

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,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Date: September 05, 2025

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

PARAS PETROFILS LIMITED
CIN: L17110GJ1991PLC015254

Address: 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat, Gujarat-395002 | Ph.: +91-9825568096
Email : finance@paraspetrofilms.com | Website: www.paraspetrofilms.in

NOTICE OF 34th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 34th Annual General Meeting of the members of Paras Petrofils Limited ("Paras" or "the Company") will be held on **Tuesday, September 30, 2025 at 11:30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM which is being circulated separately.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of Annual General Meeting ("AGM") through video conferencing ("VC") or other audio visual means ("OAVM") read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 38/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021 and Circular No. 2/2022 dated May 5, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" and General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-COVID-19 pandemic" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/the Meeting) through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (Act), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 34th AGM of the Company is being held through VC/OAVM on Tuesday, September 30, 2025 at 11:30 a.m. IST. The deemed venue for the AGM will be the Registered Office of the Company-1st Floor, Dhamanwala Complex, Opp. Apple Hospital Khatodara Road, Udhana Surat-395002.

Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting), provided by NSDL and business may be transacted through such e-voting.

The voting period commences on **26th September, 2025 at 09.00 a.m. and ends on 29th September, 2025 at 05.00 p.m. (both days inclusive)**. During this period, members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

As the AGM held only through VC/OAVM, the procedure for voting during the AGM is same as the procedure for remote e-voting. The facility for e-voting during AGM is only available to those members, present at the AGM through VC/OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholder shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 23, 2025 ("cut off date"). Any person who is member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and is a member of the company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. For details relating to attending AGM & remote e-voting, please refer to the Notice of the AGM, in case of any queries regarding attending AGM & e-voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com.

By order of Board of Directors
PARAS PETROFILS LIMITED
Sd/-
Deepak Kishorchandra Vaidya
Whole-time Director

Date: 05/09/2025
Place: Surat

Form No. [See Regulation-33(2)]
By Regd A/D, Dasti failing which by publication

**Office of the Recovery Officer-III
Debts Recovery Tribunal, Pune**

Unit No. 307 to 310, 3rd Floor, Kakade Biz Icon Building, Shivaji Nagar, Pune-411005

**Show Cause to Attachment of Immovable Property Under provision of the Second Schedule to the Income Tax Act, 1961
Read with Recovery of Debts & Bankruptcy Act 1993**

RC/102/2024 **25/08/2025**

**Bank of India
Versus
M/S. EVER GREEN TRADING COMPANY AND ORS**

To,
(CD2) **Mr. Bhavin Nalinkant Shah**, 501, Shree Gurukrupa, 85, Jawahar Nagar, Goregaon(West), Mumbai-400062
(Cd3) **Mr. Nishant Bhavin Shah**, 501, Shree Gurukrupa, 85, Jawahar Nagar, Goregaon (West) Mumbai-400062

Whereas the Recovery Certificate issued in OA/791/2016 passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL Pune an amount of **Rs. 7,06,35,858.00 (Rupees Seven Crore Six Lakh Thirty Five Thousands Eight Hundred Fifty Eight Only)** along with cost, expenses and future interest @ 9% Simple Interest Yearly w.e.f. **02/05/2016** till realization and costs of **Rs. 1,75,005.00 (Rupees One Lakh Seventy Five Thousands Five Only)** has become due against you (Jointly and severally), and whereas the said has not been paid.

2. You are directed to appear before the Recovery Officer Debts Recovery Tribunal Pune on **28/10/2025 a 10.30 A.M** and to show cause why the below said Property should not be attached. You are also restrained from creating any third party interest in this property till further order(s).

Property Details	
Property Type	Detail of Property
	Part-A Details of the immovable Property belonging to the CD No. 2 & 3 Mr. Bhavin Nalinkant Shah & Mr. Nishant Bhavin Shah-All that piece and parcel of Immovable property being Entire First Floor without Roof Rights of portion of Built-Up property bearing No. 3216, Galli No. 30 & 31, Three side corner in Block-P, out of Khalsa No. 2708/2616, area admeasuring about 83 sq. yards i.e. about 69.39 sq. metres situated at Beadon Pura, Karol Bagh, New Delhi-110005, along with the leasehold Rights of the Land on which the Built Up Property is located, belonging to The CD No 2 & 3 viz. Mr. Bhavin Nalinkant Shah & Mr. Nishant Bhavin Shah.
Personal Property	Part-B- Details of the immovable property belonging to the CD No. 2 Mr. Bhavin Nalinkant Shah, All that piece and parcel of Immovable property being Commercial Non-Residential Property bearing No. SF/208, Ashinwad paras, Corporate Road, Opposite Krishna Building, Prahlad Nagar Garden, Vejalpur, Ward No. 0728, Ahmedabad-380051, having a total area of 96.28 sq. metres, belonging to Mr. Bhavin Nalinkant Shah viz. the CD No. 2
	Part-C- Details of the immovable property belonging to the CD No. 2 Mr. Bhavin Nalinkant Shah, All that piece and parcel of Immovable property being Commercial Non-Residential Property bearing No. SF/209, Ashinwad paras, Corporate Road, Opposite Krishna Building, Prahlad Nagar Garden, Vejalpur, Ward No. 0728, Ahmedabad-380051, having a total area of 96.28 sq. metres, belonging to Mr. Bhavin Nalinkant Shah viz. the CD No. 2

