

Date: 05.09.2025

To,
The Manager
Department of Corporate Services- Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: ZEAL

Sub: Copies of Newspaper Publication – Dispatch of 12th Annual General Meeting Notice, Annual Report for the financial year 2024-25 and E-Voting Instructions

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (National English Daily) and Jansatta (Hindi Daily) pertaining to dispatch of 12th Annual General Meeting Notice along-with Annual Report for the Financial year 2024-25 and E-Voting Instructions. The above advertisements were published in the aforesaid newspapers on September 05, 2025.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

**For Zeal Global Services Limited
(Formerly Zeal Global Services Private Limited)**

VISHAL
SHARMA
Vishal Sharma
Managing Director
DIN:03595316

Digitally signed by
VISHAL SHARMA
Date: 2025.09.05
16:35:24 +05'30'

Place: New Delhi

Zeal Global Services Limited
(Formerly Zeal Global Services Private Limited)

NOTICE
Zeal Global Services Limited
 (formerly Zeal Global Services Private Limited)
 CIN: L74950DL2014PLC264849; Ph: No:011-41444063
 E-mail: cs@zeal-global.com; Website: www.zeal-global.com
 Regd. Offt: A-261-262, 03rd Floor, Street No-06, Mahipal Pur Extension, New Delhi-110037

Notice is hereby given that 12th Annual General Meeting (the AGM) of the Company will be convened on Monday, September 29, 2025, at 04:00 PM. (IST) through video conferencing (VC)/other audio visual means (OAVM). AGM is proposed to be conducted through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and relevant circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the Ordinary Business, set out in the Notice of the 12th AGM without the physical presence of the members at a common venue.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 23rd September 2025 to Monday, 29th September 2025 (both days inclusive) for the purpose of AGM.

The 12th AGM Notice & Annual Report has been sent in electronic mode to the members whose email IDs are available in the Company's records on 04th September, 2025. The Notice of AGM as well as Annual Report is also available on our website at www.zeal-global.com, on the website of Stock Exchange i.e. www.nsindia.com. The Company is pleased to provide all its members the facility to exercise their votes in respect of all the proposed businesses as numerated in the Notice to be transacted at the AGM through remote e-voting facility provided by NSDL. The members are requested to note that e-voting shall commence on Friday, 26.09.2025 (09.00 A.M.) and ends on Sunday, 28.09.2025 (05:00 PM), please note that e-voting shall not be allowed beyond the said date and time. Please visit <https://www.evotingnsdl.com> to cast your vote through e-voting system.

A person whose name appears in the Register of members/beneficial owners as on cut-off date i.e. 22nd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through remote e-voting system during the meeting. Please refer instructions enumerated in the AGM Notice in this regard. If any shareholders have not registered their email-ID, please contact the Company Secretary or RTA for the same.

Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User-ID and password by sending a request at evoting@nsdl.co.in. The voting process at the AGM venue will be conducted through e-voting process. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his/her e-voting again in the meeting.

A member may request the Company for the Copy of the Annual Report, if so required. Any query or grievances in relation to voting by electronic means may be addressed to the Name: Mr. Nitish Neniwal, Designation: Company Secretary cum Compliance Officer, Address: A-261-262, 03rd Floor, Street No-06, Mahipal Pur Extension, New Delhi 110037 email id: cs@zeal-global.com; Ph:011-41444063.

For Zeal Global Services Limited

Sd/-

Nitish Neniwal

Company Secretary

Membership Number: A69792

Date: 05.09.2025

Place: New Delhi

SOUTHERN INFOCONSULTANTS LIMITED

CIN: L67120DL1994PLC05994
 Regd. Office: 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001
 Ph: +91-4034045202 Web: <https://southerninfoconsultants.com>

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Southern Infoconsultants Limited will be held on Monday, the 29th September, 2025 through Video conferencing (VC) or Other Audio Visual Means (OAVM) at 12:30 P.M. in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 & 11/2022 issued by Ministry of Corporate Affairs on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively, and SEBI Circular No. SEBI/HO/CDF/CM/2022/CIRP/2022/62 dated May 13, 2022 ("SEBI Circular") & SEBI/HO/CDF/Pod/2/PI/CIR/2023/4 dated 5th January, 2023 ("SEBI Circular") to transact the business as set out in the notice to the AGM. The deemed venue for the 31st AGM will be the registered office of the company.

Further thereto, the Register of Members and Share Transfer books of the Company will remain closed from 22nd September, 2025 to 29th September, 2025 (both days inclusive), in respect of the 31st AGM of the Company convened on 29th September, 2025.

In compliance with the MCA circulars, the SEBI Circulars and SEBI (LODR) Regulations, 2015 a physical communication is being sent by the company to those shareholders who have not registered their e-mail address with the Registrar and Transfer Agent / Depository Participant(s) / Company, providing the web-link and QR Code for accessing the Notice of the 31st Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25. The Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the notice and Annual Report 2024-25 will also be available on the Company's website www.southerninfoconsultants.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL <https://www.evoting.nsdl.com>.

