



September 1, 2025

BSE Limited

The Listing Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Fort, Mumbai 400 001
Maharashtra, India

BSE Scrip Code: 544309

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra, India

NSE Symbol: IKS

Dear Sir/Ma'am,

Sub: Newspaper Publication – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, we enclose copies of newspaper publication published in Financial Express (English) and Navshakti (Marathi), regarding e-voting information for 19th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company at <https://ikshealth.com/investor-relations/>.

We request you to take the same on your records.

Yours sincerely,

For **Inventurus Knowledge Solutions Limited**

Sameer Chavan

Company Secretary and Compliance Officer

Membership No. F7211

Encl: As above

M/s. Inventurus Knowledge Solutions Limited

801, Building No. 5 & 6, 8th Floor, Mindspace Business Park (SEZ), Thane - Belapur Road, Airoli, Navi Mumbai - 400 708,
Thane, Maharashtra, India. | Board: +91 22 3071 1100 | Fax: 91 22 6646 6879 | info@ikshealth.in | www.ikshealth.com

Australia slams campaigns against growing Indian migration

CANBERRA August 31

THE AUSTRALIAN GOVERNMENT has disapproved of the campaigns taking place across various cities against increasing migration of Indians, saying this "brand of far-right activism grounded in racism and ethnocentrism" has no place in the country.

March for Australia rallies against immigration were held in Sydney, Melbourne, Brisbane, Canberra, Adelaide, Perth, Hobart, among others, according to the group's website. The Anthony Albanese government stands against the events planned for the weekend, the Australian government said on Thursday.

"All Australians, no matter their heritage, have the right to feel safe and welcome in our community," the statement said. Tony Burke, Minister for Home Affairs, was quoted as saying, "There is no place in our country for people who seek to divide and undermine our social cohesion. Nothing could be less Australian." Minister for multicultural affairs Anne Aly said, "Multiculturalism is an integral and valued part of our national identity." **PTI**

NETANYAHU CONVENES SECURITY CABINET

Israel pounds Gaza city suburbs

NIDAL LAL-MUGHRABI AND LILI BAYER
Cairo/Jerusalem, August 31

ISRAELI FORCES POUNDED the suburbs of Gaza city overnight from the air and ground, destroying homes and driving more families out of the area as Prime Minister Benjamin Netanyahu's security cabinet was set on Sunday to discuss a plan to seize the city.

Local health authorities said Israeli gunfire and strikes killed at least 30 people on Sunday, including 13 who tried to get food from near an aid site in the central Gaza Strip, and at least two in a house in Gaza City.

The Israeli military spokesperson's office said they were reviewing the reports.

Gaza health authorities also said at least 15 people, including five children, were killed in an attack on a residential building in the heart of Gaza City on Saturday.

Residents of Sheikh Radwan, one of the largest neighborhoods of Gaza City, said the



Smoke billows following Israeli strikes on Gaza on Sunday

territory had been under Israeli tank shelling and airstrikes throughout Saturday and on Sunday, forcing families to seek shelter in the western part of the city.

The Israeli military has gradually escalated its operations around Gaza City over the past three weeks, and on Friday it ended temporary pauses in

the area that had allowed for aid deliveries, designating it a "dangerous combat zone".

"They are crawling into the heart of the city where hundreds of thousands are sheltering, from the east, north, and south, while bombing those areas from the air and ground to scare people to leave," said Rezik Salah, a father of two,

from Sheikh Radwan.

An Israeli official said Netanyahu's security cabinet will convene on Sunday evening to discuss the next stages of the planned offensive to seize Gaza City, which he has described as Hamas' last bastion.

A full-scale offensive is not expected to start for weeks.

Israel says it wants to evacuate the civilian population before moving more ground forces in.

Netanyahu confirmed on Sunday that Israeli forces had targeted Abu Ubaida, the spokesperson of Hamas' armed wing, but said at the start of a government meeting that the outcome of the Saturday strike was still unknown.

Abu Ubaida, also known as Hozayfa Al-Khalout, is a well-known figure to Palestinians and Israelis alike, close to Hamas' top military leaders and in charge of delivering the group's messages, often via video, for around two decades.

Two Hamas officials contacted by Reuters on Sunday did not immediately comment.

On Saturday, Red Cross head Mirjana Spoljaric said an evacuation from the city would provoke a massive population displacement that no other area in the Gaza Strip is equipped to absorb, amid severe shortages of food, shelter, and medical supplies.

REUTERS

US working on trade deals despite court ruling, says USTR

REUTERS
Washington, August 31

THE TRUMP ADMINISTRATION is continuing its talks with trading partners despite a US appeals court ruling that most of President Donald Trump's tariffs are illegal, US trade representative Jamieson Greer said on Sunday.

"Our trading partners, they continue to work very closely with us on negotiations," he said in an interview on Fox News' "Fox & Friends" programme. "People are moving forward with their deals, regardless of what this court may say in the interim."

Greer did not say which countries the US was still in talks with, but said he had spoken with one trade minister on Saturday morning.

The US Court of Appeals for the Federal Circuit in Washington's 7-4 decision on Friday addressed Trump's so-called reciprocal tariffs set in April as well as tariffs imposed against China,



US President Donald Trump

Canada and Mexico in February, but does not impact those issued under other legal authority. Trump blasted the decision and said he would take the case to the US Supreme Court. The appeals court said his tariffs can remain in effect through October 14 to allow for appeals.

The Republican president has made tariffs a pillar of US foreign policy in his second term since taking office in January, using them to exert political pressure and renegotiate trade deals even as the tariffs have increased volatility in financial markets.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"), INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") AND BSE LIMITED ("BSE", AND TOGETHER WITH NSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA

PUBLIC ANNOUNCEMENT



(Please scan this QR Code to view the DRHP)



LEAP INDIA LIMITED

Our Company was incorporated as LEAP India Private Limited as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated July 3, 2013, issued by the RoC. Subsequently, our Company was converted into a public limited company pursuant to a Board resolution dated June 27, 2025, and a special resolution passed by our Shareholders on July 17, 2025, and consequently the name of our Company was changed to LEAP India Limited, and a fresh certificate of incorporation dated July 31, 2025 was issued by the RoC CPC. For details in relation to changes in the name and registered office of our Company, see "History and Certain Corporate Matters - Brief history of our Company" and "History and Certain Corporate Matters - Changes in the registered office" on page 225 of the draft red herring prospectus dated August 29, 2025 ("DRHP").

