, Gurdwar, Complex, Behind Deep Hotel, Sonale Village Bhiwandi Thane 421302.
Tel No: +91-8411009460 Web site: www.pratikpanels.com Email ID: ppb8@gmail.com

NOTICE OF 36th ANNUAL GENERAL MEETING AND BOOK CLOSURE
1. NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on 30th September, 2025 at 03.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 30th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2025 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company <http://www.pratikpanels.com>. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 36th Annual General Meeting has been completed on 5th September, 2025.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2025 may cast their vote electronically on the Ordinary Business(es) and Special Business(es) as set out in the Notice of the 36th AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Resolutions as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Saturday, 27th September, 2025 (at 9.00 a.m.)
- The remote e-voting shall end on Monday, 29th September, 2025 (at 5.00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 23rd September, 2025.

4. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. 23rd September, 2025 can follow the process of generating the login ID and password as provided in the Notice of AGM.

5. Members who note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

6. The Notice of AGM is available at the website of the Company <http://www.pratikpanels.com> and also on NSDL website <https://www.evoting.nsdl.com>

7. In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an e-mail to evoting@nsdl.co.in or at telephone nos: +91-22-24994738 who will address the grievance connected with the facility for voting by electronic means.

8. The company has appointed Mr. Kunal Sakpal (ACS 75123), Designated Partner at HSPM & Associates LLP, Practicing Company Secretaries, as the scrutiner to scrutinize the e-voting process in a fair and transparent manner.

9. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive).

On Behalf of the Board for Pratik Panels Limited
Sd/-
Pratik Satish Patil
Whole-Time Director
DIN: 08875756

DATE: 08-09-2025
Place: Thane

डि. एन. नगर, शीतलदेवी सहकारी गृहनिर्माण संस्था मर्यादित.
इंडियन ऑइल नगर समोर, अंधेरी (पश्चिम) मुंबई - ४०००५३

या संस्थेचे सभासद असलेल्या या संस्थेच्या हस्तारती सदिका धारण करणाऱ्या खालील सभासदांचे निधन झाले

| मरत सभासदांचे नाव | मरत पत्नीचे नाव | मरत पत्नीचे पत्नी | मरत पत्नीचे पत्नी |
|-------------------|-----------------|-------------------|------------------------------|
| श्री. एम. जयबालन | २०.०५.२०२५ | २०.११.२०२० | श्रीमती मल्लिका जयबालन नायडू |

यांनी संस्थेकडे वारस नोंदीण्याबाबत अर्ज द्यावला केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भांडवल / मालमत्त असलेले मरत सभासदांचे भाग व हिस्सेबरोबर हस्तारती करणयासंबंधी मरत सभासदांचे वारसदार किंवा अन्य मागीलवार /हक्कदार यांच्या कडून मागणी / हक्कत मागविण्यात येत आहे. ही नोटीस प्रसिध्द झाल्याच्या दिनांका पासून ७ दिवसांत त्यांनी आपल्या मागण्याच्या वा हक्कीचाच पुरावार् अत्यल्प हक्क कागदपत्राच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्या मुदतीत कोणाही व्यक्ती कडून हक्क मागण्या किंवा हक्की सादर झाल्या नाही, तर मरत सभासदांचे संस्थेच्या भांडवलातील /मालमत्तेतील भाग व हिस्सेबरोब यांच्या हस्तारणाबाबत संस्थेच्या उपनिधीनुसार कार्यवाही करण्यात येईल. नोटी व उपनिधीची एक प्रत मागीलवार /हक्कदार यांच्या पत्त्यासाठी संस्थेच्या कार्यालय सचिव यांच्याकडे सकाळी ११ ते १२ पर्यंत नोटीस दिलेच्या तारखेपासून नोटीसची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील.

ठिकाण : अंधेरी (पश्चिम) मुंबई-५३ डि. एन. नगर, शीतलदेवी सहकारी गृहनिर्माण संस्था मर्यादित.
दिनांक - ०९.०९.२०२५ वाच्य करिता आणि वतीने - (सचिव)

ATCOM TECHNOLOGIES LIMITED
CIN : L29299MH1983PLC054224
Regd. Office: 5, Sannidhan, Plot No. 145, Indral D Bhuva Marg, Wadala, Mumbai 400031, Tel No: 022-35566211
Email: contact@atcomtech.co.in
Website: www.atcomtech.co.in

PUBLIC NOTICE
NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 30, 2025 at 09.00 A.M. at Flat No.5, Sannidhan, Plot No. 145, Indral D Bhuva Marg, Wadala, Mumbai - 400 031, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2025, including the Notice of AGM, Attendance Slip and Proxy Form have been sent via email to those members whose email IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at <https://www.atcomtech.co.in/annual-report-policies>. The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 22, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the 36th AGM of the members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting (remote e-voting) facility to the members and the business set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., September 22, 2025, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences at 9.00 a.m. on Saturday, September 27, 2025 and will end at 5.00 pm on Monday, September 29, 2025. Members will not be allowed to vote electronically beyond the said timeline.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes a member as on the cut-off date, i.e., September 22, 2025 can follow the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote.

Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 facility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the notice.

For Atcom Technologies Limited
Sd/-
VIKRAM ANANTRAI DOSHI
DIN: 00063455
Managing Director

Place : Mumbai
Date : 08/09/2025

इन्वोवेटिव्ह आयडियल्स अॅड सर्विसेस (इंडिया) लिमिटेड
नोंदीकृत कार्यालय: ई-२०२, सहाय्यार्क, २रा मजला, अजित स्वाम रोड, ओरिवारा गाईनजवळ, गोरगाव (५.), मुंबई-४०००१२.
सीआयएन: एएन६२२९१एमएन२०००पीएलसी२९९०४, दूरध्वनी:२२-६७३९२१२१,
वेबसाईट: www.innovative.in ई-मेल: innovative@innovative.in

२५वी वार्षिक सर्वसाधारण सभा (एजीएम) ची सूचना
येथे सूचना देण्यात येत आहे की, इन्वोवेटिव्ह आयडियल्स अॅड सर्विसेस (इंडिया) लिमिटेडच्या सदस्यांची २५वी एजीएम सोमवार, २९ सप्टेंबर २०२५ रोजी दुपारी ३.३० वाजता व्हिडिओ कॉन्फरन्स (व्हीसी) / अन्य दूरकाल्या माध्यम (ओएफडीएम) द्वारे कंपनीने एजीएमच्या सूचनेसह वित्तीय वर्ष २०२४-२५ चा वार्षिक अहवाल आधीच इलेक्ट्रॉनिक पद्धतीने पाठविला आहे. इमेल पत्रे कंपनी /डिपॉझिटरीजकडे नोंदीण्याकडे आहेत आणि / किंवा पत्त्यावर आणि सेवेद्वारे जारी केलेल्या विविध परिपत्रकांसह एजीएमच्या सूचनेमध्ये नमुद केलेल्यानुराव व्यवसायवार विचारविमर्श करण्याकरिता होणार आहे. वार्षिक अहवाल आणि सूचना कंपनीच्या www.innovative.in या वेबसाईटवर आणि **सीडीएसएल** व www.evotingindia.com या वेबसाईटवर उपलब्ध आहेत.

एजीएम च्या सदस्यांना रिमोट ई-वोटिंग आणि वोटिंग.
सदस्यांच्या सूचनेमध्ये नमुद केल्याप्रमाणे सर्व टांवांवर त्यांचे मत देण्यासाठी कंपनी तिच्या सर्व सदस्यांना रिमोट ई-वोटिंग (रिमोट ई-वोटिंग) प्रदान करत आहे. वाय्वतिक, कंपनी एजीएम (ई-वोटिंग) दरम्यान ई-वोटिंग प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे. रिमोट ई-वोटिंग/ई-वोटिंगसाठी तशीलवार प्रक्रिया सूचनेमध्ये प्रदान केली आहे.

कायद्याच्या कलम १०८ आणि त्याखालील बनवलेल्या नियमांसह, सुधारित केलेल्याप्रमाणे आणि सेवे (एलओआर) विनियम, २०१५ चे निवमन ४४ च्या तरतुदीनुसार सदस्यांना सीडीएसएल द्वारे प्रदान केलेल्या ई-वोटिंग सुविधेच्या वापर करून सूचनेत नमुद केल्याप्रमाणे सर्व टांवांवर त्यांचे मत देण्याची सुविधा प्रदान केली आहे.

वास्तविक किंवा डिपॉझिटरीजकडे स्वरूपात सभाभा धारण करणाऱ्या भागधारकांची नावे निश्चित करण्यासाठी कंपनीने कट-ऑफ तारीख निश्चित केली आहे. म्हणजे **सोमवार, २२ सप्टेंबर, २०२५**, एजीएम सूचनेनुसार व्यवसायवार विचारविमर्श करण्याकरिता आणि एजीएमला उपस्थित राहण्याच्या संदर्भात इलेक्ट्रॉनिक पद्धतीने मतदान करण्याच्या यांना अधिकार असेल. सभासदांचे मतदानाचे अधिकार कट ऑफ तारखेला कंपनीच्या भागा केलेल्या भाग भांडवलातमील त्यांच्याकडे असलेल्या इंडिटी नोंदीच्या प्रमाणाने असेल.

रिमोट ई-मतदान कालावधी शुक्रवार