

Regd. Office :-
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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

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

Yatra Online Limited

Registered Office : 1st 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 459700; +91 23 4435700

NOTICE REGARDING 19TH ANNUAL GENERAL MEETING OF YATRA ONLINE LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

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.

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, National 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(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/OAVM 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 information 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 www.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 81081767
 E-mail: rnt.helpdesk@in.mpmis.mufg.com

For Yatra Online Limited
 Sd/-
Dargan Batra
 Company Secretary & Compliance Officer
 M. No. A15719

Date : August 29, 2025
 Place : Gurugram

For All Advertisement Booking

Call : 0120-6651214

**CHEMCRUX ENTERPRISES LIMITED**

CIN: L01110GJ1996PLC029329

Regd. Off.: 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodra-390007

Email: girishshah@chemcrux.com Ph: 0265-2984803/2988903

Website: www.chemcrux.com

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 of AGM.

Pursuant to the MCA Circulars mentioned above and SEBI Circular dated 31st 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, Vadodra 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 - 4866 7000 and CDLS members may contact CDLS helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911.

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

Place : Vadodara
 Date : 29th August, 2025

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FINANCIAL EXPRESS

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. 11/2020 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/PICIR/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 sent 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 Financial 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 reckoned for the purpose of quorum 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 e-voting 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 email IDs:

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

Demat Holding Please send your request to investors@kajariaceramics.com providing DPID-CLID (16 digit DP-ID + CL-ID or 16 digit Beneficiary ID), Name, client master 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 not 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@mcsegregistrars.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 warrant.

Any person, who acquires shares of the Company and become a member of the Company 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@mcsegregistrars.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 022-48667000.

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

NIIT**NIIT Limited**

Registered Office: Plot No. 85, Sector 32,
 Institutional Area, Gurugram - 122001, Haryana, India
 CIN: L74899HR1981PLC017123

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 42nd Annual General Meeting ("AGM") of the Members of NIIT Limited ("the Company") will be held through Video Conferencing ("VC")/ Other 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, the 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 general meetings through VC/OAVM, the Notice of the AGM along with the Annual Report for 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.niit.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 investors@niit.com.

In 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/OAVM 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 19, 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 evoting@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 investors@niit.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.nsdl.com or call on toll free no.: 022-48667000 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:

1. 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.

2. 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
 For NIIT Limited
 Sd/-
Arpita Bisaria Malhotra
 Company Secretary & Compliance Officer

Place: Gurugram
 Date: August 30, 2025

RACE ECO CHAIN LIMITED

Registered Office: Shop No. 37, Shankar Market, New Delhi, Central Delhi-110001
 Corporate Office: 56/3, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010
 E-mail: contactus@racecochain.com, Website: www.racecochain.com

Notice of The 25th Annual General Meeting, E-Voting Information, Book Closure, Record Date Information

NOTICE is hereby given that the **Twenty Fifth (25th) Annual General Meeting ("AGM")** of the Members of Race Eco Chain Limited ("Company") will be held on **Wednesday, 24th 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 25th AGM ("AGM Notice"). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

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. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/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 through VC/OAVM.

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 mode 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 through the weblink, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing and dispatch of Physical letter to all members has been completed on **28th August, 2025**. The aforesaid documents are available on the Company's website at <https://www.racecochain.com/investor-relations/announcements/> website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, NSE of India Ltd www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank account mandate

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 provided in the AGM Notice.

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 the Company's RTA, **Skyline Financial Services Private Limited** at info@skylinetia.com.

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Instructions for remote E-Voting and E-Voting during AGM

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations 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 to the AGM) and e-Voting at the AGM. All the Members are informed that the remote e-Voting 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/OAVM facility 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 remote e-Voting facility of casting votes will be provided by NSDL for e-Voting during the AGM.

1. The business as set forth in the 25th AGM Notice will be transacted through voting by electronic means in the form of e-Voting.

2. 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, 17th 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 for all the resolutions set forth in the AGM Notice.

3. 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, 17th September, 2025**, may obtain the User ID and password by sending an email to evoting@nsdl.com or admin@skylinetia.com by mentioning their Folio No./DP ID and Client ID for casting their vote. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes.

4. The remote e-Voting period commences at 09:00 A.M. (IST) on **Sunday, 21st September, 2025 and ends at 05:00 P.M. (IST) on Tuesday, 23rd 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.

5. 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.

6. 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.

7. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at <https://racecochain.com/investor-relations/announcements/> and on the website of NSDL at www.evoting.nsdl.com.

8. Members may send a request to evoting@nsdl.com 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.evoting.nsdl.com or call on toll free no.: 022 - 48667000 and 022- 24959700 or request at evoting@nsdl.com in who will also address the grievances connected with the voting by electronic means.

9. 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.


10. 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.racecochain.com, NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited at www.evoting@bseindia.com and to NSE of India Ltd at www.nseindia.com.

Record Date and Book Closure

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

For Race Eco Chain Limited
 Sd/-
Shivani
 Company Secretary

Place: Sahibabad (UP)
 Date: 29-



SAMMAAN CAPITAL LIMITED

Regd. off- A-34, 2nd & 3rd Floor, Lajpat Nagar-I, 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 investors are requested to intimate their willingness to participate in the auction by way of an "Expression of Interest".

The data room will be open from September 22, 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 kaanassamgmt@scdl.com

www.sannacapital.com

Mumbai, August 30, 2025



The Kerala Minerals and Metals Ltd
(A Govt. of Kerala Undertaking) Sankarannangal, Kottam-691 583
Phone: 0476-2551215 to 2551217; e-mail: info@kmmml.com; URL: www.kmmml.com

TENDER NOTICE

For more details please visit E-tendering Portal, <https://tenders.kerala.gov.in> or www.kmmml.com

Sl.No	Tender ID	Items
1	2025_KMML_785148	For the supply of Pipe Seamless SS-30MR
2	2025_KMML_783185	Overhauling and revamping of cooling tower coils in TP Unit
3	2025_KMML_790274	For fabrication & supply of Distributor Plate for Chlorinator Bed
4	2025_KMML_797962	For supply of Zirconium Ortho Sulphate-15MT
5	2025_KMML_791948	For Design, Fabrication and supply and commissioning assistance of LPG Vaporizer
6	2025_KMML_791912	For the supply of 500 MR of Pipe SS304 Seamless
7	2025_KMML_792076	For supply of Ball Valve SS316 with Actuator
8	2025_KMML_792282	For the supply of Support Roller Assembly for Roaster and Calorizer

Chavara 29.08.2025 Sd/- Managing Director For The Kerala Minerals and Metals Ltd

GOALPOST INDUSTRIES LIMITED

Regd. Office: 324A, IIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085. Email: info@gulpomahallimited@gmail.com; Tel: +91-9559919919. Website: www.goalpostind.com; CIN: L74100DL2008PLC0138629

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING AND BOOK CLOSURES

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of Members of M/s Goalpost Industries Limited ("Company") will be held on Friday, September 22, 2025 at 11:00 AM (IST), at registered office of the company to transact the Ordinary & Special Business as set out in the Notice of the AGM. In accordance with the General Circular issued by Ministry of Corporate Affairs (MCA) & SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PIC/IR/2024/153 dated October 03, 2024 and all other applicable laws, regulations, regulation issued by Ministry of Corporate Affairs, Securities & Exchange Board of India, as amended from time to time.

In accordance with the aforesaid MCA Circulars & SEBI Circulars, and in compliance with the Listing Regulations of the Indian Stock Exchange of the Stock Exchange (i.e., NSE, BSE) along with the Notice of AGM will be sent only through electronic mode to those Members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of the 43rd AGM along with Integrated Annual Report for Financial Year 2024-25 shall be sent to those Members who request for the same.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing web-link and QR Code for accessing the Annual Report for Financial Year 2024-25 will be dispatched to those Shareholders who have not registered their e-mail address with their respective DP / Registrar and Transfer Agent ("RTA") of the Company (i.e. M/s. Skyline Financial Services Private Limited.

Further, if your e-mail ID is registered either with the company or with the Depository, Notice of AGM along with Annual Report and login details will be sent on your registered e-mail. If your e-mail ID is not registered, then the below mentioned procedure may be followed:


- For Shareholders who hold Shares in Physical mode:** Shareholder should furnish their e-mail ID, mobile number & other details in Form ISR-1 along with other relevant forms as prescribed by SEBI to the Company's Registrar and Transfer Agent, M/s. Skyline Financial Services Private Limited at their office situated at D-153A, 1ST FLOOR, OKHIA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020, India or at their e-mail ID: info@skylinetra.com. The required forms are available on the Company's website at <https://goalpostind.in> and on the Company's RTA's website www.skylinetra.com.
- For Shareholders who hold Shares in Demat mode:** Shareholder should update their e-mail ID, in their Demat Account as per the process advised by their respective Depository Participant. The Annual Report along with the Notice of AGM will also be made available on the Company's website at www.goalpostind.in and on the Company's website at www.secdatabase.com, M/S. NSE, CSE at www.nseindia.com and website of NSDL at www.evoting.nsdl.com. The remote e-voting facility shall commence on Tuesday, 23rd September, 2025 from 9:00 a.m. and end on Thursday 25th September, 2025 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., Friday, September 19, 2025 only shall be entitled to avail the facility of remote e-voting / voting on the cut-off date.

The person who becomes member of the Company after the dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL, for e-voting, he can use his existing User ID and password for casting the vote 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 purpose of 43rd AGM.

For Goalpost Industries Limited Sd/-
Date: August 28, 2025 Kaikla Mishra
Place: New Delhi Company Secretary & Compliance Officer



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