



Ref: JSWSL:SEC: MUM: SE: 2025-26/09/01

September 4, 2025

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Ref: NSE Symbol - JSWSTEEL Kind Attn.: Listing Department	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Ref: Company Code No.500228. Kind Attn.: Listing Department
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Subject: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sirs/Ma’ams,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in Financial Express (English) (all editions) and Navshakti (Marathi) newspapers on 04.09.2025, regarding initiation of 100 days campaign named “Saksham Niveshak” by Investor Education and Protection Fund Authority, Ministry of Corporate affairs.

The above information is also available on the website of the Company www.jsw.in

This is for your information and records.

Thanking You,

Yours faithfully,
For **JSW Steel Limited**

Manoj Prasad Singh
Company Secretary
(in the interim capacity)

Encl: As above

JSW Steel Limited
CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925
 Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
 Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswsl.investor@jsw.in Website: www.jsw.in

SAKSHAM NIVESHAK CAMPAIGN
 Pursuant to the initiative of the Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), and in accordance with its circular dated July 16, 2025, the Company, in association with its Registrar and Share Transfer Agent i.e. KFin Technologies Limited ("KFin"/"RTA"), has launched a 100-day campaign titled "Saksham Niveshak" from July 28, 2025 to Nov 6, 2025. The primary objective of this campaign is to encourage and facilitate shareholders to update their KYC details, bank mandates, and contact information for seamless credit of unclaimed dividends and shares. The ISR forms required for KYC update can be downloaded from the link provided in the table below.

Shareholders are hereby informed that the details of unpaid/unclaimed dividend lying with the Company are available on the Company's website. The same can be accessed by following the link as mentioned in the table below.

Sr. No.	Particulars	Details
1	Form for KYC of Physical Folios	Link for KYC forms https://www.jswsteel.in/investors/downloads
2	Form for KYC of Demat Folios	Please contact your Depository Participant
3	Details of unpaid / unclaimed dividend lying with Company	Link for unpaid / unclaimed dividend https://www.jswsteel.in/investors/jsw-steel-governance-and-regulatory-information-shareholders-information
4	Contact Details of Registrar and Share Transfer Agent	Kfin Technologies Limited Unit : JSW Steel Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032 Toll Free Number - 1800-309-4001 Email - einward.ris@kfin.tech.com Email for senior citizen - senior.citizen@kfin.tech.com
5	Contact Details of the Company	JSW Steel Limited, JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Email - jswsl.investor@jsw.in

We request shareholders to take advantage of the initiative of the Investor Education and Protection Fund Authority and claim their unclaimed shares and dividends.

For JSW Steel Limited
Sd/-
Manoj Prasad Singh
Company Secretary
(in the interim capacity)
Membership No. FCS 4231

Place : Mumbai
Date : Sept 3, 2025

Utkarsh CoreInvest Limited
(Formerly Utkarsh Micro Finance Limited)

E - VOTING INFORMATION FOR THE ANNUAL GENERAL MEETING ("AGM")

NOTICE IS HEREBY GIVEN THAT THIRTY FIFTH (35th) ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF UTKARSH COREINVEST LIMITED ("UCL" OR "THE COMPANY") IS SCHEDULED TO BE HELD ON FRIDAY, SEPTEMBER 26, 2025 AT 3:00 PM THROUGH VIDEO CONFERENCE MICROSOFT MEETING ID: 443 527 454 559 4 PASSCODE: bN7zML7N OR TEAMS@UTKARSH.ONPEXIP.COM; VC ID: 138 303 922 5 TO BE INITIATED FROM AND AT THE REGISTERED OFFICE - S-24/1-2, FOURTH FLOOR, MAHAVIR NAGAR, ORDERLY BAZAR, NEAR MAHAVIR MANDIR, VARANASI, UTTAR PRADESH, INDIA - 221002. THE COMPANY HAS COMPLETED THE DISPATCH OF NOTICE OF AGM TO MEMBERS THROUGH PERMITTED MODE BY THURSDAY, SEPTEMBER 04, 2025.

