

Ref. No. - OIL/CO/SE/2025-26/36

September 02, 2025

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 530135

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: OPTIEMUS

Subject: Submission of Newspaper Clippings in respect of ensuing 32nd Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings of the advertisement issued by the Company in compliance with MCA Circular Nos. 20/2020 dated May 05, 2020, before sending the Notice of ensuing 32nd Annual General Meeting along with Annual Report to the Members of the Company and other persons entitled to receive the same. The Company published the advertisement in the following newspapers on September 02, 2025:

1. Financial Express (English) - All Editions
2. Jansatta (Hindi) - Delhi NCR Edition

Kindly take the same on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer

Encl.: As Above

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com

PNB FINANCE AND INDUSTRIES LIMITED
Corporate Identity Number : L65929DL1947PLC001240
Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002.
Phone : 7303495375, E-Mail: pnbfinanceindustries@gmail.com Website : www.pnbfinanceindustries.com

PUBLIC NOTICE
Subject: **Special Window for Re-lodgement of Transfer Requests for Physical Shares**
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/CIR/2025/97 dated July 02, 2025, and in continuation to the notice published by the Company on July 05, 2025, please note that the Company has offered a one-time Special Window for shareholders to submit re-lodgement requests for the transfer of physical shares.
This Special Window has been opened from July 07, 2025, to January 06, 2026, and is specifically applicable to cases where the original transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process, or any other reason. Kindly note that during this window, shares re-lodged for transfer will be processed only in dematerialized (demat) form.
Eligible shareholders may submit their transfer requests along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) at the earliest within the stipulated period.

Ms. Shweta Saxena
(Company Secretary & Compliance Officer)
PNB Finance & Industries Limited
Address : 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
Telephone no. : +91-7303495375
Email : pnbfinanceindustries@gmail.com

M/s Skyline Financial Services Pvt. Ltd.
(Registrar and Share Transfer Agent)
Address: D-153A, 1st Floor, Okhla Industrial Area, Phase -1, New Delhi - 110020
Telephone no. : +91-11-26812682
Fax: +91-11-26812683
Email: virenm@skylinetia.com; Pratap@skylinetia.com

For PNB Finance and Industries Limited
Sd/-
Shweta Saxena
Company Secretary & Compliance Officer

September 01, 2025

INDONG TEA COMPANY LIMITED
CIN: L01122WB1990PLC050506
Regd. Office: Sikim Commerce House, 4/1 Middleton Street, Kolkata - 700071, West Bengal, India. Website: www.indongtea.com
Email ID: cs@indongtea.com; Phone No.: 91-33 4006 3601 / 3602

NOTICE TO SHAREHOLDERS
NOTICE is hereby given that the 35th Annual General Meeting of Indong Tea Company Limited is scheduled to be held on **Wednesday, 24th September, 2025 at 11.00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with rules & various General Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and/or applicable provisions or circular issued in this regards to transact the businesses that will be set forth in the Notice of AGM.
In accordance with the said Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2025, will be sent through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Cameo Corporate Services Limited, or the Depository Participant(s).
(i) In respect of shares held in demat form with their depository Participants (DPs);
(ii) In respect of shares held in physical form;
(i) by writing to the Company's Registrar and Share Transfer Agent viz, Cameo Corporate Services Limited with details of Folio number, and self-attested copy of PAN card at the Registrar and Share Transfer Agent office situated at Subramanian Building, No. 1, Club House Road, Chennai 600 002 or
(ii) by sending e-mail to Registrar and Share Transfer Agent viz, M/s Cameo Corporate Services Limited at cameo@cameoindia.com
Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 35th AGM and Annual Report for the Financial Year 2024-2025.
By Order of the Board of Directors
For Indong Tea Company Limited
Sd/-
Chandan Gupta
Company Secretary Cum Compliance Officer
Membership No. : F13530

Place: Kolkata
Date: 1st September, 2025

MOTISONS JEWELLERS LIMITED
Registered Office: 270, 271, 272 & 76, Johri Bazar, Jaipur - 302003
Corporate Office: SB-110, Motisons Tower, Lalkothi, Tonk Road, Jaipur - 302015
F-33, Gautam Marg, Vaishali Nagar, Jaipur - 302021
Tel No: +91-0141-4160000 | Email: motisons@gmail.com
Website: www.motisonsjewellers.com | CIN: L36911RJ2011PLC035122

