

Vertoz Limited (f.k.a. Vertoz Advertising Limited)

CIN: L74120MH2012PLC226823 t: +91 22 6142 6030
Regd. Office.: 602 Avior Nirmal Galaxy
LBS Marg Mulund West Mumbai 400080 India w: www.vertoz.com
w: www.vertoz.com

06th September 2025

The Manager – Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Symbol: VERTOZ

Series: EQ

Sub: Intimation of Publication of Newspaper Advertisement regarding the information of 14th Annual General Meeting of the Company FY 2024-2025.

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of advertisement published on Saturday, 06th September, 2025 in relation to information regarding the 14th Annual General Meeting of the Company to be held on Tuesday, 30th September, 2025 at 05.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility in the following Newspapers:

- Financial Express (English Language National Daily Newspaper All Editions)
- Lakshadeep (Marathi Language Daily Newspaper Mumbai Edition)

The above information is also made available on the Company's website https://www.vertoz.com/ir/.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Vertoz Limited (formerly known as Vertoz Advertising Limited)

Zill Shah Company Secretary & Compliance Officer Membership No: A51707

Encl: A/a



FINANCIAL EXPRESS

VERTOZ VERTOZ LIMITED

(formerly known as: Vertoz Advertising Limited) Registered & Corporate Office: 602, Avior, Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India – 400 080. Corporate Identity Number: L74120MH2012PLC226823 **Tel**: +91 22 6142 6030; **Fax**: +91 22 6142 6061

INFORMATION REGARDING 14TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Website: www.vertoz.com; Email: compliance@vertoz.com

NOTICE is hereby given that 14th (Fourteenth) Annual General Meeting of the Members of Vertoz Limited (Formerly known as Vertoz Advertising Limited) ("The Company") will be held on 30th September 2025 at 5.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visua Means ("OAVM") facility, in strict compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all relevant circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The AGM shall be conducted entirely through electronic mode, and the proceedings shall be deemed to be held at the Registered Office of the Company, which shall constitute the deemed venue of the Meeting.

In Compliance with the aforesaid MCA Circulars and the SEBI Circular, the Electronic Link of the Notice convening 14th AGM along with the Annual Report along with the Login Id and Password for participating in the AGM will be sent only by e-mail, within the prescribed statutory timelines, to the Members whose email addresses are registered with the Company/Depository (ies). These documents shall also be made available on the website of the Company at https://vertoz.com/, the website of the Stock Exchange where the Company's shares are listed i.e NSE at https://www.nseindia.com/ and on the website of Kfin Technologies Limited ("KFintech") at https://www.kfintech.com/. The instructions for joining the AGM are

Manner of registering and updating email address: The Members who have not yet registered their e-mail address or who wishes to update them, are advised to register the same with the Depositories through respective Depository Participants, in the case of shares held in dematerialized (DEMAT) form, or by submitting the duly completed Form ISR-1 to the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited ("KFintech"), in the case of shares held in physical form.

Manner of casting vote through Remote E-Voting and E-Voting during AGM: The Company will be providing remote e-voting facility to its members to cast their votes, during the remote evoting period, on businesses as set forth in the Notice of AGM through the platform provided by Kfin Technologies Limited. A facility to vote electronically during the AGM shall also be available to the Members. The Notice of the AGM inter-alia includes the process and manner of remote evoting, attending AGM through VC/OAVM and e-voting during the AGM. The remote e-voting facility shall commence on Thursday, 25th September 2025 at 09.00 a.m. (IST) and ends on Monday, 29th September 2025 at 05.00 p.m. (IST).

20 of the Companies (Management & Administration) Rules 2014, the Company has fixed Cutoff date as Tuesday, 23rd September 2025. Note: Form ISR-1 can be downloaded from the website of the RTA at www.kfintech.com.

Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule

For Vertoz Limited

(f.k.a. Vertoz Advertising Limited)

Date: 06th September 2025 Place: Mumbai

Company Secretary & Compliance Officer Membership No: A51707



BIRLA CORPORATION LIMITED CIN: L01132WB1919PLC003334

Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001

Tel: 033-66166729/6603 3330; Fax: 033-22487988/2872 Email: investorsgrievance@birlacorp.com, Website: www.birlacorporation.com

CORRIGENDUM TO THE NOTICE OF 105TH ANNUAL GENERAL **MEETING TO BE HELD ON 15TH SEPTEMBER, 2025 AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25**

The Company has issued the Notice dated 9th May, 2025, convening the 105th (Hundred and Fifth) Annual General Meeting ("AGM") to be held on Monday, 15th September, 2025 at 10.30 a.m. (IST) at Gyan Manch, 11, Pretoria Street, Kolkata 700071 and the Annual Report for the financial year 2024-25.

The said Notice of the 105th AGM and Annual Report were sent to the shareholders of the Company on 22nd August, 2025 in compliance with the provisions of Companies Act, 2013 read with the relevant rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Reserve Bank of India vide its press release 2025-2026/1042 dated 4th September, 2025 has declared 8th September, 2025 as a Clearing/Settlement Holiday. In view of the above and pursuant to NSE Circular No. NCL/CMPT/70039 dated 4th

September, 2025 and further to the emails received from NSE on 4th September 2025 and BSE on 5th September, 2025, the Company has been advised to revise the Record Date earlier fixed as Monday, 8th September, 2025 to Tuesday, 9th This Corrigendum is being issued to give effect to the change in the Record Date from

8th September, 2025 to 9th September, 2025 for the purpose of payment of dividend Accordingly, the following note in the Notice of AGM and reference in the Annual

Note 10 on page 46 of the Notice of AGM-

Place : Kolkata

*10. The Company has fixed 9" September, 2025, as the Record date for the purpose of determining the entitlement of the members to the dividend, for the financial year ended 31" March, 2025."

Clause 18.4 on page 165 of the Annual Report (Report on Corporate Governance)-

"18.4 Record date: 9" September, 2025" Fhis Corrigendum shall form an integral part of the Notice of AGM dated 9th May, 2025 and Annual Report for the financial year 2024-25 which has already been circulated to Members of Company and on and from the date hereof, the Notice of the AGM and Annual Report shall always be read in conjunction with this Corrigendum. All other

Corrigendum shall remain unchanged. The Corrigendum to the Notice of AGM and Annual Report has already been circulated on 5th September, 2025 through electronic mode to the Members whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participant(s).

contents of the Notice of AGM and Annual Report save and except as modified by this

This Corrigendum is also available on the Company's website at www.birlacorporation.com, 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 Central Depository Services (India) Limited at www.evotingindia.com.

For BIRLA CORPORATION LIMITED

MANOJ KUMAR MEHTA

Company Secretary & Legal Head

Dated: 5th September, 2025



CONFERENCING("VC")/ OTHER AUDIO-VISUAL MEANS("OAVM") AND E-VOTINGINFORMATION

Registered Address: NH-54, Goniana Road, Near Lake-3 Bathinda, Punjab-151001 Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202 info@abcotspin.in, Website: www.abcotspin.co.in, Phone: 01635232670 NOTICE OF THE 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

Notice is hereby given that the 28th Annual General Meeting ('AGM') of A B Cotspin India Limited ("the Company") will be held through Video Conferencing ("VC") Other Audio Visual Means ("OAVM" on Monday, September 29, 2025 at 12:30P.M. (IST) to transact the businesses as set out in the notice of AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the ules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 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 and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, being the latest circular issued by Securities and Exchange Board of India ('SEBI') and other applicable circulars issued in this regard, the of the Notice of the 28th AGM along with Report for the Financial Year (FY') 2024-25 to those shareholders whose email addresses are

registered with the Company/ its Registrar and Share Transfer Agent viz., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depository Participant(s) ('DPs') / Depositories. Further, pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the complete details of the Annual Report for FY 2024-25 can be accessed, was dispatched to those shareholders whose email addresses are not registered with the Company/RTA/DPs/Depositories. The Notice of AGM and Annual Report

