

To,
Listing Compliance Department,
National Stock Exchange of India
Limited, Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra

Symbol: TANKUP; **ISIN:** INE0Z7N01017

Sub.: Newspaper Advertisement regarding 5th Annual General Meeting (“AGM”) of the Company and e-voting information

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisement published today in the following newspapers, w.r.t dispatch of notice of the 5th AGM of the Company, e-voting and other related information:

- Financial Express (All editions in English); and
- Jansatta (Lucknow Edition in Hindi)

A copy of the same will also be hosted on the website of the Company at www.tankup.co.in.

For Tankup Engineers Limited
(Formerly Known as Tankup Engineers Private Limited)

Rajat Srivastava
Company Secretary & Compliance Officer
Place: Lucknow
Date: September 06, 2025
Encl: As Above

VERTOZ
VERTOZ LIMITED
 (formerly known as: Verto Advertising Limited)
 Registered & Corporate Office: 602, Avior, Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080.
 Corporate Identity Number: L74120MH2012PLC226823
 Tel: +91 22 6142 6030; Fax: +91 22 6142 6061
 Website: www.vertoz.com; Email: compliance@vertoz.com

INFORMATION REGARDING 14TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS ('OAVM')

NOTICE is hereby given that 14th (Fourteenth) Annual General Meeting of the Members of Verto Limited (Formerly known as Verto Advertising Limited) ("the Company") will be held on 30th September 2025 at 5.00 PM. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, in strict compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all relevant circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in Notice calling the AGM.

The AGM shall be conducted entirely through electronic mode, and the proceedings shall be deemed to be held at the Registered Office of the Company, which shall constitute the deemed venue of the Meeting.

In compliance with the aforesaid MCA Circulars and the SEBI Circular, the Electronic Link of the Notice convening 14th AGM along with the Annual Report along with the Login ID and Password for participating in the AGM will be sent only by e-mail, within the prescribed statutory timelines, to the Members whose email addresses are registered with the Company/Depository (ies). These documents shall also be made available on the website of the Company at <https://vertoz.com>, the website of the Stock Exchange where the Company's shares are listed i.e. NSE at <https://www.nseindia.com/> and on the website of Kfin Technologies Limited ("Kfintech") at <https://www.kfintech.com/>. The instructions for joining the AGM are provided in the notice of AGM.

Manner of registering and updating email address: The Members who have not yet registered their e-mail address or who wishes to update them, are advised to register the same with the Depositories through respective Depository Participants, in the case of shares held in dematerialized (DEMAT) form, or by submitting the duly completed Form ISR-1 to the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited ("Kfintech"), in the case of shares held in physical form.

Manner of casting vote through Remote E-Voting and E-Voting during AGM: The Company will be providing remote e-voting facility to its members to cast their votes, during the remote e-voting period, on businesses as set forth in the Notice of AGM through the platform provided by Kfin Technologies Limited. A facility to vote electronically during the AGM shall also be available to the Members. The Notice of the AGM inter-alia includes the process and manner of remote e-voting, attending AGM through VC/OAVM and e-voting during the AGM. The remote e-voting facility shall commence on Thursday, 25th September 2025 at 09.00 a.m. (IST) and ends on Monday, 29th September 2025 at 05.00 p.m. (IST).

Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, the Company has fixed Cut-off date as Tuesday, 23rd September 2025.

Note: Form ISR-1 can be downloaded from the website of the RTA at www.kfintech.com.

For Verto Limited
 (f.k.a. Verto Advertising Limited)
 Sd/-
 Zill Shah
 Date: 06th September 2025
 Place: Mumbai
 Company Secretary & Compliance Officer
 Membership No.: AS1707

BIRLA CORPORATION LIMITED
 CIN: L01132WB1919PLC003334
 Registered Office: Birla Building, 91, R.N. Mukherjee Road, Kolkata - 700 001
 Tel: 033-6616672/66033 3330; Fax: 033-22487988/2872
 Email: investors@birlacorp.com; Website: www.birlacorporation.com

CORRIGENDUM TO THE NOTICE OF 10TH ANNUAL GENERAL MEETING TO BE HELD ON 15TH SEPTEMBER, 2025 AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25

The Company has issued the Notice dated 9th May, 2025, convening the 10th (Hundred and Fifth) Annual General Meeting ("AGM") to be held on Monday, 15th September, 2025 at 10.30 a.m. (IST) at Gyan Manoh, 11, Pretoria Street, Kolkata 700071 and the Annual Report for the financial year 2024-25.

The said Notice of the 10th AGM and Annual Report were sent to the shareholders of the Company on 22nd August, 2025 in compliance with the provisions of Companies Act, 2013 read with the relevant rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Reserve Bank of India vide its press release, 2025-2026/1042 dated 4th September, 2025 has declared 8th September, 2025 as a Clearing/Settlement Holiday.

