



# 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/25/2025-26

Date: 09<sup>th</sup> September, 2025

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

**Sub: Submission of copies of Newspaper Advertisement regarding the Notice of 36<sup>th</sup> Annual General Meeting and E-voting Information.**

Dear Sir / Madam,

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 09<sup>th</sup> September, 2025, intimating the dispatch of Notice of 36<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2024-25 for convening the 36<sup>th</sup> Annual General Meeting to be held on Tuesday, September 30, 2025 at 12.30 P.M. through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs 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 (collectively referred to as 'SEBI Circulars') to transact the business as set out in the Notice convening the 36th AGM.

The advertisement has been published in the following newspapers:

1. Business Standard (in English language)
2. Telugu Prabha (in Telugu language)

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.suranatele.com](http://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: L23209TP1989PL010336)  
Regd. Office: Plot no 214, 215/A, Phase-II, IDA, Cherlapally, Hyderabad-501  
Tel: 040-27845119, 27841198, Website: www.suranatele.com

**NOTICE OF 36TH ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 30th September, 2025 at 12.00 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 MCACirculars 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, the Notice convening the 36th AGM along with Annual Report for the financial year 2024-25 has been sent directly through e-mails on 08th September, 2025 to all those members whose email addresses are registered with the Company or the Depository Participant and holding equity shares of the company as on 05th September, 2025. The Notice and Annual Report are also available on the website of the Company viz., www.suranatele.com and on the website of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of 36th AGM of the Company.

Pursuant to provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated December 9, 2020, the Company is providing the remote e-voting facility to all the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 36th AGM. The Company has engaged the services of KFin Technologies Limited ("KFinTech") for providing remote e-voting facility and voting through electronic means during the 36th AGM.


A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Tuesday, 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM, or voting through electronic means at the 36th AGM.

The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The remote e-voting facility commences on Friday 26th September, 2025 at 9.00 AM, and ends on Monday 29th September, 2025 at 5.00 PM. The voting module shall be disabled by KFinTech for voting thereafter. The User ID and Password for e-voting and for attending the 36th AGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email ID's with the Company and/or KFinTech.

Any grievance in respect of e-voting, may be addressed to KFin Technologies Limited, KFinTech, Tower-B, Plot No. 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telephone No. 040-67162222 / 040-79611000; Email: nageswara.raop@kfintech.com.

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

Date : 08.09.2025  
Place : Hyderabad

<b>NIDO HOME FINANCE LIMITED</b> (formerly known as Edelweiss Housing Finance Limited) Registered Office Situated At 5th Floor, Tower 3, Wing 'B', Kohnohor City Mall, Kohnohor City, Kirod Road, Kurla (West), Mumbai – 400 070 Regional office at 4th Floor, Janaki Avenue, No.11-22/20/15, Brindavan Colony, Plot no 2, Begumpet, Hyderabad-500016		
<b>POSSESSION NOTICE (For immovable property) [Rule 8(1)]</b> Whereas the undersigned being the authorized officer of the Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a Demand notice dated 14-10-2024 calling upon the Borrower DHARAVATH DAMODAR and Co-Borrower DARAVATH SUKUNA to repay the amount mentioned in the notice being Rs.19,86,245.51/- (Rupees Nineteen Lakhs Eighty-Six Thousand Two Hundred Forty-Five and Fifty-One Only) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that, the undersigned has taken <b>Physical Possession</b> of the property through Advocate, appointed as <b>Court Commissioner in execution of order dated 11-07-25 passed by Chief Judicial Magistrate, (Mahabubabad) in Case No.376 of 2024</b> described herein below in exercise of powers conferred on him under sub-section 4 of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this <b>03rd Day of September of the year 2025</b> . The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) for an amount <b>Rs.19,86,245.51/- (Rupees Nineteen Lakhs Eighty-Six Thousand Two Hundred Forty-Five and Fifty-One Only)</b> and interest thereon. The borrower's 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. <b>THE SCHEDULE OF THE PROPERTY</b> All The Part And Parcel Bearing H.No-22-15, Extent Of 628.70 Sq Ft, 254.55 Sq Yrds Situated At Thorur Village And Mandal, Mahabubabad District <b>Bounded By: North:</b> Dharaavath Bheema Nayak House, <b>South:</b> Dharaavath Pounding House, <b>East:</b> Grampanchayath Road, <b>West:</b> Dharaavath Mohan Nayak House.		
<b>Place: Mahabubabad</b> <b>Date: 03.09.2025</b>		<b>Sd/- Authorized Officer</b> <b>FOR NIDO HOME FINANCE LIMITED</b> (Formerly known as EDELWEISS HOUSING FINANCE LIMITED)

