

KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79
Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2025-26/39

Date : 8th September, 2025

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Newspaper Publication - Public Notice for the revised Record Date, Cut-off Date and Book Closure Period

Dear Sir/ Madam,

With reference to the subject above, please find enclosed herewith copies of the newspaper advertisements for the revised Record Date, Cut-off Date, and Book Closure Period. The advertisements were published in the following newspapers, both of which have electronic editions:

- **English Daily** – Financial Express (All editions)
- **Hindi Daily** – Jansatta (All editions)


Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary



DRS DILIP ROADLINES LIMITED

CIN: L60231TG2009PLC064326

Regd. Off: 306, 3rd Floor, Kabra Complex, 61, M G Road, Secunderabad 500003

Phone: 040 27711504, 040 27711276

Email: investors@drsindia.in, website: www.drsindia.in

NOTICE

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 30th day of September, 2025 at 11:30 A.M. at 2nd Floor, Kabra Complex, 61, M G Road, Secunderabad – 500003**. Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 06th September, 2025. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Saturday, September 27, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting.

The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2024-25 are available on the Company's website www.drsindia.in and also on the website of the stock exchange i.e. www.nseindia.com and also on the website of CDSL, www.cdslindia.com.

Members are requested to refer e-voting instructions contained in the 16th Annual Report of the Company, regarding the process and manner for e-voting by electronic means.

For any query or grievance, members may contact CDSL at Toll free No. 1800 21 09911 or write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary & Compliance Officer, Mr. T Siva Rama Krishna, at the Registered office address of the Company, or call at +91-40-27711276 or write an email to investors@drsindia.in.

For DRS Dilip Roadlines Limited
Sd/-
Anjani Kumar Agarwal
CEO & Managing Director
DIN: 00006982

Place : Hyderabad
Date : 06-09-2025

STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC010950

Regd. Office: 8/15 Arya Nagar, Kanpur-208002. Phone No. 0512-2531762

e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 36th Annual General Meeting of the (‘AGM’) of the Members of Standard Surfactants Limited (‘the Company’) will be held on Tuesday, September 30th, 2025 at 02.30 PM. at 68-A, Dada Nagar, Kanpur-208022, to transact the business as set-forth in the notice of AGM. The Notice of 36th AGM along with Annual Report for the financial year 2024-25 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs)/ the Registrar and Share Transfer Agent (R&T). The dispatch of the copies of the Annual Report through email was completed on 06th day of September, 2025. Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company has also sent a letter whose e-mail ID is not registered with Company/RTA/DP providing the weblink of company's website from where the Company's Annual Report can be accessed. The notice along with the Annual Report for the financial year 2024-25 is also available on the company's website at <https://standardsurfactants.com/annual-report/>.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 25th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of said AGM.

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-

- 1.Date and time of commencement of remote e-voting period: 27th September, 2025 (9:00 AM)
- 2.Date and time of close of remote e-voting period 29th September, 2025 (5:00 PM)
- 3.Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th September, 2025.
- 4.The cut-off date for the entitlement of the e-voting is 24th September 2025. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- 5.Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's register and share transfer agent (RTA) or NSDL.
- 6.The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the meeting.
- 7.The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 8.Notice of Annual General Meeting of the company can be downloaded from the link <https://standardsurfactants.com/annual-report/>.
- 9.The Company has appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 36th AGM of the Company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at Toll free no. 1800222990.

For Standard Surfactants Ltd.
Sd/-
(Pawan Kumar Garg)
Chairman & Managing Director
DIN - 00250836

Date: 06.09.2025
Place: Kanpur



REGENCY HOSPITAL LIMITED

CIN: U85110UP1987PLC008792

Regd. Office: A-2, Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh

Ph: 0512-350-2480. Email: company.secretary@regencyhealthcare.in.

Website: www.regencyhealthcare.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **36th Annual General Meeting (“AGM”)** of the Shareholders of Regency Hospital Limited (the “Company”) will be held on Monday, September 29, 2025, at 11:00 a.m. IST at the Registered Office of the Company at A-2 Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh, India. The Company has dispatched the Notice of AGM to the Shareholders through permitted mode by Saturday, September 6, 2025. The Notice of the AGM is also available on the website of the Company at www.regencyhealthcare.in and at the National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (‘remote e-voting’) and the business may be transacted through such voting. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 22, 2025 (‘cut-off date’). The remote e-voting shall commence on Thursday, September 25, 2025 (9:00 a.m. IST) and ends on Sunday, September 28, 2025 (5:00 p.m. IST). During this period, Shareholders may cast their votes electronically. The Remote e-voting module will be disabled after 5:00 p.m. IST on September 28, 2025.

A person who has acquired shares and become a Shareholder of the Company after the dispatch of the notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

Shareholders may note that: a) Once the vote on a resolution is cast by the Shareholder, the same shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM; c) The Shareholder who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Shareholders by NSDL. In case of any queries/grievances, you may refer to the ‘Frequently Asked Questions’ (FAQs) for Shareholders and ‘e-voting user manual’ for Shareholders available in the downloads section of the e-voting website of NSDL www.evoting.nsdl.com or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, Shareholders may contact Mr. Yogi Srivastava, Company Secretary, B-5 Sarvodaya Nagar, Kanpur-208005 at company.secretary@regencyhealthcare.in. Tel. # 0512-350-2661.

For Regency Hospital Limited
Sd/-
Yogi Srivastava
Company Secretary

Date: September 6, 2025
Place: Kanpur

ZENLABS ETHICA LIMITED

Regd. Office: Plot No. 194-195, 3rd floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002.

Tel: 0172-4651105, Email: queries@zenlabsethica.com

CIN: L74900CH1993PLC033112 | Website: www.zenlabsethica.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

1. The 32nd (Thirty Second) Annual General Meeting (AGM) of Zenlabs Ethica Ltd will be held on Monday, the 29th day of September, 2025 at 12:00 p.m. IST at the registered office of the Company situated at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh -160002, to transact the business, as set out in the Notice of AGM. Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent through electronic mode to all members of the Company on Saturday, September 06, 2025 whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited (“RTA”)/Depositories Participant(s). Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the weblink of Company's website where the Annual Report for F.Y 2024-25 can be accessed is being sent to shareholders whose email addresses are not registered with the Company. The Notice of 32nd AGM along with the Annual Report for the Financial Year 2024-25 is also available on the website of the Company at <https://www.zenlabsethica.com> and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

2. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 MCA Circulars, the Company is providing remote e-voting facility and e-voting facility at AGM, through electronic voting system of Central Depository Services (India) Limited (CDSL). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date i.e. Monday, 22nd September, 2025.

3. The E-voting facility is being provided to the members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e., Monday, the 22nd Day of the September, 2025 to exercise their right to vote by using e-voting facility at the AGM on any or all of the business specified in the Notice of the AGM.

4. Date and time of Commencement and conclusion of Remote E-voting:
Commencement : 26th September, 2025 (09.00 AM)
Conclusion : 28th September, 2025 (05.00 PM)

5. The Remote E-voting module shall be disabled for voting after 05.00 PM on Sunday, 28th September, 2025, once the vote on a resolution is cast by the member, he/she/ shall not be allowed to change it subsequently.

6. Members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, but are not eligible to cast their vote again, Members who have not cast their vote through remote e-voting and are present at the AGM shall be eligible to cast their vote. In case of Voting by both the modes, vote casted through remote e-voting will be considered final.

7. Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. Monday, 22nd September, 2025 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote e-voting, he can use his existing User Id and password for casting vote through remote e-voting.

