Kaushalya Infrastructure Development Corporation Limited
CIN-L51216WB1992PLC055629
Regd. Office: HB – 170, Sector – III, Salt Lake, Kolkata – 700 106
Ph.: 033-2334 4148, E-mail: info@kaushalya.net

Website: www.kaushalva.net NOTICE OF THE 33RD ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 33RD ANNUAL GENERAL MEETING (AGM) of the NOTICE IS HEREBY GIVEN THAT THE 33" ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Wednesday, 24" September, 2025, at 02:00 p.m. through Two-Way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 14" August, 2025, without the physical presence of the members at a common venue in compliance with various Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") collectively referred to as "Circulars"). The deemed venue for the AGM shall be deemed to be the Registered Office of the Company. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the ACT").

the Regisfered Office of the Company. Shareholders attending the ASM through VClOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (The Act).

The Notice of the AGM along with Annual Report 2024-25 has been sent by electronic mode only to those members whose name appeared in the Register of Member or list of Beneficial Owner as on August 15, 2025 and whose email address(s) are registered with the Company / Depositories Participant(s).

Further, in accordance with regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, a letter providing a web-link for accessing the Annual Report is being sent to those members whose e-mail dis ern ot registered.

The Notice of the AGM and Annual Report for the Financial Year 2024-2 will be made available on the Company's website at www.kaushaya.net. website of the Stock Exchanges ie. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Administration Nulse, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Companies (Management and Administration) Rules, 2014 (as amended), the Companies (Desseated to Provide to its Members, the facility to cast votes electronically (votes prior to and during the AGM) in respect of the businesses as set out in the Notice of the AGM. For this purpose, the Company has availed the services of NSDL.

MEMBERS ARE HEREBY INFORMED THAT.

1. The Notice of AGM and Annual Report for the Financial Year 2024-25 has been dispatched to all the members on August 28, 2025 whose email address(s) are registered with the Company / Depository Participant(s):

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

3. Members holding shares either in physical

- The remote e-voting period begins on September 21, 2025 at 9:00 A.M. and ends on September 23, 2025 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter;
- The Remote E-voting shall not be allowed beyond the aforesaid date and once the Vote in casted on a resolution set out in notice by a member through E-voting, he /she shall not be allowed to change it subsequently and such votes, which has been casted through remote
- The Manner of casting votes has been provided in the Notice of the AGM Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the
- noting snares as on the cut-off date may obtain the User IJ and password by following the process and instruction as mentioned in the Notice;

 8. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nosd.co.in or rda@cbmsl.com.

 In case of any queries relating to e-voting and/or attending the AGM through VC/OAVM facility, members/ beneficial owners may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or may Email at evoting@ndsdl.co.in

For Kaushalya Infrastructure Development Corporation Limited

Place: Kolkata Date : August 30, 2025 Whole-time Director & Company Secretary
DIN:08850306 Sanjay Lal Gupta



RISHI LASER LIMITED

CIN: L99999MH1992PL066412
red Office: 612, Venea Killetein Ind. Est., 10-14, Pais Street, Byculle (W), Mumbei 400 011.
Tel. No.: (1022) 20305677 / 20074585, Fax N. (1022) 203060022
E-mail: rlcl.mumbai@rishilaser.com Website: www.rishilaser.com

NOTICE OF 33° ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

IOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Rishi Laser Limite "the Company") is scheduled to be held on Monday, 22rd September, 2025, at 11:00 A. N IST) to transact the Ordinary and Special business(es) as set out in the Notice, through Vide conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of he Members at a common venue and the deemed venue of the meeting shall be the Registere Office of the Company situated at 612, Veena Killedar Ind. Est., 10-14, Pais Street, Byculla (West Mumbai-400 011.

Mumbai-400 011.
Electronic copies of the Notice of AGM and Annual Report for the Financial Year ende March 31, 2025 have been emailed to the Shareholders on 28° August, 2025 via email, to a the shareholders whose email ids are registered with the Company / Depository Participant(s) Additionally, as per amended Regulation 36(1)(b) of the Securities and Exchange Board foll (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations a letter providing the weblink of the Annual Report for FY 2024-2025, has been sent to thos

clusing Jonigations and Disclosure Requirements) Registantons, 2019 (See Lisbuing Requiations) a letter providing the weblink of the Annual Report 1 or FY 2024-2025, has been sent to those shareholder(s) who have not registered their email address with the Company / Depositories / Depositorly Participants. The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at www.rishilaser.com.

