Arman Financial Services Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

Date: September 05, 2025

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai–400001 **SCRIPT CODE: 531179**	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 **SYMBOL: ARMANFIN**

Dear Sir,

REF: 33rd Annual General Meeting (AGM)

Sub: Submission of copies of newspaper advertisement pursuant to Regulation 30 & 47 of the SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper cuttings published in Indian Express (English) and Financial Express (Gujarati) dated September 5, 2025 with respect to 33rd AGM and E Voting Procedure.

Kindly take it on your record.

Thanking you,
Yours Faithfully,

For, Arman Financial Services Limited

Uttambhai Narayanbhai Patel
Digitally signed by Uttambhai Narayanbhai Patel
Date: 2025.09.05 15:17:32 +05'30'

Uttam Patel
Company Secretary

Encl.: As above

ONLINE TENDERING
Project Implementation Unit, Gandhinagar (Health & Family Welfare Dept.)
TENDER NOTICE PIU-69 (2025-26)

Online tenders for Health Care facilities Civil works of Various Districts Gujarat as below are invited by the Superintending Engineer, Project Implementation Unit, NRHM/PIU Building 4th Floor, Civil Hospital Campus, Gandhinagar. 382012, Ph. 079-23231434, 23231393, www.tender.nprocure.com

Sr. No.	Name of Work	Est.Cost in Lacs (Rs.)	Tender Fee/EMD (Rs.)	Approved Regst. Class	Time Limit in Months	ID NO
1	New Construction of Sub District Hospital at Petlad District Anand	5800.00	(1) Rs.30000/- (2) Rs.5800000/-	AA & Special Building Cat-I	18	

Pre Bid Dtd 20-09-2025 up to 12.00 hrs.

On Line Submission Dtd 04-10-2025 upto 18.00 hrs.

Submission of Tender Fee, EMD & Other Original Documents on Dtd 04-10-2025 online (Documents Shall have to be Scanned & put up Online. The Original Documents shall have to be submitted within 7 days through R.P.A.D Only)

Bid Opening of tender dtd 06-10-2025 upto 12.00 hrs.

INF-1322-2025-26

Government of Gujarat
Climate Change Department
Call for Proposals: Climate Change Impact Studies – 2025–26.

The **Climate Change Department, Government of Gujarat,** through the **Gujarat Energy Development Agency (GEDA),** invites eligible institutions to submit proposals under the Climate Change Impact Study Project for the financial year **2025–26.** This initiative supports Gujarat's **State Action Plan on Climate Change (SAPCC)** through evidence-based research and scientific input.

Scope of Work	Eligibility
Proposals should focus on key areas including: • Climate vulnerabilities and sectoral risk assessments • Mitigation and adaptation strategies • Regional environmental, social, and economic impacts of climate change • Low-carbon development and nature-based solutions • Climate resilience and policy alignment with SAPCC. • The research should produce actionable insights relevant to Gujarat's climate priorities. • The final report of the approved proposals may recommend new policy measures for the Climate Change Department.	• Only **recognized academic/ research institutions** and **universities** are eligible. • The proposal must be submitted **through the Head of Institution or via an affiliated university.** • Collaborations with domain experts and inter-disciplinary approaches are encouraged.

Proposal Format:
Each proposal must include: **(1)** Executive Summary **(2)** Objectives and Rationale **(3)** Methodology and Work Plan **(4)** Budget with Justification **(5)** Expected Outcomes and Deliverables **(6)** Details of Principal Investigator(s) **(7)** Institutional Profile and Prior Experience **(8) Ethical Declaration and Plagiarism Undertaking (signed)**

Submission Guidelines:
• Proposals must be submitted with a covering letter. • Must be sent **only via Registered Post / Speed Post / in person.** • A **PDF copy of the full proposal** must also be emailed to: **director@geda.org.in • Last date of submission: 31st October 2025.**

Note:- Applications involving projects previously submitted for Climate Change Impact Studies in the last two years will be deemed ineligible for consideration.

Important Terms & Conditions:
- Delayed/incomplete proposals will be summarily rejected.
- Plagiarized or duplicated proposals will be disqualified.
- Institutions must submit **quarterly progress reports** and a **final report** within the stipulated period.
- The Department/GEDA reserves the right to **publish** and **utilize findings** for public policy.
- Any conflict of interest or double funding must be disclosed at the time of application.
- Failure to submit deliverables may lead to **withdrawal of funds or blacklisting** from future participation.

