

Date: August 20, 2025

To,

BSE Limited ("BSE"),

Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.

BSE Scrip Code: 538646 ISIN: INE837C01013 Scrip ID: QGO

Sub: Newspaper Publication regarding the 32nd Annual General Meeting of QGO Finance Limited ('the Company') through Video Conferencing ("VC")/ Other Audio-Visual Means facility ("OAVM").

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations"), as amended from time to time, the Company has made a public notice informing about the 32nd Annual General Meeting of the Company through Video Conferencing/ Other Audio-Visual Means facility scheduled to be held on **Friday**, **September 12**, **2025**.

We hereby submit the copies of the public notice published in following newspapers on August 20th, 2025:

- 1. English National Publication "Financial Express" and
- 2. "Mumbai Lakshadweep"

We request you to take the same on record.

Thanking you,

For QGO Finance Limited

Urmi Joiser Company Secretary and Compliance Officer Membership No. A63113

Address: 3rd floor, A-514, TTC Industrial Area, MIDC,

Mahape, Navi Mumbai, Maharashtra, 400701

Encl: As Above

Corporate Identification Number: L24110MH1988PLC049683

Registered Office B-31 MIDC, Industrial Area, Mahad, Dist: Raigad, Maharashtra, India, 402302 Email: caprolactam@gmail.com Website: www.caprolactam.co.in.

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, 25th September, 2025 at 10:30 a.m. through Video Conference (VC) / Othe Audio-Visual Means (OAVM) to transact the business, as set out in the Notice AGM. The Company has sent the Notice of AGM on Wednesday, August 20, 2025 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2024-25 is available and can be downloaded from the Company's website http://caparolactam.co.in and the website of Purva Sharegistry (India) Pvt. Ltd. https://www.purvashare.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Purva Sharegistry (India) Pvt. Ltd. The voting rights of Members shall be in proportion to the equity shares held by them in the paid -up equity shares capital of the Company as on Thursday, September 18, 2025 ('cut-off date'). The remote e-voting period commences on September 20, 2025 (9:00 a.m.) and ends on Septembe 24, 2025 (5:00 p.m.). During this period, Members may cast their vote electronically. Those Members, who shall be present in the AGM 'through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through remote e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to evoting@purvashare.com. However, if he/she is already registered with CSDL/NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) electronic copies of the Notice of the AGM and Annual Report for fiscal 2025 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Sharegistry (I) Pvt. Ltd., at support@purvashare.com. The notice of the 36th AGM and Annual Report for fiscal 2025 will also be made available on the Company's website, at www.caprolactam.co.in, stock exchange websites and on the Purva Sharegistry (India) Pvt. Ltd website, at https://www.purvashare.com. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting

System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send

Place: Mahad

Date: August 20, 2025

an email to evoting@purvashare.com or contact at 022-022-49614132 and 022-35220056. For Caprolactam Chemicals Limited

> Zaver Shankarlal Bhanushali Managing Director DIN - 00663374



3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411 Registered office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai 400 703. Tel No.: (022) 7123 8000 | Email: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE TO MEMBERS FOR 32" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the Thirty-Second Annual General Meeting ("AGM") of the members of 3i Infotech Limited (the "Company"), scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") on Wednesday, September 10, 2025 at 11:30 a.m. (IST) and the Standalone and Consolidated Audited financial statement for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent by e-mail on August 18, 2025 to all those Members whose names appear in the Register of Members and whose e-mail address(es) are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s) as on the cut-off date i.e. Friday, August 8, 2025 and physical copy of the Notice and Annual Report will be sent only to those Members who specifically request for the same

Further, a letter providing web-link of the Annual Report, including exact path. where the Annual report and the Notice of the AGM for the financial year 2024-25 is being sent to those members who have not registered their e-mail address, is also available on the Company's website at https://www.3iinfotech.com/wp-content/uploads/2025/08/Web-link-of-the-Annual-Report-for-the-Financial-Year-2024-25.pdf

The Notice of AGM and the aforesaid documents are available on the Company's website at https://www.3i-infotech.com/wp-content/uploads/2025/08/3i-Infotech_AR_2024-25.pdf and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@3i-infotech.com mentioning his /her/ its folio number IDP ID and Client ID.

Remote e-voting and e-voting during AGM

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM. Detailed information is mentioned below:

- Date and time of commencement of remote e-voting: Sunday, September 07, 2025 at 9:00 a.m. (IST)
- Date and time of end of remote e-voting: Tuesday, September 09, 2025 Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on
- Tuesday, September 09, 2025. Members holding shares either in physical form or dematerialized form,
- as on the cut-off off date i.e. Wednesday, September 03, 2025 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM.
- The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Wednesday, September 03, 2025). All existing equity shareholders whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or casting vote through evoting system at the AGM. A person who is not a Member as on the cutoff date should treat the Notice of the AGM for information purpose only.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.com.
- The facility of e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility and have not cast 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. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again.
- Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again.
- In case of any queries with respect to the manner of 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 .: 022 - 4886 7000 or send a request at www.evoting.nsdl.com
- Members are requested to note the following contact details for addressing. any queries or grievances relating to remote e-voting if any :

Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbal-400051 or at (022) 4886 7000 or evoting@nsdl.com.

Joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC/OAVM, through the NSDL e-Voting system. The information about login credentials to be used and the steps to be followed for attending the AGM are mentioned in Note no.3 of the Notice of AGM. Members who have cast their vote(s) by remote evoting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Manner of Registering / updating e-mail addresses:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at https://www.3i-infotech.com/wp-content/uploads/2025/08/Form ISR- p.pdf duly filled and signed along with requisite supporting documents to the Company's in-house Registrar and Transfer Agent at Tower #5, 3rd Floor, International Infotech Park, Vashi Station Complex, Navi Mumbai -400703. Maharashtra, India.

b) Members holding shares in dematerialised mode, who have not registered/ updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Book Closure dates:

Date : August 18, 2025

Place: Navi Mumbai

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules 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 Thursday, September 04, 2025 to Wednesday, September 10, 2025 (both days inclusive).

By Order of the Board of Directors

Varika Rastogi Company Secretary & Compliance Officer



TATA POWER (Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2rd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

CORRIGENDUM TO NOTICE INVITING TENDER (NIT)

Corrigendum-4 to the NIT dated 06th March 2025 The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division Mumbai. Vide this Corridendum-4, Pre-Qualification Requirement (PQR)

Lot-6 (CC25NP042F): Supply, Installation, Testing and Commissioning of 02X90MVA, 110/22 kV, Dyn11 Power Transformer at Badlapur RSS.

Detailed changes are outlined in the updated Notice Inviting Tender (NIT), available in the Tenders section on website https://www.tatapower.com. Interested bidders to submit Tender Fee and Authorization Letter up to 1500 hrs of 27th August 2025 for above tender.

Also, all future corrigendum's (if any), to the above tender will be informed on Tender section on website. https://www.tatapower.com only.

SAGAR CEMENTS LIMITED

Regd. Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad - 500 033 Tel.No:+91-040-23351571, email: info@sagarcements.in, Website: www.sagarcements.in

SUB: 100 DAYS CAMPAIGN-SAKSHAM NIVESHAK

Corporate Affairs ('MCA') in respect to 100 days Campaign- "Saksham Niveshak" - for KYC and other related Updations and Shareholder Engagement to prevent Transfer of Unpaid/Unclaimed Dividends to Investor Education and Protection Fund ('IEPF'

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with circulars issued earlier in this regard (collectively referred to as "SEBI Circulars" Company / Registrars and Share Transfer Agents to record additional details of Members, including their PAN details, KYC details. Nomination details, Bank mandate details for payment of dividend etc. The Company has already sent multiple reminders to its shareholders/members for updation of KYC and other related updations. The above said circular issued by SEBI mandates that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC and other updations, shall not be eligible for any payment including dividend, interest or redemption in respect of such folios. Their dividend shall be withheld by the Company from April 01, 2024 and the same

Members who are holding the shares in physical form and those who have not yet updated their KYC and other related updations till now are once again requested to execute the ISR Form-1. ISR Form-2 and ISR Forn-3/Form SH-13/Form SH-14 for updation of KYC & other updations and send the duly executed documents to the Company's Registrar and Share Transfer Agents ('RTA') i.e. KFin Technologies Limited ('KFIN') at its registered address. Relevant formats are available on the website of the Company at https://sagarcements.in/investors/formats-for-updation-of-kycnomination-and-signature and on the website of KFin Technologies Limited at https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

Members holding shares in electronic form are therefore, requested to furnish their details to their respective Depository Participant ("DP") with whom they are maintaining their demat accounts for updating their PAN, KYC details, Nomination and Bank mandate details etc

Pursuant to provisions of Section 124 regarding unpaid dividend and Section 125 regarding Investor Education And Protection Fund (IEPF) of the Companies Act 2013 ("the Act") read with Investor Education And Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs including amendments thereunder and other applicable provisions, if any, unpaid/unclaimed dividends are required to be transferred by the Company to the IEPF established by the Central Government after completion of seven years and as per and section 124 (6) of the Companies Act 2013 ("the Act") read with Investor Education And Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 ("the Rules"), the ed to transfer all such shares in the name of IEPF Suspense Account of the IEPF Authority in respect of which dividend has not been paid or claimed for seven consecutive years or more. Such shares shall be transferred within a period of thirty days of becoming due to be

As directed by Ministry of Corporate Affairs vide its letter dated 16" July 2025, "100 Days Campaign – Saksham Niveshak" was initiated by the Company from 28" July, 2025 to 6" November, 2025. During this campaign period, the Company requests all the shareholders who have not claimed their Dividend for any Financial Years from 2017-18 to 2024-25 or have not updated their KYC to update their KYC & other related updations in their respective folio(s)/demat accounts and claim all the

In case the shareholders have any gueries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agents at M/s. KFin Technologies Limited. Unit: Sagar Cements Limited, Selenium Building, Tower B, Plot No(s), 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Toll free No: 1800 3094 001, email einward.ris@kfintech.com.

For Sagar Cements Limited

Place: Hyderabad Date: 19-08-2025



MIDC, Mahape, Navi Mumbai Thane MH 400701 CIN: L65910MH1993PLC302405 Phone: (+91) 8657400776 Website: www.ggofinance.com

Investor Support: contactus@qgofinance.com / investors@qqofi.com

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of QGO Finance Limited ("Company") will be held on Friday, September 12, 2025 at 12.15 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred to as the "Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 and the circulars issued earlier in this regard by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and Circular Nos. SEBI/ HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and the circulars issued earlier in this regard by Securities and Exchange Board of India ("SEBI" (Collectively referred to as "SEBI Circulars"), to transact the business set out in the Notice of 32nd AGM without the physical presence of the members at the common venue. The Notice of 32nd AGM and the Annual Report of the Company for the financial year 2024-25 has been sent electronically to all those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s), in accordance with the MCA Circulars and the SEBI Circulars, Pursuant to above circulars, the requirement of sending physical copies of

The Annual Report of the Company for the year 2024-25 including the Financial Statements for the year ended March 31, 2025 ("Annual Report") along with Notice of the AGM were sent by e-mail on August 19, 2025 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM 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 Annual Report of the Company for the year 2024-25 along with the Notice of 32nd AGM will be available on the website of the Company, i.e. http://www.ggofinance.com/ and the website of BSE Limited i.e

As per the process advised by the Depository, Members holding shares in demat form whose e-mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 32nd AGM, Annual Report and login details for joining the 32rd AGM through VC/OAVM facility including e-Voting with their Depository only The registered e-mail address will also be used for sending future communications.

n terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening

The relevant details of voting are given as under:

Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. Friday, September 05th, 2025 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 32rd AGM of the Company;

- IST) and ends on Thursday, September 11, 2025 (5:00 p.m. IST);
- The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member
- cast 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 during the AGM on all of the businesses specified in the Notice convening the 32st AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM;
- or before the cut-off date for e-Voting, i.e. Friday , September 05, 2025, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 32nd AGM or sending a request at evoting@nsdl.co.in or contactus@ggofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in;

e. A person who has become a Member of the Company after the Notice is being sent but or

- & Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner: . If any Member wishes to get a printed copy of the Annual Report, the Company will sent
- the same, without any charges, upon receipt of a specific request from the Member at the
- The Annual Report, Notice including the e-Voting procedure and the other relevant documents

will be available on the Company's website at www.ggofinance.com for inspection. The above information is being issued for the information and benefit of all the Members of

the Company and is in compliance with the MCA Circulars.

