



Date: 05-09-2025

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544223 ISIN: INE0AG901020	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CEIGALL ISIN: INE0AG901020
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Subject: Newspaper Advertisement – Notice of 23rd Annual General Meeting, and E-voting information etc.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, We wish to inform you that the Notice of 23rd AGM and Annual Report of the Company for the FY 2024-25 has been sent on September 04, 2025 via e-mail to all the Members whose email IDs are registered with the Company/ MUFG Intime India Private Limited, Registrar and Transfer Agent/ Depository Participant(s) as on August 22, 2025.

Further, please find enclosed copies of the advertisement published today in the Financial Express (English) and Daily Suraj (Ludhiana) newspapers regarding the intimation of the 23rd AGM and e-voting information.

The above information is also available on the website of the Company at www.ceigall.com.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

FOR CEIGALL INDIA LIMITED

MEGHA KAINTH
COMPANY SECRETARY
Membership No: F7639

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 452, Udyog Vihar Phase-5, Near GPO Gurugram Behind Enkay Tower, Gurugram
Haryana-122016, Contact : 0124-420 6978

Regd Office : A-898, Tagore Nagar, Ludhiana Punjab-141001
Tele/Fax : +91-161-4623666

website : www.ceigall.com, Email id : secretarial@ceigall.com

DCX
Regd. Office: Aerospace SEZ Sector, Plot Nos. 25, 30 & 31/7, Indira Defence and Aerospace Park, Kanadadasanahalli, KM209 Industrial Area, Bengaluru Rural - 562110, Karnataka, India.
CIN: L31908KA2011PLC061886 Telephone : + (91) 80 67119555
www.dcxindia.com Email: info@dcxindia.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION
Notice is hereby given that the 14th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 26, 2025 at 02:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice convening the 14th AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (the MCA) and Circular No. SEBI/HO/CFD/CDD-POD/P2024/133 dated October 2, 2024 issued by the Securities and Exchange Board of India (SEBI) vide its letter dated September 19, 2024, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2024-25 has been sent on September 04, 2025, to all those Members whose email IDs are registered with their Depository Participants ("DPs"), Registrar & Transfer Agent ("RTA") of the Company, i.e., MUFUG Intime India Private Limited ("MUFUG"), as the case may be.

The Notice of the 14th AGM and the Annual Report for the Financial Year 2024-25 are also available on the website of the Company at <https://dcxindia.com/investors>, and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.
The dispatch of the Notice of the AGM through electronic means has been completed on September 04, 2025.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their vote by electronic means on all the resolutions set out in the Notice. In this connection, Members are hereby informed that:

- Proceedings of the AGM will be web-casted live for those who are the Members as on the cut-off date i.e., Friday, September 19, 2025. Members may visit <https://investor.livetime.com> and login through existing user ID and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of the AGM and shall remain open till the AGM commences.
- The Company has appointed M/s. MUFUG Intime India Pvt. Ltd., Registrars and Transfers Agents (MUFUG Intime or "RTA"), to provide VCO/AVM facility for the AGM.
- The Company has appointed CS Shreyas Dwarki, Company Secretary in Practice, (Membership No. F11953, C.P. No. 20529), who is in the opinion of the Board a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner.
- The remote e-voting period commences on Monday, September 22, 2025, from 9.00 a.m. and ends on Thursday, September 25, 2025 at 5.00 p.m. During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Friday, September 19, 2025, may cast their vote by electronic means in the manner and process set out herein above.
- The facility for voting will also be made available during the AGM and those members who 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 the e-voting system at AGM.
- The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Any non-individual shareholder, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at investor@dcxindia.com or investor@dcxindia.com. However, if he/she is already registered with MUFUG Intime for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- For queries regarding e-voting:
- For e-voting instructions, members may go through the instructions in the Notice for the 14th AGM. In case of any queries / grievances in connection with e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at <https://investor.livetime.com> or may contact MUFUG Intime INSTAVOTE helpline by sending a request at investor@dcxindia.com or contact on - Tel: 022 - 4919 6000.
- Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.
- For any query/clarification or assistance required with respect to the Annual Report for the Financial Year 2024-25 of the Annual General Meeting, Members may write to cs@dcxindia.com.

