

AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN: L51109MH1982PLC319008

September 02, 2025

To,

Department of Corporate Relationship BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177 **National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol – AIIL

ear Sir,

Sub: Copy of Newspaper Publication of the Notice of 43rd Annual General Meeting of the Company scheduled to be held on Friday, September 26, 2025

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), we enclose copies of the following newspaper advertisements published on September 02, 2025 for giving Notice of the 43rd Annual General Meeting of the Company to be held on Friday, September 26, 2025 at 04:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") only.

- 1. Business Standard (all editions) (ENGLISH), and
- 2. Mumbai Lakshadeep (Mumbai edition) (MARATHI).

Kindly take the same on your record and acknowledge the receipt.

Thank you,

For Authum Investment & Infrastructure Limited

Amit Dangi Whole Time Director DIN: 06527044

Encl: A/a

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Ph.: (022) 6747 2117 * E-mail: info@authum.com * Website: www.authum.com

Corporate Office: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

T +91 22 6838 8100 * Customer Service: T +91 22 4741 5800 * E-mail: customercare@authum.com

Indian Cricketers' Association

(CIN - U92419MH2019NPL327653) Registered Office: 804, G-Square, Near BMC Office, Jawahar Road, Ghatkonar Fast Mumbai- 400077

Phone: +91-80-40952309, Email: office@indiancricketersassociation.com, Website: www.indiancricketersassociation.com

NOTICE is hereby given that the 06th Annual General Meeting ('AGM') of Indian Cricketers Association will be held on Monday, September 22nd, 2025 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as se out in the Notice of the AGM only through e-voting facility.

Notice of Annual General Meeting

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circular dated April 8, 2020, read with General Circular No 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs. Facility fo appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2024-25 has been sent only through electronic mode (e-mail) on 30th August, 2025 to those members whose e-mail addresse are registered with the Company and will also be available on the Company's Websit www.indiancricketersassociation.com

Members whose Email IDs are not registered with the Company, may register their e-mail addresses by sending an e-mail to office@indiancricketersassociation.com for registering their e-mail addresses along with their full name, folio number, PAN number, contact number and name of the cricket association till 14th September, 2025.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by National Securities Depository Limited.

The Members whose names appear in the Register of Members as on the cut-off date i.e 15th September, 2025 are entitled to avail the facility of e-voting. Those who have become members on or after the dispatch of notices and upto the cut-off date may send request or evoting@nsdl.co.in for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 22nd August, 2025 which can also be downloaded from Company's Websit www.indiancricketersassociation.com.

The e-voting period commences on Friday, 19th September, 2025 at 10:00 a.m. and ends on Sunday, 21st September, 2025 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date.

In case of any query or grievances connected with e-voting, 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 toll free no.: 022 - 48867000 or send a request at Ms. Pallavi Mhatre at evoting@nsdl.com

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

For Indian Cricketers' Association By Order of the Board of Directors

Date: 01st September, 2025 Place : Ahmedahad

Hitesh Majmudai Director (DIN - 08608749)

Federal-Mogul Sealings India Limited

Regd. Office: 152/223, Mahalunge, Chakan-Talegaon Road, Tal. Khed, Dist. Pune - 410501. CIN: U29253PN2014PLC152540 Tell.: 941-2135 677300 Tell.: abhishek.nagar@tenneco.com

NOTICE TO THE MEMBERS ON INFORMATION REGARDING THE 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER **AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 11th (Eleventh) Annual General Meeting of the Members of Federal-Mogul Sealings India Limited ("Company") will be held on Friday, 26th September 2025 at 1:30 PM through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules read with all applicable circulars on the matter issued by Ministry of Corporate Affairs ("MCA") from time to time to transact the business set out in the Netter of the AGM. in the Notice of the AGM.

In compliance with MCA Circulars, the Notice of 11th AGM together with Annual Report for the Financial Year 2024-25 will be sent to those members electronically whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs). Necessary arrangements have been made by the Company with KFin Technologies Limited ('KFINTECH') to facilitate remote e-voting and voting during the meeting.

The Notice of AGM & Annual Report for the FY 2024-25 will be available a the website (https://kfintech.com) of RTA.

Members holding Shares in physical form or those whohave not registered Members holding Shares in physical form or those whohave not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 11th AGM, Annual Report and the login details for remote e-voting joining the AGM through VC/OAVM facility by sending a request to KFin Technologies Limited ("KFINTECH), Registrar and Share Transfer Agent of the Company at ramachandra.v@kfintech.com by providing their name, folio no, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in sunport for registering their e-mail addresses. Members holding Shares in support for registering their e-mail addresses. Members holding Shares materialised form are requested to register/update their e-mail IDs with their Depository Participants (DPs).

The Company will provide remote e-voting facility and e-voting facility to all its members to cast their votes on all the resolutions set out in the notice of 11th AGM. Detailed instructions for remote e-voting and e-voting during the AGM shall be provided in the notice of 11th AGM.

Any person, who acquire shares and become member of the Company after the date of electronic dispatch of Notice of 11th AGM and holding shares as on cut-off date i.e., Friday, 19th September 2025 may obtain the Login ID and password by sending a request at evoting@kfintech.com.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA. The detailed process and manner of remote e-voting, e-voting at the AGM, instructions for attending the AGM through VC/OAVM, etc. will be ovided in the AGM Notice

For and on behalf of Federal-Mogul Sealings India Limited

(Kapil Arora) Date: 01.09.2025 Director DIN: 08837647 Place: Gurugram

IK URBANSCAPES

JK URBANSCAPES DEVELOPERS LIMITED

CIN: U17111UP1924PLC000275 Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh. Telephone: +91 512 3067382-83 Email: swati.srivastava@jkorg.co.in; Web: www.jkurbanscapes.com

NOTICE ON INFORMATION REGARDING 102nd ANNUAL GENERAL MEETING OF JK URBANSCAPES DEVELOPERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS Notice is hereby given that the 102nd Annual General Meeting ("AGM") of the Members of JK URBANSCAPES DEVELOPERS LIMITED ("the Company") is scheduled to be held

on Tuesday, September 30, 2025 at 04:30 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("**OAVM**") to transact the businesses as set forth in the Notice of 102^n AGM, in compliance with the applicable provisions of the Companies Act 2013 read with the Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024 ssued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard, Companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue. Members can join and participate in the AGM through VC/OAVM facility only being provided by the Central Depository Services (India) Limited ("CDSL").

Report for the Financial Year 2024-25 will be sent in due course, through electronic mode to all those Members whose email IDs are registered with the Company of Depository Participants ("DPs") or the Company's Registrar and Share Transfe Agent ("RTA") viz Alankit Assignments Ltd as on August 29, 2025. The Notice of 102nd AGM and Annual Report is available on the website of the Company a www.jkurbanscapes.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In accordance with the aforesaid Circulars, the Notice of 102nd AGM and Annua

The instructions for joining and manner of participation in the AGM will be provided in the Notice and members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013 ("the Act").

Manner of registering/ updating email address and/ or other KYC details:

Shareholders holding shares in physical form are requested to send their name email address, Mobile/Phone No., Folio No., copy of PAN and Aadhar Card to the Company's Registrar and Share Transfer Agent i.e. Alankit Assignments Ltd., at Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055 or through e-mail at rta@alankit.com, Phone: 011-42541234 / 23541234 along with covering letter duly signed by all the shareholder(s).

(b) Shareholders holding shares of the Company in dematerialized form but who have not registered/updated their email address and Mobile/Phone No. are requested to approach their respective Depository Participant.

Manner of e-voting and participation in the AGM:

The facility for casting the votes by the members through e-voting facility (remote e-voting facility and e-voting during the AGM) will be provided by CDSL and the detailed procedure for e-voting and participation in the AGM through VC/OAVM shall be provided in the Notice of 102nd AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/ OAVM and have not casted their vote through remote e-voting may cast their vot electronically during the AGM.

In case of any query, a member may send an email to the RTA at rta@alankit.com of to the Company at swati.srivastava@ikorg.co.in

By order of the Board For JK Urbanscapes Developers Limited Sd/

DIXON TECHNOLOGIES (INDIA) LIMITED

Dixon

CIN: L32101UP1993PLC066581

REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh- 20130

E-Mail: investorrelations@dixoninfo.com, Website: www.dixoninfo.com, PH. No.: 0120-473720 NOTICE TO THE MEMBERS OF THE 32^{MD} ANNUAL GENERAL MEETING OF THE COMPANY AND REMOTE E-VOTING INFORMATION

the Members of Dixon Technologies (India) Limited ("Company") will be held on Tuesday 23" September, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audi Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the AGN The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated 19 September 2024, read with the circular's issued in this regard and Circular No. SEBI/HO/CFI September 2024, read with the circular's issued in this regard and circular No. SEBIFIOUCH (FCP-PoD-2P/CIR/2024/133 dated 3" October 2024 and other applicable Circulars issue by the Securities and Exchange Board of India ("SEBI") (Collectively referred to as "Circulars permitted holding of the 32nd AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with Circulars and the relevant provisions of the Companies Act, 2013 ("the Act"), the 32nd AGM of the Company will be held through VC OAVM. The Deemed venue of AGM shall be the Registered Office of the Company i.e. B-1 & 15, Phase-II, Noida-201305, District Gautam Buddha Nagar, Uttar Pradesh. The Members participating in the AGM through VC/OAVM facility shall be reckoned for the

purpose of quorum as per Section 103 of the Act. n compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM and Annua Report which inter-alia comprises of Audited Financial Statements (including the consolidate ancial statements), Auditor's Report and Board's Report etc. for the Financial year 2024 initiation statements, Addition's Report and Board's Report etc. for the Philandian year 2022. Shas been sent only by email to all those Members who have registered their email addresse with the Company or their respective Depository Participants ("DPs"), which was complete on Monday, 1st September, 2025. Additionally, in accordance with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to all those shareholders, whose emails IDs are not register with the Company's RTA/ DP, providing the web-link of the Company's websil from where the Company's Annual Report and other documents can be accessed. Th Notice of the AGM and the Annual Report is also made available on the Company's websil at www.dixoninfo.com, website of stock exchanges i.e. BSE Limited at www.bseindia.co and National Stock Exchange of India Limited at www.nseindia.com. Members who have no received the Notice of AGM and Annual report may download it from Company's website a towww.dixoninfo.com as well as from the website of the RTA at https://evoting.kfintech.com in the "Downloads" tab or the Members may write to the Company Secretary of the Compan at investorrelations@dixoninfo.com

at investorrelations@dixoninfo.com. Pursuant to the provisions of Section 91 of the Act and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 17th September, 2025 to Tuesday, 23th September, 2025 (both days inclusive) to determine the entitlement of the shareholders for the purpose of payment of Final dividend of Rs. 8th Per equity share (400%) of face value of Rs. 2th each for the financial year ended 31th March, 2025, as recommended by the Board of Directors for the FY 2024-25 and for the purpose of AGM. The Dividend, if declared at the AGM, will be paid/dispatched within 30 days from the date of approval at the AGM of the Company to all those beneficial ownersholding share in electronic form and physical form as per the heneficial ownership data made available to the Company by the depositiones as no per the beneficial ownership data made available to the Company by the depositories as of Tuesday, 16th September, 2025 ("Cut-Off").

