

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

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.org | 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 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 Depositary Participant. 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 as 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 in the AGM, as referred in the Notice of the AGM / Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at cs@medicamen.org.

In compliance with the provisions of Section 108 of the Act 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/instructions 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 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/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 module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member(s) 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 becomes 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.org](https://www.medicamenorganics.com/). 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. Anil 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 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.org. 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 query 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.evoting.india.com/> or call on toll free no.: 1800 21 0991 or send a request at helpdesk.evoting@cdsindia.com or contact CDSL A Wing, 25th Floor, Marathon Futurex, Mafatlal 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: 00032772

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@intron.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 PM**, 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.

b) **Date and time of commencement of remote e-voting:** **Saturday, September 20, 2025 from 9:00 AM**

c) **Date and time of end of remote e-voting:** **Monday, September 22, 2025 at 5:00 PM**

d) **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@intron.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, and

(D) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date 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.india.com respectively.**

h) **Contact details of contact person for facility for voting by electronic means:** Mr. Chetan Sharma, Company Secretary & Compliance Officer, 117, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi, Delhi-110019, Email Id: cs@intron.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 transparent manner.

In case of any query, 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.india.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 the email id admin@skylineserv.com by e-mail/post.

For VINTRON INFORMATICS LIMITED

Sd/-

Chetan Sharma

Company Secretary and Compliance Officer

TIGER LOGISTICS (INDIA) LIMITED

CIN: L74899DL2000PLC105817

Regd. Office: D-174, GF, Okhla Industrial Area, Phase-1 New Delhi 110020

Tel. No. 011-4735111, Fax: 011-26229671

Website: www.tigerlogistics.in, Email ID: cvishal@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 25, 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/CDF/CMD2/CIR/P/2021/1 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/POD/2/P/CIR/2023/1 dated 5th January, 2023, Circular No. SEBI/HO/CDF/CDF/POD/2/P/CIR/2023/167 dated 7th October 2023 and Circular No. SEBI/HO/CDF/CDF/POD/2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI").

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:

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,

b. For NSDL: 8 character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) 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:

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)

• 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 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.

• 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:

1. 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.

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.

For Tiger Logistics India Limited

RAMSONS PROJECTS LIMITED

CIN: L74899DL1994PLC063708

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

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

Website: www.ramsonprojects.com, Email: corporations@ramsonprojects.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/2025/7 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 due to deficiency in the documents/process/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 dematerialized 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.