NOTICE OF 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")
Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Motisons Jewellers Limited ("the Company") will be held on **Saturday, 27th September, 2025 at 03:00 P.M. (IST)** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM.
The AGM will be held only through VC/OAVM in compliance with the applicable Provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 20/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 08th April, 2020; 13th April, 2020; 05th May, 2020; 13th January, 2021; 14th December, 2021; 05th May, 2022, 28th December, 2022; 25th September, 2023, and September 19, 2024 respectively and other circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/PI/2020/79 dated 12th May, 2020; SEBI/HO/CFD/CMD2/CIR/PI/2021/11 dated 15th January, 2021; SEBI/HO/CFD/CMD2/CIR/PI/2022/62 dated 13th May, 2022; SEBI/HO/CFD/CMD2/CIR/PI/2023/4 dated 05th January, 2023; SEBI/HO/CFD/CMD2/CIR/PI/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically would be provided in the Notice of AGM.
The Notice of the AGM along with Annual Report for the financial year 2024-25 will be sent only through electronic mode to those members whose e-mail address are registered with the Company/Registrar and Share Transfer Agent (RTA)/depositories, unless any member has requested for a physical copy of the same. Further, a letter providing the web-link including the exact path, where complete details of the Annual Report for FY 2024-25 of the company is available, will be sent to those shareholder who have not registered their e-mail address with the Company/RTA/Depositories/Depository Participant(s).
Members may note that the Notice of 14th AGM and Annual Report for the financial year 2024-25 will also be available on the Company's website at www.motisonsjewellers.com, website of Stock exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. i.e. www.bseindia.com and www.nseindia.com respectively and on the website of MUGF Intime India Private Limited (Formerly Known as Link Intime India Private Limited) at <https://intinvestor.linkintime.co.in>.
Instruction for Remote E-Voting and E-voting during AGM
In terms of 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, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide "remote e-voting" facility before the AGM and "e-voting" facility during the AGM to the Members, who will be holding shares in physical or dematerialized form as on 20th September, 2025 ("cut-off date"). The remote e-voting period will commence on, **24th September, 2025, Wednesday at 09:00 A.M. (IST)** and will end on **28th September, 2025, Friday at 05:00 P.M. (IST)** for casting votes electronically through e-voting services provided by MUGF Intime India Private Limited (Formerly Known as Link Intime India Private Limited). The remote e-voting shall not be allowed beyond the said date and time. Any person whose name is recorded in the register of the beneficiary owners maintained by the depositories as on cut-off date i.e. **20th September, 2025, Saturday** only shall be entitled to avail the facility of remote e-voting or e-voting in the general meeting as the case may be. The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM including for those members who are holding shares in physical form or who have not registered Email IDs/Mobile No. with the company are provided in the notice of the AGM.
Members whose shareholding is in electronic mode are requested to directly notify to their respective depository participant(s) about change of address and update about bank account details and members whose shareholding is in physical mode are requested to contact to Company's RTA on rtnt.helpdesk@int.mps.mugf.com about change of address and updates about bank account details.
A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
In case you have not registered your e-mail address for the Company/Depository please follow below instructions for registration of Email ID for obtaining Annual Report and login details for e-voting:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to and get the same registered.
For Demat shareholders	Please update your Email ID & Mobile No. with your respective Depository Participant (DP).
For Individual Demat shareholders	Please update your Email ID & Mobile No. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Any person who acquired shares of the company and becomes Members of the company after dispatch of AGM notice and is holding shares as on the cut-off date i.e. 20th September, 2025, Saturday, may obtain Notice of AGM along with Annual Report for financial year 2024-25 and in case you have any queries or issues regarding remote e-voting including e-voting you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at <https://intinvestor.linkintime.co.in> under help section or write an email to rtnt.helpdesk@int.mps.mugf.com or contact the company at telephone no: +91-0141-4160000, E-mail: complianceofficer@motisons.com Contact Person: Bhavesh Suroia, Company Secretary and Compliance Officer.
By Order of the Board of Directors
For Motisons Jewellers Limited
Sd/-
Bhavesh Suroia
Company Secretary and Compliance Officer
M. No.: A64329