Registered and Corporate Office: 14th Floor, Commerz, International Business Park, Oberoi Gardens City, Off Western Express Highway, Goregaon (East), Mumbai 400 063, Maharashtra, India
Telephone: +91 22 6958 8700; Website: www.leapindia.net; Contact person: Chirag Bagadia, Company Secretary and Compliance Officer; E-mail: compliance@leapindia.net Corporate Identification Number: U74900MH2013PLC245166

THE PROMOTERS OF OUR COMPANY ARE SUNU MATHEW AND VERTICAL HOLDINGS II PTE. LTD.

INITIAL PUBLIC OFFER OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹1 EACH ("EQUITY SHARES") OF LEAP INDIA LIMITED ("COMPANY") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹24,000.00 MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹1 EACH AGGREGATING UP TO ₹4,000.00 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹1 EACH AGGREGATING UP TO ₹20,000.00 MILLION (THE "OFFER FOR SALE"), CONSISTING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹1 EACH AGGREGATING UP TO ₹19,986.23 MILLION BY VERTICAL HOLDINGS II PTE. LTD. (THE "PROMOTER SELLING SHAREHOLDER") AND UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹1 EACH AGGREGATING UP TO ₹13.77 MILLION BY KIA EBT SCHEME 3 (ACTING THROUGH ITS TRUSTEE, CATALYST TRUSTESHIP LIMITED) (THE "PROMOTER GROUP SELLING SHAREHOLDER"), AND TOGETHER WITH PROMOTER SELLING SHAREHOLDER, THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES SO OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES" AND SUCH OFFER FOR SALE TOGETHER WITH THE FRESH ISSUE, THE "OFFER").

OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY CONSIDER A FURTHER ISSUE OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER APPLICABLE LAW, AT ITS DISCRETION, AGGREGATING UP TO ₹800.00 MILLION, IN ONE OR MORE TRANCHES PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMS. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT, PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND THE PROSPECTUS.

THE OFFER INCLUDES A RESERVATION OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹1 EACH, AGGREGATING UP TO ₹[•] MILLION (CONSTITUTING UP TO [•]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL), FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES ("EMPLOYEE RESERVATION PORTION"). OUR COMPANY, IN CONSULTATION WITH THE BRLMS MAY OFFER A DISCOUNT OF UP TO [•]% OF THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT"). SUBJECT TO NECESSARY APPROVALS AS MAY BE REQUIRED, THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [•]% AND [•]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY, RESPECTIVELY.

THE FACE VALUE OF EQUITY SHARES IS ₹1 EACH. THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN ALL EDITIONS OF [•], AN ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF [•], A HINDI NATIONAL DAILY NEWSPAPER AND [•] EDITIONS OF [•], A MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED) EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE AND NSE (TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company in consultation with the BRLMs, may for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks ("SCSBs"), the Designated Intermediaries and the Sponsor Banks, as applicable.

This Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended, read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process and is in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to QIBs, and such portion, the "QIB Portion" provided that our Company, in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which at least one-third shall be available for allocation to domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors) including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Bidders out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹200,000 and up to ₹1,000,000; and (b) two-third of such portion shall be reserved for applicants with application size of more than ₹1.00 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Offer shall be available for allocation to BRLMs in accordance with the SEBI ICDR Regulations ("Retail Portion"), subject to valid Bids being received from them at or above the Offer Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees Bidding in the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or by the Sponsor Bank(s) under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 415 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated August 29, 2025 with SEBI and with the Stock Exchanges.

Pursuant to Regulation 26(1) and 26(2) of the SEBI ICDR Regulations, the DRHP filed with Securities and Exchange Board of India ("SEBI") has been made available to the public for comments. If any, for period of at least 21 days, from the date of publication of this public announcement by hosting it on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com where the equity shares are proposed to be listed, on the websites of the BRLMs, i.e., JM Financial Limited at www.jmfi.com, Avendus Capital Private Limited at www.avendus.com, IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.iiflcap.com, and UBS Securities India Private Limited at www.ubs.com/indiaoffers and on the website of our Company at www.leapindia.net. Our Company hereby invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of public are requested to send a copy of their comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein below. All comments must be received by SEBI and/or our Company and/or the BRLMs and/or the Company Secretary and Compliance Officer of our Company at their respective addresses mentioned herein below in relation to the Offer on or before 5:00 p.m. on the 21st day from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to the "Risk Factors" on page 33 of the DRHP.

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

For details of the main objects of our Company as contained in its memorandum of association, see "History and Certain Corporate Matters - Main objects of our Company" on page 225 of the DRHP. The liability of the members of our Company is limited. For details of the share capital, capital structure of our Company and the names of the signatories to the memorandum of association and the number of shares subscribed by them see "Capital Structure" on page 77 of the DRHP.

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For details of the main objects of our Company as contained in its memorandum of association, see "History and Certain Corporate Matters - Main objects of our Company" on page 225 of the DRHP. The liability of the members of our Company is limited. For details of the share capital, capital structure of our Company and the names of the signatories to the memorandum of association and the number of shares subscribed by them see "Capital Structure" on page 77 of the DRHP.