Urmi Joiser Company Secretary and Compliance Officer INDIAN INSTITUTE OF BANKING & FINANCE CIN: U91110MH1928GAP001391 Tel. No.: +91-8069260700 | Email: admin@iibf.org.in

Notice for kind attention of the Members of the Indian Institute of Banking & Finance ("the Institute") for updation of E-Mail addresses and contact details for 98" Annual General Meeting ("AGM") of the Institute to be held on Thursday, 18th September 2025 at 11.30 AM IST through Video Conferencing/Other Audio-Visual Means

permitted Companies to convene the Annual General Meeting ("the AGM") through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) mode and issue the Notice for the Annual General Meeting along with the Annual Report for the Financial Year 2024-25 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Institute Members may note that the 98" AGM will be held on Thursday, 18"

Members may note that the Ministry of Corporate Affairs ("MCA") has

September 2025 at 11.30 AM IST under the Companies Act, 2013 and MCA Circulars in VC/OAVM mode only. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which form a part of the AGM Notice. No provision has been made to attend and participate in the 98" AGM of the Institute in person, to ensure compliance with the MCA Circulars. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act 2013. The Institute shall be providing the facility for e-voting (remote and at AGM) for the voting members. Please note the 98" AGM Notice and Annual Report will be sent to all members

information and reference of members at the website of the Institute (www.iibf.org.in) and NSDL website (www.evoting.nsdl.com) for all members of the Institute. Associate / Fellow / Institutional Members having voting rights are requested to send the following details to mem-services@iibf.org.in to update their

email ID and phone numbers with the Institute on or before Saturday, 23"

August 2025, 5.00 PM IST, to receive the Annual Report and e-voting and

login details:

by electronic mode only. The instructions for e-voting and participation in the

AGM shall form part of the AGM Notice, which shall also be available for the

No.	Particulars	No.	Particulars
1.	Membership Type	4.	E-Mail ID
2.	Membership Number/ Institution Code No	5.	Mobile Phone Number
3.	Full Name	6.	Self-attested copy of PAN Card

If the email address is registered with the Institute, the login credentials for remote e-voting will be sent on the registered email address. Please note that same login credentials are required for participating in the AGM through Video Conferencing and voting on resolutions during the AGM.

Ordinary Members of the Institute, entitled to receive Annual Report are requested to login to the website of the Institute at www.iibf.org.in using their existing login credentials and update their E-Mail ID and Mobile No. in the profile section or provide the above details to mem-services@iibf.org.in.

Please note that the members who have not provided their email addresses

will not be able to receive the Notice of the 98" AGM along with the Annual Report for the Financial Year 2024-25. A copy of the Notice and Annual Report will be available on the website of the Institute. For further information on the above matter, members may write to

IIBF at dd.mss@iibf.org.in/+91-8976908893. We request all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

Mr. Dharmvir Marchino, Deputy Director, Membership Support Services

For Indian Institute of Banking & Finance

Biswa Ketan Das Mumbai Chief Executive Officer Date: 19/08/2025 DIN: 08067282

FORBES **EUREKA FORBES LIMITED**

CIN: L27310MH2008PLC188478

Registered Office: B1/B2, 7th Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India. Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701 Website: www.eurekaforbes.com; E-mail: compliance@eurekaforbes.com

Notice of the 16th Annual General Meeting of **Eureka Forbes Limited to be held through Video Conferencing/Other Audio Visual Means**

Notice is hereby given that the 16th Annual General Meeting ("AGM/the Meeting") of EUREKA FORBES LIMITED ("the Company") will be held on Friday, September 19, 2025 at 12:00 Noon IST through Video Conferencing "VC") / Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Regulations/SEBI Listing Regulations") as amended from time to time read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 General Circular No. 3/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2 CIR/P/2021/11 dated January p, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD/-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") and all other

relevant circulars issued from time to time. In compliance with the above circulars, the Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25 will be sent to all the Members whose email IDs are registered with the Company/Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA"). In case any Member is desirous of obtaining the Physical Copy of the Annual Report for the Financial Year 2024-25, he/she may send a request to the Company by writing to compliance@eurekaforbes.com mentioning their Folio No./DP ID and Client ID. In addition to this, pursuant to Regulation 36(1)(b) of the Listing Regulations a letter containing web-link and exact path of the Company's website where

Integrated Annual Report is uploaded shall be sent to those Members whose

e-mail addresses are not registered.

The Members can attend/join and participate in the AGM through the VC/OAVM facility ONLY. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act. The Members holding shares in physical mode and whose e-mail addresses are not registered, are requested to register their e-mail addresses with RTA at rnt. helpdesk@in.mpms.mufg.com and compliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, e-mail address, Mobile Number,

self-attested copy of PAN, DP ID/ Client ID or Folio Number and the Number of shares held. Members holding shares in dematerialized mode are requested to update/register their email addresses with the relevant DP. The Notice of the AGM and the Integrated Annual Report will be available on the website of the Company at www.eurekaforbes.com. Additionally, the Notice of AGM and the Integrated Annual Report, will also be available and may be accessed from the relevant section of the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia. com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com

and also on the website of National Securities Depository Limited ("NSDL") at

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations as maybe amended from time to time, the Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using the electronic voting system (remote e-voting) **ONLY.** provided by NSDL. The Members will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The detailed procedure for remote e-voting before and during the AGM forms an integral part of the Notice of the AGM.

Members may please note that SEBI vide its Circular No. SEBI/ HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 and SEBI/HO/MIRSD/ MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed Companies to issue securities in demat form only while processing service requests, viz. Issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal/ Exchange of securities certificate, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and Transposition and after verifying the same the RTA/ Company shall issue 'Letter of Confirmation' in lieu of physical securities certificate(s) within 30 days of its receipt after removing objections, if any, which shall be valid for a period of 120 days from the date of its issuance. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company's website. The above information is being issued for the information and benefit of the

Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. The Integrated Annual Report and Notice of the AGM will be sent to the Members on their registered e-mail addresses in due course. By order of the Board of Directors

> Pragya Kaul Membership No. 17167



CIN: L63090WB1919GOI003229

Recruitment Advertisement No. 2025/08

The Company is looking for qualified and experienced candidates on contractual basis (as indicated herein below) to fill up the following positions. Post Code No. of Equivalent Grade Post 2025/08/01 General Manager/Executive Director (HR & Legal) for 03 years E7/E8 01 General Manager/Executive Director - Tea for 03 years £7/E8 01 Officer (Sales & Marketing) for 05 years 2025/08/03 E1 02

> For details log on to Company's website http://www.andrewyule.com/current-opening.php

JL MORISON

CIN: U51109WB1934PLC088167

Regd. Office: 'Rasoi Court', 20, Sir R. N. Mukherjee Road, Kolkata - 700 001 Tel.: (033) 22480114/5, E-mail: investors@jlmorison.com

for KYC and other related updations and shareholders engagement to prevent Transfer of Unpaid / Unclaimed dividends to IEPF

"IEPF Authority"), under the Ministry of Corporate Affairs circular dated 16th July, 2025 your Company has started a 100 Days campaign "Saksham Niveshak" for updation of KYC and Shareholder engagement to prevent transfer of Unpaid / Unclaimed Dividends to IEPF Authority from 28th July, 2025 to 6th November, 2025. During this campaign, the shareholders who have not claimed their dividends

declared for any financial years from 2018-19 to 2024-25 or have not updated their KYC or other related updations or have any issues related to unclaimed dividends and shares, may make an application along with requisite documents to the Company's Registrar and Transfer Agent ('RTA') viz, CB Management Services (P) Ltd. at Rasoi Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata -700001; Phone : (033) 69066200; E-mail - rta@cbmsl.com, Web www.cbmsl.com to claim the payment of unclaimed / unpaid dividend, credit of shares, or updation of KYC and other updation, as the case may be.

of dividend viz. Forms ISR-1, ISR-2, ISR-3 and SH-13 are available on RTA's website viz. https://cbmsl.com/services/details/sebi-download-forms-for-kyc The shareholders may further note that this campaign has been initiated

specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information and other required details and to claim their unclaimed / unpaid dividends for the aforementioned financial years in order to prevent their shares from being transferred to the IEPF Authority.

> For J. L. Morison (India) Limited Sohan Sarda Executive Director

HGM

Place : Mumbai

Date: 19.08.2025

set out in the Notice of the 37" AGM

HandsOn Global Management (HGM) Limited (formerly known as HOV Services Limited) CIN: L72200PN1989PLC014448 Regd. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037,

Maharashtra, INDIA Tel: 91-20 24221460 | Website: www.hgmlimited.com Email: ir@hgmlimited.com NOTICE FOR THE 37" ANNUAL GENERAL MEETING (AGM)

MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 37" Annual General Meeting ("AGM") of the Company will be held on Friday. September 12, 2025 at 10:30 A.M. IST through Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as

2. The 37" AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations) read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of

Company/Depositary Participant(s). Further, in accordance with Regulation 36 of SEBI LODR, dispatch of letters providing web link of Annual Report for the financial year 2024-25, as available on the website of the Company, to the members who have not registered their email addresses with the Company's Registrar and Share Transfer Agent / Depositories as on the date of dispatch of Notice, has been initiated. The 37% Annual Report & Notice of 37" AGM is available at https://hgmlimited.com/uploads/ 2025/08/HGM-Annual-Report-FY-2024-25.pdf The Notice of 37" AGM and the Annual Report for the FY 2024-25 will also be available.

www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and also on the website of KFin at https://evoting.kfintech.com.

