



September 4, 2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex Bandra (E), Mumbai-400051

BSE Limited 25th Floor, P.I. Towers, Dalal Street, Mumbai-400001

SCRIP CODE: 539660 SCRIP ID: BESTAGRO

Sub: Intimation on publication of newspaper advertisement pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in the following newspaper:

- 1. Financial Express
- 2. Jansatta

regarding Notice of the 34th Annual General Meeting ("AGM") of the Company for the Financial Year 2024-25, to be held on Tuesday, 30th September, 2025 through VC / OAVM.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited

Astha Wahi CS & Compliance Off

Registered & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

S Phone: 011-45803300 | Fax: 011-45093518 info@bestagrolife.com | www.bestagrolife.com







⋽Canarys

CANARYS AUTOMATIONS LIMITED (formerly Canarys Automations Private Limited) CIN: L31101KA1991PLC012096

Reg Off: No. 566 & 567, 2 nd Floor, 30 th Main, Attimabbe Road, Banagirinagara, Banashankari 3 rd Stage, Bengaluru 560085, Karnataka India Contact No: +91 98458 62780: Email Id: fin@ecanarys.com: website: www.ecanarys.com

NOTICE OF 34TH ANNUAL GENERAL MEETING

The 34th Annual General Meeting ("AGM") of the members of M/s. CANARYS AUTOMATIONS LIMITED (the "Company") will be held on, Tuesday, 30th September 2025, at 04:00 P.M (IST) through Video Conferencing ("VC")/ Other Audio-Visua Means ("OAVM") (hereinafter referred to as "Notice") pursuant to applicable of provisions of the Companies Act. 2013 (the "Act") read with General Circular No. 09/2024 dated 19th September 2024 read with General Circular No. 20/2020 dated $\mid 05^{\text{\tiny{th}}}$ May, 2020, General Circular No. 02/2022 dated $05^{\text{\tiny{th}}}$ May, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEB Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the businesses as set out in the Notice convening the 34th AGM.

The Notice of the AGM along with the Annual Report for the financial year 2024-2025 will accordingly be sent only through electronic mode to those Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the respective Depositories as on 29th August 2025 and whose e-mail addresses are registered with the Company / Depositories. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company RTA/Depository Participant(s).

The Company will be providing to its members the remote e-voting facility ("remote e-voting") to cast their vote on all resolutions set out in the Notice of the AGM by M/s. MUFG Intime India Private Limited (formerly M/s. Link Intime India Private Limited) ("RTA") at www.in.mpms.mufg.com. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User Id and password for casting their vote through remote

Members who have not registered their email address are requested to register the same at the earliest:

a. In respect of shares in demat form - with their Depository Participants (Dps)

b. In respect of shares held in physical form – (I) by writing to the company's Registrar and Share Transfer agent viz. M/s. MUFG Intime India Private Limited (formerly M/s. Link Intime India Private Limited), with details of Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAAR (self-attested scanned copy of Aadhaar Card) at Address: C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 OR (ii) by sending email to instameet@in.mpms.mufg.com

Members holding shares in Demat form can also send email to the aforesaid email Id to register their email address for the limited purpose of receiving Notice of 34th AGM and Annual Report for the financial year 2024-25.

Notice convening the 34th AGM and Annual Report for FY 2024-25 will also be available or the websites of the Company at www.ecanarys.com. RTA at www.in.mpms.mufg.com and on stock exchange viz. NSE at www.nseindia.com in due course.

This advertisement is being issue for the information and benefit of all the members of the Company in compliance with the MCA Circulars.

Date: 04th September 2025 Place: Bengaluru

Ambikeshwari M A **Company Secretary & Compliance Officer**

For CANARYS AUTOMATIONS LIMITED

Date: - 03.09.2025

Place:- Mumbai

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66 Email: itil investor@informed-tech.com, Website: www.informed-tech.com

NOTICE OF 67[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 67" Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Friday, September 26, 2025 at 12:00 P.M. (IST). The Venue of the meeting shall be deemed to be the Registered Office of the Company i.e. 'Nirmal', 20" Floor, Nariman Point,

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3" October, 2024 issued by the Securities Exchange Board of India ("SEBI"), the Notice of 67th AGM and Annual Report including the Audited Financial Statements for the Financial Year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 3" September, 2025. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail lds are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. The copy of the Notice of 67" AGM and Annual Report is also available on the Company's website www.informed-tech.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in point no. 20 of the notice of AGM.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Friday, 19th September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of 67" AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence 9:00 A.M. (IST) of Tuesday, 23th September, 2025 and will end at 5:00 P.M. (IST) on Thursday, 25th September, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, 25° September, 2025.
- Once the vote on a resolution is cast by the member, the member cannot modify is subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or itil investor@informed-tech.com. However, if a member is already registered with NSDL for remote e-voting, then the member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
 - The procedure for e-voting is available in the Notice of 67th AGM. In case of queries/ grievances, you may refer to the 'Frequently Asked Questions (FAOs) and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL https://www.evoting.nsdl.com/. Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-4886 7000;
 - Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email Id: evoting@nsdl.com;
 - The notice of 67th AGM is available on the Company's Website https://informed-tech.com/, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 20th
 - September, 2025 to Friday, 26" September, 2025 (both days inclusive). The Company has appointed Mr. Sanam Umbargikar, Practicing Company Secretary, (FCS No. 11777 and
 - CP No. 9394), to act as the Scrutinizer, to Scrutinize the entire e-voting process in a fair and transparent
- Members may attend the AGM through VC/OAVM through NSDL e-voting system at www.evoting.nsdl.com. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company- MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C 101. Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 or at mt.helpdesk@in.mpms.mufg.com from their registered email id.