BOOK RUNNING LEAD MANAGERS				REGISTRAR TO THE OFFER
<p>JM FINANCIAL JM Financial Limited 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, Maharashtra, India Telephone: +91 22 6630 3030 E-mail: LEAP ipo@jmfi.com Investor Grievance E-mail: grievance.ibd@jmfi.com Website: www.jmfi.com Contact Person: Prachee Dhuri SEBI Registration No.: INM00010361</p>	<p>Avendus Avendus Capital Private Limited Platina Building, 9th Floor, 901, Plot No C-59, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Telephone: +91 22 6648 0050 E-mail: leap.ipo@avendus.com Investor Grievance ID: investor@grievance@avendus.com Website: www.avendus.com Contact Person: Sarthak Sawai/Pavan Teja Macharla SEBI Registration Number: INM00011021</p>	<p>IIFL CAPITAL IIFL Capital Services Limited (formerly known as IIFL Securities Limited) 24th Floor, One Loda Place, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013, Maharashtra, India Telephone: +91 22 4646 4728 E-mail: leapindia.ipo@iiflcap.com Investor Grievance E-mail: ig.ib@iiflcap.com Website: www.iiflcap.com Contact Person: Yogesh Malpanti / Pawan Kumar Jain SEBI Registration No.: INM00010940</p>	<p>UBS UBS Securities India Private Limited Level 2, 3, North Avenue, Maker Maxity, Bandra Kurla Complex Bandra East, Mumbai 400 051, Maharashtra, India Telephone: +91 22 6155 6000 E-mail: ol-leapipo@ubs.com Investor Grievance ID: igmbindia@ubs.com Website: www.ubs.com/indiaoffers Contact Person: Abhishek Joshi SEBI Registration Number: INM00013101</p>	<p>MUFG MUFG Intime India Private Limited (formerly Link Intime India Private Limited) C-101, 247 Park, 1st Floor, L B S Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India Tel: +91 810 811 4949 E-mail: leapindia.ipo@in.mfpm.mufg.com Investor Grievance ID: leapindia.ipo@in.mfpm.mufg.com Website: www.in.mfpm.mufg.com Contact Person: Shanti Gopalakrishnan SEBI Registration No.: INR000004058</p>

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

Place: Mumbai, Maharashtra
Date: August 30, 2025

LEAP INDIA LIMITED ("Company") is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated August 29, 2025, with SEBI and with the Stock Exchanges. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, on the websites of the BRLMs, i.e., JM Financial Limited at www.jmfi.com, Avendus Capital Private Limited at www.avendus.com, IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.iiflcap.com, and UBS Securities India Private Limited at www.ubs.com/indiaoffers and on the website of our Company at www.leapindia.net. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 33 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (i) within the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act and referred to in the Draft Red Herring Prospectus as "U.S. QIBs", for the avoidance of doubt, the term U.S. QIBs does not refer to a category of institutional investor defined under applicable Indian regulations and referred to in the Draft Red Herring Prospectus as "QIBs") in transactions exempt from, or not subject to, the registration requirements of the U.S. Securities Act, and (ii) outside the United States in offshore transactions as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

CONCEPT

IKS HEALTH
Quality Practice. Quality Care.

Inventurus Knowledge Solutions Limited
CIN: L72200MH2006PLC337651
Registered & Corporate Office: Building No. 5 & 6, Unit No. 801, 8th Floor, Mindspace SEZ, Thane Belapur Road, Airoli, Navi Mumbai, Thane, Maharashtra - 400 708, India
Telephone no.: +91 22-39643333
Email: company.secretary@ikshealth.com
Website: www.ikshealth.com

NOTICE OF 19th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 19th Annual General Meeting ("AGM"/ "Meeting") of Inventurus Knowledge Solutions Limited ("the Company") will be held on **Tuesday, September 23, 2025 at 5:30 p.m. (IST)**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has sent the Notice of the AGM along with the Annual Report for Financial Year (FY) 2024-25 on August 30, 2025 by electronic mode to those Members whose e-mail IDs are registered with the Company or National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories") in accordance with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 read with the circular issued earlier in this regard and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing the web-link for accessing the Annual Report sent to those Members who have not registered their e-mail IDs.

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, September 16, 2025 ("cut-off date")**.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the options to cast their votes on any resolutions using the remote e-voting facility or e-voting facility during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on **Friday, September 19, 2025 from 9.00 a.m. (IST) and ends on Monday, September 22, 2025 at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OVCM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form or non-individual shareholders, who acquires equity shares of the Company and becomes a Member of the Company after sending of the Notice and holding equity shares as on the cut-off date, may obtain the User ID and Password for casting vote and attending the AGM, by sending a request at evoting@nsdl.com. However, if already registered with NSDL for remote e-voting then they can use their existing User ID and password for casting the vote.

Individual shareholders holding securities in dematerialized mode and who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

The Board of Directors has appointed Mr. Vicky Kundaliya, (Membership No. FCS - 7716/ COP No. 10989), Proprietor of V. M. Kundaliya & Associates, Company Secretaries and failing him, Ms Shikha Purohit & Co, (Membership No. FCS - 9180 / COP No. 10237), Practising Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For details relating to e-Voting, please refer to the Notice of the AGM. In case of any queries related to e-voting, you may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of <https://www.evoting.nsdl.com> or call on +91 22 48867000 or send the request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

Helpdesk for individual shareholders holding securities in demat mode for any issues related to login through Depositories i.e. NSDL and CDSL:

Login Type	Helpdesk details - Members facing any issue in login can contact:
Securities held with NSDL	NSDL helpdesk by sending a request at evoting@nsdl.com , or contact at +91 22 48867000
Securities held with CDSL	CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

The Notice and the Annual Report for FY 2024-25 is available on the following websites: (a) Company - <https://ikshealth.com/investor-relations/> (b) BSE Limited - www.bseindia.com (c) National Stock Exchange of India Limited - www.nseindia.com and (d) NSDL - <https://www.evoting.nsdl.com>

For Inventurus Knowledge Solutions Limited
Sd/-
Sameer Chavan
Company Secretary and Compliance Officer
Membership No. F7211
Place: Navi Mumbai
Date: August 31, 2025

Name of Depository Participant	Ventura Securities Limited
DP ID	IN303116
Client ID	15690845
Account Name	MIPL MORGANITE CRUCIBLE INDIA OPEN OFFER ESCROW DEMAT ACCOUNT
Depository	National Securities Depository Limited
PAN	AABCG0895P
Mode of Instruction	Off Market

- Public Shareholders having their beneficiary account with Central Depository Services (India) Limited must use the inter-depository delivery instruction slip for the purpose of crediting their Equity Shares in favour of the Open Offer Escrow Demat Account.
- The Procedure for tendering by eligible Public Shareholders holding Equity Shares in physical form shall be outlined in the Letter of Offer.
- Equity Shares should not be submitted/ tendered to the Manager, the Acquirer or the Target Company.
- The detailed procedure for tendering the Offer Shares in this Open Offer will be available in the Letter of Offer, which shall be available on SEBI's website (www.sebi.gov.in).

