

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



VERTOZ
VERTOZ LIMITED
(formerly known as: Verto 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
Website: www.vertoz.com; Email: compliance@vertoz.com

INFORMATION REGARDING 14TH ANNUAL GENERAL MEETING (AGM)* TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)
NOTICE is hereby given that 14th (Fourteenth) Annual General Meeting of the Members of VertoZ Limited (Formerly known as Verto Advertising Limited) ("the Company") will be held on 30th September 2025 at 5:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual 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 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://www.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 provided in the notice of AGM.

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 e-voting 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 e-voting, 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).

Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, the Company has fixed Cut-off date as Tuesday, 23rd September 2025.

Note: Form ISR-1 can be downloaded from the website of the RTA at www.kfintech.com.

For VertoZ Limited
(f.k.a. Verto Advertising Limited)
Sd/-
Zill Shah
Date: 06th September 2025
Place: Mumbai
Company Secretary & Compliance Officer
Membership No: AS1707

BIRLA CORPORATION LIMITED
CIN: L01132WB1919PLC003334
Registered Office: Birla Building, 91, R.N. Mukherjee Road, Kolkata - 700 001
Tel: 033-6616672/66033 3330; Fax: 033-22487988/2872
Email: investors@birlacorp.com; Website: www.birlacorporation.com

CORRIGENDUM TO THE NOTICE OF 10TH 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 10th (Hundred and Fifth) Annual General Meeting ("AGM") to be held on Monday, 15th September, 2025 at 10:30 a.m. (IST) at Gyan Manoh, 11, Pretoria Street, Kolkata 700071 and the Annual Report for the financial year 2024-25.

The said Notice of the 10th 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 September, 2025.

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 Report shall be read as under:

- Note 10 on page 46 of the Notice of AGM-**
"10. The Company has fixed 9th September, 2025, as the Record date for the purpose of determining the entitlement of the members to the dividend, for the financial year ended 31st March, 2025."
- Clause 18.4 on page 165 of the Annual Report (Report on Corporate Governance)-**
"18.4 Record date: 9th September, 2025"

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

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
Sd/-
MANOJ KUMAR MEHTA
Place : Kolkata
Dated : 5th September, 2025
Company Secretary & Legal Head

AB COTSPIN INDIA LIMITED
CIN: L17111PB1997PLC020118
Registered Address: NH-54, Gomti Nagar, Near Lake-3 Bathinda, Punjab-151001
Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151022
Email: info@abcotspin.in; Website: www.abcotspin.in; Phone: 01635232870

NOTICE OF THE 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION
Notice is hereby given that the 28th Annual General Meeting (AGM) of A B Cotspin India Limited ("the Company") will be held on Friday, 26th September, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual 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 (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 07, 2024, issued by the Securities and Exchange Board of India ("SEBI"), the Company has sent the electronic copies of the Notice of the 28th AGM along with the Annual Report for the financial year ("FY") 2024-25 to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent viz., MUFCS Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA")/ Depository Participant(s) ("DPs")/ Depositories.

Pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter of the Company, including the exact path to 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 for FY 2024-25 is also available on the following websites:
(a) Company - www.abcotspin.in, (b) National Stock Exchange of India Limited www.nseindia.com, (c) Central Depository Services Limited ("CDSL") - www.evotingindia.com.

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) thereof for the time being in force), SEBI Circular No. SEBI/HO/CFD/CMD/IR/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 remote e-voting-voting during the AGM
Commencement of remote e-voting period
End of remote e-voting period
Monday, September 22, 2025
Friday, September 26, 2025
Sunday, September 28, 2025

Members holding shares either in physical form or in dematerialized form ("physical shares") 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-voting prior to the AGM shall also be eligible to participate in the AGM but shall not be entitled to cast their vote again.
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 cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@abcotspin.in. 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/OAVM, 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-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 www.abcotspin.in or send a request to Mr. Aakash Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, 6th Floor, Marathon Futurex, Mahatma Jyoti Bapu International Centre, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 to send an email at helpdesk.evoting@abcotspin.in or call toll free no. 1800 21 09911.
Members may also write to the Company Secretary and Compliance Officer of the Company at info@abcotspin.in.
The Members are requested to carefully read the notice of AGM and in particular, instructions for joining the AGM and manner of casting vote by way of remote e-voting-voting at the AGM.

