

**REGD OFFICE**: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

• Tel: +91 226983-9200 • CIN L72100MH1995PLC084788 • GSTIN 27AAACC1905B1ZE • Website: https://cybertech.com

• Email: cssl.investors@cybertech.com

Date: September 05, 2025

То	То
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Plot No. C1, Exchange Plaza
Dalal Street, Mumbai-400 001	G Block, Bandra Kurla Complex
Scrip Code: 532173	Bandra (East), Mumbai - 400 051
	Symbol: CYBERTECH

Sub: <u>Newspaper Publications – Intimating dispatch of Notice of the 30<sup>TH</sup> Annual General Meeting and Annual Report for the Financial Year 2024-25.</u>

Newspaper advertisement published on September 05, 2025, intimating the dispatch of Notice of the 30<sup>TH</sup> Annual General Meeting of the Company together with Annual Report for the Financial Year 2024-25 and instructions, *inter-alia*, for remote e-voting and e-voting at the AGM in Financial Express all editions (in English) and Mumbai Lakshadeep (in Marathi) are enclosed for information and records.

The Newspaper Publications can also be accessed on the website of the Company at <a href="https://investors.cybertech.com/Investor">https://investors.cybertech.com/Investor</a>

## For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Sarita Leelaramani Company Secretary and Compliance Officer Membership No.: A35587

Encl.: a/a

### DCX

### DCX SYSTEMS LIMITED

Regd.Off.Address: Aerospace SEZ Sector, Plot Nos. 29,30 &107, Hitech Defence and A Kavadadasanahalli, KIADB Industrial Area, Bengalurı Rural - 562110, Karnatak CIN: L31908KA2011PLC061686 Telephone: + (91) (80) 67119555

NOTICE OF THE 14™ ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE OF THE 14" ANNUAL GENERAL MEETING (AGM) AND E-VOITIG INFORMATION Notice is heaving year that the 14" Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 25, 2025 at 0.2:00 PM, JBS) through Video Conferencing ("VC") or Other Audio Visual Mansa ("OAM"). In terms of the Companies set out in the Motice convening the 4"AGM (Voicio I), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 09, 2024 dated September 19, 2024, Issued by the Ministry of Corporate Affairs (br MCA) and Circular No. 58PH (V) CPD/ CPP Po-2-/P/CIR/ 2024/133 dated Dictober 3, 2024 Issued by the Securities Exchange Board of India ("SEB1), therein after collective Insternal act Circulars), and SEBI (Listing Obligations and Disclosure Requirements) regulations, 20.15 ("Listing Regulations").

Regulations, 2015 ("Listing Regulations,"), amu oscer (Listing Longistions and Disdosure Requirements)

Electronic copies of the Motice of the 14" AGM, procedure and instructions for e-voting and the Annual Report for the Financial Vara C924-25 has been sent on September 04, 2025, to all those Members whose email IDs are registered with their Depository Participant(s) (DPs)/ Registrar & Transfer Agent (TRT) of the Company, Le., The Nettle of the 14" AGM and the Annual Report for the Financial Vara C92-25 are also evaluable on the wester of the Company at hittps://dosindia.com/investors/, and on the westers of SES Limited at hittps://www.besindia.com and National Stock Echange of India Limited at hittps://www.besindia.com.

The dispatch of Notice of the AGM through electronic modehas been completed on September 04, 2025.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their vote by electronic means on all the resolutions set out in the Notice. In this connection, Members are hereby Informed that:

1. Proceedings of the AGM will be web-casted live for those who are the Members as on the cut-off data Le. Frida-

- are heavy Informative ASM will be web-casted live for those who are the Members as on the cut-off list connection, Mer 1. Proceedings of the ASM will be web-casted live for those who are the Members as on the cut-off list of the Soptember 19, 2025, Members may visit <a href="https://listameet.linkintime.co.in">https://listameet.linkintime.co.in</a> and login through existing unan password to which the Nep proceedings of the ASM. Facility for joining the ASM shall be open 30 mine before the scheduled turne for commencement of ASM and shall be closed 30 minutes after such schedules. 2. The Company has appointed M %. NUFC intime fails Mr. Ltd., Registrars and Transfer Agents (MUFG little midra), to provide VO, AVM facility for the ASM.
- \*RTA\*), to provide VC/OAVM facility for the AGM.

  The Company has appointed CS Shreyas Dwaraki, Company Secretary in Practice, (Membership No. F11953, C.P.

  The Company has appointed CS Shreyas Dwaraki, Company Secretary in Practice, (Membership No. F11953, C.P.

  Research of the Company has appointed CS Shreyas Dwaraki, Company Secretary in Practice, (Membership No. F11953, C.P.

  The remote -evoluting period commences on Monday, September 22, 2025, from 9.00 a.m. and ends on Thursday, September 25, 2025 at 5.00 p.m. During this period, the Members of the Company holding shares in demarked by September 25, 2025 at 5.00 p.m. During this period, the Members of the Company holding shares in demarked however, the Company holding shares in demark

- vote through the e-voting system at AGM.

  6. The remote e-voting module shall be idealed for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote e-voting will be equilible to attend the meeting. However, they will not be edigite to vote at the AGM.

  7. Any non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company and stern sending of the Notice and holding shares as of the cut-off date, may obtain the logic ID and password by sending a request at enotices@in.mpms.mufc.com. However, if he job les already registered with MUFG Intime for remote e-voting then he job es no use his /yer existing User ID and password by a remove the properties of the properties of the Company and the vote.

  8. For queries regarding e-voling: A For evoting instructions, members may got brough the instructions in the Notice for the 14\* AGM. In case of any queries / grievances in connection with e-voling, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available altitizes // Indevote. Individual care, or may contact to IMPIG Intime INSTAVOIT helpdosek by sending a request at enotices@in.mpms.mufc.com or contact on: -1et 022 4918 6000. Members who are voling it mough the facilities provided by their Depository Parcipanats, may contributions.
- INSTANCE in epiposes or yearing a requires a reunousesem injunisaming control contact on in ethicac—93.6 both.

  Members who evoling through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.

  Per any query/clarification on or assistance required with respect to the Annual Report for the Financial Year 2024-25 or the Annual General Meeting, Members may write to cs@do.indio.com.

Gurumurthy Ganapati Hegel Company Secretary, Legal & Compliance Officer M.No: A24285 Place : Bengaluru Dated : 04.09.2025



MOSCHIP TECHNOLOGIES LIMITED

### NOTICE OF 26th ANNUAL GENERAL MEETING. BOOK CLOSURE & E-VOTING INFORMATION

BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hareby given that the 26" Annual General Meeting (ACMIr or Meeting) of the Members of MosChip
Technologies Limited (\*The Company) will be held on Friding, the 26" days of September 2025 at 05.50 p.m. (IST)
through Video Conferencing (VC) facility / Other Audio Visual Means (DAMI) ONLY, to transact the
businesses set out in the Notice of the AcM dated 26" August, 2025 (the Notice).