Send Physical Copy to:

The Director
Gujarat Energy Development Agency (GEDA)
Block No. 11-12, 4th Floor, Udhyog Bhavan, Sector-11, Gandhinagar – 382011, Gujarat. **Phone:** 079-23257251-53
Website: www.geda.gujarat.gov.in

GEDA

KONKAN RAILWAY CORPORATION LIMITED
(A Government of India Undertaking)

EMPLOYMENT NOTIFICATION

KRCL has published Employment Notification for following posts for projects on fixed term Contract basis through **walk-in-interview** and on Re-employment basis. Details are as under:

Sr. No.	Notification No.	Notification date	Dept	Mode	Name of Post	No. of posts	Date of Walk in interview
1	CO/PR/ 8C/2025	28.08.2025	Electrical	On direct contract	Assistant Electrical Engineer	10	12.09.2025
					Sr. Technical Assistant / Electrical	19	15.09.2025
					Jr. Technical Assistant / Electrical	21	16.09.2025
					Technical Assistant / Electrical	30	18.09.2025
2	CO/PR/ 9C/2025	01.09.2025	Mechanical		Road Mobile Crane Operator	1	22.09.2025
3	CO/P/E/RE/ 04/2025	01.09.2025	CIVIL-USBRL	On Re-employment basis	AEN/PWAY& Tunnel	1	Last date of receipt of application specified in the notification.
					SSE/PWAY	2	
4	CO/P/E/RE/ 05/2025	01.09.2025	Accounts & Finance		Chief Finance Manager	1	
					Chief Finance Manager/ Project	1	

Candidates may see the details of notification, eligibility criteria, etc. on the KRCL's website **www.konkanrailway.com** at the link ➔ Recruitment ➔ Current Notification and apply accordingly.

Chief Personnel Officer

Arman Financial Services Limited
Regd. Office: 502-503, Sakar III, Opp. Old High Court, Off Ashram Road, Ahmedabad-380014.
Ph.: 079-40507000, 27541989 **CIN: L55910GJ1992PLC018623**
Email: finance@armanindia.com, **Website:** www.armanindia.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 33rd (Thirty Third) Annual General meeting (AGM) of the members of the Company will be held on Monday, September 29, 2025 at 12.00 noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015) and in compliance with the procedure prescribed by various circulars issued by MCA and Securities and Exchange Board of India from time to time.

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting and other documents has been e-mailed on September 04, 2025 to those members whose email addresses are registered with the Company / Depositories. For those shareholders whose email address are not registered, a letter providing a weblink for accessing Notice of the AGM and Annual Report for FY 2024-25 is being sent to those shareholders via courier/post. The Annual Report can be downloaded from the web-links: https://www.armanindia.com or https://www.evoting.nsdl.com.

The Company is pleased to provide its members the facility of casting votes electronically ("remote e-voting"), through the e-voting services provided by National Securities Depository Limited ('NSDL').

The remote e-voting period begins on Thursday, September 25, 2025 at 9:00 a.m. IST and ends on Sunday, September 28, 2025 at 5:00 p.m. IST. During this period, members of the Company, holding shares as at the cut-off date of Monday, September 22, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility either during the aforesaid voting period or during the AGM.

The members who have casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the Login ID and password by sending request at evoting@nsdl.com However, if he / she is already registered with NSDL for remote e-voting then he /she can use his / her existing User ID and password for casting the vote.

In case of queries or issues regarding remote e-voting or attending the AGM, please contact NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Email ID: evoting@nsdl.com, Tel.: 022-48867000 and 022-24997000.

For Arman Financial Services Limited
Sd/-
Aalok Patel
Joint Managing Director
(DIN: 02482747)

Date: 04.09.2025
Place: Ahmedabad

Samrat Pharmachem Limited
Regd. Office & Factory Plot No. A/2 3444-3445, GIDC, Phase 4, Opp. PCI, Ankleswar - 393 002, Gujarat, india.
Tel : +91-7045456789 / 7046456789
Corporate Office 701/702 Business Square, M. A. Road, Andheri (West), Mumbai - 400 058. India.
Tel : +91-7507534567 / 8760345678

Web : www.samratpharmachem.com
Email: contact@samratpharmachem.in
CIN:L24230GJ1992PLC017820

NOTICE OF 33RD ANNUAL GENERAL MEETING, RECORD DATE FOR PAYMENT OF DIVIDEND, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the **33rd Annual General Meeting (AGM)** of Members of Samrat Pharmachem Limited will be held on **Thursday, September 25, 2025 at 1.00 p.m. IST** through Video Conference ("VC") /Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has sent Annual Report for the financial year 2024-25 along with the Notice convening AGM, through electronic mode on Wednesday, September 3, 2025 to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.samratpharmachem.com.