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

a) Members may attend the AGM through VC at https://emeetings.kfintech.com/ by log using the remote e-voting credentials and clicking 'Video Conference' thereaf

b) Members whose names appear in the register of members or in the register of beneficia owners maintained by the depositories as on the Cut-Off date, shall only be entitled avail the remote e-voting facility or vote at the AGM.

c) Ms. Shirin Bhatt, Practicing Company Secretary (FCS No. 8273, CP No. 9150 (proprietor of M/s Shirin Bhatt & Associates, Company Secretaries) has been app as the scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.

Remote e-voting shall commence on Saturday, 20th September, 2025 (9.00 A.M. IS till Monday, 22nd September, 2025 (5.00 P.M. IST). Remote e-voting shall not be allowe beyond 5.00 P.M. IST on 22nd September, 2025 and once the vote on resolution is ca by the member, the member shall not be allowed to change it subsequently.

In case a person has become a member of the Company after dispatch of AGM Notic but on or before the Cut-Off date for remote e-voting and e-voting at the AGM, he/sh may obtain the User ID and Password in the manner as provided in the notice of the AGM.

The members who have cast their votes before the AGM through remote e-voting can als attend the meeting through VC/OAVM but shall not be entitled to cast their votes again Members who have not cast their votes through remote e-voting and are present in th AGM through VC shall be eligible to vote through e-voting at the AGM.

In case of any query and/or grievance, in respect of voting by electronic means, Members ma refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Ms. B Swati Reddy, Manager at einward.ris@kfintech.com and evoting@kfintech.com or cal KFintech's toll free No. 1-800-309-4001 or write to her at KFin Technologies Limited: Unit Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District Nanakramguda, Seriligampally, Telangana, Hyderabad - 500 032.

Helpdesk for Individual Shareholders holding securities in demat mode for any technic issues related to login through Depository i.e. NSDL and CDSL. Login Type Helpdesk Details

Login Type	Trespaces Betails		
Securities held with	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 or 18001020990		
NSDL Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542/43		

Registration of e-mail address: Members holding shares in physical form and who hav not updated their email addresses with the Company are requested to update their ema addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registra addresses by writing to the Company at Investorrelations@dixoninto.com or to the Registra and Share Transfer Agent, KFin Technologies Limited at Selenium Building, Tower-B, Plc No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy Telangana India - 500 032 along with the relevant forms/documents i.e. Form ISR-1 (dui filed and signed) in physical form. Those Members holding shares in Demat form can ge their email ID registered by contacting their respective Depository Participants.

By Order of the Boar For Dixon Technologies (India) Limited

Date: 1st September, 2025

Chief Legal Counsel & Group Company Secretary

AUTHUM

Authum Investment & Infrastructure Limited CIN: L51109MH1982PLC319008

Email: secretarial@authum.com Ph No: 02267472117 Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Corporate Office: 11th Floor, The Ruby, North-West Wing, Senapati Bapat Road, Dadar West, Mumbai - 400028

INTIMATION REGARDING THE 43RD ANNUAL GENERAL MEETING OF AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Notice is hereby given that the 43rd Annual General Meeting ('AGM') of the members of Authum Investment & Infrastructure Limited ("the Company") will oe held on **Friday, September 26, 2025 at 4.30 p.m. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with general circular no. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 by Ministry of Corporate Affairs (MCA) and SEB vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued (hereinafter referred to as "the Circulars") to transact the business that will be set forth in the Notice of the 43%

n compliance with the aforementioned MCA and SEBI Circulars, copies of the Notice convening the 43rd AGM along with the Annual Report for the financial year 2024-25 will be sent electronically within the prescribed timelines to all the Members of the Company whose e-mail addresses are registered with the Company Depository participants/RTA.

The requirement of sending physical copies of the Annual Report has been dispensed with in accordance with the aforesaid Circulars. However, the physical copies of Notice of AGM along with the Annual Report shall be sent to those members, who shall request for the same at secretarial@auhtum.com

The said Notice along with the Annual Report for the financial year 2024-25 will also be available on the Company's website at www.authum.com on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations the Company is also sending letter to those shareholders whose e-mail addresses are not registered with the Company / RTA/ DP providing the web-link of the Company's website, including the exact path from where the annual report for the inancial year 2024-25 can be accessed

Information to members for updating their email ids

The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 43rd AGM along with the Annual Report for the financial year 2024-25, as given below:

Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 43^{rd} AGM of the Company and the Annual Report for the Financial Year 2024-25 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwar Datamatics Private Limited at mdpldc@yahoo.com

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Members attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting

For Authum Investment & Infrastructure Limited

Place: Mumbai Date :02-09-2025

Dipyanti Jaiswar Company Secretary and Compliance Officer

MARSONS LIMITED

Registered Office: Marsons House, Budge Budge Trunk Road, Vill. Chakmir, Maheshtala, Kolkata- 700 142, West Bengal, Contact No. 9007004231 Email: sultana@marsonsonline.com, Website: www.marsonsonline.com

NOTICE OF 48TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice Is Hereby Given that :

1. The 48th Annual General Meeting ("AGM") of the members of Marsons Limited ("Company") will be held on Tuesday, 23rd September, 2025 at 2.00 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") in compliance with applicable provisions of Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Secretarial Standard in General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022.

- 2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.
- 3. In compliance with MCA circulars and SEBI circulars, the Notice of AGM including details and instructions for remote evoting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2024-25" or "Annual Report") have been sent on 01.09.2025 in electronic mode, to all the members whose e-mail address are registered with Company's Registrar and Share Transfer Agent M/s Maheshwari Datamatics Private Limited/ their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies act, 2013 read with Rule 18 of the Companies (Accounts) Rules, 2014. The same is also available on the website of the Company at www.marsonsonline.com and can also be accessed from the website of the BSE Ltd. at
- The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 17th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive) for the purpose of the AGM of the Company. All members holding shares either in physical form or in dematerialized form as on cut-off date, Tuesday, 16th September 2025 are provided the facility to cast their vote electronically (e-voting) on the business set forth in the Notice of the AGM, for which the Company has engaged the services of Central Depository Services (India) Limited as E-voting agency. Members may cast their votes remotely (Remote E-voting) or cast votes at the AGM (e-voting) using electronic system provided by the CDSL. The facility to cast vote electronically at the AGM (e-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote e-voting.
 - b. The remote e-voting shall end on Monday, 22nd September, 2025 at 5.00 P.M (IST).
- upon expiry of the aforesaid period.
- The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the AGM is Tuesday, 16th September. attend the meeting but will not be entitled to cast vote(s) at the AGM.
- 7. Members may note that:

Date: 01.09.2025

Place · Kolkata

- a) Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently
- (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at Toll Free No. 1800 22 55 33. Members may also write to the Company at the Company's email address **sultana@marsonsonline.com**

For Marsons Limited Uttara Sharma

PRIME FOCUS PRIME FOCUS LIMITED

Corporate Identity Number (CIN): L92100MH1997PLC108981 Registered Office: Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052. Phone: 022-2648 4900 Website: www.primefocus.com, E-mail: ir.india@primefocus.com

INFORMATION REGARDING 28th ANNUAL GENERAL MEETING OF PRIME FOCUS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

ce is hereby given that the 28th Annual General Meeting ("AGM") of the members of Prime Focu imited ("the Company") will be held on Tuesday, September 30, 2025 at 12:30 p.m. (IST) through Uniform the Company's win be interested in the stage, September 30, 2023 at 1,223 p.in. (37) into a video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at the common venue pursuant to applicable provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 as amended ("Listing Regulations") read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, read with other subsequent circulars issued in this egard, the latest circular being General Circular No. 09/2024 dated September 19, 2024 (collective rred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular n SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, and other applicable circular ssued in this regard ("SEBI Circulars") in relation to "Relaxation in relation to compliance with certain provisions of the Listing Regulations" to transact the business, as set out in the Notice of AGM dated August 13, 2025. The deemed venue for the AGM shall be the Registered office of the Company i.e. me Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052.

compliance with the MCA Circulars and SEBI Circulars, the Notice of AGM and Annual Report for the inancial Year 2024-25 will be sent through the electronic mode only to those members whose e-ma address is registered with the Company/ Registrar and Share Transfer Agent/ Depositories/ Depositor Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of AGM for the Financial Year 2024-25 is available, will be sent to those membes whose e-ma address is not registered with the Company/ Registrar and Share Transfer Agent/ Depositories Depository Participant(s). The Notice of AGM and the Annual Report of the Company for the Financia Year 2024-25 will also be made available on the website of the Company (www.primefocus.com) an also on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com)
BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) Members attending the meeting through VC/ OAVM facility shall be counted for the purpose of reckoning he quorum under Section 103 of the Act.

