



26<sup>th</sup> August, 2025

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400 001.  
**Scrip Code: 544443**

To,  
Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
**Scrip Code: TRAVELFOOD**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Newspaper Advertisement for Postal Ballot and Remote E-voting**

Further to our letter dated 23<sup>rd</sup> August, 2025, please find enclosed herewith copies of newspaper advertisement published on 26<sup>th</sup> August, 2025 in “Financial Express” (in English) and “Loksatta” (in Marathi) *inter-alia* intimating about relevant details of Postal Ballot and Remote e-voting.

The above is also being uploaded on the website of the Company at [www.travelfoodservices.com](http://www.travelfoodservices.com)

Kindly take the above on your record.

Thanking you,

Yours truly,  
**For Travel Food Services Limited**

**Neeta Arvind Singh**  
**Company Secretary and Compliance Officer**

**Encl.:** as above

**Travel Food Services Limited**

*(Formerly: Travel Food Services Private Limited)*

Registered Office: Block-A, South Wing, 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018

T: (+91-22) 4322 4322 | E-mail: [info@travelfoodservices.com](mailto:info@travelfoodservices.com) | Website: [www.travelfoodservices.com](http://www.travelfoodservices.com)

**CIN : U55209MH2007PLC176045**



**GLOBAL HEALTH LIMITED**

CIN: L85110DL2004PLC128319

Regd. Office: Medanta - Mediclinic, E-18, Defence Colony, New Delhi -110 024  
 Corporate Office: Medanta - The Medicity, Sector - 38, Gurugram, Haryana - 122 001  
 Tel: +91 124 483 4060; E-mail: [compliance@medanta.org](mailto:compliance@medanta.org); Website: <https://www.medanta.org>

**NOTICE TO THE MEMBERS OF 21ST ANNUAL GENERAL MEETING**

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting ('AGM') of the Members of Global Health Limited ('Company') will be held on **Friday, September 19, 2025 at 12 Noon** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business(es) as set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ('Act').

In compliance with all the applicable provisions of the Act and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 9/2024 dated September 19, 2024 respectively (collectively referred to as 'MCA Circulars') and SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, ('SEBI Circular'), the Notice of 21<sup>st</sup> AGM and Annual Report for the Financial Year ('FY') 2024-25 has been sent through electronic mode, to those Members of the Company, whose e-mail addresses are registered with the Company or Company's Registrar & Share Transfer Agent ('RTA') or their Depository Participants ('DPs'). The Company has completed the dispatch of Annual Report and Notice of AGM to the members on Monday, August 25, 2025. Additionally, in accordance with the Regulation 36(1)(b) of Listing Regulations, a letter containing weblink and exact path of the AGM Notice and Annual Report for the financial year 2024-25 has also been sent to those shareholders whose email IDs are not registered with the Company/RTA/DP.

The copy of AGM Notice along with the Annual Report for the FY 2024-25, is also available on the website of the Company at <https://www.medanta.org/investor-relation/>, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/index.html> and <https://www.nseindia.com/>, respectively, and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>.

In compliance with Section 108 of the Act read with applicable rules, as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility ("remote e-voting") through NSDL to all the members, to cast their votes on all the resolutions as set out in Notice of AGM. Additionally, the Company will also be providing the facility of e-voting system during the AGM ('e-voting'). Detailed procedure of remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM.

Members whose names are recorded in the Register of Members maintained by the Depositories/RTA as on **Friday, September 12, 2025 ('Cut-off Date')**, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting will commence on **Monday, September 15, 2025 at 9:00 A.M (IST)** and will end on **Thursday, September 18, 2025 at 5:00 P.M. (IST)**. Members who have cast their vote by remote e-voting, can attend the AGM through VC/OAVM, but shall not be entitled to cast their votes again at the AGM. Those members, who have not cast their vote earlier through remote e-voting, shall be able to cast their vote at AGM through the e-voting system provided by NSDL. The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Any person, who acquires shares of the Company or become a member after the dispatch of Notice/Annual Report and who holds the shares as on cut-off date i.e. Friday, September 12, 2025, may obtain login ID and password for e-voting by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) with copy to [ejnward.ris@kfintech.com](mailto:ejnward.ris@kfintech.com).