In view of the above and pursuant to NSE Circular No. NCL/CMP/70039 dated 4th September, 2025 and further to the emails received from NSE on 4th September, 2025 and BSE on 5th September, 2025, the Company has been advised to revise the Record Date earlier fixed as Monday, 8th September, 2025 to Tuesday, 9th September, 2025.

This Corrigendum is being issued to give effect to the change in the Record Date from 8th September, 2025 to 9th September, 2025 for the purpose of payment of dividend. Accordingly, the following note in the Notice of AGM and reference in the Annual Report shall be read as under:

- Note 10 on page 46 of the Notice of AGM-**
 "10. The Company has fixed 9th September, 2025, as the Record date for the purpose of determining the entitlement of the members to the dividend, for the financial year ended 31st March, 2025."
- Clause 18.4 on page 165 of the Annual Report (Report on Corporate Governance)-**
 "18.4 Record date: 9th September, 2025"

This Corrigendum shall form an integral part of the Notice of AGM dated 9th May, 2025 and Annual Report for the financial year 2024-25 which has already been circulated to Members of Company and on and from the date hereof, the Notice of the AGM and Annual Report shall always be read in conjunction with this Corrigendum. All other contents of the Notice of AGM and Annual Report save and except as modified by this Corrigendum shall remain unchanged.

The Corrigendum to the Notice of AGM and Annual Report has already been circulated on 5th September, 2025 through electronic mode to the Members whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participant(s).

This Corrigendum is also available on the Company's website at www.birlacorporation.com, on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

For BIRLA CORPORATION LIMITED
 Sd/-
 MANOJ KUMAR MEHTA
 Place : Kolkata
 Dated : 5th September, 2025
 Company Secretary & Legal Head

AB COTSPIN INDIA LIMITED
 CIN: L17111PB1997PLC020118
 Registered Address: NH-54, Gomti Nagar, Near Lake-3 Bathinda, Punjab-151001
 Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151022
 Email: info@abcotspin.in; Website: www.abcotspin.in; Phone: 01635232670

NOTICE OF THE 28TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS ('OAVM') AND E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting ('AGM') of A B Cotspin India Limited ("the Company") will be held on Monday, 22nd September, 2025 at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, in strict compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFO-DoP-2/P/CIR/2024/133 dated October 07, 2024 and the latest being SEBI/HO/CFD/CFO-DoP-2/P/CIR/2024/133 dated October 07, 2024 and the latest being SEBI/HO/CFD/CFO-DoP-2/P/CIR/2024/133 dated October 07, 2024 (hereinafter collectively referred to as the "Circulars"), allowed Companies to hold the AGM through Video Conferencing/Other Audio Visual Means ("VO/OAVM"), dispensing requirement of physical presence of Members at a common venue. Accordingly, the 18th AGM of the Company is being held through VO/OAVM.

In compliance with the above mentioned Circulars, the Notice of AGM along with the Annual Report for the financial year 2024-25 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") i.e., Bighshare Services Private Limited ("Bighshare") and Depository Participants ("DPs"). Members may note that the same shall also be available on the Company's website at www.abcotspin.in and can also be accessed on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of our Company's RTA at www.bighshareonline.com. The electronic dispatch of Notice of AGM along with Annual Report has been completed on Friday, September 05, 2025.

Members will be able to attend and participate in the AGM through the VO/OAVM facility only. Members attending the AGM through VO/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision has been made to attend and participate in the 18th AGM of the Company in person.

In compliance with Section 108 of the Act 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 Listing Regulations and Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all resolutions set forth in AGM Notice. The facility of casting votes will be provided through a platform which shall be provided by our RTA i.e., Bighshare Services Private Limited. E-voting Facility at the AGM will be made available to those Members who are present at the AGM through VO/OAVM facility and have not casted their vote on the resolutions through the remote e-voting. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VO/OAVM but shall not be eligible to vote in the AGM. The detailed procedure for attending the AGM through VO/OAVM and e-voting is provided in the Notice convening the AGM.

The remote e-voting period shall commence on Friday, September 26, 2025 at 09:00 a.m. (IST) and will end on Sunday, September 28, 2025 at 05:00 p.m. (IST). During this period, members holding shares as on the cut-off date i.e., Monday, September 22, 2025 may cast their votes electronically. The e-voting module shall be disabled by RTA for voting thereafter. The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 22, 2025. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on cut-off date i.e., Monday, September 22, 2025, may use the existing User ID and password for casting their vote, if the member is already registered with RTA/DP for e-voting. Members are requested to register/ update their email addresses with the relevant DP as per the process as advised by DP.

