



SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 214/215 A, Phase II, IDA Cherlapally,

Hyderabad - 500 051. Telangana, India.

Tel: +91-40 27845119 / 44665700

Fax: +91-40-27848851

Email: surana@surana.com

Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/22/2025-26

Date: 08th September, 2025

The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Code: SURANAT&P	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 517530
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Dear Sir/Madam,

Sub: Submission of copies of Newspaper Advertisement for information regarding the 36th Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means.

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 07th September, 2025, informing the shareholders about the **36th Annual General Meeting to be held on Tuesday, September 30, 2025 at 12.30 PM. through Video Conferencing or Other Audio Visual Means** in compliance with the provisions of the Companies Act, 2013 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020, and various subsequent Circulars latest being No. 09/2023 dated September 25, 2023, Circular No.09/2024 Dated September 19, 2024 Extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 Issued by SEBI to transact the business as set out in the Notice convening the 36th AGM

The advertisement has been published in the following newspapers:

1. Financial Express (in English language)
2. Nava Telangana (in Telugu language)

The newspaper advertisements may also be accessed on the website of the Company, viz., www.suranatele.com.

Kindly take the above on your record.

Thanking you,

For SURANA TELECOM AND POWER LIMITED

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086
Encl: A/a





SURANA TELECOM AND POWER LIMITED
(CIN: L23209TG1989PLC010336)
Regd. Off: Plot No. 214, 215/A, Phase-II, IDA Cherlapally, Hyderabad-501
Tel: 040-27845119, 27841198. Website: www.suranatele.com

Information regarding 36th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means
NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Tuesday, 30th September, 2025 at 12:30 PM through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020, and various subsequent Circulars latest being No. 09/2023 dated September 25, 2023, Circular No.09/2024 Dated September 19,2024 Extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03,2024 Issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI to transact the business as set out in the Notice convening the 36th AGM.
In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of 36th AGM and Annual Report for the FY 2024-25 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. The Notice of 36th AGM and Annual report for the FY 2024-25 will also be made available on the company's website www.suranatele.com and on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar & Transfer Agent ("RTA"), KFin Technologies Ltd at www.kfintech.com.
Shareholders who are holding shares in Physical form and have not registered their email addresses with the company are requested to send an email to Company's email id: cs@surana.com/ investorservices_stl@surana.com or to the Company's RTA email id: einward.ris@kfintech.com. E-mail communication should contain all demographic details of the shareholder viz., Name, Postal Address, email-id, Mobile number in addition to Folio no., Share Certificate number and Distinctive numbers. Scanned copy of PAN and Aadhaar Card must be attached to the e-mail being sent as above.
Shareholders holding shares in dematerialised form and who have not registered their email addresses are requested to register/update their email address with their Depository Participant(s).
The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 36th AGM. Additionally, the Company is providing the facility of voting through electronic means during the AGM ('e-voting'). The manner of 'remote e-voting'/'e-voting' during the AGM, for the shareholders holding share in physical form, dematerialised form and for shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of 36th AGM.

By Order of the Board
For SURANA TELECOM AND POWER LIMITED
Sd/-
MANGILAL NARENDER SURANA
MANAGING DIRECTOR

Date : 06.09.2025
Place : Hyderabad



SURANA SOLAR LIMITED
(CIN: L45200TG2006PLC051566)
Regd Office: Plot No.212/2 & A, Phase II, IDA, Cherlapally, Hyderabad-500 051,
Ph: 040 27845119, 27841198 e-mail: surana@surana.com, Website: www.suranasolar.com

