

September 6, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 530643; Scrip Name: ECORECO; ISIN: INE316A01038

Subject: Intimation under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication of Information regarding 31st Annual General Meeting of the Company and E-Voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, we have enclosed herewith copies of Business Standard (English Daily) and Mumbai Lakshdeep (Marathi Daily) both dated September 6, 2025 published by the Company for dispatch of Notice convening the 31st Annual General Meeting (including details pertaining to e-Voting) and the Annual Report for the financial year ended March 31, 2025, to the shareholders of Eco Recycling Limited.

The same is also available on the Company's website at www.ecoreco.com.

The same may please be taken on record and suitably disseminated to all concerned.

For Eco Recycling Limited



B K Soni
Managing Director
DIN 01274250s



Encl: As above

REMEDIUM LIFECARE LIMITED

CIN NO.: L24100MH1989PLC343805

Registered Office: Office No.9, K Raheja Prime, Marol Industrial Estate Behind Ravi Vihar Hotel, Sakgaba Road, Marol, Andheri East Marol Naka Mumbai 400059 INDIA
Tel. No. 8433895251 • **Email:** info@remediumlifecare.com **website:**www.remilife.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the **36th Annual General Meeting (AGM)** of the Company will be held on Wednesday, September 24, 2025 at 11:00 A.M through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") issued in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the ensuing 36th AGM. The Company has sent the Annual Report along with the Notice of 36th AGM on 3rd September, 2025, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participant in accordance with the aforesaid Circulars. The Annual Report along with the Notice of the 36th AGM is also available on the Company's website www.remilife.com and BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 36th AGM through electronic voting system of National Securities Depository Limited (NSDL). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 17th September, 2025.

The remote e-voting period commences on Sunday, 21st September, 2025 (9:00 a.m. IST) and ends on Tuesday, 23rd September, 2025 (05:00 pm. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The 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 AGM.

Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e 17th September, 2025, may go through the instructions mentioned in the Notice of 36th AGM to enable them understand the process of obtaining the Login ID/User ID and Password.

For the process and manner of "remote e-voting" and "e-voting during the AGM", Members may go through the instructions mentioned in the Notice of 36th AGM.

In case of individual shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33

Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the notes section of the Notice of 36th AGM or refer the earlier Public Notice of AGM published in this newspaper on 26th August, 2025.

Members who have not registered their email ids can get the same registered with the Company in the manner and following the instructions as mentioned in the notes section of the Notice of 36th AGM or refer the earlier Public Notice of AGM published in this newspaper on 2nd August, 2025.

FOR REMEDIUM LIFECARE LIMITED

Sd/-
Adarsh Munjal
Whole Time Director
DIN: 07304004

ECO RECYCLING LIMITED

CIN: L74120MH1994PLC079971

Reg. Offi.: 422, The Summit Business Park, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400033; **Phone:** +91 22 4005 2951. **Website:** www.ecoreco.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the shareholders of Eco Recycling Limited (the Company) will be held on Tuesday, September 30, 2025 at 1:00 p.m. (IST) through video conferencing (VC) without the physical presence of Members at a common place.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, the Company has completed dispatch of Notice of the AGM and Integrated Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2025 on Friday, September 5, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s).

The aforesaid documents are available on the website of the Company at www.ecoreco.com and on the website of the Stock Exchange viz. www.bseindia.com. The Integrated Annual Report of 31st AGM is also available on the website of Bigshare Services Private Limited (Bigshare) at <https://vote.bigshareonline.com/>. The documents referred to in the notice and Explanatory Statement will be available for inspection in electric mode from date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company at shareholders@ecoreco.com for inspection of the said documents.

E-VOTING THROUGH ELECTRONIC MEANS:

Pursuant to provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Companies Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the MCA Circulars, the Company is providing the facility of Remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it, has appointed Bigshare Services Pvt.Ltd to facilitate voting through electronic means. The Remote e-Voting facility would be available during the following period:

Date and time of commencement of remote e-voting	Thursday, September 25, 2025 (9.00 A.M. IST)
Date and time of conclusion of remote e-voting	Monday, September 29, 2025 (5.00 P.M. IST)
Cut-off date for determining the eligibility for e-voting	Tuesday, September 23, 2025

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and CDSL as an aforesaid cut-off date i.e. Tuesday, September 23, 2025 shall be entitled to vote on the resolution as set out in the Notice, once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

The Members who have cast their vote through e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their vote through remote e-voting will be able to vote through electronic voting facility during the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the Notice id sent and holding shares as of the Cut-off date may obtain the login ID and password by sending a request at vote@bigshareonline.com.