In compliance with the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on Annual General Meetings, the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on the matters listed in the Notice by electronic means. The Company has engaged the services of the NSDL ("E-Voting Service Provider") to provide the e-voting facility. The Members who cast their vote by remote e-voting prior to the Meeting, may also attend the Meeting.

The E-Voting period shall commence at 10:00 A.M. on September 23, 2025 and shall end at 05.00 P.M. on September 25, 2025. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the 'cut-off date' (for reckoning voting rights) being, September 19, 2025 cast their respective votes by remote e-voting in the manner and process set out in the AGM notice. The remote E-Voting module shall be disabled by E-Voting Service Provider for voting, thereafter. Any person who is not a member as on the cut-off date, should treat this Notice for information purposes only. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the said "cut-off date". The Company has appointed M/s. Sumit Singh & Associates, Company Secretary in Practice, Certificate of Practice No.-18848, as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. Members may call on the Toll-Free Numbers 1800-21-09911 of the E-Voting Service Provider, for any further clarifications.

The details of the AGM notice are available on the website of the Company at <https://www.utkarshcoreinvest.com/index.php/Notices/AGM>

For Utkarsh CoreInvest Limited
Sd/-
Neeraj Kumar Tiwari
Company Secretary

Place: Varanasi
Date: August 29, 2025

Registered & Corporate Office: S-24/1-2, Fourth Floor, Mahavir Nagar, Orderly Bazar Near Mahavir Mandir, Varanasi, Uttar Pradesh, India - 221002
E-mail ID: secretarial@utkarshcoreinvest.com ; Contact: +91 9598069737

Avalon Technologies Limited
CIN: L30007TN1999PLC043479
Registered Office: B-7 First Main Road, MEPZ-SEZ, Tambaram, Chennai - 600045.
Visit us at <https://www.avalontec.com>

NOTICE OF 26th ANNUAL GENERAL MEETING AND REMOTE E-VOTING OF AVALON TECHNOLOGIES LIMITED
(Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

NOTICE IS HEREBY GIVEN THAT:

- The 26th Annual General Meeting (AGM) of the Members of **Avalon Technologies Limited**, Chennai will be held on **Friday, September 26th, 2025, at 02.30 PM IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice of AGM and Annual Report are being sent by e-mail to all the shareholders who hold shares as on 29.08.2025 and whose e-mail addresses are registered with the Registrar and Share Transfer Agent (RTA) / Depositories Participants ("DP") in accordance with the Circular No. 14/2020 issued by the Ministry of Corporate Affairs dated 8th April 2020 read with Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, including the Circular No. 10/2022 dated 28th December 2022, the Circular No. 09/2023 dated September 25, 2023 and the latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated 12th May 2020, 15th January 2021, 13th May 2022, 5th January 2023, 7th October 2023 and 3rd October 2024.
- The AGM Notice along with the Explanatory Statement and the Annual Report for the Financial Year 2024-25 is available and can be downloaded from the Company's website www.avalontec.com and the website of BSE Limited ("BSE") & National Stock Exchange of India Limited ("NSE") and Central Depository Services Limited ("CDSL"). Members can attend and participate in the AGM through VC/OAVM and such members shall be counted for the purposes of reckoning the quorum under section 103 of the Companies Act, 2013.
- 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 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes by e-voting on all resolutions as set forth in the Notice of the AGM using remote electronic voting system (remote e-Voting) provided by CDSL. Additionally, the Company is also providing the facility of voting by electronic means during the AGM (e-Voting during the AGM) Detailed procedure for e-voting is provided in the Notice of the AGM. For further details in connection with e-Voting, Members may also visit the website www.evotingindia.com.
- All the members are hereby informed of that:
 - The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means.
 - Date of Completion of dispatch of Notice of AGM and Annual Report is on September 03, 2025.
 - The remote e-voting shall commence on Tuesday, September 23, 2025 @ 9.00 A.M. (IST)
 - The remote e-voting shall end on Thursday, September 25, 2025 @ 5.00 P.M. (IST)
 - Remote e-voting shall not be allowed beyond Thursday, September 25, 2025 @ 5.00 P.M. (IST)
 - The cut - off date for determining the eligibility to vote through remote e-voting or at the AGM will be September 19, 2025.
 - Any person who acquires the shares of the Company and becomes a member of the company after dispatch of Notice of AGM and holds shares as of cut-off date i.e., September 19, 2025, may obtain the Login ID and password by sending a request to the company or its RTA at the address/email IDs given in the annual report. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing User ID and password for casting his/her vote.
 - The facility for voting through "electronic voting system" shall be made available at the venue of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall also be eligible to exercise their rights to cast their vote at the meeting through electronic voting system.
 - The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
 - A person whose name is registered on the Register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date i.e., September 19, 2025, only shall be entitled to avail facility of e-voting at the AGM.
 - The said notice may be accessed on the company's website www.avalontec.com
 - A letter is being sent to those members whose email addresses are not registered with the Company or with any Depository with MUGF Intime India Private Limited, Registrar and Transfer Agent (RTA) of our Company in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations.
 - The above Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

