

09th September, 2025

To
The National Stock Exchange of India Limited
Exchange plaza,
Plot no.C-1, Block-G,
Banda Kurla Complex
Bandra (East)
Mumbai-400051
Dear Sir/Madam,

Subject: Newspaper Advertisement: 15th Annual General Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") Facility

Ref: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reg.: Spacenet Enterprises India Limited ("The Company"); Symbol: SPCENET

Pursuant to the compliance requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisements published on 09th September 2025 in "Financial Express" (English language) and "Nava Telangana" (Telugu language). These advertisements pertain to the Notice of the 15th Annual General Meeting ("AGM") of the Company, scheduled to be held on **Monday, 29th September 2025 at 02:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The notice includes information regarding remote e-voting and the Book Closure dates for the purpose of determining the eligibility of members to attend and vote at the AGM.

The aforesaid information is also available on the Company's website at <https://www.spacenetent.com/>

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Spacenet Enterprises India Limited

Monish Jaiswal
Company Secretary & Compliance Officer

Enclosed As above

SPACENET ENTERPRISES INDIA LIMITED.

Regd. Off. Address: Plot No.114, Survey No.66/2, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040-2934 5781
Email: cs@spacenetent.com, info@spacenetent.com, www.spacenetent.com **CIN: L72200TG2010PLC068624**



INCRED FINANCIAL SERVICES LIMITED
Regional Office Address: Incred Financial Services Limited, 57-2-15, 2nd Floor, Sri Nivas, Pantakalva Road, Vijayawada-520010.
Authorised Officer – Ganapuram Nagaraju Contact Details: 9819030085 & 9866010586; Email: ganapuram.nagaraju@incred.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **physical possession** of which has been taken by the Authorised Officer of **InCred Financial Services Limited**, will be sold through public auction on **"AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS"** on **26.09.2025**, for recovery of a total amount of **INR. 31,80,247.82/- (Rupees Twenty One Lakhs Eighty Thousand Two Hundred Forty-Seven and Eighty-Two Paise Only)** in lieu of loan account number: **LNH031523-246346258**, due to InCred Financial Services Limited from Rajaram Radiators, Anumasa Srilalli and Sudheer Anumasa. The Reserve Price will be **Rs. 40,26,661.70/- (Rupees Forty Lakhs Twenty Eight Thousand and Six Hundred Sixty One and Seventy Only)** and the Earnest Money Deposit (EMD) will be **Rs. 4,02,666.17/- (Rupees Four Lakhs Two Thousand Eight Hundred Sixty Six and Seventeen Paise Only)**. The sealed Auction Request for the purchase of the property along with EMD Demand Draft shall be received by the Authorized Officer of the **INCRED FINANCIAL SERVICES LIMITED till 6 PM. on the 25.09.2025**. Inspection of the property may be done from **18.09.2025 to 24.09.2025**. Date time & place of the auction shall be **26.09.2025, 03.00 pm to 06.00 pm** at Incred Financial Services Limited, H. No. 6-3-1107 & 1108, 4th Floor, BRR Complex, HSBC Building, Rajbhavan Road, Somajiguda, Hyderabad-500082.

Description Of Mortgage Property: Property: All that the Residential House on Plot No. 43 Part (East Part) with House no.4-115/8-10, measuring 133.0 Sq. Yards or 111.18 Sq. Meters with a built-up area of 900.0 Sft., RCC in Ground Floor in Part of Survey No. 180, 184, 185 & 186 situated at Village & Grampanchayat Cheerly, Keesara Mandal, Medchal Malkajigiri District, State: Telangana- 501301. On the East - Plot No. 42, On the West- Plot No. 43 Part, On the South - 25 Wide Road, On the North - Plot No. 34 Part

For detailed terms and conditions of the sale, please refer to the link provided on the website of **InCred Financial Services Limited, i.e. https://www.incred.com/Auction_Notices.html**

Place: Medchal, Malkajigiri Sd/-Authorised Officer
Date: 09.09.2025. For INCRED FINANCIAL SERVICES LIMITED



Karnataka Bank Ltd.
Your Family Bank. Across India

Branch: Asset Recovery Management Branch, Plot No.50 1st Floor, Srinagar Colony, Road No.3, Banjara Hills, Hyderabad 500 073, Telangana State.