In accordance with the General Circular No. 14(2020 dated April 08, 2020, No. 17(2020 dated April 3, 2020, No.

10/2022 dated December 38, 2021, No. 20/2020 dated September 28, 2020, No. 92/2020 dated May 5, 2022, No.

10/2022 dated December 38, 2022, No. 06/2023 dated September 28, 2020, No. 92/2020 dated May 5, 2022, No.

10/2022 dated December 38, 2022, No. 06/2023 dated September 28, 2020, No. 92/2020 dated May 18, 2022, No.

10/2022 dated December 28, 2022, No. 06/2023 dated September 28, 2020, No. 92/2020 dated May 18, 2022, No.

10/2022 dated December 28, 2022, No. 06/2023 dated September 28, 2023, No. No. 06/2023 dated September 38, 2023, No. No. 06/2023 dated September 28, 2023, No. No. 06/2023 dated September 28, 2023, No. 10/2022 dated December 38, 2024, No. 10/2022 dated Decemb

In compliance with Section 198 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the institute of Company Secretaries of India on General Meetings and Regulation 4d of the SEBI (Listing Digisations and Discosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voling before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed Klin Technologies Limited ('KFintech') for facilitating voling through electronic means.

wong airwogreecutions requested to go through the Notes set out in AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting during the AGM and attending the AGM through VCIOVAM and note the following: The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	23 September, 2025, Tuesday, at 9:00 A.M. (IST)
End of remote e-Voting	25" September, 2025, Thursday, at 5:00 P.M. (IST

a) The remote e-Voting module shall be disabled by KFintech for voting thereafter and Members will not be ally beyond the said date and time

allowed to vote electronically beyond the said data end time.

b) The vating qishts of the Members shall be in proportion to their share of the paid-up equity share capital of the Company either in physical or in demanderialized mode as on Friday. 19' September, 2025 FCU-LOF Date]. The Company either in physical or in demanderialized mode as on Friday. 19' September, 2025 FCU-LOF Date]. The facility of remote e-Voting systems shall alloo be made available during the Metering and shall be disabled 15 minutes after the conclusion of the Meeting, Members attending the Meeting, who have not cash their vote the remote e-Voting prior to Meeting, Sail be able to exercise their right cuting the Meeting, Comercial their vote or a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose mane is recorded in the Register of Members / Register of Beneficial Owners, as on the Cluff dide only shall be entitled to avail the facility of remote e-voting peture the AGM re-voting during the AGM. Members who have centified to vote on such resolution(s) again.

enneed to vice of south resolution (syagian).

(a) Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding sharer as on the cut-off date is. 19° September, 2025, may obtain the user ID and password by sending a request at evoling gistrinets, control investorinations given becomes the control of the dead of

d) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information

purposes only.

e) Members who have casted their votes by remote e-voling, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.

The Company has appointed Mis RS S, & Ascoalates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voling process in a fair and transparent manner.

Members who have not registered their e-mail addresses are requested to register their enail addresses with respective depository participant(s) and members holding shares in physical form may register their email addresses acadensesses and mobile number with Company at Investorealistics@moching.com or with Company's Registers, KFin Technologies Limited at enward risiglifichet, comalong with signed scanned copy of the request letter providing the email address, mobile number self-attested PANcopy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the-volting instructions.

In case of any every and/or grevance, in respect of voling by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voling user manual available at the download section of hits/silveoling Mittender, Denriff Christopher (FAQs) and C-voling user manual available at the download section of hits/silveoling Mittender, Denriff Christopher (Messle) or contact. Mr. V Raghmath, Manager RIS, at evoling@kfinitech.com or call KFinitech's toll free No. 1-800-309-4001 for any further clarifications.

BY ORDER OF THE BOARD OF DIRECTORS

CS Suresh Bachalakura Company Secretary



## McLEOD BUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076 ice: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-one: 033-2210-1221, 2248-9434/9435, Fax: 033-2248-8114, 2248

### NOTICE OF THE 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

otice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Company will be Friday, 28th September, 2205 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual M JOANY) to transact the Lusiness as set out in the Notice dated 14th August 2025 of the convening AGM. The vi all be deemed to be the registered office of the Company.

In many, 28th September, 2025 at 12.39 P.M. (ST) through Video Conferencing (VC) Ther Audio Visual Mean shall be deemed to be the registered office of the Company will be he will be deemed to be the registered office of the Company will be the registered office of the Company will be the registered office of the Company will be deemed to be the registered office of the Company will be deemed to be the registered office of the Company will be deemed to the Company (Company & Register and Share Transfer Apent (RTA) Deposite and Exchange Board of India (SEM), the Moleca convenign Add and the relaxed between the Company (Company & Register and Share Transfer Apent (RTA) Deposite of the Company (Company & Register). The exchance designation of the Annual Report to Member has been completed on of this Spetche 2025. Additionally in accordance with Regulation Set (1) the SEEI Listing Obligations and Declause Resumement and Report to Private Annual Report to Private Annu

physical copy of Notice and Annual resport tor r. r. sources or with an extension of SEB crusius and SEB crusius and provided with a facility to stand the AGM fraugh electronic platform provided by National Manches are provided with a facility to stand the AGM fraugh (SED). Members may access the platform to attend the AGM strongs NCEI high provided to the AGM strongs NCEI of the AGM strongs AGM strongs NCEI of the AGM strongs AGM strongs AGM strongs NCEI of the AGM strongs AGM str

men we wanny ou case time voice on all the resolutions set forth in the Notice using electronic voling time (evoting) provided by NSDL. The detailed e-voing instructions are as an ammerated below:

Date and time of commencement of remote e-voing: Monday, 22nd September, 2025 at 9.00 a.m. (IST).

Date and time of cend of remote e-voing: Thursday, 25th September, 2025 at 9.00 a.m. (IST).

Cut-off date: Friday, 19th September, 2025.

The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Friday, 19th September, 2025.

The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Friday, 19th September, 2025.

The voting rights by selectron mode shall not be allowed beyond 5.00 p.m. or Thursday, 25th September, 2025.

This was demonstrated the shall be present in the AGM through NCGAMM facility and had not cast their votes or the Resolutions through remote e-voting, shall be eligible to vote through e-voting during the AGM & attending the AGM through VCGAMM are allowed to the Company at www.mcclodrussec.com and or not we votate or AGM internal containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through vCGAMM and the AGM through the AGMAM and the AGMAM through through through through through

efectronic means.

