

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: 08th September, 2025

To,
The Manager (Listing)
BSE Limited,
1st Floor, P. J. Towers
Dalal Street, Mumbai – 400001

Sub: Newspapers Publication w.r.t Notice of 34th AGM, Book Closure Notice and Remote E-voting Information

Ref: BSE Scrip Code 531825

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t publication of Notice of AGM, Book Closure and Remote E-voting information published in “Jansatta” in Hindi Newspaper and “The Financial Express” in English Newspaper for your information and records.

Kindly take the aforesaid information in your records.

Thanking You.

Yours Truly,

For RCC Cements Limited

**SHIMPY
GOYAL**

Digitally signed by
SHIMPY GOYAL
Date: 2025.09.08
16:50:02 +05'30'

Shimpy Goyal
Company Secretary

Encl: As above



फेडर्स होल्डिंग्स लिमिटेड
(पूर्व में अनुपम एंटरटेनमेंट लिमिटेड के नाम से जाना जाता था)
(सीआईएन: L74140UP199PLC201030)
पंजीकृत कार्यालय: को-19, आरबीसी नगर, गाजियाबाद, उत्तर प्रदेश - 201001
दस्तावेज नंबर: MS-100640472 ई-वोटिंग लिमिटेड (www.evotingindia.com) वेबसाइट: <https://www.fmgcapitals.com>

फेडर्स होल्डिंग्स लिमिटेड की 34वीं वार्षिक आम बैठक की सूचना
(पूर्व में आईएनएफ कैपिटल लिमिटेड के नाम से जाना जाता था)

ओके प्ले इंडिया लिमिटेड
(सीआईएन: L28219H988PLC303447
पंजीकृत कार्यालय: प्लॉट नं. 17 और 18, रोज-ना-मेहो, इंडस्ट्रियल एरेंट, पहली मंजूर, बिस्वा मेवात, हरियाणा - 122103
फ़ोन: +91 11-461919000 | फ़ैक्स: +91 11-46190900
वेबसाइट: www.okplay.in | ईमेल: info@okplay.in

एतद्वारा सूचित किया जाता है कि फेडर्स होल्डिंग्स लिमिटेड की 34वीं वार्षिक आम बैठक (‘‘एजीएम’’) मंगलवार, 30 सितंबर, 2025 को अपराह्न 03:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (‘‘वीसी’’) / अन्य ऑडियो-विजुअल माध्यमों (‘‘ओएवीएम’’) के माध्यम से, सदस्यों की भौतिक उपस्थिति के बिना, एक सामान्य स्थल पर एजीएम की सूचना में निर्धारित व्यवसाय को पूरा करने के लिए आयोजित की जाएगी।

कंपनी ने 34वीं एजीएम की सूचना केवल इलेक्ट्रॉनिक मोड के माध्यम से **शनिवार, 08 सितंबर, 2025** को उन सदस्यों को भेजी है जिन्हें उनके ईमेल पते कंपनी / रजिस्ट्रार यात्री शेरार ट्रांसफर एजेंट (‘‘आरटीए’’) / डिजिटल वोटिंग के पास पंजीकृत है, जो कंपनी अधिनियम, 2013 (‘‘अधिनियम’’) और उसके तहत बनाए गए नियमों के लागू प्रावधानों के अनुसार, **2019 (‘‘अधिनियम’’, 2024 के एमसीए परियत्र के साथ पढ़ा गया है, और कॉर्पोरेट मामलों के मंत्रालय (‘‘एमसीए परियत्र’’) द्वारा जारी की गई 5 मई, 2020, 5 मई, 2022 और 28 दिसंबर, 2022 के पहले के परियत्र, और 3 अक्टूबर, 2024 का सेबी परियत्र।** कंपनी की वार्षिक रिपोर्ट के साथ 34वाँ एजीएम की सूचना कंपनी की वेबसाइट www.bseindia.com और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध है।

इसके अलावा, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 36(1)(b) के अनुसार, वार्षिक रिपोर्ट के वेब-लिंक वाला एक पत्र उन सदस्यों को भेजा गया है जिन्होंने अपना ई-मेल पता पंजीकृत नहीं करया है।

सदस्य केवल वीसी /ओएवीएम के माध्यम से वार्षिक आम बैठक में भाग ले सकते हैं। वार्षिक आम बैठक में शामिल होने के निर्देश वार्षिक आम बैठक की सूचना में दिए गए हैं। कंपनी अधिनियम, 2013 की धारा 103 के तहत गणपूर्ति के लिए वीसी /ओवीएम के माध्यम से भाग लेने वाले सदस्यों की गणना की जाएगी।