Members holding shares in physical mode, who have not updated their KYC details, are requested to submit KYC documents including ISR-1 with postal address & PIN, mobile number and e-mail address, self-attested copy of PAN of all the holders, banker's attestation of specimen signature of all the holders in form ISR-2 including the Bank name, branch, account number and IFSC along with Original cancelled cheque etc., to RTA of the Company i.e. M/S KFIND Technologies Limited, Selenium Building, Tower-B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy - 500 032, Telangana, India. Updation of KYC details is necessary to get any service request processed by the RTA and for dividend credit through electronic mode. Detailed instructions / KYC forms in this regards are available at [https://www.medanta.org/investor\\_relations/shareholders-corner/shareholder-information](https://www.medanta.org/investor_relations/shareholders-corner/shareholder-information). Members holding share in demat mode are requested to update their email address and other particulars in the records of their respective DPs.

In case of any queries or issues regarding attending the AGM through VC/OAVM or remote e-voting, Members may write to the Company at [compliance@medanta.org](mailto:compliance@medanta.org). Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on No. 022 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**For Global Health Limited**  
**Rahul Ranjan**  
 Company Secretary & Compliance Officer  
**Place: Gurugram**  
**Date: August 25, 2025**

**ADDI INDUSTRIES LIMITED**

Registered Office: - A-104, Third floor, Okhla Industrial Area Phase - II, New Delhi-110020.

Advertisement under Regulation 18(7) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This Advertisement is being issued by D & A Financial Services (P) Limited (the "Manager to the Offer"), for and on behalf of the Acquirer (s), namely, Mr. Rajat Goyal, Mrs. Neha Agarwal, M/s Rajat Goyal HUF, Mr. Sandeep Mittal, Mrs. Ruchi Mittal and M/s Sandeep Mittal & Sons HUF pursuant to Regulation 18 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, in respect of the open offer to acquire shares of ADDI Industries Limited ("Target Company"). The Detailed Public Statement ("DPS") with respect to the aforementioned offer was published on Tuesday, 27th May, 2025, in Financial Express (English-All Editions), Jansatta (Hindi-All Editions), Lakshadweep (Marathi) Mumbai edition.

- Offer Price is Rupees 75.00 (Rupees Seventy-Five only) per equity share.
- Committee of Independent Directors (Hereinafter referred to as "IDCs") of the Target Company recommends that the open offer price of Rupees 75.00 per fully paid-up equity shares is fair and reasonable based on the following reasons:
  - Offer Price is higher than the price as arrived by taking into account valuation parameters as defined under SEBI SAST Regulations, which comes to Rupees 49.50 per share and also higher than the negotiated price under share purchase agreement which is Rs 74.40 per share.

The Open Offer by the Acquirer (s) are being made at the highest price amongst the selective criteria and is in line with the Regulations prescribed under the SEBI (SAST) Regulations, and hence appear to be fair and reasonable.

The public shareholders of the Target Company are advised to independently evaluate the Offer and take an informed decision whether to offer their equity shares in the Open Offer. They are also advised to seek expert's opinion on taxation before taking their decision in this regard.

The IDC's recommendation was published on 25th August, 2025 (Monday) in the same newspapers where Detailed Public Statement was published.

- This Offer is not a Competing Offer.
- The Letter of Offer dated 14th August, 2025 has been dispatched to the shareholders on or before Wednesday, 20th August, 2025.
- A Copy of the Letter of Offer (including Form of Acceptance cum acknowledgement) will also be available on SEBI's website ([www.sebi.gov.in](http://www.sebi.gov.in)) during the offer period and shareholders can also apply by downloading such forms from the website. Further, in case of non-receipt/ non-availability of the form of acceptance, the application can be made on plain paper along with the following details: Name(s) & Address(es) of Joint Holder(s) (if any), Number of Shares held, Number of Shares tendered, Distinctive Numbers, Folio Number, Original share Certificate(s) and duly signed share transfer form(s).
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, 2011, the Draft Letter of Offer was submitted to SEBI on 29th May, 2025. All the observations made by SEBI vide letter no. SEBI/HO/CFD/CFD-RAC-DCR2/P/OW/2025/000021384/1 dated 08th August, 2025 has been incorporated in the Letter of Offer.
- There have been no material changes in relation to the Open Offer since the date of the PA, save as otherwise disclosed in the DPS, Corrigendum to DPS and the Letter of Offer.
- Details of Statutory Approvals: No statutory approvals are required to be obtained for the purpose of this offer.