The Company has fixed Thursday, September 18, 2025, as the Record Date for the purpose of determining the Members eligible to receive dividend of Rs. 1.00/- per equity share for FY 2024-25. The dividend, if approved at the 33rd Annual General Meeting, shall be paid on or before Friday, October 24, 2025.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of 33rd AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by MUFG Intime India Private Limited. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, September 18, 2025 ('cut-off date').**

The remote e-voting period commences on Monday, September 22, 2025 at 9:00 A.M. (IST) and will end on Wednesday, September 24, 2025 at 5:00 P.M. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by MUFG Intime India Private Limited thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

In case of queries/ technical issues relating to Insta Vote e-voting, members may refer the Frequently Asked Questions ('FAQs') and Insta Vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to rnt.helpdesk@in.mpms.mufg.com [Investor Relations Email Address] or +918108116767 / (022) 49186060 [Investor Relations Phone Number] providing details, such as, name of the Member, DPID / Client ID no. and name of the Company.

As per SEBI circular dated June 10, 2024, members with securities held in physical form must update their KYC. Failure to meet the KYC requirements (excluding non-submission of 'choice of nomination') will result in the inability to receive dividends from April 1, 2024 onwards.

The details of the AGM are available on the website of the Company at www.samratpharmachem.com

For Samrat Pharmachem Limited
Nishant Kankaria
Company Secretary & Compliance Officer

Place : Mumbai
Dated: September 4, 2025

E2E Networks Limited

CIN - L72900DL2009PLC341980
Regd. Office : Awfis, 1st Floor, A-24/9,
Mohan Cooperative Industrial Estate, Mathura Road,
New Delhi-110044, Phone No. +91-11-4084-4964
Email: cs@e2enetworks.com, Website: https://www.e2enetworks.com/

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (**"AGM"**) of the Members of E2E Networks Limited (**"the Company"**) will be held on Friday, September 26, 2025 at 11:30 A.M. (IST) through Video Conferencing (**"VC"**)/ Other Audio-Visual Means (**"OAVM"**), without the physical presence of the Members at the AGM, to transact the businesses as set out in the Notice of the 16th AGM.

The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM.

The Company has sent the Notice of the 16th AGM and Annual Report for the financial year 2024-25, through electronic mode (i.e. emails) to the shareholders whose e-mail addresses were registered with the Company/ MUFG Intime India Private Limited, Registrar and Share Transfer Agent / Depository Participants as on Friday, August 29, 2025 in accordance with the Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars"), the Securities Exchange Board of India ("SEBI") vide circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD- PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") (**"SEBI"**) (hereinafter collectively referred to as **"the Circulars"**). The dispatch of Notice of the AGM through emails has been completed on Thursday, September 04, 2025.

The Notice of AGM and Annual Report is also available on the website of the Company at www.e2enetworks.com and on the website(s) of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, where the Company's shares are listed and on the website of MUFG Intime India Private Limited ("MUFG Intime") at https://in.mpms.mufg.com/ The requirement of sending physical copies of the Notice of the AGM and Annual Report for FY 2024-25 has been dispensed with pursuant to the aforesaid Circulars. However, in case shareholders request for the same, physical copy of the Annual Report will be sent to them.

Members are provided with a facility to attend the AGM through electronic platform provided by MUFG Intime. Members are requested to visit https://instavote.linkintime.co.in/ and access the shareholders'/ members' login by using the remote e-voting credentials provided to them.

Members are requested to update/register their KYC details including e-mail address and bank accounts details through your DP to register/update KYC details such as PAN, e-mail addresses and bank account details in your demat account, as per the process advised by your DP.

Instructions for remote e-Voting and e-Voting:

i. Pursuant to Section 108 of the Companies Act, 2013 (**"Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (**"Listing Regulations"**), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system (**"remote e-voting"**) provided by MUFG Intime. Member's holdings share either in physical form or dematerialized form, as on **Friday, September 19, 2025** (**"Cut-off date"**) can cast their vote via remote e-voting facility of MUFG Intime through https://instavote.linkintime.co.in/. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date. Further, a person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

ii. The remote e-voting period will **commence on Tuesday, September 23, 2025 at 9:00 A.M. (IST) and ends on Thursday, September 25, 2025 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by MUFG Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the members by MUFG Intime.

iv. Members who have acquired shares after the sending of the Annual Report through electronics means and before the **Cut-off date i.e. Friday, September 19, 2025** may obtain the User ID and password by sending a request to the Company at investors@e2enetworks.com or to MUFG Intime at enotices@in.mpms.mufg.com
Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.

v. Shareholders who have not registered their e-mail address will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting or e-Voting during the AGM in the manner provided in the Notice of the AGM.