For Informed Technologies India Limited

Ms. Neha Rane Company Secretary & Compliance Officer Membership No. A59050

ROYAL CUSHION VINYL PRODUCTS LIMITED CIN: L24110MH1983PLC031395

60 CD, Shlok, Government Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067 Tel: + 91 22 28603514, 16 Website: www.rcvp.in; Email id: legalho83@gmail.com Notice to the shareholders regarding 41st Annual General Meeting

Notice is hereby given that 41st Annual General Meeting (AGM) of the members of Roya

Cushion Vinyl Products Limited (Company) is scheduled to be held on Monday September 29, 2025 at 3.30 PM (IST) through Video Conferencing (VC) / other Audio Video Means (OAVM), to transact the businesses as set out in the notice of 41st AGM

-) The Ministry of Corporate Affairs (MCA) vide its Circular No. 14/2020 dated April 8 2020, 17/2020 dated April 13,2020 and subsequent circular issued in this regard lates being 09/2024 dated September 19, 2024 (MCA Circulars) have permitted holding of AGM through VC/OAVM. In compliance with MCA circulars and relevant provisions of the Companies Act, 2013 (Act), 41st AGM of the Company will be held through VC/OAVM, without the presence of the members at a common venue. Members can join and participate in the 41st AGM through VC/OAVM facility only.
- In accordance with MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0156 dated November 11, 2024, the Company has completed the dispatch of Notice and Annual Report for financial year 2024-25 (Annual Report) on Wednesday, September 3, 2025 through electronic mode only to those members whose e-mail address are registered with Depositories as on Friday, August 29, 2025. The requirement for sending physical copies of the Notice and Annual Report has been dispensed with vide MCA and SEBI Circulars. Any member who wishes to obtain a physical copy of Notice and Annual Report may write to the Company at legalho83@gmail.com from their registered email address mentioning DP ID 8 Client ID. The Notice and Annual Report can be downloaded from the following link https://rcvp.in/annual/Annual%20Report%202024-2025%2001092025.pdf. The same is also available on the websites of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and the Stock Exchange i.e. BSE Limited at www.bseindia.com . A letter providing the web-link, where the Annual Report 2024-25 is available, will be sent to those members whose e-mail address is not registered with
-) The Deemed venue of 41st AGM shall be the registered office of the Company, i.e. 60 CD Shlok, Government Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067 India. Members participating through VC/OAVM shall be reckoned for the purpose of guorum under Section 103 of the Act

E-Voting 4) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on the General Meetings (SS-2) and MCA circulars, the Company is pleased to provide its members the facility of voting by electronic means (E-voting), which includes both remote E-voting and E-voting at 41st AGM. This facility enables members to exercise their right to vote on the resolutions set forth in the Notice. The Company has appointed NSDL as an authorised agency to provide the facility of E-voting. The detailed procedure for participating in the 41st AGM through VC/OAVM, along with instructions for remote E-voting and E-voting at 41st

AGM forms an integral part of the Notice. Members holding shares as on Monday, September 22, 2025 (Cut-off Date), may cast their vote electronically on the businesses as set forth in the Notice through E-voting provided by NSDL. All members of the Company are informed that:

The Ordinary and Special Businesses as set forth in the Notice will be transacted only

Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.

ii. The remote E-voting will commence on Friday, September 26, 2025 at 9:00 am (IST) and will end on Sunday, September 28, 2025 at 5:00 pm (IST). v. A person who has acquired shares and became a member of the Company after the

dispatch of Notice and holding shares as on the Cut-off Date, may cast a vote by following the instructions for E-voting as provided in the Notice.

The members may note that a) The members who have cast their vote by remote Evoting prior to 41st AGM may participate in 41st AGM through VC/OAVM facility but shall not be entitled to cast their vote again through E-voting at 41st AGM; b) The members participating in 41st AGM and who had not cast their vote by remote Evoting, shall be entitled to cast their vote through E-voting at 41st AGM: c) Aperson whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the depositories as on the Cut-off Date shall only be entitled to avail

the facility of remote E-voting participate in 41st AGM through VC/OAVM facility and E-Other Information 6) The detailed procedure for the manner of registration of email address is provided in the

) If a member has any queries or issues regarding attending 41st AGM. E-voting from the

NSDL E-voting System, member may write to NSDL helpdesk by sending a request at

evoting@nsdl.com or call at 022-48867000.) The company has appointed Mrs. Padma Loya (Membership No. 25349 COP 14972) of M/s. Loya & Shariff, Practising Company Secretaries as the Scrutinizer to scrutinize the

remote e-Voting process (including e-Voting at the meeting) in a fair and transparent) The Shareholders may also contact the undersigned for any grievances connected with electronic voting, Ms. Sarita Khamwani, Company Secretary, att

> for Royal Cushion Vinyl Products Limited Mahesh Shah **Managing Director** DIN: 00054351

Place: Pune

: 3rd September, 2025

Dated: September 3, 2025

legalho83@gmail.com or call on 022-28603514

SHARP INDIA LIMITED Read Office: Gat No.686/4. Koregaon Bhima. Taluka: Shirur. Dist. Pune – 412216

Phone No.: (02137) 670000/01 Website: www.sharpindialimited.com Email: secretarial@sil.sharp-world.com CIN: L36759MH1985PLC036759

NOTICE OF 40th AGM. E-VOTING & BOOK CLOSURE Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 26th September 2025 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with

all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.09/2024 dated September 19, 2024 and the earlier circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the earlier circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") permits holding of the Annual General Meeting ("AGM") through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The 40th Annual Report of the company containing notice of the 40th Annual General Meeting along with the explanatory statement Director's Report, Auditor's Report, Audited Accounts etc. of the Company for the financial year ended 31st March 2025 have been sent by e-mail to all the members on September 3, 2025, whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. For those members whose e-mail addresses are not registered with the Company / RTA / DPs, a letter providing the web-link for accessing Notice of AGM and Annual Report is sent by post. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act. 2013.

Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 40th Annual General meeting of the Company be transacted by electronic voting (remote e-voting Facility) through the e-voting services provided by MUFG Intime India Private Ltd (Insta vote). a) The remote e-voting will commence on Tuesday 23rd September, 2025 at 09:00 a.m. and ends on Thursday, 25th September,

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management &

- 2025 at 05:00 p.m. The e-voting module shall be disabled by MUFG Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the cut-off date 19th September 2025. b) The members may note that i) remote e-voting module shall not be allowed beyond 5:00 p.m on 25th September 2025 and the
- same may be disabled by MUFG Intime India Pvt Ltd and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. (detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) ii) The members who have cast their vote by remote e-voting prior to the 40th AGM may participate in 40th AGM through VC/OAVM facility but will not be entitled to cast their vote again through e-voting system during 40th AGM iii) The members participating in 40th AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 40th AGM; and iv) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting participating in the 40th AGM as well as e-voting during 40th AGM.
- c) Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 40th AGM Notice and holds shares as on the cut-off date, i.e. 19th September 2025 may obtain the login ld and password by sending a request at umesh.sharma@in.mpms.mufg.com. However if the member is already registered with MUFG Intime India Pvt Ltd for e-voting, then existing user ID and password can be used for e-voting.
- d) The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.
- e) Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners M/s. SVD & Associates, Company Secretaries has beer appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner. A copy of the 40th AGM Notice and Annual Report for Financial Year 2024-25 is available on the website of the Company at www
- sharpindialimited.com and on the website of stock exchange at www.bseindia.com g) Members are requested to intimate any change of address if any pertaining to their name, postal address, email address
- telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, name of the bank and branch details ECS Mandate, bank account number, MICR code, IFSC code, etc For shares held in electronic form: to their Depository Participants (DPs)

· For shares held in physical form: to the Company/ Registrar and Transfer Agents (RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

In case of any queries regarding remote e-voting, related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type Helpdesk details Shareholders holding Members facing any technical issue in login can contact NSDL helpdesk by sending a Individual securities in demat mode with NSDL request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000 Individual Shareholders holding Members facing any technical issue in login can contact CDSL helpdesk by sending a securities in demat mode with CDSL request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is MUFGINTIME. In case shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel

022 – 4918 6000 Pursuant to section 91 of the Companies Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules 2014, the Register of Members and Share Transfer Books of the company shall remain closed from Saturday 20th September 2025

to Friday, 26th September 2025 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company. By the order of the Board of Directors

For Sharp India Limited Chandranil Belvalkar **Company Secretary**

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



CIN: L74110DL1992PLC116773 Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

BEST AGROLIFE LIMITED

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING OF THE COMPANY In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 34th Annual General Meeting ('AGM') of the Members of BEST AGROLIFE LIMITED will be held on Tuesday, September 30, 2025 at 12:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the

Financial Year 2024-25 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). A letter providing weblink for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with the Company/RTA/DP. The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM, Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name

complete address, folio number, number of shares held with the Company along with self-attested scanned

copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card,

Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2024-25 along with the AGM Notice by email to info@bestagrolife.com or info@skylinerta.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website

www.bestagrolife.com and the requests for payment of dividend through NECS should be sent latest by 23rd September, 2025 at info@bestagrolife.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants. The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out

in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the The Company has fixed the record date September 23, 2025 for the purpose of determining the member entitled

company at www.bestagrolife.com The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.bestagrolife.com and on the website(s) of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

for receiving dividend for the Financial Year 2024-25 and the said notice is also available on the website of the

For BESTAGROLIFE LIMITED Place: New Delhi

CS & Compliance Officer



Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC) Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: 201(A) 2nd Floor, A wing, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex, Mumbai, Maharashtra, India - 400 051. Website: www.barodabnpparibasmf.in • Toll Free: 1800 267 0189

NOTICE NO. 62/2025

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Scheme of Baroda BNP Paribas Mutual Fund (the Fund): **Notice is hereby given** to all the unitholders of Baroda BNP Paribas Arbitrage Fund ("Scheme"), that following

shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan under the Scheme with Monday, September 08, 2025[^] as the Record Date:

Name of the Scheme	Name of Plans/ Options	NAV per unit as on September 02, 2025 (face value per unit of ₹10/-)	Distribution per unit#* (₹)
Baroda BNP Paribas Arbitrage Fund	Direct Plan - Monthly IDCW Option	10.8803	0.06
Baroda BNP Paribas Arbitrage Fund	Regular Plan - Monthly IDCW Option	10.4533	0.06
^ or the immediately follow	ving Business Day, if that day is not a Bu	usiness Dav.	

The distribution will be subject to the availability of distributable surplus and may be lower, depending on

- the distributable surplus available on the Record Date. * Net distribution amount will be paid to the unit holders under respective categories after deducting applicable
- For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

form, the names appearing in the beneficial owners master with the Depository as on the record date shall

For Baroda BNP Paribas Asset Management India Private Limited

(Investment Manager to Baroda BNP Paribas Mutual Fund)

Date: September 3, 2025

Authorised Signatory MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,

READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Place: Mumbai

LEMON TREE HOTELS LIMITED (CIN: L74899DL1992PLC049022)

Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037

Tel. No.: 011 - 4605 0101 Website: www.lemontreehotels.com Email: sectdeptt@lemontreehotels.com

Date: September 3, 2025

New Delhi

Place: New Delhi



Date: September 03, 2025

NOTICE OF THE 33RD ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

In furtherance to the Notice published on August 29, 2025, for the 33rd AGM of the Company scheduled to be held on Thursday, September 25, 2025 at 1:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), this is to inform that in compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/ HO/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") and other related circulars issued by MCA and SEBI from time to time (collectively referred to as "Circulars"), the Notice of the 33rd AGM along with the Integrated Annual Report of the Company which inter-alia contains the Audited Financial Statements of the Company for FY 2024-25 (hereinafter referred to as "Integrated Annual Report"), have been sent through e-mail to all the members whose email addresses are registered with the Company/ Depository Participants as on August 22, 2025. The Company, in accordance with the Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has also sent letter to the shareholders who have not registered their email addresses with the Company, providing a direct web link to the Integrated Annual Report and Notice of AGM. The Notice of AGM and Integrated Annual Report are also available on the website of the Company www.lemontreehotels.com, website of Stock Exchanges, i.e., BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The electronic dispatch of Integrated Annual Report through emails has been completed on Wednesday, September 3, 2025. The procedure to join the meeting through VC/OAVM and E-voting process is provided in the Notice of the AGM.

