

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

CIN NO.: L24100MH1988PLC343805 Registered Office: Office No.9, K Raheja Prime, Marol Industrial Estate Behind Ravi Vihar Hotel, Sagbaug Road, Marol, Andheri East Marol Naka Mumbai 400059 INDIA Tel. No. 8433895251; Email: info@remediumlifecare.com website:www.remlife.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.remlife.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 a 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", Member 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

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	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@cdslindia.com or contact at toll free no. 1800 22 55 33	
	Individual Shareholders holding securities in demat mode	Members facing any technical issue in login can cont CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll f	

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 mentione 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 26th August, 2025.

FOR REMEDIUM LIFECARE LIMITED

Adarsh Munial Whole Time Directo DIN: 07304004

Ecoreco* **ECO RECYCLING LIMITED**

CIN: L74120MH1994PLC079971

Reg. Offi.: 422, The Summit Business Park, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400093; 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 Ec 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

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) o 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 Annua Report of 31st AGM is also available on the website of Bigshare Services Private Limited (Bigshare) at https://ivote.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:

Date: 05/09/2025

Place: Mumbai

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 Secretaria 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, i nas 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 Thursday, September 25, 2025 (9.00 A.M. IST) Date and time of conclusion of remote e-Monday, September 29, 2025 (5.00 P.M. IST

Cut-off date for determining the eligibility Tuesday, September 23, 2025 for e-voting

Members may note that only persons whose names appear in the Register of Members, o the list of beneficial owners furnished by NSDL and CDSL as on 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 cas their vote through remote e-voting will be able to vote through electronic voting facility during the AGM.

Any person holding shares in physical from 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 reques ativote@bigshareonline.com.

The procedure for e-voting is available in the Notice to the 31st AGM as well as in the emai 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://ivote.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

Nihal Kare Place: Mumba Date: September 6, 2025 Company Secretary

NCL RESEARCH & FINANCIAL SERVICES LIMITED

Regd. Office: Bhagyodaya Building, 3rd Floor, 79, N. M. Road, Fort, Mumbai-400 023 Tel: +91 22 2270 3249, Email: rcl.research@gmail.com; Website: www.nclfin.com; Notice of 40th Annual General Meeting (AGM) & E-Voting Details

lotice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Compa votice is neerby given that the 40° 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, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 99/2023 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 nrough 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 hereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the member 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

n compliance with the provision of section 108 of the act read with rule 20 of Compani ement & Administration rules), 2014 as amended from time to time & Regulation 44 of the [Wallagement & Amilians adult in its plant and in the fact that the 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 or cut-off date i.e. September 22, 2025 shall be eligible to cast their votes by remote e-voting or attent 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 enced on Friday, 26 September 2025 at 9.00 AM and ends on Sunday, 28 Sep

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@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 AGN

For NCL Research & Financial Services Lim

Place : Mumbai Date: September 5, 2025

Priya Mitta Company Secretary & Compliance Office

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 31 st 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 service viaemail 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

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, 30 th September, 2025 (both days inclusive) for the 31 st AGM of the members of th Company.

compliance with the provisions of Section 108 of the Compani 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 mote e-voting. The Company has engaged NSDL for facilitating the remote e oting 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 e, 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 t 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, .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 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 fo 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

Place : Mumbai Date : 06/09/2025 Leena Vikram Doshi DIN: 00404404 DIN: 00404404 Managing Director

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 id: oseaspre@gmail.com

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

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:

Date: 6th September, 2025

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. 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. 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,

 $KF in \, Technologies \, Limited \, at \, https://evoting.kfintech.com.$ n) The detailed procedure and instructions for remote e-voting and e-voting during the

AGM are given in the Notice of the AGM. Mr. Vaibhay 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. 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 () 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. 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 Chandra 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@wadiagroup.co For Oseaspre Consultants Limited Place: Mumbai

Ganesh S. Pardesh Company Secretary and Compliance Officer

Place: Mumbai

Date: 6th September, 2025

BHARAT CARPETS LIMITED

Regd. Office: S-2/D, Second Floor, Shop Cum Facility Pocket-A Sector-3, DSIIDC 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, DSIIDC Industrial Complex, Bawana New Delhi-110039 to ansact the following businesses:

ORDINARY BUSINESS:

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

Place: New Delhi Date: 04.09.2025

re-appointment

Manish Kumar Arora Director DIN: 00049518

VSCL

Vadivarhe 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
Vadivarhe, Taluka - Igatpuri, Nashik - 422403 Tel: 02553-282200 / 238 / 252

Email: sales@vscl.in Website: www.vscl.in
CIN: L24100MH2009PLC190516

NOTICE OF THE 16TH ANNUAL GENERAL MEETING AND E-VOTING Notice is hereby given that the Fourteenth (16") Annual General Meeting ("AGM") of the members of Vadivarhe Speciality Chemicals Limited ("the Company") will be held on Monday, 29" 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, Vadivarhe, Igatpuri- 422403, Maharashtra to transact the businesses as set out in the Notice of the AGM.

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 April, 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 Circular'), 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 AGM a lotice 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 16th AGM is available on the Company's website at www.vscl.in and on the website of Stock Exchange of India Ltd. on which the shares of the Compare listed i.e. www.nseindia.com copy of the same is also available on the website National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Remote E-Voting:

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n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014, as amended, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings 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 to the Company of the Company is providing to its members, the facility to exercise their right to vote through remote e-Voting the Company of the Company Specified the AGM and during the AGM in respect of the businesses to be transacted.