3. Take Notice that in default action as per law shall be taken. Given under my hand and the seal of the Tribunal, on this date : **25/08/2025.**

(Vinay Sexena)
Recovery Officer-II
Debts Recovery Tribunal, Pune

Seal of the Tribunal

IEL LIMITED
CIN: L15140GJ1956PLC124644

Reg. Off. - Office No: 53, 6th Floor, Santhya Complex, Near Devnandan Mall, Opp. Sanyas Ashram, Nehru Bridge, Ashram Road, Ahmedabad - 380006, Gujarat, India
Phone: +91 7801937978 Website: www.ielindia.in E-mail: ielimitedamd@gmail.com

Notice of The 69th Annual General Meeting, Book Closure And E-voting Information

Notice is hereby given that the 69th Annual General Meeting (AGM) of the Equity Shareholders of IEL Limited ("the Company") will be held on Monday, 29th September, 2025 at 04:00 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 69th AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as mentioned in the 69th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 69th AGM along with the Annual Report 2024-25 have been sent on Thursday, 04th September, 2025 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending a physical copy of the Notice of the 69th AGM and the Annual Report 2024-25 to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said AGM Notice is also available on the Company's website www.ielindia.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on the resolution set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL to provide remote e-voting. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 22nd September 2025 shall only be entitled to avail of the remote e-voting facility or e-voting during the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to ielimitedamd@gmail.com.

The remote e-voting period will commence on Friday, 26th September 2025 (09:00 AM IST) and will end on Sunday, 28th September 2025 (05:00 PM IST). During this period, the members of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05:00 PM IST on Sunday, 28th September 2025 (05:00 PM IST). Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, 22nd September 2025. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notices forming part of the 69th AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 69th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Monday, 22nd September, 2025, may refer to the AGM Notice and obtain the login ID and password from CDSL by sending a request at ielimitedamd@gmail.com. Members whose email id is not registered may refer to "Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting" as detailed in 69th AGM Notice.

In case of any queries or issues regarding remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 at e-mail: helpdesk.evoting@cdslindia.com, Tel. No.: 022-23058542/43.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September 2025 to 29th September 2025 (both days inclusive) for the purpose of 69th AGM.

For IEL Limited
Sd/-
Ajaykumar Bhanolnath Gupta
Managing Director
DIN: 07542693

Date : September 05, 2025
Place: Ahmedabad

Gujarat Toolroom Limited
CIN: L45208GJ1983PLC006056

Regd. Off.: 21A Space House, 61, Snimali Soc., Navarangpura, Ahmedabad, Gujarat, 380003
Email: cs@gujarattoolroom.com | Mob. No: +91 84010 01136

NOTICE OF THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 41st Annual General Meeting ("AGM") of GUJARAT TOOLROOM LIMITED will be held on **Monday, 29th September, 2025 at 02.00 PM IST** through VC/ OAVM in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 9/2024 issued by the Ministry of Corporate Affairs (MCA) dated 19th September 2024 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM dated 30th August, 2025.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Integrated Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). The above documents are also available on the company's website www.gujarattoolroom.com or can also be downloaded from the website of The Bombay Stock Exchange Limited (BSE) www.bseindia.com. The Notice convening the AGM is also available on the website of Bighshare Services Pvt. Ltd at <https://vote.bighshareonline.com>. The dispatch of Notice of the AGM through emails has been completed on September 04, 2025.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on **Monday, 22nd September, 2025**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of BIGHSHARE (remote e-voting). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

All the shareholders are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Monday, 22nd September, 2025**.
- The remote e-voting shall commence on **Friday 26th September, 2025 at 09.00 AM**. The remote e-voting shall end on **Sunday 28th September, 2025 at 05.00 PM**.
- Remote e-voting module will be disabled after **5:00 p.m. IST on Sunday 28th September, 2025**.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holding shares as on the cut-off date i.e. **Monday, 22nd September, 2025**, may obtain the login ID and password by sending a request at ivote@bighshareonline.com.

Shareholders may note that:

- Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.
- The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details are also available on the website of the Company. Shareholders are requested to visit www.gujarattoolroom.com

Shareholders who are holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders who are holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from) <https://www.bighshareonline.com> to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), Bighshare Services Pvt. Ltd. You are requested to email the duly filled in form, to investors@bighshareonline.com. This will enable the shareholders to receive electronic copies of the Integrated Annual Report 2024-25. Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC.

In case shareholders' investor have any queries regarding attending AGM & E-voting, you may refer the Frequently Asked Questions (FAQs) and i-Vote e-voting module available at <https://ivote.bighshareonline.com>, under download section or you can email us to ivote@bighshareonline.com or call us at: 022-62638338

The Integrated Annual Report along with the Notice of the AGM is available on the website at <https://www.gujarattoolroom.com/wp-content/uploads/2025/08/annualreportglt2425.pdf>

For Gujarat Toolroom Limited
Sd/-
Arunkumar Udaybhai Dave
Managing Director
DIN: 11169192

Date: 04.09.2025
Place: Ahmedabad

VITAL CHEMTECH LIMITED
CIN: L24299GJ1921PLC127538

Registered office: B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad-380015, Gujarat, India
E-mail ID: compliance@vitalgroup.co.in, Website: www.vitalgroup.co.in, Contact No. +91 79- 4600 5840

NOTICE OF THE FOURTH (4th) ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the Fourth (4th) Annual General Meeting ("AGM") of Members of Vital Chemtech Limited will be held on Saturday, September 27, 2025 at 02:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad, Gujarat, India, 380015.

