

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

FINANCIAL EXPRESS

annvrridhhi ANNVRRIDHHI 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 Annyrridhhi 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/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 2021, SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFDPoD-2/ P/CIR/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.annvmidhhi.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

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 o 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 NDSL 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 Annyrridhhi Ventures Limited (Formerly known as J. Taparia Projects Limited)

Date: September 5,2025 Place: Vadodara

(Managing Director DIN: 08766623

Sarvesh Manmohan Agrawal



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. Pritam 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

Sapna Kochar Company Secretary & Date : September 05, 2025 Compliance Officer Place: Kolkata ICSI Mem. No.: A56298



Place: Delhi

Date: 05.09.2025

Z-TECH (INDIA) LIMITED

CIN: L74899DL1994PLC062582

Regd. Office: Plot 140, Khasra No 249, ManglaPuri, Gadalpur, 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 issue 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-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 resolution to be set forth in the Notice of the AGM by electronic means (evoting) 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

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 09.00 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 e-voting 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.comunder 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 Sanghamitra Borgohain **Managing Director** DIN: 08578955

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, ('Act') the Register of embers 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:

a. 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').

b. 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.

c. 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 d. 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 e. 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. f. 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 ld 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 / 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

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 6000

Website: www.digitide.com: Email: corporatesecretarial@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/

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 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 then 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



Registered Office: Sv. 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 SEB1 (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 & NDSL 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 participant 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 loginid 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, Kamataka, 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.

VC/OAVM: The shareholders are requested to participate in the 31st AGM through VC/OAVM through the link https://evoting.nsdl.com/, by using their secured login credentials. The procedure and instructions for participating in the 31st AGM through VC/OAVM and e-voting are provided as part of the Notice of the 31st AGM.

E-voting: Members are provided with the facility to cast their vote electronically, through

the e-voting services provided by NSDL, on all resolutions set forth in the Notice of the 31st AGM. The date and time of commencement of remote e-voting will be Thursday, September 25, 2025, 9:00 A.M. (IST) and shall end on Sunday, September 28, 2025, 5:00 P.M. (IST). Members may note that remote e-voting facility will be disabled after 5:00 P.M. (IST) on Sunday, September 28, 2025. The Members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 31st AGM.

Members whose names are recorded in the register of Members / register of beneficial owners maintained by the depositories as on the cut-off date i.e., Monday, September 22, 2025, shall only be entitled to avail the facility of remote e-voting (between September 25, 2025 to September 28, 2025) /e-voting during the 31st AGM. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The Members who have not cast their vote electronically through remote e-voting can exercise their e-voting right at the 31st AGM. Members who have cast their votes by remote e-voting prior to the 31st AGM may also attend the 31st AGM but will not be entitled to cast their vote again thereat.

Investors who become Members of the Company after the dispatch of the notice by email and who hold the shares as on the cut-off date i.e., September 22, 2025, may obtain their login ID and password in the manner as shall be given in the Notice of the AGM.

The Company has appointed Mr. Pramod S.M. Partner, BMP & Co., LLP, PCS, as the Scrutinizer and Mr. Biswajit Ghosh, Partner, BMP & Co., LLP, PCS, as an alternate scrutinizer to Mr. Pramod S.M., to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The Notice of AGM and Annual Report are available on the Company's website at https://www.subex.com/investors/shareholder-services/ and on the website of the Stock Exchanges where the shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of NSDL at www.evoting.nsdl.com. Members can write to investorrelations@subex.com for obtaining a copy of the Annual Report and Notice of the 31st AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Rimpa Bag at evoting@nsdl.com. For any clarification/ grievances, Members may contact the undersigned at investorrelations@subex.com. For Subex Limited

Sd/-Ramu Akkili

Date: September 5, 2025 Company Secretary & Compliance Officer

New Delhi

Place: Bengaluru

Date: September 05, 2025

Place : Bengaluru

epaper.financialexpress.com

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED

CIN: U65991UP1990PLC011827

Regd. office: Majeed Gani, Najibabad, Uttar Pradesh 246763, India Ph.:01341-220206, 221049 Fax: 01341-221050 Email: alnbd@rediffmail.com

NOTICE FOR 35TH ANNUAL GENERAL MEETING

The Board is of the opinion that Ms. Tabassum Parveen (DIN: 11270613)

Notice is hereby given that the 35th Annual General Meeting of M/S AL-NAJIB possess the identified core skills, expertise and competencies fundamental for MILLI MUTUAL BENEFITS NIDH LTD will be held at Najibabad Pvt. ITI, Vill, effective functioning in her role as an Director of the Company and her Harswara, Opposite Qasmial inter College, Najibabad, Distt. Bijnor, U.P. on association would be of immense benefit to the Company. Tuesday, the 30th September, 2025 at 11:00 A.M. to transact with or without A brief profile, Terms and Conditions of appointment and other details of Ms. Tabassum Parveen (DIN: 11270613) as per the Act and para 12.5 of the Scretarial Standard on General Meetings (SS 2) is attached to this notice as

modifications, as may be permissible, the following business.

ORDINARY BUSINESS:

1. To consider, approve and adopt the Audited Financial Statements (including Standardon General Meetings (SS 2) is attached to this notice as Annexure A:

Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors accompanying Notice for approval and adoption of the Members. of the Company and the Statutory Auditors thereon, including Annexures of the Company and the Statutory Auditors thereon, including Annexures None of the Directors or Key Managerial Personnel of the Company or their respective relatives, except Ms. Tabassum Parveen and her relatives, are 2. To appoint a director in place of Mr. FATEH ALI MURTUZA (DIN- 10756615), concerned or interested, financially or otherwise (if, any), in the resolution set appointment.