In view of the Outbreak of the COVID-19 Pandemic, the Ministry of Corporate Affairs (*MCA) has, vide its Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and Circular No. 2023 and October 3, 2024 (*SEBI Circulars) issued by Securities and Exchange Board of India (*SEBI*), (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGM through VC/OAVM. Whothut the Physical presence of members at a common view. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI Listing Regulations and MCA Circulars, the 33° AGM of the Companies Act, 2013 ('the Act'), SEBI Listing Regulations and MCA Circulars, the 33° AGM of the Companies ('MCA) view ('Allow). Which is being availed by the Company from Central Depository Services (India) Limited ('CDSL'), the details of which are provided by the Company in the AGM Motice.

In compliance with the Ministry of Corporate Affairs ('MCA) Circular No. 09/2023 dated September 25, 2023, and Circular No. SEBI/HO/CFD/P-DO-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), the Company has sent the Notice of the 33° AGM and Annual report for the Y 2024-2025, to the Shareholders through email only. Further, as per amended Regulation 36(1)(b) of the Listing Regulations at letter providing the

only. Further, as per amended Regulation 36(1)(b) of the Listing Regulations a letter providing the weblink of the Annual Report for FY 2024-2025, has been sent to those shareholder(s) who have not registered their email address with the Company / Depositories / Depository Participants. Members holding shares in dematerialized mode, who have not updated their e-mail or KYC detai are requested to register / update the details with their depositories through their DPs for receipt of lotice of the AGM, Annual Report and login details for joining the AGM through VC / OAVM facility

Notice of the AGM, Annual Report and login details for joining the AGM through VC / OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications. Further, Members are requested to notify any change in address or bank account details to their respective DPs.

Members holding shares in Physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from http://www.rishilaser.com/pdf/kyc.compliance_and_sebi_circulars/sir_1.pdf to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent Adroit Corporate Services Private Limited ("RTA"). Members holding shares in physical mode are requested to e-mail the duly filled in form, to info@adroitcorporate.com.

Instructions for Remote e-Voting /e-Voting / joining the AGM

a) Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of AGM. Members participating through VC / OAVM facility shall be counted for the purpose reckoning the quorus under Section 103 of the Act.

Jo It am Section 103 of the Act read with Rule 20 of the Companies (Management and

) In terms of Section 108 of the Act read with Rule 20 of the Companies (Management an

Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the $33^{\rm nd}$ AGM of the Company through e-Voting services of NSDL. Members will have an opportunity to cast their vote remotely of the businesses as set out in the Notice of AGM through remote e-Voting as well as e-Votin system during the AGM. All the Members are hereby informed that the Ordinary and Speci Business, as set out in Notice of 33rd AGM will be transacted through voting by Electron

- eaars only;
 members holding shares either in **Physical form** or in dematerialized form and whose name opears in the Register of Members or Register of Beneficial Owners, as the case may be, in the cut-off date, i.e., Monday, 15⁸ September, 2025; ("Cut-off Dairt"), shall be nearly diedercise their right to vote by remote e-Voting as well as voting to be held at ASM on any or: (the business(es) specified in the Notice convening the 33" ASM of the Company; he Register of Members and Share Transfer Books of the Company will remain closed fro
- Tuesday 16th September, 2025 to Monday, 22nd September, 2025 (both days inclusive)
- e) The remote e-Voting period commences on Wednesday. 17th September. 2025. at 9:00 a. and will end on Sunday, 21st September, 2025, at 5:00 p. m. IST The remote e-Voting module shall be disabled by NSDL for voting after the expiry of the dat
- mber shall not be allowed to change it subsequently) Those Members who will be present in the AGM through VC / OAVM facility and have not ca their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the business(es) specified in the Notice convening the 33" AGM. Further, an eligible Member may participate in the AGM ever after exercising his right to vote through remote e-Voting but shall not be allowed to vote again during the AGM;

and time mentioned above. Once the vote on resolution(s) has been casted by the

during the AGM,

n) A person who has become a Member of the Company after the Notice is being sent but on or
before the Cut-off Date for e-Volting, may obtain the Login ID and Password by following th
instructions as mentioned in Notice of the AGM under "instructions for e-Volting" or sendin
a request at evolting@insdl.com. In case of any query regarding volting. Members may contac
Mis. Pallavi Mhatre, Senior Manager at (022) 48867000.