The Government of India, Ministry of Corporate Affairs has allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and dispensed the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") the Annual General Meeting through VC/ OAVM the Notice of AGM have been sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories. A Member may note that Notice have been uploaded on the website of the Company at www.vitalgroup.co.in, website of the National Stock Exchange of India Limited at www.nseindia.com and website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 20, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) and above-mentioned MCA Circulars, the Company is providing the facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 24, 2025 and will end on 5:00 P.M. on Friday, September 26, 2025. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the AGM; and (c) the members who have cast their vote by Remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for Remote E-Voting / e-voting is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 20, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@vitalgroup.co.in. However, if you are already registered with NSDL for Remote E-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request at evoting@nsdl.com. Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to compliance@vitalgroup.co.in for any further clarification.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. In case the shareholders / members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or call on: 022-48867000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Date: 05.09.2025
Place: Ahmedabad

For, Vital Chemtech Limited
Sd/-
Vipul Bhatt
Chairman & Managing Director
DIN: 06716658

Essar Shipping Limited

Registered Office: EBTSL Premises, ER-2 Building (Admn. Building) Salaya, 44 KM, P.B. No 7, Taluka Khambhalia, Devbhumi Dwarka, Khambhalia - 361 305, Jamnagar, Gujarat, India

CIN: L61200GJ2010PLC060285
Email id: esl.secretarial@essarshipping.co.in • Website: www.essar.com
Corporate Office: Essar House, 11, K. K. Marg, Mahalaxmi, Mumbai - 400 034, Maharashtra, India.

Notice of 15th Annual General Meeting of Essar Shipping Limited, Scheduled to be held through video conference (VC) / other audio visual means (OAVM)

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting (AGM) of the Members (Shareholders) of Essar Shipping Limited (the Company) will be held on Friday, September 26, 2025, at 3:00 p.m., (IST) through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022 and September 25, 2023 issued by SEBI through Circulars (collectively the Circulars) to transact the business, as set out in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM alongwith the Annual Report for the Financial Year 2024-25 have been sent on September 3, 2025 through electronic mode to those Members (the Shareholders) whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice and Annual Report is available on the Company's website (at www.essar.com) and on the websites of the Stock Exchanges i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange Limited (at www.nseindia.com) and on the website of NSDL (at www.evoting.nsdl.com).

Members who have not registered their e-mail address are requested to register them for the shares held in electronic form with the Depository through their Depository Participant(s) and for the shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at esl.secretarial@essarshipping.co.in or to Data Software Research Company Private Limited at essars.shipping@dsr-cid.in

Pursuant to Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to cast their votes electronically on all the Resolutions/its set forth in the Notice of 15th AGM using electronic voting system of NSDL at www.evoting.nsdl.co.in

The Members are informed that:

- The business set forth in the Notice of the AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members as on the cut-off date, i.e., on Friday, September 19, 2025, shall only be entitled to avail the remote e-Voting facility or voting at AGM;
- The remote e-Voting through electronic means shall commence from Tuesday, September 23, 2025 at 9:00 a.m., (IST) and shall end on Thursday, September 25, 2025 at 5:00 p.m., (IST);
- Members who have voted through remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the Meeting;
- Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM;
- Persons who have acquired shares and become Members of the Company after the dispatch of the Notice and who are eligible Members as on the cut-off date i.e., on Friday, September 19, 2025, may contact/write to NSDL on the email id evoting@nsdl.co.in or to Data Software Research Company Private Limited, our Registrar and Share Transfer Agent on their email id essars.shipping@dsr-cid.in for obtaining credentials of remote e-voting;
- In case of any queries / grievances pertaining to e-voting you may refer the FAQ and remote e-voting user manual available at the, "downloads", section of www.evoting.nsdl.com or call NSDL on toll free no: 1800-222-990 or contact NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India, Telephone No: +91-22-24994736;
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive);
- The Results of e-Voting shall be communicated by the Scrutinizer to the Chairman in writing and they shall also be posted on the Company's Website at www.essar.com and websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com;

For Essar Shipping Limited
Sd/-
Habib Jan
Company Secretary and Compliance Officer | A22801

September 4, 2025
Mumbai

RIDDHI SIDDHI GLUCO BIOLS LIMITED
CIN: L24110GJ1990PLC013967

Regd. Office: 10, Abhisheer Corporate Park, Nr. Swagat Bunglows BRTS Bus stand, Ambali-Bopal Road, Ambali, Ahmedabad, Gujarat-380 058
Phone: 0271-298600-602. Email: ahmd@riddhisiddhi.co.in. Website: www.riddhisiddhi.co.in

Notice of The 34th Annual General Meeting, And Remote E-voting Information

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of **Riddhi Siddhi Gluco Biols Limited** ("Company") will be held on **Thursday, 25th September, 2025 at 04:30 PM**, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of the 34th AGM dated August 13, 2025. The Company has sent the 34th Annual Report for the Financial year 2024-2025 along with Notice convening 34th AGM on Tuesday, 2nd September, 2025, through electronic mode to all the Members whose e-mail IDs are registered, on first cut-off date i.e. Friday, 29th August, 2025 with the Company's Registrar & Share Transfer/ Depository Participant(s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 8th April, 2020 and 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, September 25, 2023 latest amended by Circular No. 09/2024 dated 19th September 2024 and Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (herein after referred as "SEBI Circulars").