3. To appoint a director in place of Mr. MOHD KALEEM (DIN-10757107), as a Director, retires by rotation and being eligible, offers himself, for the reappointment.

3. To appoint a director in place of Mr. MOHD KALEEM (DIN-10757107), as a Director of the Company on 1st October, 2024 the said appointment.

SPECIAL BUSINESS

4. Regularisation of Ms. Tabassum Parveen (DIN: 11270613) as a Director of the Company

To consider, and if thought fit, to pass with or without modification/(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152, 161 and other papinal provisions, if any, of the Companies Act, 2013, Ms. Tabassum 2. Qualification: Graduate

Parveen (DIN: 11270613), who was appointed as an additional Director on a Additional Director in August, 18th 2023, and subsequently Annual General Meeting be and is hereby appointed as Director of the Company.

"RESOLVED FURTHER THAT, any director of the company be and is hereby appointed as an additions of appointment: The terms and conditions of

Company."

4. Terms and Conditions of appointment. The terms and conditions of appointment and the appointment to the fleed with the Registrar of Companies and to do all such acts. Committee and duly approved by the Board of Directors. These have been deeds and things as may be required and considered necessary and incident and fleed and agreed upon in a manner consistent with the Company's policy on remuneration, principles of fairness, transparency, and sound governance, while ensuring alignment with the best interests of the Managing Director of the Company & remuneration payable to the Company and its Managing Director.

5. Remuneration sought to be paid: CTCRs 4.46.6641.

the Managing Director of the Company & remuneration payable to the Managing Director of the Company & remuneration payable to the Managing Director of the Company & remuneration payable to the Managing Director of the Company & remuneration payable to the Managing Director of the Companies (Appointment and Remuneration 178, 196, 197, 203 & Schedule V and other applicable provisions of the Companies Act. 2013 ("the Act") and the 7. Date offirst appointment on the Board: 18th August 2023. Companies (Appointment and Remuneration of Managerial Personnel) Rules 8. Details of shareholding in the Company: 80 Shares worth Nominal Value of Rs. 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) 800/s. thereof, for the time being in force), Mr. Gufran UI Haq who was appointed as Managing Director in the board meeting held on 1st October, 2024 for a period of Syears commencing from 1st October, 2024 to 30th September 2029 subject to the approval of shareholders be and is hereby confirmed as Managing Director of the Company for a period of 5 (five years) commencing from 1st October, 2024 to 30th September 2029, on the terms & conditions and 10 Number of Board meetings attended during the year: During the Financial remunerations upon the terms and conditions set out in the Explanatory Year 2024-25, he attended 8 board meetings. Statement annexed to the Notice convening this meeting with liberty to the 11 Details of Directorship in other Companies (Past): None Board of Directors of the Company (which shall be deemed to include any 12. Membership / Chairmanship of committee of other Boards: None Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary terms and conditions of furbid the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary terms and conditions of furbid to the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alt

6. RE-APPOINTMENT OF MR. NAIM AHMAD (DIN: 08946498), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 Zakl.

and other applicable provisions, if any, read along with Schedule IV to the Table 200. RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 Zaki. and other applicable provisions, if any, read along with Schedule IV to the The Board recommends the Special Resolution as set out at item no. 5 for Companies Act, 2013 (the Act'), the Companies (Appointment and approval by the Members.

Qualifications of Directors) Rules, 2014 (including any statutory modification(s) Item No. 6: or re-enactment(s) thereof for the time being in force) Mr. NaIM AHMAD (DIN: 08946498), is currently an Independent Director of the 20846498), who was appointed as an Independent Director of the Company for five (5) consecutive years commencing from November 04th, 2020 and that the meets the criteria for independent of the Value of the Act and the Rules framed thereunder and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, be and is hereby re-appointed as an Independent Director of the Company, be and is hereby re-appointed as an Independent Director of the Company, be and is hereby re-appointed as an Independent Director of the Company, be and is hereby re-appointed as an Independent Director of the Company to the Nomination and Remuneration Committee and the Board of Directors of the Company and Islable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from November 03rd, 2030 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to ad all such acts, deeds, malters and the Board that Mr. Naim Ahmad (DIN: 08946498) (qualifications and the rich experience meets the skills and papabilities required for the Poor of the Company. Among the purpose of giving effects this resolution."

7. Appointment of Mr. Hammad Abbas (DIN: 08810162) as an Independent Based on the recommendation of the NRC, the Board of Directors at its Meeting.

matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

7. Appointment of Mr. Hammad Abbas (DIN: 08810162) as an Independent of the recommendation of the NRC, the Board of Directors at its Meeting Director of Company

