



August 27, 2025

DGM – Corporate Relations
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: TATAELXSI

Dear Sirs/Madam,

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

Pursuant to Regulation 30 of SEBI Listing Regulations, we herewith enclose copies of newspaper advertisement regarding the 100-Days Campaign - “Saksham Niveshak” initiated by the Investor Education and Protection Fund Authority, Ministry of Corporate affairs, published in ‘Financial Express’ and ‘Udayakala’ on August 27, 2025.

The above information is also available on the website of the Company at www.tataelxsi.com

Yours faithfully,
For Tata Elxsi Limited

Sneha V
Company Secretary & Compliance Officer

Encl.: as above

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India
Tel +91 80 2297 9123 Fax +91 80 2841 1474
www.tataelxsi.com

PANABYTE TECHNOLOGIES LIMITED
CIN: L51100MH1981PLC312742
Registered & Corporate Office: Office No. 105, Primus Business Park
Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagle Industrial Estate
Thane - 400604, Maharashtra, India.
Tel: +918657641575, Email: info@panachemodera.com
Website: www.panabyte.com

NOTICE OF 44TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the members of Panabyte Technologies Limited ("the Company") is scheduled to be held on **Tuesday, 23 September, 2025 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the Ministry of Corporate Affairs ("MCA") vide its circular dated April 8, 2020, April 13, 2020, May 5, 2020, May 05, 2022, December 28, 2022, September 25, 2023 and followed by Circular No. 09/2024 dated September 19, 2024 and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 (collectively referred to as "Applicable Circulars"), to transact the business as set out in the Notice convening the AGM.

In compliance with the said MCA Circular and SEBI Circular, electronic copies of the Notice of the AGM along with the Annual Report will be sent to those Shareholders whose email IDs are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP"). Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the weblink and exact path of the Annual Report of the Company will be sent to those shareholders who have not registered their email address(es). Shareholders may note that the Notice of the AGM and the Annual Report will also be made available on the Company's website at www.panabyte.com, website of the Stock Exchange BSE Limited at www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com being the agency appointed by the Company for providing e-voting and VCAOVM facility for the AGM.

Shareholders holding shares in physical mode can register / update their email ID by sending request at compliance@panachemodera.com or to the Company's Registrar and Share Transfer Agent, Niche Technologies Pvt. Ltd, at nichetech@nichetechpl.com duly mentioning their Name, Folio No and Contact details. Shareholders holding shares in demat mode who have not registered their email addresses and mobile numbers with Depositories Participant (DP) are requested to register their email ID and mobile No with their DP.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting-voting is provided in the Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members are requested to carefully read all the Notes set out in the Notice of the AGM, instructions for joining AGM, manner of casting vote through remote e-voting and E voting during the AGM through VC/OAVM.

By the Order of the Board of Directors
For Panabyte Technologies Limited
Sd/-
Harshada Mohite
Company Secretary & Compliance Officer
ICSI Membership No.: A73929

Place : Thane
Date : 27 August 2025

Tamilnadu Petroproducts Limited
Regd. Office: Manali Express Highway, Manali, Chennai 600 068.
CIN: L23200TN1984PLC010931
Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com
Telefax: 044-25945588 / 69185588

NOTICE OF 40th ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 17th September 2025 at 2:00 PM (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

As informed vide notice published on 15th August 2025, the Annual Report for the year 2024-25 together with the Notice of AGM has been sent on 26th August 2025 by electronic means to the shareholders who have registered their e-mail id with the Company or Depository Participants, unless a request for hard copy of the same is received from any of the shareholder. These are also made available in the website of the Company and the Stock Exchanges viz., www.tnpetro.com and www.bseindia.com & www.nseindia.com.

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND SPEAK THEREAT

Shareholders will be provided with a facility for remote e-voting and for attending the AGM through CDSL platform. Detailed guidance for attending the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM to 2:15 PM on the AGM day.

In terms of the relevant Circulars of Ministry of Corporate Affairs, there is no provision for appointment of proxies for the said meeting.

Members desirous of speaking at the meeting may register through the web portal of M/s Cameo Corporate Services Limited, Registrar & Transfer Agent via <https://investors.cameoindia.com>. The above facility for participant registration will be open from **9:00 AM on Tuesday, 9th September 2025 to 5:00 PM on Thursday, 11th September 2025**. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to secy-legal@tnpetro.com on or before 5:00 PM on Wednesday 10th September 2025, mentioning their names, demat account number/folio number and mobile number. These queries will be responded to, by the Company suitably.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **10.09.2025 to 17.09.2025 (both days inclusive)**.