8. In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions (“FAQ”) and e-voting manual available at download section of www.evotingindia.com or may write an email to helpdesk.evoting@cdslindia.com or call at 18002109911. Any queries/grievance relating to remote e-voting, shall be addressed to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd, Office no. S6 -2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra – 400093 India Tel No. 022-62638200, Fax 022-62638299. E-mail: investor@bigshareonline.com

9. CS Nitika Goel, Practicing Company Secretary (COP No. 27061) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process to be conducted in fair and transparent manner.

10. The results declared along with the Scrutinizers report shall be placed at the website of the Company at <https://www.zenlabsethica.com> and on the website of Central Depository Securities Limited (CDSL) at www.evotingindia.com

11. The details of the person responsible to address the grievances connected with facility for voting by electronic means is as mentioned below:

Particulars	RTA	Company Name
Name and designation	Bigshare Services Private Limited Registrar and Transfer Agent	Ms. Manju Bala, Company Secretary and Compliance officer
Telephone/ Mobile No	022-62638200	85910-22330
Address	Office no. S 6 -2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra – 400093	Plot No. 194-195, Industrial Area, Phase-2, Ramdarbar, Chandigarh - 160002
Email Id	investor@bigshareonline.com	queries@zenlabsethica.com

Date: 06.09.2025
Place: Chandigarh

For ZENLABS ETHICA LIMITED
Sd/-
Manju Bala
Company Secretary & Compliance Officer



KDDL LIMITED

(CIN : L33302HP1981PLC008123)

Regd. Office: Plot No. 3, Sector – III, Parnawa, Distt. Solan (H.P.) - 173220

Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302

Website: www.kddl.com ; Email id: investor.complaints@kddl.com

PUBLIC NOTICE

CHANGE IN RECORD DATE / CUT-OFF DATE AND BOOK CLOSURE PERIOD

Dear Member(s),

Notice is hereby given that pursuant to advisories received from the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), and in view of the Reserve Bank of India (RBI) declaring Monday, 8th September, 2025 as a non-settlement day (vide Press Release No. 2025-2026/1042 dated 4th September, 2025), the Company has revised the Record Date and Book Closure Period for the purpose of the 45th Annual General Meeting (AGM) and dividend eligibility. The revised dates are as follows:-

Particulars	Revised Details
Record Date / Cut-off Date (for Dividend & AGM Voting)	Tuesday, 9 th September, 2025
Book Closure Period (for the purpose of AGM)	Wednesday, 10 th September, 2025 to Monday, 15 th September, 2025 (both days inclusive)

Accordingly, the cut-off date and book closure period as mentioned in the Notice of Annual General Meeting dated 14th August, 2025, forming part of the Annual Report of the Company for the financial year ended 31st March, 2025, shall be read as revised above.

The AGM will be held as scheduled on Monday, 15th September, 2025 at 03:00 P.M. (IST).

We request all members of the Company to kindly take note of the above change.

For KDDL Limited
Brahm Prakash Kumar
Company Secretary

Place: Chandigarh
Date: 6th September, 2025



BLUESTONE

Bluestone Jewellery and Lifestyle Limited

CIN: U72900KA2011PLC059678

[Formerly Known as BlueStone Jewellery and Lifestyle Private Limited]

Reg. off : Site No. 89/2 Lava Kusha Arcade, Munnekolai Village, Outer Ring Road, Marathahalli, Bangalore - 560037

Corporate off: 302, Dhantak Plaza, Makwana Road, Marol, Andheri East, Mumbai - 400 059, Maharashtra.

Contact No: 080 4514 6904, statutorycompliance@bluestone.com, www.bluestone.com.

NOTICE OF THE 14th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting (“AGM”) of BLUESTONE JEWELLERY AND LIFESTYLE LIMITED (Formerly known as BlueStone Jewellery and Lifestyle Private Limited) (“the Company”) will be held on Monday, 29th September, 2025 at 12:00 p.m. noon (IST) through video conference (“VC”) or other audio visual means (“OAVM”), to transact the business, as set out in the Notice convening the 14th AGM of the Company. The deemed venue of the meeting shall be the Registered Office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 (“the Act”) and Rules issued thereunder and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with General Circular Nos. 20/2020 dated 5th May, 2020, 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 3rd October, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as “the Circulars”), the AGM of the Company will be held through VC/OAVM.

The Company is pleased to provide its Members, facility of remote e-voting through electronic voting services arranged by NSDL. E-voting shall also be made available to the members participating in the AGM. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, e-voting process will also be enabled for all ‘individual demat account holders’, by way of a single login credential, through their demat accounts/websites of NSDL and/or Central Depository Services (India) Limited (“CDSL”) or DPs. The process and manner for remote E-Voting and voting at the AGM through various modes is provided in the Notice of the AGM and will also be made available on the Company's website <https://www.bluestone.com/investor-relations.html#governance>.

In compliance with the aforesaid Circulars, the Notice convening the AGM and the Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) (“DPs”). For those shareholders whose email ids are not registered, a letter providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 has been sent to those shareholders via post.

Instructions for Remote E-Voting and E-Voting during the AGM

1. Pursuant to 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 the Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by National Securities Depository Limited (“NSDL”).
2. The remote e-Voting period commences on **Friday, September 26, 2025 at 09:00 A.M. IST and ends on Sunday, September 28, 2025 at 5:00 P.M. IST**. The remote e-voting module will be disabled thereafter. Once the vote is cast by a member, he/she/ not be allowed to change it subsequently. E-Voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-Voting shall be able to vote at the AGM.
3. The cut-off date for determining eligibility of members for voting through remote E-Voting and E-Voting at the AGM is **Monday, September 22, 2025** (“cut-off date”). A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-Voting as well as e-Voting during the AGM.
4. Members who have acquired shares after the dispatch of the Annual Report for the financial year 2024-25 through electronic means and holds shares as on the cut-off date i.e. **Monday, September 22, 2025**, can obtain Login ID and password by sending a request at www.evoting.nsdl.com. However, if a person is already registered with NSDL for remote e-voting then existing User ID and Password for casting the vote.
5. The instructions for remote E-Voting or E-Voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
6. Members attending the AGM through VC/OAVM and not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-Voting to the AGM can attend the AGM but shall not be entitled to cast their vote again.
7. The Board of Directors of the Company have appointed Mr. Parth Joshi, Proprietor of M/s. Parth Joshi & Co., Company Secretaries (ACS No. 47604 / CP No. 24341), as the Scrutinizer for conducting voting process in a fair and transparent manner.
8. In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions for shareholders and the e-Voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on no.: (022) 4886 7000 or send a request to Mr. Falguni Chakraborty at evoting@nsdl.com.

The Notice of the AGM and Annual Report for the financial year 2024-25 along with further details are made available on Company's website at <https://www.bluestone.com/investor-relations.html#governance>, and on the website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

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

The shareholders are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular No. SEBI/HO/MRSD/ POD-1/P/CIR/2024/81 dated 10th June, 2024, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), bank account details, and specimen signature for their corresponding folio numbers.

