



**VIJAYA  
DIAGNOSTIC  
CENTRE**

**August 14, 2025**

To  
Corporate Relation Department,  
**BSE Limited**  
Security Code: **543350**

To  
Listing Department,  
**National Stock Exchange of India Limited**  
Symbol: **VIJAYA**

Dear Sir/Madam,

**Sub: Newspaper Publication of Notice of 23<sup>rd</sup> (Twenty-Third) Annual General Meeting to be held on September 05, 2025, through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”), including information relating to E-Voting and Record/Cut-off date.**

In continuation of our letter dated August 13, 2025, and pursuant to Regulations 47 and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisements published on **Thursday, August 14, 2025**, in Financial Express (English) and Nava Telangana (Telugu), regarding the completion of dispatch of the Notice of the 23<sup>rd</sup> Annual General Meeting (“AGM”) of Vijaya Diagnostic Centre Limited (“**the Company**”) scheduled to be held through VC/OAVM on **Friday, September 05, 2025, at 11:00 a.m.** (IST), along with the Annual Report and weblink letter for the financial year 2024-25. The advertisement also includes information on e-voting and the Record/Cut-off date.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., <https://www.vijayadiagnostic.com/investors/agm-fy-2022>.

We request you to please take the above information on your records.

Thanking you.

Yours Sincerely,  
For **Vijaya Diagnostic Centre Limited**

**Hansraj Singh**  
**Company Secretary & Compliance Officer**  
**M. No. F11438**

**Encl.:** As above



**BERAR**  
FINANCE LIMITED  
Partnership for Prosperity

CIN:U65929MH1990PLC057829  
Regd. Office : Avinisha Tower, Mehadia Chowk,  
Dhantoli, Nagpur - 440 012 .  
Ph no.0712-6663999 Website: www.berarfinance.com  
E-mail: investor.relations@berarfinance.com

Extract of Financial Results for the quarter ended June 30, 2025  
[Regulation 52(8) read with Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)]

(₹ in Lakhs, except per equity share data and Debt Equity Ratio)

| Sl. No.    | PARTICULARS                                                                                                                         | Quarter ended |               | Year Ended     |
|------------|-------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|----------------|
|            |                                                                                                                                     | June 30, 2025 | June 30, 2024 | March 31, 2025 |
|            |                                                                                                                                     | UNAUDITED     | UNAUDITED     | AUDITED        |
| 1          | Total Income from Operations                                                                                                        | 8075.44       | 6962.59       | 29459.76       |
| 2          | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)                                             | 828.32        | 1186.99       | 4225.86        |
| 3          | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items #)                                        | 828.32        | 1186.99       | 4225.86        |
| 4          | Net Profit /(Loss)for the period after tax (after Exceptional and/or Extraordinary items#)                                          | 639.91        | 892.91        | 3229.70        |
| 5          | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 631.13        | 901.77        | 3232.17        |
| 6          | Paid -up Equity Share Capital                                                                                                       | 1233.68       | 1233.68       | 1233.68        |
| 7          | Reserves (excluding Revaluation Reserve)                                                                                            | 17873.09      | 15168.04      | 17380.95       |
| 8          | Securities Premium Account                                                                                                          | 14123.94      | 14123.94      | 14123.94       |
| 9          | Net worth (Including Retained earnings and ESOP)                                                                                    | 33230.71      | 30525.66      | 32738.57       |
| 10         | Paid up Debt Capital (Outstanding Debt)                                                                                             | 123670.22     | 97551.19      | 121181.52      |
| 11         | Outstanding Redeemable Preference Shares                                                                                            | NA            | NA            | NA             |
| 12         | Debt Equity Ratio                                                                                                                   | 3.72          | 3.20          | 3.70           |
| 13         | *Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)                                                  |               |               |                |
| a) Basic   |                                                                                                                                     | 5.19          | 7.24          | 26.18          |
| b) Diluted |                                                                                                                                     | 5.17          | 7.21          | 26.09          |
| 14         | Capital Redemption Reserve                                                                                                          | NA            | NA            | NA             |
| 15         | Debtenture Redemption Reserve                                                                                                       | NA            | NA            | NA             |
| 16         | Debt Service Coverage Ratio                                                                                                         | NA            | NA            | NA             |
| 17         | Interest Service Coverage Ratio                                                                                                     | NA            | NA            | NA             |

# Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules.  
\* Not annualised for quarter ended June 30, 2025 and June 30, 2024.