Phone: 040 23756686, 23745686
E-Mail: hrd.am@kbtbank.com
Website: www.karnatakabank.com
CIN: L85110KA1924PLC001128

POSSESSION NOTICE
(For Immovable Property)

Whereas, the Authorised Officer of KARNATAKA BANK LIMITED, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Act, 2002 issued a demand notice under section 13(2) of the said act dated 27.05.2025 calling upon the borrowers (mortgagors/co-obligants/guarantors) (1) Mr. Aalam Mallikarjuna, S/o Mr. Venkata Ramappa, (2) Mrs. Aalam Pushpa, W/o Mr. Aalam Mallikarjuna, both Si Nos. (1) & (2) are addressed at 1/48, O C Colony, Bandalawada, Ananthapur, Narapla (M), Ananthapur – 515425, Andhra Pradesh to repay an aggregate amount mentioned in the notice being Rs.56,53,129.21/- (Rupees fifty six lakh fifty three thousand one hundred twenty nine and twenty one paise only) under

NATURE & ACCOUNT No.	BALANCE OUTSTANDING (Rs.)	Rate of Interest (Compounded monthly)	INTEREST CALCULATED UPTO	INTEREST TO BE ADDED FROM
Term Loan A/c No. 0257001600070201	56,53,129.21	12.33%	31.03.2025	01/04/25

within 60 days from the date of receipt of the said notice.

The borrower, mortgagors and the co-obligants/guarantors having failed to repay the amount, notice is hereby given to the borrower, mortgagors, co-obligants/guarantors and the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 & 9 of the said Rules on this 8th September, 2025

The borrower, the mortgagors and the co-obligants/guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Karnataka Bank Limited, Ananthapur Branch for an aggregate amount of Rs.56,53,129.21/- (Rupees fifty six lakh fifty three thousand one hundred twenty nine and twenty one paise only) under

NATURE & ACCOUNT No.	BALANCE OUTSTANDING (Rs.)	Interest to be added from
Term Loan A/c No. 0257001600070201	56,53,129.21	01/04/25

plus costs.

(The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset).

Description of the Immoveable Property

All that part and parcel of property comprised in land bearing Sy. No. 264/4, totally measuring 15.25 Cents together with building constructed thereon bearing Door No. 1-122 situated at Bandalawada Gram Panchayat Area, Narapla Mandal, within SRD of Singamamla and RD of Anantapuram. The property belongs to Mr. Aalam Mallikarjuna & Mrs. Aalam Pushpa.

The property is bounded as per by East: Remaining land of executants i.e. A. Pushpa, West: Open site of Ramakrishna Narayana; North: Remaining land of executant i.e. A.Pushpa and 30 feet road and South: Open site of Lakshmi Narayana.

Location: Latitude & Longitude: 14.675144 & 77.788768.

Place: Anantapuram. Sd/-Chief Manager/Authorised officer
Date: 08.09.2025 Karnataka Bank Limited.

ORTIN GLOBAL LIMITED
(Formerly known as Ortin Laboratories Limited)

CIN: L68200TG1996PLC006885

D. No. 1-8-305, Ground Floor, Chikkadpally, Musheerabad (Delivery), Hyderabad, India, 500020, Telangana. Email ID: info@ortinlabsindia.com
Website: www.ortinlabsindia.com, Phone No.: 9052011118

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting (AGM) of the members of Ortin Global Limited (Formerly known as Ortin Laboratories Limited) will be held on Tuesday, the 30th day of September, 2025 at 04.00 p.m. ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2024 dated 19.09.2024 and SEBI vide its circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated October 3, 2024 (hereinafter collectively referred to as "the Circulars"), in relation to "Clarification on holding of Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM)", permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. As such, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 08.09.2025 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020 and can also be accessed from the website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively. Members will be able to attend the AGM through VCOAVM facility provided by KFin at https://meetings.kfintech.com by clicking on the tab "video conference" and using their remote e-voting login credentials as provided by Kfintech. The link for AGM will be available in Member's login where the EVENT and the name of the Company can be selected. Members who do not have User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the instructions mentioned in the notice to AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 24.09.2025 to 30.09.2025 (both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Kfintech (remote e-voting) All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 27.09.2025 at 9.00 a.m.
- The remote e-voting shall end on 29.09.2025 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2025.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at evoting@kfintech.com.
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have cast their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
- Members who have not registered their email address are requested to register their email address with the Depositories/ Company/Registrar and Share transfer agent i.e. KFin Technologies Ltd to receive copies of notice of Annual General Meeting.
- The Board of Directors of the Company has appointed M/s. Vivek Surana & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company within 48 hours from the conclusion of AGM.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://meetings.kfintech.com> or contact Murali Krishna Murthy Sanka, Managing Director, D. No. 1-8-305, Ground Floor, Chikkadpally, Musheerabad (Delivery), Hyderabad, Telangana, India, 500020, email: info@ortinlabsindia.com, Ph: 9052011118.

