



Z-TECH (INDIA) LIMITED

(Formerly known as "Z-TECH (INDIA) PRIVATE LIMITED")

CIN: U74899DL1994PLC062582

Regd. Office: Plot 140, Khasra No 249, Mangla Puri, Gadaipur, Delhi-110030

E-mail: cs@ztech-india.com, **Contact No:** 011-35017243

Website: www.z-techindia.com

Date: 06th September, 2025

To,

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai -400 051

Sub: Newspaper Advertisement for Notice of the 31st Annual General Meeting, e-voting information and book closure.

NSE Symbol: ZTECH

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of Newspaper advertisement published in the "Financial Express" (in English Version, All Editions) and "Jansatta" (in Hindi version) on September 06, 2025 regarding notice of the 31st Annual General Meeting, e-voting information and book closure.

This will also be hosted on the Company's website at www.z-techindia.com.

Please take note of above information on record.

Thanking You,

Z-Tech (India) Limited

(Ashish Goel)
Company Secretary
ACS 23217

annvrridhhi ANNVRIDHHI VENTURES LIMITED
(FORMERLY KNOWN AS J. TAPARIA PROJECTS LIMITED)
CIN: L46101WB1980PLC032979
Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street,
Kolkata – 700 073, West Bengal, India
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli,
Vadodara, Gujarat – 390 007 | Mobile No: +91 7600094367
Website: www.annvrridhhi.com | Email id: office@annvrridhhi.com

NOTICE OF THE 45TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 45th Annual General Meeting (AGM) of the Members of Annvrridhhi Ventures Limited (Formerly known as J. Taparia Projects Limited) will be held on **Monday, 29th September, 2025 at 01:00 P.M. IST** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 29th September, 2025, through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) Company's Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., (RTA), in accordance with the pursuant to General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular Nos. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIRP/2021/111 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFDPoD-2/PICIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.annvrridhhi.com, on the website of Stock Exchanges i.e. BSE limited at www.bseindia.com and on the NSDL's website at www.evoting.nsdl.com

Notice is also hereby given that pursuant to the provisions of Section 91 of The Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of The Companies Act, 2013 and 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 members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. 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 22nd September, 2025 (cut-off date).

The remote e-voting period commences on Friday, 26th September, 2025 at 9:00 a.m. and will end on Sunday, 28th 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 thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had 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 Members who have casted 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.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Pvt. Ltd, temporarily update their email address by accessing the link <https://www.purvashare.com/email-and-phone-updation/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2024-25 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company **M/s. Purva Sharegistry (India) Pvt. Ltd.** can be forwarded at email: pritamd@nsdl.com / evoting@nsdl.com or support@purvashare.com.

By Order of the Board
Annvrridhhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)
Sd/-
Sarvesh Manmohan Agrawal
(Managing Director)
DIN: 08766623
Date: September 5, 2025
Place: Vadodara

WESTERN CARRIERS (INDIA) LIMITED
Registered Office: 2/6 Sarat Bose Road, 2nd Floor,
Kolkata - 700 020, West Bengal
CIN: L63090WB2011PLC161111
Tel.: + 9133 2485 8519 / + 91 33 2485 8520
E-mail: info@westcong.com, Website: www.western-carriers.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 14th Annual General Meeting (AGM) of the Western Carriers (India) Limited will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on **Saturday, 27th September, 2025 at 10:30 a.m.** (IST) to transact the businesses as set out in the Notice of the 14th AGM (AGM Notice).

In compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with General Circular No. 09/2024 dated September 19, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (Collectively referred to as "circulars"), the Annual Report for the Financial Year 2024-25 along with the AGM Notice has been sent through electronic mode on Friday, September 05, 2025, to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DPs)/Depositories.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail addresses are not registered with Company/RTA/DP, providing the web link of Company's website from where the Annual Report for FY 2024-25 can be accessed. The Annual Report for the Financial Year 2024-25 along with the AGM Notice has been made available on the Company's website at www.western-carriers.com, websites of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively. The notice is also available on the e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in Notice of the AGM.

Instructions for Remote E-voting and E-voting during AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating Remote e-Voting to enable the Members to cast their votes electronically. Members holding shares as on Saturday, September 20, 2025 (Cut-Off date) may cast their vote by remote e-Voting.

The remote e-voting period will commence at 09:00 A.M. (IST) on Wednesday, September 24, 2025 and will end at 05:00 P.M. (IST) on Friday September 26, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Friday September 26, 2025. Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the Notice and Annual Report from the websites as mentioned above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The procedure for remote e-voting is available on the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instruction of joining the meeting the virtual meeting, manner of casting vote through remote e-voting/ e-voting during AGM.

In case of any query regarding e-voting or joining the meeting through VC or OAVM, members may refer to 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 022-4886 7000 or send a request to Mr. Pritham Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com.

The Company has appointed M/s. Sharma and Trivedi LLP (AAW-6850), Company Secretaries, Mumbai, to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner. The declared Results alongwith the Scrutinizer's Report will be available on the Company's website www.western-carriers.com and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

For Western Carriers (India) Limited
Sd/-
Sapna Kochar
Company Secretary &
Compliance Officer
ICSI Mem. No.: A56298
Date : September 05, 2025
Place : Kolkata

Z-TECH (INDIA) LIMITED
CIN: L74899DL1994PLC062582
Regd. Office: Plot 140, Khasra No 249, ManglaPuri, Gadaipur, Delhi-110030
E-mail: cs@ztech-india.com, Contact No: 011-35017243
Website: www.z-techindia.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Z-Tech (India) Limited ("the Company") will be held on, 29 September, 2025 at 12:30 P.M. (IST) through video conferencing/other audio-visual means to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM. The Company already dispatched the notice of AGM, through electronic mode to the shareholder whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by the MCA and SEBI. The notice AGM is also available on the website of Central Depository services limited (CDSL) at www.evotingindia.com and on the website of the Company www.z-techindia.com.

Remote e-voting and e-voting during AGM:

As per Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the ICSI, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the CDSL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid-up equity share of the Company as on Monday, 22nd September, 2025 (the cut-off date).

The details required pursuant to the provision of the Companies Act, 2013 and rules made there under are given below: 1. All the business as set out in the notice AGM may be transacted through remote e-voting or e-voting during the AGM; 2. The remote e-voting period will commence at Friday, 26th September, 2025 at 9:00 A.M. and will end on Sunday, 28th September, 2025 at 05:00 P.M. 3. Cut-off date for determining rights of entitlement of the AGM is Monday, 22nd September, 2025; 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above; 5. Shareholders acquiring the share of the Company and becomes the members of the Company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights; 6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting shall be eligible to vote through e-voting facility during the AGM. 7. 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 voting in the general meeting. 8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com under help section or contact at 1800 21 09911. 9. The Board has appointed M/s. Jai Kishan and Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure.

For, Z-Tech (India) Limited
Sd/-
Sanghamitra Borgohain
Managing Director
DIN: 08578955
Place: Delhi
Date: 05.09.2025

MOHIT INDUSTRIES LIMITED
(CIN NO L17119GJ1991PLC015074)
Regd. Office : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road,
Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.
Phone : +91-261-2463262 / 63 Email : contact@mohitindustries.com Website: www.mohitindustries.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Mohit Industries Limited ("Company") will be held on **Monday, September 29, 2025 at 12:00 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), as set out in the Notice of the 35th AGM dated Thursday, August 21, 2025. The Company has sent the Annual Report along with Notice convening AGM on Friday, September 5, 2025, through electronic mode to all the Members whose e-mail IDs are registered as on - 29th August, 2025 with the Company's Registrar & Share Transfer Agent / Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars").

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

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, (the "Act") the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive)** for the purpose of 35th AGM of the Company.

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" on all the resolutions set forth in the said 35th AGM Notice dated August 21, 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 **Friday, 22nd September, 2025 ("cut-off date")**.
- The remote e-voting period commences on **Friday, 26th September, 2025 at 9:00 a.m. and will end on Sunday, 28th 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 but shall not be entitled to cast their votes again.
- The facility for remote e-voting shall also be made available during the AGM. The members attending the AGM, who have not cast their votes through remote e-voting prior to the date of AGM, shall be able to exercise their voting rights during 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. Monday, 22nd 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 / voting 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. Pallavi Mhatre (Senior Manager) at evoting@nsdl.co.in or call on toll-free no. 022-4886 7000 and 022-2499 4545. The aggregate results of Remote E-voting and E-voting at the meeting will be announced within 2 working days of the 35th AGM by the Company on its website and communicated to the stock exchanges.