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2024-25

The dividend as recommended by the Board of Directors, if approved at the AGM will be paid within the stipulated time lines in respect of shares held in physical form to those Members whose names appear in the Register of Members on 17th September 2025 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the close of business hours on 9th September 2025.

For receiving dividend, Members may register the bank account details with the Depository Participant for shares held in demat form. Persons holding shares in physical form may send the details to the RTA/Company on or before 18th September 2025.

Payment of Dividend will be made only in electronic mode to ensure timely credit of the Dividend. No dividend warrants will be issued.

It may also be noted that the payment of dividend for the FY 2024-25 will be subject to TDS. Resident Individuals may furnish Form 15G/15H for non-deduction of tax. For detailed information, please refer to the notice of the meeting.

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on **9th September 2025 being the Cut-Off Date** and whose names are entered as Members in the Register of Members/ Beneficial Owners on the said date alone, shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and became Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-Voting period commences on **Friday, 12th September 2025 at 9:00 AM (IST) and will end on Tuesday, 16th September 2025 at 5:00 PM (IST)** during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote at the meeting. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's website and the website of CDSL.

For any queries or issues regarding participating in AGM through VC/OAVM and remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dahi Sr. Manager, Central Depository Services (India) Limited (CDSL), A wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013, or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.

By Order of the Board
For Tamilnadu Petroproducts Limited
Sangeetha Sekhar
Company Secretary

Place : Chennai
Date : 27.08.2025

Shareholders are requested to promptly update their KYC viz., address, bank mandate and other relevant details with the Company / RTA/ Depository Participants (as the case may be) for receiving communication and claiming dividends.

KAMDHENU VENTURES LIMITED
[CIN: L51909HR2019PLC089207]
Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City,
Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500,
E-mail: cs@kamdhenuventures.com
Website: www.kamdhenuventures.com

NOTICE OF INFORMATION REGARDING 6th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 6th Annual General Meeting (AGM) of the members of Kamdhenu Ventures Limited will be held on **Friday, 26th September, 2025 at 3:00 P.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/VCIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/VCIR/2024/133 dated October 03, 2024 issued by SEBI (collectively referred as "circulars"), to transact the businesses set out in the Notice of AGM.

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 6th AGM and Annual Report for financial year 2024-25, to the members whose email address are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participants (DPs) as on Friday, 29th August, 2025.

The Members whose email address have not yet been registered/ updated with the Company/RTA/DPs and who wish to receive the Notice and the Annual Report for the financial year 2024-25, may register/ update their email address, by following the below mentioned instructions:

Physical Holding	Register/ update the details in prescribed Form ISR-1 and other relevant forms with the Company by mail to cs@kamdhenuventures.com or to the Registrar of the Company at admin@skylinereta.com (Form ISR-1 available at the website of the company www.kamdhenuventures.com)
Demat Holding	Members holding shares in demat mode may update the email address through their respective Depository Participant(s).

Members may note that the Notice of the 6th Annual General Meeting and the Annual Report will be sent in due course and will also be made available on the Company's website at www.kamdhenuventures.com and on the website of the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of the 6th Annual General Meeting. The detailed instructions with respect to the remote e-voting, voting at the AGM and the instructions to join the AGM through VC/OAVM will be provided in the Notice of the AGM.

For Kamdhenu Ventures Limited
Sd/-
Nikhil Sukhija
Company Secretary & Compliance Officer
M.No. A66209

Date: 26.08.2025
Place : Gurugram

TATA ELXSI LIMITED
CIN: L85110KA1989PLC009968
Regd. Office: ITPB Road, Whitefield, Bengaluru - 560 048
Email: investors@tataelxsi.com; Website: www.tataelxsi.com

NOTICE TO SHAREHOLDERS - IEPF "SAKSHAM NIVESHAK" 100 DAYS CAMPAIGN

In accordance with the Ministry of Corporate Affairs (MCA) letter dated July 16, 2025, the Investor Education and Protection Fund Authority (IEPFA) has initiated a **100-Days Campaign - "Saksham Niveshak"**, from **July 28, 2025 to November 6, 2025**. The objective of this initiative is to reach out to shareholders with unpaid or unclaimed dividends and / or incomplete Know Your Customer (KYC) details.