Notes :  
a) The above Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 12th August 2025.  
b) The above is an extract of the detailed format of financial results filed with the BSE Limited ( "Stock Exchange") under Regulation 52 of the SEBI Listing Regulations. The full format of the financial results is available on the website of the Stock Exchange i.e www.bseindia.com and on the website of the Company i.e www.berarfinance.com  
c) For the other line items referred in regulation 52 (4) of the SEBI Listing Regulations, pertinent disclosures have been made to BSE Limited and can be accessed on www.bseindia.com. and on the website of the Company i.e www.berarfinance.com  
d) This Extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of the SEBI Listing Regulations read with Master Circular bearing reference no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 as amended ("Circular").

For and on behalf of Board of Directors of  
Berar Finance Limited  
Sd/-  
(Sandeep Jawanjali)  
Managing Director  
DIN: 01490054

Place: Nagpur  
Date: 12th August 2025



**ACE INTEGRATED SOLUTIONS LIMITED**

CIN: L82990DL1997PLC088373  
Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092,  
Email- md@aceintegrated.com, cs@aceintegrated.com Phone No. 011-49537949, Website- www.aceintegrated.com

EXTRACTS OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Amount in INR lakhs unless otherwise stated)

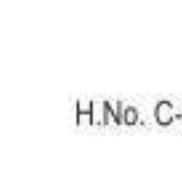
| Particulars                                                                                                                                   | ANNUALISED                        |                                    |                                   |                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------|-----------------------------------|---------------------------------|
|                                                                                                                                               | Quarter Ended<br>30 June,<br>2025 | Quarter Ended<br>31 March,<br>2025 | Quarter Ended<br>30 June,<br>2024 | Year ended<br>31 March,<br>2025 |
| 1 Total Income from Operations                                                                                                                | 44                                | 144                                | 252                               | 855                             |
| 2 Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)                                                   | (41)                              | (184)                              | 6                                 | (210)                           |
| 3 Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)                                              | (41)                              | (184)                              | 6                                 | (210)                           |
| 4 Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)                                               | (30)                              | (138)                              | 5                                 | (156)                           |
| 5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax) | (30)                              | (134)                              | 5                                 | (149)                           |
| 6 Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance sheet of Previous Year                                             | -                                 | -                                  | -                                 | -                               |
| 7 Paid up Equity Share Capital                                                                                                                | 1,020                             | 1,020                              | 1,020                             | 1,020                           |
| 8 Earning Per Share (FV of Rs. 10/-)                                                                                                          |                                   |                                    |                                   |                                 |
| Basic:                                                                                                                                        | (0.29)                            | (1.32)                             | 0.05                              | (1.46)                          |
| Diluted:                                                                                                                                      | (0.29)                            | (1.32)                             | 0.05                              | (1.46)                          |

Notes:-  
1 The above financial results of the Company for the quarter ended June 30, 2025 have been reviewed by the audit committee and then taken on record by Board of Directors at their meeting held on June 12, 2025. The Statutory Auditors have reviewed these financial results pursuant to regulation 33 of SEBI (listing Obligation and Disclosure requirements) Regulation, 2015 as amended.  
2 The above results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) 2015 and according to applicable circulars issued by SEBI from time to time.  
3 The figures of the previous periods have been regrouped / rearranged / and / or recast wherever found necessary to make them comparable.  
4 The above financial results are available on the Company's Website www.aceintegrated.com  
5 Tax expenses include current tax, deferred tax and adjustment of taxes for previous years.  
6 Earnings per share have been calculated on the weighted average of the share capital outstanding during the period.



For ACE INTEGRATED SOLUTIONS LIMITED  
Sd/-  
(Chandra Shekhar Verma)  
Managing Director  
DIN 0108995

Date : 13-08-2025  
Place: Delhi



**Tyche Industries Limited**

CIN:L72200TG1998PLC029809  
H.No. C-21/A, Road No.9, Film Nagar, Jubilee Hills, Hyderabad, Telangana, Hyderabad - 500096

STATEMENT OF UN-AUDITED RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2025