AGM and for the best the Complete the

The detailed instructions for remote e-Voting are given in the Notice of the AGM as well as

o critain contribute and members by reade. Members and requested to note the renorming.					
The r	The remote e-voting facility would be available during the following period:				
Co	mmencement of remote e-Voting	From 09.00 a.m. (IST) on Friday, 26th September, 2025			
End	d of remote e-Voting	Upto 05.00 p.m. (IST) on Sunday, 28th September, 2025			
The remote e-Voting module shall be disabled by NSDI, for voting thereafter and member					

will not be allowed to vote electronically beyond the said date and time The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, 22nd September, 2025 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-Voting by sending a request at evoting@nsdl.co.ir or may contact on toll free number 1800-1020-990, as provided by NSDL. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for info

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. anner of joining the AGM:

A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Votin system at <u>www.evoting.nsdl.com</u>.

n case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available st <u>www.evotingindia.com</u>, under help section or write an email to <u>evoting@nsdl.co.in</u> or contact fr. Nihar Kudaskar, Executive at NSDL, Trade World, A wing, 4* Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 - 022-24997000/022-48867000.

Date: September 06, 2025 Place: Mumbai

Manoj Ku Company Secretary and Complia ership No. A56992

For Vadivarhe Speciality Chemicals Lim



Registered Office: 118/119, First Floor, Ackruti Star, Opposite Ackruti Centre Point, MIDC, Andheri (E), Mumbai, Maharashtra, India, 400093 Tel: +91 22 69372500 Website: w CIN: L72100MH1998PLC117495

NOTICE OF THE 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

- Notice is hereby given that 27th Annual General Meeting ('AGM') of Members of Meta Infotech Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), on Monday 29th September, 2025 at 4:00 p.m. IST to transact the business as set out in Notice of the AGM. The Company has sent the Notice of the AGM on 5th September, 2025 through electronic mode only to those member whose e-mail addresses are registered with the Depository Participant(s) ('DP') and/ the Company and/ or the Registrar and Share Transfer Agent ('RTA') as on 29th August 2025. The requirement of sending physical copies of the Notice of AGM has been dispense
- with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings In case of Member(s) who have not registered/ update their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to regist their e-mail address for obtaining Notice of AGM and login details for e-voting: -
- a. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.
- The Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.metainfotech.com and on the website of the Bombay Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com
- Members holding shares, as on Monday, 22nd September, 2025, being the cut-off date may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ('remote e-voting') of NSDL. All members of the Compar are informed that:
- a. The remote e-voting will commence at 9:00 a.m. (IST) on Friday, 26th September, 2025. b. The remote e-voting shall end at 5:00 p.m. (IST) on Sunday, 28th September, 2025 and once the vote on the resolutions is cast by the member, the members shall not be allowed to change it subsequently.
- c. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during AGM is Monday, 22nd September, 2025.
- d. Remote E-voting module shall be disabled after 5:00 p.m. (IST) on Sunday 28th September, 2025. e. A person who has acquired shares and became a member of the Company after th
- sending of Notice of AGM by email and holding shares as on cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in by mentioning his/her Folio No./DP ID and Client ID No and may cast vote by following the Instruction for e-voting as provided in the Notice of AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with NSDL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting Instructions, which are provided in the Notic
- The business(es) set forth in the Notice of the AGM may be transacted through remo e-Voting. The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-Voting shall be eligible to vote through e-Voting system during the AGM. Members may follow the same procedure for e-Voting during the AGM as mentioned in the notice for remote e-Voting. The Members, who have cast their vote by remote e-Voting prior to AGM, can attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the
- g. For details relating to remote e-voting, please refer to the Notice of AGM. In case or any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs" and e-voting user manual for members available at the <u>www.evoting.nsdl.com</u> or contact Ms. Prajakta Pawle, Executive at the designated e-mail ID: evoting@nsdl.co.in o contact NSDL at Toll Free No:022-48867000.
- Mrs. Riddhi Krunal Shah, Practicing Company Secretary have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and The Results declared along with the report of scrutinizer shall be placed on the website
- of the Company www.metainfotech.com and on the website of the NSDL after the declaration of the result by the Chairman or a person authorized by him. The results shall also be uploaded on the website of Bombay Stock Exchange i.e www.bseindia.com By Order of the Board META INFOTECH LIMITED

Komal Toshniwa Company Secretary Membership Number: A53364

(I) LLOYDS METALS

LLOYDS METALS AND ENERGY LIMITED

Regd. Office: Plot No: A 1-2, MIDC Area, Ghugus, District Chandrapur - 442505, Maharashtra, India Corp. Office: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg,

Lower Parel (West), Mumbai - 400013, Maharashtra, India.
CIN: L40300MH1977PLC019594
Phone: +91 22 6291 8111 • Website: www.lloyds.in • Email: investor@lloyds.in

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING Members of Lloyds Metals and Energy Limited ("the Company") are hereby informed that reference is made to the Notice dated 12th August, 2025 convening the (EGM No. 01/2025-26) Extraordinary General Meeting ("EGM") of the Company ("EGM Notice"), scheduled to be held on Thursday. 11th September, 2025 at 1:30 A.M. (IST) through Video Conferencing ("VC") 'Other Audio-Visual Means ("OAVM"), without physical attendance of Members, to transact the businesses as set out

compliance with the provisions of the Companies Act, 2013 ("the Act"), the rules framed thereunder, and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "the Circulars").

seeking in-principle approval for the proposed issuance of 19,57,458 equity shares of the Company on a preferential basis, for consideration other than cash, towards acquisition of a stake in Thriven Pellets Private Limited by way of a share swap, for which approval of the Members is being sought Subsequently, the Company has received certain observations from the National Stock Exchange o ndia Limited ("NSE").

