

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

September 02, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Symbol: UMAEXPORTS

Scrip Code: 543513

Dear Sir / Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations].

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of the Notice published on 31st August, 2025 in Financial Express (English) and Ekdin in Bengali about 37th Annual General Meeting of the Company. This is for your information and records.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Uma Exports Limited

Sriti Singh Roy
Company Secretary & Compliance Officer

Encl.

Flat No. 16, 1st Floor, Ganga Jamuna Apartment
28/1, Shakespeare Sarani, Kolkata - 700 017
West Bengal, India

P : +91-33-2281 1396 / 97
P : +91-33-2281 3480
E : info@umaexports.net.in
W : www.umaexports.net

PNB FINANCE AND INDUSTRIES LIMITED
 Corporate Identity Number : L55929DL1947PLC001240
 Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002
 Phone : 730349575, E-Mail: pnbfinanceindustries@gmail.com, Website : www.pnbfinanceindustries.com

PUBLIC NOTICE
Subject: Special Window for Re-logging of Transfer Requests for Physical Shares
 Pursuant to SEBI Circular No. SEBI/HO/IRMSD/MRSD-PoD/P/CIR/2025/97 dated July 02, 2025, and in continuation to the notice published by the Company on July 05, 2025, please note that the Company has offered a one-time Special Window for shareholders to submit re-logging requests for the transfer of physical shares.
 This Special Window has been opened from July 07, 2025, to January 06, 2026, and is specifically applicable to cases where the original transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process, or any other reason. Kindly note that during this window, shares re-logged for transfer will be processed only in dematerialized (demat) form.
 Eligible shareholders may submit their transfer requests along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) at the earliest within the stipulated period.

Ms. Shweta Saxena (Company Secretary & Compliance Officer) PNB Finance & Industries Limited Address: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 Telephone No. : +91-730349575 Email : pnbfinanceindustries@gmail.com	M/s Skyline Financial Services Pvt. Ltd. (Registrar and Share Transfer Agent) Address: D-153A, 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020 Telephone No. : +91-11-26812682 Fax: +91-11-26812683 Email: virem@skylineira.com; Pratar@skylineira.com
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For PNB Finance and Industries Limited
 Sd/-
 Shweta Saxena
 Company Secretary & Compliance Officer
 September 01, 2025

INDONG TEA COMPANY LIMITED
 CIN: L01122WB1990PLC050506
 Regd. Office: Sikkim Commerce House, 4/1 Middleton Street, Kolkata - 700071, West Bengal, India. Website: www.indongteaco.com
 Email ID: cs@indongteaco.com; Phone No.: 91-33-4006 3601 / 3602.

NOTICE TO SHAREHOLDERS
 NOTICE is hereby given that the 35th Annual General Meeting of Indong Tea Company Limited is scheduled to be held on **Wednesday, 24th September, 2025 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** in compliance with applicable provisions of the Companies Act, 2013 read with rules & various General Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and/or applicable provisions or circular issued in this regards to transact the businesses that will be set forth in the Notice of AGM.
 In accordance with the said Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2025, will be sent through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Cmao Corporate Services Limited, or the Depository Participant(s).
 The Notice and the Annual Report for the financial year ended March 31, 2025 is available on the websites of the Company viz., www.indongteaco.com and the Stock Exchanges i.e., www.bseindia.com where equity shares of the Company are listed in due course.
 The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) viz., https://www.evoting.nsdl.com on all resolutions set forth in the Notice of 35th Annual General Meeting. The e-voting will commence on **Sunday, 21st September, 2025 at 09:00 A.M. (IST) and ends on Tuesday, 23rd September, 2025 at 05:00 P.M.** During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, 17th September, 2025** may cast their vote electronically. The Members who have not cast their votes 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 not registered their e-mail address, mobile no etc. are requested to register the same at the earliest:-
 a) In respect of shares held in demat form with their Depository Participants (DPs);
 b) In respect of shares held in physical form:
 (i) by writing to the Company's Registrar and Share Transfer Agent viz, Cmao Corporate Services Limited with details of Folio number, and self-attested copy of PAN card at the Registrar and Share Transfer Agent office situated at Subramanian Building, No. 1, Club House Road, Chennai 600 002 or
 (ii) by sending e-mail to Registrar and Share Transfer Agent viz, M/s. Cmao Corporate Services Limited at cmao@cameoindia.com
 Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 35th AGM and Annual Report for the Financial Year 2024-2025.
 By Order of the Board of Directors
For Indong Tea Company Limited
 Sd/-
 Chandan Gupta
 Company Secretary Cum Compliance Officer
 Membership No. : F13530
 Place: Kolkata
 Date: 1st September, 2025