IX. OTHER INFORMATION

- The Acquirer and the PACs accept full responsibility for the information contained in the PA and this DPS (other than such information regarding the Target Company and Sellers as specified in paragraph 2 of Part IX (Other Information) below), and shall be jointly and severally responsible for the fulfillment of obligations under the SEBI (SAST) Regulations in respect of this Open Offer.
- The information pertaining to the Target Company and/or the Sellers contained in the PA or this DPS or the Letter of Offer or any other advertisement/publications to be made in connection with the Open Offer, has been compiled from information published or provided by the Target Company or the Sellers, as the case may be, or publicly available sources which has not been independently verified by the Acquirer or the PACs or the Manager. The Acquirer, the PACs and the Manager do not accept any responsibility with respect to such information relating to the Target Company and/or the Sellers.

- The Acquirer and PACs undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Open Offer.
- Pursuant to Regulation 12 of the SEBI (SAST) Regulations, JM Financial Limited has been appointed as the Manager to the Offer.
- MUFG Intime India Private Limited (formerly, Link Intime India Private Limited) has been appointed as the Registrar to the Offer.
- Unless otherwise stated, the information set out in this DPS reflects the position as of the date hereof.
- In this DPS, any discrepancy in any table between the total and sums of amounts listed is due to rounding off and/or regrouping.
- In this DPS, all references to "Rupees" or "INR" are references to the Indian Rupee(s) ("INR").
- This DPS and the PA shall also be available on SEBI's website (<http://www.sebi.gov.in>).

Registrar to the Offer:



MUFG Intime India Private Limited (formerly, Link Intime India Private Limited)
Corporate Identity Number: U67190MH1999PTC118368
Address: C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra – 400083, India
Tel. No.: +91 8108114949
Email: morganitecrucible.offer@in.mpmf.mufg.com
Website: www.in.mpmf.mufg.com
Investor Grievance Email: morganitecrucible.offer@in.mpmf.mufg.com
Contact Person: Shanti Gopalkrishnan
SEBI Registration Number: INR000004058

On behalf of the Acquirer and the PACs

Foseco India Limited (Acquirer)

Foseco Overseas Limited (PAC 1)
 Vesuvius Holdings Limited (PAC 2)
 Foseco (UK) Limited (PAC 3)

Place: Pune
 Date: 29 August 2025

CONCEPT

पर्यटन संचालनालय, महाराष्ट्र शासन
 मुख्यालय: साखर भवन, ४था मजला प्लॉट नं. २३०, नर्मिन पॉइंट, मुंबई-४०००२९
 दूरध्वनी क्र. ९१-२२-६९१०७६००, ९१९-२२-६९१०७६०९
 ई-मेल-ea.dio.tourism@gmail.com

निविदा सूचना

संचालक, पर्यटन संचालनालय, चौथा मजला, साखर भवन, प्लॉट क्रमांक २३०, नर्मिन पॉइंट, मुंबई ४०००२९ हे महाराष्ट्राच्या जिल्ह्यांमधील विविध स्थळांवरील, देशांतर्गत आणि परदेशी पर्यटक अभ्यागत/भेटीच्या डेटासाठी सर्वेक्षण करण्यासाठी सर्वेक्षण संस्थेची नेमणूक यासाठी पात्र निविदाकारांकडून अनंमलनाद निविदा मागित आहोत.

कामाचे नाव	निविदा सूचना क्र.	निविदा शुल्क
महाराष्ट्राच्या जिल्ह्यांमधील विविध स्थळांवरील, देशांतर्गत आणि परदेशी पर्यटक अभ्यागत/भेटीच्या डेटासाठी सर्वेक्षण करण्यासाठी सर्वेक्षण संस्थेची नेमणूक	IN-DOT, MAHARASHTRA-506172-CS-QCBS	भारतीय रुपये २००० + जीएसटी

निविदा कागदपत्र ०१.०९.२०२५ पासून ऑनलाइन डाउनलोड करता येतील. सविस्तर निविदा सूचना आणि निविदा कागदपत्र डाउनलोड करण्यासाठी कृपया <https://mahadoters.gov.in> या ई-मेलवर connect-dot13@mah.gov.in या ई-मेलवर १५.०९.२०२५ रोजी १६.०० वाजपर्यंत (भायरे) किंवा त्यापूर्वी पाचव्या करू शकतील आणि निविदा सादर करण्याचा अंतिम दिनांक ३०.०९.२०२५ रोजी १६.०० वाजपर्यंत (भायरे) आहे.

सही/-
 संचालक, पर्यटन संचालनालय

राष्ट्रीय कंपनी विधी न्यायाधिकरणसमोर,
मुंबई खंडपीठ-१
सी.ए. (सीए)/११० (एम्बी)/२०२५
मधील
सी.पी. (सीए)/११० (एम्बी)/२०२५

कंपनी अधिनियम, २०१३ च्या प्रकरणात;
 आणि
 कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ आणि कंपनी अधिनियम, २०१३ च्या इतर प्रयोज्य तरतुदी सहाचत्ता कंपनीचा (काँप्रोमायझस, अँजमॅटस् अँड अँमलगेमेशन्स) रसस, २०१६ आं त्या अंतर्गत स्थापित रेग्युलेशन्सच्या प्रकरणात;
 आणि
 कॅम्पियन इम्पॅक्ट इन्व्हेस्टमेंट्स प्रायव्हेट लिमिटेड सह ब्लॅकसाईडल कॅपिटल प्रायव्हेट लिमिटेड आणि त्यांच्या संबंधित भागधारकांच्या एकत्रिकरणाच्या योजना (‘योजना’) प्रकरणात.
(एकत्रित ‘याचिकाकर्त्या कंपन्या’ अशा ज्ञात)

कॅम्पियन इम्पॅक्ट इन्व्हेस्टमेंट्स प्रायव्हेट लिमिटेड, कंपनी अधिनियम, १९५६ च्या पुर्वीच्या तरतुदीच्या अंतर्गत स्थापित कंपनी, जिचे नोंदीकृत कार्यालय आहे लोहा सुप्रिमस, सेनापती बापट मार्ग, लोअर परळ (पश्चिम), मुंबई-४०००१३, महाराष्ट्र.
 ...पहिली याचिकाकर्ता कंपनी

