archies

Date: 03rd September, 2025

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, P.J. Towers Dalal Street Fort, Mumbai-400001
Scrip Code – ARCHIES	Scrip Code – 532212

Subject: Submission Newspaper Advertisement for the Notice of 35th Annual General Meeting ("AGM"), Remote E-Voting and Book Closure for AGM

Dear Sir/Madam,

Please find enclosed herewith the newspaper advertisements for the Notice of 35th Annual General Meeting ("AGM"), Remote E-Voting and Book Closure for AGM, published in the Financial Express (English Edition) and Jansatta (Hindi Edition) on 03rd September, 2025.

We would like to draw your attention that the 35th Notice of AGM has been wrongly published with incorrect dates related to AGM, Book Closure and E-voting. The correct date of AGM is 26th September 2025. Therefore the revised publication will be done on 04th September 2025 after completion of Dispatch of Notices to the Shareholders and as per the timeline and provisions of Companies Act 2013 and Listing Obligations and Disclosure Requirements) Regulations 2015.

We highly apologies for inconvenience and be more attentive towards compliance in coming future.

You are kindly requested to take the same on records & acknowledgement.

Thanking you

Yours faithfully,

For **ARCHIES LIMITED**

Chiranjivi ramuka Digitally signed by Chiranjivi ramuka Date: 2025.09.03 16:14:34 +05'30'

Chiranjivi Ramuka
(Company Secretary and Compliance Officer)

Encl: As above

ARCHIES LIMITED

The most special way to say you care

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175,
Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 35th Annual General Meeting, Book Closure & E-Voting Information

Notice is hereby given that the 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Members of the Archies Limited (CIN L36999HR1990PLC041175) will be held on Wednesday, September 24, 2025 at 02:00 P.M. through VC/OAVM to transact the ordinary and special businesses, as set out in the Notice of the 35th AGM and the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of AGM.

The Annual Report & Notice of AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 along with the detailed instructions and information relating to voting (including remote e-voting) have been sent to all the members who have sought the physical copies of the same at their registered address and to all other members through electric mode.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the Financial Year 2024-2025 on September 02, 2025. The Annual report for the year 2024-25 along with Notice of AGM is available on the Company's website at www.archiesinvestors.in the communication relating to remote e-voting has been emailed/dispatched to the members as mentioned above.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is please to provide the facility to its members holding shares either in physical form or in dematerialization form, as on cut off-date i.e 17th September 2025 to exercise their right to vote by electronic means as set forth in the Notice of the 35th AGM from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in) to provide e-voting facility.

All members are informed that:

1. The Ordinary and Special Businesses as set forth in the Notice of the 35th AGM of the Company shall be transacted through voting by electronic means.
2. The remote e-voting shall commence on Sunday, 21st September 2025 (09:00 A.M. IST) and ends at Tuesday, 23rd September 2025 (05:00 P.M. IST) Thereafter, the e-voting module will be disabled;
3. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is 17th September, 2025;
4. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or voting during the AGM;
5. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request through Email enotices@in.mpms.mufg.com.
6. The facility for voting through ballot paper shall also be available at the AGM and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again.
7. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not to be a member of the Company. Proxies, in order to be effective must be signed and stamped and received by the Company as its registered office not less than 48 hours before the time fixed for commencement of the meeting.
8. The Company has appointed Mr. Shailesh Dayal, Practising Company Secretary (FCS No.4897 & CP. No. 7142) Proprietor of M/s Dayal & Maur, Company Secretaries as Scrutinizer to scrutinize voting process in a fair and transparent manner and in accordance with the applicable laws.
9. The results on resolutions shall be declared not later than 48 hours from the conclusion of the Meeting of the Company. The results declared along with the scrutinizer's Report will be made available on the website of the Company at www.archiesinvestors.in and on Service Provider's website at https://instavote.linkintime.co.in and the same shall be communicated to National Stock Exchange of India Limited and BSE Limited within 48 hours from the conclusion of the Meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@in.mpms.mufg.com or Call us :- Tel : 022 - 49186000.

Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM alongwith the Annual Report 2024-25 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

By order of the Board
For Archies Limited
sd/-
(Chiranjivi Ramuka)
Company Secretary and Compliance Officer

Date: 02.09.2025
Place: Delhi

'ELE-MEDICINES LIMITED

IN: L29110MH1995PLC085738)
Floor, Pushpawati Building No. 2, Chandanwadi,
Road, Mumbai-400002, Maharashtra
ail id: investors@june4gmp.com,
shyaptele-medicines.com, Phone: 8976792931

'ICE OF POSTAL BALLOT

rmed that pursuant to the provisions of Section 108 and provisions of the Companies Act, 2013, as amended (the the Companies (Management and Administration) Rules, **'Management Rules")**, General Circular Nos. 14/2020 /2020 dated April 13, 2020, 20/2020 dated May 20, une 15, 2020, 33/2020 dated September 28, 2020, er 31, 2020, 10/2021 dated June 23, 2021, 20/2021)21, 03/2022 dated May 05, 2022,11/2022 dated 09/2023 dated September 25, 2023, issued by the ffairs, Government of India (the **"MCA Circulars"**), General Meetings issued by the Institute of Company ilation 44 of the Securities and Exchange Board of India isclosure Requirements) Regulations, 2015, as amended ") and any other applicable law, rules and regulations nodification(s) or re-enactment(s) thereof, for the time val of members of Kashyap Tele-Medicines Limited (the the resolutions by way of remote e-voting (**"e-voting"**) allot Notice dated august 14, 2025. Accordingly, physical with Postal Ballot Form and pre-paid business reply nt to the Members for Postal Ballot.

ilars, the Company has sent the electronic copies of the with the explanatory statement on September 01, 2025 o those Members whose email addresses are registered psitory participant(s) as on Friday, September 29, 2025

d the services of NSDL to provide remote e-voting facility mote e-voting period commences on Tuesday, 02nd 0 A.M. (IST) and end on Thursday, 02nd October, 2025 at ting module shall be disabled by NSDL thereafter. Voting all be in proportion to the shares held by them in the paid-the Company as on Cut-off date. Once vote on a resolution not be able to change it subsequently. Please note that or dissent of the Members would only take place through n. Only those Members whose names are recorded in the the Company or in the Register of Beneficial Owners' itories as on the Cut-off date will be entitled to cast their

('Notice') is available on the website of the Company at cines.com, the website of the National Securities L") at www.evoting.nsdl.com, on the website of the Stock quity shares of the Company are listed i.e. BSE Limited at

pdated their e-mail address are requested to register the es held by them in electronic form with the Depository participant and in respect of shares held in physical form Registrar and Share Transfer Agent, MUFG Intime India email to ahmedabad@in.mpms.mufg.com. or by post 5th lath Business Centre - I (ABC - I), Beside Gala Business ollege Corner, Off C G Road, Navarangpura, Ahmedabad, ard has appointed Mrs. Rupal Patel, (Mem. No. 6275) (CP mpany Secretary, as the scrutinizer (**"Scrutinizer"**) for rocess in a fair and transparent manner.

it her report to the chairman of the Company, or any other m and the result of the voting by Postal Ballot will be two (2) working days from the conclusion of the e-voting. conducted by Postal Ballot along with the Scrutinizer's available on the website of the Company at and on the website of NSDL at www.evoting.nsdl.com and ('BSE'), where the equity shares of the Company are listed, 2025. Additionally, the result will also be placed on the ered Office of the Company.

ou may refer the Frequently Asked Questions (FAQs) for user manual for Shareholders available at the download sdl.com or contact at toll free no. 022 4886 7000 or send l.com

By Order of the Board
For, Kashyap Tele-Medicines Limited
Sd/-
Kalpesh Bipin Sheth
Managing Director
DIN: 00405151

NFRASTRUCTURE AND POWER LTD.

known as RDB Realty & Infrastructure Limited)
00WB2006PLC110039
fice : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, -10, Kolkata-700001,
90384 40761, Fax: 033-22420588

Archies

The most special way to say you care

आर्चीज लिमिटेड

पंजीकृत कार्यालयः प्लॉट नं. 191एफ, सेक्टर-4, आईएमटी मानेसर, गुरुग्राम, हरियाणा-122050
CIN: L36999HR1990PLC041175
वेबः www.archiesonline.com & www.archiesinvestors.in
ईमेलः archies@archiesonline.com, दूरभाषः +91 124 4966666