For and on behalf of the Board
Ortin Global Limited
(Formerly known as Ortin Laboratories Limited)
Sd/-
S. Murali Krishna Murthy
Managing Director
(DIN: 00540632)



IKF HOME FINANCE LIMITED
Plot No.30/A, Survey No.83/1, My Home Twista, 11th Floor, Diamond Hills, Lumblini Avenue, Beside 400/220/132KV GIS Substation, APJIC Hyderabad Knowledge City, Raidurg, Hyderabad-081. Ph: 040-23412083

DEMAND NOTICE

UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

The below mentioned Borrowers, Co-Borrowers and Guarantors have availed Loan(s) Facility (ies) from IKF Home Finance Limited by mortgaging their Immovable Properties and defaulted in repayment of the same. Consequent to your defaults your Loans were classified as Non Performing Assets by IKF Home Finance Limited and hence all its rights, title, interest, benefits due receivable from you as per document executed by you to avail the said Loan(s) along with the underlying security interest created in respect of the securities for repayment of the same. **IKF Home Finance Limited** has pursuant to the said Assignment and for the recovery of the outstanding dues, issued Demand Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002 (The Act). The contents of which are being published herewith as per Section 13(2) of the act read with Rules 3(1) of The Security Interest (Enforcement) Rules, 2002 and as by way of Alternate Service upon you. Details of the Borrowers, Co-borrowers, Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed there under are given as under:-

NAME OF THE APPLICANT: Mr. Khaleel Syed S/o. Mr. Jalil Syed, H.No: 7-140/A, Shantinagar Chandanagar, Near walnut Bakery Lane Victoria Hotel Back side, Seelingsampally Hyderabad, Telangana – 500050. And Also At:- Mr. Khaleel Syed, M/s Khheel Car Painting Works, Plot No.32, RTC Colony Narayanar Beside Manjeera Pipeline Road Chandanagar, Hyderabad Telangana- 500019. Co-Applicant's: (1) Mr. Haji Syed S/o. Mr. Jalil Syed, (2) Mr. Jalil Syed S/o. Mr. Syed Jabbar, (3) Mrs.Yadhu Begum S/o. Mr. Jalil Syed, All are R/o : H.No: 7-140/A, Shantinagar Chandanagar, Near walnut Bakery Lane Victoria Hotel Back side, Seelingsampally Hyderabad, Telangana – 500050.

Loan Amount: LAP for Rs.15,00,000/- (Rupees Fifteen Lakhs Only)
Loan Account No: LNEC101020-210002168

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that the Part of House bearing 7-140, (Western Part), measuring 85 Sq.Yards or equivalent to 45.98 Square Meters, Situated at SHANTINAGAR, CHANDANAGAR VILLAGE, Seelingsampally Mandal & GHMC Circle Rangareddy District Hyderabad T.S and Bounded as Follows: North : 20-0 Wide Road, South : House No.7-167, East : Part of House No.7-140, West: House No.7-140/1,-

Non Performing Asset (NPA): 06.08.2025	Demand Notice Date: 01.09.2025
AMOUNT DUE: Rs.9,52,575.92/- (Rupees Nine Lakhs Fifty Two Thousand Five Hundred Seventy Five and Ninety Two Paise Only) due and payable as on 08.08.2025.	

