



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India

Tel: 022-4098 2222; Fax No. 022-4098 2200; CIN No. L28120MH1992PLC069252

E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

September 3, 2025

To,

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

Ref: Script Name: TIIL

BSE Limited

Listing Department

P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai – 400 001

Script Code: 532804

Dear Sir / Madam,

**Sub: Newspaper Publication regarding 33rd Annual General Meeting of
Technocraft Industries (India) Limited (TIIL)**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement regarding 33rd Annual General Meeting of the Company to be held on Tuesday, September 30, 2025 at 11:30 a.m. IST through Video Conferencing/Other Audio Visual Means, for your information.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited

Neeraj Rai

Company Secretary

Technocraft Industries (India) Limited
 Registered Office: Technocraft House, A-25, Road No.3, MIDC Industrial Estate, Andheri (East), Mumbai-400093, Maharashtra, India
 Tel: 022-4098 2222; Fax No. 022-4098 2200; CIN No. L28120MH1992PLC069252
 Email: investor@technocraftgroup.com, Website: www.technocraftgroup.com

Information Regarding 33rd Annual General Meeting to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Tuesday, September 30, 2025 at 11:30 a.m. (IST)** via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM"), facility in compliance with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India, to transact business set forth in the Notice of the AGM without the physical presence of the Members at a common venue.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the MCA and SEBI. Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2024-25 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges where the Company shares are listed.

For all those Shareholders who have not so registered, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available will also be sent at their address registered with the Company or as available from the data downloaded from the depositories.

However, the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at investor@technocraftgroup.com in case they wish to obtain the same.

How to register/update e-mail address and mobile number:
 Any Member holding share(s) in physical mode who have not registered e-mail address and mobile no. they may do so by sending a duly signed request letter to Registrar & Share Transfer Agent of the Company, MUFJ Intime India Private Limited by providing Folio Number, Name of the Shareholder, email ID and Mobile Number at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083 or send a scanned copy of the signed request letter through e-mail to rtnt.helpdesk@in.mpm.mufj.com with a copy to investor@technocraftgroup.com. In case shares are held in Demat mode, the members may contact their Depository Participant ("DP") and register their E-mail address in their Demat account as per the process advised by DP.

Remote E-voting:
 In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 33rd AGM will be transacted through remote e-voting facility (remote e-voting) and e-voting during the AGM (e-voting) for which purpose services of National Security Depository Limited ("NSDL") have been engaged by the Company. Detailed procedure for joining the AGM and remote e-voting/e-voting is being provided in the Notice of 33rd 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.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone numbers mentioned above or through e-mail at investor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no: 1800-1020-990.

For Technocraft Industries (India) Limited
 Sd/-
 Neeraj Rai
 Company Secretary

Date: September 03, 2025
 Place: Mumbai

APOLLO MICRO SYSTEMS LIMITED
 (CIN: L72200TG1997PLC026556)
 Registered office: Plot No. 128/A, Road No. 12, BEL Road, IDA Mallapur, Hyderabad - 500076, Telangana. Telephone: +91 40 27167000 - 99; Fax: +91 40 2715 0820; E-mail: cs@apollo-micro.com; Website: <https://apollo-micro.com>

NOTICE FOR TRANSFER OF UNCLAIMED DIVIDEND AND SHARES TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")
 (Pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016)

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013, ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account, Companies are required to inform shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspaper. This notice is published pursuant to the provisions of the Act and Rules.

Individual Communication will be sent the registered e-mail address of the concerned shareholders whose interim dividend for the FY 2018-2019 remain unclaimed and whose shares and unclaimed dividend are liable to be transferred to IEPF under the rules. The concerned shareholders are requested to approach the Company's Registrar and Transfer Agent, M/s Bigshare Services Private Limited, or the Company on or before 03.12.2025 to claim the unclaimed/unpaid interim dividend for the FY 2018-2019 failing which the company in order to adhere to the requirements of the Rules, transfer the shares held by them to IEPF account as per the procedure set out in the Rules.