(a) Company -www.abcotspin.co.in, (b) National Stock Exchange of India Limitedwww.nseindia.com and (c) Central Depository Services Limited ('CDSL/e-voting service provider'

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) there of for the time being in force), SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2" the Company is pleased to provide its member the electronic voting ('e-voting') facility through CDSL. Members may cast their votes on all resolutions as set out in the notice of AGM using the remote e-voting facility or e-voting during the AGM. The details with respect to remote e-voting period and

cut-off date are as follows: Cut-off date for determining members eligible for

Place : Bathinda, Punjab

Dated: 05.09.2025

for FY 2024-25 is also available on the following websites:

Monday, September 22,2025 remote e-voting/e-voting during the AGM Commencement of remote e-Voting period Friday, September 26,2025 End of remote e-Voting period Sunday, September 28, 2025

Members (holding shares either in physical form or in dematerialized form) whose names appear in
the Register of Members/ List of Beneficial Owners maintained by Depositories as on Monday,

September 22, 2025('Cut-Off date') shall be entitled to attend the AGM and vote through remote e-voting/ e-voting during the AGM in accordance with the timelines mentioned above. The remote e-voting facility shall be disabled for voting thereafter, and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off date Members who have already cast their vote on resolutions by way of remote e-votin prior to the AGM shall also be eligible to participate in the AGM but shall not be entitled to cast their

Any person, who acquires shares of the Company and becomes a Member of the Company after the Company sends the Notice of the 28th AGM through E-mail and holds shares as on the cutoff date, may obtain the User ID and password by sending a request at helpdesk evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/

her existing user ID and password for casting the vote. The detailed procedure for casting of vote by way of e-voting and joining the AGM through VC/ DAVM, including the manner in which the members holding shares in physical/demat form and who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, is provided in the notice of AGM.

In case of any queries and/or grievance connected with e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of CDSL or send a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 26th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 21 09911, Members may also write to the Company Secretary and Compliance Officer of the Company

The Members are requested to carefully read the notice of AGM and in particular, instructions to joining the AGM and manner of casting vote by way of remote e-voting/e-voting at the AGM. For A B Cotspin India Limited

Rahul Kapasiya Company Secretary & Compliance Officer ICSI Membership No.: A70811 MTAR TECHNOLOGIES LIMITED 18, Technocrats Industrial Estate, Balanaga Hyderabad, Telangana-500037 CIN: L72200TG1999PLC032836

CORRIGENDUM TO THE NOTICE OF

26th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION This Corrigendum is being issued by MTAR Technologies Limited for convening the 26th Annual General Meeting ("AGM") of the Shareholders of the Company on Thursday, 18th September, 2025 at 11:00 A.M. (1ST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). This Corrigendum is to be read in conjunction with the AGM Notice dated 05th August, 2025, which is available on the

Company's website at https://mtar.in/. The Notice of the AGM was dispatched to all the shareholders of the Company on 26th August, 2025 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange This Corrigendum is being issued to give notice to

amended details as mentioned herein and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015. a) Explanatory Statement added for Item No. 4 of

the Notice of 26th AGM dated 05th August. This corrigendum to the AGM Notice shall form an

integral part of the AGM Notice dated 05th August, 2025. This corrigendum to the AGM Notice has already been circulated to the shareholders of the Company through email on 05th September, 2025 and on and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum. The corrigendum shall also be available on the website of the Company at https://mtar.in/, BSE Limited at https://www.bseindia.com/ National Stock Exchange of India Limited at https://www.nseindia.com/. All other contents of the AGM Notice dated 05th August, 2025 save and except as modified or supplemented by this corrigendum, shall remain unchanged.

Naina Singh Place: Hyderabad Company Secretary and Date : 05-09-2025 Compliance Officer

For MTAR Technologies Limited

copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any

manner whatsoever.

"IMPORTANT"

Whilst care is taken prior to

acceptance of advertising

DU Digital DUDIGITAL GLOBAL LIMITED Global 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 NOTICE OF THE 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & RECORD DATE

Notice hereby given 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 ("VC/OAVM" to transact the Ordinary and Special Businesses as set forth in the Notice of the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The Ministry of Corporate Affairs ("MCA") vide its General Circular nos. 14/2020 dated April . 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 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 and Securities and Exchange Board of India ("SEBI") vide its Circular 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/2022/62 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/CFD-PoD2/P/CIR/2024/133 hereinafter collectively referred to as "the Circulars"), allowe Companies to hold the AGM through Video Conferencing/Other Audio Visual Means ("VC DAVM"), dispensing requirement of physical presence of Members at a common venue. Accordingly, the 18th AGM of the Company is being held through VC/OAVM

In Compliance with the abovementioned Circulars, the Notice of AGM along with the Annual Report for the financial year 2024-25 has been sent 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 "DP's). Members may note that the same shall also be available on the Company's website t www.dudigitalglobal.com and can also be accessed on the website of the National Stoci Exchange of India Limited ("NSE") at www.nseindia.com and on the website of our Company's RTA at www.bigshareonline.com The electronic dispatch of Notice of AGM along with Annual Report has been completed on Friday, September 05, 2025.

Members will be able to attend and participate in the AGM through the VC/OAVM facility only Members attending the AGM through VC/OAVM 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. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Managemer

and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meeting ("SS-2") issued by the institute of Company Secretaries of India, ("ICSI"), 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 AGM Notice. The facility of casting votes will be provided through a platform which shall be provided by our RTA i.e., Bigshare Services Private Limited -voting Facility at the AGM will be made available to those Members who are present at the AGM through VC/OAVM facility and have not casted their vote on the resolutions through the emote e-voting. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote in the AGM. The detailed procedure for attending the AGM through VC/OAVM and e voting is provided in the Notice convening the AGM.

The remote e-voting period shall commence on Friday, September 26, 2025 at 09:00 a.m (IST) and will end on Sunday, September 28, 2025 at 05:00 p.m. (IST). During this period nembers holding shares as on the cut-off date i.e., Monday, September 22, 2025 may cast their votes electronically. The e-voting module shall be disabled by RTA for voting thereafter The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 22, 2025. The voting rights of the Members shall be in roportion to their share in the paid-up equity share capital of the company as on the cut-

Arry person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on cut-off date i.e., Monday September 22, 2025, may use the existing User ID and password for casting their vote, if the member is already registered with RTA/DP for e-voting. Members are requested to register update their email addresses with the relevant DP as per the process as advices by DP. Pursuant to Section 91 of the Act and Rules framed thereunder, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive)

In case you have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at https://lvote.bigshareonline.com or you can email our RTA to ivote@bigshareonline.com or call at: 1800 22 54 22, 022-62638338 By the order of the Board

Dudigital Global Limited Place: New Delhi

Date: 06.09.2025

Company Secretary and Compliance Officer

BN AGROCHEM LIMITED (FORMERLY BN HOLDINGS LIMITED)

CIN No: L15315MH1991PLC326590 REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051 |T: +91 22 69123200; |W: www.bn-holdings.com|E: contact@bn-holdings.com

NOTICE OF 34" ANNUAL GENERAL MEETING (AGM)

The 34" (Thirty-Fourth) Annual General Meeting (AGM) of the members of BN AGROCHEM LIMITED (Formerly BN HOLDINGS LIMITED) (CIN: L15315MH1991PLC326590) will be held on Monday, September 29, 2025 at 01:30 P.M. (IST) through Video conferencing("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM. The AGM shall be in compliance with the applicable provisions of Companies Act, 2013 "the Act") and Rules framed thereunder and SEBI (Listing Obligations &, Disclosure requirement egulations), 2015 read with Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), along with the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India "SEBI"), without the physical presence of the Member at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act. 2013.

