



August 30, 2025

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: YATRA ISIN No.: INE0JR601024	Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 543992 ISIN No.: INE0JR601024
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Sub: Newspaper publication – Information regarding 19th Annual General Meeting (“AGM”) of the Members of the Company scheduled to be held on Thursday, September 25, 2025 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

Dear Sir/Madam,

In furtherance to our intimation dated August 29, 2025 and pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the extract of the newspaper, containing notice issued for the attention of the Members of the Company regarding the AGM, published on Saturday, August 30, 2025 in all editions of Financial Express (English).

The above information will also be made available on the website of the Company at www.yatra.com.

This is for your information and records.

Thanking You,

Yours sincerely,

For Yatra Online Limited

**Darpan Batra
Company Secretary and Compliance Officer
M. No. A15719**

Encl.: As above

Yatra Online Limitedwww.yatra.com

Registered Office:

1st Floor, Iconic Building, Urmi Estate, 95, Ganpatrao Kadam
Marg, Lower Parel (West), Mumbai - 400013, Maharashtra,
India
T: +91 22 44357700

Corporate Office:

Gulf Adiba 4th Floor Plot No. 272, Udyog Vihar,
Phase - II, Sector 20, Gurugram, Haryana -122008
T: +91 0124 4591700
E: legal@yatra.com

Yatra Online Limited
 Registered Office: 1st Floor, Iconic Building, Urmi Estate, 95, Gangpura Kadam Marg, Lower Parel (West), Mumbai, Maharashtra, India - 400013
 CIN: L3340MH2003PLC158404, WEBSITE: www.yatra.com
 EMAIL ID: investors@yatra.com, TEL: +91 22 45971000, +91 22 44357700

NOTICE REGARDING 19TH ANNUAL GENERAL MEETING OF YATRA ONLINE LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Company will be held on **Thursday, September 25, 2025, at 3:00 P.M. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, read with General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, General Circular No. 09/2024 dated September 25, 2024 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") 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 ("SEBI Circulars") to transact the business(es) as set out in the Notice of the 19th AGM. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint a proxy to attend and cast vote for the member shall not be available for this AGM in view of the MCA Circulars.

In compliance with the aforesaid MCA Circulars and SEBI circulars, the Annual Report and Notice of the 19th AGM for the financial year 2024-25 will be sent to all the Members electronically whose email addresses are registered with the Depository Participant(s) ("DPs")/Company/Registrar and Share Transfer Agent ("RTA") and shall also be made available on the website of the Company www.yatra.com, the website of stock exchanges, BSE Limited and National Stock Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and on the website of e-voting facility provider National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally, in accordance with the Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter to those Members, whose e-mail IDs are not registered with the Company/RTA/DPs, providing the web link and exact path, where the Annual Report for Financial Year 2024-25 can be accessed.

Manner of Registering/Updating e-mail addresses:
 The entire shareholding of the Company is in dematerialized mode. However, in case Members have not registered/updated their email address & mobile number for receiving all communications through electronic mode and/or have not registered/updated their bank account mandate and KYC, they are requested to register/update the details in their demat account per the process advised by their respective DPs.

Manner of Voting at the AGM:
 Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business(es) to be transacted as set out in the Notice of the AGM. The manner of e-voting by members holding shares in dematerialized mode, physical mode, and for members who have not registered their email addresses has been provided in the Notice convening the AGM along with the detailed instructions for remote e-voting or e-voting during AGM. The remote e-voting period shall commence on Monday, September 22, 2025 (9:00 A.M. IST) and end on Wednesday, September 24, 2025 (5:00 P.M. IST). During this period, members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Thursday, September 18, 2025 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the member, the same cannot be changed subsequently. The members who will be present at the AGM through VC or OAVM and have not cast their votes through remote e-voting facility prior to the AGM shall be eligible to vote through the e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again during the meeting. This advertisement is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. This notice is also available on the Company's website www.yatra.com, the website of stock exchanges, BSE Limited and National Stock Exchange of India Limited at nsdl.com. In case of any queries relating to e-voting, the member may contact the Company's RTA/NSDL at the below mentioned address(es):

National Securities Depository Limited
 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, India
 Tel. No: 022 - 4886 7000
 E-mail: evoting@nsdl.com

For Yatra Online Limited Sd/- Darpan Batra Company Secretary & Compliance Officer M. No. A15719