(Rs. in Lakhs)(Except EPS)

| Particulars                                                                                                                                | Quarter Ended |            | Year Ended |            |
|--------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------|------------|------------|
|                                                                                                                                            | 30.06.2025    | 31.03.2025 | 30.06.2024 | 31.03.2025 |
|                                                                                                                                            | Un-Audited    | Audited    | Un-Audited | Audited    |
| Total income from Operations (net)                                                                                                         | 1269.99       | 1236.51    | 1552       | 6547.13    |
| Net Profit /(Loss)for the period(before Tax, exceptional items and/or Extraordinary items                                                  | 325.96        | 133.00     | 364.28     | 1671.4     |
| Net Profit /(Loss)for the period before Tax ( after exceptional items and/or Extraordinary items                                           | 325.96        | 133.00     | 364.28     | 1671.4     |
| Net Profit /(Loss)for the period after Tax ( after exceptional items and/or Extraordinary items                                            | 243.15        | 94.43      | 272.56     | 1240.74    |
| Total Comprehensive Income for the period (comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax) | 243.15        | 102.62     | 272.56     | 1248.91    |
| Equity share capital (Paid up value Rs. 10/- per share)                                                                                    | 1,024.53      | 1,024.53   | 1,024.53   | 1024.53    |
| Earning Per Share(Face Value Rs.10/- per each) for continued and discontinued operations                                                   |               |            |            |            |
| (a) Basic                                                                                                                                  | 2.37          | 1.00       | 2.66       | 12.19      |
| (b) Diluted                                                                                                                                | 2.37          | 1.00       | 2.66       | 12.19      |

1) The above Un-financial results are prepared in accordance with the Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013 and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 (as amended).  
2) The above Un-audited results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August,2025.  
3) Statutory Auditors have carried out Limited Review of the financial results for the quarter ended 30th June 2025.  
4) Results are available at the company's website 'www.tycheindustries.net' and also at BSE web site 'www.bseindia.com'.  
5) The Company operates exclusively in one reportable business segment i.e, "APIs".  
6) Figures of previous period have been re-arranged/regrouped wherever necessary, to correspond with the figures of the current period.  
7) Sale for the Quarter ended includes exports sales of Rs.1261.52 lakhs and Domestic sales of Rs. 8.47 Lakhs.  
8) The figures for the quarter ended 31st March, 2025 are the balancing figures of the audited financials for the year ended March 31st 2025 and Un-audited year to date published results for the nine Months ended December 31, 2024 which were subjected to limited review by the Statutory Auditors.

For and on behalf of Board of Directors of  
Tyche Industries Limited  
Sd/ G. Ganesh Kumar  
Managing Director



Place:Hyderabad  
Date:12.08.2025



**DiGiSPICE**

DiGiSPICE Technologies Limited  
Regd. Office: JA-122, 1<sup>st</sup> Floor, DLF Tower - A, Jasola District Centre,  
New Delhi-110025; CIN No.: L72900DL1986PLC330369  
Tel.: +91 11 41251965; Email: [complianceofficer@digispice.com](mailto:complianceofficer@digispice.com)  
Website: [www.digispice.com](http://www.digispice.com)

UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Un-audited Standalone & Consolidated Financial Results of DiGiSPICE Technologies Limited (the 'Company') for the quarter ended 30<sup>th</sup> June, 2025 ('Financial Results') have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on August 12, 2025. The Financial Results along with Audit Reports are available on (a) stock exchange(s) website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com); and (b) on the Company's webpage <https://investorrelations.digispice.com/information.php?page=financial-results>. The same can be accessed by scanning the Quick Response Code provided below.

For and on behalf of  
DiGiSPICE Technologies Limited  
Rohit Ahuja  
Whole-time Director  
Dated: August 12, 2025  
Place: Noida



In accordance with the SEBI Circular dated July 2, 2025, a special window has been opened exclusively for the re-lodgement of transfer deeds that were originally submitted before April 1, 2019 but were rejected, returned, or left unattended due to incomplete documentation, procedural issues, or other reasons. This window will remain available from July 7, 2025 to January 6, 2026. Eligible shareholders/applicants are advised to submit all required documents, duly completed, to the Company's Registrar and Share Transfer Agent, MAS Services Limited, T-34, II<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 ('RTA'). For assistance, eligible shareholders/applicants may contact RTA via email at [investor@masserv.com](mailto:investor@masserv.com) or alternatively write to the Company at [investors@digispice.com](mailto:investors@digispice.com).