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

**RESOLVED THAT Mr Hammad Abbas (DIN: 08810162), who was appointed by the Board of Directors, based on the recommendation of the NRC, the Board of Director of the Company for a Remuneration Committee as an Additional (Non-Executive, Independent). The Board is of the opinion that Mr. Naim Ahmad continues to possess the Director of the Company with effect from August, 23rd 2025 and who holds office up to the date of this Annual General Meeting of the Company under continued association would be of immense benefit to the Company, and his Section 16(1) of the Companies Act, 2013 (the Act) (including any statutory The Company has an Independent Director of the Company and his Company has an Independent Director of the Company has not been as an Independent Director of the Company has not been as an Independent Director of the Company has not should be of immense benefit to the Company and his Company has in Independent Director of the Company has not should be of immense benefit to the Company has not should be of immense benefit to the Company has not should be of immense benefit to the Company has not should be of immense benefit to the Company has not should be of immense benefit to the Company has not should be of immense benefit to the Company has not should be of immense benefit to the Company has not should be of immense benefit to the Company has not should be of immense benefit to the Company has not should be of immense benefit to the Company has not should be of immense benefit to the Company has not should be of

Company for a period commencing from August 23rd, 2025 up to August 22nd, 149(6) of the Act, thr. Naim Ahmad (DIN: 08946499) has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably and other applicable provisions, if any, of the Act (including any statutory roudification or re- enactment thereof for the time being in force) read with Companies (Appointment and Qualification of disqualified from being appointed as Director in terms of Section 164 of the Act (DIN: 08810162), who meets the criteria for independence as provided in ada given his consent to act as Director in terms of Section 164 of the Act (DIN: 08810162), who meets the criteria for independence as provided in submitted a declaration to that effect and who is eligible for appointment, as an and 6(2) of the Companies (Appointment and Qualification, of 5 (five) years commencing from August 23rd, 2025 up to August 22nd, 2030, (both days inclusive) be and is hereby approved."

RESOLVED FURTHERT THAT the Board of Directors of the Company (including Nath Marnad Land). A propose of giving effect to this resolution."

A the formal of the Act and the provisions of Section 164 of the Act did the Act and the Rules framed thereunder and who has a declaration to that effect and who is eligible for appointment, as an and 6(2) of the Companies (Appointment and Qualifications of Directors) Independent Director of the Company, not liable to retire by rotation, for a term Rules, 2014, with respect to his registration with the data bank of Independent Company and the proposed of the Act and the remainder and who has a company and the proposed of the Act and the remainder and the proposed of the Act and the remainder and the proposed of the Act and the remainder and the remain

accompanying voice for approval of the Members.

1. A Member entitled to attend and Vote at the AGM is entitled to appoint proxy to None of the Directors or Key Managerial Personnel of the Company or their attend and vote, instead of him/her and the proxy need not be a member. The respective relatives, except Mr. Naim Ahmad and his relatives, are concerned instrument of proxy, in order to be effective, must be duly filled, signed, stamped or interested, financially or otherwise (if, any), in the resolution set out at Item and should be submitted to the Registered Office of the Company, not later than No. 6 of the accompanying Notice.

Item No. 7:

and should be submitted to the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.

2. The Register of Members shall remain closed from the 20th September, 2025

3. Mis H. S. Madan & Co., Chartered Accountants, (U-195, 1st Floor, Main Vikas 20th, September, 2025, (Both days inclusive)

3. Mis H. S. Madan & Co., Chartered Accountants, (U-195, 1st Floor, Main Vikas 20th, Sappointed Mr Hammad Abbas (DIN: 08810162) as an Additional (Non-Marg, Shakarpur, Delihi-110092), was appointed as Statutory Auditors of the conclusion of Annual General Meeting (AGM) to be held in the to retire by rotation, subject to approval of the Members by way of Special Year 2026. The requirement to place the matter relating to appointment of Resolution, subject to approval of the Members by way of Special Year 2026. The requirement to place the matter relating to appointment of Resolution, subject to approval of the Members by way of Special Year 2026. The requirement to place the matter relating to appointment of Resolution, subject to approval of the Members by way of Special Year 2026. The requirement to place the matter relating to appointment of Resolution, subject to approval of the Members by way of Special Year 2026. The requirement to place the matter relating to appointment of Resolution.

3. Mis H. S. Madan & Co., Chartered Accounting (AGM) to be held in the toretire by rotation, subject to approval of the Members by way of Special Year 2026. The requirement to place the matter relating to appointment of Resolution.

3. Mis H. S. Madan & Co., Chartered Accounting (AGM) to the Act, Mr. Hammad Abbas has been done away by the Companies (Amendment) Act, 2017 w.e.f. 07th (DIN: 08810162) holds office only up to the date of the next annual general Meeting of the Company and the Auditors's the uppointment of Statutory Auditors at the upcoming Annual General Meeting of the Company and the Auditors's the Company and the Auditors's Auditors's the Company and the Auditors's.

4. Unclaimed divid

S. Audited Financial Statements along with Auditor's Report and Director's The NRC has considered his diverse skills, leadership capabilities, strategy Report have also been affixed on NOTICE BOARD in each Branch of the Company and attendance slips and Proxy Forms are also available there. The relevant Explanatory Statement, if applicable, pursuant to Section 102 of Accordingly, the NRC and Board are of the view that Mr. Hammad Abbas (DIN: ompanies Act, 2013 in respect of the Special Business in the notice is 08810162) is a person of integrity and possesses the requisite skills and nexed thereof, under the conditions specified in the Act, as amended.

The Notice of the AGM is being sent by electronic mode to all the Members, hose email addresses are available with the Company, unless any Member as requested for a physical copy of the same.

Route Mar: Annexed

The Notice of the AGM is being sent by electronic mode to all the Members, Mr Hammad Abbas (DIN: 08810162) is independent of the Company. Hence, it is desirable and in the interest of the Company to appoint him as an Independent Director.

