

September 02, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543954	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ATL
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Sub: Newspaper Advertisement in respect of information regarding the 6th Annual General Meeting of the Company to be held on Friday, September 26, 2025, through Video Conferencing/ Other Audio-Visual Means

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”) in accordance with the applicable provisions of Listing Regulations and the Companies Act, 2013 read with the rules made thereunder, attached herewith are the copies of advertisement published in newspapers viz. The Free Press Journal (English) and Navshakti (Marathi) today i.e. Tuesday, September 02, 2025, in respect of information regarding the 6th Annual General Meeting of the Company to be held on Friday, September 26, 2025, through Video Conferencing/Other Audio Visual Means.

The above information shall be made available on the Company’s website www.allcargoterminals.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Allcargo Terminals Limited**

Malav Talati
Company Secretary & Compliance Officer
Membership No.: A59947

Place: Mumbai

Encl: a/a

Government of Maharashtra

Directorate General of Information and Public Relations, Hutatma Rajguru Chowk, Madam Cama Road, Mantralaya, Mumbai-400032

E-TENDER NOTICE

Selection of a Media Monitoring and News Analysis agency to establish a Media Monitoring Centre (MMC) for Tracking, Aggregating, Analyzing and Reporting Media coverage of Maharashtra Government across various Media Platforms and assisting DGIPR in responding to Media in a time-bound manner

Directorate General of Information and Public Relations, Mantralaya, Mumbai is inviting sealed e-tenders for Selection of a Media Monitoring and News Analysis agency to establish a Media Monitoring Centre (MMC) for Tracking, Aggregating, Analyzing and Reporting Media coverage of Maharashtra Government across various media platforms and assisting DGIPR in responding to Media in a time bound manner.

The e-tender forms and schedule are available on the website : <https://mahatenders.gov.in> E-Tender No. 2025_DGIPR_1214806_1

Director General,
Directorate General of Information and Public Relations

Venue : Mumbai
Date : 1/9/2025

DGIPR 2025-26/2372

PUBLIC NOTICE

Notice is hereby given to the public at large that Flat No 405/B Crystal Park Co-op Hsg Society Ltd 4 Floor S.v rd Jogheshwari (W) Maharashtra Mumbai 400102, standing in the name of Mr Mohd Mumtaz Ahmed who has passed away on 10-08-2025 his wife Mrs Sherbanu Mohd Mumtaz Ahmed & his son Mr Noman Mohd Mumtaz Ahmed is the only Legal Heir and the claimant.

The Society hereby invites applications for claims/objections in writing along with supporting documents for the transfer of Name within a period of 15 days from publication of this notice, else the Society will start the transfer procedure.

For and behalf of Crystal Park Co-op Hsg Society Ltd.

Hon. Secretary

Place: Mumbai

Date: 02-09-2025

ALLCARGO TERMINALS LIMITED

CIN: L6300MH2019PLC320697
Registered Office : 4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Vidyanageri, Mumbai- 400098, Maharashtra, India
Tel. No. : +91 22 6679 8110,
Website: www.allcargoterminals.com, Email Id :- investor.relations@allcargoterminals.com

INFORMATION REGARDING 6TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 6th Annual General Meeting ("AGM") of the Company will be held on **Friday, September 26, 2025 at 11:00 a.m.(IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the Members at the AGM venue, pursuant to applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") from time to time and Circular SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars are collectively known as "Circulars"), to transact the businesses, as set out in the Notice of the AGM dated August 11, 2025. The deemed venue for the AGM shall be the Registered Office of the Company i.e. 4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Vidyanageri, Mumbai- 400098, Maharashtra.