Date: August 29, 2025
 Place: Gurugram

For All Advertisement Booking
Call : 0120-6651214

CHEMCRUX ENTERPRISES LIMITED
 CIN: L01106GJ1996PLC029329
 Regd. Off.: 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodra-390007
 Email: girishahat@chemcrux.com Ph: 0265-2984803/2988903
 Website: www.chemcrux.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the Twenty-Ninth (29th) Annual General Meeting of Members of CHEMCRUX ENTERPRISES LIMITED (Company) will be held on **Wednesday, 24th September 2025 at 11:00 A.M. (IST)**. Pursuant to General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), the AGM is being held through Video Conference (VC) / Other Audio-Visual Means (OAVM) facility being provided by National Securities Depositories Limited (NSDL), to transact the business as set out in the notice of AGM. The instructions for joining the AGM electronically are provided in the Notice of AGM.

Pursuant to the MCA Circulars mentioned above and SEBI Circular dated 3rd October, 2024, members may kindly note that the AGM Notice and Annual Report for the year ended 31st March 2025 was sent on 29th August 2025 electronically, only to such members whose Email ID is registered with the Company/ Depositories/ DPs. A letter providing the web link for accessing the Annual Report and Notice of AGM, is being sent to those shareholders who have not registered their email addresses with their Depositories/ DPs and further, they are also requested to register their email addresses.

Pursuant to section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company will remain closed from 18th September 2025 to 24th September 2025 (both days inclusive) for the purpose of AGM. The record date/cutoff date for ascertaining the eligibility to receive final dividend, if declared at AGM will be as at the close of business on Wednesday, 17th September 2025. The dividend amount shall be directly credited into the registered bank account of the members within 30 days of declaration i.e., on or before 24th October 2025 to shareholders whose name appear on the Register of members/ Register of beneficial owners as on the cutoff date/ record date. Members may kindly check and register/update their bank details with their DPs.

The Company will provide its members, facility of remote e-voting, through electronic voting services provided by NSDL for casting votes on all the business items as set out in the Notice of AGM. Members holding shares and recorded in register of members or in the register of beneficial owners maintained by depositories as on the cutoff date i.e., Wednesday, 17th September 2025, shall be entitled to e-voting. The remote e-voting shall commence on Sunday, 21st September 2025 at 09.00 a.m. (IST) and end on Tuesday, 23rd September 2025 at 05.00 p.m. (IST). The remote e-voting will be disabled thereafter. Facility for e-voting will also be provided at the AGM to only those members who attend the AGM through VC/OAVM and have not cast their vote. Any person who acquires shares of the Company and becomes member after dispatch of the AGM Notice and holding shares as on cutoff date may obtain the user ID and password by sending request to evoting@nsdl.com or if already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The Company has appointed Mr. Kashyap Shah (Membership No.: F7662, COP No.: 6672), Proprietor of M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodra to act as Scrutinizer for remote e-voting/ e-voting at AGM. The result of voting will be announced within two working days of conclusion of AGM and be displayed on the Company's website at www.chemcrux.com, on website BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com. The notice of the AGM along with Annual Report is available at the website of the Company www.chemcrux.com, at the website of BSE Limited www.bseindia.com and at the website of NSDL at www.evoting.nsdl.com.

For e-voting instructions, members may go through the instructions given in Notice and in case of any queries or grievances, members may refer the FAQs for shareholders and e-voting user manual for shareholders, available at the downloads section of www.evoting.nsdl.com or members may send request at evoting@nsdl.com or members may contact Ms. Pallavi Mhatre on toll free no.: 022 - 4886 7000 and CDLS members may contact CDLS helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911.

For CHEMCRUX ENTERPRISES LIMITED Sd/- Dipika Rajpal (Company Secretary)

Place : Vadodra
 Date : 29th August, 2025

HINDUSTAN COMPOSITES LIMITED
 GIN: L29120MH1964PLC012955
 Website: www.hindcomp.com

Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra. Tel.: (022) 6688 0100. Fax: (022) 6688 0105. E-mail: hcl@hindcomp.com, Website: www.hindcomp.com

NOTICE OF THE 61ST ANNUAL GENERAL MEETING, REMOTE E -VOTING INFORMATION AND CUT-OFF DATE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), notice is hereby given that:

- The 61st Annual General Meeting ("AGM") of the Company will be held on **Thursday, 25th September, 2025 at 11:45 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without physical presence of the members of the Company at a common venue to transact the business as set out in the Notice of the 61st AGM dated 8th August, 2025 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard from time to time.
- In compliance with the Act, Rules made thereunder and applicable circulars, the Notice of the 61st AGM along with a copy of Annual Report for the financial year ended 31st March, 2025 have been sent to all the members through email on 29th August, 2025, whose email addresses are registered with the Company, Depository Participants ("DPs") and Registrar & Share Transfer Agent ("RTA") of the Company. Further in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the letter will be sent to the shareholders whose e-mail addresses are not registered with the Company / RTA / DPs, providing a web-link along with exact path from where the said Annual Report can be accessed on the website of the Company. The said Annual Report along with the Notice convening the 61st AGM is also available on the website of the Company viz. www.hindcomp.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 18th September, 2025 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 61st AGM through electronic voting facility to be provided by CDLS from a place other than venue of AGM ("remote e-Voting") and during the 61st AGM if the members has not casted their votes through remote e-voting.
- All the members are informed that:
 - The Ordinary and the Special business set out in the Notice of 61st AGM may be transacted through voting by electronic means only;
 - The remote e-voting shall commence on **Monday, 22nd September, 2025 at 9:00 a.m.;**
 - The remote e-voting shall end on **Wednesday, 24th September, 2025 at 5:00 p.m.;**
 - The cut-off date for determining the eligibility of members to vote by electronic means in connection with the 61st AGM is **Thursday, 18th September, 2025;**
 - Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 18th September, 2025, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or mt.helpdesk@in.mnps.mufg.com. However, if a person who is already registered with CDLS for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-voting module shall be disabled by the CDLS after the aforesaid date and time for e-voting and remote e-voting shall not be allowed beyond the aforesaid date and time; and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 61st AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC / OAVM but shall not be entitled to cast vote again during the 61st AGM; and d) a person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. Thursday, 18th September, 2025 shall only be entitled to attend the 61st AGM and to avail the facility of remote e-voting as well as e-voting during the AGM;
 - The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address and of attending and participating in meeting is provided in the Notice of the 61st AGM.

In case of queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM, members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section at https://www.evotingindia.com or call on helpdesk at toll free no. 1800 225 533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDLS, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (West), Mumbai - 400013 at the designated e-mail id: helpdesk.evoting@cdslindia.com.

Pursuant to the provisions of Regulation 42 of the Listing Regulations, members are hereby informed that for the purpose of reckoning eligibility for the payment of dividend for the financial year ended 31st March, 2025, if declared at the ensuing 61st AGM, the cut-off date is fixed as **Thursday, 18th September, 2025.**

For Hindustan Composites Limited Sd/- Arvind Purohit Company Secretary & Compliance Officer Membership No. A33624

Place : Mumbai
 Date : 29th August, 2025

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KAJARIA CERAMICS LIMITED
 [CIN: L26924HR1985PLC056150]
 Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001, Phone: +91-124-4081281, Corporate Office: J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044, Phone: +91-11-26946409 Fax: +91-11-26946407
 E-mail: investors@kajariaceramics.com, Website: www.kajariaceramics.com

NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS AND RECORD DATE FOR DIVIDEND

The 39th Annual General Meeting ("AGM") of members of Kajaria Ceramics Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Monday, September 29, 2025 at 1:00 p.m. (IST)**, without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") including rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and latest one being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs read with the SEBI's Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter referred as "relevant circulars") to transact the business(es), as set out in the Notice of the AGM of the Company, which will be circulated for convening the AGM.

The Notice of the AGM along with Annual Report for the financial year 2024-25, will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories, except to those Members who request for the physical copy of the same. A letter containing the web-link where the Annual Report including Financial Statements, Auditor's Report(s), Directors' Report and Notice of the AGM along with all the annexures and attachments thereof available on the Company's website, will be sent to the Members whose email IDs are not registered with the Company / Depositories. Members may note that the aforesaid documents will also be made available at the website of the Company at www.kajariaceramics.com, National Securities Depository Limited (NSDL) at www.nsdl.co.in and also at the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Members can attend and participate in the AGM through VC/OAVM facility only and members participating through VC/OAVM facility will be reckoned for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM and detailed manner of remote e-voting and e-voting during the AGM is being provided in the Notice convening the AGM. The Company is providing remote e-voting facility ("remote e-voting") before the AGM and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to all eligible members of the Company as per applicable provisions of the Act and relevant circulars to exercise their right to vote on all resolution(s) proposed to be transacted at the AGM by electronic means. The facility of casting vote through remote e-voting and e-voting during the AGM will be provided by NSDL. The Members who will cast their vote 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 login credentials to cast vote through electronic voting shall be made available to the Members after updating their email addresses, if any. Members whose email IDs are already registered with the Company/Depositories, may follow the instructions for remote e-voting as well as e-voting during AGM as provided in the Notice of the AGM. In case, the members whose email IDs are not registered with the Company/Depositories may follow the below process for registering or updating their email IDs:

Physical Holding
 Please send your request to investors@kajariaceramics.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card)

Demat Holding
 Please send your request to investors@kajariaceramics.com providing DPID-CLID (16 digit DP-ID + CL-ID or 16 digit Beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card)

The Board of Directors of the Company, at their meeting held on May 6, 2025, had recommended final dividend of Rs. 4 per equity shares of face value of Re. 1 each and in this regard, as per the provisions of Regulation 42 of the Listing Regulations, the Company has fixed **Friday, September 12, 2025 as the 'Record Date'** for the purpose of determining entitlement of the Members of the Company to the said final dividend. The final dividend, if declared at the 39th AGM of the Company, will be paid on or before **Tuesday, October 28, 2025** to those Members whose names appear on the Record Date in the Register of Members of the Company and the Register of Beneficial Owners maintained by the Depositories.

The Members holding equity shares of the Company in demat form and who have not registered their Bank details, choice of nomination are requested to approach their respective Depository Participant to register the said details. The Members holding shares in physical form and who have not registered their KYC including PAN, Bank Account details are requested to provide the said details at investors@kajariaceramics.com or admin@mcsregistrars.com as no dividend will be paid by the Company to the Members holding equity shares of the Company in physical form by way of issuance of physical warrant.

Any person, who acquires shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and password by sending a request (along with Name, Folio No./DP ID-Client ID, as the case may be and shareholding) at evoting@nsdl.com or admin@mcsregistrars.com

If email ID of the member is already registered with the Company/Depositories, login details for e-voting are being sent on the registered email address of the respective member. The same credentials should be used for attending the AGM through VC/OAVM. In case of any queries connected with voting by electronic means, you may refer the Frequently Asked Question (FAQs) for Shareholders and the remote e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra Estate, Mumbai - 400051 through email at evoting@nsdl.com or call on 022-48867000.

For Kajaria Ceramics Limited Sd/- Ram Chandra Rawat COO (A&T) & Company Secretary

Place: New Delhi
 Date: August 29, 2025

NIIT Limited
 Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana, India
 CIN: L74899HR1981PLC107123
 Phone: +91 (124) 4293000; Website: www.niit.com; E-mail: investors@niit.com

NOTICE OF 42ND ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of NIIT Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Wednesday, September 24, 2025, at 10:00 A.M. (IST)** to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-POD/2024/1155 dated November 11, 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as the "Circulars"), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2024-25 (Annual Report) has been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA) / Depository Participant ("DP"). Additional members who have not registered their email addresses, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing and dispatch of Physical letter to all members has been completed on **28th August, 2025**. The aforesaid documents are also available on the Company's website at https://www.racecochain.com, investor-relations/announcements/ website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, NSE of India Ltd www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank account mandate
 Members whose email IDs are already registered with the Company/RTA/DP may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice.

Members who have not registered their email IDs, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding equity shares of the Company in physical form may register/update their details in prescribed Form ISR-1 and other relevant information and send the same to **Skylife Financial Services Private Limited** at info@skylifeindia.com.
- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Instructions for Remote e-Voting and E-Voting during AGM

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (prior to the AGM) and e-voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their votes on the resolutions through remote e-voting. The Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the members are informed that:

- The business as set forth in the 25th AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Wednesday, 17th September, 2025**. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-voting or e-voting at the AGM on all the resolutions set forth in the AGM Notice.
- Any person who acquires shares of the Company and becomes member of the Company after the Company sends the Notice of AGM and holding shares as on cut-off date i.e. **Wednesday, 17th September, 2025**, may obtain the User ID and password by sending an email to evoting@nsdl.com or admin@skylifeindia.com by mentioning their Folio No., DP ID and Client ID for casting their vote. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting the votes.
- The remote e-voting period commences at **09:00 A.M. (IST) on Sunday, 21st September, 2025 and ends at 05:00 P.M. (IST) on Tuesday, 23rd September, 2025**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting before the AGM.
- The Members will be provided with the facility for e-voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-voting before the AGM, will be eligible to vote at the AGM.
- The Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at https://racecochain.com/investor-relations/announcements/ and on the website of NSDL at www.evoting.nsdl.com.
- Members may send a request to evoting@nsdl.com for procuring User ID and password for e-voting by providing documents as mentioned in the AGM Notice.
- In case of any queries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for shareholders available at the AGM Notice and also available on the Company's website at https://racecochain.com/investor-relations/announcements/ and on the website of NSDL at www.evoting.nsdl.com.
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- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.racecochain.com, NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited at www.bseindia.com and NSE of India Ltd at www.nseindia.com.