Date: 08.09.2025 Sd/- Authorised Officer
Place: Hyderabad IKF Home Finance Limited

S. E. RAILWAY – TENDER

Tender Notice No.: e-Tender/25/29, Date: 04.09.2025. For and on behalf of President of India, the Divisional Railway Manager (Engg.), South Eastern Railway, Kharagpur-721301 invites e-tender for the following works **before 15.00 hrs.** on the date mentioned against items and will be **opened at 15.30 hrs. SI.No.-1.**

Tender No.: E-KGP-HQ-36-2025, Description of work: Construction of over-run line in Pansкура end of Line No. 1 at Durgachak under the jurisdiction of ADEN/Tamluk. **Tender Value: ₹ 27,93,888.62. Earnest Money: ₹ 55,900. SI.No.-2. Tender No.: E-KGP-HQ-38-2025, Description of work:** Execution of Through Rail Renewal (Secondary) (i.e., TRR(S)) of 10.619 Tr. Km. in the section of Tamluk-Digha section under the jurisdiction of ADEN/Tamluk. **Tender Value: ₹ 1,12,70,976.03. Earnest Money: ₹ 2,06,400. SI.No.-3. Tender No.: E-KGP-HQ-39-2025, Description of work:** Improvement & renovation of infrastructure of Divisional Railway Hospital under SSE(W)/SW/Kharagpur under the jurisdiction of ADEN/Settlement/Kharagpur. **Tender Value: ₹ 89,77,954.90. Earnest Money: ₹ 1,79,600. SI.No.-4. Tender No.: E-KGP-HQ-40-2025, Description of work:** Improvement of L.C Gate Goomties by providing toilets, drinking water facilities, roof treatment & standard fencing (25 Nos.) in Henria-Digha section under the jurisdiction of SSE(P/Wav)/Kanti. **Tender Value: ₹ 2,49,05,017.41. Earnest Money: ₹ 2,74,500. SI.No.-5. Tender No.: E-KGP-WEST-36-2025, Description of work:** Improvement to bridge approach including construction of ballast retaining wall, widening of cess, Cess/Catch water drain etc. under the jurisdiction of DEN/West/Kharagpur. **Tender Value: ₹ 2,67,99,925.31. Earnest Money: ₹ 2,84,000. SI.No.-6. Tender No.: E-KGP-WEST-37-2025, Description of work:** Fixing of alignment retainers on girder bridges with H-Beam sleepers under ADEN/Jhargam. **Tender Value: ₹ 1,75,61,822.50. Earnest Money: ₹ 2,37,800. SI.No.-7. Tender No.: E-KGP-EAST-56-2025, Description of work:** Execution of work of Improvement of defective layout on UP Main Line for removal of Pasraha- 110 KMPH at Chengali Yard under the jurisdiction of DEN/East/Kharagpur. **Tender Value: ₹ 6,10,69,746.97. Earnest Money: ₹ 4,55,400. SI.No.-8. Tender No.: E-KGP-EAST-57-2025, Description of work:** Execution of work of Re-conditioning of CMS crossing by using technology of Translaminar Robotic Welder under DEN/East/Kharagpur. **Tender Value: ₹ 2,15,30,624.50. Earnest Money: ₹ 2,57,700. Tender Document Cost: ₹ 0 (for SI.No. 1 to 8 each).**

Date of Opening: 24.09.2025 (for SI.No. 1 & 2) & 25.09.2025 (for SI.No. 3 to 8 each). **Completion Period of the work:** 06 months (for SI.No. 1), 12 months (for SI.No. 2 to 4 & 6 to 8 each) & 18 months (for SI.No. 5). **Bidding start date:** From 10.09.2025 and up to 15.00 hrs. on 24.09.2025 (for SI.No. 1 & 2) & from 11.09.2025 and up to 15.00 hrs. on 25.09.2025 (for SI.No. 3 to 8 each). Interested tenderers may visit website www.irps.gov.in for full details/ descriptions/specification of the tenders and submit their bids online. In no case manual tender for these works will be accepted. **N.B.:** Prospective bidders may regularly visit www.irps.gov.in to participate in all tenders.

(PR-600)

FILATEX FASHIONS LIMITED

Regd Off. D. No 1-80-40-SP-58-65, Shipila Homes Layout, Gachibowli, K.V. Rangareddy, Seri Lingampally, Telangana, Hyderabad-500032
CIN: L51491TG1994PLC017158

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Tuesday, the 30th day of September, 2025 at 2:00 P.M. through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the AGM.

