

CL EDUCATE LIMITED

CIN: L74899DL1996PLC245162

Registered and Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044, Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101, E-mail: compliance@cleducate.com, Website: www.cleducate.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE IS HEREBY GIVEN THAT:

1. The Twenty-Ninth (29th) Annual General Meeting ("AGM") of CL Educate Limited ("**the Company**") is scheduled to be held on Tuesday, September 30, 2025 at 10:00 A.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder read with the General Circulars issued by the Ministry of Corporate Affairs ("**MCA**") vide Circular No. 14/2020 dated April 08, 2020, and subsequent Circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "**MCA Circulars**") and the Securities and Exchange Board of India ("**SEBI**") Master Circular dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "**SEBI Circulars**"), to transact the businesses that will be set forth in the Notice convening the AGM which will be circulated shortly.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent by electronic mode to all the shareholders whose names appear in the Company's Register of Members as at the closing hours of business on Friday, August 29, 2025, and whose email IDs are registered with the Company/ Depository Participants ("**DPs**"). The said Notice of the AGM and Annual Report will also be available on the website of the Company-www.cleducate.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("**Kfin**" or "**RTA**") at <https://evoting.kfintech.com/>.

2. Manner of registering KYC Details including Bank Account Details:

Shareholders holding shares in dematerialized mode are requested to register/update their KYC details including email ID, mobile number and Bank account details with their respective Depository Participants.

Shareholders holding shares in physical mode, who have not registered or updated their KYC details like PAN, address, email ID and mobile number are requested to provide duly signed Form ISR-1, Form ISR-2 along with supporting documents to the Company's RTA, details as provided below: Telephone: 1800 309 4001,

e-mail: einward.ris@kfintech.com,

Website: <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx>.

3. Manner of casting vote(s) through e-voting:

Members can cast their votes electronically on the businesses that will be set forth in the Notice of AGM through remote e-voting/ voting during AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.

4. Dividend:

Since no dividend is being declared for the Financial Year 2024-25 at the AGM, hence the mandate on the manner of receipt of dividend is not being sought from the Members.

For CL Educate Limited
Sd/-
Gautam Puri

Place: New Delhi

Vice Chairman & Managing Director

Date: September 05, 2025

DIN: 00033548

NALWA SONS INVESTMENTS LIMITED

CIN: L65993DL1970PLC146414

Regd. Office: 28 Najafgarh Road, Moli Nagar Industrial Area, New Delhi - 110 015

Phone No.: (011) 45021854, 45021812

Branch office: C.P. Jindal Marg, Hissar- 125005, Haryana

Phone No: (01662) 222471-83

Email Id.: investorcare@nalwasons.com, Website: www.nalwasons.com

NOTICE OF 54TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- i. The 54th Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("**the Company**") will be held on Monday, 29th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with circular issued by the Ministry of Corporate Affairs ("**MCA**") dated 8th April, 2020 read with circulars dated 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and all other relevant circulars (collectively referred to as "**MCA Circulars**"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 issued by the SEBI (collectively referred to as "**SEBI Circulars**"), without physical presence of the Members at a common venue.
- ii. In terms of the MCA Circulars and SEBI Circulars, the Notice of the 54th AGM and the Annual Report for the financial year 2024-25 including therein the Audited Financial Statements for financial year ended 31st March, 2025, have been sent on 4th September, 2025 only by email to the Members whose email addresses are registered with the Company/Depository participants (DPs). The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with under MCA Circulars and SEBI Circulars. Additionally, a letter providing the web-link to access the Notice of the 54th AGM and the Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the DPs.
- iii. Members holding equity shares either in physical form or in dematerialized form, as on the cut-off-date i.e. 22nd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of MUFG Intime India Private Limited/formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company ("MUFG Intime/RTA"). All members are informed that:
 - i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - ii. The remote e-voting shall commence on Thursday, 25th September, 2025 at 9:00 A.M. (IST);
 - iii. The remote e-voting shall end on Sunday, 28th September, 2025 at 5:00 P.M. (IST);
 - iv. The remote e-voting facility will be disabled by MUFG Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - v. The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 22nd September, 2025;
 - vi. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 22nd September, 2025 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
 - vii. Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
 - viii. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - ix. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2025, may obtain the User ID and password by sending a request at email: swapann@in.mprms.mufg.com.
 - x. However, a person who is already registered with MUFG Intime for e-voting then existing User ID and password can be used to cast the vote. In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at <https://instavote.linkintime.co.in> or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 at Contact no. (011) 41410592/93/94 (Email: swapann@in.mprms.mufg.com) or contact the Company.
 - xi. The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 54th AGM and the Annual Report for the year 2024-25 and/or login details for joining the 54th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose, they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy



CL educate

CL EDUCATE LIMITED
 CIN: L74899DL1996PLC425162

Registered and Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044, Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101, E-mail: compliance@cleducate.com, Website: www.cleducate.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE IS HEREBY GIVEN THAT:

- The Twenty-Ninth (29th) Annual General Meeting ("AGM") of CL Educate Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 10:00 A.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 08, 2020, and subsequent Circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Master Circular dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PO-2/P/CI/R/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), to transact the businesses that will be set forth in the Notice convening the AGM which will be circulated shortly.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent by electronic mode to all the shareholders whose names appear in the Company's Register of Members as at the closing hours of business on Friday, August 29, 2025, and whose email IDs are registered with the Company/ Depository Participants ("DPs"). The said Notice of the AGM and Annual Report will also be available on the website of the Company- www.cleducate.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("Kfin" or "RTA") at <https://evoting.kfintech.com/>.

- Manner of registering KYC Details including Bank Account Details:**
Shareholders holding shares in dematerialized mode are requested to register/update their KYC details including email ID, mobile number and Bank account details with their respective Depository Participants.
Shareholders holding shares in physical mode, who have not registered or updated their KYC details like PAN, address, email ID and mobile number are requested to provide duly signed Form ISR-1, Form ISR-2 along with supporting documents to the Company's RTA, details as provided below:
Telephone: 1800 309 4001,
e-mail: enward.ris@kfintech.com,
Website: <https://ris.kfintech.com/clientservices/mobileereg/mobilemailreg.aspx>.
- Manner of casting vote(s) through e-voting:**
Members can cast their votes electronically on the businesses that will be set forth in the Notice of AGM through remote e-voting/ voting during AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.
- Dividend:**
Since no dividend is being declared for the Financial Year 2024-25 at the AGM, hence the mandate on the manner of receipt of dividend is not being sought from the Members.

For CL Educate Limited
 Sd/-
Gautam Puri
 Vice Chairman & Managing Director
 DIN: 00033548

Place: New Delhi
Date: September 05, 2025

NALWA SONS INVESTMENTS LIMITED
 CIN: L65993DL1970PLC146414
 Regd. Office: 28 Najafgar Road, Moti Nagar Industrial Area, New Delhi - 110 015
 Phone No.: (011) 45021854, 45021612
 Branch office: P.O. Jindal Marg, Hissar- 125005, Haryana
 Phone No.: (01662) 222471-83
 Email Id: investorcare@nalwasons.com, Website: www.nalwasons.com

NOTICE OF 54th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 54th Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be held on Monday, 29th September, 2025 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with circular issued by the Ministry of Corporate Affairs ("MCA") dated 8th April, 2020 read with circulars dated 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 26th December, 2022, 25th September, 2023, 19th September, 2024 and all other relevant circulars (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 issued by the SEBI (collectively referred to as "SEBI Circulars"), without physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circulars, the Notice of the 54th AGM and the Annual Report for the financial year 2024-25 including therein the Audited Financial Statements for financial year ended 31st March, 2025, have been sent on 4th September, 2025 only by email to the Members whose email addresses are registered with the Company/Depository participants (DPs). The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. Additionally, a letter providing the web-link to access the Notice of the 54th AGM and the Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the DPs.
- Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of MUFG Intime India Private Limited/formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company ("MUFG Intime/RTA"). All members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Thursday, 25th September, 2025 at 9:00 A.M. (IST);
 - The remote e-voting shall end on Sunday, 28th September, 2025 at 5:00 P.M. (IST);
 - The remote e-voting facility will be disabled by MUFG Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 22nd September, 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 cut-off date i.e. 22nd September, 2025 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
 - Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2025, may obtain the User ID and password by sending a request at email: swapan@in.mprms.mufg.com.
 - However, a person who is already registered with MUFG Intime for e-voting then existing User ID and password can be used to cast the vote. In case of any queries or grievance pertaining to E-Voting, the members may refer to the help section at <https://instavote.linkintime.co.in> or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 at Contact no. (011) 41410592/93/94 (Email: swapan@in.mprms.mufg.com) or contact the Company.
 - The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 54th AGM and the Annual Report for the year 2024-25 and/or login details for joining the 54th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose, they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their DPs only.
 - Notice of AGM and the Annual Report is also available on the Company's website www.nalwasons.com and also on the MUFG Intime's website <https://instavote.linkintime.co.in>
 - Mr. Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

