

Date: August 30, 2025

**Scrip Code – 532960, 890145**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**DHANI – EQ, DHANIPP**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (E).  
Mumbai – 400 051

**Sub: Publication of Notice in Newspapers regarding e-voting**

Dear Sirs,

Please find enclosed clippings of Notice published in newspapers on August 30, 2025 in Financial Express (English) and Jansatta (Hindi) newspapers, w.r.t 30<sup>th</sup> Annual General Meeting of the Company, detailing the procedure with respect to the e-voting facility being provided by Dhani Services Limited (the Company) to all its Members to enable them to cast their vote on the matters listed in the Notice convening the 30<sup>th</sup> Annual General Meeting of the shareholders of the Company, to be held on **Tuesday, September 23, 2025 at 11:30 A.M.** (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The said newspaper clippings are also placed on the website of the Company: [www.dhani.com](http://www.dhani.com).

This is for your information and record.

Thanking you,  
Yours truly,

For **Dhani Services Limited**

Ram Mehar  
*Company Secretary*  
*Membership No. FCS: 6039*

Encl: as above

**Dhani Services Limited**

CIN: L74110HR1995PLC121209

Reg. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122016, Haryana. T. +91 124 6685800

Corp. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122016, Haryana T. +91 124 6685800

Website: [www.dhani.com](http://www.dhani.com) | Email: [support@dhani.com](mailto:support@dhani.com)





**NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED**  
CIN: U51909MH2003PLC140116  
Registered Office: First Floor, Akurdi Corporate Park, Near G. E. Garden,  
L. B. S. Road, Kaniungam (West), Mumbai-400 078  
• Tel: (+91-22) 6640 6789 • Fax (+91-22) 6640 6899 • Website: www.ncdex.com • Email: askus.ncdex@ncdex.com

#### NOTICE OF THE 22ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

NOTICE is hereby given that the Twenty Second Annual General Meeting ("AGM") of the Members of National Commodity & Derivatives Exchange Limited (the "Exchange"), shall be held on Thursday, September 25, 2025, at 10.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 09/2024 dated September 19, 2024, read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively as the "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circular"), to transact the businesses set forth in the Notice convening the 22nd AGM of the Exchange. Members can attend and participate in the AGM only through VC/OAVM facility or view the live webcast at <https://www.evoting.nsdl.com/>.

In compliance with the MCA Circulars and the SEBI Circular, the Notice of the 22nd AGM and the Annual Report for the Financial Year ("FY") 2024-25, will be sent only through electronic mode to all those Members who have registered their e-mail addresses with the Exchange/its Registrar and Transfer Agent (RTA)/Depository Participant(s) ("DP"). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Exchange is also sending a letter, providing the web-link, including the exact path, where complete details of the Annual Report for the FY 2024-25 is available, to those shareholder(s) who have not registered their e-mail addresses as above. The Notice of the AGM and the Annual Report for FY 2024-25 will be made available on the Exchange's website at [www.ncdex.com](http://www.ncdex.com) and on the website of the e-voting Service Provider NSDL at [www.evoting.nsdl.com](https://www.evoting.nsdl.com).

The Exchange has appointed National Securities Depository Limited ("NSDL") to provide VC facility and the electronic voting facility (e-voting) for the AGM. Members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The Exchange will be providing the facility to the Members to cast their vote(s) on the businesses set out in the Notice of the AGM through e-voting. The manner of voting remotely (remote e-voting) by Members who have not registered their e-mail addresses, will be provided in the Notice of the AGM. E-voting facility will also be made available during the AGM and Members attending the AGM, who have not cast their vote(s) through remote e-voting, will be able to cast their vote(s) during the AGM through e-voting. The detailed instructions for joining the AGM and e-voting are being provided in the Notice of the AGM. Members, who do not receive e-mail or whose e-mail addresses are not registered with the Exchange/RTA/DR, may generate login credentials by following the instructions given in the Notes to the Notice of the AGM. The login credentials, as used for e-voting, shall also be used for attending the AGM through VC/OAVM.

Members may register/verify/update their respective email addresses and mobile numbers with their respective DPs.

For National Commodity & Derivatives Exchange Limited

Sd/-

Kishore P. Shah

Company Secretary

Mumbai; August 29, 2025.



#### UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna – 485 005 (M.P.), India.  
Corporate Office: 5<sup>th</sup> Floor, Signature Tower III, Tower 'C', Sector 15-II,  
N.H-8, Near 32<sup>nd</sup> Avenue, Gurugram – 122 001 (Haryana), India.

Phone: (07672) 414000, 257121-27 ■ Fax: (07672) 257129, 257131  
E-mail: [headoffice@unistar.co.in](mailto:headoffice@unistar.co.in) ■ Website: [www.unistar.co.in](http://www.unistar.co.in)

#### 100 days Campaign - "Saksham Niveshak": 28<sup>th</sup> July, 2025 to 6<sup>th</sup> November, 2025 Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

Universal Cables Limited (the "Company") is pleased to announce the launch of 100 days Campaign - "Saksham Niveshak" starting from 28<sup>th</sup> July, 2025 to 6<sup>th</sup> November, 2025 to enable shareholders to update their KYC details and claim their unpaid or unclaimed dividends, pursuant to guidelines issued by The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA").