vi. The Annual Report for the financial year ended March 31, 2025 and the Notice of AGM is also available on the https://www.e2enetworks.com/ .

vii. The Board of Directors of the Company has appointed Mr. Ankush Agarwal, (Membership No. F9719 & COP No. 14486), Partner of MAKS & Co., Company Secretaries [FRN P2018UP067700], as Scrutinizer(s) to scrutinize the e-Voting process in a fair and transparent manner.

viii. In case of any queries including issues and concerns related to remote e-Voting and e-Voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of https://instavote.linkintime.co.in/ or send a request to Mr. Vishal Dixit, Team Member, MUFG Intime, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail id instameet@in.mpms.mufg.com , who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investors@e2enetworks.com

The Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

For E2E Networks Limited
Sd/-
Ronit
Company Secretary & Compliance Officer

Date: September 04, 2025
Place: New Delhi

NLC India Limited

('Navratna' - Government of India Enterprise)
Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai 600 010
Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu.
CIN: L93090TN1956GOI003507. Website : www.nlcindia.in
email : investors@nlcindia.in Phone No.:044-28369139

NOTICE TO THE SHAREHOLDERS
69TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the **Sixty-Ninth (69th)** Annual General Meeting (AGM) of the Company will be held on **Saturday, 27th September, 2025 at 15:00 Hours (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue in compliance with all applicable provisions of the Companies Act, 2013 (the Act) read with applicable Rules made thereunder, SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations) and in accordance with relevant circulars issued by Ministry of Corporate Affairs /Securities and Exchange Board of India to transact the business(es) as set out in the Notice of the AGM.

The Company has sent the Notice of 69th AGM of the Company together with the Integrated Annual Report for the Financial Year 2024-25 to the shareholders on 4th September, 2025 through electronic mode whose e-mail addresses are registered with the Company / Depository Participants / Registrar & Transfer Agent, as the case may be. Further, the members whose email addresses are not registered with the Company, Registrar and Share Transfer Agent (RTA), or Depository Participant(s), a letter containing a web link with the exact path to access the Annual Report has been sent to their postal addresses available with the Company.

The Integrated Annual Report & the Notice of AGM will also be available in the website of the Company at www.nlcindia.in, websites of the Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and in the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In terms of Section 108 of the Act read with Rules made thereunder and Regulation 44 of the SEBI Listing Regulations, the Company is offering e-voting facility to all Members of the Company. The Company has engaged NSDL for providing the e-voting facility and VC / OAVM facility for the AGM.

Members may further note that :

i. The business(es) as set out in the Notice of the AGM, will be transacted through remote e-voting or e-voting facility at the AGM.

ii. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, 19th September, 2025. A person whose name is recorded in the Register of Members / Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting / e-voting at the AGM and a person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only.

iii. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2025 to 27th September, 2025 (both days inclusive) for the purpose of payment of Final Dividend and AGM of the Company.

iv. The Notice of the AGM, inter-alia, the includes the process and manner of remote e-voting / e-voting during the AGM and instructions for participating in the AGM.

v. The remote e-voting period shall commence on Tuesday, 23rd September, 2025 at 9:00 A.M. and end on Friday, 26th September, 2025 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

vi. Any person who acquire shares and becomes a Member of the Company after dispatch of Notice and holding shares as on cut-off date i.e. Friday, 19th September, 2025 may obtain login ID and password by sending a request over e-mail at evoting@nsdl.com mentioning demat account number / folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and password for casting their vote through remote e-voting / e-voting during the AGM.

vii. The login credentials for remote e-voting / e-voting during the AGM has been sent along with the Notice of the AGM to Members whose e-mail addresses are registered with the Company. Manner of e-voting for Members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company.

viii. The facility of e-voting during the AGM shall be made available for Members attending the AGM but have not already cast their vote through remote e-voting. Further, Members who have cast vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again during the AGM.

ix. M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

x. The results shall be declared within two working days of conclusion of the AGM by posting the same on the website of the Company at www.nlcindia.in, NSDL at www.evoting.nsdl.com and by filing with the Stock Exchanges at www.bseindia.com and www.nseindia.com. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.

xi. The Final Dividend on equity shares, if declared, at the AGM will be paid to the Members whose name appears in the Register of Members as on the Record Date i.e. Friday, 19th September, 2025. Manner in which the Members can give their mandate for receiving dividend directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means is provided in the Notice of the AGM.

xii. Members who have not registered their e-mail ID are requested to register the same by following the procedure given:

In case of Physical holding	Please visit https://www.integratedindia.in/Corporate-Container.aspx and follow the guidance for submission of KYC documents for registering the email and other details.
In case of Demat holding	Contact your respective Depositories and follow the process as advised by your DP.

xiii. In case of electronic mode, Members may go through the instructions given in the Notice and in case of any queries / grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: evoting@nsdl.com, Tel: 022 - 4886 7000.

xiv. All correspondence with regard to the shares of the Company, communication of change of address, bank mandates (if any) in case of physical shares, may be lodged with the Company or with the Registrar & Transfer Agent, Integrated Registry Management Services Private Limited, Unit: NLC India Limited, 2nd Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 Phone: 044-28140801 to 803; Fax: 044-28142479; Email: einward@integratedindia.in. Members holding shares in electronic form are requested to intimate any change in their address / bank account to their respective Depository Participants.