For A B Cotspin India Limited
Sd/-
Rahul Kapasvya
Place : Bathinda, Punjab
Date : 05.09.2025
Company Secretary & Compliance Officer
ICSI Membership No.: A70811

MTAR TECHNOLOGIES LIMITED
18, Technocrats Industrial Estate, Balanagar, Hyderabad, Telangana-500037
CIN: L17200TG1999PLC023836
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. (IST) 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://www.mtar.in/>.

The Notice of the AGM was dispatched to all the shareholders of the Company on 28th 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 Board of India.

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, 2025.
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 be available on the website of the Company at <https://www.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 by this corrigendum, shall remain unchanged.

For MTAR Technologies Limited
Sd/-
Naina Singh
Place : Hyderabad
Date : 05-09-2025
Company Secretary and Compliance Officer

DU Digital Global
CIN: L74110DL2007PLC171939
Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi- 110016
Website: www.duglobal.com | Email: cs@duglobal.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 Digital 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 Business 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 no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and the latest being 9/2024 dated September 19, 2024 and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD/IR/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/IR/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/IR/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2024/133 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-POD/IR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as the "Circulars"), allowed Companies to hold the AGM through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), 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 above mentioned 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., Bighshare Services Private Limited/ Depositories Participant(s) ("DPs"). Members may note that the same shall also be available on the Company's website at www.duglobal.com and can also be accessed on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of our Company's RTA at www.bighshareonline.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 (Management 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., Bighshare Services Private Limited. E-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 remote 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 of 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, members 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 proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

Any 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 advised 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://vote.bighshareonline.com> or you can email our RTA to vote@bighshareonline.com or call at: 1800 22 54 22, 022 62583838.

By the order of the Board
Dudigital Global Limited
Sd/-
Lalit Chawla
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 6 BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
Tt: +91 22 69123200; W: www.bn-holdings.com; E: contact@bn-holdings.com

NOTICE OF 34TH ANNUAL GENERAL MEETING (AGM)
The 34th (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 22, 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 regulations), 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 and 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.

In compliance with the Circulars, the notice of the 34th 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 sending physical copy of the Notice of 34th (Thirty-Fourth) AGM and Annual Report have been dispensed with vide MCA Circulars and SEBI Circulars. The Members are hereby informed that the said Annual Report along with the 34th AGM Notice shall also be available on the Company's website 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 remotely, using electronic voting system ("remote e-voting") for participation in AGM through VC/OAVM facility and remote e-voting during AGM through Bighshare Services Private Limited ("Bighshare").

Notice of AGM shall include the procedures/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialize mode and physical mode and for 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 the Company/Bighshare Services Private Limited (RTA)/Depository Participant may generate login 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 i.e. 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 Bighshare for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, 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 any 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/holding of e-mail address:-
(a) 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 self-attested copy of PAN card of the member at corporate@bn-holdings.com or to RTA at shwetast@bighshareonline.com.
(b) 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
Place: Mumbai
Date: September 06, 2025
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 inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 36th Annual General Meeting (AGM) of the 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 Central 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/>.

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 Depository Services Limited (NSDL).

The E-voting period shall commence from Tuesday, the 23.09.2025 (9.00 a.m.) and ends 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, it cannot be changed subsequently.

BY ORDER OF THE BOARD
For SHREYAS INTERMEDIATES LIMITED
Sd/-
DIRECTOR
Place: Mumbai
Date: 06.09.2025
Nareshkumar Ramawatwar Swami (DIN: 093340485)

KRISHCA STRAPPING SOLUTIONS LIMITED
CIN: L74999TN2017PLC119939
Registered Office: Building 01B, Logistics Mappedu Logistics Park, Satharai Village, Thiruvallur Taluk, Thiruvallur, Tamil Nadu, India, 631203.
Ph: 9094575375, Email: cs@krishc astrapping.com
Website: <https://www.krishc astrapping.com/>

INFORMATION REGARDING 8TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / 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.krishc astrapping.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 member id 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.