Accordingly, this Corrigendum to the EGM Notice ("Corrigendum") has been issued and electronically dispatched on 5th September, 2025 to the Members of the Company whose email addresses are registered with the Company and/or Depository Participant(s). The Corrigendum provides certain clarifications, modifications, and updates to the explanatory statement of **Item No 07** of the EGM Notice, pursuant to the observations received from the NSE, and in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations. 2018 ("ICDF Regulations"), the applicable provisions of the Act, the rules made thereunder, and the circulars ssued by the MCA.

making, whether through remote e-voting or during the EGM via VC/OAVM, the Company considers it appropriate to bring to the attention of Members the updated factual position through this

Corriaendum.

All other contents of the EGM Notice, save and except as amended or clarified through Corrigendur

Members are requested to kindly note that Corrigendum shall be read it in conjunction with th original EGM Notice while exercising their voting rights. The Corrigendum is available on the website of the Stock Exchanges, BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the Company a ww.lloyds.in and on NSDL's website at www.evoting.nsdl.com

Date: 5th September, 2025 Place: Mumbai

Akshav Vora Company Secretary Membership No.: ACS43122

PUBLIC NOTICE

NOTICE is hereby given to the public at large that, under instructions of my clients, I am investigating and verifying the title of Ms. Smita Hemant Modak, ir respect of immoveable property more particularly described in the Schedule hereunder("Property")

All persons / entities including inter alia any bank and/or financial institution and/or authority having any claims, objection, right, title, benefit, interest,

THE SCHEDULE HEREINABOVE REFERRED TO (Description of the Property

Sr. No.	Village	Bhumapan No. & Sub- Div.	Area (H-R-P)	Assessment	Name of Owner
1.	Belkade, Tal. Alibag, Dist. Raigad	387/1	0-39-90 0-03-10 Total - 0-42-10	4.18	Ms. Smita Hemant Modak
2.	Belkade, Tal. Alibag, Dist. Raigad	387/3	0-42-10 0-03-00 Total - 0-45-10	5.29	Ms. Smita Hemant Modak
3.	Belkade, Tal. Alibag, Dist. Raigad	476/1	0-37-00 0-03-00 Total 0-40-00	2.00	Ms. Smita Hemant Modak
4.	Belkade, Tal. Alibag, Dist. Raigad	476/2	0-59-00 0-04-00 Total 0-63-00	3.13	Ms. Smita Hemant Modak

Place: - Alibag Dated this 6th day of September, 2025.

Adv. Janhvi Krishna Shinde Office No.318, 3rd Floor,

Platinum Techno Park, Plot No.- 17 & 18. Sector 30A. Vashi. Navi Mumbai - 400703 M: - 89563 83778

Regd. Office: Village - Hulugunda, Taluka - Somawarpet, Dist - Kodagu, Karnataka - 571233 Phone No. 08276-277040; Fax No. 08276-277012

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company is scheduled to be held at the Registered Office of the Company at Harangi Hydro Electric Project, Village – Hulugunda, Taluka – Somawarpet, District – Kodagu, Karnataka 571233 along with the facility to participate through Video Conferencing or Other Audio Visual Means on Saturday the 27th day of September 2025 at 12:00 Noon to transact the

Electronic copies of Notice of AGM has been sent to all members whose e-mail IDs are registered with the Company / Depository Participant(s). Members who have not registered their e-mail addresses so far are requested to register their e-mail addresse: for receiving Annual Report 2024-25 including Notice of AGM, electronically.

Members please note: The businesses as set out in the Notice of 30th AGM shall be transacted through

voting by electronic means.

- The remote e-voting period commences on Wednesday, 24.09.2025 at 09:00 A.M and ends on Friday, 26.09.2025 at 05:00 P.M. The remote e-voting module will be disabled by NSDL for voting thereafter and remote e-voting shall not be allowe beyond the said date and time.
- voting then existing user ID and password can be used for casting vote. The facility of e-voting shall also be provided through NSDL during AGM to the members attending AGM. Once a vote cast by the member using remote e-voting facility, the member will not be allowed to change it subsequently. The members who have cast their vote by
- 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 during AGM.
- www.evoting.nsdl.com. For any concern connected with e-voting, members may contact the RTA, Mr. S Abbas, Sr. Manager-Systems, Niche Technologies Pvt. Ltd., 3A, Auckland Place,

Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer books of the Company will remain closed from Monday, 22.09.2025 to Saturday, 27.09.2025 (both

Stock Exchanges' website (www.bseindia.com & www.nseindia.com)

Place : Kolkata Date: 05.09.2025

The said EGM Notice was dispatched to all Members of the Company on 19th August, 2025, in due Members are further informed that the Company has filed applications with the Stock Exchanges

As Members are aware, the Company is providing remote e-voting facility to enable them to cas their votes on all resolutions proposed at the EGM. In the interest of facilitating informed decision

This Corrigendum shall form an integral part of the original EGM Notice and is to be read i conjunction therewith.

ssued by the Company, shall remain unchanged.

For Lloyds Metals and Energy Limited

share and/or demand of any nature whatsoever in respect of the Property or any part thereof by way of sale, transfer, exchange, lease, sub-lease, assignment, allotment, lien, muniment, covenant, release, relinguishment inheritance, bequest, succession, gift, maintenance, easement, trust, tenancy, sub-tenancy, leave and license, care-taker basis, occupation possession, family arrangement/ settlement, decree or order of any court of law, contracts/ agreements, partnership, development rights, project management agreement, Development Management Agreement Memorandum of Deposit of Title documents, mortgage, charge, security or otherwise howsoever are hereby required to make the same known in writing along with documentary proof thereof, to the undersigned within 21 (Twenty One) days from the date hereof, failing which, my client shall proceed with the proposed purchase of the Property as if such right, title, benefit, interest claim, share and/or demand in the Property, shall be deemed to have been waived, released, relinguished and/or abandoned and it shall be deemed that no such right, title, benefit, interest, claim, share and/or demand exists in respect of the Property.

ENERGY DEVELOPMENT COMPANY LIMITED

CIN - L85110KA1995PLC017003

E-mail: secretarial@edclgroup.com; Website: www.edclgroup.com

NOTICE OF 30[™] ANNUAL GENERAL MEETING. F-VOTING INFORMATION AND BOOK OF OSURE INTIMATION

ordinary & special businesses as set out in the Notice dated 05.08.2025.

Cut-off date: 20.09.2025.

The e-mailing of Notice of AGM has been completed on 04.09.2025. Any person who acquires shares & becomes member of the Company after emailing of the Notice of AGM and holding shares as on the cut-off date i.e 20.09.2025, may obtain login ID and password by sending a request at evoting@nsdl.co.in or to the Registrar and Share Transfer Agent ("RTA") a nichetechpl@nichetechpl.com. If a person is already registered with NSDL for e-

remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again. A person whose name is recorded in the register of members or in the register o

Annual Report 2024-25 including Notice of 30th AGM is also available on the Company's website www.edclgroup.com and NSDL's website

7th Floor, Room No. 7A & 7B, Kolkata - 700 017, Tel.: (033) 2280-6616 / 6617 / 6618, e-mail ID: nichetechpl@nichetechpl.com. The members may also contact NSDL via e-mail i.e. evoting@nsdl.co.in or call at 022-4886 7000.

days inclusive) for the purpose of AGM. Further information is also available on Company's website (www.edclgroup.com) and or

For Energy Development Company Limited

SNEHA NAREDI (Company Secretary)

VERTOZ

-: ६०२, अवायर निर्मल गॅलेक्सी, जॉन्सन ॲण्ड जॉन्सन समोर, एल.बी.एस मार्ग, मुलुंड (प.), मुंबई, महाराष्ट्र, भारत-४०००८०. **दूर.**:०२२–६१४२६०३०, **फॅक्स**:०२२–६१४२६०६१, सीआयएन:एल७४१२०एमएच२०१२पीएलसी२२६८२३, **ई-मेल:complaince@vertoz.com**,

वेबसाईट:www.vertoz.com व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल मीन (ओएव्हीएम) द्वारे आयोजित केल्या जाणाऱ्या १४व्या वार्षिक सर्वसाधारण सभेबाबत (एजीएम) माहिती

यादारे सचना देण्यात आली आहे की. **व्हेरटोज लिमिटेड (पर्वीची व्हेरटोज ॲडव्हर्टायझींग लिमिटेड** (कंपनी) च्या सदस्यांची १४वी वार्षिक सर्वसाधारण सभा **३०.०९.२०२५ रोजी सायं.५.००वा. भाप्रवे** द्वारे व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल मीन (ओएव्हीएम) द्वारे सुविधेनुसा आणि इतर लागू तरतुदींद्वारे जारी केलेली इतर संबंधित परिपत्रके सहकार मंत्रालय (एमसीए– परिपत्रक आणि कंपनी कायदा, २०१३ आणि त्याखाली बनवलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायमेंटस्) रेग्युलेशन्स, २०१५ एजीएमची कार्यवाही कंपनीच्या नोंदणीकृत कार्यालयात आयोजित केली जाईल.

वार्षिक सर्वसाधारण सभा पूर्णपणे इलेक्ट्रॉनिक पद्धतीने आयोजित केली जाईल आणि कामकार कंपनीच्या नोंदणीकृत कार्यालयात आयोजित केले जाईल असे मानले जाईल, जे सभेचे ठिकाण असेल एमसीए परिपत्रक आणि एमसीएने जारी केलेल्या परिपत्रकाचे पालन करून, वार्षिक अहवालासह १४र्व एजीएम आयोजित करण्याच्या सूचनेची इलेक्ट्रॉनिक लिंक आणि एजीएममध्ये सहभागी होण्यासार्ठ लॉगिन आयडी आणि पासवर्ड पाठवला जाईल. ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीमध्ये नोंदणीकृत आहेत त्यांना वैधानिक कालमर्यादेत केवळ ई–मेलद्वारे. ते कंपनीच्या <u>www.vertoz.com</u> वेबसाइटवर आणि स्टॉक एक्स्चेंजच्या वेबसाइटवर देखील उपलब्ध असेल जिथे कंपनीचे शेअर्स सूचीबद आहेत, म्हणजे https://www.nseindia.com/ आणि केफिन टेक्नॉलॉजिस लिमिटेड (केफिनटेक) च्या <u>https://www.kfintech.com/</u> वेबसाइटवर एजीएममध्ये सहभागी होण्याच्या सूचना एजीएमच्य नोटिसमध्ये दिल्या आहेत.

नोंदणी आणि ईमेल पत्ता अपडेट करण्याची पद्धत: ज्या सभासदांनी अद्याप त्यांचा ई-मेल पत्ता नोंदणीकृ केलेला नाही किंवा ज्यांना ते अपडेट करायचे आहेत, ते संबंधित डिपॉझिटरी पार्टिसिपंट्समार्फ डिपॉझिटरीकडे नोंदणी करू शकतात, जर शेअर्स डीमॅट मोडमध्ये (डीमॅट) आणि कंपनीच्या रजिस्ट्रा आणि भाग हस्तांतर प्रतिनिधी, केफिन टेक्नॉलॉजिस लिमिटेड (केफिनटेक) फॉर्म आयएसआर-सादर करून शेअर्स वास्तविक स्वरुपामध्ये असतील रिमोटद्वारे मतदान करण्याची पद्धत शेअर्सकडे

एजीएम दरम्यान **ई-व्होटिंग आणि ई-व्होटिंग**: कंपनी केफिन टेक्नॉलॉजिस लिमिटेडद्वारे प्रदान केलेल्य प्लॅटफॉर्मद्वारे एजीएमच्या सूचनेमध्ये नमूद् केल्यानुसार, रिमोट ई–व्होटिंग कालावधीत, त्यांच्या सदस्यांन त्यांचे मत देण्यासाठी रिमोट ई–व्होटिंग सुविधा प्रदान करेल. सभासदांना एजीएम दरम्यान इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा देखील उपलब्ध असेल. एजीएमच्या सूचनेमध्ये इतर गोष्टींबरोबरच रिमोट ई-व्होटिंगची प्रक्रिया आणि पद्धत, व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहणे आणि एजीएम दरम्यान ई–व्होटिंग यांचा समावेश होतो. रिमोट ई–मतदान सुविधा गुरुवार, २५.०९.२०२५ रोजी स.०९.००वा. (भाप्रवे) सुरू होईल आणि सोमवार, २९.०९.२०२५ रोजी सायं.०५.००वा. (भापवे) समाप्त होईल

कंपनी कायदा, २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्य नियम २० नुसार, कंपनीने मंगळवार, २३.०९.२०२५ ही नोंद दिनांक म्हणून निश्चित केली आहे. टीपः फॉर्म आयएसआर-१ आरटीएच्या www.kfintech.com या वेबसाइटवरून डाउनलोड केल जाऊ शकतो.

ठिकाण: मुंबई

KSHİTİJ

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: +91-2245144087 | Website: http://www.kshitijpolyline.co.in/ Email Id: kshitii123@hotmail.com

व्हेरटोज लिमिटेडकरिता

सदस्यत्व क्र.ए५१७०।

कंपनी यचित त स्थम अधिकारी

झिल शा

(पुर्वीची व्हेरटोज ॲडव्हर्टायझींग लिमिटेड)

NOTICE TO SHAREHOLDERS OF THE 17th ANNUAL GENERAL MEETING **NOTICE** is hereby given that the 17th Annual General Meeting ('AGM') of the Members KSHITIJ POLYLINE LIMITED will be held through video conferencing/other audio-visu 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 date September 05, 2025.

The Company has electronically sent the Notice of the AGM along with the Explanator Statement and Integrated Annual Report for the financial year 2024-25 on Frida September 05, 2025, to all the Members who have registered their e-mail addresses wit 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 a 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 SEB (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 Nos. 14/2020 dated 8th April, 2020 17/2020 dated 13th April 2020 09/2023 dated 25th September 2023, and the latest on being General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry o Corporate Affairs (MCA Circulars), and Regulation 44 of the SEBI (Listing Obligations ar 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 amende 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:

1				
	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 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 Nationa 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 car 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 on toll free nos.: 1800-1020-990 or 1800-22-44-30 or send a request to Mr. Abhijeet Gunjal, 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

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

d. Office: Bhagvodava Building. 3rd Floor. 79. N. M. Road. Fort. Mumbai-400 023 Fel: +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 Compan will be held on Monday, the September 29, 2025 at 11.00 A.M. through Video conferencing or an 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 circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 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 circular 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.

n 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

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

mbers of the company holding shares either in physical form or in dematerialized form, as or cut-off date i.e. September 22, 2025 shall be eligible to cast their votes by remote e-voting or attended to the control of th 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 perio will be commenced on Friday, 26 September 2025 at 9.00 AM and ends on Sunday, 28 September 2025 at 9.00 AM and ends on Sunday, 2025 at 9.00 AM and ends on Sunday, 2025 at 9.00 AM and ends on Sunday, 2025 at 9.00 AM and ends on Sunday, 2025 at 9.00 AM and ends on Sunday, 2025 at 9.00 AM and ends on Sunday, 2025 at 9.00 AM and end ed on Friday, 26 September 2025 at 9.00 AM and ends on Sunday, 28 Se

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

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

For NCL Research & Financial Services Limited

Priya Mitta Company Secretary & Compliance Office Date: September 5, 2025

Team India

सीआयएन: L65920MH1989PLC054398 नोंदणीकृत कार्यालय: ए 602, लेव्हल 6, मेरेथॉन नेक्स्टजेन इनोव्हा, गणपतराव कदंब मार्ग, लोअर परळ (पश्चिम), मुंबई - 400013

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

. आहे, जी शुक्रवार, 12 सप्टेंबर 2025 रोजी दुपारी 3:00 वाजता (IST), व्हिडिओ कॉन्फरन्सिंग ("VC") / इतर ऑडिओ व्हिज्युअल माध्यमे ("OAVM") याद्वारे घेण्यात येणार असून, AGM सूचनेत नमूद केल्याप्रमाणे विषयांवर कार्यवाही पार पाडण्यासाठी बोलावण्यात आली आहे

.. भारताच्या नॅशनल स्टॉक एक्सचेंज लिमिटेड ("एनएसई") आणि बीएसई लिमिटेड ("बीएसई") च्या आवश्यकतेनुसार, कंपनीने 5 सप्टेंबर 2025 रोजी AGM सूचनेस ("Corrigendum") दुरुस्तीपत्रक जारी केले असून, स्पष्टीकरणात्मक विधानातील मुद्दा क. 5 संबंधी उल्लेखलेत्या काही बाबीमध्ये केलेल्या बदलांविषयी / आवश्यक स्पष्टिकरणे व अतिरिक्त तपशील देण्यासाठी हे दुरुस्तीपत्रक पाठविण्यात आले आहे. कंपनीने हे दुरुस्तीपत्रक ई-मेलद्वारे ०५ सप्टेंबर २०२५, शुक्रवार रोजी पाठविण्याची प्रक्रिया पूर्ण केली असून, ते कंपन्या अधिनियम, 2013 तसेच एमसीए आणि सेबी

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

हे दुरुस्तीपत्रक AGM सूचनेचा अविभाज्य भाग असून, AGM सूचनेसह सलग व एकत्रित वाचावे दुरुस्तीपत्रकाद्वारे दुरुस्त/सुधारित केलेल्या बाबी वगळता, AGM सूचनेतील इतर सर्व बाबी

हे दुरुस्तीपत्रक कंपनीच्या <u>www.teamindiaguarantylimited.com</u> या संकेतस्थळावर तसेच बीएसई लिमिटेड <u>www.bseindia.com</u> आणि नॅशनल स्टॉक एक्सचेंल ऑफ इंडिया लिमिटेड

25 वा मजला, मॅरेथॉन फ्यूचरएक्स, मफतलाल मिल कंपाऊंड्स, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई - ४०००१३ येथे पाठवाव्यात किंवा helpdesk.evoting@cdslindia.com या ई मेलवर संपर्क साधावा अथवा 022-23058738 किंवा 022-22058542/43 या क्रमांकावर कॉल करावा

> टीम इंडिया गॅरंटी लिमिटेड साठी सही/ आरती पांडे

KUBER UDYOG LIMITED

Reg. Off: Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West, Mumbai, Maharashtra, 400067 E-mail: kuberudyoglimited@gmail.com Phone: +91 99306 48177 Website: www.kuberudyog.com

29th September, 2025 at 12.30 P.M at The 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 th 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 Secretary 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 NDSL. The voting rights of the members shall be in the proportion to the equity than held by them in the produce of the Company can Sentember share held by them in the paid up equity share of the Company as on September 22, 2025 (the "cut-off date").

and rules made thereunder are given below:

1. 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

The members will not be allowed to vote through remote e-voting beyond the

may follow steps mention in the Notice of AGM to exercise their voting rights; 5. 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.
6. The Board has appointed Mrs. Janki Brahmbhatt., Practising Compar

Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.

7. 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

Place: Mumbai Date: 05.09.2025

to the members.

Chetan Shinde Director DIN: 06996605

Tel No.: 22026340. Email: info@birlainternational.net. Website: www.birlacaps.ir

BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

CIN: L51900MH1985PLC036156

R.O.: Industry House, 159, Churchgate Recalamtion, Mumbai: 400020

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 Nationa Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the
- 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
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of Saturday, September 20, 2025, may obtain login ID and password by sending request on evoting@nsdl.co.in or info@birlainternational.net, to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then existing User Id and password can be used to cast thei
- The members who have cast their vote by e-voting prior to meeting may also attend the me but shall not be entitled to cast their vote again.

e results declared along with scrutinizer report within the prescribed period shall be displayed or he Company's Website and also communicated to the stock exchange

lembers are requested to note that in case you have any queries or issues regarding e-voting, you nay refer to the Frequently Asked Questions (FAQS) and e-voting manual available a <u>www.evoting.nsdl.com</u> under help section or write an email to <u>evoting@nsdl.co.in</u> or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at <u>evoting@nsdl.co.in.</u>

For BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

Date: September 05, 2025

Notice of the 39th AGM.

MINAL UMESH POTE DIN: 00033120

RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited CIN: L47190MH1994PLC083945 Regd Add: Shop No 22 Cabin, Neo Corporate Co-op Premises Soc Ltd Ramchandra Lane Extension Road Kachpada Malad West Mumbai 400064 www.rajnishretail.com Email ID: info@rajnishretail.com Contact No.: + 91 885074224

NOTICE OF THE 31" ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Rajnish Retail Limited (formerly known as" Sheetal Diamonds Limited") ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on Tuesday, September 30", 2025 at 11:00 a.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circulars dated September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevant Circulars') without the physical presence of the members of the Company to transact the businesse(s) as set out in the Notice of the AGM. Members will be able to attend and participate in businesse(s) as set out in the Notice of the AGM. Members will be able to attend and participate in the ensuing AGM through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Registered Office of the Company shall be the deemed venue of the meeting.

In compliance with relevant Circulars, the electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 has been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) The same is also available on the website of the Company at https://rajnishretail.com/annual-report/, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com... Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of AGM and Annual Report has been completed on September 05th, 2025.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23rd, 2025 may cast their vote electronically on the Business(es) as set out in the Notice of the 31st AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). The remote e-voting shall nce on Saturday, September 27th 2025, (at 9.00 a.m.) and end on Monday, Septembe 29th 2025 (at 5.00 p.m.)

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Tuesday, September 23" 2025 can follow the process of generating the login ID and password as provided in the Notice o AGM. Members may note that: a) the remote e-voting module shall be disabled by the NSDL afte the aforesaid date and time for voting and once the vote on the resolution is cast by the member the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

In case of any gueries, members refer Frequently Asked Question (FAQ's) and e-voting manua available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: 022 - 4886 7000 who will address the grievance

connected with the facility for voting by electronics means. The company has appointed Mr. Kunal Sakpal (ACS-75123) and/or Mr. Hemant Shetye (FCS-2827), Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Register of Members and Share Transfer Register in respect of equity shares of the

Company will remain closed from Wednesday, September 24, 2024 to Tuesday, September 30, 2024 (both days inclusive). This is being issued for the information and benefit of the Members of the Company, i

compliance with relevant Circulars, as referred herein above. On behalf of the Board For Rainish Retail Limited

Date: September 05, 2025 Place: Mumbai

Company Secretary & Compliance Officer

TRIGYN TECHNOLOGIES LIMITED

Registered Office: 27. SDF - 1. SEEPZ-SEZ Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909 Website: www.trigyn.com Email: ro@trigyn.com

of Trigyn Technologies Limited (the Company) will be held or Tuesday, 30th September 2025 at 3.30 P.M. (IST) by mean of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM of the Company. The deemed venue of the Meeting shall be the registered

28, 2022 read with other relevant circulars issued from time to time ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued from time to time ("SEBI Circulars"), extended the relaxation in respect of sending of physical copies of the Annual Report to Members Accordingly, electronic copies of the Notice of 39th AGM and Annual Report for the financial year 2024-25 have been sent to all the Members whose e-mail IDs are registered with the Company/Depositor and also have been uploaded on the Company's website a www.trigyn.com and on the Stock Exchange's websites at www.bseindia.com and www.nseindia.com. In respect of those Members whose e-mail IDs are not registered with the Company Depository, a letter containing the link to access the Notice of AGM and Annual Report has been dispatched via post on Friday, 5th September, 2025.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the institute of Company Secretaries of India. Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote a

shares held by them in paid up equity share capital of the Compan as on Friday, 19th September 2025, being cut-off date for this purpose. A person whose name is recorded in the Registrar of Membe as on the cut-off date shall only be entitled to avail the facility of emote e-voting as well as voting at the AGM, if the remote e-votin has not been already availed by the Members.

Members who are holding shares in physical form or who have no registered their email address and any person who acquires equity shares of the Company and becomes a member after dispatch o notice and holding shares on cut-off date being Friday, 19th September 2025, are requested to refer to the Notice of the AGM for the proces to be followed for obtaining the Login ID and password for casting the vote through remote e-voting or voting at AGM.

In case of any difficulties or queries related to joining the AGM through VC/OAVM or casting vote through remote e-voting system please call on tollfree number.: 1800 1020 990 and 1800 22 4430 or send a request to evoting@nsdl.co.in.

For Trigyn Technologies Limited

Place: Mumbai Date: 06/09/2025 Company Secretary & Compliance officer Membership No. ACS16547

रोज वाचा दै. 'मुंबई लक्षदीप'



ECO RECYCLING LIMITED

CIN: L74120MH1994PLC079971

Reg. Offi.: 422, The Summit Business Park, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400093; 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

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 6 mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) o Depository Participant(s).

and on the website of the Stock Exchange viz. www.bseindia.com. The Integrated Annua Report of 31st AGM is also available on the website of Bigshare Services Private Limited (Bigshare) at https://ivote.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:

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 nas 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 conclusion of remote e- Monday, September 29, 2025 (5.00 P.M. IST voting

he list of beneficial owners furnished by NSDL and CDSL as on aforesaid cut-off date i.e uesday, 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.

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 from 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 reques

The procedure for e-voting is available in the Notice to the 31st AGM as well as in the emai 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 $the \, \text{Help section of the } \text{e--voting website of Bigshare at } \textbf{https://ivote.bigshareonline.com/.} \text{defined the } \textbf{for the } \textbf{f$

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 o 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

the said Forms) to Bigshare Services Pvt Ltd at Mumbai.

For Eco Recycling Limited

Nihal Kare

Company Secretary

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002

NOTICE OF 39™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

(IST) through Video Conferencing/OAVM, to transact the Businesses, as set out in the Notice of 39th AGM. The venue of the AGM shall be deemed to be the registered office of the Company. The Electronic copies of the Notice of AGM have been sent on Friday September 05, 2025 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on 29th August, 2025 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 20/2020 ated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 Circular No. 09/2024 dated September 19, 2024 permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue **read with** the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD PoD-2/P/CIR/2024/133 dated October 3, 2024, and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI Circulars"). The Notice / Annual Report is available on the Company's website at https://www.dcl.net.in/investor_info.html with direct link at https://dcl.net.in/pdf/ AnnualReport2425.pdf and also available at website of Bombay Stock Exchange at www.bseindia.com. The requirement of sending physical copies of Notice of AGM along

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, a etter providing the web-link for accessing the Annual Report is being sent to those Member(s) who have not registered their email IDs.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 22, 2025 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed

The Business as set out in the Notice of AGM will be transacted through voting by

The remote e-voting shall commence on Friday, September 26, 2025 (09.00 A.M):

Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Monday, Sentember 22, 2025 may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com o issuer/RTA

The Company has appointed Mr. Pankaj Trivedi, Practicing Company Secretary as

of 39th AGM for the purpose of voting. mbers may note that:

The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member

shall not be allowed to change it subsequently; The facility for voting at the AGM shall be made available through e-voting by CDSL

also attend the AGM but shall not be entitled to cast their vote again; 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 shall be

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the Register of Members of the Company vill remain closed from the September 22, 2025 to September 29, 2025 (both days

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook statement showing name of the account holder to M/s. Bigshare Services Pvt. Ltd (RTA) at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093: Email Id: shwetas@bigshareonline.com: Direct No.: 022-62638268 | Cell No.: 7045454391. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.cdsl.com, or email at helpdesk.evoting@cdslindia.com, Tel: 1800 21 09911 or contact the company on email at dcotex1987@gmail.com who will also

