SHRI KRISHNA PRASADAM LIMITED

B-2/11, Mohan Cooperative, Industrial Estate, New Delhi –110044

CIN: L70200DL2009PLC190708 | Website: https://shrikrishnaprasadam.in/

Email: <u>csskpl121@gmail.com</u> | **Phone:** +91 98704 14164

September 03, 2025

To,

BSE Limited
Listing Department
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 537954

Dear Madam/Sir,

Subject: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir /Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose herewith copies of newspaper notice published in Financial Express (English) and Jansatta (Hindi) Edition, on September 03, 2025, informing that the 16th Annual General Meeting of the Shri Krishna Prasadam Limited ("Company") will be held on Friday, 26th September, 2025, at 11:00 A.M. (IST) through Video Conference/Other Audio-Visual Means (OAVM).

The above information is also being made available on Company's website at https://shrikrishnaprasadam.in/.

Kindly take the above information on your records.

Thanking You, Yours Faithfully.

For Shri Krishna Prasadam Limited

Shubham Agarwal Managing Director DIN: 07228629

FINANCIAL EXPRESS

MEDICAMEN ORGANICS LIMITED

CIN: L74899DL1995PLC066416 Reg. Off.: 10, Community Centre No 2, Ashok Vihar Phase II, New Delhi - 110052, India Email: cs@medicamen.in | Website: www.medicamenorganics.com

NOTICE OF 30th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Votice is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Medicamer Organics Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio visual Means ('OAVM') on Thursday, September 25, 2025, at 4:00 P.M. (IST) to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI. The deemed venue for the AGM shall be the Registered Office of the Company. in compliance of the circulars issued by MCA and SEBI in respect of holding general meetings

brough VC/OAVM, the Notice of the AGM along with the Annual Report for the financial year 2024-25, was sent to the members of the Company on September 02, 2025, in electronic mode whose email addresses were registered with the Company, Registrar & Transfer Agent and Depository Participants. A letter containing the weblink and QR code to access the Annual Report s also being sent, to the members, who had not registered their email addresses. The requirement to send physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with the said Circulars. The aforesaid Notice and Annual Report are also available or the website of the Company i.e., https://www.medicamenorganics.com/annual-reports/ and on the website of the Stock Exchanges, i.e., NSE Limited at https://www.nseindia.com/ respectively The documents pertaining to the items of business to be transacted in the AGM, as referred in the Notice of the AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at cs@mediorganics.in in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies

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

The members of the Company holding shares as on the cut-off date i.e., Thursday, September 18, 2025, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC DAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Monday, September 22, 2025 (9:00 A.M, IST) and ends on Wednesday September 24, 2025 (5:00 P.M. IST). The remote e-Voting module shall be disabled by CDSL to voting thereafter. Once the vote on a resolution is cast by the member(s) through remote e-Voting t cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Thursday, September 18, 2025, may obtain he login ID and password by sending a request at helpdesk evoting@cdslindia.com or cs@mediorganics.in. However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote.

Mrs. Anu Malhotra and Associates, Practicing Company Secretary (Membership No. A39971; CP No. 16221), have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair Members who would like to express their views or ask questions during the AGM may registe

themselves by sending request mentioning their name, demat account! folio number, email id nobile number through their registered email to the Company at cs@mediorganics.in. The Speaker Registration will be open till Thursday, September 18, 2025. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

in case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available at the download section of https://www.evotingindia.com/ or call on toll ree no.: , 1800 21 09911 or send a request at helpdesk evoting@cdslindia.com or contact CDSL A Wing, 25th Floor, Marathon Futurex, Maratial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013

The notice issued earlier in respect of AGM of the Company is available at the website of the Company and stock exchanges. For Medicamen Organics Limited

> Bal Kishan Gupta Managing Director

> > DIN: 00032772

Date: 2nd September, 2025

Place: New Delhi

REGD. OFFICE: MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002

Phone No.: 23272216-18, 23276872, Fax No.:23274606 E-mail: mgfltd@ hotmail.com Website: http://www.mgfltd.com CIN No.:L74899DL1930PLC000208 | GST No.: 07AAACT2356D2ZN

MGF THE MOTOR & GENERAL FINANCE LIMITED

NOTICE

NOTICE OF 95TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS ('OAVM') REMOTE E-VOTING AND BOOK CLOSURE

Members are requested to note that the 95th Annual General Meeting ("AGM") of The Motor & General Finance Limited is scheduled to be held on Thursday, the September 25, 2025 at 11.30 A.M. at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue to transact the business, as set out in the Notice of 95th Annual General Meeting.

In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time and circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circular") (together referred as "Applicable Circulars"), pursuant to which companies are allowed to hold AGM through VC/ OAVM, up to September 30, 2025, without the physical presence of the Members at a common venue and without sending physical copies of the financial statements (including Board's report, Auditor's report or other documents required to be attached therewith).

The Company has emailed the Notice of the 95th AGM along with the link to the Annual Report for FY 2024-2025 on September 02, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent ('RTA') Alankit Assignments Limited/Depository Participant(s) ('DPs'). Further, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing a web link for accessing the Annual Report is being sent to those members who have not registered their email-ids

Annual Report for 2024-25 is available on the website of the company i.e. www.mgfltd.com under the "Annual Reports" section (https://www.mgfltd.com/Audited Results.html) and the website of the Stock Exchanges, where the shares of the company are listed i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and also on the website of the Central Depository Services(India) Limited("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC/OAVM.

VOTING THROUGH ELECTRONIC MODE:

The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the Annual General Meeting and for this purpose, the company has appointed CDSL to facilitate evoting system before the AGM and e-voting during the AGM. The remote e-voting facility would be available during the following period:

The remote e-voting will commence on Monday, September 22, 2025

- at 09:00 a.m. and will end on Wednesday, September 24, 2025 at 05:00 p.m. Remote e-voting shall not be allowed beyond 05:00 p.m. on September 24, 2025 and once vote on a resolution has been casted by a Member, the Member will not be allowed to change it subsequently
- 2. Members whose names appear in the Register of Members or in the register of beneficial owners, maintained by the Depositories as on the "cut-off date" i.e. Thursday, September 18, 2025 shall only be entitled to avail of the remote e-voting facility or vote as the case may be at the AGM. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, September 18, 2025
- 3. Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but are not entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.