Place: Jaipur
Date: 1st September 2025

ASIAN TEA & EXPORTS LIMITED
CIN: L24219WB1987PLC041876
"Sikkim Commerce House", 4/1, Middleton Street, Kolkata - 700 071, India
Phones: 91-33 4006 3601 / 3602; E-mail: cosec@asianteaexports.com; Website: www.asianteaexports.com

NOTICE TO SHAREHOLDERS
NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Asian Tea and Exports Limited is scheduled to be held on **Wednesday, 24th September, 2025 at 2.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with rules & various General Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and/or applicable provisions or circular issued in this regards to transact the businesses that will be set forth in the Notice of AGM.
In accordance with the said Circulars, the Notice along with the Annual Report of the Company for the financial year ended 31st March, 2025, will be sent through email, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. S.K. Infosolutions Pvt. Ltd., or the Depository Participant(s).
The Notice and the Annual Report for the financial year ended 31st March, 2025, will be uploaded duly on the websites of the Company viz., www.asianteaexports.com and the Stock Exchanges i.e., www.bseindia.com and www.cse-india.com where equity shares of the Company are listed in due course.
The Members will be provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com on all resolutions set forth in the Notice of 38th Annual General Meeting. The e-voting will commence on **Sunday, 21st September, 2025 at 09:00 A.M. (IST)** and ends on **Tuesday, 23rd September, 2025 at 05:00 P.M. (IST)**. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, 17th September, 2025** may cast their vote electronically. The Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes electronically through remote e-voting and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.
Members who have not registered their e-mail address, mobile no etc. are requested to register the same at the earliest.
a) In respect of shares held in demat form with their Depository Participants (DPs);
b) In respect of shares held in physical form;
(i) by writing to the Company's Registrar and Share Transfer Agent viz, M/s S.K. Infosolutions Pvt. Ltd., with details of Folio number, and self-attested copy of PAN card at the Registrar and Share Transfer Agent office situated at D/42, Katju Nagar (Near South City Mall), Ground Floor, Kolkata - 700032
or
(ii) by sending e-mail to Registrar and Share Transfer Agent viz, M/s S.K. Infosolutions Pvt. Ltd. at skd@skdip@gmail.com
Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and Annual Report for the Financial Year 2024-2025.
By Order of the Board of Directors
For Asian Tea and Exports Limited
Sd/-
Hariram Gangi
Managing Director
DIN: 00216053

Place: Kolkata
Date: 01st September, 2025

DU Digital Global DUDIGITAL GLOBAL LIMITED
CIN: L74110DL2007PLC171939
Regd. Office: C-4, SDA Company Centre, Hauz Khas, New Delhi- 110016
Website: www.dudigitalglobal.com | Email: cs@dudigitalglobal.com | Phone No. 011 40450533

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING OF DUDIGITAL GLOBAL LIMITED THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS
Members may please note that the 18th Annual General Meeting ("AGM") of the Members of Dudigital Global Limited ("the Company") will be held on **Monday, September 29, 2025 at 12:30 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") without the physical presence of the Members at a common venue, in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and the latest being 9/2024 dated January 19, 2024 issued by Ministry of Corporate Affairs and Circulars No. SEBI/HO/CFD/CMD1/CIR/PI/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/PI/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/PI/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/PI/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/PI/2024/133 dated October 03, 2024 issued by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set forth in the Notice of the AGM ("Notice"), which will be circulated for convening the AGM in due course.
In Compliance with the above-mentioned Circulars, the Notice of the 18th AGM along with the Annual Report for the financial year 2024-2025 including financial statements for the financial year ended March 31, 2025 will be sent, in due course, only through electronic mode to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") i.e., Bighshare Services Private Limited/ Depositories Participant(s) ("DPs"). The Notice of AGM along with Annual Report for the financial year 2024-2025 will also be made available on the Company's website at www.dudigitalglobal.com, and can also be accessed on the website of RTA at www.bighshareonline.com, on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com.
Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining and manner of participation in the AGM and other relevant details will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision has been made to attend and participate in the 18th AGM of the Company in person.
Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all resolutions set forth in Notice of AGM. The facility of casting votes will be provided by RTA. E-voting at the AGM will be made available to those Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through the remote e-voting. The Members who have casted their vote through remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote in the AGM. The detailed procedure and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.
Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to register/ update their mobile number and e-mail addresses in their demat accounts in order to access e-Voting facility by reaching out to their respective Depository Participant. Shareholders are requested to complete their KYC by writing to the Company's RTA at vote@bighshareonline.com. In case of any queries or issues regarding e-voting at the AGM you can address at vote@bighshareonline.com or call at: 800 22 54 22, 922-62383938
By the order of the Board
Dudigital Global Limited
Sd/-
Lalit Chawla
Company Secretary and Compliance Officer

Place: New Delhi
Date: 02.09.2025

SIGNATURE GLOBAL
CIN: L71010DL2000PLC104787
Registered Office: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi 110 001, India. Telephone: +91 11 4928 1700
Website: www.signatureglobal.in | Email ID: investors@signatureglobal.in

PUBLIC NOTICE OF 26th ANNUAL GENERAL MEETING
Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Signature Global (India) Limited will be held on **Tuesday, the 23rd September, 2025 at 4:15 PM (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 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the applicable Circulars issued from time to time on the matter by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice dated 7th August, 2025, convening the said AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The Notice of AGM and Annual Report of the Company for the Financial Year 2024-25, is sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). Further, in compliance with the Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to those Member(s) whose e-mail addresses are not registered with the Company/ RTA/ DPs.
The Notice of AGM and Annual Report are also available on the website of the Company at www.signatureglobal.in, website of Stock Exchanges i.e., National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and BSE Ltd. at www.bseindia.com, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com, being the agency engaged by the Company to provide remote e-Voting facility.
The Company is providing remote e-Voting facility ("remote e-Voting") for e-voting during the AGM to all its members whose names appear in the register of members as on cut-off date i.e., Tuesday, the 19th September, 2025 to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-Voting/ E-Voting and participation in AGM through VC/ OAVM by the Members has been provided in the Notice of the AGM. The remote e-Voting will commence on Saturday, the 20th September, 2025 at 9:00 A.M. (IST) and will end on Monday, the 22nd September, 2025 at 5:00 P.M. (IST). The remote e-Voting facility will not be allowed beyond the said date and time and remote e-Voting module shall be disabled by NSDL for voting thereafter.
Only those Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting in the AGM.
The manner of remote e-Voting and e-Voting during the AGM by the members (including the Members whose e-mail addresses are not registered with the Company/ RTA/ DPs) is provided in the Notice of AGM. The Member who have cast their vote by remote e-Voting, prior to the date of AGM, will be eligible to attend the AGM through VC/ OAVM but shall not be eligible to vote again at the AGM. Any person, who acquires Shares and becomes Member of the Company after the dispatch of Notice and who holds Equity Shares as on cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the member is already registered for e-Voting, then such Member can use the existing password to login and casting the vote through e-Voting.
Members holding shares in dematerialised form, who have not registered/updated their e-mail address with their DPs are requested to register/ update the same with the DPs with whom they maintain their demat account(s).
In case of any query regarding e-Voting or technical assistance for VC/OAVM participation, members may contact M/s. Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400015 on toll free No. 022-4886 7000 or send a request to NSDL at evoting@nsdl.com or the Company Secretary of the Company at investors@signatureglobal.in.
By Order of the Board of Directors
For Signature Global (India) Limited
Sd/-
M R Bothra
Company Secretary

Place: Gurugram
Date: 1st September, 2025

CAPFIN INDIA LIMITED
Regd. Office: 6th Floor, VV Capitol Building, Range Hills Road, Opp. Hotel Symphony, Bhosla Nagar, Shivajinagar, Aurang, Pune, Haveli, Maharashtra, India, 411007.
Email: compliance@capfinindia.in | CIN: L74999PN1992PLC243323
Contact No: 9665523806 | Website: www.capfinindia.in

