

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www.stelholdings.com

August 26,2025

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra Scrip code : 533316	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai – 400 051 Maharashtra Symbol : STEL
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 30 read with the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published on today's Financial Express and Deshabhimani (Malayalam Newspaper) regarding the information on Notice of the ensuing 35th Annual General Meeting- Information of Book Closure and E-voting of the Company, scheduled to be held on **Friday, September 19,2025** at **12.00 Noon**.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

Lakshmi P.S
Company Secretary

Encl : As above



GLOBAL HEALTH LIMITED

CIN: L85110DL2004PLC128319

Regd. Office: Medanta - Mediclinic, E-18, Defence Colony, New Delhi - 110 024

Corporate Office: Medanta - The Medicity, Sector - 38, Gurugram, Haryana - 122 001
Tel: +91 124 483 4060; E-mail: compliance@medanta.org; Website: <https://www.medanta.org>

NOTICE TO THE MEMBERS OF 21ST ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting ('AGM') of the Members of Global Health Limited ('Company') will be held on **Friday, September 19, 2025 at 12 Noon** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business(es) as set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ('Act').

In compliance with all the applicable provisions of the Act and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 9/2024 dated September 19, 2024 respectively (collectively referred to as 'MCA Circulars') and SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, ('SEBI Circular'), the Notice of 21st AGM and Annual Report for the Financial Year ('FY') 2024-25 has been sent through electronic mode, to those Members of the Company, whose e-mail addresses are registered with the Company or Company's Registrar & Share Transfer Agent ('RTA') or their Depository Participants ('DPs'). The Company has completed the dispatch of Annual Report and Notice of AGM to the members on Monday, August 25, 2025. Additionally, in accordance with the Regulation 36(1)(b) of Listing Regulations, a letter containing weblink and exact path of the AGM Notice and Annual Report for the financial year 2024-25 has also been sent to those shareholders whose email IDs are not registered with the Company/RTA/DP.

The copy of AGM Notice along with the Annual Report for the FY 2024-25, is also available on the website of the Company at <https://www.medanta.org/investor-relation/>, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/index.html> and <https://www.nseindia.com/>, respectively, and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>.

In compliance with Section 108 of the Act read with applicable rules, as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility ("remote e-voting") through NSDL to all the members, to cast their votes on all the resolutions as set out in Notice of AGM. Additionally, the Company will also be providing the facility of e-voting system during the AGM ('e-voting'). Detailed procedure of remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM.

Members whose names are recorded in the Register of Members maintained by the Depositories/RTA as on **Friday, September 12, 2025 ('Cut-off Date')**, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting will commence on **Monday, September 15, 2025 at 9:00 A.M (IST)** and will end on **Thursday, September 18, 2025 at 5:00 P.M. (IST)**. Members who have cast their vote by remote e-voting, can attend the AGM through VC/OAVM, but shall not be entitled to cast their votes again at the AGM. Those members, who have not cast their vote earlier through remote e-voting, shall be able to cast their vote at AGM through the e-voting system provided by NSDL. The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Any person, who acquires shares of the Company or become a member after the dispatch of Notice/Annual Report and who holds the shares as on cut-off date i.e. Friday, September 12, 2025, may obtain login ID and password for e-voting by sending a request to evoting@nsdl.com with copy to enward_ris@kfintech.com.

Members holding shares in physical mode, who have not updated their KYC details, are requested to submit KYC documents including ISR-1 with postal address & PIN, mobile number and e-mail address, self-attested copy of PAN of all the holders, banker's attestation of specimen signature of all the holders in form ISR-2 including the Bank name, branch, account number and IFSC along with Original cancelled cheque etc., to RTA of the Company i.e. M/S KFIN Technologies Limited, Selenium Building, Tower-B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy - 500 032, Telangana, India. Updation of KYC details is necessary to get any service request processed by the RTA and for dividend credit through electronic mode. Detailed instructions / KYC forms in this regards are available at https://www.medanta.org/investor_relations/shareholders-corner/shareholder-information. Members holding share in demat mode are requested to update their email address and other particulars in the records of their respective DPs.