Shareholders holding shares in electronic form, and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant

The shareholders are requested to note that as per SEBI vide Master Circular No. SEBI/HO/ MIRSD/ POD-1/P/CIR/2024/37 dated May 7 2024) read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/ CIR/2024/81 dated June 10, 2024, it is mandatory for all shareholders holding shares in physical form to furnish E-mail ID, PAN, Contact details (Postal Address with PIN and Mobile Number), bank account details and specimen

The shareholders may update/register the said details in Forms ISR-1 ISR-2, ISR-3, SH-13 and other relevant forms with Alankit Assignments Limited. Further, shareholders can also access the relevant forms on the

Company's website: www.mgfltd.com **BOOK CLOSURE**

Further pursuant to Section 91 of the Companies Act, 2013 & Regulation 42 of SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM.

Queries/grievances, if any, with regard to e-voting, may be addressed through email at helpdesk.evoting@cdslindia.com or call 18002109911. By Order of the Board

> For THE MOTOR & GENERAL FINANCE LIMITED (M.K. MADAN)

Date: September 02, 2025 VP,CS & COMPLIANCE OFFICER & CFO ACS - 2951

VINTRON INFORMATICS LIMITED Regd. Office: 1117, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi, Delhi-110019

CIN: L72100DL1991PLC045276

Website - www. vintroninformatic.com, Email ID - cs@vintron.co.in **DISPATCH COMPLETION NOTICE FOR E VOTING FACILITIES**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Vintron Informatics Limited (CIN: L72100DL1991PLC045276) will be held on Tuesday, 23rd September, 2025 at 01:00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Businesses, as set out in the Notice of the said meeting.

The members of the Company holding shares in either physical or dematerialized form as on closing hours of **Tuesday**, **September 16**, **2025** being the cut-off date may cast their vote electronically pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The detailed process for same is available in the Notice of the meeting.

As required under clause (v) of Sub Rule 4 of Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, the required information are as under: a) Statement that the business may be transacted through voting by electronic

means: The Ordinary and Special businesses as stated in Notice of 34th AGM for Resolutions No. 1 to 5 will be transacted through voting by electronic means as per the instruction provided in the Notice due to holding of AGM through VC/OAVM option.

Date and time of commencement of remote e-voting: Saturday, September 20, 2025 from 9:30 AM Date and time of end of remote e-voting: Monday, September 22, 2025 at 5:00 PM

Cut-off date for determining the eligibility for e-voting is Tuesday, September 16, 2025. e) Manner in which persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and **Password:** Persons who have acquired shares and become members of the company after the dispatch of notice and holding the shares as on the cut-off date i.e. Tuesday, **September 16. 2025** may follow the instruction mentioned in the Notice available on the website, who are holding the PAN nos. and in other cases they may obtain the login Password by sending a request to evoting@nsdl.com or cs@vintron.co.in. However, if a person already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.

f) It is confirm that-

- (A) Remote e-voting module shall be disabled by NSDL after the Monday. September 22, 2025 at 5:00 PM and the remote e-voting shall not be allowed beyond the period
- (B) Manner for voting at AGM through VC/OAVM has been prescribed into the Annexures of the Notice of AGM.
- (C) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting,
- (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 i.e. Tuesday, September 16, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

g) The notice of the meeting has been displayed on the website of company and agency i.e. www.vintroninformatic.com & www.evoting.nsdl.com respectively.

h) Contact details of contact person for facility for voting by electronic means: Mr. Chetan Sharma, Company Secretary & Compliance Officer, 1117, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi, Delhi-110019, Email Id: cs@vintron.co.in, Ph. No. 011-44126457.

Further the company has received the notice in writing from some members of the company proposing the candidature of Mr. Jitendrakumar Jayantibhai Patel (DIN: 11107764) & Mr. Harshad Babubhai Patel (DIN: 11105065) for the appointment as Non -Executive Independent Director of the company under pursuant to the provisions of Sections 149, 150, 152 of the Companies Act. 2013 and Companies (Appointment and Qualifications of Directors) Rules, 2014 as amended from time to time.

The Board of Directors of the Company has appointed M/s. Mahesh Gupta and Co... Practicing Company Secretary, as scrutinizer to scrutinize the e-voting process in a fair and

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to evoting@nsdl.com. In case of difficulties Members may also contact the undersigned or the Skyline Financial Services Private Limited being the RTA having office at D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020, or at the email id admin@skylinerta.com by e-mail/post. For Vintron Informatics Limited

Date: 02.09.2025 Place: New Delhi

Chetan Sharma Company Secretary and Compliance Officer

SHRI KRISHNA PRASADAM LIMITED

CIN: L70200DL2009PLC190708 B-2/11, Mohan Cooperative, Industrial Estate, New Delhi -110044 Vebsite: https://shrikrishnaprasadam.in/ | Email: csskpl121@gmail.com Phone: +91 98704 14164

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

NOTICE is hereby given that the 16th Annual General Meeting "AGM" of the Members of Shri Krishna Prasadam Limited will be held on Friday, 26th September, 2025 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and 3rd October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of annual report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the registered office of the Company situated at B-2/11, Mohan Cooperative Industrial Estate, Badarpur, South Delhi, New Delhi - 110044, India.

The Company had sent the Annual Report for Financial year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant, the Company'the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at https://shrikrishnaprasadam.in/ and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at https://www.odslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure" and Instructions for E-Voting".

All the members are informed that:

- The ordinary and special business as stated in the notice convening 16th AGM will be transacted through voting by electronic means only.
- The voting right of the Members shall be in proportion to their share in the listed equity share capital of the Company as on Friday, 19th September, 2025 ("cut-oft date").
- The remote e-voting shall commence on 23rd September, 2025 at 09:00 A.M. (IST) and end on 25th September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.
- Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general
- Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting". Further Members may note that 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 evoting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Notice is also available at website address of CDSL (e-Voting Agency) at

www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com.under.help.section.or.write.an.email.to.helpdesk.evoting@cdslindia.com or may contact to Mr. Shubham Agarwal, Managing Director, Shri Krishna Prasadam Limited at the designated email id at csskpl121@gmail.com.