सीआयएन: यु६५९९३एमएच१९९पीटीसी४०००८८
 ...दुसरी याचिकाकर्ता कंपनी

कॅम्पियन इम्पॅक्ट इन्व्हेस्टमेंट्स प्रायव्हेट लिमिटेड, कंपनी अधिनियम, १९५६ च्या तरतुदीच्या अंतर्गत स्थापित कंपनी, जिचे नोंदीकृत कार्यालय आहे लोहा सुप्रिमस, सेनापती बापट मार्ग, वर्ल्ड वन टॉवर समोर, लोअर परळ (पश्चिम), मुंबई-४०००१३, महाराष्ट्र.
 ...दुसरी याचिकाकर्ता कंपनी

सीआयएन: यु६५९२एमएच१९९पीटीसी८४९३६

कंपनी याचिकेच्या सुनावणीची सूचना

सूचना याद्वारे देण्यात येते की, कॅम्पियन इम्पॅक्ट इन्व्हेस्टमेंट्स प्रायव्हेट लिमिटेड सह ब्लॅकसाईडल कॅपिटल प्रायव्हेट लिमिटेड आणि त्यांच्या संबंधित भागधारकांच्या एकत्रिकरणाच्या योजनेच्या (‘योजना’) मंजुरी आदेशाकारिता कंपनी अधिनियम, २०१३ च्या कलम २३० – २३२ अंतर्गत याचिका ८ ऑगस्ट, २०२५ रोजी राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई खंडपीठ (‘एनसीएलटी’) येथे याचिकाकर्त्या कंपन्यांद्वारे सादर करण्यात आली होती आणि २० ऑगस्ट, २०२५ रोजी सन्माननीय श्री. महादेवराव कोचे, मॅबर (ज्युडिशियल) आणि सन्माननीय श्री. प्रभात कुमार, मॅबर (टॅक्निकल) द्वारे एनसीएलटी येथील विभागीय खंडपीठाद्वारे दाखल करण्यात आली होती आणि सदर याचिका २६ सप्टेंबर, २०२४ रोजी न्यायाधिकरणसमोर अंतिम सुनावणीकारिता निश्चित करण्यात आली आहे.

कोणीही व्यक्ती सदर याचिकेच्या बाबुने किंवा विरोध करण्यासाठी इच्छुक असल्यास याचिकेच्या सुनावणीकारिता निश्चित केलेल्या तारखेपूर्वी किमान २ दिवस आगोदर एनसीएलटी आणि याचिकाकर्त्या कंपन्यांचे प्राधिकृत प्रतिनिधीकडे पोहोचेल अशा पध्दतीने त्यांच्या/तिच्या नाव आणि पत्तासह त्यांच्या/ तिच्या किंवा त्यांच्या/ तिच्या वकिलांद्वारे सही केलेली त्यांच्या/ तिच्या हेतुची याचिकाकर्त्या कंपन्यांचे प्राधिकृत प्रतिनिधीकडे पाठविणे आवश्यक आहे. शपथपत्राच्या स्वरूपातील अभिवेदनाची पारदर्भ्यता असा सूचनेसह सादर करणे आवश्यक आहे. जेथे त्यांना/तिच्या याचिकेला विरोध करायचा आहे, विरोधाची पारदर्भ्यता असा सूचनेसह पाठविणे आवश्यक आहे.

याचिकेची प्रत कोणाही व्यक्तीला आवश्यकता असल्यास त्यासाठी विहित प्रभार प्रदान केल्यावर याचिकाकर्त्या कंपन्यांच्या प्राधिकृत प्रतिनिधीद्वारे पुरविण्यात येईल.

सदर दिनांक १ सप्टेंबर, २०२५

सही/-
मे. ए आर सी एच अँड असोसिएट्स्
 चार्टर्ड अकाउंटन्ट्स्
याचिकाकर्ता कंपन्यांकरिता प्राधिकृत प्रतिनिधी
 १८०४, ४/८वा मजला, अनमोल प्राईड,
 पटेल अ‍ॅटो समोर, एस. व्ही. रोड,
 गोंगाव (पश्चिम), मुंबई-४००१०४

कोटक महिंद्रा बँक लिमिटेड
नोंद, कार्यालय: २७ बीकेसी, सी २७, जी ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे (पू), मुंबई – ४०० ०५१,
शाखा कार्यालय: अंदास प्लाझा, २रा मजला, १६६/१६, सीएसटी रोड, कोलिकॉपी व्हिलेज, कुंजी कुवें नगर, कलिंगा माताकुव (पू), मुंबई – ४०० ०९८.

मागणी सूचना

सदर कर्जादारांकडून वरीलप्रमाणे केएमबीएल याना प्रदान करण्यात कम्प्लेक्स केएमबीएल हे कायद्याने अनुच्छेद १३(४) व लागू नियमांतर्गत वरील निर्देशित प्रतिभूत संपत्तीविरोधात कारावाया सुक करिता वरील ज्युवा खर्च व जबाबदारी ही सदर कर्जादारांनी संपन्न करणेची अटी असेल. सदर कायद्यांतर्गत सदर कर्जादारांनी स्थापित केलेल्या यांच्या लिखित पूर्वसंमतीना वरील संपत्तीची विक्री, भाडेकरार वा अन्य स्वरूपात हस्तगत करण्यस मनाई असेल. सदर कायदा वा त्यांतर्गत स्थापित नियमांचा कोणीही व्यक्तीने भंग केल्यास वा भंग करण्यास प्रोत्साहन दिल्यास कायदांतर्गत त्यांना कैद व/वा दंड होऊ शकतो.