2002 on this 03rd Day of September of the year 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) for an amount Rs.19,86,245.51/- (Rupees Nineteen Lakhs Eighty-Six Thousand Two Hundred Forty-Five and Fifty-One Only) and interest thereon.

The borrower's 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.

**THE SCHEDULE OF THE PROPERTY**

All The Part And Parcel Bearing H.No 22-15, Extent Of 628.70 Sq Ft., 254.55 Sq Yrds Situated At Thorur Village And Mandal, Mahabubabad District **Bounded By: North:** Dharavath Bheema Nayak House, **South:** Dharavath Phooling House, **East:** Grampanchayath Road, **West:** Dharavath Mohan Nayak House.

**Place: Mahabubabad** **Sd/- Authorized Officer**  
**Date: 03.09.2025** **FOR NIDO HOME FINANCE LIMITED**  
 (Formerly known as EDELWEISS HOUSING FINANCE LIMITED)



**MUTHOOT HOUSING FINANCE COMPANY LIMITED**

Registered Office: TC NO.14/24/72, Muthoot Centre, Punnen Road, Thiruvananthapuram - 695 034,  
Corporate Office: 12/A O1, 13th floor, Parone Crescendo, Plot No. C38 & C39, Bandra Kurla  
Complex-6 (Block East), Mumbai-400051, Email Id: authorised.officer@muthoot.com

## DEMAND NOTICE

Under Section 13 (2) of The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002

Whereas the undersigned is the Authorised officer of Muthoot Housing Finance Company Ltd. ("MHFCL") under 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 Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13(2) of the said Act, calling upon the following Borrower(s), Co-Borrower(s), Guarantor(s) to discharge in full their liability to the Company by making payment of entire outstanding including up to date interest, cost and charges within 60 days from the date of respective Notices issued and the publication of the Notice as given below and way of alternate service upon you. As security for due repayment of the loan, the following Secured Asset (s) have been mortgaged to MHFCL by the said Borrower(s), Co-Borrower(s), Guarantor(s) respectively.

Sr. No.	Name of Borrower / Co-Borrower / Guarantor / Legal Heir	Date of NPA	Date of Demand notice	Total O/s Amount (Rs.) Future Interest (Applicable)
1	<p>Loan Account No: MHFCLPROWL000005011830</p> <p>1.Legal Heirs Of Deceased Jannu Ravi, 2.Jannu Shobha (Co – Borrower And Legal Heir (Wife) Of Deceased Borrower)</p>	31-Mar-2025	30-Aug-2025	<p>Rs.9,44,00,074/- (Rupees Nine Lakhs Forty Four Thousand And Paise Seventy Four Only) As on 20-Aug-2025</p>
<p><b>Description of Secured Asset(s) /Immovable Property (ies):</b> ALL THAT THE M TILES &amp; RCC ROOF HOUSE WITH OPEN PLACE TO AN EXTENT OF 363.14 SQ. YDS EQUIVALENT TO 393.82 SQ. MTRS., BEARING MUNICIPAL PLOT NO. 47-5-240 (OLD G.P. NO. 5-150) &amp; 5-93 PRE OLD SITUATED AT PAIDIPALLY VILLAGE, WARGANGAL MANDAL, FORMERLY HANCOCK NAGAR, WARGANGAL CITY AND URBAN DISTRICT AND WITHIN THE EXTENDED LIMITS OF GREATER MUNICIPAL CORPORATION LIMITS OF WARGANGAL URBAN CITY AND WITHIN THE REGISTRATION DISTRICT WARGANGAL, AND JOINT SUB-DISTRICT WARGANGAL (URBAN) HAVING FOLLOWING BOUNDARIES : EAST : 12'-0" WIDE ROAD WEST : HOUSE OF OTHERS NORTH : HOUSE OF JANNU SAMBAIAH SOUTH : 12'-0" WIDE ROAD</p>				