A member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote evoling but shall not be allowed to cast their votes again.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintain by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the remote as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the remote as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the remote as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the remote as the remote as a continuous contin

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Ms. Pallavi Mhatre- Senior Manager	Mr. Ravi Kumar Bahl, Compliance Office
Address	301, 3rd Floor, Naman Chambers, G Block, Plot No - C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051	23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001
Email ID	evoting@nsdl.com	mdpldc@yahoo.com
Phone No	022 - 4886 7000	7003476465/033-2248 2248

Company has appointed Mr. A K Labh, a Practicing Company Secretary MM. 3238) as Scrutinizer to scrutinize the e-voting process in a fair and transpar declared results of e-voting along with the Scrutiniers' Report shall be place w.mcteodrusset.com and on the website of NSDL immediately after the be forwarded to the Stock Exchanges where the sharps of the Company a

Alok Kumar Samant Company Secretary



KERALA AYURVEDA LIMITED
ON-L2423XI.1992P.L0006592
Regd. Office, XVJ551, Nedumbassery, Athani P.O., Ahva-683585
Ph: 0484-2476301 (4 lines) Fax: 0484-2474376
Website: https://www.kenaksyurveda.biz; Emait companyscentary@kenaksyurveda

### NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION is notice is published in pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule of the Companies (Management and Administration) Rules, 2014.

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hearthy sent that the 33" Annual General Meeting (AGM) of the members of Kerala Ayuveda Limited ("the Notice is hearthy with the hearth of the Company") will be held on Friday, September 28, 2023 at 12,00 non (IST) mough Vision Contenting ("CT) Other Audio Visional Meeting Contenting ("CT) of the Contenting of the Contenting Contenting ("CT) Other Audio Criciaers issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companie to Add AGM rough ("COMM").

curculars issued by the tensity of Corporate Affairs and Securities and Exchange Board of fields, which allow the Companies by and AGM time (VCOAVM.)

In terms of the said Circulars, the AGM Notice alongwith the Audited Balance Sheet as at March 31, 2025, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2025, together with the Reports of the Directors and Auditors thereon has been sent only to the members on September 04, 2025 whose e-mail dis are registered with the Corporaty Perfocate(s) impaged Registry Balangement General Performance and Laborator Tension (September 04, 2025 whose e-mail dis are registered with the Corporaty of Performance (September 04, 2025 whose e-mail dis are registered with the Corporaty of Performance (September 04, 2025 whose e-mail dis are registered with the Corporaty September 04, 2025 whose e-mail dis are registered with the Corporaty of Performance (September 04, 2025 whose e-mail dis are registered their email is.)

The AGM Notice and Annual Report of the Company for the financial year 2024-25 will also be available on the Company's whose the Company have been listed vice. www.bestefind.com and on the websites of the Socie Echange where the shares of the Company's have been listed vice. www.bestefind.com and on websites of Integrated Registry Management Services PvL Lot www.integrated.disia.com. Hembers, including those who have not registered their registered their mail addresses with Company/Depository Participant(s), and not registered their registered with the Public and Public registered their registered their registered with the registered their registered with the recipied recipied registered their registered their registered with the recipied recipied registered their registered with the recipied recipied recipied registered their registered with the

The above documents are available for electronic inspection by the Members of the Company during office I working day of the Company uplo the date of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 t Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

The Chipmens and C

a)	a) The remote e-voting facility would be available during the following period:		П
SI No	Details / Activity	Particulars	ı
1.	Date and time of commencement and	Commencement: Tuesday, September 23, 2025, at 9.00 am (IST).	ı
	end of remote e-voting	Conclusion: Thursday, September 25, 2025, till 5:00 pm (IST)	ı
2.	Cut-off date	Friday, September 19, 2025	ı

The remote e-voting module shall be disabled for voting after 5.00 pm on Thursday, September 25, 2025.

The remote e-voting module shall be disabled for voting after \$5.00 pm or Thursday, September 25, 2025.

b) Members whose name is recorded in the Register of Members or in the register of hermidical converse manifested by the depositories as on the cul-off date only shall be entitled to avail the facility of remote e-voting of-e-voting during the AGM, as the case may be, Once the vote on a resolution is cast by the member, he first best fain to be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM when these who have cast their vote electronically and part of the meeting may also attend the AGM but they are not entitled to cast their vote and paid unding the AGM.

c) Members who would file to express their votes ask questions as a speaker at the meeting may pre-origiset themselves by sending a required to cast their vote of contractions are a peaker of the meeting may pre-origiset themselves by sending a required them the votes of the company at each of the company and the contraction of the remember of the company at each of the compan

une availability of time for time for time ASM. However, the ASM through VC / OAVM and the manner of e-voting is provided in the Notice convenit the ASM for Members who have registered their e-mail address as also for those Members who hold shares in physical for or who have not registered their e-mail address.

Co Framed S M or failing thm CS Blassification of Miss. BMP & Co. LLP, a Practicing Company Secretary firm. Bengalum to the above the appointed as Scrutinizer to scrutiniz

Manner, All the grievanous connected with the facility for voting by electronic means may be addressed to Mr. Rakeeh Daki, Manager (CDSL) Central Depository Services (India) Limited, A. Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Paral (Task), Mumbai – 400013 or send an email to helpdesi evoting@cdslinde.com or contact on - Tel (1022 - 20386783 and 022-20386783 and 022-2038678 and 022-20

By Order of the Board of Directors For KERALA AYURVEDA LIMITED Sd/Priyanka Gangwar
Company Secretary and Compliance Officer
Membership No.: F12378



financial statement for the financial year 2024-25, along with boat Auditor's Report and other documents required to be attached thereto, sent on September CA, 2025, electronically, to the members of the sent of the control of the

inpany is providing to its members – a facility to exercise their right to vote on orar proposed to be passed at ASM by declaration, making. The deplies the providing of the providing of the providing of the providing of the facility of the providing of the providing of the providing of the providing of the out of if data is. Monday, September 22, 2005, are eligible to exercise their out of the providing of usernessee specified in the Notice convenient the ASM of the Company; created evoluting will commence on Friends, September 28, 2025 (\$100 ASM).

The rendre evoting will commence an Friday, September 28, 2025 (300 ISS):

The service evoting will end or Sindday, September 28, 2025 (300 ISS):

The service evoting will send or Sindday, September 28, 2025 (300 ISS):

The service evoting will send or Sindday, September 28, 2025 (300 ISS):

The service evoting will send the service evoting will be send to the selection of the selection of the service of the service evoting evoting ev

sted to intimate changes, if any, pertaining to their n dates, nominations, power of attorney, barris details such as do branch details, bank account number, MICR occu. IFSC need in the Notice of the AGM: and winted any Designated Partner(s) of M/s. Sharma & Trivedi 50; Practicing Company Secretaries, as the Scrutinizer(s) ting process in a fail and transactions.