As part of this initiative, shareholders of Tata Elxsi Limited who have unpaid or unclaimed dividends or whose KYC details, (viz., PAN, bank account details, nomination preferences, or specimen signatures), are incomplete or not updated, are requested to take immediate action by following the procedure below:

For shares held in physical form	1. Download the relevant KYC update forms from: https://web.in.mpms.mufg.com/kyc-downloads.html 2. Submit duly filled and signed forms along with required KYC documents to the Company's Registrar and Share Transfer Agent (RTA): MUFG Intime India Private Limited (Unit: Tata Elxsi Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Helpline No.: +91 8108118484
For shares held in dematerialised form	Update the KYC details with your respective Depository Participant (DP) and submit the self-attested copy of the updated Client Master List to Company's RTA.

Important Notes:

- The unclaimed / unpaid dividend(s) will be credited to shareholders' bank accounts only after successful KYC updation.
- Details of unclaimed dividend(s) are available on the website of the Company at: <https://www.tataelxsi.com/unclaimed-dividend>
- For assistance or service requests, shareholders may visit: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or E-mail: investors@tataelxsi.com

Shareholders are requested to take timely action to update their KYC details and claim any outstanding dividend amounts before transfer to the IEPF.

For Tata Elxsi Limited
Sd/-
Sneha V
Company Secretary & Compliance Officer

Place : Bengaluru
Date : August 26, 2025

KAMDHENU LIMITED
CIN: L27101HR1994PLC092205
Regd. Office: 2nd Floor, Tower A, Building No. 9, DLF Cyber City,
Phase-III, Gurugram, Haryana -122002
Ph.: 91-124-4604500 Email: cs@kamdhenulimited.com
Website: www.kamdhenulimited.com

NOTICE OF INFORMATION REGARDING 31st ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the members of Kamdhenu Limited will be held on **Thursday, 25th September, 2025 at 3:00 P.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/VCIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/VCIR/2024/133 dated October 03, 2024 issued by SEBI (collectively referred as "circulars"), to transact the businesses set out in the Notice of AGM.

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 31st AGM and Annual Report for financial year 2024-25, to the members whose email address are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participants (DPs) as on Friday, 29th August, 2025.

The Members whose email address have not yet been registered/ updated with the Company/RTA/DPs and who wish to receive the Notice and the Annual Report for the financial year 2024-25, may register/ update their email address, by following the below mentioned instructions:

Physical Holding	Register/ update the details in prescribed Form ISR-1 and other relevant forms with the Company by mail to cs@kamdhenulimited.com or to the Registrar of the Company at einward.rs@kfintech.com (Form ISR-1 available at the website of the company www.Kamdhenulimited.com)
Demat Holding	Members holding shares in demat mode may update the email address through their respective Depository Participant(s).

Members may note that the Notice of the 31st Annual General Meeting and the Annual Report will be sent in due course and will also be made available on the Company's website at www.kamdhenulimited.com and on the website of the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of the 31st Annual General Meeting. The detailed instructions with respect to the remote e-voting, voting at the AGM and the instructions to join the AGM through VC/OAVM will be provided in the Notice of the AGM.

Members may note that the Board of Directors at their meeting held on 7th May, 2025, has recommended a dividend of Re. 0.25 paise per equity share of Re. 1 each, subject to approval of the members at the AGM. As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend declared after April 1, 2020 shall be taxable in the hands of members and the company shall be required to deduct Tax at Source (TDS) at the prescribed rates from dividend. A detailed communication on TDS on dividend payout has already been sent to the shareholders of the company via email on 6th August, 2025. The Final Dividend, if approved, will be paid to the members whose names appears in the register of members on Record Date after deducting the TDS at prescribed rates.

For receiving dividend directly into the Bank account, the shareholders are requested to kindly update their Bank Account details with the DPs where the shares are in Demat Mode and with the RTA of the Company Kfin Technologies Limited at einward.rs@kfintech.com, in the prescribed Form ISR-1.

For Kamdhenu Limited,
Sd/-
Khem Chand
Company Secretary & Compliance Officer
FCS:10065

Date: 26.08.2025
Place : Gurugram

SHIVAM AUTOTECH LTD
SHIVAM AUTOTECH LIMITED
CIN: L34300HR2005PLC081531
Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61,
Golf Course Extension Road, Gurugram, Haryana-122102; Tel: 0124-4698700; Fax: 0124-4698798
Email id: info@shivamautotech.com; Website: www.shivamautotech.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of Shivam Autotech Limited ("Company") will be held on **Monday, September 22, 2025 at 12:00 Noon (IST)** through Video Conference ("VC")/Other audio visual means ("OAVM") to transact the ordinary and special business as set out in the notice of AGM. In compliance with the provisions of the Companies Act, 2013 ("the Act"), MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations").