n compliance with the Circulars, the notice of the 34" AGM and other documents required to be attached thereto shall be sent to the members of the Company in electronic mode whose email addresses are registered with the Company/Depository Participant(s). The requirements of ending physical copy of the Notice of 34" (Thirty-Fourth) AGM and Annual Report have been dispensed with vide MCA Circular's and SEBI Circular's. Members are hereby informed that the said Annual Report along with the 34" AGM Notice shall also be available on the Company's vebsite at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.The company shall be providing facility to members to cast their vote emotely, using electronic voting system("remote e-voting") for participation in AGM through COAVM facility and remote e-voting during AGM through Bigshare Services Private Limited

Notice of AGM shall include the procedures/instructions for attending AGM through VC/OAVM. emote e-voting by members holding shares through dematerialize mode and physical mode and or members who have not registered their email addresses. The detail of procedures/instructions shall be provided in Notice of AGM. The members whose email addresses are not registered with he Company/Bigshare Services Private Limited (RTA)/Depository Participant may generate ogin credential by following instructions given in notes to notice of AGM. Members of the Company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 24, 2025, shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The remote e-voting shall commence on Friday, September 26, 2025, at 09:00 A.M. (IST) and ends on Sunday, September 28, 2025 at 5:00 P.M (IST). The remote e-voting module shall be disabled by gigshare for voting thereafter. Once the vote has been cast by the shareholder through remote eoting, it cannot be changed. In case if any shareholder casted the vote through remote e-voting and also during e-voting at the AGM, vote casted through remote e-voting will be considered final and vote casted during e-voting at the AGM will not be considered.

Member having any query/seeking any information are requested to write/send email to the company at corporate@bn-holdings.com.

Manner for registering/updation of e-mail address: -

Place: Mumbai

Date: September 06, 2025

Shareholders holding shares in physical form are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company by sending the copy of duly signed Form ISR-1 along with details of name, address and folio number and attaching the selfattested copy of PAN card of the member at corporate@bn-holdings.com or to RTA at Shareholders holding shares with the Depository Participants are requested to

register/update their email addresses with their Depository Participants. This notice is issued for the information and benefit of all shareholders of the Company in

compliance with applicable circulars of the MCA and SEBI. By order of the Board of Directors For BN Agrochem Limited

SD/-Reetika Mahendra

Company Secretary& Compliance Officer

SHREYAS INTERMEDIATES LTD.

CIN: L24120PN1989PLC145047 Reg. Add; 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051 Tel: 91-22-6422 2626 Email: info.shreyasintermediates@gmail.com URL: www.shreyasintermediates.co.in

NOTICE OF 36TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Friday, the 19th September, 2025 to Friday, the 26th September, 2025 (both days

Shareholders of the Company would be held on Friday, 26th September, 2025 at 11.00 a.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars'). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2025 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Centra Depository Services (India) Limited. The Annual report is also available on the Company's website http://www.shreyasintermediates.co.in/services.html website of the Stock Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/.

Depository Services Limited (NSDL)

on Tuesday, the 25.09.2025. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 25.09.2025. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 19.09.2025 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, cannot be changed subsequently BY ORDER OF THE BOARD

DIRECTOR

KRISHCA STRAPPING SOLUTIONS LIMITED

CIN: L74999TN2017PLC119939

Place: Mumbai

Date: 06.09.2025

Registered Office: Building 01B, Logos Mappedu Logistics Park, Satharai Village, Thiruvallur Taluk, Thiruvallur, Tamil Nadu, India, 631203, Ph.: 9094575375, Email: cs@krishcastrapping.com Website: https://www.krishcastrapping.com/

INFORMATION REGARDING 8th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013 rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no.14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020 general circular no. 20/2020 dated 05th May 2020, general circular no 02/2021 dated 13th January 2021 general circular no. 21/2021 dated 14th December 2021, general circular no. 02/2022 dated 05th May 2022 general circular no. 11/2022 dated 28th December 2022 and general circular no. 09/2023 dated 25th September 2023 and general circular no. 09/2024, dated 19th September 2024 issued by Ministry of Corporate Affairs read with SEBI circular dated 5th January 2023 and October 7 2023 and October 3, 2024 other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as ("circulars"), the 8th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Tuesday, 30th September 2025 at 10:00 A.M. (IST) to transact the business as set out in the notice of AGM ('Notice').

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2024-25, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at https://www.krishcastrapping.com/ and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Further members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at support@purvashare.com. The Company will provide remote e-voting facility to all its members to

cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

By the order of Board of Directors KRISHCA STRAPPING SOLUTIONS LIMITED

(Diya Venkatesan) Place : Chennai Date: 06.09.2025

Company Secretary & Compliance Officer

TANKUP

(Formerly known as Tankup Engineers Private Limited)

TANKUP ENGINEERS LIMITED

CIN: U29109UP2020PLC137401 Reg office: 1262 SA Goila Chinhat, Lucknow, Uttar Pradesh- 226019 Mobile: 7800008707| email ID: cs@tankup.co.in| website: www.tankup.co.in

NOTICE OF 5th ANNUAL GENERAL MEETING (AGM). REMOTE E-VOTING INFORMATION

Tankup Engineers Limited (formerly known as Tankup Engineers Private Limited) "Tankup" or "the Company") that the 05th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 29, 2025 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the businesses as set forth in the Notice of 05th AGM dated September 05, 2025. Notice of AGM and Dispatch

Notice is hereby given to the Shareholders ("the Shareholders" or the "Members") of

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of the 05th AGM along with Annual Report for the Financial Year 2024-25 have been sent through e-mail to all the members whose email addresses were registered with the Company/ Depository Participants/ Registrar & Transfer Agents as on August 29, 2025. The Annual Report along with AGM Notice is also available on the Company's website at www.tankup.co.in under section "Investors", on the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of the Bigshare Services Pvt. Ltd (agency for providing the Remote e-Voting facility) at https://ivote.bigshareonline.com.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

Notice is further given that in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting) at the AGM) to all its Shareholders to enable them to cast their vote on all the resolutions set forth in the Notice through electronic means. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

The remote e-voting shall commence on Friday, September 26, 2025, at 9:00 am and

ends on Sunday, September 28, 2025, at 5:00 pm. Cut-off date for determining rights of entitlement of e-voting is Monday, September 22.

The members will not be allowed to vote through remote e-voting beyond the period as. specified above. Shareholder acquiring the shares of the Company and becomes Member of the Company after sending of the Notice and holding Shares as on the Cut-off date may obtain the User ID and password by sending a request to the e-mail

 E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolution before the AGM, may remain present at the AGM but shall not be entitled to cast their vote on such resolutions again The Board of Directors have appointed Mr. Amit Gupta of M/s Amit Gupta & Associates.

addressivote@bigshareonline.com

Practising Company Secretaries, as the Scrutinizer to scrutinize and conduct the remote e-voting and e-voting during the AGM in a fair and transparent manner. They have communicated their willingness to be appointed as such and they are available for In case shareholders/ investors have any queries regarding E-voting, they may refer the

Frequently Asked Questions (FAQs') and i-Votee-Voting module available at https://ivote.bigshareonline.com, under download section or they can reach out to Mr. Ganesh Sakpal, Senior Executive, Bigshare Services Pvt Ltd., Office No S6-2, 6th floor Pinnacle Business Park, next to Ahura Centre. Mahakali Caves Road, Andheri (East), Mumbal - 400093, 022-62638238, or send an email to ivote@bigshareonline.com or call on: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at cs@tankup.co.in for any queries/information. By order of the Board of Directors

For Tankup Engineers Limited Gauray Lath Managing Director

KESAR PETROPRODUCTS LIMITED.

CIN: L23209PN1990PLC054829 Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051. Tel: 91-22-40424100 Email Id: info@kesarpetroproducts.com

URL: www.kesarpetroproducts.com NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Friday, the 19th September, 2025 to Friday, the 26th September, 2025 (both days

NOTICE is also hereby given that the 35th Annual General Meeting (AGM) of the

inclusive) for the purpose of holding the Annual General Meeting.

