



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. 4098 2200; CIN No. L28120MH1992PLC069252

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

September 5, 2024

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 published 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
CIN L28120MH1992PLC069252
Registered Office: Technocraft House, A-25, Road No. 3, MIDC Industrial Estate, Andheri East, Mumbai MH – 400093, India. **Website:** www.technocraftgroup.com; **Tel No.:** +91 4098 2222/0002; **Fax No.:** 4098 2200; **Email:** investor@technocraftgroup.com

NOTICE

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 to transact business set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rule made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and being latest Circular No. 09/2024. The venue of AGM shall deemed to be Registered Office of the Company i.e. Technocraft House, A-25, Road No. 3 MIDC Industrial Estate, Andheri East, Mumbai, 400093. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In Compliance with the above circulars, electronic copies of the Notice and the Annual Report of the Company for Financial Year 2024-25 has already been sent through electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL/NSDL ("Depositories"). 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, has been sent at their address registered with the Company or as available from the data downloaded from the depositories and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on Friday, September 26, 2025, to 5:00 P.M. (IST) on Monday, September 29, 2025. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 23, 2025 only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 23, 2025, may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

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/-
Date: September 05, 2025 **Neeraj Rai**
Place: Mumbai **Company Secretary**

SHREE HARI CHEMICALS EXPORT LIMITED
Corporate Identification No. (CIN) - L99999MH1987PLC044942
Registered Office: A/8, MIDC, Mahad, Dist. Raigad— 402309, Maharashtra
Tel: 02145-232177/233492 **E-mail:** info@shreeharichemicals.in
Website: www.shreeharichemicals.in

NOTICE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of Shree Hari Chemicals Export Limited (the "Company") will be held on **Saturday, September 27, 2025 at 03.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and along with subsequent circulars issued in this regard and the latest dated September 19, 2024, Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as mentioned in the 38th AGM Notice, without the physical presence of the Members at a common venue. Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of 38th AGM along with the Annual Report 2024-25 have been sent on September 04, 2025 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. The Members who wish to obtain printed copies of the above mentioned documents can e-mail their request at info@shreeharichemicals.in mentioning their DP ID and Client ID.

Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.shreeharichemicals.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evotingnsdl.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. **Saturday, September 20, 2025** shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on **Wednesday, September 24, 2025 at 9.00 a.m. (IST) and ends on Friday, September 26, 2025 at 5:00 p.m. (IST)**. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on, September 26, 2025 at 5:00 p.m. (IST), and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Saturday, September 20, 2025. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM 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 available during the 38th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Saturday, September 20, 2025, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/ Company/RTA for obtaining login credentials for e-voting" as detailed in 38th AGM Notice. Smt. Shalini Bhat (FCS No.: 6484) or falling her Shri Mohammad P. (FCS No. 10619) of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingnsdl.com under help section or contact Ms. Apeksha Gojamunde, NSDL, at evoting@nsdl.co.in /Toll free no.: 1800 1020 990 and 1800 22 44 30 or Mr. Santosh Gamare, M/s MUFG Intime India Pvt. Ltd (previously known as Link Intime India Pvt. Ltd.) Lt Tel. No. 022 - 49186000; Email id: nt.helpdesk@in.mpmis.mufg.com

By Order of the Board of Directors
Shree Hari Chemicals Export Limited
Sd/-
Bankesh Chandra Agrawal
Chairman & Managing Director
Date: 05-09-2025 **DIN: 00121080**

SANSEARA
ideas@work

SANSERA ENGINEERING LIMITED
(CIN: L34103KA1981PLC004542)
Registered office: Plant-7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal Taluk, Bangalore-560105, India.
Phone No.: +91 80-27839081/82/83; **Fax No.:** +91 80 27839309
Email: rajesh.modi@sansera.in; **Website:** www.sansera.in

NOTICE OF 43RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This notice is published in pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the members of Sansera Engineering Limited ("the Company") will be held on Friday, September 26, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only, to transact the businesses set forth in the AGM notice dated August 11, 2025 pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM.

In terms of the said Circulars, the AGM Notice alongwith the Audited Balance Sheet as at March 31, 2025, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2025, together with the Reports of the Directors and Auditors thereon has been sent only to the members on September 04, 2025 whose e-mail ids are registered with the Company/Depository Participant(s) / MUFG Intime India Private Limited, ("MUFG Intime"), the Registrar and Share Transfer Agents of the Company on Friday, August 29, 2025. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. A letter providing web-link accessing the Annual Report has been sent to those members who have not registered their email ids.

The AGM Notice and Annual Report of the Company for the financial year 2024-25 are also available on the Company's website at www.sansera.in and on the websites of the Stock Exchanges where the shares of the Company have been listed viz., www.bseindia.com and www.nseindia.com. Members, including those who have not registered their e-mail addresses with Company/ Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites.

The members whose e-mail address is not registered with the MUFG Intime/Depository Participant(s), are required to visit the link: https://web.in.mpmis.mufg.com/EmailReg/Email_Register.html for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, will be made available on the aforesaid websites.