Further we would like to inform you that the Company has sent a letter containing the web-link along with the path to access the Annual Report 2024-25 (including the Notice) to the Members whose email addresses are not registered with the Company/RTA/Depository Participant(s) pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The 34th Annual Report along with the Notice convening the 34th AGM of the Company is also available on the website of the Company at www.riddhisiddhi.co.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-Voting' and also 'e-Voting' at the time of AGM on all the resolutions set forth in the said 34th AGM Notice dated 13.08.2025.

Members may further note that:

- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, 18th September, 2025 ('cut-off date')**.
- The remote e-voting period commences from **Monday, 22nd September, 2025 at 9.00 A.M.** and will end on **Wednesday, 24th September, 2025 at 5.00 P.M.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- 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 votes again.
- Those Members, who will present in the AGM through VC/OAVM facility and has not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The manner of remote e-voting and voting at 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.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. **Thursday, 18th September, 2025** may obtain login Id and password by sending a request over email at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting/evoting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or contact Mrs. Sarita Mote (Assistant Manager) at

RTCL LIMITED

CIN No. L16003UP1994PLC016225

Registered Office: 8/226, Second Floor, SGM Plaza, Aya Nagar, Kanpur UP 208002

Corporate Office: 6926, Jaipura Mills, Clock Tower, Subzi Mandi, Delhi-110007

Website: www.rtclimited.in E-mail: sec.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 8/226(1), Second Floor, SGM Plaza Aya 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 Abhipra Capital Limited, Abhipra Complex, Dilkush Industrial Area, A-387, G.T. Karnal Road, Azadpur, Delhi-110033.
- 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)/RTA. 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.in 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 cast 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 assent 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. 1800-1020-990 to the Company Registrar M/s Abhipra Capital Limited at rtat@abhipra.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 31st 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:00043349

Place: Kanpur
Date: 04.09.2025

Antelopus Selan Energy Limited

(Formerly known as Selan Exploration Technology Limited)

Regd. Office: 455-447, 4th Floor, JMD Megaplex, Sector-48, Sohna Road, Gurgaon-122018

CIN: L74899HR1985PLC113196; Website: www.selanoil.com

E-mail: investors@selanoil.com; Tel 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) 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. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 SEBI/HO/CFD/CFD-PO-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PO-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.selanoil.com> and the website of National Securities Depository Limited (NSDL) <http://www.evoting.nsdl.com>.

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 23, 2025

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 helpdeskdelhi@mcsgregistrars.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: <https://www.evoting.nsdl.com>. The Annual Report following Notice is also available on the Company's website, i.e. www.selanoil.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 Downloaded section of <https://www.evoting.nsdl.com> or contact NSDL at e-mail id: evoting@nsdl.co.in or at telephone no. 022- 48867000.

Members holding shares in physical mode are requested to inform to authority change of address/e-mail ids/ 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, 1179-180, DSIDC, Shed, 3rd Floor, Okhla Industrial Area, Phase-1, 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
(FORMERLY KNOWN AS SELAN EXPLORATION TECHNOLOGY LIMITED)

Sd/-
Yogita
Company Secretary & Compliance Officer

Place : Gurgaon
Date : 04 September, 2025



GALLANT ISPAT LIMITED
 CIN: L27109UP2005PLC195660

Regd. Office: Gorakhpur Industrial Development Authority (GIDA),
 Sahjanwa, Gorakhpur – 273209, Uttar Pradesh

Contact No: 0551-3515500; www.gallant.com; E-mail: csgm@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/CFD/CFDPOD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 read with Circular Nos. SEBI/HO/DPDS/P/CIR/2023/0164 dated 6th October, 2023, Circular No. SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Annual Report for the financial year 2024-25 and AGM Notice is available and can be downloaded from the Company's website at www.gallant.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; NSE at www.nseindia.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Further, the Board of Directors, at their meeting held on May 21, 2025, has, inter alia, recommended a dividend of Rs. 1.25 (12.5%) per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2025, to the Members of the Company for their approval at the 21st AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Monday, September 22, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of determining the Members eligible to receive the aforesaid dividend.

The aforesaid dividend, if declared by the Members at the 21st AGM, will be paid subject to deduction of income tax at source ("TDS"). The dividend on Equity Shares, if approved by the Members, will be credited/dispensed within 30 days from the conclusion of AGM, to those Members whose names shall appear in the Register of Members of the Company, as on the close of business hours on **Friday, September 12, 2025 (Record Date)**, and in respect of the shares held in dematerialized form, the dividend will be paid to Members whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners as on the Record Date.