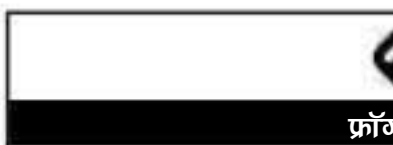
रिमोट ई-वोटिंग अवधि **शनिवार, 27 सितंबर, 2025 (सुबह 09:00 बजे IST) से शुरू होकर सोमवार, 29 सितंबर, 2025 (शाम 05:00 बजे IST)** को समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। **MUGF इनस्टांटम इंडिया प्राइवेट लिमिटेड** (जिसे पहले लिंक इनस्टांट इंडिया प्राइवेट लिमिटेड के नाम से जाना जाता था) (‘‘MIPL’’) द्वारा **सोमवार, 29 सितंबर, 2025 को शाम 5:00 बजे रिमोट ई-वोटिंग** मॉड्यूल को निष्क्रिय कर दिया जाएगा और उसके बाद सदस्यों को रिमोट ई-वोटिंग के माध्यम से वोट करने की अनुमति नहीं होगी। वार्षिक आम बैठक (AGM) के दौरान रिमोट ई-वोटिंग मॉड्यूल को बैठक की समाप्ति के 15 मिनट बाद, **MIPL** द्वारा मतदान के लिए निष्क्रिय कर दिया जाएगा।

सदस्य रिमोट ई-वोटिंग का केवल एक ही तरीका चुन सकते हैं। यानी वार्षिक आम बैठक से पहले या वार्षिक आम बैठक के दौरान। जिन सदस्यों ने वार्षिक आम बैठक से पहले रिमोट ई-वोटिंग के जरिए अपना वोट डाला है, वे वीसी /ओवीएम के जरिए भी वार्षिक आम बैठक में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

निदेशक मंडल ने मेसर्स चंदन एंड एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरी (प्राइवेट) सीएस चंदन झा, एम. नं. ७62350, सी.पी. नं. 27629, पीपल रियू नं. 6292/2024 को निष्पाद और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया की जांच करने के लिए स्क्रूटिनाइजर के रूप में नियुक्त किया है।

यदि शेयरधारकों/भौतिक रूप में प्रतिनिधित्व रखने वाले सदस्यों /संस्थागत शेयरधारकों के पास ई-वोटिंग के संबंध में कोई प्रश्न हैं, तो वे <https://instavote-linkintime-co-in> पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएयू) और इंस्टावोट ई-वोटिंग मैन्युअल देख सकते हैं या enotices@in-mpms-mufgm-com पर ई-मेल लिख सकते हैं या 022-49186000 पर कॉल कर सकते हैं।

बॉर्ड के आदेशानुसार
कृते फेडर्स होल्डिंग लिमिटेड
हस्ता/
विशाल सिंघल
पूर्ण कालिक निदेशक
सीआईएन: 03518795



फ्रॉग सेल्लर लिमिटेड

पंजीकृत कार्यालय: नं. 4 डी.एफ., पुल्नी पुरा कॉलोनी, डी-ब्लॉक, पोस्ट ग्राउंड के सामने, दिल्ली-110009
कॉर्पोरेट कार्यालय: नं-23, सेक्टर-80, नोएडा- 201305, उत्तर प्रदेश
सीआईएन: L15900DL2004PLC127530
फोन: 0120-3111978 **वेबसाइट:** www.frogcellar.com, **ईमेल:** cs@frogcellar.com

डॉक मंत्रावली सूचना (‘‘सूचना’’)