With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering the correct PAN, contact details including mobile no., bank account details and specimen signature with RTA/Company (SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024). Members are requested to note that, to get prompt credit of dividend through National Electronic Clearing Service (NECS) / Electronic Clearing Service (ECS) they should submit their NECS / ECS details to the Company's Registrar and Share Transfer Agents at email id: nt.helpdesk@in.mpmis.mufg.com.

The above documents are available for electronic inspection by the Members of the Company during office hours on any working day of the Company upto the date of AGM.

BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year ended March 31, 2025. The dividend, if declared by the members, will be paid on or before 30 days from the date of declaration by the shareholders in the AGM, subject to applicable tax.

TAX ON DIVIDEND:

With effect from April 1, 2024, dividend to shareholders holding shares physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering the correct PAN, contact details including mobile no., bank account details and specimen signature with RTA/Company (SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024). Members are requested to note that, to get prompt credit of dividend through National Electronic Clearing Service (NECS) / Electronic Clearing Service (ECS) they should submit their NECS / ECS details to the Company's Registrar and Share Transfer Agents at email id: nt.helpdesk@in.mpmis.mufg.com.

Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.

For Resident Members, tax shall be deducted at source under Section 194 of the Act at 10% on the amount of Dividend declared and paid by the Company during FY 2025-26, subject to submission of PAN by the Member. If PAN is not submitted, TDS would be deducted @ 20% as per Section 206AA of the Act.

However, no tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the FY to individual member does not exceed Rs. 10,000.

In cases where the Member submits Form 15G (applicable to any person other than a Company or a Fin)/ Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted, subject to the PAN of the Member not having an 'In-operative' status as per provisions of Section 139AA read with Section 206AA of the Income Tax Act, 1961.

Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in the residential status, as per the provisions of the Act, Members are requested to get their residential status updated in their demat account or the physical folio, as applicable, before the Record Date.

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

(B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed MUFG Intime India Private Limited for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the notice of 43rd AGM. Members are requested to take note of the following.

a) The remote e-voting facility would be available during the following period:

Sl No	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: Tuesday, September 23, 2025 at 9.00 am (IST) Conclusion: Thursday, September 25, 2025 till 5:00 pm (IST)
2.	Cut-off date	Friday, September 19, 2025

The remote e-voting module shall be disabled for voting after 5.00 pm on Thursday, September 25, 2025.

b) Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM, as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email id: rajesh.modi@sansera.in on or before Tuesday, September 16, 2025 (till 5.00 pm). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

CS Pramod S M or failing him CS Biswajit Ghosh of M/s. BNP & Co. LLP, a Practicing Company Secretary firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent Manner.

Webcast facility:

Members may kindly note that the Company will provide webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of MUFG Intime India Private Limited website at <https://instateet.in.mpmis.mufg.com> using their e-voting login credentials.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date may obtain the User ID and Password by following aforementioned steps or may write an E-mail to the Company at rajesh.modi@sansera.in or to enotices@in.mpmis.mufg.com or contact on: - Tel: 022 – 4918 6000.

By Order of the Board of Directors
Sansera Engineering Limited
Sd/-
Rajesh Kumar Modi
Company Secretary
Membership No. F5176
Place: Bengaluru
Date: September 04, 2025

PICTUREHOUSE MEDIA LIMITED
CIN: L92191TN2000PLC040777
Registered Office: KRM Centre, 9th Floor, Door No. 2 Harrington Road, Chetpet, Chennai, Chennai, Tamil Nadu, India, 600031.

NOTICE TO MEMBERS

Notice is hereby given that the 26th Annual General Meeting of the Company will be held on Thursday, the 25th September 2025 through video conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email in compliance with the Pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and 21/2021 dated December 14, 2021 Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and the SEBI vide its Circular No. SEBI /HO/CFD/CMD1/CIR/PI/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, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'). Accordingly, the Annual General Meeting of the company is also being held through VC/ Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the 26th Annual General Meeting.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2024-25 has been sent to the shareholders whose email address are registered with the company / Depository Participant(s) (DP) in permitted mode on 03rd September 2025. The requirement to send a physical copy of the Notice of the 26th Annual General Meeting and the Annual Report to the members has been dispensed with the above circulars. Shareholders holding shares in Dematerialized form are requested to register their email address and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the <https://cameoindia.com/> with the company registrar and Share Transfer Agent, Cameo Services Limited or email to cameo@cameoindia.com.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e voting facility (remote e voting) to cast their votes on all resolutions set out in Notice of Annual General Meeting. Additionally, the company is providing the facility of voting through an e voting platform provided by NSDL during the Annual General Meeting. Detailed procedure of remote e voting is provided in the Notice of Annual General Meeting.

Members are informed of that.