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, and Regulation 44 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 21st AGM of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

- A. The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallant.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.
- B. The remote e-voting facility shall commence on **Wednesday, September 24, 2025 (9:00 am) and ends on Friday, September 26, 2025 (5:00 pm)**. The remote e-voting module shall be disabled for voting thereafter.
- C. A person, whose name appears in the Register of Members / Beneficial owners as on the **cut-off date i.e. September 20, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.
- D. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com or csgm@gallant.com
- E. The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again.
- F. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- G. The detailed procedure for remote e-voting, e-voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

In case of any query / grievances relating to the voting by electronic means, the Members / Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.com or call at 022- 4886 7000.

For Gallant Ispat Limited
Sd/-
(Nitesh Kumar)
Company Secretary
M. No. F7499

Place: Gorakhpur
Date: September 04, 2025

MPDL LIMITED

Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad HR 121003

Corp. Office: Unit No.12, GF, Magnum Tower-1 Sector -58, Golf Course Extn. Gurugram-122011 HR Phone: 0124- 422244-35

Email: isc_mpdli@mpdl.co.in Website: www.mpdli.co.in, CIN: L70102HR2002PLC097001

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

Notice is hereby given that the 23rd Annual General Meeting (hereinafter called as “AGM”) of MPDL Limited (“the Company”) will be held on **Monday, September 29, 2025 at 03:30 P.M.** (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), without the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated August 13, 2025.

The Company has sent the Notice of the AGM and Annual Report including Annual Financial Statements for the Financial Year 2024-25, through electronic mode to the Shareholders whose e-mail address are registered with the Company/Registrar and Share Transfer Agent and with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (“SEBI”). The Copy of the Notice of the AGM and Annual Report for the FY 2024-2025 is also available on the Company’s website www.mpdli.co.in, website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of National Securities Depository Limited (“NSDL”) at www.evoting@nsdl.com. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The Dispatch of the Notice of the AGM through emails has completed on Thursday, September 04, 2025.

Members are provided with the facility to attend the AGM through electronic platform provided by NSDL. Members are request to visit www.evoting@nsdl.com and access the shareholders/members login by using the remote e-voting credential provided to them.

Instruction for Remote E-voting and E-voting:

- Pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 (“Listing Regulations”), the members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system (“Remote e-voting”) provided by NSDL. Members holding shares either in physical form or dematerialized form as on Monday, September 22, 2025 (“Cut-off date”) can cast their votes via remote e-voting facility of NSDL through www.evoting@nsdl.com. A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained by Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion of the paid up value of their shares in the total Voting capital of the Company as on Cut-Off date.
- The remote e-voting period will commence from Friday, September 26, 2025 at 9.00 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 NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- The information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized form, physical mode and for members who have not registered their email address has been provided in the Notice of AGM as well as in the email sent the members by NSDL.
Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at complianceofficer@mpdl.co.in or to NSDL at evoting@nsdl.co.in.
- Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however they shall not be eligible for e-voting at the AGM.
- The Notice of AGM is also available on the website of the Company at www.mpdli.co.in. Please refer the ‘e-voting user manual’ for members available to the downloads section of the website of NSDL i.e. www.evoting@nsdl.com. Any member who have any query/grievances connected with the e-voting can contact Ms. Pallavi Mhatre at evoting@nsdl.com or call on 022-48667000.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form with the company’s Registrar & Share Transfer Agent Limited i.e. M/s MCS Share Transfer Agent Limited in case shares are held in physical form. Members holding shares in physical form may send an email request at the email id admin@mcsregistrars.com along with the scanned copy of Form ISR-1 and self attested copy of PAN Card and Aadhaar Card, etc. Further also send the original copy to M/s MCS Share Transfer Agent Limited at 179-180, 3rd Floor, SIDC Shad Okhla Industrial Area, Phase-I, New Delhi 110020. The said Form ISR-1 is also available on the website of the Company at www.mpdli.co.in.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on the process to be followed for joining the AGM and manner of casting vote, etc.

For MPDL Limited
Sd/-
Bhumiika Chhadha
Company Secretary

Date : 05.09.2025

Place : Gurugram

ASSCHER ENTERPRISES LIMITED
(FORMERLY INDIAN SEAMLESS ENTERPRISES LIMITED)

Regd Office: 503, 5 th Floor, Lunkad Sky Station Co-op Premises
Society Limited, Viman Nagar, Pune - 411014, Maharashtra
Tel: 020-41255662 Website: www.asscher.co.in
Email: secretarial@isel.co.in CIN: U29900PN1995PLC090946

NOTICE

Notice is hereby given that the 29th Annual General Meeting ('AGM') of Asscher Enterprises Limited (Formerly Indian Seamless Enterprises Limited) ('Company') will be held on Monday September 29, 2025 at 11:30 AM through video conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of Companies Act, 2013 ('Act') and rules made thereunder read with Circular issued by Ministry of Corporate Affairs permitted to hold AGM through VC/OAVM without the physical presence of members at a common venue. Accordingly, the AGM is being held through VC/ OAVM facility for the same.

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories in accordance with the applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility.

The Company is providing its members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system ('e-voting') during the AGM. The business may be transacted through voting by electronic means. The Company has availed the service of CDSL for providing remote E-voting/E-voting during AGM.

Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

The Notice and Annual Report is being available on Company's website www.asscherent.com and on website of CDSL at www.evotingindia.com.