The Complete details of these shareholders are being uploaded on the Company's website at: <https://apollo-micro.com/wp-content/uploads/2025/09/Names-of-the-shareholders-and-their-shares-to-be-transferred-to-IEPF-if-not-claimed-on-or-before-03.12.2025.pdf>

In case the dividends are not claimed by the concerned shareholder(s) by 3rd December 2025, the Company will proceed to transfer the unclaimed interim dividend for the financial year 2018-19 and shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF without further notice in the following manner. The Company shall inform depositories by way of corporate action for transfer of shares lying in shareholders demat account in favour of IEPF.

The shareholder may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF Authority by sending physical copy of the requisite documents to the Company's Registrar & Share Transfer Agent, M/s Bigshare Services Private Limited, for obtaining the entitlement letter, pursuant to Circular dated 20th July, 2022 issued to IEPF Authority, and there after submitting online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in. No claim shall lie against the Company in respect of, unclaimed dividend and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company Secretary at the registered office of the Company or by email: cs@apollo-micro.com, Tel Phone No: +91-40-27167000 or its Registrar and Transfer Agent Bigshare Services Private Limited, Unit: Apollo Micro Systems Limited, 306, Right Wing, 3rd Floor Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhawan, Hyderabad - 500082, Telangana. bsshyd@bigshareonline.com, www.bigshareonline.com.

By the Order of the Board
 For Apollo Micro Systems Limited
 Sd/-
 Rukhya Parveen
 Company Secretary & Compliance Officer

Place: Hyderabad
 Date : 03-09-2025

नेमिनाल बँक
 हि नेमिनाल बँक लि.
 CIN: L65923UR1922PLC002334
 (Regd. Office: G.B. Pant Road, Nainital)
 (Head Office : Seven Oaks, Malhotra, Nainital, Post 263001, Uttarakhand)
 Invite Application For

SUPPLEMENTARY EMPANELMENT OF CERT-IN APPROVED VENDORS FOR INFORMATION SYSTEMS (IS) AUDIT DC, DR, NDR AND COMPREHENSIVE AUDIT OF CORE BANKING PROJECT & APPLICATIONS

The Nainital Bank Ltd. invites applications from eligible CERT-IN empaneled vendors who are valid for a period of 3 years from the last date of submission of Application date for "INFORMATION SYSTEMS (IS) AUDIT DC, DR, NDR AND COMPREHENSIVE AUDIT OF CORE BANKING PROJECT & APPLICATIONS". Last date time of receiving application at Bank's Central Internal Audit Division (CIAD), The Nainital Bank Ltd., 4th Floor, Opposite of Session Court, Nainital Road, Haldwani, Uttarakhand -263139 **20th September 2025, 5.00 PM.** Interested eligible CERT-IN empaneled vendors may view and download the Empanelment Application containing the detailed terms & conditions, from the website link - <https://www.nainitalbank.co.in/english/tender.aspx> Kindly refer proposal no. NTB/CIAD/IS/2024/03/013.
 Date : 03.09.2025 Place : Nainital

AVP & Head CIAD

MONTE CARLO FASHIONS LIMITED
 (CIN: L51494PB2008PLC032059)
 Registered Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003
 Tel.: 91-161-5048610-40, Fax: 91-161-5048650
 Website: www.montecarlocorp.com
 E-mail: investor@montecarlocorp.com

NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND

1. NOTICE OF AGM: NOTICE is hereby given that the Seventeenth (17th) Annual General Meeting ("AGM") of the Members of Monte Carlo Fashions Limited will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on **Monday, September 29, 2025 at 11:00 A.M.** (IST) without physical presence of the members at the venue, in compliance with applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder, General Circular No. 09/2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard) issued by Ministry of Corporate Affairs ("MCA Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business set forth in the Notice of 17th AGM of the Company ("AGM Notice"). The venue of the said meeting shall be deemed to be the Registered Office of the Company at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Punjab.

Completion of dispatch of AGM notice, Annual Report for the Financial Year 2024-25: In compliance with the MCA circular and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), the electronic copies of the AGM Notice and Annual Report for the financial year 2024-2025 have been sent through electronic mode to all the Members whose email addresses are registered with the Depository Participant(s) and Company / Company's Registrar and Transfer Agent. The dissemination of these documents electronically have been completed on September 2, 2025. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also sent a letter to Members whose e-mail addresses are not registered with Company/Registrar/DP providing the web-link of Company's website from where the Annual Report for FY 2024-25 can be accessed. Members are hereby also informed that the Notice of the AGM alongwith Annual Report for the FY 2024-25 are also available on the Company's website at Link: <https://www.montecarlocorp.com/Pdfs/MonteCarlo%20Annual%20Report%202024-251756546958.pdf> and on the website of CDSL at www.cdslindia.com and 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.

