



ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: 08.09.2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.

Company Symbol: ATMASTCO (EQ),

ISIN: INE05DH01017

Sub.: Newspaper clippings – Advertisement published in newspapers for completion of dispatch of the Notice of the 31st Annual General Meeting of Atmastco Limited & Book Closure Intimation and other related information.

Dear Sir/Madam,

We enclosed, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, copies of the newspaper clippings of the advertisement published on 6th September, 2025 in respect of public notice of 31st Annual General Meeting and record date including closure of Register of Members & remote E-voting information, in the following newspapers: –

Business Standard (In English language) (all India Editions)
Sharm Bindu (In Hindi Language) (Bhilai, Raipur Edition)

This is for your information and records.

Thanking you,
Yours faithfully,

For, Atmastco Limited

Rajendra Biswal
Company Secretary &
Compliance Officer
(ACS-76448)



Regd. Off. : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
Trading : Opp. Karuna Hospital, Nandini Road, Bhilai - 490 011 (C.G.) India
Unit-1 : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
Unit-2 : Village Birebhat, Tehsil Dhamda, Distt. Durg (C.G.) - 491331
Phone : +91-788-4214677
E-mail : atmpl@atmastco.com



Quality Assured Company
ISO 9001:2015, 14001:2015, 45001:2018

GINNI FILAMENTS LIMITED
 CIN: L71200UP1982PLC012550
 Regd. Office: D-198, Sector-63, Noida-201307 (U.P)
 Tel : +91-120-4058400 (30 LINES)
 Email ID: secretarial@ginnifilaments.com Website: www.ginnifilaments.com

NOTICE
 (for the attention of Equity Shareholders of the Company)
 Sub: Special Window for re-lodgement of transfer requests of Physical Shares
 Pursuant to SEBI Circular dated July 02, 2025, a Special Window has been opened for re-lodgement of transfer requests of physical shares which were originally lodged prior to April 01, 2019 but were rejected/returned or remained unattended due to deficiencies in documents/process.
 This Special Window shall remain open for a period of six months from July 07, 2025 to January 06, 2026. All eligible requests during this period shall be processed in dematerialised mode only.
 Shareholders who meet the above criteria are requested to approach our Registrar & Share Transfer Agent, M/s Skyline Financial Services Pvt Ltd, with complete set of documents to re-lodge the transfer request within the prescribed period.
 For further assistance, please contact: **Shri Sarvesh Singh, M/s Skyline Financial Services Pvt Ltd** R/o- 1st Floor, D-153/A, Okhla Phase I, Okhla Industrial Estate, New Delhi-110020. Phone: 011-26812682/83 email: admin@skylinerta.com.
 Alternatively, shareholders may reach to us at **secretarial@ginnifilaments.com**

For Ginni Filaments Limited
 Sd/-
 Date : 08-09-2025
 Place : Noida
 Bharat Singh
 Company Secretary

NIBE LIMITED
 CIN: L34100PN2005PLC025813
 Plot No E-2/2, Phase III, MIDC Industrial Area, Nanekarwadi CT, Khed, Chakan, Pune, Maharashtra, India, 410501
 Tel: 02135-691799; Email: cs@nibelimited.com; Web: www.nibelimited.com

NOTICE OF 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 Notice is hereby given that the 20th Annual General Meeting ("AGM") of Nibe Limited ("the Company") will be held on Tuesday, 30th September 2025 at 03:00 p.m. (IST) through Video Conference (VC)/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 12th August, 2025.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made there under read with the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the circulars issued thereunder ("SEBI Circulars").

Dispatch of Notice of AGM and integrated Annual Report for 2024-25:

In compliance with the applicable provisions, the Notice of AGM along with Annual Report for the financial year 2024-25 have been sent on September 06, 2025 only through electronic mode to those Members whose email IDs are registered with the Company/ its Registrar and Share Transfer Agents viz. Bigshare Services Pvt Ltd (Bigshare) or the Depository Participant(s). The Notice of AGM and the Annual Report for financial year 2024-25 are available on the Company's website at www.nibelimited.com, website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link with the complete path and QR code has been sent to the shareholders who have not registered their email address with the Company/ Depository Participants.

Manner of casting vote through e-voting:

The Company is pleased to provide its members facility of remote e-voting and e-voting (Insta Poll) during the AGM through electronic voting services arranged by NSDL. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CI/P/2020/242 dated 9th December 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/websites of Depository Participant(s) Depositories.