In compliance with the MCA Circular and the SEBI Circular, the electronic copies of the Notice of the AGM along with the Annual Report of the Company for the FY2024-25 will be sent only by electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participants ("DPs"). The Notice of the AGM and the Annual Report of the Company for the FY2024-25 will also be available on the website of the Company www.allcargoterminals.com, on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and also on the website of the Stock Exchanges i.e., BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members will be able to attend the AGM through VC/OAVM at www.evoting.nsdl.com. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of voting at the AGM:

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

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

Manner of registering/ updating PAN & KYC Details:

- Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code ("Magnetic Ink Character Recognition"), IFSC ("Indian Financial System Code") etc.:

- For shares held in electronic form: Register/Update details with the DP.
- For shares held in physical form: Register/Update details with the Company/ Registrar Transfer Agent in prescribed Form ISR-1 along with relevant proofs and other forms pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/PIR/2024/37 dated May 07, 2024.

The remote e-voting period begins at 09:30 a.m. (IST) on Monday, September 22, 2025, and ends at 05:00 p.m. (IST) on Thursday, September 25, 2025. The remote e-voting module for e-voting shall be disabled for voting thereafter by NSDL and Members shall not be allowed to vote through remote e-voting thereafter.

The above information is being issued for the benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

This information is also available on the Company's website www.allcargoterminals.com and the website of the Stock Exchanges, i.e. BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com

For any queries w.r.t. updation of KYC, the Members may contact the Company's Registrar & Share Transfer Agents at the below mentioned address:

MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)
C-101, 247 Park, L B S Marg,
Vikhroli West, Mumbai- 400083
Tel No: 022-49186000
E-mail Id: mt.helpdesk@in.mps.mufg.com

For Allcargo Terminals Limited
Sd/-
Malav Talati
Company Secretary & Compliance Officer

NIDO HOME FINANCE LIMITED

(Formerly known as Edelweiss Housing Finance Limited)
Registered Office Situated at Tower 2, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400 070.

POSSESSION NOTICE UNDER RULE 8(1) OF THE SARFAESI ACT, 2002

Whereas the Undersigned being the Authorized Officer of Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (order 3 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued Demand Notices to the Borrowers/as charged hereunder, calling upon the respective Borrowers to repay the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 days from the receipt of the same. The said Borrowers/Co borrowers having failed to repay the amount, notice is hereby given to the Borrowers/Co borrowers and the public in general that the undersigned has taken Constructive possession of the property described hereunder in exercise of powers conferred on him under Section 13(4) of the said Act r/w Rule 8 of the said Rules in the dates mentioned along-with the Borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited). For the amount specified therein with future interest, costs and charges from the respective dates.

Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed thereunder and Date of Possession is given as under:

1. Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:-
RAVINDRA BALASAREBH WAMAN (BORROWER) SHAKUNTALA RAVINDRA WAMAN (CO BORROWER)
Flat No B20 4th Floor Shree Geetanjali Chsl, Nampada Rd Nandev Patil Wadi Dombivli (E), Maharashtra Pin Code - 42120
Lan No. LKOH00H10000099316 Loan Agreement Date:- 29-09-2023
Loan Amount:- Rs.50,65,000/- (Rupees Fifty Lakhs Sixty Five Thousand Only)

Demand Notice Date:- 09-06-2025 NPA Date:- 04-06-2025
Amount Due In Rs.51,00,626.00/- (Rupees Fifty One Lakhs Six Hundred Twenty Six Paise Only) due and payable as on 09-06-2025 together with further interest from 10-06-2025

Sy-Mobal Possession date/ Constructive possession:- 29-08-2025

SCHEDULE OF THE PROPERTY:- All That Premises Of Flat No 1404 Admeasuring 541.45 Sq. Ft Carpet Area Equivalent To 50.30 Sq. Mtrs Carpet Area On 14th Floor, Building No-B1 Along With One Covered Car Parking In The Project Known As 'My City' & Society Known As Runwell Mycity Tower B-1 (Alpha) Chsl Constructed On Land Bearing Survey No-35 And 36 And Forming Part Of Larger Property Situated At Village-Betavade, Tal & District-Thane

Place: MUMBAI Sd/- Authorized Officer

Date: 02.09.2025 FOR Nido Home Finance Limited, (formerly known as Edelweiss Housing Finance Limited)

CarTradeTech**CARTRADE TECH LIMITED**

CIN: LT4900MH2000PLC126237
Registered & Corporate Office: 12th Floor, Vishwatoop IT Park, Sector 30A, Vashi, Near Mumbai 400 705, Maharashtra, India.
Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 25th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Thursday, September 25, 2025 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA") to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the 25th AGM.