2. BOOK CLOSURE: Pursuant to Provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025** (both days inclusive) for the purpose of AGM, as Annual Book Closure and payment of final dividend for the financial year 2024-25. The final dividend, if approved by the Members will be paid within 30 days from date of declaration to members, whose name appear on Register of Members as on the Record Date i.e. Monday, September 22, 2025.

3. E-VOTING: Pursuant to Provisions of 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to all Members for transacting the Businesses mentioned in the Notice convening the 17th Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter-alia containing the User-ID and password alongwith the copy of the Notice convening the AGM has been dispatched to the Members. The Company has provided a platform of CDSL at www.evotingindia.com for remote e-voting. The EVSN (E-Voting Sequence Number) allotted to the Company by CDSL is **250819002**. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can Contact the Company Secretary of company at investor@montecarlocorp.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The remote e-voting period shall commence on **Friday, September 26, 2025 at 9:00 A.M.** and it will end on **Sunday, September 28, 2025 at 5:00 P.M.** The remote e-voting shall not be allowed beyond the said date and time. Also, the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

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. **Monday, September 22, 2025** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut off date i.e. **Monday, September 22, 2025** may obtain the user id and password by sending a request at e-mail: investor@montecarlocorp.com. Thereafter he/she will follow the same instructions for voting through electronic mode as mentioned in instructions in the Notice of the AGM. In the case of any queries on e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for an e-mail to helpdesk.evoting@cdslindia.com or contact CDSL at the following toll free no.: 1800-200-5533. For any queries you may also contact Sh. Ankur Gauba, Company Secretary and Compliance Officer, B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Ph. 0161-5066628, E-mail Id: investor@montecarlocorp.com.

The company has appointed Mr. P.S. Dua, Practicing Company Secretary, (Membership No. 4552, COP No. 3934) of M/s P.S. Dua & Associates, as the scrutiner to scrutinize the e-voting process in a fair and transparent manner. The company shall declare the results of the voting after counting of the votes and submission of the report by the Scrutinizer and the results will be updated on company's website i.e. www.montecarlocorp.com and on CDSL'S website: www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE AND BSE.

Members who are unable to retrieve User ID/ Password are advised to use "Forgot User ID / "Forgot Password" options available on the websites of Depositories / Depository Participants

MONTE CARLO FASHIONS LIMITED
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The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter-alia containing the User-ID and password alongwith the copy of the Notice convening the AGM has been dispatched to the Members. The Company has provided a platform of CDSL at www.evotingindia.com for remote e-voting. The EVSN (E-Voting Sequence Number) allotted to the Company by CDSL is **250819002**. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can Contact the Company Secretary of company at investor@montecarlocorp.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The remote e-voting period shall commence on **Friday, September 26, 2025 at 9:00 A.M.** and it will end on **Sunday, September 28, 2025 at 5:00 P.M.** The remote e-voting shall not be allowed beyond the said date and time. Also, the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

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. **Monday, September 22, 2025** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut off date i.e. **Monday, September 22, 2025** may obtain the user id and password by sending a request at e-mail: investor@montecarlocorp.com. Thereafter he/she will follow the same instructions for voting through electronic mode as mentioned in instructions in the Notice of the AGM. In the case of any queries on e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for an e-mail to helpdesk.evoting@cdslindia.com or contact CDSL at the following toll free no.: 1800-200-5533. For any queries you may also contact Sh. Ankur Gauba, Company Secretary and Compliance Officer, B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Ph. 0161-5066628, E-mail Id: investor@montecarlocorp.com.

The company has appointed Mr. P.S. Dua, Practicing Company Secretary, (Membership No. 4552, COP No. 3934) of M/s P.S. Dua & Associates, as the scrutiner to scrutinize the e-voting process in a fair and transparent manner. The company shall declare the results of the voting after counting of the votes and submission of the report by the Scrutinizer and the results will be updated on company's website i.e. www.montecarlocorp.com and on CDSL'S website: www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE AND BSE.