This notice is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Nalwa Sons Investments Limited
 Sd/-
(Ajay Mittal)

Place: Hissar

ORAVEL STAYS LIMITED

Registered Office: Ground Floor-001, Mauryanah Elnaza, Shyamal Cross Road, Near Parekh Hospital, Satellite, Ahmedabad, Gujarat -380015, India
Corporate office: 4th Floor, Spaze Palazo, Sector 69, Gurugram, Haryana 122001 India
CIN: U63090GJ2012PLC107088 | Phone: 079-41005020 & 0124-4487253
Email: secretarial@oyorooms.com | www.oyorooms.com

NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 14th (Fourteenth) Annual General Meeting ("AGM") of the shareholders of Oravel Stays Limited (the "Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on Friday, September 26, 2025 at 5:30 PM (IST) through Video Conferencing/ other audio visual means (VC/ OAVM), in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), in this regard, from time to time, to transact the businesses as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the 14th AGM along with the Annual Report of the Company for the Financial Year 2024-25, has been sent only by email/ electronic form to all the members whose names appear in the Register of Members as of Friday, August 29, 2025 and e-mail addresses are registered with the Company/ RTA/ Depository Participants. The requirement to send physical copies of the Notice of the AGM has been dispensed with vide MCA circulars. The documents are also available on the Company's website at <https://www.oyorooms.com/investor-relations> and the website of M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), i.e. <https://instavote.linkintime.co.in/>.

The Company is providing its members with the facility of remote e-voting (electronic voting system from a place other than AGM venue) before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed M/s. MUFG Intime India Private Limited as the Voting Agency for facilitating voting through electronic means.

The instructions for voting electronically and joining the AGM are provided in the AGM Notice. Members are further informed that:

- The businesses as set out in the notice of AGM will be transacted through electronic voting.
 - The Cut-off Date for determining the eligibility of the members who are eligible to vote by electronic means is Friday, September 19, 2025 ("Cut-off" date).
 - The remote e-voting will commence on Monday, September 22, 2025 at 9:00 A.M. (IST) and ends on Thursday, September 25, 2025 (IST). The remote e-voting module shall be disabled thereafter by the Voting Agency for voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The voting facility shall also be made available during the AGM, and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. Any 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 shall be entitled to avail the facility of either remote e-voting (before the AGM) or e-voting during the AGM.
 - Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-off date may obtain the login-id and password for e-voting by sending a request to RTA at enquiries@n.mps.mufg.com. A person who is not a Member as of the Cut-off date should treat the Notice of the AGM only for information purposes only.
 - Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again at the AGM.
 - The same login credentials for e-voting, may also be used to attend the AGM through VC/OAVM.
- Members who have not yet registered their e-mail addresses are requested to update the same with their Depository Participant (for shares held in dematerialised form) or with M/s. MUFG Intime India Private Limited Link Intime India Pvt. Ltd ("RTA") (for shares held in physical form). For any queries/ grievances regarding remote e-voting, the members may write an email to the undersigned at secretarial@oyorooms.com or may call on +91-22-49186000 (Ext: 2505) or send a request to Mr. Rajiv Ranjan, Assistant Vice President - e-voting (MUFG Intime) at enquiries@n.mps.mufg.com at C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India. The members are requested to carefully read all the notes set out in the notice of AGM and in particular, instructions for joining AGM through VC/ OAVM and the manner of casting votes through e-voting.

For Oravel Stays Limited

Sd/-

Shivam Kumar

Company Secretary & Compliance Officer

Place: Gurugram

Date: September 4, 2025



DYNAMIC SERVICES & SECURITY LIMITED

CIN: L74999WB2016PLC218387

Regd. Office: 375, Dakshindari Road, Kolkata - 700048, West Bengal, India
Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata-700091, West Bengal, India

Website: www.dsslind.in Email ID: cs@dsslind.in Phone No.: 033 - 4008 7463NOTICE OF 9TH ANNUAL GENERAL MEETING

Notice is hereby given that the 9th Annual General Meeting of the Members of DYNAMIC SERVICES & SECURITY LIMITED will be held on Friday, 26th September 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and other applicable Circulars issued by SEBI and MCA Circulars No.20/2020 and 10/2022 dated May 5, 2020 and 28th December, 2022 and Circular No.09/2023 dated 25th September, 2023 respectively. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/ OAVM will be counted for the purpose of reckoning the quorum for the AGM. In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 inter alia comprises of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon are being sent only through electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The aforesaid documents will also be available on the website of the Company at www.dsslind.in, in websites of the Stock Exchange i.e., www.nseindia.com and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e., www.evoting.cdsl.com.

Members who are holding shares in physical form and who have not registered their email addresses with the Company can obtain Notice of AGM, Annual Report, and/or login details for joining the AGM through the VC/OAVM facility, including e-voting, by sending necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company/ M/s Cameo Corporate Services Limited (RTA) email id at cameo@cameoindia.com.

Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to update the same with the Registrar and Share Transfer Agent or with the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September 2025 to Friday, 26th September 2025 (both days inclusive) for the purpose of AGM of the Company.

The remote e-voting period commences on Tuesday, 23rd September 2025 at 10:00 A.M. and ends on Thursday, 25th September 2025 at 5 P.M. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 19th September, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

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 vote again. Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the notice of the AGM. The details will also be available on the website of the Company at www.dsslind.in, and on the website of RTA email id cameo@cameoindia.com and CDSL email id at www.evoting.cdsl.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.cdsl.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For and on Behalf of the Board of Directors

Dynamic Services & Security Limited

Sd/-

Karishma Sharma

Company Secretary & Compliance Officer

Date: 02.09.2025

Place: Kolkata



SHARE INDIA SECURITIES LIMITED

CIN: L67120GJ1994PLC115132

Corporate Office : A-15, Sector 64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh - 201301
Reg. Office : Unit no. 615 and 616, 6th Floor, X-Change Plaza, Dalal Street Commercial Co-operative Society Limited, Road SE, Block 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

Information regarding 31st Annual General Meeting

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Members of Share India Securities Limited ("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") to transact the businesses as would be set forth in the Notice convening the said AGM, 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. 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, 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").

In compliance with the said MCA Circulars and SEBI Circulars, the Notice of the 31st AGM along with the Annual Report of the Company for the financial year 2024-25 will be sent only by electronic mode to those 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.

The Notice of the 31st AGM and the Annual Report of the Company for the financial year 2024-25 will also be available on the Company's website at www.shareindia.com and on the website of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members may note that the Board of Directors, at its meeting held on May 23, 2025, recommended a final dividend of Re. 0.25/- per equity share of face value of Rs. 2/- each for financial year 2024-25 to Members of the Company. Further, the Company has fixed Wednesday, September 10, 2025 as the Record Date for the purpose of ascertaining eligibility of shareholders for final dividend for the financial year 2024-25, once approved by the Members at the AGM.

To avoid delay in receiving dividend, Members are requested to update their KYC/Electronic Bank Mandate with their DP to receive dividend directly into their bank account on the payout date. For Members who have not updated their bank account details with their DP, dividend warrants/demand drafts/cheques will be sent out to their addresses registered with their DPs.

Members who wish to register/update their email addresses are requested to register/update the details in their demat account as per the process advised by their respective DPs.