**9. Schedule of Activities:**

| Sr. No | Activity  | Original Schedule (Days & Dates) | Revised Schedule (Days & Dates) |
|--------|---|----------------------------------|---------------------------------|
| 1.     | <b>Date of Public Announcement</b>  | Tuesday, May 20, 2025            | Tuesday, May 20, 2025           |
| 2.     | Date of Publication of Detailed Public Statement  | Tuesday, May 27, 2025            | Tuesday, May 27, 2025           |
| 3.     | Filing of the Draft Letter of Offer to SEBI   | Thursday, May 29, 2025           | Thursday, May 29, 2025          |
| 4.     | Last Date for a Competitive Offer(s)  | Tuesday, June 17, 2025           | Tuesday, June 17, 2025          |
| 5.     | <b>Identified Date*</b>   | Thursday, June 26, 2025          | Monday, August 11, 2025         |
| 6.     | Date by which Final Letter of Offer will be dispatched to the shareholders  | Thursday, July 03, 2025          | Wednesday, August 20, 2025      |
| 7.     | <b>Last Date for revising the Offer Price/ number of shares.</b>  | Monday, July 07, 2025            | Friday, August 22, 2025         |
| 8.     | Date by which the committee of the independent directors of the Target Company shall give its recommendations.  | Tuesday, July 08, 2025           | Monday, August 25, 2025         |
| 9.     | <b>Date of Publication of Offer Opening Public Announcement</b>   | Wednesday, July 09, 2025         | Tuesday, August 26, 2025        |
| 10.    | <b>Date of Commencement of Tendering Period (Offer Opening date)</b>  | Thursday, July 10, 2025          | Thursday, August 28, 2025       |
| 11.    | <b>Date of Expiry of Tendering Period (Offer Closing date)</b>  | Wednesday, July 23, 2025         | Thursday, September 11, 2025    |
| 12.    | Last Date of communicating rejection/acceptance and payment of consideration for applications accepted/ return of unaccepted share certificates/ credit of unaccepted Equity Shares to Demat Account. | Wednesday, August 06, 2025       | Thursday, September 25, 2025    |

\*The identified date is only for the purpose of determining the public shareholders as on such date to whom the Letter of Offer would be mailed. It is clarified that all the Public Shareholders (registered or unregistered) are eligible to participate in this offer at any time prior to the closure of tendering period.

The Acquirers accept full responsibility for the information contained in this Pre-Offer Advertisement and also shall be jointly or severally responsible for the fulfillment of the obligations under the Offer and as laid down in SEBI (SAST) Regulations, 2011 and subsequent amendments thereto.

This Pre-Issue Advertisement will also be available on SEBI's website at [www.sebi.gov.in](http://www.sebi.gov.in).

**Issued by Manager to the Offer on behalf of the Acquirers**

**D & A Financial Services (P) Limited**  
 13, Community Centre, East of Kailash, New Delhi-110 065  
 Tel: 011-4132621/40167038  
 Email: [investors@dnafinanserv.com](mailto:investors@dnafinanserv.com)  
 Contact Person: **Ms. Radhika Pushkarna**

Date: 25.08.2025  
 Place: New Delhi

**PROTEAN eGOV TECHNOLOGIES LIMITED**  
 (CIN: L72900MH1995PLC095642)  
 Registered Office: 1<sup>st</sup> Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
 Tel: +91 22 4090 4242 Fax: +91 22 2491 5217 Email: [cs@proteantech.in](mailto:cs@proteantech.in) Website: [www.proteantech.in](http://www.proteantech.in)

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given to the Members of Protean eGov Technologies Limited ("Company") pursuant to provisions of Section 96 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 ("Rules"), that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Thursday, September 18, 2025 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The Ministry of Corporate Affairs vide MCA vide its General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 2/2022 dated May 5, 2022, followed by Circular No. 10/2022 dated December 28, 2022, and subsequent Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, (collectively referred to as 'MCA Circulars'), prescribing the procedure and manner of conducting the AGM through VC/OAVM without the physical presence of the Members at a common venue. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 05, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") (collectively referred to as "SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"). In compliance with the applicable provisions of the Companies Act, 2013, (the "Act"), MCA Circulars, SEBI Circulars and the SEBI Listing Regulations, the AGM of the Company will be held through VC/OAVM.

The Company has sent electronic copies of Notice of AGM along with Integrated Annual Report for FY 2024-25 on August 25, 2025 to those Members whose email IDs are registered with the Company/Depository Participants. The Notice of AGM along with Integrated Annual Report for FY 2024-25 will be available on the website of the Company at [www.proteantech.in](http://www.proteantech.in), on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares in physical form and who have not registered their email IDs with the Company/Company's RTA, can get the same registered and obtain Notice of AGM along with Integrated Annual Report for FY 2024-25 and/or login credentials for joining the AGM of the Company through VC/OAVM facility including e-voting, by submitting Form ISR-1 to Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at [rt.helpdesk@in.mpmf.mfg.com](mailto:rt.helpdesk@in.mpmf.mfg.com). Members holding shares in dematerialized form are requested to register/update their email IDs with their respective Depository Participants.

The businesses as set out in the Notice of AGM shall be transacted through remote e-voting or e-voting system at the AGM only. The Company will be providing remote e-voting facility to its Members to cast their votes electronically, through the platform provided by NSDL. Members can join and participate in the AGM through VC/OAVM facility only. The detailed procedure and instructions for remote e-voting, e-voting during the AGM and joining the AGM are given in the Notice of AGM.

The remote e-voting period shall commence on **Monday, September 15, 2025 at 09:00 A.M.** and shall end on **Wednesday, September 17, 2025 at 05:00 P.M.**

The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM is **Thursday, September 11, 2025**. The person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Any Member who acquires shares of the Company and become the Member of the Company after dispatch of Notice and holding shares as of cut-off date i.e. **Thursday, September 11, 2025** may obtain login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Only those Members who will be present in the AGM through VC/OAVM facility and who have not casted their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Members may note that the remote e-voting shall be disabled by NSDL after the e-voting closure date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.

In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL or Company as given below:

|  |  |
|--|--|
| <b>NSDL</b><br>Mr. Amit Vishal<br>Deputy Vice President<br>Email ID: <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a><br>Telephone No: 022 - 4886 7000 | <b>Protean</b><br>Mr. Maulesh Kantharia<br>Company Secretary & Compliance Officer<br>Email: <a href="mailto:cs@proteantech.in">cs@proteantech.in</a><br>Telephone No: +91 22 4090 4242 |
|--|--|

**For Protean eGov Technologies Limited**  
**Maulesh Kantharia**  
 Company Secretary & Compliance Officer  
**FCS -9637**

**Date : August 25, 2025**  
**Place : Mumbai**

**JUNIPER HOTELS LIMITED**  
 (Formerly known as Juniper Hotels Private Limited)  
 Regd. Office: off Western Express Highway, Santacruz (East), Mumbai, Maharashtra 400055, India.  
 Email: [complianceofficer@juniperhotels.com](mailto:complianceofficer@juniperhotels.com) Website: [www.juniperhotels.com](http://www.juniperhotels.com)  
 CIN: L55101MH1995PLC152863, Tel: 022-86761000

**NOTICE OF THIRTY NINTH (39<sup>th</sup>) ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that the Thirty Ninth (39<sup>th</sup>) Annual General Meeting ("AGM") of the members of Juniper Hotels Limited ("JHL" or "the Company") will be held on **Friday, September 19, 2025, at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars of the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses as set forth in the Notice of the 39<sup>th</sup> AGM.

**Dispatch of Notice and Annual Report via email:** In compliance with the applicable laws and circulars, the 39<sup>th</sup> AGM of the Company will be conducted through VC/ OAVM without the physical presence of Members at a common venue and the Notice of the 39<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 will be dispatched within prescribed timelines in electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participants. The same will also be made available on the website of the Company at [www.juniperhotels.com](http://www.juniperhotels.com) and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, a letter providing a weblink/ QR code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address. The physical copies of the Annual Report for the financial year 2024-25 will be sent only to those members who specifically request for the same at [complianceofficer@juniperhotels.com](mailto:complianceofficer@juniperhotels.com).

**Manner of casting vote through e-voting and Participation at the AGM:** Members can attend and participate in the AGM only through VC/ OAVM facility provided by National Securities Depository Limited ("NSDL"). The Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system. The detailed instructions pertaining to the following has been provided in the Notice of the AGM.