Members who have not registered/updated their e-mail address are requested to

register/update the same as per below: Physical Holding | Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16", 2023, All holders of

> It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR form along with the supporting documents.

stamping with date and initials; or b) Through hard copies which are self-attested, which can be shared on the address below to KFIN Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally,

furnished by the investor and retain copy(ies) with IPV

c) Through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx# Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html

account, as per the process advised by your DP. Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the

Notice. The important details given here under may please be noted by the Members: August 18, 2025 (i) Date of dispatch of Notice

(iii) Date and time of start of e-voting (iv) Date and time of end of e-voting (v) Remote E-voting shall not be allowed September 11 at 5:00 PM IST beyond

(vi) Details of the Authorised agency appointed for providing VC facility / e-voting facility and contacts of the person responsible to address the grievances connected thereto

Nanakramguda Serilingampally, Hyderabad Rangareddi 500 032; Email id: einward.ris@kfintech.com Toll free No. 1800-309-4001

the cut-off date i.e. September 4, 2025 shall only be entitled to avail the facility of remote e-voting as well as voting in the 37" AGM. 8. Any person who becomes member after the dispatch of the Notice of the 37th AGM and

holding share after the cut-off date may obtain the User ID and password by sending an email at einward.ris@kfintech.com. The procedure for obtaining User ID and password is also provided in the Notice of the 37" AGM which is available on the Company's website and KFin's website https://evoting.kfintech.com

AGM but shall not cast their votes again. However, in case Members cannot cast their vote via remote e-voting can vote during the AGM 10. Prajot Tungare & Associates, Company Secretaries in Practice has been appointed as

a scrutinizer, to scrutinize e-voting process in a fair and transparent manner.

11. This public notice is also available on the website of the Company www.hgmlimited.com and at https://evoting.kfintech.com

For HandsOn Global Management (HGM) Limited Bhuvanesh Sharma

September 4, 2025

Mr. Mohd Mohsin Uddin, Senior Manager Address: KFin Technologies Limited

Plot 31-32, Financial District,

at Karvy Selenium Tower B,

By order of the Board

Place: Pune " Date: August 18, 2025

Place: Mumbai

Date: August 19, 2025

stands revised for Lot -6 of the total requirement.

This notice is published pursuant to the letter dated 16th July, 2025 received from Ministry of

shall be immediately released electronically, upon Updation of KYC.

unpaid dividend amounts pertaining to their shareholding to avoid transfer of unpaid dividend

J. Raja Reddy Company Secretary & Compliance Officer

QGO FINANCE LIMITED Registered and Corporate Office: 3rd Floor, A-514, TTC Industrial Area,

INFORMATION REGARDING 32" ANNUAL GENERAL MEETING OF THE COMPANY

The holding of AGM as above is in compliance with the applicable provisions of the Companies

the Annual Report has been dispensed with.

the 32st AGM of the Company through e-Voting services of NSDL. Members holding shares in dematerialized form and whose name is recorded in the

The remote e-Voting period commences on Tuesday, September 09, 2025 (9:00 a.m.

shall not be allowed to change it subsequently: d. Those Members, who will be present in the AGM through VC/OAVM facility and have no

The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya

. In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no : 1800-222 990 or send a request at

> By Order Of Board Of Directors For QGO Finance Limited

Place: Mumbai Date: August 20, 2025 epaper.financialexpress.com

www.evoting.nsdl.com.

Company Secretary & Compliance Officer

For Eureka Forbes Limited

Compliance Officer

VP Corporate Affairs, Company Secretary &

J.L. Morison (India) Limited

Website: www.jlmorison.com 100 Days Campaign- "Saksham Niveshak"

Dear Shareholders. Pursuant to the Investor Education and Protection Fund Authority

The forms for updation of KYC, Bank details and Nomination, for remittance

Thanking you, Yours faithfully,

DIN - 00129782

TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUALS

guorum under Section 103 of the Act. Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 37" AGM and the Annual Report for FY 2024-25 were sent only in electronic mode on August 18, 2025 to those Members whose email addresses are registered with the

for download on the website of the stock exchanges i.e. BSE Limited at

physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers.

ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx ISR Form(s) and the supporting documents can be provided by any one of the following modes:a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents

Hyderabad, Rangareddy, Telangana India - 500 032; or

Please contact your Depository Participant (DP) and register Demat Holding your email address and bank account details in your demat. The Company is providing VC/ remote e-voting facility through KFin Technologies

(iii) Cut-off date September 8, 2025 at 9:00 AM IST September 11, 2025 at 5:00 PM IST

7. A person whose name appears in the Register of Members/ Beneficial Owners as on

Members, who cast their vote through remote e-voting prior to the AGM may attend the

रत्नागिरीतील सर्व शैक्षणिक संस्थांना अतिवृष्टीमुळे आजही सुटी

रत्नागिरी, दि. १९: रत्नागिरी जिल्ह्यातील सर्व शैक्षणिक संस्थांना अतिवृष्टीमुळे आजदेखील सुटी जाहीर करण्यात आली आहे. जिल्ह्यात तीन दिवसांपासून अतिमुसळधार पाऊस सुरू असून, १७-१८ ऑगस्टला हवामान विभागाने जिल्ह्याला रेड ॲलर्ट दिला होता. आज दिवसभर पावसाचा जोर कायम आहे. खेड, राजापूर, चिपळूणसह जिल्ह्यात अनेक ठिकाणी पूरस्थिती आहे. या पार्श्वभूमीवर रत्नागिरी जिल्ह्यातील अंगणवाड्यांपासून महाविद्यालयांपर्यंतच्या सर्व शैक्षणिक संस्थांना आजही (दि. २० ऑगस्ट) सूटी जाहीर करण्यात आली आहे.

जाहीर सुचना

माझे अशिल **श्री. अभिजीत लक्ष्मण पारील** हे **कै**. संजीवनी लक्ष्मण पाटील यांचे कायदेशीर वारसांपैर्क एक आहेत. **कै. संजीवनी लक्ष्मण पाटील** हे एकमेव . लॅट नं. सी- २३, २रा मजला, बिल्डींग नं. सीडी-१११, श्रीरंग यनीट नं. १४, को, ऑप, हौ **सोसायटी लि, ठाँणे (प) ४००६०१** चे मालक होते माझ्या अशिलाची आई संजीवनी लक्ष्मण पाटील यांचे निश्चा जाराताचा जाइ संजायना लक्ष्मण पाटाल चार दिनांक २३-१२-२०२३ रोजी निधन झाले आहे व माझे आशिलाचे वडील लक्ष्मण विष्णु पाटील यांचे देखील **दिनांक १२-०६-२०२१ रोजी निधन** झाले आहे. अशा प्रकारे माझे आशिल **(१) श्री. अभिजी**त लक्ष्मण पाटील (मुलगा), आणि (२) श्री. मनिष लक्ष्मण पाटील (मुलगा), आणि (३) दिनेश लक्ष्मण पारील (मयत मलगा) हे कै संजीवनी लक्ष्मण पारील यांचे **कायदेशीर वारस** आहेत. तसेच **दिनेश लक्ष्मण पाटील** यांचे मृत्यपश्चात त्यांना त्यांची **पत्नी श्रीमती अश्विनी दिनेश पाटील** हि एकमेव वारस आहे या कायदेशीर वारसांट्यतिरिक्त उपरोक्त फ्लॅटवर्र

त्वक, शीर्षक, हिस्सा आणि/किंवा स्वारस्याक वेणताही दावा असल्यास त्याने / तिने ही नोटीस जार्र हेल्यापासून **१४ दिवसांच्या आत** माझ्याशी संपर्क त्राधावा. विहित मुदतीत उपरोक्त सदनिकेतील मृत यक्तीच्या हिश्याबाबत कोणतेही दावे/आक्षेप प्राप्त झाले नाहीत तर वरील व्यक्तींशिवाय कै. संजीवनी

Date: 20/08/2025 (Adv. Shital Kadam Chavan) Add.: B-101, Shri Sai Samarth CHS., harigaon, Azad Chowk, Kalwa, Thane-400605

PUBLIC NOTICE Applicant: Mr. Hafizur Rehman S/o.

Mohammad Mohsin. Occupation: Not known Address: Gram. Gauri Post Bindra Bazar, Ranipur Rajmo, Azamgarh, Uttar Pradesh 276204; Presently Residing at Ground Floor Plot No. 44,Jan Mohd building, Mohammer umar kokil Marg, Nishanpada, Umerkhad Chinchbunder, Mumbai, Maharashtra-400009

V/S
Non-Applicant: Office of the medical office and Deputy Register, Birth and Death Registration Department B-ward Brihanmumbai municipal Corporation, 121 Ram Chandra. Bhatt marg, opposite J. Hospital, Babula Tank Cross lane, Mumba Maharashtra 400009.

I say that My Real Brother i.e Late. Mohammad Husain S/o Mohammad Mohsin was died on 18/11/2021 at home at Ground Floor, Plot No. 44,Jan Mohd building Mohammed umar kokil Marg, Nishanpada Umerkhadi, Chinchbunder, Mumba Maharashtra-400009 as his Death Registration Record is not available An Application has been submitted in the office of Tehsildar and Executive magistrate city of Mumbai under section 11 (3) of the Birth and Death Registration Act, 1969. for

Accordingly all the citizens are hereby informed if anyone has any interest in the above matter, if anyone has any complaint or if anyone wants to make any objection Please come within 15 days from the date of publication of this manifesto/public notice and within the appointed date present your objection / complaint in withing to the ehsildar and Executive magistrate, a Collector's office mumbai city, Sanjay Gandhi Niradhar Yojana Branch, Room No 234, old custom House, 2nd floor, Shaheed Bhagat Singh Marg, Fort Mumbai-400001.

PUBLIC NOTICE MR. BABUBHAI HIRABHAI

BAGADIYA, joint member of the Poona Nagar Bldg, No. B-7, Co-operative Housing ociety Limited. having address at Poona Nagar, Shanti Park, Phase-III, Mira Road East, Dist: Thane - 401107 and holding Fla No. 302. Third Floor, in the building of the society, died on 06.03.2019 without maki any nomination alongwith MR ASARAMBHAI HIRABHAI BAGADIYA.

The society hereby invites claims objections from the heir or heirs or other nants/objector or objectors to the transfe of the said shares and interest of the deceased ember in the capital/ property of the society within a period of 15 days from the ublication of this notice, with copies of such documents and other proofs in support of his/ her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/property of the society if no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the leceased member in the capital/ property o the society in such manner as is provided inder the bye-laws of the society the claims objections if any received by the society fo ransfer of shares and interest of the decease member in the capital/property of the society hall be dealt with in the manner provide under the bye-laws of the society. A copy o the registered bye- laws of the society is available for inspection by the claimants objectors in the office of the society/ with the cretary of the society between 7.00 P.M. to 0.00 P. M. from the date of publication of the notice till the date of expiry of its period.

ADVOCATE R. M. TIWARI 11, Sanskruti 1, Poonam Vihar Complex Near Abhyudaya Bank, Mira Road (East) Thane - 401107. Mobile No.: 9820477029

जाहिर सूचना

सर्वसाधारण जनतेला सूचना देण्यात येते की खाली दिलेल्या अनुसूचीमध्ये विशेषतः वर्णन केलेल्या मालमत्तेच्या बाबतीत अधोस्वाक्षरी करणारे हे मालक/सह-मालक आहेत. कोणत्याही व्यक्तीला खाली दिलेल्या मालम

त्तेच्या बाबतीत किंवा त्याच्या कोणत्याही भागाशी विक्री, देवाणघेवाण, गहाणखत, भाडेपट्टा, धारणाधिकार, शुल्क, देखभाल, गरवाना, भेटवस्तू, वारसा, वाटा, ताबा, मुविधा, विश्वस्त, मृत्युपत्र, ताब्यात देणे किंवा भार यासारख्या कोणत्याही प्रकारच्या <u>ज्यवहारांमध्ये</u> किंवा इतर कोणत्याही प्रकारे व्यवहार करण्याची परवानगी नाही आणि जर कोणी असे करू इच्छित असेल तर त्याल खाली दिलेल्या पत्त्यावर लेखी स्वरूपात अधोस्वाक्षरीकर्त्याला कळवावे अशी विनंती आहे आणि जर कोणी अधोस्वाक्षरीकर्त्याल कळविल्याशिवाय कोणताही व्यवहार केला तर असे व्यवहार वैध राहणार नाहीत आणि त्याचा अधोस्वाक्षरीकर्त्यावर कोणताही बंधनकारक परिणाम होणार नाही.