MOTISONS JEWELLERS LIMITED
 Registered Office: 270, 271, 272 & 76, Johri Bazar, Jaipur - 302003
 Corporate Office: SB-110, Motisons Tower, Lal Koti, Tonk Road, Jaipur - 302015
 F-33, Gautam Marg, Vaishali Nagar, Jaipur - 302021
 Tel No: +91-0141-4160000 | Email: motisons@gmail.com
 Website: www.motisonsjewellers.com | CIN: L36911RJ2011PLC035122

NOTICE OF 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")
 Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Motisons Jewellers Limited ("the Company") will be held on **Saturday, 27th September, 2025 at 03:00 P.M. (IST)** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM.
 The AGM will be held only through VCOAVM in compliance with the applicable Provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2021, 09/2023, 09/2023 and 09/2024 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, and September 19, 2024 respectively and other circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated 13th May, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023; SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically would be provided in the notice of AGM.
 The Notice of the AGM along with Annual Report for the financial year 2024-25 will be sent only through electronic mode to those members whose e-mail address are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depositories, unless any member has requested for a physical copy of the same. Further, a letter providing the web-link including the exact path, where complete details of the Annual Report for FY 2024-25 of the company is available, will be sent to those shareholder who have not registered their e-mail address with the Company/RTA/Depositories/Depository Participant(s).
 Members may note that the notice of 14th AGM and Annual Report for the financial year 2024-25 will also be available on the Company's website at www.motisonsjewellers.com, website of Stock exchanges i.e. BSE Limited and National stock exchange of India Ltd. i.e. www.bseindia.com and www.nseindia.com respectively and on the website of MUFJ Intime India Private Limited (Formerly Known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in>.
Instruction for Remote E-Voting and E-Voting during AGM
 In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide "remote e-voting" facility before the AGM and "e-voting" facility during the AGM to the Members, who will be holding shares in physical or dematerialized form as on 20th September, 2025 ("cut-off date"). The remote e-voting period will commence on **24th September, 2025, Wednesday at 09:00 A.M. (IST)** and will end on **26th September, 2025, Friday at 05:00 P.M. (IST)** for casting votes electronically through e-voting services provided by MUFJ Intime India Private Limited (Formerly Known as Link Intime India Private Limited). The remote e-voting shall not be allowed beyond the said date and time. Any person whose name is recorded in the register of the beneficiary owners maintained by the depositories as on cut-off date i.e. **20th September, 2025, Saturday** only shall be entitled to avail the facility of remote e-voting or e-voting in the general meeting as the case may be. The members who have cast their vote by remote e-voting may attend the AGM through VCOAVM but shall not be entitled to cast their vote again. The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM including for those members who are holding shares in physical form or who have not registered Email IDs/Mobile No. with the company are provided in the notice of the AGM.
 Members whose shareholding is in electronic mode are requested to directly notify to their respective depository participant(s) about change of address and update about bank account details and members whose shareholding is in physical mode are requested to contact to Company's RTA on rtmhelpdesk@linkintime.com about change of address and updates about bank account details.
 A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
 In case you have not registered your e-mail address with the Company/Depository please follow below instructions for registration of Email id for obtaining Annual Report and login details for e-voting:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to and get the same registered.
For Demat shareholders	Please update your Email id & Mobile No. with your respective Depository Participant (DP)
For Individual Demat shareholders	Please update your Email id & Mobile No. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Any person who acquired shares of the company and becomes Member of the company after dispatch of AGM notice and is holding shares as on the cut-off date i.e. 20th September, 2025, Saturday, may obtain Notice of AGM along with Annual Report for financial year 2024-25 in case you have any queries or issues regarding remote e-voting including e-voting you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instavote.linkintime.co.in> under help section or write an email to rtmhelpdesk@linkintime.com or contact the company at telephone no. +91-0141-4160000, E-mail: compliance@linkintime.com. Contact Person: Bhavesh Surolia, Company Secretary and Compliance Officer.
 By Order of the Board of Directors
For Motisons Jewellers Limited
 Sd/-
 Bhavesh Surolia
 Company Secretary and Compliance Officer
 M. No. A64329
 Place : Jaipur
 Date : 1st September 2025