Shareholders holding shares in Physical form are advised to update their KYC details i.e. PAN, Bank Account, Address with PIN Code, Mobile Number, Specimen Signatures etc. along with Nomination details with the Registrar and Share Transfer Agents (RTA) of the Company i.e. MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400083. Tel: 022 – 4918 6000, e-mail: [mumbai@in.mpmu.mufg.com](mailto:mumbai@in.mpmu.mufg.com). The relevant formats for updation of KYC and Nomination details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 can be downloaded from the website of RTA at <https://in.mpmu.mufg.com> → Resources → Downloads → General → Formats of KYC or from the Company's website, <https://www.unistar.co.in>. Shareholders holding shares in Demat form shall update their KYC and Bank Account details with their respective Depository Participant(s).

Shareholders are requested to approach the Company/RTA to claim their unpaid or unclaimed dividends so as to avoid transfer of same to IEPF Authority. The Company has also uploaded details of such unpaid/unclaimed dividend for past seven (7) years on its website under 'Investor Relation' section at <https://www.unistar.co.in>.

For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at [investorsgrievance@unistar.co.in](mailto:investorsgrievance@unistar.co.in).

For Universal Cables Limited

Date : 29<sup>th</sup> August, 2025

Place : Satna (M.P.)

(Sudeep Jain)

Company Secretary

#### dhani

DHANI SERVICES LIMITED

(CIN: L74110HR1995PLC121209)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundaheva, Gurgaon- 122016, Haryana. Tel: 0124-6685800, Website: [www.dhani.com](http://www.dhani.com), E-mail: [secretarial@indiabulls.com](mailto:secretarial@indiabulls.com)

#### NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of Dhani Services Limited ("the Company") is scheduled to be held on **Tuesday, September 23, 2025, at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 22, 2025, convening the AGM 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 Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 30th AGM and Annual Report for the Financial Year 2024-25 ("Annual Report") has been sent, through electronic mode on August 29, 2025, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participant(s) (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, has been sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on [www.dhani.com](http://www.dhani.com), [www.skylineintra.com](http://www.skylineintra.com), <https://evoting.kfintech.com>, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	<b>For Individual Members:</b> <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://evoting.cdslindia.com/EVoting/EVotinglogin">https://evoting.cdslindia.com/EVoting/EVotinglogin</a> (holding securities in demat mode with CDSL) <b>For non-individual Members and Members holding shares in physical form:</b> <a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a>
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	<b>Tuesday, September 16, 2025.</b> The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Tuesday, September 16, 2025.
Commencement of remote e-voting period	<b>Wednesday, September 17, 2025 at 10.00 A.M.</b>
End of remote e-voting period	<b>Monday, September 22, 2025 at 5.00 P.M.</b>

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 22, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However for the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 16, 2025 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

#### Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://dhani.com/> and [https://www.skylineintra.com/pdf/-file/66\\_642181213\\_Form\\_ISR-1.pdf](https://www.skylineintra.com/pdf/-file/66_642181213_Form_ISR-1.pdf) respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Mr. Raj Kumar (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C. Shobha Anand, Vice President, KFin Technologies Limited Unit: Dhani Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- [evoting@kfintech.com](mailto:evoting@kfintech.com).

By Order of the Board

For Dhani Services Limited

Sd/-

Ram Mehrar

Company Secretary

Membership No. FCS: 6039

Place: Gurugram

Date: August 29, 2025



#### MAAN ALUMINIUM LIMITED

Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002  
CIN: L30007DL2003PLC214485, Ph: 40081800  
Email: [info@maanalumium.in](mailto:info@maanalumium.in) Website: [www.maanalumium.com](http://www.maanalumium.com)

#### NOTICE OF 22ND ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

- Shareholders may note that the 22nd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Tuesday, September 23, 2025 at 12.30 P.M. IST in compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 19/2022, 09/2023 and 09/2024 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the annual report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.
- Manner of registering/updating Email Address :**
  - The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with **MUGF Intime India Private Limited** (Formerly Link Intime India Private Limited) by clicking the link: <https://instatime.linkintime.co.in> and follow the registration process as guided therein. The members are requested to provide details such as DPID, Client ID/Folio No PAN, mobile number and email id. In case of any query, a member may send an email to RTA at [insta.time@linkintime.co.in](mailto:insta.time@linkintime.co.in).
  - It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participant(s) by following the procedure prescribed by the Depository Participant.
- The Notice of 22nd AGM and Annual Report for the Financial Year 2024-25 will also be made available, on the Company's website at [www.maanalumium.com](http://www.maanalumium.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of **MUGF Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address <https://instatime.linkintime.co.in>.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.
- The 22nd Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company/Depository Participant in due course.