For Bluestone Jewellery and Lifestyle Limited
(Formerly known as Bluestone Jewellery and Lifestyle Private Limited)
Sd/-
Gaurav Singh Kushwaha
Managing Director
DIN: 01674879

Date: September 06, 2025
Place: Bangalore



www.financialexpress.com





Chandigarh



एस्पायर एंड इनोवेटिव एडवर्टाइजिंग लिमिटेड

(पूर्व में एस्पायर एंड इनोवेटिव एडवर्टाइजिंग प्रोडैक्ट लिमिटेड के नाम से जाना जाता था)

CIN: L52601DL2017PLC314445
पंजी. कार्यालय: सी-4 बल्लभ पार्क, पूर्वी दिल्ली, शाहदरा, दिल्ली, भारत, 110051
कांपी. कार्यालय: 2रा तल, प्लॉट नं. - 52, सेक्टर-44, गुरुग्राम, हरियाणा-122003
ईमेल: cs@aspireinnovate.in, फोन नंबर: 0124-2213055
वेबसाइट: www.aspireinnovate.in

वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यमों ("ओवीएम") के माध्यम से आयोजित होने वाली 08वीं वार्षिक आम बैठक ("एजीएम") की सूचना एतद्वारा सूचित किया जाता है कि कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी किए गए सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020, परिपत्र सं.20/2020 दिनांक 5 मई, 2020, परिपत्र सं. 02/2021 दिनांक 13 जनवरी, 2021, परिपत्र सं. 19/2021 दिनांक 8 दिसंबर, 2021, परिपत्र सं. 21/2021 दिनांक 14 दिसंबर, 2021, परिपत्र सं. 2/2022 दिनांक 5 मई, 2022, परिपत्र सं. 10/2022 दिनांक 28 दिसंबर, 2022, परिपत्र सं. 09/2023 दिनांक 25 सितंबर, 2023 और परिपत्र सं. 9/2024 दिनांक 19 सितंबर, 2024, और भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी किए गए SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020, परिपत्र सं. SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021, परिपत्र सं. SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई, 2022, परिपत्र संख्या SEBI/HO/CFD/POD-2/P/CIR/2023/4 दिनांक 5 जनवरी, 2023, परिपत्र सं. SEBI/HO/CFD/CFD/POD-2/P/CIR/2023/167 दिनांक 07 अक्टूबर, 2023 और SEBI/HO/CFD/CFD/POD-2/P/CIR/2024/133 दिनांक 03 अक्टूबर, 2024 (इसके बाद सामूहिक रूप से "परिपत्र") के रूप में संदर्भित) और समय-समय पर जारी किए गए अन्य सभी प्रासंगिक परिपत्रों के साथ पठित कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों ("अधिनियम") के लागू प्रावधानों के अनुसार,एस्पायर एंड इनोवेटिव एडवर्टाइजिंग लिमिटेड ("कंपनी") की 08वीं वार्षिक आम बैठक ("एजीएम") मंगलवार, 30 सितंबर, 2025 को शाम 04-00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यमों ("ओवीएम") के माध्यम से आयोजित की जाएगी, जिसमें एजीएम की सूचना में निर्धारित व्यवसाय को निष्पादित की जाएगी।08वीं एजीएम का कथित स्थान करने का पंजीकृत कार्यालय होगा। चूंकि 08वीं एजीएम वीसी/ओवीएम के माध्यम से आयोजित की जा रही है, इसलिए सदस्यों की भौतिक उपस्थिति की आवश्यकता नहीं है।

उपरोक्त परिपत्रों के अनुपालन में, 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए 08वीं एजीएम का नोटिस और कंपनी की वार्षिक रिपोर्ट निम्न समय में केवल उन सदस्यों को ईमेल द्वारा भेजी जाएगी, जिनका ईमेल पता उनके संबंधित डिजिटल/डिजिटल पार्टिसिपेंट्स ("डीपी") के पास पंजीकृत है। उपरोक्त परिपत्रों के माध्यम से वार्षिक रिपोर्ट (एजीएम के नोटिस सहित) की भौतिक प्रतियां भेजने की आवश्यकता को समाप्त कर दिया गया है। हालांकि, जो भी सदस्य वरह **cs@aspireinnovate.in** पर लिखकर इसकी हार्ड/सॉफ्ट कॉपी को मांग कर सकता है।08वीं एजीएम का नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट **www.aspireinnovate.in**, स्टॉक एक्सचेंज (नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड) की वेबसाइट **www.ncindia.in** और नेशनल स्वतंत्रतादि डिजिटिजरी लिमिटेड ("एनएसडीएल") की वेबसाइट **www.evoting.nsdl.com** पर भी उपलब्ध होगी।

मतदान करने और एजीएम में शामिल होने का तरीका
रिमोट ई-वोटिंग (08वीं एजीएम से पहले) और ई-वोटिंग (08वीं एजीएम के दौरान) की सुविधा सभी सदस्यों को 08वीं वार्षिक आम बैठक में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए प्रदान की जाएगी। एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के लिए विस्तृत निर्देश 08वीं एजीएम के नोटिस में दिए जाएंगे।

सदस्य केवल वीसी/ओवीएम सुविधा के माध्यम से 08वीं एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। वीसी/ओवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कंपनी के गणना के उद्देश्य से गिना जाएगा। वीसी/ओएम के माध्यम से एजीएम में शामिल होने के लिए विस्तृत निर्देश 08वीं एजीएम के नोटिस में दिए जाएंगे।

कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एनएसडीएल को एजेंटों के रूप में नियुक्त किया है। ई-वोटिंग के संबंध में किसी भी प्रश्न के मामले में, सदस्य सुश्री पल्लवी म्हात्रे, मॉडर्न प्रबंधक, एनएसडीएल से 022-4886 7000 पर संपर्क कर सकते हैं या **evoting@nsdl.com** पर अनुरोध भेज सकते हैं। ई-वोटिंग के लिए डीपी के पास पंजीकृत ईमेल पते का उपयोग किया जाएगा।

उपरोक्त जानकारी कंपनी के सभी सदस्यों को जानकारी और त्याग के लिए जारी की जा रही है।

एस्पायर एंड इनोवेटिव एडवर्टाइजिंग लिमिटेड
ईएसए और और उसके लिए
हस्ता./—
गिहानी
कंपनी सचिव और अनुपालन अधिकारी

दिनांक: 6 सितंबर, 2025
स्थान: नई दिल्ली

केडीडीएल लिमिटेड
(सीएसईन L33302PPL1998PLC081223)
उर्ध्व. कार्यालय: प्लॉट नंबर 5, सेक्टर-111, पटवारा, बिला बोराना (हि.प.)-173220
दूरभाष: +91 172 5482823/24 फ़ैक्स: +91 172 5428302
वेबसाइट: www.kddl.com, ईमेल अड्रेस: investor.complaints@kddl.com

सार्वजनिक सूचना

रिपोर्ट्स तिथि/कट-ऑफ तिथि और बुक क्लोजर अवधि में परिवर्तन

प्रिय सदस्यगण, एतद्वारा सूचित किया जाता है कि नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) और बीएसई लिमिटेड (बीएसई) से प्राप्त परामर्शों के अनुसरण में, और भारतीय रिजर्व बैंक (आरबीआई) द्वारा सोमवार, 8 सितंबर, 2025 को गैर-निपटान दिवस घोषित करने के मद्देनजर (प्रैस विज्ञापित संख्या 2025–2026/ 1042 दिनांक 4 सितंबर, 2025 के अनुसार), कंपनी ने 45वीं वार्षिक आम बैठक (एजीएम) और लाभांश पात्रता के उद्देश्य से रिपोर्ट्स तिथि और बुक क्लोजर अवधि को संशोधित किया है। संशोधित तिथियां इस प्रकार हैं:

विवरण	संबंधित विवरण
रिपोर्ट्स तिथि / कट-ऑफ तिथि (हस्ताम और वार्षिक आम बैठक मतदान के लिए)	मंगलवार, 9 सितंबर, 2025
बुक क्लोजर अवधि (वार्षिक आम बैठक के प्रोजेजेंट्स हेतु)	शुक्रवार 10 सितंबर, 2025 से सोमवार, 15 सितंबर, 2025 (दोनों दिन बर्धनित)