FOR AVALON TECHNOLOGIES LIMITED
SD/-
Ajay Shukla
Company Secretary and Compliance Officer
M. No: A36992

Date: 03.09.2025
Place: Chennai

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 291, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential ELSS Tax Saver Fund (the Scheme)
 Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Scheme, subject to availability of distributable surplus on the record date i.e. on September 8, 2025^{*}:

Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{5*}	NAV as on September 2, 2025 (₹ Per unit)
ICICI Prudential ELSS Tax Saver Fund		
IDCW	0.70	23.97
Direct Plan - IDCW	0.70	47.09

§ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Scheme.
 # Subject to deduction of applicable statutory levy, if any.
 * or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Scheme, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Place: Mumbai
Date : September 3, 2025
Sd/-
Authorised Signatory

No. 003/09/2025

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com
 Investors are requested to periodically review and update their KYC details along with their mobile number and email id.
 To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

INTERARCH BUILDING SOLUTIONS LIMITED
(formerly known as Interarch Building Products Limited)
CIN: L45201DL1983PLC017029
Regd. Office: Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi - 110047, India
Tel.: +91 120 4170200, E-mail: info@interarchbuildings.com

NOTICE
(for the attention of the Equity Shareholders of Interarch Building Solutions Limited)

Notice is hereby given that the Forty Second (42nd) Annual General Meeting (AGM) of the Members of Interarch Building Solutions Limited will be held on Thursday, the 25th September, 2025 at 11:00 AM. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated 07th August, 2025 without the physical presence of the Members at the common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the MCA, Government of India (collectively the "MCA Circulars"), and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") subsequent circulars issued in this regard, the latest being 3rd October, 2024 (collectively referred to as "SEBI Circulars"), has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the SEBI Listing Regulations, MCA Circulars and SEBI Circulars, the 42nd AGM of the Company is being held through VC/OAVM on 25th September, 2025 at 11:00 AM. (IST). The deemed venue for the 42nd AGM will be the Company's Registered Office at Interarch Building Solutions Limited, Farm No. 8 Khasara No. 56/ 23/2, Dera Mandi Road, Mandi Village, Mehrauli, Delhi-110047.

Pursuant to the above mentioned MCA circulars & SEBI Circulars Notice of 42nd AGM, interalia, explaining the procedure and instructions for participating into AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business items to be transacted and explanatory statement along with Annual Report 2024-25 containing financial statements and reports of Auditors and Directors thereon will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on 3rd September, 2025. The Copies of the Notice of the 42nd AGM along with Annual Report 2024-25 shall be sent to those members who request for the same.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by CDSL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company or with their respective depository and wish to receive the Notice of the 42nd AGM and the Annual Report, can now register/update their e-mail address with RTA at the following link: csq-unit@in.mnps.mufg.com or send scanned copy of a duly signed request letter mentioning their name, complete address, folio number, number of shares held along with self-attested scanned copy of the PAN Card and self attested scanned copy of any documents viz., Aadhar Card, Driving Licence, Election Identity Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company by e-mail to compliance@interarchbuildings.com Members holding shares in demat form can update their e-mail addresses with their Depository Participants.