EXPLANATORY STATEMENT

As per Item no. of Notice

Brief profile and expertise in specifi functional areas

Inter se relationship with other Directors, Manager and other Ke Managerial Personnel of the Company

Directorships held in other companies NONE excluding foreign companies)

Committee position held in other NONE companies (excluding foreign

Date of Birth (Age)

Qualifications

erms and Condition

(Pursuant to Section 102 of Companies Act, 2013) ITEM NO. 4

Date of first appointment on the Board 04th September 2025

Annexure A:
The Board of Directors of the Company ("the Board") at the meeting held on 04th The Board recommends the Special Resolution at Item No. 7 of the
September, 2025, on the recommendation of the Nomination & Remuneration accompanying Notice for approval by the Members of the Company.
Committee, appointed of Ms. Tabassum Parveen (DIN: 11270613) as an None of the Directors or Key Managerial Personnel of the Company or their
Additional Director of the company and as set out in the Resolution, the Board is respective relatives, except Mr. Hammad Abbas and his relatives, are
of the opinion that the appointment and presence of Ms. Tabassum Parveen concerned or interested, financially or otherwise (if, any), in the resolution set
(DIN: 11270613) on the Board as the Director will be desirable, beneficial and in
out at Item No. 7 of the Notice.

Designation/ Category of Directorship Non-Independent, Non-Executive Director

 $nnexure \, A \, (Part \, of \, the \, Notice \, of \, the \, 35 th \, Annual \, General \, Meeting \, of \, the \, members \, of \, the \, AL-NAJIB \, MILLI \, MUTUAL \, BENEFITS \, NIDHI \, LIMITED)$

Parveen as it is the standard terms and conditions negotiated by the Nomination and Remuneration Committee and duly approved by the Board of Directors. These

sound governance, while ensuring alignment with the best interests of the Company and its Director.

A brief profile, Terms and Conditions of appointment and other details of Directors as per Item No. 4,6 & 7 of the Notice of 35th Annual General Meeting of the members of the AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED and as per the Companies Act 2013 and para 1.2.5 of the Secretarial Standard on General Meetings (SS 2).

4th November 20200

Independent, Non-Executive Director

लेक शोर रियल्टी लिमिटेड (पूर्व की महान फूड्स लिमिटेड)

पंजीकृत पता: 23, द्वितीय तल, क्लब रोड, उत्तर पश्चिम, प्येन्यू पश्चिम, पंजाबी बाग, एयरटेल टावर, पंजाबी बाग सेक्टर-3, पश्चिमी दिल्ली, नई दिल्ली, दिल्ली, भारत, 110026

ईमेलः cs@lakeshorerealty.in वेबसाइटः www.lakeshorerealty.in फोनः +91 99677 66268 प्रिय शेयरधारक विषय: लेक शोर रियल्टी लिमिटेड (पूर्व की महान फूड्स लिमिटेड) की वार्षिक रिपोर्ट 2024-25, साथ हं

38वीं वार्षिक आम बैठक मंगलवार, 30 सितंबर, 2025 को दोपहर 12:00 बजे, वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') के माध्यम से आयोजित करने की सूचना। हमें आपको यह बताते हए खशी हो रही है कि लेक शोर रियल्टी लिमिटेड (पर्व की महान फडस लिमिटेड) के शेयरधारक . की 38वीं वार्षिक आम बैठक ('एजीएम') शुक्रवार, 30 सितंबर, 2025 को शाम 5:00 बजे वीडियो कॉन्फ्रेंसिंग

'वीसी')/अन्य ऑडियो विजअल साधनों ('ओएवीएम') के माध्यम से आयोजित होने वाली है। (पादा) /अन्य आाड्या (च्युअल सायना (आर्थाएन) क नाथ्यन त आयाजात हान याद्या है। कैसा कि आप जानेते होंगे, जारी कीविड-19 महामारी और सामाजिक दूरी के मानदेंडों के महेतजर, कॉपोरेंट कार्य मंत्राल ('एमसीए') ने अपने परिपन्न दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर

. 1021, 14 दिसंबर, 2021 और 05 मई, 2022 और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) ने अपने परिपत्र दिनांव ---, 12 मई. 2020. 15 जनवरी. 2021 और 13 मई. 2022 (सामहिक रूप से 'लाग परिपत्र' के रूप में संदर्भित) के माध्य से वीसी ओएवीएम मोड के माध्यम से एजीएम के आयोजन की अनुमति दी है। कंपनी ने इस एजीएम के लिए ई-वीटिंग सेवाएं और वीसी/ओएवीएम सुविधा प्रदान करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल')

उपर्युक्त लागू परिपत्रों के अनुरूप, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट और 38वीं एजीएम की सूचना, सदस्यों क इलेक्ट्रॉनिक मोड में डिपॉजिटरी प्रतिभागियों/कंपनी/रजिस्ट्रार और कंपनी के शेयर ट्रांसफर एजेंट के पास पंजीकृत ईमेल परे पर भेजी जा रही है।

विन वर्ष २०२४-२०२५ के लिए 38वीं एजीएम की सचना और वार्षिक रिपोर्ट निम्नलियित लिंक के माध्यम से उपलब

वार्षिक रिपोर्ट 2024-25 38वीं एजीएम की सूचना 05 सितम्बर, 2025 https://lakeshorerealty.in/38thAnnualReport.pdf