रामातदनुसार, 31 मार्च, 2025 को समाप्त वित्तीय र्ष के लिए कंपनी की वार्षिक रिपोर्ट का हिस्सा बनने वाली 14 अप्रैल, 2025 की वार्षिक आम बैठक की सूचना में उल्लिखित कट-ऑफ तिथि और बुक क्लोजर अवधि को ऊपर संशोधित रूप में चड़ा जाएगा।

वार्षिक आम बैठक निम्नांकित समय सोमवार, 15 सितंबर, 2025 को अपराह्न 03:00 बजे (भारतीय मानक समय) पर आयोजित की जाएगी।

हम कंपनी के सभी सदस्यों से अनुरोध करते हैं कि कृपया उपरोक्त परिवर्तनों पर ध्यान दें।

कृते केडीडीएल लिमिटेड
ब्रह्म प्रकाश गुप्ता
कंपनी सचिव

गोल्डएज एस्टेट एंड इन्वेस्टमेंट लिमिटेड
सीआईएन : L70101DL1992PLC047541,
प्रधान कार्यालय : सी-115 मानसरोवर गार्डन, नई दिल्ली-110015,
दूरभाष : 011-25938268, ईमेल : goldedgeestate2016@gmail.com,
वेबसाइट : www.goldedgeestate.in

33वीं वार्षिक आम बैठक, इलेक्ट्रॉनिक वोटिंग जानकारी तथा बही सभापन की सूचना
एतद्वारा सूचित किया जाता है कि—
1. गोल्डएज एस्टेट एंड इन्वेस्टमेंट लिमिटेड ("कंपनी") के सदस्यों की कंपनी की 33वीं वार्षिक आम बैठक (एजीएम) मंगलवार 30 सितंबर 2025 को अपराह्न 3:30 बजे (आईएसटी) पर वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो विजुअल माध्यम ("ओवीएम") के माध्यम से आयोजित होगी। 33वीं वार्षिक आम बैठक में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए प्रदान की जाएगी। 33वीं वार्षिक आम बैठक में निर्धारित सभी प्रस्तावों के अनुसार, 2015 के सभी लागू प्रावधानों के अनुसार 25 एप्रैल/सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल 2020, 17/2020 दिनांक 13 अप्रैल 2020, 20/2020 दिनांक 5 मई 2020, 22/2020 दिनांक 15 जून 2020, 33/2020 दिनांक 28 सितंबर 2020, 39/2020 दिनांक 31 दिसंबर 2020, 10/2021 दिनांक 23 जून 2021, 20/2021 दिनांक 8 दिसंबर 2021, 2/2022 दिनांक 5 मई 2022, 10/2022 दिनांक 28 सितंबर 2022, 09/2023 दिनांक 25 सितंबर 2023, 09/2024 दिनांक 19 सितंबर 2024 तथा सभी परिपत्र संख्या सेबी /एसबी /सीएफडी/सीएफडी/सीओडी-2/बी/सीआईएन/2023/167 दिनांक 07 अक्टूबर 2023; सेबी /एसबी /सीएफडी/सीओडी/सीओडी/आर/2023/120 दिनांक 11 जुलाई 2023; सेबी द्वारा जारी पठने के परिपत्रों संख्याएं— सेबी /एसबी /सीएफडी/सीओडी/सीओडी/आर/बी/2021/11;सेबी /एसबी /सीएफडी/सीओडी/सीओडी/आर/बी/2022/62; तथा सेबी /एसबी /सीएफडी/सीओडी-2/बी/सीआईएन/2023/4 दिनांक 12 मई 2020, 15 जनवरी 2021, 13 मई 2022, 5 जनवरी 2022 तथा सेबी /एसबी /सीएफडी/सीओडी-2/बी/सीआईएन/2024/133 दिनांक 3 अक्टूबर 2024 (सभी प्रस्तावों के उद्देश्य के लिए) के अधिनियम में जारी किए गए के साथ पठित। 33वीं वार्षिक आम बैठक (एजीएम) के उद्देश्य से रिपोर्ट्स 02 सितंबर 2025 की एजीएम की सूचना में निर्धारितनुसार व्यवसाय को संचालित करने के लिए, आयोजित की जाएगी।

2. उपरोक्त परिपत्रों के अनुपालन में, एजीएम सूचना की इलेक्ट्रॉनिक प्रतियां सितंबर वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ प्रकाशित 05 सितंबर 2025 को इन सभी शेयरधारकों को भेज दी गई हैं, जिन्हें ईमेल वोट करने की/आईएसटी के तहत प्रदान किया जा रहा है।

3. कंपनी ने सेक्रेट डिजिटल/डिजिटल पार्टिसिपेंट्स (डिडिप) लिमिटेड (सीडीएसएल) के प्लेटफॉर्म पर ई-वोटिंग सुविधा के माध्यम से 33वीं वार्षिक आम बैठक की सूचना में उल्लिखितनुसार सभी व्यवसायिक मामलों से संचालन के लिए इलेक्ट्रॉनिक वोटिंग सुविधा उपलब्ध कराई है। सदस्यगण इस सुविधा के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली ("रिमोट ई-वोटिंग") का उपयोग करने अपना वोट डाल सकते हैं। रिमोट ई-वोटिंग सुविधा सभापन 27 सितंबर 2025 को प्रातः 08:00 बजे आरंभ होगी तथा शेयरार 29 सितंबर 2025 तक 9:00 बजे समाप्त होगी। उस तिथि तथा समय के बाद किसी भी ई-वोटिंग की अनुमति नहीं होगी।

4. जो भी व्यक्ति किसी शेयर धारक किए हैं तथा सूचना भेजे जाने के बाद कंपनी का सदस्य बन गया है, उसने रिमोट ई-वोटिंग के लिए कंपनी के रजिस्ट्रार तथा ट्रॉस्टारक एंटर, स्कॉटलैंडन फार्मेशियल सर्विसेज प्राइवेट लिमिटेड, सी-153ए, प्रथम तल, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020, ई-मेल- **info@skylinertea.com** वेबसाइट **www.skylinertea.com**, दूरभाष नंबर 011-26812682 से यूरर आईटी तथा पारसवर्ड प्राप्त कर सकता है। यूरर आईटी तथा पारसवर्ड प्राप्त करने की विस्तृत प्रक्रिया, उस एजीएम की सूचना में भी उपलब्ध कराई गई है जो कंपनी की वेबसाइट **www.goldedgeestate.in** तथा स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एनएसडीएल पर उपलब्ध है।

4. सदस्यगण बुद्धत ध्यान दें कि:
(क) ई-वोटिंग के लिये सोमवार 29 सितंबर 2025 को सायं 5:00 बजे के बाद अनुमति नहीं दी जाएगी तथा एक बार किसी सदस्य द्वारा प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में वसे बदलने की अनुमति नहीं होगी।
(ख) एक सदस्य अपने वोट देने के अधिकार का प्रयोग करने के बाद भी ई-वोटिंग के माध्यम से आम बैठक में भाग ले सकता है, जिस पर वोट डालने के बाद अधिकार खत्म हो जाएगा।
(घ) जिन सदस्यों ने रिमोट ई-वोटिंग का सत्त नहीं उठाया है, वे वार्षिक आम बैठक (एजीएम) में ई-वोटिंग के माध्यम से मतदान कर सकते हैं।

(ङ) उपरोक्त सभी परिपत्र के अनुसार, डैमेटर सीडीएसएल/एनएसडीएल में प्रभिमूर्तियों रखने वाले व्यक्तिगत शेयरधारकों के लिए ई-वोटिंग तथा कंजुअल वोटिंग में शामिल होने के लिए ऑनलाइन तिथि एजीएम की सूचना में दी गई है।

