

September 06, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 517562 Scrip ID: TRIGYN	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Company Code: TRIGYN
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Subject: Revised Submission – Public Notice for completion of dispatch of Notice of Annual General Meeting of the Company.

Dear Sir/ Ma'am,

We had earlier today submitted the Newspaper Publication of Public Notice for completion of dispatch of Notice of the 39th Annual General Meeting of the Company. However, the copy of the notice published in *Business Standard* was inadvertently not attached in that submission. The details remain the same as earlier, which inter alia include:

1. Completion of dispatch of Notice of the 39th Annual General Meeting (AGM) through e-mail on September 05, 2026, to all the members whose e-mail IDs are registered with the RTA and Depositories i.e. NSDL and CDSL as on the record date, Friday, August 29, 2025. Further, for those shareholders whose e-mail IDs are not registered, a letter providing a weblink and path for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 was sent to such shareholders via post on September 05, 2025.
2. Relevant date for voting through electronic means and e-voting information.
3. Contact details of the person responsible for addressing the grievances connected with electronic voting etc.

Accordingly, we are now submitting this **revised filing** with the complete set of newspaper publications, i.e. *Business Standard* (English) and *Mumbai Lakshdeep* (vernacular), pursuant to Rule 20(4)(v) of the Companies (Management & Administration) Rules, 2014 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Yours faithfully,

For Trigyn Technologies Limited

Prachi Deshpande
Company Secretary & Compliance Officer
Membership No. ACS 16547
Encl: as above

Trigyn Technologies Limited
27 SDF-1, SEEPZ, Andheri (East), Mumbai 400 096, India.
Phone: +91-22-6140-0909 | Email: ro@trigyn.com
www.trigyn.com | CIN: L72200MH1986PLC039341

ITALIAN EDIBLES LIMITED
(Formerly known as Italian Edibles Private Limited)
(CIN: U5141IMP2009PLC022797)
Regd. Office: 309/11/8 Block No.03, Mangal Udyog Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 Tel: +91 73128 62566
Website: https://ofcoursegroup.com/ E-mail: italian_edibles@yahoo.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 (the Act), and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 15th AGM.

Dispatch of Notice and Annual Report via-email: The Notice of the 15th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose email IDs are registered with the Company/Depositories/Depository Participants ("DPs"/Registrar and Transfer Agent("RTA"). The same is also available on the website of the Company i.e. https://ofcoursegroup.com/ and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose e-mail addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 15th AGM and Annual Report for Financial Year 2024-25.

The physical copies of the Notice of the 15th AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those Members who request for the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes on the business as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

remote e-voting commencement date	Saturday, September 27, 2025 at 9.00 a.m.
remote e-voting end date	Monday, September 29, 2025 at 5.00 p.m.

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 23, 2025. In case any person has become a Member of the Company after dispatch of the 15th AGM Notice but on or before the cut-off date for e-voting, he/she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Monday, September 29, 2025 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 15th AGM is provided in the Notice of the AGM.

Manner of registering/Updating email addresses: Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant DPs. If Member's email ID is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-9900 or contact Mr. Shubham Manethiya - NSDL at shubham.manethiya@nsdl.com / 022-48867000

For ITALIAN EDIBLES LIMITED
(Formerly known as Italian Edibles Private Limited)
Sd/-
Ajay Makhija
Managing Director
DIN: 02647288

Date: September 05, 2025
Place: Indore

SANGAM (INDIA) LIMITED
(CIN: L17118RJ1984PLC003173 • Regd. Off.: Atun, Chittorgarh Road, Bhiwara-311001 (Raj.)
Ph:+91 1822 245400 Fax: +91 1822 245450 Email: secretarial@sangamgroup.com Website: www.sangamgroup.com

NOTICE TO SHAREHOLDERS

TRANSFER OF UNCLAIMED DIVIDEND AND EQUITY SHARES TO THE IEPF AUTHORITY

Shareholders are hereby informed 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, as amended, the dividend declared on the equity shares for the Financial Year 2017-18, which remained unclaimed for a period of seven years will be transferred to the Investor Education and Protection Fund (IEPF). The corresponding shares on which dividend were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the said Rules, the Company has sent individual notices to all the concerned members whose shares are liable to be transferred to IEPF, the full details of such members are made available on the Company's website at www.sangamgroup.com.

In this connection, please note the following:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you will stand automatically cancelled.
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

Further, any member whose name is appearing in the above-mentioned list shall send a request letter along with self-attested copy of KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof for claiming the dividend on or before 30th September, 2025 and avoid transfer of your shares to the IEPF Authority.

In case no valid claim in respect of equity shares is received from the members of the Company by 30th September, 2025 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the said Rules, transfer the shares to the IEPF by the due date as per the stipulated procedure. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF. However, any person whose shares and unpaid dividend is transferred to the IEPF may claim the shares and dividend from the Investor Education and Protection Fund Authority ("IEPF Authority") as per the procedures prescribed under the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's RTA, at Bigshare Services Pvt. Ltd. (Unit: Sangam (India) Ltd.) Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India Tel: 022-62638200 Email Id: investor@bigshareonline.com and Company Secretary at Sangam (India) Limited, Atun, Chittorgarh Road, Bhiwara (Raj.) - 311001 Tel: 01482-245400 Email Id: secretarial@sangamgroup.com

IMPORTANT INFORMATION FOR INVESTORS REGARDING SPECIAL WINDOW FOR RE-DEPOSITMENT OF TRANSFER REQUEST OF PHYSICAL SHARES:

As the members/investors may be aware that the transfer of securities in physical mode was discontinued with effect from April 1, 2019 and it was subsequently clarified that transfer deeds lodged prior to deadline of April 1, 2019 and rejected/returned due to deficiency in the documents may be re-lodged with requisite documents and March 31, 2021 was fixed as the cut-off date for re-lodgment of such transfer deeds. Now in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them SEBI, vide its circular No. SEBI/HO/MIRSD/MIRSD-Po/PICIR/2025/97 dated July 2, 2025, has decided to open a special window only for re-lodgment of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended to due to deficiency in the documents/otherwise, for a period of six months from July 07, 2025 till January 06, 2026. Accordingly, the securities that are re-lodged for transfer (including those requests that are pending with Company/RTA as on date) shall be issued only in demat mode after following the due process for such transfer cum demat requests.

For Sangam (India) Limited
(Arjun Agal)
Place: Bhiwara Company Secretary ACS - 74400
Date: 4th September, 2025

Cummins India Limited
Regd. Office : Cummins India Office Campus,
Tower A, 5th Floor, Survey No. 21, Balewadi,
Pune 411 045, Maharashtra, India
(CIN: L29112PN1962PLC012276)
Tel.: (020) 67067000 Fax: (020) 067067015
Website: www.cumminsindia.com
Email : cil.investors@cummins.com

Notice of Postal Ballot and Remote E-voting Information

Notice is hereby given that in compliance with Section 110 and Section 108 of the Companies Act, 2013 and rules made thereunder, General Circular 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) read with other relevant circulars issued in this regard and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), or any further amendment or modification thereof from time to time, Cummins India Limited ("Company") is seeking consent of the Members of the Company through Postal Ballot, by voting through electronic means ("remote e-voting") only.

In compliance with the circulars, the Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolution(s) along with the explanatory statement thereto on Friday, September 05, 2025, only through electronic mode on the registered e-mail addresses of the Members of the Company, as on Friday, August 29, 2025 ("cut-off date"). Further, Members whose e-mail addresses are not registered and who wish to receive electronic copy of the Notice of the Postal Ballot can send their request to the Company on cil.investors@cummins.com.

The said Notice of Postal Ballot is also available on the Company's website at www.cumminsindia.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, and on the website of MUFJ Intime India Private Limited (Insta Vote), Registrar and Transfer Agent of the Company at https://instavote.linkintime.co.in.

A person, whose name is recorded in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

Please note that, in accordance with the Circulars, printed copy of the Notice of Postal Ballot along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members. Members are required to communicate their assent or dissent only through remote e-voting facility.

Instructions for remote e-voting:

The remote e-voting facility to enable the members to cast their vote in electronic mode is provided by the Company through MUFJ Intime India Private Limited (Insta Vote), Registrar and Transfer Agent (RTA) of the Company. Members may cast their votes during the remote e-voting period mentioned herein below:

Commencement of e-voting 9:00 a.m. (IST) on Monday, September 08, 2025

End of e-voting 5:00 p.m. (IST) on Tuesday, October 07, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time. The necessary instructions for remote e-voting have been set out in the Note No. D of Notice of Postal Ballot. All the Individual Members holding shares in demat mode, may cast their vote electronically through remote e-voting by way of single login credential through their demat accounts / websites of Depositories / Depository Participants (DPs). All the Members other than Individual Members holding shares in demat mode and for all Members holding shares in physical mode, may cast their vote electronically through remote e-voting platform provided by RTA through Insta Vote at https://instavote.linkintime.co.in.

Manner of registering e-mail address and other KYC details:

Members whose e-mail addresses and other KYC are not registered must follow the process mentioned below:

- Physical Holding: Send relevant documents to the RTA along-with duly filled Form ISR 1 (please see detailed instructions in Note No. C (12) regarding updation of KYC details).
- Demat Holding: By contacting respective Depository Participant ("DP") and registering e-mail address, mobile number and other KYC details in demat account, as per the process advised by the DP.

Mr. Pramodkumar Ladda (Membership No. FCS 7326 and CP No. 8006), Partner of M/s Ladda Bhutada & Associates, Company Secretaries, is appointed as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in fair and transparent manner. Result of the remote e-voting will be declared within two working days from the end of remote e-voting period by placing it along with Scrutinizer's report on the Company's website at www.cumminsindia.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.

In case the Members have any queries or issues regarding the e-voting facility they may refer to the frequently asked questions and e-voting manual available at https://instavote.linkintime.co.in (under help - section) or can send a request at notices@in.mpmms.mufj.com or contact on Tel: 022 - 4918 6000. Any grievances connected with the remote e-voting may also be addressed to Ms. Vinaya Joshi, Company Secretary of the Company by sending e-mail to cil.investors@cummins.com.

Individual Shareholders holding securities in demat mode, for any technical issues related to login through Depository may contact (i) NSDL by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000; (ii) CDSL by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

For Cummins India Limited
Vinaya A. Joshi
Company Secretary & Compliance Officer
Membership No.: A25096

Place: Pune
Date: September 05, 2025

MAN Industries (India) Ltd
the line pipe people
CIN : L99999MH1988PLC047408
Registered Office : Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400 056 | Website: www.mangroup.com; Email: cs@maninds.org
Tel. No.: 022 6647 7500 | Fax No.: 022 6647 7600

NOTICE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Man Industries (India) Limited ("Company") will be held on Friday, September 26, 2025, at 3:00 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"). Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular(s) dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 (the Act) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the 37th AGM of the Company is being held through VC/OAVM.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2025 consisting of Financial Statements (Standalone and Consolidated) including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 37th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting at AGM have been sent electronically to all the Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories and to all other persons so entitled. Further, for shareholders whose e-mail IDs are not registered either with the Company or with any Depository or MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company, the Company has separately sent a communication providing the web-link along with the detailed path for accessing the complete Annual Report 2024-25. Members may also note that the Notice of 37th AGM dated August 11, 2025 and the Annual Report 2024-25 will also be available on the Company's website i.e. www.mangroup.com and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 37th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the businesses to be transacted as per the Notice of AGM dated August 11, 2025. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The facility of casting votes by a member using Remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by CDSL.

The Board of Directors of the Company has appointed M/s. Mayank Arora & Co., Company Practising Secretaries (Membership No. FCS 10378 & CP No. 13709), as Scrutinizer to scrutinize the Remote e-Voting and e-Voting at AGM in a fair and transparent manner. All the Members are hereby informed that:

- The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 19, 2025 shall only be entitled to avail the Remote e-Voting facility or e-voting at AGM;
- The Company has completed the dispatch of Notice of AGM and other documents on September 4, 2025, to those shareholders whose email id are registered with the Company/Depository Participant;
- The Remote e-Voting period commences on Tuesday, September 23, 2025 (9:00 a.m.) and ends on Thursday, September 25, 2025 (5:00 p.m.). The Remote e-Voting module shall be disabled by CDSL thereafter.
- Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.
- The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., September 19, 2025, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 19, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e., September 19, 2025), may obtain user id and password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUFJ Intime India Private Limited at an email id: mt.helpdesk@in.mpmms.mufj.com
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e., September 19, 2025, and not cast their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her rights to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case Members have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdslindia.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.
- The Members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication.
- The results of the Remote e-Voting and e-Voting at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.mangroup.com, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

For Man Industries (India) Limited
Sd/-
Date : September 5, 2025
Place : Mumbai
Rahul Rawat
Company Secretary

MAN Industries (India) Ltd
the line pipe people
CIN : L99999MH1988PLC047408
Registered Office : Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400 056 | Website: www.mangroup.com; Email: cs@maninds.org
Tel. No.: 022 6647 7500 | Fax No.: 022 6647 7600

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In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the businesses to be transacted as per the Notice of AGM dated August 11, 2025. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The facility of casting votes by a member using Remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by CDSL.

The Board of Directors of the Company has appointed M/s. Mayank Arora & Co., Company Practising Secretaries (Membership No. FCS 10378 & CP No. 13709), as Scrutinizer to scrutinize the Remote e-Voting and e-Voting at AGM in a fair and transparent manner. All the Members are hereby informed that:

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- The Company has completed the dispatch of Notice of AGM and other documents on September 4, 2025, to those shareholders whose email id are registered with the Company/Depository Participant;
- The Remote e-Voting period commences on Tuesday, September 23, 2025 (9:00 a.m.) and ends on Thursday, September 25, 2025 (5:00 p.m.). The Remote e-Voting module shall be disabled by CDSL thereafter.
- Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.
- The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., September 19, 2025, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 19, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e., September 19, 2025), may obtain user id and password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUFJ Intime India Private Limited at an email id: mt.helpdesk@in.mpmms.mufj.com
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e., September 19, 2025, and not cast their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her rights to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case Members have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdslindia.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.
- The Members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication.
- The results of the Remote e-Voting and e-Voting at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.mangroup.com, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

For Man Industries (India) Limited
Sd/-
Date : September 5, 2025
Place : Mumbai
Rahul Rawat
Company Secretary

MAN Industries (India) Ltd
the line pipe people
CIN : L99999MH1988PLC047408
Registered Office : Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400 056 | Website: www.mangroup.com; Email: cs@maninds.org
Tel. No.: 022 6647 7500 | Fax No.: 022 6647 7600

NOTICE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Man Industries (India) Limited ("Company") will be held on Friday, September 26, 2025, at 3:00 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"). Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular(s) dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 (the Act) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the 37th AGM of the Company is being held through VC/OAVM.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2025 consisting of Financial Statements (Standalone and Consolidated) including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 37th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting at AGM have been sent electronically to all the Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories and to all other persons so entitled. Further, for shareholders whose e-mail IDs are not registered either with the Company or with any Depository or MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company, the Company has separately sent a communication providing the web-link along with the detailed path for accessing the complete Annual Report 2024-25. Members may also note that the Notice of 37th AGM dated August 11, 2025 and the Annual Report 2024-25 will also be available on the Company's website i.e. www.mangroup.com and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 37th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the businesses to be transacted as per the Notice of AGM dated August 11, 2025. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The facility of casting votes by a member using Remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by CDSL.

The Board of Directors of the Company has appointed M/s. Mayank Arora & Co., Company Practising Secretaries (Membership No. FCS 10378 & CP No. 13709), as Scrutinizer to scrutinize the Remote e-Voting and e-Voting at AGM in a fair and transparent manner. All the Members are hereby informed that:

- The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 19, 2025 shall only be entitled to avail the Remote e-Voting facility or e-voting at AGM;
- The Company has completed the dispatch of Notice of AGM and other documents on September 4, 2025, to those shareholders whose email id are registered with the Company/Depository Participant;
- The Remote e-Voting period commences on Tuesday, September 23, 2025 (9:00 a.m.) and ends on Thursday, September 25, 2025 (5:00 p.m.). The Remote e-Voting module shall be disabled by CDSL thereafter.
- Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.
- The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., September 19, 2025, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 19, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e., September 19, 2025), may obtain user id and password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUFJ Intime India Private Limited at an email id: mt.helpdesk@in.mpmms.mufj.com
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e., September 19, 2025, and not cast their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her rights to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case Members have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdslindia.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.
- The Members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication.
- The results of the Remote e-Voting and e-Voting at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.mangroup.com, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

For Man Industries (India) Limited
Sd/-
Date : September 5, 2025
Place : Mumbai
Rahul Rawat
Company Secretary

MAN Industries (India) Limited
Sd/-
Date : September 5, 2025
Place : Mumbai
Rahul Rawat
Company Secretary

TRIGYN TECHNOLOGIES LIMITED
(CIN: L72200MH1986PLC039341)
Registered Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909
Website: www.trigyn.com Email: ro@trigyn.com

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of Trigyn Technologies Limited (the Company) will be held on Tuesday, 30th September 2025 at 3.30 p.m. (IST) by mean of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM of the Company. The deemed venue of the Meeting shall be the registered office of the Company.

The Ministry of Corporate Affairs vide its circular dated December 28, 2022 read with other relevant circulars issued from time to time ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued from time to time ("SEBI Circulars"), extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of 39th AGM and Annual Report for the financial year 2024-25 have been sent to all the Members whose e-mail IDs are registered with the Company/Depository and also have been uploaded on the Company's website at www.trigyn.com and on the Stock Exchange's websites at www.bseindia.com and www.nseindia.com. In respect of those Members whose e-mail IDs are not registered with the Company/Depository, a letter containing the link to access the Notice of AGM and Annual Report has been dispatched via post on Friday, 5th September, 2025.

In compliance with 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 the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the NSDL. The remote e-voting period will commence on Saturday, 27th September 2025 at 9.00 a.m. (IST) and will end on Monday, 29th September 2025 at 5.00 p.m. (IST), the remote e-voting module will be disabled by NSDL thereafter.

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on Friday, 19th September 2025, being cut-off date for this purpose. A person whose name is recorded in the Registrar of Member as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members.

Members