कंपनी की वार्षिक रिपोर्ट 2024–25 और एजीएम की सूचना स्टॉक एक्सचेंज की वेबसाइटों, जैसे बीएसई लिमिटेड की <u>www.bseindia.com</u> और सीडीएसएल की <u>https://www.evotingindia.com</u> पर भी प्रदर्शित र्क जाएगी ।

कराई जा रही है:

कंपनी अधिनियम, 2013 की धारा 108, कंपनी (प्रबंधन एवं प्रशासन) नियम 2014 के नियम 20 स्पामान्य बैजको पर सचिवीय मानक (एसएस-2) और सेबी विनियमों के विनियम 44 के प्रावधानों के अनपालन में, कंपनी द्वार प्तीडीएसएल के माध्यम से एजीएम में किए जाने वाले कारोबार के संबंध में रिमोट ई–वोटिंग और एजीएम के दौरा-ई–वोटिंग की सुविधा प्रदान की जा रही है। ई–वोटिंग की सुविधा के लिए कंपनी द्वारा सीडीएसएल के साथ आवश्यव व्यवस्था की गई है। ई-वोटिंग के लिए सदस्यों की पात्रता निर्धारित करने हेत कट-ऑफ तिथि मंगलवार. 23 सितंब 2025 है। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया और निर्देश सूचना में दिए गए हैं।

रेमोट ई-वोटिंग सुविधा निम्नलिखित मतदान अवधि के दौरान उपलब्ध रहेगी: शनिवार, 27 सितम्बर, 2025 को 9.00 बजे पूर्वा. रिमोट ई-वोटिंग का प्रारंभ सोमवार, 29 सितम्बर, 2025 को 5.00 बजे अप. तक रिमोट ई-वोटिंग का समापन

वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए निर्देश:

मंगलवार, 30 सितंबर, 2025 को, सदस्यों को सीडीएसएल द्वारा प्रदान की गई सुविधा के माध्यम से, एजीएम के प्रारंभ होने के निर्धारित समय से 15 मिनट पहले और एजीएम के प्रारंभ होने के 15 मिनट बाँद, वीसी/ओएवीएम के माध्यम से एजीएम में

. सदस्यों से अनुरोध है कि वे रिमोट ई-वोटिंग के लिए उपयोग किए गए लॉगिन क्रेडेंशियल का ही उपयोग करें या सूचना दिए गए निर्देशों के अनुसार लॉगिन करें और बैठक में शामिल होने के लिए लाइव स्ट्रीमिंग लिंक पर क्लिक करें।

जो सदस्य एजीएम में वीसी/ओएवीएम के माध्यम से उपस्थित हैं और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपन वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से वोट करने के पात्र होंगे। एजीएम के दौरान ई-वोटिंग की विस्तृत प्रक्रिया और निर्देश सचना में दिए गए हैं।

www.evotingindia.com ("FAQs") तथा e-voting manual देख सकते हैं या helpdesk.evoting@cdslindia.com पर लिख सक ैं या टोल फ्री नंबर: 1800 21 09911 पर कॉल कर सकते हैं।

एजीएम के दौरान वक्ता के रूप में पंजीकरण: जो सदस्य एजीएम के दौरान बोलना, अपने विचार व्यक्त करना या प्रश्न पूछना चाहते हैं, वे बैठक की तिथि से कम से कम दस दिन (10) पहले अपने पंजीकृत ईमेल पते से अपना अनुरोध भेजकर, जिसमें उनका नाम, डीपी आईडी और क्लाइंट आईडी/फोलियो नंबर, पैन, मोबाइल नंबर और इक्विटी शेयरों की संख्या के साथ-साथ उनके प्रश्न कंपनी की ईमेल आईडी cs@lakeshorerealty.in पर भेजकर वक्ता के रूप में पंजीकरण के लिए स्वयं को पंजीकृत करा सकते हैं। शुक्रवार 9 सितंबर, 2025 को शाम 5:00 बजे के बाद प्राप्त किसी भी अनुरोध पर वक्ता के रूप में पंजीकरण के लिए विचार नहीं किय जाएगा। कंपनी पहले आओ–पहले पाओ के आधार पर वक्ताओं की संख्या सीमित करने का अधिकार सरक्षित रखती है। जे . गदस्य एजीएम के दौरान बोलना नहीं चाहते हैं, लेकिन उनके पास प्रश्न हैं, वे एजीएम से 10 दिन ई-मेल पते से अपना नाम, डीपी आईडी और क्लाइंट आईडी/फोलियो नंबर, पैन, मोबाइल नंबर और इक्विटी शेयरों की संस्ट का उल्लेख करते हुए अपने प्रश्न भेज सकते हैं, जो शुक्रवार, 19 सितंबर, 2025 को शाम 5:00 बजे तक पहुंच जाने चाहिए 80वीं एजीएम के दौरान रिमोट ई-वोटिंग,ई-वोटिंग से संबंधित किसी भी प्रश्न/स्पृष्टीकरण या समस्या के लिए. आप www.evotingindia.com पर सहायता अनुभाग में उपलब्ध Frequently Asked Questions ("FAQs") तथा e-voting manual देख सकते हैं या helpdesk.evoting@cdslindia.com पर लिख सकते हैं या श्री राकेश दलवी. वरिष्ठ प्रबंधक, सीडीएसएल (टोल फ्री नंबर 1800 21 09911 पर) से संपर्क कर सकते हैं या हमारे रजिस्ट्रार और शेयर ट्रांसफर

