

HEXT/SE/2025/33

Date: April 08, 2025

**To,
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 clipping of notice published regarding dispatch of Notice of Annual General Meeting for the financial year ended December 31, 2024 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), enclosed herewith please find copies of notice published in following Newspapers regarding dispatch of notice for convening 32nd Annual General Meeting to be held on April 30, 2025 at 9.00 am through video conferencing ("VC")/ other audio visual means ("OAVM") and remote E-voting facility offered to the members:

1. Business Standard (English)
2. Navshakti (Marathi)

This is also being made available at the website of the Company i.e www.hexaware.com.

Yours faithfully,

For Hexaware Technologies Limited

**Gunjan Methi
Company Secretary and Compliance Officer**

HEXAWARE TECHNOLOGIES LIMITED

Regd. Office: Bldg. No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area,
Mahape, Navi Mumbai - 400 710 (INDIA) | Tel: +91 022 3326 8585 | Email: investori@hexaware.com
CIN: U72900MH1992PLC069662 | URL: www.hexaware.com

Retailers' revenue likely to edge up in weak Q4



MODEST EXPECTATIONS

	Net sales (in ₹ cr)		Change %	PAT (in ₹ cr)		Change %
	Q4FY24	Q4FY25E*	Y-o-Y	Q4FY24	Q4FY25E*	Y-o-Y
Avenue Supermarts	12,727	14,213	11.7	563	425	-24.6
Trent	3,298	4,424	34.2	704	397	-43.6
Aditya Birla Fashion and Retail	3,407	3,526	3.5	-230	-88	-
Arvind Fashions	1,094	1,161	6.1	25	6	-75.1
Shoppers Stop	1,046	1,100	5.1	23	-9	-

Note: *E is Estimates; Compiled by BS Research Bureau; Source: Bloomberg

Brokerages estimate the consumer discretionary segment to outperform the staples sector

SHARLEEN D'SOUZA
Mumbai, 7 April

Retail companies are expected to see a modest rise in revenue in the January–March quarter (Q4) of 2024-25 (FY25), which is typically a seasonally weak period.

Brokerages estimate the consumer discretionary segment will outperform the staples segment, which is expected to grow in the mid-single digits year-on-year (Y-o-Y), with a low single-digit decline in earnings before interest, tax, depreciation, and amortisation (Ebitda).

“We expect 11 per cent aggregate revenue growth in Q4FY25 for our consumer discretionary coverage universe, while Ebitda growth is expected to be lower at 9 per cent, largely on account of margin pressure due to negative leverage on weak same-store sales growth (SSSG),” JM Financial said in its report on the sector.

The brokerage highlighted Metro Brands, Sapphire Foods India, and Style Baazar as positive outliers, leading with robust revenue and profit after tax growth.

In its pre-quarterly update, Tata Group's retail arm, Trent, said its stand-alone revenue for Q4 stood at ₹4,334 crore, up 28 per cent compared to the same quarter last year. It also said its FY25 revenue stood at ₹17,624 crore, up 39 per cent from 2023-24.

During the quarter, Trent opened 13 Westside stores and 132 Zudio stores. In Monday's trade, Trent's shares closed 14.7 per cent lower after it released its quarterly update over the weekend, settling at ₹4,745.05 per share on the National Stock Exchange.

Elara Capital, in its preview report, said that store expansion is gaining pace and aligns with significant penetration opportunities for Trent's fashion brands. It also noted that Zudio is expected to expand in North and West India.

“Led by seasonality, gross margin may dip 71 basis points (bps) quarter-on-quarter (Q-o-Q) and 129 bps Y-o-Y, and

Ebitda margin may slide by 277 bps Q-o-Q (likely up 70 bps Y-o-Y),” the domestic brokerage firm said.

On Aditya Birla Fashion and Retail, Kotak Institutional Equities said it has modelled revenue growth of 8 per cent Y-o-Y, driven by 4.3 per cent Y-o-Y growth in Madura, 7 per cent in Pantaloons, 24.1 per cent in ethnic, and the ramp-up of the TMRW brands venture.

The brokerage added, “We expect an Ebitda margin of 9.4 per cent (up 107 bps Y-o-Y). Despite a weak revenue trajectory, we model margin expansion on account of better profitability in Pantaloons (closure of loss-making stores), some margin expansion in Madura, and lower losses in ethnic businesses.”

JM Financial also said in its report that it expects Ebitda margins for retail companies to contract due to weak SSSG and aggressive expansion plans.

“Ebitda growth is expected to be lower versus revenue growth at 9 per cent (versus 8 per cent in the third quarter), as the margin is expected to decline Y-o-Y on negative leverage,” it said.



RESULT PREVIEW

Decentro partners Singapore firm for South Asia expansion

AJINKYA KAWALE
Mumbai, 7 April

Financial infrastructure firm Decentro partnered Singapore-based fintech DigiAlly to ramp up presence in Southeast Asia, launching a business credit underwriting solution.

The partnership will enable the Bengaluru-based company to enter global markets such as Singapore, Vietnam, South Korea, Australia, The Philippines, Indonesia, and deepen presence in India.

Decentro launched a unified business financial intelligence suite that enables companies in the banking, financial services, and insurance (BFSI) sector to analyse financial reports and trade history. It also allows verification of data into a single sheet.

The tech stack business credit infrastructure supports small and medium enterprise (SME) financing, invoice factoring, and cross-border trade.