For NLC India Limited
PRASHANT VINAY KAUSHIK
Company Secretary

Place : Chennai
Date : 04.09.2025

PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU

HERO FINCORP LIMITED

CIN: U74899DL1991PLC046774
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110057
Corporate Office: 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110057
Website: www.herofincorp.com, **Email** – investors@herofincorp.com, **Tel:** 011-49487150

NOTICE TO SHAREHOLDERS
OPENING OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected / returned / not attended, due to deficiency in the documents/ process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from July 7, 2025 till January 6, 2026.

Eligible shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited at Email ID rnt.helpdesk@in.mpms.mufg.com or at their office at Noble Heights, 1st Floor, Plot NH 2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 or the Company at Investors@herofincorp.com for further assistance.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA as on date) shall be issued only in demat mode, once all the documents are found in order by RTA. The lodger must have demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificates, while re-lodging the documents for transfer with RTA.

For Hero FinCorp Limited
Sd/-
Shivendra Suman
Company Secretary and Compliance Officer

Place: New Delhi
Date: September 04, 2025

અરમાન ફાયનાન્સીયલ સર્વિસીસ લિમીટેડ

રજી.ઓફીસઃ ૫૦૨-૩, સાકાર-૩, જુની હાઈકોર્ટ સામે, આશ્રમરોડ, અમદાવાદ-૧૪. ફોન નં. ૦૭૯-૪૦૫૦૭૦૦૦, ૨૭૫૪૧૯૮૯
CIN: L55910GJ1992PLC018623 Email: finance@armanindia.com, Website: www.armanindia.com

૩૩મી વાર્ષિક સામાન્ય સભા અને રીમોટ ઈ-વોટિંગની માહિતીની નોટિસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૩૩મી વાર્ષિક સામાન્ય સભા (એજીએમ) સોમવાર, સપ્ટેમ્બર ૨૯, ૨૦૨૫ બપોરે ૧૨:૦૦ કલાકે એજીએમની નોટીસમાં જણાવ્યા મુજબના વ્યવસાયોના વ્યવહાર માટે કંપની ધારા, ૨૦૧૩ (ધારા) અને સિક્યુરિટીસ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશનન્સ એન્ડ ડિસ્કલોઝર રિક્વાયરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ (સેબી લિસ્ટીંગ રેગ્યુલેશન્સ, ૨૦૧૫)ની લાગુ પડતી જોગવાઈઓ અનુસાર એમસીએ અને સીક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા સમય સમય પર જારી કરવામાં આવેલ વિવિધ પરિપત્રો અન્વયે વિડિયો કોન્ફરન્સિગ (VC)/ અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ (OAVM) દ્વારા યોજાશે.

એજીએમની નોટીસ સહિતનો વાર્ષિક અહેવાલ જેમાં VC/OAVM દ્વારા એજીએમ માં જોડાવવા તથા ઈ–મતદાન કરવાની પ્રક્રિયા અને પધ્ધતિનો સમાવેશ છે તે અને અન્ય ડોક્યુમેન્ટસ સપ્ટેમ્બર ૦૪, ૨૦૨૫ ના રોજ તે સભ્યોને મોકલવામાં આવ્યા છે જેમના ઈ–મેઈલ એડ્રસ કંપની / ડિપોઝીટરીઝમાં નોંધાયેલા છે. જે શેરધારકોના ઈમેઈલ સરનામાં નોંધાયેલા નથી, તેમને એજીએમની સૂચના અને નાણાકીય વર્ષ ૨૦૨૪–૨૫ માટે વાર્ષિક અહેવાલ મેળવવા માટે વેબલિંક આપતો પત્ર કુરિયર/પોસ્ટ દ્વારા મોકલવામાં આવી રહ્યો છે. વાર્ષિક અહેવાલ વેબલિંક્સ https://www.armanindia.com અથવા https:// www.evoting.nsdl.com પરથી ડાઉનલોડ કરી શકાશે.