If the said Borrower Legal Heir(s), Co-Borrower(s), Guarantor(s) fails to make payment to MHFCL as aforesaid, MHFCL shall be entitled to take possession of the secured asset mentioned above and shall take such other actions as is available to the Company in law, entirely at the risks, cost and consequences of the borrowers. The said Borrower Legal Heir(s), Co-Borrower(s) & Guarantor(s) are prohibited under the provision of sub section (3) of section 13 of SARFESI Act to transfer the aforesaid Secured Asset(s), whether by way of sale, lease or otherwise referred to in the notice without prior consent of MHFCL.

**Place: Telangana**  
**Date: 09.09.2025**

Sd/- Authorised Officer,  
For Muthoot Housing Finance Company Limited

<h1 style="margin: 0;">ARKA FINCAP LIMITED</h1> <p style="margin: 0;">Regd. Office: - 2504, 25<sup>th</sup> Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Maharashtra, India</p>		
<h2 style="margin: 0;">Notice under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002</h2>		
<p>I, the undersigned being the authorized officer of Arka Fincap Limited ("AFL"), hereby give the following notice to the below mentioned Borrower(s) who have deliberately failed to discharge their legal and contractual liability(ies) i.e. defaulted in the repayment of the loan amount i.e. principal as well as the interest and other charges accrued thereon under the Loan against Property advance granted to them by Arka Fincap Limited and as a consequence thereof, the said Loan(s) have become Non-Performing Assets (NPAs) in the books of the AFL in accordance with applicable RBI regulations. Accordingly, Demand Notice(s) were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to ("SARFAESI Act"), on their last Known addresses through Registered Post but the notices could not be served to all of them for various reasons. As such the said Borrower(s) are hereby intimated put to notice by way of publication of this Demand Notice to clear their entire outstanding dues under the Loan against Property facility(ies) availed by them from AFL against securities created by them in favour of AFL, the details of which are specified hereunder:</p>		
LOAN ACCOUNT NO.	BORROWER(S) DETAILS	DEMAND NOTICE DETAILS AND NPA DATE
2002203862	<b>BORROWER:</b> M/s. SUBHAHAN RICE MILL <b>CO-BORROWERS:</b> 1.Mr. SHAIK DARIYA VALI 2.Mrs. SHAIK MEHRUN	<b>Rs.79,07,146.18/-</b> (Rupees Seventy-Nine Lacs Seven Thousand One Hundred and Forty-Six and Paise Eighteen Only) <b>Demand Notice Date - 05/09/2025</b> <b>NPA Date - 03/09/2025</b>
<p><b>PROPERTY DETAILS:</b> All that the piece and parcel of residential house bearing Door No. 18-1-57/1/a, Old Door No. 355/A, Block No. 2/10, T.S. No. 495, Assessment No. 27007, Dakhla Door. No. 18-1-57/1, Assessment No. 1024021828 and admeasuring an extent of 76.74 Square Yards or 64.46 Square Meters together with RCC roofed Ground and First floor residential building therein with all easement rights situated at New Building Plot No.6 and Old Ward No.2, Mallama Center, Sattenapali Road, Battala Kotu Bazaar, Narasaraopeta, Guntur District and being bounded by:- East:- Municipal Galli Bazar, West:- Site belongs to Shaik Hussian, Bibijohn; North:- Joint wall and House belongs to Jilla Pullaralamma; South:- Joint wall and House belongs to Jemili Chandra Mouli.</p>		
<p>This substituted service/publication of Demand Notice(s) is being made as per the provisions of SARFAESI Act. The above mentioned Borrower(s) are advised to make the payments of all the amounts mentioned above along with Other Charges as applicable thereon, within 60 days from the date of publication of this Demand Notice failing which (without prejudice to any other rights and remedies available to AFL under the terms of Loan Agreement and applicable laws including without limitation further steps for taking possession of the Secured Assets/Mortgaged Properties specified above and subsequent sale/auction of the same towards recovery of the outstanding loan amounts, shall be initiated under the provisions of Section 13 (4) of the SARFAESI Act. The aforementioned parties and/or any other person acting for and on their behalf are also advised not to sell, transfer, dispose of, alienate, encumber and/or create any third-party rights or interest in any manner in the above-mentioned Secured Properties mortgaged in favour of AFL on first exclusive charge basis.</p> <p>The borrower's 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. You are further requested to note that as per Section 13(13) of the said Act, you are restrained/prohibited from disposing of or dealing with the above Secured Assets/Mortgaged Properties or transferring by way of sale, lease or otherwise of the Secured Asset without prior consent of AFL. "Any person who contravenes or abates contravention of the provision of the SARFAESI Act or Rules made there under, shall be liable for all the consequences including imprisonment and/or penalty as provided under the Act." In case of discrepancy in translation, the English version shall prevail.</p>		
Place:- Guntur Date:- 09/09/2025		<b>Sd/- (Authorized Officer)</b> <b>ARKA FINCAP LIMITED.</b>