In Compliance with the above Circulars, the Notice of the 25th AGM along with the Annual Report for the Financial Year ended March 31, 2025 shall be sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / its Registrar and Transfer Agents, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (RTA) as on cut-off date i.e. Friday, August 29, 2025. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. <https://www.cartradetech.com/for-investors.html> and also on the website of RTA viz. <https://investorlinkintime.co.in>. same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write to RTA at mt.helpdesk@in.mps.mufg.com and company at investor@cartrade.com.

Members of the Company who have not registered/ updated their respective email address, are requested to register/update the same (i) in case of shares held in demat mode as per the process advised by concerned DPs and (ii) in case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@in.mps.mufg.com or mt.helpdesk@in.mps.mufg.com. The Company has additionally provided the facility to the members to temporarily update their email address by accessing the link <https://web.in.mps.mufg.com/> Email/Reg/Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice. The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of
CarTrade Tech Limited

Sd/-
Lalbahadur Pal
Company Secretary & Compliance Officer
Mem. No.: A40812

Date: September 01, 2025

Place: Mumbai

GREATER BOMBAY CO-OPERATIVE BANK LIMITED

The Greater Bombay Co-operative Bank Limited

Stressed Account Department

Ground Floor, JITO House, Plot No A-56, Road No 1, MIDC Marol, Next To The International by

Tunga Hotel, Andheri (E), Mumbai 400 093

Tel No: 61285900.

Date: 01.09.2025

AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002 CUM NOTICE TO THE BORROWERS / GUARANTORS

SALE NOTICE UNDER SARFAESI ACT 2002 (hereafter referred to as act) r/w SECURITY INTEREST (ENFORCEMENT) RULES, 2002 (hereafter referred to as Rules)

Pursuant to the Notice U/S 13 (2) of the above Act, the Possession of the below mentioned properties were taken on behalf of The Greater Bombay Co-operative Bank Limited, by the Authorized officer of the Bank. Whereas the Authorised Officer of Bank has decided to sell the property described herein below on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" under rules 8 & 9 of the said Act, through auction.

Loan Account Number Name of Borrowers & Guarantors Loan Outstanding amount as on 01.09.2025 with further interest thereon from 02.09.2025 with monthly rent, charges and costs etc. (Rs.)

Description of the Immovable Property

Time of Sale

Reserve Price (Rs.)

Earnest Money Deposit (Rs.)

Date & Time of Inspection of Properties

30206649539 Mr. Mohan Raghu Saliyan(Borrower), Mrs. Subhasini Mohan Saliyan (Co-borrower), Mr. Dinkar Bapu Sapute (Guarantor)

50,66,403.00

Flat 1/301, A Wing, 3rd floor, Festival Complex, B CHS Ltd Near Jaya Palace Hotel, Achole Road, Nallasopara (East) Achole Village, Taluka Vasai Dist. Palghar - 401209. Admg. 712 sq.ft. build-up area.

From 11.00 pm. to 01.00 p.m.

36,81,267.00

3,88,126.00

12.09.2025 from 11.00 a.m. to 01.00 p.m.

30207952408 Mrs. Asha Ada Avtaly(Borrower) Mr. Aba Nirvuti Avtaly (Co-borrower), Mr. Balaji Dasu Rathod (Guarantor)

43,08,381.00

Flat No.005, Ground Floor, K.D.Plaza CHS Ltd, New Golden Nest, Village-Goddoe, Mira Bhayander Road, Bhayander (East), Thane - 401105. Admg Area 412 sq.ft. build-up area.

From 11.00 a.m. to 01.00 p.m.

41,20,000.00

4,12,000.00

12.09.2025 from 02.00 p.m. to 04.00 p.m.