આ નોટીસ કંપનીની વેબસાઈટ www.armanindia.com અને સ્ટોક એક્સચેન્જની કોર્પોરેટ અનાઉન્સમેન્ટ સેક્શન www.bseindia.com અને www.nseindia.com અને એનએસડીએલની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

નેશનલ સિક્યોરીટીઝ ડિપોઝિટરી લિમિટેડ (NSDL)ની ઈ–મતદાન સેવાઓ દ્વારા કંપની તેના સભ્યોને ઈલેક્ટ્રોનિકલી મતદાન (રિમોટ ઈ–મતદાન) કરવાની સુવિધા આપતા આનંદ અનુભવે છે.

રિમોટ ઈ–મતદાનની અવધિ ગુરૂવાર, સપ્ટેમ્બર ૨૫, ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગે શરૂ થશે અને રવીવાર, સપ્ટેમ્બર ૨૮, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ કલાકે સમાપ્ત થશે. આ સમયગાળા દરમ્યાન સોમવાર સપ્ટેમ્બર ૨૨, ૨૦૨૫ ની કટઓફ તારીખ પ્રમાણે શેર ધરાવતા કંપનીના સભ્યો પોતાનો મત ઈલેક્ટ્રોનિકલી આપી શકે છે. ત્યારબાદ રિમોટ ઈ–મતદાન મોડ્યુલ NSDL દ્વારા બંધ કરવામાં આવશે. સભ્યો પાસે ઉપરોક્ત મતદાન અવધિ દરમ્યાન અથવા એજીએમ દરમ્યાન રિમોટ ઈ–મતદાન સુવિધાનો ઉપયોગ કરીને કોઈ પણ ઠરાવો પર પોતાનો મત આપવાનો વિકલ્પ છે.

જે સભ્યોએ એજીએમ પહેલા રિમોટ ઈ–મતદાન દ્વારા પોતાનો મત આપ્યો છે તે VC/OAVM દ્વારા પણ એજીએમમાં ભાગ લઈ શકે છે, પરંતુ તેઓ ફરીથી મતદાન કરવા હક્કદાર રહેશે નહિં. રિમોટ ઈ–મતદાન અને એજીએમ દરમ્યાન ઈ–મતદાન માટેની વિગતવાર પ્રક્રિયા એજીએમની નોટીસમાં આપવામાં આવી છે.

કોઈપણ સભ્ય ફીઝીકલ સ્વરૂપે શેર્સ ધરાવતા હોય અને બિન–વ્યક્તિગત શેર હોલ્ડર્સ, જેઓએ કંપનીના શેર્સ ખરીદ્યા હોય અને નોટીસ મોકલ્યા પછી કંપનીના સભ્ય બન્યા હોય અને કટઓફ તારીખ પ્રમાણે શેર્સ ધરાવતા હોય તેઓ evoting@nsdl.com પર રિક્વેસ્ટ મોકલી લોગઈન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો તે/તેણી પહેલાથી જ રિમોટ ઈ–મતદાન માટે NSDL સાથે રજીસ્ટર થયેલ હોય તો તે/તેણી તેઓના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ મત આપવા માટે કરી શકે છે.

રિમોટ ઈ–મતદાન અંગે અથવા એજીએમમાં હાજરી આપવા અંગેના પ્રશ્નો અથવા સમસ્યાઓના કિસ્સામાં, કૃપા કરીને NSDL ચોથા માળે, એ–વિંગ ટ્રેડ વર્લ્ડ, કમલા મિલ્સ કમ્પાઉન્ડ, સેનાપતિ બાપટ માર્ગ, લોઅર પરેલ, મુંબઈ–૪૦૦૦૧૩, ઈ–મેઈલ: evoting@nsdl.com, ફોનં નં. ૦૨૨–૪૮૮૬૭૦૦૦ અને ૦૨૨–૨૪૯૯૭૦૦૦ નો સંપર્ક કરવો.

અરમાન ફાયનાન્સીયલ સર્વિસીસ લિમીટેડ વતી,
સહિ/-
આલોક પટેલ
જોઈન્ટ મેનેજીંગ ડીરેક્ટર
(DIN: 02482747)

તારીખઃ ૦૪.૦૯.૨૦૨૫
સ્થળઃ અમદાવાદ

ROLEX RINGS LIMITED

ROLEX — ROLLED RINGS

Regd. Office : BEHIND GLOWTECH STEEL PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT. Phone: **0281-2782577** [CIN: L28910GJ2003PLC041991]
Email: compliance@rolexrings.com website : www.rolexrings.com