Manner of voting for the AGM:

Members will have an opportunity to cast their vote through remote e-voting or e-voting during the AGM on the business as set out in the Notice of AGM.

The manner of e-voting by members holding shares in dematerialized mode, physical mode and for nembers who have not registered their email address has been provided in the Notice convening the AGM also, along with the detailed instructions for remote e-voting or e-voting during the AGM.

Manner of registering/ updating the e-mail address:

Members holding shares in the physical mode and who have not registered/ updated their e-ma address with the Company are requested to register/ update their e-mail address by sending a duly filled and signed request letter along with details like Folio No., Name of shareholder, scanne 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 and Share Transfer Agent ("RTA") viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai -Contact No.: +91-22-49186174 / (0)810-811 6767. Fax: +91-22-49186060 Email: rnt.helpdesk@in.mpms.mufg.com or email to the Company at ir.india@primefocus.com is

Members holding shares in dematerialized mode are requested to register/ update their e-ma address with the relevant Depository Participant(s).

he remote e-voting period commences on Friday, September 26, 2025 (9:00 a.m. IST) and ends o onday, September 29, 2025 (5:00 p.m. IST). During this period, members may cast their vote actronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on **Monday**, September 29, 2025 and the members shall not be allowed to vote through remote e-voting thereafte he voting rights of the members shall be in proportion to their shareholding in the paid-up equity share

capital of the Company as on the Cut-off date i.e. Tuesday, September 23, 2025. The above information is being issued for the information and benefit of the members of the Compan and is in compliance with the MCA Circulars and SEBI Circulars

The intimation is also available on the Company's website (www.primefocus.com), the website of the Stock Exchanges i.e. BSE Limited (<u>www.bseindia.com</u>) and National Stock Exchange of India Limited (www.nseindia.com)

The members may contact the Company's Registrar and Share Transfer Agent at the below mentioned MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)

C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, India

Contact No.: +91-22-49186174 / (0)810-811 6767

ax: +91-22-49186060 E-mail id: rnt.helpdesk@in.mpms.mufg.com

Website: swayam.in.mpms.mufg.com

The Notice of 28th AGM will be sent to the member(s) on their registered email address(es). A letter with exact path where notice is available will also be sent to the member(s) whose email address(es) is no egistered in due course.

By order of the Board For Prime Focus Limited Parina Shah Company Secretary & Compliance Office

Date: September 01, 2025

Place: Mumbai

— Advertorial

TENDER CARE — HINDUSTAN COPPER LTD.

PUBLIC PROCUREMENT Hindustan Copper Limited (HCL) organized a training programme on 'Public Procurement' as a part of the Preventive Vigilance Awareness Campaign 2025 themed on 'Vigilance -

ORGANIZES TRAINING WORKSHOP ON

A shared responsibility'. The event was inaugurated by Mr Sanjiv Kumar Singh

Chairman and Managing Director, HCL, in the presence of Sanieev Dr Kumar Sinha. Director

(Operations)

and Director

(Mining) - Addl.



Charge, HCL, Mr R V N Vishweshwar, Director (Finance), HCL, Mr Harsimran Singh, IRSE, Esteemed Guest Speakers. Chief Vigilance Officer, HCL, CVOs, former CVOs and officers of Kolkata based Central organizations, HODs and officers of HCL, and business partners of HCL. Mr Harsimran Singh, CVO welcomed all with his energetic address to encourage all to upskill them with all provisions for public procurement for ensuring best value for money spent on works, goods and services contracts.

As the keynote speaker of the day, Mr Kanwalpreet, IRSS, Executive Director (Railway Stores), Ministry of Railways, deliberated on Procurement Guidelines, GFRs & Procurement Manuals, while Mr Rajiv Lochan Bharadwaj, former IRSS officer and Professor, AJNIFM, spoke on various aspects of Procurement - provisions for 'Make In India', 'MSE', National Security provisions, etc.

HCL Procurement Manual (Policy & Procedure) 2025 was launched, in consonance with the latest guidelines of Public Procurement, with a mission to make procurements more transparent, fair, equitable, cost effective and efficient. Demonstration and "Hands on Training" for GeM registration and operation was also organized at the kiosk set at the venue for welcoming new entrepreneurs on board and training the employees. The event was highly interactive in nature with the participants clarifying their doubts, sharing their views and voicing their gueries.

SJVN CONFERRED WITH SCOPE **EMINENCE AWARD IN HR MANAGEMENT**

SJVN has been conferred with prestigious 'SCOPE Eminence Award in Human Resource Management.' The award was presented by Hon'ble President of Igust, 2025, Vig

India, Smt. Droupadi Murmu to Bhupender Gupta, Chairman & Managing Director, SJVN and Sh. Ajay Kumar Sharma, Director (Personnel), SJVN during a ceremony recently organized by SCOPE in New Delhi. Sh. Bhupender Gupta congrat-

ulated all the employees and

stated that this award reflects SJVN's progressive and peoplecentric HR practices and commitment to employee development. On this occasion, Sh. Ajay Kumar Sharma stated that such awards inspire the organization to continue its journey towards becoming a transformational, future-ready organization driven by a committed and strong workforce.

LIC OF INDIA HANDS OVER DIVIDEND **CHEQUE TO GOVERNMENT OF INDIA**

Shri R. Doraiswamy, CEO & MD, LIC of India, presented the Dividend cheque of Rs.7324.34 Crore to Honourable Union Minister of Finance and Corporate Affairs Smt. Nirmala Sitharaman, as the Government of India's share of Dividend, approved by the Shareholders in the Annual General Meeting held on 26th

2025. Mr. Nagaraju M. Secretary, Dept. of Financial Services, Dr. Parshant Kumar Goyal, Joint Secretary, Dept. of

Financial Services.



Ministry of Finance, Govt. of India were present along with the officials from Life Insurance Corporation of India, Shri Sat Pal Bhanoo MD Shri Dinesh Pant MD Shri Ratnakar Patnaik MD and Shri J.P.S. Bajaj, ZM (I/C), Northern Zone.

LIC is completing 69 glorious years since its incorporation and as at 31.03.2025 has an asset base of Rs. 56.23 Lakh Crore. It continues to be the market leader in the Indian Life Insurance

133 SUGAR MILLS OF THE STATE MAKE THE UP STATE THE LEADING SUGAR PRODUCER OF THE COUNTRY

Under the chairmanship of Dr. R.P. Singh, Chairman, Uttar Pradesh Pollution Control Board, the Board organized an impor-

tant dialogue program with the representatives of 133 sugar mill units of the state in its office building. On this occasion, Dr. R.P. Singh said that the sugar industry has an important role



in the economy and social development of Uttar Pradesh. The 133 sugar mills of the state make the state the leading sugar producer of the country. These units provide employment to lakhs of farmers and workers, empower the rural economy and contribute significantly to the state's GDP.

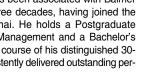
BOARD LEVEL APPOINTMENT IN BALMER LAWRIE & CO. LTD.

Balmer Lawrie & Co. Ltd., a Mini Ratna Category-I PSE under the Ministry of Petroleum & Natural Gas, GOI, has announced

an important leadership change at the Board level. Mr. Romon Sebastian Louis has taken over as Director [Service Businesses] with effect from 22nd August 2025. Mr. Louis will be overseeing the Logistics (Infrastructure, Services & Cold Chain) and Travel & Vacations businesses of the Company. Prior

to assuming charge as Director [Service Businesses], Mr. Louis served as the Executive Director [Logistics Infrastructure & Cold Chain] in the Company.

Mr. Romon Sebastian Louis has been associated with Balmer Lawrie & Co. Ltd. for nearly three decades, having joined the organisation in 1998 at Chennai. He holds a Postgraduate degree in Marketing & Sales Management and a Bachelor's degree in Commerce. Over the course of his distinguished 30year career, Mr. Louis has consistently delivered outstanding performance across various roles.



Date: September 01, 2025 Place: New Delhi

Swati Srivastava **Company Secretary** Membership No. ACS-48654

NOTICE is hereby given that the 32nd (Thirty-Second) Annual General Meeting ("AGM")

5. All the members are informed that

a. The remote e-voting shall commence on Saturday, 20th September, 2025 at 9:00 A M (IST)

c. Remote e-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL,

2025. Members who have cast their votes through remote e-voting may

b) The Company has appointed Mr. Arun Kumar Jaiswal. (ACS-29827) Practicing Company Secretary as the scrutinizer to scrutinize the voting process in a fair and transparent manner. n case of any queries, you may refer the Frequently asked Questions

Company Secretary

Lost of Found

Notice is nereby given that Original **Saguv**a **Chit** in **Form VII** dated **23.01.1996** issued l

the Tahsildar Puttur in Ref. No. NCRSF

.729/1991-92 pertaining to the land in Old Sy. No.73/5A corresponding to new

Sv.No.73/3 (2.90 acres) of Punacha Village

ntwal Taluk, D.K. District, Karnataka Stat

is being lost/misplaced on 28.08.2025 at Indralok, Mira Bhayander in an Autorickshaw.

Have also file Police Complaint at Navgha at Mira-Bhyander Vasai-Virar Registe

id 14913/2025 Date on 30/08/2025

Finder of the above document may kindly return it to me to the following address, who

Anilkumar K.V., S/o Kunjhu Kuttan K.V

B-501, Vishveshwar Towers CHS Limited, Indralok Phase 10, Bhayander East Thane, near RBK Global School, Thane,

rashtra – 401105. Mobile No.: 9702222111

PUBLIC NOTICE

NOTICE is hereby given to the public that Mr.