The Members are requested to note the following contact details for addressing queries / grievances with facility of e-voting, if any: Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A

Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Manner of registering/updating email address

Date: 02/09/2025

Place: New Delhi

 For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id. 2. For Demat shareholders - Please update your email id & mobile no, with your

respective Depository Participant (DP). 3. For Individual Demat shareholders - Please update your email id & mobile no. with

your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. By the Order of the Board

For Shri Krishna Prasadam Limited

Shubham Agarwal Managing Director DIN: 07228629

TIGER LOGISTICS (INDIA) LIMITED CIN: L74899DL2000PLC105817

Regd. Office: D-174, GF, Okhla Industrial Area, Phase-1 New Delhi 110020 **Tel. No.** 011-47351111, **Fax:** 011-26229671

Website: www.tigerlogistics.in, Email ID: csvishal@tigerlogistics.in NOTICE OF 25th ANNUAL GENERAL MEETING

This is to inform you that the 25th Annual General Meeting ("AGM") of the members of

Tiger Logistics (India) Limited ("the Company") will be held on September 25th, 2025 at 01.00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act. 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated 5th May 2022, 10/2022 dated December 28, 2022, 25th September 2023 and latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular"). The copy of 25th Annual Report of the Company for the Financial Year 2024-25 along

www.tigerlogistics.in and on the website of the Stock Exchange i.e. www.bseindia.com The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their

with the notice of the AGM will be available on the website of the Company

vote through remote e-voting or through the e-voting system during the meeting:

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
- a. For CDSL: 16 digits beneficiary ID,
- For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

records in order to login.

	snareholders holding snares in Demat.
PAN	 Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact
	Company/RTA.
Dividend Bank	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy

For Physical shareholders and other than individual

format) as recorded in your demat account or in the company

If both the details are not recorded with the depository or

company, please enter the member id / folio number in the

Dividend Bank details field. Manner of registering/updating their E-mail ID: Shareholders who have no registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- For Physical shareholders please provide necessary details like Folio No. Name of shareholder, scanned copy of the share certificate (front and back) PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor.del@bigshareonline.com.
- For Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. For Tiger Logistics India Limited

Vishal Saurav

Place: New Delhi Date: 02.09.2025 Company Secretary & Compliance Officer

Details

OR Date of

Birth (DOB)

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218 Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002 Phones: 41520070 Fax: 41503479 Website: www.indialease.com E-mail: info@indialease.com GSTIN: 07AAACI0149R1ZB

NOTICE OF 40" ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS ('OAVM') REMOTE E-VOTING AND BOOK CLOSURE

Members are requested to note that the 40" Annual General Meeting ("AGM") of India Lease Development Limited is scheduled to be held on Thursday, the September 25, 2025 at 12.30 P.M. at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue to transact the business, as set out in the Notice of 40" Annual

In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circular"), (together referred as "Applicable Circulars"), pursuant to which companies are allowed to hold AGM through VC/ OAVM, up to September 30, 2025, without the physical presence of the Members at a common venue and without sending physical copies of the financial statements (including Board's report, Auditor's report or other documents required to be attached

The Company has emailed the Notice of the 40" AGM along with the link to the Annual Report for FY 2024-2025 on September 02, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent ('RTA') Alankit Assignments Limited/ Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing a web link for accessing the Annual Report is being sent to those members who have not registered their email-ids.

Annual Report for 2024-25 is available on the website of the company (https://www.indialease.com/AnnualReports24-25New.html) and on the website of BSE at www.bseindia.com and also on the website of the CDSL at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC/OAVM

VOTING THROUGH ELECTRONIC MODE:

The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the Annual General Meeting and for this purpose, the company has appointed CDSL to facilitate e-voting system before the AGM and e-voting during the AGM. The remote e-voting facility would be available during the following period: The remote e-voting will commence on Monday, September 22, 2025 at 09:00

- allowed to change it subsequently. Members whose names appear in the Register of Members or in the register of beneficial owners, maintained by the Depositories as on the "cut-off date" i.e. Thursday, September 18, 2025 shall only be entitled to avail of the remote e-voting facility or vote as the case may be at the AGM. The voting rights
- of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, September 18, 2025 Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but are not entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at

email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant (DP). The shareholders are requested to note that as per SEBI vide Master Circular No.

SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/ CIR/2024/81 dated June 10, 2024, it is mandatory for all shareholders holding shares in physical form to furnish PAN, email id ,contact details (Postal Address with PIN), mobile number, bank account details and specimen signature. The shareholders may update/register the said details in Forms ISR-1, ISR-2, ISR-

shareholders can also access the relevant forms on the Company's website www.indialease.com. BOOK CLOSURE Further pursuant to Section 91 of the Companies Act, 2013 & Regulation 42 of

SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the company will remain closed from Friday, September 19,

Place: New Delhi

the AGM.

2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM. Queries/grievances, if any, with regard to e-voting, may be addressed through email at helpdesk.evoting@cdslindia.com.or.call 18002109911. By Order of the Board,

Rohit Madan Manager, Company Secretary, Compliance Officer & CFO ACS - 13636

RAMSONS PROJECTS LIMITED

CIN: L74899DL1994PLC063708 Regd. Office: 201, Empire Apartments, First Floor, Sultanpur, Gadaipur, South West Delhi - 110030, New Delhi

Corp. Office: Unit 501, 5th Floor, SAS Tower, Tower B, Sector-38, Gurugram - 122001, Harvana

> Website: www.ramsonsprojects.com, Email: corprelations@ramsonsprojects.com

NOTICE FOR SHAREHOLDERS SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Notice is hereby given that pursuant to Securities and Exchange Board of India

("SEBI") Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The special window will remain open for a period of six months from 7 July 2025 till 6 January 2026, in order to facilitate ease of Investing for Investors and to secure the rights of investors in the securities which were purchased by them. All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer in compliance with the SEBI guidelines. The lodger(s) must have a demat account and provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with our RTA. Re-lodgement of legally valid and complete documents for transfer of physical

shares, where there is no dispute on ownership will be considered. Investors may submit their request till January 06, 2026, with the Registrar & Share Transfer Agent (RTA) of the Company. The details of the Registrar and Share Transfer Agenda (RTA) are:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). Add: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Tel No.: (022) 4918 6000,

E-mail: rmt.helpdesk@in.mpms.mufq.com, within the above-mentioned period. We reiterate that re-lodgement will be allowed only in those cases where transfer deed for physical shares were lodged before April 01, 2019 and were rejected/ returned/not attended due to the deficiency in the documents/process/or otherwise.