Shareholders of the Company would be held on Friday, 26th September, 2025 at 1.00 p.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars'). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2025 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual report is also available on the Company's website https://www.kesarpetroproducts.com/investors-information.html website of the Stock Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/. In compliance with Section 108 of the Companies Act, 2013 and the Companies

(Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 35th AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL). The E-voting period shall commence from Tuesday, the 23.09.2025 (9.00 a.m.) and ends

on Thursday, the 25.09.2025. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 25.09.2025. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 19.09.2025 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, i cannot be changed subsequently.

BY ORDER OF THE BOARD For KESAR PETROPRODUCTS LIMITED

Place: Mumbai Date: 06.09.2025

PSP

Wholetime Director (DIN: 08286732)

PSP Projects Limited CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com Regd. Office: "PSP House", Opp. Celesta Courtyard,

Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058 Tel: +91 79 26936200/ +91 79 26936300 Email: grievance@pspprojects.com NOTICE OF THE 17™ ANNUAL GENERAL MEETING OF THE

COMPANY AND E-VOTING Notice is hereby given that the 17" Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held on Saturday,

September 27, 2025 at 11:00 A.M. (IST) in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the 17" AGM and Annual Report for the Financial Year 2024-25 has been sent to the members whose email addresses are registered/updated with their Depository Participants. A letter containing the web link including the exact path, for accessing Annual Report for the F.Y. 2024-25 has been sent at the registered address of the shareholders whose email address are not registered.

www.pspprojects.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 National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to vote

The Notice and Annual Report are available on the Company's website at

on resolutions proposed to be passed at the AGM by electronic means ("evoting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed NSDL as the agency to provide e-voting facility. Information and instructions comprising manner of e-voting including e-voting during AGM and joining of AGM, has been provided in the Notice of the AGM The manner in which persons who become members of the Company after

(mentioned herein below) or members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of the AGM. The remote e-voting period commences on Wednesday, September 24, 2025 at 9:00 A.M. (IST) and ends on Friday, September 26, 2025 at 5:00 P.M. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL. Once the

dispatch of the Notice of the AGM and holding shares as on the Cut-off Date

and who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM. A person, whose name is recorded in the Register of Members or Register of Beneficial Owners as on the Cut-off Date, i.e. Saturday, September 20, 2025 only shall be entitled to avail the facility of remote e-voting or e-voting during

vote(s) on a resolution is cast by the member, the member shall not be allowed

to change it subsequently or cast the vote again. Members attending the AGM

AGM. Manner of registering/updating e-mail addresses: Members holding shares of the company and have not registered/updated their

e-mail address with the Depository Participants are requested to register/update their e-mail addresses with their Depository Participants at the In case of any queries pertaining to e-voting or technical issue, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user

manual for shareholders available under the help section of www.evoting.nsdl.com or call on no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre - Assistant Manager at NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 at evoting@nsdl.co.in.

Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC/OAVM, through NSDL e voting system, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are

Place : Ahmedabad Date: September 05, 2025

explained in the notice.

By order of the Board of Directors, **PSP Projects Limited** Pooja Dhruve

KACHCHH MINERALS LIMITED

44th Annual General Meeting of Kachchh Minerals Limited be held through

Company Secretary & Compliance Officer, Membership. No.: A48396

CIN: L41001MH1981PLC024282 Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School, Malad West, Mumbai - 400 064, Maharashtra, India. **Email Id:** kachhmineral@yahoo.in

Video-Conferencing ("VC")/Other Audio Visual Means("OAVM") and Remote Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of M/s. Kachchh Minerals Limited ("the Company") will be held on Tuesday, September 30, 2025 at 03:00 P.M. (IST) through video conferencing ("VC")/ Other audio visual means ("OVAM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice dated August 13,

2025 of the AGM. The Venue shall be deemed to be the Registered Office of the Company The Annual Report of the Company for the F.Y. 2024-2025, including AGM Notice, Financial Statements, for the year ended March 31, 2025 ("Annual Report") were sent through electronic mode only, on Friday, September 05, 2025 to all those members whose email ids are registered with Company or its Registrar and Transfer Agent, M/s. Bigshare Services Private Limited or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for the F.Y. 2024-2025, including the AGM Notice is also available on the company's website www.kachchhminerals.in and Bombay Stock Exchange

Limited's ("BSE") website www.bseindia.com. Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of a) Copy of the signed equest letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to kachhmineral@yahoo.in, evoting@nsdl.co.in and

rajeshm@bigshareonline.com. The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/ OAVM. who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

The facility of casting the votes by the Members ("e-Voting") will be provided by NSDL and the

detailed procedure for the same shall be provided in the Notice of the AGM. The Remote e-voting shall commence on Saturday, September 27, 2025 at 09:00 A.M. (IST) and end on Monday, September 29, 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 Tuesday, September 23. 2025 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid-up equity capital of the Company as on cut-off date i.e. Tuesday, September 23, 2025.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/ OAVM and casting the vote through

remote e-voting/e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting, facility and or VC/ OAVM facility, can send a request at <u>evoting@nsdl.co.in</u> or use toll free no.: 1800-1020-990/1800224430. Notice is also given that pursuant to Section 91 of the Act read with Rules made thereunder and

Date: September 06, 2025

Place: Mumbai

Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting. By Order of the Board of Directors of

For Kachchh Minerals Limited Daksh Narendrabhai Trivedi Director

Place: Lucknow Date: 05.09.2025 DIN: 00581405 epaper.financialexpress.com

inclusive) for the purpose of holding the Annual General Meeting. NOTICE is also hereby given that the 36th Annual General Meeting (AGM) of the

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 36th AGM by electronic means through E-Voting Services provided by National

The E-voting period shall commence from Tuesday, the 23.09.2025 (9.00 a.m.) and ends

For SHREYAS INTERMEDIATES LIMITED Nareshkumar Ramawatar Swami (DIN:09530485



-: ६०२, अवायर निर्मल गॅलेक्सी, जॉन्सन ॲण्ड जॉन्सन समोर, एल.बी.एस मार्ग, मुलुंड (प.), मुंबई, महाराष्ट्र, भारत-४०००८०. **दूर.**:०२२–६१४२६०३०, **फॅक्स**:०२२–६१४२६०६१, सीआयएन:एल७४१२०एमएच२०१२पीएलसी२२६८२३, ई-मेल:complaince@vertoz.com, वेबसाईट:www.vertoz.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल मीन (ओएव्हीएम) द्वारे आयोजित केल्या जाणाऱ्या १४व्या वार्षिक सर्वसाधारण सभेबाबत (एजीएम) माहिती

याद्वारे सूचना देण्यात आली आहे की, **व्हेरटोज लिमिटेड (पुर्वीची व्हेरटोज ॲडव्हर्टायझींग लिमिटेड**) (कंपनी) च्या सदस्यांची १४वी वार्षिक सर्वसाधारण सभा **३०.०९.२०२५ रोजी साय.५.००वा. भाप्रवे** द्वारे व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल मीन (ओएव्हीएम) द्वारे सुविधेनुसा आणि इतर लागू तरतुदींद्वारे जारी केलेली इतर संबंधित परिपत्रके सहकार मंत्रालय (एमसीए– परिपत्रक आणि कंपनी कायदा, २०१३ आणि त्याखाली बनवलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायमेंटस्) रेग्युलेशन्स, २०१५ एजीएमची कार्यवाही कंपनीच्या नोंदणीकृत कार्यालयात आयोजित केली जाईल.