The mark "Kiroskar" in the status line is owned by Kiroskar Proprietary Limited and Arka Fincap Limited is the permitted user.

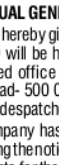
**COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**  
**CIN: L70102GTG9919PLC012714**  
 Regd. Office: 'Amrutha Castle', 5-9-16, Saifabad, Opp: Secretariat,  
 Hyderabad – 500 063 Tel: + 040-66533618, E-mail: contact@countryclubmail.com,  
 Website: www.countryclubindia.net

**NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING  
 INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that The Thirty Fourth Annual General Meeting ("34<sup>th</sup> AGM") of the Company will be held on Tuesday, 30<sup>th</sup> day of September, 2025 at 02.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. Electronic copies of the Notice of the 34<sup>th</sup> AGM and the Annual Report of the Company for the financial year 2024-25 have been sent to all the members whose email ID's are registered with the Company's Depository Participant(s). The Notice of the 34<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 is also available on the Company's website [https://countryclubindia.net/files/annual\\_report/34th.pdf](https://countryclubindia.net/files/annual_report/34th.pdf)
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 19, 2025 may cast their vote electronically on the Ordinary and Special Business (if any...), as set out in the Notice of the 34<sup>th</sup> AGM, through remote e-voting system of CDSL. The persons who have become Members of the Company after the dispatch of notice may obtain the Login ID and Password, as mentioned in the "Instructions of E voting" cited on the website of the Company.
4. The Members are hereby informed that
  - (a) The electronic transmission of Annual Report, Notice of 34<sup>th</sup> AGM and other documents was done during the period September 08, 2025.
  - (b) The voting through electronic means shall commence on Saturday, 27<sup>th</sup> September, 2025 at 9.00 A.M. (IST);
  - (c) The voting through electronic means shall end on Monday, 29<sup>th</sup> September, 2025, at 05:00 P.M. (IST);
  - (d) Voting through electronic means shall not be allowed beyond 05.00 P.M. as on 29<sup>th</sup> September, 2025;
  - (e) The Notice of the 34<sup>th</sup> AGM is available on the Company's website; [www.countryclubindia.net](http://www.countryclubindia.net) and CDSL website [www.evotingindia.com](http://www.evotingindia.com); and
  - (f) A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by depositories as on the cut-off date only shall be entitled to avail the facility of e-voting.
5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or you may also contact Mr. Rakesh Dalvi, Manager, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Malafial Mili Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013 or at 18002005533 who will address the grievances connected with the electronic voting.
6. 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.
7. The Board of directors of the Company has appointed M/s. R & Associates, Practicing Company Secretaries, Hyderabad as scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.
8. Pursuant to applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 if any, and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from September 20, 2025 to September 30, 2025 (both days inclusive).

