

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai– 400 001.

BSE Scrip Code: 544391

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in The Free Press Journal (English) and Pratahkaal (Marathi), in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India which includes the following information:

1. Intimation of Annual General Meeting (AGM) of our Company scheduled to be held on Tuesday, 30th September, 2025.
2. Intimation for Book Closure Date from 23rd September, 2025 to 30th September, 2025 and
3. Particulars of Remote E-voting facility offered to its Members.

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

Kindly take the same on your records.

Thanking you,

For Retaggio Industries Limited

(Savinay Lodha)

Managing Director

Date: 09th September, 2025

Place: Mumbai

संपादकीय

जीएसटी सुधारणा आणि भविष्याची दिशा

भारताच्या करप्रणालीत २०१७ मध्ये झालेल्या जीएसटी अंमलबजावणीने ‘एक देश, एक कर’ ही संकल्पना प्रत्यक्षात आणली, पण सुरुवातीची गुंतागुंत, महागाई आणि बेरोजगारीमुळे हा कर सामान्य माणसासाठी ओझं ठरला. आठ वर्षांच्या अनुभवातून शिकत सरकारने अखेर २०२५ मध्ये मोठ्या सुधारणांचा मार्ग स्वीकारला आहे. या सुधारणांमुळे जीवनावश्यक वस्तू स्वस्त होणार, उद्योगांना चालना मिळणार आणि पर्यावरणपूरक धोरणांना बळ मिळणार आहे. मात्र, महसुली तोटा, प्लास्टिक कचऱ्याचे संकट आणि अंमलबजावणीतील आव्हाने ही पुढील मोठी कसोटी असणार आहे.

भारत हा जगातील सर्वात मोठ्या आणि गतिमान अर्थव्यवस्थांपैकी एक आहे. कोणत्याही मोठ्या अर्थव्यवस्थेची ताकद तिच्या करप्रणालीवर अवलंबून असते. १ जुलै २०१७ पासून लागू झालेल्या वस्तू आणि सेवा कर (जीएसटी) प्रणालीने भारताच्या करप्रणालीत आमूलाग्र बदल घडवले. ‘एक देश, एक कर’ या संकल्पनेवर आधारित ही प्रणाली सुरुवातीला खूपच गुंतागुंतीची होती, ज्यामुळे सामान्य नागरिक, शेतकरी, छोटे व्यावसायिक आणि उद्योजक यांना मोठा त्रास सहन करावा लागला. जीएसटीमध्ये असलेल्या अनेक कस्तर्समुळे (०%, ५%, १२%, १८%, २८%) ही प्रणाली सर्वसामान्यांसाठी क्लिष्ट बनली. गेल्या सात-आठ वर्षात या करामुळे लोकांमध्ये वाढलेली नाराजी, विशेषतः काँग्रेस नेते राहुल गांधी यांनी याला ‘गब्बर सिंग टॅक्स’ संबोधून केलेल्या टीकेमुळे लोकांचा रोष समोर आला. मात्र, आता तब्बल आठ वर्षांनंतर केंद्र सरकारने या प्रणालीत सुधारणा करण्याचा निर्णय घेतला आहे. जीएसटी परिषदेच्या ५६ व्या बैठकीत (३-४ सप्टेंबर २०२५) घेतलेल्या निर्णयानुसार, २२ सप्टेंबरपासून नवी करकपात लागू होणार आहे. पंतप्रधान नरेंद्र मोदी यांनी लाल किल्ल्यावरून दिलेल्या शब्दाला अर्थमंत्र्यांनी खरा करून दाखवले आहे आणि ही सुधारणा महागाईवर नियंत्रण मिळवेल अशी अपेक्षा आहे.

या नव्या सुधारणांनुसार, अनेक वस्तू आणि सेवांवरील कर कमी करण्यात आला आहे. आता जीएसटीची पंचसंस्तीय कररचना प्रामुख्याने ५% आणि १८% अशा दोनच स्तरांमधे समाविष्ट झाली आहे. १२% आणि २८% करस्तर पूर्णपणे वाळल्यामुळे अनेक जीवनावश्यक वस्तू आणि वाहने स्वस्त होणार आहेत. उदाहरणार्थ, पनीर, दही आणि औषधांसारख्या जीवनावश्यक वस्तूंवरील जीएसटी १२% वरून ५% किंवा ०% पर्यंत कमी झाला आहे, तर छोट्या कार्स आणि हायब्रिड वाहनांसारख्या वस्तूंवरील कर २८% वरून १८% झाला आहे. या बदलांमुळे दैनंदिन वापराच्या वस्तू आणि वाहनांच्या किमती १०-१५% नी कमी होण्याची शक्यता आहे, ज्यामुळे ग्राहकांची खरेदीची क्षमता वाढेल. हा निर्णय अशा वेळी घेण्यात आला आहे, जेव्हा दसरा आणि दिवाळीसारखे सण जवळ आले आहेत. सणासुदीच्या काळात मागणी वाढल्यास उत्पादन आणि रोजगार निर्मितीलाही चालना मिळेल, अशी सरकारची अपेक्षा आहे. याशिवाय, आरोग्य आणि जीवन विम्यावरील जीएसटी हटवल्यामुळे विमा प्रीमियम स्वस्त होईल, ज्याचा फायदा मध्यमवर्गीय कुटुंबांना मिळेल.

या सुधारणांचा तात्काळ परिणाम म्हणून ऑटोमोबाईल, इलेक्ट्रॉनिक्स आणि नवीकरणीय ऊर्जा क्षेत्रांना मोठी चालना मिळेल. मासुती रक्कपट, टाटा टियागो यांसारख्या लहान कार आणि इलेक्ट्रिक वाहनांच्या किमती कमी झाल्याने त्यांची मागणी वाढेल, ज्यामुळे देशांतर्गत उत्पादन आणि रोजगार वाढेल. तसेच, सौर मॉड्युल्यसवरील जीएसटी कमी झाल्याने त्यांच्या देशांतर्गत उत्पादनाला प्रोत्साहन मिळेल, जे ‘मेक इन इंडिया’ अभियानाला बळ देईल. लहान आणि मध्यम उद्योगांनाही सुलभ अनुपालन प्रक्रियेमुळे मोठा फायदा होणार आहे. या निर्णयाने ३५० सीसी पेक्षा जास्त क्षमतेच्या मोटरसायकलवर ४०% कर कायम ठेवल्यामुळे लव्हसरी वाहनांचा वापर कमी होऊ शकतो, परंतु यामुळे काही उद्योगांवर नकारात्मक परिणाम होण्याची शक्यताही आहे.