The Company through NSDL will be providing the facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility to attend the meeting.

The Remote e-voting shall commence on Sunday, September 21, 2025 at 9:00 A.M. (IST) and ends on Wednesday, September 24, 2025 at 5.00 P.M. (IST). The remote e-voting facility will not be allowed beyond the said date and time. NSDL will disable the remote e-voting module after that. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The cut-off date for determining entitlement of electronic voting is Thursday, September 18, 2025. The members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Information and instructions comprising manner of remote e-voting and e-voting at AGM by members have been provided in the Notice of AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, September 18, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.com by mentioning their folio No. / DP ID and Client ID for casting their vote and attending the AGM. However, members who are already registered with NSDL for remote e-voting, can use their existing user ID and password

In case of any queries/grievances pertaining to e-voting (before the AGM and during the AGM), Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM

and remote e-voting user manual for Members" available at downloads section of http://www.evoting. nsdl.com or call at 022- 48867000 or send a request to Ms. Pallavi Mhatre, Sr. Manager, NSDL, at evoting@nsdl.com or to the Compliance Officer on sectdeptt@lemontreehotels.com. For Lemon Tree Hotels Limited

> Pawan Kumar Kumawat Company Secretary & Compliance Officer

> M. No: A25377

epaper.financialexpress.com

सत्य भाइको हाउसिंग फाइनेंस प्राइवेट लिभिटेड

मैनबो इंडस्ट्रीन लिमिटेड

सीआईएन : L47211DL1992PLC048444

पंजीकृत कार्यालय : बी–99, दुकान संख्या–1, भू तल, न्यू मोती नगर, नई दिल्ली– 110015 ईमेल : unimodeoverseaslimited@gmail.com; वेबसाइट : www.unimodeoverseas.in वार्षिक आम बैठक तथा ई-वोटिंग की सूचना

एतदद्वारा सूचित किया जाता है कि मैनब्रो इंडस्ट्रीज लिमिटेड (जिसे आगे "एमआईएल" या "कंपनी" कहा जाएगा) के सदस्यों की वार्षिक आम बैठक (एजीएम) सोमवार 29 सितंबर 2025 को मध्या. 11:30 बजे वीडियो कॉन्फ्रेंस/अन्य दुश्य–श्रव्य माध्यमों (वीसी / ओएवीएम) के माध्यम से आयोजित की जाएगी, जिसमें इलेक्ट्रॉनिक माध्यम से मतदान के . माध्यम से, उक्त एजीएम बुलाने की सूचना, जो सदस्यों को 3 सितंबर 2025 को या उससे पहले भेज दी गई है, में उल्लिखितानुसार विशेष कार्य संपन्न किया जाएगा। एजीएम की सूचना क्रमशः कंपनी की वेबसाइट www.unimodeoverseas.in, एनएसडीएल की वेबसाइट www.evoting.nsdl.com तथा एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

रिमोट ई-वोटिंग : कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 (यथा संशोधित) के नियम 20 तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (यथा संशोधित) के विनियम 44 तथा अन्य सभी लागू नियमों, कानूनों तथा अधिनियमों (यदि कोई हो) के अनुसार, कंपनी अपने सदस्यों को वार्षिक आम बैठक (एजीएम) में किए जाने वाले कारोबार के संबंध में रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है। इस उद्देश्य के लिए, कंपनी ने इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के साथ एक समझौता निष्पादित किया है। रिमोट ई-वोटिंग की अवधि शुक्रवार 26 सितंबर 2025 को प्रातः 9:00 बजे आरंभ होगी तथा रविवार 28 सितंबर 2025 को सायं 5:00 बजे समाप्त होगी जिन सदस्यों के नाम रिकॉर्ड तिथि (कट—ऑफ तिथि) अर्थात सोमवार 22 सितंबर 2025 को सदस्यों / लाभार्थी स्वामियों के रजिस्टर में दर्ज हैं, वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। शेयरधारकों का मतदान अधिकार कट-ऑफ तिथि अर्थात् सोमवार 22 सितंबर 2025 को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात मे होगा। केवल वे सदस्यगण / शेयरधारकगण, जो वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे तथा जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है तथा जो अन्यथा ऐसा करने से प्रतिबंधित नहीं हैं, एजीएम में ई-वोटिंग प्रणाली के माध्यम से वोट करने के पात्र होंगे। जिन सदस्यों ने रिमोट

किसी भी प्रश्न के लिये आप www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए प्रायः पूछे जाने वाले प्रश्न (एफएक्यू) तथा शेयरधारकों के लिए ई–वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या टोल–फ्री नंबर : 18001020990 तथा 1800224430 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर एक अनुरोध भेज सकते हैं।

ई-वोटिंग के माध्यम से मतदान किया है, वे एजीएम में भाग लेने के पात्र होंगे। हालाँकि, वे एजीएम में मतदान करने

कंपनी अपनी वार्षिक आम बैठक के समापन के दो कार्यदिवसों के भीतर मतदान परिणामों के संबंध में विवरण की घोषणा करेगी तथा स्टॉक एक्सचेंज को प्रस्तुत करेगी। तदनुसार, मतदान परिणाम कंपनी की वेबसाइट www.unimodeoverseas.in; एनएसडीएल की वेबसाइट www.evoting.nsdl.com तथा बीएसई की वेबसाइट www.bseindia.com पर उपलब्ध होंगे।

> निदेशक मंडल के आदेशानुसार कृते मैनब्रो इंडस्ट्रीज लिमिटेड हस्ता. /-

स्थान : गुवाहाटी दिनाँक : 3 सितंबर, 2025

Can Fin Homes Ltd

दिलीप कुमार गोयनका (प्रबंध निदेशक)



Website - www.dabur.com; e-mail: investors@dabur.com **NOTICE TO SHAREHOLDERS**

Transfer of Equity shares of the Company to Investor Education and Protection Fund