The Company is providing remote e-voting facility before and during the AGM to its Members through CDSL to cast their votes. The detailed procedure for joining the AGM and e-voting would be set forth in the Notice of the AGM. Members whose e-mail ID is not registered with the DPs can obtain login credentials for e-voting by providing demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company at secretarial@shareindia.com. The Company shall co-ordinate with CDSL and provide the login credentials to the above-mentioned Shareholders/Members.

For Share India Securities Limited

Sd/-

Vikas Aggarwal

Company Secretary & Compliance Officer

M. No.: F5512

Place : Noida

Date : September 04, 2025



ARYAMAN FINANCIAL SERVICES LIMITED

CIN: L74899DL1994PLC059009

Regd Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005.
Corporate Office: 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001.
Tel.: 022- 6216 6999 | Fax: 022 - 2263 0434 | Email: info@afsl.co.in | Website: www.afsl.co.in

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that 31st Annual General Meeting ("AGM") of Aryaman Financial Services Limited ("the Company") is scheduled on Thursday, September 25, 2025 at 11:30 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2024-25 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.afsl.co.in and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at <https://www.bseindia.com/>.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Sunday, September 21, 2025 (9:00 A.M.) and ends on Wednesday, September 24, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Thursday, September 18, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from, Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 31st Annual General Meeting.

Place: Delhi

Date : September 03, 2025

For Aryaman Financial Services Limited

Sd/-

Reenal Khandelwal

Company Secretary & Compliance Officer

INOX WIND LIMITED



Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh
CIN: L31901HP2009PLC031083 | Tel: 01975-272001 | Email: investors@inoxwind.com | Website: www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Sixteenth Annual General Meeting (AGM) of the Company will be held on Friday, 26th September, 2025 at 03:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 16th AGM and the Annual Report of the Company for the Financial Year 2024-25 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter has been sent to the shareholders whose email addresses are not registered with the Company/Depositories/RTA providing a web-link and exact path for accessing the Annual Report FY 2024-25. These documents are also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2024-25 can be accessed at https://inoxwind.com/uploads/2025/9/638926103805983128_Inox%20Wind%20Limited_Annual%20Report-2024-25.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, September 19, 2025 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

| Particulars | Date |
|---|--|
| Date of completion of dispatch of Notice and Annual Report for FY 2024-25 | September 4, 2025 |
| Date and time of commencement of remote e-Voting | September 22, 2025 at 09:00 A.M. |
| Date and time of end of remote e-Voting | September 25, 2025 at 05:00 P.M. |
| Date of e-Voting during AGM | September 26, 2025 |
| Date of declaration of result | Within 2 working days of conclusion of AGM |

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email ID evoting@nsdl.com or may call at 022 - 48867000.

For Inox Wind Limited

Sd/-

Deepak Banga

Place: Noida

Date : September 4, 2025

Company Secretary

INOX GREEN ENERGY SERVICES LIMITED



Regd. Off.: Survey No. 1837 & 1834 At Moje Jetalpur, ABS Towers, 2nd Floor, Old Padra Road, Vadodara, Gujarat-390007
CIN: L45207GJ2012PLC070279 | Tel: 0265-619811/2330057 | Fax: 0265-2310312 | Email: investor@inoxgreen.com | Website: www.inoxgreen.com

NOTICE TO SHAREHOLDERS REGARDING 13TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirteenth Annual General Meeting (AGM) of the Company will be held on Friday, September 26, 2025 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 13th AGM and the Annual Report of the Company for the Financial Year 2024-25 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter has been sent to the shareholders whose email addresses are not registered with the Company/ Depositories/RTA, providing a web-link and exact path for accessing the Annual Report FY 2024-25. These documents are also available on the websites of the Company; www.inoxgreen.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2024-25 can be accessed at https://www.inoxgreen.com/PDF/Inox_Green_AR_FY2024-25.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, September 19, 2025 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

| Particulars | Date |
|---|--|
| Date of completion of dispatch of Notice and Annual Report for FY 2024-25 | 4 th September, 2025 |
| Date and time of commencement of remote e-Voting | 22 nd September, 2025 at 09:00 A.M. |
| Date and time of end of remote e-Voting | 25 th September, 2025 at 05:00 P.M. |
| Date of e-Voting during AGM | 26 th September, 2025 |
| Date of declaration of result | Within 2 working days of conclusion of AGM |

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email ID: evoting@nsdl.com or may call at 022 - 48867000.

By Order of the Board

For INOX GREEN ENERGY SERVICES LIMITED

Sd/-

Anup Kumar Jain

Place: Noida

Date : 4th September, 2025

Company Secretary



CL EDUCATE LIMITED

CIN: L74899DL1996PLC425162

Registered and Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044, Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101, E-mail: compliance@cleducate.com, Website: www.cleducate.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE IS HEREBY GIVEN THAT:

- The Twenty-Ninth (29th) Annual General Meeting ("AGM") of CL Educate Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 10:00 A.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 08, 2020 and subsequent Circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Master Circular dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), to transact the businesses that will be set forth in the Notice convening the AGM which

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|--|--|
| <p>ORAVEL STAYS LIMITED</p> | <p>Registered Office: Ground Floor-001, Mauryanjan Elnaza, Shyamal Cross Road, Near Parekh Hospital, Satellite, Ahmedabad, Gujarat -380015, India</p> |
| <p>Corporate office: 4th Floor, Spaze Palazzo, Sector 69, Gurugram, Haryana 122001 India CIN: U63090GJ2012PL107088 Phone: 079-41100520 & 0124-4487253 Email: secretarial@oyorooms.com www.oyorooms.com</p> | <p>NOTICE OF 14th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION</p> |
| <p>Notice is hereby given that the 14th (Fourteenth) Annual General Meeting ("AGM") of the shareholders of Oravel Stays Limited ("Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on Friday, September 26, 2025 at 5:30 PM (IST) through Video Conferencing/ other audio visual means (VC/ OAVM), in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), in this regard, from time to time, to transact the businesses as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.</p> <p>The Notice of the 14th AGM along with the Annual Report of the Company for the Financial Year 2024-25, has been sent only by email/ electronic form to all the members whose names appear in the Register of Members as of Friday, August 29, 2025 and e-mail addresses are registered with the Company/ RTA/ Depository Participants. The requirement to send physical copies of the Notice of the AGM has been dispensed with vide MCA circulars. The documents are also available on the Company's website at https://www.oyorooms.com/investor-relations and the website of M/s. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited), i.e. https://instavote.linkintime.co.in/.</p> <p>The Company is providing its members with the facility of remote e-voting (electronic voting system from a place other than AGM venue) before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed M/s. MUGF Intime India Private Limited as the Voting Agency for facilitating voting through electronic means.</p> <p>The instructions for voting electronically and joining the AGM are provided in the AGM Notice. Members are further informed that:</p> <ol style="list-style-type: none"> The businesses as set out in the notice of AGM will be transacted through electronic voting. The Cut-off date for determining the eligibility of the members who are eligible to vote by electronic means is Friday, September 19, 2025 ("Cut-off" date). The remote e-voting will commence on Monday, September 22, 2025 at 9:00 A.M. (IST) and ends on Thursday, September 25, 2025 (IST). The remote e-voting module shall be disabled thereafter by the Voting Agency for voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting facility shall also be made available during the AGM, and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. Any 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 shall be entitled to avail the facility of either remote e-voting (before the AGM)/ e-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-Off date may obtain the login-id and password for e-voting by sending a request to RTA at enotices@in.mfmg.com. A person who is not a Member as of the Cut-off date should treat the Notice of the AGM only for information purposes only. Members may cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again at the AGM. The same login credentials for e-voting, may also be used to attend the AGM through VC/OAVM. <p>Members who have not yet registered their e-mail addresses are requested to update the same with their Depository Participant (for shares held in dematerialised form) or with M/s. MUGF Intime India Private Limited Link Intime India Pvt. Ltd ("RTA") (for shares held in physical form). For any queries/ grievances regarding remote e-voting, the members may write an email to the undersigned at secretarial@oyorooms.com or may call on +91-22-49186000 (Extn: 2505) or send a request to Mr. Rajiv Ranjan, Assistant Vice President - e-voting (MUGF Intime) at enotices@in.mfmg.com from C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India. The members are requested to carefully read all the notes set out in the notice of EGM and in particular, instructions for joining EGM through VC/ OAVM and the manner of casting votes through e-voting.</p> | <p>For Oravel Stays Limited Sd/- Shivam Kumar Company Secretary & Compliance Officer</p> |
| <p>Place: Gurugram Date: September 4, 2025</p> | |