Members holding shares in physical as well as dematerialized form and who have not registered their email addresses with the Company / Depositories can obtain Notice of the AGM, Annual Report and/or Login Details for joining the AGM through VC/OAVM facility including E-voting by sending scanned copy of (a) Copy of Signed request letter confirming Folio No., name & address of Members (b) Self-attested PAN copy (c) Self-attested documents of any one (Aadhar Card, Driving license, Election voting Card or Passport) either to Company's Registrar and Share Transfer Agent "MUFG Intime India Private Limited" at rt.helphdesk@in.mnps.mufg.com or to the Company at secretarial@isel.co.in. The detailed instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting / e-voting are contained in Notice of the AGM.

The remote e-voting commences on September 26, 2025 (9:00 am) and ends on September 28, 2025 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 28, 2025.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e., September 22, 2025 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons who became members of the Company after dispatch of AGM Notice may write to rt.helphdesk@in.mnps.mufg.com or secretarial@isel.co.in for obtaining login ID & password. However, in case he/she already registered with NSDL/CDSL for remote-evoting then he/she can use his/her existing User ID & Password for casting the vote.

A Member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helphdesk.evoting@cdslindia.com.

For Asscher Enterprises Limited
(Formerly Indian Seamless Enterprises Limited)

Place: Pune
Date: September 04, 2025

Amruta Joshi
Company Secretary

વિટાલ વાયરલ કેમકેટ લિમિટેડ
 CIN: L24299GJ2021PLC127538
 રજીસ્ટર્ડ ઓફિસ: બી-૪૦૬, મોડેલ હાઇવેડ, કલ્યાણી કલમ સામે,
 રાજ.ગુ. હાઇવે, અમદાવાદ-૩૮૦૦૧૫, ગુજરાત, ભારત
 ઇ-મેઇલ: compliance@vitalgroup.co.in. વેબસાઇટ: www.vitalgroup.co.in,
 ફોન. +91 79 46040 5840

ચોથી વાયર્સ સામાન્ય સભાની નીચેના અને ઇ-વોટીંગ

આથી સુચના આપવામાં આવે છે કે વાયરલ કેમકેટ લિમિટેડના સભ્યોની ચોથી (૪) વાયર્સ સામાન્ય સભા ("AGM") શનિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૨.૦૦ વાગ્યે ભારતીય સમય મુજબ વિડિયો કોન્ફરન્સિંગ ("VC") / સંઘ ઓફિસ ઓનલાઇન માધ્યમો ("OAVM") દ્વારા યોજાશે. AGM/સંઘ સ્થળાંતરીત રજીસ્ટર્ડ કાર્યાલય વચ્ચેના બી-૪૦૬, મોડેલ હાઇવેડ, કલ્યાણી કલમની સામે, રાજ.ગુ. હાઇવે, અમદાવાદ, ગુજરાત, ભારત, ૩૮૦૦૧૫ માં યોજાશે.

ભારત સરકાર, કોર્પોરેટ બાબતોના મંત્રાલયે વાયર્સ સામાન્ય સભા વિડિયો કોન્ફરન્સિંગ (VC) અથવા અન્ય ઓફિસ-વિન્યાસીય માધ્યમો (OAVM) દ્વારા યોજાવાની મંજૂરી આપી છે અને સભામાં સભ્યોની વ્યક્તિગત હાજરીને દૂર કરી છે. તે મુજબ, કોર્પોરેટ બાબતોના મંત્રાલયે ૦૮ એપ્રિલ, ૨૦૨૦ ના રોજ પરિપત્ર નં. ૧૪/૨૦૨૦ જારી કર્યો હતો. અને આ સંદર્ભમાં વ્યાજઘાટ જારી કરાયાના પરિપત્રો, નીલનતમ ૦૬/૨૦૨૨ તારીખ નં.૧૮ સપ્ટેમ્બર, ૨૦૨૨ ("MCA") પ્રકાશિત કર્યા અને પરિપત્ર નં. SEBI/HO/CFD/CMD/IR/P/2020/79 તારીખ નં.૧૬, ૨૦૨૦ અને આ સંદર્ભે જારી કરાયેલા અન્ય અધિકારીઓના નોંધ, અને નીલનતમ પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/1133 તારીખ ૦૩ ઓક્ટોબર, ૨૦૨૪ છે જે ટ્રાન્સપારન્ટ એક્સચેન્જ નોંધ અંગે ઇન્ડિયા ("SEBI") પરિપત્ર નં. ૨૦૨૪ વચ્ચેના વાયર્સ સામાન્ય સભામાં AGMની સુચના ઇલેક્ટ્રોનિક રીતે કરતે તે સભ્યો મોકલવામાં આવી છે જેમાં ઇ-મેઇલ સરનામાં કંપની/ડિપોઝિટરીમાં નોંધાયેલા છે. સભ્ય નીચે થઈ શકે છે કે સૂચના કંપની વેબસાઇટ www.vitalgroup.co.in ને બેબાન નિયંત્રણ એન્ડ કમ્પ્લાયન્સ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com અને નેબાન નિયંત્રણ એન્ડ કમ્પ્લાયન્સ ડિપોઝિટરી લિમિટેડ (NSDL)ની વેબસાઇટ www.evoting.nsdl.com પર અપલોડ કરવામાં આવી છે.