Information regarding 19th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means
The 19th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 30th September, 2025 at 02:30 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020, and various subsequent Circulars latest being No. 09/2023 dated September 25, 2023, Circular No.09/2024 Dated September 19,2024 Extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03,2024 Issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business as set out in the Notice convening the 19th AGM.
In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of 19th AGM and Annual Report for the FY 2024-25 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. The Notice of 19th AGM and Annual report for the FY 2024-25 will also be made available on the company's website www.suranasolar.com and on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com and on the website of Company's Registrar & Transfer Agent ("RTA"), KFin Technologies Ltd at www.kfintech.com.
Shareholders who are holding shares in Physical form and have not registered their email addresses with the company are requested to send an email to Company's email id: cs@surana.com/ investorservices_sv@surana.com or to the Company's RTA email id: einward.ris@kfintech.com. E-mail communication should contain all demographic details of the shareholder viz., Name, Postal Address, email-id, Mobile number in addition to Folio no., Share Certificate number and Distinctive numbers. Scanned copy of PAN and ADHAAR Card must be attached to the e-mail being sent as above.
Shareholders holding shares in dematerialised form and who have not registered their email addresses are requested to register/update their email address with their Depository Participant(s).
The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 19th AGM. Additionally, the Company is providing the facility of voting through electronic means during the AGM ('e-voting'). The manner of 'remote e-voting'/'e-voting' during the AGM, for the shareholders holding share in physical form, dematerialised form and for shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of 19th AGM.

By Order of the Board
For SURANA SOLAR LIMITED
Sd/-
MANGILAL NARENDER SURANA
MANAGING DIRECTOR

Date : 06.09.2025
Place : Hyderabad



CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office : Chola Crest, C54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai- 600 032, T. N.

E-AUCTION SALE NOTICE (Sale Through e-bidding Only)
SALE NOTICE OF IMMOVABLE SECURED ASSETS ISSUED UNDER RULE 8(6) AND 9(1) 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) indicated in COLUMN (A) that the below described immovable property(ies) described in COLUMN (C) Mortgaged / Charged to the secured creditor for the CONSTRUCTIVE POSSESSION of which has been taken as described in COLUMN (D) by the Authorized Officer of Housing CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Secured Creditor, will be sold on "As is Where is" and "Whatever there is" as per details mentioned below :-
Notice is hereby given to Borrower / Mortgagor(s) / legal heir, legal representatives (Whether Known or unknown), executor(s), administrator(s), successor(s) & assign(s) of the respective Borrower(s) / Mortgagor(s) (Since deceased) as the case may be indicated in COLUMN (A) U/s. 8(6) of the Security Interest (Enforcement) Rules 2002. For detailed terms & conditions of the sale, please refer to the link provided in CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED secured Creditor's website i.e. <https://www.cholamandalam.com> & www.auctionfocus.in