For MOHIT INDUSTRIES LIMITED
Sd/-
NARAYAN SITARAM SABOO
MANAGING DIRECTOR & CFO
(DIN : 00223324)
Place : SURAT
Date : 05/09/2025

Digitide Solutions Limited
CIN: L62099KA2024PLC184626
Registered Office: 3/3/2, Bellandur Gate, Sarjapur Main Road,
Bellandur, Bengaluru-560 103; Tel: 080-6105 6009
Website: www.digitide.com; Email: corporate@digitide.com

NOTICE OF 1ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the First (1st) Annual General Meeting ("AGM") of Digitide Solutions Limited ("the Company") will be held on **Tuesday, the 30th day of September, 2025 at 04:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the 1st AGM along with the Annual Report has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and has been hosted on the website of the Company at <https://www.digitide.com/investors/#disclosure> and on 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.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders not having de-mat account are requested to furnish details of their de-mat account and other relevant details to the Company's RTA, Integrated Registry Management Services Private Limited at alpha123information@gmail.com for transfer of their shareholding in their respective de-mat accounts. A separate letter providing the web-link for accessing the Notice of the AGM and Annual Report will also be sent to those shareholders who have not registered their email address with the Company/ Depositories.

The Board of Directors have appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Friday, September 26, 2025 (9:00 AM IST) and ends on Monday, September 29, 2025 (5:00 PM IST). During this period, members holding shares as on Tuesday, September 23, 2025, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the USER ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/GFDICMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For Digitide Solutions Limited
Sd/-
Neeraj Manchanda
Company Secretary and Compliance Officer
Date : September 05, 2025
Place : Bengaluru

B&B Triplewall Containers Limited
CIN: L21015KA2011PLC060106
Registered Office: Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore KA – 562106.
Corporate Office: First Floor, 1090/N, Gayathri Towers, 18th Cross, HSR Layout, Sector-3, Bangalore, KA – 560102.
E-mail: cs@boxandboard.in | Cont: 7353751669 | Website: www.boxandboard.in

NOTICE OF 14TH AGM, REMOTE E-VOTING INFORMATION AND RECORD DATE FOR AGM & DIVIDEND

Notice is hereby given that the 14th Annual General Meeting (AGM) of Company will be held on Tuesday, September 30, 2025 at 3:00 P.M. at Registered Office of Company Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore – 562106.

In compliance with the MCA circulars and SEBI Circulars, the Notice of the 14th AGM and Annual Report for the FY 2024-25 containing the Financial Statements for the Financial Year ended March 31, 2025, along with Board's Report, Auditors Report and other documents of the Company have been sent on **Friday, September 05, 2025** through electronic mode to the shareholders whose e-mail addresses are registered with Company/Depository Participant(s)/ Purva Sharegistry (India) Private Limited (RTA of the Company). The requirement of sending physical copies of the AGM Notice has been relaxed by the authorities. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), a physical letter is being sent to the shareholders whose email addresses are not registered with the Company/DP/RTA, providing a web-link for accessing the Annual Report of FY 2024-25.

The aforesaid documents are available on the Company's website at www.boxandboard.in and on the website of the Stock Exchanges i.e BSE limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com/>.

Pursuant to the provision of Companies Act, 2013, Company have fixed **Tuesday, September 23, 2025** as **Record date** for the purpose of AGM of the Company, e-voting & voting at AGM and identify member eligible for Final Dividend on preference shares, if declared in AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. Company has availed e-voting services from Central Depository Services (India) Limited ("CDSL").

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

Commencement of Remote e-voting time	From 09:00 A.M. on Friday, September 26, 2025
End of Remote e-voting time	Up to 5:00 P.M. on Monday, September 29, 2025

The member may note that only person whose name is appear in Register of Member or list of Beneficial owners provided by CDSL & NSDL as on **Tuesday, September 23, 2025 (cut-off date)** shall be entitled to avail the facility of remote e-voting as well as voting at the general meeting.

E-voting module will be blocked by CDSL at 5:00 P.M. on Monday, September 29, 2025 and voting shall not be allowed beyond the said date and time.

A person who is not a member as on Cut-off Date should treat Notice for information purposes only.

Those Member, who have already cast their vote may participate in AGM even after exercising their vote through electronic means but not eligible to cast vote during AGM.

Member who are attending AGM and has not cast their vote, may exercising their vote during AGM. The facility for voting through ballot paper, shall be made available at the AGM and the Members attending the AGM, who have not cast their vote by remote e-voting, may exercise their right to vote at the AGM.