सदस्यों को सूचनाएं सूचित किया जाता है कि कंपनी अधिनियम, 2013 (अधिनियम) की धारा 108 और धारा 110 के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (नियम) के अधिनियम 22 के अनुसार, मैं, कॉर्पोरेट मामलों के मंत्रालय द्वारा 8 अक्टूबर, 2020 के सामान्य परियत्र संख्या 14 /2020 17/2020 दिनांक 13 अक्टूबर, 2020, सामान्य परियत्र संख्या 22 /2020 दिनांक 15 जून, 2020, सामान्य परियत्र संख्या 33 /2020 दिनांक 28 सितंबर, 2020, सामान्य परियत्र संख्या 39 /2020 दिनांक 31 सितंबर, 2020, सामान्य परियत्र संख्या 10 /2021 दिनांक 23 जून, 2021, सामान्य परियत्र संख्या 20 /2021 दिनांक 6 दिसंबर, 2021, सामान्य परियत्र संख्या 3 /2022 दिनांक 5 मई, 2022, सामान्य परियत्र संख्या 11 /2022 दिनांक 29 दिसंबर, 2022, सामान्य परियत्र संख्या 09 /2022 दिनांक 29 दिसंबर, 2022 और सामान्य परियत्र संख्या 09 /2024 दिनांक 19 सितंबर, 2024 (एनसीए परियत्र) के माध्यम से जारी हुए और एनएसएल, भारतीय मशीनरी और विनियम बॉर्ड (सीबी) द्वारा जारी किसी भी परियत्र और अन्य लागू कानूनों और विनियमों, जैसे (कोई भी) के, अनुसार, फ्रॉग सेल्लर लिमिटेड (कंपनी) ने सप्तिवार, 06 सितंबर, 2025 को केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सभी मतदाताओं को सूचनाएं दिए जाने वाली नोटिस अपना पूरा कर लिया है, जिन्होंने ड्यूकल, 06 सितंबर, 2025 (कट-ऑफ तिथि) को कंपनी /रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) /डिजिटल वोटिंग प्रक्रियाओं के साथ अपना ईमेल पता पंजीकृत किया है और नोटिस में उल्लिखित प्रस्ताव पर विचारणीय/विचारणीय प्रक्रियाओं के साथ अपना वोट डालने के लिए एनसीए परियत्रों और सेबी परियत्रों की सहमति/असमति का संकेत करके रिमोट ई-वोटिंग सिस्टम के माध्यम से किया है कि:

सदस्यों को ई-वोटिंग सूचना सूचित किया जाता है कि:

ए) निम्नलिखित विषय कार्य केवल इलेक्ट्रॉनिक माध्यम से मतदान करके डाक मतपत्र के माध्यम से विशेष प्रस्ताव को सूचित करके (रिमोट ई-वोटिंग) किया जा सकता है:

भाषनों के नाम में परिवर्तन और कंपनी के मेमबरेशन ऑफ एंजोसिएशन और ऑर्टिडिशन ऑफ एंजोसिएशन में परिणामी परिवर्तन को मंजूरी देना।

बी) रिमोट ई-वोटिंग सूचना सोमवार, 8 सितंबर, 2025 को सुबह 9:00 बजे (भारतीय मानक समय) से शुरू होगी और मंगलवार, 7 अक्टूबर, 2025 को शाम 5:00 बजे (भारतीय मानक समय) (दोनों दिनों सामंतिगत) समाप्त होगी। उक्त तिथि और समय के बाद किसी भी ई-वोटिंग की अनुमति नहीं दी जाएगी।

सी) जिन सदस्यों के नाम बुकवार, 5 सितंबर, 2025 तक सदस्यों के रजिस्टर /लामार्गी स्थानों की सूची में दिखाई देंगे, उन्हें ई-वोटिंग के उद्देश्य से विचार किया जाएगा।

डी) यह सूचना कंपनी की वेबसाइट www.evotingindia.com पर भी उपलब्ध होगी।

ई) एनएसएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी।

फ) कंपनी ने उक्त द्वारा प्रदान किए गए रिमोट वोटिंग प्लेटफॉर्म के माध्यम से अपने सभी सदस्यों को रिमोट ई-वोटिंग की ओर उद्योगक है।

एफ) जिन सदस्यों के कट-ऑफ तिथि तक सदस्य नहीं हैं, उससे अनुरोध है कि वह इस सूचना को केवल सूचना के उद्देश्य से ही उपलब्ध करें।

जिसेक महत्व ने सुबह 4 सितंबर, 2025 को आयोजित किया गया है।

नोटिस महत्व ने सुबह 4 सितंबर 2025 को आयोजित किया गया है।

नोटिस महत्व ने सुबह 4 सितंबर 2025 को आयोजित किया गया है।

नोटिस महत्व ने सुबह 4 सितंबर 2025 को आयोजित किया गया है।

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नोटिस महत्व ने सुबह 4 सितंबर 2025 को आयोजित किया गया है।

नोटिस महत्व ने सुबह 4 सितंबर 2025 को आयोजित किया गया है।

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नोटिस महत्व ने सुबह 4 सितंबर 2025 को आयोजित किया गया है।