Relevant Investors are encouraged to take advantage of this one-time window. For Ramsons Projects Limited

(Ashwarya Maheshwari)

Company Secretary and Compliance Officer Place: Gurugram, Haryana Date: 02nd September 2025 ICSI Membership No. A71660

DR FRESH ASSETS LIMITED CIN: L74899DL1990PLC042302

Regd Office: B1/E-24 Mohan Co-operative Industrial Area, Mathura Road, New Delhi- 110 044

Tel.No. 91-11-41679238, E-mail: drfresh@drfreshassets.com Website: www.drfreshassets.com INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONDERENCING (VC)/ OTHER

AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Saturday, 27th September 2025 at 04:30 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/ 2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/ 2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as

"Circulars") to transact the business set out in the notice calling the AGM. In compliance with the relevant circular, the Notice of AGM and the Annual Report 2024-25 including the financial statements for the financial year 2024-25, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Depositary Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.drfreshassets.com and the websites of the stock exchanges where the shares of the Company are listed i.e. www.msei.in as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com. The members holding shares as on Saturday, 20th September, 2025 including those who will not receive electronic copy of the annual report due to non-availability of their email address with the company can exercise their right to vote by following the instructions that

will be given in the AGM notice. Manner of casting vote(s) through e-voting

a. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting'). **b.** The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-

mail addresses will be provided in the Notice of the AGM. c. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. d. The login credentials for casting votes through e-voting shall be made available to

In case you have not registered your e-mail address with the Company/ Depository, please

ollow below instructions for obtaining the Annual Report and login-in details for joining he AGM/ exercising e-voting facility: a) Physical holding: please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of

b) Demat holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP. c) Company is not declaring any dividend.

d) Shareholders holding shares in the physical form are required to convert their holding n DEMAT form as transfer of shares in physical form has been prohibited by the SEBI Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote

> For and behalf of the Board Dr. Fresh Assets Ltd Vijay Prakash Pathak **Whole Time Director**

> > DIN: 07081958

RIBA TEXTILES LIMITED

Regd. Office: DD-14, Nehru Enclave, Opp. Kalkaji Post office , New Delhi-110019 E.Mail: company.affairs@ribatextiles.com, Website: www.ribatextiles.com

BOOK CLOSURE AND REMOTE E-VOTING The Notice is hereby given that the 37"Annual General Meeting (AGM) of Riba Textiles Limited "The Company") will be held on Saturday, 27" September, 2025 at 12:30 P.M. through Video. Conferencing (VC) / other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with General Circular Nos. 14/2020, 17/2020,

20/2020, and 09/2024 issued by the Ministry of Corporate Affairs (MCA Circular(s)) and Master

Circular dated November 11, 2024 and circular dated October 03, 2024 issued by the Securities

Circulars and SEBI circulars as mentioned above. Notice is further given that pursuant to Section 108 of the Companies Act, 2013 and rules made there under and Regulation 42 of the Listing Regulations, the Record Date has been fixed on

The requirement of sending physical copies of Annual Report have been dispensed vide MCA

a.m. and will end on Wednesday, September 24, 2025 at 05:00 p.m. Remote Pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act, 2013 read e-voting shall not be allowed beyond 05:00 p.m. on September 24, 2025 and with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended). once vote on a resolution has been casted by a Member, the Member will not be the Company is providing remote e-voting facility and e-voting during the AGM to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. The detail instruction for remote e-voting and e-voting are provided in the notice of AGM that is being emailed to the Members. The Company has

> instructions for e-voting have been already sent to the members. The e-voting platform will open for voting from on Wednesday, 24th September 2025 at 09:00 a.m. and ends on Friday, 26th September 2025 at 05:00 p.m. Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off date i.e Saturday, 20" September, 2025 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain their User ID and Password for E-voting by sending request at heldesk.evoting@cdslindia.cem or call on 022-23058542/or Beetalrta@gmail.com. Members, who casts their vote by remote e-voting prior to AGM, may also participate in meeting through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") but they shall not be entitled to cast their Vote again at AGM. Process for Shareholders, whose E-mail Addresses are not registered with Depositories, for obtaining login credentials for E-voting for the Resolution

shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at Beetalrta@gmail.com or to Company at Company.affairs@ribatextiles.com. For Demat shareholders - Please update your email id & mobile no, with your respective

For Individual Demat shareholders - Please update your email id & mobile no, with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Company.affairs@ribatextiles.com. Mr. Vishal Gupta, proprietor of M/s Vishal Gupta & Associates & Associates a Practicing Company Secretary (Membership No. 39686) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent manner.

(Asha Garg)

epaper.financialexpress.com

Date: September 02, 2025









Shareholders holding shares in electronic form, and who have not updated their

3, SH-13 and other relevant forms with Alankit Assignments Limited. Further,

For India Lease Development Limited,

e. The same login credential may also be used for attending the AGM through VC/OAVM.

Aadhar Card), by email to the Company's email address at drfresh@drfreshassets.com or to the email id of MAS Services Limited - Registrar & Share Transfer Agent (RTA) of the Company at mas serv@yahoo.com.

e-voting or through e-voting during the AGM.

Place: New Delhi Date: 02.09.2025

CIN: L18101DL1989PLC034528

NOTICE OF THE 37" ANNUAL GENERAL MEETING,

Tel. No.: 011-26236986

and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a The electronic copies of Notice and Annual Report have been sent to all the members whose email IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2024-25 has been completed on September 02, 2025. The Annual Report of the Company for the financial year 2024-25 and Notice of AGM are also available on the website of the Company at www.ribatextiles.com and the website of BSE at www.bseindia.com.