Pursuant to Section 91 of the Act and Rules framed thereunder, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive). In case you have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://vote.bighshareonline.com> or you can email our RTA to vote@bighshareonline.com or call at: 1800 22 54 22. 022-62638338.

By the order of the Board
 Dignitary Global Limited
 Sd/-
 Lalit Chawla
 Date: 06.09.2025
 Company Secretary and Compliance Officer

BN AGROCHEM LIMITED
 (FORMERLY BN HOLDINGS LIMITED)
 CIN No: L15315MH1991PLC326590
 REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED 6 BLOCK, BKC MAIN ROAD, BANDRA KURIA CHAPEL, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
 IT: +91 22 69123200; IW: www.bn-holdings.com; E: contact@bn-holdings.com

NOTICE OF 34TH ANNUAL GENERAL MEETING (AGM)
 The 34th (Thirty-Fourth) Annual General Meeting (AGM) of the members of BN AGROCHEM LIMITED (Formerly BN HOLDINGS LIMITED) (CIN: L15315MH1991PLC326590) will be held on Monday, September 22, 2025 at 01:30 PM (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM. The AGM shall be in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), along with the Circular No. SEBI/HO/CFD/CFO-DoP-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI"), without the physical presence of the Member at a common venue. Members participating through VO/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

In compliance with the Circulars, the notice of the 34th AGM and other documents required to be attached thereto shall be sent to the members of the Company in electronic mode whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of 34th (Thirty-Fourth) AGM and Annual Report have been dispensed with vide MCA Circulars and SEBI Circulars. The Members are hereby informed that the said Annual Report along with the 34th AGM Notice shall also be available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com. The Company shall be providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in AGM through VO/OAVM facility and remote e-voting during AGM through Bighshare Services Private Limited ("Bighshare").

Notice of AGM shall include the procedures/instructions for attending AGM through VO/OAVM, remote e-voting by members holding shares through dematerialized mode and physical mode and for members who have not registered their email addresses. The detail of procedures/instructions shall be provided in Notice of AGM. The members whose email addresses are not registered with the Company/Bighshare Services Private Limited (RTA)/Depository Participant may generate login credential by following instructions given in notes to notice of AGM. Members of the Company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VO/OAVM and vote through remote e-voting. The members participating in the AGM through VO/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, September 24, 2025, shall be entitled to cast vote through remote e-voting or attend the meeting through VO/OAVM and cast vote at AGM. The remote e-voting shall commence on Friday, September 26, 2025, at 09:00 A.M. (IST) and ends on Sunday, September 28, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by Bighshare for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case if any shareholder casted the vote through remote e-voting and also during e-voting at the AGM, vote casted through remote e-voting will be considered final and vote casted during any e-voting at the AGM will not be considered.

Member having any query/seeking any information are requested to write/send email to the company at corporate@bn-holdings.com.

Manner for registering/updating of e-mail address:-
 1. Shareholders holding shares in physical form are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company by sending the copy of duly signed Form ISR-1 along with details of name, address and folio number and attaching the self-attested copy of PAN card of the member at corporate@bn-holdings.com or to RTA at sharets@bighshareonline.com.

2. Shareholders holding shares with the Depository Participants are requested to register/update their email addresses with their Depository Participants.

This notice is issued for the information and benefit of all shareholders of the Company in compliance with applicable circulars of the MCA and SEBI.

By order of the Board of Directors
 For BN Agrochem Limited
 Sd/-
 Reetika Mahendra
 Date: September 06, 2025
 Company Secretary & Compliance Officer

TANKUP
TANKUP ENGINEERS LIMITED
 (Formerly known as Tankup Engineers Private Limited)
 CIN: U29109UP2020PLC137401
 Reg office: 1262 SA Gola Chikhat, Lucknow, Uttar Pradesh- 226019
 Mobile: 7890008707; email ID: cs@tankup.co.in; website: www.tankup.co.in

NOTICE OF 5TH ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION

Notice is hereby given to the Shareholders ("the Shareholders") or the ("Members") of Tankup Engineers Limited (formerly known as Tankup Engineers Private Limited) ("Tankup" or "the Company") that the 05th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 29, 2025 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the businesses as set forth in the Notice of 05th AGM dated September 05, 2025.

Notice of AGM and Dispatch
 In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of the 05th AGM along with Annual Report for the Financial Year 2024-25 have been sent through e-mail to all the members whose email addresses were registered with the Company/ Depository Participants/ Registrar & Transfer Agents as on August 29, 2025. The Annual Report along with AGM Notice is also available on the Company's website at www.tankup.co.in under section "Investors", on the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of the Bighshare Services Pvt. Ltd (agency for providing the Remote e-Voting facility) at <https://vote.bighshareonline.com>.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)
 Notice is further given that in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their vote on all the resolutions set forth in the Notice through electronic means. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- The remote e-voting shall commence on Friday, September 26, 2025, at 9:00 am and ends on Sunday, September 28, 2025, at 05:00 pm.
- Cut-off date for determining rights of entitlement of e-voting is Monday, September 22, 2025.
- The members will not be allowed to vote through remote e-voting beyond the period as specified above.