**ARUNA HOTELS LIMITED**

CIN: L15421TN1960PLC004255  
Regd off: Aruna Centre, 145, Sterling Road, Nungambakkam, Chennai - 600034.  
Phone: 044 - 4588 4580 Email: [cs@ahln Chennai.com](mailto:cs@ahln Chennai.com) Website: [www.arunahotels.com](http://www.arunahotels.com)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

(Rs. In Lakhs)

| Sl. No.    | Particulars                                                                                                                                  | Quarter Ended<br>30.06.2025 | Quarter Ended<br>31.03.2025 | Quarter Ended<br>30.06.2024 | Year ended<br>31.03.2025 | Year ended<br>31.03.2024 |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|-----------------------------|--------------------------|--------------------------|
|            |                                                                                                                                              | Unaudited                   | Audited                     | Unaudited                   | Audited                  | Audited                  |
| 1.         | Total Income from operations                                                                                                                 | 603.79                      | 1939.33                     | 550.66                      | 3703.47                  | 1731.94                  |
| 2.         | Net profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)                                                        | 82.59                       | 110.04                      | (77.87)                     | 16.18                    | (373.81)                 |
| 3.         | Net profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)                                                   | 82.59                       | 110.04                      | (77.87)                     | 16.18                    | (373.81)                 |
| 4.         | Net profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)                                                    | 137.42                      | 153.29                      | (103.65)                    | 103.41                   | (449.81)                 |
| 5.         | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 137.42                      | 146.89                      | (103.65)                    | 97.00                    | (445.99)                 |
| 6.         | Equity Share Capital                                                                                                                         | 3,390.00                    | 3,390.00                    | 3,390.00                    | 3,390.00                 | 3,390.00                 |
| 7.         | Reserves (excluding Revaluation Reserve) Other Equity                                                                                        | (492.65)                    | (672.41)                    | (9,276.40)                  | (636.33)                 | (9,172.95)               |
| 8.         | Earning Per Share (of Rs.10/- each) (For continuing and discontinued operations) *not annualised                                             |                             |                             |                             |                          |                          |
| a) Basic   |                                                                                                                                              | 0.41                        | 0.43                        | (0.31)                      | 0.31                     | (1.33)                   |
| b) Diluted |                                                                                                                                              | 0.41                        | 0.43                        | (0.31)                      | 0.31                     | (1.33)                   |

Notes:  
The above is an extract of the detailed format of Standalone Unaudited Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results of the Company for the Quarter ended 30.06.2025 are available on the websites of the Stock Exchange: [www.bseindia.com](http://www.bseindia.com) and Company's website: [www.arunahotels.com](http://www.arunahotels.com).he same can be accessed by scanning gthe QR Code provided Above.

By Order of the board  
For Aruna Hotels Limited  
Radhaswamy Venkateswaran  
Managing Director  
DIN:09532159

Place: Chennai  
Date : 12.08.2025



**PALANI ANDAVAR COTTON AND SYNTHETIC SPINNERS LIMITED**

CIN: U17111TZ1982PLC001139  
Regd.Office: 236/1, Dhalli Road, Udumalpet - 642 126. Tel: 04252-224375, email: - [palcotton@gmail.com](mailto:palcotton@gmail.com)

NOTICE TO THE SHAREHOLDERS RIGHTS ISSUE OF EQUITY SHARES

Notice is hereby given to the shareholders of **M/s. PALANI ANDAVAR COTTON AND SYNTHETIC SPINNERS LIMITED**, an unlisted public company, that pursuant to the provisions of Section 62(1)(a) and other applicable provisions of the Companies Act, 2013 read with relevant rules, the Board of Directors of the Company, at its meeting held on 11th August 2025, has approved the offer of equity shares on a Rights Basis to the existing shareholders of the Company as on the record date, as per the details given below: The Rights Issue will involve the issuance of 1890000 equity shares of face value Rs. 10/- each At Par Aggregating to Rs. 1,89,00,000. The equity shares will be offered in a Ratio of 9 Equity Share for every 5 Equity Shares (9:5) held as on the Record Date Thursday, 13th August 2025 which has been fixed for the purpose of determining the shareholders eligible to apply for the Rights Equity Shares.