The procedure for e-voting is available in the Notice to the 31st AGM as well as in the email sent to the Members. In case of any queries/ grievances, you may refer to the 'Frequently Asked Questions' (FAQs) and 'User Manual for shareholders to cast their vote' for members available in the Help section of the e-voting website of Bigshare at <https://vote.bigshareonline.com/>.

UPDATION OF KYC AND NOMINATION DETAILS:

Members may note that as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory for all holders of physical securities in listed entities to update their PAN, contact details (postal address with PAN and mobile number), bank account details and specimen signature (KYC details) and choice of Nomination with the Registrar and Share Transfer Agent (RTA) in case they have not updated the same. As per the SEBI Circular, effective from April 1, 2024, RTA i.e., Bigshare Services Pvt Ltd will attend to all service requests of all shareholders only after the KYC details are updated in the records.

As per the aforesaid SEBI Circulars, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if the KYC details are not updated with the RTA. For the purpose of Updation of KYC details, members are requested to send the necessary forms (ISR-1 and ISR-2 available on the RTA's website at www.bigshareonline.com, duly filled, along with the necessary attachments mentioned in the said Forms) to Bigshare Services Pvt.Ltd at Mumbai.

For Eco Recycling Limited

Sd/-
Nihal Kare
Company Secretary

NCL RESEARCH & FINANCIAL SERVICES LIMITED

CIN: L65921MH1989PLC284791

Regd. Office: Bhagydade Building, 3rd Floor, 79, N. M. Road, Fort, Mumbai-400 023
Tel.:+91 22 2270 3249; Email: ncl.research@gmail.com; **Website:** www.nclfin.com

Notice of 40th Annual General Meeting (AGM) & E-Voting Details

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the September 29, 2025 at 11:00 A.M. through Video conferencing or any other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circulars dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2021, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2024-2025 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the Company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on Thursday, 5th September 2025. The Report has also been made available on the Company website link <https://www.nclfin.com/annual-reports.html> as well as on the BSE website www.bseindia.com.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility (Remote e-Voting) to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure / Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 22, 2025 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Friday, 26 September 2025 at 9:00 AM and ends on Sunday, 28 September 2025 at 5:00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off / record date i.e. September 22, 2025 may obtain the login id & password by sending a request at ncl.research@gmail.com or support@nclresearch.com. However if the person is registered with NSDL/ CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For NCL Research & Financial Services Limited

Sd/-
Priya Mittal
Company Secretary & Compliance Officer

Place : Mumbai**Date :** September 5, 2025**VAARAD VENTURES LIMITED**

CIN : L65990MH1993PLC074306

Regd. Office: 301 A, Floor-3, Plot-8, Wadala Udyog Bhavan, Mumbai, Wadala, Maharashtra, India, 400031; Tel No: 022-35566211
Email - cs.dept@vaaradventures.com |
Website : www.vaaradventures.com

PUBLIC NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 30, 2025 at 09.30 A.M. at Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai – 400 031, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2025, including the Notice of AGM, Attendance Slip and Proxy Form has been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at www.vaaradventures.com/annual-report. The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 22, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the 31st AGM of the members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting ('remote e-voting') facility to the members and the business set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., September 22, 2025, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences at 9.00 a.m. on Saturday, September 27, 2025 and will end at 5.00 pm on Monday, September 29, 2025. Members will not be allowed to vote electronically beyond the said timeline.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes a member as on the cut-off date, i.e., September 22, 2025 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request, to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting the vote.

Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 facility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the notice.

For Vaarad Ventures Limited

Sd/-
Leena Vikram Doshi
DIN: 00404404
Managing Director

Place : Mumbai**Date :** 06/09/2025**OSEASPRE CONSULTANTS LIMITED**

CIN: L74140MH1982PLC027652

Registered Address: Neville House, J. N. Heredia Marg, Ballard Estate Mumbai 400 001
Telephone No: 91 22 6662 0000 • **Email:** oseaspre@gmail.com

NOTICE OF 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400 001 on Monday, 29th September, 2025 at 4:00 p.m. to transact the business as set out in the AGM Notice dated 3rd September 2025.