2. The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 09/2024 dated January 13, 2021 read with Circular No. 11/2022 dated December 28, 2022, Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated 05.05.2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, May 13, 2022 and January 5, 2023, MCA Circular No. 9/2023 dated 25.09.2023 Circular and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/11 dated January 15, 2021, respectively. Physical attendance of the members is not required for the AGM. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 08.09.2025 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the companies act, 2013 The Registers of members & Share Transfer Books of the company will remain closed from September 24, 2025 to September 30th 2025 (Both days inclusive) for the purpose of Annual General Meeting members will be provided with a facility to attend the AGM through Video Conferencing and Other Audio-Visual Means (VC) Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

3. In terms of under section 108 of the Companies Act, 2013 and regulation 44 of SEBI (LODR) Regulation 2015 the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the notice of the AGM through Electronic voting system of Central Depository Services Limited (CDSL) remote e voting. The Facility of casting votes by a member using remote e voting as the e voting system on the date of the AGM will be provided by CDSL all the members are informed that.

- The business set forth in the Notice of the AGM may be transacted through remote e-voting systems.
- The remote e-voting shall commence on 27.09.2025 (9.00 AM IST) and shall end on 29.09.2025 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be 23.09.2025 as well as voting at the AGM.
- Remote e-voting module will be disabled after 5.00 PM IST on 29.09.2025 and shall not be allowed beyond the said date and time.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending request at company RTA i.e. Link Intime India Private Limited. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing users ID and password for casting the vote.
- The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility and have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- The manner of voting remotely for members holding shares in dematerialized mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.
- Members who have not registered their e-mail addresses with respective depository participants are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited to receive copies of AGM Notice, instruction for remote e-voting and instruction for participation on the AGM through VC.
- In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQS") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 040-49502180 or contact Mr. Chintala Srinivasarao, Company Secretary & Compliance Officer at D. No.1-80-40-SP-58-65, Shipila Homes Layout, Gachibowli, K.V.Rangareddy, Hyderabad, Telangana - 500032 call: uniso@yahoo.com or csfilatexfashions@gmail.com, Ph: 9140-49502180.
- The Board of Directors of the Company has appointed M/s. Manoj Parakh & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchanges and will also be displayed on the Company's website www.filatexfashions.co.in within 48 hours from the conclusion of AGM.

For Filatex Fashions Limited
Sd/-
Chintala Srinivasarao
Company Secretary & Compliance Officer

Place: Hyderabad
Date : 08-09-2025



Galada Power and Telecommunication Ltd.
Regd. Office: P/2/6 I.D.A, Block III, Uppal, Hyderabad-500039.
CIN:L64203TG1972PLC001513 Website: www.galadapower.com Email: ie@galadapower.com

NOTICE

Notice is hereby given that the 53rd Annual General Meeting of the Members of Galada Power and Telecommunication Limited ("the Company") will be held on **Tuesday, 30th September, 2025 at 10.00 A.M. (IST)** at the Registered Office of the Company situated at P/2/6, I.D.A, Block III, Uppal, Hyderabad-500039 to transact the business set out in the Notice of the AGM which is sent to the Members electronically at their e-mail addresses registered with Depository Participant / RTA of the Company.

The Notice and Annual Report of the Company are also uploaded on the Company's Website www.galadapower.com and of BSE Limited at www.bseindia.com.

As per the terms of the amended Resolution Plan approved by NCLT vide order dated: 10.09.2024, the existing paid-up equity share capital of the company is reduced from 74,89,880 equity shares of Rs.10 each amounting to Rs.7,48,98,800 to 4,43,158 equity shares of Rs.10 each amounting to Rs.44,31,580. Fresh equity shares to the successful Resolution Applicants to the extent of 84,20,000 equity shares of Rs.10 each amounting to Rs. 8,42,00,000 have also been issued as per the approved Resolution Plan. ROC approved the above and hence, the Paid-up equity capital of the company stands at 88,63,158 equity shares of Rs.10 each amounting to Rs.8,86,31,580 as on date. Corporate Action has been carried out accordingly.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from 24.09.2025 to 29.09.2025 (both days inclusive).


Members may also take note of the following:

- Date of Completion of sending of notices for e-voting : 06.09.2025.
- Date and time of remote e-voting: commences at 10.00 a.m. on 27.09.2025 and ends on 29.09.2025 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said date and time;
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on 23.09.2025 (also referred to as "cut-off date") are entitled to vote on the Resolutions set forth in the Notice through remote e-voting as well as voting in the general meeting.