For DCX Systems Limited Sd/-
Gurumathy Ganapati Hegde
Company Secretary, Legal & Compliance Officer
M.No. A24285
Place : Bengaluru
Date : 04.09.2025

MOCHIP TECHNOLOGIES LIMITED
Regd. Office: 7th Floor, My Home Towers, TSC Hybrid Knowledge City, Hyderabad, Telangana 500081, India. CIN: L31310TG2019PLC032184
Email: investorrelations@moschip.com, www.moschip.com
Phone: +91-40-66229292; Fax: +91-40-66229293

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION
NOTICE is hereby given that the 26th Annual General Meeting ("AGM" or "Meeting") of the Members of Moschip Technologies Limited ("Company") will be held on Friday, the 26th day of September, 2025 at 9:00 a.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") only, to transact the businesses set out in the Notice of the AGM dated 27th August, 2025 ("the Notice").

In accordance with the General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated March 23, 2021, No. 20/2021 dated December 08, 2021, No. 31/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CDD-POD/P2024/111 dated January 15, 2021, SEBI/HO/CFD/CDD-POD/P2022/82 dated May 13, 2022 and SEBI/HO/CFD/CDD-POD/P2024/133 dated October 2, 2024 issued by the Securities and Exchange Board of India (SEBI) vide its letter dated September 19, 2024, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Agents of the Company will remain closed from Friday, 19th September, 2025 to Friday, 26th September, 2025 (both days inclusive) on account of the AGM.

Remote e-voting and e-voting during AGM
In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed KIn Technologies Limited ("KInTech") for facilitating voting through electronic means.

The Annual Report 2024-25 of the Company, inter alia, containing the Notice of the 26th AGM is available on the website of the Company at www.moschip.com and the website of KInTech at www.kintech.com and also on the website of BSE Limited at www.bseindia.com and also on the website of NSE Limited at www.nseindia.com. Pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed KIn Technologies Limited ("KInTech") for facilitating voting through electronic means.

Members are requested to go through the Notes set out in AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting during the AGM and attending the AGM through VCO/AVM and the process of e-voting.

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

Commencement of remote e-Voting	23 rd September, 2025, Tuesday, at 9:00 A.M. (IST)
End of remote e-Voting	25 th September, 2025, Thursday, at 5:00 P.M. (IST)

- The remote e-voting module shall be disabled by KInTech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company either in physical or in dematerialized form as on Friday, 19th September, 2025 ("Cut-off Date"). The facility of remote e-voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting shall not be allowed to cast their vote by remote e-voting prior to Meeting, shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners, as on the Cut-off date, only shall be entitled to avail the facility of remote e-voting before the AGM / e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote on such resolution(s) again.
- Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e., 19th September, 2025, may obtain the User ID and password by sending a request at investor@moschip.com or investor@moschip.com. However, if a person is already registered with KInTech for remote e-voting then existing user ID and password can be used for casting the vote.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- Members who have casted their votes by remote e-voting, may also attend the AGM through VCO/AVM facility but shall not be entitled to cast their votes again at the AGM.

The Company has appointed M/s B S S & Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who have not registered their email addresses are requested to register their email addresses with respective depository participants and members holding shares in physical form may register their email addresses and mobile number with Company at investorrelations@moschip.com or with Company's Registrar, KIn Technologies Limited at investor@kintech.com. Members who have not registered their email address, please providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the voting instructions.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://investor.kintech.com> or contact Mr. V. Raghunath, Manager, RIS, at investing@kintech.com or call KInTech's toll free No. 1-800-309-4001 for further clarifications.

By Order of the Board of Directors
Sd/-
CS Suresh Bachakura
Company Secretary
Place: Hyderabad
Date: 04/09/2025

