

09th September 2025

CIN No.: L15142DL1974PLC007349 405, Deepali Building, 92, Nehru Place New Delhi - 110019, India t: +91-41889999 f: +91-46597994 e: corporate@modinaturals.com www.modinaturals.com

Scrip Code: 519003

Corporate Relationship Department **BSE Limited**P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Newspaper advertisement regarding 51st AGM of the Company & Book Closure- Regulation 47 of SEBI (LODR) Regulations, 2015

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper advertisement, regarding 51<sup>st</sup> Annual General Meeting of the Members of the Company scheduled on Tuesday, 30<sup>th</sup> September 2025 at 2.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in the following newspapers:

- a) Financial Express (English) dated 09th September 2025
- b) Jansatta (Hindi) dated 09th September 2025

This is for your kind information and records.

Thanking you!

Yours Faithfully, for MODI NATURALS LIMITED

Rajan Kumar Singh
Company Secretary & Compliance Officer

Encl: As above

# **FINANCIAL EXPRESS**

#### **NORTHERN RA**

#### Invitation of Tenders through E-P

Principal Chief Materials Manager, Northern Railwa behalf of the President of India, Invites e-tenders I for supply of the following Items:

Tender No.	Brief Description
07251079B	Rubber Spring Plate for Outer end
07253453A	Secondary Spring (Outer) for LHB Coaches
07251019B	Helical Spring for Bolster
08250026	Procurement of Route Led Signal
07251583	203 mm Air Brake Cylinder with Sla Adjuster
07251857	Non Asbestos Based Organic Brake
07251066	Wearing Piece for Side Bearer

NOTE -1. Vendors may visit the IREPS website 2. No Manual offer will be entertained.

Tender Notice No. 45/2025-2026

SERVING CUSTOMER W

# **ENCHANTE JEWELLERY L**

CIN: L74899HR1995PLC03 Registered Office: Plot No. 3 & 4, Ud Gurugram-122015, Haryana. | Ph: 01 Website: www.enchantejewellery.co Email: enchante@enchantejeweller

#### NOTICE OF THE 39TH ANNUAL OF ENCHANTE JEWELL

Notice is hereby given that the 39th Annual General M-Jewellery Limited' for the Financial Year 2024-25 will t September, 2025 at 9:00 A.M. at #12, Sector-28, Integrated Annual Report, Route Map, Proxy Form and all the Members electronically whose corresponden Company's RTA & Depository Participants. The above can be downloaded from 'https://enchantejewellery.co. In compliance with the provisions of Section 108 of the Companies (Management and Administration) Rules (Listing Obligations and Disclosure Requirements) Reprovided with a facility to cast their votes on all Resol remote e-voting facility.

A person whose name is recorded in the register of me owners maintained by the depositories as on Tuesday off date') only shall be entitled to avail the facility of ren general meeting. The voting rights of the Members (for through polling papers at the meeting) shall be in pro Equity Share Capital held in the Company.

The remote e-voting period will commence on Satur 9.00 A.M. (IST) and will end on Monday, 29th Sej During this period, Members may cast their votes eles shall not be allowed beyond the said date & time. Furth general meeting even after exercising his right to vote to be allowed to vote again in the meeting.

The facility for voting through polling paper shall be I Meeting itself. The members attending the Meeting, when the evoting shall be able to everying their voting.



#### MODI NATURALS LIMITED

Regd. Off.: 405, Deepali Building, 92, Nehru Place, New Delhi-110019 Corporate Off.: D-185 /1B, 2nd Floor, Okhla Phase-I, New Delhi-110020 Phone: 011-41889999, Email: investors@modinaturals.org Website: www.modinaturals.com, (CIN: 15142DL1974PLC007349)

NOTICE OF 51st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 51st Annual General Meeting ("AGM") of Modi Naturals Limited, is scheduled to be held on Tuesday, 30 September 2025 at 2.30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact the businesses mentioned in the Notice of AGM.