**For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**  
**Sd/-**  
**Y. VARUN REDDY**  
 VICE-CHAIRMAN, JMD & COO  
 DIN: 01905757

Place: Hyderabad  
 Date: September 08, 2025



# PHOTON CAPITAL ADVISORS LTD.

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot # 90-A, Road # 9, Jubilee Hills,  
Hyderabad - 500 033, Telangana, India. Tel. No. : +91 9951339995,  
Website: <http://www.pcalindia.com>, E-mail Id: [info@pcalindia.com](mailto:info@pcalindia.com)

---

## NOTICE

**(A) ANNUAL GENERAL MEETING:**

Notice is hereby given that the 40th annual general meeting of PHOTON CAPITAL ADVISORS LIMITED will be held on Tuesday, the 30th day of September, 2025 at 10:00 a.m. at the registered office of the Company situated at Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad- 500 033, Telangana, to transact the business as detailed in the notice of AGM which is dispatched to the members.

The company has on September 06, 2025 completed the dispatch of the annual report containing the details of the AGM along with the audited standalone and consolidated financial statements for the financial year ended March 31, 2025 and the reports of the Auditor's & Director's, to the members whose names appear in the Register of members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on September 21, 2025 either by e-mail to the e-mail Ids registered with the company/Registrar & Share Transfer agents (RTA)/Depository Participant(s) as the case may be or by post at the address registered with the company/RTA. The annual report and other communications sent electronically have been displayed on the company's website [www.pcalindia.com](http://www.pcalindia.com) and shall also be available for inspection by the members at the Registered office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 a.m. and 1.00 p.m. up to the date of the AGM.

**(B) BOOK CLOSURE:**

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (LODR) Regulations, 2015, the Register of members and Share transfer books of the Company will remain closed from Monday, September, 22, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 40th annual general meeting.

**(C) E-Voting:**

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice for which the Company has engaged the services of KFIn Technologies Limited (KFIn) as e-voting agency.

The remote e-voting period commences on Friday, September 26, 2025 from 10.00 a.m. (IST) and ends on Monday, September 29, 2025 at 5.00 p.m. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Sunday, September 21, 2025, may cast their votes electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a member of the Company after despatch of AGM Notice but on or before the cut-off date for e-voting i.e. Sunday, September 21, 2025, he/she may write to KFIn on the email-id [evoting.kfintech.com](mailto:evoting.kfintech.com) requesting for the User ID and Password. If the member is already registered with KFIn for e-voting the member can use the existing User ID and Password for casting their vote through remote e-voting. KFIn shall also endeavour to send User ID and Password to those new members whose email ids are available.

In terms of the Companies (Management and administration) rules, 2014 and as amended from time to time, the Company, in order to enable its members who do not have access to e-voting facility, has enclosed a Ballot Form along with the annual report to convey their assent or dissent in writing in respect of the resolutions as set out in the notice together with postage prepaid self-addressed business reply envelope so as to reach the scrutineer on or before Monday, September 29, 2025 at 5.00 p.m. (IST).

The members, who have not cast their vote either through remote e-voting or through Ballot Form, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue.

Members, who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFIn Website) or contact Mr. Mohammed Shanoor, KFIn Technologies Limited (Unit: Photon Capital Advisors Limited), Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramdurg, Hyderabad- 500 032 or at [inward.res@kfintech.com](mailto:inward.res@kfintech.com) or call KFIn toll free No. 1-800-309-4001 for any further clarifications.

The result of a voting shall be announced on or after the AGM of the Company. The results declared along with the scrutineer's Report shall be placed on the Company's website [www.pcalindia.com](http://www.pcalindia.com) and on the website on the website of KFIn <https://evoting.kfintech.com> for information of the members, besides being communicated to the Stock Exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy, in order to be valid and effective should be deposited at the registered office of the Company not later than forty-eight hours before the commencement of the AGM. The annual report along with the notice of the AGM is available on the website of the Company at [www.pcalindia.com](http://www.pcalindia.com) and KFIn website at <https://evoting.kfintech.com>.

Place: Hyderabad

Date: 08-09-2025

Sd/-

**Sobhanranj Nandury**

Whole Time Director