Members who are unable to retrieve User ID/ Password are advised to use "Forgot User ID / "Forgot Password" options available on the websites of Depositories / Depository Participants

CONTACT DETAILS IN CASE OF TECHNICAL ISSUE ON NSDL WEBSITE

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 180011020990 and 18002224430

Members, who have not registered/ updated their Email IDs with the company can send e-mail to the company at investor@montecarlocorp.com or to Company's Registrar and Transfer Agent i.e. M/s MUFJ Intime India Pvt. Ltd at delhi@in.mpm.mufj.com

4. DIVIDEND: The Board of Directors has recommended payment of dividend at the rate 200% i.e. Rs 20 / per Equity Share on the paid up equity share capital of the Company for the financial year 2024-25, subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on **Monday, September 22, 2025**. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective DPs in case of holding shares in demat form. Members holding shares in physical form are requested to submit their self-attested copy of PAN CARD and bank details along with Original Cancelled cheque leaf/ attested bank passbook showing name of account holder and address to the Company's registered office or Company's Registrar and Transfer Agent i.e. M/s MUFJ Intime India Pvt. Ltd, Nanak Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC Near Savitri Market, Jhabok, New Delhi 110058. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under "Investors Relations" at Company's website.

CONTACT DETAILS IN CASE OF TECHNICAL ISSUE ON CDSL WEBSITE

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or free no. 180011020990 and 18002224430

Members, who have not registered/ updated their Email IDs with the company can send e-mail to the company at investor@montecarlocorp.com or to Company's Registrar and Transfer Agent i.e. M/s MUFJ Intime India Pvt. Ltd at delhi@in.mpm.mufj.com

4. DIVIDEND: The Board of Directors has recommended payment of dividend at the rate 200% i.e. Rs 20 / per Equity Share on the paid up equity share capital of the Company for the financial year 2024-25, subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on **Monday, September 22, 2025**. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective DPs in case of holding shares in demat form. Members holding shares in physical form are requested to submit their self-attested copy of PAN CARD and bank details along with Original Cancelled cheque leaf/ attested bank passbook showing name of account holder and address to the Company's registered office or Company's Registrar and Transfer Agent i.e. M/s MUFJ Intime India Pvt. Ltd, Nanak Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC Near Savitri Market, Jhabok, New Delhi 110058. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under "Investors Relations" at Company's website.

For MONTE CARLO FASHIONS LIMITED
 Sd/-
 (ANKUR GAUBA)
 (Priya)
 COMPANY SECRETARY & COMPLIANCE OFFICER
 ICSI MEMBERSHIP No. F10577

Place: Ludhiana
 Date: 02.09.2025

MAGELLANIC CLOUD LIMITED
 (Formerly known as South India Projects Limited)
 CIN: L72100TG1981PLC169991
 Regd. Office: 6th Floor Dallas Center, 83/1, Plot No A1, Knowledge City Road, Rai Durg, Telangana 500032 Tel Nos. 040-43360658, Email : compliance@magellanic-cloud.com

NOTICE

100 Days Campaign -"Saksham Niveshak"-for KYC and other related updations and Shareholder engagement to prevent transfer of Unpaid/Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

As per the provisions of the Investor Education and Protection Fund (IEPF) Rules, shares on which dividends remain unclaimed for seven consecutive years are liable to be transferred to the IEPF. To avoid such transfer, shareholders are advised to claim their unpaid dividends, if any, at the earliest.

It has been observed that dividends remain unpaid primarily due to non-updation of KYC details. Shareholders are requested to update their KYC as follows:

- For Shares held in demat form: Contact your Depository Participant (DP).
- For Shares held in physical form: Submit the applicable ISR forms along with supporting documents to the Company's Registrar and Share Transfer Agent.