ई-वोटिंग का परिणाम कंपनी की वार्षिक आम बैठक के दिन या उसके बाद जारी किया जाएगा। घोषित परिणाम, संशोधक को रिपोर्ट के साथ, सदस्यों की जानकारी के लिए कंपनी की वेबसाइट पर रखा जाएगा, एक्सचेंज अलाव स्टॉक एक्सचेंज की सूचित किया जाएगा।

5. सूचना तथा कंपनी की वार्षिक रिपोर्ट कंपनी की वेबसाइट **www.goldedgeestate.in** पर उपलब्ध होगी। रिमोट वोट करने की सुविधा 33वीं वार्षिक आम बैठक में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए प्रदान की जाएगी। 33वीं वार्षिक आम बैठक में निर्धारित सभी प्रस्तावों के अनुसार, 2015 के सभी लागू प्रावधानों के अनुसार 25 एप्रैल/सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल 2020, 17/2020 दिनांक 13 अप्रैल 2020, 20/2020 दिनांक 5 मई 2020, 22/2020 दिनांक 15 जून 2020, 33/2020 दिनांक 28 सितंबर 2020, 39/2020 दिनांक 31 दिसंबर 2020, 10/2021 दिनांक 23 जून 2021, 20/2021 दिनांक 8 दिसंबर 2021, 2/2022 दिनांक 5 मई 2022, 10/2022 दिनांक 28 सितंबर 2022, 09/2023 दिनांक 25 सितंबर 2023, 09/2024 दिनांक 19 सितंबर 2024 तथा सभी परिपत्र संख्या सेबी /एसबी /सीएफडी/सीएफडी/सीओडी-2/बी/सीआईएन/2023/167 दिनांक 07 अक्टूबर 2023; सेबी /एसबी /सीएफडी/सीओडी/सीओडी/आर/2023/120 दिनांक 11 जुलाई 2023; सेबी द्वारा जारी पठने के परिपत्रों संख्याएं— सेबी /एसबी /सीएफडी/सीओडी/सीओडी/आर/बी/2021/11;सेबी /एसबी /सीएफडी/सीओडी/सीओडी/आर/बी/2022/62; तथा सेबी /एसबी /सीएफडी/सीओडी-2/बी/सीआईएन/2023/4 दिनांक 12 मई 2020, 15 जनवरी 2021, 13 मई 2022, 5 जनवरी 2022 तथा सेबी /एसबी /सीएफडी/सीओडी-2/बी/सीआईएन/2024/133 दिनांक 3 अक्टूबर 2024 (सभी प्रस्तावों के उद्देश्य के लिए) के अधिनियम में जारी किए गए के साथ पठित। 33वीं वार्षिक आम बैठक (एजीएम) के उद्देश्य से रिपोर्ट्स 02 सितंबर 2025 की एजीएम की सूचना में निर्धारितनुसार व्यवसाय को संचालित करने के लिए, आयोजित की जाएगी।

6. इन्हें कॉर्पोरेट, कंपनी अधिनियम 2013 की धारा 91 के प्रावधानों के साथ पठित कंपनी (प्रबंधन तथा प्रशासन) नियमवली 2014 के नियम 10 तथा सेबी (एलआईडीआर) विनियमवली 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्ट्रार तथा ट्रॉस्टारक एंटर, स्कॉडि वार्षिक आम बैठक के उद्देश्य हेतु बुधवार 24 सितंबर 2025 से मंगलवार 30 सितंबर 2025 (दोनों दिन शामिलित) तक बंद रहेंगी।

कृते गोल्डएज एस्टेट एंड इन्वेस्टमेंट लिमिटेड
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कंपनी सचिव और अनुपालन अधिकारी

दिनांक : 06/09/2025
स्थान : नई दिल्ली

जीआरएम ओवरसीज लिमिटेड

CIN: L74899DL1995PLC064007

पंजीकृत कार्यालय: 128, प्रथम तल, शिवा माकेंट, पीतमपुरा, दिल्ली - 110034

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वार्षिक आम बैठक और ई-वोटिंग की सूचना

एतद्वारा सूचना दी जाती है कि कंपनी के सदस्यों की 31वीं वार्षिक आम बैठक ("एजीएम") सोमवार, 29 सितंबर, 2025 को दोपहर 12:00 बजे वीडियो कॉन्फ्रेंस ("वीसी") / अन्य ऑडियो-वीडियो माध्यमों ("ओवीएम")) के माध्यम से आयोजित की जाएगी, जिसमें कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और सेबी (लिट्रिस्टिंग ऑनल्लेशन्स एंड डिस्कलोजर रिव्सायरमेंट्स) विनियम, 2015 के लागू प्रावधानों के अनुपालन में वार्षिक आम बैठक की सूचना में उल्लिखित व्यवसाय का संचालन किया जाएगा।

वित्तीय वर्ष 2024–25 के वार्षिक रिपोर्ट जिसमें बोर्ड की रिपोर्ट, ऑडिटर की रिपोर्ट और ऑडिटेड वित्तीय विवरण शामिल हैं, के साथ एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी गई है जिनके ईमेल आईडी सूचना प्रेषण की कट-ऑफ तिथि के अनुसार कंपनी/डिजिटलरी पार्टिसनर के साथ पहले से पंजीकृत हैं। कंपनी ने 05 सितंबर, 2025 को सभी सदस्यों को सूचना और वार्षिक रिपोर्ट प्रेषित करने का कार्य पूरा कर लिया है और ये कंपनी की वेबसाइट **www.grmrice.com**, एनएसडीएल पर **www.oting.nsdl.com**, बीएसई लिमिटेड पर **www.bseindia.com** और एनएसई, **www.ncindia.com** पर उपलब्ध कराए गए हैं। कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (लिट्रिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 44 और आईसीएसआई द्वारा जारी सामान्य बैठक पर सेक्रेटेरियल स्टैंडर्ड्स (एसएस-2) के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में, सदस्यों को एनएसडीएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपने मत डालने की सुविधा प्रदान की गई है।

22 सितंबर, 2025 की कट-ऑफ तिथि के अनुसार भौतिक या डिमेटेरियलाइज्ड रूप में शेयर धारित करने वाले सदस्यों 31वीं वार्षिक आम बैठक की सूचना में निर्धारित व्यवसायों पर ई-वोटिंग के लिये अधिकृत होंगे।

1	रिमोट ई-वोटिंग और एजीएम में मतदान के माध्यम से मतदान के लिए सदस्यों की पात्रता निर्धारित करने की कट-ऑफ तिथि	सोमवार, 22 सितंबर, 2025
2.	रिमोट ई-वोटिंग शुरू होने का दिन, दिनांक और समय	शुक्रवार, 26 सितंबर, 2025 को 09:00 पूर्वाह्न (आईएसटी)
3.	रिमोट ई-वोटिंग समाप्त होने का दिन, दिनांक और समय	रविवार, 28 सितंबर, 2025 को 05:00 अपराह्न (आईएसटी)

इसके बाद एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल अक्षम कर दिया जाएगा।

कोई भी व्यक्ति जो सूचना भेजने के बाद कंपनी के शेयर प्राप्त करता है और कट-ऑफ तिथि यानी सोमवार, 22 सितंबर, 2025 को शेयर रखता है, वह **evoting@nsdl.co.in** पर अनुरोध भेजकर उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है, तो वोट डालने के लिए मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग किया जा सकता है।

रिमोट ई-वोटिंग से संबंधित विवरण के लिए कृपया एजीएम के सूचना का संदर्भ लें। इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी प्रश्न के मामले में, कृपया **www.evoting.nsdl.com** के डाउनलोड अनुभाग में उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ लें।

इसके अलावा, कंपनी अधिनियम, 2013 की धारा 91 और सेबी (लिट्रिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 42 के अनुसार, 31वीं वार्षिक आम बैठक के उद्देश्य के लिए कंपनी के सदस्यों का रजिस्ट्रर और शेयर ट्रॉसफरर बुक्स मंगलवार, 23 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 (दोनों दिन शामिल) तक बंद रहेंगे।

जीआरएम ओवरसीज लिमिटेड
हस्ता./—
(सचिन नारंग)

कंपनी सचिव और अनुपालन अधिकारी

कोरल न्यूज़प्रिन्ट्स लिमि.