Any person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice and hold shares as on cut-off date i.e. Tuesday, September 23, 2025 may obtain the login-id and password by sending request to CDSL at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Member, who require and information or any clarification, may write to Ms. Jagrati Varshney, Company Secretary & Compliance Officer, at Sy.No. 263/2/3, Marsur Madiwal Village Kasaba Hobli, Anekal Taluk Bengaluru - 562106, on email cs@boxandboard.in or Contact no. 7353751669.

By Order of the Board of Directors
For, B&B Triplewall Containers Limited

Place: Bangalore
Date: 05.09.2025
Jagrati Varshney
Company Secretary & Compliance Officer

SUBEX LIMITED
(CIN: L85110KA1994PLC016663)
Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing,
Survey No. 51-64/4, Outer Ring Road, Bellandur Village, Varthur Hobli,
Bengaluru, Karnataka, India - 560 103 Phone: 080 3745 1377
Email: investorrelations@subex.com Website: www.subex.com

NOTICE OF THE THIRTY FIRST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS AND INFORMATION ON E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("31st AGM") of the Members of Subex Limited ("the Company") is scheduled to be held on Monday, **September 29, 2025 at 11:00 A.M. (IST)** through Video Conference/ Other Audio-Visual Means ("VC/OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of the 31st AGM, in compliance with the General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws to transact the business as set out in the Notice convening the AGM without the physical presence of the Members at a common venue.

In terms of the above Circulars, the Notice of the 31st AGM and the Annual Report for the financial year 2024-25 including the Audited Consolidated Financial Statements for the year ended March 31, 2025 ("Annual Report"), has been sent only by email on September 5, 2025, to those Members whose email addresses are registered with the Company/RTA/Depository Participants(DP). The requirements for sending a physical copy of the Notice & Annual Report to the Members have been dispensed in accordance with the said Circulars.

The Members (holding shares in both Physical/ Electronic mode) are encouraged to register their email address. The Members may note that the manner of registration of email address, bank account details and/ or other KYC details, obtaining Notice and Annual Report, instruction for remote e-voting, e-voting at the AGM and/or obtaining user ID/password for e-voting and process for updation of bank account details for the receipt of unpaid/unclaimed dividend has been mentioned in the Notice of the AGM.

Cut-off date: Monday, September 22, 2025.

[illegible]



जेड-टेक (इंडिया) लिमिटेड

सीआइएनए : L748999D1.1994PLC062582

पंजीकृत कार्यालय : प्लूड 35, 140, खास सं 248, मंगलापुरी, गवर्दपुर, दिल्ली-110030

ई-मेल : cs@ztech-india.com, संपर्क नं. 011-35017234

वेबसाइट : www.z-techindia.com

वार्षिक आम बैठक (एजीएम) की सूचना

एतद्वारा सूचित किया जाता है कि जेड-टेक (इंडिया) लिमिटेड ("कंपनी") के सदस्यों की 31वीं वार्षिक आम बैठक (एजीएम) (एजीएम) 29 सितंबर, 2025 को दोपहर 12:30 बजे (भारतीय मानक समय) पर वीडियो कॉन्फ्रेंसिंग / अन्य दूर्य-श्रम्य माध्यमों से वार्षिक आम बैठक (एजीएम) की सूचना, जो एजीएम बुलाने के लिए प्रसारित की जा रही है, न में निर्धारित कार्यों को पूरा करने के लिए आयोजित की जाएगी। कंपनी ने पहले ही उन श्रेयधारकों को इलेक्ट्रॉनिक माध्यम से एजीएम की सूचना भेज दी है जिनके ईमेल पते एमसीए तथा सेबी द्वारा जारी परिपत्रों के अनुसार, www.sebi.gov.in या डिजिटलईड के साथ पंजीकृत है। एजीएम की सूचना स्टेंडल डिजिटलईड सर्विसेज लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर तथा कंपनी की वेबसाइट www.z-techindia.com पर भी उपलब्ध है।

मिमोट ई-वोटिंग तथा वार्षिक आम बैठक (एजीएम) के दौरान ई-वोटिंग:

कंपनी अधिनियम, 2013 की धारा 108 के साथ उसके अंतर्गत बनाए गए नियमों तथा सेबी (एलओओडीआर) विनियम, 2015 के विनियम 44 तथा आईएसएसआई द्वारा जारी सामान्य बंदक संचितीय नमकों ("एसएस-2") के अनुसार, कंपनी अपने सभी सदस्यों को सीडीएसएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके इलेक्ट्रॉनिक माध्यम (ई-वोटिंग) द्वारा वार्षिक आम बैठक (एजीएम) की सूचना न में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान कर रही है। सदस्यों के मतदान अधिकार सोमवार 22 सितंबर 2025 (कट-ऑफ तिथि) को कंपनी के युक्त इलेक्ट्रॉनिक शेरर में उनके द्वारा वास्तव इलेक्ट्रॉनिक वोट के अनुमत में होंगे।