DETAILS OF THE RIGHTS ISSUE OFFER AND SCHEDULE: -

| Record Date                                 | 13.08.2025               |
|---------------------------------------------|--------------------------|
| Issue Opening Date                          | 20.08.2025               |
| Last Date for Receiving Renouncement Letter | 01.09.2025               |
| Issue Closing Date                          | 03.09.2025               |
| Total Issue Size                            | 1890000                  |
| Face Value per Share                        | 10                       |
| Issue Price per Share                       | 10                       |
| Rights Entitlement Ratio                    | 9:5                      |
| Mode of Payment                             | Through Cheque/RTGS/NEFT |
| Finalization of Basis of Allotment          | 05.09.2025               |
| Date of Allotment                           | 10.09.2025               |
| Date of Credit to Demat Account Holders     | 15.09.2025               |

Eligible shareholders may apply for the number of shares offered to them as per their entitlement fully or partially. Applications must be submitted before the closure of the Issue along with the requisite payment. The shareholders have the rights to renounce all or part of their Rights Entitlement in favor of any person (not being a person prohibited under applicable laws) by filing the renunciation section of the application form. The renounce will be entitled to apply and pay for shares as per the offer terms.

Allotment of the Rights Equity Shares In dematerialized form only: Eligible Equity shareholders may note that the Rights Equity Shares Applied for in the Issue can be allotted only in dematerialized form and to the same depository account in which our Equity Shares are held by such Investor on the Record Date.

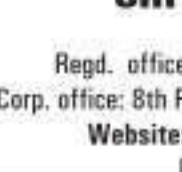
Important Notes: Pursuant to the applicable provisions of the Companies Act, 2013, shareholders are hereby informed that holding of securities in dematerialized form is mandatory for subscribing to the Rights Issue.

Shareholders holding shares in physical form are requested to dematerialize their holdings at the earliest through a SEBI-registered Depository Participant (DP) in order to be eligible to apply for the Rights Issue.

Applications from shareholders holding shares in physical form will not be processed unless the shares are dematerialized before the Issue Closing Date.

BY ORDER OF THE BOARD  
For PALANI ANDAVAR COTTON & SYNTHETIC SPINNERS LTD  
S.PADMAVATHY  
DIRECTOR  
DIN: 00750845

Date: 14.08.2025  
Place: Udumalpet



**SIR SHADI LAL ENTERPRISES LIMITED**

CIN: L51909UP1933PLC146675  
Regd. office: A-44, Hosiry Complex, Phase-II Extn., Noida – 201 305, U.P.  
Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P. - 201301  
Website: [www.sirshadialal.com](http://www.sirshadialal.com); Email: [shares@ssel.trivenigroup.com](mailto:shares@ssel.trivenigroup.com);  
Phone: 91 120 4308000 / Fax: 91 120 4311010-11

NOTICE OF 91ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 91st Annual General Meeting ("AGM") of the members of SIR SHADI LAL ENTERPRISES LIMITED (the "Company") will be held on Monday, 8th day of September, 2025 at 12:30 P.M. (IST) through VC/OAVM to transact businesses, as set forth in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs vide its General Circular dated September 19, 2024 read with circular dated May 5, 2020, and other applicable Circulars issued from time to time (hereinafter collectively referred to as the "MCA Circulars"), have permitted the holding of the AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with the MCA circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

In accordance with the above MCA Circulars and circular dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of the AGM of the Company along with the Annual Report (2024-25) is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of the AGM and Annual Report (2024-25) will also be made available on the website of the company [www.sirshadialal.com](http://www.sirshadialal.com), website of the Stock Exchange, namely BSE Limited [www.bseindia.com](http://www.bseindia.com) as well as on the website of KFin Technologies Limited (KFinTech) the agency for providing e-voting (including remote e-voting) facility, [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

Manner to cast vote(s) through remote e-voting at the AGM

a) Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through e-voting (including remote e-voting). The manner of e-voting (including remote e-voting) by members holding shares in dematerialized / physical form shall be provided in the Notice of the AGM.

b) 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(s) on the resolutions during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

c) The log-in credentials to cast the vote(s) through e-voting (including remote e-voting) shall be made available to the members through e-mail. Members who do not receive the e-mail or whose e-mail addresses are not registered with the Company / Depository Participant(s) may generate their log-in credentials by following the instructions given below.