McLEOD RUSSEL
Corporate Identity Number (CIN): L5110WB1998PLC08706
Regd. Office: Four Mangrove Lane, Sundarimba Hills Industrial Complex, Noida 200 001
Telephone: 053-2110 1211, 2348 4444, 2348 4445, 2348 4446, 2348 4447, 2348 4448, 2348 4449, 2348 4450, 2348 4451, 2348 4452, 2348 4453, 2348 4454, 2348 4455, 2348 4456, 2348 4457, 2348 4458, 2348 4459, 2348 4460, 2348 4461, 2348 4462, 2348 4463, 2348 4464, 2348 4465, 2348 4466, 2348 4467, 2348 4468, 2348 4469, 2348 4470, 2348 4471, 2348 4472, 2348 4473, 2348 4474, 2348 4475, 2348 4476, 2348 4477, 2348 4478, 2348 4479, 2348 4480, 2348 4481, 2348 4482, 2348 4483, 2348 4484, 2348 4485, 2348 4486, 2348 4487, 2348 4488, 2348 4489, 2348 4490, 2348 4491, 2348 4492, 2348 4493, 2348 4494, 2348 4495, 2348 4496, 2348 4497, 2348 4498, 2348 4499, 2348 4500, 2348 4501, 2348 4502, 2348 4503, 2348 4504, 2348 4505, 2348 4506, 2348 4507, 2348 4508, 2348 4509, 2348 4510, 2348 4511, 2348 4512, 2348 4513, 2348 4514, 2348 4515, 2348 4516, 2348 4517, 2348 4518, 2348 4519, 2348 4520, 2348 4521, 2348 4522, 2348 4523, 2348 4524, 2348 4525, 2348 4526, 2348 4527, 2348 4528, 2348 4529, 2348 4530, 2348 4531, 2348 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4623, 2348 4624, 2348 4625, 2348 4626, 2348 4627, 2348 4628, 2348 4629, 2348 4630, 2348 4631, 2348 4632, 2348 4633, 2348 4634, 2348 4635, 2348 4636, 2348 4637, 2348 4638, 2348 4639, 2348 4640, 2348 4641, 2348 4642, 2348 4643, 2348 4644, 2348 4645, 2348 4646, 2348 4647, 2348 4648, 2348 4649, 2348 4650, 2348 4651, 2348 4652, 2348 4653, 2348 4654, 2348 4655, 2348 4656, 2348 4657, 2348 4658, 2348 4659, 2348 4660, 2348 4661, 2348 4662, 2348 4663, 2348 4664, 2348 4665, 2348 4666, 2348 4667, 2348 4668, 2348 4669, 2348 4670, 2348 4671, 2348 4672, 2348 4673, 2348 4674, 2348 4675, 2348 4676, 2348 4677, 2348 4678, 2348 4679, 2348 4680, 2348 4681, 2348 4682, 2348 4683, 2348 4684, 2348 4685, 2348 4686, 2348 4687, 2348 4688, 2348 4689, 2348 4690, 2348 4691, 2348 4692, 2348 4693, 2348 4694, 2348 4695, 2348 4696, 2348 4697, 2348 4698, 2348 4699, 2348 4700, 2348 4701, 2348 4702, 2348 4703, 2348 4704, 2348 4705, 2348 4706, 2348 4707, 2348 4708, 2348 4709, 2348 4710, 2348 4711, 2348 4712, 2348 4713, 2348 4714, 2348 4715, 2348 4716, 2348 4717, 2348 4718, 2348 4719, 2348 4720, 2348 4721, 2348 4722, 2348 4723, 2348 4724, 2348 4725, 2348 4726, 2348 4727, 2348 4728, 2348 4729, 2348 4730, 2348 4731, 2348 4732, 2348 4733, 2348 4734, 2348 4735, 2348 4736, 2348 4737, 2348 4738, 2348 4739, 2348 4740, 2348 4741, 2348 4742, 2348 4743, 2348 4744, 2348 4745, 2348 4746, 2348 4747, 2348 4748, 2348 4749, 2348 4750, 2348 4751, 2348 4752, 2348 4753, 2348 4754, 2348 4755, 2348 4756, 2348 4757, 2348 4758, 2348 4759, 2348 4760, 2348 4761, 2348 4762, 2348 4763, 2348 4764, 2348 4765, 2348 4766, 2348 4767, 2348 4768, 2348 4769, 2348 4770, 2348 4771, 2348 4772, 2348 4773, 2348 4774, 2348 4775, 2348 4776, 2348 4777, 2348 4778, 2348 4779, 2348 4780, 2348 4781, 2348 4782, 2348 4783, 2348 4784, 2348 4785, 2348 4786, 2348 4787, 2348 4788, 2348 4789, 2348 4790, 2348 4791, 2348 4792, 2348 4793, 2348 4794, 2348 4795, 2348 4796, 2348 4797, 2348 4798, 2348 4799, 2348 4800, 2348 4801, 2348 4802, 2348 4803, 2348 4804, 2348 4805, 2348 4806, 2348 4807, 2348 4808, 2348 4809, 2348 4810, 2348 4811, 2348 4812, 2348 4813, 2348 