VERTOZ

व्हेरटोज लिमिटेड

(पूर्वीची व्हेरटोज अ‍ॅडव्हर्टायझिंग लिमिटेड)

नोंदीकृत व कॉर्पोरेट कार्यालय: ६०२, अवधर निर्मल गॅलेक्सी, जॉन्सन अ‍ॅण्ड जॉन्सन समोर, एल.बी.एस. मार्ग, मुंबई (प.), मुंबई, महाराष्ट्र, भारत-४०००८०. दूर:०२२-६१४२६०३०, फॅक्स:०२२-६१४२६०६१, सीआयएन:१२७१२०एसएन२०१२सीएलसी१२८२३, ई-मेल:compliance@vertoz.co, वेबसाईट:www.vertoz.co

व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-विड्युअल मीन (ओएव्हीएम) द्वारे आयोजित केलेल्या जाणाऱ्या १४व्या वार्षिक सर्वसाधारण सभाबाबत (एजीएम) माहिती

याद्वारे सूचना देण्यात आली आहे की, व्हेरटोज लिमिटेड (पूर्वीची व्हेरटोज अ‍ॅडव्हर्टायझिंग लिमिटेड) (कंपनी) ज्या सदस्यांची १४वी वार्षिक सर्वसाधारण सभा ३०.०९.२०२५ रोजी सांय. ५.००वा, भाग्ये द्वारे व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-विड्युअल मीन (ओएव्हीएम) द्वारे सुविधेनुसार आणि खर लाल तालुकुंद्वारे जारी केलेली इतर संबंधित परीक्षेचे सहायक नोंदव्या (पर्सनी-परिषदक) आणि कंपनी कायदा, २०१३ आणि त्याखाली स्वतःले नियम आणि सेबी (लिस्टिंग ऑब्ढिगेशनस अ‍ॅंड डिस्क्लोजर रिक्वयर्मेंट्स) रेग्युलेशन, २०१५ एजीएमची कार्यवाही कंपनीच्या नोंदीकृत कार्यालयात आयोजित केली जाईल.

वार्षिक सर्वसाधारण सभा पूर्णपणे इलेक्ट्रॉनिक पद्धतीने आयोजित केली जाईल आणि कामकाज कंपनीच्या नोंदीकृत कार्यालयात आयोजित केले जाईल असे मानले जाईल, जे सभेचे ठिकाण असेल. एमसीए परिषदक आणि एमसीएने जारी केलेल्या परिषदकाचे पालन करून, वार्षिक अहवालात १४वी एजीएम आयोजित करण्याच्या सूचनेची इलेक्ट्रॉनिक लिंक आणि एजीएममध्ये सहभागी होण्यासाठी लॉगिन आदर्श आणि पासवर्ड पाठवावा जाईल. ज्या सदस्याचे ईमेल पते कंपनी/शिओप्रीटरीमध्ये नोंदीकृत आहेत त्यांना श्रेणीकृत कामकाजवरील केळड ई-नेलद्वारे ते कंपनीच्या www.vertoz.co वेबसाईटवर आणि त्यांना ईमेल एक्सेसज्या वेबसाईटवर देखील उपलब्ध असेल जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत, म्हणजे <https://www.nseindia.com> आणि केपिन टेक्नॉलॉजिंस लिमिटेड (केपिनटेक्) ज्या <https://www.kinfotech.com> वेबसाईटवर एजीएममध्ये या वेबसाईटवरील होण्याच्या सूचना एजीएमच्या नोंदीसमर्थे दिल्या आहेत.

नोंदीची आणि ईमेल पत्ता अपडेट करण्याची पद्धत: ज्या सभासदानी अध्याप त्यांबा ई-नेल पत्ता नोंदीकृत केलेला नाही किंवा ज्यांना ते अपडेट करण्याचे आहेत, ते संबंधित शिओप्रीटरी पाटिसिस्टममार्फत शिओप्रीटरीद्वारे नोंदीची करू शकतात, जर शेअर्स ईमेल मोडमध्ये (ईमेल) आणि कंपनीच्या रजिस्ट्रार आणि भाग हस्तांतर प्रतिनिधी, केपिन टेक्नॉलॉजिंस लिमिटेड (केपिनटेक्) फॉर्म आयएसआर-१ सादर करून शेअर्स वास्तविक स्वरूपामध्ये अस्तंतील रिमोटद्वारे मतदान करण्याची पद्धत शेअर्सकेडे अस्तंतील.

एजीएम दरम्यान ई-व्होटिंग आणि ई-व्होटिंग: कंपनी केपिन टेक्नॉलॉजिंस लिमिटेडद्वारे प्रदान केलेल्या फ्लॉर्मॉनद्वारे एजीएमच्या सूचनेमध्ये नमुदू केलेल्यानुसार, रिमोट ई-व्होटिंग कालावधीत, त्यांच्या सदस्यांना त्यांचे मत देण्यासाठी रिमोट ई-व्होटिंग सुविधा प्रदान केले. सभासदानी एजीएम दरम्यान इलेक्ट्रॉनिक शिओप्रीटरीवरील नोंदीची करू शकतात, जर शेअर्स ईमेल मोडमध्ये (ईमेल) आणि कंपनीच्या 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 गुगुबवार, २५.०९.२०२५ रोजी स.०९.००वा. (भाग्ये) सुरु होईल आणि सोमवार, २९.०९.२०२५ रोजी सांय.०५.००वा. (भाग्ये) समाप्त होईल.