For Maan Aluminium Ltd.

Sd/-

Sandeep

Company Secretary

Place: New Delhi

Date: 29.08.2025

#### yaari

Yaari Digital Integrated Services Limited

(CIN: L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana. Tel: 0124 – 6685800  
Website: [www.yaari.com](http://www.yaari.com), Email: [Secretarial@indiabulls.com](mailto:Secretarial@indiabulls.com)

#### NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of Yaari Digital Integrated Services Limited ("the Company") is scheduled to be held on **Thursday, September 25, 2025, at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 22, 2025, convening the AGM 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 Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 18th AGM and Annual Report for the Financial Year 2024-25 ("Annual Report") has been sent, through electronic mode on August 29, 2025, to those Members whose e-mail address is registered with the Company / Depository Participant(s) (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, has been sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on [www.yaari.com](http://www.yaari.com), <https://evoting.kfintech.com>, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	<b>For Individual Members:</b> <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://evoting.cdslindia.com/EVoting/EVotinglogin">https://evoting.cdslindia.com/EVoting/EVotinglogin</a> (holding securities in demat mode with CDSL) <b>For non-individual Members and Members holding shares in physical form:</b> <a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a>
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	<b>Thursday, September 18, 2025.</b> The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 18, 2025.
Commencement of remote e-voting period	<b>Friday, September 19, 2025 at 10.00 A.M.</b>
End of remote e-voting period	<b>Wednesday, September 24, 2025 at 5.00 P.M.</b>

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 24, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However for the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 18, 2025 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

#### Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFinTech at <https://yaari.com/> and <https://is.kfintech.com/client-services/is-1/default.aspx> respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy – 500032, Telangana.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal and Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C. Shobha Anand, Vice President, KFin Technologies Limited Unit: Yaari Digital Integrated Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- [evoting@kfintech.com](mailto:evoting@kfintech.com).

By Order of the Board

For Yaari Digital Integrated Services Limited

Sd/-

Sachin Ghanghas

Company Secretary

Membership No. ACS: 53430

Place: Gurgaon

Date: August 29, 2025



SKIPPER LIMITED

CIN: L40104WB1981PLC033408

Registered Office: 3A, Loudon Street, 1st Floor, Kolkata - 700 017, West Bengal, India  
Phone: 033- 22895731, Fax: 033-22895733  
Email - [investor.relations@skipperlimited.com](mailto:investor.relations@skipperlimited.com), Website: [www.skipperlimited.com](http://www.skipperlimited.com)

#### NOTICE OF 44th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 44TH (FORTY-FOURTH) Annual General Meeting ("AGM" or the "Meeting") of the members of SKIPPER LIMITED ("the Company") will be held on **Tuesday, 23rd September, 2025 at 11:30 A.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM)**, to transact the businesses as set out in the Notice convening the Meeting, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and circulars issued by Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter collectively referred to as "Circulars").

In accordance with the above Circulars, the Company has completed dispatch of the Notice convening the 44th AGM along with the Integrated Annual Report of the Company for the Financial Year ended 31st March, 2025 on 29th August, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) / Registrar & Share Transfer Agent(RTA). Further, a letter providing the weblink for accessing the Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25 has also been dispatched to those shareholders who have not registered their email addresses. The Notice and the Integrated Annual Report for the Financial Year ended 31st March, 2025 are available on the website of the Company viz., [www.skipperlimited.com](http://www.skipperlimited.com) and on the website of the stock exchanges where equity shares of the Company are listed viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., [www.evoting.nsdl.com](https://www.evoting.nsdl.com).

Members are also requested to refer to newspaper advertisement dated 25th August, 2025, issued in Financial Express (English) (All editions) and Ekdin (Bengali) by the Company, for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read together with Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting services and