For and on behalf of Dhanlaxmi Cotex Ltd

Arti Jain (Company Secretary

Place: Mumbai

Individual Shareholders holding

ecurities 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 a

टीम इंडिया गॅरंटी लिमिटेड

ही सचना कंपनीच्या वार्षिक सर्वसाधारण सभेच्या ("AGM") सूचनेशी ("AGM Notice") संबंधित

परिपत्रकांच्या तरतुदींनुसार करण्यात आले आहे.

www.nseindia.com या स्टॉक एक्सचेंजच्या संकेतस्थळांवर उपलब्ध आहे. ई-व्होटिंग सुविधेशी संबंधित सर्व तक्रारी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग

दिनांक: 06 सप्टेंबर, 2025 कंपनी सचिव

CIN: L51909MH1982PLC371203

NOTICE OF 43rd ANNUAL GENERAL MEETING Notice is hereby given that the 43rd Annual General Meeting (AGM) of th Members of **KUBER UDYOG LIMITED** is scheduled to be held on Monday

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 NDSL (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

period as specified above; 4. 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

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 3022 E-mail: investor@blackrosechemicals.com | Website: www.blackrosec

NOTICE REGARDING 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 35th Annual General Meeting ("AGM") of the member of the 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 Companies Act, 2013 and the nutes made intellectured and the Sectimizes and Excitate Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulatic 2015 read with recent Ministry of Corporate Affairs ("MCA") Circular No. 09/2024 da 19th September, 2024, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/ dated 3rd October, 2024 and other applicable circulars issued by the MCA and SEB (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. Member

participating through the VC/OAVM facility shall be reckoned for the purpose of quorun under Section 103 of the Companies Act. 2013. In compliance with the relevant circulars, 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(s)("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/DF 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 <u>www.blackrosechemicals.com</u>, BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") at

nay 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

www.evoting.nsdl.com. Any shareholder desirous of obtaining hard copy of the s

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 -Voting will disabled by NSDL for the members after Sunday, 28th September, 2025, 05:00 .m. (IST). A member may participate in the AGM even after exercising his rights to vote arough 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

The manner of remote e-Voting and voting during AGM by the members holding shares in ematerialized mode, physical mode and for members who have not registered their e-mai addresses is provided in the Notice of the AGM. The details are also available on the vebsite of the Company at www.blackrosechemicals.com and on the website of NSDL at ursuant to provisions of SEBI Listing Regulations, it is hereby informed that the Record

en fixed as **Monday, 22nd September, 2025**, for the purpose of determining of the members to the final Dividend for the financial year 2024-25, if declared

User ID and password can be used for casting their vote.

Pursuant to applicable SEBI circular with effect from 1st April, 2024, dividend to shareholder rulsiant to applicate Scibi clicical with relief to the Company only through electronic models 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 nd 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 Custome (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 ebsite at www.blackrosechemicals.com. or grievances related to voting, members can write to the undersigned, the Company

ecretary and Compliance Officer at investor@blackrosechemicals.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technica issues related to login through Depository i.e. NSDL and CDSL. Helpdesk details Login type dividual Shareholders holding ecurities 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.

1800 21 0091. For Black Rose Industries Limited Ankit Kumar Jair Date: 5th September, 2025 Company Secretary and Compliance Office CIN: L72200MH1986PLC039341

NOTICE is hereby given that the 39th Annual General Meeting (AGM office of the Company.

The Ministry of Corporate Affairs vide its circular dated Decembe

the NSDL. The remote e-voting period will commence on Saturday 27th September 2025 at 9.00 am (IST) and will end on Monday, 29th September 2025 at 5.00 pm (IST), the remote e-voting module will be disabled by NSDL thereafter.

AGM. The Voting rights of the Members shall be in proportion to the equity

By order of the Board Prachi Deshpande

Place: Mumbai Date: 06/09/2025 ACS: 63275

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) an

The aforesaid documents are available on the website of the Company at www.ecoreco.co

Pursuant to provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the

Date and time of commencement of remote Thursday, September 25, 2025 (9.00 A.M. IST)

Cut-off date for determining the eligibility Tuesday, September 23, 2025 for e-voting Members may note that only persons whose names appear in the Register of Members, or

The Members who have cast their vote through e-voting may also attend the AGM but shal

at ivote@bigshareonline.com.

UPDATION OF KYC AND NOMINATION DETAILS: Members may note that as per SEBI master Circular No. SEBI/HO/MIRSD/POD

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

Date: September 6, 2025

DHANLAXMI COTEX LIMITED CIN: L51100MH1987PLC042280| E-mail: dcotex1987@gmail.com Website: www.dcl.net.in | Tel.: 022-49764268

The notice is hereby given that the 39th Annual General Meeting ("AGM") of **Dhanlaxm**i Cotex Ltd (The Company) will be held on Monday, September 29, 2025 at 11:30 A.M.

with Annual Report has been dispensed with vide above circulars and hence no physical copy of the same will be provided.

The remote e-voting shall end on Sunday, September 28, 2025 (05.00 P.M); The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday. September 22. 2025. Any person, who acquires shares of the Company and become member of the

Scrutinizer on 13.08.2025 for 39th AGM. Members are requested to read the detail instructions of E-voting, given in notice

The members who have cast their vote by remote e-voting prior to the AGM may

entitled to avail the facility of remote e-voting. nclusive).

order to get the same registered.

address grievances connected with the voting by electronics means.