Sr. No.	[A] Loan Account No. / Names Of Borrower(s) / Mortgager(s) / Guarantor(s)	[B] O/S. Dues to be recovered (Secured Debts)	[C] Description of the Immovable Property / Secured Asset	[D] Type of Possession	[E & F] Reserve Price (In Rs.) Earnest Money Deposit (In Rs.)	[G] Date of Auction & Time					
1	Loan A/c. No(s) : HL23BIR000123978 1. Mr/Mrs. Murari Sheety Laxman (Alias) Murari Laxman 2. Mr/Mrs. Murari Sheety Rajani, Add For Sr. No. 1 & 2 : H. No. 10-5/391/A, Thukaram 1 Gate : Secunderabad, Near Indira Gandhi Statue Hyderabad, Telangana. 500017. Add For Sr. No. 1 & 2 : Flat Bearing No. 402, H.No. 18-24/102, Plot No 114 & 115, Gopal Nagar Sri Sai Deepthi Happy Homes Malkajigiri Medchal Hyderabad, Telangana.500047	Rs. 31,18,185/- (Rupees Thirty-one Lakhs Eighteen Thousand One Hundred and Eighty-Five Only) due as on 04-09-2025	All That The Residential Flat Bearing No. 02, In Fourth Floor Of Sri Sai Deepthi Happy Homes Bearing Municipal No. 18-24/402, (Pttin No 117050914) With Bulidup Area Of 1225 Sqfts, Including Common Area , Car Parking Together With Undivided Share Of Land Admeasuring 26.00 Sqyds, Or 21.73 Sqmtrs Out Of 786.00 Sqyds Or 657.08 Srmtrs, Constructed in Permissions No. 18-24 And 18-25, On Plot No. 114&115, In Sy No. 860, 861,862, 863 Situated At Gopal Nagar Malkajigiri With In The Limits Of Municipality Of Medchal Malkajigiri Hyderabad Telangana As Bounded By . Flat Boundaries : East : Open To Sky West : Corridor,Staircase, Lift North : Open To Sky South : Flat No. 01 Land Boundaries : East : Sri Sai Deepthi Inclave Plot No 116 West : 30 Feet Wide Road North : 30 Feet Wide Road South : Flat No. 11 & 113	CONSTRUCTIVE POSSESSION	Rs. 45,32,500/- (Rupees Forty-Five Lakhs Thirty-Two Thousand Five Hundred Only) Rs. 4,53,250/- (Rupees Four Lakhs Fifty-Three Thousand Two Fifty Only)	10-10-2025 from 02.00 P.M. to 04.00 P.M. (with automated extensions of 5 minutes each in terms of the Tender Document)					
2	Loan A/c. No(s) : HL10NIR000053451 1. Mr/Mrs. Anwar Ahmed Khan 2. Mr/Mrs. Shama Naaz Add For Sr. No. 1 & 2 : H. No.6-161, Towers Colony, Padmavathi Nagar, Khanapur, Near Majid Adilabad,Telengana 504203. Add For Sr. No. 1 & 2 : Survey N o 114/A, Plot No. 101,12,13, Shop No. 5-16/10, 5-16/11, 5-16/12, 5-16/13, AMK Complex/H.No.6-161, Khanapur Town, KhanapurMandal Nirmal, Adilabad,Telengana 504203.	Rs. 51,68,563/- (Rupees Fifty-One Lakhs Sixty-Eight Thousand Five Hundred And Sixty Three Only) due as on 04-09-2025	All that the open plot Nos 10 & 11 lies in survey no 114/B Admeasuring 40.00 sq yds or 33.44 sq mts situated at Khanapur town, dist Nirmal As Bounded by, East : 20 feet Road, West : House of akula veeranna House No.5-16, North : Plot No. 11, South : plot No. 14 SCHEDULE-II (Description of the Secured Asset) All that the open plot Nos 10 & 11 lies in survey no 114/B Admeasuring 40.00 sq yds or 33.44 sq mts situated at Khanapur town, dist Nirmal As Bounded by, East : 20 feet Road, West : House of akula veeranna House No.5-16, North : plot no 09, South : Plot No. 12	CONSTRUCTIVE POSSESSION	Rs. 79,85,000/- (Rupees Seventy-Nine Lakhs Ninety Thousand Only) Rs. 7,98,500/- (Rupees Seven Lakhs Ninety-Eight Thousand Five Hundred Only)	10-10-2025 from 02.00 P.M. to 04.00 P.M. (with automated extensions of 5 minutes each in terms of the Tender Document)					