Saturday, 20" September, 2025 for the purpose of AGM.

engaged the services of CDSL for providing e-voting facility to Shareholders. Further, the Notice of the AGM, containing details regarding user ID & Password and the

Proposed in the Notice is: For Physical shareholders- please provide necessary details like Folio No., Name of

Any queries or grievances connected with e-voting may be addressed to Company on email id

For RIBA TEXTILES LIMITED Place: Panipat

New Delhi

Date: 02 09.2025

Depository Participant (DP)

Chairperson & Whole-time Director

एम्बेसी डेवलपमेंट्स लिमिटेड

(पूर्व में इक्विनॉक्स इंडिया डेवलपमेंट्स लिमिटेड और पहेले इंडियाबुल्स रियल एस्टेट लिमिटेड)

(सीआईएन: L45101HR2006PLC095409) पंजीकृत कार्यालयः कार्यालयं संख्या 01-1001, वीवर्क, ब्लू वन स्क्वायर, उद्योग विहार, फेज 4 रोड, गुरुग्राम-122016 ईमेलः ir@embassyindia-com, दूरभाषः 0124-4609559; वेबसाइटः www-embassyindia-com

19वीं वार्षिक आम बैठक आयोजित करने के लिए सार्वजनिक सचना

कंपनी अधिनियम, 2013 **(''अधिनियम'')**, उसके तहत बनाए गए नियमों और संशोधित भारतीय प्रतिभूति और विनिमय बोर्ड (सुचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (''सेबी लिस्टिंग विनियम'') के सभी लागू प्रावधानों के अनुपालन में, कॉर्पोरेट मामलों के मंत्रालय (''एमसीए'') और भारतीय प्रतिभृति और विनिमय बोर्ड (''सेबी'') (''प्रासंगिक परिपत्र'') द्वारा जारी लागू परिपत्रों वे साथ, इसके द्वारा सूचित किया जाता है कि एम्बेसी डेवलपमेंट्स लिमिटेड (पूर्व में इिवनॉक्स इंडिया डेवलपमेंट्स लिमिटेड और पहले इंडियाबुल्स रियल एस्टेट लिमिटेंड) ("कंपनी") वे सदस्यों की **19वीं वार्षिक आम बैठक (''एजीएम'')** शुक्रवार, 26 सितंबर, 2025 को प्रातः 11:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (''वीसी'') / अन्य ऑडियो विजुअल साधनों (''ओएवीएम'') के माध्यम से आयोजित की जाएगी, जिसमें कारोबार करने हेतु आम स्थल पर सदस्यों की भौतिक उपस्थिति अनिवार्य नहीं है। एजीएम वीसी /ओएवीएम के माध्यम से आयोजित की जाएगी. जिसमें भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के अंतर्गत कोरम की गणना के उद्देश्य से गिना जाएगा।

प्रासंगिक परिपत्रों के अनुसार, एजीएम की सूचना और वित्तीय वर्ष 2024–25 के लिए वार्षिक रिपोर्ट जिसमें एकल और समेकित वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखा परीक्षक की रिपोर्ट और इसके साथ संलग्न किए जाने वाले अन्य दस्तावेज (''वार्षिक रिपोर्ट''), केवल उन सभी सदस्यों को ईमेल द्वार नियत समय पर भेजी जाएगी, जिनके **ईभे**ल पते कंपनी, आरटीए या डिपॉजिटरी पार्टिसिपेंट **(''डीपी**'') के साथ पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट **www.embassyindia.com** और स्टॉक एक्सचेंज(स) यानी बीएसई लिमिटेड **(''बीएसई'')** और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (''एनएसई'') की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध होंगे। एजीएम की सूचना और वार्षिक रिपोर्ट रजिस्ट्रार और शेयर ट्रांसफर एजेंट **(''आरटीए'')** की वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध होगी।

ई-वोटिंग के माध्यम से वोट डालने का तरीकाः

कंपनी अपने सभी सदस्यों को एजीएम की सचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए रिमोट ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") प्रदान कर रही है। जिसमें कारोबार करने हेतु आम रथल पर सदस्यों की भौतिक उपस्थिति अनिवार्य नहीं है। कंपनी एजीएम के दौरान इंस्टा-पोल प्रणाली के माध्यम से वोटिंग की सुविधा भी प्रदान कर रही है। यह सुविधा उन सदस्यों को उपलब्ध कराई जाएगी, जे रिमोट ई—वोटिंग के माध्यम से अपना वोट नहीं डाल पाएंगे। रिमोट ई—वोटिंग के साथ—साथ इंस्टा—पोल और वीसी / ओएवीएम के माध्यम से एजीएम में भागीदारी के लिए विस्तृत प्रक्रिया एजीएम की सूचना के नोटस में दी गई है. जिसे उचित समय पर भेजा जाएगा और कंपनी, आरटीए और स्टॉक एक्सचेंज की वेबसाइटों पर उपलब्ध होगा, जैसा कि ऊपर बताया गया है।

सदस्यों के लिए रिमोट ई—वोटिंग और वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में शामिल होने के लिए लिंक नीचे दिए गए है, जिनमें ऐसे सदस्य भी शामिल हैं जिनके पास भौतिक रूप में शेयर है सदस्यों से अनुरोध है कि वे एजीएम नोटिस में दिए गए सभी नोट्स और विशेष रूप से एजीएम में शामिल होने के निर्देशों और रिमोट ई-वोटिंग और इंस्टा-पोल के माध्यम से वोट डालने के तरीके को ध्यान से

वीसी / ओएवीएम के लिए लिंक | https://emeetings.kfintech.com/

रिमोट ई-वोटिंग के लिए लिंक व्यक्तिगत सदस्यों के लिए:

https://www.evoting.nsdl.com/ (एनएसडीएल के साथ डीमैट मोड में प्रतिभृतियों को रखना)

https://www.cdslindia.com/ (सीडीएसएल के साथ डीमैट मोड में प्रतिभतियों को रखना)

गैर-व्यक्तिगत सदस्यों और भौतिक रूप में शेयर रखने वाले सदस्यों के लिए: https://evoting.kfintech.com

रिमोट ई—वोटिंग के माध्यम से वोट डालने के लिए क्रेडेंशियल सदस्यों को ई—मेल के माध्यम से उपलब्ध कराए जाएंगे। जिन सदस्यों को ई–मेल प्राप्त नहीं होता है या जिनके ई–मेल पते कंपनी, आरटीए या | डीपी के साथ पंजीकृत नहीं हैं, वे एजीएम की सचना के नोटस में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल जनरेट / प्राप्त कर सकते हैं।