“While most (lenders) have transactional data, they may not have specific information such as full com-

pany financials, goods and services tax (GST) invoices, company director list and their own credit scores, among others. These factors can enable better underwriting decisions for a lender,” Rohit Taneja, co-founder and chief executive officer (CEO), Decentro, told *Business Standard*. He said that a partnership with a company headquartered overseas can streamline compliance requirements across countries.

“Our collaboration with Decentro brings together the best of infrastructure and intelligence. With our credit and trade data combined with Decentro's platform-first approach, we're making real-time, AI-powered business insights available to financial players across Southeast Asia,” Shrikant Patil, CEO of DigiAlly said.

Decentro claims to have recorded over 150 per cent year-on-year growth in financial year 2025. The firm plans to deepen its presence across the Association of Southeast Asian Nations (Asean) region, enabling deep credit underwriting for global and regional platforms.

Tie-up with DigiAlly will allow the financial infrastructure firm to launch a business credit underwriting solution

Narayana launches quick health checks for professionals

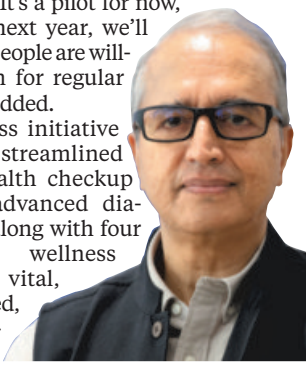
ANEeka CHATTERJEE
Bengaluru, 7 April

Narayana Health has launched a preventive screening programme named “Aarogyam” at Bengaluru's information technology (IT) corridor to enable professionals to get quick health checks.

Speaking at the launch, Devi Shetty, chairman of Narayana Health, acknowledged the hustle behind young and busy professionals going to a hospital for preventive screening. “If you ask any corporate entity, despite all the health benefits they provide, not many employees go for checkups. The number is usually below 30 per cent,” Shetty said.

“The hospital experience is frequently unpleasant, including at my hospital chain. What we are developing here is something no hospital currently offers. Most importantly, it doesn't take the whole day. It's a pilot for now, and over the next year, we'll learn whether people are willing to come in for regular checkups,” he added.

The wellness initiative offers a streamlined 90-minute health checkup powered by advanced diagnostic tools, along with four customisable wellness packages: vital, prima, enhanced, and comprehensive.



Ola counted yet to be launched e-motorbikes in Feb sales

Ola Electric Mobility counted its yet to be launched electric motorcycles and e-scooter bookings in its February sales number, making its market share look larger as it struggles to win back investor confidence.

The SoftBank Group-backed firm told the Ministry of Road Transport and Highways in a March 21 letter that it added customer bookings for 10,866 third-generation e-scooters as well as 1,395 Roadster X motorcycles in its February sales record, citing them as “confirmed orders.”

Roadster motorcycles have not been rolled out so far, while third-gen scooter deliveries began in March. These two categories together accounted for nearly 50 per cent of the 25,207 “confirmed orders” in February, Ola's letter shows. The ministry had asked the company to clarify on its monthly sales number.

BLOOMBERG

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Kanohar Electricals Limited, Ritihani, Delhi Road, Meerut-250103 (U.P), India | Email: sales@kanohar.com | Web: www.kanohar.com

Metropolis expands footprint in North with Dapic acquisition

SOHINI DAS
Mumbai, 7 April

Mumbai-headquartered Metropolis Healthcare said on Monday that it is set to acquire Dehradun's leading diagnostic chain Dr Ahuja's Pathology and Imaging Centre (Dapic) in an all-cash deal valued at ₹35 crore. This will mark Metropolis' third acquisition in North India in recent months after Core Diagnostics (Delhi-NCR) and Scientific Pathology (Agra) as it eyes the second position in the market.

Having announced two acquisitions in 2024-25 (FY25) and now one at the beginning of 2025-26 (FY26), Metropolis is on the lookout for more inorganic opportunities.

Ameera Shah, promoter and executive chairperson, Metropolis Healthcare, told *Business Standard* that she is hopeful that the company will make another acquisition this financial year. She did not specify the timeline.

She elaborated that the company keeps around 20 per cent of the cash flow it gen-



With its third acquisition in recent times, Metropolis' Promoter and Executive Chairperson Ameera Shah said the firm will make another deal this financial year

erates every year for working capital and another 20 per cent for dividends.

“That leaves us with 50-60 per cent for potential acquisitions. The idea is to keep generating cash from profitability through improved working capital and then to re-invest that into strategic markets where

we believe we can buy well-priced acquisitions,” she said.

On whether she is scaling up the business to sell a part of promoters' shareholding or bringing in a strategic investor, Shah said, “If our interest was to sell the business, we would be maximising profits and not re-investing in labs and acquisitions.”

Founded in 1990 by Dr Alok Ahuja and Dr Alka Ahuja, Dapic operates two labs, 11 patient service centres, and nine hospital-based centres. The company draws almost 80 per cent of its revenue from walk-in patients. To ensure a seamless transition, the Ahujas will continue their association with the business post acquisition.

Shah said Metropolis is building a regionally diverse diagnostic network across North India. “These moves have expanded the North India contribution to our overall revenue from 8 per cent to an estimated 14-15 per cent. Building on this momentum, we aim to accelerate our expansion across Uttar Pradesh and Uttarakhand — two high-growth markets with significant potential,” she said.

ONGC VIDESH LIMITED
(CIN No. U74899DL1985GOI004343)
13 Wing, Deendrapal Vihar Bhawan,
5, Nelson Mandela Marg, New Delhi - 110070, India
Phone : +91 11 26193403-3404/3437

Advertisement No.: OVL/DLH/CONSLT-2025/1
Dated: 08.04.2025

Applications are invited from eligible superannuated employees of CPSEs under the administrative control of the Ministry of Petroleum and Natural Gas, Govt. of India for engagement as Consultants / Advisors in ONGC Videsh Ltd. purely on contractual basis. For details of the requirement please visit website: **www.ongcvidesh.com**. Last date for receipt of application is 15 days from date of publication i.e. **22.04.2025 up to 17:30 Hrs.** of this advertisement.

GLOBE MULTI VENTURES LIMITED
Formerly: Globe Commercials Limited
(CIN No.L52110MH1985PLC293393)
Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana
Regd. off: 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili East, Mumbai - 400101, M.H.
Gmail: globemultiventures@gmail.com
www.globecommercials.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting ('EGM') of Members of Globe Multi Ventures Limited (formerly known as Globe Commercials Limited) ('the Company') is scheduled to be held on Wednesday, the 30th day of April, 2025 at 11.00 AM through Video Conference (VC) or Other Audio-Visual Means (OAVM), in compliance with General Circular No.14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, No. 03/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022, No. 09/2023 dated 25th September, 2023 and No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA), Government of India and other corresponding circulars issued by Securities and Exchange Board of India (SEBI), to transact the businesses as set out in the Notice of the EGM.

The Company has sent the Notice convening EGM on April 07, 2025 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the MCA Circulars and SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.globecommercials.com and on the website of CDSL at www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 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 EGM using electronic voting system (e-voting) provided by CDSL. 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 April 25, 2025 ('Cut-off Date').

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining login details for e-voting.

a. For members holding shares in Physical mode - 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 e-mail to csoglobemulti@gmail.com.

b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to globemultiventures@gmail.com with details of DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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).

Members holding shares in either physical form or in dematerialised form as on the Cut-off date, may cast their vote electronically on the special business matters set in the Notice through remote e-voting of CDSL. Members are informed that:

a. All the special business matters set out in the Notice will be transacted through voting by electronic means only.

b. The remote e-voting shall commence on April 26, 2025 at 9.00 a.m. IST.

c. The remote e-voting shall end on Monday, April 29, 2025 at 5.00 p.m. IST.

d. Any person who becomes a member of the Company after the date of sending the notice of this EGM and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com in or csoglobemulti@gmail.com. However, if the person is already registered with CDSL for remote e-voting, then the existing log in ID and password may be used to cast the vote.

e. Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

f. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

g. Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

h. Only those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.

In case Members have any queries or issues regarding e-voting, they may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.cdslindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call Toll free number 1800-21-09911.

All grievances connected with the facility for voting by electronic means may be addressed to Sr. Manager, (CDSL) Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013, Email: shareholders@cdslindia.com, Contact No. +91 22 23058602.

The details of EGM are available on the website of the Company at www.globecommercials.com, CDSL at www.cdslindia.com, BSE Limited at www.bseindia.com and www.msfil.in.

By order of the Board of Directors
For Globe Multi Ventures Ltd
(Formerly known as Globe Commercials Ltd)
Sd/-xx
Kameswari Sivalenka
Wholetime Director
DIN: 00412669

Date: 07-04-2025
Place: Hyderabad

पंजाब नैशनल बैंक

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General Banking Division (Govt. Business Department)
H.O. : Plot No. 5, Sector 32, Gurugram (Haryana) – 122 001

NOTICE

All Sovereign Gold Bond (SGB)/RBI bond Investors of PNB, particularly those whose interest are not being paid and whose bond is already matured or going to be matured are requested to visit their branch and verify the bank account within 5 days.

In case of wrong account number or closed account number, bank will not be liable for any delay. In case of unclaimed interest or principle more than 6 years, customer has to follow RBI guidelines as mentioned on RBI/Bank Website.

Further it is requested not to close their operative accounts till redemption. In case of urgency for closure of operative account, please provide alternate account details before proceeding of operative account closure failing which redemption and interest amount will not be credited

General Manager

HEXAWARE
Hexaware Technologies Limited
Regd. Office: Bldg 152, Millennium Business Park, Sector III, A Block, TTC Industrial Area, Mahape, Navi Mumbai - 400 710. Phone: 022 3326 8585
Website: www.hexaware.com; E-mail: Investor@hexaware.com
CIN: U72900MH1992PLC069662

NOTICE

Notice is hereby given that pursuant to the applicable provisions of Companies Act, 2013 and rules made there under and General Circular No. 09/2024 on September 19, 2024, General Circular 09/2023 dated September 09, 2023, Circular No 10/2022 dated December 28, 2022 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021 and other applicable circulars, if any, issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the 32nd Annual General Meeting ("AGM") of Hexaware Technologies Limited is scheduled to be held on Wednesday, April 30, 2025 at 9.00 a.m. IST through video conferencing ("VC")/ other audio visual means ("OAVM") without physical presence of members of the Company at common venue to transact the business as set out in Notice of the Meeting.

The Annual report for the financial year ended December 31, 2024 including Notice convening the 32nd Annual General Meeting to be held on April 30, 2025 has been sent to those members electronically whose e-mail ids are registered with the Depository participant or the Company / RTA in accordance with MCA circulars.

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") the requirement of sending physical copies of Report to those Members who have not registered their email addresses has been discontinued.

The Notice of 32nd Annual General Meeting and Annual report are also available on the website of the Company at www.hexaware.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com, the websites of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

The relevant documents pertaining to the items of the business to be transacted at the AGM are available for inspection in electronic mode by the Members up to the date of the Meeting by sending an email to Investor@hexaware.com

In compliance with the provisions of section 108 of the Act and the Rules framed thereunder, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by NSDL on all resolutions set forth in this Notice. The e-voting period commences on Sunday, April 27, 2025 (9:00 am) and ends on Tuesday, April 29, 2025 (5:00 pm), voting through electronic mode shall not be permitted beyond 5:00 pm on April 29, 2025.

The voting facility through electronic voting system shall be made available during the AGM and members attending the meeting through VC who have not casted their vote by remote e-voting shall be able to exercise their right during the meeting through electronic voting system. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on April 23, 2025 (cut off date) are entitled for e-voting on the Resolutions set forth in this Notice. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice and holding Shares as on the cut off date, may obtain the login id and password by sending a request to evoting@nsdl.co.in

The members holding shares in physical mode whose email address are not registered with Company can update their email address by sending request letter at Investor@hexaware.com duly signed by registered member providing Folio No., Name of shareholder, email id, mobile number, 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). Members holding shares in demat mode whose email address are not registered are requested to update their email id with Depository Participant (DP).

Please refer Notice of 32nd Annual General Meeting for the process of remote e-voting and voting through electronic voting system during AGM by the members holding shares in physical mode, demat mode and for those shareholder whose email address are not registered with the Company/Depository.

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 Rimpa Bag at evoting@nsdl.com or contact Mr. Amit Vishal, DVP., 3rd Floor, Naman Chamber, Plot C-32, g-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra- 400051 at the designated email IDs: evoting@nsdl.com or call on 022-48867000 who will also address the grievances connected with the voting by electronic means.

For Hexaware Technologies Limited

Sd/-
Gunjan Methi
Company Secretary

Date : April 08, 2025
Place : Navi Mumbai

बँक ऑफ इंडिया Bank of India Relationship beyond banking	यारी रोड शाखा : कल्याण कॉम्प्लेक्स, यारी रोड, वसोबा, अंधेरी (पश्चिम), मुंबई-४०० ०९१ दूर : ०२२-२६३२७५५७ / २६३२७५५६ / २६३२७५३५ ई-मेल : Yarroad.MumbaiNorth@bankofindia.co.in
प्रति, कु. ममता रमेश प्रजापती कु. रश्मा जयप्रसन्न प्रजापती	
सिस्कुएटिटाइमवॉन अँडइ रिस्कन्ट्रक्शन ऑफ फायनान्शियल अँसेटस अँड एफोर्समेंट ऑफ सिस्कुएटि इंटरेस्ट अँक्ट, २००२ च्या कलम १३(१) अन्वये सूचना	
१. तुमच्या विनंतीनुसार बँकेने रु. ३१,६०,०००/- (रुपये एकतीस लाख सत्त हजार माव) (कर्मज खाते क्र. ०१०५७५११००००११८) च्या प्लूग क्लेमकारिता मधे कुर्ज सुविधा तुम्हाला बँकेमार्फत मंजूर केले. आम्ही आमच्याद्वारे मंजूर केलेल्या पतसुविधा आणि सुचनेनेरोजीस त्या अंतर्गत अक्षीत क्लेमचा तपशील येथे घाली देत आहोत:	
सुविधेचे स्वरूप	मंजूर मर्यादा
	२५.०३.२०२८ (एनपीए तारिख) रोजीस
स्टार होम लोन	रु. २८,००,६६२.०८ अंशिक न लावलेले व्याज आणि इतर प्रभार

२. बँकेने मंजूर केलेल्या वरील सदर पत सुविधा खालील ममा/ तारणाने सुविधेत केल्या आहेत.
(**ए**) **प्लॅट क्र ४, तळमजला, इमारत क्र जी ३, जेमल पार्क इमारत क्र. जी३ सीएचएसएल, जनता हाऊसिंग कॉम्प्लेक्स, जेसल पार्क, भाईदर पूर्व ४०११०५.**
३. तुम्ही सदर पतसुविधेअन्वये बँकेला तुमच्या थकबाकी रकमेची परतेड कर्पयत तुम्ही कसूर केल्याचे आम्ही रिस्कव् बँक ऑफ इंडियाने जारी केलेल्या मार्गदर्शक तत्वांनुसार/निर्दिशाप्रमाणे २५/०३/२०२५ **तुमच्या तुमच्या खात्याचे यार्गीकल नॉन-परफॉर्मिंग** अँसेट केले आहे.
४. वरील कारणांमुळे याद्वारे आम्ही तुम्हाला वरील संदर्भित अँक्टच्या कलम १३(२) अन्वये सूचना जारी करून ह्या सूचनेच्या तारखेपासून ६० दिवसांच्या कालावधीपर परतेड कर्पयत **बँकेद्वारे उपर्जित सर्व परित्यज, प्रभार, आणि खर्चासह मासिक आधारे चक्रवर्तीने** @१०.५५% अधिक २०००% **दंडात्मक व्याज** द्यावे त्यावरील पुढील व्याजासह रु. २८,००,६६२.०८ अशी संपूर्ण रकम भरणे देण्याचे आवाहन करत अशी रकम बँकेला अदा करून तुमचे सर्व दायित्व निवृत्त्यास सांगत आहोत, कसूर केल्यास कृपया घ्यानात देवाची कही, आम्ही वर वर्णन केलेल्या तारणा मतांविरुद्ध सिस्कुएटिव्हिजेशन अँड रिस्कन्ट्रक्शन ऑफ फायनान्शियल अँसेटस अँड एफोर्समेंट ऑफ सिस्कुएटि इंटरेस्ट अँक्ट, २००२ च्या कलम १३ अन्वये बँकेला प्राप्त असलेल्या अधिकाऱ्याचा वापर करून कारवाई करू. त्याच्या खर्च आणि परिणामांची जोखिम सर्वस्वी तुमची असेल.
५. आम्ही जेव्हा उपरोक्त कालावधीत परतेडइ आणि तारण मतांचे विमोचन होईपर्यंत प्रयोज्य दराने व्याज, बँकेला आलेले सर्व खर्च, आकार आणि परित्यज यासह एकत्रितरित्या बँकेच्या संपूर्ण थकबाकीचे प्रदान करून तुमचे दायित्व निभावण्यास तुम्हाला सांगत आहोत, कृपया महत्वाची गोष्ट घ्यानात देवाची कही, सर्फेसी अँक्टच्या कलम १३(८) प्रमाणे, तारण मतांचे विमोचन करण्याचा अधिकार, तुम्हाला केवळ, तारण मतांचे भाडेपट्टा, अभिहस्तांकन किंवा विक्रीद्वारे हस्तांतरण करण्यासाठी खाजगी कराराने किंवा जनतेकडून दारपत्रके किंवा निविदा मागवून किंवा जाहीर लिलावासाठीची सूचना प्रकाशित होण्याच्या तारखेपर्यंतच उपलब्ध असेल.
६. वर वर्णन केलेल्या अधिकाऱ्याचा वापर करून रोकेड झालेल्या रकमेतून प्रथम आम्हाला आलेला सर्व खर्च, आकार व परित्यज आणि/किंवा त्याच्याशी निगडित कोमताची खर्च भागवता जाईल आणि नंतर वर वर्णन केल्याप्रमाणे सदर सूचनेच्या तारखेपासून संविदात्मक दराने व्याजासह बँकेची येणे थकबाकी भागवण्यात येईल आणि बँकेची संपूर्ण येणे (कर्मजदार किंवा जमीनदार म्हणून केलेल्या तुमच्याकडून येणे असलेल्या अन्य कोणत्याही थकबाकीसह) रकम वसूल केल्यानंतर कोमतीही रकम शिष्टक राहिल्यास तुम्हाला प्रदान केली जाईल.
७. तारण मतांविरुद्ध सदर अधिकार वापरून रोकेड केलेल्या रकमेतून सदर थकबाकी संपूर्ण न भरल्यास, आम्ही तुमच्याकडून सर्व खर्च, इ. सह उर्वरित रकम ससूल करण्याकरिता तुमच्या अन्व मता व तुमच्याविरुद्ध कुठे वसुली न्यायाधिकरण/न्यायालयासमोर कारवाई करण्याचे आमचे अधिकार राखून ठेवत आहो.
८. कृपया घ्यानात देवाची कही, उपरोक्त अँक्टच्या पोट-कलम (१३) नुसार, ह्या सूचनेच्या प्राप्तीनंतर, तुम्हाला ह्या सूचनेत उल्लेख केलेल्या कोणत्याही तारण मतेचे विक्री, भाडेपट्टा, पवनांना, बहीत, नाहान किंवा अन्य प्रकारे हस्तांतरण करण्यास मनाबव करण्यात येत आहे.
९. ही सूचना जारी करण्यासाठी आणि उपरोक्त कलम १३ अंतर्गत अधिकाऱ्याचा वापर करण्याकरिता निवृत्त्याक्षरीकार बँकेचे रिस्तर प्राधिकृत अधिकारी आहेत.
१०. हे सांगणे जवरी नाही की, बँकेला उपलब्ध असलेल्या अन्य कोणत्याही अधिकाऱ्या किंवा उपयांना बाबत न आणणे ही सूचना तुम्हाला दिली आहे.

ठिकाण : मुंबई**आपले स्नेहांकित**
दिनांक : २५/०३/२०२५**प्राधिकृत अधिकारी**

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नों. कार्यालय : बिल्डिंग १५२, मिलेनियम व्हिजनेस पार्क, सेक्टर ११, ए ब्लॉक, टीटीसी इंडस्ट्रीयल एरिया, माहेपे, नवी मुंबई-४००७१०. दूरध्वनी : ०२२-३३२९८८५८.
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सीआयएफ : सु०११००एमएच१९९२जीएलसी०६९६६२

सूचना

याद्वारे सूचना देण्यांत येते की, कंपनी अधिनियम, २०१३ च्या प्रयोज्य तरतुदी आणि त्याअंतर्गत बनवलेले नियम आणि नियम व्यवहार मंत्रालयाचे जारी केलेल्या सप्टेंबर १९, २०२४ रोजीचा सर्वसामान्य परिपत्रक क्र. ०१/२०२४, सप्टेंबर ०९, २०२३ दिनांकीत सर्वसामान्य परिपत्रक ०९/२०२३, २८ डिसेंबर, २०२२ दिनांकित परिपत्रक क्र. १०/२०२२ सह वाचता ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे २०२०, १३ जानेवारी, २०२१, ०८ डिसेंबर, २०२१ दिनांकीत आणि इतर प्रयोज्य परिपत्रक, काही असल्यास, (एकत्रित उल्लेख “एमसीए परिपत्रक”) ला अनुसरून, हेक्झावेअर टेक्नॉलॉजीज लिमिटेडची ३२व्या वार्षिक सर्वसाधारण सभा बुधवार, एप्रिल ३०, २०२५ रोजी स. ०९.०० वा. भाप्रये, सध्याच्या सूचनेत मांडलेले कामकाज करण्यासाठी एका सामाईक ठिकाणी कंपनीच्या सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय न्हिडीओ कॉन्फरन्सिंग (“व्हीसी”)/अदर ऑडिओ व्हिड्युअल मिन्य (“ओव्हीएन”) मार्फत होणार आहे.

एमसीए सर्व्हुलर्स ला अनुसरून डिपॉझिटरी पॉर्टिसिंपं किंवा कंपनी/अरटीए कडे ज्यांचे ईमेल आयडीज नोंदवले आहेत त्या सभासदांना एप्रिल ३०, २०२५ रोजी होणारा ३२ व्या वार्षिक सर्वसाधारण सभेच्या निमंत्रणाच्या सूचनेवरील ३१ डिसेंबर, २०२४ रोजी संपलेल्या आर्थिक वर्षासाठीचा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठवला जात आहे.

सिस्कुएटिड्ज अँडइ एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन अँडइ डिस्क्लोजर्स रिच्यारसमेंट्स्) रेग्युलेशन्स, २०१५ (“सेबी लिस्टिंग रेग्युलेशन्स”) ला

ला अनुसरून ज्या सभासदांनी त्यांचे ई-मेल पते नोंदणीकृत केलेले नाहीत त्यांना

अहवालानुषार प्रत्यक्ष प्रती पाठवण्याची आवश्यकता नव्हे करण्यात आली आहे.

३२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट

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लिमिटेड ची वेबसाईट म्हणजेच www.bseindna.com आणि नॅशनल स्टॉक एक्सचेंज

ऑफ इंडिया लिमिटेड ची वेबसाईट म्हणजेच www.nseindna.com वर सुद्धा उपलब्ध

असेल.

एजीएम मध्ये कारवायच्या कामकाजाच्या बाबींशी संबंधित दस्तावेज

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इलेक्ट्रॉनिक स्वरूपात निरीक्षणासाठी उपलब्ध आहेत

अभियंत्रणाच्या कलम १०८ च्या तरतुदी आणि त्या अंतर्गत बनवलेल्या नियमांचा

अनुपालनात, सभासदांना ह्या सूचनेत मांडलेल्या सर्व उदाहरण एनएसडीएल ने

पुरवलेल्या रिमोट ई-व्होटिंग सेवेमार्फत इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देण्याची सुविधा

पुरवली आहे. ई-व्होटिंग चा कालावधी रविवार, एप्रिल २९, २०२५ (स. ९.०० वा)

रोजी सुरु होईल आणि मॉंगळवार, एप्रिल २९, २०२५ (सं. ५.०० वा). रोजी संपत

एप्रिल २९, २०२५ रोजी सं. ५.०० वा. नंतर इलेक्ट्रॉनिक माध्यमातून मतदानाची

परवानगी नसेल.

इलेक्ट्रॉनिक व्होटिंग सिस्टीम मार्फत मतदानाची सुविधा एजीएम मध्ये उपलब्ध करून

दिली जाईल आणि ज्यांनी रिमोट ई-व्होटिंग मे त्यांचे मत दिलेले नसेल अशा व्हीसी

मार्फत सभेत हजर राहणाऱ्या सभासदांना इलेक्ट्रॉनिक व्होटिंग सिस्टीम मार्फत सभेत

त्यांचे अधिकार वापरणे शक्य होईल. ज्या सभासदांनी एजीएम च्या आधी रिमोट ई-

व्होटिंगने त्यांचे मत दिले असेल ते सुद्धा एजीएम मध्ये हजर राहू शकतात परंतु पुरा

त्यांचे मत देण्यास ते हक्कदार नसतील. एप्रिल २९, २०२५ (कट-ऑफ डेट) रोजीस

ज्या सभासदांनी ते सभासदांच्या नोंदवलेली/लाभार्थी सभासदांच्या सूचीमध्ये आढळले

ते ह्या सूचनेत मांडलेल्या उदाहरांवर ई-व्होटिंग साठी हक्कदार असतील. कोणत्याही

व्यक्तीने, सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीची एक सभासद

बनली आणि कट-ऑफ डेट रोजीस शेअर्स धारण करत असल्यास, ती

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शकते.

प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या ज्या सभासदांचे ईमेल पते कंपनीकडे नोंदवलेले

नसतील ते फोलीओ क्र., भागधारकांचे नाव, ईमेल आयडी, मोबाईल क्रमांक, शेअर

प्रमाणपत्राची स्कॅन्ड प्रत (पुढची आणि मागची), पॅन (पॅन कार्ड-व्हा-संसाधकित

स्कॅन्ड प्रत), आधार (आधार कार्डची स्व-साक्षात्कृत स्कॅन्ड प्रत)ची प्रत पुरवून

नोव्हणीकृत सभासदांना रिस्तर स्वाक्षरी केलेले विनंती पत्र

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डिमेंट स्वरूपात शेअर्स धारण केलेल्या ज्या सभासदांचे ईमेल पते नोंदवले नसतील त्यांनी

कृपया त्यांचे ईमेल आयडी डिपॉझिटरी पॉर्टिसिंपं (डीपी) कडे अद्ययावत करावेत.

तुमच्या स्वरूपात, डिमेंट स्वरूपात शेअर्स धारण करणाऱ्या सभासद आणि ज्यांचे ईमेल पते

कंपनी/डिपॉझिटरी कडे नोंदवले नाहीत अशा भागधारकांसाठी रिमोट ई-व्होटिंग आणि

एजीएम मध्ये इलेक्ट्रॉनिक व्होटिंग सिस्टीम मार्फत मतदानाची प्रक्रिया यासाठी कृपया

३२ व्या वार्षिक सर्वसाधारण सभेची सूचना पाह्यावी.

कोणत्याही चौकशीच्या बाबतीत तुम्ही www.evoting.nsdl.com च्या डाऊनलोड

सेक्शन येथे उपलब्ध भागधारकांसाठी किम्वदेली आसकड वेबसईट - (एक्सप्लेनर) व

भागधारकांसाठी ई-व्होटिंग युजर मॅन्युअल पाहू शकता किंवा ०२२ -४८८६ ७०००

आणि ०२२ - २४९९ ७००० वर कॉल करू शकता किंवा evoting@nsdl.co.in वर

निम्न जाणाऱ्या विनंती पाठवू शकता किंवा सी. अमित निशाल, डीव्हीपी, ३ रा मजला, न

मन चेंबर, प्लॉट सी-३२, जी-ब्लॉक, वांद्रे कुला कॉम्प्लेक्स, वांद्रे पूर्व, मुंबई,

महाराष्ट्र-४०० ०५१. यांच्याशी निघार्शित ईमेल आयडीज : evoting@nsdl.co.in

किंवा दूरध्वनी क्र. ०२२ - ४८८६ ७००० येथे संपर्क साधू शकता, जे इलेक्ट्रॉनिक

माध्यमातून मतदानाशी संबंधित तक्रारीचे निवारण करतील.

हेक्झावेअर टेक्नॉलॉजीज लिमिटेड साठी

सही/-

गुंजन मेथी

कंपनी सेक्रेटरी

जाहीर सूचना

सर्व संबंधितांना याद्वारे कळविण्यात येते की, आमचे अखील श्री. किरण व्ही. गांधी, मे. विजय

ट्रेडस या व्यवसायाचे मालक/भागदार यांच्याकडून खालील परिशिष्टामध्ये नमूद केलेली २

(दोन) व्यावसायिक परिसर खरेदी/संपादन करण्याच्या प्रक्रियेत आहेत.

सर्व व्यक्ती, व्हिडि अविभक्त कुटुंब, कंपनी, बँका, वित्त संस्था, विार-बँकिंग वित्त संस्था,

व्यक्तींची संघटना किंवा व्यक्तींचा समूह (नोंदणीकृत असो वा नसो), कर्मदाता आणि/किंवा

धनको यांच्यासह कोणत्याही व्यक्ती/संस्थानां वर वरील नमूद व्यावसायिक स्थाने किंवा

त्यातील कोणत्याही भागावर विक्री, गहाण, भेट, धारणाधिकार, प्रभार, भाडेपट्टी, पोट-

भाडेपट्टी, सोडव्यावस्था, अधिग्रहण विलेखनाचे, अदलाबदल, विभागणी, विखंडन हक्क,

वारासाहक, उत्तराधिकार, देखभाल, भाडेकार, पोटभाडेकरार, इच्छापत्र, करार, नावा, कज्जा,

सुविधाधिकार, वाटा किंवा अन्य कोणत्याही मार्गाने, वरील नमूद मालकांमार्फत किंवा त्यांच्या

द्वारे, कोणतेही आक्षेप, दावे, गमाण्या, हक्क, फायद्याचे अधिकार आणि/किंवा हितसंबंध

असल्यास, त्यांनी हे लेखी स्वरूपात अयोव्याक्षरीकाराना त्यांचे कार्यालय **३ रा मजला,**

मशिनरी हाऊस, ११, बवॉरजी भरुचा मार्ग, काळा पोडा, फोर्ट, मुंबई ४०० ००९ येथे

कामगोपत्री पुराव्यांसह सदर सूचना प्रसिद्ध झाल्यापासून १४ (चौदा) दिवसांच्या आत लेखी

स्वरूपात कळविणे आवश्यक आहे. अन्यथा, असे कोणतेही हक्क किंवा दावे त्यागलेले,

परिचयागित, सोडून दिलेले आणि/किंवा ज्या झाल्याचे मानले जाईल आणि खरेदी प्रक्रिया पूर्ण

केली जाईल, तसेच त्यानंतर कोणताही खर्चा धरला जाणार नाही.

लिखकतीचे परिशिष्ट

व्यावसायिक परिसर क्र. १, मोझमापित अंदाजे १५२.९६ चौ. फूट (चर्टई क्षेत्र) आणि

व्यावसायिक परिसर क्र. २, मोझमापित अंदाजे १४६.५० चौ. फूट (चर्टई क्षेत्र), इमारत क्र. १

च्या पहिल्या मजल्यावर, “लाइफकॅम्प अमुनू” या नावाच्या , जिग ‘ए’ मध्ये, मिरगाव

विभागाचा सी.एस. क्र. ५८५, ५८८ आणि ५८९ धारक जमिनीच्या प्लॉटवर स्थित, सर्व

प्रकारच्या बोजपासून मुक्त.

दिनांकित सदर ०८ एप्रिल, २०२५

एल. एच. हिंगू अँड कं

खरेदीदारांचे वकील

PUBLIC NOTICE: LIS PENDENS
NOTICE IS HEREBY GIVEN THAT a suit RE: IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI AT GOREGAON, MUMBAI L. C. SUIT NO. 288 OF 2024
1.Ajay S/o. Gokuldas Shah -Adult, Indian Inhabitant, aged about 63 years 2.Vijay Kumar S/o. Gokuldas Shah -Adult, Indian Inhabitant, aged about 61 years Originally residing at Flat No. 3 & 4, 1st Floor, Prabhu Niwas, situate at Chittranjan) Road, Vile Parle (East), Mumbai 400 05 And also residing at Flat No.3 Asmita) Building, N. S. Road No. 3, JVPD Scheme, Vile Parle (West), Mumbai 400 056)
VERSUS
1.The Municipal Corporation of Greater Mumbai A Body incorporated under the provisions of B.M.C. Act having its office at Mahapalika Bhavan, MahapalikaMarg, Mumbai 400 001 Through Asst. Municipal Commissioner K/East Ward, Gaudavali Gaathan) Road Azad Road, Andheri (E), Mumbai-69) 2. Sun Vision Harmony A firm having its office at C-1 Adharv, Ground Floor, ParthanaasSamaj Road,) Madhavrao Gadkari Chowk, Vile Parle (E), Mumbai-57) 3. M/s. Atharv Developers A firm having its office at Atharv House, Nariman Road, Vile Parle (E), Mumbai-57)
...Plaintiffs
Concerning the property being FlatNo. B/602 consisting of 1031 sq. ft carpet (95.8 Sq. Mtr.) in the building constructed (now known as Alharv Laxmi) upon the plot of land bearing CTs No.957, 957/1 to 19 measuring 1110 sq. yds. and 50 (p) admeasuring 517 sq. yds. of Town Planning Scheme No.1 of Vile Parle (East), Mumbai-400057, situated at building known as Prabhu Niwas situated at Chittranjan Road, situated on the property bearing Plot No.49, CTS No.957, 957/1 to 19 measuring 1110 sq. yds. and 50 (p) admeasuring 517 sq. yds. of Town Planning Scheme No.1 of Vile Parle (East), Mumbai-400057 in lieu of the original flat being Flat No. 3 & 4 measuring about 747.24 sq.ft carpet (69.42 Sq. Mtr) (Now renumbered as Flat No.102 by Defendant No.2) situated on the 1st floor of the building Prabhu Niwas situated at Chittranjan Road, bearing Plot No.49, CTS No.957, 957/1 to 19 measuring 1110 sq. yds. and 50 (p) admeasuring 517 sq. yds. of Town Planning Scheme No.1 of Vile Parle (East), Mumbai-400057. Nature of Suit: The suit pertains to complying with the undertakings dated 31st May 2022 given by the Defendant No. 2 to Defendant No.1 and also seeking Permanent Alternate Accommodation Agreement being Flat no. B/602 consisting of 1031 sq. ft carpet (95.8 Sq. Mtr.) in the building constructed (now known as Atharv Laxmi) upon the plot of land bearing CTs No.957, 957/1 to 19 measuring 1110 sq. yds. and 50 (p) admeasuring 517 sq. yds. of Town Planning Scheme No.1 of Vile Parle (East), Mumbai-400057 in lieu of Vile Parle (East), Mumbai-400057, in lieu of the original flat being Flat No. 3 & 4 measuring about 747.24 sq.ft carpet (69.42 Sq. Mtr) (Now renumbered as Flat No.102 by Defendant No.2) situated on the 1st floor of the building Prabhu Niwas situated at Chittranjan Road, bearing Plot No.49, CTS No.957, 957/1 to 19 measuring 1110 sq. yds. and 50 (p) admeasuring 517 sq. yds. of Town Planning Scheme No.1 of Vile Parle (East), Mumbai-400057 in respect of re-development of said property.

Purpose of Notice: This notice is issued to inform all parties that a pending lawsuit exists regarding the above-mentioned property. Any transfer or dealings with the property during the pendency of the suit will be subject to the outcome of the said suit, as per the doctrine of Lis Pendens. The Said Lis Pendens is registered with the Joint Sub Registrar, Mumbai-11, on 20.03.2025 vide Registration No. 4595 of 2025.

M. Ajay Kumar Das S/o Batakrishna Das the C.A of the Plaintiffs hereinabove, adult, Indian Inhabitant, residing at B3/B14, Shantvan CHS Ltd., Near Kanakia Wall Street, Chakala, Andheri (E), Mumbai 400 093.

(Date : April 08, 2025
Place : Mumbai

ELANTAS Beck India Limited
CIN: L24222PN1956PLC13476
Regd. Office: 147, Mumbai-Pune Road, Pimpri, Pune - 411018
Office: CS.ELantas.Beck.India@altana.com
Website : www.elantas.com
Ph. No. + 020 67190600

NOTICE OF THE 69th ANNUAL GENERAL MEETING OF ELANTAS BECK INDIA LIMITED AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 69thAnnual General Meeting of the Company (AGM) will be held on **Wednesday, 30th April, 2025 at 10.30 a.m.** IST through Video Conference (VC) / Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of Companies Act, 2013 ("the Act") read with rules made thereunder and in light of the circulars dated 08th April, 2020, 05th May,2020, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 issued by Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India ("SEBI") circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023, 06th October, 2023 and 03rd October, 2024 to transact the business that will be set forth in the Notice of the AGM without the physical presence of the members at a common venue.

The Notice of the 69th AGM and the Annual Report for the financial year ended on 31st December, 2024 has been sent electronically on the email IDs as registered with the Company / Depositories. The dispatch is completed on 07th April, 2025.Further, a letter providing the web-link, including the exact path, where complete details of the Notice of AGM and Annual Report is available is being sent to those shareholder(s) who have not so registered. The Notice of the 69thAGM and the Annual Report are available on the website of the Company at <https://www.evoting.elantas.com/beck-india/financial-documents/financial-information/unaudited-financial-results/annual-report.html> and the website of BSE Limited at www.bseindia.com. The Notice of the 69thAGM is also available on the website of NSDL at <https://www.evoting.com>.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 the Company is providing the