35वीं वार्षिक आम बैठक, बुक क्लोजर और ई-वोटिंग की सूचना

एतद्द्वारा सूचित किया जाता है कि आर्चीज लिमिटेड (CIN L36999HR1990PLC041175) के सदस्यों की 35वीं (पैंतीसवीं) वार्षिक आम बैठक ("एजीएम") बुधवार, 24 सितंबर, 2025 को दोपहर 02:00 बजे वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी जिसमें 35वीं एजीएम की सूचना में निर्धारित सामान्य और विशेष कार्यों को पूरा किया जाएगा। एजीएम के उद्देश्य से, कंपनी का सदस्य रजिस्टर और शेयर ट्रांसफर बुक गुरुवार, 18 सितंबर, 2025 से बुधवार, 24 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगे।

वार्षिक रिपोर्ट और एजीएम की सूचना के साथ कंपनी अधिनियम, 2013 की धारा 102 के तहत व्याख्यात्मक विवरण और मतदान (रिमोट ई-वोटिंग सहित) से संबंधित विस्तृत निर्देश और जानकारी उन सभी सदस्यों को भेजी गई है, जिन्होंने अपने पंजीकृत पते पर इसकी भौतिक प्रतिलिपि मांगी थी और बाकी सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी गई है।

कंपनी ने वित्तीय वर्ष 2024-25 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट 02 सितंबर, 2025 को भेजना पूरा कर लिया है। वर्ष 2024-25 के लिए वार्षिक रिपोर्ट, एजीएम की सूचना के साथ, कंपनी की वेबसाइट www.archiesinvestors.in पर उपलब्ध है। रिमोट ई-वोटिंग से संबंधित जानकारी ऊपर बताए अनुसार सदस्यों को ईमेल/प्रेषित कर दी गई है।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44, जैसा कि संशोधित किया गया है, के अनुसार कंपनी को अपने उन सदस्यों को इलेक्ट्रॉनिक माध्यमों से बैठक के स्थान के अलावा किसी अन्य जगह से मतदान करने ("रिमोट ई-वोटिंग") का अधिकार प्रदान करने में प्रसन्नता है, जिनके पास कट-ऑफ तिथि यानी 17 सितंबर 2025 को भौतिक या डिमटेरियलाइज्ड रूप में शेयर हैं। कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए लिंक इनटाइम इंडिया प्राइवेट लिमिटेड (वेबसाइटः https://instavote.linkintime.co.in) की सेवाएं ली हैं।

सभी सदस्यों को सूचित किया जाता है किः

1. कंपनी की 35वीं एजीएम की सूचना में निर्धारित साधारण और विशेष कार्यों को इलेक्ट्रॉनिक माध्यम से मतदान द्वारा निष्पादित किया जाएगा।
2. रिमोट ई-वोटिंग रविवार, 21 सितंबर, 2025 को सुबह 09:00 बजे (भा. मा. स.) शुरू होगी और मंगलवार, 23 सितंबर, 2025 को शाम 05:00 बजे (भा. मा. स.) समाप्त होगी। इसके बाद, ई-वोटिंग मॉड्यूल बंद कर दिया जाएगा।
3. रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग द्वारा मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि 17 सितंबर, 2025 है।
4. जिस व्यक्ति का नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर में या डिपॉजिटरी के पास रखे गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, वह रिमोट ई-वोटिंग या एजीएम के दौरान मतदान की सुविधा का लाभ उठाने का हकदार होगा।
5. कोई भी व्यक्ति जो एजीएम की सूचना जारी होने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि तक शेयर रखता है, वह enotices@in.mpms.mufg.com पर ईमेल भेजकर अपनी यूजर आईडी और पासवर्ड प्राप्त कर सकता है।
6. एजीएम में बैलेट पेपर के माध्यम से मतदान की सुविधा भी उपलब्ध होगी तथा बैठक में उपस्थित वे सदस्य, जिन्होंने पहले से रिमोट ई-वोटिंग के माध्यम से मतदान नहीं किया है, वे बैठक में अपने मताधिकार का प्रयोग कर सकेंगे। जिन सदस्यों ने एजीएम से पहले ही रिमोट ई-वोटिंग के माध्यम से अपना वोट डाल दिया है, वे एजीएम में शामिल हो सकते हैं, लेकिन उन्हें दोबारा मतदान करने का अधिकार नहीं होगा।
7. एक सदस्य जो एजीएम में भाग लेने और मतदान करने का हकदार है, वह मतदान में भाग लेने के लिये अपनी ओर से किसी प्रॉक्सी को नियुक्त कर सकता है तथा प्रॉक्सी का कंपनी का सदस्य होना आवश्यक नहीं है। प्रॉक्सी को प्रभावी होने के लिए, उस पर हस्ताक्षर और मुहर लगी होनी चाहिए और बैठक शुरू होने के निर्धारित समय से कम से कम 48 घंटे पहले कंपनी के पंजीकृत कार्यालय में प्राप्त हो जानी चाहिए।
8. कंपनी ने श्री शैलेश दयाल, प्रैक्टिसिंग कंपनी सेक्रेटरी (एफसीएस सं. 4897 और सीपी सं. 7142), मैसर्स दयाल एंड मौर, कंपनी सेक्रेटरी के प्रोपराइटर, को मतदान प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से, तथा लागू कानूनों के अनुसार जांच करने के लिए स्क्रूटिनाइजर के रूप में नियुक्त किया है।
9. प्रस्तावों पर परिणाम कंपनी की बैठक समाप्त होने के 48 घंटे के भीतर घोषित किए जाएंगे। घोषित परिणाम, स्क्रूटिनाइजर की रिपोर्ट के साथ, कंपनी की वेबसाइट www.archiesinvestors.in और सेवा प्रदाता की वेबसाइट https://instavote.linkintime.co.in पर उपलब्ध कराए जाएंगे, और उन्हें बैठक समाप्त होने के 48 घंटे के भीतर नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और बीएसई लिमिटेड को भी सूचित किया जाएगा।