3	Loan A/c. No(s) : HL24JAG000116615 1. Mr/Mrs. Dundi Dhanraj 2. Mr/Mrs. Dundi Divya Add For Sr. No. 1 & 2 : H.No -114/7/10 Village Mupkalmandi Mupkal, Bypass Road, Nizamabad, Telangana - 503218. Add For Sr. No. 1 & 2: H.no:114/7/10, Plot No. 17 Part, Syno. 34 And 45, Mupkal Village And Mandal, Nizamabad District, Mupkal Village, Mupkal Mandal, Nizamabad District, Telangana, 503218	Rs. 25,39,707/- (Rupees Twenty-Five Lakhs Thirty-Nine Thousand Seven Hundred and Seven Only) due as on 04-09-2025	All that the House No 1-147/10, (part) in sy no. 34&35, measuring RCC Ground floor plinth area 600sq.ft, admeasuring 133 sqyds, situated at mupkal village and mandal Nizamabad under the jurisdiction of sub-district Amroor district Nizamabad bounded by: EAST : 24 feet road, WEST : PLOT NO 14 (part), NORTH : PLOT NO 17 (part), SOUTH : PLOT NO 18 (part)	CONSTRUCTIVE POSSESSION	Rs. 31,83,000/- (Rupees Thirty-One Lakhs Eighty-Three Thousand Only) Rs. 3,18,300/- (Rupees Three Lakhs Eighteen Thousand Three Hundred Only)	10-10-2025 from 02.00 P.M. to 04.00 P.M. (with automated extensions of 5 minutes each in terms of the Tender Document)					
INSPECTION DATE & TIME : 08.10.2025 BETWEEN 11.00 a.m. to 4.00 p.m.						MINIMUM BID INCREMENT AMOUNT : Rs. 10,000/-					
LAST DT. OF SUBMISSION OF BID / EMD / REQUEST LETTER FOR PARTICIPATION : 09.10.2025 before 05.00 p.m.											
4	Loan A/c. No(s) : LAP1M0000096134 1. Mr/Mrs. Md Parvez Baig 2. Mr/Mrs. Mohd Hasain Baig 3. Mr/Mrs. Parveen BEGUM Add For Sr. No. 1, 2 & 3 : H. No.6-3-37/K/A/3, Hanumanpura Nagar, Mahabubnagar, Near By Temple, Mahabubnagar, Telangana-509001. Add For Sr. No. 1, 2 & 3 : H.No.6-3-37/K/A/3, Hanumanpura Nagar, Mahabubnagar, Plot No.23, Near By Temple, Mahabubnagar, Telangana-509001.	Rs. 20,00,894/- (Rupees Twenty Lakhs Eight Hundred and Ninety-Four Only) due as on 04-09-2025	Part of open plot no.23 admeasuring 100 Sq.Yds., out of Sy.No.676, situated at Bandamedipally Village & Gram Panchayat, H/o, Mahabubnagar, Sivar Mandal & District, Mahbubnagar and bounded by: East: Remaining Part of Plot, West:15"0" Road, North: Plot No.17, South:20"0" Road.	CONSTRUCTIVE POSSESSION	Rs. 36,19,800/- (Rupees Thirty-Six Lakhs Nineteen Thousand Eight Hundred Only) Rs. 3,61,980/- (Rupees Three Lakhs Sixty-One Thousand Nine Hundred and Eighty Only)	15-10-2025 from 02.00 P.M. to 04.00 P.M. (with automated extensions of 5 minutes each in terms of the Tender Document)					
INSPECTION DATE & TIME : 13.10.2025 BETWEEN 11.00 a.m. to 4.00 p.m.						MINIMUM BID INCREMENT AMOUNT : Rs. 10,000/-					
LAST DT. OF SUBMISSION OF BID / EMD / REQUEST LETTER FOR PARTICIPATION : 14.10.2025 before 05.00 p.m.											