वार्षिक सर्वसाधारण सभा पूर्णपणे इलेक्ट्रॉनिक पद्धतीने आयोजित केली जाईल आणि कामकार कंपनीच्या नोंदणीकृत कार्यालयात आयोजित केले जाईल असे मानले जाईल, जे सभेचे ठिकाण असेल एमसीए परिपत्रक आणि एमसीएने जारी केलेल्या परिपत्रकाचे पालन करून, वार्षिक अहवालासह १४र्व एजीएम आयोजित करण्याच्या सूचनेची इलेक्ट्रॉनिक लिंक आणि एजीएममध्ये सहभागी होण्यासार्ठ लॉगिन आयडी आणि पासवर्ड पाठवला जाईल. ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीमध्ये नोंदणीकृत आहेत त्यांना वैधानिक कालमर्यादेत केवळ ई–मेलद्वारे. ते कंपनीच्या <u>www.vertoz.com</u> वेबसाइटवर आणि स्टॉक एक्स्चेंजच्या वेबसाइटवर देखील उपलब्ध असेल जिथे कंपनीचे शेअर्स सूचीबद आहेत, म्हणजे https://www.nseindia.com/ आणि केफिन टेक्नॉलॉजिस लिमिटेड (केफिनटेक) च्या <u>https://www.kfintech.com/</u> वेबसाइटवर एजीएममध्ये सहभागी होण्याच्या सूचना एजीएमच्य नोटिसमध्ये दिल्या आहेत.

नोंदणी आणि ईमेल पत्ता अपडेट करण्याची पद्धत: ज्या सभासदांनी अद्याप त्यांचा ई-मेल पत्ता नोंदणीकृ केलेला नाही किंवा ज्यांना ते अपडेट करायचे आहेत, ते संबंधित डिपॉझिटरी पार्टिसिपंट्समार्फ डिपॉझिटरीकडे नोंदणी करू शकतात, जर शेअर्स डीमॅट मोडमध्ये (डीमॅट) आणि कंपनीच्या रजिस्ट्रा आणि भाग हस्तांतर प्रतिनिधी, केफिन टेक्नॉलॉजिस लिमिटेड (केफिनटेक) फॉर्म आयएसआर-सादर करून शेअर्स वास्तविक स्वरुपामध्ये असतील रिमोटद्वारे मतदान करण्याची पद्धत शेअर्सकडे

एजीएम दरम्यान **ई-व्होटिंग आणि ई-व्होटिंग**: कंपनी केफिन टेक्नॉलॉजिस लिमिटेडद्वारे प्रदान केलेल्य प्लॅटफॉर्मद्वारे एजीएमच्या सूचनेमध्ये नमूद् केल्यानुसार, रिमोट ई–व्होटिंग कालावधीत, त्यांच्या सदस्यांन त्यांचे मत देण्यासाठी रिमोट ई-व्होटिंग सुविधा प्रदान करेल. सभासदांना एजीएम दरम्यान इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा देखील उपलब्ध असेल. एजीएमच्या सूचनेमध्ये इतर गोष्टींबरोबरच रिमोट ई-व्होटिंगची प्रक्रिया आणि पद्धत, व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहणे आणि एजीएम दरम्यान ई–व्होटिंग यांचा समावेश होतो. रिमोट ई–मतदान सुविधा गुरुवार, २५.०९.२०२५ रोजी स.०९.००वा. (भाप्रवे) सुरू होईल आणि सोमवार, २९.०९.२०२५ रोजी सायं.०५.००वा. (भापवे) समाप्त होईल

कंपनी कायदा, २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्य नियम २० नुसार, कंपनीने मंगळवार, २३.०९.२०२५ ही नोंद दिनांक म्हणून निश्चित केली आहे. टीपः फॉर्म आयएसआर-१ आरटीएच्या www.kfintech.com या वेबसाइटवरून डाउनलोड केल जाऊ शकतो.

ठिकाण: मुंबई

झिल शा कंपनी सनित त सथम अधिकार्र सदस्यत्व क्र.ए५१७०।

व्हेरटोज लिमिटेडकरिता

(पुर्वीची व्हेरटोज ॲडव्हर्टायझींग लिमिटेड)



दिनांक: ०६.०९.२०२५

KSHITIJ POLYLINE LIMITED

Corporate Identification Number: L25209MH2008PLC180484 Registered Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 400101
Tel: +91-2245144087 | Website: http://www.kshitijpolyline.co.in/ Email Id: kshitii123@hotmail.com

NOTICE TO SHAREHOLDERS OF THE 17th ANNUAL GENERAL MEETING **NOTICE** is hereby given that the 17th Annual General Meeting ('AGM') of the Members KSHITIJ POLYLINE LIMITED will be held through video conferencing/other audio-visu means on Monday, September 29, 2025 AT 11:30 A.M. IST in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice date September 05, 2025.

The Company has electronically sent the Notice of the AGM along with the Explanator Statement and Integrated Annual Report for the financial year 2024-25 on Frida September 05, 2025, to all the Members who have registered their e-mail addresses wit the Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2024-25 are also available on the Company's website at https://www.kshitijpolyline.co.in/assets/images/Annual Report_KPL_2025.pdf and on the website of National Stock Exchange of India Limited a

www.nseindia.com respectively. In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEB (listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM.

Members are hereby informed that pursuant to Sections 108 of the Companies Act. 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular Nos. 14/2020 dated 8th April, 2020 17/2020 dated 13th April 2020 09/2023 dated 25th September 2023, and the latest on being General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry o Corporate Affairs (MCA Circulars), and Regulation 44 of the SEBI (Listing Obligations ar Disclosure Requirements) Regulations 2015 and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amende from time to time), the Company has electronically, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of AGM dated, together with an Explanatory Statement pursuant to Section 102 of the Act. The details with respect to the e-Voting are as follows:

Cut-off date for e-Voting Monday, September 22, 2025 Date and time of commencement of remote e-voting Friday, September 26, 2025 Sunday, September 28, 2025 Date and time of end of remote e-voting

Members may note that only persons whose names appear in the Register of Members, or Limited (CDSL) as on the aforesaid cut-off date, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by Nationa Securities Depository Limited after 5.00 p.m. on Sunday September 28, 2025.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date, can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting car use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of AGM and Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM In case of any queries/grievances, members may refer to the Frequently Asked Questions

(FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 1800-1020-990 or 1800-22-44-30 or send a request to Mr. Abhijeet Gunjal, Assistant Manager, NSDL at evoting@nsdl.co.in .Members may also write to the Company at the e-mail ID: kshitij123@hotmail.com.

For KSHITIJ POLYLINE LIMITED

Mahendra Kumar Jain Director and CFO DIN: 09765526 Address: Office no. 33. Dimple Arcade Near Sai Dham Temple, Thakur Complex Kandivali East, Mumbai - 400101

NCL RESEARCH & FINANCIAL SERVICES LIMITED

d. Office: Bhagvodava Building. 3rd Floor. 79. N. M. Road. Fort. Mumbai-400 023 Fel: +91 22 2270 3249. Email: ncl.research@gmail.com; Website: www.nclfin.com

Notice of 40th Annual General Meeting (AGM) & E-Voting Details

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Compan will be held on Monday, the September 29, 2025 at 11.00 A.M. through Video conferencing or an other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circular and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM .Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

n compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2024 2025 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Thursday, 5th September 2025. The Report has also been made available on the Company website link https://www.nclfin.com/annual-reports.html as well as on the

n compliance with the provision of section 108 of the act read with rule 20 of Comp (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of th SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company i pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility fo e-voting during AGM (e-voting) to all the members who have not casted their votes through ren e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM

mbers of the company holding shares either in physical form or in dematerialized form, as or cut-off date i.e. September 22, 2025 shall be eligible to cast their votes by remote e-voting or attended to the control of th the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting perio will be commenced on Friday, 26 September 2025 at 9.00 AM and ends on Sunday, 28 September 2025 at 9.00 AM and ends on Sunday, 2025 at 9.00 AM and ends on Sunday, 28 September 2025 at 9.00 AM and ends on Sunday, 28 September 2025 at 9.00 AM and ends on Sunday, 28 September 2025 at 9.00 AM and ends on Sunday, 28 September 2025 at 9.00 AM and ends on Sunday, 28 September 2025 at 9.00 AM and ends on Sunday, 2025 at 9.00 AM and end ed on Friday, 26 September 2025 at 9.00 AM and ends on Sunday, 28 Se