नोटिस महत्व ने सुबह 4 सितंबर 2025 को आयोजित किया गया है।

नोटिस महत्व ने सुबह 4 सितंबर 2025 को आयोजित किया गया है।

नोटिस महत्व ने सुबह 4 सितंबर 2025 को आयोजित किया गया है।

नोटिस महत्व ने सुबह 4 सितंबर 2025 को आयोजित किया गया है।

नोटिस महत्व ने सुबह 4 सितंबर 2025 को आयोजित किया गया है।

नोटिस महत्व ने सुबह 4 सितंबर 2025 को आयोजित किया गया है।

नोटिस महत्व ने सुबह 4 सितंबर 2025 को आयोजित किया गया है।

नोटिस महत्व ने सुबह 4 सितंबर 2025 को आयोजित किया गया है।

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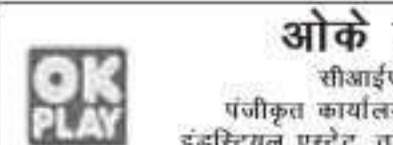
नोटिस महत्व ने सुबह 4 सितंबर 2025 को आयोजित किया गया है।

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नोटिस महत्व ने सुबह 4 सितंबर 2025 को आयोजित किया गया है।



ओके प्ले इंडिया लिमिटेड
(सीआईएन: L28219H988PLC303447
पंजीकृत कार्यालय: प्लॉट नं. 17 और 18, रोज-ना-मेहो, इंडस्ट्रियल एरेंट, पहली मंजूर, बिस्वा मेवात, हरियाणा - 122103
फ़ोन: +91 11-461919000 | फ़ैक्स: +91 11-46190900
वेबसाइट: www.okplay.in | ईमेल: info@okplay.in

ओके प्ले इंडिया लिमिटेड की 34वीं वार्षिक आम बैठक के संबंध में जानकारी

ओके प्ले इंडिया लिमिटेड की 34वीं वार्षिक आम बैठक के संबंध में जानकारी

ओके प्ले इंडिया लिमिटेड (‘‘कंपनी’’) की 34वीं वार्षिक आम बैठक (‘‘एजीएम’’) मंगलवार, 30 सितंबर, 2025 को दोपहर 01:00 बजे (भारतीय समयानुसार) को वीडियो कॉन्फ्रेंसिंग (‘‘वीसी’’) /अन्य ऑडियो विजुअल साधनों (‘‘ओएवीएम’’) के माध्यम से एजीएम के नोटिस (‘‘नोटिस’’) में निर्दिष्ट व्यवसायों के निर्धारित करने के लिए कंपनी अधिनियम, 2013, उसके तहत निर्मित नियमों के लागू प्रावधानों के अनुसार, 2015 के सहायित सामान्य परियत्र संख्या 14 /2020 दिनांक 8 अक्टूबर, 2020, सामान्य परियत्र संख्या 17 /2020 दिनांक 13 अक्टूबर, 2020, सामान्य परियत्र संख्या 26 /2020 दिनांक 6 मई, 2020, सामान्य परियत्र संख्या 02 /2021 दिनांक 13 जनवरी, 2021, सामान्य परियत्र संख्या 19 /2021 दिनांक 08 दिसंबर, 2021, सामान्य परियत्र संख्या 21 /2021 दिनांक 14 दिसंबर, 2021, सामान्य परियत्र संख्या 02 /2022 दिनांक 05 मई, 2022, सामान्य परियत्र संख्या 10 /2022 दिनांक 28 दिसंबर, 2022 और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी अन्य लागू परियत्र (‘‘एमसीए परियत्र’’) द्वारा जारी की गई 5 मई, 2020, 5 मई, 2022 और 28 दिसंबर, 2022 के पहले के परियत्र, और 3 अक्टूबर, 2024 का सेबी परियत्र।

कंपनी की वार्षिक रिपोर्ट के साथ 34वाँ एजीएम की सूचना कंपनी की वेबसाइट www.bseindia.com और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध होगी। इसके अतिरिक्त, सदस्य केवल वीसी /ओवीएम के माध्यम से वार्षिक आम बैठक में भाग ले सकते हैं। वार्षिक आम बैठक में शामिल होने के निर्देश वार्षिक आम बैठक की सूचना में दिए गए हैं। कंपनी अधिनियम, 2013 की धारा 103 के तहत गणपूर्ति के लिए वीसी /ओवीएम के माध्यम से भाग लेने वाले सदस्यों की गणना की जाएगी।