NACDAC INFRASTRUCTURE LIMITED	
Reg. Off.: D77, 2ND Floor, Navvay Market, Ghaziabad, Uttar Pradesh, 201001, India. Email: <a href="mailto:compliance.nacdac@gmail.com">compliance.nacdac@gmail.com</a>   Website: <a href="https://www.nacdacinfrastructure.com/">https://www.nacdacinfrastructure.com/</a>	
NOTICE OF 13th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION	
Notice is hereby given that:	
1. The 13th Annual General Meeting (AGM) of members of the Company will be held on Wednesday, 24th day of September, 2025 at 04.00 PM. IST through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/PD-2/PICIR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMD/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PD-2/PICIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC)/ Other Audio Visual means ("OVAM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OVAM or view the live webcast at <a href="https://www.evotingindia.com">https://www.evotingindia.com</a> Member participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.	
2. In terms of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("The Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.	
3. Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-2025 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at <a href="https://www.nacdacinfrastructure.com/">https://www.nacdacinfrastructure.com/</a> and can also be accessed from the website of Stock Exchange i.e. Bombay Stock Exchange of India Limited i.e. BSE at <a href="https://www.bseindia.com">https://www.bseindia.com</a> Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.	
4. Members holding shares in dematerialized form, as on the cut-off date Thursday, 18th day of September, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL), from a place other than venue of the AGM (remote e-voting). All the members are informed that:	
I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;	
II. The remote e-voting shall commence on Sunday, 21st day of September, 2025 at 9:00 AM. IST.	
III. The remote e-voting shall end on Tuesday, 23rd day of September, 2025 at 5:00 PM. IST and thereafter E-Voting through shall not be allowed;	
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 18th day of September, 2025;	
V. Any person, who acquires shares of the Company and became member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Thursday, 18th day of September, 2025 may obtain the Login ID and Password by sending a request at <a href="https://www.evotingindia.com">https://www.evotingindia.com</a> . However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;	
VI. Members may vote that:	
a) The remote e-voting module shall be disabled by CDSL beyond 5:00 PM. on 23rd day of September, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;	
b) 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 votes again, and	
c) 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 remote e-voting as well as voting at the AGM through ballot paper.	
VII. The Notice of AGM is available on the Company's website <a href="https://www.nacdacinfrastructure.com/">https://www.nacdacinfrastructure.com/</a> and also on website of Stock Exchange i.e. Bombay Stock Exchange of India Limited i.e. BSE at <a href="https://www.bseindia.com/">https://www.bseindia.com/</a> .	
In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section at <a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a> (CDSL Website) or contact <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or call CDSL toll free No. 1800 21 09911 for any further clarifications.	
For NACDAC Infrastructure Limited Sd/- Hemant Sharma Managing Director DIN: 05304685	
Place: Ghaziabad Date: 30th August, 2025	

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इंडियाबुल्स एंटरप्राइजेज लिमिटेड	
(CIN: L71290HR20019PLC077579)	
पंजीकृत कार्यालय <span> </span> : पॉन्चबी मंजिल, प्लॉट नं. 108, आईटी पार्क, उडुगो विहार, फेज 1, गुडगाँव - 122016, हरियाणा दूरभाष <span> </span> : 0124-6685800, वेबसाइट <span> </span> : <a href="http://www.indiabullsentprises.com">www.indiabullsentprises.com</a>	
ई-मेल <span> </span> : <a href="mailto:secretarial@indiabulls.com">secretarial@indiabulls.com</a>	
7वीं वार्षिक आम बैठक, ई-वोटिंग और पुस्तक बंद होने की सूचना	
सूचित किया जाता है कि इंडियाबुल्स एंटरप्राइजेज लिमिटेड ("कंपनी") की 7वीं वार्षिक साधारण सभा ("एजीएम") मंगलवार, 23 सितंबर 2025 को सुबह 11:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल यानि ("ओवीएम") के माध्यम से आयोजित की जाएगी, जिसमें 22 अगस्त 2025 की एजीएम सूचना में सूचीबद्ध व्यवसायों पर विचार और निर्णय लिया जाएगा । यह सभा कंपनी अधिनियम, 2013 (अधिनियम) तथा उसके अंतर्गत बनाए गए नियमों, तथा भारतीय प्रतिभूति एवं विनियम बोर्ड (एचबीएफडीए) दायित्व और प्रकटीकरण आवश्यकताएं) के नियमों, 2015 ("सेबी एलओओआईआर विनियम") के अंतर्गत आने वाले सभी उपबन्धन प्रावधानों, तथा कापीरट कर्य मंत्रालय ("एससीए") तथा भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) द्वारा जारी परिपत्रकों के अनुसार है। एजीएम की कार्यावली कंपनी के पंजीकृत कार्यालय में आयोजित मानी जाएगी। एजीएम के लिए इच्छुक सदस्य वीसी/ओवीएम के माध्यम से एजीएम नोटिस में निर्धारित प्रक्रिया का पालन करके एजीएम में भाग ले सकते हैं।	

एससीए और सेबी द्वारा जारी प्रासंगिक परिपत्रों के अनुपालन में 7वीं वार्षिक आम बैठक बुलाने की सूचना एवं वित्त बंद वर्ष 2024-25 को वार्षिक रिपोर्ट हेलेक्ट्रॉनिक माध्यम से, अगस्त 29, 2025 को उन सदस्यों को भेजी गई है, जिनका ई-मेल पता कंपनी / डिवाइजरी प्रतिभागियों (डीपी) के साथ पंजीकृत है। नियमों के अनुसार, उन शेयरधारकों को एक पत्र भेजा जाएगा जिन्होंने अपना ईमेल पता कंपनी/आरटीए या डिवाइजरी पार्टिसिपेंट के साथ दर्ज नहीं किया है। इस पत्र में वह वेब-लिंक और रस्ता दिया जाएगा, जहाँ वार्षिक परिपत्रक उपलब्ध होंगे। उपरोक्त दस्तावेज [www.indiabullsentprises.com](http://www.indiabullsentprises.com) (<https://evoting.kfintech.com>), [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध हैं।