The process and manner for remote e-voting and e-voting at the AGM is provided in the Notice of AGM and made available on the Company's website at www.nibelimited.com. Members attending the AGM through VC / OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a member of the company after the sending of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by following the steps mentioned in the Notice of the AGM. The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting (Insta Poll) at the AGM is Tuesday, September 23, 2025.

The remote e-voting will commence on	Saturday, September 27, 2025 (9:00 a.m. IST)
The remote e-voting will end on	Monday, September 29, 2025 (5:00 p.m. IST)

In case of any query relating to remote e-voting, Members may refer the Help & FAQs section available at NSDL website www.evoting.nsdl.com. For any grievances related to e-voting, please contact at info@evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Suketh Shetty at evoting@cdslindia.com

Procedure for joining the AGM through VC/OAVM and Live Webcast of AGM proceedings.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at www.evoting.nsdl.com, by using their remote e-voting login credentials and select the respective EVM for Fully paid-up / Partly paid-up, as the case may be for the Company's AGM. The detailed procedure for attending the AGM through VC/OAVM is mentioned in Notes to the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility (Insta Poll) at the AGM.

By Order of the Board of Directors of
Nibe Limited

Sd/-
 Date: September 06, 2025
 Place: Mumbai
 Komal Bhagat
 Company Secretary & Compliance Officer

PUBLIC NOTICE
Enerparc Power Trading Private Limited
 Municipal No 58, 4thFloor, No.401, Brigade Road, Mahatma Gandhi Road, Bangalore North, Bangalore- 560001, Karnataka

Notice under sub-section (2) of Section 15 of the Electricity Act, 2003

- The person above-named, a Private Limited Company incorporated under the Companies Act, 2013 has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category V license for inter State trading in electricity in Pan India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:

i) Authorized, issued, subscribed and paid-up capital.	
a. Authorized Share Capital	Rs. 3,00,00,000/-
b. Issued Share Capital	Rs. 3,00,00,000/-
c. Subscribed & Paid-up share capital	Rs. 3,00,00,000/-

ii) Shareholding pattern

Name of the Shareholder	Citizenship	Residential Status	No. of Shares	% of share of the total paid up capital
Enerparc Energy	India	Resident	29,99,999	99.99

- Financial strength - **ABHIJIT D. TAMBADE**, (MBA-Finance), Manager, with over 19 years of experience in Finance. Technical strength - **PARASHURAM JOTEPANNAVAR**, Deputy Manager, is a professional with solid experience in Power system operations and Power Trading with over 8 years of techno-commercial experience of working across domains.
- Management Profile of the applicant including details of past experience of the applicant and/or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similar activity. - **MR. PARASHURAM JOTEPANNAVAR: Over 8 Years of Experience in Power system operations, planning and Regulatory compliances.**
- Volume of electricity intended to be traded during the first year after grant of license and future plans of the applicant to expand volume of trading. - **As allowable under category V**
- Geographical areas within which the applicant will undertake trading in electricity. - **Pan India**
- Net worth as on 31st March of three consecutive years immediately preceding the year of application or for such lesser period as may be applicable. - **Rs. 2,16,82,557/-** as on **31.03.2025**; and as on the date of the special balance sheet accompanying the application: **Rs. 2,33,17,955/-** as on **15.08.2025**.

- Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as may be applicable- **8.58** and **8.58** as on **31.03.2025**; and as on the date of the special balance sheet accompanying the application: **6.06** and **6.06** as on **15.08.2025**.
- (a) A statement whether the applicant is authorized to undertake trading in electricity under the Memorandum of Association or any other document. - **Yes**
- (b) If so, reproduce the specific provision of Memorandum of Association or any other document authorizing trading in electricity. - **"3 (a) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:** To establish, operate, maintain, manage facilities of Powertrading in Indian Energy Exchange Limited (IEX) or other platforms and carry out business of manufacturing, suppliers, dealers, traders, importers, exporters, installation, and operation of all form of electricity including renewable energy sources including solar, or any other form, kind or description of renewable energy that has been or may be developed or invented in future design or otherwise acquire to use, sell, transfer or otherwise dispose of renewable energy and any other Solar based devices used in households, industry and commercial establishments."