DYNAMIC SERVICES & SECURITY LIMITED
 CIN: L74999WB2016PLC218387
 Regd. Office: 375, Dakshindari Road, Kolkata - 700048, West Bengal, India
 Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V,
 Salt Lake, Kolkata-700091, West Bengal, India
 Website: www.cdslsind.in Email ID: cs@cdslsind.in Phone No: 033 - 4008 7463

NOTICE OF 9th ANNUAL GENERAL MEETING

Notice is hereby given that the 9th Annual General Meeting of the Members of DYNAMIC SERVICES & SECURITY LIMITED will be held on Friday, 26th September 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and other applicable Circulars issued by SEBI and MCA Circulars No.20/2020 and 10/2022 dated May 5, 2020 and 28th December, 2022 and Circular no 09/2023 dated 25th September, 2023 respectively. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM. In Compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 inter alia comprises of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon are being sent only through electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The aforesaid documents will also be available on the website of the Company at www.cdslsind.in, websites of the Stock Exchange i.e., www.nseindia.com and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e., www.evoting.cdsls.com.

Members who are holding shares in physical form and who have not registered their email addresses with the Company can obtain Notice of AGM, Annual Report, and/or login details for joining the AGM through the VC/OAVM facility, including e-voting, by sending necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company/ M/s Cameo Corporate Services Limited (RTA) email id at cameo@cameoindia.com.

Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to update the same with the Registrar and Share Transfer Agent or with the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September 2025 to Friday, 26th September 2025 (both days inclusive) for the purpose of AGM of the Company.

The remote e-voting period commences on Tuesday, 23rd September 2025 at 10:00 A.M. and ends on Thursday, 25th September 2025 at 5 P.M. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 19th September, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

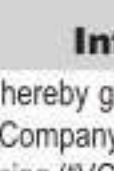
The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the notice of the AGM. The details will also be available on the website of the Company at www.cdslsind.in, and on the website of RTA email id cameo@cameoindia.com and CDSL email id at www.evoting.cdsls.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.cdsls.com under help section or write an email to helpdesk.evoting@cdslsindia.com.

For and on Behalf of the Board of Directors
 Dynamic Services & Security Limited
 Sd./-
 Karishma Sharma
 Company Secretary & Compliance Officer

Date : 02.09.2025
 Place: Kolkata



SHARE INDIA SECURITIES LIMITED

CIN : L67120GJ1994PL15132

Corporate Office : A-15, Sector 64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh - 201301

Reg. Office : Unit no. 615 and 616, 6th Floor, X-Change Plaza, Dalal Street Commercial Co-operative Society Limited, Road 5E, Block 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

Information regarding 31st Annual General Meeting

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Members of Share India Securities Limited ("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") to transact the businesses as would be set forth in the Notice convening the said AGM, 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. 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, 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").

In compliance with the said MCA Circulars and SEBI Circulars, the Notice of the 31st AGM along with the Annual Report of the Company for the financial year 2024-25 will be sent only by electronic mode to those 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.

The Notice of the 31st AGM and the Annual Report of the Company for the financial year 2024-25 will also be available on the Company's website at www.shareindia.com and on the website of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members may note that the Board of Directors, at its meeting held on May 23, 2025, recommended a final dividend of Re. 0.25/- per equity share of face value of Rs. 2/- each for financial year 2024-25 to Members of the Company. Further, the Company has fixed Wednesday, September 10, 2025 as the Record Date for the purpose of ascertaining eligibility of shareholders for final dividend for the financial year 2024-25, once approved by the Members at the AGM.

To avoid delay in receiving dividend, Members are requested to update their KYC/Electronic Bank Mandate with their DP's to receive dividend directly into their bank account on the payout date. For Members who have not updated their bank account details with their DP's, dividend warrants/demand drafts/cheques will be sent out to their addresses registered with their DP's.

Members who wish to register/update their email addresses are requested to register/update the details in their demat account as per the process advised by their respective DP's.

The Company is providing remote e-voting facility before and during the AGM to its Members through CDSL to cast their votes. The detailed procedure for joining the AGM and e-voting would be set forth in the Notice of the AGM. Members whose e-mail ID is not registered with the DP's can obtain login credentials for e-voting by providing demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company at secretarial@shareindia.com. The Company shall co-ordinate with CDSL and provide the login credentials to the above-mentioned Shareholders/Members.

For Share India Securities Limited
Sd/-
Vikas Aggarwal
Company Secretary & Compliance Officer
M. No. : F5512

Place : Noida
Date : September 04, 2025

ARYAMAN FINANCIAL SERVICES LIMITED

CIN: L74899DL1994PLC059009

Regd Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005.

Corporate Office: 60, Khatau Building, Ground Floor, Aikesh Dinesh Modi Marg, Fort, Mumbai – 400 001.

Tel.: 022- 6216 6999 | **Fax:** 022 – 2263 0434 | **Email:** info@afsl.co.in | **Website:** www.afsl.co.in

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **31st Annual General Meeting (“AGM”)** of Aryaman Financial Services Limited (“the Company”) is scheduled on **Thursday, September 25, 2025** at 11:30 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2024-25 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company’s Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.afsl.co.in and website of National Securities Depository Limited (“NSDL”) www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at <https://www.bseindia.com/>.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Sunday, September 21, 2025 (9:00 A.M.) and ends on Wednesday, September 24, 2025 (5:00 PM.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Thursday, September 18, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.


For more information, kindly refer Notice of the meeting available on the company’s website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from, Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 31st Annual General Meeting.

For Aryaman Financial Services Limited
Sd/-
Reenal Khandelwal
Company Secretary & Compliance Officer

Place: Delhi
Date : September 03, 2025

INOX WIND LIMITED


Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh
CIN: L31901HP2009PLC031083 | **Tel/ Fax:** 01975-272001 | **Email:** investors.iwl@inoxwind.com | **Website:** www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Sixteenth Annual General Meeting (AGM)** of the Company will be held on **Friday, 26th September, 2025 at 03:30 P.M. (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)** facility in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 16th AGM and the Annual Report of the Company for the Financial Year 2024-25 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter has been sent to the shareholders whose email addresses are not registered with the Company/Depositories/RTA providing a web-link and exact path for accessing the Annual Report FY 2024-25. These documents are also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2024-25 can be accessed at https://inoxwind.com/uploads/2025/9/638926103805983128_Inox%20Wind%20Limited_Annual%20Report-2024-25.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, September 19, 2025 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:


| Particulars | Date |
|---|--|
| Date of completion of dispatch of Notice and Annual Report for FY 2024-25 | September 4, 2025 |
| Date and time of commencement of remote e-Voting | September 22, 2025 at 09:00 A.M. |
| Date and time of end of remote e-Voting | September 25, 2025 at 05:00 P.M. |
| Date of e-Voting during AGM | September 26, 2025 |
| Date of declaration of result | Within 2 working days of conclusion of AGM |

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email ID evoting@nsdl.com or may call at 022 - 48867000.