रिमोट ई-वोटिंग अवधि **शनिवार, 27 सितंबर, 2025 (सुबह 09:00 बजे IST) से शुरू होकर सोमवार, 29 सितंबर, 2025 (शाम 05:00 बजे IST)** को समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। **MUGF इनस्टांटम इंडिया प्राइवेट लिमिटेड** (जिसे पहले लिंक इनस्टांट इंडिया प्राइवेट लिमिटेड के नाम से जाना जाता था) (‘‘MIPL’’) द्वारा **सोमवार, 29 सितंबर, 2025 को शाम 5:00 बजे रिमोट ई-वोटिंग** मॉड्यूल को निष्क्रिय कर दिया जाएगा और उसके बाद सदस्यों को रिमोट ई-वोटिंग के माध्यम से वोट करने की अनुमति नहीं होगी। वार्षिक आम बैठक (AGM) के दौरान रिमोट ई-वोटिंग मॉड्यूल को बैठक की समाप्ति के 15 मिनट बाद, **MIPL** द्वारा मतदान के लिए निष्क्रिय कर दिया जाएगा।

सदस्य रिमोट ई-वोटिंग का केवल एक ही तरीका चुन सकते हैं। यानी वार्षिक आम बैठक से पहले या वार्षिक आम बैठक के दौरान। जिन सदस्यों ने वार्षिक आम बैठक से पहले रिमोट ई-वोटिंग के जरिए अपना वोट डाला है, वे वीसी /ओवीएम के जरिए भी वार्षिक आम बैठक में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

निदेशक मंडल ने मेसर्स चंदन एंड एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरी (प्राइवेट) सीएस चंदन झा, एम. नं. ७62350, सी.पी. नं. 27629, पीपल रियू नं. 6292/2024 को निष्पाद और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया की जांच करने के लिए स्क्रूटिनाइजर के रूप में नियुक्त किया है।

यदि शेयरधारकों/भौतिक रूप में प्रतिनिधित्व रखने वाले सदस्यों /संस्थागत शेयरधारकों के पास ई-वोटिंग के संबंध में कोई प्रश्न हैं, तो वे <https://instavote-linkintime-co-in> पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएयू) और इंस्टावोट ई-वोटिंग मैन्युअल देख सकते हैं या enotices@in-mpms-mufgm-com पर ई-मेल लिख सकते हैं या 022-49186000 पर कॉल कर सकते हैं।

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INTERTEC TECHNOLOGIES LIMITED

Regd Office: No.28, Shankar Mutt Road, Bangalore – 560 004
CIN No. U85110KA1989PLC010456

NOTICE OF 36th AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Tuesday 30th September, 2025 at 11:00 AM at No.28, Shankar Mutt Road, Bengaluru - 560004, to transact the business mentioned in detail in the Notice of AGM.

- In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (collectively referred to as 'Circulars'), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 is dispatched to those whose email addresses are registered with the Company's Registrar Share transfer agent or CDSL or NSDL (depositories). The Notice and Annual Report are also uploaded to the Company's website: www.intertec1.com, and the website of the Stock Exchange – MSEI Limited at www.msei.in.
- The Company has made arrangements with KFIN Technologies Ltd. for providing 'remote e-voting' facility. Mr. Sunil Desur, Practicing Company Secretary has been appointed as Scrutinizer for conducting the Remote e-voting process in a fair and transparent manner.
- Members holding shares in physical or dematerialized form who have not registered or updated their email addresses, bank details with the Company are requested to register or update the same by writing to RTA of the Company, KFIN Technologies Ltd. Email id: evoting@kfin.com with details of Folio no. and attaching "self-attested" copy of PAN card.
- The detailed procedure for eVoting is provided in the Notice of AGM. The remote e-voting shall commence on : **26th Sept, 2025 (9.00 a.m.) and ends on : 28th Sept, 2025 (5.00 p.m.)** During this period the Members holding shares either in physical or dematerialized form as on cut-off date 20th Sept, 2025 may cast their vote by remote e-voting. Eligible Members who have not cast their vote through eVoting may cast their vote through Ballot paper at the AGM venue during the AGM.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 20th Sept 2025, to Wednesday October 1st, 2025.

Date: 6th Sept 2025
Place: Bengaluru
For Intertec Technologies Ltd.
Ravi Chandar TS, Managing Director

"IMPORTANT"

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XTGLOBAL INFOTECH LIMITED
(Formerly Frontier Informatics Limited)
CIN: L72200TG1986PLC006644
Regd. Office : Plot No.31P&32, 3rd Floor, Tower A, Ramky Selenium, Financial District, Nanaknagar, Hyderabad – 500032, TG
Website: www.xtglobal.com; Email ID: company.secretary@xtglobal.com

NOTICE TO THE MEMBERS OF THE 37th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of XTGlobal Infotech Limited ("the Company") will be held on **Monday, 29th September, 2025 at 10:00 AM IST ("AGM")** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM, without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") on time to time, to transact the business as set out in the Notice calling the AGM.

