

Vital Chemtech Limited :

Corporate Office:

B-406, Mondeal Heights, Opp. Karnavati Club,
S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.

Plant Address :

Plot No : D-3 / 151 & 158, GIDC, Dahej III,
Dist. Bharuch, Gujarat, INDIA-392 130.

◎ +91 - 79 - 4600 5840

◎ www.vitalgroup.co.in ◎ info@vitalgroup.co.in

CIN Number : L24299GJ2021PLC127538



To,

Date: September 05, 2025

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,Bandra Kurla Complex,

Bandra (East), Mumbai – 400051.

Respected Sir/Ma'am,

Sub: Newspaper Advertisement of 4th Annual General Meeting of the Members of Vital Chemtech Limited.

Ref.: Vital Chemtech Limited (Symbol: VITAL), ISIN: INE0L4K01016

With reference to caption subject, we would like to inform you that the Notice of 4th Annual General Meeting (AGM) was published on Friday, September 05, 2025 in “Financial Express” in English Language Newspaper and “Financial Express” in Gujarati Language Newspaper.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2024-25 and instructions for e-voting & attaining AGM through VC/OAVM on Friday, September 05, 2025.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instructions for e-voting VC/OAVM.

Please take the same on your record.

Thanking You.

Yours faithfully,

For, Vital Chemtech Limited

Vipul Bhatt

Chairman & Managing Director

DIN: 06716658

Place: Ahmedabad

Encl: A/a

RTCL LIMITED

Registered Office: 8/26 Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002
 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subz Mandi, Delhi-110007
 Website: www.rtclimited.in E-mail: rcl.secretarial@gmail.com
 Tel. No.: 011-23852583, Fax No.: 011-23852666

**NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM),
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 31st Annual General Meeting (AGM) of the members of RTCL Limited will be held on Tuesday, 30th September, 2025 at 02.30 P.M., at the Registered office of the Company situated at 8/26(1), Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses set out in the Notice of the AGM dated 01st, September, 2025.
- The Register of Members and Share Transfer Books of the Company will remain closed from 23rd, September, 2025 to 29th, September, 2025 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in physical form lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Abhipri Capital Limited, Abhipri Complex, Dilkhush Industrial Area, A-387, G.T. Karnal Road, Azadpur, Delhi-110003.
- Electronic Copies of the Notice of the AGM, Annual Report for 2024-2025 and the Attendance Slip alongwith the Proxy Form have been sent to all the members via Email id- registered with the Company/ Depository Participant(s)/RTCL in case of members whose email is not registered with the Company/ Depository Participant, a letter providing the weblink of Integrated Annual Report and Notice of Annual General Meeting shall be sent by Ordinary Post .The aforesaid document will also be available on the website of the Company at www.rtclimited.in on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the remote e-voting facility) i.e. www.evoting.nsdl.com
- The Notice of AGM and the Annual Report are also available on the Company's Website www.rtclimited.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 31st Annual General Meeting i.e. 30th September, 2025.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Saturday, 27th September, 2025 and ends on 05:00 PM (IST) on Monday, 29th September, 2025. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM.
- During the Remote E-Voting period, Shareholders/Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 23rd September, 2025 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Tuesday, 23rd September, 2025 (Cut-off date). Members are eligible to caste vote electronically only if they are holding shares as on that date.
- The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their dissent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2024-2025, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call at Toll Free No. 1800-100-990 to the Company Registrar M/s Abhipri Capital Limited at rcl@abhipri.com
- In the event Members Cast his/ her votes through both processes i.e. Remote e-voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored.
- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM. Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 1st October, 2025.
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 31st Annual General Meeting on or after the submission of final Report by the Scrutinizer.