The Board of Directors have appointed Mr. Sudhanwa S. Kalamkar, Practicing Compan
Secretary as a Scrutinizer to scrutinize the e-Volting process including remote e-Volting during th
AGM in a fair and transparent manner.

Members will be able to attend the AGM through VC / OAVM using their e-Voting login credentia

INVESTIGATION OF THE NSDL at https://www.evoting.nsdl.com

Special Window for Re-lodgment of Transfer Requests of Physical Shares:

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 date

fuly 02, 2025, in order to facilitate ease of investing for investors and to secure the rights on investors in the securities which were purchased by them, it has been decided to open a speciinvestors in the securities which were purchased by them, it has been decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected / returned/ not attended to due to deficiency in the documents process / or otherwise, for a period of six months from 7" July, 2025 till 6" January, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA-Adroit Corporate Services Private Limited-as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. The copy of relevant circular is available on the website of the Company viz. www.rishilaser.com.

For RISHI LASER LIMITEE.

Harshad Pate

Place : Vadodara Date : 29.08.2025

NSE

NATIONAL STOCK EXCHANGE OF INDIA LTD.

NOTICE

Regulations, 20
In terms of Regulation 32(3) of SEBI (Delisting of Equity Shares) Regulations, 2021(Delisting Regulations) and as per rules made under Section 21.4 of the Securities Contracts (Regulation) Act, 1956 and the Rules, Bye-Laws, and Regulations of National Stock Exchange of India Limited ("the Exchange", NOTICE is hereby given that the Exchange or proposes to delist undermentioned Companies as the said Companies have, inter-alia, made out grounds for delisting of their securities, ineter that did not be securities of the said Companies has been under usupersion for more than six momits on account of non-compliance with various provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by SEBI/Exchange in this regard.

The Exchange has issued Shov Cause Notice to the Companies at the last known address and registered email address as per the Exchange records, asking the said Companies to SHOW CAUSE as to why the Equity Shares of the Company should not be compulsorily delisted from the Exchange. Show Cause Notice issued to Eros International Media Limited, Poddar Housing and Development Limited at its registered address was delivered on July 15, 2025, however, Show Cause Notice issued to Secult Credentials Limited at its registered address is returned undelivered. The name of the Companies along with the last known address as per the Exchange records are given below:

Sr. No.	Companies	*Registered Address of the Company
1.	Eros International Media Limited	201, Kailash Plaza, Plot No. A-12, Opp. Laxmi Industrial Estate, Off, New Link Road, Andheri (West), Mumbai - 400053, Maharashtra, India.
2.	Poddar Housing and Development Limited	Unit 3-6 Neeru Silk Mills, Mathuradas Mill Compound, NMJoshi Marg, Lower Parel, Mumbai - 400013, Maharashtra, India.
3.	SecUR Credentials Limited	Shree Kamdhenu Estate Office, 10-17, Behind Vibgyor School, Mindspace off Link Road, Malad West, Mumbai, Maharashtra- 400064, India.

Note: The consequences of compulsory delisting include the following:

The above Companies will cease to be listed on the Stock Exchange.
 These Companies will be moved to the dissemination board of the Stock Exchange.

In terms of Regulation 34 of Delisting Regulations

1. The delisted Company, its whole-time directors, person responsible for ensuring compliance with the securities laws, i promoters, and the Companies which are promoted by any other shall not directly or indirectly access the securities market or see islisting of any Equity Shares or act as an intermediary in the securities market for a period of ten years from the date of such delisting.