Any person who becomes a member of the company after dispatch of notice AGM & holding share as on cut-off /record date i.e. September 22, 2025 may obtain the login id & password by sending request at ncl.research@gmail.com or support@purvashare.com. However if the person is registere with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting vote:

Members are requested to carefully read all the Notes which are set out in the Notice of the AGN and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For NCL Research & Financial Services Limited

Priya Mitta Company Secretary & Compliance Office Date: September 5, 2025

Team India

टीम इंडिया गॅरंटी लिमिटेड

सीआयएन: L65920MH1989PLC054398 नोंदणीकृत कार्यालय: ए 602, लेव्हल ६, मॅरेथॉन नेक्स्टजेन इनोव्हा, गणपतराव कदंब मार्ग, लोअर परळ (पश्चिम), मुंबई – 400013 ई-मेल: compliance@teamindiaguarantylimited.com,

35 व्या वार्षिक सर्वसाधारण सभेच्या १३ ऑगस्ट २०२५ रोजी प्रसिद्ध केलेल्या सूचनेबाबत दुरुस्तीपत्रक

ही सचना कंपनीच्या वार्षिक सर्वसाधारण सभेच्या ("AGM") सूचनेशी ("AGM Notice") संबंधित . आहे, जी शुक्रवार, 12 सप्टेंबर 2025 रोजी दुपारी 3:00 वाजता (IST), व्हिडिओ कॉन्फरन्सिंग ("VC") / इतर ऑडिओ व्हिज्युअल माध्यमे ("OAVM") याद्वारे घेण्यात येणार असून, AGM सूचनेत नमूद केल्याप्रमाणे विषयांवर कार्यवाही पार पाडण्यासाठी बोलावण्यात आली आहे

.. भारताच्या नॅशनल स्टॉक एक्सचेंज लिमिटेड ("एनएसई") आणि बीएसई लिमिटेड ("बीएसई") च्या आवश्यकतेनुसार, कंपनीने 5 सप्टेंबर 2025 रोजी AGM सूचनेस ("Corrigendum") दुरुस्तीपत्रक जारी केले असून, स्पष्टीकरणात्मक विधानातील मुद्दा क. 5 संबंधी उल्लेखलेत्या काही बाबीमध्ये केलेल्या बदलांविषयी / आवश्यक स्पष्टिकरणे व अतिरिक्त तपशील देण्यासाठी हे दुरुस्तीपत्रक पाठविण्यात आले आहे. कंपनीने हे दुरुस्तीपत्रक ई-मेलद्वारे ०५ सप्टेंबर २०२५, शुक्रवार रोजी पाठविण्याची प्रक्रिया पूर्ण केली असून, ते कंपन्या अधिनियम, 2013 तसेच एमसीए आणि सेबी परिपत्रकांच्या तरतुदींनुसार करण्यात आले आहे.

सदस्यांनी ही नोंद घ्यावी की AGM सूचनेत प्रस्तावित प्राधान्य इश्यूच्या इश्यू प्राईसमध्ये कोणताही बदल करण्याची आवश्यकता नाही

हे दुरुस्तीपत्रक AGM सूचनेचा अविभाज्य भाग असून, AGM सूचनेसह सलग व एकत्रित वाचावे दुरुस्तीपत्रकाद्वारे दुरुस्त/सुधारित केलेल्या बाबी वगळता, AGM सूचनेतील इतर सर्व बाबी

हे दुरुस्तीपत्रक कंपनीच्या <u>www.teamindiaguarantylimited.com</u> या संकेतस्थळावर तसेच बीएसई लिमिटेड <u>www.bseindia.com</u> आणि नॅशनल स्टॉक एक्सचेंल ऑफ इंडिया लिमिटेड www.nseindia.com या स्टॉक एक्सचेंजच्या संकेतस्थळांवर उपलब्ध आहे.

ई-व्होटिंग सुविधेशी संबंधित सर्व तक्रारी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग 25 वा मजला, मॅरेथॉन फ्यूचरएक्स, मफतलाल मिल कंपाऊंड्स, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई - ४०००१३ येथे पाठवाव्यात किंवा helpdesk.evoting@cdslindia.com या ई मेलवर संपर्क साधावा अथवा 022-23058738 किंवा 022-22058542/43 या क्रमांकावर कॉल करावा

> टीम इंडिया गॅरंटी लिमिटेड सार्ठ सही/ आरती पांडे कंपनी सचिव

KUBER UDYOG LIMITED

दिनांक: 06 सप्टेंबर, 2025

स्थळ: मुंबई

CIN: L51909MH1982PLC371203 Reg. Off: Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West, Mumbai, Maharashtra, 400067 E-mail: kuberudyoglimited@gmail.com Phone: +91 99306 48177 Website: www.kuberudyog.com

NOTICE OF 43rd ANNUAL GENERAL MEETING

Notice is hereby given that the 43rd Annual General Meeting (AGM) of th Members of **KUBER UDYOG LIMITED** is scheduled to be held on Monday 29th September, 2025 at 12.30 P.M at The The Victoria Memorial School For The Blind, Opposite Film Center Building, Near A.C. Market 73, Tardeo, Mumbai-400034, to transact the business as set out in the Notice of AGM.

The company has sent Notice of AGM on September 05, 2025 only through electronic mode to the Members whose e-mail id is registered with th Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022. As Per Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NDSL. The voting rights of the members shall be in the proportion to the equity than held by them in the produce of the Company can Sentember share held by them in the paid up equity share of the Company as on September 22, 2025 (the "cut-off date").

The Notice of the AGM is available and can be downloaded from the Company's Website: : www.kuberudyog.com and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NDSL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com The details are required pursuant to the provision of the Companies Act, 2013

and rules made thereunder are given below:

1. The remote e-voting period will commence at 09:00 a.m. on Friday, September 26, 2025 and will end at 05:00 p.m. on Sunday, September 28, 2025. . Cut-off date for determining rights of entitlement of e-voting is September

The members will not be allowed to vote through remote e-voting beyond the

period as specified above; 4. Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights; 5. The Members who have 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.
6. The Board has appointed Mrs. Janki Brahmbhatt., Practising Compar

Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.

7. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43. For Kuber Udyog Limited

BLACK ROSE INDUSTRIES LIMITED

CIN: L17120MH1990PLC054828

Regd. Office: 145/A, Mittal Tower, Nariman Point. Mumbai - 400 021

Tel: +91 22 4333 7200|Fax: +91 22 2287 3022

NOTICE REGARDING 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the member

of the Black Rose Industries Limited ("the Company") will be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") on Monday, 29th September

2025 at 02:00 p.m. IST, in compliance with all the applicable provisions of the

Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange

dated 3rd October, 2024 and other applicable circulars issued by the MCA and SEB

(collectively referred to as "relevant circulars"), to transact the business set out in the

Notice of the AGM. Members will be able to attend the AGM through VC/OAVM. Member

participating through the VC/OAVM facility shall be reckoned for the purpose of quorun

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year ("FY") 2024-25 have been sent to all the

members of the Company whose e-mail addresses are registered with the Company Registrar & Share Transfer Agent ("RTA")/Depository Participant(s)("DP"). Additionally in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company will send a

letter to the shareholders, whose e-mail ID's are not registered with Company/RTA/DF

providing the weblink of the Company's website from where the Notice along with the Annual Report for FY 2024-25 can be accessed. The aforesaid documents will also

be available on the Company's website at www.blackrosechemicals.com, BSE Limited

at www.bseindia.com and National Securities Depository Limited ("NSDL") at

The Company is providing remote e- Voting facility for voting electronically on all the

resolutions set forth in the Notice of the AGM, Additionally, the Company is providing

the facility of voting through e-Voting system during the AGM and members attending the AGM who have not cast their vote(s) by remote e-Voting will be able to vote during the AGM. The Company has engaged the services of NSDL to provide e-Voting facility

The remote e-Voting facility will commence on Friday, 26th September, 2025 at 9:00 a.m (IST) and ends on Sunday, 28th September, 2025 at 5:00 p.m. (IST). Please note that remote

-Voting will disabled by NSDL for the members after Sunday, 28th September, 2025, 05:00

.m. (IST). A member may participate in the AGM even after exercising his rights to vote arough electronic voting but shall not be entitled to cast his vote again at the AGM.