* Together with further interest as applicable in terms of loan agreement with, incidental expenses, costs, charges etc. Incurred up to the date of payment and / or realisation thereof. For any assistance related to inspection of the property, or for obtaining the Bid document and for any other queries, please get in touch with Mr. ALIATF, Contact Number : 9966867687 and Email : maramsrinivas@chola.murugappa.com / Mrs. Komal Sharma on 8870464652 / Mr. Maram Srinivas, Contact Number : 9918237560 and Email : maramsrinivas@chola.murugappa.com / Mr. Vikram Reddy Erupaka on his Mobile No.9291506151, E-mail ID : vikramre@chola.murugappa.com / Mrs. Komal Sharma on 8870464652, official of CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LIMITED to the best of Knowledge and information of the Authorized Officer of CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LIMITED there are no encumbrances in respect of the above immovable properties / secured Assets.

Date : 06.09.2025
Place : Medchal Malkajigiri, Nirmal, Nizamabad, Mahabubnagar, Telangana

For CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED



STATE BANK OF INDIA
STRESSED ASSETS RECOVERY BRANCH- II (20945)
H.No. 1-8-563/1, First Floor, Opp: Sandhya Theatre, RTC 'X' Roads, Chikkapadally, Hyderabad - 500 020, Email: sbi.20945@sbi.co.in

POSSESSION NOTICE (Symbolic)
Under Rule 8(1) and (2) of the Security Interest (Enforcement) Rules,2002 (for immovable property)
WHEREAS the undersigned, being the Authorized Officer of the State Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 07-05-2025 calling upon the Borrower(s) / M/s. Sri Venkateswara Traders, Manufacturing of Fly Ash Bricks, Sy. No.: 10/1, Alibad Village, Nehru Outer Ring Road, Shamipet Mandal, Hyderabad, Medchal-Malkajigiri, Telangana-500078. Also At: 1-14-49, Lohukunta, Alwal,Tirumalagiri, Hyderabad - 500 015, Telangana. Partner-1: Smt. Sreeja Koduri, W/o K.Sampath Kumar, O-Block, Flat No.: 103, Hivison Residency, Opp. Siddh Convention, Kompally, Hyderabad, Medchal-Malkajigiri, Telangana - 500 014. Also at: Flat No.301, Gayathri VR Residency, Saraswathi Nagar, Near Nartakhi Movie Max, Lohukunta, Alwal, Secunderabad - 500 015, Telangana. Partner-2: Sri Kandikanti Sree Harsh, S/o K.Raju Kumar, 1-14-49, Lohukunta, Alwal, Tirumalagiri, Hyderabad -500 015, Telangana. A/c. No.'s : 41910388913 (TL-Loan) & 4299709533-CC to repay the amount mentioned in the Notice being Rs.1,84,20,654/- (One Crore Eighty Four Lakhs Twenty Thousand Six Hundred Fifty Four Rupees Only) as on 07-05-2025, plus further interest at contractual rate from 08-05-2025 and expenses thereon, within 60days from the date of receipt of the said notice. As the notice envelopes were returned/ unacknowledged/ undelivered, the contents of the same were published in two news papers, viz., "Mana Telangana" Telugu daily and "Business Standard" English Daily on 10-06-2025. The Accounts have been transferred from SME RP ROAD branch to the Stressed Asset Recovery Branch, Chikkapadally, Hyderabad for administrative reasons and hence the undersigned is authorized and competent to issue this notice.
The Borrowers having failed to repay the amount demanded in the notice, notice is hereby given to the borrowers/guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section 13 (4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 2nd day of September, 2025.
The borrower(s)/guarantor(s) 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 the State Bank of India, Stressed Assets Recovery Branch-2, Chikkapadally, Hyderabad, for an amount of Rs.1,84,20,654/- (One Crore Eighty Four Lakhs Twenty Thousand Six Hundred Fifty Four Rupees Only) as on 07-05-2025, and further interest at contractual rate from 08-05-2025 + costs etc., thereon.
The borrowers/guarantors attention is invited to provisions of Sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF IMMOVABLE PROPERTIES MORTGAGED
Property Owned by Sri Kandikanti Sree Harsh, S/o Raju Kumar.
All that part of Land admeasuring, an extent of 300 Sq.Yds., or 250.8 Sq.Mts., (dimensions- 45'x60") in R.S. No.149, Situated at Saraswathi Nagar Colony, Lohukunta Village, Secunderabad, belonging to Sri Kandikanti Sree Harsh S/o Raju Kumar, Vide Registered Settlement Deed Bearing Doc. No: 868/2018, Dt. 25-09-2018, SRO, Bowenpally, Hyderabad. Bounded by: EAST: Plot No.'s 5&6, SOUTH: Neighbours Land, WEST: Neighbours Land, NORTH: 40'-0" Wide Road.
Place: Hyderabad, Date: 02-09-2025 Sd/- Authorised Officer, State Bank of India, SARB-2.