By Order of the Board
 Sd/-
 (Ajay Kumar Jain)
 Director
 DIN: 0043349

Place: Kanpur

Date: 04.09.2025

Antelopus Selan Energy Limited

(Formerly known as Selan Exploration Technology Limited)

Regd. Office: 455-457, 4th Floor, IIMD Megapolis, Sector-48, Sohna Road, Gurugram-122018

CIN: L74899HR1985PLC113196; Website: www.selanol.comE-mail: investors@selanol.com; Tele No.: 0124-4200325**NOTICE FOR ANNUAL GENERAL MEETING**

Notice is hereby given that the 40th Annual General Meeting (AGM) of Antelopus Selan Energy Limited (formerly known as Selan Exploration Technology Limited) ("the Company") will be held on Tuesday, September 30, 2025 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CDF/CFD-PoD-2/P/CIR/2020/79 dated May 12, 2020, and SEBI/HO/CDF/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CDF/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of Members at a common venue to transact the business stated in the Notice of the 40th AGM.

Dispatch of the Notice of the AGM for the Financial Year 2024-2025 has been completed on September 03, 2025 to members by electronic mode whose e-mail ids are registered with the Company or Depository Participant(s). Members can join and participate in the 40th AGM through VC/OAVM facility only. The instructions for joining the 40th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 40th AGM are provided in the Notice of the 40th AGM. The Annual Report for Financial Year 2024-2025 is available and can be downloaded from the Company's website <https://www.selanol.com> and the website of National Securities Depository Limited (NSDL) <http://www.evoting.nsdl.com>.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 27, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

E-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote E-voting facility to its Members in respect of businesses to be transacted at the 40th AGM.

Details of E-voting schedule are as under:

1. The cut-off date: Tuesday, September 27, 2025, at 09:00 A.M. (IST).

2. Date & time of commencement of E-voting: Saturday, September 27, 2025, at 09:00 A.M. (IST).

3. Date & time of end of E-voting: Monday, September 29, 2025 at 5:00 P.M. (IST).

4. E-voting shall not be allowed beyond the date & time mentioned above.

Please note that 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 only shall be entitled to avail the facility of remote E-voting as well as E-voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending request at evoting@nsdl.co.in or helpdesk@mcsegritars.com. However, if a person is already registered with NSDL for E-voting then existing user ID and password can be used for casting vote.

The Members who have cast their votes by remote E-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The Notice of the AGM is available on NSDL website: <http://www.evoting.nsdl.com>.

The Annual Report alongwith Notice is also available on the Company's website, i.e. www.selanol.com. Attention is also invited to Notes to the 40th AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries, you may refer to the "Frequently Asked Questions (FAQs)" and "E-voting user manual" for shareholders available at the Downloads section of www.evoting.nsdl.com or contact NSDL at e-mail id: evoting@nsdl.co.in or telephone no. 022-48867000.

Members holding shares in physical mode are requested to change of address/e-mail id/ dividend mandate/ ECS requests, if any, to the Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd., Unit: Antelopus Selan Energy Limited (formerly known as Selan Exploration Technology Limited, 179-180, DSIDC, Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

By Order of the Board

For ANTELOPUS SELAN ENERGY LIMITED

Sd/-
 Yogita

Place : Gurgaon

Date : 04 September, 2025

Company Secretary & Compliance Officer

GALLANT**GALLANT ISPAT LIMITED**

CIN: L7109UP2005PLC195660

Regd. Office: Gorakhpur Industrial Development Authority (GIDA),
 Sahjanwa, Gorakhpur - 273209, Uttar PradeshContact No: 0551-3515500; www.gallant.com; E-mail: csgml@gallant.com**NOTICE OF 21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 27, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended March 31, 2025 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the General Circular No. 20/2020 dated May 05, 2020, 10/2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CDF/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Circular Nos. SEBI/HO/DDHS/P/CIR/2023/164 dated 06/10/2023, Circular No. SEBI/HO/CDF/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CDF/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI Circular).

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended March 31, 2025 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the General Circular No. 20/2020 dated May 05, 2020, 10/2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CDF/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Circular Nos. SEBI/HO/DDHS/P/CIR/2023/164 dated 06/10/2023, Circular No. SEBI/HO/CDF/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CDF/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI Circular).

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