Any person who acquires shares of the Company and becomes a member post-dispatch

of the Notice of the AGM and holds shares as on the **cut-off date i.e. Monday, 22nd September**2025 may obtain the login ID and password as per the instructions provided in Notice of AGM for e-Voting. However, if a person is already registered with NSDL for e-Voting then that

The manner of remote e-Voting and voting during AGM by the members holding shares in

ematerialized mode, physical mode and for members who have not registered their e-mai

addresses is provided in the Notice of the AGM. The details are also available on the vebsite of the Company at www.blackrosechemicals.com and on the website of NSDL a

ursuant to provisions of SEBI Listing Regulations, it is hereby informed that the Record

Pursuant to applicable SEBI circular with effect from 1st April, 2024, dividend to shareholder rulsiant to applicate Scibi clicical with relief to the Company only through electronic models holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details

nd specimen signature, for their corresponding physical folios with the Company/Satellite Corporate Services Private Ltd ("RTA").

Members can update their Permanent Account Number (PAN) and Know Your Custome

(KYC) details and choice of nomination with the RTA of the Company, by submitting form ISR - 1, form ISR-2 and SH-13 respectively. The said forms are available on the Company's

or grievances related to voting, members can write to the undersigned, the Company

Helpdesk details

1800 21 0091.

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at

evoting@nsdl.com or call at 022 - 4886 7000.

Members facing any technical issue in login can

contact CDSL helpdesk by sending a request at

helpdesk.evoting@cdslindia.com or contact a

Company Secretary and Compliance Office

For Black Rose Industries Limited

Ankit Kumar Jair

ecretary and Compliance Officer at investor@blackrosechemicals.com. Helpdesk for Individual Shareholders holding securities in demat mode for any technica issues related to login through Depository i.e. NSDL and CDSL.

en fixed as **Monday, 22nd September, 2025**, for the purpose of determining of the members to the final Dividend for the financial year 2024-25, if declared

www.evoting.nsdl.com. Any shareholder desirous of obtaining hard copy of the s

nay send an e-mail to investor@blackrosechemicals.com

Instruction for remote e-Voting and e-Voting during AGM:

User ID and password can be used for casting their vote.

ebsite at www.blackrosechemicals.com.

dividual Shareholders holding ecurities in demat mode with NSDL

ecurities in demat mode with CDSL

Individual Shareholders holding

Date: 5th September, 2025

Place: Mumbai

Login type

to the members.

Companies Act, 2013 and the nutes made intellectured and the Sectimizes and Excitate Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulatic 2015 read with recent Ministry of Corporate Affairs ("MCA") Circular No. 09/2024 da 19th September, 2024, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/

E-mail: investor@blackrosechemicals.com | Website: www.blackrosec

under Section 103 of the Companies Act. 2013.

Place: Mumbai Date: 05.09.2025

Chetan Shinde Director DIN: 06996605

Place: Mumbai

30, 2024 (both days inclusive).

compliance with relevant Circulars, as referred herein above.

been completed on September 05th, 2025.

29th 2025 (at 5.00 p.m.)

AGM through E-voting.

On behalf of the Board For Rainish Retail Limited Company Secretary & Compliance Officer

BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

CIN: L51900MH1985PLC036156

R.O.: Industry House, 159, Churchgate Recalamtion, Mumbai: 400020

Tel No.: 22026340. Email: info@birlainternational.net. Website: www.birlacaps.ir

Notice of 39th Annual General Meeting

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED ("the Company") will be held on **Saturday**, **September 27, 2025 at 12:00 Noon** IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of 39th AGM:

The Company has completed dispatch of the Notice of 39th AGM to the Members through

permitted mode on Friday, September 05, 2025.
The facility of casting the votes by the members ("e-voting") will be provided by Nationa

Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the

The cut-off date for determining the eligibility to vote through remote e-voting or at the 39th AGM

shall be Saturday, September 20, 2025.
Persons whose name is recorded in the register of beneficial owners maintained as on the

cut-off date, only shall be entitled to avail the facility of E-voting.

The remote e-voting period commences on Wednesday, September 24, 2025 (09:00 A. M.) and end on Friday, September 26, 2025 (05:00 P. M). Member may also cast their votes at the time of

Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of Saturday, September 20, 2025, may obtain login ID and password by sending request on evoling@msdl.co.in or info@msdl.co.in or info@msdl

registered with NSDL for e-voting then existing User Id and password can be used to cast thei

e results declared along with scrutinizer report within the prescribed period shall be displayed or

lembers are requested to note that in case you have any queries or issues regarding e-voting, you

nay refer to the Frequently Asked Questions (FAQS) and e-voting manual available a

<u>www.evoting.nsdl.com</u> under help section or write an email to <u>evoting@nsdl.co.in</u> or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at <u>evoting@nsdl.co.in.</u>

RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited

CIN: L47190MH1994PLC083945

Regd Add: Shop No 22 Cabin, Neo Corporate Co-op Premises Soc Ltd

Ramchandra Lane Extension Road Kachpada Malad West Mumbai 400064

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Rajnish

Retail Limited (formerly known as" Sheetal Diamonds Limited") ("the Company") will be held

through Video-Conferencing or Other-Audio Visual Means on Tuesday, September 30", 2025 at 11:00 a.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules

made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations

2015, read with General Circulars dated September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023

issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevant Circulars') without the physical presence of the members of the Company to transact the

businesse(s) as set out in the Notice of the AGM. Members will be able to attend and participate in

businessets) as set out in the rotate of the AGM, Members will be able to attend and participate in the ensuing AGM through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Registered Office of the Company shall be the deemed venue of the meeting.

In compliance with relevant Circulars, the electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 has been sent to all the members whose email IDs are

registered with the Company/ Depository participant(s) The same is also available on the website of the Company at https://rajnishretail.com/annual-report/, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com...

Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of AGM and Annual Report has

Members holding shares either in physical form or in dematerialized form, as on the cut-off date

i.e. September 23rd, 2025 may cast their vote electronically on the Business(es) as set out in the Notice of the 31st AGM through electronic voting system of National Securities Depository

Limited from a place other than the Venue of AGM ("remote e-voting"). The remote e-voting shall

Person who acquires shares of the Company and becomes the member of the Company after the

dispatch of Notice of AGM and holding shares as on cut-off date i.e. Tuesday, September 23"

2025 can follow the process of generating the login ID and password as provided in the Notice o

AGM. Members may note that: a) the remote e-voting module shall be disabled by the NSDL afte the aforesaid date and time for voting and once the vote on the resolution is cast by the member the member shall not be allowed to change it subsequently; b) the member who have cast their

vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded

in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the

In case of any gueries, members refer Frequently Asked Question (FAQ's) and e-voting manua available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: 022 - 4886 7000 who will address the grievance

connected with the facility for voting by electronics means. The company has appointed Mr. Kunal Sakpal (ACS-75123) and/or Mr. Hemant Shetye (FCS-

2827), Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the

Company will remain closed from Wednesday, September 24, 2024 to Tuesday, September

This is being issued for the information and benefit of the Members of the Company, i

ence on Saturday, September 27th 2025, (at 9.00 a.m.) and end on Monday, Septembe

www.rajnishretail.com Email ID: info@rajnishretail.com Contact No.: + 91 885074224

For BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

MINAL UMESH POTE

DIN: 00033120

The members who have cast their vote by e-voting prior to meeting may also attend the me

All the members are hereby informed that:

but shall not be entitled to cast their vote again.

he Company's Website and also communicated to the stock exchange

Notice of the 39th AGM.