2. In case of a Company whose fair value is positive a. such a Company and the depositories shall not effect transfer, by way
of sale, pledge, etc., of any of the Equity Shares held by the promoters'
promoter group and the corporate benefits like dividend, rights, bonus
shares, split, etc. shall be frozen for all the Equity Shares held by the
promoters' promoter group, till the promoters of such Company
provide an exit option to the public shareholders in compiliance with
sub-regulation (4) of regulation 33 of these regulations, as certified by
the relevant recognized stock exchange;

b. the promoters, whole-time directors, and person(s) responsible for ensuring compliance with the securities laws, of the compulsorily delisted Company shall also not be eligible to become directors of any listed Company till the exit option as mentioned in clause (a) is

In terms of Regulation 33 of Delisting Regulations

Where the Equity Shares of a Company are delisted by a recognised stock exchange, the recognised stock exchange shall appoint an independent valuer(s) who shall determine the fair value of the delisted

3. The value of the delisted Equity Shares shall be determined by the valuer(s) having regard to the factors mentioned in sub-regulation (2) regulation 20 of SEBI (Delisting of Equity Shares) Regulations, 2021.

4. The promoter(s) of the Company shall acquire the delisted Equity Shares from the public shareholders by paying them the value determined by the valuer, within three months of the date of delisting from the recognised stock exchange, subject to the option of the public Shareholders to retain their shares.

5. The promoter shall be liable to pay interest at the rate of ten percent per annum to all the shareholders, who offer their shares under the compulsory delisting offer, if the price payable in terms of sub-regulation (3) of regulation 33 is not paid to all the Shareholders within the time specified under sub-regulation (4) of regulation 33.

Any person who may be aggrieved by the proposed delisting may make representation, if any, to the Delisting Committee of the Exchange in writing within 15 working days of this notice i.e. on or before September 19, 2025.

The Delisting Committee, Listing Department, National Stock Exchange of India Limited "Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex Bandra (East), Mumbal 400 051. Contact no: +91 22 25698100 (32014) E-mail: vgandhi@nse.co.in, delisting@nse.co.in with cc to di-insp-enf-delisting@nse.co.in. The representation/s should be mandatorily emailed to above specified email address. Any anonymous

The Companies are directed to may contact the Exchange on the above-mentioned telephone nos. and email address in case of an discrepancy in the details of the Promoter(s)/Director(s).

Place: Mumbai Date: August **30**, 2025

For National Stock Exchange of India Limite



WARDWIZARD FOODS AND BEVERAGES LIMITED

CIN: L15100WB1953PLC021090

Regd. Off.: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083

Corp. Off.: 418, GIDC Estate, POR, Ramangamdi, Vadodara - 391243

Mobile: +91 6355426350, Email: compliance@wardwizardfoods.com

Website: www.wardwizardfoods.com

INFORMATION TO THE MEMBER REGARDING 71ST ANNUAL GENERAL MEETING
OF WARDWIZARD FOODS AND BEVERAGES LIMITED TO BE HELD THROUGH
VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

otice is hereby given that :

Notice is hereby given that:

Members of the Company may note that the Seventy First (71st) Annual General Meeting (*ACM") will be held on Thursday, 25th September, 2025 at 03:00 P.M. (IST) through VIDEO CONFERENCING (*VC") / OTHER AUDIO VISUAL MEANS (*OAWM"). in compliance with applicable provisions of The Companies Act, 2013 (*the Act") and the relevant Rules framed thereunder and under the Securities and Exchange Board of India (SEBI) (Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated 19th September, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs' (MCA) from time to time and SEBI vide its Circular No. SEBI/HO/CFD/CFD-P002/PICIR/2024/133 dated 3rd October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") to transact the business set out in the Notice dated 29th August, 2025 (the Notice) calling the 7 stat AGM.

In compliance with the above circulars, electronic copies of the Notice of the 71st AGM along with the Annual Report for the Financial Year 2024-2025, will be sent through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s).