In case of any queries or issues regarding attending the AGM through VC/OAVM or remote e-voting, Members may write to the Company at compliance@medanta.org. Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on No. 022 4886 7000 or send a request at evoting@nsdl.com.

For Global Health Limited

Sd/-
Place: Gurugram
Date: August 25, 2025
Rahul Ranjan
Company Secretary & Compliance Officer

ADDI INDUSTRIES LIMITED

Registered Office: - A-104, Third floor, Okhla Industrial Area Phase - II, New Delhi-110020.

Advertisement under Regulation 18(7) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This Advertisement is being issued by D & A Financial Services (P) Limited (the "Manager to the Offer"), for and on behalf of the Acquirer (s), namely, Mr. Rajat Goyal, Mrs. Neha Agarwal, M/s Rajat Goyal HUF, Mr. Sandeep Mittal, Mrs. Ruchi Mittal and M/s Sandeep Mittal & Sons HUF pursuant to Regulation 18 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, in respect of the open offer to acquire shares of ADDI Industries Limited ("Target Company"). The Detailed Public Statement ("DPS") with respect to the aforementioned offer was published on Tuesday, 27th May, 2025, in Financial Express (English-All Editions), Jansatta (Hindi-All Editions), Lakshadweep (Marathi) Mumbai edition.

- Offer Price is Rupees 75.00 (Rupees Seventy-Five only) per equity share.
- Committee of Independent Directors (Hereinafter referred to as "IDCs") of the Target Company recommends that the open offer price of Rupees 75.00 per fully paid-up equity shares is fair and reasonable based on the following reasons:
 - Offer Price is higher than the price as arrived by taking into account valuation parameters as defined under SEBI SAST Regulations, which comes to Rupees 49.50 per share and also higher than the negotiated price under share purchase agreement which is Rs 74.40 per share.

The Open Offer by the Acquirer (s) are being made at the highest price amongst the selective criteria and is in line with the Regulations prescribed under the SEBI (SAST) Regulations, and hence appear to be fair and reasonable.

The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision whether to offer their equity shares in the Open Offer. They are also advised to seek expert's opinion on taxation before taking their decision in this regard.

The IDC's recommendation was published on 25th August, 2025 (Monday) in the same newspapers where Detailed Public Statement was published.

- This Offer is not a Competing Offer.
- The Letter of Offer dated 14th August, 2025 has been dispatched to the shareholders on or before Wednesday, 20th August, 2025.
- A Copy of the Letter of Offer (including Form of Acceptance cum acknowledgement) will also be available on SEBI's website (www.sebi.gov.in) during the offer period and shareholders can also apply by downloading such forms from the website. Further, in case of non-receipt/non-availability of the form of acceptance, the application can be made on plain paper along with the following details: Name(s) and Address(es) of Joint Holder(s) (if any), Number of Shares held, Number of Shares tendered, Distinctive Numbers, Folio Number, Original share Certificate(s) and duly signed share transfer form(s).
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, 2011, the Draft Letter of Offer was submitted to SEBI on 29th May, 2025. All the observations made by SEBI vide letter No. SEBI/HO/CFD/CFD-RAC-DCR2/P/OW/2025/0000021384/1 dated 08th August, 2025 has been incorporated in the Letter of Offer.
- There have been no material changes in relation to the Open Offer since the date of the PA, save as otherwise disclosed in the DPS, Corrigendum to DPS and the Letter of Offer.
- Details of Statutory Approvals: No statutory approvals are required to be obtained for the purpose of this offer.
- Schedule of Activities:

Sr. No	Activity	Original Schedule (Days & Dates)	Revised Schedule (Days & Dates)
1.	Date of Public Announcement	Tuesday, May 20, 2025	Tuesday, May 20, 2025
2.	Date of Publication of Detailed Public Statement	Tuesday, May 27, 2025	Tuesday, May 27, 2025
3.	Filing of the Draft Letter of Offer to SEBI	Thursday, May 29, 2025	Thursday, May 29, 2025
4.	Last Date for a Competitive Offer(s)	Tuesday, June 17, 2025	Tuesday, June 17, 2025
5.	Identified Date*	Thursday, June 26, 2025	Monday, August 11, 2025
6.	Date by which Final Letter of Offer will be dispatched to the shareholders	Thursday, July 03, 2025	Wednesday, August 20, 2025
7.	Last Date for revising the Offer Price/ number of shares.	Monday, July 07, 2025	Friday, August 22, 2025
8.	Date by which the committee of the independent directors of the Target Company shall give its recommendations.	Tuesday, July 08, 2025	Monday, August 25, 2025
9.	Date of Publication of Offer Opening Public Announcement	Wednesday, July 09, 2025	Tuesday, August 26, 2025
10.	Date of Commencement of Tendering Period (Offer Opening date)	Thursday, July 10, 2025	Thursday, August 28, 2025
11.	Date of Expiry of Tendering Period (Offer Closing date)	Wednesday, July 23, 2025	Thursday, September 11, 2025
12.	Last Date of communicating rejection/acceptance and payment of consideration for applications accepted/ return of unaccepted share certificates/ credit of unaccepted Equity Shares to Demat Account.	Wednesday, August 06, 2025	Thursday, September 25, 2025

*The identified date is only for the purpose of determining the public shareholders as on such date to whom the Letter of Offer would be mailed. It is clarified that all the Public Shareholders (registered or unregistered) are eligible to participate in this offer at any time prior to the closure of tendering period.

The Acquirers accept full responsibility for the information contained in this Pre-Offer Advertisement and also shall be jointly or severally responsible for the fulfillment of the obligations under the Offer and as laid down in SEBI (SAST) Regulations, 2011 and subsequent amendments thereto.

This Pre-Issue Advertisement will also be available on SEBI's website at www.sebi.gov.in.

Issued by Manager to the Offer on behalf of the Acquirers



D & A Financial Services (P) Limited

13, Community Centre, East of Kailash, New Delhi-110 065

Tel: 011-41326121/04167038

Email: investors@dnafinserve.com

Contact Person: Ms. Radhika Pushkarna

Date: 25.08.2025

Place: New Delhi



PROTEAN eGOV TECHNOLOGIES LIMITED

(CIN: L72900MH1995PLC095642)

Registered Office: 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013Tel: +91 22 4090 4242 Fax: +91 22 2491 5217 Email: cs@proteantech.in Website: www.proteantech.inNOTICE OF 30TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to the Members of Protean eGov Technologies Limited ("Company") pursuant to provisions of Section 96 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 ("Rules"), that the 30th Annual General Meeting ("AGM") of the Company will be held on **Thursday, September 18, 2025 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The Ministry of Corporate Affairs vide MCA vide its General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 2/2022 dated May 5, 2022, followed by Circular No. 10/2022 dated December 28, 2022, and subsequent Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, (collectively referred to as 'MCA Circulars'), prescribing the procedure and manner of conducting the AGM through VC/OAVM without the physical presence of the Members at a common venue. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 05, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, and circular issued by SEBI vide circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") (collectively referred to as 'SEBI Circulars') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"). In compliance with the applicable provisions of the Companies Act, 2013, (the 'Act'), MCA Circulars, SEBI Circulars and the SEBI Listing Regulations, the AGM of the Company will be held through VC/OAVM.

The Company has sent electronic copies of Notice of AGM along with Integrated Annual Report for FY 2024-25 on August 25, 2025 to those Members whose email IDs are registered with the Company/Depository Participants. The Notice of AGM along with Integrated Annual Report for FY 2024-25 will be available on the website of the Company at www.proteantech.in, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Members holding shares in physical form and who have not registered their email IDs with the Company/Company's RTA, can get the same registered and obtain Notice of AGM along with Integrated Annual Report for FY 2024-25 and/or login credentials for joining the AGM of the Company through VC/OAVM facility including e-voting, by submitting Form ISR-1 to Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at rtm.helpdesk@in.mpmf.com. Members holding shares in dematerialized form are requested to register/update their email IDs with their respective Depository Participants.