- Details of cases, if any, where the applicant or any of its associates, or partners, or promoters, or Directors has been declared insolvent and has not been discharged. - **None**
- Details of the cases, if any, in which the applicant or any of its associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making of applicant and the date of release of the above person from imprisonment, if any, consequent to such conviction. - **None**
- Whether the applicant or any of its associates, or partners, or promoters, or Directors was ever refused licence, and if so, the detailed particular of the application, date of making application, date of order refusing licence and reasons for such refusal. **NA**
- Whether the applicant has been granted a licence for transmission of electricity. - **No**
- Whether an order cancelling the licence of the applicant, or any of its associates, or partners, or promoters, or Directors has been passed by the Commission. - **None**
- Whether the applicant or any of its associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made thereunder, or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year? - **No**

- The application made and other documents filed before the Commission are available for inspection by any person with Mr. Kalyanram Udatath, Director, 4th Floor, Unit No 401, Municipal No. 58, MH Towers, Brigade Road, Bengaluru Urban, Bengaluru, Bengaluru Urban, Karnataka-560001, India, Mobile: +91-9611801667 Email: energy.trading@enerparc.in
- The application made and other documents filed before the Commission have been posted on <https://enerparc.in/energy-trading/>
- Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission, 6th, 7th & 8th Floors, Tower B, World Trade Centre, Nagarjuna Nagar, New Delhi- 110029, Ph:+91-11-26189709, Fax:+91-11-20904365 within 30 days of publication of this notice, with a copy to the applicant.
- No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Sd/-
 Date: September 8, 2025
 Place: Bengaluru
 Kalyanram Udatath
 Director

सेन्ट बैंक होम फायनेन्स लिमिटेड
Cent Bank Home Finance Limited
 सेन्ट बैंक ऑफ़ होमिन्स की अखुषी Subsidiary of Central Bank of India

REQUEST FOR PROPOSAL
For Engagement of Agency for Supply of Manpower
 Proposals are invited from companies/agencies for the purpose of selection of Manpower agency. Details and RFP documents can be obtained from our website www.cbhfl.com. Last date for submission of proposal **19/09/2025 by 5:00 pm**.
 CBHFL reserve the right to accept or reject any proposal or all the offers without assigning any reason. Further addendum and corrigendum, if any will be published on website only and not in news paper.

STATE BANK OF INDIA
Local Head Office, Mumbai Metro
 1st Floor, SBI Local Head Office, Synergy Building, Bandra Kurla Complex, Mumbai 400 051

EMANELMENT OF CONTRACTORS / VENDORS / AGENCIES
 State Bank of India, LHO, Mumbai Metro Circle intends to empanel contractors / vendors / agencies on an ongoing basis under various trades and categories for its various Civil Construction, Interior Projects, Electrical, HVAC, etc. for branches/ offices under SBI's Mumbai Metro Circle located in & around Mumbai and Goa. For further details and downloading Tender Document please visit Bank's website www.bank.sbi under the important link "Empanelment of Vendors"/ www.tenderwizard.com/SBIETENDER from **08.09.2025 to 07.10.2025**. The last date for submission of online application at www.tenderwizard.com/SBIETENDER will be on or before **3.00 pm. on 07.10.2025**. Further **Notice/ Clarification** in this regard will be posted only on the Banks above mentioned website.

Date: **08.09.2025**
 Mumbai **ASST. GENERAL MANAGER (P&E)**

ATMASTCO LTD.
 engineering with excellence
 Regd. Address-157-158, Light Industrial area,Nandini road, Opp. Karuna Hospital, Bhilai, Chhattisgarh-490026
 CIN: L29222CT1994PLC008234, Mo: +91 8249443281
 Website: www.atmastco.com Email: atml@atmastco.com

NOTICE OF 31st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that:

- The 31st Annual General Meeting (AGM) of the Company will be held on Monday 29th September 2025 at 12:30 P.M. (IST) at Hotel Grand Dhillion A-01, Nehru Nagar Square, G.E. Road, Priyadarshi Panisar West, Bhilai Chhattisgarh 490020, to transact the Ordinary and Special Business(es) as set out in the notice of AGM dated 06.09.2025.
- The Notice of AGM and Annual Report - FY 2024-25 is available on the Company's website at www.atmastco.com website of the stock exchange National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Ltd (www.evoting.nsdl.com).
- Members holding shares either in physical form or in dematerialized form as on the cut-off date of 22nd September, 2025 are entitled to cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of AGM dated 06th September, 2025, through remote e-voting facility provided by NSDL. The Members are informed that (A) the Annual Report and Notice of AGM has been circulated through e-mail on Saturday, 06th September, 2025; (B) Remote e-voting shall commence on Friday, 26th September, 2025 at 09:00 A.M (IST) and shall end on Sunday, 28th September, 2025 at 05:00 PM (IST) and thereafter remote e-voting facility shall be disabled by NSDL.
- Any person, who acquires shares of the Company after dispatch of the notice (cut off date for dispatch 06th September, 2025) and holding shares as of the cut-off date (i.e. 22nd September, 2025), may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor@cameoindia.com or cs@atmastco.com with DP ID & Client ID or Folio No.
- 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.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. 7. Members may refer to the AGM Notice dated 6th September, 2025 & "Frequently Asked Questions (FAQ)" available in the e-voting website of NSDL i.e. www.evoting.nsdl.com for detailed instructions on remote e-voting. 8. Shareholders holding securities in Demat mode for any technical issues related to login etc through depositories (A) Members having demat account with NSDL can contact NSDL helpline by sending request at www.evoting.nsdl.com or call at toll free no. 022 - 48867000, 1800-1020-990 and 1800-22-4430 (B) Members having demat account with CDSL can contact CDSL helpline by sending request at helpdesk.evoting@cdslindia.com or contact at 022-23058738, 022-23058542-43 and toll free no. 1800-21-09911.

For, Atmastco Limited
 Sd/- Rajendra Biswal,
 Company Secretary & Compliance Officer,
 Membership No. A76448

ONELIFE CAPITAL ADVISORS LIMITED
 Regd. Off: Plot No. A356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604, Maharashtra Tel No: 022-25833206
 Fax: 022- 41842228 | Email id: cs@onelifecapital.in
 Web: www.onelifecapital.in | CIN: L74140MH2007PLC173660

NOTICE OF THE 18TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

- NOTICE** is hereby given that the 18th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2025 at 3.00 P.M. through Video Conferencing (VC) Other Audio Visual Means (OAVM) 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 and January 15, 2021, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated September 6, 2025. The information and instructions for Members attending the AGM through VC/OAVM are explained in notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2024-2025 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s) as on August 29 2025. The aforesaid documents are also available on the website of the Company at www.onelifecapital.in and also at the websites of the Stock Exchanges BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- In compliance with the provisions of Section 108 of the Act read with relevant Rules there under and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 18th AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Tuesday, September 23, 2025. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.
- The remote e-voting period begins on Saturday September 27, 2025 from 09:00 A.M. and ends on Monday, September 29, 2025 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided 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 of AGM and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 may follow the same instructions for remote e-voting and E-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.
- The Members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to vote again at the AGM.
- NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, September 24, 2025 to Tuesday, September 30 2025 (both days inclusive) for the purpose of AGM.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).
- After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors
 Sd/-
 Prabhakara Naig
 Whole-time Director
 DIN: 00716975

Place: Thane
 Date: 06/09/2025

TECHNVISION VENTURES LIMITED
 CIN: L51900TG1980PLC054066
 Regd. Office: 1486(12-13-52), Lane No.13, Street No.14, Tarnaka, Secunderabad – 500 017.
 Tel: 040-27170822, 040-27175991 Fax: 040 - 27173240
 Website: www.technvision.com, Mail id: info@technvision.com

Notice is hereby given that 45th ANNUAL GENERAL MEETING of the Company scheduled to be held on **Tuesday, the 30th day of September, 2025** at 10.00 A.M. (Indian Standard Time – IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 09/2024 dated 19 September, 2024 (collectively Referred as "MCA Circulars") and Circular No. SEBI / HO / CFD /CMD1 / CIR / P/ 2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/433 dated 03rd October, 2024 issued by SEBI issued by SEBI, to transact businesses set forth in the Notice convening the 45th AGM.

Manner of registering/ updating e-mail addresses:

Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing at info@vccpil.com and Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) in order to receive the Notice of 45th AGM, Annual Report for the year ended 31st March, 2025 and login credentials for e voting.