4814, 2348 4815, 2348 4816, 2348 4817, 2348 4818, 2348 4819, 2348 4820, 2348 4821, 2348 4822, 2348 4823, 2348 4824, 2348 4825, 2348 4826, 2348 4827, 2348 4828, 2348 4829, 2348 4830, 2348 4831, 2348 4832, 2348 4833, 2348 4834, 2348 4835, 2348 4836, 2348 4837, 2348 4838, 2348 4839, 2348 4840, 2348 4841, 2348 4842, 2348 4843, 2348 4844, 2348 4845, 2348 4846, 2348 4847, 2348 4848, 2348 4849, 2348 4850, 2348 4851, 2348 4852, 2348 4853, 2348 4854, 2348 4855, 2348 4856, 2348 4857, 2348 4858, 2348 4859, 2348 4860, 2348 4861, 2348 4862, 2348 4863, 2348 4864, 2348 4865, 2348 4866, 2348 4867, 2348 4868, 2348 4869, 2348 4870, 2348 4871, 2348 4872, 2348 4873, 2348 4874, 2348 4875, 2348 4876, 2348 4877, 2348 4878, 2348 4879, 2348 4880, 2348 4881, 2348 4882, 2348 4883, 2348 4884, 2348 4885, 2348 4886, 2348 4887, 2348 4888, 2348 4889, 2348 4890, 2348 4891, 2348 4892, 2348 4893, 2348 4894, 2348 4895, 2348 4896, 2348 4897, 2348 4898, 2348 4899, 2348 4900, 2348 4901, 2348 4902, 2348 4903, 2348 4904, 2348 4905, 2348 4906, 2348 4907, 2348 4908, 2348 4909, 2348 4910, 2348 4911, 2348 4912, 2348 4913, 2348 4914, 2348 4915, 2348 4916, 2348 4917, 2348 4918, 2348 4919, 2348 4920, 2348 4921, 2348 4922, 2348 4923, 2348 4924, 2348 4925, 2348 4926, 2348 4927, 2348 4928, 2348 4929, 2348 4930, 2348 4931, 2348 4932, 2348 4933, 2348 4934, 2348 4935, 2348 4936, 2348 4937, 2348 4938, 2348 4939, 2348 4940, 2348 4941, 2348 4942, 2348 4943, 2348 4944, 2348 4945, 2348 4946, 2348 4947, 2348 4948, 2348 4949, 2348 4950, 2348 4951, 2348 4952, 2348 4953, 2348 4954, 2348 4955, 2348 4956, 2348 4957, 2348 4958, 2348 4959, 2348 4960, 2348 4961, 2348 4962, 2348 4963, 2348 4964, 2348 4965, 2348 4966, 2348 4967, 2348 4968, 2348 4969, 2348 4970, 2348 4971, 2348 4972, 2348 4973, 2348 4974, 2348 4975, 2348 4976, 2348 4977, 2348 4978, 2348 4979, 2348 4980, 2348 4981, 2348 4982, 2348 4983, 2348 4984, 2348 4985, 2348 4986, 2348 4987, 2348 4988, 2348 4989, 2348 4990, 2348 4991, 2348 4992, 2348 4993, 2348 4994, 2348 4995, 2348 4996, 2348 4997, 2348 4998, 2348 4999, 2348 5000, 2348 5001, 2348 5002, 2348 5003, 2348 5004, 2348 5005, 2348 5006, 2348 5007, 2348 5008, 2348 5009, 2348 5010, 2348 5011, 2348 5012, 2348 5013, 2348 5014, 2348 5015, 2348 5016, 2348 5017, 2348 5018, 2348 5019, 2348 5020, 2348 5021, 2348 5022, 2348 5023, 2348 5024, 2348 5025, 2348 5026, 2348 5027, 2348 5028, 2348 5029, 2348 5030, 2348 5031, 2348 5032, 2348 5033, 2348 5034, 2348 5035, 2348 5036, 2348 5037, 2348 5038, 2348 5039, 2348 5040, 2348 5041, 2348 5042, 2348 5043, 2348 5044, 2348 5045, 2348 5046, 2348 5047, 2348 5048, 2348 5049, 2348 5050, 2348 5051, 2348 5052, 2348 5053, 2348 5054, 2348 5055, 2348 5056, 2348 5057, 2348 5058, 2348 5059, 2348 5060, 2348 5061, 2348 5062, 2348 5063, 2348 5064, 2348 5065, 2348 5066, 2348 5067, 2348 5068, 2348 5069, 2348 5070, 2348 5071, 2348 5072, 2348 5073, 2348 5074, 2348 5075, 2348 5076, 2348 5077, 2348 5078, 2348 5079, 2348 5080, 2348 5081, 2348 5082, 2348 5083, 2348 5084, 2348 5085, 2348 5086, 2348 5087, 2348 5088, 2348 5089, 2348 5090, 2348 5091, 2348 5092, 2348 5093, 2348 5094, 2348 5095, 2348 5096, 2348 5097, 2348 5098, 2348 5099, 2348 5100, 2348 5101, 2348 5102, 2348 5103, 2348 5104, 2348 5105, 2348 5106, 2348 5107, 2348 5108, 2348 5109, 2348 5110, 2348 5111, 2348 5112, 2348 5113, 2348 51