कर्जाद/माह-कर्जाद आणि हमीदार यांचे नाव सह कर्ज खाते क्रमांक	मागणी सूचनेची तारीख आणि क्रमांक	तारखा मत्तेचे घरांत (स्थायर मिळकत)
कर्ज खाते क्र. एलएसी२८९६९११	मागणी सूचनेची तारीख: १८ ऑगस्ट २०२५	मिळकत १- - चे ते सर्व भाग आणि विभागा शोप क्र.१, तळ मजला, अमर शांति मॉल अशा ज्ञात बिल्डिंग मधील स्थित जमिन धारक सर्वे क्र.१८२/डी, सीटीएस क्र.११४५ ते ११५५, १२५१ ते १२५४ भाग १२५५, १२५६ असलेले वसलेले आणि स्थित येथे गाव पातळ, तालुका आणि जिल्हा पातळ क्षेत्र मोजमापित चार्ट घे ५२५ की.फू., म्हणजे ५३.९२ की.मीटर्स व्हिटे अप.
१. श्री. सुंदर बाबाजी निवारी (कर्जाद)	१. श्री. सुंदर बाबाजी निवारी (कर्जाद)	मिळकत २- - चे ते सर्व भाग आणि विभागा शोप क्र.६४, तळ मजला, अमर शांति मॉल अशा ज्ञात बिल्डिंग मधील स्थित जमिन धारक सर्वे क्र.१८२/डी, सीटीएस क्र.११४५ ते ११५५, १२५१ ते १२५४ भाग १२५५, १२५६ असलेले वसलेले आणि स्थित येथे गाव पातळ, तालुका आणि जिल्हा पातळ क्षेत्र मोजमापित चार्ट घे ३६५ की.फू., म्हणजे ३३.९२ की.मीटर्स व्हिटे अप.
२. संचय गोळ वलेंस (सह-कर्जाद) त्यांच्या मालकाद्वारे श्री. सुंदर बाबाजी निवारी	२. संचय गोळ वलेंस (सह-कर्जाद) त्यांच्या मालकाद्वारे श्री. सुंदर बाबाजी निवारी	मिळकत ३- - चे ते सर्व भाग आणि विभागा शोप क्र.६५, तळ मजला, अमर शांति मॉल अशा ज्ञात बिल्डिंग मधील स्थित जमिन धारक सर्वे क्र.१८२/डी, सीटीएस क्र.११४५ ते ११५५, १२५१ ते १२५४ भाग १२५५, १२५६ असलेले वसलेले आणि स्थित येथे गाव पातळ, तालुका आणि जिल्हा पातळ क्षेत्र मोजमापित चार्ट घे ५२५ की.फू., म्हणजे ५३.९२ की.मीटर्स व्हिटे अप.
३. सी. वंदना निवारी (सह-कर्जाद/गहादगार)	३. सी. वंदना निवारी (सह-कर्जाद/गहादगार)	मिळकत ४- - चे ते सर्व भाग आणि विभागा शोप क्र.६५, तळ मजला, अमर शांति मॉल अशा ज्ञात बिल्डिंग मधील स्थित जमिन धारक सर्वे क्र.१८२/डी, सीटीएस क्र.११४५ ते ११५५, १२५१ ते १२५४ भाग १२५५, १२५६ असलेले वसलेले आणि स्थित येथे गाव पातळ, तालुका आणि जिल्हा पातळ क्षेत्र मोजमापित चार्ट घे ५२५ की.फू., म्हणजे ५३.९२ की.मीटर्स व्हिटे अप.

सदर कर्जादारांकडून वरीलप्रमाणे केएमबीएल याना प्रदान करण्यात कम्प्लेक्स केएमबीएल हे कायद्याने अनुच्छेद १३(४) व लागू नियमांतर्गत वरील निर्देशित प्रतिभूत संपत्तीविरोधात कारावाया सुक करिता वरील ज्युवा खर्च व जबाबदारी ही सदर कर्जादारांनी संपन्न करणेची अटी असेल. सदर कायद्यांतर्गत सदर कर्जादारांनी स्थापित केलेल्या यांच्या लिखित पूर्वसंमतीना वरील संपत्तीची विक्री, भाडेकरार वा अन्य स्वरूपात हस्तगत करण्यस मनाई असेल. सदर कायदा वा त्यांतर्गत स्थापित नियमांचा कोणीही व्यक्तीने भंग केल्यास वा भंग करण्यास प्रोत्साहन दिल्यास कायदांतर्गत त्यांना कैद व/वा दंड होऊ शकतो.

सही/-
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१९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

सर्व शेअरधारकांना याद्वारे सूचना देण्यात येते की, इन्व्हेचरस नॉलेज सोल्युशन्स लिमिटेड (‘कंपनी’)ची १९ वी वार्षिक सर्वसाधारण सभा (‘एजीएम’/‘सभा’) मंगळवार, दिनांक २३ सप्टेंबर २०२५ रोजी सायंकाळी ५:३० वाजता भारतीय प्रमाणवेळेनुसार व्हिडिओ कॉन्फरन्सिंग (‘व्हीसी’)/अथ व दूर-श्राव्य (‘ओएस्सीएम’) सुविधांच्या आयाजित केली जाईल ज्यामध्ये एजीएमच्या सूचनेमध्ये नमूद केलेल्या विषयांवर कामकाज केले जाईल.

संबंधित विषयावर जारी परित्रकांसोबत वाचने असता, कॉर्पोरेट अफेअर्स मंत्रालयाद्वारे (‘एम्पएटी’)/दिनांक १९ सप्टेंबर २०२४ रोजी जारी केलेले परित्रक तसेच सेबी परित्रक क्र. SEBI/HO/CFD/CFO-POD-२/P/CIR/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ अन्वये कंपनीच्या वार्षिक सर्वसाधारण सभेची सूचना, आर्थिक वर्ष २०२४-२५च्या अहवालासोबत, दिनांक ३० ऑगस्ट २०२४ रोजी ज्या समासदांचा ईमेल पता कंपनी किंवा नॅशनल सिव्क्युरिटीज डिपॉझिटरीज लिमिटेड (‘एनएसडीएल’)/सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (‘सीडीएसएल’), एकत्रितपणे (‘डिपॉझिटरीज’) यांच्याकडे नोंदवलेला आहे त्यांनाच इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आला आहे.

तसेच, सेबी अधिनियम (लिस्टिंग ऑब्लिंगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स), २०१५ (‘सेबी लिस्टिंग रेग्युलेशन्स’)चा अधिनियम ३६(१)(बी)अन्वये ज्या समासदांनी आपला ईमेल आयडी नोंदवलेला नाही त्यांना कंपनीचा वार्षिक अहवाल पाहण्यासाठी वेबलिंग देणारे पत्र पाठवण्यात आले आहे.