The Notice of the AGM of the Company inter alia, indicating the process and manner of e-voting is available to download from the Link <https://www.technvision.com/annual-reports.htm> or be obtained by sending a request through email to investor_relations@technvision.com. All the documents referred to in this Notice will be available for inspection at the registered office of the Company from the date of sending of Notice to till the date of AGM on all working days between 02.00 P.M to 6.00 P.M.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will be closed from **Tuesday, the 23rd day of September, 2025 to Tuesday, the 30th day of September, 2025 (both days inclusive)** for the purpose of ensuing Annual General Meeting. In compliance with the Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, Company is providing remote e-voting facility and e-voting at AGM to its members holding shares either in physical or in demat form on Cut-off date i.e. **19th September, 2025** for transacting the business through Remote e-voting. The Company has completed sending electronic copies of Notice of AGM on 06th September, 2025. The period of Remote e-voting is given below and the remote e-voting module shall be disabled by the CDSL thereafter.

Commencement of e-Voting	End of e-Voting
26th September, 2025 (09.00 A.M)	29th September, 2025 (5.00 P.M)

Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized as on the closing working hours of Cut-off date may cast their vote electronically and members who attends the meeting through VC/OAVM facility and who has not cast their vote through remote e-voting, shall be eligible to vote through E-voting facility during the AGM. The instructions for attending the AGM through VC/OAVM and E-Voting are provided in the Notice. Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Any person who acquires shares of the Company and becomes member of the Company after sending of notice and holding shares as on the Cut-off date i.e. **19th September, 2025**, may obtain the login ID and password by sending request at info@vccpil.com or investor_relations@technvision.com.

The result of e-voting and ballot shall be aggregate and decided on or after the AGM of the Company but not later than 48 Hours from the conclusion of the AGM. In case of any queries or issues regarding remote e-voting and e-voting, you may mail to helpdesk.evoting@cdslindia.com.

For **TECHNVISION VENTURES LIMITED**
 Santosh Kumar Diddiga
 Company Secretary & Compliance Officer

ProYuga Advanced Technologies Limited
 CIN: U74999TS2017PLC176097
 Regd Office: Plot No. 30, Brigade Towers, East Wing Ground Floor, Nanakramguda, Financial District, Gachibowli, K.V.Rangareddy, Serilingampally, Telangana- 500032, India. Tel: 8008767676
 Email ID: company@proyuga.tech Website: <https://proyuga.tech/>

NOTICE

NOTICE is hereby given that the **EIGHTH ANNUAL GENERAL MEETING ("AGM")** of the Members of ProYuga Advanced Technologies Limited will be held on Monday, the 29th day of September, 2025 at 10.00 A.M through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the following business as set out below and detailed in the Notice of AGM dispatched by the Company electronically on Saturday, September 06, 2025, for convening of AGM:

Ordinary Business:

- To receive, consider, and adopt the Audited Financial Statements, comprising the Statement of Profit and Loss, the Cash Flow Statement for the year ended 31st March, 2025, and the Balance Sheet as at that date, together with all annexures, schedules, and notes thereon, along with the Independent Auditors' Report and the Directors' Report.
- To appoint Mr. Manchukanti Sai Teja (DIN: 07596317), Director (Non-Executive) who retires by rotation and being eligible, offers himself for re-appointment.
- Re-appointment of M/s R V K S and Associates (FRN: 008572S), Chartered Accountants, Hyderabad as Statutory Auditors of the Company.

In view of the COVID-19 pandemic and the need for ensuring social distancing, the Ministry of Corporate Affairs ("MCA") has allowed conducting AGMs through VC/OAVM without the physical presence of the members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 read with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2023, 25th September, 2023, and 19th September 2024 issued by the Ministry of Corporate Affairs ("the MCA Circulars") (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) to transact the business set out in the Notice of AGM through VC/OAVM.

The requirement for sending physical copies of the Notice of AGM along with the Annual Report 2024-25 has been dispensed with as per the Circulars mentioned above. In accordance with these Circulars, electronic copies of the AGM Notice along with the Annual Report 2024-25 have been sent to all members whose email ids are registered with the RTA/Depository Participant(s) as of the cut-off date, i.e., Friday, August 29th, 2025. The AGM Notice along with the Annual Report 2024-25 has been uploaded on the Company's website at <http://info.proyuga.tech/AGMNoticeAndAnnualReport> and the website of NSDL at www.e-voting.nsdl.com

In compliance with the provisions of section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has engaged the National Securities Depository Limited (NSDL) to provide remote e-voting facility to the Members, enabling them to exercise their right to vote by electronic means on the Resolutions outlined in the Notice.

[illegible]