વિડીઓ કોન્ફરન્સ દ્વારા યોજાનારી ૨૩મી વાર્ષિક સામાન્ય સભાની માહિતી

શેરધારકોએ નોંધ લેવી કે રોલેક્સ રિંગ્સ લિમિટેડ (''કંપની'') ની ત્રેવીસમી વાર્ષિક સામાન્ય સભા (''**AGM**'') સોમવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૧૨.૦૦ વાગ્યે (**IST**) વિડીયો કોન્ફરન્સિંગ (''**VC**'')/અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો (''**OAVM**'') દ્વારા, કંપનીઝ એક્ટ, ૨૦૧૩ (''અધિનિયમ'') ની બધી લાગુ જોગવાઈઓ, તેના હેઠળ બતાવેલા નિયમો અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ (''**SEBI** લિસ્ટિંગ રેગ્યુલેશન્સ'') ને કોર્પોરેટ બાબતોના મંત્રાલય (''**MCA**'') દ્વારા જારી કરાયેલ જનરલ પરિપત્ર નં. ૦૯/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (''**SEBI**'') (ત્યારબાદ સામૂહિક રીતે ''પરિપત્રો'' તરીકે ઓળખવામાં આવશે) અને અન્ય તમામ લાગુ કાયદાઓ દ્વારા જારી કરાયેલ પરિપત્ર નં. **SEBI/HO/CFD/CFD-PoD**-2/**P**/**CIR**/2024/133 તારીખ ૦૩ ઓક્ટોબર, ૨૦૨૪ ના રોજ, વાર્ષિક સામાન્ય સભાની ની સૂચનામાં દર્શાવેલ વ્યવસાયો ચલાવવા માટે યોજાશે.

ઉપરોક્ત પરિપત્રોના પાલનમાં, નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે કંપનીના વાર્ષિક અહેવાલ સાથે વાર્ષિક સામાન્ય સભાની ની નોટિસની ઈલેક્ટ્રોનિક નકલો એવા બધા શેરધારકોને મોકલવામાં આવશે જેમના ઇ-મેઈલ આઈડી કંપની/ડિપોઝિટરી પાર્ટીસીપન્ટ(ઓ) (''**DPs**'') સાથે નોંધાયેલા છે.

AGM અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ ની નોટિસ કંપનીની વેબસાઈટ: **www.rolexrings.com** પર, સ્ટોક એક્સચેન્જ એટલે કે **BSE** લિમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ અનુક્રમે **www.bseindia.com** અને **www.nseindia.com** પર અને **MUFG** ઈન્ટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડની વેબસાઈટ **https//in.mpms.mufg.com/** પર ઉપલબ્ધ કરાવવામાં આવશે. વાર્ષિક અહેવાલ સાથે નોટિસની ભૌતિક નકલો તે સભ્યોને મોકલવામાં આવશે જેઓ તેમના ફોલિયો નંબર/**DP ID** અને ક્લાયન્ટ **ID** નો ઉલ્લેખ કરીને **compliance@rolexrings.com** પર વિનંતી કરશે.

વાર્ષિક સામાન્ય સભાની ની નોટિસમાં ઉલ્લેખિત દસ્તાવેજો વાર્ષિક સામાન્ય સભાની ની નોટિસ પ્રસારિત થયાની તારીખથી સભ્યો દ્વારા નિરીક્ષણ માટે ઈલેક્ટ્રોનિક રીતે ઉપલબ્ધ છે. આવા દસ્તાવેજોનું નિરીક્ષણ કરવા માંગતા સભ્યો **compliance@rolexrings.com** પર ઈમેઈલ મોકલી શકે છે.

વાર્ષિક સામાન્ય સભા માં જોડાવા અને ભાગ લેવાની રીત માટેની સૂચનાઓ નોટિસમાં આપવામાં આવશે. **VC/OAVM** દ્વારા વાર્ષિક સામાન્ય સભા માં હાજરી આવનારા સભ્યોની ગણતરી કાયદાની કલમ ૧૦૩ હેઠળ કોરમ ગણતરીના હેતુ માટે કરવામાં આવશે.