Sarita Leelaramani Company Secretary and Compliance Officer

# Celgall

Date: Septem Place: Thane

### **CEIGALL INDIA LIMITED**

CIN: L45201PB2002PLC025257

Regd. Office: A-898 Tagore Nagar, Lvchiana 141001,
Punjab, India, Telephone No: 0161-4823666

Corp. Office: Plot No 452, Udyog Wilar, Phase-V,
GPO Guurgarn, Behind Enkay Tower Gurugram-122016

Telephone Number: 0124 - 4206878

bisite: www.ceigall.com | Emails-secretaria@ceigall.com

### NOTICE OF THE 23RD ANNUAL GENERAL MEETING AND E-VOTING

NOTICE UP THE ZSRD ANNUAL BEHARD, MEETING AND S-VIUNIA Company scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunds and the Securities and Exchange Board of India (Listing Obligations and company of the Companies Act, 2013) and the Rules made thereunds companies of the Companies Act, 2013, and 2013, and 2013, and 2013, and General Circular No. 09/2004 dated September 19, 2024 read with General Circular No. 14/2003, 17/2029 and 20/2029 dated April 8, 2023 April 13, 2023 and May 5, 2020, respectively, and other applicable circulars issued by the Ministry of Componies Affairs ("MCA") and SEB circulars issued by the Ministry of Componies Affairs ("MCA") and SEB Circular No. SEBINO-OCTIVICE-DP-01/2012/64/SEQ 2013 (sate Octobe). SEBINIO/CFDPADZCIRP/0185 dated November 11, 2024, through video Conferencing ("Q"). Other Audio-Video Conferencing ("Q"AW] on Monday, September 29, 2025 at 02:30 RM, (IST), Notice of 23rd AQM and Annual Report 2024-25 have been sently permain on September 94, 2025 to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The said documents are also available on Company's website at www.ceigall.com and on the website of slock exchanges, i.e., BSE United and National Stock Exchange India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Central Plepositiny Services India Immed (CDS) all www.eventegindia.com principal services and the services of the services of the Company's website where the Annual Report 2024-25 including the Notice of 23rd AGM can be accessed was sent to those members who have not registered their emit dis on September 02, 2024.

where not extra AGM can be accessed was sent to those members who have not controlled the member who have not not registered their email ids on September 02, 2025.

Remote e-voting and e-voting at the AGM
Pursuant to the provisions of Section 106 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR), the members are provided with the facility to cast their votes on all resolutions as set that in the Notice convening the AGM and execution of the AGM and the

country sharts capital of the Company as on Monday, September 22, 2025, at Coul-off date). The remote evoling shall commence on Friday, September 28, 2025, at 05:00 AM. (IST) and will end on Sunday, September 28, 2025 at 05:00 PM. (IST). During this period, the members may cast their voice MM. (IST) and will end on Sunday, September 28, 2025 at 05:00 PM. (IST). During this period, the members may cast their voice therees the control of the property of the country of

cotat their vides again.

or adjusted the Company and becomes a discretization of the Company and becomes a members of the Company after the notice has been sent electronically by the Company, and holds the shares as on cutoff date may be company and holds the shares as on cutoff date may be company and holds the shares as on cutoff date may be company and the com

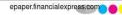
existing luser ID and password for casting the votes. In case of any query pertaining to attending AGM and e-voling, members may refer to the Frequently Asked Questions (FFAgS\*) and the E-Voling user manual available at www.evolingland.com. under help section or contact at 1800 21 09911. In case of any grievances relating to e-voting please contact Mr. Rakesh Dail, Manager, at 25h Fibor, A. Wing Marathon Futures, Mafatial Mills Compound, M. Josehi Marg, Lower Pare (J., Murhasi-A00915; Email: help-dosk-evoting@edsfindia.com or afcresatiol tife en umber. In case of any futher quaries, please contact our Registrar and Share Transfer Agents at their e-mail ID mt. helpdesk@in. mpms. mufg. com.

•

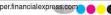
Date: September 04, 2025 Place: Gurugram

For Ceigall India Lim Megha Kainti pany S Company Secretary (ICSI Membership No. F-7639)

Place: Bengaluru Date: September 04,2025







### श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड

सीआयएन: एल९९९९एमएच१९८७पीएलसी०४४९४२ नोंदणीकृत कार्याक्य: ए/८, एमआयडीसी, महाड, जिल्हा रायगड-४०२३०९, महाराष्ट्र. बृ. क्र.:०२१४५-२३२७७/२३३५९ ई-मेल:i**nfo@shresharichemicals.in**, वेबसाईट:**:www.shresharichemicals.in** 

सूचना सूचना | येत आहे की, श्री हरी केमिकल्म एक (एजीएम) क्लिक्ट स्वना

सेवं बुध्या देखाव वंत्र आहं थी, भी हरी कीसकरस परमस्येर लिसिट्ट (कंपनी) थी ३८वी वर्षियां
सर्वाधायण क्या (एडीएए) मिक्कार, २० सर्वेट्स, २०२५ रीजी इ.३,००वा. (भाग्रेको) एडीएए
योक्याण्या सूम्येल समुद्र विकास विवाद करणाविता विदेशों के केटलीक्स (एडीएडी) २०वन हुकाम आध्याप्त (ओक्ट्रिएडी) कर्मिट्ट के स्वाद १०३३ (काल्यु) आप लाह्यु लुद्धी कीस्ताति स्थान्य कर्ता आत्री संस्ता (सिट्टीटी) अस्ति हुकाम क्या २०३३ (काल्यु) आप लाह्यु लुद्धी कीस्ताति स्थान्य कर्ता आत्री संस्ता (सिट्टीटी) अस्ति क्या २०३२ (कार्यु) अस्ता स्थान्य अस्ताति स्थान्य कर्ता एक्स्मित अस्तात्व (अस्ता अस्तात्व स्थान्य सम्बन्धात्व विद्याप्त स्थान्य स्थान्य (स्थान्य सम्बन्धात्व) संस्ताति अस्तात्व स्थान्य सम्बन्धा संस्ता अस्तात्व अस्तात्व स्थान्य स्थान स्थान स्थान स्थान स्थान्य स्थान स्थान्य स्थान्य स्थान स्थान्य स्थान स्थान स्थान्य स्थान स

अपन्य संदर्भ आमें भारतीय प्रतिमुध्य विश्वास प्रांत्यकुर्श विश्वास प्रांत्यकुर विश्वास प्रांत्यकुर हो स्था र १२ है, २०३५ थे, २०३० थे, १९३० थे, १९४० थे, १९४०

जाणि बस्तार जाता नामू करण हा <u>116 जिल्लाम का जाता नाम का जाता नाम का जाता नाम जाता </u>

www.evoling.nsdl.com वः ज्यानक क्रिकेटली आमतः केत्यान्य (त्यान्य) व हेल्यामेवन अर्थानी दंन्वीदित मैन्युअस्तान्य संदर्भ ज्याना किंवा संपर्क श्रीमानी अमेक्षा मोजमानी, रात्पाक्षीरात्र <u>evoling@nsdl.com</u> । टोल क्री.क. १.८००१२०१९० व १.८००१२१४३० किंवा औ. संतोष माने, वे. प्रत्युक्तानी कर्याच्या इंडिया ज्ञा.सि. पूर्वाची त्रिक इत्यर्थन पृथ्विया ज्ञा.सि.), १.८९२२-४९१४०००, दंनकः <u>mi. helpolesk@in.mpms.mulg.com</u>

mpms.mulg.com संचालक मंडळाच्या आदेशान्वये श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड सही/– बंकेश चंद्रा अग्रवाल अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन:००१२१०८०