BHAGYANAGAR INDIA LIMITED
(CIN: L27201TG1985PLC012449)
Regd Office: Plot No.-9/13/1 & P-9/14, IDA, Nacharam, Hyderabad - 500076
Tel: 040-27152861, Email id: cs@surana.com; website: www.bhagyanagarindia.com

Information regarding 40th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means
The 40th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 30th September, 2025 at 10:30 A.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020, and various subsequent Circulars latest being No. 09/2023 dated September 25, 2023, Circular No.09/2024 Dated September 19,2024 Extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03,2024 Issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.
In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of 40th AGM and Annual Report for the FY 2024-25 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. The Notice of 40th AGM and Annual report for the FY 2024-25 will also be made available on the company's website www.bhagyanagarindia.com and on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar & Transfer Agent ("RTA"), KFin Technologies Ltd at www.kfintech.com.
Shareholders who are holding shares in Physical form and have not registered their email addresses with the Company are requested to send an email to Company's email id: cs@surana.com/ investorservices_bil@surana.com or to the Company's RTA email id: einward.ris@kfintech.com. E-mail communication should contain all demographic details of the shareholder viz., Name, Postal Address, email-id, Mobile number in addition to Folio no., Share Certificate number and Distinctive numbers. Scanned copy of PAN and Aadhaar Card must be attached to the e-mail being sent as above.
Shareholders holding shares in dematerialised form and who have not registered their email addresses are requested to register/update their email address with their Depository Participant(s).
The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 40th AGM. Additionally, the Company is providing the facility of voting through electronic means during the AGM ('e-voting'). The manner of 'remote e-voting'/'e-voting' during the AGM, for the shareholders holding share in physical form, dematerialised form and for shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of 40th AGM.

By Order of the Board
For BHAGYANAGAR INDIA LIMITED
Sd/-
Devendra Surana
Managing Director
DIN-0007296

Date : 06.09.2025
Place : Hyderabad



Intense Technologies Limited
(CIN: L30007TG1990PLC011510)
Regd. Office: Unit #01, The Headquarters, 10th Floor, Wing B, Orbit by Auro Realty, Knowledge City, Raidurg, Ranga Reddy, Hyderabad- 500 019, Telangana, India. Tel No: 040 45474621. E-mail: info@int10stech.com, Website: www.int10stech.com

NOTICE OF 35TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Intense Technologies Limited (the "Company") will be held on Tuesday, 30th day of September, 2025 at 12.00 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being Circulated for convening the AGM in compliance with the provisions of the Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 02/2022 dated May 5, 2022, read together with Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, circulars No. 19/2021 dated December 08, 2021 and Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022 and Circular No. 10/22 dated December 22, 2022 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the 35th AGM ("the Notice") dated 13th August 2025.
In accordance with the aforesaid Circulars, the notice of AGM along with the Annual Report for the financial year 2024-25 is sent on 06th September 2025 through electronic mode to all the shareholders who have registered their email addresses with the company/depository participants. Accordingly, shareholders who have not yet registered or updated their email addresses are requested to register their email address on info@int10stech.com or with their depository participant or send their consent along with their folio no./DP ID - client id and valid email address for registration. Shareholders may note that the notice of the 35th AGM along with the Annual Report for financial year 2024-25 will also be made available on the company's website, i.e. www.int10stech.com and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.
Members holding shares either in physical form or dematerialized form, as on the cut-off date Tuesday, September 23, 2025, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of NSDL ("remote e-voting"). The voting rights of members shall be in proportion to the equity shares held by them in the paid-up capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
E-VOTING:
In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compound, Lower Panel, Mumbai - 400013 for facilitating voting through electronic means, as the authorised agency. The Company has appointed Mr. Puttaparthi Jagannatham, Corporate Advocate, and Practicing Company Secretary as the Scrutinizer to scrutinise the electronic voting and e-voting during the AGM in a fair and transparent manner and the result of voting will be declared within Two (2) working days from the conclusion of the Meeting and the same, along with the consolidated Scrutiniser's Report, will be placed on the website of the Company: www.int10stech.com and on the website of NSDL at: www.evoting.nsdl.com. The result will simultaneously be communicated to the stock exchanges, where the shares of the Company are listed.
The detailed instructions for remote e-Voting are provided in the Notice of the AGM. Members are requested to note the following:
a) The remote e-Voting facility shall commence on Friday, September 26, 2025 at 9.00 a.m. (IST) and ends on Monday, September 29, 2025 at 5.00 p.m. (IST).
b) Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
c) A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Tuesday, September 23, 2025 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
d) The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
e) The business as set forth in the Notice may be transacted through remote e-voting or e-voting system at the AGM.
f) Any person holding shares in physical form and non-individual members, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800 1020 990/1800 224 430, as provided by NSDL. However, if it is already registered with NSDL for remote e-voting, then they can use their existing User ID and password for casting the vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.
g) Once the vote on resolution is cast by the member(s), the same shall not be allowed to change it subsequently.
BOOK CLOSURE:
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rules made there under, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for taking record of the shareholders of the company for the purpose of AGM of the company and for determining the shareholders who would be entitled for the payment of dividend, if it is declared at the forthcoming AGM.
DIVIDEND:
The Board of Directors have recommended a final dividend on equity shares at the rate of 50% i.e. Rs.1.00/- per Equity Share of face value of Rs.2/- each for the Financial Year ended on March 31, 2025, subject to approval of the Members at the AGM, the dividend will be paid on or before 30 days from the date of the Meeting, to the Members whose names appear on the Company's Register of Members as on the Record Date and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date. For shareholders who have not updated their bank account details with the company, dividend warrants/demand drafts will be sent to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository Participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the company's registrar and Share Transfer agent (RTA), KFin Technologies Limited [Unit: Intense Technologies Limited], Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, e-mail : einward.ris@kfintech.com, Contact Toll Free No.: 1800 345 4001.
TAX DEDUCTED AT SOURCE (TDS) ON DIVIDEND:
Shareholders requested to note that pursuant to the changes introduced by the Finance Act 2020 ("the Act"), dividend income will be taxable in the hands of the shareholders w.e.f. April 01, 2020 and the company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates.
The Shareholders are requested to go through the notice of 35th AGM for submitting the required documents on or before September 19, 2025, in order to enable the company to determine and deduct appropriate TDS/withholding tax. Incomplete and/or unsigned forms and declarations will not be considered by the company. No communication on the tax determination/deduction shall be considered post September 19, 2025. The company will arrange to email a soft copy of TDS certificate at the shareholders registered email address in due course, post payment of the said final dividend.
Shareholders may note that in case the tax on said dividend is deducted at a higher rate in absence of receipt of the aforementioned details/documents, option is available to the shareholder for claiming refund of the excess tax paid at the time of filing your income tax return. No claim shall lie against the company for such taxes deducted. All communications/queries in this respect should be addressed to our RTA, Kfin Technologies Limited at their email address einward.ris@kfintech.com.
OPTION TO SEEK SPEAKER'S REGISTRATION:
The Members who would like to express their views or ask questions during the AGM may request themselves as speakers for the AGM to express their views by sending request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at Pratyusha.p@intense.in between Friday, September 26, 2025 at 9.00 a.m. (IST) and ends on Monday, September 29, 2025 at 5.00 p.m. (IST). The company reserves the right to restrict the number of questions and speakers depending on the availability of time for the AGM. Further, the sequence in which the shareholders will be called upon to speak will be solely determined by the Company.
Members holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://int10stech.com>) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited. You are requested to email the duly filled in form, to einward.ris@kfintech.com. This will enable the members to receive electronic copies of the Annual Report 2024-25, Notice, instructions for remote e-voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account.
Members who need any technical assistance before or during the AGM may contact the following persons or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the download section on www.evoting.nsdl.com or call on toll free number 1800 224 430 or send a request at evoting@nsdl.co.in or call on +9122 2499 4890.

For Company
Ms. Pratyusha Podugu
Company Secretary & Compliance Officer
Intense Technologies Limited
Unit # 01, The Headquarters, 10th Floor, Wing B, Orbit by Auro Realty, Knowledge City, Raidurg, Ranga Reddy, Hyderabad -