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The annual report and notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. The dispatch of notice of AGM and Annual Report 2024-25 through emails has been completed on August 26, 2025. These documents are also available on the website of the Company at www.shivamautotech.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the Cut-off Date i.e. Monday, September 15, 2025, may cast their vote electronically on all items of business as set out in the notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting). The members are further informed that:

The ordinary and special business as set out in the notice of AGM may be transacted through voting by electronic means.

- The remote e-voting begins at 09:00 a.m. (IST) on Friday, September 19, 2025.
- The remote e-voting ends at 05:00 p.m. (IST) on Sunday, September 21, 2025.
- The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 15, 2025.
- Any person who acquires shares and becomes member of the Company after the dispatch of the annual report and notice of AGM and holding shares as on the Cut-off Date i.e. Monday, September 15, 2025, may obtain login ID and password by sending a request at aman@nsdl.co.in However, if a person is already registered with NSDL for e-voting, then the existing user ID and password may be used.
- The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) the members who have cast their vote by 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; and (v) a person whose names 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 or voting at the AGM.
- The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or 'dematerialized mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of AGM and available on the Company's website at www.shivamautotech.com.
- Members, holding shares in physical mode, are requested to get their email ids registered by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching a self-attested copy of PAN card at helpdeskdelhi@mcsregistrars.com. Members, holding shares in dematerialized mode, are requested to register / update their email ids with their respective Depository Participants.
- The manner of registering the dividend mandate has been provided in the notice of AGM.
- For any grievance regarding e-voting or any queries or issues regarding attending AGM & e-Voting during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

For Shivam Autotech Limited
Sd/-
Shakti Kant Mahana
Company Secretary & Compliance Officer

Date: August 26, 2025
Place: Gurugram

CONCORD ENVIRO
CONCORD ENVIRO SYSTEMS LIMITED
Registered Office: 101, HDIL Towers, Anant Kanekar Marg, Bandra (East), Mumbai - 400051, India.
Tel: +91 22-6704 9000, Fax: +91 22-6704 9010, Email: cs@concordenviro.in,
Website: www.concordenviro.in, CIN: L45209MH1999PLC120599

NOTICE OF THE 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting ("AGM") of Concord Enviro Systems Limited ("the Company") will be held on Friday, September 19, 2025 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time, to transact the Ordinary and Special Businesses as set out in the Notice convening the AGM.

In accordance with the applicable MCA and SEBI Circulars, the Company has sent the Annual Report for the Financial Year 2024-25 ("FY 24-25") along with the Notice of the AGM ("Annual Report") on Tuesday, August 26, 2025, through electronic mode to those Members whose email addresses are registered with the Company/ Registrar & Transfer Agents ("RTA") / Depository Participants ("DPs"). A letter providing a web-link and for accessing the Annual Report for the FY 24-25 along with the Notice of AGM is also sent on Tuesday, August 26, 2025 to those Members who have not registered their Email IDs. The Company shall send a physical copy of the annual report to those members who specifically request for the same at cs@concordenviro.in mentioning their Folio No / DP ID and Client ID.

The Annual Report shall also be made available on the following websites:

- (a) the Company - www.concordenviro.in (b) BSE Limited - www.bseindia.com (c) National Stock Exchange of India Limited - www.nseindia.com, and (d) National Securities Depository Limited ("NSDL") - www.evoting.nsdl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ("SS- 2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA & SEBI Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before and during the AGM in respect of the businesses to be transacted as mentioned in the Notice of the 26th AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following:

- The remote e-voting period will commence from Tuesday, September 16, 2025 (9.00 a.m. IST) and ends on Thursday, September 18, 2025 (5.00 p.m. IST) the remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 12, 2025 only those shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their vote(s) by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
- A non-individual shareholder and those who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for remote e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

Mr. Martinho Ferrao (Membership No. F6221/COP No. 5676) Proprietor, M/s. Martinho Ferrao & Associates, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section at www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33

For CONCORD ENVIRO SYSTEMS LIMITED
Sd/-
Prerak Goel
Executive Director
DIN: 00348563

Place: Mumbai
Date: 26-08-2025