- Remote e-voting before the AGM;
- Remote e-voting during the AGM; and
- attending the AGM through VC/ OAVM

**Manner of registering/ updating email addresses:** Members whose email address is not registered are requested to register/ update their email address by contacting their respective Depository Participants.

**Book Closure Notice:** Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025, to Friday, September 19, 2025 (both days inclusive).

**For Juniper Hotels Limited**  
**Sd/- Sandeep Joshi**  
 Company Secretary & Compliance Officer  
**Place: Mumbai**  
**Date: August 25, 2025**

**STEL Holdings Limited**  
 (CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala  
 Ph: 0484 6624335 Fax: 0484 - 2668024  
 Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com) Website: [www.stelholdings.com](http://www.stelholdings.com)

**NOTICE OF THE THIRTY-FIFTH ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING**

Notice is hereby given that

**1. The Thirty Fifth (35<sup>th</sup>) Annual General Meeting ("AGM") of the members of STEL Holdings Limited ("the Company") will be held on Friday, September 19, 2025 at 12:00 Noon (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening the AGM, without the physical presence of Members at a common venue.**

**2. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI and (hereinafter collectively referred to as 'Circulars'), the electronic copies of the Notice of the 35<sup>th</sup> AGM and Annual Report for the FY 2024-25 have been sent to all members whose email ids are registered with the Company/Depository Participant(s)/MUFG Intime India Pvt Ltd(RTA). The Notice and Annual Report for the 35<sup>th</sup> AGM will also be available on the website of the company at [www.stelholdings.com](http://www.stelholdings.com), website of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd., at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) & on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The dispatch of notice of the 35<sup>th</sup> AGM along with the Annual Report through e-mails has been completed as of now. The instructions for joining the 35<sup>th</sup> AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 35<sup>th</sup> AGM of the Company are provided in the Notice of the 35<sup>th</sup> AGM. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter, containing the weblink and exact path where the Annual Report for FY 2024-25 including the Notice of the AGM along with other documents can be accessed, is sent to those shareholders of the Company who have not registered their email address with the Company/RTA/DP's.**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM.

Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. **Friday, September 12, 2025**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.

**Members are hereby informed that:**

**A.** The businesses as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 35<sup>th</sup> AGM.

**B.** The remote e-voting period begins on **Tuesday, September 16, 2025 (9.00 a.m IST) and ends on Thursday, September 18, 2025 (5.00 p.m IST).**

**C.** The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be **Friday, September 12, 2025.**

**D.** Members may note: (i) The remote e voting module shall be disabled by CDSL beyond 5:00 pm (IST) on **September 18, 2025** and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility who 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 the e-voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

**E.** The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 35<sup>th</sup> AGM which is also available on the website of the Company. Members are requested to visit [www.stelholdings.com](http://www.stelholdings.com) to obtain such details.

**F.** Any person who acquires shares of the Company and became member post dispatch of AGM Notice a holding shares as on the cut-off date may obtain login ID and password by referring to instructions in the Notice of AGM and can also follow procedure mentioned below for registration of email id for obtaining future correspondence.

**G. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ID'S ARE NOT REGISTERED WITH THE DEPOSITORIES TO REGISTER THEIR EMAIL ID'S:**

In case the shareholders have not registered his/her email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

**a.** In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link <https://web.in.mpmf.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders to furnish the requisite details as per SEBI circular dated May 07, 2024.

**b.** In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

In case of any query/clarifications, a member may send e-mail to RTA at [rt.helpdesk@in.mpmf.com](mailto:rt.helpdesk@in.mpmf.com) or in coimbatore@in.mpmf.com. For receiving the soft copy of annual report for FY 2024-25, such members may send an email to [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com) or [coimbatore@in.mpmf.com](mailto:coimbatore@in.mpmf.com) along with their details such as Name, DP ID/Client ID, PAN and mobile number.

**H.** Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 13, 2025, to Friday, September 19, 2025 (both days inclusive)** for the purpose of Annual General Meeting.

**I.** The results declared along with the report of the scrutineer shall be placed on the website of the company [www.stelholdings.com](http://www.stelholdings.com) and also will be informed to the stock exchanges, [www.b](http://www.bseindia.com)