For Inox Wind Limited
Sd/-
Deepak Banga
 Company Secretary

Place : Noida
 Date : September 4, 2025

INOX GREEN ENERGY SERVICES LIMITED


Regd. Off.: Survey No. 1837 & 1834 At Moje Jetapur, ABS Towers, 2nd Floor, Old Padra Road, Vadodra, Gujarat-390007
CIN: L45207GJ2012PLC070279 | **Tel:** 0265-619811/12/230057 | **Fax:** 0265-2310312 | **Email:** investor@inoxgreen.com | **Website:** www.inoxgreen.com

**NOTICE TO SHAREHOLDERS REGARDING 13th ANNUAL GENERAL MEETING AND
E-VOTING INFORMATION**

The Notice is hereby given that the **Thirteenth Annual General Meeting (AGM)** of the Company will be held on **Friday, September 26, 2025 at 12:00 Noon (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)** facility in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 13th AGM and the Annual Report of the Company for the Financial Year 2024-25 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter has been sent to the shareholders whose email addresses are not registered with the Company/ Depositories /RTA, providing a web-link and exact path for accessing the Annual Report FY 2024-25. These documents are also available on the websites of the Company: www.inoxgreen.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2024-25 can be accessed at https://www.inoxgreen.com/PDF/Inox_Green_AR_FY2024-25.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, September 19, 2025 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

| Particulars | Date |
|---|--|
| Date of completion of dispatch of Notice and Annual Report for FY 2024-25 | 4 th September, 2025 |
| Date and time of commencement of remote e-Voting | 22 nd September, 2025 at 09:00 A.M. |
| Date and time of end of remote e-Voting | 25 th September, 2025 at 05:00 P.M. |
| Date of e-Voting during AGM | 26 th September, 2025 |
| Date of declaration of result | Within 2 working days of conclusion of AGM |

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 at the designated email ID: evoting@nsdl.com or may call at 022 - 48867000.

By Order of the Board
For INOX GREEN ENERGY SERVICES LIMITED
 Sd/-
Anup Kumar Jain
 Company Secretary

Place: Noida
 Date : 4th September, 2025



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educate

CL EDUCATE LIMITED
 CIN: L74899DL1996PLC425162

Registered and Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044, Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101, E-mail: compliance@cleducate.com, Website: www.cleducate.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE IS HEREBY GIVEN THAT:

- The Twenty-Ninth (29th) Annual General Meeting ("AGM") of CL Educate Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 10:00 A.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 08, 2020, and subsequent Circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Master Circular dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), to transact the businesses that will be set forth in the Notice convening the AGM which will be circulated shortly.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent by electronic mode to all the shareholders whose names appear in the Company's Register of Members as at the closing hours of business on Friday, August 29, 2025, and whose email IDs are registered with the Company/ Depository Participants ("DPs"). The said Notice of the AGM and Annual Report will also be available on the website of the Company-www.cleducate.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("Kfin" or "RTA") at <https://evoting.kfintech.com/>.

- Manner of registering KYC Details including Bank Account Details:**
Shareholders holding shares in dematerialized mode are requested to register/update their KYC details including email ID, mobile number and Bank account details with their respective Depository Participants.
Shareholders holding shares in physical mode, who have not registered or updated their KYC details like PAN, address, email ID and mobile number are requested to provide duly signed Form ISR-1, Form ISR-2 along with supporting documents to the Company's RTA, details as provided below:
Telephone: 1800 309 4001,
e-mail: einward.ris@kfintech.com,
Website: <https://ris.kfintech.com/client-services/mobile-reg/mobile-mail-reg.aspx>.
- Manner of casting vote(s) through e-voting:**
Members can cast their votes electronically on the businesses that will be set forth in the Notice of AGM through remote e-voting/ voting during AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.
- Dividend:**
Since no dividend is being declared for the Financial Year 2024-25 at the AGM, hence the mandate on the manner of receipt of dividend is not being sought from the Members.

For CL Educate Limited
 Sd/-
Gautam Puri
 Vice Chairman & Managing Director
 DIN: 00033548

Place: New Delhi
Date: September 05, 2025

Vice Chairman & Managing Director
DIN: 00033548

NALWA SONS INVESTMENTS LIMITED
 CIN: LE5993DL1970PLC146414
 Regd. Office: 28 Najafgarh Road, Molt Nagar Industrial Area, New Delhi – 110 015
 Phone No.: (011) 45021854, 45021812
 Branch office: O.P. Jindal Marg, Hisar- 125005, Haryana
 Phone No: (01662) 222471-83
 Email Id.: investorcare@nalwasons.com, Website: www.nalwasons.com

NOTICE OF 54th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 54th Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be held on Monday, 29th September, 2025 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with circular issued by the Ministry of Corporate Affairs ("MCA") dated 8th April, 2020 read with circulars dated 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and all other relevant circulars (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 issued by the SEBI (collectively referred to as "SEBI Circulars"), without physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circulars, the Notice of the 54th AGM and the Annual Report for the financial year 2024-25 including therein the Audited Financial Statements for financial year ended 31st March, 2025, have been sent on 4th September, 2025 only by email to the Members whose email addresses are registered with the Company/Depository participants (DPs). The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. Additionally, a letter providing the web-link to access the Notice of the 54th AGM and the Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the DPs.
- Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company ("MUFG Intime/RTA"). All members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Thursday, 25th September, 2025 at 9:00 A.M. (IST);
 - The remote e-voting shall end on Sunday, 28th September, 2025 at 5:00 P.M. (IST);
 - The remote e-voting facility will be disabled by MUFG Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 22nd September, 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 cut-off date i.e. 22nd September, 2025 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
 - Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2025, may obtain the User ID and password by sending a request at email: swapan@in.mrms.mufg.com.
 - However, a person who is already registered with MUFG Intime for e-voting then existing User ID and password can be used to cast the vote. In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at <https://instavote.linkintime.co.in> or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), MUFG Intime India Private Limited, Noble Heights – 110058, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 at Contact no. (011) 41410592/93/94 (Email: swapan@in.mrms.mufg.com) or contact the Company.
 - The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 54th AGM and the Annual Report for the year 2024-25 and/or login details for joining the 54th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose, they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their DPs only.
 - Notice of AGM and the Annual Report is also available on the Company's website www.nalwasons.com and also on the MUFG Intime's website <https://instavote.linkintime.co.in>
 - Mr. Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

This notice is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Nalwa Sons Investments Limited
 Sd/-
(Ajay Mittal)

Place: Hisar
Date: September 04, 2025

Company Secretary & Compliance Officer

Place: Mumbai
Date: September 04, 2025

Chandigarh

Continued from previous page.

(SAST) Regulations. Further, if delay occurs on account of willful default by the Acquirers and PACs in obtaining the requisite approvals, regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable to forfeiture.

5. No approval is required from any bank or financial institutions for this Offer.

VII. TENTATIVE SCHEDULE OF THE ACTIVITIES PERTAINING TO THE OFFER:

| Activity | Date | Day |
|--|------------|----------|
| Public Announcement | 29.08.2025 | Friday |
| Publication of Detailed Public Statement in newspapers | 05.09.2025 | Friday |
| Submission of Detailed Public Statement to BSE, Target Company & SEBI | 15.09.2025 | Monday |
| Last date of filing draft letter of offer with SEBI | 15.09.2025 | Monday |
| Last date for a Competing offer | 29.09.2025 | Monday |
| Receipt of comments from SEBI on draft letter of offer | 07.10.2025 | Tuesday |
| Identified date* | 09.10.2025 | Thursday |
| Date by which letter of offer be dispatched to the shareholders | 16.10.2025 | Thursday |
| Last date for revising the Offer Price | 23.10.2025 | Thursday |
| Comments from Committee of Independent Directors of Target Company | 23.10.2025 | Thursday |
| Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company | 24.10.2025 | Friday |
| Date of Closing of the Offer | 27.10.2025 | Monday |
| Date of Closure of the Offer | 10.11.2025 | Monday |
| Post Offer Advertisement | 17.11.2025 | Monday |
| Payment of consideration for the acquired shares | 24.11.2025 | Monday |
| Final report from Merchant Banker | 01.12.2025 | Monday |

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, PACs, Selling Company, Promoter of Target Company) are eligible to participate in the Offer any time before the closure of the Offer.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON RECEIPT OF LETTER OF OFFER:

- All owners of Equity Shares (except the Acquirers, PACs, Selling Company, Promoter of Target Company) whether holding Equity Shares in dematerialized form or physical form, registered or unregistered, are eligible to participate in the Offer any time before closure of the tendering period.
- There shall be no discrimination in the acceptance of locked-in and non-locked-in shares in the Offer. The residual lock-in period shall continue in the hands of the Acquirers. The shares to be acquired under the Offer must be free from all liens, charges and encumbrances and will be acquired together with the rights attached thereto.
- Persons who have acquired the Equity Shares of the Target Company but whose names do not appear in the register of members of the Target Company on the Identified Date or unregistered owners or those who have acquired the Equity Shares of the Target Company after the Identified Date or those who have not received the Letter of Offer, may also participate in this Offer.
- The Open Offer will be implemented by the Acquirers and PACs through the Stock Exchange Mechanism made available by the Stock Exchange in the form of a separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI Circular CIR/CFD/POLICYCELL/7/2015 dated April 13, 2015 issued by SEBI and as amended by SEBI Circular CFD/DCR/2/CIR/P/2016/131 dated December 09, 2016 and as per further amendment vide SEBI Circular SEBI/HO/CFD/DCR-III/ CIR/P/2021/615 dated August 13, 2021.
- BSE Limited shall be the designated Stock Exchange for the purpose of tendering shares in the Open Offer.
- The Acquirers have appointed Allwin Securities Limited, Stock Broker for the open offer through whom the purchases and settlement of the Offer Shares tendered under the Open Offer shall be made. The contact details of the buying broker are as mentioned below:

Allwin Securities Limited
B-205/206 Ramji House, 30 Jambulwadi, Kalbadevi Road, Mumbai- 400002
Tel: +91-22-43446444, **E-mail:** allwinsec@gmail.com, **Website:** www.allwinsecurities.com
SEBI Registration No.: INZ000239635

- All the shareholders who desire to tender their equity shares under the Open Offer will have to intimate their respective stock brokers ("Selling Brokers") within the normal trading hours of the Secondary Market, during the Tendering period.
- A separate Acquisition Window will be provided by the stock exchange to facilitate placing of sell orders. All the shareholders who desire to tender their equity shares under the Open Offer will have to intimate their respective stock brokers ("Selling Brokers") within the normal trading hours of the Secondary Market, during the Tendering period. The Selling broker can enter orders for dematerialized as well as physical Equity shares.

- The Letter of Offer along with a form of acceptance cum acknowledgement would also be available at the SEBI website www.sebi.gov.in, and shareholders can also apply by downloading such forms from the said website.
- No indemnity is needed from unregistered shareholders.

IX. THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER

X. OTHER INFORMATION:

- The Acquirers, PACs and the Target Company have not been prohibited by SEBI from dealing in the securities under directions issued pursuant to Section 11B or under any other regulations made under the SEBI Act.
- The Acquirers have appointed Navigant Corporate Advisors Limited as Manager to the Offer pursuant to regulation 12 of the SEBI (SAST) Regulations.
- The Acquirers have appointed Purva Sharegistry (India) Pvt. Ltd, as Registrar to the Offer having office at Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai, Maharashtra, 400011; Tel No.: +91-22-49614132; E-mail Id: support@purvashare.com; Website: www.purvashare.com; Contact Person: Ms. Deepali Dhuri.
- This Detailed Public Statement would also be available at SEBI's website www.sebi.gov.in
- This Detailed Public Statement is being issued on behalf of the Acquirers and PACs by the Manager to the Offer i.e., M/s. Navigant Corporate Advisors Limited.
- The Acquirers and PACs accepts the full responsibility for the information contained in PA and DPS and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereof.

| ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACS | |
|--|--|
| NAVIGANT CORPORATE ADVISORS LIMITED 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai - 400059. Tel No. +91 22 4120 4837 / 4973 5078 Email id: navigant@navigantcorp.com Website: www.navigantcorp.com SEBI Registration No: INM000012243 Contact person: Mr. Sarthak Vijlani | |
|  | |
| Place: Mumbai Date: September 04, 2025 | |

कृषि ग्रामीण निधि लिमिटेड

पंजीकृत कार्यालय: नई नगर, कुमारा खेत, नई नगर, दिल्ली 110044 - 249175, उत्तराखंड (सीआईएस: UOI1000UR2017PLC008278) | Email: rishtgramin7@gmail.com

आठवीं वार्षिक साधारण सभा की सूचना

एतद्वारा सूचित किया जाता है कि कृषि ग्रामीण निधि लिमिटेड के सदस्यों की आठवीं वार्षिक साधारण सभा **मानवरा, 30 सितंबर, 2025 को प्रातः 11:00 बजे** कंपनी के पंजीकृत कार्यालय - नई नगर, कुमारा खेत, नई नगर, दिल्ली 110044 - 249175, उत्तराखंड में निम्नलिखित कार्य के निष्पादन हेतु आयोजित की जाएगी:

- *साधारण कार्य*
- 1. कंपनी के लेखापरीक्षित वित्तीय विवरणों, जिसमें 31 मार्च, 2025 की स्थिति के अनुसार बैलेंस शीट, उस तिथि को समाप्त तिथि तक का लाभ-हानि लेखा, तथा निदेशक मंडल और उस पर लेखा परीक्षकों की रिपोर्ट शामिल हैं, को प्रस्तुत करने, विचार करने और स्वीकृति प्रदान करने के लिए।
- 2. श्री कामन अवदा सिंह (DIN: 08004075) के स्थान पर एक निदेशक की नियुक्ति करना, जो चक्रानुक्रम से सेवानिवृत्त हो रहे हैं और पात्र होने पर पुनर्नियुक्ति के लिए स्वयं को प्रस्तुत कर सकते हैं।

निदेशक मंडल के आदेशानुसार कृषि ग्रामीण निधि लिमिटेड वरिष्ठ सहायक सचिव (निदेशक) DIN: 07965922

स्थान: दिल्ली गढ़वाल दिनांक: 04 सितंबर, 2025

ई2ई नेटवर्कस लिमिटेड

सीआईएस - L72900DL2009PLC341980
पंजीकृत कार्यालय: ऑफिस, प्रथम तल, ए-24/9, मोहन कोऑपरेटिव इंडस्ट्रियल एस्टेट, मधुरा रोड, नई दिल्ली-110044, फोन नंबर: +91-11-4084-4964

ईमेल: cs@e2enetworks.com, वेबसाइट: <https://www.e2enetworks.com/>

16वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग सूचना

एतद्वारा सूचित किया जाता है कि ई2ई नेटवर्कस लिमिटेड ("कंपनी") के सदस्यों की 16वीं वार्षिक आम बैठक (कोइलेक्ट्रॉनिक मोड (यानी ईमेल)) शुक्रवार, 2025 को सुबह 11:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यम ("ओएवीसी") के माध्यम से, एजीएम में सदस्यों की मौखिक उपस्थिति के बिना, 16वीं एजीएम की सूचना में निर्धारित व्यवसायों को पूरा करने के लिए आयोजित की जाएगी।

बैठक का स्थान कंपनी का पंजीकृत कार्यालय, अर्थात् कार्यालय, प्रथम तल, ए-24/9, मोहन कोऑपरेटिव इंडस्ट्रियल एस्टेट, मधुरा रोड, नई दिल्ली-110044 में होगा। वार्षिक आम बैठक के लिए गणनीय हेतु वीसी/ओएवीएम के माध्यम से उपस्थित सदस्यों की उपस्थिति गिनी जाएगी।

कंपनी ने 16वीं एजीएम की सूचना और वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के श्रेणियों को इलेक्ट्रॉनिक मोड (यानी ईमेल) के माध्यम से भेज दी है, जिसके ई-मेल पते कंपनी/एमएफजी इन्टरम इंडिया प्राइवेट लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट/ डिवाइजिटी प्रोविडरों के पास शुक्रवार, 29 अगस्त, 2025 तक पंजीकृत थे। यह कॉर्पोरेट मामलों के मंत्रालय ("एमसी") के अनुसार 8 अप्रैल, 2020 के सामान्य परिचय संख्या 14/2020 और 13 अप्रैल, 2020 के सामान्य परिचय संख्या 17/2020 और इस संबंध में जारी किए गए बाद के परिपत्रों के अनुसार है, जिसमें सबसे नवीनतम सामान्य परिचय संख्या 09/2024 दिनांक 19 सितंबर, 2024 ("एमसीए परिचय"), भारतीय प्रभुत्व विनियम बोर्ड ("सेबी") परिचय संख्या है। SEBI/HO/CFD/CMO1/CIR/P/2020/79 दिनांक 12 मई, 2020 और SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 03 अक्टूबर, 2024 ("सेबी परिचय") (सेबी) इसके बाद समूहिक रूप से "परिचय" के रूप में संदर्भित। ईमेल के माध्यम से वार्षिक आम बैठक (एजीएम) की सूचना भेजने का कार्य गुवारा, 04 सितंबर, 2025 को पूरा हो गया है।

वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.e2enetworks.com और स्टोक एक्सचेंज (भारत) स्टोक एक्सचेंज ऑफ इंडिया लिमिटेड) की वेबसाइट www.nseindia.com पर भी उपलब्ध है, जहाँ कंपनी के लिए सूचीबद्ध है। साथ ही, एमएफजी इन्टरम इंडिया प्राइवेट लिमिटेड ("एमएफजी इन्टरम") की वेबसाइट www.in.mps.mufg.com/ पर भी उपलब्ध है। उपरोक्त परिचयों के अनुसार, वार्षिक आम बैठक (एजीएम) की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट की मौखिक प्रतियाँ भेजने की आवश्यकता समाप्त कर दी गई है। हालाँकि, यह शेयरधारक इसके लिए अनुरोध करते हैं, तो उन्हें वार्षिक रिपोर्ट की मौखिक प्रतियाँ भेजी जाएगी।

सदस्यों को एमएफजी इन्टरम द्वारा उपलब्ध करार गए इलेक्ट्रॉनिक प्लेटफॉर्म के माध्यम से वार्षिक आम बैठक में भाग लेने की सुविधा प्रदान की गई है। सदस्यों से अनुरोध है कि वे <https://instavote.linkintime.co.in/> पर जाएं और उन्हें प्रमाण किए गए रिमोट ई-वोटिंग क्रेडेंशियल का उपयोग करके शेयरधारकों/सदस्यों के लॉगिन तक पहुंचें।

अपने डीपी के माध्यम से अपने पते और बैंक खाते के विवरण को अपने डीपीडेट खाते में पंजीकृत/अपडेट करने के लिए, अपने डीपी द्वारा भेजाई गई प्रक्रिया के अनुसार, पैन, ई-मेल पते और बैंक खाते के विवरण जैसे क्रेडेंसील विवरण दर्ज करें/अपडेट करें।

रिमोट ई-वोटिंग और ई-वोटिंग के लिए निर्देश:

- कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, जिसे सामान्य मतदान पर संशोधित किया जाता है, और सेबी (सूचीबद्धता) दायित्व एवं प्रकटीकरण आवश्यकताएं) नियम, 2015 ("सूचीबद्धता विनियम") के विनियम 44 के अनुसार, सदस्यों को एमएफजी इन्टरम द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली ("रिमोट ई-वोटिंग") का उपयोग करके वार्षिक आम बैठक (एजीएम) की सूचना में उल्लिखित सभी प्रस्तावों पर अपने वोट डालने की सुविधा प्रदान की जाती है। शुक्रवार, 19 सितंबर, 2025 ("कट-ऑफ तिथि") तक सदस्यों के पास मौखिक या अनौपचारिक रूप में जो शेयर हैं, वे <https://instavote.linkintime.co.in/> के माध्यम से एमएफजी इन्टरम की रिमोट ई-वोटिंग सुविधा के माध्यम से अपना वोट डाल सकते हैं। केवल वही व्यक्ति रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्ट्रार या डिवाइजिटी द्वारा बनाए गए लाभार्थी सूची में रजिस्ट्रार में दर्ज हो। सदस्यों के माध्यमिक कट-ऑफ तिथि तक कंपनी की कुल वोटिंग पुंजी में होने शेयरों के चुकता मूल्य के अनुरूप में होंगे। इसके अलावा, जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे इस सूचना को केवल सूचनात्मक उद्देश्यों के लिए ही लेना चाहिए।
- रिमोट ई-वोटिंग अवधि मंगलवार, 23 सितंबर, 2025 को सुबह 9:00 बजे (भारतीय मानक समय) से शुरू होगी और गुवारा, 25 सितंबर, 2025 को शाम 5:00 बजे (भारतीय मानक समय) समाप्त होगी। इसके बाद, MUFG Intime द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर मतदान कर दिए जाने के बाद, वह बाद में उसमें कोई संशोधन नहीं कर सकते।
- मतदान के तरीके से संबंधित सूचना और निर्देश, जिसमें डीमैटरियलाइज्ड मोड, मौखिक मोड में शेयर रखने वाले सदस्यों द्वारा रिमोट ई-वोटिंग शामिल है, तथा जिन सदस्यों ने अपना ईमेल पता अपडेट नहीं किया है, वे एजीएम की सूचना के साथ-साथ एमएफजी इन्टरम द्वारा सदस्यों को भेजे गए ईमेल में भी उपलब्ध करार दिए गए हैं।
- जिन सदस्यों ने इलेक्ट्रॉनिक माध्यम से वार्षिक रिपोर्ट भेजने के बाद और कट-ऑफ तिथि यानी शुक्रवार, 19 सितंबर, 2025 से पहले शेयर हासिल किए हैं, वे investors@e2enetworks.com पर कंपनी को या enotices@in.mps.mufg.com पर एमएफजी इन्टरम को अनुरोध भेजकर उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकते हैं।

वे सदस्य जो वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले रहे हैं, लेकिन जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के पात्र होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से वोट दिया है, वे वीसी/ओएवीएम के माध्यम से एजीएम के दौरान के पात्र होंगे, हालाँकि वे एजीएम में ई-वोटिंग के लिए पात्र नहीं होंगे।

जिन शेयरधारकों ने अपना ई-मेल पता पंजीकृत नहीं किया है, उन्हें एजीएम की सूचना में निर्धारित व्यवसायों पर दूरस्थ ई-वोटिंग के माध्यम से या एजीएम की सूचना में दिए गए तरीके से एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट देने का अवसर मिलेगा।

31 मार्च, 2025 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट और एजीएम की सूचना भी <https://www.e2enetworks.com/> पर उपलब्ध है।

कंपनी के निदेशक मंडल ने ई-वोटिंग की सुविधा की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए श्री अंकुश अग्रवाल, (सदस्यता संख्या F9719 और सीओपी संख्या 14486), एमएफएस एड कंपनी के भागीदार, कंपनी सचिव [FRN P2018UP067700] को स्वीकृतिपत्र नियुक्त किया है।

रिमोट ई-वोटिंग और वार्षिक आम बैठक में ई-वोटिंग से संबंधित किसी भी प्रश्न या समस्या के लिए, आप <https://instavote.linkintime.co.in/> के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQs) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं। या श्री विमल दीक्षित, निदेशक, एमएफजी इन्टरम, चौथी मंजिल, ए/ए, ट्रेड वर्ल्ड, कमला निवेश कंपाउंड, सेनापति बायप पास, लोअर पेरल, मुम्बई-400013 को निम्नलिखित ईमेल आईडी instanet@in.mps.mufg.com पर अनुरोध भेज सकते हैं, जो इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित अपील शिकायतों का समाधान करेंगे। सदस्य कंपनी सचिव को investors@e2enetworks.com पर भी लिख सकते हैं।

शेयरधारकों से यह भी अनुरोध है कि वे एजीएम में शामिल होने के लिए अपनाई जाने वाली प्रक्रिया तथा वोट डालने के तरीके आदि के बारे में अधिक जानकारी के लिए एजीएम सूचना में दिए गए नोट्स को ध्यानपूर्वक पढ़ें।

ई2ई नेटवर्कस लिमिटेड के लिए
हस्ता- /
संकेत
दिनांक: 04 सितंबर, 2025
स्थान: नई दिल्ली

कंपनी सचिव एवं अनुपालन अधिकारी

JAIPUR DEVELOPMENT AUTHORITY

Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No : JDA/EE&TA to Dir.Engg.-I/2025-26/ Dated : 04.09.2025

NOTICE INVITING BID

NIB No. : EE & TA to Dir. Engg.-I/23/2025-26

Bids are invited from interested bidders for following works :-

| S. No. | UBN No. | Cost of Work (Lacs) | Nature of Work | Last Date |
|--------|------------------|---------------------|-------------------|------------|
| 1 | JDA2526WLOB00412 | 1484.95 | Road (RC) | 06.10.2025 |
| 2 | JDA2526WSOB00415 | 396.22 | Development Works | 29.09.2025 |

Other particulars of the respective bid may be visited on Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in.