Rajan Bhavnani has agreed to sell/transfer

convey to my client his right, title and interest in

the Premises more particularly described in the

schedule written hereunder ("Said Premises"

with clear & marketable title & free from a

Any person having any claim to or against th

said Premises by way of sale, assignment

exchange, gift, lease, lien, lease, tenanci

charge, trust, mortgage, inheritance

maintenance, possession, injunction, lis

endens, attachment, easement or otherwi

nowsoever is required to make the same know

writing to me with supporting documental

evidence at the address: 2. Trade House

Parel, Mumbai 400013 or Email at

a3glegal@gmail.com within 10 days from the

date hereof otherwise the transaction of sale

shall be completed without reference to such

claims and the claims, if any, shall be deemed to

have been waived and not binding on my client.

Schedule Above Referred To

("Said Premises")

Unit No.914 on the 9th Floor of Trade World (

Wing, Kamala Mills together with 1 (One) oper

ar parking space & 20 fully paid shares o

Rupees Fifty each comprised in Share

ertificate No. 167 bearing distinctive nos

3321 to 3340 of the "Trade World Premises Co

operative Society Ltd" standing on land bearing C.S. No.448 of Lower Parel Division

situate at Senapati Bapat Road, Lower Parel

Mumbai - 400013 in the registration district of

PUBLIC NOTICE

NOTICE is hereby given to the public that Mrs.

Caroline Rajan Bhavnani has agreed to

sell/transfer/convey to my client her right, title

and interest in the Premises more particularly

described in the schedule written hereunder

free from all encumbrances.

"Said Premises") with clear & marketable title &

Any person having any claim to or against the

said Premises by way of sale, assignment

exchange, gift, lease, lien, lease, tenancy,

charge, trust, mortgage, inheritance

naintenance, possession, injunction, lis-

pendens, attachment, easement or otherwise

lowsoever is required to make the same know

n writing to me with supporting documentary

vidence at the address: 2, Trade House

Kamala Mills, Senapati Bapat Marg, Lower

Parel, Mumbai 400013 or Email at

a3glegal@gmail.com within 10 days from the

date hereof otherwise the transaction of sale

shall be completed without reference to such

claims and the claims, if any, shall be deemed to

have been waived and not binding on my client.

Schedule Above Referred To

("Said Premises")

Unit No.913 on the 9th Floor of Trade World C

Wing, Kamala Mills together with 1 (One) open

car parking space & 20 fully paid shares of

Rupees Fifty each comprised in Share

Certificate No. 166 bearing distinctive nos.

3301 to 3320 of the "Trade World Premises Co-

operative Society Ltd" standing on land

earing C.S. No.448 of Lower Parel Division

situate at Senapati Bapat Road, Lower Parel

Mumbai - 400013 in the registration district of

Aakarsh Gulati

Advocate High Court

Mumbai City and Mumbai Suburban.

Dated 2nd day of September 2025

Date: September 01, 2025

Aakarsh Gulati

Advocate High Court

Mumbai City and Mumbai Suburban.

Dated 2nd day of September 2025

Date:02.09.2025

मुंबई लक्षदीप 🕃

सोने-चांदीच्या दरात वाढ

मुंबई, दि. १: देशांतर्गत सराफा बाजारात आज तेजीचा कल दिसून येत आहे. दरात झालेल्या वाढीमुळे देशातील बहुतांश सराफा बाजारात २४ कॅरेट सोने आज प्रति १० ग्रॅम १,०२,३६० रूपये ते १,०२,५१० रूपये या स्तरावर व्यवहार करत आहे. दुसरीकडे, २२ कॅरेट सोने आज प्रति १० ग्रॅम ९४,१९० रूपये ते ९४,३४० रूपये या दरम्यान विकले जात आहे. चांदीच्या दरात वाढ झाल्यामुळे ही चमचमती धातू सराफा बाजारात आज प्रति किलो १,२४,९०० ते १,२६,००० रूपयांच्या स्तरावर विकली जात

मुंबईत २४ कॅरेट सोने प्रति १० ग्रॅम १,०२,३६० रुपये आणि २२ कॅरेट सोने प्रति १० ग्रॅम ९४,१९० रुपये या स्तरावर विकले जात आहे. तर दिल्लीमध्ये २४ कॅरेट सोने आज प्रति १० ग्रॅम १,०२,५१० रुपयांच्या स्तरावर व्यवहार करत आहे, तर २२ कॅरेट सोन्याचा दर प्रति १० ग्रॅम ९४,३४० रूपये नोंदवला गेला आहे. त्याचप्रमाणे अहमदाबादमध्ये २४ कॅरेट सोन्याची किरकोळ किंमत प्रति १० ग्रॅम १,०२,४१० रुपये आणि २२ कॅरेट सोने ९४,२४० रूपये प्रति १० ग्रॅम नोंदवले गेले आहे. या प्रमुख शहरांव्यतिरिक्त चेन्नईत २४ कॅरेट सोने आज प्रति १० ग्रॅम १,०२,३६० रूपयांना आणि २२ कॅरेट सोने प्रति १० ग्रॅम ९४,१९० रूपयांना विकले जात आहे. कोलकात्यातदेखील २४ कॅरेट सोने प्रति १० ग्रॅम १,०२,३६० रूपये आणि २२ कॅरेट सोने प्रति १० ग्रॅम ९४,१९०

लखनौच्या सराफा बाजारात २४ कॅरेट सोने आज प्रति १० ग्रॅम १,०२,५१० रूपयांच्या स्तरावर आणि २२ कॅरेट सोने प्रति १० ग्रॅम ९४,३४० रुपयांच्या स्तरावर विकले जात आहे. पटन्यात २४ कॅरेट सोन्याचा दर प्रति १० ग्रॅम १,०२,४१० रूपये आहे, तर २२ कॅरेट सोने प्रति १० ग्रॅम ९४,२४० रूपयांना विकले जात आहे. जयपूरमध्ये २४ कॅरेट सोने प्रति १० ग्रॅम १,०२,५१० रुपये आणि २२ कॅरेट सोने प्रति १० ग्रॅम ९४,३४० रूपये या स्तरावर विकले जात आहे.

रूपये या स्तरावर

व्यवहार करत आहे.

देशातील इतर राज्यांप्रमाणेच कर्नाटक, तेलंगणा आणि ओडिशाच्या सराफा बाजारातदेखील आज सोन्याच्या दरात तेजीचा कल दिसून येत आहे. या तिन्ही राज्यांच्या राजधानी बेंगळुरू, हैदराबाद आणि भुवनेश्वर येथे २४ कॅरेट सोने आज प्रति १० ग्रॅम १,०२,३६० रूपयांच्या स्तरावर व्यवहार करत आहे. त्याचप्रमाणे या तिन्ही शहरांच्या सराफा बाजारात २२ कॅरेट सोने प्रति १० ग्रॅम ९४,१९० रूपयांच्या स्तरावर विकले जात आहे.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following share certificates of CARYSIL LTD, A-702, Floor Kanakia Wall Street, Andheri - Kurla Rd, Chakala, Andheri Eas Mumbai Maharashtra 400093 registered in the name of the following sharehold

ave been lost by us. Name of the Certificate Face Distinctive Folio No. Shareholder/s CHANDRAKALA L TODARWAL (DECEASED) C000123 276 Rs. 2 383166 - 384425 126 ARUN LALCHAND TODARWAL SUNIL LALCHAND **TODARWAL**

The Public are hereby cautioned against purchasing or dealing in any way with the above

Any person who has any claim in respect of the said share certificate/s should lodge such clair with the Company or its Registrar and Transfer Agents BIGSHARE SERVICE PRIVATE LTD fiftice No S6-2, 6th Floor, Pinnacle Business Park, Next To Ahura Centre, Mahakali Caves Road undheri East. Mumbai 400093 within 15 days of publication of this notice after which no claim w e entertained and the Company shall proceed to issue Duplicate Share Certificate/s Name of the Registered Shareholder/ Legal Claiman Place: Mumbai
Date: 02/09/2025 ARUN LALCHAND TODARWAL & SUNIL LALCHAND TODARWAL



MUKTA ARTS LIMITED

नोंदणीकृत कार्यालय: मुक्ता हाऊस, विस्टलींग वूडस् इन्स्टिट्युटच्या मागे, फिल्मसिटी कॉम्प्लेक्स, गोरेगाव (पुर्व), मुंबई-४०००६५. तूर.:०२२-३३६४ ९४००, फॅक्स:०२२-३३६४ ९४०१, ईमेल:investorrelations@muktaarts.com, वेबसाईट:www.muktaarts.com,

द्वारे बुधवार, २४ सप्टेंबर, २०२५ रोजी दु.०४.३०वा. (भाप्रवे) कंपनी कायदा, २०१३ (अधिनियम च्या सर्व लागू तरतुदी आणि त्याअंतर्गत बनवलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डेस्क्लोजर रिक्रायरमेंट्स) रेग्युलेशन, २०१५ **(सेबी लिस्टिंग नियमावली),** कॉर्पोरेट व्यवहार मंत्रालय आणि सेबीद्वारे जारी केलेल्या परिपत्रकांसह आयोजित केली जाईल.

प्तर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने अशा सदस्यांना पाठवण्यात भाला आहे ज्यांचे ईमेल पत्ता कंपनीकडे. निबंधक व हस्तांतर प्रतिनिधी (आरटीए) आणि डिपॉझिटर्र गर्टिसिपंटस (डीपी) कडे शक्रवार. २२ ऑगस्ट २०२५ रोजी नोंदणीकत आहे. कंपनीने १ सप्टेंबर १०२५ रोजी सूचना इलेक्ट्रॉनिक पद्धतीने पाठवणे पूर्ण केले. याव्यतिरिक्त, सेबी (एलओडीआर) नियमावली १०९५ च्या नियम ३६(९)(बी) नुसार, कंपनी ज्या सदस्यांचे ईमेल आयडी कंपनी/आरटीए/डीपीकडे ोंदणीकृत नाहीत त्यांना एक पत्र देखील पाठवत आहे, ज्यामध्ये कंपनीच्या वेबसाइटची वेबलिंक दिर्ल भाहे जिथून आर्थिक वर्ष २०२४–२५ चा वार्षिक अहवाल पाहता येईल.