> (पूर्व की महान फूड्स लिमिटेड) भैरवी चंद्रकांत गोस्वार्म

स्थानः दिल्ली

FRUITION VENTURE LIMITED

रजेंट, अर्थात rta@alankit.com से संपर्क कर सकते हैं।

Registered Office: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008, India CIN No.: L74899DL1994PLC058824 Phone: 011-45084858. Website: www.fruitionventure.com, Email: cs@fruitionventure.com Notice of Annual General Meeting, E-voting and Book Closure

Notice is hereby given that:

A) 31st Annual General Meeting ("31st AGM") of the Members of FRUITION VENTURE LIMITED ("Company") will be held on Sunday, the 28th day of September, 2025 at 03:00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice provided to the members of the Companies Act, 2013 and Rules framed thereunder read with General Circular No's, 14/2020, 17/2020, 202003, 03/2021, 03/2021, 03/2023 201/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 14, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015 read with Circular No's. SEBI/HO/CFD/CMD1/CIRIP/2020/79, SEBI/HO/CFD/CMD2/CIRIP/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/DDHS/RACPOD1 /CIR/P/2023/001, SEBI/HC DDHS/P/CIR/2023/0164 and SERI/HO/CED/CED-PoD-2/P/CIR/2024/133 dated May 13 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and Octobe 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electroni platform provided by M/s. Central Depository Services (India) Limited ("CDSL")

(B) In terms of MCA Circulars and SEBI Circulars, the Notice of the 31st AGM including the Audited Financial Statements for the financial year ended March 31, 2025 ("Annu-Report") has been sent by email to those Members whose email addresses are registerer with the Company! Depository Participants(s)! Registrar and Transfer Agent. The requirements of sending physical copy of the Notice of the 31th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Company has completed the dispatch of above Annual Report on September 05, 2025

C) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) an Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and e-voting (during AGM) to its members to exercise their right to vote i respect of the agenda items as stated in the notice of 31st AGM through e-voting platforn of M/s Central Depository Services (India) Limited.

D) All the members are informed that:

1. The Businesses, as set out in the Notice of the 31st AGM, will be transacted through voting by electronic means; 2. The remote e-voting period begins on <From 09.00 A.M. (IST) on September 25

2025> and ends on <up to 05.00 P.M. (IST) on September 27, 2025>; The cut-off date, for determining the eligibility to vote through remote e-Voti through the e-Voting system during the 31st AGM, i.e. September 21, 2025;

Any person, who becomes member of the Company after the dispatch of Notice of the 31st AGM and holds shares as on the cut-off date i.e., September 21, 2025 should follow the instructions for E-voting as mentioned in the Notes to Notice of the should follow the instructions for E-voting as mentioned in the Notes to Notice of the 31st AGM. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. RCMC Share Registry Private Limited. Members facing any technical issue in login through Depository i.e., CDSL and NSDL can contact CDSL helpdesk by sending a request

NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no 1800 1020 990 and 1800 22 44 30 respectively. The e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall no be allowed to change it subsequently;

at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 and

The facility to exercise the right of voting through e-voting system shall be made available at the 31st AGM for the members attending the AGM and who have not already cast their vote by remote e-voting;

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 31st AGM;

8. Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 31th AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cutoff date (record date) of September 21, 2025;

Members can also see the notice on the website of the Company at https:/ fruitionventure.com/ and BSE Limited website at http://www.bseindia.com for an further queries the members can contact to the Company/Registrar.

10. 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 22 54 22. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Centra 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 22 55 33.

11. Process for those shareholders whose email/mobile no, are not registered with the company/depositories for obtaining login credentials for e-voting for the resolution proposed in this notice:

For Physical shareholders- please provide copy of signed request letter in ISR-1 mentioning details like Folio No., Name of 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) to the Company's Registrar & Transfer Agents, M/s. RCMC Share Registry Private Limited by sending physica copy at B-25/1, 1st Floor, Phase-II, Okhla Industrial Area, Phase -2, Near Ran: Motors, New Delhi -110020.

For Demat shareholders - Please update your email id & mobile no. with yo respective Depository Participant (DP).

For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting 8 joining virtual meetings through Depository.

12. Members are requested to register their e-mail addresses, mobile number and ban members are requested to register their e-final addresses, incohe fulfiller and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. RCMC Share Registry Private Limited by sending Physical copy mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. on B-25/1, IstFloor, Phase-II. Okhla Industrial Area. Phase -2. Near Rana Motors. New Delhi -110020. or to the Company on cs@fruitionventure.com

(E) Also, informed that the Register of Members and Share Transfer Books will remain close from September 22, 2025 to September 28, 2025 (both days inclusive), for the purpose of convening 31st AGM of the Company.