- The cutoff date for the purpose of remote e voting for the Annual General Meeting is 18.09.2025.
- Remote e voting shall commence on 22.09.2025 at 9:00 AM (IST) and shall end on 24.09.2025 at 5:00 PM (IST), after which e voting shall be disabled by NSDL.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 18.09.2025, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request a ir.telephoto@pvpglobal.com. 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 their votes.

The Board has appointed M/s. D. Hanumanta Raju & Co., Company Secretaries, Hyderabad, (PRN No. 6326/2024) as a scrutinizer for remote e voting and e voting at Annual General Meeting.

The notice of the 26th AGM and Annual Report for the Financial Year 2024-25 will also be made available on the company's website at <https://www.pvpinema.com/annual-reports/>, stock exchange websites i.e www.bseindia.com and NSDL website www.evotingindia.com.

In case of any queries relating to e voting, members may refer the Frequently Asked Question (FAQs) and e voting manual available at www.evotingindia.com under help section or email to evoting@nsdl.com. In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

NSDL HelpDesk at Tel No. (022 - 48867000)
e-Mail Us at : evoting@nsdl.com
Call at :

Ms. Prajakta Pawle - 0226948 9498
Ms. Shruthi Shetty - 022 6948 9309
Ms. Shefali Jajoo -0226948 9496
Mr. Nihar Kudaskar - 0226948 9497
Mr. Smith Gulve - 022-6944 8475 or e-mail: ir.telephoto@pvpglobal.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI(LODR) Regulations, 2015 the register of members and Share Transfer books of the company will remain closed from 19.09.2025 to 25.09.2025 (Both days inclusive) for the annual closing and 26th Annual General Meeting.

By order of the Board of Directors
For Picturehouse Media Limited
Sd/-
(Prasad V Potluri)
Managing Director
DIN: 00179175

Date : 03.09.2025
Place: Chennai

PVP VENTURES LIMITED
CIN: L72300TN1991PLC020122
Registered Office: KRM Centre, 9th Floor, Door No. 2 Harrington Road, Chetpet, Chennai, Chennai, Tamil Nadu, India, 600031.

NOTICE TO MEMBERS

Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Thursday, the 25th September 2025 through video conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email in compliance with the Pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and 21/2021 dated December 14, 2021 Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and the SEBI vide its Circular No. SEBI /HO/CFD/CMD1/CIR/PI/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, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'). Accordingly, the Annual General Meeting of the company is also being held through VC/ Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the 34th Annual General Meeting.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2024-25 has been sent to the shareholders whose email address are registered with the company / Depository Participant(s) (DP) in permitted mode on 03rd September 2025. The requirement to send a physical copy of the Notice of the 34th Annual General Meeting and the Annual Report to the members has been dispensed with the above circulars. Shareholders holding shares in Dematerialized form are requested to register their email address and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the <https://www.kfintech.com/> with the company registrar and Share Transfer Agent, KFin Technologies Limited or email to inward.ris@kfintech.com.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e voting facility (remote e voting) to cast their votes on all resolutions set out in Notice of Annual General Meeting. Additionally, the company is providing the facility of voting through an e voting platform provided by CDSL during the Annual General Meeting. Detailed procedure of remote e voting is provided in the Notice of Annual General Meeting.

Members are informed of that.

- The cutoff date for the purpose of remote e voting for the Annual General Meeting is 18.09.2025.
- Remote e voting shall commence on 22.09.2025 at 9:00 AM (IST) and shall end on 24.09.2025 at 5:00 PM (IST), after which e voting shall be disabled by NSDL.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 18.09.2025, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request a investorrelations@pvpglobal.com. 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 their votes.

The Board has appointed Mr. M Damodaran, Partner, M Damodaran & Associates LLP, Practicing Company Secretaries, Chennai as a scrutinizer for remote e voting and e voting at Annual General Meeting.

The notice of the 34th AGM and Annual Report for the Financial Year 2023-24 will also be made available on the company's website at www.pvpglobal.com, stock exchange websites www.bseindia.com and NSDL website www.evotingindia.com.

In case of any queries relating to e voting, members may refer the Frequently Asked Question (FAQs) and e voting manual available at www.evotingindia.com under help section or email to evoting@nsdl.com. In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

NSDL HelpDesk at Tel No. (022 - 48867000)
e-Mail Us at : evoting@nsdl.com
Call at :

Ms. Prajakta Pawle - 0226948 9498
Ms. Shruthi Shetty - 022 6948 9309
Ms. Shefali Jajoo -0226948 9496
Mr. Nihar Kudaskar - 0226948 9497
Mr. Smith Gulve - 022-6944 8475 or e-mail: investorrelations@pvpglobal.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI(LODR) Regulations, 2015 the register of members and Share Transfer books of the company will remain closed from 19.09.2025 to 25.09.2025 (Both days inclusive) for the annual closing and 26th Annual General Meeting.

By order of the Board of Directors
For PVP Ventures Limited
Sd/-
(Prasad V Potluri)
Managing Director
DIN: 00179175

Date : 03.09.2025
Place: Chennai