पर्यावरणाच्या दृष्टीने पाहता, नवीकरणीय ऊर्जा उपकरणांवरील (सौर पॅनेल, पवनचक्की, बायोंगॅस) जीएसटी १२% वरून ५% झाल्यामुळे सौर आणि पवन ऊर्जेचा प्रति युनिट खर्च कमी होईल. यामुळे भारताच्या २०३० साठी ५०० गिगावॉट गैर-जीवाश्म इंधन आणि २०७० च्या नेट-झीरो उद्दिष्टांना गती मिळेल. इलेक्ट्रिक वाहनांवरील ५% कर कायम आहे. दुसरीकडे, कोळशावरील जीएसटी ५% वरून १८% झाल्याने कोळशावर आधारित वीज निर्मिती महाग होईल, ज्यामुळे नवीकरणीय ऊर्जेचा वापर वाढेल. सायकलवरील कर १२% वरून ५% झाल्यामुळे शहरी भागात सायकलचा वापर वाढेल, तर जैविक खातांवरील कमी कर शाश्वत शेतीला प्रोत्साहन देईल. मात्र, प्लास्टिक पॅकेजिंगवरील कमी करामुळे कचरा वाढण्याची शक्यता आहे, ज्यासाठी स्वतंत्र धोरणे आखणे आवश्यक आहे.

सरकारने हा निर्णय घेऊन लोकांमध्ये सकारात्मक संदेश दिला आहे, हे नक्कीच. परंतु, गेल्या आठ वर्षांतील गुंतागुंतीच्या धोरणांमुळे वाढलेली महागाई आणि बेरोजगारी याची जबाबदारी सरकाराचीच आहे. विरोधकांनी ‘सबका साथ, सबका विकास’ या सरकारच्या घोषणेवर टीका केली, कारण सुखवातीच्या जीएसटी अंमलबजावणीमुळे ग्रामीण आणि मध्यमवर्गीय कुटुंबांना मोठा त्रास झाला होता. आता २०२५ च्या या सुधारणांनी ती चूक दुरुस्त करण्याची संधी आहे. मात्र, या सुधारणांच्या यशस्वी अंमलबजावणीसाठी पारदर्शकता आणि प्रभावी अंमलबजावणी आवश्यक आहे.

या जीएसटी कपातीमुळे राज्यांना सुमारे ४८,००० कोटी रुपयांचे महसुलाचे नुकसान अपेक्षित आहे, ज्याची भरपाई केंद्राला करावी लागणार आहे. यामुळे हरित पन्थापूत सुविधा आणि सामाजिक कल्याण योजनांसाठी निधी कमी पडू शकतो, ही एक मोठी चिंता आहे. तसेच, कच्च्या तेलाच्या जागतिक किमती, पुरवठा साखळीतील अडथळे आणि आयातीवर असलेले अवलंबन यांसारख्या बाह्य घटकांमुळे महागाई पूर्णपणे नियंत्रणात आणण्यात अडचणी येऊ शकतात. प्लास्टिक कचऱ्याचे व्यवस्थापन आणि कोळशावरील अवलंबन कमी करणे ही दीर्घकालीन आव्हाने आहेत.

आठ वर्षांच्या अनुभवावरून मिळालेल्या शिकवणीनंतर, २०२५ च्या जीएसटी सुधारणा ही भारतासाठी एक नवी सुरुवात आहे. महागाईवर नियंत्रण, उद्योगांना चालना आणि पर्यावरणीय शाश्वतता यांचा समन्वय साधण्याची ही एक उत्तम संधी आहे. केंद्र सरकारने विरोधी पक्षांचा दबाव आणि जनतेच्या तक्रारींचा विचार करून ही सुलभ करप्रणाली आणली आहे, ज्याचे स्वागत करणे आवश्यक आहे. मात्र, या सुधारणेचे यश योग्य अंमलबजावणी, राज्यांना योग्य भरपाई आणि स्थानिक उत्पादनाला प्रोत्साहन देण्यावरच अवलंबून असेल. जीएसटीच्या नव्या सुधारणांनी महागाई कमी होऊन उद्योग-उत्पादन वाढावे, रोजगारनिर्मितीला चालना मिळावी आणि भारताची अर्थव्यवस्था अधिक शाश्वत मार्गावर यावी, हीच सर्वांची अपेक्षा आहे. मात्र, या सुधारणेचे यश केवळ धोरण जाहीर करण्यात नसून, त्याची पारदर्शक आणि प्रभावी अंमलबजावणी करण्यात आहे. राज्यांना भरपाई, पर्यावरणपूरक उत्पादनाला प्रोत्साहन आणि लोकांच्या विरवासाला यश देणे हीच खरी कसोटी ठरणार आहे. ‘जीएसटी २.०’ ही फक्त करकपात नसून, भारताच्या आर्थिक भविष्याची नवी दिशा आहे.

मेनोपॉजनंतर प्रत्येक महिलेने सुपरफूड्सचे आवर्जून करावे सेवन थकवा आणि हाडांचे दुखणे होईल दूर



मेनोपॉज अर्थात रजोनिवृत्ती हे प्रत्येक महिलेच्या आयुष्यातील एक महत्त्वाचे वळण असते. मेनोपॉजदरम्यान खूप जास्त गरम होणं, खूप घाम येणं आणि मूड स्विंग्स होणं या साधारण बाबी आहेत. मात्र, प्रत्येक महिला या टप्प्यावर कशाप्रकारे परिस्थिती सांभाळते यामुळे तिच्या आयुष्यावर खूप फरक पडतो. अनेकदा महिलांचं आरोग्य मेनोपॉजनंतर दुर्लक्षित होऊन जातं. थकवा, झोप न लागणे, हाडांच्या समस्या किंवा मूड स्विंग्ससारख्या समस्या फक्त वाढत्या वयामुळे होणारं परिणाम असं बोलून दुर्लक्षित केले जातात. मात्र, मेनोपॉजनंतर महिलांनी त्यांच्या आरोग्याची अधिक काळजी घेणे गरजेचे असते.

पब्लिक हेल्थ न्यूट्रिशनिस्ट आणि डायबिटीज एज्युकटर दीपशिखा जैन यांनी दिलेल्या माहितीनुसार, मेनोपॉजाच्या टप्प्यावर शरीरात हार्मोनल बदल अधिक गतीने होत असतात. त्यामुळे हाडं ठिसूळ होतात, रक्ताची कमतरता अर्थात ऑनिमिया, हार्मोनल असंतुलन आणि झोपत अडथळे या समस्या सामान्यपणे उद्भवतात. अशावेळी तुमच्या डाएटमध्ये काही खास सुपरफूड्सचा समावेश केल्यास तर या समस्यांपासून सुटका नक्कीच होऊ शकते. अशा चार सुपरफूड्सबाबत जाणून घेऊ, जे मेनोपॉजनंतर प्रत्येक महिलेने आहारात समाविष्ट करणे गरजेचे आहे.

अळशी

मेनोपॉजनंतर हार्मोनल असंतुलन ही महिलांमध्ये सर्वात मोठी समस्या असते. यामुळे हॉट फ्लॅश, मूड स्विंग, घाम येणे आणि अस्वस्थता अशा समस्या समोर येतात. यावर अळशीचा समावेश आहारात करणं फायदेशीर ठरेल. अळशीमध्ये फायटोएस्ट्रोजेन असते, ते हार्मोन्सला संतुलित करण्याचं काम करतं. अळशीच्या नियमित सेवनाने मेनोपॉजनंतर हार्मोन्स संतुलित राहण्यास मदत होते.

नाचणी

मेनोपॉजनंतर कॅल्शियमची कमतरता आणि ऑस्टियोपोरोसिसचा वाढता धोका संभवतो. त्यामुळे हाडे आणि सांध्यांच्या मजबूतीसाठी नाचणीचे सेवन उत्तम ठरते. नाचणीमध्ये दूधापेक्षाही जास्त कॅल्शियम असते. सांधेदुखी, हाडांमध्ये कमतरता आणि



ऑस्टियोपोरोसिसवर उपाय म्हणून नाचणीचे सेवन महत्त्वाचे ठरते. नाचणीमध्ये आयर्न आणि फायबर असल्याने ते पचनास आणि रक्तासंबंधित आरोग्य दोन्हीसाठी फायदेशीर ठरते.

डार्क चॉकलेट

मेनोपॉजनंतर महिलांना चिडचिडेपणा, डिप्रेसन आणि झोपेच्या समस्यांचा सामना करावा लागतो. अशावेळी आनंदी राहण्यासाठी आणि चांगली झोप मिळवण्यासाठी डार्क चॉकलेटचे सेवन फायदेशीर ठरते. डार्क चॉकलेटमधील अ‍ॅंटी-ऑक्सिडंट्स ब्रेन सर्क्युलेशन उत्तम ठेवतात. यामध्ये असलेले नॅचरल केमिकलस एंडोर्फिन रिलीज करतात, त्यामुळे मूड चांगला राहतो. डार्क चॉकलेटमधील मॅग्नेशियम झोपेची गणुवता सुधारते आणि अस्वस्थता कमी करण्यास मदत करते.

बीट आणि खजूर

मेनोपॉजनंतर महिलांमध्ये रक्ताची कमतरता

पंजाब एण्ड सिंड बँक Punjab & Sind Bank पंजाबी: ਪੰਜਾਬ ਅਤੇ ਸਿੰਧ ਬੈਂਕ

जाना : विकास नगर लखनऊ, उत्तर प्रदेश – २२० ०१२
ई-मेल : L0778@psb.co.in मोबाईल: ९०१२११३०३०
शुद्धिपत्रक
हे शुद्धिपत्रक ०८.०९.२०२५ रोजी या गुणवत्ता प्रकृतिगत झालेल्या अकरावें मेसर्स ईन्डन ग्रुप अँड व्हॅलेजस प्रायव्हेट लिमिटेडच्या निवडणुकीकडून संपुष्टात आले आहे. ज्यामध्ये निवडणुकीच्या काळासाठी या कंपनीच्या व्यवसायाची संपूर्ण मालमत्ता या कंपनीकडे रु. २९९.०० ऐवजी रु. २९९.०० लाख रुपये आणि तिच्या मालमतेला एकत्रितरी ८५.०० लाख रुपये असे वाचले जाईल.
इतर नवीनतम अपरिवर्तित राहिली.
तारीख : ०९.०९.२०२५
ठिकाण : लखनऊ
अधिकृत अधिकारी
हस्ताक्षर अर्ज सिंध बँक

NOTICE
Late MR VIJAY VASANT CHINDARKAR a Member of the AVISHA CO-OPERATIVE HOUSING SOCIETY LTD , having, address at B Bakhale Path, Mughbat Crossing Ln, Charni Road East, Girgaon, Mumbai, Maharashtra 400004 and holding flat No A-302, 3rd Floor in the building of the society, died intestate on 17/05/2021 without making any nomination.
The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 11.00 AM. to 7.00 PM. From the date of publication of the notice till the date of expiry of its period.
For and on behalf of
AVISHA CO-OP. HOUSING SOCIETY LTD
Hon. Secretary
Place: Mumbai Date: 09.09.2025

म्हणजेच ऑनिमियाची समस्या ही आणखी खजूर या दोन्हीमध्ये लोह उद्भवतेच. कारण मेनोपॉजनंतर शरीरात लोहाची कमतरता जाणवते. यावर उपाय म्हणून बीट आणि खजूरचं सेवन करणं योग्य ठरतं. बीट

क्रिएटिव्ह न्यूटेक लिमिटेड	सीआयएन – L52392MH2004PLC148754 एक आयएसओ ९००१:२०१५ प्रमाणित कंपनी
नॉंदणीकृत कार्यालय: ३ रा व ४ था मजला, प्लॉट क्र. १३७ एबी, कॉन्विले की-ऑफ इंडस्ट्रियल इस्टेट लिमिटेड, चारकोप, कॉन्विलेची पॉइम, मुंबई ४०००६७, संपर्क क्र.: +९१ २२ ५०१२१३०० ईमेल: cs@creativenewtech.com वेबसाईट: www.creativenewtech.com	
क्रिएटिव्ह न्यूटेक लिमिटेडच्या २१ व्या वार्षिक सर्वसाधारण सभेची सूचना	
याद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट व्यवहार मंडळान्व ("एप्सीए") व सैबी (सूची अनिवार्यता व विनियम आवश्यकता) नियम, २०१५ ("सैबी सूची विनियम") द्वारे जारी केलेल्या विविध परिषदांनुसार, कंपनी कायदा, २०१३ (अधिनियम) च्या लागू वातुदींचे पालन करून २१ व्या एजीएमच्या सूचनेमध्ये नमूद केल्याच्या कामकाजावर विचारविनिमय करण्यासाठी कंपनीची २१ वी वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार, ३० सप्टेंबर २०२५ रोजी सकाळी ११:०० वाजता व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") /अदर ऑडिओ व्हिड्युअल माध्यमातून ("ओएव्हीएम") आयोजित करण्यात येत आहे.	
२१ व्या एजीएमची सूचना, ई-मतदान प्रक्रिया व निदेश सारखे वार्षिक अहवाल २०२४-२५ यांच्या इलेक्ट्रॉनिक प्रती यांचे ईमेल आयडी कंपनी/डिपॉझिटरीजकडे नोंदणीकृत आहेत, अशा सर्व सभासदांना ५ सप्टेंबर २०२५ रोजी पाठविण्यात आल्या आहेत.	
२१ व्या एजीएमची सूचना व वार्षिक अहवाल २०२४-२५ कंपनीच्या वेबसाइटवर www.creativenewtech.com , रजिस्ट्रार व शेअर ट्रान्सफर एजंट (आरटीए) यांची वेबसाइट www.seindia.com वर तसेच एपएसई लिमिटेडच्या वेबसाइट www.nseindia.com वर उपलब्ध आहेत.	
कंपनी आपल्या सदस्यांना २१ व्या एजीएमच्या सूचनेमध्ये नमूद केल्याच्या कामकाजावर इलेक्ट्रॉनिक माध्यमांद्वारे दूरस्थ ई-मतदान व एजीएममध्ये ई-मतदान या दोन्हीद्वारे मतदान करण्याचा अधिकार प्रदान करत आहे.	
सर्व सभासदांना कळविण्यात येते की:	
१. सभासद त्यांच्या दूरस्थ ई-मतदान क्रेडेंशियल्सचा वापर करून https://vote.bigshareonline.com/ येथे व्हीसी/ओएव्हीएम द्वारे २१ व्या एजीएममध्ये सहभागी होऊ शकतात किंवा थेट वेब-कार्डर पाहू शकतात.	
२. व्हीसी/ओएव्हीएम द्वारे सहभागी होण्यासाठी सूचना व ई-मतदानाच्या प्रक्रियेसह, कागदावरील स्वरूपात सभागा धारण केलेल्या किंवा ज्यांनी त्यांच्या ईमेल पत्ता नोंदणीकृत केलेला नाही अशा सदस्यांनी ई-मतदान कसे करावे याबद्दलची माहिती २१ व्या एजीएमच्या सूचनेच्या भागा मध्येून प्रदान केली आहे.	
३. जर सभेमध्ये इक्विटी शेअर्सवर लाभार्थी जाहीर केला गेला, तर तो १०:३० रोजी सकाळी ११:०० वाजता सुरु होईल व सोमवार, २९ सप्टेंबर २०२५ रोजी ज्या सदस्यांची नावे सदस्य नोंदणी पुनरुक्तात आहेत व नावांची माहिती नोंदणून लिक्व्हीटी व डिपॉझिटरी लिमिटेड (एनाउन्सिएर) व सेंट्रल डिपॉझिटरी सर्व्हिस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे लाभार्थी म्हणून दिली गेली आहे, त्यांना उद्देश्य कर कायदा करून ४० दिवसांच्या आत द्यावा.	
४. ज्या सदस्यांची नावे सदस्य नोंदणी पुनरुक्तात किंवा डिपॉझिटरीजद्वारे राखल्या गेलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये मंगळवार, २३ सप्टेंबर २०२५ रोजी कट-ऑफ तारखेनुसार आहेत, तेच सदस्य दूरस्थ ई-मतदान सुविधेचा लाभ घेण्यास किंवा एजीएम मध्ये मतदान करण्यास पात्र असतील.	
५. सदस्यांचे मतदान हक्क हे २३ सप्टेंबर २०२५ रोजी कंपनीच्या पेड-अप इक्विटी शेअर वॉरंट्समध्ये त्यांच्याकडे असलेल्या इक्विटी शेअर्सच्या प्रमाणात असतील. कट-ऑफ तारखेनुसार जो कोणी कंपनीची सदस्यांनी दूरस्थ ई-मतदान केल्याने मंजूर केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास पात्र आहे.	
६. दूरस्थ ई-मतदान प्रणाली, २७ सप्टेंबर २०२५ रोजी सकाळी ९:०० वाजता सुरु होईल व सोमवार, २९ सप्टेंबर २०२५ रोजी सकाळी ५:०० वाजता संपेल. सोमवार, २९ सप्टेंबर २०२५ रोजी सकाळी ५:०० नंतर रिमोट ई-मतदान करण्याची परवानगी द्यायची नाही व एकदा सदस्याने ठरावावर मतदान केल्यावर तो नंतर बदलता येणार नाही.	
७. जर एखादी व्यक्ती सर्वसाधारण सूचना/संप्रेषण दूरस्थ रिमोट ई-मतदानाच्या निर्धारित तारखेस वा तत्पुढीलपर्यंतकंपनीचा सदस्य बनली असेल, किंवा सूचनांच्या पाठवणीकपात ईमेल पत्ता नोंदणीकृत केला असेल, तर अशा सदस्य ई-मतदानमातीच्या प्रक्रियेमध्ये आणि सूचनेमध्ये दिलेल्या पद्धतीने वापरकर्ता आयडी व पासवर्ड प्राप्त करू शकते.	
८. ज्या सदस्यांनी एजीएम पूर्वी दूरस्थ ई-मतदान केले आहे, ते व्हीसी/ओएव्हीएम च्या माध्यमातून एजीएममधे उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल. ज्या सदस्यांनी दूरस्थ ई-मतदान केलेले नाही व व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित आहेत, ते एजीएम मध्ये ई-मतदानाद्वारे मतदान करण्यास पात्र असतील.	
९. ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही, त्यांना इलेक्ट्रॉनिक स्वरूपात असलेल्या सभागांसाठी डिपॉझिटरी सर्व्हिस/सेटिंग्जच्या माध्यमातून डिपॉझिटरीच्या व फायदागिरी स्वरूपात असलेल्या सभागांसाठी कॅम्पफाय आरटीए, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (आरटीए) च्या +९१-२२-६२९३८२०० वर संपर्क घ्यावा www.evotingindia.com वर लिंकृत जो नोंदणीकृत करण्याची विनंती केली जाते.	
१०. इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्याच्या सुविधेसंबंधीच्या सर्व तक्रारी श्री. तेजस टोणी, मूख्य अनुपालन अधिकारी व कंपनी सचिव यांना cs@creativenewtech.com या ईमेलद्वारे पाठविल्या जाऊ शकतात.	

क्रिएटिव्ह न्यूटेक लिमिटेड करिता

तेजस टोणी

मुख्य अनुपालन अधिकारी व कंपनी सचिव

संपर्क-३०१८८

ईमेल आयडी – cs@creativenewtech.com

तारीख : ०८ सप्टेंबर २०२५

ठिकाण : मुंबई

रेटजीओ इंडस्ट्रीज लिमिटेड
सीआयएन : U36990MH2022PLC374614
नॉंदणीकृत कार्यालय : युनिट-२०४, ऑक्सिड प्रझो, प्लॉट क्रमांक एक्स-२, आकृती सॉफ्टवेअर उप पार्कच्या शेजारी, अंधेरी पूर्व, मुंबई - ४०० ०१३.
संपर्क : ०२२ ६६१७३३४४, ईमेल : info@retaggioindustries.com
वेबसाइट : www.retaggioindustries.com
कंपनीच्या सदस्यांच्या लक्षात आणून देण्यासाठी सूचना
चौथी वार्षिक सर्वसाधारण बैठक आणि ई-मतदानाची माहिती
कंपनीची चौथी वार्षिक सर्वसाधारण सभा (एजीएम) बोलाण्याची सूचना, जी मंगळवार, ३० सप्टेंबर २०२५ रोजी दुपारी ०२:०० वाजता (भाप्रवे) होणार आहे, आणि २०२५-२५ च्या आर्थिक वर्षासाठी लेखापरीक्षित आर्थिक विवरणपत्र, मंडळाचा अहवाल, लेखापरीक्षकांच्या अहवाला आणि त्यासोबत जोडण्यासाठी आवश्यक असलेली इतर कागदपत्रे, ०६ सप्टेंबर २०२५ रोजी इलेक्ट्रॉनिक पद्धतीने कंपनीच्या सदस्यांना पाठवण्यात आली आहेत.
वार्षिक सर्वसाधारण सभेची सूचना आणि वरील कागदपत्रे कंपनीच्या www.retaggioindustries.com या वेबसाइटवर आणि स्टॉक एक्सचेंजेसच्या म्हणजेच बीएसई लिमिटेड (बीएसई) च्या www.bseindia.com या वेबसाइटवर उपलब्ध आहेत.
एजीएमच्या सूचनेमध्ये उल्लेख केलेल्या एजीएमची सूचना प्रसारित झाल्यापासून सदस्यांना इलेक्ट्रॉनिक पद्धतीने तपासणीसाठी उपलब्ध आहेत. अशा कागदपत्रांची तपासणी करू इच्छिणाऱ्या सदस्य त्यांचा/तिचा फॉलिओ क्रमांक आयडीनी आरव्ही आणि क्लायंट आयडी मंजूर करून info@retaggioindustries.com वर ई-मेल पाठवू शकतात.
दूरस्थ ई-मतदान
कंपनी तिच्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने (ई-व्हॉटिंग) एजीएममध्ये मंजूर होणाऱ्या प्रस्तावांवर मतदानाचा अधिकार वापरण्याची सुविधा प्रदान करत आहे. सदस्य खाली नमूद केल्याच्या तारखांना दूरस्थपणे त्यांचे मतदान करू शकतात (रिमोट ई-व्हॉटिंग). ई-व्हॉटिंग सुविधा प्रदान करण्यासाठी कंपनीने एपएसडीएलच्या सेवा निवृक्त केल्या आहेत. डिमेंटेरियलान्ड्ज पद्धतीने शेअर्स धारण करणाऱ्या सदस्यांनी, प्रत्यक्ष पद्धतीने आणि ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केला नाही अशा सदस्यांनी दूरस्थपणे मतदान करावे यासह मतदानाच्या पद्धतीची माहिती आणि सूचना एपजीएमच्या सूचनेमध्ये प्रदान केल्या आहेत. (ए) एजीएमची सूचना पाठवल्यानंतर आणि कट-ऑफ तारखेनुसार शेअर्स धारण करणाऱ्या व्यक्ती (येथे नमूद केल्याप्रमाणे); (बी) ज्या सदस्यांनी वापरकर्ता आयडी आणि पासवर्ड विसरला आहे, ते वापरकर्ता आयडी आणि पासवर्ड जमरेट करू शकतात, हे देखील एजीएमच्या सूचनेमध्ये प्रदान केले आहे.
रिमोट ई-व्हॉटिंग सुविधा पुढील मतदान कालावधी दरम्यान उपलब्ध असेल :
रिमोट ई-व्हॉटिंगची सुरुवात : रात्री ९:०० वा. शुक्रवार, २६ सप्टेंबर २०२५ रोजी
रिमोट ई-व्हॉटिंगचा शेवट : सोमवार, २९ सप्टेंबर २०२५ रोजी सकाळी ५:०० वाजता भारतीय वेळेनुसार
उपरोक्त तारीख आणि वेळेनेंतर रिमोट ई-व्हॉटिंगला परवानगी दिली जाणार नाही आणि उपरोक्त कालावधी संपल्यानंतर एपएसडीएलद्वारे रिमोट ई-व्हॉटिंग मॉड्यूल तात्काळ अडथळ केले जाईल. एपजीएममध्ये उपस्थित असलेली अशा सदस्यांनी रिमोट ई-व्हॉटिंगद्वारे मतदान केलेले नाही ते एजीएममध्ये पोचवलेले मतदान करू शकतील.
ज्या व्यक्तीचे नाव डिपॉझिटरीने राखलेल्या लाभार्थी मालकांच्या सदस्य नोंदणीमध्ये कटऑफ तारखेला, म्हणजेच मंगळवार, २३ सप्टेंबर, २०२५ रोजी नोंदवले गेले आहे, त्यांना रिमोट ई-व्हॉटिंग किंवा पोलद्वारे मतदान करण्याची सुविधा मिळू शकेल. रिमोट ई-व्हॉटिंग प्रक्रियेची आणि वार्षिक सर्वसाधारण सभेत मतदानाची निष्पक्ष आणि पारदर्शक पद्धतीने तपासणी करण्यासाठी मेसर्स निशांत बजाज अँड असोसिएट्स यांची स्क्रीनगव्हर्ड म्हणून (सीडी) (२१२३८) नियुक्ती करण्यात आली आहे.अध्यक्ष किंवा त्यांच्याकडून लेखी स्वरूपात अधिकृत व्यक्ती निकाल जाहीर केल्यानंतर लगेचच, स्क्रीनगव्हर्डच्या अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाइट www.retaggioindustries.com वर आणि बीएसई च्या वेबसाइट www.bseindia.com वर पोस्ट केले जातील.
बैठकीपूर्वी किंवा बैठकीदरम्यान मतदारीची आवश्यकता असलेल्या सदस्यांना एपएसडीएलशी evoting@nsdl.com +९१ २२ ४८८६१०००० वर संपर्क साधता येईल किंवा एपएसडीएलचे उपउपाध्यक्ष अमित विशाल यांच्याशी evoting@nsdl.com वर किंवा एपएसडीएलचे सहाय्यक व्यवस्थापक संजीव यादव यांच्याशी sanjeev@nsdl.com वर संपर्क साधता येईल.
रेटजीओ इंडस्ट्रीज लिमिटेडच्या संचालक मंडळाच्या आदेशानुसार सही/-
सचिवय लोहा
तारीख : ०८ सप्टेंबर २०२५
ठिकाण : मुंबई

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड
सीआयएन : L99999MH1995PLC084618
नॉंदणीकृत कार्यालय : ईस्टर्न कोर्ट, युनिट क्रमांक २०१-२०२, प्लॉट क्रमांक १२, व्ही.एन. पुर्व मार्ग, एम.टी. रोड, चेन्नै, मुंबई-४०००७९
फोन नंबर : +९१-२२-२२५२११११/५०. फॅक्स : +९१-२२-२२५२११११५.
वेबसाइट : www.aicld.in ई-मेल : contact@aicld.in
शुद्धिपत्रक
२२ सप्टेंबर २०२५ रोजी होणाऱ्या १४ ऑगस्ट २०२५ च्या ३१ व्या वार्षिक सर्वसाधारण सभेच्या आमच्या सूचनेच्या पुढे, कृपया लक्षात ठेवा की, वित्त कायदा क्र. ०७/२०२५ द्वारे सुधारित आयकर कायदा, १९६९ नुसार, १ एप्रिल २०२५ नंतर कंपनीने दिलेला किंवा वितरित के



THE KARUR VYSYA BANK LIMITED
Regd. & Central Office, No. 20, Erode Road,
Vadivel Nagar, L.N.S., Karur - 639002
[CIN No: L65110TN1916PLC001295]
[E-mail:kvb_sig@kvbmail.com] [Website: www.kvb.co.in]
[Tel No: 04324-269441]

Notice is hereby given that the following share certificate(s) issued by the Bank is reported as lost/misplaced and holder(s) of the said share certificate(s) have applied to the Bank to issue duplicate Share Certificate(s).

Folio No	Name of the Shareholder(s)	Certificate Numbers	Distinctive Numbers	No of Shares
S06043	SARASWATHI	5630 174108	16951621-16953515 728604636-728604824	1895 189
N00185	NAMAGIRILAKSHMI V	466 161644	1128606-1146685 724176493-724179505	18080 3013

Any person who has any claim(s) in respect of the said shares should lodge such claim(s) with the Bank at its registered office within 15 days of publication of this notice else the Bank will proceed to issue Letter of Confirmation in lieu of duplicate share certificate to the aforesaid applicant(s) without any further intimation.

For The Karur Vysya Bank Limited

Srinivasarao M
Company Secretary

Place : Karur

Date : 08.09.2025



THE KARUR VYSYA BANK LIMITED
Regd. & Central Office, No. 20, Erode Road,
Vadivel Nagar, L.N.S., Karur - 639002
[CIN No: L65110TN1916PLC001295]
[E-mail:kvb_sig@kvbmail.com] [Website: www.kvb.co.in]
[Tel No: 04324-269441]

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Karur Vysya Bank Limited

Notice to Investors is hereby given that, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a Special Window has been opened for a period of six months, from July 07, 2025, to January 06, 2026, to facilitate re-lodgment of transfer requests of physical shares. This facility is available for transfer deeds lodged prior to April 01, 2019, which were rejected, returned, due to deficiencies in documents. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Investors who have missed the earlier deadline of March 31, 2021, are requested to furnish the necessary signed documents to the Bank's RTA as given below:

M/s. MUFG Intime India Private Limited,
(Unit: Karur Vysya Bank)
"Surya" 35 Mayflower Avenue, Behind Senthil Nagar,
Sowripalayam Road, Coimbatore-641028, Tamil Nadu.
E-mail: coimbatore@in.mpm.mufg.com
Website: www.in.mpm.mufg.com
Tel: 0422- 2314792/4958995/ 2539835/2539836

Kindly note that the shares that are re-lodged for transfer shall be issued only in demat mode after completing the due process.

For The Karur Vysya Bank Limited

Srinivasa Rao M
Company Secretary
(Membership No. ACS 91819)

Place : Karur

Date : September 08, 2025



ONE GLOBAL SERVICE PROVIDER LIMITED
CIN: L74110MH1992PLC367633
Regd. Add.: 6th Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg, Kamaia Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013.
Telephone : 8657527323 • e-mail: compliance.1connect@gssp.in • Website: www.1gsp.in

NOTICE OF 33rd AGM FOR ONE GLOBAL SERVICE PROVIDER LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS.

Notice is hereby given that the 33rd (Thirty Third) Annual General Meeting of the members of One Global Service Provider Limited will be held on Tuesday, 30th September, 2025, AT 2.00 P.M. IST through video conferencing/other audio visual means (VC) to transact the businesses as set out in the AGM. The electronic copies of the Notice of AGM and Annual Report for F.Y. 2024-25 have been sent to all the members whose email ids are registered with the Company/Depository Participant(s) in accordance with the circulars issued by Ministry of Corporate Affairs. The same is also available on the Company's Website.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 23, 2025 may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary / Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Saturday, September 27th, 2025 (9:00 a.m. IST)
- The remote e-voting shall end on Monday, September 29th, 2025 (5:00 p.m. IST)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 23, 2025.
- The Register of Members and Share Transfer Books will remain closed from 23rd September, 2025 to 30th September, 2025.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at following email id's: evoting@nsdl.co.in or issuer/RTA.

Members may note that :

(1) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

(2) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

(3) 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 shall be entitled to avail the facility of remote e-voting. The notice of AGM is available on the Company's website <http://www.1gsp.in/> and also on the NSDL's website www.evoting.nsdl.com, and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com, or email at evoting@nsdl.co.in, Tel: 1800-222-990 or contact M/s. Megha Chitre, Company Secretary and Compliance Officer of the company, at 1connect@1gsp.in. Contact No.: 8758706408 who will also address grievances connected with the voting by electronics means.

For, One Global Service Provider Limited

Sd/-
Megha Chitre
Company Secretary and Compliance Officer

Date : 08.09.2025

Place : Mumbai

RETAGGIO INDUSTRIES LIMITED
CIN: U36990MH2022PLC374614
Registered Office: Unit-204, Options Primo, Plot No.X-2, Next to Akuriti Software Park, Andheri E, Mumbai - 400093.
Contact: 022 66973344, Email: info@retaggioindustries.com
Website: www.retaggioindustries.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Fourth Annual General Meeting ("AGM") of the Company, scheduled to be held on Tuesday, 30th September, 2025 at 02.00 p.m. (IST), and the audited financial statement 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 08th September, 2025, electronically to the members of the Company.

The Notice of AGM and the aforesaid documents are available on the Company's website at www.retaggioindustries.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to info@retaggioindustries.com mentioning his/her/ its folio number/ DP ID and Client ID.

Remote e-voting

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"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain generate the User ID and Password, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 9:00 p.m. IST on Friday, 26th September, 2025

End of remote e-voting: 5:00 p.m. IST on Monday, 29th September, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote by Poll at the AGM.

Only a person, whose name is recorded as on the Cutoff Date, i.e., Tuesday, 23rd September, 2025, in the register of members register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Poll. M/s. Nishant Bajaj & Associates, Practicing Company Secretary (COP- 21538) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.retaggioindustries.com and on the website of BSE www.bseindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

Members who need assistance before or during the meeting, can contact NSDL on evoting@nsdl.com +91 22 48867000 or contact Amit Vishal, Deputy Vice President – NSDL at evoting@nsdl.com or Sanjeev Yadav, Assistant Manager-NSDL at sanjeevy@nsdl.com

By Order of Board of Directors
For Retaggio Industries Limited

Sd/-
Savinay Lodha
Managing Director

Date: 08th September, 2025

Place: Mumbai

ATCOM TECHNOLOGIES LIMITED
CIN : L29299MH1983PLC054224
Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031; Tel No: 022-35566211
Email: contact@atcomtech.co.in
Website: www.atcomtech.co.in

PUBLIC NOTICE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 30, 2025 at 09.00 A.M. at Flat No.5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai – 400 031, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2025, including the Notice of AGM, Attendance Slip and Proxy Form have been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at <https://www.atcomtech.co.in/annual-report-policies>. The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 22, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the 36th AGM of the members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting (remote e-voting) facility to the members and the business set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process.

Members whose names are 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 or voting at the AGM.

The remote e-voting period commences at 9.00 a.m. on Saturday, September 27, 2025 and will end on at 5.00 pm on Monday, September 29, 2025. Members will not be allowed to vote electronically beyond the said timeline.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes a member as on the cut-off date, i.e., September 22, 2025 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote.

Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the notice.

For Atcom Technologies Limited

Sd/-
VIKRAM ANANTHAR DOSHI
DIN: 00063455
Managing Director

Place : Mumbai

Date : 08/09/2025



A Z A D
AZAD ENGINEERING LIMITED
CIN: L74210TG1983PLC004132
Registered Office: 90/C, 90/D, Phase 1, IDA, Jeedimetla , Hyderabad, Telangana-500055, India
Email: cs@azad.in, Phone : +91-40-2309 7007; Website: <https://www.azad.in>

NOTICE OF THE 42 ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), BOOK CLOSURE, CUT-OFF DATE AND INFORMATION ON E-VOTING.

Notice is hereby given that the **42 Annual General Meeting** ("42 AGM") of the members of Azad Engineering Limited ("**the Company**") is scheduled to be held on **Tuesday, 30 day of September, 2025 at 04:00 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") to transact the Ordinary and Special Businesses, as set out in the Notice of the 42 AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") , in relation to the extension of framework provided in the MCA Circulars up to 30th September 2025, read with Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022, 5th January, 2023, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023, Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars") without the physical presence of the Members at a common venue, M/s. KFin Technologies Limited, Registrar & Transfer Agent of the Company ("RTA"), shall be providing the facility for voting and attending the AGM through VC.

In compliance with the Circulars, an electronic copy of the Annual Report containing the Notice of the AGM is being sent only by email to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested a physical copy of the same. The Annual Report containing the Notice of the AGM has been uploaded on the website of the Company at www.azad.in. The Notice is also accessible from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of RTA at <https://evoting.kfintech.com/>.

Members are requested to carefully read all the Notes set out in the Notice of the 42 AGM, including the instructions for joining the 42 AGM, manner of casting vote through remote e-voting prior to the 42 AGM or through e-voting during the 42 AGM.

SEBI, vide Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17.05.2023 as amended by SEBI Circular No.: SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details including Mobile Number, Bank Account Details and Specimen Signature) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. You may also refer to SEBI FAQs by accessing the link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ Nos. 38 & 39). For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA along with copy of this letter to M/s. KFin Technologies Limited (Unit: Azad Engineering Limited), Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana.

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the company at <https://www.azad.in/company-announcements/> and are also available on the website of KFin Technologies Limited at <https://ris.kfintech.com/client-services/iscl/isforms.aspx>.

Book Closure: Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive)**.

Cut-off date: The Company has fixed **Friday, 19 day of September, 2025** as the Cut-Off Date/Record Date at the 42 AGM and e-voting (both remote e-voting as well as e-voting during the AGM) for the said 42 AGM.

VC/OAVM: The members are requested to participate in the 42 AGM through VC/OAVM by following the detailed procedure and instructions which forms part of the Notice of the 42 AGM.

E-Voting: Members are being provided with the facility to cast their vote electronically, through the e-voting services offered by M/s. KFin Technologies Limited, Registrar & Transfer Agent of the Company ("RTA"), on all resolutions set forth in the Notice of the 42 AGM. The remote e-voting shall commence on **Friday, September 26, 2025 at 9:00 A.M. (IST)**, and shall end on **Monday, September 29, 2025 at 5:00 P.M. (IST)**. Members may note that remote e-voting facility will be disabled on Monday, September 29, 2025 after 5:00 P.M. (IST). The members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 42 AGM.

Members whose names are recorded in the register of members / register of beneficial owners as on the cut-off/ record date i.e., **Friday, 19 day of September, 2025**, shall only be entitled to avail the facility of remote e-voting between **Friday, September 26, 2025 at 9:00 A.M. (IST)**, and shall end on **Monday, September 29, 2025 at 5:00 P.M. (IST)** (e-voting during the 42 AGM). Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote e-voting can exercise their e-voting at the 42 AGM. Members who have cast their votes by remote e-voting prior to the 42 AGM may also attend the 42 AGM but will not be entitled to cast their vote again thereat.

Investors who become members of the Company after the dispatch of the notice by email and who hold the shares as on the cut-off date i.e., **Friday, 19 day of September, 2025**, may obtain the user ID and password by sending a request to the Depositories/ respective Depository Participant/Company/ RTA, in the manner stated in the e-voting instructions provided in the Notice of the 42 AGM and in accordance with the SEBI Circular dated 9th December, 2020.

The Company has appointed Mr. Ashish Kumar Gaggar, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

In case of any query and/or grievance pertaining to e-voting, please refer 'Help & FAQs' and 'e-voting User Manual' available at the 'Download' section on the website of RTA viz. KFin Technologies Limited. You may also contact the Company at cs@azad.in or the RTA at evoting@kfintech.com / umesh.pandey@kfintech.com or call on Toll free Number: 1800-309-4001, for any further clarifications.