सदस्यांनी लक्षात घ्या की २०२३-२४ आर्थिक वर्षासाठीची सूचना आणि वार्षिक अहवाल कंपनीच्य www.muktaarts.com वेबसाइटवर आणि अनुक्रमे स्टॉक एक्स्चेंजच्या वेबसाइट्स म्हणजेच बीएस लेमिटेड www.bseindia.com वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे . फंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कला .o८ मधील तरतुदींनुसार आणि सेबी लिस्टिंग रेग्युलेशन चे नियम ४४ आणि एमसीए परिपत्रकांनुसार . हेपनी एजीएम दुरम्यान ई-व्होटिंग आणि एजीएममध्ये व्यवहार करायच्या व्यवसायांच्या संदर्भात सदस्यांन दूरस्थ ई–मतदानची सुविधा प्रदान करत आहे. अधिकृत एजन्सी म्हणून इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड **(एनएसडीएल)** सोबत सहभाग वेतला आहे. वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंग सिस्टीम तसेच ई-व्होटिंग वापरून

दस्याला मतदान करण्याचा सुविधा एनएसडाएलद्वार प्रदान केला जाइल.			
ाली नमूद केलेल्या कालावधीत सदस्य त्यांचे मत देऊ शकतात:			
रिमोट ई-व्होटिंगची सुरुवात	रिमोट ई-व्होटिंगची समाप्ती		
रविवार, २० सप्टेंबर, २०२५ रोजी	मंगळवार, २३ सप्टेंबर, २०२५ रोजी		
स.९.००वा. (भाप्रवे)	सायं.५.००वा. (भाप्रवे)		
	0.000		

किंवा रीसेट करण्यासाठी एक लिंक देखील सूचनेमध्ये प्रदान केली आहे. ज्या व्यक्तीचे नाव **बुधवार, १७ सप्टेंबर. २०२५** रोजीच्या कट-ऑफ तारखेला सदस्यांच्या नोंदणीमध्ये/लाभार्थी मालकांच्या यादीत

केली जाईल आणि एजीएममध्ये सहभागी होणारे सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही, ते एजीएमच्या अशा कामकाजादरम्यान मतदानाचा अधिकार वापरण्यास पात्र असतील. एजीएमपूर्व रेमोट ई–व्होटिंगद्वारे मतदान केलेले सदस्य देखील एजीएममध्ये सहभागी होण्यास पात्र असतील परंतु ज्या ठरावांसाठी सदस्यांनी आधीच रिमोट ई-व्होटिंगद्वारे मतदान केले आहे अशा ठरावांवर त्यांना पुन्ह

फिजिकल स्वरूपात शेअर्स धारण करणारी कोणतीही व्यक्ती आणि गैर-वैयक्तिक सदस्य, जी कंपनीचे रोअर्स घेतात आणि नोटीस पाठवल्यानंतर कट–ऑफ तारखेला शेअर्स धारण केल्यानंतर कंपनीचे सदस्य नतात, ते वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाठी, evoting@nsdl.com वर आवश्यव कागदपत्रांसह विनंती पाठवू शकता. किंवा, रिमोट ई-व्होटिंगसाठी तुम्ही आधीच एनएसडीएलमध्ये नोंदणीकृत असल्यास, तुम्ही तुमचे मत देण्यासाठी तुमचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकता. तुम्ही तुमचा पासवर्ड विसरलात, तर तुम्ही www.evoting.nsdl.com वर उपलब्ध वापरकर्ता तपशील/पासवर्ड विसरलात किंवा वास्तविक वापरकर्ता रीसेट पासवर्ड पर्याय वापरून तमच पासवर्ड रीसेट करू शकता किंवा ०२२-४८८६ ७००० वर संपर्क साध शकता. डिमॅट मोडमध्ये सेक्युरिटीज धारण करणाऱ्या वैयक्तिक सदस्याच्या बाबतीत आणि जो कंपनीचे शेअर्स घेतो आणि नोटीस गठव^{ल्}यानंतर कंपनीचा सदस्य होतो आणि कट–ऑफ तारखेनुसार शेअर्स धारण करतो, तो नोटीसमध

ांचालक मंडळाच्या आदेशान्व[्]

मुक्ता आर्टस लिमिटेडकरित प्रतिक्षा पांचाळ

कंपनी सचिव व सक्षम अधिकारी

दिनांक: ०२ सप्टेंबर, २०२५

ठिकाण: मंबर्ड

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दर्णाकृत कार्यालय: रुस्तम काट झारत, पाहार हास्पटलसमार, डा. अना बझट राड, वरळा, मुबइ, महाराष्ट्र, मारत-४०००३०. दुर.क्र ४९१९५६९, ई–मेलःstandardbatteries_123@yahoo.co.in, वेबसाईटःwww.standardbatteries.co.ir

सदस्य नोंदणी व भाग हस्तांतर पुस्तक बंदची सूचना पनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेयुलेशन्स २०१५ नुसार येथे सूच ण्यात येत आहे की, सोमवार, २२ सप्टेंबर, २०२५ रोजी स.११.३०वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकारेता व्हिडीओ कॉन्फरिसिंग (व्हीसी)/अन्य टूकआव्य स्वरुप (ओएव्हीएम) मार्फत होणाऱ्या कंपनीच्या ७८वी वार्षिक सर्वसाधारण समा (एजीएम) निमित्त गंगळवार, १६ सप्टेंबर, २०२५ ते सोमवार, २२ सप्टेंबर, २०२५ (दोन्ही दिवस) पर्वत कंपनीचे सदस्य नोंद पुस्तक व मागहस्तांतर पुस्तक iद ठेवले जाईल. एजीएमची सूचना पात्र सदस्यांना २८ **ऑगस्ट, २०२५** रोजी पाठवली आहे आणि दिनांक **३० ऑगस्ट, २०२५** रोजी वृत्तपः काशित करण्यात आली आहे

ठिकाण: मुंबई दिनांक: १ सप्टेंबर, २०२५ कंपनी सचिव व सक्षम अधिकार

इंडियन क्रिकेटर्स असोसिएशन

(सीआयएन: U92419MH2019NPL327653) चाटकोप्य पूर्व, भारत्वा का स्वार्थ के स्वर्ध के स्वार्थ के स्वार्

संकेतस्थळ: www.indiancricketersassociation.com

वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचित करण्यात येत आहे की, भारतीय क्रिकेटपटू संघटनेची ०६वी वार्षिक सर्वसाधारण सभा (''एजीएम' ग्रेमवार, २२ सप्टेंबर, २०२५ रोजी सकाळी ११:०० वाजता व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/ इत ऑडिओ-व्हिज्यअल माध्यमाद्वारे (''ओएव्हीएम'') आयोजित करण्यात आली आहे. सभेमध्ये, फक्त ई-मतदा मुविधेद्वारे कामकाज केले जाईल.

कंपनी कायदा, २०१३ आणि कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेल्या ०८ एप्रिल, २०२० रोजीच्य परिपत्रकानुसार, तसेच १९ सप्टेंबर, २०२४ रोजीच्या परिपत्रक क्र. ०९/२०२४ नुसार, ही वार्षिक सर्वसाधारण सभा केवळ व्हीसी/ओएव्हीएम द्वारे घेतली जाईल. या सभेसाठी प्रॉक्सी (प्रतिनिधी) नेमण्याची सुविधा उपलब्ध असणार नाही. सभेमध्ये इलेक्ट्रॉनिक पद्धतीने सहभागी होण्याच्या सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये देण्यात आल्या आहेत.

वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल २०२४–२५, फक्त इलेक्ट्रॉनिक माध्यमातून (ई-मेलद्वारे) ३० ऑगस्ट, २०२५ रोजी, ज्या सदस्यांचे ई–मेल पत्ते कंपनीकडे नोंदणीकृत आहेत त्यांना पाठवण्यात

उपलब्ध असतील. ज्या सदस्यांचे ई-मेल आयडी कंपनीकडे नोंदणीकृत नाहीत, ते त्यांचे संपूर्ण नाव, फोलियो क्रमांक, पॅन क्रमांक, संपर्क क्रमांक आणि क्रिकेट असोसिएशनच्या नावासह, १४ सप्टेंबर, २०२५ पर्यंत office@

indiancricketersassociation.com या ई-मेलवर पाठवून नोंदणी करू शकतात. कंपनी सर्व सदस्यांना ठरावांवर मतदान करण्यासाठी ई-मतदान सुविधा प्रदान करत आहे. यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडद्वारे (''एनएसडीएल') पुग्वलेल्या ई-मतदान प्लॅटफॉर्मचा वापर केला जाईल, ज्यामध्ये (''दूरस्थ ई-मतदान'') तसेच वार्षिक सर्वसाधारण समेदरम्यान ई-मतदान करण्याची सुविधा असेल

''सामूहिकपणे ई-मतदान म्हणून संबोधले जाते''). १५ सप्टेंबर, २०२५ या निश्चित केलेल्या तारखेला, ज्या सदस्यांची नावे सदस्य नोंदणी पुस्तिकेत (रजिस्टर ऑफ मेंबर्स) समाविष्ट आहेत, त्यांना ई-मतदानाचा लाभ घेण्याचा अधिकार आहे. ज्या व्यक्ती सूचना पाठवल्यानंतर किंवा त्यानंतर आणि निश्चित तारखेपर्यंत सदस्य झाले आहेत. ते मतदानाचा हक्क वापरण्यासाठी यजर आयर्ड आणि पासवर्ड मिळवण्यासाठी <u>evoting@nsdl.co.in</u> वर विनंती पाठवू शकतात. सदस्यांना २२ ऑगस्ट, २०२५ रोजीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिलेल्या सूचनांचे पालन करण्याची विनंती करण्यात येत आहे न्या कंपनीच्या वेबसाइटवरून www.indiancricketersassociation.com डाऊनलोड केल्या जाऊ शकतात