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33वीं वार्षिक आम बैठक की सूचना और

इलेख ई-वोटिंग एवं बहीखता बंद करने की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी की 33वीं वार्षिक आम सभा (एजीएम) मंगलवार 30 सितंबर, 2025 को 12:00 बजे अप. में विडियो कॉन्फ्रेंसिंग द्वारा आयोजित की जाएगी जिसमें 33वीं एजीएम सूचना में निर्दिष्ट व्यवसायों को निष्पादित किया जाएगा। कम्पनी अधिनियम, 2013 की धारा 91 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी अधिनियम, 2013 की धारा 91 के अनुपालन में, सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें बुधवार, 24 सितंबर, 2025 से मंगलवार, 30 सितंबर, 2025 (दोनों दिवस सहित) तक 33वीं एजीएम के उद्देश्य से बंद रहेंगी। 33वीं एजीएम सूचना के साथ वित्त वर्ष 2024–25 को वार्षिक रिपोर्ट सभी सदस्यों को इलेक्ट्रॉनिक पद्धति द्वारा प्रेषित कर दी गई है जिनके ईमेल आईडी 6 सितंबर, 2025 को कम्पनी /आरटीए डीपीज के पास पंजीकृत हैं तथा अन्य सदस्यों जिनके ईमेल आईडी पंजीकृत नहीं हैं, का स्वीकृत पद्धति से भेजी गई है। उसके अंतर्गत निर्मित नियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 तथा सेबी (एलओआईडी) विनियमन, 2015 के विनियमन 44 के अनुसार यह कम्पनी 33वीं एजीएम में निष्पादित होने वाले व्यवसायों पर लिंक इन्स्टाडिग इडिया प्रा. लि. द्वारा उपलब्ध कराई गई ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से मतदान करने में उन्हें सक्षम बनाने के लिये सदस्यों को ई-वोटिंग सुविधा उपलब्ध करा रही।

सदस्य क्या रखें कि

क) व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पादित किया जाएगा।
ख) रिमोट ई-वोटिंग 27 सितंबर, 2025 को 9:00 बजे पूर्वा. शुरू होगी तथा 29 सितंबर, 2025 को 5:00 बजे अप. में बंद होगी।

ग) इलेक्ट्रॉनिक माध्यमों से अथवा 33वीं एजीएम में मतदान की पात्रता सुनिश्चित करने के लिये कट-ऑफ तिथि 23 सितंबर, 2025 होगी।

घ) यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, वे **enotices@in.mpmss.mufa.com** पर अनुसूचित भेजकर लागिन आईडी एवं पासवर्ड प्राप्त कर सकते हैं।

ङ) 29 सितंबर, 2025 को 5:00 बजे अप. के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
च) रिमोट ई-वोटिंग द्वारा मतदान प्राप्त करने के बाद भी सदस्य एजीएम में शामिल हो सकते हैं लेकिन एजीएम में फिर से मतदान की अनुमति उन्हें नहीं दी जाएगी।

छ) जिन व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर तथा लाभगोपी स्वामियों के रजिस्टर में शामिल होगा वे ही रिमोट ई-वोटिंग तथा एजीएम में मतदान की सुविधा प्राप्त करने के लिये अधिकृत होंगे।

ज) 33वीं एजीएम की सूचना कम्पनी की वेबसाइट **www.coralnewsprintslimited.com** तथा एनएसडीएल इंटाइग्रेटेड प्राइवेट लिमिटेड की वेबसाइट **www.in.moms.mufa.com** पर भी स्व्यापित है या 022-49186175 पर कॉल करें।

झ) रिमोट ई-वोटिंग से संबंधित किसी प्रश्न/समस्या के लिये कृपया एमएसएजी इंटाइग्रे इडिया प्राइवेट लि. प्रा. नोबल हाउस28, प्रथम तल, सी-1, ब्लॉक, शांसी मार्केट के निकट, जनकपुरी, नई दिल्ली-110058, 011-41410592 से सम्पर्क करें।

बोर्ड के आदेशानुसार
(पी.पी. एस. चौहान)
निदेशक

स्थान: दिल्ली
तिथि: 06.09.2025

टैसेंट प्रोजेक्ट्स लिमिटेड

(पूर्व की गहल मचेंडाईनिंग लिमिटेड)

पंजीकृत कार्यालय: मकान संख्या 1/61-बी विद्यास गंज, शाहदरा, पूर्वी दिल्ली, दिल्ली-110032
ईमेल आईडी: rahulcherchandising@gmail.com, वेबसाइट: www.TacnentProjects.in
सीआईएन: L74899DL1993PLC052461, फोन: 7042309128

वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित की जाने वाली 32वीं वार्षिक आम बैठक
एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 और सेबी (एलओआईआर) विनियम, 2015 और उसके अंतर्गत जारी परिपत्रों के लागू प्रावधानों के अनुपालन में एजीएम की सूचना में निर्धारित व्यवसायिक मामलों जिसमें अन्य बातों के साथ-साथ वीसी के माध्यम से एजीएम में शामिल होने के निर्देश भी शामिल होंगे, का संचालन करने के लिए टैसेंट प्रोजेक्ट्स लिमिटेड (पूर्व की गहल मचेंडाईनिंग लिमिटेड) ("कंपनी") के सदस्यों की 32वीं वार्षिक आम बैठक (एजीएम) सोमवार, 29 सितंबर, 2025 को दोपहर 1:00 बजे (भारतीय कॉन्फ्रेंसिंग (सीसी)) या अन्य ऑडियो विजुअल साधनों (ओवीएम) के माध्यम से आयोजित की जाएगी।

ई-मेल पते पंजीकृत/अ



KDDL LIMITED
(CIN : L33302HP1981PLC008123)
Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220
Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302
Website: www.kddl.com ; Email id: investor.complaints@kddl.com

PUBLIC NOTICE
CHANGE IN RECORD DATE / CUT-OFF DATE
AND BOOK CLOSURE PERIOD

Dear Member(s),

Notice is hereby given that pursuant to advisories received from the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), and in view of the Reserve Bank of India (RBI) declaring Monday, 8th September, 2025 as a non-settlement day (vide Press Release No. 2025-2026/1042 dated 4th September, 2025), the Company has revised the Record Date and Book Closure Period for the purpose of the 45th Annual General Meeting (AGM) and dividend eligibility. The revised dates are as follows:

Particulars	Revised Details
Record Date / Cut-off Date (for Dividend & AGM Voting)	Tuesday, 9 th September, 2025
Book Closure Period (for the purpose of AGM)	Wednesday, 10 th September, 2025 to Monday, 15 th September, 2025 (both days inclusive)

Accordingly, the cut-off date and book closure period as mentioned in the Notice of Annual General Meeting dated 14th August, 2025, forming part of the Annual Report of the Company for the financial year ended 31st March, 2025, shall be read as revised above.