For FRUITION VENTURE LIMITED

NITIN AGGARWAI Managing Director (DIN 01616151

П muthoot HOUSING FINANCE मुथूट हाउसिंग फाइनेंस कंपनी लिमिटेड

पंजीकृत कार्यालयः टीसी नं. 14/2074-7, मुथूट सेंटर, पुन्नन रोड, तिरुवनंतपुरम – 695 034, सीआईएनः U65922KL2010PLC025624,

कॉर्पोरेट कार्यालयः 12/ए 01, 13वीं मंजिल, परिनी क्रेसेन्जो, प्लॉट नंबर सी 38 और सी 39, बांद्रा कुर्ला कॉम्प्लेक्स ब्लॉक (पूर्व), मुंबई-400051 दूरमाष संख्याः 022-62728517, ईमेल आईडी: authorised.officer@muthoot.com

परिशिष्ट -IV [नियम 8(1)] कब्जा सूचना (अचल संपत्ति के लिए)

जबकि नीचे हस्ताक्षरकर्ता मुध्रूट हाउसिंग फाइनेंस कंपनी लिमिटेड के प्राधिकृत अधिकारी होने के नाते, वित्तीय आस्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथ प्रतिभृति हित प्रवर्तन अधिनियम, 2002 (2002 का अधिनियम संख्या 54) के तहत तथा प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ घारा 13(12) व तहत प्रदत्त शक्तियों का प्रयोग करते हुए नीचे उल्लिखित उधारकर्ता/गारंटर/गारंटरों को मांग नोटिस जारी किया है। उक्त नोटिस की प्राप्ति की तारीख से 60 दिन पूरे होने के बाद, उधारकर्ता/गारंटर/गारंटर राशि चुकाने में विफल होने के कारण, उधारकर्ता/गारंटर/गारंटरों और आम जनता को यह नोटिस दिया जाता है कि नीचे हस्ताक्षरकर्ता ने उक्त अधिनियम के नियम 8 के साथ धारा 13(4) के तहत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति का सांकेतिक

क्र. सं.	लैन/उधारकर्ता / सह—उधारकर्ता /गारंटर का नाम	मांग नोटिस की तिथि	कुल ओ/एस राशि (रु.) भविष्य में लागू ब्याज	कब्जे की तिथि
1	लैन संख्या 15600111078 1. परवेज अहमद, 2. इकराम, 3. शकीला, 4. मोहम्मद उस्मान	08 मई 2025	रुपये 3,33,928.93/- 06-05-2025 तक	03—सितम्बर—2025

सुरक्षित संपत्तिओं /अचल संपत्तिओं का विवरणः पालिका नंबर 1596 वाला आवासीय घर, जो मावानाकलां, परगना हस्तिनापुर, तहसील मावाना, जि . रठ, उत्तर प्रदेश में स्थित है। इसका क्षेत्रफल 50 वर्ग यार्ड है। 02.03.1984 की बिक्री—बयाना के अनुसार इसकी सीमाएँ इस प्रकार हैं: पूर्व: बाबू क घर पश्चिमः हजरा का घर उत्तरः अनो का घर दक्षिणः रास्ता

। उधारकर्ता/गारंटर/गारंटर और आम जनता को इस संपत्ति से संबंधित कोई भी लेन—देन न करने की चेतावनी दी जाती है और संपत्ति से संबंधित कोई व ट हाउसिंग फाइनेंस कंपनी लिमिटेड के प्रमार के अधीन होगा, जिसके लिए ऊपर उल्लिखित मांगी गई राशि और उस पर अतिरिक्त व्याज देना होगा। थानः उत्तर प्रदेश दिनांकः 08 सितम्बर 2025 हस्ता/- प्राधिकृत अधिकारी - मुधूट हाउसिंग फाइनेंस कंपनी लिमिटेड के लिए

ZECH

स्थान : दिल्ली

जेड-टेक (इंडिया) लिमिटेड

सीआईएन : L74899DL1994PLC062582 पंजीकृत कार्यालय : भूखंड सं. 140, खसरा सं. 249, मंगलापुरी, गदईपुर, दिल्ली—110030 ई-मेल : cs@ztech-india.com, संपर्क नं: 011-35017234 वेबसाइट : www.z-techindia.com

वार्षिक आम बैठक (एजीएम) की सूचना

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

रिमोट ई-वोटिंग तथा वार्षिक आम बैठक (एजीएम) के दौरान ई-वोटिंगः कंपनी अधिनियम, 2013 की धारा 108 के साथ उसके अंतर्गत बनाए गए नियमों तथा सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 तथा आईसीएसआई द्वारा जारी सामान्य बैठक सचिवीय मानकों ("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 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 चुकता इक्विटी शेयर में उनके द्वारा धारित इक्विटी शेयर के अनुपात में होंगे।

. <u>कंपनी अधिनियम 2013 के प्रावधानों तथा उसके अंतर्गत बनाए गए नियमों के अनुसार आवश्यक विवरण नीचे दिए गए हैं : 1. वार्षिक आम</u> **बैठक** (एजीएम) की सूचना में उत्लिखित सभी कार्य रिमोट ई—वोटिंग या वार्षिक आम बैठक (एजीएम) के दौरान ई—वोटिंग के माध्यम से किए जा सकते हैं; 2. रिमोट ई—वोटिंग अवधि शुक्रवार 26 सितंबर 2025 को सुबह 9:00 बजे शुरू होगी तथा रविवार 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 शेयर प्राप्त करने वाले तथा कंपनी के सदस्य बनने वाले शेयरधारक, कट—ऑफ तिथि तक शेयर धारण करने वाले शेयरधारक अपने मताधिकार का प्रयोग करने के लिए एजीएम की सुचना में उल्लिखित चरणों का पालन कर सकते हैं. ६. जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में उपस्थित हो सकते हैं / भाग 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 डिपॉजिटरी 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 की स्थिति में, आप शेयरधारकों के लिए प्राय: पूछे जाने वाले प्रश्न ('एफएक्य्') तथा शेयरधारकों के लिए ई—वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं, जो <u>www.evotingindia.com</u> पर सहायता अनुभाग के अंतर्गेत उपलब्ध है या 1800 21 09911 पर संपर्क करें। 9. बोर्ड ने मैसर्स जय किशन एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सचिव को ई—वोटिंग प्रक्रिया की जाँच करने हेत संवीक्षक के रूप में नियक्त किया है।