Further, electronic copies of the Annual Report for the Financial Year 2024-2025 of the Company which comprises of Notice for calling 43rd AGM, Directors' Report, Audited Financial Statements and Auditors' Report thereon for the Financials Year ended 31st March, 2025 have been sent on Friday, 5th September, 2025 to all the Members whose email ids are registered with the Company/RTA/Depositories/Depository Participant(s) and a letter is also sent by the Company providing the web-link, including the exact path where complete details of the Annual Report (including Notice of the AGM) is available, to those shareholders(s) who have not registered their email ids with the Company/RTA/Depositories/Depository Participant(s). Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("The Rules") and Regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by KFin Technologies Limited ("KFin") on all resolutions as set out in the 43rd AGM Notice and the businesses that may be transacted through such voting.

- a) Date and time of commencement of remote e-voting: Friday, 26th September, 2025, at 9.00 a.m.
- b) Date and time of end of remote e-voting: Sunday, 28th September, 2025, at 5.00 p.m.
- c) Cut-off date for determining the eligibility to vote: Monday, 22nd September, 2025
- d) Facility for voting through ballot paper shall also be made available at AGM. Members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- e) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
- f) Any person whose name appears in the Register of Members of the Company/the statement of beneficial ownership maintained by the Depositories, as on Cut-off date Monday, 22nd September, 2025 shall be entitled to avail the facility of e-voting and voting through ballot paper at the AGM.
- g) The Notice of the 43rd AGM is available on the Company's website at www.oseaspre.com and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Limited at <https://evoting.kfintech.com>.
- h) The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM.
- i) Mr. Vaibhav Shah, Practising Company Secretary (Membership No.26121), has been appointed as the Scrutinizer for conducting e-voting process and e-voting during the AGM in a fair and transparent manner.
- j) The result shall be declared within two working days of conclusion of the Meeting. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited and shall be uploaded on the website of the Company at www.oseaspre.com and website of KFin Technologies Ltd. at <https://evoting.kfintech.com>.
- k) The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM.
- l) In case of any queries pertaining to e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) for members and e-voting user manual for Members available in the Downloads section of website of KFin Technologies Ltd. at <https://evoting.kfintech.com> or contact Mr. Ganesh Kinfada Patro, Assistant Vice President at KFin on 040-6716 1630. E-mail ID evoting@kfintech.com or at their toll free number: 1800 309 4001.
- m) In case of any grievances the members may contact Mr. Ganesh S. Pardeshi, Company Secretary and Compliance Officer of the Company on +91 22 6662 0000 or by sending an email at ganesh.pardeshi@vadiagroup.com.

For Oseaspre Consultants Limited

Sd/-
Ganesh S. Pardeshi
Company Secretary and Compliance Officer

Place: Mumbai**Date:** 6th September, 2025**Company Secretary and Compliance Officer****BHARAT CARPETS LIMITED**

Regd. Office: S-2/D, Second Floor, Shop Cum Facility Pocket-A, Sector-3, DSIDDC Industrial Complex, Bawana New Delhi-110039

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 25th Annual General Meeting of the members of the Bharat Carpets Limited will be held on Tuesday, the 30th September, 2025 at 9.00 A.M. at the Registered Office of the Company i.e. S-2/D, Second Floor, Shop Cum Facility Pocket-A, Sector-3, DSIDDC Industrial Complex, Bawana New Delhi-110039 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. To consider re-appointment of Statutory Auditors Singhal Matta & Co; Chartered Accountant (Firm Registration No. 001288N).
3. To consider re-appointment of Mr. Baldev Raj Bhatia (DIN:00047573) who retires by rotation, and being eligible, offers himself for re-appointment
4. To consider re-appointment of Mr. Manoj Mehra (DIN:00236146) who retires by rotation, and being eligible, offers himself for re-appointment

By Order of the Board

Sd/-
Manish Kumar Arora
Director
DIN: 00049518

Place: New Delhi**Date: 04.09.2025**

Sustaining purity Enhancing value

Vadivahre Speciality Chemicals Ltd.