જે સભ્યોના નામ શનિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૫ ("અગસ્ટ ૨૬") ના રોજ ડિપોઝિટરી દ્વારા જાળવવામાં આવતા સભ્યોના રજિસ્ટરમાં અથવા લાભગ્રાહી માલિકોના રજીસ્ટરમાં નોંધાયેલા છે, તેઓ જે AGM પર ડિમોટ ઇ-વોટિંગ સેમ્પલ ઇ-વોટિંગની સુધ્ધિ મેળવવા માટે હક્કદાર રહેશે.

કંપની અધિકાનુસાર, ૨૦૧૩ની કલમ ૧૦૮ની ઓગવાઈઓ, જે તે હેઠળ બનાવાયેલા નિયમો (સુધાર્યા મુજબ) અને SEBI (લિસ્ટિંગ) ઓર્ગેનાઇઝેશન એન્ડ ડિસ્ક્લોઝર રિસ્કાયરપરેન્સ) રેગ્યુલેશન, ૨૦૧૫, (સુધાર્યા મુજબ) ના નિયમના ૪૪ અને ડિપોઝિટરી MCA પરિપત્રો અનુસાર, કંપની AGMમાં વ્યવહાર કરવાના વ્યવસાયોના સંદર્ભમાં તેના સભ્યોને AGMની તારીખ જોઈને ઇ-વોટિંગ અને ઇ-વોટિંગની સુધ્ધિ પૂરી પાડી રહી છે. આ હેતુ માટે, કંપનીએ ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મતાદાનની સુધ્ધિ માટે NSDL સાથે કરાર કરાવ્યો છે.

ફિનાલ ઇ-વોટિંગ સાથેના ૯.૦૦ વાગ્યે શરૂ થશે, બુધવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૫ના રોજ યોજાશે અને શુક્રવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સાંચે ૫.૦૦ વાગ્યે પૂર્ણ થશે. આ સમગ્રવાકામાં દરમિયાન, કટ-ઓફ તારીખે રોજ ધરાવતા કંપનીના સભ્યો ઇલેક્ટ્રોનિક રીતે મતાદાન કરી શકે છે (ફિનાલ ઇ-વોટિંગ). સભ્યોએ નીચે લેવી જોઈએ કે (અ) મતાદાન માટે ઉપરોક્ત તારીખ અને સમય પછી NSDL દ્વારા રિમોટ ઇ-વોટિંગ માં મોડ્યુલન અથવા કમ્પાઉન્ડમાં આવશે અને એકવાર સત્ત્વ દ્વારા દરાર પર મતાદાન થઈ જાય, પણ સમગ્રને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં. (બ) જે સભ્યોએ AGM પહેલાં રિમોટ ઇ-વોટિંગમાં મતાદાન કર્યું છે. તેઓ પણ AGMમાં હાજરી આપી શકે છે પરંતુ ફરીથી મતાદાન કરવા માટે હક્કદાર રહેશે નહીં. ફિનાલ ઇ-વોટિંગ/ઇ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા AGMની સૂચનામાં આપવામાં આવી છે.


કોર્પોરેટ વ્યવસ્થા, જે કંપનીના શેર મંદીરે છે અને AGMની સૂચના મોકલવા પછી કંપનીના સભ્યો અને જે અને કટ-ઓફ તારીખ ઓટરેટ કે શનિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૫ના રોજ રોજ ધરાવે છે તે evoting@nsdl.com અથવા compliance@vitalgroup.co.in પર વિનંતી મોકલેલી લિંગલ આઈડી અને પાસવર્ડ મેળવી શકે છે. જો કે, જે તે પહેલાથી જે NSDL માં ઓફિસ ઇ-વોટિંગ માટે નોંધાયેલા છે, તો તેમને મત આપવા માટે તમારા હાથના ગુપ્ત આઈડી અને પાસવર્ડની ઉપયોગ કરી શકો છો. જો તમે તમારા પાસવર્ડ ભૂલી ગયા છો, તો તમે www.evoting.nsdl.com પર ઉપલબ્ધ "Forgot Password" વિકલ્પનો ઉપયોગ કરીને તમારા પાસવર્ડ ફરીથી સેટ કરી શકો છો.

ઇ-વોટિંગ માટે કોર્પોરેટ પ્રશ્નોના કિસ્સામાં, તમે www.evoting.nsdl.comના સંબંધિત વિભાગમાં ઉપલબ્ધ શેરહોલ્ડર માટે વારંવાર પૂછાત પ્રશ્નો (FAQs) અને શેરહોલ્ડર માટે ઇ-વોટિંગ વ્યવસાયકતામાં માંગદાનિકોના સંદર્ભ થઈ શકે છે અથવા 022-48867000 પર કોલ કરી શકો છો અથવા www.evoting.nsdl.com પર વિનંતી મોકલી શકો છો. સભ્યો કંપનીના રજીસ્ટર્ડ ઓફિસમાં કંપનીના કંપની સેક્રેટરીના પણ સાર્ક કરી શકે છે અથવા થઈ શકેલા માટે compliance@vitalgroup.co.in પર ઇ-મેઇલ થી શકે છે.