Manner of registration / updating of e-mail addresses and Bank Mandates

Members who have not registered their email addresses and bank mandate with the Company or their Depository Participant(s) are requested to follow the below procedure:

For shares held in Physical form:

The members are requested to submit the requisite ISR-1 form which is available at the link: <https://einwardsi.alankit.com/Docs/FormISR-1.pdf> along with the self-attested supporting documents to **M/s. Alankit Assignment Limited** Alankit House, 4E/2 Jhandewalan Extension, New Delhi- 110055, INDIA

For shares held in Dematerialized form:

The members holding shares in electronic mode are requested to register /update their e-mail addresses, PAN and Bank Account details with the Depository Participant where their respective accounts are maintained.

In case of any queries in regard to the registration process of e-mail addresses, members may contact Alankit Assignment Limited, Registrar and Share Transfer Agent of the Company at [maheshchp@alankit.com](mailto:maheshchp@alankit.com)

Book Closure

Notice is hereby given that pursuant to the Regulation 42 of the Listing Regulations and Section 91 of the Act and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 2nd September 2025, to 8th September 2025 (both days inclusive) for the purpose of AGM

For Sir Shadi Lal Enterprises Ltd.  
Sd/-  
Rakesh Kumar Yadav  
Company Secretary and Compliance Officer

Date : 14.8.2025  
Place : Noida (U.P.)



**VIJAYA DIAGNOSTIC CENTRE LIMITED**

CIN: L85195TG2002PLC039075  
Regd. Off.: 6-3-883/F FPA Building, Near Topaz Building,  
Punjabpatti, Hyderabad-500082, Telangana, India.  
Phone: +91-40 - 23420411/12 Website: [www.vijayadiagnostic.com](http://www.vijayadiagnostic.com), mail id: [cs@vijayadiagnostic.in](mailto:cs@vijayadiagnostic.in)

NOTICE OF 23RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 23<sup>rd</sup> Annual General Meeting ("AGM") of the members of Vijaya Diagnostic Centre Limited ("the Company") will be held on Friday, September 05, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable 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 of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the applicable circulars, the Notice of the AGM and the Standalone and Consolidated Financial Statements for the financial year 2024-25, together with the Board's Report, Auditor's Report, and other required annexures (collectively referred to as the "Annual Report 2024-25"), have been sent on August 13, 2025, through electronic mode to those Members whose e-mail IDs are registered with the Company's Registrar & Transfer Agent (RTA) or with the Depositories and a letter containing the web link and the complete path to access the Annual Report, along with the Notice of the AGM, has been sent to those shareholders who have not registered their e-mail addresses with the Company, RTA, or Depositories. The aforesaid documents are also on the website of the Company at <https://www.vijayadiagnostic.com/investors/annual-reports>, website of KFin Technologies Limited ("KFin"), the RTA of the Company, at <https://evoting.kfintech.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

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

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFin on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("e-voting during the AGM") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast their vote at the AGM using e-voting facility during the AGM. The company has engaged the services of KFin as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and e-voting facility during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company <https://www.vijayadiagnostic.com/investors/annual-reports>, website of KFin Technologies Limited (KFin), the RTA of the Company, at <https://evoting.kfintech.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The remote e-voting facility will be available during the following voting period:

|                                  |                                           |
|----------------------------------|-------------------------------------------|
| Commencement of remote e-voting: | 9:00 a.m. on Tuesday, September 02, 2025  |
| End of remote e-voting:          | 5:00 p.m. on Thursday, September 04, 2025 |

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 KFin upon expiry of the aforesaid period.

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, i.e., Friday, August 29, 2025, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting facility during the AGM.

Manner for registering / updating email addresses is below:

a) Members holding shares in physical mode and who have not registered /updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA, KFinTech with details of folio number and attaching a self-attested copy of PAN card at [einward\\_ris@kfintech.com](mailto:einward_ris@kfintech.com).

b) Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s)(DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.

c) After due verification, the KFin will forward your e-voting login credentials to your registered email address.

Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available on company's website and KFin's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at <https://evoting.kfintech.com> or write to [einward\\_ris@kfintech.com](mailto:einward_ris@kfintech.com). In case of grievances connecting with the facility of remote e-voting, please contact Mr. Mohammed Shanooran + 91 40 6716 1767 or call KFin's toll free No. 1-800-309-4001 for any further clarification.

Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the company has fixed Friday, August 29, 2025, as the record date for the purpose of determining entitlement of members to dividend for the financial year ended March 31, 2025 and also for the purposes of the AGM. If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made within a period of 30 days.