The businesses as set out in the Notice of AGM shall be transacted through remote e-voting or e-voting system at the AGM only. The Company will be providing remote e-voting facility to its Members to cast their votes electronically, through the platform provided by NSDL. Members can join and participate in the AGM through VC/OAVM facility only. The detailed procedure and instructions for remote e-voting, e-voting during the AGM and joining the AGM are given in the Notice of AGM.

The remote e-voting period shall commence on **Monday, September 15, 2025 at 09:00 A.M.** and shall end on **Wednesday, September 17, 2025 at 05:00 P.M.**

The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM is **Thursday, September 11, 2025**. The person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Any Member who acquires shares of the Company and become the Member of the Company after dispatch of Notice and holding shares as of cut-off date i.e. **Thursday, September 11, 2025** may obtain login ID and password by sending a request at evoting@nsdl.com.

Only those Members who will be present in the AGM through VC/OAVM facility and who have not casted their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Members may note that the remote e-voting shall be disabled by NSDL after the e-voting closure date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.

In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL
Mr. Amit Vishal
Deputy Vice President
Email ID: evoting@nsdl.com
Telephone No: 022 - 4886 7000

Protean
Mr. Maulesh Kantharia
Company Secretary & Compliance Officer
Email: cs@proteantech.in
Telephone No: +91 22 4090 4242

For Protean eGov Technologies Limited

Sd/-
Date : August 25, 2025
Place : Mumbai
Maulesh Kantharia
Company Secretary & Compliance Officer
FCS -9637

TRAVEL FOOD SERVICES LIMITED

(Formerly known as Travel Food Services Private Limited)

CIN: U55209MH2007PLC176045

Registered Office: Block-A, South Wing, 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018
Website: www.travelfoodservices.com Phone no: +91 22 4322 4322 Email: cs@travelfoodservices.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

NOTICE is hereby given pursuant to Section 108 and Section 110 of the Companies Act, 2013, as amended (hereinafter referred to as the 'Act') read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as the 'Rules'), as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 9/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ('MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India on General Meetings ('SS-2') and other applicable laws and regulations, if any, for seeking approval of Members of Travel Food Services Limited (the "Company") for the proposed resolutions as specified in the Postal Ballot Notice dated 11th August, 2025 (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act) (hereinafter referred to as 'Notice').

In compliance with the provisions of Section 108 and Section 110 and other applicable provisions of the Act, as amended, read with Rules and Regulation 44 of Listing Regulations and MCA Circulars, the Company is pleased to offer Remote e-voting facility to its Members. The Company has engaged National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the Members to cast their votes electronically (hereinafter referred to as the 'Remote e-voting'). The procedure for Remote e-voting is given in the Notice. Members are requested to read the instructions in the Notes under the section "General Information and Instructions for E-voting" provided in the Notice.

In accordance with the MCA Circulars and Listing Regulations, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of Remote e-voting only.

The Company has completed the dispatch of Notice on Saturday, 23rd August, 2025, to all the Members, whose names appear in the Company's Register of Members / List of Beneficial Owners at the closure of business hours on Friday, 15th August, 2025 ('Cut-Off Date'), electronically through e-mail on the e-mail addresses that are registered with the Depositories / their depository participant/ the Company's Registrar and Share Transfer Agent, "MUFG Intime India Private Limited".

The Notice along with the explanatory statement is also available on the website of the Company www.travelfoodservices.com, the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL - www.evoting.nsdl.com

In case of non-receipt of Notice, a Member, as on the Cut-off Date, can download the same from website as provided above. All Members of the Company as on the Cut-off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.