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001.
Tel: 022-22072526 Fax: 022-26740371

Registered Office & Factory: Gat No.: 204, Nashik - Mumbai Highway, VTC Phata, Vadivahre, Taluka - Igatpuri, Nashik - 422403. Tel: 02553-282200 / 236 / 252
Email: sales@vscd.in **Website:** www.vscd.in
CIN: L24100MH2009PLC190516

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the Fourteenth (16th) Annual General Meeting ("AGM") of the members of **Vadivahre Speciality Chemicals Limited (the Company)** will be held on **Monday, 29th September, 2025 at 02:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM")**. The venue of the meeting shall be deemed to be the registered office of the Company situated at Gat No. 204, Vadivahre, Igatpuri- 422403, Maharashtra to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 13th May, 2022 and 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Notice of the AGM along with the Annual Report for Financial Year (FY) 2024-25 has been sent through electronic mode on Friday, 6th September, 2025 to those members whose e-mail addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for FY 2024-25, inter-alia, containing the Notice of the 16th AGM is available on the Company's website at www.vscd.in and on the website of the Stock Exchange i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote E-Voting:

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, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meeting (SS-2) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote through remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, it has appointed NSDL for facilitating the remote e-voting process.

The detailed instructions for remote e-voting are given in the Notice of the AGM as well as in the email sent to the members by NSDL. Members are requested to note the following:

1. The remote e-voting facility would be available during the following period:

VERTOZ

व्हेरटोज लिमिटेड

(पूर्वीची व्हेरटोज अ‍ॅडव्हर्टायझिंग लिमिटेड)

नोंदीकृत व कॉर्पोरेट कार्यालय: ६०२, अवधर निर्मल गॅलेक्सी, जॉन्सन अ‍ॅण्ड जॉन्सन समोर, एल.बी.एस. मार्ग, मुंबई (प.), मुंबई, महाराष्ट्र, भारत-४०००८०. दूर.०२२-६१४२६०३०, फॅक्स:०२२-६१४२६०६१, सीआयएन:१२७१२०एसएन२०१२सीएलसी१२८२३, ई-मेल:compliance@vertoz.co, वेबसाईट:www.vertoz.co

व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-विड्युअल मीन (ओएव्हीएम) द्वारे आयोजित केलेल्या जाणाऱ्या १४व्या वार्षिक सर्वसाधारण सभाबाबत (एजीएम) माहिती

याद्वारे सूचना देण्यात आली आहे की, व्हेरटोज लिमिटेड (पूर्वीची व्हेरटोज अ‍ॅडव्हर्टायझिंग लिमिटेड) (कंपनी) ज्या सदस्यांची १४वी वार्षिक सर्वसाधारण सभा ३०.०९.२०२५ रोजी सांय. ५.००वा, भाग्ये द्वारे व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-विड्युअल मीन (ओएव्हीएम) द्वारे सुविधेनुसार आणि खर लाल तालुकुंद्वारे जारी केलेली इतर संबंधित पर्यायकडे सहाय्य भंत्राल्या (पर्सनल-परिपक्व) आणि कंपनी कायदा, २०१३ आणि व्याखानी स्वतःले नियम आणि सेबी (लिस्टिंग ऑब्ढिगेशन्स अ‍ॅंड डिस्क्लोजर रिक्वयर्मेंट्स) रेग्युलेशन्स, २०१५ एजीएमची कार्यवाही कंपनीच्या नोंदीकृत कार्यालयात आयोजित केली जाईल.

वार्षिक सर्वसाधारण सभा पूर्णपणे इलेक्ट्रॉनिक पद्धतीने आयोजित केली जाईल आणि कामकाज कंपनीच्या नोंदीकृत कार्यालयात आयोजित केले जाईल असे मानले जाईल, जे सभेचे ठिकाण असेल. एमसीए परिपक्व आणि एमसीएने जारी केलेल्या परिपक्वकडे पालन करून, वार्षिक अहवालासह १४वी एजीएम आयोजित करण्याच्या सूचनेची इलेक्ट्रॉनिक लिंक आणि एजीएममध्ये सहभागी होण्यासाठी लॉगिन आदर्श आणि पासवर्ड पाठवला जाईल. ज्या सदस्याचे ईमेल पते कंपनी/शिओप्टिअरमध्ये नोंदीकृत आहेत त्यांना श्रेणीकृत कालावधीत केवळ ई-मेलद्वारे ते कंपनीच्या www.vertoz.co वेबसाईटवर आणि त्यांच्या ईमेल एकरॅचजेच्या वेबसाईटवर देखील उपलब्ध असेल जिचे कंपनीचे शेअर्स सूचीबद्ध आहेत, म्हणजे <https://www.nseindia.com> आणि केपिन टेक्नॉलॉजिंस लिमिटेड (केपिनटेक) ज्या <https://www.kinfotech.com> वेबसाईटवर एजीएममध्ये या वेबसाईटवरील होण्याच्या सूचना एजीएमच्या नोंदीसमर्थ्ये दिल्या आहेत.

नोंदीची आणि ईमेल पत्ता अपडेट करण्याची पद्धत: ज्या सभासदानी अध्याप त्यांबा ई-मेल पत्ता नोंदीकृत केलेला नाही किंवा ज्यांना ते अपडेट करण्याचे आहेत, ते संबंधित शिओप्टिरी पाटिसिस्ट्समार्फत शिओप्टिअरद्वारे नोंदीची करू शकतात, जर शेअर्स ईमेल मोडमध्ये (ईमेल) आणि कंपनीच्या रजिस्ट्रार आणि म्पा हस्तांतर प्रतिनिधी, केपिन टेक्नॉलॉजिंस लिमिटेड (केपिनटेक) फॉर्म आयएसआर-१ सादर करून शेअर्स वास्तविक स्वरूपामध्ये अस्तंतील रिमोटद्वारे मतदान करण्याची पद्धत शेअर्सकडे अस्तंतील.

एजीएम दरम्यान ई-व्होटिंग आणि ई-व्होटिंग: कंपनी केपिन टेक्नॉलॉजिंस लिमिटेडद्वारे प्रदान केलेल्या फ्लॉर्मॉनद्वारे एजीएमच्या सूचनेमध्ये नमुदू केलेल्यानुसार, रिमोट ई-व्होटिंग कालावधीत, त्यांच्या सदस्यांना त्यांचे मत देण्यासाठी रिमोट ई-व्होटिंग सुविधा प्रदान केले. सभासदानी एजीएम दरम्यान इलेक्ट्रॉनिक शिओप्टिअर मतदान करण्याची सुविधा देखील उपलब्ध असेल. एजीएमच्या सूचनेमध्ये इतर गोशॅरररेवर रिमोट ई-व्होटिंगची प्रक्रिया आणि पद्धत, व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहणे आणि एजीएम दरम्यान ई-व्होटिंग यांचा समावेश होतो. रिमोट ई-मतदान सुविधा गुन्ववार, २५.०९.२०२५ रोजी स.०९.००वा. (भाग्ये) सुरू होईल आणि सोमवार, २९.०९.२०२५ रोजी सांय.०५.००वा. (भाग्ये) समाप्त होईल.

कंपनी कायदा, २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० नुसार, कंपनीने सॉमवार, २३.०९.२०२५ ही नोंद दिल्याक म्हणून निश्चित केली आहे. टी. फॉर्म आयएसआर-१ आस्टीएच्या www.kinfotech.com या वेबसाईटवरील डाउनलोड केला जाऊ शकतो.

व्हेरटोज लिमिटेडकॉरिा

(पूर्वीची व्हेरटोज अ‍ॅडव्हर्टायझिंग लिमिटेड)

सहो/-
झिल साह
कंपनी सचिव व सक्षम अधिकारी
सदरस्वरूप क्र.९५१७०७१
दिनांक: ०६.०९.२०२५



KSHITIJ POLYLINE LIMITED
Corporate Identification Number: L25209MH2008PLC180484
Registered Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 400101
Tel: +91-22451440087 | Website: <http://www.kshitijpolyline.co.in/>
Email Id: kshitij123@hotmail.com

NOTICE TO SHAREHOLDERS OF THE 17th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of **KSHITIJ POLYLINE LIMITED** will be held through video conferencing/other audio-visual means on **Monday, September 29, 2025 AT 11:30 A.M. IST** in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice dated September 05, 2025.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2024-25 on Friday, September 05, 2025, to all the Members who have registered their e-mail addresses with the Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2024-25 are also available on the Company's website at https://www.kshitijpolyline.co.in/assets/images/Annual-Report_KPL_2025.pdf and on the website of National Stock Exchange of India Limited at www.nseindia.com respectively.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Members are hereby informed that pursuant to Sections 108 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 09/2023 dated 25th September, 2023 and the latest one being General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA/Circulars), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has electronically, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of AGM dated, together with an Explanatory Statement pursuant to Section 102 of the Act. The details with respect to the e-Voting are as follows:


Cut-off date for e-Voting	Monday, September 22, 2025
Date and time of commencement of remote e-Voting	Friday, September 26, 2025
Date and time of end of remote e-Voting	Sunday, September 28, 2025

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL), as on the aforesaid cut-off date, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on Sunday, September 28, 2025. The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM. Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date, can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote. The process for registration of email id for obtaining Notice of AGM and Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call to toll free nos.: 1800-224-9030 or 1800-224-44-30 or send a request to Mr. Abhijeet Gungaj, Assistant Manager, NSDL at evoting@nsdl.co.in. Members may also write to the Company at the e-mail Id: kshitij123@hotmail.com.

For KSHITIJ POLYLINE LIMITED

Sd/-
Mahendra Kumar Jain
Director and CFO
DIN: 09765526

Address: Office no. 33, Dimple Arcade,
Near Sai Dham Temple, Thakur Complex,
Kandivali East, Mumbai – 400101



NCL RESEARCH & FINANCIAL SERVICES LIMITED
CIN: L65921MH1985PLC284739
Regd. Office: Bhagayoda Building, 3rd Floor, 79, N. M. Road, Fort, Mumbai-400 023
Tel: +91 22 2720 3249, Email: ncresearch@gmail.com, Website: www.ncdfn.com
Notice of 40th Annual General Meeting (AGM) & E-Voting Details

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the September 29, 2025 at 11.00 A.M. through Video conferencing or any other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circulars dated April 8th 2020, April 13th 2020, May 5, 2020, September 26, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13/2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2024-2025 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the Company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Thursday, 5th September 2025. The Report has also been made available on the Company website link <https://www.ncdfn.com/annual-reports.html> as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility (Remote e-Voting) to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 22, 2025 shall be eligible to cast their votes by remote e-voting and attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The **remote e-voting period will be commenced on Friday, 26 September 2025 at 9.00 AM and ends on Sunday, 28 September 2025 at 5.00 PM.**

Any person who becomes a member of the company after dispatch of notice of AGM & holding shares as on cut-off/ Record date i.e. September 22, 2025 may obtain the login id & password by sending a request at ncresearch@gmail.com or support@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For NCL Research & Financial Services Limited
Sd/-
Priya Mittal
Place: Mumbai
Date: September 5, 2025
Company Secretary & Compliance Officer



Team India Guaranty Limited
Non Resident Financial Company
टीम इंडिया गॅरंटी लिमिटेड
सीआयएन: L65920MH1989PLC054398
नोंदीकृत कार्यालय: ए 602, लेकल 6, मरेश्या नवदेवनेल इन्को, गुणपूरवळ कवद मार्ग, लोअर परळ (पश्चिम), मुंबई – 400013
ई-मेल: compliance@teamindiaguarantylimited.com, संकेतस्थळ: www.teamindiaguarantylimited.com दूरध्वनी: +91 22 44821844/287

35 व्या वार्षिक सर्वसाधारण सभेच्या १३ ऑगस्ट २०२५ रोजी प्रसिद्ध केलेल्या सूचनेबाबत दुरुस्तीपत्रक

ही सूचना कंपनीच्या वार्षिक सर्वसाधारण सभेच्या ("AGM") सूचनेशी ("AGM Notice") संबंधित आहे, जी शुक्रवार, 12 सप्टेंबर 2025 रोजी दुपारी 3:00 वाजता (IST), व्हिडिओ कॉन्फरन्सिंग ("VC") / इतर ऑडिओ विड्युअल माध्यमे ("OAVM") याद्वारे घेण्यात येणार असून, AGM सूचनेत नमूद केले्यामागे विषयांवर कार्यवाही चार पायऱ्यासाठी बोलावण्यात आली आहे.

भारताच्या नेशनल स्टॉक एक्स्चेंज लिमिटेड ("एनएसई") आणि बीएसई लिमिटेड ("बीएसई") च्या आवश्यकतेनुसार, कंपनीने 5 सप्टेंबर 2025 रोजी AGM सूचनेस ("Corrigendum") दुरुस्तीपत्रक जारी केले असून, स्पष्टीकरणात्मक विधानातील मुद्दा क्र. 5 संबंधी उल्लेखलेल्या काही बाबींमध्ये केलेल्या बदलांविषयी / आवश्यक संशोधन व अतिरिक्त तपशील देण्यासाठी हे दुरुस्तीपत्रक पाठविण्यात आले आहे. कंपनीने हे दुरुस्तीपत्रक ई-मेलद्वारे 05 सप्टेंबर 2025, शुक्रवार रोजी पाठविण्याची प्रक्रिया पूर्ण केली असून, ते कंपनी अधिनियम, 2013 तसेच एमसीए आणि सेबी परिपक्वकालातर्तुदीनुसार करण्यात आले आहे.

सदस्यांनी ही नोंद घ्यावी की AGM सूचनेत प्रस्तावित प्राधान्य इश्यूच्या इश्यू प्राईसमध्ये कोणताही बदल करण्याची आवश्यकता नाही.

हे दुरुस्तीपत्रक AGM सूचनेचा अभिप्राय भाग असून, AGM सूचनेसह सलग व एकत्रित वाचावे. दुरुस्तीपत्रकाद्वारे दुरुस्त/सुधारित केलेल्या बाबी वाळता, AGM सूचनेतील इतर सर्व बाबी अपरिवर्तित राहतील.

हे दुरुस्तीपत्रक कंपनीच्या www.teamindiaguarantylimited.com या संकेतस्थळावर तसेच बीएसई लिमिटेड www.bseindia.com आणि नेशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड www.nseindia.com या स्टॉक एक्स्चेंजच्या संकेतस्थळावर उपलब्ध आहे.

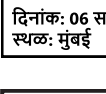
ई-व्होटिंग सुविधेची संबंधित सर्व तक्रारी सेक्रेट शिओप्टिअरी सल्लेसिस (डिप्टी) लिमिटेड, ए.वि. 25 वा मुम्बई, मरेश्या प्यूरवर्षक, मफताल प्लि कॅंपाऊड्स, एन.एम. जोशी मार्ग, लोअर परळ (पूर्वी), मुंबई - ४०००१३ येथे पाठवाय्यात किंवा helpdesk.evoting@cdslindia.com या ई-मेलवर संपर्क साधावा अथवा 022-23058738 किंवा 022-22058542/43 या क्रमांकांवर कॉल करावा.

टीम इंडिया गॅरंटी लिमिटेड साठी

सहो/-

आरती पांडे

कंपनी सचिव



KUBER UDYOG LIMITED
CIN: L51909MH1982PLC371203
Reg. Off: Office Number 156, 1st Floor, Rahgulehla Mega Mall, Kandivali West, Mumbai, Maharashtra, 400067
E-mail: kuberudyoglimited@gmail.com | Phone: +91 99306 48177
Website: www.kuberudyog.com
NOTICE OF 43rd ANNUAL GENERAL MEETING
Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of **KUBER UDYOG LIMITED** is scheduled to be held on Monday, 29th September, 2025 at 12.30 P.M. At The Victoria Memorial School For The Blind, Opposite Film Center Building, Near A.C. Market 73, Tardeo, Mumbai-400034, to transact the business as set out in the Notice of AGM.

The company has sent Notice of AGM on September 05, 2025 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022. As Per Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on September 22, 2025 (the "cut-off date").

The Notice of the AGM is available and can be downloaded from the Company's Website : www.kuberudyog.com and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The remote e-voting period will commence at 09:00 a.m. on Friday, September 26, 2025 and will end at 05:00 p.m. on Sunday, September 28, 2025.
- Cut-off date for determining rights of entitlement of e-voting is September 22, 2025;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- The Members who have cast their vote 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.
- The Board has appointed Mrs. Janki Brahmbhatt., Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
- In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

For Kuber Udyog Limited,

Chetan Shinde
Director
DIN: 06996605

Place: Mumbai
Date: 05.09.2025



BLACK ROSE INDUSTRIES LIMITED
CIN: L17120MH1990PLC054828
Regd. Office: 145/A, Mittal Tower, Nariman Point, Mumbai – 400 021
Tel: +91 22 4333 7200/Fax: +91 22 2287 3027
E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com
NOTICE REGARDING 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Black Rose Industries Limited ("the Company") will be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") on **Monday, 29th September, 2025 at 02:00 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with recent Ministry of Corporate Affairs ("MCA") Circular No. 09/2024 dated 19th September, 2024, SEBI Circular No. SEBI/HO/CFD/CMD/IR/P-2/P/IR/2024/1 dated 3rd October, 2024 and Other applicable circulars issued by the MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the electronic copies of the Notice of the AGM and Annual Report for the financial year ("FY") 2024-25 have been sent to all the members of the Company whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ("RTA")/Depository Participant ("DP"). Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company will send a letter to the shareholders, whose e-mail ID's are not registered with Company/RTA/DP, providing the weblink of the Company's website from where the Notice along with the Annual Report for FY 2024-25 can be accessed. The aforesaid documents will also be available on the Company's website at www.blackrosechemicals.com, BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any shareholder desirous of obtaining hard copy of the same may send an e-mail to investor@blackrosechemicals.com.
- Instruction for remote e-Voting and e-Voting during AGM:**
The Company is providing remote e-Voting facility for voting electronically on all the resolutions set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM and members attending the AGM who have not cast their vote(s) by remote e-Voting will be able to vote during the AGM. The Company has engaged the services of NSDL to provide e-Voting facility to the members.

The remote e-Voting facility will commence on Friday, 26th September, 2025 at 9:00 a.m. (IST) and ends on Sunday, 28th September, 2025 at 5:00 p.m. (IST). Please note that remote e-Voting will be disabled by NSDL for the members after Sunday, 28th September, 2025, 05:00 p.m. (IST). A member may participate in the AGM even after exercising his rights to vote through electronic voting but shall not be entitled to cast his vote again at the AGM.

Any person who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the **cut-off date i.e. Monday, 22nd September, 2025** may obtain the login ID and password as per the instructions provided in Notice of AGM for e-Voting. However, if a person is already registered with NSDL for e-Voting then that User ID and password can be used for casting their vote.

The manner of remote e-Voting and voting during AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also available on the website of the Company at www.blackrosechemicals.com and on the website of NSDL at www.evoting.nsdl.com

Pursuant to provisions of SEBI Listing Regulations, it is hereby informed that the **Record Date** has been fixed as **Monday, 22nd September, 2025**, for the purpose of determining entitlement of the members to the final Dividend for the financial year 2024-25, if declared at AGM.

Pursuant to applicable SEBI circular with effect from 1st April, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature, for their corresponding physical folios with the Company/Satellite Corporate Services Private Ltd ("RTA").

Members can update their Permanent Account Number (PAN) and Know Your Customer (KYC) details and choice of nomination with the RTA of the Company, by submitting form ISR - 1, form ISR-2 and SH-13 respectively. The said forms are available on the Company's website at www.blackrosechemicals.com.

For grievances related to voting, members can write to the undersigned, the Company Secretary and Compliance Officer at investor@blackrosechemicals.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 21 0091.

Date: 5th September, 2025
Place: Mumbai
Ankit Kumar Jain
Company Secretary and Compliance Officer



BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED
CIN: L51900MH1985PLC036156
R.O.: Industry House, 159, Churchgate Reclamation, Mumbai: 400020
Tel No.: 220262340, Email: info@birlainternational.net, Website: www.birlacaps.in

Notice of 39th Annual General Meeting

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED ("the Company") will be held on **Saturday, September 27, 2025 at 12:00 Noon IST** through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of 39th AGM:

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of 39th AGM to the Members through permitted mode on Friday, September 05, 2025.
- The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the 39th AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the 39th AGM shall be Saturday, September 20, 2025.
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
- The remote e-voting period commences on Wednesday, September 24, 2025 (09:00 A. M.) and end on Friday, September 26, 2025 (05:00 P. M). Member may also cast their votes at the time of 39th AGM.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and holds shares as on