कंपनी के जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किया हैं, वे निम्नलिखित प्रक्रिया के अनुसार कंपनी के साथ इसे पंजीकृत कर सकते हैं:

ंअ) भौतिक मोड में शेयर रखने वाले सदस्य. जिन्होंने कंपनी के साथ अपना ईमेल पता पंजीकत / अपडेट नहीं किया है, उनसे अनुरोध है कि वे फॉर्म ISR-1 (कंपनी और आरटीए की वेबसाइट www.embassyindia.com/agm-notice/ और https://ris.kfintech.com/clientservices/ isc/isrforms.aspx पर उपलब्ध) को विधिवत भरकर और हस्ताक्षरित करके सहायक दस्तावेजों के साथ कीफेन टेक्नोलॉर्जीज लिमिटेड, सेलेनियम बिल्डिंग टॉवर—बी, प्लॉट नंबर 31 और 32, फाइनेशियट डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली हैदराबाद, रंगारेड्डी, तेलंगाना, भारत–500 032 पर जमा करके अपना ईमेल पता पंजीकृत / अपडेट करें।

ब) डीमैटीरियलाइज्ड मोड में शेयर रखने वाले सदस्य, जिन्होंने अपना ई–मेल पता पंजीकृत / अपडेट नहीं किया है, उनसे अनुरोध है कि ये अपने ई–मेल पते को डिपाजिटरी पार्टिसिपेंट के पास पंजीकृत 🖊 अपडेट करें, जहां वे अपने डीमैट खाते रखते हैं। बोर्ड के आदेश से

एम्बेसी डेवलपमेंटस लिमिटेड के लिए

स्थानः गुरुग्राम दिनांकः 02 सितम्बर, 2025

हस्ता / -विकास खण्डेलवाल कंपनी सचिव

B-2/11, Mohan Cooperative, Industrial Estate, New Delhi -110044 Website: https://shrikrishnaprasadam.in/ | Email: csskpl121@gmail.com

SHRI KRISHNA PRASADAM LIMITED CIN: L70200DL2009PLC190708

Phone: +91 98704 14164 NOTICE OF 16th ANNUAL GENERAL MEETING. E-VOTING INFORMATION NOTICE is hereby given that the 16th Annual General Meeting "AGM" of the Members of

Shri Krishna Prasadam Limited will be held on Friday, 26th September, 2025 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and 3rd October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of annual report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the registered office of the Company situated at B-2/11, Mohan Cooperative Industrial Estate, Badarpur, South Delhi, New Delhi - 110044, India.

The Company had sent the Annual Report for Financial year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant, the Company/the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at https://shrikrishnaprasadam.in/ and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at https://www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure

and Instructions for E-Voting". All the members are informed that:

- The ordinary and special business as stated in the notice convening 16th AGM will be transacted through voting by electronic means only.
- The voting right of the Members shall be in proportion to their share in the listed equity share capital of the Company as on Friday, 19th September, 2025 ("cut-oft date").
- The remote e-voting shall commence on 23rd September, 2025 at 09:00 A.M. (IST) and end on 25th September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.
- Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general
- 5. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting". Further Members may note that 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 evoting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Notice is also available at website address of CDSL (e-Voting Agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may contact to Mr. Shubham Agarwal, Managing Director, Shri Krishna Prasadam Limited at the designated email id at csskpl121@gmail.com.

The Members are requested to note the following contact details for addressing queries / grievances with facility of e-voting, if any: Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A

Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Manner of registering/updating email address

 For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. By the Order of the Board

For Shri Krishna Prasadam Limited

Shubham Agarwal Date: 02/09/2025 Managing Director Place: New Delhi DIN: 07228629

CSB Bhavan, St Mary,s College െ CSB Bank PUBLIC NOTICE Road, Thrissur

NOTICE OF SALE / AUCTION OF GOLD ORNAMENTS CSB Bank Ltd, hereby issues public notice for sale of pledged ornaments which pertains to borrower/s who have deceased as per Bank's knowledge. The loan dues however remained unpaid and the Bank despite repeated reminders have not disclosed a concrete report pertaining to the deceased borrower/s nor the appropriate legal heir/s (with legitimate certificate of course) hence, leading the account/s been classified as Non

S. No.	Account Number	Name of Deceased Borrower	Total Weight of Gold Ornaments: [grams]	Date of Pledge	Outstanding Amount ₹ as on 01-09-2025
			AGRA		
1	0386105570435	Vikrant Singh	14.9	10-10-2019	48648.00
		Disposition of the second	INDORE	EL ROPORTO CONTOURNO E	1
2	0479106088964	Ankit	31.51	03-06-2022	173829.10
	period a management of the contract	NAMED OF CLASS CHARGE	UDAIPUR	EL MANAGEMENT OF THE A	CI #70004001.000
3	0403106517183	Maheshwari Navneetbhai	6.2	26-11-2020	.44235.00
4	0403106517162	Durga Das	72	25-11-2020	516075.00
5	0403106517171	Durga Das	70	25-11-2020	504668.00
6	0403106517150	Maheshwari Navneetbhai	34	06-10-2020	244958.25
			UJJAIN		
7	0404101115101	Jabir Khan	39.4	03-01-2022	170940.55

The unavailability of the above has led the Bank to propose sale of the pledged gold ornaments by way of public auction. Anybody whosever produces the legal heirship certificate within the expiry of 15 (fifteen) days from the date of publication of this notice shall come forward, failing which it shall be presumed that there is no objection for the sale and the Bank will proceed with the auction without further notice. In the instance case. Bank in order to recover the outstanding dues holds the upper hand to dispose/sell the pledged Gold.