ई-मतदान शुक्रवार, १९ सप्टेंबर, २०२५ रोजी सकाळी १०:०० वाजता सुरू होईल आणि रविवार, २१ सप्टेंब २०२५ रोजी संध्याकाळी ५:०० वाजता (भा.प्र.वे.) संपेल. या तारखेनंतर सदस्यांना मतदान करता येणार नाही

ई-मतदानाशी संबंधित कोणत्याही प्रश्नांसाठी किंवा तक्रारींसाठी, तुम्ही <u>www.evoting.nsdl.com</u> च्य डाउनलोड सेक्शनमध्ये उपलब्ध शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न' (FAQs) आणि 'ई–मतदान वापरकर्ता मॅन्युअल' (e-voting user manual) पाहू शकता. तुम्ही ०२२–४८८६७०० या टोल फ्री क्रमांकावर कॉल करू शकता किंवा सुश्री पल्लवी म्हात्रे यांच्याकडें <u>evoting@nsdl.com</u> येथे विनंती पाठवू शकता

वार्षिक सर्वसाधारण सभेदरम्यान, जे सदस्य सभेला उपस्थित राहतील आणि ज्यांनी यापूर्वी मतदान केलेले नाही त्यांच्यासाठी ई-मतदान सुविधा उपलब्ध असेल. ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-मतदान केले आहे, ते व्हीसी/ओएव्हीएम द्वारे सभेत सहभागी होऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार

> इंडियन क्रिकेटर्स असोसिएशन करित संचालक मंडळाच्या आदेशाच्या अनुसा

दिनांक : ०१ ऑगस्ट, २०२५

हितेश मजुमदार संचालक (डीआयएन: ०८६०८७४९)

हिरेन यु. संघव

प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: ४, भीमा वैतरणा कॉम्प्लेक्स, सर पोचखानवाला रोड, वरळी, मुंबई - ४०००३० (महाराष्ट्र) । **द्रध्वनी :** ०७३१-४२४१९१४ फॅक्स: ०७३१-४२४१९९९ । ई-मेल: premiercapservices@gmail.com संकेतस्थळ: www.premiercapitalservices.in सीआयएन: L65920MH1983PLC030629

४२ वी वार्षिक सर्वसाधारण सभा व्हिडिओ कॉन्फरन्सिंग (VC) तसेच इतर ऑडिओ व्हिज्युअल साधनांद्वारे (OAVM) आयोजित करणे, ई-व्होटिंग संदर्भातील माहिती व बुक क्लोजर याबाबतची सूचना

याद्वारे सर्व संबंधितांना कळविण्यात येते की, प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड (CIN: L65920MH1983PLC030629) या कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा (Annua General Meeting) दिनांक मंगळवार, २३ सप्टेंबर, २०२५ रोजी दुपारी १२:३० (IST) या वेळेस व्हिडिओ कॉन्फरन्सिंग / इतर ऑडिओ व्हिज्युअल साधनांद्वारे (VC/OAVM) आयोजित करण्यात येणार आहे

ही सभा कंपनी कायदा, २०१३ (कायदा) अंतर्गत लागू असलेल्या तरतुर्दीच्या अनुषंगाने तसेच कॉर्पोरेट व्यवहार मंत्रालय (MCA) तर्फे निर्गमित केलेल्या परिपत्रक क्र. १४/२०२० दिनांक ८ एप्रिल, २०२०, परिपत्रक क्र. १७/२०२० दिनांक १३ एप्रिल, २०२०, परिपत्रक क्र. २०/२०२० दिनांक ५ मे, २०२०, परिपत्रक क्र. ०२/२०२१ दिनांक १३ जानेवारी, २०२१, परिपत्रक क्र. ०२/२०२२ दिनांक ५ मे, २०२२, परिपत्रक क्र. १०/२०२२ दिनांक २८ डिसेंबर, २०२२, सामान्य परिपत्रक क. ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ आणि सामान्य परिपत्रव क्र. ०९/२०२४ दिनांक १९ सप्टेंबर, २०२४ यानुसार तसेच सिक्यु/रिटीज अँड एक्स्चें ज बोर्ड ऑफ इंडिया (सेबी) तर्फे निर्गमित परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/२०२०/७९ दिनांक १२ मे, २०२०, परिपत्रक क्र. SEBI/HO/CFD/CMD2/CIR/P/२०२१/११ दिनांक १५ जानेवारी, २०२१, परिपत्रक क्र. SEBI/HO/CFD/CMD2/CIR/P/२०२२/६२ दिनांव १३ मे, २०२२, परिपत्रक क्र. SEBI/HO/CFD/PoD2/P/CIR/२०२३/४ दिनांक ५ जानेवारी २०२३, परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD2/P/CIR/२०२३/१६७ दिनांक ७ ऑक्टोबर, २०२३ आणि परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD-2/P/CIR/२०२४/१३३ दिनांक ३ ऑक्टोबर, २०२४ यानुसारच आयोजित केली जाणार आहे.

वरील सर्व शासकीय परिपत्रकांनुसार वार्षिक सर्वसाधारण सभा (AGM) ही सदस्यांच्या प्रत्यक्ष शारीरिक उपस्थितीशिवाय, फर्क व्हिडिओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ व्हिज्युअल साधनांद्वारे (OAVM) आयोजित करण्यास मान्यता देण्यात आलेली आहे.

कंपनीचा ३१ मार्च, २०२५ रोजी संपलेल्या आर्थिक वर्षाचा वार्षिक अहवाल तसेच ४२ व्या वार्षिक सर्वसाधारण सभा (AGM) संदर्भातील नोटीस व सदर सभेस VC/OAVM² सुविधेद्वारे सहभागी होण्यासाठी आवश्यक असलेली लॉगइन माहिती व ई-व्होटिंग संदर्भातील तपशील हे सोमवार, दिनांक ०१ सप्टेंबर, २०२५ रोजी ई-मेलदारे त्या सर्व सदस्यांना पाठविण्यात आले आहेत. ज्यांचे ई-मेल पत्ते कंपनी/ रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट/डिपॉझिटरी पार्टीसिपेंट्स (डीपी) यांच्याकडे नोंदविण्यात आलेले आहेत.

सदर नोटीस व वार्षिक अहवाल हे एमसीए परिपत्रके व सेबी परिपत्रके यांच्या अनुषंगाने पाठविण्यात आले असून ते कंपनीच्या www.premiercapitalservices.in संकेतस्थळावर तसेच बॉम्बे स्टॉक एक्सचेंज (बीएसई) च्या www.bseindia.com संकेतस्थळावर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.con संकेतस्थळावर सुद्धा उपलब्ध आहेत.

तसेच, कंपनी कायदा, २०१३ मधील कलम ९१ व इतर लागू असलेल्या तरतुर्दीनुसार तसेच सेबी (एलओडीआर)नियमन, २०१५ मधील नियम ४२ अन्वये, वार्षिक सर्वसाधारण सभेच्या दिवशी सदस्यांची नोंद घेण्यासाठी आवश्यक औपचारिकता पूर्ण करण्याच्या उद्देशाने कंपनीचे रजिस्टर ऑफ मेंबर्स आणि शेअर ट्रान्स्फर बुक हे बुधवार, १७ सप्टेंबर, २०२५ पासून मंगळवार, २३ सप्टेंबर,२०२५ पर्यंत (दोन्ही दिवस धरून) बंद राहतील.

कंपनी कायदा, २०१३ मधील कलम १०८ तसेच त्याअंतर्गत करण्यात आलेले कंपनी (मॅनेजमेंट अँड एडिमनीस्ट्रेशन) नियम, २०१४ मधील नियम २० (वेळोवेळी करण्यात आलेल्या दुरुस्तीसह) व सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियमन, २०१५ मधील नियम ४४ तसेच इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया (आयसीएसआय)तर्फे जारी करण्यात आलेल्या सर्वसाधारण सभावरील सचिवीय मानक यानुसार, ४२ व्या वार्षिक सर्वसाधारण सभा (AGM) संदर्भातील कार्यसूचीत नमूद केलेल्या विषयांवर मतदानाचा अधिकार इलेक्ट्रॉनिक . माध्यमातून (ई–व्होटिंग) आपल्या सर्दस्यांना वापरण्यास उपलब्ध करून देताना कंपनीला आनंद होत आहे. सभास्थळी प्रत्यक्ष उपस्थित न राहता सदस्यांना अन्य ठिकाणाह्न ई-व्होटिंग (रिमोट ई-व्होटिंग) करण्याची सुविधा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) मार्फत उपलब्ध करून देण्यात येणार आहे. सभेतील सर्व व्यवसाय व्यवहार हे सीडीएसएल द्वारे प्रदान केलेल्या ई-व्होटिंग सुविधेमार्फतच पार पाडले जाऊ शकतात. सीएस दिनेश कुमार गुप्ता, प्रॅक्टिसिंग कंपनी सेक्रेटरी, इंद्र यांची ई-व्होटिंग प्रक्रिया निष्पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी स्क्रुनिटायझर म्हणून नियुक्ती करण्यात आलेली आहे.