The AGM will be held as scheduled on Monday, 15th September, 2025 at 03:00 P.M. (IST).


We request all members of the Company to kindly take note of the above change.

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

Place: Chandigarh

Date: 6th September, 2025



CORDS Cable Industries Limited
Registered Office: 94, 1st Floor,Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III, Old Ishwar Nagar,New Delhi-110020
Tel: 011-40551200 * Fax: 011-20887232 * E-mail: cdl@cordscable.com
website: www.cordscable.com * CIN: L74999DL1991PLC046092

NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E- VOTING, BOOK CLOSURE, DIVIDEND AND RECORD DATE INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, September 29, 2025 at 12:00 noon (IST), at International Society for Krishna Consciousness (ISKCON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi 110065, to transact the business as set forth in the Notice of AGM dated July 31, 2025.

In compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all applicable circulars on matter issued by Ministry of Corporate Affairs (MCA) and SEBI, the Company has sent Notice of AGM along with the weblink to access the Annual Report 2024-25 including financial statements for the financial year 2024-25 and the Directors' Report on Wednesday, September 03, 2025, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants ('DPs').

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2024-25 and Notice of the 34th Annual General Meeting of the Company has been sent to those shareholders whose email addresses are not registered with the Company / Registrar & Share Transfer Agent/ Depositories.

Also, the notice of AGM and Annual Report will be available on the Company's website www.cordscable.com, on the website of M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) (agency for providing the remote e-voting) at <https://instavote.linkintime.co.in> and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may request for a copy of the same by writing to the Company at csco@cordscable.com.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for taking record of the members of the company for the purpose of the AGM.

Instructions for remote e-voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, read with MCA Circulars and other applicable laws, the Company is providing facility to its members holding shares as on **Monday, September 22, 2025**, being cut off date, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting"), through M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited), to whom the Company has engaged to provide Remote e- voting facility. The business of AGM may therefore be transacted through e-Voting services of M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) and the members holding shares either in physical form or dematerialized form may cast their vote electronically. The detailed procedures / instructions for e-voting are contained in the 34th AGM Notice.

Also, the facility for voting through ballot/ polling paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Members, who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the AGM. Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or voting through ballot/ polling paper during the AGM.

All the members are informed that:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Friday, September 26, 2025 at 09:30 a.m.
End of remote e-Voting	Sunday, September 28, 2025 at 05:00 p.m.

- The remote e-voting module shall be disabled by M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) beyond 05:00 p.m. on September 28, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, September 22, 2025 ('Cut-Off Date')**. The Members participating in the 34th AGM and who had not cast their vote by remote e-voting, shall be eligible to vote 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, September 22, 2025, may follow the same instructions for e-voting as mentioned in the notice of AGM. However, if a person is already registered with M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) for remote e-voting, then existing user ID and password can be used for casting vote;
- Process for procuring user ID and password and registration of e-mail address for e-voting on the resolutions is set out in the note to the Notice of AGM for those shareholders who hold shares in physical mode or whose e-mail addresses are not registered with their depositories.
- The Board of Directors has appointed Mr. Kapoor Chand Garg, Practicing Company Secretary (FCS-7145 & COP-7829) as the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent manner.
- It is clarified that for permanent registration of e-mail address, the members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited.
- SEBI vide its circular dated June 10, 2024 issued in this regard, has stated that the members holding shares in physical form, whose folio(s) are not updated with any of the KYC details (i) PAN; (ii) Contact Details; (iii) Mobile No; (iv) Bank Account Details and (v) Signatures) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. In accordance with the above, dividends in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date i.e. Monday, September 22, 2025, will be held back by the company. Members may please note that the dividend will get credited to their bank account only after the KYC details are updated in the folio.
- Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, **not later than 48 hours before the meeting**.


Helpdesk:

In case of any queries/ grievances, members may refer to the Frequently Asked Questions ('FAQs') and instavote e-voting manual available at <https://instavote.linkintime.co.in> Home under Help section (contact Mr. Rajeev Rangan, A/P - Link Intime, address C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, by sending e-mail at enotices@in.mpmis.mufg.com, instameet@in.mpmis.mufg.com or contact on 022-49186175.

Dividend and Record Date:

Members may note that the Board of Directors at its meeting held on May 27, 2025, has recommended a final dividend of Rs. 1/- per equity share of Rs. 10/- each ("final dividend"). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), on or before October 28, 2025 i.e. within 30 days of the AGM. The Company has fixed **Monday, September 22, 2025** as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2025.

The aforementioned information is being issued for the information and benefits of all the members of the company and is in compliance with the MCA Circulars and SEBI Circulars.



For Cords Cable Industries Limited
Sd/-
Garima Pant
Company Secretary

Place: New Delhi

Date : 06.09.2025



RUCHIRA PAPERS LIMITED
Registered Office: Trilokpur Road, Kala Amb, Distt. Sirmour,
Himachal Pradesh - 173030 CIN: L21012HP1980PLC004336;
Phone No.: 91-8053800897 Website: www.ruchirapapers.com
E-mail Address: cs@ruchirapapers.com ; investor@ruchirapapers.com

Notice of 45th Annual General Meeting and Remote E-Voting Information

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on Monday, 29th September 2025 at 12:00PM at Black Mango Hotel, Nahan Road, Kala Amb, District Sirmour, Himachal Pradesh-173030 to transact the business as set out in the AGM Notice.

The company has sent the notice for the 45thAGM together with the Annual Report for F.Y. 2024-25 on 6thSeptember 2025through electronic mode to members whose Email IDs are registered with the Company or with Depository Participants on 29thAugust 2025. The aforesaid documents are also available on the website of the Company at www.ruchirapapers.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of MUFG Intime India Pvt Ltd (Formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in>.

In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote on all the resolutions proposed to be passed at the 45thAGM through remote e-voting services provided by MUFG Intime India Pvt Ltd. (Formerly Link Intime India Private Limited). Members are requested to follow the instructions comprising manner of e-voting which has been given in the Notice of 45thAGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting will be provided byMUFG Intime India Pvt Ltd (Formerly Link Intime India Private Limited).

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or poll at the AGM will be Monday, 22ndSeptember 2025. 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 cutoff date, shall only be entitled to avail the facility of remote e-voting. The remote e-voting period begins on Thursday, 25th September 2025 (9.00 A.M.) and ends on Sunday, 28th September 2025 (5.00 P.M.). Remote e-voting shall not be allowed beyond the said date and time. The Company shall also provide facility for voting through polling at the AGM to those members who have not cast their vote through e-voting. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

The manner of remote e-voting by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, 22ndSeptember 2025, may follow the same instructions for remote e-voting as mentioned in the Notice of AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.

NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Tuesday, 23rd September 2025 to Monday, 29th September 2025 (both days inclusive) for the purpose of AGM. The Board has fixed Monday, 22nd day of September 2025 as record date for the purpose of determining the members entitled to receive final dividend for the financial year 2024-25. Provided, if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after 10th October 2025.

Manner of registering/updating email addresses:

- Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at cs@ruchirapapers.com –

- a-signed request letter mentioning their name, folio no. and address;
- self-attested copy of the PAN Card and
- self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

- Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).

After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.

In case shareholders/ members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting** manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@in.mpmis.mufg.com or contact on: - Tel: 022 –4918 6000.