कृते जेड-टेक (इंडिया) लिमिटेड संघमित्रा बोरगोहेन प्रबंध निदेशक

ALCHEMIST CORPORATION LIMITED

Corporate Identification Number: L74899DL1993PLC055768; Registered Office: 44, Backary Portion, 2nd 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 gulations, 2011, as amended (the "SEBI (SAST) Regulations, 2011") in relation to the open offer to the

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	The Open Offer is being made by Wallet Circle Technologies Limited ("Acquirer") to			
	Target Company	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			

of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations 2011") ("Offer" Or "Open Offer").
*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 leas 26% (twenty six percent) of the total voting share capital of the Target Company. However,

the Requirements of The Securities And Exchange Board of India (Substantial Acquisition

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. Name of the Acquirers and PAC Wallet Circle Technologies Limited ("Acquirer") There are no PAC(s) with the Acquirer for the purpose of Open Offer.

with the Acquirers Name of the Manager to the 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: investorgrieva SEBI Registration Number: INM000011211 Contact Person: Yashi Srivastava / Chirag Singhal

Members of the Committee of Ms. Manju Laur (DIN: 07492948) - Chairperson Independent Directors ("IDC Mr. Surojit Bose (DIN: 01191048) - Member Members" or "Members of the

IDC Member's relationship with i. All IDC Members are Independent and Non -Executive directors on the Board of the Target the Target Company (Director, Company

or is not, fair and reasonable

recommendation

Equity shares owned, any other ii. Other than their positions as Directors of the Target Company, there are no other contracts or relationships with the Target Company. contract / relationship), if any in the Equity None of the members of the IDC has traded in Equity Shares/ other securities of the Targe shares/other securities of the Company during the:

Target Company by IDC i. 12 (twelve) months period prior to the date of the Public Announcement ("**PA")** dated Apri 04, 2025 and period from the date of the PA till the date of this recommendatio IDC Member's relationship with Ms. Maniu Laur and Mr. Surojit Bose, both the members of the IDC, also hold the position of

the acquirers (Director, Equity Independent Director in Wallet Circle Technologies Limited ("Acquirer"). shares owned, any other contract / relationship), if any. 10. Trading in the Equity No trading in the Equity shares/other securities of the Acquirer has been done by the IDC

Regulations, 2011;

shares/other securities of the members. Acquirers by IDC Members Recommendation on the Open Based on the review offer, as to whether the offer, is a) The IDC Members are of the view that the Offer Price of ₹ 16.00/- (Rupees Thirty-Two

> IDC Members believe that the Offer is in line with the SEBI (SAST) Regulations, 2011 and the same is fair and reasonable: and

Only) per equity share is in line with the parameters prescribed by the SEBI (SAST)

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 for 1. The IDC Members have reviewed 12. Summary of reasons

a) Public Announcement ("PA") dated April 04, 2025: b) Detailed Public Statement ("DPS") dated April 14, 2025, and was published on April

c) Draft Letter of Offer ("DLOF") dated April 23, 2025 Letter of Offer ("LOF") dated September 02, 2025; The IDC members also noted that:

The Equity Shares of the Target Company are infrequently traded in terms of Regulations 2(1)(j) of the SEBI (SAST) Regulations, 2011.

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

Based on the above, the IDC Members are of the view that the Offer Price of ₹ 16.00/- pe equity share is in line with the parameters prescribed by SEBI (SAST) Regulations, 2011

13. Disclosure of voting pattern These recommendations were unanimously approved by the Members of the IDC.

 Details of Independent Advisors, if any.

15. Any other matter to be None

highlighted

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 include

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

Chairperson of IDC

Maniu Laur (DIN: 07492948)

Place: New Delhi Date: September 05, 2025

Sitting Fees to be paid as per the policy Sitting Fees to be paid as per the policy of company Details of remuneration sought to be Sitting Fees to be paid as per the policy o No. of meetings of the Board att during the year No. of shares held in the Company either by self or as a beneficial owner For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. Sd/- IZFARUL HAQUE ZAKI (Managing Director DIN No. 00102647 Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-24676 Date: 04/09/2025

NONE

NONE

NONE

tting Fees paid as per the policy of

The Board commends the Special Resolution set out in Item No. 6 of the accompanying Notice for approval of the Members.

A brief profile, Terms and Conditions of appointment and other details of Mi Hammad Abbas (DIN: 08810162) as per the Act and para 1.2.5 of the Secretarial Standard on General Meetings (SS 2) is attached to this notice as

MR. NAIM AHMAD (DIN: 08946498) Mr Hammad Abbas (DIN: 08810162)

The terms and conditions of appointment have been accepted by Mr. Hammad Abbas as it is d Mr. AMIM AHMAD as it is the standard terms and conditions negotiated by the Nomination and Remuneration Committee and duly approved by the Board of Directors. These have been mutually mutually discussed and agreed upon consistent with the company's policy or remuneration, principles of fairness, transparency, and sound governance, while and sound governance, while insuring diagrment with the best interests of the Company and its Director.

NONE

NONE

NONE

NONE