Please note that the updation/registration of e-mail addresses on the basis of the above link and scanned documents will be only for the purpose of sending the notice of 42nd AGM and Annual Report for 2024-25 and thereafter shall be disabled from the records of the RTA immediately after the 42nd AGM. The member(s) will therefore be required to send signed form ISR-1 (Form for registering PAN, KYC details or changes/updation thereof), to the Registrar and Share Transtar Agent of the Company- MUGF Intime India Private Limited through email at rt.helpdesk@in.mnps.mufg.com.

All Members are informed that:

- The remote e-voting shall commence on 22nd September, 2025 at 9:00 AM.
- The remote e-voting shall end on 24th September, 2025 at 5:00 PM.
- The remote e-voting shall end at 5:00 PM on 24th September, 2025 and thereafter shall be disabled by CDSL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case of Individual Shareholders holding shares in demat mode may follow steps mentioned in the Notice of the AGM under the instruction of e-voting.
- Any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notices by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at compliance@interarchbuildings.com or helpdesk.evoting@cdslindia.com. The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their e-mail IDs with verification details such as Folio No., DP ID/Client ID, PAN (scanned copy), demat account Statement.
- The e-voting facility will be available during the AGM also for the Members who have not cast their votes through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.
- Only 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 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- CS Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Practising Company Secretary (Membership Number: F5327 & COP: 4548) has been appointed as Scrutiniser to scrutinise the e-voting and remote e-voting process in a fair and transparent manner.
- If a person already registered with CDSL for remote e-voting then existing user ID and password/PIN for casting votes is to be used. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forget Password & enter the details as prompted by the system.

The AGM Notice and Annual Report will be available on the websites of the Company at www.interarchbuildings.com and the websites of the (i) Stock Exchanges at i.e., www.bseindia.com, www.nseindia.com (ii) CDSL at www.evotingindia.com.

In case of any queries/grievances, members may refer the Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-voting user manual for members available at www.evotingindia.com or call the toll free no. 18002109911.

By the Order of the Board of Directors
For Interarch Building Solutions Limited
Sd/-
Arvind Nanda
Managing Director
DIN: 00149426

Date: 3rd September, 2025
Place: Noida

Archies Limited
The most special way to say you care
ARCHIES LIMITED
Regd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurugram, Haryana-122050
CIN: L36999HR1980PLC041175
Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666, Fax: +91 124 4966650

CORRIGENDUM TO THE NOTICE OF THE 35TH ANNUAL GENERAL MEETING
 The members of the Company are requested to take note that the Notice dated 29th August 2025 for convening 35th Annual General Meeting (AGM) Scheduled to be held on Wednesday, 24th September 2025 at 02.00 PM (IST) through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company. The date of AGM to be read as Friday, 26th September 2025 instead of Wednesday, 24th September 2025. Other contents of the Notice remain unchanged. This Corrigendum to the Notice of the AGM shall form an integral part of the Notice of AGM which has already been circulated to shareholders of Company on 29th August 2025. This corrigendum will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company (www.archiesinvestors.in).