ASIAN TEA & EXPORTS LIMITED
 CIN: L24219WB1987PLC041876
 "Sikkim Commerce House", 4/1, Middleton Street, Kolkata - 700 071, India
 Phones: 91-33-4006 3601 / 3602; E-mail: cs@asianteaexports.com; Website: www.asianteaexports.com

NOTICE TO SHAREHOLDERS
 NOTICE is hereby given that the 39th Annual General Meeting (AGM) of Asian Tea and Exports Limited is scheduled to be held on **Wednesday, 24th September, 2025 at 2.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** in compliance with applicable provisions of the Companies Act, 2013 read with rules & various General Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and/or applicable provisions or circular issued in this regards to transact the businesses that will be set forth in the Notice of AGM.
 In accordance with the said Circulars, the Notice along with the Annual Report of the Company for the financial year ended 31st March, 2025, will be sent through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. S.K. Infosolutions Pvt. Ltd., or the Depository Participant(s).
 The Notice and the Annual Report for the financial year ended 31st March, 2025 will be uploaded duly on the websites of the Company viz., www.asianteaexports.com and the Stock Exchanges i.e., www.bseindia.com and www.cse-india.com where equity shares of the Company are listed in due course.
 The Members will be provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) viz., https://www.evoting.nsdl.com on all resolutions set forth in the Notice of 39th Annual General Meeting. The e-voting will commence on **Sunday, 21st September, 2025 at 09:00 A.M. (IST) and ends on Tuesday, 23rd September, 2025 at 05:00 P.M. (IST)** During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, 17th September, 2025** may cast their vote electronically. The Members who shall be present in the AGM through VCOAVM facility and had not cast their votes electronically through remote e-voting 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 not registered their e-mail address, mobile no etc. are requested to register the same at the earliest:-
 a) In respect of shares held in demat form with their Depository Participants (DPs);
 b) In respect of shares held in physical form:
 (i) by writing to the Company's Registrar and Share Transfer Agent viz, M/s S.K. Infosolutions Pvt. Ltd. with details of Folio number, and self-attested copy of PAN card at the Registrar and Share Transfer Agent office situated at D42, Katju Nagar (Near South City Mall), Ground Floor, Kolkata - 700032
 or
 (ii) by sending e-mail to Registrar and Share Transfer Agent viz, M/s S.K. Infosolutions Pvt. Ltd. at skdickip@gmail.com.
 Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 39th AGM and Annual Report for the Financial Year 2024-2025.
 By Order of the Board of Directors
For Asian Tea and Exports Limited
 Sd/-
 Hariam Garg
 Managing Director
 DIN: 00216053
 Place : Kolkata
 Date : 01st September, 2025

DU Digital Global DUDIGITAL GLOBAL LIMITED
 CIN: L74110DL2007PLC171939
 Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi- 110016
 Website: www.dudigitalglobal.com | Email: cs@dudigitalglobal.com | Phone No. 011 40450533

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING OF DUDIGITAL GLOBAL LIMITED THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS
 Members may please note that the 18th Annual General Meeting ("AGM") of the Members of Dudigital Global Limited ("the Company") will be held on **Monday, September 29, 2025 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VCOAVM")** without the physical presence of the Members at a common venue, in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), read with 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, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and the latest being 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and the latest being SEBI/HO/CFD/CMD2/CIR/P/2024/133 dated October 03, 2024 issued by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set forth in the Notice of the AGM ("Notice"), which will be circulated for convening the AGM in due course.
 In compliance with the above-mentioned Circulars, the Notice of the 18th AGM along with the Annual Report for the financial year 2024-2025 including financial statements for the financial year ended March 31, 2025 will be sent, in due course, only through electronic mode to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited/ Depositories Participant(s) ("DPs"). The Notice of AGM along with Annual Report for the financial year 2024-2025 will also be made available on the Company's website at www.dudigitalglobal.com, and can also be accessed on the website of RTA at www.bigshareonline.com, on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com.
 Members can attend and participate in the AGM through the VCOAVM facility only. The instructions for joining and manner of participation in the AGM and other relevant details will be provided by the Company in the Notice of the AGM. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision has been made to attend and participate in the 18th AGM of the Company in person.
 Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all resolutions set forth in Notice of AGM. The facility of casting votes will be provided by RTA. E-voting at the AGM will be made available to those Members who are present at the AGM through VCOAVM and have not casted their vote through remote e-voting prior to the AGM may also attend/ participate in the AGM through VCOAVM but shall not be eligible to vote in the AGM. The detailed procedure and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VCOAVM is being provided in the AGM Notice.
 Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to register/ update their mobile number and e-mail addresses in their demat accounts in order to access e-Voting facility by reaching out to their respective Depository Participant. Shareholders are requested to complete their KYC by issuing to the Company's RTA at info@bigshareonline.com. In case of any queries or issues regarding e-voting at the AGM you can address at vote@bigshareonline.com or call at 800 22 54 22, 922-62639338.
 By the order of the Board
Dudigital Global Limited
 Sd/-
 Lalit Chawla
 Company Secretary and Compliance Officer
 Date: 02.09.2025
 Place: New Delhi