रिमोट ई-व्होटिंग कालावधी हा शनिवार, २० सप्टेंबर, २०२५ (सकाळी ०९.०० वाजल्यापासून IST) ते सोमवार, २२ सप्टेंबर, २०२५ (संध्याकाळी ०५.०० वाजेपर्यंत IST) असा असेल सदर कालावधीनंतर मतदानासाठीची ई-व्होटिंग प्रणाली सीडीएसएल कडून बंद केली जाईल. ज्या सदस्यांकडे मंगळवार, १६ सप्टेंबर, २०२५ या कट-ऑफ तारखे रोजी कंपनीचे शेअर्स भौतिक स्वरूपात अथवा डीमॅट स्वरूपात असतील, त्यांनाच मतदानाचा अधिकार असेल. सदस्यांचे मतदानाचे अधिकार हे कट-ऑफ तारखे रोजी त्यांच्या नावावर असलेल्या कंपनीच्या पेड-अप इक्रिटी शेअर कॅपिटलच्या प्रमाणात असतील.

ज्या सदस्यांना ४२ व्या वार्षिक सर्वसाधारण सभेची (AGM) नोटीस पाठविण्यात आलेली आहे व ज्यांच्याकडे कट-ऑफ तारीख म्हणजेच मंगळवार. १६ सप्टेंबर. २०२५ रोजी कंपनीचे शेअर्स आहेत, त्यांनी आपले तपशील देऊन support@purvashare.com या ई-मेलवर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करून घ्यावा. तथापि, ज्या व्यक्ती सीडीएसएल कडे ई-व्होटिंग साठी पूर्विनियोजितरीत्या नोंदणीकृत आहेत, ते त्यांच्या विद्यमान युजर आयडी व पासवर्डचा वापर करूनच AGM नोटीस संदर्भातील लॉगइन आयडी व पासवर्ड मिळवू शकतात. सभेत ई-व्होटिंग सुविधा उपलब्ध करून दिली जाणार असून ज्यांनी पूर्वी रिमोट ई-व्होटिंग केलेले नाही, असे सदस्य सभेस उपस्थित राहन आपल्या मतदानाचा अधिकार ई-व्होटिंगद्वारे वापरू शकतील. परंतु, ज्यांनी रिमोट ई-व्होटिंग आधीच केलेले आहे, असे सदस्य सभेला उपस्थित राह् शकतात, मात्र त्यांना पुन्हा मतदानाचा अधिकार राहणार नाही.

सभेत सहभागी होणे किंवा ई-व्होटिंग संदर्भात कोणतेही प्रश्न अथवा अडचणी असल्यास, सदस्यांनी www.evotingindia.com या संकेतस्थळावरील वारंवार विचारले जाणारे प्रश्न (FAOs) व ई-व्होटिंग मॅन्यअल पाहावा किंवा helpdesk.evotingcdslindia.com या ई-मेलवर संपर्क साधावा. तसेच, सदस्यांनी श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक सीडीएसएल यांच्याशी टोल फ्री क्रमांक १८०० २१० ९९११ वर संपर्क साधावा किंवा कंपनीचे रजिस्टार आणि शेअर ट्रान्सफर एजंट - पूर्वा शेअरेजीस्ट्री (इंडिया) प्रायव्हेट लिमिटेड यांच्याशीही संपर्क

प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड तर्फे

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रोज वाचा दै. 'मुंबई लक्षदीप'

AUTHUM

ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड

सीआयएन: एल५११०९एमएच१९८२पीएलसी३१९००८ वेबसाईट:www.authum.com. ई-मेल:secretarial@authum.com, दुर.क्र.:०२२-६७४७२११७ नोंदणीकृत कार्यालय: ७०७, रहेजा सेंटर, फ्रि प्रेस जर्नल मार्ग, नरीमन पॉईंट, मुंबई-४०००२१.

दादर पश्चिम, मुंबई-४०००२८. ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेडच्या ४३व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

कॉर्पोरेट कार्यालय: ११वा मजला, दी रुबी, नॉर्थ-वेस्ट विंग, सेनापती बापट रोड,

याद्वारे सूचना देण्यात येते की, ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड (कंपनी) च्य सदस्यांची ४३वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २६ सप्टेंबर २०२५ रोजी दुपारी ४.३० वाजता (भाप्रवे) व्हिडिओ कॉन्फरिसिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमाद्वी ओएव्हीएम) (यापुढे इलेक्ट्रॉनिक मोड म्हणून संदर्भित), कंपनी कायदा, २०१३ (कायदा) च्या लागू . गरतटींनसार, त्याअंतर्गत बनवलेल्या लागु नियमांसह वाचले जाईल आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम २०१५ सामान्य परिपत्रक क्र.१०/२०२२ दिनांक २८ डिसेंबर २०२२, क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३, क्र.०९/२०२४ सह वाचले जाईल. सहकार मंत्रालय **(एमसीए)** आणि **सेबी**ने त्यांचे परिपत्रक क्र.:सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२ पी/सीआयअर/२०२४/१३३ दिनांक ३ ऑक्टोबर, २०२४ आणि जारी केलेल्या इतर लागू परिपत्रकांद्वारे यापुढे परिपत्रके म्हणून संदर्भित) ४३व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्य विसायाचे व्यवहार करण्यासाठी आयोजित केली जाईल.

वर नमूद केलेल्या एमसीए आणि सेवी परिपत्रकांनुसार, ४३व्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्य प्रती आणि २०२४-२५ या आर्थिक वर्षांच्या वार्षिक अहवालाच्या प्रती कंपनीच्या सर्व सदस्यांना ज्यांचे –मेल पत्ते कंपनी/डिपॉझिटरी सहभागी/आरटीएकडे नोंदणीकृत आहेत त्यांना विहित वेळेत इलेक्ट्रॉनिक गद्धतीने पाठवल्या जातील

वरील परिपत्रकांनुसार वार्षिक अहवालाच्या भौतिक प्रती पाठवण्याची आवश्यकता रद्द करण्यात आर्ल आहे. तथापि, वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेच्या सूचनेच्या भौतिक प्रती त्या सदस्यांन पाठवल्या जातील, जे त्यासाठी secretarial@auhtum.com वर विनंती करतील.

ही सूचना २०२४-२५ या आर्थिक वर्षाच्या वार्षिक अहवालासह कंपनीच्या <u>www.authum.com</u> या वेबसाइटवर स्टॉक एक्सचेंजेसच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेडच्य www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज लिमिटेडच्या www.nseindia.com या वेबसाइटवर आणि सेंट्रल डिपॉझिटरी सन्हिंसेस (इंडिया) लिमिटेड (सीडीएसएल) च्य www.cdslindia.com या वेबसाइटवर देखील उपलब्ध असेल.

याव्यतिरिक्त, लिस्टिंग रेग्युलेशनच्या रेग्युलेशन ३६(१)(ब) नुसार, कंपनी ज्या भागधारकांचे ई-मेल पत्ते कंपनी/आरटीए/डीपीकडे नोंदणीकृत नाहीत त्यांना पत्र पाठवत आहे. कंपनीच्या वेबसाइटची वेब-लिंक प्रदान करत आहे, ज्यामध्ये २०२४–२५ आर्थिक वर्षाचा वार्षिक अहवाल कुटून मिळवता येईल याच अचूक मार्ग समाविष्ट आहे.

प्रदस्यांना त्यांचे ईमेल आयडी अपडेट करण्यासाठी माहिती

पनीच्या ज्या सदस्यांनी अद्याप नोंदणी केलेली नाही किंवा त्यांचा योग्य ईमेल पत्ता अपडेट केलेला नाही त्यांना विनंती आहे की त्यांनी ४३व्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आणि २०२४-२५ या आर्थिक वर्षाच्या वार्षिक अहवालाचे इलेक्ट्रॉनिक प्रती खाली दिल्याप्रमाणे प्राप्त करण्यासाठी त्वरित ईमेल पत्ता नोंदणी/अपडेट करावा<mark>:</mark>

वेवीदार सहभागीकडे असलेल्या डिमॅट खात्यात ईमेल पत्ता नोंदवा. शिवाय, असा सदस्य कंपनीच्य इव्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल मिळविण्यासाठी तात्पुरते कंपनीकडे नोंदेणीकृत ईमेल पत्ता मिळवू शकतो. तो डीपी आयडी आणि क्लायंट आयडी (१६ अंकी डीपी आयडी + क्लायंट आयडी किंवा १६ अंकी लाभार्थी आयडी), नाव लायंट मास्टरची प्रत किंवा एकत्रित खाते विवरणपत्र आणि पॅन कार्डच्या स्व-प्रमाणित प्रती आणि त्याच्या पुराव्यासाठी कोणतेही कागदपत्र (जसे की ड्रायव्हिंग लायसन्स, बँक स्टेटमेंट, निवडणूक कार्ड पासपोर्ट, आधार कार्ड इ.) कंपनीच्या आरटीए, माहेश्वरी डाटामॅटिक्स प्रायव्हेट लिमिटेंड येथे mdpldc@yahoo.com येथे ईमेलद्वारे सादर करू शकतो.

व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभेत सहभाग:

गणधारक केवळ व्हीसी/ओएव्हीएम सुविधेद्वारेच एजीएममध्ये उपस्थित राह् शकतात आणि सहभागी हो*उ* शकतात. ज्याची माहिती कंपनीने -त्रस्व च्या सचनेत दिली असेल. व्हीसी/ओएव्हीएमद्रारे उपस्थित राहणाऱ्य सदस्यांची गणना कंपनी कायदा, २०९३ च्या कलम १०३ अंतर्गत कोरमच्या उद्देशाने केली जाईल. प्तभेला सामील होण्याची सुविधा नियोजित वेळेच्या किमान १५ मिनिटे आधी उघडी ठेवली जाईल आणि अशा नियोजित वेळेनंतर १५ मिनिटे संपेपर्यंत बंद केली जाणार नाही.

