

SHRI KRISHNA PRASADAM LIMITED

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

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

Email: csskpl121@gmail.com | Phone: +91 98704 14164

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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

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

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Medicamen 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 through VC/OAVM, the Notice of the AGM along with the Annual Report for the financial year 2024-25, was sent to the members of the Company on 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 is also being sent, to the members, who had not registered their email addresses. The requirement to send physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with the said Circulars. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., <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 at the AGM, as referred in the Notice of the AGM or Annual Report shall be available electronically for inspection by the members upon request to the Company by sending email at cs@medicamen.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/OAVM facility and e-Voting during the AGM through Central Depository Services (India) Limited ("CDSL"). The procedure/restructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote during e-Voting system during the AGM & 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/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on 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 mode shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Thursday, September 18, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or cs@medicamen.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 Maheshwari and Associates, Practicing Company Secretary (Membership No. A30871; CP No. 16221), have been appointed as the Scrutinizer(s) to scrutinize the e-Voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account folio number, email id, mobile number through their registered email to the Company at cs@medicamen.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. Shareholders available at the download section of <https://www.evotingindia.com/> or call on toll free no. : 1800 21 09911 or send a request at helpdesk.evoting@cdsindia.com or contact CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatall 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
Sd/-
Bal Kishan Gupta
Managing Director
DIN: C0032772

Place: New Delhi
Date: 2nd September, 2025

MGF THE MOTOR & GENERAL FINANCE LIMITED
REGD. OFFICE : MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002
Phone No. : 23272216-18, 23276872, Fax No. : 23274606
E-mail: mgftfd@hotmail.com, Website: <http://www.mgftfd.com>
CIN No.: L74899DL1930PLC000208 | GST No.: 07AAACT2356D22N

NOTICE

NOTICE OF 95TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERRING 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 Circulars") 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 Circulars"), (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.mgftfd.com under the "Annual Reports" section (https://www.mgftfd.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 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 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 cast by a Member, the Member will not be 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. a 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 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 signature.

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.mgftfd.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@cdsindia.com or call 18002109911.

By Order of the Board
For THE MOTOR & GENERAL FINANCE LIMITED
(M.K. MADAN)
Date: September 02, 2025
VPCS & 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.vintroninformatics.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:

- 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.**
- 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.
- It is confirm that-**
 - Remote e-voting mode 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,
 - Manner for voting at AGM through VC/OAVM has been prescribed into the Annexures of the Notice of AGM.
 - 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, and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date 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.
- The notice of the meeting has been displayed on the website of company and agency i.e. www.vintroninformatics.com and www.evoting.nsdl.com respectively.
- 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 scrutineer to scrutinize the e-voting process in a fair and transparent manner.

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@skylinert.com by e-mail/post.

For Vintron Informatics Limited
Sd/-
Chetan Sharma
Company Secretary and Compliance Officer

Date: 02.09.2025

Place: New Delhi

SHRI KRISHNA PRASADAM LIMITED
CIN: L70200DL2009PLC190708
B-2/11, Mohan Cooperative, Industrial Estate, New Delhi -110044
Website: <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/CMD/2/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/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/CMD/2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CMD/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 (FY.) 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-off 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 meeting.
- 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 e-voting 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@cdsindia.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, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.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.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.

By the Order of the Board
For Shri Krishna Prasadam Limited
Sd/-
Shubham Agarwal
Managing Director
DIN: 07228629

Date: 02/09/2025

Place: New Delhi

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/CMD/2/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 with the notice of the AGM will be available on the website of the Company 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 vote through remote e-voting or through the e-voting system during the meeting:

- The shareholders should log on to the e-voting website www.evotingindia.com.
- Click on "Shareholders" module.
- Now enter your User ID
 - 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.
 - 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.
 - If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares 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) <ul style="list-style-type: none"> 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 Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> 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 not 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
Sd/-
Vishal Saurav
Company Secretary & Compliance Officer

Place: New Delhi

Date: 02.09.2025

INDIA LEASE DEVELOPMENT LIMITED
Corporate Identity Number: L74899DL1984PLC019218
Regd. Office: MGF House, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002 Phone: 41520070 Fax: 41503479
Website: www.indialease.com E-mail: info@indialease.com
GSTIN: 07AAECIO149R12B

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

Members are requested to note that the 40th 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 40th 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 Circulars") 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 Circulars"), (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 40th 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:

