

HEXT/SE/2025/90

August 27, 2025

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: HEXT

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code:544362

Dear Sir / Madam,

Subject: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copies of the newspaper advertisement published in the Business Standard and Navshakti are enclosed herewith. The same has been made available on the Company's website at www.hexaware.com.


This is for your information and records.

For Hexaware Technologies Limited

Gunjan Methi
Company Secretary & Compliance Officer

HEXAWARE TECHNOLOGIES LIMITED

Regd. Office: 8th Floor, 13th Level, Q1, Loma Co-Developers1 Private Limited, Plot No.Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India | Tel: +91 022 3326 8585 | Email: investori@hexaware.com
CIN: L72900MH1992PLC069662 | URL: www.hexaware.com



Incredible Industries Limited

CIN : L27100WB1979PLC032220

Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata-700 001

Phone : 033-6638 4700, Fax : 033-6638 4729

Website : www.incredibleindustries.co.in, E-mail : investors@iilgroup.co.in

NOTICE OF THE 46TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 46th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, 19th September, 2025 at 02:30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"). Government of India to transact the business set out in the Notice convening the 46th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 46th AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2024-25 including the Notice convening the 46th Annual General Meeting (AGM) have been sent on Tuesday, 26th August, 2025 only through electronic mode to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent as on Friday, 22nd August, 2025 and is also available for download on the website of the Company www.incredibleindustries.co.in, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 46th AGM using electronic voting system ("remote e-voting"). The Company has engaged the services of Central Depositories Services (India) Limited ("CDSL") for providing facility for remote e-voting, participation in the 46th AGM through VC/OAVM and voting at the 46th AGM.

Information and instructions including details of User Id and password relating to e-voting have been sent to the Members through e-mail. The manner of remote e-voting and voting at the 46th AGM by the Members holding Shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal of CDSL www.evotingindia.com will be open for voting from Tuesday, 16th September, 2025 (09:00 a.m. IST) to Thursday, 18th September, 2025 (05:00 p.m. IST). The remote e-voting module will be disabled by Central Depositories Services (India) Limited for voting thereafter. During this period, 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. Friday, 12th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 46th AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on cut-off date i.e. Friday, 12th September, 2025 may obtain the User Id and password in the manner as provided in the Notice of the 46th AGM.

Only those Members/Shareholders who will be present in the 46th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 46th AGM. However, Members who have voted through remote e-voting will be eligible to attend the 46th AGM. If Member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 46th AGM shall be treated as invalid. Members will be able to attend the 46th AGM through VC/OAVM. Instruction for the Members for attending the AGM through VC/OAVM is provided in the Notice of the 46th AGM.

The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the conclusion of the 46th AGM and also communicated to the Stock Exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the 46th Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No.-FCS 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for members available on the website www.evotingindia.com under the help section or you may email to helpdesk.evoting@cdslindia.com

Special Window for re-lodgement of transfer request of physical Shares

The Securities and Exchange Board of India vide its SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 has granted one more opportunity for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended, due to deficiency in the documents/process/or otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026. The securities that are re-lodged for transfer (including those requests that are pending with the Company / Registrar, as on date) shall be issued only in demat mode. Members are requested to avail the special window to re-lodge the transfer request of physical Shares.

For any assistance, Members may contact the Company by email at investors@iilgroup.co.in or the Registrar by email at contact@mdplcorporate.com.

For Incredible Industries Limited


Sd/-

Bharat Agarwal

Company Secretary and Compliance Officer

Place : Kolkata

Date : 26.08.2025



APAR Industries Limited

(CIN : L91110GJ1989PLC012802)

Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007 (Gujarat), India.

Phone : (+91) (0265) 6178740, 2339906 Website : www.apar.com E-mail : com.sec@apar.com

NOTICE

(Pursuant to Section 201(2) of the Companies Act, 2013)

Notice pursuant to Section 201 and all other applicable provisions of the Companies Act, 2013 ("the Act") is hereby given that APAR Industries Limited ("the Company") is in the process of making an application to the Central Government under Sections 196, 197, 198 and 203 of the Companies Act, 2013, read with Part I of Schedule V of the Act and Rules made thereunder and any other applicable provisions of the Act, for seeking approval for the appointment of Mr. Rishabh Kushal Desai, a Non-Resident Indian (NRI) (not resident of India for a continuous period of 12 months prior to his appointment) having DIN : 08444660, as a Whole Time Director of the Company for a period of 5 years commencing from September 1, 2025 to August 31, 2030 (both days inclusive) which is approved by Shareholders of the Company at the 36th Annual General Meeting of the Company held on August 5, 2025, through Video Conferencing.

For APAR Industries Limited

Sd/-

Sanjaya Kunder

Company Secretary

Place : Mumbai

Date : August 26, 2025



Hexaware Technologies Limited

8th Floor, 13th Level, Q1, Loma Co-Developers1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Phone : 022 3326 8007 CIN: L72900MH1992PLC069662

NOTICE

(For the attention of the Equity Shareholders of the Company)

100 Days Campaign - "Saksham Niveshak" - for KYC and other required updation and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Hexaware Technologies Limited ("the Company") that according to the Directives of Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), your Company has initiated a 100 days campaign - "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their dividend or have not updated their KYC & Nomination details or face any issues related to unclaimed dividends and shares may write to the Company or its Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at their below address.

The shareholders may further note that this campaign has been proactively initiated with specific objective of reaching out to the shareholders to update their KYC, bank mandates, nominee and contact Information, etc., and claim their un-paid/un-claimed dividends in order to prevent their shares and dividend amount from being transferred to the IEPF.

In case of any queries, please contact the Company or its Registrar and Share Transfer Agent - KFin Technologies Limited at the following address/email/telephone number:

Hexaware Technologies Limited 8th Floor, 13th Level, Q1, Loma Co-Developers1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India Email: Investor@hexaware.com Contact: +022 3326 8627; +022 3326 8007	KFin Technologies Limited (Unit: Hexaware Technologies Limited) Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, India Contact: +1800 309 4001 E-mail: einward.nis@kfinitech.com
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For Hexaware Technologies Limited


Sd/-

Gunjan Methi

Company Secretary

Place : Navi Mumbai

Date : August 26, 2025



COHANCE LIFESCIENCES LIMITED

(Formerly, Suven Pharmaceuticals Limited)

CIN: L24299MH2018PLC422236

Regd. Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala Midc, Mumbai – 400093, Maharashtra, India

Corporate Office: # 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIIIC, Raidurg, Hyderabad - 500081 Telangana, India

Tel: 91 40 2354 9414 / 3311 Email: investorservices@suvenpharm.com website: www.suvenpharm.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Seventh Annual General Meeting ("AGM") of the Members of Cohance Lifesciences Limited (Formerly, Suven Pharmaceuticals Limited) will be held on **Friday, September 19, 2025 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only**, to transact the businesses as set out in the notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022, 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), and other applicable circulars issued by the MCA, and Circular number 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 3, 2024, issued by the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI (collectively referred to as "circulars"), Companies are allowed to hold AGMs through VC without the physical presence of members at a common venue. Accordingly, the members will be able to attend the AGM VC/OAVM or view the live webcast at <https://meetings.kfintech.com>. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, the Notice of the AGM along with Annual Report together with audited standalone and consolidated financial statements for the financial year ended March 31, 2025 have been sent on August 26, 2025 electronically to the members of the company who have registered their e-mail address with the Company/ Depository Participants. The same is also available on the website of the company at www.suvenpharm.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com/>.

- Manner of casting vote(s) through e-Voting**

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFinTech as the agency to provide e-voting facility.

(a) The Company is providing remote e-voting facility to its members to cast their vote using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting") on the resolutions as set out in the notice of the AGM.

(b) Day, date and time of commencement of remote e-voting: **Monday, September 15, 2025, 9.00 a.m. IST**

(c) Day, date and time of end of remote e-voting: **Thursday, September 18, 2025, 5.00 p.m. IST**

(d) Cut-off date: **Friday, September 12, 2025**

Any person who acquire shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may obtain the login Id and password by sending a request at evoting@kfintech.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the AGM which is available on company's website and KFinTech website. However, if a person is already registered with "KFinTech" for e-voting then existing user ID and password can be used for casting the vote.
- The members are requested to note that:**

(a) The remote e-voting shall be disabled by "KFinTech" on September 18, 2025 after 5:00 p.m. for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(b) Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") 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 Insta Poll.

(c) **The members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

(d) 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. September 12, 2025 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through Insta Poll.

(e) The detailed instructions for e-voting is provided in the Notice of the AGM.
- Manner of registering/updating e-mail address is as below:**

Members holding shares in dematerialized mode, who have not updated their KYC details are requested to register / update their email addresses/mobile numbers and other KYC details with their depositories through their Depository Participants (DPs). Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://suvenpharm.com/corporate-info/ISRSec>) to update their email, mobile numbers, bank account details and other KYC details with the Company's Registrar and Share Transfer Agents (RTA) KFin Technologies Limited. You are requested to email the duly filled and signed in form, to ainward.nis@kfintech.com. This will enable the shareholders to receive electronic copies of the Annual Report, Notice, instructions for remote e-voting/participation in the AGM through VC. Members may also visit the web link <https://kfintech.com/client-services/mobileereg/mobileemailreg.aspx> to register their e-mail addresses and mobile numbers.

In case of any query pertaining to e-voting, members may please visit to the "Help and FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: <https://evoting.kfintech.com/> or Toll Free No. 1800-309-4001 or contact Mrs. C. Shobha Anand, Dy. Vice President, [Unit: Cohance Lifesciences Limited] KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 at designated email Id.evoting@kfintech.com or Contact No. +91 40 6716 1559 who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investorservices@suvenpharm.com or the Registered Office of the Company.

For Cohance Lifesciences Limited

(Formerly, Suven Pharmaceuticals Limited)


Sd/-

Kundan Kumar Jha

Company Secretary, Compliance Officer and Head-Legal

Place: Hyderabad

Date: August 26, 2025



AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN: L99999MH1995PLC084618

Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071

Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.

Website: www.aicld.in; E-mail: contact@aicld.in

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on **Monday 22nd September, 2025 at 12:00 Noon** through Video Conferencing (VC)/ Other Audio Video Means (OAVM) to transact the business as in the Notice of the AGM.
- Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.
- The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2024-25 will be made available on the web-site of the Company at www.aicld.in in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited (www.bseindia.com) and NSE – www.nseindia.com, and also disseminated on the website of NSDL (agency for providing the Remote E-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>
- The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote E-voting or through the E-voting system during the meeting as detailed in the Notice of the AGM.
- The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide 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), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aicld.in / https://www.in.mgms.mfg.com .
For Demat shareholders	Please provide 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 cs@aicld.in / https://www.in.mgms.mfg.com .

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The Members, whose names are on the Register of Members one day before the commencement of the Book closure period from **September 17, 2025 to September 22, 2025 (both days inclusive)** viz September 16, 2025 are entitled for the purposes of payment of Dividend @ 3.30/- per Equity Share of the face value of Rs. 10/- for the FY. 2024-25, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of E-Voting at the Thirty First AGM to be held on September 22, 2025.
- The remote e-voting shall commence on **Friday 19th September' 2025 at 9.00 A.M.;**
- The remote e-voting shall end on **Sunday 21st September' 2025 at 05.00 P.M.;**

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors

For Agarwal Industrial Corporation Limited


Sd/-

Yashee Agrawal

Company Secretary

Date: 27.08.2025

Place: Mumbai



ABC INDIA LIMITED

CIN: L63011WB1972PLC217415

Regd. Office: P-10, New C.I.T. Road, Kolkata – 700 073.

Corporate Office: 40/8, Ballygunge Circular Road, Kolkata – 700019.

Phone: (033) 22371745, 24614156, Fax: (033) 24614193

Email: vrmd@abcindia.com, Website: www.abcindia.com

NOTICE TO MEMBERS

NOTICE is hereby given that **52nd Annual General Meeting (AGM)** of the members of the Company for the financial year 2024-25 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on **Friday, the 19th day of September, 2025 at 3:00 P.M.** (IST) pursuant to General Circular No. 09/2024 dated 19th September, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023. Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set forth in the Notice convening the AGM. The 'VC'/OAVM' facility is being availed by the Company from **Central Depository Services (India) Limited (CDSL)**.

Members can attend and participate in the AGM through the VC/OAVM **ONLY**. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/ OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members may please note that:-

- The Notice of 52nd AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's **Registrar and Share Transfer Agent (RTA) viz. M/s. MCS Share Transfer Agent Limited**. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members whose e-mail address are not registered with the Company. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
- The AGM related documents would be made available on the websites of the Company at www.abcindia.com, the website of CDSL at www.cdslindia.com, the Stock Exchanges viz., Bombay Stock Exchange of India Limited at www.bseindia.com and CSE Ltd. at www.cseindia.com.
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the **cut-off date i.e. 12th September, 2025** to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
 - The Remote e-voting period shall commence on Tuesday, 16th September, 2025 at 10:00 A.M. (IST) and shall end on Thursday, 18th September, 2025 at 5:00 P.M. (IST).** The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
 - Cut-off date: Friday, 12th September, 2025.**
 - Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from **Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive)** for the purpose of the AGM & payment of Dividend.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 12th September, 2025, may obtain the login-id and sequence number by sending a request to RTA at mcستا@rediffmail.com or to the Company at vrmd@abcindia.com.**However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.**
- Members attending the AGM who has not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
- 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 contact them at 022-23058542.

- Manner of registering/ updating e-mail addresses:**
 - Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/ RTA to mail the Annual Report in future.
 - Members holdings shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company/ RTA at vrmd@abcindia.com or at mcستا@rediffmail.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to be enable the Company/ RTA to mail the Annual Report in future.
 - Post updation of email ids, Members holding shares as on the cut-off date may request Company/ RTA for a copy of the Annual Report for the F.Y. 2024-25.
- Manner of casting vote through e-voting:**
 - Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
 - The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
 - The detailed instructions to the Members for participating in the 52nd AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.
- Shareholders may please note that the Board of Directors of the Company at their meeting held on 21st May, 2025 has recommended Dividend of 5% i.e. ₹ 0.50 per equity shares (face value ₹ 10/- each). The dividend, subject to the approval of Members, will be paid to the Members whose names appear in the Register of Members, as on the **cut-off date i.e. Friday, 12th September, 2025** through various online transfer mechanisms to the shareholders who have updated their bank details.
- The Company has appointed **Mr. Santosh Kumar Tibrewalla**, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- Manner of registering mandate of receiving Dividend electronically:** Members holding shares in physical form and whose bank account details are not yet registered with the Company can provide a request letter informing the bank account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to the Company at vrmd@abcindia.com or to the RTA at mcستا@rediffmail.com to enable direct credit of dividend into their bank accounts in a secured manner. **No physical dividend warrant is allowed to be issued after 1st April, 2024 as per SEBI circulars dated 7th May, 2024 and 10th June, 2024.**
- For shares held in dematerialized form, Members are required to update the bank account particulars with their respective DPs.
- In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, 2020 making the dividends taxable in the hands of the shareholders effective from 1st April, 2020, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the Company at vrmd@abcindia.com in case of shares held in physical form and with your DP in case of shares held in demat form.
- In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com.

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at vrmd@abcindia.com.

For ABC India Limited

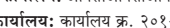
Sd/-

Sanjay Agarwal

Company Secretary and Compliance Officer

Place : Kolkata

Date : 26-08-2025



काॅर्पोरेट कार्यालय: आयसीआयसीआय बँक लिमिटेड,
लॉन्गमार्क, रस कोर्स संकट, बवडोरा ३९०००७

नांदेणीकुल कार्यालय: आयसीआयसीआय बँक लिमिटेड,
लॉन्गमार्क, रस कोर्स संकट, बवडोरा ३९०००७

काॅर्पोरेट कार्यालय: आयसीआयसीआय बँक लिमिटेड, गंगु कुल कॉलेजस, प्लाट (१), मुंबई - ४०००५१

शाखा कार्यालय: कार्यालय क्र. २०४-बी, (परिषदा), वायफाय आयटी पार्क, रोड क्र. १, प्लॉट क्र. बी/३, वागळे इंडस्ट्रियल इस्टेट, ठाणे (पश्चिम), ठाणे - ४०००४०

मयत कर्जदाराच्या कावडेशीर वारसांची माहिती देण्याबाबत सूचना

जाहीर सूचना

सूचना याद्वारे देण्यात येते की, गृहजर्ज क्यूझेइएनबीसी००००५०३६१२२ (पर सुविधा) आयसीआयसीआय बँक लिमिटेड (बँक) द्वारे मयत दिलेल्या नानासाहेब मार गोंयचाह मार साक्षात् दिल्या मार याना मंजूर करणवत आले आहे. सदर पर सुविधा परल्ट क्र.-३, बँक पडाल डल, निमलत टाऊनशिप जवळ, स. क्र.-४०, हिसरा क्र. ११, १बी, ठाणे-४०००१५ येथे स्थित मालमलेबाबत, तारणाच्या मार्ग तारण हिसरसंथ सारिका दिल्या मार दारे तवार करून ही कर्ज सुविधा सुरक्षित केली आहे.

आमी तुम्हाला कळवू इच्छितो की, बँकेच्या साधकानी केलेल्या क्षेत्रीय पेंटरद्वारा आणि नोंदणीकृत प्रत्येक क्रमांक दुव्यवटींदारे संपर्क आणुन दिल्या नानासाहेब मार गोंयचा मार याना निघनाची बातनी आमच्या कळली आहे. या संदर्भात, २१ ऑगस्ट, २०२५ रोजीचे पर कवडार आणि मयत दिल्या नानासाहेब मार गोंयचा नोंदणीकृत परत्यांवर मयत कर्जदाराच्या कावडेशीर वारसांची माहिती देण्यासाठी पाठवण्यात आलेले. म्हणून, ही सूचना प्रकाशित झाल्यापासून १५ दिवसांच्या आत बँकेच्या नोंदी अवघात करपासाठी सहायक्य करणवटसंथ मयत दिल्या नानासाहेब मार गोंयचा कावडेशीर वारसांची माहिती देण्यासाठी स मयत सूचना देण्यात येत आहे. तुवी केली तयारीली मार /श्री.यम. गणेश अडकुळ याना कार्यालय क्र. २०४-बी, रस पजला, वायफाय आयटी पार्क, रोड क्र. १, प्लॉट क्र. बी/३, वागळे इंडस्ट्रियल इस्टेट, ठाणे (पश्चिम), ठाणे - ४०००४० येथे पेंटर देऊन सादर करू शकता.

निकाने : ऑगस्ट २६, २०२५

दिनांक : महाराष्ट्र

सही, प्राधिकृत अधिकारी,
आयसीआयसीआय बँक लिमिटेड

सांकेतिक कब्जा सूचना							
ICICI Bank		शाखा कार्यालय : आयसीआयसीआय बँक लि., कार्यालय क्रमांक २०१-बी, २रा मजला, रोड क्र. १, फ्लॅट - बी३, वायफाय आयटी पार्क, वाण्डे इंडियन स्ट्रेट, ठाणे (पश्चिम) - ४०००४८.					
निम्नस्वाक्षरीकार यांनी आयसीआयसीआय बँकेचे प्राधिकृत अधिकारी या नात्याने सिसयुग्रीटायव्हेरशॉन अँड-इन्फोर्मेशन अफ फार्मानाश्विअल अँडसेटअँड-इन्फोर्मेशन अफ सिसयुग्रीटा इंटरेस्ट स्ट्रेट, २००२ आयन क्लम १३(१२) महाकाय सिसयुग्रीटा इंटरेस्ट (एफोर्सिंटेड) रुलस, २००२ च्या नियम ३० अन्वये प्राप्त अधिकारांचा वापर करून मागणी सूचना जारी करून खालील नमुद कर्जदारास सूचनेतील नमुद रक्मेची परत सूचना प्रार्थनाच्या ६० दिवसांत करण्यास सांगितले होते.							
रक्मेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आयन सर्वसाधारण कर्जदारांमध्ये याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा सांकेतिक कब्जा त्याला/तिला प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सदर अंथच्या कलम १३(४) अंतर्गत महाकायता सदर रुलसच्या नियम ८ अन्वये खालील नमुद ताखेखे घेता आहे. विशेषतः कर्जदार आयन सर्वसाधारण अनेकसं याद्वारे इशारा देण्यात येतो की, सदर मिळकतीचा कोणताही व्यवहार करू नये आयन सदर मिळकतीची करण्यात आलेला कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या भाराअधीन राहील.							
क्र.	कर्जदारचे नाव/ कर्ज खाते क्रमांक	मिळकतीचे खयन/ सांकेतिक कब्जाची तारीख	मागणी सूचनेची तारीख/ मागणी सूचनेतील रक्कम (रु.)	शाखेचे मुख			
१.	भलत कुमार जैन आयन चलत जैन - एबीएमयुएम००००४९५८७७५	प्लॅट क्र. ए ११०४, ११ मजला, ब्लॉक क्र. एम मध्ये, स्किम सत्येश रसिडेन्सी, शांतीपुत्र क्रॉस रोड, सरदार पटेल गिग रोड, जुना ब्लाक क्र. १३०, १३१, १३२, स. क्र. १११ पैकी एकत्रित, मौजे सनाथळ, तातुका सांदन, अमरगवाड ३८००८८ ऑगस्ट २०१५, २०१५	फेब्रुवारी ११, २०१५/ रु. ९,९७,१८४.९६/-	मुंबई			
२.	भलत कुमार जैन आयन चलत जैन - एबीएमयुएम००००४९४१२०५	प्लॅट क्र. ए ११०४, ११ मजला, ब्लॉक क्र. एम मध्ये, स्किम सत्येश रसिडेन्सी, शांतीपुत्र क्रॉस रोड, सरदार पटेल गिग रोड, जुना ब्लाक क्र. १३०, १३१, १३२, स. क्र. १११ पैकी एकत्रित, मौजे सनाथळ, तातुका सांदन, अमरगवाड ३८००८८ ऑगस्ट २०१५, २०१५	फेब्रुवारी ११, २०१५/ रु. १०,३२,९६६.९६/-	मुंबई			

[illegible]

PICICI Bank **नॉनीग्रीन कार्यालय :** आयसीआयसीआय बँक लिमिटेड,
लुईसबर्ग, रस कोस कॅपिटल, बडोदरा ३९०००९

कांपोरेट कार्यालय: आयसीआयसीआय बँक टॉवर, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई -४०००५१

शाखा कार्यालय: कार्यालय क्र. २०४-बी, २रा मजला, वायफाय आर्टोरी पार्क, रोड क्र. १, प्लॉट क्र. वी/३, वागळे इंडस्ट्रियल इस्टेट, ठाणे (पश्चिम), ठाणे -४००६०४


मयत कर्जदारांच्या कायदेशीर वासांची माहिती देण्याबाबत सूचना

जाहीर सूचना

सूचना याद्वारे देण्यात येते की, गृहकर्ज क्यूझेडविषयी००००५००२७५२ (पत सुविधा) आयसीआयसीआय बँक लिमिटेड (बँक) द्वारे मयत प्रशांत सुखदेव अहिरे यांच्यासह निलत प्रशांत अहिरे यांना मंजूर करण्यात आली आहे. सदर पत सुविधा जी-२, अंतर नगर, स. क्र. ६०/१/१, ६०/२/१, विजोयपे स्कूल जवळ, ६०/१/१, पणे-४१०००५ येथे स्थित मालमण्याबाबत, दावा/प्रतिवादाबाबत तसेच हिंसबंदी देण्या प्रशांत अहिरे द्वारे तयार करून ही कर्ज सुविधा सुरक्षित केली आहे. आम्ही तातूला कळवू शिज्जतो की, बँकेच्या अधिकाऱ्यांनी केल्या जाणाऱ्या भेटीद्वारा आणि नॉनीग्रीन संकेत क्रमांकावर दृष्टीपात्रद्वारे संपर्क साधून प्रशांत सुखदेव अहिरे यांच्या निघनाची बातमी अमलाला कळली आहे. या यंदमर्मात, २२ ऑगस्ट, २०२५ रोजीवर पत कर्जदार आणि मयत प्रशांत सुखदेव अहिरे यांच्या नॉनीग्रीन कण्यांवर मयत कर्जदारांच्या कायदेशीर वासांची माहिती देण्यासाठी पत्रव्यवस्थात करणारे दोघे. म्हणून ही सूचना प्रकाशित झाल्यामुळे १५ दिवसांच्या आत बँकेच्या नवी अडव्यावत अमलालाही सत्यताक काढावयाबाबत मयत प्रशांत सुखदेव अहिरे यांच्या भेटीद्वारे वासांची माहिती देण्यासाठी येथे सूचना देण्यात येत आहे. तुम्ही वरील तपशील श्री./श्रीम. गणेश अडसुख यांना कार्यालय क्र. २०४-बी, २रा मजला, वायफाय आर्टोरी पार्क, रोड क्र. १, प्लॉट क्र. वी/३, वागळे इंडस्ट्रियल इस्टेट, ठाणे (पश्चिम), ठाणे- ४००६०४ येथे भेट देऊन सादर करू शकता.

निर्वाक : ऑगस्ट २६, २०२५

सही, प्राधिकृत अधिकारी,
डिपॉजिट : महाराष्ट्र
आयसीआयसीआय बँक लि कर्तित



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स्ट्रेट्स असेट मॅनेजमेंट शाखा, मुंबई

पाणसुरी प्लॉट ०१बी, १ला मजला, प्लॉट सी-१, जी-ब्लॉक, बांद्रा कुला
कॉम्प्लेक्स, बांद्रा (पश्चिम) मुंबई - ४०००११, ईमेल: ZS8356@PNB.CO.IN

स्थायर मिळकतीच्या विक्री करिता विज्ञापन

सिम्क्युरीटाइझेशन अँड रिक्तानुवृत्तन ऑफ फायनान्सिंगल असेट्स अँड एफोर्मोमेंट ऑफ सिम्क्युरीटी इंस्ट्रट अन्व २००१ सबाखता सिम्क्युरीटी इंस्ट्रट (एफोर्मोमेंट) रूपस, २००१ च्या नियम २(६) च्या परंतुकायेचे तारण मतेच्या विक्रीसाठी -लिलाव विज्ञापन.

सर्वसाधना जेताओ आणिले विपणन: कर्जदार आणिले व्हीटार यांना सूचना जाणवू देण्याचे यांची छालीची वॉलिंट्याच्या स्वाक्ष मिळकती हा तारण धनकांवे गहाण/प्रमातिल आहे. ज्यांचा अन्वयवीक/प्रत्यक्ष/सांकेतिक कब्जा बँकेचे प्राधिकृत अधिकारी/तारण धकां वेताओ पोसता आहे. त्या संबंधित कर्जदार आणिले व्हीटारगंडुत बँक/ तारण धनकांना धकीती कार्याच्या वसुलीसाठी व्हीटी छालीची कोष्टकत नुसत तारखेस "जे आठवे जेवे आहे", "जे आठवे जेवे आहे" आणि "जे काटी आहे तेवे आहे" तत्वाचे विकचवता येवत आहे. राखीव क्रिमत आणिले इतारा अन्वगत खालील सूचित संबंधित मिळकतींमागे नमुद केलेली आहे.

ICICI Bank

नॉन्डिजिटल कार्यालय: आयसीआयसीआय बँक लिमिटेड,
लंदनपत्रा, रूस कोस संकेत, बढोडा १९०००५

कार्पोरेट कार्यालय: आयसीआयसीआय बँक टॉर्नाई, बांग्ला कुला कॉलेक्सस, बांद्रा (पु.) मुंबई - ४०००५१
शाखा कार्यालय: कार्यालय क्र. २०२-बी, २रा मजला, वायव्यमा आदटी पार्क, रोड क्र. १, एस्तारं क्र.
बी/३, वागळे इंडस्ट्रियल इस्टेट, ठाणे (पश्चिम), ठाणे-४०००६८

मयत कर्जदाराच्या कायदेद्वारी वरसाची माहिती देण्याबाबत सूचना

जाहीर सूचना

<p>सूचना याद्वारे देण्यात येते की, गृहकर्ज अलीएवीपीए००००००२४४४४० आणि एलबीपीए००००२६२११२४ आणि एलबीपीए००००२६२११२४ आणि एलबीपीए००००१९६०४०५७० आणि एलबीपीए००००१९६६६८४३ (तत् सुविधा)</p>	<p>आयसीआयसीआय बँक लिमिटेड (बँक) द्वारे मयत सविन भुंगभारा देशपांडे यांच्यासह सविन देशपांडे यांना मयत करध्याणाली आहे. मयत पत सुविधा फ्लॅट क्र.-५०३, ५वा मजला, अमृतनेत, बी२ रिज, पुणे, सहजे क्र.-४/४/१, तुणे ४१९०५८ येथे स्थित मालमतेबाबत, ताराण्याचा मार्ग ताराण हिलतबाबत सुविधा सविन देशपांडे द्वारे पत घ्या करून ही कर्ज सुविधा सुरक्षित केले आहे.</p>
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आम्ही आपला कळवू इच्छिता की, बँकेच्या आयसीआयसी केवेल्या क्षेत्रीय मेहेदियाणा आणि नॉन्डिजिटल संपर्क क्रमांकावर दूरध्वनीद्वारे संपर्क साधून सविन भुंगभारा देशपांडे यांच्या विमानानी तामनी आग्रहाला कळली होती. या नोंदीत, २२ ऑगस्ट, २०२४ रोजीचे पत्र कर्जदार आणि मयत सविन भुंगभारा देशपांडे यांचे जाहीरपत्रावर पाचार्य मयत कर्जदाराच्या कायदेशी वरसाची माहिती देण्यासाठी पाठवण्यात आले होते. म्हणून, ही सूचना प्रकाशित झाल्यामुळे १९ दिवसांच्या आत बँकेच्या नोंदी अभ्यायात देण्यासाठी सहायक कामगारद्वारे मयत सविन भुंगभारा देशपांडे यांच्या कार्यालयी वरसाची माहिती देण्यासाठी येथे सूचना देण्यात येत आहे. गुफरी वरील स्पष्टता श्री./श्रीम. पर्वलाकर सविन याना कार्यालय क्र. २०२-बी, २रा मजला, वायव्यमा आदटी पार्क, रोड क्र. १, एस्तारं क्र. बी/३, वागळे इंडस्ट्रियल इस्टेट, ठाणे (पश्चिम), ठाणे-४०००६८ येथे वेळ देऊन सादर करू शकता.

सहो, प्राधिकृत अधिकारी,
आयसीआयसीआय बँक लिमिटेड

निष्ठांक : ऑगस्ट २६, २०२४
दिनांक: महाराष्ट्र

दोन्ही बंधी: नॅटवर्क कालीन: २१९, २१वा मजला, मेकर टॉवर एफ, कॅफे पॅड, मुंबई-४००००५ चौ.मोहरें. मे. रोल्टा प्रायव्हेट लिमिटेड	अटी आणि शक्ती: फिक्सी मिनिस्ट्रीटी इंस्टेन्ट (एफओमिस्टेन्ट) रुम, २००२ मधील व्हिलिअट अटी आणि शक्ती आणि खातील पुढील अटींच्या अधीन राहील. १. निष्कळती "जे आहे जसे आहे तत्वाये" आणि "जे आहे जसे आहे तत्वाये" आणि "जे काहि आहे तेथे आहे तत्वाये" निष्कण्यात वेतोल. २. वोलत परिशिष्टात निमिस्टिट दारण मनेचे तपसिल हे प्राधिकृत नमुद्र करण्यात आले आहेत. परंतु प्राधिकृत अधिकारी सरद उद्घोषणेतील कोणतीही चुक, चुकीचे विवरण किंवा वाक्ये येसाडी उत्तरणीत नाहीत. ३. फिक्सी येसाडी https://baanknet.com १९.०९.२०२५ रोजीस स.११.०० ते सांघ.४.०० पर्यंत त्रदल केतलये.ई-लिंसाघ प्लॅटफॉर्मद्वारे फिक्सी बरलस सांघीत नमुद्र केल्यानुसार संघीत तारखेला वेळी केली जातल. ४. फिक्सीच्या तपसिलवर अटी आणि शक्तीकरिता कुप्या https://baanknet.com & www.pnbindia.in चा संदर्भ घ्याव.
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“SEBI Circulars” and “Circular No. SEBI/HO/CFD/CFD-POD-2/CIIR/PO/0155 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-POD-2/CIIR/PO/0155 dated November 11, 2024 respectively issued by SEBI (hereinafter referred to as “SEBI Circulars”) along with other applicable Circulars issued in this regard by the MCA and SEBI to transfer the businesses that will be set forth in the Notice of the AGM.

As per the aforesaid MCA and SEBI circulars, an electronic copy of the AGM Notice and the Explanatory Statement thereto together with the Notes thereon included as a part of the Annual Report of the Company for the Financial Year 2024-2025 are being emailed in due course of time to all those Members whose email addresses are registered with the Company/RTA/DPs. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their Email-Ids. The Notice of the AGM and the Annual Report covering all the statutory documents will also be available on the Company's website: <https://www.dakafili.com>, BSE Limited's website www.bseindia.com; and the website of MUFG Intime India Private Limited (RTA) <https://instavote.linkintime.co.in/>.

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting which commences on Friday, September 19, 2025 (9.00 a.m. IST) and ends on Monday, September 22, 2025 (5.00 p.m. IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of 33rd AGM. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of 33rd AGM. Members are requested to carefully read all the notes set out in the Notice of the 33rd AGM and in particular, instructions for joining the AGM, manner for casting vote through remote e-voting/e-voting during AGM.

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at evoting.cdslindia.com or contact at toll free no. 1800 22 55 33
Shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode	Shareholders facing any technical issue in login may contact Link in time INSTAVOTE helpdesk by sending a request at enotices@in.pmms.mufg.com or contact on:- Tel: 022-4918 6000.

Special Window for re-lodgement of transfer requests of physical shares:

SEBI vide its Circular dated July 02, 2025, has allowed for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window is open from July 7, 2025 to January 6, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 1, 2019 and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) i.e. MUFG India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai MH - 400008; Contact: +91 2249186000; Email id: mt.helpdesk@in.mpmc.mufg.com within the stipulated period. For further details, please refer the SEBI Circular, which can also be accessed on our website at www.daikafill.com.

**By order of the Board of Directors
For Daikafill Chemicals India Limited
Sd/-
Jay Patel
Company Secretary & Compliance Officer**

**Place : Mumbai
Date: August 26, 2025**

(आयईपीएफ) कडे हस्तांतरित होण्यापासून प्रतिबंध होईल.

हे कळविण्यात येत आहे की, हेक्सावेअर टेक्नॉलॉजीज लिमिटेड ("कंपनी") च्या भागधारकांना इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड प्राधिकरण (आयईपीएफ), कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांच्या निर्देशानुसार, कंपनीने "सक्षम निवेशक" हे १०० दिवसांचे विशेष अभियान हाती घेतले आहे. हे अभियान २८ जुलै २०२५ पासून ०६ नोव्हेंबर २०२५ पर्यंत सुरू राहणार आहे.

या अभियानाद्वार्या, ज्या भागधारकांनी अद्याप त्यांचा लाभांश दावा केलेला नाही किंवा येणारी येणारी व नामनिर्देशित तशीच अद्यावत केलेले नाहीत, अशाच ज्या भागधारकांना अप्रमाणित लाभांश व सेलभागी संबंधित कोणतीही अडचण आहे, त्यांनी कंपनी किंवा निदेशा नोंदणी व समभाग हस्तांतरण प्रतिनिधी (केफिन टेक्नॉलॉजीज लिमिटेड-आरटीए) कडे खालील पत्त्यावर लेखी स्वरूपात संपर्क साधावा.

भागधारकांनी याची नोंद घ्यावी की, सदर अभियान राबविण्याचा हेतू भागधारकांपर्यंत पोहोचून त्यांच्याकडून घडून, बँक खाते तपशील, नामनिर्देशन व संपर्क माहिती अद्यावत करून घेणे, तसेच अप्रमाणित / अनुत्तुल्य लाभांशावरील दावा सुलभ करणे हा आहे, जेणेकरून त्या समभागांचा व लाभांशाचा आयईपीएफमध्ये हस्तांतरण टाळता येईल.

अधिक माहिती अथवा चौकशीसाठी खालील पत्त्यावर / ईमेल / दूरध्वनी क्रमांकावर संपर्क साधावा :

<p>हेक्सावेअर टेक्नॉलॉजीज लिमिटेड</p> <p>८ वा मजला, १३ वा स्तर, ब्लू १,</p> <p>लोगो को-डेव्हलपर्स प्रायव्हेट लिमिटेड,</p> <p>प्लॉट क्र. २२२-४/१, टीसीसी इंडस्ट्रियल एरिया,</p> <p>घण्टसोली, नवी मुंबई - ४०००१०, महाराष्ट्र, भारत</p> <p>ई-मेल : investor@hexaware.com</p> <p>दूरध्वनी : ०२२-३३२६ ८२७४ / ०२२-३३२६ ८००७</p>	<p>केफिन टेक्नॉलॉजीज लिमिटेड</p> <p>(युनिट : हेक्सावेअर टेक्नॉलॉजीज लिमिटेड)</p> <p>सेलेनियम, टॉवर बी, प्लॉट क्र. ३१-२२२, गाचीबोवली,</p> <p>फायनान्शियल इंडस्ट्रीज, नानाकमणुगुड,</p> <p>हेडरावद - ५०००२२, भारत</p> <p>दूरध्वनी : १८०० ३०९ ४००१</p> <p>ई-मेल : einward.ris@kfintech.com</p>
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हेक्सावेअर टेक्नॉलॉजीज लिमिटेड यांच्या वतीने

सही/-

गुंजन मेथी

कंपनी सेक्रेटरी

ठिकाण : नवी मुंबई

दिनांक : २६ ऑगस्ट, २०२५

[illegible][illegible]

WANBURY LIMITED

Address: BSE Tech Park, B - Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai – 400 703. Maharashtra, India. Tel: +91-22-67942222 Fax: +91-22-67942111/333, E-mail: cs@wanbury.com
Website: www.wanbury.com, CIN: L51900MH1988PLC048455

NOTICE

NOTICE is hereby given that the **37th Annual General Meeting ("AGM")** of the Members of the Company will be held on **Thursday, September 18, 2025 at 11:30 a.m. at Ebony Hall, Hotel Tunga Regenza, Sector 30A, Opp. Vashi Railway Station, Vashi, Navi Mumbai – 400 703, Maharashtra, India** to transact the businesses as set out in the notice of the AGM.

NOTICE of the meeting setting out the Ordinary & Special Business to be transacted thereat have been sent electronically to those Members whose email address(es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent and the dispatch has been completed on **Tuesday, 26th August, 2025**. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.wanbury.com and on Purva Shareistry's website at <https://www.evoting.purvashare.com>

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 12th September, 2025 to Thursday, 18th September, 2025** (both days inclusive) for the purpose of 37th Annual General Meeting ("AGM").

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circular, the Company has provided electronic voting facility for transacting all the items through the e-voting services ("remote e-voting") provided by Purva Shareistry (India) Pvt. Ltd. ("Purva Shareistry"). The cut-off date for determining eligibility of Members for remote e-voting and physical poll at the AGM is **Thursday, 11th September, 2025**. A member holding shares either in physical or dematerialized form, as on the cut off date, i.e. **Thursday, 11th September, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting through polling paper at the AGM.

The Company has appointed Ms. Kala Agarwal, Practicing Company Secretary (Membership No. 5976 & Certificate of Practice No. 5356) as Scrutinizer to scrutinize the remote e-voting and voting through polling paper at the AGM in a fair and transparent manner.

The instructions for remote e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

- The remote e-voting will commence on **Monday, 15th September, 2025 at 09:00 a.m. and ends on Wednesday, 17th September, 2025 at 05:00 p.m.** (IST). The remote e-voting module shall be disabled by Purva Shareistry for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., Thursday, 11th September, 2025** may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held at Ebony Hall, Hotel Tunga Regenza, Sector 30A, Opp. Vashi Railway Station, Vashi, Navi Mumbai – 400 703, Maharashtra, India, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
- The voting rights of the Shareholders (for voting through remote e-voting or voting at the AGM) 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., Thursday, 11th September, 2025**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories/Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting through polling paper at the AGM.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions as mentioned at Point No. 17 of the notes to the Notice of AGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of AGM relating to instructions on Remote e-voting and voting through polling paper at the AGM for information purposes only.

A copy of the AGM Notice is available on the website of the Company at www.wanbury.com and on the websites of the Stock Exchanges where the shares of the Company are listed, viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of Purva Shareistry at [evoting.purvashare.com](https://www.evoting.purvashare.com).

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.wanbury.com, immediately after their declaration, and will be communicated to Purva Shareistry, viz., [evoting.purvashare.com](https://www.evoting.purvashare.com) and BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding remote 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 evoting@purvashare.com or contact (022-49614332 and 022-35220056).

For Wanbury Limited
Sd/-
Jitendra J. Gandhi
Company Secretary

Vashi, Navi Mumbai, 27th August, 2025