The Annual Report for the financial year ended 31st March 2025 along with Notice of 51st AGM have been sent on or before September 08, 2025 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website: www.modinaturals.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The company has engaged the services of Central Depository Services (India) Ltd. ('CDSL') as the agency to provide e-voting facility.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting - 10:00 A.M. IST on Saturday, 27th September 2025 End of remote e-voting - 5:00 P.M. IST on Monday, 29th September 2025

The e-voting module shall be disabled by CDSL for voting thereafter. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM. A person, whose name is recorded in the Register of Members as on Cut Off Date, i.e. Tuesday, 23rd September 2025 only shall be entitled to avail the facility of remote evoting or for voting electronically at AGM.

For detailed instructions pertaining to e-voting and joining the AGM through VC/OAVM, Members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

In case you have any queries or issues regarding e-voting, you may write an email to helpdesk.evoting@cdslindia.com or call at Toll Free Number 1800225533.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 26, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

For Modi Naturals Limited

Delhi September 8, 2025 Sd/-Akshay Modi Jt. Managing Director DIN: 03341142

#### **DEUTSCHE BANK AG**

Appendix IV [Rule 8 (1)] POSSESSION NOTICE

Whereas, the undersigned being the authorized officer of Deutsche Bank AG, India ("Bank") having its registered office at Ground & 14th Floor, Hindustan Times House, 18-20, K.G Marg, New Delh-110 001. The undersigned under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement), Rules, 2002 issued a demand notice dated 13.06.2025 calling upon the borrower Pathways Retail Pvt Ltd. ("Borrower"), Sandeep Singh Bindra, Ramalpreet Kaur, Jagir Singh Bindra, Ranjit Kaur Kapoor, Jasbir Kaur Bindra & Ramalpreet Kaur ("Co-Borrower"), to repay the outstanding amount as mentioned in the notice being Rs. 20,93.53,953.38 (Rupees Twenty Crores Ninety-Three Lacs Fifty-Three Thousand Nine Hundred Fifty-Three and Paisa Thirty Eight Only) as on 13.06.2025, and further interest af contrectual rates on the aforesaid amount, incidental expenses, costs, charges etc. incurred and accruing on daily basis thereafter till the date of payment and / or realization within 60 days from the date of receipt of the said notice.

payment and / or realization within 60 days from the date of receipt of the said notice. The Borrower mentioned herein above having failed to repay the amount in full as mentioned in 13(2) is hereby given to the Borrower / Co-borrower mentioned hereinabove in particular and to the public in general that undersigned has taken symbolic/constructive possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 of the said act on this 03rd Day of September, of the year 2025.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank for an amount of Rs. 20,93,53,953.38 (Rupees Twenty Crores Ninety-Three Lacs Fifty-Three Thousand Nine Hundred Fifty-Three and Paisa Thirty Eight Only) as on 13.06.2025, and interest thereon.

Description of the Immovable Property

All that the property being: Entire Third Floor having approx.. covered area 204.823 Sq. Mtrs. (2205 Sq. Ft. Approx.) comprising of Drawing Room, Lobby, Kitchen, Four Bedrooms, One Dress/Toilet, Three Toilets, Two Lifts well, Staircase and Front & Rear Balconies and two car parking in stilt, without terrace rights along-with 1/4th proportionate share in the residential Plot No. 69, Block-C, admeasuring 420 Sq. Mtrs. (502.32 Sq. Yds.) in the residential colony known as "Vipul World" Sector-48, situated in and around Village Fazilpur, Jharsa and Tikri, Gurugram Tehsil, Badshahpur & Distt. Gurugram, Haryana, which is which is butted and bounded as: On The North: Plot No. 68, On The South: Plot No. 70, On The East: 12 Mtrs. Wide Road, On The West: Plot No. 62;

Date: 09.09.2025 Place: Gurugram

Natansh Kr. Pal Authorized Officer Deutsche Bank AG

#### RESOURCEFUL AUTOMOBILE LIMITED

CIN: L50401DL2018PLC329756 Reg. Office: K-24; Upper Ground, KH No. 107/10 Main Road, Raja Puri, West Delhi, Delhi-110059

Email: cs@sawhqeyauto.com | Tel: 011-45622444 | Website: www.sawneyautomobile.com.

NOTICE OF THE 08th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE NOTICE is hereby given that the 08th Annual General Meeting (AGM) of the Members of Resourceful Automobile Limited will be held on Tuesday, 30th September, 2025 at 12:15 P.M. through Video Conferencing (VC)/other Audio Video Conferencing (OAVM) to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2024-25 on September 08th, 2025 through electronic mode to the members whose 'email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2024-25 is available and can be downloaded from the Company's website www.sawhneyauto.com.

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014("the Rules") including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 23" September, 2025 ("Cut-off date").

The remote E-Voting period commences on Saturday, 27" September, 2025 (9:00 am) and ends on Monday, 29" September, 2025 (9:00 am) buring this period member may cast their votes

#### FORTUNE INTERNATIONAL LIMITED

Regd. Office: G-4 Community Centre, Naraina-Vihar, New Delhi-110 028
Tel: 011-25774212-214, Email id: rekha.srivastava2016@gmail.com
CIN: L52324DL1981PLC012033

NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING.

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 43" Annual General Meeting of the Shareholders of FORTUNE
INTERNATIONAL LIMITED will be held on Tuesday, 80" September, 2025 at 10:00 a.m.: at Amarai
Farms, Khasra No. 375, Village Kapashera, near Police Chowki, Old Delhi-Gurgaon Road,
Kapashera, New Delhi-110037 to transact the business as set out in the Notice of AGM.

Electronic copies of the Notice of 43° AGM and Annual report for the year 2024-25 have been sent to all the Shareholders whose email ID's are registered with the Company's RTA, Purva Share Registry (India) Private Limited. Further, shareholders whose e-mail ids are not registered with the Company, may get the copy of Annual Report either on Company's website (https://fortuneinternational.in) or on BSE's website (https://www.bseindia.com).

The Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 24°, 2025 to Tuesday, September 30°, 2025, both days inclusive for the purpose of AGM.

Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the 43" AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL. All the members are informed that:

- The ordinary Business as set out in the notice of 43° AGM may be transacted through voting by electronic means:
- The remote e-voting facility shall commence on Saturday, September 27<sup>th</sup>, 2025 (09:00 a.m. IST) and ends on Monday, September 29<sup>th</sup>, 2025 (05:00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for determining the eligibility to vote by electronic means is September 23, 2026

BEGULAHUNG I

**ICEMENT** 



pany under the provisions of the Companies Act, 2013 with the Registrar of Companies, Uttar Pradesh at Kanpur ration Centre. Upon the conversion of our Company into a public limited company, pursuant to a resolution passed Company was changed to "Physicswallah Limited", and a fresh certificate of incorporation dated January 8, 2025 estered office of our Company, see "History and Certain Corporate Matters" on page 285 of the Updated Draft Red

900UP2020PLC129223

- 62, Gautam Buddha Nagar, Dadri, Noida 201 309, Uttar Pradesh, India

Ficer; Tel.: +91 9289926531; E-mail: investorsrelation@pw.live; Website: www.pw.live

## H PANDEY AND PRATEEK BOOB

CSWALLAH LIMITED (OUR "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY TO ₹ 38,200.00 MILLION (THE "OFFER"). THE OFFER COMPRISES A FRESH ISSUE OF [•] EQUITY SHARES OFFER FOR SALE OF [●] EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH AGGREGATING UP TO ₹7,200.00 EACH AGGREGATING UP TO ₹ 3,600.00 MILLION BY ALAKH PANDEY AND [●] EQUITY SHARES OF FACE HOLDERS" TOGETHER WITH THE SUCH EQUITY SHARES, THE "OFFERED SHARES").

TO ₹ [•] MILLION (CONSTITUTING UP TO [•]% OF THE POST OFFER PAIDUP EQUITY SHARE CAPITAL OF E OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET FFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

lation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in accordance less than 75% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional cale up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. the QIB Portion (excluding the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion e available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors) including Mutual s less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will e available for allocation to Non-Institutional Bidders out of which (a) one-third of such portion shall be reserved for ed for applicants with application size of more than ₹1,000,000 provided that the unsubscribed portion in either of 6% of the Net Offer shall be available for allocation to RIIs in accordance with the SEBI ICDR Regulations, subject basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids being received investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process by by the SCSBs or the Sponsor Bank(s), as applicable, to participate in the Offer. Anchor Investors are not permitted UDRHP-I. The UDRHP-I has been filed with the Securities and Exchange Board of India ("SEBI") and the Stock

DR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory of its Equity Shares pursuant to the Offer and has filed the UDRHP- I with SEBI and the Stock Exchanges on and the Stock Exchanges has been made public for comments, if any, for a period of at least 21 days from the date anges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company and, J.P. Morgan India Private Limited, Goldman Sachs (India) Securities Private Limited and Axis Capital Limited at many hereby invites the public to give their comments on the UDRHP-I filed with SEBI and the Stock Exchanges, to SEBI, the Group General Counsel, Company Secretary and Compliance Officer of our Company and/or the be Group General Counsel, Company Secretary and Compliance Officer of our Company and/or the BRLMs on or

Fer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk er own examination of our Company and the Offer, including the risks involved. The Equity Shares have not been Draft Red Herring Prospectus-I. Specific attention of the investors is invited to "Risk Factors" on page 46 of the

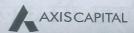
RHP") has been filed with the RoC and must be made solely on the basis of such RHP. The Equity Shares, when

subscribed by them of our Company, please see the section titled "Capital Structure" beginning on page 120

prandum of Association, please see the section titled "History and Certain Corporate Matters - Brief History

REGISTRAR TO THE OFFER









# मोदी नेचुरल्स लिमिटेड

पंजीकृत कार्यालयः ४०५, दीपाली बिल्डिंग, ९२, नेहरू प्लेस, नई दिल्ली-110019 कॉर्पोरेंट कार्याः डी-185/1बी, २री मंजिल, ओखला फेज-I, नई दिल्ली-110020 फोन: 011-41889999, ईमेल: investors@modinaturals.org वेबसाइटः www.modinaturals.com, (CIN: L15142DL1974PLC007349)

51वीं वार्षिक आम बैठक, ई-वोटिंग और बुक क्लोजर की सुचना

एतद्द्वारा सूचित किया जाता है कि कॉपोरेंट मामलों के मंत्रालय ("एमसीए") और भारतीय प्रतिभृति और विनिमय बोर्ड हारा जारी लागू परिपजों के अनुपालन में मोदी नेचुरस्स लिमिटेंडें की 51वीं वार्षिक आम बैठक ("एजीएम") मोलावार, 30 सितंबर 2025 को दोपहर 2:30 बजे बीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो-विजुअल माध्यम ('ऑएवीएम') सुविधा के माध्यम से आयोजित की जाएगी जिसमे एजीएम की सूचना में उल्लिखित व्यवसायों को निष्पादित किया जायेगा।

51वीं एजीएम की सुचना के साथ 31 मार्च 2025 को समाप्त विचीय वर्ष की वार्षिक रिपोर्ट कंपनी के सदस्यों को 08 सितंबर 2025 को या उससे पहले इलेक्ट्रॉनिक रूप से भेजी गई है। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.modinaturals.com और स्टॉक एक्सचेंज, यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर

रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग:

कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम से एजीएम में पारित किए जाने वाले प्रस्तावों पर मतदान का अधिकार ('ई-वोटिंग') प्रदान कर रही हैं। कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए सेंट्रल डिपॉजिटरी सविंसेज (इंडिया) लिमिटेड ('सीडीएसएल') की सेवाओं को एक एजेंसी के ऊप में लिया है।

रिमोट ई-वोटिंग सुविधा निम्नलिखित मतदान अवधि के दौरान उपलब्ध होगी:

रिमोट हैं -बीटिंग की शुरुआतः शनिवार, 27 सितंबर 2025 की सुबह 10:00 बजे (आईएसटी) रिमोट हैं -बीटिंग की समातिः सोमवार, 29 सितंबर 2025 को शाम 5:00 बजे (आईएसटी) इसके बाद, सीडीएसएल हारा मतदान के लिए ईं-बोटिंग मॉह्युल को निष्क्रिय कर दिया जाएगा। एजीएस में माग लेने वाले जिन सदस्यों ने रिमोट हैं-बोटिंग के माध्यम से मतदान नहीं किया है, वे एजीएम में इलेक्ट्रोनिक रूप से मतदान कर सकेरी। जिस व्यक्ति का नाम कट-ऑफ तिथि, यानी मंगलवार, 23 सितंबर 2025 को सदस्यों के रजिस्टर में दर्ज है, केवल वहीं रिमोट ई-वोटिंग या एजीएम में इलेक्ट्रॉनिक रूप से मतदान की सुविधा का लाभ उठाने का हकदार होगा।

ई-बीटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने से संबंधित विस्तृत निदेशों के लिए, सदस्य कृपय वार्षिक आम बैठक की सुवना में "नोट्स" अनुभाग का संदर्भ लें। यदि आपको ई-बोटिंग के संबंध में कोई प्रस्न या समस्या है, तो आप helpdesk.evoting@cdslindia.com प

विषे को निर्माण किया है है जिस कि निर्माण किया है। इसेनी कर सकते हैं या टील फ्री नेवर 1800225533 पर कॉल कर सकते हैं। बुक क्लोजर: एजीएम के उद्देश्य से कंपनी के सदस्यों का रॉक्स्टर और शेयर ट्रॉसकर बुक्स शुक्रवार, 26 सितंबर 2025 से

गलवार, 30 सितंबर 2025 तक (दोनों दिन शामिल) बंद रहेंगे।

08 सितंबर 2025

हस्ता. अक्षय मोदी संवक्त प्रबंध निदेशक डीआईएनः ०३३४११४२



# YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

CIN: L85110DL2008PLC174706 Regd. Office: JA 108 DLF Tower A, South Delhi, Jasola District Centre, Delhi, India, 110025 Corporate Office; Second Floor, Sovereign Capital Gate, FC 12, Sector 16A, Noida, Uttar Pradesh, India, 201301
Tel.: 011-49967892; Website: https://www.yatharthhospitals.com Email: cs@yatharthhospitals.com

#### NOTICE OF 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Eighteenth (18\*) Annual General Meeting ("AGM ") of Yatharth Hospital & Trauma Care Services Limited ("the Company") will be convened on Tuesday, September 30, 2025, at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder ("the Act") & General Circular No. 09,2024 dated September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of convening the AGM.

Notice of the AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 ("Annual Report") have been sent through e-mail to the Members registered with the Company/ Depositories as on Friday, September 05, 2025. The email dissemination has been completed on September 08, 2025. The Notice of AGM and Annual Report are also available on Company's website (www.yatharthhospitals.com/investors), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of Central Depository, Services (India) Limited ("CDSL") (www.evotingindia.com).

### Instructions for remote e-voting and e-voting during AGM:

In accordance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and above-mentioned Circulars, the Company is pleased to provide to the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system provided by

The detailed instructions for remote e-voting and e-voting before the AGM and during the AGM are given in the "Notes" section of the Notice of the AGM, Members are requested to take note of the following:

1) Only those Members whose names will be recorded in the register of Members/ Beneficial Owners maintained by Depositories as on Cut-off date i.e. Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-voting and e-