Executive Engineer & TA to Dir.Engg-I
Raj.Samwad/C/25/9367

SHARP COMMERCIAL ENTERPRISES LIMITED

Reg. Office: A-1/53, Sector 7, Rohini, Delhi-110085
CIN: L73100DL1984PLC019616; Email id: sceplc@gmail.com
Website: www.sharpcommercial.in

NOTICE

Notice is hereby given that:

- The Annual General Meeting ("AGM") of the Company will be held on Saturday, 27th September, 2025 at 12.00 P.M. at the registered office situated at A-1/53, Sector 7, Rohini, Delhi-110085, to transact the business as set out in the Notice of the meeting dated 03rd September, 2025.
- The Company on Wednesday, 03rd September, 2025, completed the dispatch of Notice of AGM by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 29th August, 2025 (the "Cut-off Date").
- The Notice of AGM can be viewed/downloaded from the NSDL website www.evoting.nsdl.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide e-voting facility by National Securities Depository Limited (NSDL) to its members in respect of the business(es) to be transacted at the AGM.

The e-voting facility will be available from Wednesday, 24th September, 2025 (09:00 A.M.) to Friday, 26th September, 2025 (05:00 P.M.) after which e-voting shall not be allowed. The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is Saturday, 20th September, 2025.

Any person, who acquires shares of the Company and becomes member of Company after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Facility for Remote e-voting shall be available at the AGM. Members who have already cast their vote through Remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote at the AGM.

In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members, available at download section of www.evoting.nsdl.com or to contact Ms. Pallavi Mhatre, Senior Manager by sending request at Evoting@nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com.

By the Order of the Board of Directors
For Sharp Commercial Enterprises Limited
Sd/-
Mithlesh Gupta
Whole Time Director
DIN: 10665124

PUBLIC NOTICE

NOTICE is hereby given to the public at large that, under the instructions of our client, we are investigating the Ownership and Development rights and interest of **M/s RB Infraestate Pvt. Ltd.**, bearing CIN No.U070101DL2010PTC203403, having its registered office at 7365, Prem Nagar, Shakti Nagar, Delhi-110007 in respect of the Project 'Himalaya City Center Phase I & II' being developed on the commercial land admeasuring 23823.32 Sq. Mtrs. i.e. 28483.16 Sq. Yards comprised in Kharsa no. 524 Min, 537 Min, 538, 540 Min and 544 Min situated in the estate of revenue village Noor Nagar (now known as Raj Nagar extension) Tehsil and District Ghaziabad, Uttar Pradesh as more particularly described in SCHEDULE hereunder written (hereinafter referred as 'Said property')

All person(s) including an individual, a Hindu Undivided Family or entity(s) including but not limited to a company, banks, financial institution(s), non-banking financial institution(s), a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any objection, claim, right, title and/or interest in respect of Said Property or any part or portion thereof by way of sale, memorandum of understanding, exchange, mortgage, charge, gift, trust, inheritance, succession, possession, lease, tenancy, maintenance easement, license, bequest, bequest, share, assignment, lien, attachment, decree or order of any court of law, development rights, right of way, its pendens, reservation, agreement, FSI/FAR consumption, development rights, or any liability or commitment or otherwise or demand of any nature, or have already filed any suit, dispute, petition, appeal or other proceedings or sent any demand notice or obtained any decree, judgement, award or other order concerning the Said Property or any part thereof whatsoever are hereby requested to inform the same in writing, supported with the original documents, to the undersigned having office at 3, Birbal Road, Ground & First Floor, Jangpura Extension, New Delhi-110014, within a period of 14 days from the date of the publication of this notice, failing which, the claim or claims, if any, of such person or persons shall be considered to have been waived and/or abandoned. For the avoidance of doubt, receipt of any claims by the undersigned will not be deemed and/or presumed to mean acceptance of such Claims by our client.

SCHEDULE
All the rights, title and interest of whatsoever in the nature in respect of the project 'Himalaya City Center Phase-I & II' being developed over the Commercial land admeasuring 23823.32 Sq. Mtrs. i.e. 28483.16 Sq. Yards situated in the estate of revenue village Noor Nagar (now known as Raj Nagar extension) Tehsil and District Ghaziabad, Uttar Pradesh, details are as under:

| Sl. No. | Kharsa No. | Area as per revenue record in Hect. | Area as per project in Hect. |
|------------|------------|-------------------------------------|------------------------------|
| 1 | 524 Min | 0.9523 | 0.9523 |
| 2 | 537 Min | 0.6240 | 0.6240 |
| 3 | 538 Min | 0.6490 | 0.6490 |
| 4 | 540 Min | 0.1105 | 0.1105 |
| 5 | 544 Min | 0.5753 | 0.0465 |
| Total Area | | 2.9111 | 2.3823 |

Dated This 5, day of September 2025
Address: ASA Legal Services LLP
3, Birbal Road, Ground & First Floor, Jangpura Extension, New Delhi- 110014

For ASA Legal Services LLP
Sd/-
(Krishna Kumar Singh)
Advocate

सेंट्रल बैंक ऑफ इंडिया

Central Bank of India

"CENTRAL" TO YOU SINCE 1911

क्षेत्रीय कार्यालय, इटावा

निविदा संख्या: 179 दिनांक: 04.09.2025

परिसर के लिये निविदाओं का आमंत्रण
सेंट्रल बैंक ऑफ इंडिया की शाखा के लिए ऐसे नए परिसर की आवश्यकता है जो इसी माह के भीतर उपयोग में लायी जा सकें। नवीन परिसर मूलतः पर स्थित हो और परिसर के साथ पर्याप्त पार्किंग सुविधा होना अति आवश्यक है। बांछित परिसर हमारी वर्तमान शाखा के आस पास होना चाहिए। उपर्युक्त परिसर का पता एवं कुल कॉर्पेट एरिया कुछ इस प्रकार होना चाहिए।

| क्र.सं. | शाखा का नाम | पता | वांछित परिसर कुल कॉर्पेट एरिया |
|---------|--------------|---|--|
| 1. | नीगवा (3140) | बेला रोड ग्राम/पी ओ नीगवा जिला औरैया, उत्तर प्रदेश (205001) | लगभग 8361 से 12077 वर्ग मीटर/ 900-1300 वर्ग फुट (+15%) |

सरकारी, अर्धसरकारी, व सार्वजनिक क्षेत्र के अजीन परिसर को प्राथमिकता दी जाएगी। प्रोकर और मध्यस्थों के प्रस्तावों पर विचार नहीं किया जाएगा। निम्नान्वय और शर्तों की अधिक जानकारी हमारी वेबसाइट www.centralbankofindia.co.in से डाउनलोड करें अथवा किसी भी कार्य दिमाग में सेंट्रल बैंक ऑफ इंडिया की शाखा अथवा क्षेत्रीय कार्यालय: इटावा नई मंडी फर्नलुआबाद रोड मंडी गेट नंबर 1 के सामने इटावा पिन: 206001 से प्राप्त कर सकते हैं। सभी प्रस्ताव रुपये 3000.00 डिमांड ड्राफ्ट (नॉन-रिफंडेबल) के साथ दिनांक 18.09.2025 को 04:00 बजे तक ही स्वीकार किये जाएंगे। बैंक किसी भी निविदा अथवा सभी निविदाओं को बिना कोई कारण बताये निरस्त करने का अधिकार सुरक्षित रखता है।

मुख्य प्रबंधक
सेंट्रल बैंक ऑफ इंडिया, क्षेत्रीय कार्यालय, इटावा

नलवा सन्स इन्वैस्टमेन्ट्स लिमिटेड

सीआईएस - L65993DL1970PLC146414
पंजीकृत, कार्यालय : 28 नजफगढ़ रोड, मोती नगर इन्वर्स्टिमेंट्स एरिया, नई दिल्ली- 110015
फोन नंबर : (011) 45021854, 45021812

शाखा कार्यालय : ओ.पी. जिवल मार्ग, हिसार- 125005, हरियाणा
फोन नंबर : (01662) 222471-83
ईमेल आईडी : investorcare@nalwasons.com, वेबसाइट : www.nalwasons.com

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