Regd. Office :-

330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara – 390007, Gujarat, INDIA

Phone : +91 265 2988903 / 2984803 Website : www.chemcrux.com Email : girishshah@chemcrux.com





30th August 2025

To BSE LIMITED Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir/Madam

Subject: Newspaper publication of 29th AGM Notice pursuant to Reg. 47 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

With reference to the above subject and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copy of newspaper advertisement published today i.e., 30th August 2025 in Financial Express (English edition and Gujarati edition) intimating about the Notice of 29th Annual General Meeting of the Company, to be held through Video conference, with information about Book Closure, E-voting, Record date and other related matters.

Kindly take the same on your records.

Thanking you.

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal Company Secretary and Compliance Officer

Enclosed: As above

yatra Online Limited

Kedistered unites: 1º Floor, Iconic Building, Urmi Estat Kadam Marg, Lower Parel (West), Mumbai, Maharashtr CIN: L6304BMH2005PLC158404, WEBSITE: w

Notice is hereby given that the 19th Annual General Meeting (the *AGMT) of the held on Thursday, September 25, 2625, at 3:00 P.M. (ST3), through Video Conflorer Audio Visual Means (*DAVMT) without physical presence of the Members at an compliance with all the applicable provisions of the Companies Act 2011 for the an compliance with all the applicable provisions of the Companies Act 2011 for the annual compliance with all the applicable provisions of the Companies Act 2011 for the compliance with all the applicable provisions of the Companies Act 2011 for the annual compliance with all the applicable provisions of the Companies Act 2011 for the compliance with all the applicable provisions of the Companies Act 2011 for the compliance with all the applicable provisions of the Companies Act 2011 for the compliance with all the applicable provisions of the Companies Act 2011 for the compliance with all the applicable provisions of the Companies Act 2011 for the compliance with all the applicable provisions of the Companies Act 2011 for the compliance with all the applicable provisions of the Companies Act 2011 for the compliance with all the applicable provisions of the Companies Act 2011 for the compliance with all the applicable provisions of the Companies Act 2011 for the compliance with all the applicable provisions of the Companies Act 2011 for the compliance with all the applicable provisions of the Companies Act 2011 for the compliance with all the applicable provisions of the Companies Act 2011 for the companies and the compani

For All Advertisement Booking

Call: 0120-6651214

CHEMCRUX ENTERPRISES LIMITED 0

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

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sacity pointing provided by National Socuriles Depositories Limited (NSDL), to humanist the business as set out in the notice of AGM. The instructions for joining the AGM excitorically are provided in the Notice of AGM. The instructions for joining the AGM excitorically are provided in the Notice of AGM. The notice of AGM. The instructions for joining the AGM excitorically are provided in the Notice of AGM. Present the Notice of AGM (AGM excitorically only of the tat the AGM Notice and Annual Report for the year needed 31st March 2025 was sent on 25th August 2025 electrication), volt to such members withous Ernall its registered with the Company Depositories (DPa. A letter providing the web link for accessing the Annual report and Notice of AGM, is being sent to those activated by the Notice of AGM, is being sent to those activated by the Notice of AGM, and the providing the web link for accessing the Annual report and Notice of AGM, is being sent to those activated by the Notice of AGM, and the AGM of AGM (AGM excitoring). Parameter to section of 40 the Company will remain closed from 18th September 2025 to 24th September 2025 (both days inclusive) for the purpose of 16th Company will remain closed from 18th September 2025 to 24th September 2025 (both days inclusive) for the purpose of AGM. The record discloud field for accentation the logist provided in the member AGM of AGM. The record discloud field for accentation the logist provide in the member AGM of AGM. The record discloud field for accentation the logist provide in the members with 30 days of declaration i.e., nor before 24th October 2025 to shareholders whose name appear on the Register of members Register of beneficial centers as on the cutoff encord data for excitoring with the AGM. Members broking shares and excerted in register of members and the register of beneficial centers as on the cutoff encord data for the AGM to 100 days in Charles and the AGM to 100 days and 100 days of the AGM to 100 days and 100 days and 100 days of the AGM to 100 day

For CHEMCRUX ENTERPRISES LIMITED Sd/-Dipika Rajpal (Company Secretary)

THE BIGGEST CAPITAL ONE CAN POSSESS

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ontactus@racecochain.com, website. White and the control of the 25" Annual General Meeting. E-Vermation. Book Closure. Record Date Inform shereby given that the Twenty Fifth [25"] Annual Generally is the control of t

KAJARIA CERAMICS LIMITED

NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 39TH ANN GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHE AUDIO VISUAL MEANS AND RECORD DATE FOR DIVIDEND

39th Annual General Meeting (AGM) of members of Kajaria Cera manyary will be held through Video Conferencing (VCV) Other Audio Nov. Monthly of Meeting Agenthere 29, 2023 at 109 pm, 1873, which will be perfectly on the property of the Agenthere 29, 2023 at 109 pm, 1873, which will be embers at common venue, in compliance with the application powers at Carolina Certain Cert

y electronic mode to hose Members whose ental addresses are no gramp/Depositions, except to hose Members who request for the pilk any Emporation for the register of the pilk and pilk and the pilk and

of final dividend of Rs. 4 per equity shares of face value of 5 per the provisions of Regulation 42 of the Listing Regulation 42 of the Company to the said fin intilities and the Set of the Company to the said fin in 4 declared at the 39th AGM of the Company, will be plober 25, 2025 to those Members whose names appear on the Office of the Company and the Register of Be the Company and the Register of Be the Depositors.

rand:
person, who acquire shares of the Company and become a member of the CC dispatch of the Notice of the AGM and holding shares as on the CCH and September 2, 2005. They obtain the User ID and password by sending a ray with Name. Folio No.ID PI ID-Client ID, as the case may be and shareful ingliged control or administrative statement of the CCH and the CCH and

Place: New Delhi Date: August 29, 2025

Ram Chandra R COO (A&T) & Company Secr

Place: Gurugram Date: August 30, 2025

Registered Office: Plot No. 58, Sector 32, Institutional Conference of the Plot No. 58, Sector 32, Institutional Conference of the Plot No. 19, Newyman, India City, 174(2), 4293000, Website: www.mil.com: E-mill: investors@mill.com
NOTICE OF 42% ANNUAL GENERAL MEETING.

epaper.financialexpress.com

NOTICE OF THE 61⁵⁷ ANNUAL GENERAL MEETING, REMOTE E -VOTING INFORMATION AND CUT-OFF DATE

eeting (AGM) justed because the defending (VCT) Other Audio-Visus of the members of the Company at a common ver Notice of the 61" AGM dated 8" August, 2025 in ac & Act and Rules read with all applicable circulars issue and the Securities and Exchange Board of India ("SI

8 Septembers and a second of AGM through electronic volusions and a second process of the second process of th

Arvind Puromic Company Secretary & Compliance Officer Membership No. A33624

Place : Mumbai Date : 29" August, 2025

IAAN CAPITAL LIMITED

NOTICE OF 45"ANNUAL GENERAL MECTING AND INFORMATION RELATED TO E-VOTING NOTICE is hereby given that the 45" Annual General Meeting ("AGM") of the Members of AGM") of the Members of AGM ("AGM") of the Members of AGM") of the Members of AGM ("AGM") of the Members of AGM") of the Members of AGM ("AGM") of the AGM ("AGM") of the Members of AGM ("AGM") of the AGM

their votes again. A person whose name is recorded in the register of members or in the regist owners maintained by the depositories as on the cut-off date only shall be of the facility of remote e-voting as well as e-voting during the AGM. In case of any grievance in connection with the facility for remot shareholders may refer to the Frequently Asked Questions (FAGS) section and 1 for shareholders available at the Downloads thiss_devoling differents.com/ thiss_devoling differents.com/ shareholders for individual characteristics and the control of the property of the devolution of the control of the control of the property of the control of the control of the control of the members from any redorders as the in Join or an order in SSID. belief wherebes from any redorders as use in Join or an order in SSID. belief wherebes from any redorders as use in Join or an order in SSID. belief wherebes from any redorders as use in Join or an order in SSID. belief wherebes from any redorders as use in Join or an order in SSID. belief and the second of the control of the second order in Join order or the second order in the control of the second order in Join order and the second order in Join order and the second order or and the second order order order or and the second order orde

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Members who have not registered their email addresses and mobile numbers, are requested to get them registered with Kfn. by completing the ISR1 form (as per SEBI guidelines). Third from can be obtained by following the link: https://karisma.kfmtech.com/downloads 2Form. ISR-1.pdf or at https://lis.kfmtech.com/clientservices/sc/default.aspx
Please keep your most updated email at registered with the Company / your Deposition Participant/ Company's Registrar and Share Trainer Appnit (RTA) vs. Kfn Technologies. Limited (KFirr) to receive livenly communications.
Members are requested to carefully read at the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting of votes through renote evolution and voting during the AGM.

Ahmedabad

FINANCIAL EXPRESS

yatra Online Limited

Registered Office: 1⁵³ Floor, Iconic Building, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai, Maharashtra, India - 400013 CIN: L63040MH2005PLC158404, WEBSITE: ,www.yatra.com EMAIL ID: investors@yatra.com, TEL: +91 124 4591700; +91 22 44357700

Notice is hereby given that the 19th Annual General Meeting (the "AGM") of the Company will be held on Thursday, September 25, 2025, at 3:00 P.M. (IST), through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder read with General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice of the 19th AGM. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint a proxy to attend and cast vote for the member shall not be available for this AGM in view of the MCA Circulars.

INFORMATION REGARDING 19TH ANNUAL GENERAL MEETING OF YATRA ONLINE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (DAVM).

In compliance with the aforesaid MCA Circulars and SEBI circulars, the Annual Report and Notice of the 19th AGM for the financial year 2024-25 will be sent to all the Members electronically whose email addresses are registered with the Depository Participant(s) ("DPs")/Company/Registrar and Share Transfer Agent ("RTA") and shall also be made available on the website of the Company www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com, Nationa Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally in accordance with the Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter to those Members, whose e-mail IDs are not registered with the Company/RTA/DPs. providing the weblink and exact path, where the Annual Report for Financial Year 2024-25 can be accessed.

Manner of Registering/Updating e-mail addresses:

The entire shareholding of the Company is in dematerialised mode. However, in case Members have not registered/updated their email address & mobile number for receiving all communications through electronic mode and/or have not registered/updated their bank account mandate and KYC, they are requested to register/update the details in their demat account as per the process advised by their respective DPs:

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business(es) to be transacted as set out in the Notice of the AGM. The manner of e-voting by 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. The remote e-voting period shall commence on Monday, September 22, 2025 (9:00 A.M. IST) and end on Wednesday, September 24, 2025 (5:00 P.M. IST). During this period, members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Thursday, September 18, 2025 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the member, the same cannot be changed subsequently The members who will be present at the AGM through VC or DAVM and have not cast their votes through remote e-voting facility prior to the AGM shall be eligible to vote through the e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again during the meeting. This advertisement is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars: This intimation is also available on the Company's website www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at nseindia.com. In case of any queries relating to e-voting, the member may contact the Company's RTA/NSDL at the below mentioned address(es):

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (Unit: Yatra Online Limited) C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra

Tel. No.: +91 8108116767 E-mail: rnt.helpdesk@in.mpms.mufg.com

Date : August 29, 2025 Place : Gurugram

National Securities Depository Limited 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, India Tel. No.: 022 - 4886 7000 E-mail: evoting@nsdl.com

For Yatra Online Limited Darpan Batra

Company Secretary & Compliance Officer M. No. A15719



CHEMCRUX ENTERPRISES LIMITED

CIN: L01110GJ1996PLC029329 Regd. Off.: 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara-390007

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

NOTICE is hereby given that the Twenty-Ninth (29th) Annual General Meeting of Members of CHEMCRUX ENTERPRISES LIMITED (Company) will be held on Wednesday, 24th September 2025 at 11:00 A.M. (IST). Pursuant to General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), the AGM is being held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility being provided by National Securities Depositories Limited (NSDL), to transact the business as set out in the notice of AGM. The instructions for joining the AGM electronically are provided in the Notice

Pursuant to the MCA Circulars mentioned above and SEBI Circular dated 3rd October, 2024 members may kindly note that the AGM Notice and Annual Report for the year ended 31st March 2025 was sent on 29th August 2025 electronically, only to such members whose Email Id is registered with the Company Depositories/ DPs. A letter providing the web link for accessing the Annual report and Notice of AGM, is being sent to those shareholders who have not registered their email addresses with their Depositories/ DPs and further, they are also requested to register their email addresses.

Pursuant to section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company will remain closed from 18th September 2025 to 24th September 2025 (both days inclusive) for the purpose of AGM. The record date/cutoff date for ascertaining the eligibility to receive final dividend, if declared at AGM will be as at the close of business on Wednesday, 17th September 2025. The dividend amount shall be directly credited into the registered bank account of the members within 30 days of declaration i.e., on or before 24th October 2025 to shareholders whose name appear on the Register of members/ Register of beneficial owners as on the cutoff date/ record date. Members may kindly check and register /update their bank details with their DPs.

The Company will provide its members, facility of remote e-voting, through electronic voting services provided by NSDL for casting votes on all the business items as set out in the Notice of AGM. Members holding shares and recorded in register of members or in the register of beneficial owners maintained by depositories as on the cutoff date i.e., Wednesday, 17th September 2025, shall be entitled to e-voting. The remote e-voting shall commence on Sunday, 21st September 2025 at 09.00 a.m. (IST) and end on Tuesday, 23rd September 2025 at 05.00 p.m. (IST). The remote e-voting will be disabled thereafter. Facility for e-voting will also be provided at the AGM to only those members who attend the AGM through VC/OAVM and have not cast their vote. Any person who acquires shares of the Company and becomes member after dispatch of the AGM Notice and holding shares as on cutoff date may obtain the user ID and password by sending request to evoting@nsdl.com or if already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The Company has appointed Mr. Kashyap Shah (Membership No.: F7662, COP No.: 6672), Proprietor of M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodara to act as Scrutinizer for remote e-voting/ e-voting at AGM. The result of voting will be announced within two working days of conclusion of AGM and be displayed on the Company's website at www.chemcrux.com, on website BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com. The notice of the AGM along with Annual report is available at the website of the Company www.chemcrux.com, at the website of BSE Limited www.bseindia.com and at the website of NSDL at www.evoting.nsdl.com For e-voting instructions, members may go through the instructions given in Notice and in case of any queries or grievances, members may refer the FAQs for shareholders and e-voting user manual for shareholders, available at the downloads section of www.evoting.nsdl.com or members may send request at evoting@nsdl.com or members may contact Ms. Pallavi Mhatre on toll free no.: 022 - 4886 7000 and CDSL members may contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911.

Place: Vadodara Date: 29th August, 2025 For CHEMCRUX ENTERPRISES LIMITED Dipika Rajpal (Company Secretary)



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KAJARIA CERAMICS LIMITED

[CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001, Phone: +91-124-4081281, Corporate Office: J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044, Phone: +91-11-26946409 Fax: +91-11-26946407 E-mail: investors@kajariaceramics.com, Website: www.kajariaceramics.com

NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS AND RECORD DATE FOR DIVIDEND

The 39th Annual General Meeting ("AGM") of members of Kajaria Ceramics Limited ('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means "OAVM") on Monday, September 29, 2025 at 1:00 p.m. (IST), without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') including rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13 2020, Circular No. 20/2020 dated May 05, 2020 and latest one being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs read with the SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter referred as 'relevant circulars') to transact the business(es), as set out in the Notice of the AGM of the Company, which will be circulated for convening the AGM.

The Notice of the AGM along with Annual Report for the financial year 2024-25, will be sen only by electronic mode to those Members whose email addresses are registered with the Company/Depositories, except to those Members who request for the physical copy of the same. A letter containing the web-link where the Annual Report including Financia Statements, Auditor's Report(s), Directors' Report and Notice of the AGM along with all the annexures and attachments thereof available on the Company's website, will be sent to the Members whose email IDs are not registered with the Company / Depositories.

Members may note that the aforesaid documents will also be made available at the website of the Company at www.kajariaceramics.com, National Securities Depository Limited ("NSDL") at www.nsdl.co.in and also at the website of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Members can attend and participate in the AGM through VC/OAVM facility only and members participating through VC/OAVM facility will be reckaned for the purpose of quarum under Section 103 of the Act. The instructions for joining the AGM and detailed manner of remote e-voting and e-voting during the AGM is being provided in the Notice convening the AGM. The Company is providing remote evoting facility ('remote e-voting') before the AGM and facility of e-voting system during the AGM ('e-voting') (collectively referred as 'electronic voting') to all eligible members of the Company as per applicable provisions of the Act and relevant circulars to exercise their right to vote on all resolution(s) proposed to be transacted at the AGM by electronic means. The facility of casting vote through remote e-voting and e-voting during the AGM will be provided by NSDL. The Members who will cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The login credentials to cast vote through electronic voting shall be made available to the Members after updating their email addresses, if any,

Members whose email ids are already registered with the Company/Depositories, may follow the instructions for remote e-voting as well as e-voting during AGM as provided in the Notice of the AGM. In case, the members whose email ids are not registered with the Company/Depositories may follow the below process for registering or updating their emailids:

Please send your request to investors@kajariaceramics.com providing Folio Physical No., Name of shareholder, scanned copy of the share certificate (front and Holding back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card)

Demat Please send your request to investors@kajariaceramics.com providing DPID-CLID (16 digits DP-ID + CL-ID or 16 digits Beneficiary ID), Name, client master Holding or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card)

The Board of Directors of the Company, at their meeting held on May 6, 2025, had recommended final dividend of Rs. 4 per equity shares of face value of Re. 1 each and in this regard, as per the provisions of Regulation 42 of the Listing Regulations, the Company has fixed Friday, September 12, 2025 as the 'Record Date' for the purpose of determining entitlement of the Members of the Company to the said final dividend. The final dividend, if declared at the 39th AGM of the Company, will be paid on or before Tuesday, October 28, 2025 to those Members whose names appear on the Record Date in the Register of Members of the Company and the Register of Beneficial Owners maintained by the Depositories.

The Members holding equity shares of the Company in demat form and who have no registered their Bank details, choice of nomination are requested to approach their respective Depository Participant to register the said details. The Members holding shares in physical form and who have not registered their KYC including PAN, Bank Account details are requested to provide the said details at investors@kajariaceramics.com or admin@mcsregistrars.com as no dividend will be paid by the Company to the Members holding equity shares of the Company in physical form by way of issuance of physical

Any person, who acquire shares of the Company and become a member of the Compan after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e Monday, September 22, 2025, may obtain the User ID and password by sending a request (along with Name, Folio No./DP ID-Client ID, as the case may be and shareholding) at

evoting@nsdl.com or admin@mcsregistrars.com If email ID of the member is already registered with the Company/Depositories, login details for e-voting are being sent on the registered email address of the respective member. The same credentials should be used for attending the AGM through VC/OAVM. In case of any queries connected with voting by electronic means, you may refer the Frequently Asked Question (FAQs) for Shareholders and the remote e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai- 400051 through email at evoting@nsdl.com or call on 022-48867000.

Place: New Delhi

Date: August 29, 2025

For Kajaria Ceramics Limited Ram Chandra Rawat COO (A&T) & Company Secretary

Place: Gurugram

Date: August 30, 2025

NIIT Limited Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana, India CIN: L74899HR1981PLC107123 Phone: +91 (124) 4293000; Website: www.niit.com; E-mail: investors@niit.com

NOTICE OF 42ND ANNUAL GENERAL MEETING

Notice is hereby given that the 42th Annual General Meeting ('AGM') of the Members of NIIT Limited ('the Company') will be held through Video Conferencing ('VC')/ Othe Audio Visual Means ('OAVM') on Wednesday, September 24, 2025, at 10:00 A.M. (IST) to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder he Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance of the circulars issued by MCA and SEBI in respect of holding genera meetings through VC/OAVM, the Notice of the AGM along with the Annual Report fo the financial year 2024-25, was sent to the members of the Company on August 29. 2025, in electronic mode whose email addresses were registered with the Company Registrar & Transfer Agent and Depository Participants. A letter containing the weblink and QR code to access the Annual Report is also being sent, to the members, who had not registered their email addresses. The requirement to send physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with the said Circulars. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.nift.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

The documents pertaining to the items of business to be transacted in the AGM, as referred in the Notice of the AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at

n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM ('remote e-Voting'). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation in the AGM through VC/OAVM facility and e Voting during the AGM through National Securities Depositories Limited ('NSDL') The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VC/QAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting

The members of the Company holding shares as on the cut-off date i.e., Wednesday, September 17, 2025, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Friday, September 2025 (9:00 A.M. IST) and ends on Tuesday, September 23, 2025 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member(s) through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Wednesday, September 17 2025, may obtain the login ID and password by sending a request at evoling@nsdl.com or investors@niit.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote. Mr. Nityanand Singh, Practicing Company Secretary (Membership No. FCS 2668; CP 2388) or failing him, Mr. Mohit Bansal, Practicing Company Secretary (Membership No. FCS 11292; CP 16860) Company Secretaries from M/s. Nityanand Singh & Co. have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio number, email id, mobile number through their registered email to the Company at nvestors@nilt.com. The Speaker Registration will be open till Wednesday, September 17, 2025. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM In case of any queries relating to e-Voting or attending AGM through VC/OAVM.

members may refer the Frequently Asked Questions ('FAQs') for Shareholders and e Voting user manual for Shareholders available at the download section of www.evoting.nadi.com or call on toll free no.: 022-48867000 or send a request at evoting@nsdl.com or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. INSTRUCTIONS ON TAX DEDUCTIBLE AT SOURCE ON DIVIDEND:

 The Company has fixed Thursday, September 4, 2025, as Record Date for determining entitlement of members to the dividend for the financial year ended March 31, 2025, subject to approval at the AGM,

Members are advised to refer to the notes set out in the Notice of the AGM related to tax deduction at source on dividend. Members are requested to provide their documents for any tax benefit (no tax or deduction of tax at lower rate) to the Company through email at investors@niit.com latest by Saturday. September 13, 2025. The same shall be subject to being complete in all respect, valid and subject to verification by the Company. The notice issued earlier in respect of AGM of the Company is available at the website

of the Company and stock exchanges, By Order of the Board

> Arpita Bisaria Malhotra Company Secretary & Compliance Officer

For NIIT Limited

RACE ECO CHAIN LIMITED

Registered Office: Shop No. 37. Shanker Market. New Delhi, Central Delhi-110001 Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010 E-mail: contactus@raceecochain.com, Website: www.raceecochain.com Notice of The 25th Annual General Meeting, E-Voting

Information, Book Closure, Record Date Information NOTICE is hereby given that the Twenty Fifth (25") Annual General Meeting ('AGM') of the Members of Race Eco Chain Limited ('Company') will be held on Wednesday, 24" September, 2025 at 01:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 25" AGM ('AGM Notice'). Members attending the AGM through VCiOAVM shall be reckoned for the purpose of quorum under Section In compliance with all the applicable provisions of the Companies Act, 2013

('the Act') and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular Nos. 20/2020 dated May 05 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBIHO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBi/HO/CFD/PoD2/CiR/P/0155 dated November 11, 2024 issued by SEBI along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2024-25('Annual Report') has been sent only through electronic made to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participant ("DP") Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual Report to those shareholders whose email address it not registered with the Company/DP in accordance with Regulation 36(1)(b) o the Listing Regulations. The emailing and dispatch of Physical letter to al members has been completed on 28" August, 2025. The aforesaid documents are also available on the Company's website at https://raceecochain.com/ investor-relations/announcements/ website of the Stock Exchange i.e. BSE imited at www.bseindia.com, NSE of India Ltd www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') a www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank Members whose email ids are already registered with the Company/RTA/DP

may follow the instructions for remote e-Voting as well as e-Voting at AGM as Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc from the Company electronically as per process mentioned below:

Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP. nstructions for remote E-voting and E-voting during AGM

n compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM. through VC/OAVMfacility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that: The business as set forth in the 25" AGM Notice will be transacted th

voting by electronic means in the form of e-Voting. The voting rights of Member(s) shall be in proportion to their shares in the paid

up equity share capital of the Company as on the cut-off date i.e. Wednesday, 17" September, 2025. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice. Any person who acquires shares of the Company and becomes member of the

Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e. Wednesday, 17" September, 2025, may obtain the User ID and password by sending an email to evoting@nsdl.co.in or admin@skylinerta.com by mentioning their Folio No. IDP ID and Client ID for casting their vote. However, If a person is already registered with NSDL for remote e-Voting then existing userID and password can be used for casting the votes. The remote e-Voting period commences at 09:00 A.M. (IST) on Sunday,

21" September, 2025 and ends at 05:00 P.M. (IST) on Tuesday, 23" September, 2025. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. During this period, Members holding shares either in physical form or in

dematerialized form may cast their vote by remote e-Voting before the AGM. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at https://raceecochain.com/investor-relations/announcements/ and on the website of NSDL at www.evoting.nsdl.com. Members may send a request to evoling@nsdl.co.in for procuring User id and

password for e-Voting by providing documents as mentioned in the AGM Notice. In case of any queries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for Shareholders available at the download section of www.eyoting.nsdl.com or call on toll free no.: 022 -48867000 and 022 - 24997000 or send a request at evoting@nsdl.co.in who will also address the grevances connected with the voting by electronic means. 11. The Board of Directors of the Company has appointed Mr. Amit Saxena

Proprietor of M/s. Amit Saxena & Associates., Company Secretaries, has

been appointed as scrutinizer to scrutinize the process for remote e-Voting

and e-Voting at the AGM in a fair and transparent manner. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.raceecochain.com, NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited at

www.bseindia.com and NSE of India Ltd www.nseindia.com. Record Date and Book Closure The Register of Members and Share Transfer Books of the Company will

remain closed from Thursday, 18" September, 2025 to Wednesday, 24" September, 2025 (both days inclusive) for the purpose of AGM. For Race Eco Chain Limited

Date: 29.08.2025 Shiwati

HINDUSTAN Peninsula Business Park, "A" Tower, 8" Floor, Senapati Bapat Marg. OMPOSITES Lower Parel, Mumbai - 400 013, Maharashtra. Tel.: (022) 6688 0100, Fax: (022) 6688 0105, E-mail: hcl@hindcompo.com, CIN: L29120MH1964PLC012955 Website: www.hindcompo.com

NOTICE OF THE 61ST ANNUAL GENERAL MEETING, REMOTE E -VOTING INFORMATION AND CUT-OFF DATE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), notice is hereby given that:

 The 61"Annual General Meeting ('AGM') of the Company will be held on Thursday, 25" September, 2025 at 11:45 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without physical presence of the members of the Company at a common venue to transact the business as set out in the Notice of the 61" AGM dated 8" August, 2025 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard In compliance with the Act, Rules made thereunder and applicable circulars, the Notice of the 61"

AGM along with a copy of Annual Report for the financial year ended 31" March, 2025 have been

sent to all the members through email on 29° August, 2025, whose email addresses are registered with the Company, Depository Participants ('DPs') and Registrar & Share Transfer Agent ('RTA') of the Company. Further in compliance with Regulation 36(1)(b) of the the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the letter will be sent to the shareholders whose e-mail addresses are not registered with the Company / RTA / DPs, providing a web-link along with exact path from where the said Annual Report can be accessed on the website of the Company. The said Annual Report along with the Notice convening the 61" AGM is also available on the website of the Company viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e.

18" September, 2025 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 61° AGM through electronic voting facility to be provided by CDSL from a place other than venue of AGM ("remote E-Voting") and during the 61" AGM if the members has not casted their votes through remote e-voting. All the members are informed that:

the Ordinary and the Special business set out in the Notice of 61" AGM may be transacted through voting by electronic means only;

 the remote e-voting shall commence on Monday, 22" September, 2025 at 9:00 a.m.; iii. the remote e-voting shall end on Wednesday, 24" September, 2025 at 5:00 p.m.;

iv. the cut-off date for determining the eligibility of members to vote by electronic means in connection with the 61" AGM is Thursday, 18" September, 2025;

Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 18th September, 2025, may obtain login ID and password by sending a request at helpdesk evoting@cdslindia.com or rnt.helpdesk@in.mpms.mufg.com. However, if a person who is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote; vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL after the

v. any person, who acquires shares of the Company and becomes member after dispatch of the

aforesaid date and time for e-voting and remote e-voting shall not be allowed beyond the aforesaid. date and time; and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 61" AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC / OAVM but shall not be entitled to cast vote again during the 61" AGM; and d) a person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. Thursday, 18th September, 2025 shall only be entitled to attend the 61"AGM and to avail the facility of remote e-voting as well as e-voting during the AGM; vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized

mode, physical mode and for the members who have not registered their email address and of attending and participating in meeting is provided in the Notice of the 61st AGM; In case of queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM, members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section at https://www.evotingindia.com or call on helpdesk at toll free no: 1800 225 533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (West),

Mumbai - 400013 at the designated e-mail ld: helpdesk.evoting@cdslindia.com. 4. Pursuant to the provisions of Regulation 42 of the Listing Regulations, members are hereby informed that for the purpose of reckoning eligibility for the payment of dividend for the financial Thursday, 18" September, 2025.

For Hindustan Composites Limited

Place: Mumbal Date : 29" August, 2025

Company Secretary & Compliance Officer Membership No. A33624

SAMMAAN CAPITAL LIMITED Regd off: A - 34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi-110024

NOTICE FOR SALE OF STRESSED FINANCIAL ASSETS Sammaan Capital Limited, a non-banking financial company, invites

Expression of Interest (EOI) along with non-disclosure agreement for sale of Stressed Financial Assets. Interested eligible investors are requested to intimate their willingness to participate in the auction by way of an "Expression of The data room will be open from September 02, 2025 to September 20, 2025, and

last day for submission of bid is September 22, 2025. For detailed terms and conditions, please mail us at loanassignment scl@ sammaancapital.com.

Mumbai, August 30, 2025

JUPITER WAGONS LIMITED [CIN: L28100MP1979PLC049375]

Registered Office: 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur-482001 (M.P.) India Tele No.: 0761-2611336 Email address: cs@jupiterwagons.com Website: www.jupiterwagons.com

NOTICE OF 45"ANNUAL GENERAL MEETING AND INFORMATION RELATED TO E-VOTING NOTICE is hereby given that the 45" Annual General Meeting ("AGM") of the Members of

Jupiter Wagons Limited ("the Company") for the F.Y. 2024-25 will be held on Thursday, September 25, 2025 at 01:00 P.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made hereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2023 dated September 25, 2023 and the latest being General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with other previous circulars issued by MCA in this regard (hereinafter collectively referred to as 'MCA Circulars') and SEBI Circular dated October 3, 2024 read together with other previous circulars issued by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'AGM related circulars'), to transact the businesses set out in the Notice of the AGM. The requirement of sending physical copies of the Annual Report has been dispensed with.

the Notice convening the 45" AGM along with the Annual Report of the Company for the Financial Year 2024-25 on August 29, 2025, through electronic mode to all the members whose email IDs are registered with the Company/ Depository Participant(s)/Registrar and Share Transfer Agent (RTA). These documents are also available on the website of the Company at www.jupiterwagons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nselndia.com and on the website of Share Transfer Agent of the Company viz. Kfin Technologies Limited

Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, members holding shares as on the cut-off date i.e. September 18, 2025, may cast their vote electronically on the business(es) as set out in the Notice of 45" AGM of the Company through e-voting platform of Kfin through their portal https://evoting.kfintech.com/ or NSDL, https://eservices.nsdl.com or CDSL, https://web.cdslindia.com/myeasi. The detailed procedure/instructions for e-voting are contained in the Notice of 45th AGM In this regard, the Members are hereby further notified that:

 Remote e-voting through electronic means shall commence from Monday, September 22, 2025 (9.00 a.m.) and end on Wednesday, September 24, 2025 (5.00 p.m.).

 b. Cut-off date for the purpose of e-voting shall be September 18, 2025. Persons who have acquired shares and become members of the Company after the

18, 2025, may contact Kfintech on einward ris@kfintech.com or call on toll free 1800-309-4001 to obtain the credentials. Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of September 24, 2025.

votes 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. The instructions for

attending the AGM through VC/ OAVM are provided in the Notice of the AGM Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

https://evoting.kfintech.com/ felpdesk for Individual Shareholders holding securities in demat mode who need assistance

Detailed process and manner of remote e-Voting, e-Voting at the AGM and for any technical issues related to login through Depository i.e. NSDL and CDSL:

Members facing any technical issue in login can contact NSDL helpdesk by sending a

request at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30. Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact on 022-23058738 or 022-

Members who have not registered their email addresses and mobile numbers, are requested to get them registered with Kfin, by completing the ISR1 form (as per SEBI guidelines), The form can be obtained by following the link : https://karisma.kfintech.com/downloads/

2Form_ISR-1.pdf or at https://ris.kfintech.com/clientservices/isc/default.aspx Please keep your most updated email id registered with the Company / your Depository

Participant/ Company's Registrar and Share Transfer Agent (RTA) viz. KFin Technologies .imited ('KFin') to receive timely communications. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in

particular, instructions for joining the AGM, manner of casting of votes through remote e-voting and e-voting during the AGM. For Jupiter Wagons Limited

Ritesh Kumar Singh Company Secretary & Compliance Officer Membership No. F9722

Sd/-

Place: Kolkata

Place: Sahibabad (UP) Date: 29-08-2025 epaper.financialexpress.com

Company Secretary

Arvind Purohit

In compliance with the said AGM related circulars, the Company has completed dispatch of (hereinafter referred to as 'KFin') at https://evoting.kfintech.com/ Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the

dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. September

Members present at the meeting through VC / OAVM facility and who had not cast their

their votes again.

In case of any grievance in connection with the facility for remote e-voting, the shareholders may refer to the Frequently Asked Questions (FAQs) section/a-voting user manual for shareholders available at the Downloads section on

Kolkata

SAMMAAN

SAMMAAN CAPITAL LIMITED

SAMMAN CAPITAL LIMITEU
gg off. A-34, 2"4 3" Floor, Light Sagard, New Delhi-110024
NOTICE FOR SALE OF STRESSED FINANCIAL ASSETS
Capital Limited, a non-banking financial company, levites
n of Interest (EO) along with non-disclosure agreement for sale
of Financial Assets. Interested eligible investors are requested to
writingness to participate in the auction by way of an "Expression of

last day for submission of bid is September 22, 2025.

For detailed terms and conditions, please mail us at loanassigni

Mumbai, August 30, 2025

The Kerala Minerals and Metals Ltd TENDER NOTICE Tender ID Length (1997) | Tender ID Length (2025_KMML_790762_1 For supply of Zirconium Ortho Sulphate-15 MT 2025_KMML_791948_1 For Design, Fabrication, supply and commissioning assistance of LPG Vaporizer

Seamless
2025_KMML_792076_1 For supply of 8" Ball Valve SS316 with Actuator
2025_KMML_792282_1 For the supply of Support Roller Assembly for Roaster and Calciner ra 29.08.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

zuzs_KMML_791948_1 For Design, Fabrication, supply and commissioning assistance of LPG Vaporizer

2025_KMML_791912_1 For the supply of 500 MR of Pipe SS304

GOALPOST INDUSTRIES LIMITED

office: 324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohin 0085, Email id:gulmoharlimited⊛gmail.com.Tel.:+91-9599 ebsite:www.goalpostitd.in, CIN :L74110DL1982PLC01395

INFORMATION REGARDING 43rd ANNUAL GENERAL

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES

Notice is heeby given that the 43" Annual General Meeting (ASM) of Members of Mis.
Goalpost Industries Limited ("Company") will be held on Friday, September 26, 2025 at
1103 AM, 18(7s) a registered office of the company to transart the ordinary & Special
Business as set out in the Notice of the AGM. In compliance with earlier General Circular
saved by Ministry of Compant Affiers (EACM) 4, SEBI Circulary as SEBI-NOCEPACPE
PED-2P-PICR/2024/135 dated Colober 13, 2024 and all other applicable laws, rules,
gas amended from time to time.
In accordance with the addressed MAC Circulars and SEBI Circulars, and in compliance
with the Listing Regulations, the Annual Report for the Financial Year 2024-25" (Annual
Report Jalony with the Notice of AGM will see art only through electron incube to these
Members of the Company whose e-mail addresses are registered with the Company I
Depository Prainticaphics, Physical Copes of the Notice of 48" AGM all only will
integrated Annual Report for Financial Year 2024-25 shall be sent to those Members who
requested for the same.

request for the same. Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a in providing web-link and GR Code for accessing the Annual Report for Financial Year 22 Sold tile disquarted to those State-relokes who have not registered their e-mail all with their respective DP / Registers and Transfer Apart (RTA*) of the Company i.e. Skyline Financial Services Private Limited. Further, if your e-mail kt. is registered either with the Company or with the Disposi Note of AGAM slong with Annual Report and logic details with see and noy unregistered mail kt. if your e-mail kt. is not registered, then the below mentioned procedure may follower.

mail Id. If your e-mail Id. is not registered, then the below mentioned procedure may be licitioned:

1. For Shareholders who hold Shares in Physical mode.

1. For Shareholders who hold Shares in Physical mode.

Shareholder should furnish their e-mail Id., models runther & Other details in Form SR-Shareholders who the Shareholders should furnish their e-mail Id. and the Company's Replant and Transfer Agenti. Ms. Skyline Financial Services Private Limited at their difficult shared at Details. AST FLOOR. OfferHA. NOUS/IRIAL AREA/PHASE-I, NEW DELH-HOUQD, India or at their e-mail Id. i.e. adminight/signets com.

The required forms are available on the Company's website has private private in the Company's FIX's website www.skylinets.com.

2. For Shareholders who lod Shares in Domat modes:
Shareholder should update their e-mail Id. in their Demail Account as per the process divided by their respective Deposebay Printforust.

The Annual Report along with the Notice of ACM will see the Residence of the Shareholders of the Shareholders on the Indiana Shareholders of the Shareholders on the Indiana Shareholders of the Shareholders on the Indiana Shareholders of the Shareholders of the Shareholders of the Shareholders of the Indiana Shareholders of the

and time.

Aparona, whose same appears in the Register of Members's Beneficial Owners as on the
out-off disk (Record data), i.e., Frindy, September 19, 2025 only shall be entitled to ave
the facility formout evoling founding at the Meeting.
Any person who becomes member of the Company after dispatch of the Notice of th
Meeting and holding states as of the cut-off date may obtain the User ID and passwore
near alle by senting a request at evoting@med.coin. The detailed procedure for
chaining User ID and password is also sprowded in the Notice of the Meeting without
with NSDL for evoting, his can use his existing User ID and password for some

through remote e-voting.

BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the
Rules framed there under, the Registrar of Members and the Share Transfer Books of the
Company will remain closed from 20.09.2025 to 26.09.2025 (both days inclusive) for the ompany will remai iroose of 43" AGM

Date: August 28, 2025 Place: New Delhi

Kalika Mishra Company Secretary & Compliance Officer

બોદાલ કેમિકલ્સ લિમિટેડ

Bood Commission .: સ્વેરેસ્માઈએન: L24110G.11986PL.C099003 સ્પૂર્વર્ડ અને તેમીરિક ઓફિસ સરનામું : બોદાલ કેમિક્સ સિમિટેડ, બોદાલ ઓફિસ ક્લોફિસ સરનામું : સિલ્લ કીંગ કોર સાર્વલ ત્યુક્ક, સલ્લેમ, અમદાલાદ-૩૮૦૫૯. Phone: +417 8881000 Email: secretaria@bodd.com Website: www.bodal.

उस्मी पार्षिङ सामान्य सलानी सूयना

3641 पाष्ट्रिक सामान्य (Allon) सूराजा
आबी सूचना आपनामां आपे हे डं अंगोनी रहा प्रति हान (All प्रति स्थान कर) (All प्रति स्थान कर (All प्रति स्थान कर) (All प्रति स्थान

આપી લકલી અને ભાગ હવી કરાશે. લામેક સામાન્યા સંભાની ધૂંચનામાં આપીલી સૂચના મુજબપે(C)MM કરોની લીધી કરામાં આપીલા કેટલી મુશ્કે અને આ બાલ લાવની ઘૂંચનામાં છે.લેકટ્રીમિક નાર્યા તે પાસેની મહિલા અને સુધાનાઓ અને નાલાકીલ હવી સ્વસ્ટ સ્વસ્ટ સ્વસ્ટ હાર્ન હવી કરો કરો હવી કરાશે કરો હતી કરાશે કરો હતી કરાશે કરો હતી કરી હતી કરી હતી કરો હતી કરી હતી કરો હતી કરો હતી કરો હતી કરી હતી કરો હતી કરી હતી કરી હતી કરી

a. ડિમેટ સ્વરૂપમાં રાખેલા શેરના સંદર્ભમાં – તેમના ડિપોઝિટરી સહભાગીઓ (DPs) સાથે

ય સમયે ઉપલબ્ધ થયો. બોર્ડ ઓફ ડિરેક્ટરના હુકમથી બોદાલ કેમીકલ્સ લીમીટેડ વર્દી આશુતોષ બી. ભરૂ (કંપની સેકેટરી) તારીખ : ૨૯-૦૮-૨૦૨૫

W CAMPUS®

Campus Activewear Limited

CIN: L74120DL2008PLC183629

Regd. Office: D-1, Udyog Nagar, Main Rohtak Road, New Delhi – 110041, Delhi, India, ne: +91 11 4327 2500, Email: investors@campusshoes.com, Website: www.campusactiv

NOTICE OF THE 17TH ANNUAL GENERAL MEETING ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE

ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 17* Annual General Meeting ("AGM") of the members of Campus

Notice is hereby given that the 17* Annual General Meeting ("AGM") of the members of Campus

Notice is hereby given that the 17* Annual General Meeting ("AGM") of the Members of Visual Means ("VCIOAMM") on Tuesday, 23* September, 2025 at 11:00 AM (IST) in compliance

With all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with McA General

Circular No. 80/22024 dated 19th September 2023 and SEBI Circular No. SEBIHOCPICP-DP-O2
2IPICIR/2024/133 dated 3rd October 2024 (collectivity called "relevant circulars"), to transact the

business set out in the Notice dated 13* August 2025 calling the AGM through VCIOAMM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the

Company whose email addresses are registered with the Companyl Registrar and Share Transfer

Agent Depositary Participant (s. 11 he Notice of the AGM along with the Annual Report for the Financial

year ended 31* March 2025 are also available on the Company's website at www.campusactivewar.

(BSE) and National Securities Depository Limited ("NSDL") at https://www.exclogn.sactivemar.

In Compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20

Cont and of the wester of solice Zoufanges at www.isenials.colin (Net2) and an aww.isenials.colin (Net2) and in www.isenials.colin (Net2) and in www.isenials.colin (Net2) and in www.isenials.colin (Net2) and in a control of companies (Management and Administration) Rules, 2014, as amended from time to time along with relevant circulars, Regulations and Administration (Net4), 2014, as amended from time to time along with relevant circulars, Regulations, 2013 Standard 2 on General Meetings issued by ICSI, shareholders are controlled to the control of the co

- The cut off date for determining the eligibility to vote by remote e-voting or e is Tuesday, 16^{th} September 2025.
- is Tuesday, 16° September 2025.

 The remote e-voting period shall commence on Saturday, 20° September 2025 from 9:00 AM (IST) and end on Monday, 22° September 2025 at 5:00 PM (IST). Remote e-voting shall not be allowed beyond said date and time. A person who is not all ember as on the cut-off date, i.e. ruceday, 16° September 2025, should treat the Notice for information purpose only.

 Any person who acquires the shares of the Company and becomes member of the Company after sending of the Notice of the AGM and holding shares as on cut-off date i.e. 16° September 2025, may obtain the Login ID/User ID and Password by following the instructions as mentioned in the Notice, available both on websites of the company www.campusactivewear.com and NSDL https://www.evoling.nsdl.com.

- https://www.evoting.nsdi.com.

 The member who have cast their vide by remote e-voting may participate in the meeting, but shall not be allowed to vote again at the AGM. Vote once cast cannot be changed subsequently.

 The voting rights of the member shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cul-fid date is . 16° September 2025.

 The facility for e-voting shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.

 A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners as maintained by the Depositories as on the Cul-fid date shall only be entitled to avail the facility of remote e-voting at the AGM.
- facility of remote e-voting or e-voting at the AGM.

 In case of any queries, your may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nscl.com For any grievances connected with the facility for e-voting please contact Ms. Pallawith Mantre Senior Manager, NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandrr Kurla Complex, Bandra East, Mumbal- 40005 for email at evoting@nscl.com or call at 1 022 4886 7000.

nner of registering / updating email addresses:

- Members holding shares in physical mode who have not registered/updated their email addresses with the company are requested to register/update the same by writing to the company with details of folio number and attaching a self-attested copy of PAN Card along with Form No. ISR-1 at investors@campusshoes.com or to MUFG intime India Private Limited at delhi@in.mpms.
- Members holding shares in dematerialized mode, who have not registered/updated their address with their depository participant, are requested to register/update their email addresses with the depository participant with whom they maintain their Demat accounts.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Lsting Dolligations Stockouter Requirements) Regulations, 2015, the Regulation for Members and Stare Transfer Books of the Company shall remain closed from Wednesday, 17° September 2025 to Tuesday, 23° September 2025 (both days inclusive) for the purpose of the ensuing Action 1801.

The Voting Results of the AGM any with Consolidated Scrutinizers' Report will be declared within the statutory imelines and will also be posted on the websites of the Company I.e. www.campusactivewear. com and Stock Exchanges at www.nseindia.com (NSE) and www.bseindia.com (BSE) and NSDL at https://www.evoting.nsdl.com.

Date: 29 August, 2025 Place: New Delhi

Archana Maini mpany Secretary M. No. A16092 General Counsel & Co



કેમક્સ એન્ટરપ્રાઈઝીઝ લિમિટેડ

રહ મી વાર્ષિક જનરવ મીટીંગ નોટિસ, બુક કવોઝર અને ઇ-વોર્ટિંગ માહિતી

કેમકક્ષ એન્ટરપ્રાઇઝીઝ લિમિટેડ વતી સહી/-દિપીકા રાજપાલ (કંપની સેક્રેટરી)



NOTICE OF 17TH ANNUAL GENERAL MEETING

the AGM which will be circulated to the Members. And the AGM which will be circulated to the Members and the response of the Companies ACL, 2013 and the AGM and the Companies and the Companies ACL, 2013 and the AGM and the

s providing remote e-voting facility to all the shareholders to cast their votes on all resolutions see to ut in the n yn e-voting system during the AGM through the platform of CDSL. The Shareholders whose email addresses a stories/Company for obstaning logion credentials for e-voting for the resolutions proposed in the notice call tall to the company on <u>secretarialistics/developers.com</u> The detailed procedure for remote e-voting will be nerview.

CAPRIGLOBAL કેપરી ગ્લોબલ હાઉસીંગ ફાયનાન્સ લિમીટેડ

સેનાપતિ બાપટ માર્ગ, લોવર પરેલ, મંબઈ - ૪૦૦૦૧ ૩.

આક્રસ સરનામું : નવમાં માળ, યીબીસી ટાવર, લો ગાર્ડની સામે, એલીસ બેંકની પત્રી, અમદાવાદ - ૩૮૦૦૦૦.
(સ્થારિક - ૧) (સ્થાર ક્લિકનો માટે)
આવી, કેપરી ગ્લોબલ હાર્ડસીંગ કપનાન્લ લિપરીટ (GDRF) નાં ની વેસ હી કરનાર અધિકૃત અધિકારીએ કિસ્સર્યસિક્ટોએના એન રીકન્દ્રકૃત્રસ ઓક્ર કારામાં ભિલ્યા એસ્ટ્રેસ એન એન્કોએનોન્ડ ઓક્ર સિક્સેડીર્ટી ઇન્ટેસ્ટ એક્ટ, ૨૦૦૨ તથા કથા ૧૩(૧) હેલ્લ ગંભીલી તથા સાથે લિક્સેડીર્ટી ઇન્ટરેસ્ટ (બેન્કોસેન્ટ) મિત્રાને ૦૦૦ તથા નિયાન્ટ એનાર્તનો ઇચારતાંની બંગાનેદાનો માંગ્રસ નાંદ્ર સ્થાર્થ કીડી નોટિસ માળાને સાન્યો લિક્સેડી ઇન્ટરેસ્ટ (બેન્કોસેન્ટ) મિત્રાને ૧૦૦૦ તથા નિયાન્ટ એનાર્તનો ઇચારતાંની બંગાનેદાનો માંગ્રસ માંગ્ર સ્થાર્થ કરી કીને રીક્ષા માળાને સાન્યો લિક્સેડી ઇન્ટરેસ્ટ અંગ્રસ્થાનો અંગ્રલે કેલે સાર્થક માંગ્રહનો પ્રાથમ લિક્સેડ સ્થાર ચુલવામાં મિત્રમ ગયા હાંચારી ધારા લાગ્રસ્થાને સંભળ ગયા હાંચારી ધારાનાનો માંગ્રસ ત્યાર્થ સાર્થ માંગ્રસ્થાનો ક્લામ ગયા હાંચારી પાસ્ત કર્યાનો ક્લામ કરતાં માંગ્રસ્થાનો ક્લામ કરતાં માંગ્રસ્થાનો ક્લામ કરતાં માંગ્રસ્થાનો કર્યા માંગ્રસ્થાનો કર્યા કરતાં કર્યા સ્થાર કરતાં કર્યા કરતાં માંગ્રસ્થાનો કરતાં કરતાં કર્યાનો કરતાં કરતાં કરતાં કરતાં કરતાં કરતાં માંગ્રસ્થાનો કરતાં કર

शिक्योर्ड क्षे सेट्सलुं वर्णल (श्वायर मिवक्त)	ડીમાન્ડની લાદીખ અને ૨૭મ	પગેરાનની લારીખ
તમામ ભાગ અને વિસ્તાર સાથે મી મીતાયક જમીનાનો આર. એસ. ને. ૪૦૦/વિ. મો. લીવા ૧, ૧૯૦૦ ટેંગ હતું. ૧, ૪૦૦ વિ. મો. લીવા ૧, ૧૯૦૦ ટેંગ હતું કરે છે. એમ લે આદિ દ્વારા માન્યું છે. લીવા કે એમ લે એમાં લે આદિ ૧, ૧૯૦૦ ટેંગ હતું કરે છે. એમાં લે અમિતાર કે એસ્ટ્રેક્ટન આરોસ્ટ પ્રિક્ષિય સોલ્યાર્થ - તે એક એમાં ભાગની મિલ્યાન કે બાદ વેદા કરે છે. એમાં માન્યી મિલ્યાન કે બોલાં આંગ્રેસ પૂર્ણ વિસ્તાર કરવાનાં આવેલે. આ આંગ્રેસથી, બોલ - ને 1, ૧૦૦ ટેંગ ટેંગ હતું કરે છે. ૧૯૦૦ ટેંગ ટેંગ ટેંગ ટેંગ ટેંગ ટેંગ ટેંગ ટેંગ	૧૦.૦૬.૨૦૨૫ રૂા. ૧૦,૮૪,૨૮૧/-	રય.૦૮.૨૦૨૫ (સાંકેતિક)
તમામ ભાગ અને હિસ્સા સામીની સેલોક વિશાનનો જાની અને વિલ્હિયાનો કેશદે નો પ્રો'ત પોલામ કરોલા સેવીલા નેવાના જ ૪૮૨ રહેતી. માર્ચ માર્યાર્થન છે. ઓપરેટીલ હાહીલીંગ સોમાયાર્થી દિમીટીર ની મહાલભી સંપાર્થને થી જાલી ફે વિશા મોર્ચ અસ્તાર જાલ્લો અમદાલા દ્વારા નો સાર્યાર્થન હી જાલ્લો ફે વિશા મોર્ચ અસ્તાર જાલ્લો અમદાલા દ્વારા નો કાઈનલ પ્લોટને 1 ૧૧, ૧૯ અને ૧૯ રહ્યાં, સ્થિમના ૭૦, સર્વેના ૧૧૪ + ૧૧૫, રાજ્યેલન લગ્ન જીલ્લો અને જીલ્લો - અમદાલા ૦૦ (નરોદ), જ જુલાન - ૨૦૦૦ માં અનુક્રમાંમાં - વિશેષ મોજ અને રોદ, સિલ્લો સ્થીટીની જવ્યા અને લેશ્લેર ને ઓ૧૩, સૂર્યે : જીદેના લેશ્લેર ને ઓ૧૫, લક્ષિકે : મુખ્યુ અક્ષાલ	૨૦.૦૬.૨૦૨૫ રૂા. ૧૬,૨૬,૪૪૨/-	૨૬.૦૮.૨૦૨૫ (સાંકેતિક)
રાંત પાક થી જાલીતું. રેવન્યુ સર્વેનં. ૪૦ પૈકી, ગામ - વિરા, તાલુકો અને દર્શાના પાંક થી જાલીતું. રેવન્યુ સર્વેનં. ૪૦ પૈકી, ગામ - વિરા, તાલુકો અને જાલો - રાજકોટ, ગુજરાત - ૩૬૦૦૦૫. સદ્દાશીમા ઃ પૂર્વે : મિલકતનો પારોટનં 1. પા, પાક્રિયો : ૭.૫૫મી. રોડ, ઉત્તરે: મિલકતનો રેવન્યુ સર્વેનં. ૪૧ પૈકી, દક્ષિણે : સબ પ્લોટનં. ૧૪/બી.	06. 92. 2028 31. 26, 89, 849/-	રથ. ૦૮. ૨૦૨૫ (પ્રત્યક્ષ)
તમાં બાવ અને હિસ્સા સામેનો કહેર ને, પાળ, ચોંચો માળ, બિલ્ટ અપ એરીયાનું લેકલા ૧૯ પાર રહે.મી. એટલે કે ૭૦.૩૮૬ રહે.કીટ., બીન ખેતીલાયક જમીનાનો લોડની જમીન બહો કર્ય ને દ. પી. બારે ને . ૭, ૪, પાં લુ વર્ષ ને . ૧૫ ૭૩), લેકલા ૩૩૨.૩૭ રહે.મી., મેખ્યાયન હાઈટ્સ થી જાલીદું, પીકે ખરિસ્યાજન લડક સાચી જમીનાનું લેકલા ૮૦૦ રહે.મી., જિસ્સા મેદી માર્ચ્ય ક્લાઈટ્સ પો.ક. મોઈ નમીપાર, બારૂચ, ગુજરાત - ૩૯૨૨ ૧૦. સાફ્રાઇમા માર્ચ્ય કહેર ને	43.0८.२०२४ 31. 43,२२,७3२/-	૨૮.૦૮.૨૦૨ ^૫ (પ્રત્યકા)
	મામાં માત્ર મને દિશાસ માર્થે મેં ડેમીસામાં જમીર-લે સ્વરું કહેવાં. ૧ પ્રકાશિક માર્થે લે પ્રસ્તા માર્ચ લે દિશાસ માર્થે મેં ડેમીસામાં જમીર-લે સ્વરું કહેવાં. ૧ પ્રકાશિક માર્ચ લે પ્રક લે પ્રકાશિક માર્ચ લે પ્રકાશિક	મામ ભાગ અને દિશામાં માર્થી અને પોતાના જામિનો માર અમે ને દરક છી. માર્ચિયા માર્ચિયા અમે પ્રતિસ્થા માર્ચિયા માર્ચ

DYNEMIC

ડાચનેમિક પ્રોડક્ટ્સ લિમિટેડ

CIN: L24100GJ1990PLC013886 ૧૧, સત્યામેલ કોમ્પલેસ-૧, ગુજરાત લાકકોર્ટ સામે, એસ.ગુ. રોડ, સોલા, અમદાવાદ-૩૮૦૦૬૦ દેવિફોલ: ૧૦૯--ઝલ૬૩૦૦૧, ૧૯૨૪૦૧૧૭૫૫ શમેલલ: cs@dynemic.com, વેઆશાર: www.dynemic.com, ભોદિસ

_{નાદિસ} ૩૫મી વાર્ષિક સામાન્ય સભા વિકિચો કોન્ફરન્દિયંગ ('વીસી') / અન્ય ઓડિચો વિઝ્યુઝાલ માર્દયમો ('ઓએવીએમ') દ્વારા ચોજારો સભ્યો મહેરળાની કરીને નોંધ લે કે તારીખ રપ સપ્ટેમ્બર, રબરૂર ના સામાન્ય પરિપત્ર નં. ૯/૨૦૨૩ ના પાલનમાં ૮ એપ્રિલ.

રાભ્યા મહેરળાની કરીને લીદા લે કંલારેખ રૂપ સરો-પ્રગર, ૪૦૩ ના સામાન્ય પ્રસ્થિત્ર ન. ૦.૬ ૧૦૩ ના પાલનમાં દ જોપ્રિલ. ૧૦૦ ના સામાન્ય વિચારન ન. ૧૦૬૦ રહ્યાં વેદા તેવા છે. પ્રસ્થિત ને પ્રાપ્ય (૧૦૫ ના ૧૦૫ ના ૨૦૨૦ ના સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦ સાથે વાંચવામાં આવે છે. પરિપત્ર નં.૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ. ૨૦૨૦, પરિપત્ર

સભ્યોએ નોંધ લેવી જોઇએ કે એજીએમની સૂચના અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ કંપનીની વેબસાઇટ www.dvnemic.com પર રહોક એક્સરોન્જ એટલે કે બીએસઇ લિમિટેડ અને નેશનલ રહોક એક્સરોન્જ ઓક ઇન્ડિય www.dynemic.com પર સ્ટોક એક્સમ્રેન્જ એટલે કે બીએસઇ લિમિટેડ અને નેશનલ સ્ટોક એક્સમ્રેન્જ ઓફ ઇન્ડિયા લિમિટેકની વેબસાઇટ www.besindia.com waw.wws.seindia.com પર ઉપલય્દ રહે એ અને એણેએનોની સુરના CDSL (રિમોટ વે-વોટિસ) સુવિધા પૂરી પાડતી એજન્સી) ની વેબસાઇટ પર www.evotingindia.com પર પાલ ઉપલચ્છ રહેશે. સભ્યો ક્કન વીસી/ઓએલીએમ સુવિધા દ્વાર જ એણુએમમાં લાગ્ધી આપી શકે છે અને ભાગ લાં શકે છે. એણુએમમાં એડવા માટેની સુવનાએ એણુએમની સુવનમાં આપવાનો આવશે. તેરી(ઓએલોએમ દ્વારા મીટિયમાં હાજને આપવાના સભ્યોની ગાયતરી કંપની અદિલાન સુરનામાં અપાયાનો આવશે. તેરી(ઓએલોએમ દ્વારા મીટિયમાં હાજને આપવાના ઇન્ડિસ)નિક વોટિંગ સિસ્ટમ દ્વારા એણુએમની નોટિયમાં દર્શાલેલ વ્યવસાય પર સ્થિટેલો મતદાન કરવાની તર મળશે. સ્ટેમટીરિસલાઇઝ-મો, દુ-ઇન્ડિકલા સ્ટેમટ સ્ટેસ એન્ડિયા એન્ડ એપ્લોએ સ્ટેમ પ્રોથ લેફ્સ સ્ટેસ્ટ કરવાયાના લીતે તેમાં માટે એણુએમ દરમિયાન રિમોટ ઇ-વોટિંગ અને ઇ-વોટિંગની રીત સભ્યોને નોટિસમાં આપવામાં આવશે.

માટે, ડાયનેમીક પ્રોડક્ટ્સ લીમીટે: (કંપની સેક્રેટરી)

તારીખ : ૨૫.૦૮.૨૦૨૫