पालमत्तेची तपशील अ) तळमजला, दयाराम दामोदर इमारत चेवूल वाडी क्रॉस लेन, काळबादेवी, मुंबई ४००००२, महाराष्ट्र येथील कार्यालय परिसर. ब) विठ्ठलदास अँड कंपनी नावाचा दुकान परिसर, गोहरबाग, बिलीमोरा रेल्वे स्टेशनजवळ, बिलीमोरा, वलसाड, गुजरात

क) मंचाबाई भुवन बिल्डिंग, नानुभाई देसाई रोड, १ ला कारपेंटर स्ट्रीट, मुंबई -४००००४, महाराष्ट्र येथे असलेल्या फॅमिली टुस्टच्या मालमत्तेमध्ये फायदेशीर व्याज.

सही/-सौ.हेमलता ठाकोरदास टोपीवाला. हिरेन ठाकोरढास टोपीवाला

आणि नेहा ठाकोरदास टोपीवाला -११०६. ११ मजला. शीपती वाडा. ११ खेतवाडी लेन. गिरगाव.

मुंबई - ४००००४. ठिकाण: मंबई दिनांक: २०/०८/२०२५ PINC

पायोनियर इनव्हेस्टकॉर्प लिमिटेड

सीआयएन - एल६५९०एमएच१९८४पीएलसी०३१९०९ नॉरणीकृत कार्यालय : १२१८. मेकर चेंबर्स ५, निरम पॉईंट, मुंबई - ४०००२१. दूष्यनी: +९१-२२-६६१८६६३३ / फॅक्स: +९१-२२-२२०४९१९५ वेबसाईंट: www.pinc.co.in ,ई-मेल: investor.relations@pinc.coin

भागधारकांना ४०वी वार्षिक सर्वसाधारण सभा एजीएमची सूचना

येथे सूचना देण्यात येत आहे की, पायोनियर इन्व्हेस्टकॉर्प लिमिटेड (कंपनी) च्या सदस्यांची ४०वी वार्षिक प्तर्वसाधारण सभा (एजीएम) गुरुवार, १८ सप्टेंबर २०२५ रोजी दुपारी १ वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित केली जाईल. ही सभा सभेच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श करण्यासाठी सहकार मंत्रालयाने (एमसीए) पूर्वी जारी केलेल्या गरिपत्रकांसह (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) १९ सप्टेंबर २०२४ रोजी जारी केलेल्या सामा परिपत्रकानसार आयोजित केली जाईल

आर्थिक वर्ष (आर्थिक वर्ष) २०२४-२५ साठीची सुचना आणि एकात्मिक वार्षिक अहवाल, इतर गोष्टींसह, बोर्डीचा अहवाल, लेखापरीक्षक अहवाल आणि लेखापरीक्षित आर्थिक विवरणे असलेली सूचना केवळ इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल ज्यांनी वरील परिपत्रकांनुसार कंपनी / डिपॉझिटरी सहभागीकडे त्यांचा ईमेल पत्ता नोंदणीकृत केला आहे. एकात्मिक वार्षिक अहवाल मिळविण्यासाठी वेब-लिंक प्रदान करणारे पत्र ज्या प्रदस्यांनी ई-मेल आयडी नोंदणीकृत केले नाहीत त्यांना पाठवले जाईल

आर्थिक वर्ष २०२४-२५ साठीची सूचना आणि एकात्मिक अहवाल कंपनीच्या वेबसाइट www.pinc.co.in वर आणि बीएसई लिमिटेड येथे www.bseindia.com वर उपलब्ध करून दिला जाईल

सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात आणि सहभार्ग होऊ शकतात. वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या सचना वार्षिक सर्वसाधारण सभेच्या सचनेत दिल्या आहेत, कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत गणपूर्तीची गणना करण्यासाठी व्हीसी/ ओएव्हीएम द्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची गणना केली जार्डल

ज्या सदस्यांचे ईमेल आयडी कंपनीकडे किंवा डिपॉझिटरी सहभागींकडे नोंदणीकृत नाहीत त्यांनी सूचना आणि एकात्मिक वार्षिक अहवाल प्राप्त करण्यासाठी गुरुवार ११ सप्टेंबर २०२५ रोजी सायं.५:०० वा. (भाप्रवे) किंवा यापूर्वी नोंदणी करावी.

कंपनी तिच्या सर्व सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व उरावांवर मतदान करण्यासार्ठ रेमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) देखील प्रदान करते आहे. तसेच, कंपनी वार्षिक सर्वसाधारण सभेदरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे. रिमोट ई-व्होटिंग / ई-व्होटिंगची ापशीलवार प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेत प्रदान केली जाईल

सदस्यांना विनंती आहे की त्यांनी त्यांच्या नावाशी संबंधित काही बदल कळवावेत. पोस्टल पत्ता, ईमेल आयडी. टेलिफोन/मोबाइल नंबर, पॅन मॅन्डेट, नामांकनांची निवड, पॉवर ऑफ ॲटर्नी, इत्यादी:

अ. **डिपॉझिटरी सहभागींना:** इलेक्ट्रॉनिक स्वरूपात असलेल्या भागधारणेसाठी **ब. कंपनी/आरटीएला:** वास्तविक स्वरूपात असलेल्या भागधारणेसाठी

४०वी वार्षिक सर्वसाधारण सभेची सूचना सदस्यांना त्यांच्या नोंदणीकृत ईमेल पत्त्यांवर योग्य वेळी पाठवर्ल जाईल.

पायोनियर इन्व्हेस्टकॉर्प लिमिटेडकरिता सही/-रिद्धी सिद्धपुरा

कंपनी सचिव

ठिकाण : मुंबई दिनांक : १९ ऑगस्ट २०२५

POST OFFER PUBLIC ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF THE PATNA ELECTRIC SUPPLY COMPANY LIMITED

Registered Office: 3, Khetra Das Lane, 1st Floor, Kolkata-700 012, Tel. No.: +91 8420573436, CIN: L40109WB1956PLC023307, Email: pesclco@gmail.com, Website: www.patnaelectricsupplycompany.com

Open Offer for acquisition of 96,03,178 (Ninety-Six Lakhs Three Thousand One Hundred and Seventy-Eight) fully paid-up equity shares of face value of Rs. 5/- each, representing 26.00% of the total expanded equity and voting share capital of M/s. The Patna Electric Supply Company Limited (hereinafter referred to as "PESCL" or the "Target Company") at an Offer Price of Rs. 5/- (Rupees Five Only) per equity share by M/s. AKS Indemnity Services LLP and M/s. AKS Indemnity Project LLP (hereinafter collectively referred to as the "Acquirers").

This Post Offer Public Advertisement is being issued by M/s. VC Corporate Advisors Private Limited, being the Manage to the Offer, on behalf of the Acquirers, in connection with the Open Offer made by the Acquirers, pursuant to and ir compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ["SEBI (SAST) Regulations, 2011"].

This Post Offer Public Advertisement should be read in continuation of and in conjunction with the Public Announcement ("PA") dated March 12, 2025, Detailed Public Statement ("PPS") dated March 19, 2025 as published in The Financial Express (English Daily) all editions, Jansatta (Hindi Daily) all editions, Mumbai Lakshadeep (Marathi daily) Mumbai edition and Arthik Lipi (Bengali daily) Kolkata edition on March 20, 2025, Draft Letter of Offer ("DLOF") dated March 27, 2025 and the Letter of Offer ("LOF") dated July 05, 2025, Recommendation of Independent Directors of the Target Company dated July 14, 2025 as published on July 15, 2025 and Offer Opening Public Announcemen Cum Corrigendum to the DPS & Letter of Offer dated July 17, 2025 as published on July 17, 2025, in the aforementioned newspapers. This Post Offer Advertisement is being published in all the newspapers in which the DPS and the Offer Opening Public Announcement Cum Corrigendum to the DPS & Letter of Offer was published. Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the LOF.

The Public Shareholders of the Target Company are requested to kindly note the following information with respec

1.	Name of the Target Company	: The Patna Electric Supply Company Limited					
2.	Names of the Acquirers and PACs	:	1. AKS Indemnity Services LLP 2. AKS Indemnity Project LLP				
						1	
2	Name of Manager to the Office	4	[There are no PACs with the Acquirers]				
3.	Name of Manager to the Offer	4	VC Corporate Advisors Private Limited				
4.	Name of Registrar to the Offer	:	Niche Technologies Private Limited				
5.	Offer details:	Н					
	a) Date of Opening of the Offer	:	Friday, July				
_	, ,	:	1				
6.	Date of Payment of Consideration	:	Thursday, August 14, 2025				
7.	Details of the Acquisition						
Sr. No.	Particulars			. D	ed in the Offer ocument		ctual
7.1.	Offer Price			Rs. 5/-	per equity share		er equity share
7.2.	Aggregate number of shares tendere	of shares tendered		1	96,03,178	1,47,408	
7.3.	Aggregate number of shares accept	ed		(96,03,178	1,47,408	
7.4.	Size of the Offer (Number of shares multiplied by Offer price per share)			Rs. 4,80,15,890/- Rs. 7,37,0		7,37,040/-	
7.5.	Shareholding of the Acquirers and PAC before Share Purchase Agreement (SPA) and Public Announcement (PA)						
	Number				Nil		Nil
	% of Fully Diluted Equity Share Ca	api	tal	No	t Applicable	Not /	Applicable
7.6.	Shares Acquired by way of SPA						
	Number				2,56,988	2,	56,988
	% of Fully Diluted Equity Share Capital				2.46%* 0.70%**		
7.7.	Equity Shares allotted to the Acquirers on March 12, 2025, pursuant to exercise of equity convertible warrants						
	Number of equity shares allotted pursuant to exercise of equity convertible warrants					2,65,00,000	
			rants	2	,65,00,000	2,6	5,00,000
		vai		2	,65,00,000 71.75%		5,00,000 1.75%
7.8.	to exercise of equity convertible w	vai api	tal**	2			
7.8.	to exercise of equity convertible with the wind the	vai api	tal**			7	
7.8.	to exercise of equity convertible w · % of Fully Diluted Equity Share Ca Shares Acquired by way of Open Off · Number · % of Fully Diluted Equity Share Ca	vai api fer api	tal**		71.75%	1,	1.75%
7.8.	to exercise of equity convertible w • % of Fully Diluted Equity Share Ca Shares Acquired by way of Open Off • Number • % of Fully Diluted Equity Share Ca Shares acquired after Detailed Publi	vai api fer	tal**		71.75%	1,	1.75% 47,408
	to exercise of equity convertible w · % of Fully Diluted Equity Share Ca Shares Acquired by way of Open Off · Number · % of Fully Diluted Equity Share Ca	vai api fer	tal**		71.75%	1,	1.75% 47,408
	to exercise of equity convertible w • % of Fully Diluted Equity Share Ca Shares Acquired by way of Open Off • Number • % of Fully Diluted Equity Share Ca Shares acquired after Detailed Publi	vai api fer	tal**	(71.75%	1,	1.75% 47,408
	to exercise of equity convertible w Not Fully Diluted Equity Share Ca Shares Acquired by way of Open Off Number Nof Fully Diluted Equity Share Ca Shares acquired after Detailed Public Number of shares acquired	vai api fer	tal**	(71.75% 96,03,178 26.00%	1,	1.75% 47,408 0.40%
7.9.	to exercise of equity convertible w Not Fully Diluted Equity Share Ca Shares Acquired by way of Open Off Number Not Fully Diluted Equity Share Ca Shares acquired after Detailed Public Number of shares acquired Price of the shares acquired Mother Shares acquired	vai api fer api	tal** tal** Statement	No	71.75% 96,03,178 26.00%	1,	1.75% 47,408 0.40%
	to exercise of equity convertible w Not Fully Diluted Equity Share Ca Shares Acquired by way of Open Off Number Not Fully Diluted Equity Share Ca Shares acquired after Detailed Public Number of shares acquired Price of the shares acquired Mother Shares acquired	vai api fer api	tal** tal** Statement	No PACs	71.75% 96,03,178 26.00%	7 1 1 () Not A	1.75% 47,408 0.40%
7.9.	to exercise of equity convertible w Note of Fully Diluted Equity Share Ca Shares Acquired by way of Open Off Number More of Fully Diluted Equity Share Ca Shares acquired after Detailed Public Number of shares acquired Price of the shares acquired More of the shares acquired More of the shares acquired	rapi fer api c s	tal** tal** Statement	No PACs	71.75% 96,03,178 26.00% t Applicable	Not <i>s</i>	1,75% 47,408 0,40% Applicable
7.9.	to exercise of equity convertible w	rapi fer api c s	tal** tal** Statement rs and the	No PACs	71.75% 96,03,178 26.00% t Applicable 63,60,166 98.44%	7 1, (1) Not A 2,66 7	1.75% 47,408 0.40% Applicable 9,04,396
7.9.	to exercise of equity convertible w	rapi fer api c s	tal** Statement rs and the tal**	No PACs	71.75% 96,03,178 26.00% t Applicable 63,60,166 98.44%	7 1, (1) Not A 2,66 7	1.75% 47,408 0.40% Applicable 9,04,396
7.9.	to exercise of equity convertible w wo of Fully Diluted Equity Share Ca Shares Acquired by way of Open Off Number wo f Fully Diluted Equity Share Ca Shares acquired after Detailed Publi Number of shares acquired Price of the shares acquired wo fthe shares acquired Post Offer shareholding of the Acqu Number wo f Fully Diluted Equity Share Ca Pre and Post Offer shareholding of F	rapi fer api c s	tal** tal** tatatement rs and the tal** blic Sharel Pre-	No PACs 3	71.75% 26,03,178 26.00% It Applicable 63,60,166 98,44% Other than Acqu	Not A 2.66 7 virers)	1.75% 47,408 0.40% Applicable 9,04,396 2.84%

*Calculated on the basis of pre-conversion of 2,65,00,000 equity convertible warrants, i.e., 1,04,35,300 equity shares which includes 95,00,000 equity shares allotted by the Board of Directors of the Target Company at their board meeting held on March 03, 2025, pursuant to exercise of option for conversion of 95,00,000 equity convertible warrants into equity shares of PESCL by the warrant holders belonging to non-promoter category. **Calculated on the basis of Expanded equity & voting share Capital of the Target Company, i.e., 3,69,35,300 equity shares after conversion of the entire equity convertible warrants (including 2,65,00,000 equity convertible warrants

The equity shares to be acquired under the Share Purchase Agreement, as well as the equity shares allotted upon conversion of equity convertible warrants under the Preferential Issue, have not yet been transferred or allotted in the name of the Acquirers. Furthermore, the equity shares allotted to the Acquirers pursuant to the exercise of equity convertible warrants on a preferential basis are being held in a separate secrow demat account, in compliance with Regulation 22(2A) of the SEBI (SAST) Regulations, 2011.

The Acquirers accept full responsibility for the information contained in this Post Offer Public Advertisement and also for the fulfilment of his obligations as laid down in the SEBI (SAST) Regulations, 2011.

10. A copy of this Post Offer Public Advertisement will be available on the websites of SEBI i.e., www.sebi.gov.in, MSEI at www.msei.in, CSE at www.cse-india.com and the registered office of the Target Company. ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS:

allotted to the Acquirers).

VC Corporate Advisors Private Limited CIN: U67120WB2005PTC106051 SEBI REGN. No.: INM000011096 Validity of Registration: Permanent (Contact Person: Ms. Urvi Belani / Mr. Premjeet Singh)

31, Ganesh Chandra Avenue, 2nd Floor, Suite No.- 2C, Kolkata-700 013 Tel. No.: (033) 2225 3940 Email: mail@vccorporate.com Website: www.vccorporate.com



CIN: U74140WB1994PTC062636 SEBI REGN. No.: INR000003290 Validity of Registration: Permanent (Contact Person: Mr. Ashok Sen) 3A, Auckland Place, 7th Floor, Room No. 7A & 7B. Kolkata- 700017 Tel. No.: (033) 2280 6616/ 17/ 18 Fax No.: (033) 2280 6619 Email ID: nichetechpl@nichetechpl.com

Niche Technologies Private Limited

For AKS Indemnity Project LLP Tanish Sharma **Designated Partner** DIN: 09503098

Date: 19.08.2025



HINDUJA HOUSING FINANCE LIMITED

Tanish Sharma

DIN: 09503098

Place : Kolkata

Designated Partner

On behalf of the Acquirers:

For AKS Indemnity Services LLP

न्युरिटी इंटरेस्ट (सरफायसी कायदा) नियम, २००२ अंतर्गत खाजगी कराराद्वारे स्थावर मालमत्तेच्या विक्रीची सूचना **कॉर्पोरेट कार्यालय:** क्र.१६७-१६९, २रा मजला, लिटल माउंट, सईदापेठ, चेन्नई - ६०००१^८

शाखा कार्यालय: हिंदुजा हौसिंग फायनान्स कार्यालय क्र.५०६, ५वा मजला सिझन्स बिझनेस सेंटर, कल्याण पश्चिम - ४२१३०१ महारा रोहित ब्राम्हणे (सीएलएम) ८७९३७८१६४७ ईमेल: rohitramesh@hindujahousingfinance, श्री. वरुण प्रकाश - ९००४९१९३९३, श्री. अमोल वाकोडे -८१६९७६७६१३

कर्जदार आणि सह-कर्जदारांना याद्वारे विशेषतः सूचना देण्यात येत आहे की, सिक्युरीटायक्षेशन ॲन्ड रिकन्स्ट्रकान ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोसीमेट ऑफ सिक्युरीटी इंटरेस्ट ॲक्ट २००२ अंतर्गत हिंदुजा हौसिंग फायनान्स लिमिटेडच्या प्राधिकृत अधिकाऱ्याने कर्जदारांकडून देय रकमेच्या वसुलीकरिता येथे नमूद केलेल्या प्रतिभूत मालमत्तेचा वास्तविक ताबा घेतल्यानुसार, आम्ही तुम्हाला सूचना देता की जर तुम्ही या सूचनेपासून १५ दिवसांच्या आत कर्ज करारात नमूद केलेल्या अटी आणि शर्तीनुसार आणि तम्ही घेतलेल्या कर्जांगी संबंधित इतर कागदपत्रांनसार संपर्ण थकीत कर्ज रक्कम भरण्यात अयशस्वी झालात तर खाली नमुद केलेली प्रतिभुत मालमना खाजगी कराराद्वा अधोस्त्राक्षरीकर्त्याद्वारे विकली जाईल. १५ दिवसांच्या मुदतीनंतर, तुम्हाला पुतील कोणतीही सूचना दिली जाणार नाही आणि खाली नमूद केलेली प्रतिभृत मालमत्ता खाजगी कराराद्वार त्यानुसार विकली जाईल. येथे वर्णन केल्याप्रमाणे, स्थावर मालमत्ता, 'जसे आहे, जेथे आहे या आधारावर', 'जसे आहे जे आहे या आधारावर' आणि

'जसे आहे जे काही आहे, तेथे आहे या आधारावर' विकली जाईल, ती सर्व विद्यमान आणि भविष्यातील भारांसह, जर काही असतील, मग ते ज्ञात असोत किंवा अज्ञात असोत. ज्याचे तपशील खाली दिले आहेत: कर्ज खाते क्र.एमएच/एमयूएम/केएलवायएन/ए०००००४३३ १. श्री. दीपक हिवाळे (कर्जदार)

ठिकाण: कल्याण दिनांक: २०.०८.२०२५.

स्थावर मालमत्तेचे वर्णनः जमीन असलेली मालमत्ता फ्लॅट क्र.००२, तळमजला, वरेणियम प्लाझा, कुळगाव चर्चसमोर, रमेशवाडी चर्च रोड, सर्वे क्र.६८, प्लॉट क्र.१, बदलापूर पश्चिम-४२१५०३ येथील सर्व भाग व खंड. राखीव किंमत/ऑफर किंमत

२. श्रीमती स्वाती सोनावणे (सह-कर्जदार) . खाजगी कराराद्वारे 'जसे आहे, जेथे आहे, जथे आहे या आधारावर', 'जसे आहे जे आहे या आधारावर' आणि 'जसे आहे जे काही आहे, तेथे आहे या आधारावर' या तत्त्वांवर केली जाईल. मालमतेवर प्रलंबित असलेल्या कोणत्याही दायित्वांसाठी एचएचएफ हिंदुजा हाऊसिंग फायनान्स लिमिटेङ) जबाबदार नाही. २. खरेदीदाराला एचएचएफएल कडून मालमतेच्या खरेदीसाठी ऑफर स्वीकारल्याच्या पुढील कामकाजाच्या दिवशी विक्रीच्या मोबदल्याच्या २०% रकम आणि त्यानंतर १० दिवसांच्या आत उर्वरित ८०% . इ.च. अम अमा करावी लागेल. ३. वरील कलम (२) अंतर्गत आवश्यकतेनुसार ८०% रक्कम जमा न केल्यास, विक्रीच्या मोबदल्याच्या २०% रक्कम जन्न केली जाईल. ४. जर एचएचएफएलने खरेदीचा प्रस्ताव स्वीकारला नाही, तर अर्जासोबत भरलेली २०% रक्कम कोणत्याही व्याजाशिवाय परत केली जाईल, ५. एचएचएफएलला ज्ञात असो वा नसो, विद्यमान आणि भविष्यातील सर्व भारांसह मालमत्ता विकली जात आहे. प्राधिकत अधिकारी/प्रतिभत धनको कोणत्याही ततीय-पक्षाच्या दाव्यांसाठी/देशकेसाठी कोणत्याही व्याजाशवाध पत करना जाइल. ५. एचएचएफएल्ला ज्ञात असा वा मसी, विद्यमान आण भावश्याताल सब भारसह मालमता विकला जात आह. आधकरा आधकरा / प्रतम्भ विकला कोणत्याही तुर्वाच-पक्षाच्या विव्यसाठा/ हक्कासाठा/ व्यवसाठा कोणत्याही प्रकारे ज्ञाववारा राहणार नाही. ६. खरेदीदाराने मालमतेशी संबंधित सर्व पैल्वर (खाजगी कररा हार विक्री अंतर्गत) त्याच्या समाधानासाठी योग्य वपासणी करती. खरेदीदाराला नंतरच्या तारखेला प्राधिकृत अधिकारी/प्रतिभूत धनको किरू कोणवाही दावा करण्याचा अधिकार राहणार नाही. ६. करोदीदाराला मेल कर्ता प्रतम्भाच्या तर्जुर्वमूसार केली जाईल. ९. वरील अनुसूचीमध्य नमूद केलेल्या प्रतिभूत मालमत्तेची विक्री येथे नमूद केलेल्या अर्टीच्या तुमच्या स्वीकृतीच्या अधीन आहे. १०. कोणतेही कारण न देता खरेदीची कोणतीही ऑफर नाकारण्याचा अधिकार एचएचएफएल राखून ठेवतो. ११. एकापेक्षा जास्त प्रस्ताव असल्यास, एचएचएफएल सर्वोच्या अधिक माहितीसाठी, वर नमूद केलेल्या कार्यालयिन पत्यावर प्राधिकृत अधिकाऱ्याशी संपर्क साधा.

ठिकाण : मुंबई सही/- प्राधिकृत अधिकारी, हिंदुजा हौसिंग फायनान्स लिमिटेड

नोंदणी कार्यालय: एचडीएफसी बँक हाऊस, सेनापती बापट मार्ग, लोअर परेल (प.), मुंबई, महाराष्ट्र, भारत ४०००१३

येथे सूचना देण्यात येत आहे की, कंपनीचे खाली नमुद केलेले प्रतिभुती प्रमाणपत्र हरवले/गहाळ झाले आहेत आरि सदर प्रतिभुतीधारक/अर्जदारांनी दुख्यम भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे. जर कोणा व्यक्तीस सदर प्रतिभुतीबाबत दावा असल्यास त्यांनी त्यांचे दावा कंपनीच्या नोंदणीकृत कार्यालयात आजच्य तारखेपासून १५ दिवसांत कळवावे, अन्यथा पुढील कोणतीही सूचना न देता उपरोक्त अर्जदारांनी दुय्यम प्रमाण

अ.	भागधारकाचे	फोलिओ	प्रमाणपत्र	अनुक्रमांक	भागांची
क्र.	नाव	क्र.	क्र.		संख्या
۶.	अर्चना आनंदा	००२१०९५३	१४२२८	१९८९६४४६ ते १९८९८४४५	7000
ठिक	भागधारकाचे नाव				
दिनां	अर्चना आनंद				

टॉरमॅट लिमिटेड

सीआयएन : एल४५२०३एमएच१९८६पी२सी०३८५३५ नोंदणीकृत कार्यालयः जनरल ए.के. वैद्य मार्ग, वागेश्वरी मंदिराजवळ, ऑफ फिल्म सिटी रोड, मालाड (ई), मुंबई - ४०० ०९७. टेलि.: २८४० २१३० / ११८०.

ई-मेलः contact@tarmatlimited.com वेबसाईटः www.tarmatlimited.com ४० व्या वार्षिक सर्वसाधारण सभेच्या सदस्यांना सूचना

गद्वारे सूचना देण्यात येते की, टार्मेंट लिमिटेड (''कंपनी'') च्या सदस्यांची ४० वी वार्षिव सर्वसाधारण सभा (''४० वी एजीएम'') मंगळवार, ३० सप्टेंबर २०२५ रोजी दुपारी ०२.०० वाजत (IST) व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ''ओएव्हीएम'') आयोजित केली जाईल, ज्याद्वारे वार्षिक सर्वसाधारण सभा बोलावण्यासाठी प्रसारित केल्या जाणाऱ्या ४० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायाचे व्यवहार केले जातील. ही व्हीसी/ओएव्हीएम सुविधा बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड दारे प्रदान केली जाते.

कॉर्पोरेट व्यवहार मंत्रालयाने ('एमसीए') वेळोवेळी जारी केलेल्या विविध परिपत्रकांद्वारे आणि ऑक्टोबर २०२४ च्या 'सेबी' परिपत्रक क्रमांक SEBI/HO/CFD/CFD-PoD-2/P, CIR/2024/133 (यापुढे 'सेबी परिपत्रके' म्हणून संदर्भित) द्वारे ३० सप्टेंबर २०२५ पर्यंत व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे ('ओएव्हीएम' वार्षिक सर्वसाधारण सभा ('एजीएम'/'बैठक') आयोजित करण्याची परवानगी दिली आहे.

सदस्य फक्त व्हीसी/ओएव्हीएम सुविधेद्वारेच वार्षिक सर्वसाधारण सभेला उपस्थित राहु शकतात आणि सहभागी होऊ शकतात, ज्याची माहिती कंपनीकडून सभेच्या सूचनेमध्ये दिली जाईल. कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत गणपूर्तीची गणना करण्यासाठी व्हीसी/ओएव्हीएम द्वां सभेला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल.

सूचना आणि वार्षिक अहवालाचे इलेक्टॉनिक प्रसारणः

वर नमूद केलेल्या परिपत्रकांनुसार, ४० व्या वार्षिक सर्वसाधारण सभेची सूचना आणि एकात्मि वार्षिक अहवाल २०२४-२५ इलेक्ट्रॉनिक पद्धतीने त्या सर्व सदस्यांना पाठवले जाईल ज्यांचे ईमेल-आयडी कंपनी/डिपॉझिटरी सहभागी(रे) ("डीपी")/रजिस्ट्रार आणि ट्रान्सफर एजंट 'रजिस्ट्रार' किंवा 'आरटीए') कडे नोंदणीकृत आहेत. सदस्यांनी हे देखील लक्षात ठेवावे की ४० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेची ईँ-कॉपी आणि एकात्मिक वार्षिक अहवाल कंपनीच्या www.tarmatlimited.com या वेबसाइटवर आणि स्टॉक एक्सचेंजेसच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेडच्या वेबसाइटवर म्हणजेच <u>www.bseindla.com</u> आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या <u>www.nseindia.com</u> या वेबसाइटवर देखील उपलब्ध असेल. मतदान माहितीः

वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर मतदान करण्यासाठी भागधारकांन रिमोट ई–व्होटिंग सुविधा प्रदान केली जाते. बिग शेअर सर्व्हिसेस लिमिटेडची रिमोट ई–व्होटिंग सुविधा त्यांच्या सर्वे सदस्यांना वार्षिक सर्वसाधारण सभेपूर्वी आणि दरम्यान देखील उपलब्ध आहे. . अशा रिमोट ई-व्होटिंगसाठी तपशीलवार प्रक्रिया सूचनेत प्रदान केली जाईल. र्डमेल पत्ता अपडेट करणे.:

ज्या सदस्यांचा ई-मेल पत्ता कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत नाही, त्यांनी शुक्रवार, २९ ऑगस्ट २०२५ रोजी किंवा त्यापूर्वी तो अपडेट करून वार्षिक सर्वसाधारण सभेच्या सूचनेची ई-प्रत आर्थिक वर्ष २०२४-२५ च्या एकात्मिक वार्षिक अहवालासह मिळवू शकता.:

पुस्तक बंद करण्याची तारीखः

नदस्यांनी नोंद घ्यावी की, कंपनीच्या ४० व्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके मंगळवार, २३ सप्टेंबर २०२५ ते मंगळवार, ३० सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) बंद राहतील

वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी जारी केली जात आ आणि वर नमूद केल्याप्रमाणे एमसीए आणि सेबी परिपत्रकांचे पालन करते.

टॉरमॅट लिमिटेडकरित सही/ कंपनी सचिव

स्थळ : मुंबई दिनांक : १८ ऑगस्ट २०२५



क्यूजीओ फायनान्स लिमिटेड

नोंदणीकृत व कॉपोरेट कार्यालय: ३ रा मजला, ए - ५१४, टीटीसी इंडस्ट्रियल एरिया, एमआयडीसी, महापे, नवी मुंबई, ठाणे, महाराष्ट्र - ४०० ७०१. सीआयएन: L65910MH1993PLC302405

दूरध्वनी: +९१ ८६५७४००७७६ वेबसाइट: www.ggofinance.com इन्व्हेस्टर सपोर्ट : contactus@ggofinance.com / investors@ggofl.com

कंपनीच्या ३२ व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती

याद्वारे सुचना देण्यात येत आहे की क्युजीओ फायनान्स लिमिटेड (''कंपनी'') ची ३२ वी वार्षिक सर्वसाधा सभा (''एजीएम'') मध्ये विहित विषयांवर विचारविनिमय करण्यासाठी शुक्रवार, दि. १२.०९.२०२५ रोजी दु. १२.१५ वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्स (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'') सुविधेच्या माध्यमातून आयोजित करण्यात येत आहे.

कंपनी कायदा, २०१३ (कायदा) व त्याअंतर्गत संस्थापित नियमांच्या तरतुदी सहवाचन भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (यापुढे सूची विनियमन म्हणून उल्लेखित) सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे (''एमसीएं'') जारी सर्वसाधारण परिपत्रक क्र. ०९/२०२४ दि. १९.०९.२०२४ व यासंदर्भात यापूर्वी जारी अन्य परिपत्रके (एकत्रितरीत्या ''एमसीए परिपत्रके'' म्हणून उल्लेखित) तसेच भारतीय प्रतिभूती व विनिमय मंडळाद्वारे जारी परिपत्रक क्र. सेबी/ /मीगाइसी_गीओसी_ २ /गी /मीश अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") यांनी जारी केली आहेत (एकत्रितरीत्या ''सेबी परिपत्रके' म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना ३२ व्या एजीएममध्ये विहित विषयांवर विचारविनिमय करण्यासाठी वरील एजीएम आयोजित करण्यात येत आहे. एमसीए परिपवके व सेबी परिपवकांच्या अनुपालनातंर्गत ज्या सभासतंचे ई-मेल पूर्ने कंपनी वा त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले असतील अशा सर्व भागधारकांना ३२ वी एजीएमची सूचना व वित्तीय वर्ष २०२४-२५ करिताचा कंपनीचा वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आलो आहे. वरील परिपत्रकांच्या अनुपालनांतर्गत वार्षिक अहवालाच्या प्रत्यक्ष प्रतींच्या पाठवणीची आवश्यकता रहबातल आहे. ज्या सभासदांचे ई-मेल पत्ते कंपनी वा त्यांच्या डिपॉझिटरी पार्टिसिपंट्स ("**डीपीज्**") कडे नोंदणीकृत असेलअशा सभासदांना एजीएमच्या सचनेसमवेत दि. ३१.०३.२०२५ रोजी संपलेल्या वित्तीय अहवालासमवेत सन २०२४-२५ करिताचा कंपनीचा वार्षिक अहवाल ("वार्षिक अहवाल") ई-मेलद्वारे पाठवण्यात येईल. सभासद एजीएममध्ये केवळ व्हीसी/ओएव्हीएमद्वारेच सहभाग घेऊ शकतील. एजीएममध्ये सहभाग घेण्याचे निर्देश तसेच परोक्ष इलेक्ट्रॉनिक मतदानामध्ये सहभाग घेण्याचे किंवा एजीएमदरम्यान ई-मतदान प्रणालीच्या माध्यमातून मत देण्याचे स्वरूप एजीएमच्या सूचनेत दिलेले आहे. कंपन्या कायदा. २०१३ चे अनच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये सभासदांची उपस्थिती कोरमकरिता गणली जाईल. ३१ व्या एजीएमच्या सूचनेसमवेत वित्तीय वर्ष २०२४-२५ करिताचा कंपनीचा वार्षिक अहवाल कंपनीची वेबसाइट <u>www.qgofinance.com</u> वर तसेच बीएसई लिमिटेडची वेबसाइट अर्थात <u>www.bseindia.</u> com वरही उपलब्ध आहे

डिपॉझिटरीजद्वारे सुचविलेल्या प्रक्रियेनुसार ज्या सभासदांचे ई-मेल पत्ते त्यांच्या डिपॉझिटरीजकडे नोंदवलेले ासतील अशा भागधारक असलेल्या सभासदांनी कृपया ३२ वी एजीएमची सूचना, वार्षिक अहवाल तसेच ई-मतदानासमवेत व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून ३२ व्या एजीएममध्ये सहभागाकरिताचा लॉग इन तपशील प्राप्त करण्यासाठी त्यांचे ई-मेल पत्ते त्यांच्या डिपॉझिटरीजकडे केवळ नोंदवावेत. नोंदणीकृत ई-मेल पत्ता पुढील पत्रव्यवहार पाठवण्यासाठी सुद्धा वापरता येईल.

कंपनी कायदा, २०१३ चे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ चे नियम २०, सुधारित केल्यानुसार तसेच सूची विनियमनांचे विनियमन ४४ यांच्या अंतर्गत कंपनी आपल्या सभासदांना एनएसडीएलच्या ई-मतदान सेवोच्या माध्यमातन कंपनीच्या ३२ वी एजीएम आयोजित करणाऱ्य सूचनेत विहित कोणत्याही वा सर्व विषयांवर इलेक्ट्रॉनिक माध्यमातून मत देण्याचा हक्क बजावण्याची सुविधा उपलब्ध करून देत आहे.

मतदानाचा संबंधित तपशील पुढीलप्रमाणे आहे:

- निर्धारित अंतिम तारीख अर्थात **शुक्रवार, दि. ०५.०९.२०२५** रोजीनुसार डीमटेरियलाइज्ड् स्वरूपात भागधारक असलेले व ज्यांची नावें सभासदांच्या रजिस्टरमध्ये किंवा लाभार्थी मालकांच्या रजिस्टरमध्ये असतील असे सभासद (''पात्र सभासद'') परोक्ष ई-मतदानाद्वारे किंवा एजीएममध्ये मतदानाद्वारे कंपनीच्या ३२ व्या एजीएम आयोजित करणाऱ्या सूचनेत विहित कोणत्याही वा सर्व विषयांवर आपला मतदानाचा हक्क बजावण्यास पात्र असतील.
- परोक्ष ई-मतदानाचा कालावधी मंगळवार, दि. ०९.०९.२०२५ रोजी (स. ९.०० वा. भा. प्र. वे.) सुरू होईल व गुरुवार, दि. ११.०९.२०२५ रोजी (सायं. ५.०० वा. भा. प्र. वे.) संपेल.
- वरील नमूद तारीख व वेळेच्या समाप्तीपश्चात परोक्ष ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत करण्यात येईल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुन्हा त्याला ते बदलण्याची परवानगी
- व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून एजीएममध्ये उपस्थित असलेले व परोक्ष ई-मतदानाद्वारे ठरावावर आपले मत न दिलेले सभासद, त्यांना मत देण्यापासून प्रतिबंधित केलेले नसल्यास
- व्या एजीएम आयोजित करणाऱ्या सूचनेत विहित सर्व ठरावांवर एजीएमदरम्यान ई-मतदान प्रणालीद्वार मत देण्यास पात्र असतील. परोक्ष ई - मतदानाद्वारे मत दिल्यानंतरही एजीएममध्ये पात्र सभासद सहभाग घेऊ शकेल, परंतु त्याला एजीएमदरम्यान पुन्हा मत देता येणार नाही. केवळ पात्र सभासदच परोक्ष ई-मतदान सुविधा प्राप्त करण्यासाठी किंवा एजीएममध्ये ई-मतदान करण्यासाठी पात्र असतील
- एखादी व्यक्ती सूचनेच्यापाठवणीपश्चात, परंतु निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि ०५.०९.२०२५ रोजी वा तत्पूर्वीकंपनीची सभासद बनत असेल तर ती व्यक्ती ३२ व्या एजीएमच्य सचनेत नमद निर्देशांचे पालन करून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल किंवा त्यासार्ठ evoting@nsdl.co.in येथे किंवा contactus@qgofinance.com येथे विनंती पाठवू शकेल. ई-मतदानासंदर्भात कोणत्याही प्रश्नासंदर्भात सभासंद कु. पल्लवी म्हात्रे, व्यवस्थापक एनएसडीएल यांना १८०० १०२० ९९० व १८०० २२ ४४ ३० वर संपर्क साधू शकतील किंवा evoting@nsdl. co.in येथे विनंती पाठवू शकतील.
- संचालक मंडळाने मतदान प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी परीनिरीक्षक म्हणून श्री. प्रज्योत वैद्य - मे. प्रज्योत वैद्य ॲन्ड कं. चे प्रोप्रायटर, कार्यरत कंपनी सचिव यांची नेमणूक केली आहे.
- एखाद्या सभासदास वार्षिक अहवालाची छापील प्रत हवी असल्यास संबंधित सभासदाकडून विहित विनंती प्राप्त झाल्यावर लवकरात लवकर कंपनी ती नि:शुल्क पाठवील.
- एच) ई-मतदानाशी संबंधित कोणत्याही चौकशीकरिता तुम्ही <u>https://www.evoting.nsdl.com</u> च्य download section वर उपलब्ध भागधारकांकरिताचे FAQs व भागधारकांकरिताचे e-voting manual वाचावे किंवा टोल फ्री क्र. १८००-२२२ -९९० वर संपर्क साधावा किंवा <u>evoting@</u> nsdl.co.in येथे विनंती पाठवावी.

-मतदानाची प्रक्रिया व अन्य संलग्न दस्तावेजांसमवेत, वार्षिकअहवाल, सूचना कंपनीची वेबसाइट <u>www</u> agofinance.com वर परीक्षणासाठी उपलब्ध आहेत.

एमसीए परिपत्रकांच्या अनुपालनांतर्गत सदर माहिती ही कंपनीच्या सभासदांच्या माहितीसाठी व लाभा जारी करण्यात येत आहे.

> क्यूजीओ फायनान्स लिमिटेड करिता सही/-उमी जॉयसर

कंपनी सचिव व अनुपालन अधिकारी

जाहीर नोटीस वसई येथील मा. श्री. जी. जी. श्रीसुंदर, दिवाणी न्यायाधिश व. स्तर, वसई ह्यांच्या न्यायालयात

ने. ता. २५/०९/२०२५ चौ. अ.क्र. १२३/२०२५ नि.क्र. ०५

वकील : चंद्रकान्त शर्मा Mr. Mahesh Mulchanddas Dehnuwala R/a Flat No A 103, 1st Floor, Mahavir Complex

Co-Operative Housing Society Limited, Near Golden Park Hospital, Navghar Road, Vasai West, Tal. Vasai, Dist. Palghar - 401202 Applicant

V/s

....Respondent

ज्याअर्थी वरील अर्जदार यांनी दिनांक ०५/०८/२०२५ रोजी ह्या Late Smt Kokila Arvind Mistry दिनांक ०४/०४/२०२५ रोजी मयत झाले असुन त्यांच्या मालमत्तेसंबंधी वारस दाखला (प्रोबेट प्रमाणपत्र) मिळणेसाठी या न्यायालयात चौकशी अर्ज क्रमांक १२३/२०२५ दाखल केला आहे.

Schedule of Property					
Sr.No.	Details of Property	Valuation			
1.	Flat No A 103, 1st Floor, Area Admeasuring 516 sq. ft. Built Up Area "MAHAVIR COMPLEX" Co-operative Housing Society Limited, Krishna Township, Ambadi Road, Village Navghar, Vasai West, Taluka Vasai situated on the land bearing survey No. 8/A + 9, Hissa No. 3 (P), Village Diwanman, Taluka Vasai, Dist. Palghar-401202	RS. 32,35,788/- (Thirty Two Lack Thirty Five Thousand Seven Hundred Eighty Eight Only)			

ज्याअर्थी प्रोबेट सर्टीफिकेट मिळण्याकरिता या न्यायालयात चौ. अर्ज क्रमांक १२३/२०२५ दाखल केलेला आहे. ज्या कोणी इसमास त्यांचे कायदेशीर वारस, हक्व हितसंबंध किंवा हरकत असेल त्यांनी ह्या न्यायालयांत दिनांक २५/०९/२०२५ रोजी सकाळी ११.०० वाजता किंवा ही जाहीर नोटीस प्रसिध्द झाले पासून एक **महिन्याचे आत लेखी हरकत दाखल करावी.** सदरहू वारस दाखला देण्याबाबत जर कोणत्याही इसमाची हरकत न आल्यास योग्य ते पुरावे व कागदपत्रे घेऊन अर्जदार हयांना वारस दाखला देण्यात येईल हयाची कृपया नोंद घेण्यात यावी.

आज दि. १४/०८/२०२५ रोजी माझ्या सहिनिशी व न्यायालयाच्या शिक्क्यानिशी दिली.



हुकुमावरुन,

सही / –

दिवाणी न्यायालय व स्तर वसई

3i Infotech° ३ आय इन्फोटेक लिमिटेड

(सीआयएन : L67120MH1993PLC074411) नोंदणीकृत कार्यालय : टॉवर क्र. ५, इंटरनॅशनल इन्फोटेक पार्क, वाशी स्टेशन कॉम्प्लेक्स, नवी मुंबई – ४०० ७०३, महाराष्ट्र, भारत. दूर.क्र. : ०२२–७१२३ ८००० ई-मेल : investors@3i-infotech.com वेबसाइट : www.3i-infotech.com

३२व्या वार्षिक सर्व साधारण सभेची सूचना आणि ई-वोटिंग माहिती

3आय इन्फोटेक लिमिटेड (कंपनी) च्या सदस्यांना कळविण्यात येते की, कंपनीची बत्तीसार्व वार्षिक सर्वसाधारण सभा (''एजीएम'') ही कॉर्पोरेट व्यवहार मंत्रालय व भारतीय प्रतिभृती व विनिमय मंडळ यांनी जारी केलेल्या परिपत्रकांनुसार, बुधवार, १० सप्टेंबर २०२५ रोजी सकाळी 99:३० वाजता (भाप्राये), व्हिडिओ कॉन्फरॉन्संग (''व्हीसी'') / इतर ऑडिओ-व्हिज्युअल साधनांद्वारे (ज-तच) आयोजित करण्यात येणार आहे. २०२४-२५ या आर्थिक वर्षाचे स्वतंत्र व एकत्रित लेखापरीक्षित आर्थिक विवरणपत्र, संचालक मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल व इतर आवश्यक कागदपत्रे **१८ ऑगस्ट २०२५** रोजी ई–मेलद्वारे त्या सर्व सदस्यांना पाठविण्यात आली आहेत, ज्यांची नावे सदस्य नोंदवहीत आहेत व ज्यांचे ई–मेल पत्ते कंपनीकडे / रजिस्ट्रार व शेअर ट्रान्सफर एजंटकडे / डिपॉझिटरी पार्टिसिपंट्सकडे कट-ऑफ दिनांक शुक्रवार, ०८ ऑगस्ट २०२५ रोजी नोंदलेले आहेत. ज्या सदस्यांनी विशेष मागणी केली आहे त्यांनांच एजीएम ची

सूचना व वार्षिक अहवालाची छापील प्रत पाठवली जाईल. त्याशिवाय, वार्षिक अहवालाची वेब-लिंक देणारे पत्र, ज्यामध्ये २०२४-२५ या आर्थिक वर्षासाठी वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना अशा सदस्यांना पाठवली जात आहे ज्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नाही, ते कंपनीच्या https://www.3iinfotech.com/wp-content/uploads/2025/08/Web-link-of-the-Annual-Report-for-the-Financial-Year-2024-25.pdf या वेबसाइटवर उपलब्ध आहे.

वार्षिक सर्वसाधारण सभेची सूचना आणि उपरोक्त कागदपत्रे कंपनीच्या https://www.3iinfotech.com/wp-content/uploads/2025/08/3i-Infotech_AR_2024-25.pdf या वेबसाइटवर आणि स्टॉक एक्सचेंजेस, म्हणजेच बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) च्या वेबसाइटवर अनुक्रमे. www.bseindia.com आणि www.nseindia.com या वेबसाइटवर उपलब्ध आहेत

वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये उल्लेख केलेले कागदपत्रे वार्षिक सर्वसाधारण सभेच्या सूचनेचे प्रसारण झाल्यापासून सदस्यांना इलेक्ट्रॉनिक पद्धतीने तपासणीसाठी उपलब्ध आहेत अशा कागदपत्रांची तपासणी करू इच्छिणारे सदस्य investors3i-infotech.com वर ई-मेल पाठवू शकतात ज्यामध्ये त्यांचा / तिचा फोलिओ क्रमांक, डीपी आयडी आणि क्लायंट आयडी नमूद

दूरस्थ ई-मतदान व एजीएम दरम्यान ई-मतदान

एनएसडीएल कंपनी सदस्यांना दूरस्थ इलेक्ट्रॉनिक मतदान (''<mark>दूरस्थ ई-मतदान''</mark>) तसेच व्हीसी/ओएव्हीएम सुविधेद्वारे एजीम ला उपस्थित राहण्यासाठी आणि एजीएम् दरम्यान ई-मतदान पाठी आवश्यक सविधा उपलब्ध करून देईल सदस्य एजीएम ला व्हीसी/ओएट सुविधेद्वारे, एजीएम च्या सूँचनेत नमूद केलेल्या प्रक्रियेचे पालन करून, उपस्थित राहू शकतात.

- सविस्तर माहिती खाली नमूदे केली आहे रिमोट ई-व्होटिंग सुरु होण्याचा दिनांक आणि वेळ: रिववार, सप्टेंबर ०७, २०२५ रोजी सकाळी ९.०० वा. (भाप्रवे).
- रिमोट ई-व्होटिंग समाप्त होण्याचा दिनांक आणि वेळ: मंगळवार, सप्टेंबर ०९, २०२५ रोजी सायं. ५.०० वा. (भाप्रवे). रिमोट ई-व्होटिंग मंगळवार, सप्टेंबर ०९, २०२५ रोजी सायं. ५.०० (भाप्रवे) नंतर करत
- येणार नाही. सभासद ज्यांनी कट ऑफ दिनांक म्हणजेच **बुधवार, सप्टेंबर ०३, २०२५** अनुसार प्रत्यक्ष किंवा अप्रत्यक्ष स्वरूपात् भाग धारणा केली आहे त्यांना एजीएमच्या सूचनेमध्ये देण्यात आलेल्या व्यवसायावर त्यांचे मतदान् रिमोट ई-व्होटिंग किंवा एजीएमे दरम्यान ई-व्होटिंगद्वारे
- इलेक्ट्रॉनिक पद्धतीने करता येईल. सभासदांच्या मतदानाचा अधिकार त्यांनी कंपनीच्या भरणा केलेल्या समभाग भांडवलामध्ये कट ऑफ दिनांक (म्हणजेच बुधवार, सप्टेंबर ०३, २०२५) अनुसार भाग धारणा केली आहे त्यांना त्या प्रमाणामध्ये निश्चित करण्यात येईल. सर्व सध्याचे समभाग धारक ज्यांची नावे सभासदांच्या नोंदवही आणि डिपॉझिटरीजदारे देखभाल केल्या जाणाऱ्या लाभार्थी मालकांच्या नोंदवही मध्ये कट ऑफ दिनांकानुसार आली आहेत ते रिमोट ई-व्होटिंग किंवा एजीएमच्या ठिकाणी ई – व्होटिंगद्वारे मतदान करण्यास पात्र असतील. जी व्यक्ती कट ऑफ दिनांकानुसार सभासद
- नाही, त्यांनी सदर सूचना केवळ त्यांच्या माहीतीसाठी असल्याचे समजावे. कोणीही व्यक्ती ज्यांनी कंपनीचे समभाग अधिग्रहित केले आहेत आणि सूचना पाठवल्यानंतर कंपनीचे सभासद झाले आहेत आणि कट ऑफ दिनांकानुसार भाग धारणों केली आहे त्यांना evotiṇp@nsdl.com वर विनंतीचे मेल पाठवून युजर आयडी आणि पासवर्ड प्राप्त
- एजीएम दरम्यान ई-व्होटिंगची सुविधा देखील उपलब्ध करून दिली जाईल आणि जे सदस्य व्हिसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित असतील आणि त्यांनी रिमोट ई-व्होटिंगद्वारे उरावांवर आपले मत दिलेले नाही आणि त्यांना तसे करण्यास प्रतिबंधित केले जाणार नाही, ते एजीएम दरम्यान मतदान द्वारे करण्यास पात्र असतील एजीएममध्ये ई–मतदान प्रणाली, ठरावावर एकदा सदस्याने मत दिले की. नंतर ते बदलता येत नाही किंवा पुन्हा टाकता येत नाही.
- ज्या सभासदांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते एजीएमला देखील
- उपस्थित राहू शकतात, परेतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही मतदानाच्या पद्धतीबाबत काही प्रश्न असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या शेअरहोल्डर्ससाठी वारंवार विचारले जाणारे प्रश्न (FAQs) आणि शेअरहोल्डर्ससाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा ०२२ – ४८८६ ७००० वर कॉल करू शकता किंवा www.evoting.nsdl.com वर विनंती
- पाठवू शकता. > रिमोर्ट ई–व्होटिंगशी संबंधित कोणत्याही शंका किंवा तक्रारी असल्यास, त्यांचे निराकरण
- करण्यासाठी सदस्यांनी खालील संपर्क तपशील नोंदवावेत अशी विनंती आहें: श्री. अमित विशाल, उप उपाध्यक्ष, किंवा कु. पक्षवी म्हात्रे, वरिष्ठ व्यवस्थापक, ह्यांच्याशी एनएसडीएल, ३०१, ३रा मजला, नमन चेंबर्स, जी ब्लॉक, प्लॉट नंबर– सी–३२, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे पूर्व, मुंबई– ४०००५१ किंवा (०२२) ४८८६ ७००० वर संपर्क करावा किंवा evoting@nsdl.com वर संपर्क साधावा.

व्ही.सी. / ओ.ए.व्ही.एम. (व्ही/ओएकव्हीएम) द्वारे वार्षिक सर्वसाधारण सभेला (एजीएम) सहभागी होणे सभासद एनएसडीएल ई-्व्होटिंग प्रणालीद्वारे व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हि्ज्युअल

साधनांद्रारे (व्हीसी वार्षिक सर्वसाधारण सभेला (एजीएम) सहभागी होऊ शकतील. लॉगिन क्रेडेन्शियल्स नापण्याची माहिती व एजीएस ला सहभागी होण्यासाठी अनुसरण्याचे ट्रण हे एजीएस च्या सूचनेतील टिए क्रमांक ३ मध्ये नमूद केलेले आहेत. ज्यांनी एजीएस पूर्वी दूरस्थ ई-व्होटिंगद्वारे मतदान केले आहे, असे सभासद एजीएम ला हजेरी लावू शकतील, मात्र त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही. ई-मेल पत्ता नोंदणी/अद्ययावत करण्याची पद्धत:

जे सदस्य प्रत्यक्ष (फिजिकल) स्वरूपात शेअर्स धारण करतात आणि ज्यांनी आपला ई-मेल पत्ता

कुंपनीकडे नोंदणी/अद्ययावत केलेला नाही, त्यांना विनंती आहे की त्यांनी आपला ई-मेल पत्ता

क्षेपनाकड नादणा/जबाबाबत करण्याताठी फॉर्म ISR-१ (कंपनीच्या संकेतस्थळावर <u>https://www.3i</u>-नोंदणी/अद्ययावत करण्याताठी फॉर्म ISR-१ (कंपनीच्या संकेतस्थळावर <u>https://www.3i</u>infotech.com/wp-content/uploads/2025/08/Form_ISR-1_p.pdf उपलब्ध) रीतसर भरून आणि स्वाक्षरी करून, आवश्यक कागदपत्रांसह कंपनीच्या इन-हाऊस निबंधक आणि हस्तांतरण एजंट यांच्याकडे टॉवर #५, तिसरा मजला, इंटरनॅशनल इन्फोटेक पार्क, वाशी स्टेशन कॉम्प्लेक्स, नवी मुंबई - ४००७०३, महाराष्ट्र, भारत या पत्त्यावर सादर करावा. जे सदस्य डिमटेरियलाईज्ड (डिमॅट) स्वरूपात शेअर्स धारण करतात आणि ज्यांनी आपला ई-मेल

पत्ता त्यांच्या डिपॉझिटरी पार्टिसिपंट(स्) कडे नोंदणी/अद्ययावत केलेला नाही, त्यांना विनंती आहे की त्यांनी तो त्यांच्या डिपॉझिटरी पार्टिसिपंट(स्) कडे अद्ययावत करावा, जिथे त्यांची डिमॅट खाती आहेत.

बक क्लोझरचा दिनांक:

ह्यादारे सचना अशी देखील देण्यात येत आहे की सेबी (लिस्टिंग ऑब्लिगेशन अँड डिसक्लोझर रिक्वायरमेंट्स) नियमावली, २०१५ च्या नियम ४२ सह वाचल्या जाणाऱ्या कंपनी कायदा २०१३ च्या कलम ९१ च्या तरतुर्दीच्या अनुषंगाने कंपनीच्या समासदांची नोंदवही आणि कंपनीची भाग हस्तांतरण वही गुरुवार, सप्टेंबर ०४, २०२५ पासून बुधवार, सप्टेंबर १०, २०२५ (दोन्ही दिवस

संचालक मंडळाच्या आदेशाद्वारे

वारिका रस्तौगी

कंपनी सचिव आणि अनुपालन अधिकारी

दिनाक : ऑगस्ट १८, २०२५ स्थळ : नवी मुंबई