Details of the applicable ISR forms are available on the Company's website under the section "Investor forms & SEBI Circulars" <https://magellanic-cloud.com/investors/investor-forms-sebi-circulars/>

RTA's contact details:
Niche Technologies Private Limited,
 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata, West Bengal - 700017, India. Telephone: Toll free no. 033 2280 E-mail Id: nichetechpl@nichetechpl.com

For Magellanic Cloud Limited
 Sd/-
 Joseph Sudheer Reddy Thumma
 Managing Director
 DIN: 07033919

Date : 02nd September 2025
 Place : Hyderabad

Nahar SPINNING MILLS LIMITED
 Regd. Office: 373, Industrial Area-A, Ludhiana-141003
 CIN: L17115PB1980PLC004341
 Phone No.: 0161-2600701-705, Fax No.: 0161-2222942
 E-mail: secnsm@owmnahar.com, gdressalnsml@owmnahar.com
 Website: www.owmnahar.com

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

1. Notice of AGM: NOTICE is hereby given that 45TH ANNUAL GENERAL MEETING (AGM) OF NAHAR SPINNING MILLS LIMITED ("the Company") will be held on **Thursday, the 25th day of September, 2025 at 10:00 am** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with various circulars issued by Ministry of Corporate Affairs including the latest General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, to transact business as set out in the Notice.

In line with the aforementioned Circulars and Listing Regulations, Notice of the AGM together with the Annual Report, *inter alia*, including the Audited Financial Statements for the year ended 31st March, 2025, Auditors Report, Directors' Report alongwith Annexures, have already been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants (DPs) and Company's Registrar and Transfer Agents (RTA). The dissemination of these documents electronically have been completed on 28th August, 2025. A letter providing the web-link including the exact path, for accessing the Annual Report has also been dispatched to those members who have not registered their email address with the Company/DPs/RTA. The dispatch of the letters has been completed on 1st September, 2025.

Notice of the AGM and Annual Report 2024-25 are available on the Company's website i.e. www.owmnahar.com, website of CDSL i.e. www.evotingindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

2. Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from **6th September, 2025 to 10th September, 2025** (both days inclusive) for the purpose of payment of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 5th September, 2025 or Register of Beneficial Owners, maintained by the Depositories as at the close of 5th September, 2025.

3. E-voting: Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the Listing Regulations that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Business as mentioned in the Notice convening 45th AGM of the Company. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for e-voting. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again. Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at secnsm@owmnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or e-voting system during the AGM.

The Remote e-voting period shall commence on **Monday, 22nd September, 2025 at 9:00 a.m. and close on Wednesday, 24th September, 2025 at 5:00 p.m.** The Remote e-voting shall not be allowed beyond the above mentioned date and time. The cut-off date for the purpose of determining the eligibility of members for remote e-voting and e-voting during the AGM is **18th September, 2025**. Any person, who becomes the member of the company after dissemination of the Notice of the Meeting and holding shares on the cut-off date, may obtain the User id and password by sending request at e-mail: secnsm@owmnahar.com.

All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager at (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or email at helpdesk.evoting@cdslindia.com or call on toll free no. 1800-21-09911. In case of any query/grievances related to e-voting, please contact Mr. Brij Sharma, Company Secretary of the Company at Registered Office address or through email- gdressalnsml@owmnahar.com and Phone No. 0161-5066255.

4. KYC and Electronic payment of Dividend:

- Members are informed that SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company in the prescribed forms as available on the Company's website at http://www.owmnahar.com/spinning/kyc_updation.php.
- SEBI vide its various circulars has mandated that dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Hence, shareholders are requested to update their PAN, contact details including mobile number, bank account details and specimen signature with the Company at its Registered Office or Company's RTA: M/s. Alankit Assignments Limited, Unit: Nahar Spinning Mills Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 at the earliest in order to avoid any delay in receipt of dividend.
- Members holding shares in demat form and who have not updated their bank account details, are requested to update their bank account details with their respective Depository Participants.

The Company shall declare the results of the voting within two working days from the conclusion of AGM and the results declared alongwith Scrutinizer's Report shall be updated on Company's website: www.owmnahar.com and website of CDSL: www.evotingindia.com and shall simultaneously be submitted to the Stock Exchanges i.e. NSE and BSE.

By order of the Board
 For Nahar Spinning Mills Limited
 Sd/-
 (Brij Sharma)
 Company Secretary & Compliance Officer
 Membership No. F2458

Date: September 2, 2025
 Place: Ludhiana

Nahar POLY FILMS LIMITED
 Regd. Office: 376, Industrial Area-A, Ludhiana- 141003
 CIN: L17115PB1988PLC008820
 Phone No.: 0161-2600701-705, Fax No.: 0161-2222942
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