સભ્યો કટ વડે VC/OAVM સુધ્ધિ દ્વારા AGM માં હાજરી આપી શકે છે અને ભાગ લઈ શકે છે. AGMમાં જોડાવા માટેના સૂચનો AGMની સૂચનામાં આપવામાં આવી છે. જો શેરદાતાઓ/સભ્યોએ AGMમાં ભાગ લેવા અંગે ઇલે પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તેમને evoting@nsdl.com પર ઇમેઇલ લખી શકે છે અથવા આ નંબર પર કોલ કરી શકે છે. 022-48867000. VC/OAVM દ્વારા મિટિંગમાં હાજરી આનાના સભ્યોની ગણતરી કંપનીના એક્ટ, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમ ગણતરીના હેતુ માટે કરવામાં આવશે.

તારીખ: ૦૫-૦૯-૨૦૨૪
 અધિષ્ઠા: અમદાવાદ

વાયરલ કેમકેટ લિમિટેડ પત્ની,
 સહી
 વિપુલ ભટ્ટ
 રમેશન સને મોરોજી ક્રિસ્ટલર
 DIN: ૦૬716658



EMBASSY DEVELOPMENTS LIMITED

(formerly Equinox India Developments Limited and earlier Indiabulls Real Estate Limited)

(CIN: L45101HR2006PLC0095409)

Registered Office: Plot No 01-1001, WeWork, Blue One Square, Udyog Vihar, Phase 4 Rd, Gurugram-122016

E-mail: ir@embassyindia.com, **Tel:** 0124-4609559; **Website:** www.embassyindia.com

NOTICE OF 19th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

In compliance with all the applicable provisions of the Companies Act, 2013 (“the Act”), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”) read with applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) (“Relevant Circulars”), Notice is hereby given that the **19th Annual General Meeting (“AGM”)** of the Members of **Embassy Developments Limited (formerly Equinox India Developments Limited and earlier Indiabulls Real Estate Limited) (“the Company”)** will be held on **Friday, September 26, 2025, at 11:30 A.M.** (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), without the physical presence of the members at a common venue to transact the businesses as stated in the notice dated August 26, 2025, convening the said AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Gurugram, Haryana.

In compliance with the above relevant Circulars, the Notice convening 19th AGM and Annual Report for the financial year 2024-25 (“Annual Report”) have been sent, through email on September 04, 2025, to those members whose e-mail address is registered with the Company/Registrar & Share Transfer Agent (“RTA”)/Depository Participants (“DPs”).

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a communication containing the web link, QR code, and detailed access path to the AGM Notice and Annual Report has been separately sent to the Members whose email addresses are not so registered. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

The aforesaid documents are also available on the websites of the Company, RTA and Stock Exchanges at www.embassyindia.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com respectively.

Notice is further given, pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 42 of SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive)** for annual closing for the purpose of 19th AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations and the Relevant Circulars, the Company is providing the facility to its members to cast their votes electronically on the resolutions stated in the AGM Notice and has availed the services of KFin Technologies Limited (“Kfintech/RTA”) for providing VC/OAVM and e-voting facility. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the Notice convening the AGM. The Notice also contains instructions/details regarding the process for obtaining login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or RTA or their respective DPs.

Further, it is informed that only a person whose name is recorded as on Friday, September 19, 2025 (“Cut-off date”), in the Register of Members/ Register of Beneficial Owners maintained by the Depositories, shall be entitled to avail facility of remote e-voting or e-voting at AGM (“Insta-poll”).

Important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link for VC	https://emeetings.kfintech.com/
Link for remote e-voting	<p>For Individual members:</p> <p>https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL)</p> <p>https://www.cdslindia.com/ (holding securities in demat mode with CDSL)</p> <p>For non-individual members and members holding shares in physical form:</p> <p>https://evoting.kfintech.com</p>
Cut-off date for determining the Members entitled to vote through remote e-voting or insta-poll	Friday, September 19, 2025. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Friday, September 19, 2025.
Commencement of remote e-voting period	Tuesday, September 23, 2025 at 10:00 A.M.
End of remote e-voting period	Thursday, September 25, 2025 at 05:00 P.M.

Once the vote on a resolution is cast by the Member(s), they shall not be allowed to change/modify it subsequently. The remote e-voting shall be disabled by Kfintech at 05:00 P.M. on September 25, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However, to enable the Members, who have not cast their vote through remote e-voting, Insta-Poll facility will also be made available during the AGM. Further, the Members who have casted their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off date i.e. September 19, 2025 and the members who have forgotten the User ID and Password can obtain/ generate the User ID and Password in the manner as mentioned in the AGM Notice and can cast their vote through remote e-voting or through Insta-Poll during the AGM. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.embassyindia.com and also on the website of the Stock Exchange(s) i.e. BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) at www.bseindia.com and www.nseindia.com respectively and at the website of Kfintech at <https://evoting.kfintech.com>.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at www.embassyindia.com/agm-notice and <https://irs.kfintech.com/clientservices/iscr/forms.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium Building Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddy, Telangana, India – 500 032.

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

Ms. Neha Sharma (Membership No. F13072), Proprietor of M/s. Neha S & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for the e-voting process.

In case of any query/ grievance(s) in connection with attending the AGM through VC/OAVM or e-voting, members may contact Mr. P.S.R.C.H. Murthy, Sr. Manager – RIS, KFin Technologies Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free No.: 1800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

By Order of the Board

For Embassy Developments Limited

Place: Gurugram
Date: September 4, 2025

Sd/-
Vikas Khandelwal
Company Secretary