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of Interim Dividend for Financial Year 2018-19, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. www.dabur.com.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/ unclaimed dividend amount(s) on or before 19th November, 2025. In case the Company does not receive any communication from the concerned shareholder by 19th November, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat account of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. S R Ramesh, Deputy Vice President – Corp. Registry at M/s KFin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Tel: 040 6716 2222 email id:

3rd September 2025 New Delhi

कार्यालय खण्ड विकास अधिकारी नकुड (सहारनपुर)

-ः विज्ञप्तिः-

पत्रांक/१०१/लेखाकार/वाहन/प्रेस विज्ञप्ति/2025-26

दिनांक 01-09-2025

सर्वसाधारण को सूचित किया जाता है कि विकास खण्ड नकुड के खण्ड विकास अधिकारी कार्यालय में शासकीय कार्य हेतु संविदा के आधार पर एक महिन्द्रा बुलेरो वाहन की मासिक किराये पर 01 वर्ष के लिए आवश्यकता है। जो व्यक्ति या फर्म/ठेकेदार वाहन उपलब्ध कराना चाहते है वे दिनांक 15.09.2025 तक अपना कोटेशन बन्द लिफाफे में अधोहस्ताक्षरी कार्यालय में अपरान्ह 2.00 बजे तक जमा करा सकते है। उक्त कोटेशन एवं निविदा उसी दिन सायं 3.00 बजे गठित समीति के समक्ष खोली जायेगी। जिस फर्म की दरे सबसे न्यूनतम होगी। उसी फर्म को स्वीकृत किया जायेगा। निविदा के सम्बन्ध में नियम एवं शर्ते किसी भी कार्यदिवस में प्रातः 10.00 बजे से सायं 5.00 बजे तक अधोहस्ताक्षरी कार्यालय में देखी जा सकती है।

> हस्ता./-खण्ड विकास अधिकारी नकुड (सहारनपुर)

केन फिन होम्स लिमिटेड पीतमपुरा, दिल्ली-110034, फोन : 011-41761717 मोबाईल: 7625079150 ईमेल: pitampura@canfinhomes.com, CIN: L85110KA1987PLC008699

अचल सम्पत्तियों की बिक्री हेतु बिक्री सूचना, परिशिष्ट IV-A [नियम 8 (6) के परंत्क देखें]

वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 8 (6) के परंतुक वे तहत अचल आस्तियों की बिक्री हेत् बिक्री सूचना।

एतदहारा सर्व साधारण को और विशंष रूप से कर्जदार(रों) तथा गारटर(रों) को सूचना दी जाती है कि प्रत्याभृत लेनदार के पास प्रभारित निम्नवर्णित अचल सम्पत्ति, जिसका भौतिक कब्जा लिखें केन फिन होम्स लिमिटेड, पीतमपुरा शाखा के प्राधिकृत अधिकारी द्वारा प्राप्त किया जा चुका है, केन फिन होम्स लिमिटेड के कारण श्रीमती इंद् मिश्रा पत्नी श्री सुधामा मिश्रा (कर्जदार), श्री आदर्श मिश्रा पुत्र श्री सुघामा मिश्रा (सह-कर्जदार) और श्री अवधेश मिश्रा पुत्र श्री बद्री नारायण मिश्रा (गारंटर) की तरफ केन फिन होम्स लिमिटेड की 07 अक्टूबर 2025 तक बकाया राशि रु. 16,14,872/- (रुपये सोलंड लाख चौदंह हजार आठ सौ बहात्तर रूपये मात्र) उस पर आगे ब्याज एवं अन्य प्रभारों इत्यादि की वस्ती वं लिए दिनांक 03 सितम्बर 2025 को 'जैसी है जहाँ है', 'जैसी है जो है' तथा 'जो भी है वहाँ है" आधार पर बेची जाएगी। आरक्षित मृत्य रु. 16,00,000/- (रुपये केवल सोलह लाख रुपये मात्र) तथा बयाना राशि जमा रु. 1,60,000/- (रूपये एक लाख साठ हजार

अचल संपत्ति का विवरण

फ्लैट संख्या-यूजी-4, ऊपरी भूतल (दाई ओर पीछे की ओर), प्लॉट संख्या-184 गली संख्या-4 श्याम पार्क मुख्य गांव साहिबाबाद गाजियाबाद उत्तर प्रदेश-201006, (मापन 415 वर्ग फीट और 117.05 वर्ग मीटर) संपत्ति की सीमाएं मूल्यांकन / बिक्री विलेख के अनुसार हैं:- उत्तर: राठी हाउस/फ्लैट संख्या-यूजी-3, पूर्व: प्यारे लाल कॉलोनी/अन्य संपत्ति, दक्षिणः पार्क की ओर/प्लॉट संख्या-185, पश्चिमः 30 फीट चौडी सड़क/प्रवेश फ्लैट संख्या-यूजी-2

ज्ञात भारः यदि कोई होः शून्य बिक्री के विस्तृत नियम और शर्तें कैन फिन होम्स लिमिटेड की आधिकारिक वेबसाइट (https://www-canfinhomes.com/SearchAuction.aspx), पर उपलब्ध हैं।

ई-नीलामी में भाग लेने के लिए लिंक: www-bankeauctionwizard.com दिनाक : 03.09.2025 प्राधिकृत अधिकारी

केन फिन होम्स लि स्थान : पीतमपुरा

INNOVATIVE TECH PACK LIMITED CIN: L74999HR1989PLC032412

Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distl. Gurugram 122103 Website: www.itplgroup.com, E-mail: grievence@itplgroup.com Tele. No.: 120-7195236-239

NOTICE OF THE 36th ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Innovative Tech Pack Limited will be held at 09:00 AM on Tuesday, 30th September, 2025 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to

transact such business as set out in the Notice of AGM ("Notice"). Notice along with Annual Report for 2024-25 have been sent through electronic mode to all the members whose email ID's are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 03rd September, 2025. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Tuesday 23rd September, 2025, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The members are informed that -The e-voting period will commence on Saturday, 27th September, 2025 at 09:00 am and ends on Monday, 29th September, 2025 at 05:00 pm. The remote e-voting will be

disabled by CDSL beyond the said date and time. The cut off date determining the eligibility to vote by electronic means or at the AGM is Tuesday 23rd September 2025

Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e Tuesday 23rd September 2025, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.