SIGNATURE GLOBAL
 CIN: L70100DL2000PLC104787
 Registered Office: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi 110 001, India. Telephone: +91 11 4928 1700
 Website: www.signatureglobal.in | Email Id: investors@signatureglobal.in

PUBLIC NOTICE OF 26th ANNUAL GENERAL MEETING
 Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Signature Global (India) Limited will be held on **Tuesday, the 23rd September, 2025 at 4:15 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the applicable Circulars issued from time to time on the matter by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice dated 7th August, 2025, convening the said AGM. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The Notice of AGM and Annual Report of the Company for the Financial Year 2024-25, is sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). Further, in compliance with the Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to those Member(s) whose e-mail addresses are not registered with the Company/RTA/DPs.
 The Notice of AGM and Annual Report are also available on the website of the Company at www.signatureglobal.in, website of Stock Exchanges i.e., National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and BSE Ltd. at www.bseindia.com and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com, being the agency engaged by the Company to provide remote e-Voting facility.
 The Company is providing remote e-Voting facility ("remote e-Voting") and e-voting during the AGM to all its members whose names appear in the register of members as on cut-off date i.e., Tuesday, the 16th September, 2025 to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-Voting/ e-Voting and participation in AGM through VC/ OAVM by the Members has been provided in the Notice of the AGM. The remote e-Voting will commence on **Saturday, the 20th September, 2025 at 9:00 A.M. (IST)** and will end on **Monday, the 22nd September, 2025 at 5:00 P.M. (IST)**. The remote e-Voting facility will not be allowed beyond the said date and time and remote e-Voting module shall be disabled by NSDL for voting thereafter.
 Those Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting in the AGM.
 The manner of remote e-Voting and e-Voting during the AGM by the members (including the Members whose e-mail addresses are not registered with the Company/RTA/DPs) is provided in the Notice of AGM. The Member who have cast their vote by remote e-Voting, prior to the date of AGM, will be eligible to attend the AGM through VC/ OAVM but shall not be eligible to vote again at the AGM. Any person, who acquires Shares and becomes Member of the Company after the dispatch of Notice and who holds Equity Shares as on cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the member is already registered for e-Voting, then such Member can use the existing password to login and casting the vote through e-Voting.
 Members holding shares in dematerialized form, who have not registered/updated their e-mail address with their DPs are requested to register/ update the same with the DPs with whom they maintain their demat account(s).
 In case of any query regarding e-Voting or technical assistance for VCOAVM participation, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400005 on toll free no. 022-4886 7000 or send a request to NSDL at evoting@nsdl.com or to the Company Secretary of the Company at investors@signatureglobal.in.

By Order of the Board of Directors
For Signature Global (India) Limited
 Sd/-
 M R Bothra
 Company Secretary
 Place: Gurugram
 Date: 1st September, 2025

SIGNATUREGLOBAL (INDIA) LIMITED
 CIN: L70100DL2000PLC104787
 Registered Office: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi 110 001, India. Telephone: +91 11 4928 1700
 Website: www.signatureglobal.in | Email Id: investors@signatureglobal.in