In compliance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are required to provide the web-link

Including the exact path, to the complete Annual Report to those Members who have no registered their email addresses with the Company or any Depository, or with the Registra & Share Transfer Agent (RTA) of the Company. Members may note that the Notice of the 71st AGM and Annual Report 2024-25 will also be made available on the Company's website at www.wardwizardfoods.com, BSE Limited website at www.bseindia.com, and on the website of National Securities Depositories Limited, appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at www.evigino.ned/.com. nd VC at www.evoting.nsdl.com

and vC atwww.evoung.nsd.com. Whembers can attend and participate in the 71st AGM of the Company through the VC/OAVM facility only. The Instructions for joining the AGM of the Company and manner or participation in remote e-voiting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 71st AGM. Member's participation in the AGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

quorum under Section 103 of the Companies Act. 2013. PROCESS FOR THOSE MEMBERS WHOSE EMAIL / MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

REGISTERED WITH THE COMPANY IDEPOSITIONELS.

For Physical Members - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the Share Certificate (front and back), PAN (self-atteste canned copy of PAN card), AADHAAR (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) and their documents along with Form ISR-1 by email to Company i RTA email i ompliance@wardwizardfoods.com/support@purvashare.com. The said Form i v a il a b le o n the we b s it e o f the C o m p a n y a ttps://www.wardwizardfoods.com/assets/investor1/Documents_for_Members/Form%

. For Demat Members - Please update your email id & mobile no. with your respecti sitory Participant (DF

 For Individual Demat Members - Please update your email id & mobile no. with you espective Depository Participant (DP) with whom they maintain their demat account which is mandatory while e-Voting & joining virtual meetings through Depository. Manner of casting vote(s) through e-voting:

) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 71st AGM dated **29th August, 2025** through electronic voting system (e-The manner of voting remotely (remote e-voting) by Members holding Shares

naterialized mode, physical mode and for Members who have not registe fresses has been provided in the Notice of the 71st AGM. iii) The facility of e-voting through electronic voting system will also be made availat during the AGM. Only those Members, who are present in the AGM through VC/OAM actility and who have not cast their vote on the Resolutions through remote e-Voting are otherwise not barred from doing so, shall be eligible to vote through e-Voting systematically and who the AGM.

waterburning in E-OWI.

Members are requested to carefully read all the Notes set out in the Notice of the 71st AGN dated and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Members may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Members. Members will receive the AGM Notice only through e-mail registered with the Company. For Wardwizard Foods and Beverages Limit

Bhoomi Ketan Talat Company Secretary & Compliance Office

Karnataka Bank Ltd.

Regd. & Head Office : Mahaveera Circle, Kankanady, Mangaluru - 575 002 CIN: L85110KA1924PLC001128, e-mail: investor.grievance@ktkbank.com [Website: https://karnatakabank.com Tel. no. 0824-2228222]

101st Annual General Meeting (AGM) to be held through vc/oavm

Notice is hereby given that the 101st Annual General Meeting (AGM) of the Members of The Karnataka Bank Limited will be convened on Tuesday, September 23, 2025 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 101st AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular no. 09/2024 dated September 19, $2024, for conducting AGM\ without\ the\ physical\ presence\ of\ Members\ at\ a\ common\ venue.$

The Notice of the 101" AGM along with the Annual Report will be sent in due course through electronic mode only to the Members of the Bank whose email

addresses are registered with the Depository Participant/Registrar & Share Transfer Agent (RTA). The Notice of the 101st AGM and Annual Report for Financial Year 2024-25 will also be made available on the website of the Bank at https://karnatakabank.com/investors and on the website of NSDL at www.evoting.nsdl.com Additionally, the notice of AGM and Annual Report will also be available on the website of the Stock Exchanges i.e., BSE Limited $(BSE)\ and\ National\ Stock\ Exchange\ of\ India\ Limited\ (NSE)\ at\ www.bseindia.com\ and\ www.nseindia.com\ respectively.$ Members can attend and participate in the 101st AGM through VC/OAVM facility only. The Bank will be providing remote e-voting facility to all its members to

cast their votes before the date of AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM. The detailed instructions/procedure with respect to participation and e-voting will be provided in the Notice convening the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Members are requested to contact their Depository Participant and register their email address and bank account details in their demat account as per the