कंपनी कायदा, २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० नुसार, कंपनीने सॉखवार, २३.०९.२०२५ रोजी नोंद दिलेले म्हणून निश्चित केली आहे. टी. फॉर्म आयएसआर-१ आस्टीएच्या www.kinfotech.com या वेबसाईटवरील डाउनलोड केला जाऊ शकतो.

व्हेरटोज लिमिटेडकॉरिटा (पूर्वीची व्हेरटोज अ‍ॅडव्हर्टायझिंग लिमिटेड)

सही/-

झिल साह

कंपनी सचिव व सक्षम अधिकारी

संस्करण क्र.९११७०७



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: +91-22451440087 | Website: <http://www.kshitijpolyline.co.in/>
Email Id: kshitij123@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 of **KSHITIJ POLYLINE LIMITED** will be held through video conferencing/other audio-visual 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 dated September 05, 2025.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2024-25 on Friday, September 05, 2025, to all the Members who have registered their e-mail addresses with 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 at 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 SEBI (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 one being General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA/Circulars), and Regulation 44 of the SEBI (Listing Obligations and 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 amended 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 |
| Date and time of end of remote e-voting | Sunday, September 28, 2025 |

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) 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 National Securities Depository Limited at 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 can 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 to toll free nos.: 1800-224-9030 or 1800-224-44-30 or send a request to Mr. Abhishek Gungaj, 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

Sd/-
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

CIN: L65921MH1985PLC284739

Regd. Office: Bhagayada Building, 3rd Floor, 79, N. M. Road, Fort, Mumbai-400 023
Tel: +91 22 2720 3249, Email: nclresearch@gmail.com, Website: www.nclfdn.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 Company will be held on Monday, the September 29, 2025 at 11.00 A.M. through Video conferencing or any 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 circulars dated April 8th 2020, April 13th 2020, May 5, 2020, September 26, 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 09/23 dated September 25, 2023 and latest being 09/24 dated September 19, 2024 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA Circulars 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.

In 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 email 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.nclfdn.com/annual-reports.html> as well as on the BSE website www.bseindia.com

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

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 22, 2025 shall be eligible to cast their votes by remote e-voting and attend 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 period will be commenced on Friday, 26 September 2025 at 9.00 AM and ends on Sunday, 28 September 2025 at 5.00 PM.**

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

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

For NCL Research & Financial Services Limited

Sd/-
Priya Mittal
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 5, 2025

Team India
Guaranty Limited
Non Resident Financial Company

टीम इंडिया गॅरंटी लिमिटेड

सीआयएन: L65920MH1989PLC054398

नोंदीकृत कार्यालय: ए 602, लेकल 6, मर्रेथान नवरेलज्ज इन्को, गुगुपेनडगर कवद मार्ग, लोअर परळ (पॉइंग), मुंबई – 4०0013
ई-मेल: compliance@teamindiaagarantylimited.com, संकेतस्थळ: www.teamindiaagarantylimited.com दूरध्वनी: +91 22 48818442/87

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

ही सूचना 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 विड्युअल माध्यमे ("OAVM") याद्वारे घेण्यात येणार असून, AGM सूचनेत नमूद केले्यामागे विषयांवर कार्यवाही भार पाडण्यासाठी बोलवाण्यात आली आहे.

भागाध्या मेशलत र्दोक एक्सेचेंज लिमिटेड ("एनएसई") आणि बीएसई लिमिटेड ("बीएसई") च्या आवश्यकतेनुसार, कंपनीने 5 सप्टेंबर 2025 रोजी AGM सूचनेस ("Corrigendum") दुरुस्तीपत्रक जारी केले असून, स्पष्टीकरणसक विधानातील मुद्दा क्र. 5 संबंधी उल्लेखलेल्या काही बाबींमध्ये केलेल्या बदलांविषयी / आवश्यक संश्लकरणे व अतिरिक्त तपशील देण्यासाठी हे दुरुस्तीपत्रक पाठविण्यात आले आहे. कंपनीने हे दुरुस्तीपत्रक ई-मेलद्वारे 05 सप्टेंबर 2025, शुक्रवार रोजी पाठविण्याची प्रक्रिया पूर्ण केली असून, ते कंपनी अधिपत्य, 2013 तसेच एमसीए आणि सेबी परिषदकाच्या तारतुदींनुसार करण्यात आले आहे.