अधिनियम की धारा 91 के अनुसार, कंपनी (प्रबंध एवं प्रशासन) नियम, 2014 (यथा संशोधित) ("नियम") के नियम 1(1) और सेबी एलओओआईआर विनियमों के विनियम 42 के साथ पड़ते, यह भी सूचित किया जाता है कि कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहीखाते बुधवार, 17 सितंबर, 2025 से मंगलवार, 23 सितंबर, 2025 (दोनों दिन सम्मिलित) वार्षिक सम्मान (एजीएम के प्रबंधन हेतु) के लिए बंद रहेंगे।

कंपनी अधिनियम, 2013 की धारा 108 के अनुसार, नियम 20 और सेबी एलओओआईआर विनियम के विनियम 44 और लागू परिपत्रकों के नियमों के अनुसार, कंपनी अपने सभी सदस्यों को एजीएम नोटिस में सूचीबद्ध सदस्यों पर वोट देने के अपने अधिकार का प्रयोग करने के लिए दूरस्थ ई-वोटिंग सुविधा प्रदान कर रही है और वीसी सुविधा और ई-वोटिंग प्रदान करने के लिए केंफेन टेक्नोलॉजीज लिमिटेड ("केंफेनटेक्न") की सेवाएं प्रदान की है। वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने और ई-वोटिंग की विस्तृत प्रक्रिया एजीएम नोटिस में दी गई है। वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने और ई-वोटिंग की विस्तृत प्रक्रिया एजीएम नोटिस में दी गई है। एजीएम नोटिस में भीगीक रूप में व आभौतिक रूप में शेर रखने वाले शेयरधारकों द्वारा लाीन कनेक्शियल प्रदान करने की प्रक्रिया के संबंध में निर्देश/विचार भी शामिल हैं, जिन्होंने कंपनी या अपने संबंधित डीपी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है।

रिमोट ई-वोटिंग और वीसी/ओवीएम सुविधा से संबंधित कुछ महत्वपूर्ण विवरण नीचे दिए गए हैं:

वीसी/ओवीएम से लिंक करें	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
रिमोट ई-वोटिंग के लिए लिंक	व्यक्तिगत सदस्यों के लिए: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (एसएसईएल के साथ डीएम मोड में प्रतिभूतियों को रखना) (एसएसईएल के साथ डीएम मोड में प्रतिभूतियों को रखना) (सीडीएसएल के साथ डीएम मोड में प्रतिभूतियों को रखना) गैर-व्यक्तिगत सदस्यों और भीगीक रूप में शेयर रखने वाले सदस्यों के लिए: <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>
दूरस्थ ई-वोटिंग या एजीएम के दौरान मान्यता देने के हकदार सदस्यों के निर्धारण की कट-ऑफ तिथि	मंगलवार, 16 सितंबर 2025 सदस्यों के मान्यता अधिकार मंगलवार, 16 सितंबर 2025 को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे।
दूरस्थ ई-वोटिंग अर्थात् का प्राप्	बुधवार, 17 सितंबर 2025 प्रातः 10.00 बजे।
रिमोट ई-वोटिंग अर्थात् की समाप्ति	बुधवार, 22 सितंबर 2025 सायं 5.00 बजे।

22 सितंबर 2025 को रात 5.00 बजे केंफेनटेक्न द्वारा रिमोट ई-वोटिंग को निष्क्रिय कर दिया जाएगा और उसके बाद सदस्य रिमोट ई-वोटिंग के ऑफर वोट नहीं कर सकते। हालाँकि, निम सदस्यों रिमोट ई-वोटिंग सुविधा के माध्यम से अपना मत नहीं डालते हैं उन्हें एजीएम के दौरान इस्टा-पोल (ई-वोटिंग) सुविधा भी उपलब्ध कराई जाएगी। इसके अलावा, निम सदस्यों ने रिमोट ई-वोटिंग के ऑफर अपना वोट डाला है, वह भी वीसी/ ओवीएम के माध्यम से एजीएम में भाग ले सकते हैं।

भीगीक रूप में शेयर रखने वाले सदस्य या जिन्होंने कंपनी/आरटीए/डीपी के साथ अपना ई-मेल आईडी पंजीकृत नहीं किया है या वे जो एजीएम नोटिस भेजे जाने के बाद कंपनी के सदस्य बन जाते हैं और कट-ऑफ तिथि यानी 16 सितंबर, 2025 को शेयर रखते हैं, वे नोटिस में बताए गए तरीके से वुटर आईडी और पासवर्ड प्राप्त कर सकते हैं और बैठक के दौरान रिमोट ई-वोटिंग या इस्टा-पोल (ई-वोटिंग) के माध्यम से अपना वोट डाल सकते हैं। एजीएम नोटिस में विस्तृत निर्देश दिए गए हैं।

एजीएम नोटिस और व्याख्यात्मक वक्तव्य में संदर्भित सभी दस्तावेज सदस्यों के निरीक्षण के लिए कंपनी की वेबसाइट पर उपलब्ध हैं।

ई-मेल पते को पंजीकृत / सुधार का तरीका :-

क) भीगीक रूप में शेयर रखने करने वाले सदस्य से अनुरोध है कि जिन्होंने कंपनी के साथ अपना ईमेल पता पंजीकृत/सुधार नहीं किया है, वे फॉर्म ऑएसएसआर-1 (कंपनी और आरटीए की वेबसाइट [www.indiabullsentprises.com](http://www.indiabullsentprises.com)) और <https://ris.kfintech.com/clientservices/isc/default.aspx>, पर उपलब्ध) को पूरी तरह भरकर सह्यक दस्तावेजों के साथ देकर अपना ईमेल पता पंजीकृत /सुधार करने के लिए केंफेन टेक्नोलॉजी लिमिटेड, सेलेनियम टॉवर बी, प्लॉट 31-32, गान्धीबाग, नानकानामुख, हैदराबाद - 500 032, टेलि. नं. +91 40 6716 2222, टेल फ्री नं.1-800-309-4001, ई-मेल E-evoting@kfintech.com पते पर भी लिख सकते हैं।

ख) आभौतिक रूप में शेयर धारक करने वाले सदस्य, जिन्होंने अपना ई-मेल पता पंजीकृत/सुधार नहीं किया है, उनसे अनुरोध है कि वे अपना ई-मेल पता डिवाइजरी पार्टिसिपेंट के पास पंजीकृत/सुधार करें, जहां वे अपने डीएमट डालें रखते हैं।

मेबर ए एसएमएल एंड एसएसआर, श्री नमिता मित्तल (सदस्यता नं. 553860) प्रिटिविण चार्टर्ड अकाउंटेंट, गुडगांव को कंपनी (प्रबंध और प्रशासन) नियम, 2014 (संशोधित) के नियम 20 के प्रावधानों के अनुसार ई-वोटिंग प्रक्रिया के लिए स्क्रीनशॉट के रूप में कार्य करने के लिए निम्नलिखित किया गया है।

वीसी/ओवीएम या हेलेक्ट्रॉनिक वोटिंग के माध्यम से एजीएम में भाग लेने से संबंधित किसी भी प्रश्न/शिकायत के मामले में, सदस्य कृपी श्री योगेश आनंद, उपप्रबंध, केंफेन टेक्नोलॉजीज लिमिटेड, यूनिट : इंडियाबुल्स एंटरप्राइजेज लिमिटेड सेलेनियम टॉवर बी, प्लॉट 31-32, गान्धीबाग, निवासी जिला, नानकानामुख, हैदराबाद - 500 032, टेलि. नं. +91 40 6716 2222, टेल फ्री नं.1-800-309-4001, ई-मेल E-evoting@kfintech.com पते पर भी लिख सकते हैं।

बोर्ड के आदेशद्वारा इंडियाबुल्स एंटरप्राइजेज लिमिटेड के लिए हस्ताक्षरित कीपक चड्ढा	
स्थान <span> </span> : गुडगांव दिनांक <span> </span> : 29 अगस्त, 2025	कंपनी सचिव सदस्यता नं. एससीए <span> </span> : 62593

MEDICAMEN ORGANICS LIMITED	
CIN: L74899DL1995PLC066416 Reg. Off.: 10, Community Centre No 2, Ashok Vihar Phase II, New Delhi - 110052, India Email: <a href="mailto:cs@medicamen.in">cs@medicamen.in</a>   Website: <a href="http://www.medicamenorganics.com">www.medicamenorganics.com</a>	
NOTICE OF 30th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION	
Notice is hereby given that:	
1. The 30th Annual General Meeting (AGM) of members of the Company will be held on Thursday, 25th day of September, 2025 at 04.00 PM. IST through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/PD-2/PICIR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMD/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PD-2/PICIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC)/ Other Audio Visual means ("OVAM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OVAM or view the live webcast at <a href="https://www.evotingindia.com">https://www.evotingindia.com</a> . Member participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.	
2. In terms of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("The Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.	
3. Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-2025 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at <a href="http://www.medicamenorganics.com">www.medicamenorganics.com</a> and can also be accessed from the website of Stock Exchange i.e. National Stock Exchange of India Limited i.e. NSE at <a href="http://www.nseindia.com">www.nseindia.com</a> . Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.	
4. Members holding shares in dematerialized form, as on the cut-off date Friday, 19th day of September, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL), from a place other than venue of the AGM (remote e-voting). All the members are informed that:	
I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;	
II. The remote e-voting shall commence on Monday, 22nd day of September, 2025 at 9:00 AM. IST.	
III. The remote e-voting shall end on Wednesday, 24th day of September, 2025 at 5:00 PM. IST and thereafter E-Voting through shall not be allowed;	
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 19th day of September, 2025;	
V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, 19th day of September, 2025 may obtain the Login ID and Password by sending a request at <a href="https://www.evotingindia.com">https://www.evotingindia.com</a> . However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;	
VI. Members may use that:	
a) The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on 24th day of September, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;	
b) 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 votes again, and	
c) 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 remote e-voting as well as voting at the AGM through ballot paper.	
VII. The Notice of AGM is available on the Company's website <a href="http://www.medicamenorganics.com">www.medicamenorganics.com</a> and also on website of Stock Exchange i.e. National Stock Exchange of India Limited i.e. NSE at <a href="http://www.nseindia.com/">http://www.nseindia.com/</a> .	
In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a> (CDSL Website) or contact <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or call CDSL toll free No. 1800 21 09911 for any further clarifications.	
For Medicamen Organics Limited Sd/- Bal Kishan Gupta Managing Director DIN: 90032772	
Place: New Delhi Date: 30th August, 2025	

yaari	
यारी डिजिटल इंटीग्रेटेड सर्विसेज लिमिटेड	
(CIN: L74110HR2007PLC077999)	
पंजीकृत कार्यालय <span> </span> : पॉन्चबी मंजिल, प्लॉट नं. 108, आईटी पार्क, उडुगो विहार, फेज 1, गुडगाँव - 122016, हरियाणा दूरभाष <span> </span> : 0124-6685800, वेबसाइट <span> </span> : <a href="http://www.yaari.com">www.yaari.com</a>	
ई-मेल <span> </span> : <a href="mailto:secretarial@indiabulls.com">secretarial@indiabulls.com</a>	
18वीं वार्षिक आम बैठक, ई-वोटिंग और पुस्तक बंद होने की सूचना	
सूचित किया जाता है कि यारी डिजिटल इंटीग्रेटेड सर्विसेज लिमिटेड ("कंपनी") की 18वीं वार्षिक साधारण सभा ("एजीएम") बुधवार, 25 सितंबर 2025 को सुबह 11:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल यानि ("ओवीएम") के माध्यम से आयोजित की जाएगी, जिसमें 22 अगस्त 2025 की एजीएम सूचना में सूचीबद्ध व्यवसायों पर विचार और निर्णय लिया जाएगा । यह सभा कंपनी अधिनियम, 2013 (अधिनियम) तथा उसके अंतर्गत बनाए गए नियमों, तथा भारतीय प्रतिभूति एवं विनियम बोर्ड (एचबीएफडीए) दायित्व और प्रकटीकरण आवश्यकताएं) के नियमों, 2015 ("सेबी एलओओआईआर विनियम") के अंतर्गत आने वाले सभी उपबन्धन प्रावधानों, तथा कापीरट कर्य मंत्रालय ("एससीए") तथा भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) द्वारा जारी परिपत्रकों के अनुसार है। एजीएम की कार्यावली कंपनी के पंजीकृत कर््यालय में आयोजित मानी जाएगी। एजीएम के लिए इच्छुक सदस्य वीसी/ओवीएम के माध्यम से एजीएम नोटिस में निर्धारित प्रक्रिया का पालन करके एजीएम में भाग ले सकते हैं।	

एससीए और सेबी द्वारा जारी प्रासंगिक परिपत्रों के अनुपालन में 18वीं वार्षिक आम बैठक बुलाने की सूचना एवं वित्त बंद वर्ष 2024-25 को वार्षिक रिपोर्ट हेलेक्ट्रॉनिक माध्यम से, अगस्त 29, 2025 को उन सदस्यों को भेजी गई है, जिनका ई-मेल पता कंपनी / डिवाइजरी प्रतिभागियों (डीपी) के साथ पंजीकृत है। नियमों के अनुसार, उन शेयरधारकों को एक पत्र भेजा जाएगा जिन्होंने अपना ईमेल पता कंपनी/आरटीए या डिवाइजरी पार्टिसिपेंट के साथ दर्ज नहीं किया है। इस पत्र में वह वेब-लिंक और रस्ता दिया जाएगा, जहाँ वार्षिक रिपोर्ट उपलब्ध होंगे। उपरोक्त दस्तावेज [www.yaari.com](http://www.yaari.com) (<https://evoting.kfintech.com>), [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध हैं।

अधिनियम की धारा 91 के अनुसार, कंपनी (प्रबंध एवं प्रशासन) नियम, 2014 (यथा संशोधित) ("नियम") के नियम 10 और सेबी एलओओआईआर विनियमों के विनियम 42 के साथ पड़ते, यह भी सूचित किया जाता है कि कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहीखाते बुधवार, 19 सितंबर, 2025 से मंगलवार, 23 सितंबर, 2025 (दोनों दिन सम्मिलित) वार्षिक सम्मान (एजीएम के प्रबंधन हेतु) के लिए बंद रहेंगे।

कंपनी अधिनियम, 2013 की धारा 108 के अनुसार, नियम 20 और सेबी एलओओआईआर विनियम के विनियम 44 और लागू परिपत्रकों के नियमों के अनुसार, कंपनी अपने सभी सदस्यों को एजीएम नोटिस में सूचीबद्ध सदस्यों पर वोट देने के अपने अधिकार का प्रयोग करने के लिए दूरस्थ ई-वोटिंग सुविधा प्रदान कर रही है और वीसी सुविधा और ई-वोटिंग प्रदान करने के लिए केंफेन टेक्नोलॉजीज लिमिटेड ("केंफेनटेक्न") की सेवाएं प्रदान की है। वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने और ई-वोटिंग की विस्तृत प्रक्रिया एजीएम नोटिस में दी गई है। वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने और ई-वोटिंग की विस्तृत प्रक्रिया एजीएम नोटिस में दी गई है। एजीएम नोटिस में भीगीक रूप में व आभौतिक रूप में शेयर रखने वाले शेयरधारकों द्वारा लाीन कनेक्शियल प्रदान करने की प्रक्रिया के संबंध में निर्देश/विचार भी शामिल हैं, जिन्होंने कंपनी या अपने संबंधित डीपी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है।

रिमोट ई-वोटिंग और वीसी/ओवीएम सुविधा से संबंधित कुछ महत्वपूर्ण विवरण नीचे दिए गए हैं:

वीसी/ओवीएम से लिंक करें	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
रिमोट ई-वोटिंग के लिए लिंक	व्यक्तिगत सदस्यों के लिए: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (एसएसईएल के साथ डीएम मोड में प्रतिभूतियों को रखना) (एसएसईएल के साथ डीएम मोड में प्रतिभूतियों को रखना) (सीडीएसएल के साथ डीएम मोड में प्रतिभूतियों को रखना) गैर-व्यक्तिगत सदस्यों और भीगीक रूप में शेयर रखने वाले सदस्यों के लिए: <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>
दूरस्थ ई-वोटिंग या एजीएम के दौरान मान्यता देने के हकदार सदस्यों के निर्धारण की कट-ऑफ तिथि	बुधवार, 18 सितंबर 2025 सदस्यों के मान्यता अधिकार बुधवार, 18 सितंबर 2025 को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे।
दूरस्थ ई-वोटिंग अर्थात् का प्राप्	बुधवार, 19 सितंबर 2025 प्रातः 10.00 बजे।
रिमोट ई-वोटिंग अर्थात् की समाप्ति	बुधवार , 24 सितंबर 2025 सायं 5.00 बजे।

24 सितंबर 2025 को रात 5.00 बजे केंफेनटेक्न द्वारा रिमोट ई-वोटिंग को निष्क्रिय कर दिया जाएगा और उसके बाद सदस्य रिमोट ई-वोटिंग के ऑफर वोट नहीं कर सकते। हालाँकि, निम सदस्यों ने रिमोट ई-वोटिंग सुविधा के माध्यम से अपना मत नहीं डालते हैं उन्हें एजीएम के दौरान इस्टा-पोल (ई-वोटिंग) सुविधा भी उपलब्ध कराई जाएगी। इसके अलावा, निम सदस्यों ने रिमोट ई-वोटिंग के ऑफर अपना वोट डाला है, वह भी वीसी/ ओवीएम के माध्यम से एजीएम में भाग ले सकते हैं।

भीगीक रूप में शेयर रखने वाले सदस्य या जिन्होंने कंपनी/आरटीए/डीपी के साथ अपना ई-मेल आईडी पंजीकृत नहीं किया है या वे जो एजीएम नोटिस भेजे जाने के बाद कंपनी के सदस्य बन जाते हैं और कट-ऑफ तिथि यानी 18 सितंबर, 2025 को शेयर रखते हैं, वे नोटिस में बताए गए तरीके से वुटर आईडी और पासवर्ड प्राप्त कर सकते हैं और बैठक के दौरान रिमोट ई-वोटिंग या इस्टा-पोल (ई-वोटिंग) के माध्यम से अपना वोट डाल सकते हैं। एजीएम नोटिस में विस्तृत निर्देश दिए गए हैं।

एजीएम नोटिस और व्याख्यात्मक वक्तव्य में संदर्भित सभी दस्तावेज सदस्यों के निरीक्षण के लिए कंपनी की वेबसाइट पर उपलब्ध हैं।

ई-मेल पते को पंजीकृत / सुधार का तरीका :-

क) भीगीक रूप में शेयर रखने करने वाले सदस्य से अनुरोध है कि जिन्होंने कंपनी के साथ अपना ईमेल पता पंजीकृत/सुधार नहीं किया है, वे फॉर्म ऑएसएसआर-1 (कंपनी और आरटीए की वेबसाइट [www.yaari.com](http://www.yaari.com)) और <https://ris.kfintech.com/clientservices/isc/default.aspx>, पर उपलब्ध) को पूरी तरह भरकर सह्यक दस्तावेजों के साथ देकर अपना ईमेल पता पंजीकृत /सुधार करने के लिए केंफेन टेक्नोलॉजी लिमिटेड, सेलेनियम टॉवर बी, प्लॉट 31-32, गान्धीबाग, नानकानामुख, हैदराबाद - 500 032, टेलि. नं. +91 40 6716 2222, टेल फ्री नं.1-800-309-4001, ई-