You may get in touch incase you wish to the undersigned. Date of E-Auction 19:09:2025. Website: https://gold.samil.in/ Date: 03.09.2025 | Place: Madhya Pradesh + Rajasthan + Uttar Pradesh Sd/- Authorized Officer, CSB Bank

कार्यालयः उप परियोजना प्रबन्धक उ.प्र. राज्य सेतु निगम लिमिटेड सेतु निर्माण इकाई-बाराबंकी पत्राकः ११३८/ई-निविदा/बहराइय बाईपास/आर०ओ०बी०/ बी०सी०य०-

बाराबंकी/2025-26 दिनीक :-02.09.2025 निविदा सचना (ई-टेण्डरिंग)

इकार्ड के अन्तर्गत निर्माणाधीन सेत पर निम्नलिखित कार्यों हे ई-रेण्डरिंग पोर्टल https://etender.up.nic.in/nicgep/app आमन्त्रित की जाती है, जिनका विवरण निम्नवत है-कार्यस्थल का नाम

01 Fabrication Transportation Erection Fabrication Transportation and Launching of Bow String Steel | Erection and Launching of Girder 1x45.50 Mtr of Super Bow String Steel Girde Structure Railway Portion of 2 Lane 1x45.50 Mtr. of Supe ROB on Bahraich Byepass form Structure Railway Portion Bahraich-Gonda Marg (SH-30) to Lucknow Bahraich Marg (NH-927) in Distt.-Bahraich on SBD Mode.

इक निविदाएं दिनोंक 03.09.2025 को 10.00 क्ले से वेब पोर्टल पर उपलब्ध हैं उप परियोजना प्रबन्धक

"IMPORTANT"

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PUBLIC ANNOUNCEMENT



Performing Asset. The details are mentioned hereunder-

(Please scan the QR Code to view the DRHP)

ANANDRATHI

ANAND RATHI SHARE AND STOCK BROKERS LIMITED

Our Company was originally incorporated as 'Navratan Capital and Securities Private Limited', at Mumbai as a private limited company under the provisions of Companies Act, 1956 and received a certificate of incorporation issued by the RoC on November 22, 1991. Our Company got converted into a public limited company pursuant to a Board resolution dated January 10, 2007 and a special resolution passed by the Shareholders on February 05, 2007, and the name of our Company was changed to, 'Navratan Capital and Securities' Limited'. A fresh certificate of incorporation was issued by the RoC on March 21, 2007. Subsequently, the name of our Company was changed from 'Navratan Capital and Securities Limited' to 'Anand Rathi Share and Stock Brokers Limited', pursuant to a Board resolution. dated August 26, 2007 and a special resolution passed by our Shareholders on October 26, 2007. A fresh certificate of incorporation dated January 29, 2008, was issued by the RoC to our Company. For details of changes in the name and registered office of our Company, see 'History and Certain Corporate Matters' on page 233 of the draft red herring prospectus dated March 31, 2025 filed by the Company with Securities and Exchange Board of India, and the Stock Exchanges (the "DRHP" or the "Draft Red Herring Prospectus"). Registered Office and Corporate Office: Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon (E), Mumbai - 400063;

Contact Person: Chetan Pravinbhai Prajapati, Company Secretary and Compliance Officer; Tel: +91 22 - 6281 7000; E-mail: secretarial@rathi.com; Website: www.anandrathi.com; Corporate Identity Number: U67120MH1991PLC064106

OUR PROMOTERS: ANAND NANDKISHORE RATHI. PRADEEP NAVRATAN GUPTA. PRITI PRADEEP GUPTA AND ANAND RATHI FINANCIAL SERVICES LIMITED

NOTICE TO INVESTORS

With reference to the DRHP filed with the SEBI and the Stock Exchanges, potential Bidders may note the following:

Our Company has received intimations dated August 29, 2025 and September 1, 2025, from our corporate promoter i.e., Anand Rathi Financial Services Limited ("ARFSL"), that (i) on August 29, 2025, ARFSL has transferred 385,000 Equity Shares constituting 0.86% of our paid-up Equity Share capital to certain individuals as detailed below; and (ii) on September 1, 2025, ARFSL has transferred 125,000 Equity Shares constituting 0.28% of our paid-up Equity Share capital to certain individuals as detailed below, (transfers undertaken on August 29, 2025 and September 1, 2025 are hereinafter collectively referred to as, "Transfers");

Sr. No.	Date of Transfer	Name of the transferor	Nature of relationship of transferor with Company	Name of transferee	Nature of relationship of transferee with Company	Nature of transfer	Number of Equity Shares	Percentage of pre- Issue Equity Share capital (%)	Transfer price per Equity Share (in ₹)	Total consideration (in ₹)
1:	August 29, 2025	Anand Rathi Financial Services Limited	Corporate Promoter	Roop Kishor Bhootra	Whole-time Director	Sale	100,000	0.22%	150.00	15,000,000.00
2.	3 880 0			Jugal Mantri	*1		75,000	0.17%	150.00	11,250,000.00
3.				Vishal Jugal Kishore Laddha	Whole-time Director		50,000	0.11%	150.00	7,500,000.00
4.				Sujan Hajra	Employee		50,000	0.11%	150.00	7,500,000.00
5.				Sanjiv Kumar Saraff			35,000	0.08%	150,00	5,250,000.00
6.				Varun Shyam Saboo	Member of Senior Management - Head of Equity - Institutional Equity		25,000	0.06%	150.00	3,750,000.00
7:				Samir Bahl) = 05		25,000	0.06%	150.00	3,750,000.00
8.				Rajesh Bhutara	(%)		25,000	0.06%	150.00	3,750,000.00
9.	September 1,			Rakesh Rawal	(* 3		75,000	0.17%	150.00	11,250,000.00
10.	2025			Feroze Azeez	(*)		50,000	0.11%	150.00	7,500,000.00
	Total						510,000	1.14%		57,750,000.00

The shareholding of ARFSL and the transferees set out above, in our Company, prior to and post the Transfers, is set out below:

Sr. No.	Name of the Shareholder	Pre-	-Transfer Shareholding*	Post-Transfer Shareholding		
		Number of Equity Shares	Percentage of pre-Issue Equity Share capital (%)	Number of Equity Shares	Percentage of pre-Issue Equity Share capital (%)	
1.	ARFSL*	44,355,408	99.20%	43,845,408	98.06%	
2.	Roop Kishor Bhootra**	60,000	0.13%	160,000	0.36%	
3.	Jugal Mantri			75,000	0.17%	
4.	Vishal Jugal Kishore Laddha**	25,000	0.06%	75,000	0.17%	
5.	Rakesh Rawal	2	8	75,000	0.17%	
6.	Sujan Hajra	10,000	0.02%	60,000	0.13%	
7.	Feroze Azeez	5.	- T	50,000	0.11%	
8.	Sanjiv Kumar Saraff	8	28	35,000	0.08%	
9.	Varun Shyam Saboo	15,000	0.03%	40,000	0.09%	
10.	Samir Bahl	3	:a	25,000	0.06%	
11.	Rajesh Bhutara	8	N .	25,000	0.06%	
	Total	44,465,408	99.44%	44,465,408	99.44%	