कंपनी अधिनियम 2013 के प्रावधानों तथा उसके अंतर्गत बनाए गए नियमों के अनुसार आवश्यक विवरण नीचे दिए गए हैं :

- वार्षिक आम बैठक (एजीएम)** की सूचना में उल्लिखित सभी कार्य रिमोट ई-वोटिंग या वार्षिक आम बैठक (एजीएम) की सूचना ई-वोटिंग के माध्यम से की जा सकते हैं; 2. रिमोट ई-वोटिंग अवधि शुक्रवार 26 सितंबर 2025 को सुबह 9:00 बजे शुरू होगी तथा दोपहर 28 सितंबर 2025 को साय 5:00 बजे समाप्त होगी। 3. ई-वोटिंग के अधिकार निर्धारित करने की कट-ऑफ तिथि सोमवार 22 सितंबर 2025 है; 4. सदस्यों को इस उपरोक्त अवधि के बाद रिमोट ई-वोटिंग के माध्यम से मतदान करने की अनुमति नहीं होगी; 5. सूचना भेज जाने के बाद कंपनी के शेरर प्राप्त करने वाले तथा कंपनी के सदस्य बनने वाले श्रेयधारक, कट-ऑफ तिथि तक शेरर धारण करने वाले श्रेयधारक अपने माताधिकार का प्रयोग करने के लिए एजीएम की सूचना में उल्लिखित चरणों का पालन कर सकते हैं; 6. जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में उपस्थित हो सकते हैं / अन्य ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग सुविधा के माध्यम से वोट करने के पात्र होंगे। 7. जिस व्यक्ति का नाम सदस्यों के रजिस्टर या डिजिटलईड द्वारा अनुरक्षित लाभार्थी मालिकों के रजिस्टर में कट-ऑफ तिथि तक दर्ज है, वह रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में वोट करने का भी हकदार होगा। 8. रिमोट ई-वोटिंग से संबंधित किसी भी प्रश्न/शिकायत/प्रतिक्रिया की स्थिति में, आप www.evotingindia.com के लिए प्रार: पूछे जाने वाले प्रार (एफएक्यूए) तथा श्रेयधारकों को लिए ई-वोटिंग उपयोगकर्ता/प्रश्नकार देख सकते हैं, जो www.evotingindia.com पर साहायता अनुभाग के अंतर्गत उपलब्ध है या 1800 21 09911 पर संपर्क करें। 9. बॉर्ड ने मैसर्स जय किशन एंड एसोसिएट्स, प्रिवेट लिमिटेड कंपनी सचिव को ई-वोटिंग प्रक्रिया की जांच करने हेतु सवीक्षक के रूप में नियुक्त किया है।