1. The auction sale will be on Saturday the 20.09.2025 at 11.00 am. at The Greater Bombay Co-operative Bank Ltd., The Stressed Accounts department, Ground Floor, Jito House, Plot No A-56, Road No. 1, MIDC Marol, Next To The International by Tunga Hotel, Andheri (East), Mumbai-400 093.

2. Earnest Money Deposit (EMD) shall be deposited in favour of The Greater Bombay Co-op Bank Ltd., through Electronic mode (RTGS/NEFT) to credit of Account No. 94823000029, Recovery in NPA/A/c (Name of Account), IFSC Code: GBCB0000002, before submitting the bids on or before 19.09.2025 up to 5.00 p.m. or by way of Demand Draft in favour of M/s. The Greater Bombay Co-operative Bank Ltd., payable at Mumbai. Alongwith proof of identity and address of the EMD depositor.

3. The bid form along with Demand Draft or Online Transfer details shall be handed over to the Authorised Officer in sealed envelope at The Greater Bombay Co-operative Bank Ltd., The Stressed Accounts department, Ground Floor, Jito House, Plot No A-56, Road No. 1, MIDC Marol, Next To The International by Tunga Hotel, Andheri (East), Mumbai-400 093, on or before 19.09.2025 up to 5.00 p.m.

4. The bid price to be submitted shall not be above the Reserve Price and bidders shall improve their further offers in multiples of Rs. 25,000/- (Rupees Twenty Five Thousand Only). Offer/Bid amount lesser than reserve price shall not be entertained. All concerned parties of Borrower / Co-Borrower and their Guarantors are hereby informed to be present at the time and place of auction on 20.09.2025.

5. The successful bidder shall have to pay 25 % of the purchase amount (including Earnest Money, already paid), immediately on closure of the auction sale proceedings on the same day of the sale in the same mode as stipulated in clause-2 above. The remaining net balance amount of the sale price shall have to be paid within 15 days of acceptance & confirmation of sale conveyed to them failing which, Bank is at liberty to forfeit the amount deposited by the successful bidder.

6. The EMD of the unsuccessful bidder will be returned within 3 working days from the closure of the auction sale proceedings.

7. The sale is subject to confirmation by the Bank. If the borrowers/ co-borrowers/ guarantor pay the amount due to the bank in full before date of sale, no auction sale will be conducted.

8. The property is sold in "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" and the intending bidders should make discreet enquiries as regards any claim, charges on the property of any authority, besides the Bank's charges and should satisfy themselves about the title extent, quality and quantity of the property before submitting their bid. No claim of whatsoever nature regarding the property put for sale, charges/ encumbrances over the property or on any other matter, etc., will be entertained after submission of the bid.

9. The undersigned has the absolute right and discretion to accept or reject any bid or adjourn/ postpone/cancel the sale/modify any terms and condition of the sale without any prior notice and assigning any reason.

10. The purchaser shall bear the stamp duties, charges including those of sale certificates, registration charges, all statutory dues payable to government, Taxes and rates and outgoings both existing and future relating to the properties. The sale certificate will be issued only in the name of the successful bidder.

11. The intending purchasers can inspect the property on respective date mentioned above. For inspection of the properties, please contact to Authorised Officer. Plot Nos. 6128 5732/33/35. The bid forms are available on payment of Rs. 100/- on any working day at the Stressed Accounts Department, Ground Floor, Jito House, Plot No. A-56, Road No. 1, MIDC Marol, Next To The International by Tunga Hotel, Andheri (East), Mumbai-400 093.

12. The sale is subject to the conditions prescribed in the SARFAESI Act Rules 2002 and the conditions mentioned above. The sale confirmation will be issued as per rule 9(4) of the Security Interest (Enforcement) Rules 2002 amended w.e.f. 04.11.2016.

STATUTORY 15 DAYS NOTICE TO BORROWERS/GUARANTORS/MORTGAGOR

Payment of the outstanding dues be paid on or before the date of the auction. The right of redemption will subsist only till the Sale Certificate issued in favour of auction purchaser is registered but not thereafter.