4. Shareholder acquiring the shares of the Company and becomes Member of the Company after sending of the Notice and holding Shares as on the Cut-off date may obtain User ID and password by sending a request to the e-mail address@bighshareonline.com.

5. E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolution before the AGM, may remain present at the AGM but shall not be entitled to cast their vote on such resolutions again.

6. The Board of Directors have appointed Mr. Amit Gupta of M/s Amit Gupta & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize and conduct the remote e-voting and e-voting during the AGM in a fair and transparent manner. They have communicated their willingness to be appointed as such and they are available for the said purpose.

7. In case shareholders/ investors have any queries regarding E-Voting, they may refer the Frequently Asked Questions ("FAQs") and V-Vote-Voting module available at <https://vote.bighshareonline.com>, under download section or they can reach out to Mr. Ganesh Sakgal, Senior Executive, Bighshare Services Pvt Ltd., Office No S6-2, 6th floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, 022-62638238, or send an email to ivote@bighshareonline.com or call on: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at cs@tankup.co.in for any queries/information.

By order of the Board of Directors
 For Tankup Engineers Limited
 Sd/-
 Gaurav Lathi
 Managing Director
 DIN: 00581405

KACHCHH MINERALS LIMITED
 CIN: L41001MH1981PLC024282
 Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marine Road, Nr Nutan Vidya Mandir School, Malad West, Mumbai - 400 064, Maharashtra, India. Email ID: kachchhmineral@yahoo.in

44th Annual General Meeting of Kachchh Minerals Limited to be held through Video-Conferencing ("VC")/Other Audio Visual Means ("OAVM") and Remote e-Voting Information

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Members of M/s. Kachchh Minerals Limited ("the Company") will be held on Tuesday, September 30, 2025 at 03:00 PM. (IST) through video conferencing ("VC")/ Other audio visual means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice dated August 13, 2025 of the AGM. The Venue shall be deemed to be the Registered Office of the Company.

The Annual Report of the Company for the FY. 2024-2025, including AGM Notice, Financial Statements, for the year ended March 31, 2025 ("Annual Report") were sent through electronic mode only, on Friday, September 05, 2025 to all those members whose email IDs are registered with Company or its Registrar and Transfer Agent, M/s. Bighshare Services Private Limited or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VO/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. The members participating through VO/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for the FY. 2024-2025, including the AGM Notice is also available on the company's website www.kachchhminerals.in and Bombay Stock Exchange Limited's ("BSE") website www.bseindia.com.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VO/OAVM facility including e-voting by sending scanned copy of a Copy of the signed request letter mentioning the folio number, name and address of the member by self-attested copy of PAN Card and (c) Self-attested copy address proof (eg: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to kachchhmineral@yahoo.in, evoting@nsdl.co.in and rajeshm@bighshareonline.com.

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available to the AGM and members attending the AGM through VO/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

The facility of casting the votes by the Members ("e-Voting") will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The Remote e-voting shall commence on Saturday, September 27, 2025 at 09:00 A.M. (IST) and end on Monday, September 29, 2025 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 23, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid-up equity capital of the Company as on cut-off date i.e. Tuesday, September 23, 2025.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VO/OAVM and casting the vote through remote e-voting/ e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VO/OAVM facility, can send a request at evoting@nsdl.co.in or on toll free no.: 1800-1020-990/1800224430.

Notice is also given that pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors
 For Kachchh Minerals Limited
 Sd/-
 Daksh Narendrabhai Trivedi
 Director

KESAR PETROPRODUCTS LIMITED.
 CIN: L23209PN1980PLC054829
 Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051.
 Tel: 91- 22- 40424100 Email ID: info@kesarpetroproducts.com
 URL: www.kesarpetroproducts.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Friday, the 19th September, 2025 to Friday, the 26th September, 2025 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Friday, 26th September, 2025 at 1.00 p.m. through Video Conferencing (VC) or other Audio/Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CFO-DoP-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA/ SEBI (collectively referred to as "MCA and SEBI Circulars"). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the terms of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2025 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual report is also available on the Company's website www.kesarpetroproducts.com/investors-information.html and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. <https://www.evoting.nsdl.com/>.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 35th AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Tuesday, the 23.09.2025 (9.00 a.m.) and ends on Thursday, the 25.09.2025. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 25.09.2025. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 19.09.2025 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD
 For KESAR PETROPRODUCTS LIMITED
 Sd/-
 Wholetime Director
 (DIN: 08286732)

PSP Projects Limited
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