किसी भी प्रश्न के लिए, आप सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQs) और ई-वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं, जो https://instavote.linkintime.co.in पर "सहायता (Help)" अनुभाग के तहत उपलब्ध हैं या आप enotices@in.mpms.mufg.com पर ईमेल भी लिख सकते हैं या हमें दूरभाष सं. 02249186000 पर कॉल कर सकते हैं।

जिन सदस्यों के पास भौतिक रूप में शेयर हैं और जिन्होंने कंपनी के साथ अपनी ईमेल आईडी पंजीकृत नहीं कराई है, वे फोलियो नं. और शेयरधारक का नाम से युक्त, साथ ही पैन और आधार की स्व-सत्यापित प्रति से संलग्न अनुरोध पत्र की स्कैन की गई प्रति कंपनी के ईमेल cs@archiesonline.com पर भेजकर एजीएम की सूचना और वार्षिक रिपोर्ट 2024-25 प्राप्त कर सकते हैं।

बोर्ड के आदेशानुसार,
आर्चीज लिमिटेड के लिए
हस्ता./-
(चिरंजीवी रामुका)
कंपनी सचिव तथा अनुपालन अधिकारी

दिनांकः 02.09.2025
स्थानः दिल्ली

DUROPACK LIMITED

CIN : L74899DL1986PLC025835
Regd. Office: 3123, Sector-D, Pkt -III, Vasant Kunj, New Delhi -110070
Tel: 01126191861 Email : info@duropackindia.com Website : www.duropackindia.com

Information regarding 37th Annual General Meeting and Record Date

1. The 37th Annual General Meeting ("AGM") of the Company will be held through video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM") on Monday, September 29, 2025 at 10:00 a.m., in compliance with all the applicable provisions of the Companies Act. 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("listing regulations"), read with latest General Circular No. 09/2023 dated September, 25, 2023 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020, respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") has permitted the holding of Annual General Meeting through Video Conferencing("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its latest circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 ("SEBI Circulars") and other applicable circulars (Collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/ OAVM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
2. In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2024-25, along with Board's report, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at https://duropackindia.com/annual-report and on the website of the Stock Exchange, i.e., BSE Limited at https://www.bseindia.com.
3. **Manner of registering/ updating email addresses:**
   (a) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by writing to the Company at cs@duropackindia.com and info@duropackindia.com or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at rta@abhipra.com with details of folio number, Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
   (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, 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 cs@duropackindia.com and info@duropackindia.com or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at rta@abhipra.com
4. **Manner of casting vote(s) through e-voting:**
   (a) Member will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
   (b) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through electronic voting system. The manner for attending AGM through VC/ OVAM and voting through e- voting system during the AGM, by the members holding shares in physical mode and by the members who have not registered their email addresses, will be provided in the Notice of the AGM.
   (c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.
5. **Book Closure/ Record Date for AGM thereof:**
   Notice is also given that pursuant to the provisions of Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of listing regulations, the register of members and share transfer books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (Both days inclusive) for the purpose of AGM.
6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

For and on behalf of Board of Directors of
Duro Pack Limited
Sd
Vivek Jain
Managing Director
DIN : 0175306

Place: New Delhi
Date: 02nd September, 2025