वेळोवेळी केलेल्या सुधारणांनुसार, कंपनी नियम (सॅनेजमेंट अँड अॅडमिनिस्ट्रेशन्स /व्यवस्थापन आणि प्रशासन), २०१४ चा नियम २० यासह वाचने असता कंपनी कायदा, २०१३ (‘कायदा’)चे कलम १०८, सेबी लिस्टिंग रेग्युलेशन्सचा अधिनियम ४४ आणि इन्व्हेस्ट्मेंट्स ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे जारी सेक्रेटरीयल स्टॅट्यूट ऑफ जनरल मिटिंग (‘एएसए-२’) अन्वये समासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व प्रस्तावांवर इलेक्ट्रॉनिक पध्दतीने (ई-व्होटिंग) मतदान करण्यासाठी एनएसडीएलद्वारे सुविधा पुरवण्यात आली आहे. समासदांचे मतदान हक्क कंपनीच्या पेड-अप इंडिपेंडन्सी मॉडलवर, दिनांक १६ सप्टेंबर २०२५ रोजी (‘कट-ऑफ दिनांक’) त्यांच्याकडे असलेल्या इंडिपेंडन्सी शेअर्सच्या प्रमाणात असतील.

एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व प्रस्तावांवर मतदान करण्यासाठी कंपनी आपल्या सर्व समासदांना रिमोट ई-व्होटिंग (‘रिमोट ई-व्होटिंग’) सुविधा पुरवत आहे. कोणत्याही प्रस्तावावर रिमोट ई-व्होटिंगद्वारे किंवा कंपनीच्या एजीएमच्या ई-व्होटिंग सुविधेच्या माध्यमातून मतदान करण्याचा पार्याय समासदांसाठी उपलब्ध आहे. रिमोट ई-व्होटिंग किंवा एजीएममध्ये ई-व्होटिंगबाबतची ताशीलवार माहिती एजीएमच्या सूचनेमध्ये दिलेली आहे. रिमोट ई-व्होटिंगचा कायदाही इंग्रजावर, दिनांक १९ सप्टेंबर २०२५ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९:०० वाजता सुरू होईल असा सोमवार, दिनांक २२ सप्टेंबर २०२५ रोजी भारतीय प्रमाणवेळेनुसार सायंकाळी ५:०० वाजता संपेल. त्यानंतर एनएसडीएलद्वारे रिमोट ई-व्होटिंग मोजकूळ डिसेल केले जाईल. ज्या समासदांनी एजीएमपूर्वी प्रस्तावांवर रिमोट ई-व्होटिंगच्या माध्यमातून मतदान केले असेल ते व्हीसी/ओव्हीसीएमच्या माध्यमातून सभेस उपस्थित राहू शकतात परंतु त्यांना सदर प्रस्तावांवर परत मतदान करण्याचा हक्क नसेल.

ज्यांच्याकडे प्रत्यक्ष शेअर्स आहेत किंवा शेअरधारक नसलेल्या अशा व्यक्ती ज्या कंपनीचे इंडिपेंडन्सी सूचना पाठवण्यात येतील व कट-ऑफ दिनांकाच्या शेअरधारक असतील ते मतदान करण्यासाठी आणि एजीएमला उपस्थित राहण्यासाठी मूलर आयडी आणि पासवर्ड evoting@nsdl.com येथे विनंती करून मिळवू शकतात. मात्र त्यांची आधीच एनएसडीएलकडे रिमोट ई-व्होटिंगसाठी नोंदीणी केलेली असेल तर ते त्यांचा अस्तित्वात असलेला मूलर आयडी आणि पासवर्ड मतदानासाठी वापरू शकतात.

ईमेल स्वरूपात शेअर्स असणाऱ्या किंवा सूचना पाठवल्यानंतर शेअर घेऊन कट-ऑफ दिनांकाच्या कंपनीचे समासद असतील अशा व्यक्ती एजीएममध्ये दिलेल्या टप्प्यांचे पालन करू शकतात.

ई-व्होटिंग प्रक्रियेचे नि:पक्षपाती आणि पारदर्शीपणे छाननी करण्यासाठी कंपनीच्या संचालक मंडळाने व्ही.एम.कुडियल अँड असोसिएट्स् प्रोवायडर, श्री.किती कुडियल (सदस्य क्र. एफसीएस-७७१६/सीओपी क्रमांक १०९८९), किंवा ते असमर्थ ठरल्यास मे.शिवा पुरोहित अँड कंपनी (सदस्य क्र. एफसीएस-९१८०/सीओपी क्रमांक १०२३७), प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची रस्तुनिदान म्हणून नियुक्ती केलेली आहे.

ई-व्होटिंगबाबत अधिक ताशीलसाठी कृपया एजीएमची सूचना पहावी. ई-व्होटिंगबाबत काही प्रश्न, प्रश्न उत्तरास आपण <https://www.evoting.nsdl.com> च्या डाऊनलोड विभागात उपलब्ध असलेल्या शेअरधारकांसाठीच्या एफएम्ब्यूज (वारंवार विचार प्रश्न) आणि ई-व्होटिंग सॅम्युअलचा सॅमर्ल घेऊ शकता किंवा +९१ २२ ४८८८७००० या क्रमांकावर कॉल करू शकता किंवा सुश्री परलवी म्हात्रे, सॅनियर मॅनेजर, एनएसडीएल यांचेकडे evoting@nsdl.com वर विनंती पाठवू शकता.