कंपनी तिच्या शेअरहोल्डर्सना एजीएमच्या सूचनेमध्ये नमुद केलेल्या ठरावांवर मतदान करण्यासाठी रिमोत -व्होटिंग सुविधा (रिमोट ई-व्होटिंग) प्रदान करत आहे. याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई-व्होटिंग तस्टमद्वारे मतदान करण्याची सुविधा (ई-व्होटिंग) प्रदान करत आहे. डीमटेरियलाइज्ड मोड, फिजिकल गोडमध्ये शेअर्स धारण करणाऱ्या शेअरहोल्डर्ससाठी आणि ज्या शेअरहोल्डर्सनी त्यांचे ई–मेल पत्ते नोंदणीकृत केले नाहीत त्यांच्यासाठी रिमोट ई-व्होटिंग/ई-व्होटिंगची पद्भत एजीएमच्या सूचनेमध्ये तपशीलवार दिली जाईल.

एमसीए परिपत्रके आणि सेबी परिपत्रकाचे पालन करून कंपनीच्या सदस्यांच्या माहितीसाठी आणि फायद्यासाठी ही सचना जारी करण्यात येत आहे. सदस्यांना विनंती आहे की त्यांनी एजीएमची सचन काळजीपूर्वक वाचावी आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना आणि रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पद्धत किंवा एजीएममध्ये मतदान करण्याची पद्धत काळजीपूर्वक वाचावी

ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्टक्चर लिमिटेडकरित

दिनांक: ०२.०९.२०२५

दिपयंती जैस्वार कंपनी सचिव व सक्षम अधिकारी

सही/

SVP GLOBAL TEXTILES LIMITED (Formerly known as SVP Global Ventures Limited

CIN: L17290MH1982PLC026358 Regd. Office: 97, Maker Tower "F" 9th, Floor, Cuffe Parade, Mumbai - 400 005. Email: contact@pittie.com, Contact No.: 022-4029 0011

NOTICE OF 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting (AGM) of SVP Global Textile Limited ("the Company") is scheduled to be held on Tuesday, 23rd September, 2025 at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20 2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19 2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021 and Circular and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunde and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2025. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

n compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, the Notice of the AGM and the Annual Report for the Financial Year 2024-25 hav been sent in electronic mode to all the members whose email id are registered with the Company, Company's Registrar & Share Transfer Agent M/s. Skyline Financial Services Private Limited or the Depository Participant(s) and will also be available on the Company's website at www.svpglobal.co.in, website of Stock Exchange i.e. BSE Limited i.e www.bseindia.com, National Stock Exchange of India Ltd. i.e. www.nseindia.com and or the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at contact@pittie.com mentioning Folio No./DP ID and Client ID.

Pursuant to section 91(1) of Companies Act, 2013 read with Companies (Management an Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 (Listing Regulations) The Register of Members and Share Transfer books of the Company will remain closed from Tuesday September 16, 2025 to Tuesday, September 23, 2025 (Both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, The Company is providing e-voting facilities to its Members through Central Depository Services (India) Limited ("CDSL") in respect of the business to be transacted at the said AGM and the business may be transacted through voting by electronic means("remote e-voting").

In this regard, the Members are hereby further informed that

- a) The e-voting period commences on, Saturday, 20th September, 2025 (09:00 AM IST) and ends on Monday, 22nd September, 2025 (5:00 PM IST). Remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 16th September, 2025, may cast their vote electronically.
- A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date i.e. Tuesday, 16th September 2025 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM The detailed procedure/instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.
-) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the logir ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account no/folio number, PAN, name and registered address. 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.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in For physical shareholders - Please provide necessary 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) by email to Company/RTA email id. For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiar ID or NSDL -16 digit DPID+CLID), Name , client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested
- scanned copy of Aadhar card) by email to Company/RTA email id. The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders. The members who have cast their vote by remote e
- voting prior to the AGM may also attend the AGM through VC/OAVM but shall not entitled to cast their vote again. For any grievances pertaining to the E-voting facility, the members may visit the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under
- help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 and contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Josh Marg, Lower Parel (East), Mumbai - 400013.

Date: September 01, 2025

By order of the Board of Directors For SVP Global Textiles Limited

Urmi Chhapariya

Company Secretary & Compliance Office

Ekta Dhanda स्थळ : इंदूर संचालक (डिआयएन: ००३४५२४१)

सीआयएन:एल९२११०एमएच१९८२पीएलसी०२८१८०

व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ४३व्या वार्षिक सर्वसाधारण सभेची सूचना

नूचना देण्यात येत आहे की, **मुक्ता आर्टस् लिमिटेड (कंपनी)** च्या सदस्यांची ४३वी वार्षिक सर्वसाधा

कंपनीच्या सदस्यांना येथे कळविण्यात येते की, आर्थिक वर्ष (आर्थिक वर्ष) २०२४-२५ साठी वार्षिक

सदस्याला मतदान करण्याची सुविधा एनएसडीएलद्वारे प्रदान केली जाईल.			
खाली नमूद केलेल्या कालावधीत सदस्य त्यांचे मत देऊ शकतात:			
रिमोट ई-व्होटिंगची सुरुवात	रिमोट ई-व्होटिंगची समाप्ती		
रविवार. २० सप्टेंबर. २०२५ रोजी	मंगळवार. २३ सप्टेंबर. २०२५ रोजी		

उपरोक्त तारीख आणि वेळेच्या पलीकडे रिमोट ई–व्होटिंगला परवानगी दिली जाणार नाही आणि त्यानंत रेमोट ई-व्होटिंग मॉड्यल अक्षम केले जाईल. जर कोणताही सदस्य त्यांचा लॉगिन आयडी किंवा पासवर्ड विसरला असेल, तर तो पुनर्प्राप्त करण्यासार्ट

गोंदवले गेले आहे ती व्यक्तीच ई-मतदानाच्या उद्देशाने पात्र मानली जाईल. र्जीएमच्या कामकाजादरम्यान सदस्यांना इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान

काही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध सदस्यांसात वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि सदस्यांसाठी ई-मतदान वापरकर्ता पुस्तिका पाह् शकत



GANESH BENZOPLAST LIMITED

CIN L24200MH1986PLC039836 Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002

Website: www. ganeshbenzoplast.com, E-mail: investors@gblinfra.com, Phone: 022-2200 1928 / 6140 6000 NOTICE OF 38[™] ANNUAL GENERAL MEETINGE-VOTING INFORMATION Notice is hereby given that the 38th Annual General Meeting of the Company will be held on **Thursday, 25th September, 2025 at** 11:00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as

set out in the Notice of the 38th Annual General Meeting. The AGM will be held only through VC/OAVM, in compliance with the

applicable provisions of the Companies Act, 2013 and Pursuant to the General Circular Nos. 20/2020 dated 5" May, 2020 read with subsequent circulars issued from time to time and General Circular no. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (collectively referred to as 'Circulars'). Members will be able to attend the AGM through VC/OAVM facility only. We have completed the mailing of 38th AGM notice which $includes the \,e-voting \,instructions \,to \,the \,members \,together \,with \,the \,Annual \,report \,for \,the \,financial \,year \,2024-25 \,on \,September \,01$ 2025 electronically (i.e E-mail) to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories"). Further, as per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the annual report of 2024-25 is also sent on September 01, 2025 to those Member(s) who have not registered their email address(es) either with the Company or with

Company shall send a physical copy of the annual report to those members who specifically request for the same at investors@gblinfra.com mentioning their name, Folio No./DP ID Client ID. The Annual report 2024-25 is also available on the following websites: (i) the Company -under the investor section at www.ganeshbenzoplast.com (ii) website of the Stock Exchanges i.e. NSE at www.nseindia.com and BSE Limited at www.bseindia.com and (iii) on the website of CDSL (agency for providing the e-Voting facility) at www.evotingindia.com.

any Depository Participant(s) or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. The

Voting Through Electronic Mode 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, Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (LODR) Regulations, 2015, the items of business to be transacted at the Annual General Meeting may be transacted by electronic means only. The Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through Central Depository Services (India) Ltd. (CDSL), the authorized agency for conducting of-AGM and for providing e-voting facility at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 38th Annual General Meeting. The members are requested

- to note the following:-The remote e-voting period commences on Monday, 22^{m} September, 2025 at 10:00 a.m. (IST) and ends on Wednesday, 24^{m} September, 2025 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form as on Thursday, 18th September, 2025 i.e. cut-off date, may cast their vote electronically. The remote e-
- voting module shall be disabled by CDSL for voting thereafter Wednesday, 24th September, 2025 at 5:00 p.m. (IST). Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date. Thursday, 18th September, 2025, may follow the instructions as mentioned in Notice of AGM for remote e-voting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be
- allowed to change it subsequently. Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 25th September, 2025 can cast their vote during the meeting electronically on the business specified in the notice of the 38th AGM through electronic voting system (e-Voting) of CDSL. However only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and

are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

A person who is not a member as on the cut-off date should treat the Notice of the AGM for information

e-voting during the AGM and remote e-voting process in a fair and transparent manner. **Book Closure** $NOTICE \ IS \ ALSO \ HERBY \ GIVEN \ pursuant to \ Section \ 91 \ of the \ Companies \ Act, \ 2013 \ and \ the \ rules \ made \ the reunder \ and \ Regulation \ 42$ of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of the 38th AGM.

CS Vijay Mishra of VKM & Associates, Practising Company Secretaries has been appointed as the Scrutiniser to scrutinise the

Manner of Updation of E-mail Address: Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy $of the signed \ request \ letter \ mentioning \ the \ name \ and \ address \ of \ the \ Member, self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ PAN \ card, \ and \ self-attested \ copy \ of \ the \ pan \ copy \ of \$ copy of any document (eq.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository $Participants. \ In case of any queries / difficulties in registering the e-mail address, members may write to investors@gblinfra.com. \\$ In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call at

1800 210 9911. Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at **investors@gblinfra.com** /Company' s Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID info@biashareonline.com For Ganesh Benzoplast Limited

Company Secretary and Compliance Officer