कृते जेड-टेक (इंडिया) लिमिटेड

हस्ता./—

सचिव/अध्यक्ष बोरोदेशक

प्रबंध निदेशक

डीआईएन/ : 08578965

स्थान : दिल्ली

तिथिक : 06-09-2025

ALCHEMIST CORPORATION LIMITED	
Corporate Identification Number: L74899DL1993PLC055768; Registered Office: 44, Backery Portion, 2 nd Floor, Regal Building, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001; Tel: 011-49096562; Email: info@alchemist-corp.com , Website: www.alchemist-corp.com	
Recommendations of the Committee of Independent Directors (the "IDC") of Alchemist Corporation Limited (the "Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "SEBI (SAST) Regulations, 2011") in relation to the open offer to the public shareholders of the Target Company made by Wallet Circle Technologies Limited ("Acquirer").	
1. Date	September 05, 2025
2. Name of the Target Company	Alchemist Corporation Limited
3. Details of the Offer pertaining to Target Company	<p>The Open Offer is being made by Wallet Circle Technologies Limited ("Acquirer") to acquire up to 12,72,133 (Twelve Lakh Seventy Two Thousand One Hundred And Thirty Three) fully paid Equity Shares of face value of ₹ 10/- (Rupees Ten Only) each ("Offer Shares") representing 25.89% * (Twenty Five Point Eight Nine percent) of the Total Voting Share Capital of the Target Company on a fully diluted basis, as of the 10th (tenth) working day from the closure of the Tendering Period of the Open Offer, for cash at a price of ₹ 16/- (Rupees Sixteen Only) per equity share ("Offer Price") to the Public Shareholders of Alchemist Corporation Limited ("Target Company") pursuant to and in Compliance with the Requirements of The Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") ("Offer" Or "Open Offer").</p> <p><i>"As per Regulation 7 of the SEBI (SAST) Regulations, 2011, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011, should be for at least 26% (twenty six percent) of the total voting share capital of the Target Company. However, the Offer Size is restricted to 12,72,133 (Twelve Lakh Seventy Two Thousand One Hundred and Thirty-Three) Equity Shares, being the Equity Shares held by the Public Shareholders, representing 25.89% of the total voting share capital of the Target Company.</i></p>
4. Name of the Acquirers and PAC with the Acquirers	Wallet Circle Technologies Limited ("Acquirer") There are no PAC(s) with the Acquirer for the purpose of Open Offer.
5. Name of the Manager to the Offer	<p>Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J. B. Nagar, Andheri (East), Mumbai-400 059; Tel. No.: +91 22 49730394 Email Id: openoffers@saffronadvisor.com Website: www.saffronadvisor.com Investor Grievance Id: investorgrievance@saffronadvisor.com SEBI Registration Number: INM00011211 Contact Person: Yashi Srivastava / Chirag Singhal</p>
6. Members of the Committee of Independent Directors ("IDC Members" or "Members of the IDC")	Ms. Manju Laur (DIN: 07492948) - Chairperson Mr. Surajit Bose (DIN: 01191048) - Member
7. IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	i. All IDC Members are Independent and Non -Executive directors on the Board of the Target Company. ii. Other than their positions as Directors of the Target Company, there are no other contracts or relationships with the Target Company.
8. Trading in the Equity shares/other securities of the Target Company by IDC Members	None of the members of the IDC has traded in Equity Shares/ other securities of the Target Company during the: i. 12 (twelve) months period prior to the date of the Public Announcement ("PA") dated April 04, 2025 and ii. period from the date of the PA till the date of this recommendation.
9. IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any.	Ms. Manju Laur and Mr. Surajit Bose, both the members of the IDC, also hold the position of Independent Director in Wallet Circle Technologies Limited ("Acquirer").
10. Trading in the Equity shares/other securities of the Acquirers by IDC Members	No trading in the Equity shares/other securities of the Acquirer has been done by the IDC members.
11. Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review, a) The IDC Members are of the view that the Offer Price of ₹ 16.00/- (Rupees Thirty-Two Only) per equity share is in line with the parameters prescribed by the SEBI (SAST) Regulations, 2011; b) IDC Members believe that the Offer is in line with the SEBI (SAST) Regulations, 2011 and the same is fair and reasonable; and c) It is advised to the shareholders to independently evaluate the open offer vis-à-vis current share price and take an informed decision before participating in the Offer.
12. Summary of reasons for recommendation	<p>1. The IDC Members have reviewed:</p> <p>a) Public Announcement ("PA") dated April 04, 2025; b) Detailed Public Statement ("DPS") dated April 14, 2025, and was published on April 15, 2025; c) Draft Letter of Offer ("DLOF") dated April 23, 2025; d) Letter of Offer ("LOF") dated September 02, 2025;</p> <p>2. The IDC members also noted that:</p> <p>a) The Equity Shares of the Target Company are infrequently traded in terms of Regulations 2(1)(i) of the SEBI (SAST) Regulations, 2011. b) The Offer Price is in accordance with Regulation 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011. c) The Offer Price is at par with the (i) negotiated price per share of the Target Company for acquisition (i.e. Price paid in Share Purchase Agreement and higher than (ii) the price determined by the Acquirer and the Manager taking into account valuation parameters per Equity Share including, book value, comparable trading multiples, and such other parameters as are customary for valuation of shares, i.e. ₹ 16.00/- per Equity Share.</p> <p>Based on the above, the IDC Members are of the view that the Offer Price of ₹ 16.00/- per equity share is in line with the parameters prescribed by SEBI (SAST) Regulations, 2011.</p>
13. Disclosure of voting pattern	These recommendations were unanimously approved by the Members of the IDC.
14. Details of Independent Advisors, if any.	None
15. Any other matter to be highlighted	None
Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated September 02, 2025.	
To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.	
For and on behalf of the Committee of Independent Directors of Alchemist Corporation Limited Sd/- Manju Laur (DIN: 07492948) Chairperson of IDC	
Place: New Delhi Date: September 05, 2025	