By order of the Board
For Archies Limited
Sd/-
(Chiranjivi Ramuka)
Company Secretary

Place: Delhi
Date: 03.09.2025

ECONO TRADE (INDIA) LIMITED
(CIN: L51109GJ1982PLC156832)
Regd. Office: Plot No. 1280, SH No. G/F 9, Eva Surbhi, Waghwadi Road, Takhreshwar, Bhavnagar - 364002, Gujarat, India
Corp. Office: 16/1A, Ashok Hand Street, 5th Floor, Room No. 5E, Kolkata - 700009, West Bengal
Email: eti2011@gmail.com, Support@econoin.
Website: www.econo.in, Phone No.: 07890518016

NOTICE TO THE SHAREHOLDERS FOR 42ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING
 Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 25th, 2025 at 1:00 P.M. 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 convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories, in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"). Accordingly, in compliance with aforesaid circulars, the Company is convening the AGM through VC/OAVM, without the physical presence of the members at a Common Venue. The Notice convening the AGM is also available on the website of Company at www.econo.in, and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsd.com and also on the websites of the Stock Exchanges i.e., BSE Limited and Calcutta Stock Exchange of India Limited at www.bseindia.com and www.cse-india.com. Those members, who have not cast their vote through remote e-voting and who remain present in the AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the AGM and also to cast their vote through NSDL e-voting platform. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e., Thursday, September 18, 2025 to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Company has appointed Mrs. Neha Poddar, (MNo.: A33026), Practising Company Secretaries as the Scrutinizer. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: **Thursday, September 18, 2025, 2025 at 9:00 A.M.**
- Date and time of commencement of remote e-voting: **Monday, September 22, 2025 at 9:00 A.M.**
- Date and time of end of remote e-voting: **Wednesday, September 24, 2025 at 5:00 P.M.**
- Remote e-voting shall not be allowed beyond the said time and date.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., **Thursday, September 18, 2025** may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the 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 only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsd.com or contact no. 022 - 48867000 email at evoting@nsdl.com. Member can also write to Company Secretary at email id: eti2011@gmail.com.

By Order of the Board
For ECONO TRADE (INDIA) LTD
Sd/-
SHEKH HASINA KAMBHAI
Chairman & Managing Director

Place: Bhavnagar
Date: September 2, 2025

TARA FOODS LIMITED
(CIN: L15142DL1990PLC039291)
Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001
Website: www.tarafoods.in, Email: tarafoods@gmail.com, Tel No.: 011-41018839

Notice of 35th Annual General Meeting (AGM)
Remote e-voting Information and Book Closure Intimation

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, the 24th, day of September 2025 at 10.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has completed the dispatch of the Notice of 35th AGM, Annual Report containing Audited Accounts for the year ended 31st March 2025 on 2nd September, 2025 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members, through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes and through post to those Members, whose e-mail IDs are not available with the RTA and/or Company.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 (Act) and the rules made thereunder in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/POD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue till September, 2025 in compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The deemed venue of 35th Annual General Meeting of the Company shall be the registered office of the Company.

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, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, (as amended), read with MCA circulars & SEBI Circulars, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the remote e-voting services as provided by CDSL.

The remote e-voting period commences on Sunday, the 21st day of September, 2025 at 10.00 A.M. (IST) and end on Tuesday, the 23rd day of September 2025 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 17th September, 2025.

The Notice along with the Annual Report for the Financial Year ended 31.03.2025 has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 29th August, 2025.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 17th September, 2025 may follow the same instructions as mentioned for remote e-voting in the Notice.

The Company shall provide voting facility for the Shareholders present at the 35th Annual General Meeting through CDSL platform for those members, who have not voted through remote e-voting platform. Further, a member may participate in the 35th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. www.tarafoods.in or may download the Notice from the website of www.bseindia.com.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query concerning grievances connected with voting by electronic means may be addressed to tarafoods@gmail.com and at the Company's registered office at 13, Hanuman Road, Connaught Place, New Delhi-110 001 or e-mail at tarafoods@gmail.com or call at 011-41018839. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (10.00 a.m. to 5.00 p.m.) on all working days upto the date of AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules framed there under Regulations 42 of SEBI (LODR) Regulations, 2015, as amended from time to time, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 17th day of September 2025 to Wednesday, 24th day of September 2025 (Both days inclusive) for the purpose of the 35th AGM of the Company.

By order of the Board
For Tara Foods Ltd.
Sd/-
Vijay Kant Asija
Company Secretary & Compliance Officer

Place: New Delhi
Date: 2nd September, 2025