Persons who have acquired shares and become members of the Company after the dispatch of notice and before the "Cut-Off date" may obtain the login ID and password by referring to the Notice of AGM which is available on the website of the Company at www.galadapower.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

By Order of the Board
For GALADA POWER AND TELECOMMUNICATION LIMITED
V Subramanian
CFO & Secretary

Date : 09.09.2025
Place : Hyderabad



Nagarjuna Fertilizers And Chemicals Limited
Regd. Office: Plot No. 44, Eco House, Nagarjuna Hills, Punjagutta, Hyderabad 500082, Telangana.
Website: www.nfcl.in; Email: investors@nfcl.in; Ph: 040-23357200, 23384805.
CIN: L24129TG2006PLC076238

NOTICE TO THE SHAREHOLDERS
(For the attention of Equity shareholders of NFCL)

Notice is hereby given to the Members of **NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED (NFCL)**, that the 19th Annual General Meeting (AGM) of NFCL will be convened through Video Conferencing (VC) / Other Audit Visual Means (OAVM), without the physical presence of members at a common venue, in compliance with General circular number 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 09/2024, dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, and October 03, 2024 respectively issued by the Securities and Exchange Board of India (SEBI).

The 19th AGM of NFCL will be held on Tuesday, September 30, 2025, at 10.00 A.M. (IST) through VC / OAVM to transact the business set out in the Notice convening the 19th AGM. In compliance with the MCA Circulars and SEBI Circulars, the Notice of 19th AGM along with Annual Report 2024-25, will be sent only through electronic mode, to those members whose email addresses are registered with the Company / Depository(s) and no physical copies of the Notice of the 19th AGM and Annual Report for the Financial Year 2024-25, will be sent to any Member.

The Notice convening the 19th AGM of NFCL will be made available on the website of the Company at www.nfcl.in, and on the websites of the Stock Exchanges on which the securities of the Company are listed i.e., BSE Ltd and National Stock Exchange of India Limited at: www.bseindia.com and www.nseindia.com, respectively.

The procedure for remote e-voting and voting during the 19th AGM by the Members holding shares in de-mat mode, physical mode and for the members who have not registered their email addresses shall be provided in the Notice of 19th AGM.

Members are required to register their E-mail Addresses / Bank Account Details with the Company / RTA / Depository(s) by following the below Instructions:

Physical holding of shares	Register/ update the details in prescribed Form ISR-1 and other relevant forms with the company's In-house RTA at investors@nfcl.in . Members may download the prescribed forms from the company's website at http://www.nfcl.in/index.php/investors-deskin-house-rta-1sta
Demat holders	Please contact your DP and register your Email address and Bank details in your demat account.

Members are requested to register their email addresses and bank account details immediately to enable them to receive the Notice of 19th AGM, Annual Report & other communications, if any in electronic form and dividend if any declared by the Company from time to time to directly credit to the respective bank account.

For Nagarjuna Fertilizers and Chemicals Limited
Sd/-
K Rahul Raju
Managing Director

Place: Hyderabad
Date: September 08, 2025

7SEAS ENTERTAINMENT LIMITED
L72900TG1991PLC013074

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

1. Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of 7 Seas Entertainment Limited will be held through Video Conferencing and Other Audio-Visual Means (VC) on Tuesday, the 30th Day of September, 2025, at 09.00 A.M. (IST)/Other Audio-Visual Means ("OAVM")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CIR/P/2020/79 issued by Securities and Exchange Board of India, (herein after collectively referred to as "Circulars"), Companies are allowed to hold AGM through Video Conference without the physical presence of the members at a common venue. Hence AGM of the Company is being held through Video Conferencing mode.

2. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSN of Company will be displayed.

3. Notice is further given pursuant to the provisions of Section 91 of the Company Act, 2013 read with Rules 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that the Register of members and the share transfer books will remain closed from Sunday, 24.09.2025 to Saturday, 30.09.2025 (both days inclusive) for the purpose of AGM.

4. In compliance with the circulars, electronics copies of the Notice of the AGM and Annual Report for the FY 2024-25 have been sent to all the shareholders whose e-mail ids are registered with the Company/Depository Participants. These documents are also available on the website