The Notice of the AGM along with the Annual Report for the FY 2024-25 is being sent by email to those shareholders holding shares as on 05th September 2025 and whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFIN Technologies Limited ("RTA")/Depositories. Members may note that the Notice of the 37th AGM and Annual Report for FY 2024-25 will also be made available on the Company's website at www.xtglobal.com and on the website of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the meeting.

Members, please note that the remote e-voting period shall commence on **Thursday, 25th September 2025 (9:00 A.M. IST)** and shall end on **Sunday, 28th September 2025 (5:00 P.M. IST)**. The members who could not cast their vote by remote e-voting may also be able to cast their votes using an electronic voting system during the AGM. Once the vote on resolutions is cast by the Members, the Member shall not be allowed to change it subsequently.

Manner of registering/updating e-mail address, bank account details, etc.:

- Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhaar linked), Nomination details, Contact details, (address with PIN, mobile number and email address), Bank Account details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent (RTA), KFIN Technologies Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at <https://xtglobal.com/investors/shareholders-information/> as well as on RTA's website at <https://ris.kfintech.com/>.
- Shareholders holding shares in dematerialized mode are requested to register/ update KYC details such as PAN (Aadhaar linked), Nomination details, Contact details (address with PIN, mobile number and email address), bank account details and Specimen Signature with the relevant Depository Participant.

In case a person has become a Member of the Company after dispatch of the AGM Notice through email but on or before the cut-off date for e-voting i.e., Tuesday, 23rd September, 2025, or has registered his/her/its e-mail address after dispatch of the AGM Notice, he/she/it may obtain the User ID and Password for the purpose of remote e-voting or e-voting during the meeting by writing to the RTA mail id einward.ris@kfintech.com or Company mail id at company.secretary@xtglobal.com.

The Register of Members and share transfer books of the Company will remain closed from Tuesday 23rd September 2025 to Monday 29th September 2025 (both days inclusive) for the purpose of 37th AGM of the Company.

For any clarifications/ queries with respect to the submission of the above-mentioned forms on e-voting, shareholders may contact RTA at 1800-3094-001 or by email on einward.ris@kfintech.com or may connect with the Company by writing an email to company.secretary@xtglobal.com at any time before the meeting

By order of the Board
For XTGlobal Infotech Limited
Sd/-
Sridhar Pentala
Company Secretary & Compliance Officer
A55735

DIGISPICE
DiGiSPICE Technologies Limited
Registered Office: JA-122, 1st Floor, DLF Tower A, Jasola, New Delhi -110025
CIN: L72900DL1986PLC330369
Tel.: 011-41251965; Email: complianceofficer@digispice.com; Website: www.digispice.com

Notice of Annual General Meeting – 29th September 2025

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of DiGiSpice Technologies Limited (the "Company") will be held on **Monday, 29th September, 2025** at 10:00 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without physical presence of Members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), applicable circular(s) and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and other applicable laws, to transact the business set out in the Notice convening the 37th AGM (the "AGM Notice").

The Company has already sent the Annual Report for financial year 2024-25 ('Annual Report') and AGM Notice, by electronic mode on 5th September, 2025, to Members whose e-mail ids are registered with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participants ('DP'). A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2024-25 are available, sent by post to those members whose e-mail address are not so registered. The physical copy of the Annual Report and AGM Notice will be sent only to the Members, who request for the same in writing. The AGM Notice and Annual Report are available at website(s) of the Company (www.digispice.com), National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Listing Regulations, the Company is providing remote e-voting and e-voting facility to its Members to exercise their rights to vote on the resolutions set forth in the AGM Notice, before as well as during the AGM and for the purpose has engaged the services of NSDL.

A person whose name appears on the Register of Members or the Register of Beneficial Owners maintained by the depositories, as on the cut-off date i.e. **22nd September, 2025**, only shall be entitled to avail the facilities of remote e-voting as well as voting at the AGM. The Remote e-voting period will commence on **26th September, 2025 at 9:00 A.M. and end on 28th September, 2025 at 5:00 P.M.** and thereafter, remote e-voting shall be disabled by NSDL. The facility of e-voting will also be made available during the AGM. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. The Members who have not cast their votes by remote e-voting, may cast their votes through e-voting during the AGM. However, once the vote on a resolution is cast, the same is not allowed to be changed subsequently.