કંપની તેના તમામ સભ્યોને વાર્ષિક સામાન્ય સભાની સૂચનામાં દર્શાવેલ ઠરાવો પર મતદાન કરવા માટે રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડશે. વધુમાં, કંપની વાર્ષિક સામાન્ય સભા દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવાની સુવિધા પણ પૂરી પાડશે. બધા લાયક સભ્યોને વાર્ષિક સામાન્ય સભા દરમિયાન રિમોટ ઈ-વોટિંગ સુવિધા અને ઈ-વોટિંગના નીચેના સમયપત્રકની નોંધ લેવા વિનંતી છેઃ

વિગત	દિવસ અને તારીખ
ઈ–વોટીંગ માટેની કટ ઓફ તારીખ	શુક્રવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૫
રિમોટ ઈ–વોટીંગ શરૂ થવાની તારીખ અને સમય	શુક્રવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૫ સવારે ૦૯.૦૦ વાગ્યે
રિમોટ ઈ–વોટીંગની સ્માપ્તિ તારીખ અને સમય	રવિવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૫ સાંજે ૦૫.૦૦ વાગ્યે
વાર્ષિક સામાન્ય સભા દરમ્યાન ઈ–વોટીંગની તારીખ	સોમવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૫

ડીમટીરિયલાઈઝડ મોડ, ફિઝીકલ મોડમાં શેર ધરાવતા અને જેમણે પોતાનું ઈમેલ એડ્રેસ રજીસ્ટર કરાવ્યું નથી, તેમના દ્વારા વાર્ષિક સામાન્ય સભામાં રિમોટ ઈ-વોટીંગ અને ઈ-વોટીંગ કરવાની રીત નોટીસમાં આપવામાં આવશે. વાર્ષિક સામાન્ય સભામાં હાજર રહેલા સભ્યો જેમણે રિમોટ ઈ-વોટીંગ દ્વારા મતદાન કર્યું નથી, તેઓ વાર્ષિક સામાન્ય સભા દરમ્યાન ઈલેક્ટ્રોનિક રીતે મતદાન કરવા માટે પાત્ર છે.

જો શેરધારકોને કોઈ પ્રશ્ન હોય, તો તેઓ **compliance@rolexrings.com** પર કંપનીને લખી શકે છે.

રોલેક્સ રિંગ્સ લિમિટેડ
સહી
(હાર્દિક ધીમંતભાઈ ગાંધી)
કંપની સચિવ અને કમ્પલાયન્સ ઓફીસર
[Membership No. A39931]

તારીખ : ૦૫-૦૯-૨૦૨૫
સ્થળ : રાજકોટ

KERALA AYURVEDA LIMITED

CIN - L24233KL1992PLC006592
Regd. Office. XV/551, Nedumbassery, Athani P.O., Aluva-683585
Ph: 0484-2476301 (4 lines) Fax: 0484-2474376
Website: https://www.keralaayurveda.biz; Email: companysecretary@keralaayurveda.biz

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This notice is published in pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Kerala Ayurveda Limited ("the Company") will be held on Friday, September 26, 2025 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only, to transact the businesses set forth in the AGM notice dated August 29, 2025 pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM.

In terms of the said Circulars, the AGM Notice alongwith the Audited Balance Sheet as at March 31, 2025, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2025, together with the Reports of the Directors and Auditors thereon has been sent only to the members on September 04, 2025 whose e-mail Ids are registered with the Company/Depository Participant(s)/ Integrated Registry Management Services Pvt. Ltd. ("Integrated"), the Registrar and Share Transfer Agents of the Company on Friday, August 29, 2025. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. A letter providing web-link accessing the Annual Report has been sent to those members who have not registered their email ids.

The AGM Notice and Annual Report of the Company for the financial year 2024-25 will also be available on the Company's website at **https://keralaayurveda.biz/pages/investors** and on the websites of the Stock Exchange where the shares of the Company have been listed viz., **www.bseindia.com** and on website of Integrated Registry Management Services Pvt. Ltd **www.integratedindia.com.** Members, including those who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites.

The members whose E-mail address is not registered with the Integrated/Depository Participant(s), are required to visit the link: **helpdesk.evoting@cdslindia.com** for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, will be made available on the aforesaid websites.

The above documents are available for electronic inspection by the Members of the Company during office hours on any working day of the Company upto the date of AGM.

BOOK CLOSURE:

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

(**B) REMOTE E-VOTING**

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed **Integrated Registry Management Services Pvt. Ltd.** for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the notice of 33rd AGM. Members are requested to take note of the following.

a) The remote e-voting facility would be available during the following period:

Sl No	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	**Commencement:** Tuesday, September 23, 2025, at 9.00 am (IST). **Conclusion:** Thursday, September 25, 2025, till 5:00 pm (IST)
2.	Cut-off date	Friday, September 19, 2025

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

b) Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM, as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email Id: **companysecretary@keralaayurveda.biz** on or before Tuesday, September 16, 2025 (till 5.00 pm). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

CS Pramod S M or failing him CS Biswajit Ghosh of M/s. BMP & Co. LLP, a Practicing Company Secretary firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent Manner.

All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or contact on: - Tel: 022 - 23058738 and 022-23058542/43.

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

Place: Bengaluru
Date: September 04,2025