Place : Mumbai

Date : 01.09.2025

Sd/-

Authorised Officer

The Greater Bombay Co-op Bank Ltd.

VAKRANGEED LIMITED

Registered Office – Vakrangee Corporate House" Plot No. 93, Road No. 16, M.I.D.C., Marol, Andheri (East), Mumbai – 400093 CIN: L67120TG1994PLC018956, Contact: +91 22 6776 5100 Email: info@vakrangee.in

NOTICE OF 35TH ANNUAL GENERAL MEETING, CLOSURE OF E-VOTING

1) NOTICE is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of the Members of Vakrangee Limited will be held on Thursday, September 25, 2025 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 ("the Act"), Circulars (issued by the Ministry of Corporate Affairs ("MCA") from time to time, to transact the businesses, as set out in the Notice of AGM dated August 30, 2025, which is being emailed to the shareholders, separately.

2) In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice convening the AGM along with the Annual Report of the Company for the financial year 2024-25 has been mailed to the Members through electronic mode (e-mail) who have registered their e-mail ids with the Company / Depository Participant(s). The Electronic dispatches of Annual Report have been completed on September 01, 2025.

3) The Company has also uploaded the AGM Notice and the Annual Report on its website www.vakrangee.in, website of stock exchanges i.e., BSE Limited ("BSE") and The National Stock of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

4) Members can attend and participate in AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Instructions for Remote e-voting and e-voting during the AGM:

5) Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by remote e-voting and e-voting on resolutions proposed to be passed at AGM. Members holding shares either in physical form or in dematerialized form, as on Thursday, September 18, 2025 ("Cut-Off Date"), can cast their vote electronically through Electronic Voting System ("Remote E-voting") of NSDL at www.evoting.nsdl.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date shall be entitled to avail the facility on Remote e-voting/e-voting. All the Members are hereby informed that the Ordinary/Special Business, as set out in Notice of the 35th AGM will be transacted through voting by electronic means only Voting Rights shall be in proportion to the Equity Shares held by the Members as on Cut-off date i.e. Thursday, September 18, 2025.

6) The Company has entered into an arrangement with NSDL for facilitating remote e-voting/e-voting services. The remote e-voting period shall commence at Monday, September 22, 2025 (9.00 a.m. IST) and ends on Wednesday, September 24, 2025 (5.00 p.m. IST). The remote e-voting module shall be disabled for voting after 5:00 pm on Wednesday, September 24, 2025. Once the vote on resolution is cast by the Member, the Member cannot modify it subsequently.

7) Members attending the AGM through VC/OAVM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting.

8) Member who acquired shares after the sending of the Annual Report through electronic means and before Cut-off date may write to the NSDL on the email ID: evoting@nsdl.com or to Ms. Rimpa Bag, Assistant Manager, (NSDL), National Securities Depositories Limited, 3rd floor Naman Chandra, Plot C-32, G-Block, BKC, Maharashtra – 400051 or write an email to evoting@nsdl.com or call toll free no. 022-4886 7000, for obtaining the credentials for remote E-voting.

9) The manner of voting remotely and during the AGM, for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice of the AGM.

10) 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@nsdl.com or call toll free no. 022-4886 7000.

11) All grievances connected with the facility for voting by electronic means may be addressed to Ms. Rimpa Bag, Assistant Manager, (NSDL), National Securities Depositories Limited, 3rd floor Naman Chandra, Plot C-32, G-Block, BKC, Maharashtra – 400051 or send an email to helpdesk.evoting@nsdl.com or call toll free no. 022-4886 7000.

12) Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with 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 Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM and payment of dividend.

13) Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits.

14) The Company has appointed Mrs. Kalpana Srivastava, Practicing Company Secretary, (Membership No. ACS 6105, COP No. 19503) as the scrutinizer to scrutinize the E voting process in a fair and transparent manner.

By Order from the Board
For Vakrange