Date: September 05, 2025

Date: September 05, 2025

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 or 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 Decembe 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/Depositor and also have been uploaded on the Company's website a 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 am (IST) and will end on Monday, 29th September 2025 at 5.00 pm (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 a

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 Compan as on Friday, 19th September 2025, being cut-off date for this purpose. A person whose name is recorded in the Registrar of Membe as on the cut-off date shall only be entitled to avail the facility of emote e-voting as well as voting at the AGM, if the remote e-votin has not been already availed by the Members.

Members who are holding shares in physical form or who have no registered their email address and any person who acquires equity shares of the Company and becomes a member after dispatch o notice and holding shares on cut-off date being Friday, 19th September 2025, are requested to refer to the Notice of the AGM for the proces to be followed for obtaining the Login ID and password for casting the

vote through remote e-voting or voting at AGM. In case of any difficulties or queries related to joining the AGM through VC/OAVM or casting vote through remote e-voting system please call on tollfree number.: 1800 1020 990 and 1800 22 4430 or send a request to evoting@nsdl.co.in.

> By order of the Board For Trigyn Technologies Limited

Place: Mumbai Date: 06/09/2025

AGM.

Company Secretary & Compliance officer Membership No. ACS16547

रोज वाचा दै. 'मुंबई लक्षदीप'



ECO RECYCLING LIMITED

CIN: L74120MH1994PLC079971

Reg. Offi.: 422, The Summit Business Park, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400093; Phone: 91 22 4005 2951, Website: www.ecoreco.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the shareholders of Eco Recycling Limited (the Company) will be held on Tuesday, September 30, 2025 at 1:00 p.m (IST) through video conferencing (VC) without the physical presence of Members at a In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) an

circulars issued by the Securities and Exchange Board of India, the Company has completed dispatch of Notice of the AGM and Integrated Annual Report of the Company, inter alia containing the financial statements and other statutory reports for the year ended March 31 2025 on Friday, September 5, 2025 through electronic mode only to those Members whose 6 mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) o Depository Participant(s).

The aforesaid documents are available on the website of the Company at www.ecoreco.co and on the website of the Stock Exchange viz. www.bseindia.com. The Integrated Annua Report of 31st AGM is also available on the website of Bigshare Services Private Limited (Bigshare) at https://ivote.bigshareonline.com/. The documents referred to in the notice and Explanatory Statement will be available for inspection in electric mode from date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company at shareholders@ecoreco.com for inspection of the said documents. E-VOTING THROUGH ELECTRONIC MEANS:

Pursuant to provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Companies Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended and the MCA Circulars, the Company is providing the facility of Remote e Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed Bigshare Services Pvt Ltd to facilitate voting through electronic means.

The Remote e-Voting facility would be available during the following period: Date and time of commencement of remote Thursday, September 25, 2025 (9.00 A.M. IST)

Date and time of conclusion of remote e- Monday, September 29, 2025 (5.00 P.M. IST voting Cut-off date for determining the eligibility Tuesday, September 23, 2025

for e-voting Members may note that only persons whose names appear in the Register of Members, or he list of beneficial owners furnished by NSDL and CDSL as on aforesaid cut-off date i.e uesday, September 23, 2025 shall be entitled to vote on the resolution as set out in the

Notice, once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently. The Members who have cast their vote through e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast

their vote through remote e-voting will be able to vote through electronic voting facility during the AGM. Any person holding shares in physical from and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the Notice id sent and

holding shares as of the Cut-off date may obtain the login ID and password by sending a reques at ivote@bigshareonline.com. The procedure for e-voting is available in the Notice to the 31st AGM as well as in the emai sent to the Members. In case of any queries / grievances, you may refer to the 'Frequently Asked

Questions' (FAQs) and 'User Manual for shareholders to cast their vote' for members available in $the \, \text{Help section of the } \text{e--voting website of Bigshare at } \textbf{https://ivote.bigshareonline.com/section}. \\$ UPDATION OF KYC AND NOMINATION DETAILS: Members may note that as per SEBI master Circular No. SEBI/HO/MIRSD/POD

1/P/CIR/2024/37 dated May 7, 2024read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory for all holders of physical securities in listed entities to update their PAN, contact details (postal address with PAN and mobile number), bank account details and specimen signature (KYC details) and choice o Nomination with the Registrar and Share Transfer Agent (RTA) in case they have not updated the same. As per the SEBI Circular, effective from April 1, 2024, RTA i.e., Bigshare Services Pvt Ltd will attend to all service requests of all shareholders only after the KYC details are updated in the records

As per the aforesaid SEBI Circulars, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if the KYC details are not updated with the RTA. For the purpose of Updation of KYC details, members are requested to send the necessary forms (ISR-1 and ISR-2 available on the RTA's website at www.bigshareonline.com, duly filled, along with the necessary attachments mentioned in the said Forms) to Bigshare Services Pvt Ltd at Mumbai.

For Eco Recycling Limited

Nihal Kare

Company Secretary

DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002 CIN: L51100MH1987PLC042280| E-mail: dcotex1987@gmail.com Website: www.dcl.net.in | Tel.: 022-49764268

Date: September 6, 2025

NOTICE OF 39™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 39th Annual General Meeting ("AGM") of **Dhanlaxm**i Cotex Ltd (The Company) will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing/OAVM, to transact the Businesses, as set out in the Notice of 39th AGM. The venue of the AGM shall be deemed to be the registered office of the Company. The Electronic copies of the Notice of AGM have been sent on Friday September 05, 2025 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on 29th August, 2025 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 20/2020 ated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 Circular No. 09/2024 dated September 19, 2024 permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue **read with** the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD PoD-2/P/CIR/2024/133 dated October 3, 2024, and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI Circulars"). The Notice / Annual Report is available on the Company's website at https://www.dcl.net.in/investor_info.html with direct link at https://dcl.net.in/pdf/ AnnualReport2425.pdf and also available at website of Bombay Stock Exchange at www.bseindia.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide above circulars and hence no physical copy of the same will be provided.

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, a etter providing the web-link for accessing the Annual Report is being sent to those Member(s) who have not registered their email IDs.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 22, 2025 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed

The Business as set out in the Notice of AGM will be transacted through voting by The remote e-voting shall commence on Friday, September 26, 2025 (09.00

A.M): The remote e-voting shall end on Sunday, September 28, 2025 (05.00 P.M);

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday. September 22. 2025. Any person, who acquires shares of the Company and become member of the

Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Monday, Sentember 22, 2025 may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com o issuer/RTA

The Company has appointed Mr. Pankaj Trivedi, Practicing Company Secretary as Scrutinizer on 13.08.2025 for 39th AGM. Members are requested to read the detail instructions of E-voting, given in notice

of 39th AGM for the purpose of voting. mbers may note that: The remote e-voting module shall be disabled by CDSL after the aforesaid date and

time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; The facility for voting at the AGM shall be made available through e-voting by CDSL

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the Register of Members of the Company vill remain closed from the September 22, 2025 to September 29, 2025 (both days nclusive).

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook statement showing name of the account holder to M/s. Bigshare Services Pvt. Ltd (RTA) at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093: Email Id: shwetas@bigshareonline.com: Direct No.: 022-62638268 | Cell No.: 7045454391. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.cdsl.com, or email at helpdesk.evoting@cdslindia.com, Tel: 1800 21 09911 or contact the company on email at dcotex1987@gmail.com who will also address grievances connected with the voting by electronics means.

For and on behalf of Dhanlaxmi Cotex Ltd

Arti Jain (Company Secretary ACS: 63275

Place: Mumbai

Date: 06/09/2025

Prachi Deshpande