नमुना क्र.आयएनसी-२६

नभुना इत. आवएनसा- रद् (कंग्सी (स्वापना) अधिनियम, २०१४ थे नियम २० नुसार) बंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई पांच्या समक्ष कंपनी कायदा २०१३ थे करन १३ थे उनकर (४) आणि कंपनी (स्वापना) अधिनियम २०१४ नियम ३० थे नियम (५) थे खंड (अ) प्रकरण

नः युक्त२०एमएच२०१९पीटीसी३३४८ विकृत कार्यालयः एन-२, प्रथमेश कोर्ह कर मार्ग, मुंबई शहर, मुंबई, महार अर्जतार कंपनी /वाचि

...अजंदा कंपना / पाष्काकाका।
(वंसामान्य जनतेस येथे सूचना देणात येत आहे की,
दुक्रवार, २५ जुलै, २०२५ गेजी झालेल्या विशेष
रवंसाधारण सभेत मंजूर विशेष ट्यावानुसार कंपनीचे
हिंगीकृत कार्यालय महाराष्ट्र राज्यातृसार कंपनीचे
हिंगीकृत कार्यालय महाराष्ट्र राज्यातृत्व चिक्की राज्यात
स्वतातीत करण्याकारीता कंपनीचे मेमोरेल्य आहे
समीसिएसन वदलण्याच्या निश्चितीसाठी कंपनीद्वारे
समीसिएसन वदलण्याच्या निश्चितीसाठी कंपनीद्वारे

सहकार मञ्जालय हाईव्ह, मुंबई-: खोन एक एत अ

# LANDMARC LEISURE CORPORATION LIMITED

CIN: L65990MH1991PLC060535

Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg. (Old Nagardas Road

Man Andhori Station Suhway Andhori - East, Mumbai-400 069. NOTICE TO MEMBERS

NOTICE TO MEMBERS.

The street by the No. III. B 43 / Annual Centeral Meeting / CAM / Of the members or company will be convened through / Video Conferencing / (VC) / Other Audio-Viseo company will be convened through / Video Conferencing / VC) / Other Audio-Viseo / Other Audio-Viseo / VC) / Other Audio-Viseo / VC)

alward niculars issued from time to time.

He 444 AMM of the Company will be held on Tuesday, September 30, 2025 at 04:00 P.M.
STI, through VCOAMM facility provided by Bigshare Services Pv. Ltd ("Bigshare") september 30, 1200 at 100 p.m.
Still through VCOAMM facility provided by Bigshare Services Pv. Ltd ("Bigshare") september 30, 1200 at 100 p.m.
Still through VCOAMM are no provision has been made to attend the AGM on provincy In VCOAMM are no provision has been made to attend the AGM person. The threedpros through VCOAMM are provision from the company to the AGM person. The threedpros through VCOAMM are provision has been made to be attend the AGM person. The threedpros through VCOAMM are provised in the second to the purpose of reckning the quorum for AGM.

the AGM.

In compliance with the MCA and SEEI Circularist, the notice setting out the business to be transacted at the AGM together with the Amus Report of the company for the year 2024. 25 will be sent electronically to those manifest whose email address is registered with the company (Despoting predicinarist). No Polysical copies of the notice and the Annual Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the BSE Limited at when the company the company of the Compan

training to 34" AUM mithers may send an e-email request addressed to grievance imparticipant/glibighamoriline com along with scanned copy of the rind only the first shareholder, providing the email address, nother only of PRN and Client Master copy in case shares are held in electron share cartification less shares are held in electron share cartification less shares are held in electron share cartification less shares are held in electron size and to provide them the Notice, Annual report and the e-ing with the user ID and Password.

regimen to use to a transfer same held in electronic form, the above facility is only five dry note that in expesitation of leading and the state of the Noties, Annual Report and the long instructions along with the user ID and Password. Such members will have the state of t

communications are received by them in electronic form.

Internet of assiting votel(s) through e-voting

generated assiting votel(s) through e-voting

and production of the votel(s) of the business as set vot.

Internet will have an apportunity to cast their votel(s) or internet verifield. The facility of their production of

s who do not receive email or whose email address is not regis y/Depository Participantis), may generate login credentials rar given in the Notice of AGM. The same login credentials can at githe AGM through VC/OAVM. as are requested to carefully read all the notes set out in the Notice ular, instructions for joining the AGM and manner of casting voles the

name under it juring the AGM and manner of casting votes through e-voting compliance with provisions of Section 108 of the Companies Act, 2013 and the rule of the under the same mended, read with SEBI (LODR) Regulations, 2015. The details of pling are as under:

- ing are as under:

  Date of Dispatch of Notice September 03, 2025.
  The e-voling period begins on Saturday, September 27, 2025 at 10:00 A.M. and end
  on Monday, September 27, 2025 at 10:00 P.M. During this period, shareholders of the
  Company holding shares as on the cut-off date i.e. Tuesday, September 23, 2025
  are year continued to the control of the co-voling module shall be disabled by CDSL to ecomes member of the company after the cut-off data
- for e-voting login id password as per procedure given in the ballot form which available on <a href="https://www.llcl.co.in/and/www.bseinda.com">www.llcl.co.in/and/www.bseinda.com</a>.

  4. The result of the e-voting shall be declared by the director of the company on Octob
- 01, 2025.

  Members who have cast their vote by e-voting may attend the m

0.1 2025. Members who have cast their vote by e-v-v-ry —
be entitled to cast their vote again.
be entitled to cast their vote again.
be finded to cast their vote again.
Cast Members who bear ocast their vote through e-voting can vote in the meeting.
The Members may context of the Killedwisers (Whole time Director on (22-6169314)
onlies is also heeting vite on the very entitled to context of the Company with the observed from the original vote the sequence of Members of the Company with the observed from the observed from the original vote of the Company with the observed from the original vote of the Company with the observed from the original vote of the Company with the observed from the original vote of the Company with the observed from the original vote of the Company with the observed from the original vote of the original vote originaly vote original vote original vote original vote original vote or

Mahadevan Ramanathan Kavassery Whole Time Director & CFO DIN: 07485859

GRAVITY (INDIA) LIMITED

Registered Office: Stree Rajlacmi Commercial Complex, Building No. "M" Gala No.104, 1st Floor,
Thanse Bhiwander Road, Vilage Kalher, Bhiwandi — 421302 (NDIA)

Corporate Office: 307, The Rishiked Zomm Comp Service So. Opp Navanappura Muni School,
Navanappura, Ahmedabad, Gujarat, India: 380009

CDk: L1710HH10877c.0024989

Tel: (91) 7035331332 • Email: acothillingdnh@gmail.com • Websile: www.gravihjindi.net

## ३८ व्या वार्षिक सर्वसाधारण सभेची नोटीस, रिमोट ई-व्होटिंग आणि पुस्तक बंद

प्रभाव अविकास विकास विकास विकास विकास विकास के प्रभाव कि विकास के कि विकास का कि विकास के कि विकास कि संकेतस्थळांवरही ही स्विधा उपलब्ध आहे.