Dividend Record Date

The Board of Directors at their meeting held on Wednesday, May 14, 2025, recommended dividend at the rate of ₹5.00/- per equity share (i.e; 50%) having face value of ₹10/- each for the Financial Year ended March 31, 2025. The record date for the purpose of the dividend is September 16, 2025. The dividend once approved by the shareholders in the 101st AGM will be paid to those shareholders whose name appear in the Bank's Register of Members / Statement of Beneficial Position received from the NSDL and the CDSL as at the close of business hours on September 16, 2025. To avoid the delay in receiving $dividend, Members\ are\ requested\ to\ update\ their\ KYC\ with\ their\ depositories; (where\ shares\ are\ held\ in\ dematerialized\ mode)\ and\ with\ the\ Registrar\ \&\ Share$ Transfer Agent of the Bank (where shares are held in physical mode) to receive dividend directly to their bank account. Please note that in terms of SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024, dividend warrant will be issued to only those cases where shares are held in demat form and online credit has bounced due to incorrect bank detail.

Members may note that the Income Tax Act, 1961 ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company on or after 01" April, 2020 shall be taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of the dividend. To enable us to determine the appropriate TDS rate as applicable, Members are requested to submit relevant $documents in accordance \ with the provisions of the IT Act on or before \textbf{September 16, 2025}. In this regard, a separate email is already sent to the Members and the second of the$ whose email address is registered with the depositories explaining the process of withholding of tax at prescribed rates on dividend being paid to the Members. Members may contact Registrar & Share Transfer Agent of the Bank, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru-560003, Fax: (080) 23460819, Email: irg@integratedindia.in or call Tel: (080)

By the Order of the Board of Directors For The Karnataka Bank Limited

Sd/-Sham K Company Secretary

Place: Mangaluru

Date: 29.08.2025

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED

Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022 Phone: (033) 22233394, E-Mail: periatea@Inbgroup.com Website: www.periatea.com, CIN: L01132WB1913PLC220832

NOTICE OF THE 112TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 112th Annual General Meeting (AGM) of the Company will be held on Saturday, the 20th day of September, 2025 at 10.30 A.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 20/2020 dated 3th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 30/2020 dated 3th December, 2020, General Circular No. 30/2021 dated 28th December, 2021, General Circular No. 30/2021 dated 28th December, 2021, General Circular No. 20/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 28th December, 2021, General Circular No. 21/2021 dated 28th December, 2021, General Circular No. 30/2023 dated September 2021, General Circular No. 30/2023 dated September 25, 2023 and General Circular No. 99/2024 dated 19th September 2024 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 also SEBI Circular No. SEBI/HO/CFDI/CMDZ/CIR/P/2021/11 dated anuary 15, 2021 read with SEBI Circular No. SEBI/HO/CFDI/CMD1/CIR/P/ 2020/79 dated May 12, 2020. SEBI Circular No. SEBI/HO/CFDI/CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PD-02-P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/1433 dated October 3, 2024 ("collectively referred as Circulars") to transact the businesses set forth in the Notice convening the AGM.

to transact the businesses set forth in the Notice convening the AGM. In Compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31st March, 2025 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 112th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar and Share Transfer Agent (RTA)/Depository Participant(s) and to all other persons so entitled. Further, pursuant to Regulations, 2015 a letter providing the web-link, including the exact path, where complete details of the Annual Report are available is being sent to those Members whose e-mail address are not registered.

Members may also note that the Notice of the 112th AGM and the Annual

Members may also note that the Notice of the 112th AGM and the Annu-Members may also note that the Notice of the 112" AGM and the Annual Report 2024-2025 is also available on the Company's website at weblink https://www.periatea.com/annual-reports/ and website of the Stock Exchange i.e NSE Ltd., at www.nseindla.com . The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindla.com.

at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 we.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, SEBI Circulars and any other applicable notifications/circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent

- a) The remote e-voting period begins at 9:00 a.m. on Wednesday 17th September, 2025 and ends at 5:00 p.m. on Friday, 19th September 2025. The remote e-voting module shall be disabled by CDSL thereafter
- b) The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. Saturday, 13th September, 2025, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- c) The voting rights of the Members shall be in proportion to their shareholding The voting rights of the Members shall be in proportion to their shareholding in the Company as on 13th September, 2025 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 13th September, 2025), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited at an email id: coimbatore@in.mpms.mufg.com.
- All The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 13th September, 2025) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- e) 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.