The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM. 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 23rd September

The Notice along with Annual Report is available at the Company's website viz www.itplgroup.com The Notice is also available on the website of CDSL viz www.cdslindia.com

2025 shall be entitled to avail the facility of remote e-voting/voting at the AGM

Place: Noida

Dated: 03rd September, 2025

All grievances connected with the facility for voting by electronic means may be addressed to 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 on 022-23058542/43.

For Innovative Tech Pack Limited

Mohit Chauhan Company Secretary



einward.ris@kfintech.com.

For Dabur India Limited Saket Gupta **Company Secretary**



CIN: L74110DL1992PLC116773

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/ SEBI (hereinafter collectively referred to as "the Circulars"), the 34th Annual General Meeting ('AGM') of the Members of BEST AGROLIFE LIMITED will be held on Tuesday, September 30, 2025 at 12:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2024-25 along with Reports of the Board of Directors and the Auditors and other document: required to be attached thereto (collectively referred as "Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). A letter providing weblink for accessing the Notice and Annual Report will be sent to those members who have no registered their email addresses with the Company/RTA/DP. The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2024-25 along with the AGM Notice by email to info@bestagrolife.com or info@skylinerta.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.bestagrolife.com and the requests for payment of dividend through NECS should be sent latest by 23° September, 2025 at info@bestagrolife.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the The Company has fixed the record date September 23, 2025 for the purpose of determining the member entitled

for receiving dividend for the Financial Year 2024-25 and the said notice is also available on the website of the company at www.bestagrolife.com The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e www.bestagrolife.com and on the website(s) of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

Place: New Delhi Date: September 3, 2025

Astha Wahi CS & Compliance Officer

For BESTAGROLIFE LIMITED



AG Universal Limited

17वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग सूचना

सूचना दी जाती है कि कंपनी के सदस्यों की 17वीं वार्षिक आम बैठक (AGM) मंगलवार, 30 सितंबर, 2025 को दोपहर 02:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग ("VC") अन्य ऑडियो-वीडियो माध्यमों ("OAVM") के माध्यम से आयोजित की जाएगी. AGM के नोटिस में निर्धारित व्यवसाय को संचालित करने के लिए।

सभी सर्कुलरों के अनुसार जो कॉर्पोरेट मामलों के मंत्रालय (MCA) द्वारा जारी किए गए हैं और भारतीय प्रतिभूति और विनिमय बोर्ड (SEBI) द्वारा जारी सर्कुलर के अनुसार, AGM का नोटिस और वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण उन सदस्यों के लिए इलेक्ट्रॉनिक मोड के माध्यम से पूरा किया गया है जिनका ईमेल पता कंपनी/डिपॉजिटरी में 3 सितंबर, 2025 तक पंजीकृत है।

17वीं AGM का नोटिस और कंपनी की वित्तीय वर्ष 2024-2025 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.aguniversal.co.in पर उपलब्ध है और ई-वोटिंग एजेंसी की वेबसाइट www.evoting. nsdl.com पर भी उपलब्ध है।

सदस्य केवल VC/OAVM सुविधा के माध्यम से AGM में भाग ले सकते हैं। AGM में शामिल होने के लिए निर्देश AGM के नोटिस में दिए गए हैं। VC/OAVM के माध्यम से भाग लेने वाले सदस्यों को कंपनियों के अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के लिए गिना जाएगा।

सभी सदस्यों को सूचित किया जाता है कि: रिमोट ई-वोटिंग शनिवार, 27 सितंबर, 2025 को सुबह 09:00 बजे IST पर शुरू होगी और

सोमवार, 29 सितंबर, 2025 को शाम 05:00 बजे IST पर समाप्त होगी; इलेक्ट्रॉनिक माध्यम से या AGM में वोट देने के लिए पात्रता निर्धारित करने की कट-ऑफ तिथि मंगलवार, 23 सितंबर 2025 है:

(दोनों दिन शामिल) तक बंद रहेंगी। AGM के दौरान इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान की सुविधा भी उपलब्ध कराई

कंपनी के सदस्यों की रजिस्टर और शेयर ट्रांसफर बुक्स 24 सितंबर, 2025 से 30 सितंबर, 2025

जाएगी; जो सदस्य AGM से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाल चुके हैं, वे VC/OAVM के माध्यम से AGM में भाग ले सकते हैं लेकिन उन्हें फिर से वोट डालने का अधिकार नहीं

होगा: कोई भी व्यक्ति, जो AGM के नोटिस के प्रेषण के बाद कंपनी के शेयर खरीदता है और कट-ऑफ तिथि यानी मंगलवार, 23 सितंबर, 2025 को शेयर रखता है, वह पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति पहले से ही NSDL के साथ ई-वोटिंग के लिए

पंजीकृत है, तो मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है; जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे डिपॉजिटरी प्रतिभागी(यों)/LIIPL के साथ इसे पंजीकृत करें या कंपनी को cs@aguniversal.co.in पर लिखकर अपने ई-मेल पते को अपडेट करें, जिसमें सदस्य का नाम और पता, स्व-प्रमाणित PAN कार्ड की प्रति या सदस्य के पते के समर्थन में कोई दस्तावेज शामिल हो।

निदेशक मंडल ने M/S चंदन जे एंड एसोसिएटस, प्रैक्टिसिंग कंपनी सेक्रेटरी (M- No-A62350) को स्क्रूटिनाइजर के रूप में नियुक्त किया है, ताकि मतदान और रिमोट ई-वोटिंग की पूरी प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से जांचा जा सके

AGM में भाग लेने और NSDL ई-वोटिंग सिस्टम से ई-वोटिंग के संबंध में किसी भी प्रश्न या समस्या के लिए, आप evoting@nsdl.com पर ईमेल लिख सकते हैं या 022 4886 7000 पर संपर्क कर सकते हैं।