संस्तरसंख्यावरहात स्वाचा अपस्य आह. परसीण परिपकत सेवी परिपकताया अनुषंगानी दिनांत १३ मे २०२२ च्या अनुषंगाने २८ च्या वार्षिक सर्वसाधारण सक्षेत्री नोटीस ई-मतदानांची संवधित सर्विक्तम् तृष्वना व माहितीसह इसेक्ट्रॉनिक मेतद्वारी पाठविण्यात आली आहे ज्यापे ईमेत आवार्डी कंपनी / आरटीए / डिपोझिटरीजकडे नॉटर्णीकृत आहेत आणि ते कंपनीच्या वेबसाइटवर उपसवध

आवार्ष करना / आरदाण / जिपाइटराजनक नारणामुन्त आहत् नामण त नम्मानण वेबाहाइटरा उपस्वस्य अभ्यक्ता मार्ग त मार्मानण वेबाहाइटरा उपस्वस्य अभ्यक्ता मार्गान्त करना / जिपाइटराजनक नारणामुन्त आहत् त आण्ये त्र एक्टिंग (एक्टीएए) हिलां ए १ स्टेबर, २०२४ ट्या परिचक करनाम ९/२०२४ ट्या १ एक्टिंग (एक्टीएए) एक्टिंग २०२१ ते किर्मान १०२४ ट्या १ एक्टिंग १०२४ ट्या १ एक्टिंग १०२४ ट्या १ इनिया आण्ये का स्वाच्या परिचक का स्वाच्या परिचक का स्वाच्या १ इनिया १ स्वीचा १ स्वाच्या १ इनिया आण्ये १ स्वाच्या १ इनिया आण्ये १ स्वाच्या १ इनिया १ स्वीचा १ स्वाच्या १ इनिया १ स्वीचा १ स्वाच्या १ स्वच्या १ स्वाच्या १ स्वाच्या १ स्वाच्या १ स्वाच्या १ स्वाच्या १ स्वच्या १ स

ई-व्होटिंगला सुरुवात	२७ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजल्यापासून (भारतीय प्रमाणवेळेनुसार)	
ई-मतदानाचा समारोप	२९ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वाजेपर्यंत	
	ई-व्होटिंगला सुरुवात ई-मतदानाचा समारोप	

या कालावधीत. २३ सप्टेंबर २०२५ रोजी ('कट-ऑफ डेट') प्रत्यक्ष स्वरूपात किंवा अभौतिक स्वरूपात समक्षाग धारण क या कालावर्यादा, रहे सरदार एक्टर राजा (कट्कार है) प्राच्या स्क्यत गांविका प्रधानात स्वरूपत समाना पारण करणों हत्यस्थ वार्षिक संस्थापण / ईजीएस्पूर्णि सिर्ट ईन्स्वित्यादारी आपने सातरा कर सकता. त्यांनार सत्वातासाठी एसएसडिएसदारी रिमोर ईन्स्विटिंग मोड्यून असम केले जाईन, एकदा एखादया ठरावादर सदस्याने मतदान केले की, त्यांना तंतर त्यान दवन करणांची परावानी दिली जागार नाही सत्वायीं मतदानावा अधिकर करूपणीं सत्यार्थें सहस्यारी पटेंबर २०२५ रोजी कंपतीच्या पेद-भूप दक्किरी भागभांदवलाच्या त्यांच्या भागाच्या प्रमाणात भगतील

सप्टेबर २०२४ रोजी कंपनीच्या पेट-अप इकियरी मामांगंडवलाच्या त्यांच्या मामांग्या प्रमाणात असतीत्व. पर्णायमंद्री-प्रमाणीत स्रीमोश्रीअपरिक्षा क्रिकेट्टरमामा सरक्षाना इश्वेस्ट्रीमिक विद्या पर्णाणीत्वारी रिमोट क्रीटिंगणी मृतिया उपलब्ध करून दिली जाईन आणि एजीएमाईजीएममध्ये भाग योगारे सदस्य, ज्यांनी समेपूर्व रिमोट ई-व्होरिंगदगरे मतदान केले नाही, ते एजीएमाईजीएमध्या असा कामकाजादरम्यान मतदान्या हक क्रजावण्यात पात्र असतीत. ज्या सरदानों वार्षिक संक्षामारण समेपूर्य निर्माट ई-व्होरियादार देशावार मतदान केते आहे, ते इस्तीतीं व्यक्तिकारम्य माध्यमाना पार्जीएमाईजीएममध्ये भाग पेण्यास पात्र असतीत, परंतु त्यांना पुनता अशा उरावादर मतदान करण्याचा अधिकार

नसरा. कंपनीन ई-व्होरिंग प्रक्रियेपी छाननी करण्यासाठी कंपनी सचिव सीएस क्रिना गोकुळकुमार शहा यांपी छाननी म्हणून नियुक्त केली आहें, वार्किक सर्वसाधारण समेण्या वेळी रिमोट ई-व्होरिंगपूर्वी रिमोट ई-व्होरिंगपी सविस्तर पश्चिया सर्वसाधारण समेण्या निर्दर्शनास

भालेल्या नोटसमध्ये देण्यात आली आहे.

कंपनी अधिनियम २०१३ च्या कलम ११ च्या तरतुदीनुसार कंपनीची सभासद नौंदणी व शेअर हस्तांतरण पुस्तके २४ सप्टेंबर २०२५ ते ३० सप्टेंबर २०२५ या कालावधीत बंद राहतील

२०९५ त २० १८८वर २०९५ या कावायपात वर शासता. रिमोट ई-क्रोटिगर्सदर्भात काही प्रश्न असल्यास ते मदत विभागांतर्गत www.evolingindia.com वारंवार विचारल्या जाणा या प्रमाणा सदये पेऊ शक्ततात किंवा evoling@nsdl.co.in ई-मेलवर पाठजू शक्ततात किंवा १८०० १०२० ९९० आणि १८० २२ ४४ ३० या क्रमांकावर संपर्क साधू शक्तात.