Records and Book Closure

- The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 18th September, 2025 to Wednesday, 24th September, 2025** (both days inclusive) for the purpose of AGM.

For Race Eco Chain Limited Sd/- Shivwati Company Secretary

Place: Sahibabad (UP)
 Date: 29-08-2025

INSTRUCTIONS ON TAX DEDUCTIBLE AT SOURCE ON DIVIDEND:

- The Company has fixed **Thursday, September 4, 2025**, as Record Date for determining entitlement of members to the dividend for the financial year ended March 31, 2025, subject to approval at the AGM.
- Members are advised to refer to the notes set out in the Notice of the AGM related to tax deduction at source on dividend. Members are requested to provide their documents for any tax benefit (no tax or deduction of tax at lower rate) to the Company through email at investors@niit.com latest by Saturday, September 13, 2025. The same shall be subject to being complete in all respect, valid and subject to verification by the Company.

The notice issued earlier in respect of AGM of the Company is available at the website of the Company and stock exchanges.

By Order of the Board For NIIT Limited Sd/- Arpita Bisaria Malhotra Company Secretary & Compliance Officer

Place: Gurugram
 Date: August 30, 2025

RACE ECO CHAIN LIMITED
 Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001
 Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010
 E-mail: contactus@racecochain.com, Website: www.racecochain.com

Notice of The 25th Annual General Meeting, E-Voting Information, Book Closure, Record Date Information

NOTICE is hereby given that the **Twenty Fifth (25th) Annual General Meeting ("AGM")** of the Members of Race Eco Chain Limited ("Company") will be held on **Wednesday, 24th September, 2025 at 01:00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 25th AGM (AGM Notice). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-POD/2024/1155 dated November 11, 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as the "Circulars"), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2024-25 (Annual Report) has been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA) / Depository Participant ("DP"). Additional members who have not registered their email addresses, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing and dispatch of Physical letter to all members has been completed on **28th August, 2025**. The aforesaid documents are also available on the Company's website at https://racecochain.com, investor-relations/announcements/ website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, NSE of India Ltd www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank account mandate
 Members whose email IDs are already registered with the Company/RTA/DP may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice.

Members who have not registered their email IDs, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding equity shares of the Company in physical form may register/update their details in prescribed Form ISR-1 and other relevant information and send the same to **Skylife Financial Services Private Limited** at info@skylifeindia.com.
- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Instructions for Remote e-Voting and E-Voting during AGM

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (prior to the AGM) and e-voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their votes on the resolutions through remote e-voting. The Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the members are informed that:

- The business as set forth in the 25th AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Wednesday, 17th September, 2025**. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-voting or e-voting at the AGM on all the resolutions set forth in the AGM Notice.
- Any person who acquires shares of the Company and becomes member of the Company after the Company sends the Notice of AGM and holding shares as on cut-off date i.e. **Wednesday, 17th September, 2025**, may obtain the User ID and password by sending an email to evoting@nsdl.com or admin@skylifeindia.com by mentioning their Folio No., DP ID and Client ID for casting their vote. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting the votes.
- The remote e-voting period commences at **09:00 A.M. (IST) on Sunday, 21st September, 2025 and ends at 05:00 P.M. (IST) on Tuesday, 23rd September, 2025**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting before the AGM.
- The Members will be provided with the facility for e-voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-voting before the AGM, will be eligible to vote at the AGM.
- The Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at https://racecochain.com/investor-relations/announcements/ and on the website of NSDL at www.evoting.nsdl.com.
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For Race Eco Chain Limited Sd/- Shivwati Company Secretary

Place: Sahibabad (UP)
 Date: 29-08-2025

SAMMAAN CAPITAL LIMITED
 Regd. off: A - 34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi-110024

NOTICE FOR SALE OF STRESSED FINANCIAL ASSETS

Sammaan Capital Limited, a non-banking financial company, invites Expression of Interest (EOI) along with non-disclosure agreement for sale of Stressed Financial Assets. Interested eligible investors are requested to intimate their willingness to participate in the auction by way of an "Expression of Interest".

The data room will be open from September 02, 2025