The Remote e-voting facility would be available during the following period:

Remote e-voting commences on:	Remote e-voting concludes on:
Tuesday, 26 th August, 2025 at 9.00 A.M (IST)	Wednesday, 24 th September, 2025 at 5.00 P.M (IST)

The Remote e-voting shall not be allowed beyond the said date and time. The Remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Members holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. The voting rights of the Members have been reckoned as on Friday, 15th August, 2025 which is the Cut-off Date.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com or may be addressed to Ms. Neeta Arvind Singh, Company Secretary of the Company by way of an e-mail sent to cs@travelfoodservices.com

The Board of Directors of the Company has appointed Mr. Krishna Rathni (Membership No.: F9359; COP No.: 10079) of Krishna Rathni & Associates, Company Secretaries, as Scrutinizer for conducting the Postal Ballot, through Remote-voting process, in a fair and transparent manner.

The results of the Postal Ballot will be announced by the Chairman or Company Secretary or any other person authorised by him within two (2) working days after the conclusion of the Remote e-voting period, and shall be placed on the website of the Company - www.travelfoodservices.com and shall also be communicated to Stock Exchanges, where shares of the Company are listed and on the website on NSDL. The resolutions, if approved by the requisite majority, shall be deemed to have been passed on Wednesday, 24th September, 2025 i.e. the last date specified for receipt of the votes through Remote E-voting process.

For Travel Food Services Limited
(Formerly known as Travel Food Services Private Limited)Sd/-
Date: 25th August 2025
Place: Mumbai
Neeta Arvind Singh
Company Secretary
Membership No. A16031

JUNIPER HOTELS LIMITED

(Formerly known as Juniper Hotels Private Limited)

Regd. Office: off Western Express Highway, Santacruz (East), Mumbai, Maharashtra 400055, India.

Email: compliance@juniperhotels.com Website: www.juniperhotels.com
CIN: L55101MH1985PLC152863, Tel: 022-66761000NOTICE OF THIRTY NINTH (39TH) ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Thirty Ninth (39th) Annual General Meeting ("AGM") of the members of Juniper Hotels Limited ("JHL" or "The Company") will be held on **Friday, September 19, 2025, at 11:30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars of the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses as set forth in the Notice of the 39th AGM.

Dispatch of Notice and Annual Report via email: In compliance with the applicable laws and circulars, the 39th AGM of the Company will be conducted through VC/ OAVM without the physical presence of Members at a common venue and the Notice of the 39th AGM and the Annual Report for the financial year 2024-25 will be dispatched within prescribed timelines in electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participants. The same will also be made available on the website of the Company at www.juniperhotels.com and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL www.evoting.nsdl.com. Further, a letter providing a weblink/ QR code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address. The physical copies of the Annual Report for the financial year 2024-25 will be sent only to those members who specifically request for the same at compliance@juniperhotels.com.

Manner of casting vote through e-Voting and Participation at the AGM: Members can attend and participate in the AGM only through VC/ OAVM facility provided by National Securities Depository Limited ("NSDL"). The Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice of the AGM through e-voting system. The detailed instructions pertaining to the following has been provided in the Notice of the AGM:

- Remote e-voting before the AGM;
- Remote e-voting during the AGM; and
- attending the AGM through VC/ OAVM

Manner of registering/ updating email addresses: Members whose email address is not registered are requested to register/ update their email address by contacting their respective Depository Participants.

Book Closure Notice: Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025, to Friday, September 19, 2025 (both days inclusive).

For Juniper Hotels Limited

Sd/-
Place: Mumbai
Date: August 25, 2025
Sandeep Joshi
Company Secretary & Compliance Officer

STEL Holdings Limited

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road,

Willingdon Island, Cochin - 682003, Kerala

Ph: 0484 6624335 Fax: 0484 - 2668024

Email: secretarial@stelholdings.com Website: www.stelholdings.com

NOTICE OF THE THIRTY-FIFTH ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING

Notice is hereby given that

1. The **Thirty Fifth (35th) Annual General Meeting ("AGM")** of the members of **STEL Holdings Limited ("the Company")** will be held on **Friday, September 19, 2025 at 12:00 Noon (IST)**, through Video Conferencing /Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening the AGM, without the physical presence of Members at a common venue.

2. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD

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