For Azad Engineering Limited

Sd/-
Ful Kumar Gautam
Company Secretary & Compliance Officer

Place: Hyderabad

Date: September 08, 2025

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT



EPW INDIA LIMITED
Corporate Identification Number: U72900TG2021PLC150671



Our Company was originally incorporated as EPW India Private Limited on April 16, 2021 under the Companies Act, 2013 vide certificate of incorporation issued by the Registrar of Companies/ Central Processing Centre, Manesar. Subsequently, the name of the company was changed from "EPW India Private Limited" to "EPW India Limited" under The Companies Act, 2013 pursuant to a special resolution passed by our shareholders at the Extra-Ordinary General Meeting held on November 25, 2024 and had obtained fresh certificate of incorporation dated December 26, 2024 issued by the Registrar of Companies/ Central Processing Centre, Manesar with Corporate Identification Number of the Company U72900TG2021PLC150671. For details pertaining to the changes of name of our company, please refer to the chapter titled "**History and Corporate Structure**" on page no. 182 of this Draft Red Herring Prospectus.

Registered Office: Shop No. 131 & 132, Ground Floor, C-Block Chenoy Trade Center, Parklane, Secunderabad, Hyderabad – 500003 Telangana

Contact Person: Deepika Gupta, Company Secretary & Compliance Officer;

Telephone: +91 79934 39988 / Email: compliance@epwindia.com; **Website:** www.epwindia.com

PROMOTERS OF OUR COMPANY

YOUSUF UDDIN, MOHD FASI UDDIN and MOHD ZAKI UDDIN

INITIAL PUBLIC OFFER OF UPTO 32,80,000 EQUITY SHARES OF FACE VALUE OF ₹ 5/- EACH (THE "EQUITY SHARES") OF EPW INDIA LIMITED ("OUR COMPANY" OR "THE ISSUER") AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ (●) LAKHS ("PUBLIC ISSUE") OUT OF WHICH (●) EQUITY SHARES OF FACE VALUE OF ₹ 5/- EACH, AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING ₹ (●) LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF (●) EQUITY SHARES OF FACE VALUE OF ₹ 5/- EACH, AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ (●) LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE (●) % AND (●) % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE PRICE AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER ("BRLM") AND WILL BE ADVERTISED IN ALL EDITIONS OF (●) (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF (●) (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND ALL EDITIONS OF (●) (A WIDELY CIRCULATED TELUGU DAILY NEWSPAPER, TELUGU BEING THE REGIONAL LANGUAGE OF TELANGANA, WHERE OUR REGISTERED OFFICE IS LOCATED) AT LEAST TWO (2) WORKING DAYS PRIOR TO THE ISSUE OPENING DATE IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"), AND SUCH ADVERTISEMENT SHALL BE MADE AVAILABLE TO NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") (THE "STOCK EXCHANGE") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES.

In case of any revision in the Price Band, the Bid/ Issue Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/ Issue Period for a minimum of three Working Days, subject to the Bid/ Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the respective websites of the BRLM and at the terminals of the members of the Syndicate and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable.

The Issue is being made through the Book Building process in terms of Rule 19(2)(b) of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 229(1) of the SEBI ICDR Regulations and in compliance with Regulation 253 of the SEBI ICDR Regulations, wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLMs may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15.00% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors wherein (a) one third of the portion available to Non-Institutional Investors shall be reserved for Applicants with Application size of more than two lots and up to such lots equivalent to not more than ₹10 lakhs; (b) two third of the portion available to Non-Institutional Investors shall be reserved for Applicants with Application size of more than ₹10 lakhs; and (c) any unsubscribed portion in either of the sub-categories specified in clauses (a) or (b), may be allocated to Applicants in the other sub-category of Non-Institutional Investors; and not less than 35.00% of the Net Issue shall be available for allocation to Individual Investors, who applies for minimum application size in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. For further details please refer to the section titled "**Issue Information**" beginning on page no. 339 of this Draft Red Herring Prospectus.

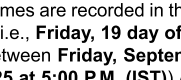
This public announcement is being made in compliance with Regulation 247 of SEBI (ICDR), Regulations, 2018 and amendments thereof to inform the public that the Company is proposing, subject to requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares and has filed the Draft Red Herring Prospectus dated September 05, 2025 with the Stock Exchange.

Pursuant to SEBI ICDR Regulations, the Draft Red Herring Prospectus filed with Exchange shall be made public for comments, if any, for a period of at least 21 (twenty one) days from the date of such filing, by hosting it on the websites the BRLM at www.getfive.in and the Stock Exchange where the Equity Shares are proposed to be listed, i.e. NSE at www.nseindia.com. Our Company hereby invites the public to give their comments on the Draft Red Herring Prospectus filed with exchange in respect of disclosures made in the Draft Red Herring Prospectus. The public is requested to send a copy of the comments sent to exchange, to the Company Secretary and Compliance Officer of our Company and the BRLM at their respective addresses mentioned below. All comments must be received by our Company or the BRLM on or before 5 p.m. on the 21st day from the aforementioned date of filing of the Draft Red Herring Prospectus.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the exchange, nor does exchange guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" on page 31 of the Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus shall be made after a Prospectus ("Prospectus") has been registered with the RoC. The Equity shares, when offered through the Draft Red Herring Prospectus, are proposed to be listed on SME Platform of National Stock Exchange Limited.

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Corporate Structure" on page 182 of the Draft Red Herring Prospectus. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 74 of the Draft Red Herring Prospectus.

LEAD MANAGER	REGISTRAR TO THE ISSUE
 Getfive[*] Getfive Advisors Private Limited (Formerly known as Avanya Advisors Private Limited) Address: 502, Abhishek Avenue, Nehrunagar, Manekbag, Ahmedabad, Gujarat, India, 380015 Website: www.getfive.in SEBI Registration: INM000013147	 Bigshare Services Pvt. Ltd. Bigshare Services Private Limited Address: S6-2, 6th Floor Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai- 400093, Maharashtra. Website: https://www.bigshareonline.com SEBI Registration: INR000001385

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed in the Draft Red Herring Prospectus

For On behalf of EPW India Limited

Sd/-
Yousuf Uddin
Managing Director and Chairman

Place: Secunderabad, Telangana

Date: September 08, 2025

EPW India Limited is proposing, subject to applicable statutory and regulatory and requirements, receipt of requisite approvals, market conditions and other considerations to make an Initial Public Offering of its Equity Shares and has filed a Draft Red Herring Prospectus September 05, 2025 with EMERGE Platform of National Stock Exchange of India Limited ("NSE or NSE EMERGE"). The Draft Red Herring Prospectus shall be available on the website of NSE at www.nseindia.com, and the website of the BRLM at www.getfive.in. Any potential investor should not rely on the Draft Red Herring Prospectus filed with exchange for making any investment decisions and should note that investment in equity shares involves a high degree of risk and are requested to refer to the section titled "Risk Factors**" beginning on page 31 of the Draft Red Herring Prospectus for details of the same.**

This announcement has been prepared for publication in India and not to be released or distributed in the United States. This announcement is not an offer to sell or a solicitation of any offer to buy Equity Shares of our Company in any jurisdiction, including the United States. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act, 1933 ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.