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.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 15th September, 2025 to Saturday, 20th September, 2025 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2025.

Date: 29.08.2025

By Order of the Board of Directors For The Peria Karamalai Tea & Produce Co. Ltd Saurav Singhania



KIRAN VYAPAR

CIN: L51909WB1995PLC071730 Registered Office: 7, Munshi Premchand Sarani,

Hastings, Kolkata-700022, Ph; (033) 22230016/18, Fax; (033) 22231569 Email : kvl@lnbgroup.com, Website : www.lnbgroup.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING,

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

Notice is hereby given that the 29TM Annual General Meeting (AGM) of the Company will be held on Saturday, the 20TM day of September, 2025, at 12.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, General Circular No. 14/2020 dated 8TM April, 2020, General Circular No. 20/2020 dated 5TM April, 2020, General Circular No. 20/2020 dated 5TM April, 2020, General Circular No. 20/2020 dated 5TM May, 2020, General Circular No. 22/2020 dated 5TM May, 2020, General Circular No. 20/2022 dated 28TM December, 2020, General Circular No. 39/2020 dated 31TM December, 2020, General Circular No. 20/2022 dated 31TM December, 2021, General Circular No. 21/2021 dated 3TM December, 2021, General Circular No. 21/2021 dated 3TM December, 2021, General Circular No. 21/2022 dated 5TM May, 2022, General Circular No. 10/2022 dated 28TM December, 2021, General Circular No. 21/2022 dated 5TM May, 2022, General Circular No. 10/2022 dated 28TM December, 2021, General Circular No. 21/2022 dated 5TM May, 2022, General Circular No. 21/2022 dated 3TM May, 2022, General Circular No. 21/2022 dated 3TM May, 2022, General Circular No. 21/2022 dated 3TM May, 2022, General Circular No. 21/2024 dated 3TM December, 2024 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2023 SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/13 dated Oxtober 3, 2024 (collectively referred to as "said Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compilance with the aforesaid Circulars is susued by the MCA and SEBI, the Noticular Noticulars is susued by the MCA and SEBI, the Noticular Noticulars is susued

to transact the businesses set forth in the Notice convening the AGM. In Compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31st March, 2025 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 29th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar and Share Transfer Agent (RTA)/Depository Participant(s) and to all other persons so entitled. Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to those Members whose e-mail address are not registered

Members may also note that the Notice of the 29th AGM and the Annual Report 2024-2025 is also available on the Company's website at weblink https://www.lnbgroup.com/kiran/reports/Annual-General-Meeting/ 29th%20Annual%20General%20Meeting/Kiran%20Vyapar%20Annual% 20Report%20-%202025.pdf and website of the Stock Exchange i.e BSE Ltd. at www.bseindia.com . The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingilance with the provisions of Central Compliance with the Compliance with th

www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, SEBI Circulars and any other applicable notification/circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been

All the Members are hereby informed that:

- a) The remote e-voting period begins at 9:00 a.m. on Wednesday, 17th September, 2025 and ends at 5:00 p.m. on Friday, 19th September, 2025. The remote e-voting module shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. Saturday, 13th September 2025, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. c) The voting rights of the Members shall be in proportion to their shareholding
- in the Company as on 13th September, 2025 (cut-off date). Any person who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 13th September 2025). 2025), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwar Datamatics Private Limited, at an email id: mdpldc@yahoo.com. The Members of the Company holding shares either in physical form o in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 13th September, 2025) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A membe
- vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall no be allowed to change it subsequently. e) If you have any queries or issues regarding attending AGM 8 e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at Toll Free No.

may participate in the meeting even after exercising his/her/its right to

1800 21 09911
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 Tol Free No. 1800 21 09911

NOTICE is hereby further given that pursuant to the provisions of Section 9° Not fibe is netered in the given may present to the provisions of section 39 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 15th September, 2025 to Saturday, 20th September, 2025 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2025.

By order of the Board of Directors For Kiran Vyapar Limited

Place : Kolkata Company Secretary Date: 29.08.2025 Membership No. F8857