For Ruchira Papers Limited

Sd/- Iqbal Singh
(Company Secretary & Compliance Officer)

Place : Kala- Amb

Date : 06.09.2025



SHARE INDIA SECURITIES LIMITED
CIN : L67120GJ1994PLC115132
Corporate Office : A-15, Sector 64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh - 201301
Regd. Office : Unit no. 615 and 616, 6th Floor, X-Change Plaza, Dalal Street Commercial Co-operative Society Limited, Road 53, Zone 5, Gift City, Gandhinagar, Gujarat - 382050
Tel No. : +91-120-4910000; Website: www.shareindia.com ; E-mail ID: secretarial@shareindia.com

PUBLIC NOTICE TO MEMBERS
Notice of 31st Annual General Meeting

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Members of Share India Securities Limited ("the Company") is scheduled to be held on Monday, September 29, 2025 at 04:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue, to transact the businesses as set forth in the Notice convening the said AGM. The venue of the AGM shall be deemed to be the registered office of the Company.

In compliance with the aforementioned MCA and SEBI circulars, the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25, have been sent on September 06, 2025 through electronic mode to all the Members, whose names appear in the list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, August 29, 2025. A letter containing the weblink of the Notice of AGM and the Annual Report for the financial year 2024-25 is being sent to the registered address of those shareholders whose e-mail addresses are not registered with the Depository Participant(s).

The Notice and the Annual Report are also available on the Company's website (link to access the same is provided below), as well as on the website of Stock Exchanges, i.e., BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider, i.e., CDSL, at www.evotingindia.com.

The link to access the Notice and the Annual Report of the Company is provided below:

For notice:

https://www.shareindia.com/wp-content/uploads/data/uploads/Investor_Relations_Files/notice_of_31st_annual_general_meeting.pdf
For Annual Report:
https://www.shareindia.com/wp-content/uploads/data/uploads/Investor_Relations_Files/annual_report_2024-25.pdf

The facility for remote e-voting and e-voting during the AGM in respect of businesses set out in the Notice is being provided by Company through CDSL. Necessary arrangements have been made by Company with CDSL to facilitate remote e-voting and e-voting at the AGM.

A person whose name appears in the Register of Beneficial Owners as on the cut-off date, i.e., Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The detailed procedure for attending the AGM through VC/OAVM and remote e-voting/e-voting during the AGM are provided in the Notice convening the AGM.

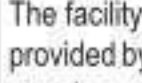
The remote e-voting shall commence on Friday, September 26, 2025 at 9:00 a.m. (IST) and end on Sunday, September 28, 2025 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and is holding equity shares as on the cut-off date of Monday, September 22, 2025 may obtain the User ID and password by sending request at secretarial@shareindia.com. However, if you are already registered with CDSL for e-voting, you can use your existing User ID and password for casting your vote.

Members/Shareholders who have not cast their votes during the remote e-voting period prior to the AGM, can only cast their votes electronically during the AGM. The e-voting module shall be disabled by the CDSL for voting thereafter. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again. Once vote(s) on resolution(s) are cast by any Member, the same cannot be changed subsequently.

Members who wish to register/ update their e-mail addresses are requested to register/update the details in their demat account, as per the process advised by their DPs.


All grievances connected with the facility for voting by electronic means may be addressed to the CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911. Members may also write to the Company Secretary at the email ID: secretarial@shareindia.com.



Share India Securities Limited
Sd/-
Vikas Aggarwal
Company Secretary & Compliance Officer

Place : Noida

Date : September 06, 2025



DiGiSPICE Technologies Limited
Registered Office: JA-122, 1st Floor, DLF Tower A, Jasola, New Delhi -110025
CIN: L72900DL1986PLC330369
Tel.: 011- 41251965; Email: complianceofficer@digispice.com; Website: www.digispice.com

Notice of Annual General Meeting – 29th September 2025

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of DiGiSpice Technologies Limited (the "Company") will be held on **Monday, 29th September, 2025** at 10:00 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without physical presence of Members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), applicable circular(s) and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and other applicable laws, to transact the business set out in the Notice convening the 37th AGM (the 'AGM Notice').

The Company has already sent the Annual Report for financial year 2024-25 ('Annual Report') and AGM Notice, by electronic mode on 5th September, 2025, to Members whose e-mail ids are registered with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participants ('DP'). A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2024-25 are available, sent by post to those members whose e-mail address are not so registered. The physical copy of the Annual Report and AGM Notice will be sent only to the Members, who request for the same in writing. The AGM Notice and Annual Report are available at website(s) of the Company (www.digispice.com), National Securities Depository Limited ('NSDL') (www.evoting.nsdl.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Listing Regulations, the Company is providing remote e-voting and e-voting facility to its Members to exercise their rights to vote on the resolutions set forth in the AGM Notice, before as well as during the AGM and for the purpose has engaged the services of NSDL.

A person whose name appears on the Register of Members or the Register of Beneficial Owners maintained by the depositories, as on the cut-off date i.e. **22nd September, 2025**, only shall be entitled to avail the facilities of remote e-voting as well as voting at the AGM. The Remote e-voting period will commence on **26th September, 2025 at 9:00 A.M. and end on 28th September, 2025 at 5:00 P.M.** and thereafter, remote e-voting shall be disabled by NSDL. The facility of e-voting will also be made available during the AGM. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. The Members who have not cast their votes by remote e-voting, may cast their votes through e-voting during the AGM. However, once the vote on a resolution is cast, the same is not allowed to be changed subsequently.

The voting rights of Members shall be in proportion of their shares to the paid up equity share capital of the Company as on the cut-off date. The instructions for joining the AGM and participation in the remote e-voting or through the e-voting during the AGM are provided in the notes to the AGM Notice.

A person, who acquires shares and becomes Member of the Company, after dispatch of the AGM Notice and holds shares as of the cut-off date, may obtain the log-in ID and password by sending a request to evoting@nsdl.co.in or RTA at investor@masserv.com and/or follow the procedure(s) given in the AGM Notice. The Members holding shares in physical form, who have not updated their email id with the Company/RTA, are requested to update their email id by following the procedure set out in the AGM Notice. If any Member forgets his user ID / password, he may contact NSDL or follow the steps as mentioned in the AGM Notice.


In case of any query/grievance connected with voting by electronic means, you may refer the frequently asked questions available at the download section of www.evoting.nsdl.com, call NSDL on: 022–4886 7000 and 1800 1020 990, contact RTA at 011–26387281 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or Mr. Sharwan Mangla, General Manager, MAS Services Limited at investor@masserv.com or Company Secretary of the Company at complianceofficer@digispice.com.

For and on behalf of the Board of Directors of

DiGiSPICE Technologies Limited
Sd/-
Ruchi Mehta
Company Secretary and Compliance Officer

Date: 6th September, 2025

Place: Noida



SAMBHV
STEEL PIPES & TUBES | स्टील पाइप & ट्यूब

SAMBHV STEEL TUBES LIMITED
CIN: U27320CT2017PLC2007918
Registered Office: Office No. 501 to 511 Harshit Corporate,
Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2222360
Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Members of Sambhv Steel Tubes Limited will be held on **Monday, September 29, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 8th AGM ('AGM Notice') in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') and circular issued by Securities Exchange Board of India vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ('SEBI Circular') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's 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, along with the Annual Report for the Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No./DP ID and Client ID.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited, ('CDSL') either by a) remote e-voting prior to the AGM or b) e-voting during the AGM.

Members are further informed that:

- The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date;
- Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025
End of remote e-voting	Till 5:00 P.M. (IST) on Sunday, September 28, 2025

- No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdslindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kfintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800 21 09911;
- The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;
- Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; and
- The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdslindia.com or on Tele Phone No.: 1800 21 09911.

The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P.No.: 4015), Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G), as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-voting held before the AGM in a fair and transparent manner. The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Annual Report for the FY 2024-25