*Anand Nandkishore Rathi, Pradeep Navratan Gupta, Priti Pradeep Gupta, the Promoters of our Company hold 2 Equity Shares each as nominees of Anand Rathi Financial Services Limited. Krishnav Gupta, a member of our Promoter Group, holds 2 Equity Shares as a nominee of Anand Rathi Financial Services Limited. Roop Kishor Bhootra and Vishal Jugal Kishore Laddha, the public shareholders of our Company, hold 2 Equity Shares each as nominees of Anand Rathi Financial Services Limited.

**Roop Kishor Bhootra and Vishal Jugal Kishore Laddha hold 2 Equity Shares each as nominees of Anand Rathi Financial Services Limited. 2. Further, except as disclosed in the table above, the DRHP and as set out below, the aforementioned transferees, are not connected with our Company, Promoters, Promoter Group, Directors, Key Managerial Personnel, Subsidiary, Group Companies and

- the directors and key managerial personnel of our Subsidiary and Group Companies: Jugal Mantri is a director of Anand Rathi Financial Services Limited (our Corporate Promoter), a director of Anand Rathi Financial Services Limited (our Corporate Promoter), a director of Anand Rathi Global
 - Finance Limited (one of our Group Companies) and a non-executive director of Anand Rathi IT Private Limited (a member of our Promoter Group and one of our Group Companies). Sanjiv Kumar Saraff is a director - management and directors office of Anand Rathi Financial Service Limited (our Corporate Promoter).
 - Samir Bahl is a whole-time director and chief executive officer of Anand Rathi Advisors Limited (a member of our Promoter Group and one of our Group Companies). Rajesh Bhutara is the chief financial officer of Anand Rathi Wealth Limited (a member of our Promoter Group and one of our Group Companies).
 - Rakesh Rawal is a director and chief executive officer of Anand Rathi Wealth Limited (a member of our Promoter Group and one of our Group Companies).

Feroze Azeez is a chief executive officer of Anand Rathi Wealth Limited (a member of our Promoter Group and one of our Group Companies). The above notice must be read in conjunction with the DRHP. Further, we shall suitably update the relevant sections in the Red Herring Prospectus and the Prospectus to be filed by our Company with RoC, SEBI and the Stock Exchanges, to reflect the factual

position pursuant to the Transfers as on the date of the Red Herring Prospectus and the Prospectus. All capitalized terms used in this notice shall, unless the context otherwise requires, have the same meaning as ascribed in the DRHP.

nuvama

Place: Mumbai

Date: September 2, 2025

Nuvama Wealth Management Limited 801 - 804, Wing A, Building No 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai, 400051, Maharashtra, Tel: +91 22 40094400

E-mail: arssbl.ipo@nuvama.com Website: www.nuvama.com Investor grievance email: customerservice.mb@nuvama.com Contact Person: Pari Vaya/ Soumavo Sarkar SEBI Registration Number: INM000013004

BOOK RUNNING LEAD MANAGERS

DAM Capital Advisors Limited PG 1 Ground Floor, Rotunda Building, Dalal Street, Fort Mumbai, 400001 Maharashtra, India Tel: +91 22 4202 2500 E-mail: arssbl.ipo@damcapital.in Website: www.damcapital.in Investor grievance email: complaint@damcapital.in Contact person: Chandresh Sharma

SEBI Registration number: MB/INM000011336

AnandRathi INVESTMENT BANKING

Anand Rathi Advisors Limited*

11" Floor, Times Tower, Kamla City, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Maharashtra, India Tel.: +91 22 4047 7120 E-mail: ipo.arssbl@rathi.com Website: www.anandrathiib.com Contact Person: Nikita Jaju/ Shivani Tapadia

Investor Grievance email: grievance.ecm@rathi.com SEBI Registration number: INM000010478

MUFG

MUFG Intime India Private Limited (formerly Link intime India Private Limited) C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083, Maharashtra, India Tel: +91 81081 14949 E-mail: anandrathibrokers.ipo@in.mpms.mufg.com Website: www.in.mpms.mufg.com

Investor grievance e-mail: anandrathibrokers.ipo@in.mpms.mufg.com Contact Person: Shanti Gopalkrishnan SEBI Registration Number: INR000004058

REGISTRAR TO THE ISSUE

COMPANY SECRETARY AND COMPLIANCE OFFICER

Chetan Pravinbhai Prajapati Express Zone, A Wing, 10" Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063. Telephone: +91 22 - 6281 7000; E-mail: secretarial@rathi.com

*In compliance with the proviso to Regulation 21A(1) of the Securities and Exchange Board of India (Merchant Bankers) Regulations, 1992, as amended, read with proviso to Regulation 23(3) of the SEBI ICDR Regulations, Anand Rathi Advisors Limited will be involved.

only in marketing of the Issue. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For ANAND RATHI SHARE AND STOCK BROKERS LIMITED On behalf of the Board of Directors

Chetan Pravinbhai Prajapati

Company Secretary and Compliance Officer

ANAND RATHI SHARE AND STOCK BROKERS LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the DRHP with SEBI on March 31, 2025. The

DRHP is available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges, i.e., BSE at www.bseindia.com and is available on website of the Company i.e. www.anandrathi.com, websites of the BRLMs, Nuvama

Wealth Management Limited at www.nuvama.com, DAM Capital Advisors Limited at www.damcapital.in and Anand Rathi Advisors Limited at www.anandrathiib.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section entitled 'Risk Factors' on page 34 of the DRHP and the details set out in the RHP, when filed. Potential investors should not rely on the DRHP for making any investment decision. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the U.S. Securities Act of 1933 or an exemption from registration. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the securities described in this announcement are not being offered or sold in the United States. CONCEPT