ए जी यूनिवर्सल लिमिटेड के लिए

एसडी/-दिनांक: 03-09-2025 सुरभि गुप्ता स्थानः नई दिल्ली कंपनी सचिव एवं अनुपालन अधिकारी

epaper.jansatta.com

SATYA Micro Rousing पंजी. कार्यालयः ५१९, पंचम तल, डीएलएफ प्राइम टावर, ओखला औद्योगिक क्षेत्र, फेल-1, नई दिल्ली-110020 Finance Private Ltd | कॉपेरिट कार्यालयः सप्तम तल, प्रियस हाइट्स, सेक्टर 125, नोएडा-201303

कब्जा सूचना (प्रतिभूति हित (प्रवर्तन) नियम, २००२ के नियम ८(१) के अंतर्गत)

चुँकि,अघोहस्ताक्षरी,वित्तीय आस्तियों का प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002(2002 का 54) के अंतर्गत सत्य माइक्रो हाउसिंग फाइनेंस प्राइवेट लिमिटेड (जिसे आगे "एसएमएचएफपीएल" कहा जाएगा) का प्राधिकृत अधिकारी है, जिसका पंजीकृत कार्यालय 519, पंचम तल, डीएलएफ प्राइम टावर, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020 में है, और प्रतिमृति हित प्रवर्तन अधिनियम, 2002 की घारा 13(12). के साथ पठित प्रतिभूति हित(प्रवर्तन) नियम, 2002 नियम 3 के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए उक्त अधिनियम की धारा 13(2) के तहत नीचे उल्लिखित दिनांकित विमांड नोटिस जारी किया है जिसमें आप उधारकर्ताओं (नीचे दिए गए नाम और पतें) से उक्त नोटिस में उल्लिखित राशि और उस पर ब्याज को उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर घुकाने के लिए कहा गया है। नीचे उल्लिखित उधारकर्ता राशि चुकाने में विफल रहा है, एतदद्वारा नीचे उल्लिखित उचारकर्ताओं और आम जनता को नोटिस दिया जाता है कि अधोहस्ताक्षरी ने अधिनियम की घारा 13 की जपधारा (4) के तहत मुझे प्रदत्त शक्तियों के साथ प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ मिलकर नीचे वर्णित संपत्ति का प्रतीकात्मक कबजा लें लिया है। विशेष रूप से कपर उल्लिखित उद्यारकर्ताओं और आम जनता को एतदवारा उक्त संपत्ति से निपटने के लिए सावधान किया जाता हैं और संपत्ति के साथ कोई भी लेन-देन सत्य माइक्रो हाउसिंग फाइनेंस प्राइदेट लिमिटेड (एंसएमएचएफपीएल) के अधीन होगा। सुरक्षित परिसंपत्तियों को भुनाने के लिए उपलब्ध समय के संबंध में, ऋणी का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है।

क्रं. सं.	कणी(ऋषियों)/सङ्कणी(ऋषियों)का नाम/ अक्ष खाता संख्या/शाखा	संपत्तियाँ की सूची	आंग सूचना तिबि एवं राशि	क्यते जी तिथि	
1.	HLNLAPALG0001627@हास्वाः अलीगढ् 1. नेमवती 2. नेम सिंह पता 1: 82 अलहदादपुर, नीबारी पोस्ट, कंशोपुर जोफरी कोइल अलीगढ, अलीगढ सिटी एस.ओ, अलीगढ, उत्तर प्रदेश, पिनकोड-202001, भारत पता 2 खेत नंबर 371 में प्लॉट, खाता नंबर 00125 मीजा गंभीरपुरा परगना और तहसील कोइल जिला अलीगढ़ उत्तर प्रदेश 202001	संपत्ति के सभी भाग और अंश, संपत्ति का पता:-खेत नंबर 371 में प्लॉट, खाता नंबर 00125 मीजा गंभीरपुरा परगना और तहसील कोइल जिला अलीगढ़ उत्तर प्रदेश 202001, सीमाएँ उत्तर 44 फीट, गीता की भूमि, विक्षण 44.75 फीट, हरिओम की मूमि, पूर्व 21 फीट, अन्य प्लॉट, पश्चिम: 21 फीट, सडक 15 फीट खीड़ी,	23/06/2025 & ₹ 11,93,530/-	01/09/2025	
2.	HLNLAPALG0002368 /शाखाः अलीजव् 1. रोज्ञजी देवी 2. विमल कुमार पता: नगला मानसिंह,पोस्ट भदेशी,कोइल, अलीगढ़, कोइल, अलीगढ़, अलीगढ़ शहर एस.ओ., अलीगढ, उत्तर प्रदेश,पिन कोड-202001, मारत पता 2: नगला मानसिंह, मीजा गंभीरपुरा, परगना एवं तहसील कोइल एवं जिला—अलीगढ़ (उत्तर प्रदेश)—202001 में स्थित माटा संख्या 200 (भाग) वाला मकान	संपत्ति का वह समस्त भाग और अंश, जिसका पता है-नगला मानसिंह, मौजा गंभीरपुरा,परगना एवं तहसील कोइल एवं जिला-अलीगढ़ (उत्तर प्रदेश)-202001 में स्थित गाटा संख्या 200 (भाग) वाला मकान, सीमा-उत्तर विकेता का मकान, दक्षिण रामदास का मकान, पूर्व 11 फीट बौडी सडक, पश्चिम: कंचन का मकान सिंह	&	01/09/2025	

PARSVNATH DEVELOPERS LIMITED Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032

CIN: L45201DL1990PLC040945; Tel.: 011-43050100, 43010500; Fax: 011-43050473 E-mail: investors@parsvnath.com; website: www.parsvnath.com Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March, 2025

	Parkindara	Standalone			Consolidated				
s.		Quarter ended		Year ended		Quarter ended		Year ended	
No	Particulars	31.03.2025 (Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1	Total income from operations	5,319.24	6,698.81	12,524.43	31,889.24	10,507.55	11,106.05	30,345.89	49,372.18
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(10,906.88)	(14,859.29)	(23,946.55)	(20,936.97)	(13,877.55)	(31,632.52)	(45,908.06)	(56,857.47
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	(7,015.03)	(28,391.57)	(13,892.00)	(34,469.25)	(7,974.92)	(25,539.45)	(33,842.73)	(50,731.02
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(7,035.76)	(33,564.73)	(13,912.73)	(42,241.07)	(8,685.62)	(30,731.31)	(34,727.25)	(59,413.8
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(7,046.96)	(33,568.86)	(13,900.71)	(42,264.28)	(8,697.37)	(30,736.92)	(34,715.78)	(59,438.56
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year)		11	(20,788.92)	(6,888.21)			(2,25,906.96)	(1,91,389.79
П	Earnings Per Share (of Rs. 5/- each) for continuing and discontinued operations								
8	- Basic (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63
	- Diluted (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63

दिवांकः 01/09/2025

 The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 2 September, 2025.