Manner of registering e-mail address of Members:

Shareholders may register their email address or PAN, if not registered with the Depositories (for shares held in electronic form) / Company's Registrar (for shares held in physical form), on or before Monday, 22nd September 2025, to receive the Notice to the AGM along with Annual Report 2025.

Manner of casting vote through e-voting:

The members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice of the 31st AGM using the e-voting system provided by NSDL. The remote e-voting period commences September 26, 2025 at 9:00 A.M. and ends on September 28, 2025 at 5:00 P.M. During the period, members holding share either physical or in dematerialized forms on the cutoff date, 22nd September 2025 may cast their vote electronically. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available on www.evoting.nsdl.com. The facility for e-voting shall also be made available during the AGM and members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through NSDL portal. Any person who acquires the shares of the company and becomes the member of the company after the dispatch of the notice and holdings shares as on the cut-off date, 22nd September, 2025, may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

For Southern Infoconsultants Ltd.

Sd/-

Kirti Bareja

Company Secretary

Place : New Delhi

Date : 04.09.2025

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

CIN: L15142DL1991PLC046469
 Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001

Tel. No.: 011-43585000, Fax: 011-43585015,

Website: www.superiorindustrial.in; E-Mail: info@superiorindustrial.in

Information regarding 34th Annual General Meeting to be held through video conferencing/ other audio- visual means

Notice is hereby given that the 34th Annual General Meeting (the AGM) of the Company is scheduled to be held on Sunday, 28th September, 2025, at 12:30 P.M. (IST) through Video Conference or Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, and SEBI Circular No. SEBI/HO/CDF/CM/2020/CIRP/2020/79 dated 12th May, 2020 (collectively referred to as "the Circulars") to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM and can access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in the member's login where the EVSN of Company will be displayed. Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories / RTA. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositories / RTA, Notice of AGM along with annual report for FY 2024-25 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

Physical Holding Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@smasserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), Aadhar (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla Industrial Area Phase-II, New Delhi- 110 020 along with letter mentioning folio no. if not registered already).

De-mat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the notice of the AGM and will also be made available on the Company's website viz. www.superiorindustrial.in.

The Notice of 34th AGM and Annual Report for FY 2024-25 will also be available on the Company's website www.superiorindustrial.in and website of Bombay Stock Exchange of India Limited at www.bseindia.com. Members attending the meeting through VC / OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

By order of the Board of Directors

For Superior Industrial Enterprises Limited

Sd/-

Muskaan Suhag

Company Secretary cum Compliance Officer

Date : 05.09.2025

Place : Delhi

Date : 04.09.2025

PTC INDUSTRIES

ASPIRE • INNOVATE • ACHIEVE

CIN: L27109UP1963PLC002931

Regd. Office: Advanced Manufacturing & Technology Centre, NH-25A, Sarai Shahjahi, Lucknow, Uttar Pradesh 227101, India

Ph: +91 522 711017, Fax: +91 522 711020, Web: www.ptcindia.com

NOTICE OF 62nd ANNUAL GENERAL MEETING, AND REMOTE E-VOTING INFORMATION TO MEMBERS OF PTC INDUSTRIES LIMITED

1. The 62nd Annual General Meeting ("AGM") of the PTC Industries Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 26, 2025, at 04:00 PM, in compliance with the provisions of the Companies Act, 2013, (the "Act") MCA Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at www.evotingindia.com under the shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be displayed in the shareholder/members login, where the EVSN of the Company will be displayed.

2. In compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2024-25, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.ptcindia.com, website of BSE Limited at www.bseindia.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL (agency for providing e-voting facility) at www.evotingindia.com/ under shareholder / member login by using remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

We further inform that:

i) The remote E-voting shall commence on Tuesday, 23rd September , 2025 at 09:00 A.M. (IST).

ii) The remote E-voting shall end on Thursday, 25th September, 2025 at 05:00 PM. (IST).

iii) The cut-off date, for determining the eligibility to vote through remote E-voting or through the e-voting system during the 23rd AGM, is Friday, 19th September, 2025. A person whose name is recorded in the Register of Members or in 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, participating in the 23rd AGM through VC/OAVM.

iv) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.

v) Any person, who becomes member of the company after sending the Notice of the 23rd AGM by email and holding shares as on the cut-off date i.e., Friday, 19th September, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 23rd AGM or sending a request to CDSL at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.

vi) the members participating in the 23rd AGM and holding shares as on the cut-off date shall be entitled to cast their vote through e-voting system during the 23rd AGM.

vii) the members who have cast their vote by remote e-voting prior to the 23rd AGM may participate in the 23rd AGM through VC/OAVM but shall not be entitled to cast their vote again through the e-voting system during the 23rd AGM.

viii) Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of 23rd AGM of the Company.

ix) Mr. Naren Kumar, Chartered Accountant in Practice, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.