



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : www.adityaispat.com e-mail : info@adityaispat.com

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

06.09.2025

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers, Dalal Street
MUMBAI – 400 001

Ref : Scrip Code 513513

Sub: Newspaper Publication Published on 05.09.2025 and 06 .09.2025. Notice of the 34th AGM, Book Closure and E-voting information in Compliance under Regulation 30 and 47 of the SEBI (LODR) Regulation, 2015.

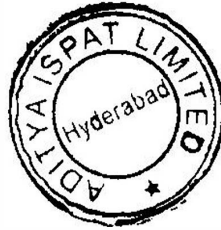
Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulation, 2015, we are attaching herewith a copy of the Notice Published in the newspaper viz Business Standard (in English) on 05.09.2025 and Mana Telangana (in Telugu) on 06.09.2025 for holding the Annual General Meeting (AGM) of the Company at Hyderabad at 10.00 a.m on Thursday 25th September, 2025 and intimation for completion of dispatch of the Notices of AGM to the shareholders of the Company sent by email.

You are requested to kindly take a note of the same and update on the records.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED



ADITYA CHACHAN
MANAGING DIRECTOR
DIN : 10349309

							
ADITYA ISPAT LIMITED CIN No. L27109PL2019PLC012099 Registered Office: Plot No. 20, Phase V, IDA, Jeehimetta, Hyderabad – 500 055, India/Website : www.adityaispat.com Email: info@adityaispat.com Phone: +914023773675							
<u>NOTICE OF THE 34th ANNUAL GENERAL MEETING, BOOK CLOSURE</u> <u>AND E-VOTING INFORMATION</u>							
NOTICE is Hereby Given that the Thirty Fourth Annual General Meeting (AGM) of the Members of Aditya Ispat Limited) Company will be held on Thursday, 25th September, 2025 at 10.00 A.M at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad – 500001, to transact the business as mentioned in the Notice convening the meeting. Notice of the meeting which has been sent individually to the members of the Company on Wednesday, 3rd September, 2025. The Notice of the 34th AGM and Annual Report has also been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s), physical copies of the Notice of the 34th AGM and Annual Report has been sent to all the other Members at their registered address in the permitted mode. The Notice of the 34th AGM and Annual Report are also available on the company's website viz www.adityaispat.com. Any person, who is otherwise entitled to receive such documents under section 136 of the Companies Act 2013, is entitled to the full set of Annual Report free of cost upon request on writing to the Company or to Registrar and Share Transfer Agent (RTA) – M/s XL Softech Systems Limited. Notice is further given that pursuant to the Section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The Register of Members and share transfer books of the Company will be closed from Friday 19th September, 2025 to Thursday 25th September, 2025 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company. In accordance with Section 108 of the Companies Act 2013, as amended read with the rule made there under and regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the items of business to be transacted at meeting may be transacted through electronics means. The Resolution through remote e-Voting platform provided by the Central Depository Services (India) Limited (CDSL) www.evotingindia.com. The e-voting details are as follows: <table border="1"> <tbody> <tr> <td>a) Cut-off date for voting by the Members and participation in AGM</td><td>Thursday , 18th September 2025</td></tr> <tr> <td>b) Date and time of commencement of remote e-voting</td><td>Monday, 22nd September, 2025 at 9.00 A.M (IST)</td></tr> <tr> <td>c) Date and end time of remote e-voting</td><td>Wednesday, 24th September, 2025 at 5.00 PM (IST)</td></tr> </tbody> </table> Any person, who acquires shares of the Company and become a Member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to xfid@adityaispat.com . However, if he/she already registered with CDSL for remote e-voting then he/she can use his/her existing User Id and password for casting their votes. Mr. Manjeet Bucha, a practicing Company Secretary has been appointed as Scrutinizer for remote e-voting and vote on poll at the AGM. In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQS") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cslindia.com or call 18002109911. All grievance connected with the facility for voting by electronic means may be sent by email to helpdesk.evoting@cslindia.com or call 18002109911. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile number with their relevant depositories through their DP. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, XL Softech Systems Ltd or email to xfid@adityaispat.com. Kindly note that once you have cast your vote through remote e-voting you cannot modify or vote on Poll at the AGM. However you can attend the Meeting. The results of the e-voting will be announced by the Scrutinizer and will be posted in the Company's website and also informed to the Stock Exchanges.		a) Cut-off date for voting by the Members and participation in AGM	Thursday , 18 th September 2025	b) Date and time of commencement of remote e-voting	Monday, 22 nd September, 2025 at 9.00 A.M (IST)	c) Date and end time of remote e-voting	Wednesday, 24 th September, 2025 at 5.00 PM (IST)
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For ADITYA ISPAT LIMITED Sd/- VARSHA PANDEY Company Secretary							
Place:Hyderabad Date : 03-09-2025							

COUNTRY CONDO'S LIMITED

CIN: L63040TG1987PLC007811

Regd. Office : # 7-1-19/3, 1st Floor, I. S. R. Complex, Kundanbagh, Begumpet, Hyderabad – 500 016, Telangana, India. Ph: 91-40-40266332; Email: info@countrycondos.co.in Website: www.countrycondos.co.in