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

हे दुरुस्तीपत्रक AGM सूचनेचा अभिप्राय भाग असून, AGM सूचनेसह सलग व एकत्रित वाचावे. दुरुस्तीपत्रकाद्वारे दुरुस्त/सुधारित केलेल्या बाबी वाळता, AGM सूचनेतील इतर सर्व बाबी अपरिवर्तित राहतील.

हे दुरुस्तीपत्रक कंपनीच्या www.teamindiaagarantylimited.com या संकेतस्थळावर तसेच बीएसई लिमिटेड www.bseindia.com आणि नेशनल स्टॉक एक्सेचेंज ऑफ इंडिया लिमिटेड www.nseindia.com या स्टॉक एक्सेचेंजच्या संकेतस्थळावर उपलब्ध आहे.

ई-व्होटिंग सुविधेची संबंधित सर्व तक्रारी सेलुलर शिओप्रीटरी सल्विसेस (इंडिया) लिमिटेड, ए.वि. 25 वा मजला, यॅमरॉन प्युवरस्यक्स, मफतालाल प्लि कॅंपाऊड्स, एन.एम. जोशी मार्ग, लोअर परळ (पूर्वी), मुंबई - ४०००१३ येथे पाठवाव्यात किंवा helpdesk.evoting@cdslindia.com या ई-मेलवर संपर्क साधावा अथवा 022-23058738 किंवा 022-22058542/43 या क्रमांकांवर कॉल करावा.

टीम इंडिया गॅरंटी लिमिटेड साठी

सही/-

आरती पांडे

कंपनी सचिव

KUBER UDYOG LIMITED
CIN: L51909MH1982PLC371203
Reg. Off: Office Number: 56, 1st Floor, Rahgulekha 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 the Members of **KUBER UDYOG LIMITED** is scheduled to be held on Monday, 29th September, 2025 at 12.30 P.M. At 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 the 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 Secretaries 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 NSDL. The voting rights of the members shall be in the proportion to the equity 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 NSDL (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:

- 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 22, 2025;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- 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;
- 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.
- The Board has appointed Mrs. Janki Brahmbhatt., Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
- 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,

Chetan Shinde

Director

DIN: 06996605

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 3027
E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

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

- Notice is hereby given that the 35th Annual General Meeting (AGM) of the members 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 Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with recent Ministry of Corporate Affairs ("MCA") Circular No. 09/2024 dated 19th September, 2024, SEBI Circular No. SEBI/HO/CFD/CMD/P-CIR/P/2024/79 dated 3rd October, 2024 and Other applicable circulars issued by the MCA and SEBI (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. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the 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 ("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/DP, 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 www.evoting.nsdl.com. Any shareholder desirous of obtaining hard copy of the same may send an e-mail to investor@blackrosechemicals.com.
- Instruction for remote e-Voting and e-Voting during AGM:**
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 to the members.

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 e-Voting will be disabled by NSDL for the members after Sunday, 28th September, 2025, 05:00 p.m. (IST). A member may participate in the AGM even after exercising his rights to vote through 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 User ID and password can be used for casting their vote.

The manner of remote e-Voting and voting during AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also available on the website of the Company at www.blackrosechemicals.com and on the website of NSDL at www.evoting.nsdl.com

Pursuant to provisions of SEBI Listing Regulations, it is hereby informed that the **Record Date** has been fixed as **Monday, 22nd September, 2025**, for the purpose of determining entitlement of the members to the final Dividend for the financial year 2024-25, if declared at AGM.

Pursuant to applicable SEBI circular with effect from 1st April, 2024, dividend to shareholders 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 and 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 Customer (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 website at www.blackrosechemicals.com.

For grievances related to voting, members can write to the undersigned, the Company Secretary and Compliance Officer at investor@blackrosechemicals.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Login type | Helpdesk details |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | 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. |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 21 0091. |

Date: 5th September, 2025
Place: Mumbai
Ankit Kumar Jain
Company Secretary and Compliance Officer

BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED
CIN: L51900MH1985PLC036156
R.O.: Industry House, 159, Churchgate Reclamation, Mumbai: 400020
Tel No.: 22026240, Email: info@birlainternational.net, Website: www.birlacaps.in

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.

All the members are hereby informed that: