



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

CIN: L29304DL2019PLC347460

Website: www.ndrauto.com

Email id: contact@nacl.co.in

Phone No.: 9643339870-74

September 02, 2025

BSE Limited Corporate Relationship Department PJ Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543214	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Trading Symbol: NDRAUTO
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SUB: COPY OF NOTICE PUBLISHED IN NEWSPAPER

Dear Sir/Madam,

Please find attached herewith the notice published in the newspapers regarding 100 Days Campaign – “Saksham Niveshak” – for Know Your Client (KYC) and other related updation. Kindly take the same on your record.

Thanking You,

For NDR AUTO COMPONENTS LIMITED

Rajat Bhandari

Executive Director and Company Secretary

DIN: 02154950

BHARAT SEATS LIMITED
CIN: L34300DL1986PLC023540
Registered Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Corporate Office: Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones: +919643339870-74 E-mail: investor_relations@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

NOTICE

100 Days' Campaign - "Saksham Niveshak"

Investor Education and Protection Fund Authority (IEPF Authority) in line with the objectives of the Niveshak Shivr and its broader drive for investor education and facilitation, has launched a "100 Days' Campaign- Saksham Niveshak" from July 28, 2025 to November 06, 2025, for shareholders whose dividends have remained unpaid/unclaimed. In this regard, Bharat Seats Limited ("the Company") has initiated 100 Days' Campaign - "Saksham Niveshak" and this notice is being issued by the Company as a part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client ("KYC"), Bank/Nomination details/ contact information (email, mobile no, address), etc. may write to the Company's Registrar and Share Transfer Agent i.e. Alankit Assignments Limited, 4/2/4, Alankit House, Jhandewalan Extension, New Delhi-110055, Tel:011-42541234, 23541234, Email: rta@alankit.com

Further, shareholders holding shares in dematerialized form are requested to contact their respective Depository Participant to update the KYC, Bank/Nomination details. This campaign is specifically to reach out to the shareholders to update their KYC, Bank/nomination details and to claim their unpaid/unclaimed dividend/shares and to ensure timely receipt of dividend and to avoid transfer of shares and dividend to the IEPF Authority.

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

For Bharat Seats Limited

Sd/-

Ritu Bakshi

Company Secretary

FCS: 3401

Place: Gurugram

Date: 01.09.2025

VINAYAK POLYCON International Ltd.
CIN: L25209RJ2009PLC030620
Registered Office: 312, Navjeevan Complex, 29, Station Road, Jaipur-302006
Email: investor@vinayakpolycon.com, Website: www.vinayakpolycon.com
Phone: 0141-2377007

NOTICE OF 16th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The 16th Annual General Meeting ("AGM") of the members of Vinayak Polycon International Limited will be held through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") on Saturday, the 27th September, 2025 at 01:00 p.m. to transact the Ordinary Business, as set out in the Notice of AGM.
- The Notice of the Meeting, Annual Report for the financial year ended on 31st March, 2025 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. Further pursuant to regulation 36(1)(b) of the Listing Regulations, a letter providing web link and exact path for accessing the Annual Report for financial year 2024-25 is also dispatched to those shareholders who have not registered their email id address. The date of completion of email of the notices to the shareholders is 01st September, 2025. Annual Report is also available on the Company's website www.vinayakpolycon.com. Members seeking to inspect documents pertaining to the items of business to be transacted in the AGM can send an email to investor@vinayakpolycon.com

B) Remote E-Voting:

Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of 20th September, 2025, may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:

- The Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 23rd September, 2025 at 09:00 A.M. and ends on 28th September, 2025 at 5:00 P.M.
- Cut-off date for voting is 20th September, 2025.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 20th September, 2025, may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@maservs.com. However, if the person is already registered with the NSDL for remote e-voting then the existing user ID & password can be used for casting vote.
- Members may note that:
 - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
 - The facility for voting through e-voting shall be made available at the AGM;
 - The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again; and
 - 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 the facility of remote e-voting as well as e-voting at the AGM;
- E-voting Notice is available on the Company's website: www.vinayakpolycon.com and at the E-voting agency's website: <https://www.evoting.nsdl.com/>
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Members may also write to the Shikha Nantani, Compliance Officer at the investor@vinayakpolycon.com or at 312, Navjeevan Complex, 29, Station Road, Jaipur-302006 or call at 91-141-2377007.

For Vinayak Polycon International Limited
Sd/-
Shikha Nantani (Company Secretary and Compliance Officer)
Date: 01.09.2025
Place: Jaipur
Membership No.: 45901

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED
CIN: L65100DL1993PLC053936
Registered office: 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001
Tel No: 011-49954225, Website: www.fmecinternational.com
Email: fmcinternational@gmail.com
NOTICE FOR 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

(A) Annual General Meeting:

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, 26th September, 2025 at 12:30 P.M. through video conferencing / other audio video visual means to transact the business as set out in the Notice convening the said AGM.

The electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members on 2nd September, 2025 whose email IDs are registered with the Company/RTA/Depository participant(s) as on 25th August, 2025. The Annual Report and other communications sent electronically have been displayed on the Company's website <http://fmcinternational.com/investor.html>

Further, as per Regulation (36)(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the web link, including the exact path where the Annual Report is available is being sent through letters to those members who have not registered their e-mail IDs

- Book Closure: Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive).

(C) E-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings, the Company is providing remote e-voting facility for its shareholders to cast their vote electronically from a place other than the venue of the AGM for all the resolutions set forth in the Notice, for which the Company has engaged the services of NSDL as e-voting agency.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is 19th September, 2025.
- Date of completion of sending Notice of AGM: 2nd September, 2025.
- Any person, who acquires shares and becomes member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date, i.e. 19th September, 2025 may obtain the login-id and password by sending an e-mail to fmcinternational@gmail.com and evoting@nsdl.co.in by mentioning their Folio No./ DP ID and Client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting their vote.

Date & time of commencement of remote e-voting	Tuesday, 23 rd September, 2025, 9:00 A.M. (IST)
Date & time of end of remote e-voting	Thursday, 25 th September, 2025, 5:00 P.M. (IST)

- The remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on Thursday, 25th September, 2025.
- The Notice of the Annual General Meeting is available on Company's website viz. <http://fmcinternational.com/> and on NSDL's website viz. www.evoting.nsdl.com

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those Members shall not be entitled to cast their vote through e-voting again during the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call Helpline: 1800 1020990 or email to www.fmcinternational.com or call: 011-49954225.

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the Website of NSDL for information of the Members, besides being communicated to the Stock Exchanges.

The detailed instructions regarding the above will be provided in the Notice of the AGM and Shareholders are requested to take note of the same.

For and on behalf of the Board

F Mec International Financial Services Limited

Sd/-

Ronika Dahal

ACS 39463

Company Secretary & Compliance officer

New Delhi

02-09-2025

SHAKUMBHRI PULP AND PAPER MILLS LIMITED
CIN: L21012UP1986PLC007671
Regd. Off. 4.5 KM, Bhopra Road, Muzaffarnagar, Uttar Pradesh- 251001
Ph. No.-7895512368, Email: shakumbhripaper@gmail.com
Website: www.shakumbhripulp.com

NOTICE OF SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer cum- demat requests.

For further details you may contact the Company Secretary of the Company at shakumbhripaper@gmail.com and RTA of the company "Skyline Financials Services Ltd." at investors@skylinertat.com.

By Order of the Board

FOR SHAKUMBHRI PULP & PAPER MILLS LIMITED

Sd/-

(Ayushi Gupta)

Company Secretary

Date: 30.08.2025

Place: Muzaffarnagar

BERVIN INVESTMENT AND LEASING LIMITED
CIN: L65993DL1990PLC039397
Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi - 110 001
Website: www.bervin.com | Email Id: investor@bervin.com | Ph. No. +91-11-43528248

NOTICE OF THIRTY-FIFTH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

NOTICE calling the Thirty-Fifth Annual General Meeting ("AGM") of Bervin Investment and Leasing Limited ("Company"), scheduled to be held on Friday, September 26, 2025 at 09:00 a.m. (IST) at Nambard Chhappal, Near Sheela Tent House, Gali No.-2, Kapashera, High Tension Wall Gali, Delhi-110037, along with the Annual Report for the financial year 2024-25 have been sent on September 01, 2025, electronically to those members whose e-mail IDs are registered with the Company/Company's Registrar and Transfer Agent i.e. RCMC Share Registry Private Limited (RTA) or National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories"). Further, the physical copies of the Notice of AGM along with the Annual Report for FY 2024-25 is being sent to those members whose have not registered their e-mail IDs. The Notice of AGM and the Annual Report are available on the Company's website at www.bervin.com and on the website of BSE Limited ("BSE") at www.bseindia.com. The Notice of AGM is also available on the e-voting website of the agency engaged for providing e-voting facility, i.e., NSDL at www.evoting.nsdl.com.

The Company is providing to its members, facility to exercise their right to vote on resolutions which are set out in Notice of AGM through remote e-voting facility provided by NSDL. Detailed instructions for remote e-voting is provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	Tuesday, September 23, 2025 (09:00 A.M. IST)
End of remote e-voting	Thursday, September 25, 2025 (05:00 P.M. IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members who have exercised their voting rights by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again in the AGM. Members attending the AGM who have not cast vote by remote e-voting will be able to vote at the AGM through polling or ballot paper.

Only a person, whose name is recorded as on the Cut-off Date, i.e., Friday, September 19, 2025, in the register of members / list of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Any person holding shares in physical form and non-individual, who become a member of the Company after dispatch of Notice and holding shares as of the cut-off date or who has not registered their email address may obtain the User ID and password for casting the vote, by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting, then person can use the existing user ID and password for casting the vote.

Individual Shareholders holding securities in demat mode who become a member of the Company after dispatch of Notice and hold shares as of the cut-off date may follow the steps mentioned in the Notice of the AGM for casting his/her vote during the remote e-voting period.

In case of any queries pertaining to e-voting, 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.

Members are requested to note the following contact details for addressing queries/grievances relating to e-voting, if any:

Ms. Pallavi Mhatre, Senior Manager
National Securities Depository Limited
T301, 3rd Floor, Narman Chambers,
G Block, Plot No- C-32, Bandra Kurla Complex,
Bandra East, Mumbai-400051
Email: evoting@nsdl.com
Tel No.: 022-4886 7000

For Bervin Investment and Leasing Limited

Kalpna Umakanth

Company Secretary and Compliance Officer

Membership No. 6984

Place: New Delhi

Date: September 01, 2025

JAGAT TRADING ENTERPRISES LIMITED
CIN: L74999DL1982PLC014411
Regd. Office: 208, Magnus House-II, Karampara Community Centre, New Delhi 110015
Ph: 011-45090162, E-Mail: jagattradingenterpriseslimited@gmail.com, Web: www.jtel.co.in

NOTICE

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, 24th September 2025 at 11:00 AM at the Registered Office of the Company at 208, Magnus House-II, Karampara Community Centre, New Delhi 110015 to transact the business as details contained in the Notice sent to members whose email addresses are registered with RTA/DP/Company together with Audited Accounts, Reports of the Company for the financial year ended 31st March, 2025.

The said Integrated Annual Report alongwith AGM Notice is available on the Stock Exchange website (www.mseil.in) and company's website (www.jtel.co.in) and also available for inspection at the registered office of the company on all working days during business hours up to the date of the AGM. You may also access through the Following weblink.

Weblink for AGM Notice: https://www.jtel.co.in/download/42_AGM_Notice.pdf
Weblink for Annual Report https://www.jtel.co.in/download/Balance_Sheet_2025.pdf

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the meeting by electronic means (e-voting). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. The Communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the AGM has been despatched to the members through electronically. The Notice of the AGM and format of Communication for e-voting is available on the website of the stock exchange (www.mseil.in), CDSL (agency providing the remote e-voting and system during AGM) www.evotingindia.com, RTA/STA of the Company (www.skylinertat.com) and company (www.jtel.co.in).

The remote e-voting facility shall commence on Saturday, 20th September, 2025 from 10:00 A.M. (IST) and end on Tuesday, 23rd September, 2025 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name has appeared in the register of members as on cut-off date i.e., Tuesday, 16th September, 2025 shall only be entitled to avail the facility of remote e-voting at the AGM. The members who have to cast their vote (s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote (s) again.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time the Register of the Members and the Share Transfer Book of the Company shall remain closed from Thursday, the 18th September 2025 to Wednesday, the 24th September 2025 (both days inclusive) for the purpose of 42nd Annual General Meeting of the Company. The Board of Director has appointed Mr. D P Gupta, M/s. SGS Associates LLP, (Company Secretaries Firm) having Regn. No: F2411 and CP No: 1509 as Scrutinizer for conducting the e-voting & remote e-voting process in a fair and transparent manner, Scrutinizer will submit the final report as soon as possible after the last date of receipt of e-voting but not later than closing of the business hours on 26th September 2025. The Result along with report of Scrutinizer shall be immediately forwarded to Stock Exchange - MSEI.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD-POD-IP/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode those folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Shareholders can access the website of the CDSL (www.evotingindia.com), RTA / STA (www.skylinertat.com) and Company (www.jtel.co.in) for instruction for the e-voting. Please keep updated registered email id with the DP / RTA-STA / Company to receive timely communication from the Company.

In case of any queries, issues or grievances regarding e-voting, member may refer the FAQ and e-voting manual available at www.evotingindia.com in under help section or write and email to helpdesk.evoting@cdsindia.com or write & email to RTA info@skylinertat.com, admin@Skylinertat.com

By Order of the Board

For Jagat Trading Enterprises Limited

Sd/-

N K Taparia

Company Secretary

Dated: 13.08.2025

Place: New Delhi

PROFECTUS CAPITAL PRIVATE LIMITED
Registered and Corporate Office address: B/17, 4th Floor, Art Guild House, Behind Phoenix Marketcity Mall, Lal Bahadur Shastri Marg, Kurla (West), Mumbai, 400070.

POSSESSION NOTICE (For Immovable Property) See Rule 8(1) of SARFAESI Act & Rules

Whereas, The undersigned being the authorized officer of PROFECTUS CAPITAL PRIVATE LIMITED, Having its registered office at B-17, 4th Floor, Art Guild House, Phoenix Market City, Kurla (W), Mumbai - 400070 and having branch office at 7-E, 5th Floor, DRI Building, Swami Ramirthr Nagar, Rani Jhansi Road, Jhandewalan Extension, Central Delhi - 110055 under The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 12th February, 2025 calling upon the borrower Niti Bansal (M/s India Metal Corp) & Co-borrower Manu Bansal to repay the amount mentioned in the Notice being Rs.85,76,206/- (Rupees Eighty Five Lakhs Seventy Six Thousand Two Hundred and Six Only) outstanding as on 07.02.2025 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 30th August, 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of PROFECTUS CAPITAL PRIVATE LIMITED for an amount Rs.85,76,206/- (Rupees Eighty Five Lakhs Seventy Six Thousand Two Hundred and Six Only) outstanding as on 07.02.2025 and with interest thereon, all the cost and charges.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and Parcel of Property Bearing No. 1/286, land area measuring 60 sq. yds. i.e.50.16 sq. mtrs. out of Khaska No. 1828/400, 22 Min, situated at village Chandrawali alias Shahdara in the abadi of Sri Ram Nagar, Ilaqa Shahdara, New Delhi 110032.

Place : New Delhi
Date : 30.08.2025

Authorised Signatory

PROFECTUS CAPITAL PRIVATE LIMITED

OBSC PERFECTION LIMITED
(Formerly known as OBSC Perfection Private Limited)
Regd. off: 6F, 6th Floor, M-6, Uppal Plaza Jasola District Centre, South Delhi, New Delhi-110025
CIN: U27100DL2017PLC134606, Tel: 011-26972628
E-mail: ig@obscperfection.com; Website: <https://www.obscperfection.com/>

NOTICE

- Shareholders may note that the 9th Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Monday, September 29, 2025 at 11:30 A.M. IST in compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 09/2023 and 09/2024 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

- In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the annual report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.

- Manner of registering/updating Email Address:

- The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with Bigh