The voting rights of Members shall be in proportion of their shares to the paid up equity share capital of the Company as on the cut-off date. The instructions for joining the AGM and participation in the remote e-voting or through the e-voting during the AGM are provided in the notes to the AGM Notice.

A person, who acquires shares and becomes Member of the Company, after dispatch of the AGM Notice to holders of shares as of the cut-off date, may obtain the log-in ID and password by sending a request to evoting@nsdl.co.in or RTA at investor@masserv.com and/or follow the procedure(s) given in the AGM Notice. The Members holding shares in physical form, who have not updated their email id with the Company/RTA, are requested to update their email id by following the procedure set out in the AGM Notice. If any Member forgets his user ID / password, he may contact NSDL or follow the steps as mentioned in the AGM Notice.

In case of any query/grievance connected with voting by electronic means, you may refer the frequently asked questions available at the download section of www.evoting.nsdl.com, call NSDL on: 022-48867000 and 1800 1020 990, contact RTA at 011-26387281 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or Mr. Sharwan Mangla, General Manager, MAS Services Limited at investor@masserv.com or Company Secretary of the Company at complianceofficer@digispice.com.

For and on behalf of the Board of Directors of
DIGISPICE Technologies Limited
Sd/-
Ruchi Mehta
Company Secretary and Compliance Officer

Genus energizing lives

GENUS PAPER & BOARDS LIMITED
(CIN: L21098UP2012PLC048300)
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511242 | Website: www.genuspaper.com | Email: cs@genuspaper.com

Notice of Annual General Meeting and E-Voting Information

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Friday, September 28, 2025 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2024-25 have been sent on September 06, 2025 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). Further, a letter containing the weblink and the exact path for accessing the Notice of 14th AGM and Annual Report for the Financial Year 2024-25 has been sent to those shareholders who have not registered their email-address. The aforesaid documents are also available on website of the Company at www.genuspaper.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 22, 2025 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Friday, September 28, 2025 at 9:00 a.m. (IST) and end on Sunday, September 28, 2025 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on September 28, 2025.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 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 22, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 22, 2025 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at ris@nichtechnical.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
- The shareholders, who are present in the AGM through VC/OAVM facility and have not casted 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 available during the AGM.
- Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members 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@cdsindia.com or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.
- The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Genus Paper & Boards Limited
Sd/-
Kunal Nayyar
Company Secretary

Place: Moradabad
Date: September 06, 2025

SCOOBEE DAY GARMENTS (INDIA) LIMITED
(CIN: L27100KL1994PLC008083)
Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala - 683 562
Web: www.scoobeedaygarments.com E-Mail: info@scoobeedaygarments.com
Tel. No. 0484 2680701

NOTICE OF THE 31st ANNUAL GENERAL MEETING

Dear member(s)

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 12:00 P.M. IST, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business that will be set forth in the Notice of AGM in compliance with all the applicable provisions of Companies Act, 2013 and the Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI and other applicable provisions of applicable laws in this regard.

In compliance with the applicable Circulars, electronic copies of the Notice of AGM along with the Annual Report for Financial Year 2024-25 will be sent only through electronic mode to those Members whose email address is registered with the Company or National Securities Depositories Limited and Central Depository Services (India) Limited ("the Depositories")/Cameo Corporate Services Limited ("RTA"). A copy of the Notice of AGM along with the Annual Report for Financial Year 2024-25 will also be available on the Company's website www.scoobeedaygarments.com website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com.

The Notice of AGM contains the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC/OAVM.

The facility of casting the votes by Members ("e-voting") will be provided by CDSL. Members holding the shares as on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All shareholders may please note the following:

Person who acquires shares of the company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the Login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing User ID and password can be used for casting vote.

Members are requested to note the following:

Cut-off Date for e-voting	Commencement of remote e-voting	End of remote e-voting
Monday, September 22, 2025	Friday, September 26, 2025 9:00 A.M (IST)	Sunday, September 28, 2025 5:00 P.M (IST)

vi. the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Members shall not be allowed to change it subsequently.

ii. the Members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

iii. the facility for voting through electronic mode shall be made available at the AGM.

iv. 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, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

v. a person who is not a member as on cut-off date, should treat this Notice for information purposes only.