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that The Thirty Eighth Annual General Meeting ("38th AGM") of the Company will be held on Friday, 26th day of September, 2025 at 02.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. Electronic copies of the Notice of the 38th AGM and the Annual Report of the Company for the financial year 2024-25 have been sent to all the members whose email ID's are registered with the Company/ Depository Participant(s). The Notice of the 38th AGM and the Annual Report for the financial year 2024-25 is also available on the Company's website www.countrycondos.co.in
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 19, 2025 may cast their vote electronically on the Ordinary and Special Business(s) as set out in the Notice of the 38th AGM, through remote e-voting system of CDSL. The persons who have become Members of the Company after the dispatch of notice may obtain the Login ID and Password, as mentioned in the "Instructions of E voting" cited on the website of the Company.
4. The Members are hereby informed that
 - (a) The electronic transmission of Annual Report, Notice of 38th AGM and other documents was done during the period 03rd September, 2025.
 - (b) The voting through electronic means shall commence on Monday, September 22, 2025, at 9.00 A.M. (IST);
 - (c) The voting through electronic means shall end on Thursday, September 25, 2025, at 05.00 P.M. (IST);
 - (d) Voting through electronic means shall not be allowed beyond 05.00 P.M as on September 25, 2025;
 - (e) The Notice of the 38th AGM is available on the Company's website www.countrycondos.co.in and CDSL website www.evotingindia.com; and
 - (f) A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by depositories as on the cut off date only shall be entitled to avail the facility of e-voting.
 - (g) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or you may also contact Mr. Rakesh Dalvi, Manager, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (E), Mumbai – 400013 at 18002005533 who will address the grievances connected with the electronic voting.
5. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
6. The Board of directors of the Company has appointed M/s. Gopal Dhanaji & Associates, Practicing Company Secretaries, Hyderabad as scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.
7. Pursuant to applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 if any, and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 26th September, 2025 to 26th September, 2025 (both days inclusive).

For M/s. COUNTRY CONDO'S LIMITED
Sd/-
D. KRISHNA KUMAR RAJU
VICE-CHAIRMAN & CEO
DIN: 00115553

Place: Hyderabad
Date : 04th September, 2025



PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Registered Office: Survey No. 628, Temple Street, Bonthapally
5023, Chandrababu Naidu Mandal, Sangareddy District, Telangana State.

Corporate Office: No. 8-3-229/23, First Floor, Thasherville, Yousuffnagar,
Check Post, Hyderabad - 500 045, Telangana. Tel: 040-23557712;
23557713, Fax : 040-23557714. Email: info@phytochemindia.com

Website: www.phytochemindia.com

NOTICE OF 36th ANNUAL GENERAL MEETING (AGM) AND BOOK CLOSURE

Notice is hereby given that:

- a. The 36th Annual General Meeting of the Members of the Company will be held on Monday, the 29th day of September 2025 at 12:15 P.M. at the Registered Office of the Company at # Survey No. 628, Temple Street, Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana State. The notice of the same has already been sent to the Shareholders individually. The Notice of AGM, Annual Report and Attendance Slip has been sent in electronic mode to Members whose e-mail ID's are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Path to the Web Link and QR Code for accessing the Annual Report is being sent to those Members who have not registered their e-mail ID's with the Company or the Depository Participant(s).
- b. Members are hereby further informed that the notice of AGM is also available on the website of the Company i.e., www.phytochemindia.com. Members, who did not receive the Notice of AGM and Annual Report, may download it from the Company's website or may request for a copy of the same at the Registered Office of the Company or by writing email to Company Secretary of the Company at investorsrelations@phytochemindia.com.
- c. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2025 to 29th September 2025 (both days inclusive) for the purpose of the Annual General Meeting.
- d. The Company is pleased to provide to its shareholders the facility to exercise their right to vote by electronic means for the business to be transacted at the AGM. In this regard, the Company has entered into an arrangement with Central Depository Services Limited (CDSL) for facilitating e-voting to the Shareholders of the Company. The e-voting period commences from 9:00 A.M. on Friday 26th September 2025 and closes on Sunday 28th September 2025 by 5:00 P.M. During this period, Shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off/ record date i.e., Monday, 22nd September 2025, may cast their votes electronically.
- e. Further, in case of shareholders who are holding shares in physical form are requested to dematerialise their physical shareholdings since no request for transfer of shares in physical form (except in case of transmission or transposition of securities) can be processed by the Company/ RTA in view of SEBI Circular in this regard, w.e.f. December 5, 2018.

For Phyto Chem (India) Limited
Sd/-
(Y. Nayudamma)
Managing Director
DIN: 00377721

Place: Hyderabad
Date: 04-09-2025



VIRAT CRANE INDUSTRIES LTD.,

CIN No : L74999AP1992PLC014392

D.No 25-18-14, Opp: Crane Beelul Nut Powder Works Office, Main Road, Sampath Nagar,
Guntur -522004, Ph: 0863-2223331 e-mail ID : viratcraneindustriesltd@gmail.com

Notice to the Shareholders

In view of convening of Annual General meeting in Virtual Mode, In order to send annual reports, notices and other communications/ benefits to shareholders in electronic form, we request the Members of Virat Crane Industries Limited ("Company") who have not yet registered/ updated their email address, mobile number, PAN number, address changes and bank account details, to register/ update the same in respect of shares held in electronic form with CS Depository through their respective Participant in and in respect of shares held in physical form by writing to the Company or Company's Registrar and Share Transfer Agent, for sending required documents/ information as required. No action is required from shareholders whose email address, mobile number, PAN number, address changes and bank account details, are already been updated. This notice will be made available on Company's website <https://viratcraneindustries.com>

Place : Guntur

Date : 05-09-2025

For Virat Crane Industries Limited,
(CS Adil Venkata Rama.R.)
(Company Secretary & Compliance Officer)

To book your copy,
SMS **reachbs** to
57575 or email
order@bsmail.in