The above is an extract of the detailed format of the standalone and consolidated Financial Results for the guarter and

year ended 31 March, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and Company's website (www.parsvnath.com).

3. The Company has incurred cash losses during the current and previous periods/year. Due to recession in the past in the real estate sector owing to slowdown in demand, the company faced lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed realisation from its customers. The company is facing tight liquidity situation as a result of which there have been delays/defaults in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-core assets.

Figures for the previous quarter / year have been regrouped, wherever necessary, for the purpose of comparison.

Place : Delhi Date: 2 September, 2025



For and on behalf of the Board Pradeep Kumar Jain Chairman DIN: 00333486

GRM

जीआरएम ओवरसीज लिमिटेड

CIN: L74899DL1995PLC064007

रजि. कार्यालयः 128, प्रथम तल, शिव मार्केट, पीतमपुरा, दिल्ली — 110034। वेबसाइटः www.grmrice.com ईमेलः cs@grmrice.com, फोनः 011-47330330

वार्षिक आम बैठक और बुक क्लोजर की सूचना

इसकें द्वारा सूचित किया जाता है कि कंपनी की 31वीं वार्षिक आम बैठक "(एजीएम)" सोमवार, 29 सितंबर, 2025 की दोपहर 12:00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य दृश्य-श्रव्य माध्यमों ("ओएवीएम") के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय को संचालित करने के लिए, कंपनी अधिनियम, 2013 ("अधिनियम") के लागू प्रावधानों और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र, दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 08 दिसंबर 2021, 14 दिसंबर 2021, 05 मई, 2022, 28 दिसंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर (सामहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) और सेबी द्वारा जारी परिपत्र दिनांक 12 मई 2020, 15 जनवरी 2021, 13 मई 2022, 5 जनवरी 2023, 7 अक्टूबर 2023 और 3 अक्टूबर 2024 (सामूहिक रूप से "सेबी परिपन्न" के रूप में संदर्भित) के अनुपालन में, एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित की जाएगी।

उपर्युक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2024-25 के लिए वार्षिक आम बैठक (एजीएम) की सूचना, वार्षिक रिपोर्ट के साथ, केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जा रही है जिनकी ईमेल आईडी कंपनी / डिपॉजिटरी के साथ पहले से पंजीकत हैं। एजीएम की सचना और वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.grmrice.com और उन स्टॉक एक्सचेंजों की वेबसाइटों पर भी उपलब्ध होगी जहां कंपनी के शेयर सूचीबद्ध हैं, यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, क्रमशः www.bseindia.com और www.nseindia.com पर, और नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड ("एन.एस.डी.एल.") की वेबसाइट <u>www.evoting.nsdl.com</u> पर भी उपलब्ध होगी।

इसके अतिरिक्त, कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीयन दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 42 के अनुसरण में, 31वीं वार्षिक आम बैठक के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें मंगलवार, 23 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगी।

यदि आपकी ईमेल आईडी पहले से ही कंपनी / डिपॉजिटरी के साथ पंजीकृत हैं, तो वित्तीय वर्ष 2024-25 के लिए वार्षिक आम बैठक (एजीएम) की सूचना, वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने अपनी ईमेल आईडी कंपनी / डिपॉजिटरी के साथ पंजीकृत नहीं कराई है, तो वित्तीय वर्ष 2024–25 के लिए वार्षिक रिपोर्ट और ई–वोटिंग के लिए लॉगिन विवरण प्राप्त करने हेत् अपनी ईमेल आईडी पंजीकृत कराने के लिए नीचे दिए गए निर्देशों का पालन करें।

कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, एमएएस सर्विसेज लिमिटेड को info@masserv.com पर एक अनुरोध भेजें, होल्डिंग जिसमें फोलियों नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (सामने और पीछे), पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), ईमेल पते के पंजीकरण के लिए आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति)

कृपया अपना बैंक विवरण मूल रद्द चेक के साथ हमारे आरटीए (अर्थात एमएएस सर्विसेज लिमिटेड, टी—34, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज—।।, नई दिल्ली 100020) को भेजें, साथ ही यदि पहले से पंजीकृत नहीं है तो फोलियो संख्या का उल्लेख

डिमेट कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल पता होल्डिंग पंजीकृत करें। यदि कंपनी द्वारा लाभांश भुगतान की घोषणा की जाती है, तो कृपया अपने डीपी के साथ अपने बैंक विवरण को भी अपडेट करें।

एजीएम की सूचना में उन निर्देशों का उल्लेख होगा कि शेयरधारक एजीएम में कैसे शामिल हो सकते हैं और रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग के माध्यम से अपना बोट कैसे डाल सकते हैं।

वित्तीय वर्ष 2024-25 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट नियत समय में सदस्यों के पंजीकृत ईमेल पते पर लागू कानूनों के अनुसार

किसी भी प्रश्न के मामले में, सदस्य आरटीए को info@masserv.com पर या कंपनी को cs@grmrice.com पर ईमेल भेज सकते हैं।

कते जीआरएम ओवरसीज लिमिटेड

स्थानः दिल्ली कंपनी सचिव एवं अनुपालन अधिकारी दिनांकः 03 सितम्बर, 2025