PUBLIC NOTICE OF 26th ANNUAL GENERAL MEETING
 Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Signature Global (India) Limited will be held on **Tuesday, the 23rd September, 2025 at 4:15 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the applicable Circulars issued from time to time on the matter by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice dated 7th August, 2025, convening the said AGM. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The Notice of AGM and Annual Report of the Company for the Financial Year 2024-25, is sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). Further, in compliance with the Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to those Member(s) whose e-mail addresses are not registered with the Company/RTA/DPs.
 The Notice of AGM and Annual Report are also available on the website of the Company at www.signatureglobal.in, website of Stock Exchanges i.e., National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and BSE Ltd. at www.bseindia.com and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com, being the agency engaged by the Company to provide remote e-Voting facility.
 The Company is providing remote e-Voting facility ("remote e-Voting") and e-voting during the AGM to all its members whose names appear in the register of members as on cut-off date i.e., Tuesday, the 16th September, 2025 to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-Voting/ e-Voting and participation in AGM through VC/ OAVM by the Members has been provided in the Notice of the AGM. The remote e-Voting will commence on **Saturday, the 20th September, 2025 at 9:00 A.M. (IST)** and will end on **Monday, the 22nd September, 2025 at 5:00 P.M. (IST)**. The remote e-Voting facility will not be allowed beyond the said date and time and remote e-Voting module shall be disabled by NSDL for voting thereafter.
 Those Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting in the AGM.
 The manner of remote e-Voting and e-Voting during the AGM by the members (including the Members whose e-mail addresses are not registered with the Company/RTA/DPs) is provided in the Notice of AGM. The Member who have cast their vote by remote e-Voting, prior to the date of AGM, will be eligible to attend the AGM through VC/ OAVM but shall not be eligible to vote again at the AGM. Any person, who acquires Shares and becomes Member of the Company after the dispatch of Notice and who holds Equity Shares as on cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the member is already registered for e-Voting, then such Member can use the existing password to login and casting the vote through e-Voting.
 Members holding shares in dematerialized form, who have not registered/updated their e-mail address with their DPs are requested to register/ update the same with the DPs with whom they maintain their demat account(s).
 In case of any query regarding e-Voting or technical assistance for VCOAVM participation, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400005 on toll free no. 022-4886 7000 or send a request to NSDL at evoting@nsdl.com or to the Company Secretary of the Company at investors@signatureglobal.in.

By Order of the Board of Directors
For Signature Global (India) Limited
 Sd/-
 M R Bothra
 Company Secretary
 Place: Gurugram
 Date: 1st September, 2025

SIGNATUREGLOBAL (INDIA) LIMITED
 CIN: L70100DL2000PLC104787
 Registered Office: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi 110 001, India. Telephone: +91 11 4928 1700
 Website: www.signatureglobal.in | Email Id: investors@signatureglobal.in

PUBLIC NOTICE OF 26th ANNUAL GENERAL MEETING
 Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Signature Global (India) Limited will be held on **Tuesday, the 23rd September, 2025 at 4:15 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the applicable Circulars issued from time to time on the matter by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice dated 7th August, 2025, convening the said AGM. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The Notice of AGM and Annual Report of the Company for the Financial Year 2024-25, is sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). Further, in compliance with the Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to those Member(s) whose e-mail addresses are not registered with the Company/RTA/DPs.
 The Notice of AGM and Annual Report are also available on the website of the Company at www.signatureglobal.in, website of Stock Exchanges i.e., National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and BSE Ltd. at www.bseindia.com and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com, being the agency engaged by the Company to provide remote e-Voting facility.
 The Company is providing remote e-Voting facility ("remote e-Voting") and e-voting during the AGM to all its members whose names appear in the register of members as on cut-off date i.e., Tuesday, the 16th September, 2025 to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-Voting/ e-Voting and participation in AGM through VC/ OAVM by the Members has been provided in the Notice of the AGM. The remote e-Voting will commence on **Saturday, the 20th September, 2025 at 9:00 A.M. (IST)** and will end on **Monday, the 22nd September, 2025 at 5:00 P.M. (IST)**. The remote e-Voting facility will not be allowed beyond the said date and time and remote e-Voting module shall be disabled by NSDL for voting thereafter.
 Those Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting in the AGM.
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By Order of the Board of Directors
For Signature Global (India) Limited
 Sd/-
 M R Bothra
 Company Secretary
 Place: Gurugram
 Date: 1st September, 2025

SIGNATUREGLOBAL (INDIA) LIMITED
 CIN: L70100DL2000PLC104787
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