Members holding shares in demat mode and have not updated their KYC details are requested to register the email ID and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with RTA of the Company, e. Cameo Corporate Services Limited. You are requested to email the duly filled form to investor@cameoindia.com or writing to them at Cameo Corporate Services Limited, Subramanian Building, No.1, Cub House Road, Chenna, Tamil Nadu - 600002, Tel - 044-40020700. In case of any queries, members may refer to frequently asked questions (FAQs) for members and e-voting user manual available at the download section of CDSL website under help section or e-mail shall be sent to helpdesk.evoting@cdsindia.com or may call helpdesk on toll free no. 18002109911 or contact M. Rakesh Dalvi, Sr Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Warathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at

For Scoobee Day Garments (India) Limited
Sd/-
Alphonsa Jose
Company Secretary and Compliance Officer

Place: Kochi
Date: 06th September, 2025

RAMA STEEL TUBES LTD.
(CIN: L27201DL1974PLC007174)
Regd. Office: B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096
+ (91)-(11)-43446600 | investors@ramasteel.com | www.ramasteel.com

NOTICE OF 51ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 30, 2025 at 12:30 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 51st AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("Act").

In compliance with the applicable provisions of the Act, and Rules made thereunder and read with Rules framed thereunder and read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars"), the Notice of 51st AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 have been sent on September 05, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular. Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP in accordance with Regulation 38(1)(b) of the SEBI (LODR) Regulations, 2015. However, any Member requiring a hard copy of Annual Report may kindly send a request to the Company at investors@ramasteel.com.

The Notice and Annual Report shall also be made available on the Company's website at www.ramasteel.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company has provided Members the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 51st AGM. Detailed process and manner of remote e-voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM has been provided in the Notice of AGM.

The facility of casting votes will be provided by NSDL. All the Members are informed that:

- The business(es) as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 23, 2025. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
- 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. Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. Tuesday, September 23, 2025, may write an email to evoting@nsdl.com for obtaining login ID and password.
- The remote e-voting commences on **Saturday, September 27, 2025 (9.00 A.M.)** and ends on **Monday, September 29, 2025 (5.00 P.M.)**. During this period, Members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
- The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- M/s Arun Kumar Gupta & Associates, Company Secretaries, New Delhi, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. 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 at 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000

For Rama Steel Tubes Limited
Sd/-
(Nareish Kumar Bansal)
Chairman & Managing Director

Place: New Delhi
Date: 07.09.2025

ROX HI-TECH LIMITED
(Formerly known as ROX Trading and Systems Private Limited & ROX Hi-Tech Private Limited)
CIN No. : L51506TN2002PLC048598
Registered Office : Old No.101B, New No.160, 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakkam, Chennai - 600 034. Phone : 044-28173449. email : cs@rox.co.in, Website : www.rox.co.in.

NOTICE OF 23rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of **Rox Hi-Tech Limited ("the Company")** will be held on **Monday, September 29, 2025 at 11:30 AM (IST)** through video conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the businesses as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 23rd AGM and the Annual Report for the financial year 2024-25 comprising of the Audited Financial Statements for the Financial Year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on **September 06, 2025**, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA). Depository Participants (DPs). These documents are also available on the website of the Company at www.rox.co.in and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Remote e-voting and e-voting during the AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting") provided by National Securities Depository Limited (NSDL). The facility of 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 the AGM. 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. **Monday, September 22, 2025**, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on **Friday, September 26, 2025 - 9.00 a.m. (IST)** and ends on **Sunday, September 28, 2025 - 5.00 p.m. (IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using their remote e-voting credentials. The link for the AGM will be available in the member's login and by selecting the "Event" and the "Name of the company" members can join the meeting. The Members who have cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after the dispatch of the Notice of AGM but before the cut-off date, i.e. Monday, September 22, 2025, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if the person is already registered with NSDL/CDSL for remote e-voting then the existing user ID and password can be used for casting their vote.

The Board of Directors has appointed Ms.Sanka Indrani, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available in the website www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 48867000 or send a request on e-mail: evoting@nsdl.com and to the Company Secretary Email: cs@rox.co.in, Tel: 044-28173449.

for ROX Hi-Tech Limited
Sd/-
Thenmozhi
Company Secretary & Compliance Officer

Place : Chennai
Date : 06.09.2025

RCC CEMENTS LIMITED
(CIN: L26942DL1991PLC043776)
Regd. Off. : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Tel.: 011-43571044 Fax: 011-43571047 Email: rccementslimited@gmail.com Website: www.rccements.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th September, 2025 at 11:00 A.M. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 02nd September, 2025 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2024-25 has been sent to all the members through permitted mode on 06th/September, 2025.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Wednesday, 24th/September, 2025 to Tuesday, 30th/September, 2025 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2025 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th/September, 2025 at 09:00 A.M. and end on 29th/September, 2025 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rccements.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Tuesday, 23rd September, 2025 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casted through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their