ईमेल स्वरूपात शेअर असणाऱ्या वैयक्तिक शेअरधारकांसाठी डिपॉझिटरीज म्हणजेच एनएसडीएल आणि सीडीएसएलच्या माध्यमातून लॉगइन करण्याबाबत काही समस्या असल्यास हेल्पडेस्क:

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एनएसडीएलकडे असलेल्या एनएसडीएलकडे असलेल्या	सीएसडीएलकडे असलेल्या
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सूचना आणि आर्थिक वर्ष २०२४-२५चा अहवाल खातील वेबसाईटवर उपलब्ध आहे:
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७०वी वार्षिक सर्वसाधारण सभेची माहिती

कंपनी कायदा, २०१३ मधील सर्व लागू तरतुदी आणि त्या अंतर्गत करण्यात आलेले नियम आणि कॉर्पोरेट व्यवहार मंत्रालयाने (‘एम्पसीए’) आणि सिव्क्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (‘सेबी’) द्वारे जारी करण्यात आलेल्या सर्व लागू परित्रकांसोबत वाचने असता सिव्क्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंगच्या जबाबदाऱ्या व प्रागटीकरणच्या आवश्यकता) नियम, २०१५, ची पूर्वीत करतांना, वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेले कामकाज करण्यासाठी कंपनीच्या सद्यस्थिती ७०वी वार्षिक सर्वसाधारण सभा (‘एजीएम’) मंगळवार, दिनांक २३ सप्टेंबर, २०२५ रोजी सायंकाळी ४:०० वाजता (भायरे) व्हिडिओ कॉन्फरन्सिंग (‘व्हीसी’)/इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे (‘ओएस्सीएम’) होईल.

कंपनी/केफिन टेक्नॉलॉजीस लिमिटेड (‘केफिनटेक’), कंपनीचे रजिस्ट्रार आणि ट्रान्स्फर एजंट/डिपॉझिटरी सहभागी/डिपॉझिटरीय यांचेवारीच्या ईमेल अँड्रेसस नोंदविले आहेत ज्यांना कंपनीच्या सर्व सदस्यांना वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२४-२५ चे लेखापरीक्षित वित्तीय विवरण, त्याचप्रमाणे संचालक मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्यासोबत जोडण्यात येणारे इतर दस्तऐवज, इलेक्ट्रॉनिक पध्दतीने पाठविल्यात येतील. ज्यांनी कंपनी / डिपॉझिटरीय यांचेकडे त्यांच्या ई-मेल अँड्रेसची नोंदीणी केली नाही अशा सदस्यांना वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल उपलब्ध करून घेण्यासाठी वेबलिंग देणारे एफए पत्र पाठविण्यात येत आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि वर नमूद करण्यात आलेले दस्तऐवज कंपनीच्या वेबसाईटवर www.infomediapress.in येथे आणि स्टॉक एक्सचेंजेसच्या वेबसाईटवर म्हणजेच बीएसई लिमिटेड (‘बीएसई’) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (‘एनएसई’) यांच्या वेबसाईटवर अनुक्रमे www.bseindia.com येथे आणि www.nseindia.com येथे आणि <https://evoting.kfintech.com> येथे उपलब्ध आहेत.

ईमेल अँड्रेस नोंदीणी/सुधारणा करण्याची पध्दती:

- छापील स्वरूपात सभामा धारण करणाऱ्या सदस्यांसाठी, त्यांच्या संबंधित फोनिओ क्रमांकासाठी पॅन, संपर्काचा तपशील (पोस्टचा पता आणि संपर्क क्रमांक), बँकेच्या खात्याचा तपशील आणि स्वाक्षरीचा नमुना सादर करणे बंधनकारक आहे. सदस्य फॉर्म आयएसआर-१ आणि त्यांचे योग्य प्रकारे भरलेले संबंधित फॉर्मस (कंपनीच्या वेबसाईटवर www.infomediapress.in येथे उपलब्ध आहेत) व त्यासोबत आवश्यक पुरक दस्तऐवज जोडून केफिनटेक यांचेकडे सेलेनियम टॉवर बी, ६वा मजला, प्लॉट ३१-३२, गविधोवली, फायनायण्डिज डिस्ट्रिक्ट, नानाक्रमुदा, हैदराबाद – ५०० ०३२ येथे सादर करून त्यांच्या सदर तपशीलाची कंपनीकडे नोंदीणी/सुधारणा करू शकतात.
- ज्यांनी त्यांच्या डिपॉझिटरी सहभागीकडे त्यांच्या ई-मेलच्या पत्त्याची नोंदीणी/सुधारणा केली नाही अशा डिपॉझिटरी सहभागीकडे स्वरूपात सभामा धारण करणाऱ्या सदस्यांना त्यांचे डिपॉझिटरी सहभागीकडे त्यांची नोंदीणी/सुधारणा करण्याची पध्दती उपलब्ध आहेत.

अधिक माहितीसाठी सदस्यांनी सेबीद्वारा जारी करण्यात आलेले आणि त्यांच्या वेबसाईटवर उपलब्ध असलेले दिनांक ४ जानेवारी, २०२४ रोजीचे वारंवार विचारले जाणारे प्रश्न (एफएम्ब्यूज) पहावेत.

ई-मतदानाद्वारे मतदान करण्याची पध्दती:

सदस्य वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या कामकाजावर इलेक्ट्रॉनिक मतदान यंत्रणेच्या (‘ई-मतदान’) माध्यमातून त्यांचे मतदान करू शकतात. डिपॉझिटरीअलाइड पध्दतीचे, छापील पध्दतीचे सभामा धारण करणारे सदस्य आणि ज्यांनी त्यांच्या ईमेलच्या पत्त्याची नोंदीणी केली नाही अशा सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेत दूरस्थ पध्दतीने मतदान करण्यासह (‘रिमोट ई-मतदान’) मतदानाची माहिती देण्यात आली आहे. ज्यांनी रिमोट ई-मतदान पध्दतीने मतदान केले नाही असे वार्षिक सर्वसाधारण सभेला उपस्थित राहणारे सदस्य वार्षिक सर्वसाधारण सभेत इलेक्ट्रॉनिक पध्दतीने (‘इन्स्टा पोल्स’) मतदान करू शकतील.

व्हीसी/ओएस्सीएम द्वारे वार्षिक सर्वसाधारण सभेत सहभागी होणे

सदस्य व्हीसी/ओएस्सीएम द्वारे जिओमिटद्वारा <https://ioeventns.jio.com/infomediapressag> येथे वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतील. यासाठी वापरण्याची लॉगइनची माहिती आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याचे टप्पे यांचे वार्षिक माहिती वार्षिक सर्वसाधारण सभेच्या सूचनेत न