साठी ग्रॅव्हिटी इंडिया लि मनोज रामावत





(सीक्षण्यन: एसक्षरर०-एमएप११९५पीएससी०८४७८८) नेतः ज्ञावीतस्यः 'साम्बदरेक इतका, प्यादः,ऋ.चे-१३/६८/६५ एसम्बद्धिकी, ग्रेस ११/३४, चे.मी.सार्गत माने, प्याप्ते इतेदः, क्यां (सित्ता) महासात् १००६०४, सी०-१२८५६८२९०५ निसः cssl.investors@cybertech.com; वेससादः https://cybertech.com; ३०वी वार्षिक सर्वसाधारण सभेची सूचना

- सदरवांच्या नोंदणीमध्ये किया लाभाशी मालकांच्या नोंदणीमध्ये नोंदलले सर्वसाधारण सभेत रिमोर ई-मजदान तरोच ई-मजदानची सुविधा मिळ, शांवेकल के सदस्य मात्राविक, स्वक्शात तोऽसी पारण चटल आहेत किया गैर-बीरा आणि कांत्राचे क्लेक्ट्राविक, पदातीन नोटीय गाउटाव्यान्तर क्यांचीचा सदस्य हो स्वराविक सो सोमार, २२ सप्टेंबर २०२५ रोजी रोजाई

सरिता ली कंपनी सन्तिय आणि अनुपालन



प्रसान है देवल स्वास्त्र के प्रसान है देवल प्रकार है कि स्वीस्त्र के स्वास्त्र के स्वस्त्र के स्वत्र के स्वत्र के स्वस्त्र के स्वस्त्र

जाईल. हिसोद**ंड-वॉटिंग:** (अ) एजीएम पूर्वी सिमोट ई-वॉटिंग आणि (ब) ए जी एम च्या दिवशी ई-वॉटिंग यावाबर <sup>पराणीळ</sup>तार सचना एजीएम नोटीसमध्ये देण्यात आख्या आहेत. सिमोट ई-वॉटिंग सुविध

द्यालील मतदाने कालावधीत उपलब्ध असेल:	-	
रिमोट ई-वोटिंगची सुरुवात :	शुक्रवार, २६ सप्टेंबर २०२५ सकाळी ९.०० वाजता (भा.प्र.वे)	
रिमोट ई-वोटिंगचा अंतः	रविवार, २८ सप्टेंबर २०२५	

\$-रे-सेनाप्तेनीहरूणं /अववावतं करण्यातीप्रवादः • नेवासं मेशिक सरक्षान वाराण बरणाया आणि अवांनी आपने हीना पत्रे अववातात के मार्थितं आपने क्षाप्तानं होना पत्रे अववातात के मार्थितं आपने स्वत्यानां तिनती आहे की, त्यांनी वापनी वापनी करावतां के मार्थितं आपनी करावतां के स्वति वापनी करावतां के स्वति आपने करावतां वापनी वाप

# निक्षेपस्थानी सहभागींसोबत नोंदवावे/अद्ययावत करावे. ई-वोटिंगद्वारे मतदान आणि एजीएम मध्ये सहभागी होण्याची पद्धतः

सदस्यांना नौटीसमध्ये नमूद् केलेल्या व्यवसायांसाठी मतदान ोटिंगसिस्टमद्वारे आणि एजीएम दरम्यान ई-वोटिंगद्वारे मिळेल. ई-वोटिंगद्वारे मतदान करण्यासाठी लॉगिन अधिकारलेख दिदिल्यानंतर सदस्यांना ईमेलद्वारे उपलब्ध करून देण्यात येतील

नीविजेवनात्रास्त स्वर्तवानां इमेलबुद्ध उपानवा करून देणावां त्यांनीतः । ज्यान मार्गिन इमेलिक्स क्षेत्र पट्टाप्रमा प्रदेश द्यांनाम मार्ग्य स्वर्त्मानां होण्यासावी देखील वापस्ता वीतील ई-मीटिंग्युद्ध सम्ततनावी त्यानीलवार प्रविक्षा एतीलम मीटीसमध्य देखाता वेर्क्षतः त्यानील कंपनीलमा स्वेकानस्वातात्रार स्थानीलवार प्रविक्षा एतानी लिक इन्तराज इंडिया प्रावर्द्धः वित्तिरेंद्धा स्वार्त्मानां स्वेकानस्वातात्रार प्रविक्रियः त्यानी लिक इन्तराज इंडिया प्रावर्द्धः वित्तिरेंद्धा स्वार्त्मानां स्वार्त्मानां स्वार्त्मानां स्वार्त्मानां स्वार्त्मानां स्वार्त्मानां स्वार्त्मानां वित्ति आदेशे वीत्री स्वार्त्मानां स्वार्त्मानां स्वार्त्मानां स्वार्त्मानां स्वार्त्मानां वित्ति आदेशे वीत्री स्वार्त्मानां हथ्यास्या स्वार्ति मार्ग्य-इ-बीटिंग व प्रजीपन स्वयानां इ-बीटिंग व प्रजीपन स्वयानां करण्यास्या स्वार्ति स्वितिरेंद्धारी

नापूर्वक दाचाय्यात. लक्ष्मी डेंटल लिमिटेड साठी (आधीचे नाव: लक्ष्मी डेंटल एक्सपोर्ट प्रायब्हेट लिमिटेड)

दिनांक : सप्टेंबर ०५, २०२५ कंपनी सचिव आणि अनुपाल



orbit exports ltd.

ORBIT EXPORTS LIMITED tification Number (CIN): L40300MH1983PLC030872 122, 2nd Floor, Mistry Bhavan, Dinshaw Wachtha Roa-Churchqate, Mumbai - 400 020, Tel.: +91 22 6825 621 Registered Office: 122, 2nd Near K. C. College, Churchga Email: investors@orbitext

### NOTICE

Pursuant to the relevant circulars of Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board (SEBIT), the Company is permitted to hold the AGM through CC / OAVM, without the physical presence of shareholders at a common venue.

venue.

Venue.

De l'accident de la AGM Notice and Funnai Report for familier plane 2024.

En ontrois copies of the AGM Notice and Funnai Report for familier plane 2024.

En on bene sett on Throdrin, Signifientie A. 2025, to all since statesformer vaine and Braze respected with the Company Poposition Participating). O'popolitory on Firding, August 29, 2025. The AGM Notice and Annual Report for firmaticity and Card-25 are also available or the Company's verbels www.orbitaports.com validation of the Stock Exchanges is. BSE Limited and National Stock Exchanges weekland on NSDS (agency) for providing the Remote a-Voting lacility is www.oroting.nsdt.com.

A letter providing weblink for accessing the Annual Report for FY 2024 those shareholders who have not registered their email address with Depositories.

- Depositories in complaince with provisions of Section 108 of the Act read with Rule 20 of the Incomplaince with provisions of Section 108 of the Act read with Rule 20 of the Incomplaince (Incomplainte (Incomplainte) and Incomplainte (Incomplainte) and In
- Leasuater vouse united resolutions set out in the ALAN troops.

  Day, date and time of commencement of remote e-voting: Monday, September 22, 2025, at 9.00 a.m. (IST).

  Day, date and time of end of remote e-voting: Thursday, September 25, 2025, at 5.00 p.m. (IST).

- Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of notice but on or before the Cu-off Date is. Superimber 19, 2055, may vote by remote evening or e-owing during the AGM by obtaining User ID and Password as per the procedure provided in notes section of AGM Notice.
- The shareholders are requested to note that-

vate: September 04, 2025 Nace: Mumbai

- (a) Shareholdes who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not beared from doing so, shall be eligible to vote through e-voting system in the AGM;
- September (2.), 2022, and shall also be dischool by 1923). Thereafter, (1) (i) Members may participate in the AGM over auther accessing their right to voit brough remote e-volfaghtut shall not be allowed to vote again during the AGM. In case of any quarter, schembodiers may right to Prequently Asked Questions (FAQs) for shareholders and e-volfag user manual for shareholders available at the obmission shareholders and e-volfag user manual for shareholders available at the obmission of control and 2022. Add 2025 for the Administration of control and 2022. Add 2025 for of control of the Administration of the Adm

CS Pranali Chawhan Company Secretary & Chief Compliance Officer

### SUMIT WOODS LIMITED

CIN.L36101MH1997PLC152192
Registered Off: - B-Wing, Office No-1101, Opp. Reliance Office Pepress Zone, W.E. Highway, Malad-East, Mumbal 400097
Tel: 022-28749966177 Fax: 022-28743377
Email: contact@sumitwoods.com Web.www.sumitwoods

## FORMATION REGARDING 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING TO B HELD THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO VISUAL MEANS (OVAM)

NOTICE is hereby given that the 29n (TWENTY NINTH). Annual General Meeting ("A6MI") of the Shareholders of SUMIT WOODS LIMITED ("the Company") will be held on Menday. 29n September. 2023 at 30.0 pm. (15) Though Vieo Conference ("VC") (Other Audio Visual Means ("OAMI") to transact the business, as set out in the locks of the 29n0-Vrnaud General Meeting ("29th A6II") which will be remailed to this Shareholders separethy and also will be made a validate on the velocitie of the 19n0-Velocities of the second services of the second second services of the second services of the second services of the second services of the second second second services of the second seco onariameters separatery and also will be made available on the website of the Company, viz., www.sumitwoods.com and on the website of the Stock Exchang where the Equity Shares of the Company are listed, i.e. NSE Limited ( www.nseindia.com) and on the website of National Securities Depository Limited (

www.nenida.com) and on the webste of National Societies Depository Limited (in https://worling.nesid.com).

Pursuant to General Circular No.14/2020 dated April 06, 2020 and subsequent circularis Saued hits regard and lateston being General Circularis No.96/2024 dated September 19, 2024, Issued by the Ministry of Corporate Affairs (collectively MCAC Circularis) and SEID Circular No.SEID/HO/CDF0P-0-2/PO/R20/24/13 set October 3, 2024 and SEID Circular No.SEID/HO/CDF0P-0-2/PO/R20/24/13 dated Circularis) and SEID Circular No.SEID/HO/CDF0P-0-2/PO/R20/24/13 dated Circularis and SEID Circular No.SEID/HO/CDF0P-0-2/PO/R20/24/13 dated (collectively SEID Circularis) and in complainment with the provisions of the Companies Act, 2013 (the Act) and the SEID (Listing Duligations and Disclosure Requirements) Regulations, 2015 (SEID Issing Regulations), the 28th Act for the Company is being conducted through VC OAAM Facility, which does not require the physical presence of remitmer as a common venue.

### nic Copies of Notice of AGM and Annual Report for the Financial Ye

Electronic Copies of Notice or AGM and Annual Report for the Financial Year of comparisons with the above MLC Circulars and SEBI Circulars, electronic copies of in compliance with the AGM and the Annual Report for the Financial Year Sert To at the Startholders whose e-mail addresses are registered with the Company sert to at the Startholders whose e-mail addresses are registered with the Company Annual Report 22-25. While the Development of the Stock Exchange where the Equip-Starts of the Company and Issal, Let I.S. Startholder on the Company when the Equip-Starts of the Company and Issal, Let I.S. Startholder Startholder on the AGM Annual Report 22-25 and lets the second the Stock Exchange when the Second www.asunitwods.com), on the velocities of the Stock Exchange when the Second www.asunitwods.com) and Issal start of the Stock Exchange when the Second www.asunitwods.com) and Issal start of the Stock Exchange when the Second www.asunitwods.com) and Issal start of the Stock Exchange when the Second Warding and the Second Warding and Second Warding and Second Warding and Second Warding and Warding and Warding and Warding and Warding Warding

Statements with laws same in registered uner familiar de requested up die inter familiar des processes of the same statement of the same and address of the same and address of the same statement of

Manner of Volling on Resolutions placed before the AGN:
The Company is providing remote a-volling facility ("remote volling") to its
Shareholders begin and the Company is providing the facility of virtual to the foliate of the Shareholders begin the facility of virtual to the foliate of the facility of virtual to the facility of virtual to system during virtual to the facility of virtual to the facility of virtual to shareholders begin facility after a facility of virtual to the facility of virtual to

on the Asia. The beats will also be neare available on the Company's vessel www.samilhowsoft.

Special SEBI Advisory — Re-Jodgement of Physical Share Transfers.

Shareholders are prospected to take note of SEBI Circular No. SEBI-HO-MIRS MIRSO-P-UPP-CIPE 2025 97 attend 2025 on "Ease of Doing Investment Special Windows for the Originated Transfer Requests of Physical Shares."

special mismonii on re-indigeneria in manier requessis or ringual strates.

4. A speciali one: time vininioni se vailabile from 70 July 20/25 to Bird Mauray 20/25 foi shareholdes winose transfer dedes were holged on or before 1st April 20/19 bu were rejected refured uniprocesses did out dedictionicies.

5. Such shareholders may re-lodge laterit rate errequests during this window.

6.1 Valid fartrastice in-lodged under this scheme shall be presented under did applicable transfer cum-demant process.

5. Waterbolders who did not act within the presented window may risk non-recognition of their drawbolding.

on understanding.

For more details, shareholders are advised to visit the SEBI websit

(www.sebi.gov.in) or contact the Registrar and Share Transfer Ager

(alin@objashareonline.com).

(MINDE/Jumpsent Seminacement)
The register of Members and Share Transfer Books of the Company will remain closed
from Tuesday, 2ard September 2025 to Monday, 29th September, 2025 (both days
inclusive) for the purpose of the 29th AGM of the Company,
For Sumit Woods Limit

For Sumit Woods Limit

### The Company is a company to the Company of the Company is a company to the Company of the Company is a company to the Company of the Company is a company to the Company to the Company of the Company is a company to the Company of the Company to the Company of th

Sd/ Rekha Bagda Company Secretar

# जाहीर सूचना

ही निधन साले आणि महाराष्ट्र सरकारने दिनांक १.०४.२००६ रोजी नॉलगी क्र.एमडक्ल्यूटी४० सह यु प्रमाणपत्र आणि २६.०२.२०१३ रोजी वितरीत ले. ज्यामुळे संजना मुकेश विग (पत्नी), मुंजन म उर्फ मुंजन कुकरोजा (मुलगी) व आकारा क्रंत्र विज (मुलगा) हे त्यांचे एकमेव कायदेशीर

त, मुबई, महाराष्ट्र-४०००८८. ५ सही/-मुंबई लॉ फर्म ; ॲड. आलचा ए. खान यकील उच्च न्यायालय, मुंबई

स्थळ : मुंबई दिनांक : ०४ सप्टेंबर २०२५

व्यवस्थापकीय संचालक डॉ डिआईएन-११०३९९२७