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)
Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Company is scheduled to be held on **Monday, September 29, 2025 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars").
Pursuant to the aforesaid Circulars and applicable provisions of the Act and the SEBI Listing Regulations, the Notice of the 33rd AGM (which includes the process and manner of attending the AGM through VC and e-voting instructions) and the Annual Report for the FY 2024-2025 will be sent only by electronic mode to all those Shareholders whose e-mail address is registered with the Company / RTA/ Depository Participants as on the cut-off date for dispatch of Notice i.e. Friday, August 29, 2025. The Notice of the 33rd AGM and the Annual Report for the FY 2024-2025 will also be made available on the Company's Website at www.capfinindia.com and website of the Exchange i.e. BSE Limited at www.bseindia.com & National Securities Depository Limited at www.evoting.nsdl.com.
The Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form, Shareholders may register/ update their KYC details in prescribed Form No. ISR-1 and other relevant forms with Indus Shreshree Private Limited (formerly known as Indus Portfolio Private Limited), Company's Registrar and Share Transfer Agent ("RTA") at ip@indusinvest.com.
The Company is providing its Shareholders, holding shares either in physical form or in dematerialized form as on the cut-off date, i.e., **Friday, September 22, 2025**, the facility to cast their vote electronically on the businesses set out in the Notice of the AGM. Eligible Shareholders may exercise their voting rights through remote e-voting as well as e-voting during the AGM. The instructions for joining the meeting through VC/OAVM and the detailed process of e-voting, including the procedure for Shareholders holding shares in physical form or those who have not registered their e-mail addresses, are provided in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to facilitate the e-voting process.
Any person, who acquires shares and becomes a Member of the Company after sending the notice and holding shares as of the cut-off date, i.e., Monday, 22nd September 2025, may obtain the login ID and password by sending a request to the Registrar and Share Transfer Agent (RTA) ip@indusinvest.com. Any person who is not a member at the cut-off date and has received this Notice of AGM, shall treat this for the information purpose only.
By Order of the Board
For Capfin India Limited
Sd/-
Neeraj Kumar Patil
Company Secretary & Compliance Officer
M. No. 67632

Place: Pune
Date: September 02, 2025

optiemus OPTIEMUS INFRACOM LIMITED
CIN: L64200DL1993PLC054086
Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi - 110024
Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307
Website: www.optiemus.com, | E-mail: info@optiemus.com, | Ph. No. 011-29840906

NOTICE OF 32nd ANNUAL GENERAL MEETING
Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on **Tuesday, the 30th day of September, 2025 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Circular No. 09/2024 dated September 19, 2024 read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020, dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/PI/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/PI/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/PI/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/PI/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/PI/2024/133 dated October 03, 2024 issued by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of AGM. Shareholders attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
In compliance with the above circulars, only electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all those shareholders whose e-mail addresses are registered with the Company/RTA/Depository. Notice of the AGM and Annual Report will also be available on the Company's website at www.optiemus.com and on the website of the stock exchanges i.e., www.bseindia.com and www.nseindia.com. Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to those member(s) who have not registered their email address(es) with the Company/RTA/ Depository.
Shareholders, holding shares in dematerialized mode, are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to register/ update their e-mail address and mobile numbers, by submitting duly filled and signed Form ISR-1, available on the Company's website under the web link <https://www.optiemus.com/shareregistration.html>, along with requisite supporting documents, to the Company's Registrar and Share Transfer Agent viz. M/s. Beetal Financial and Computer Services Private Limited at Beetal House, 3rd Floor, 99, Madangiri, New Delhi - 110062, Telephone: 011-29961281-83; e-mail: beetal@beetalfinancial.com.
Shareholders shall have an opportunity to cast their vote remotely on the business as proposed in the Notice of AGM through e-voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail address will be provided in the Notice of AGM, which shall also be available on the website of the Company at www.optiemus.com.
The facility for voting through e-voting system will also be made available at the AGM and the shareholders attending the AGM who have not cast their vote by remote e-voting shall be able to vote during the AGM.
The Notice of 32nd AGM will be sent to the shareholders in accordance with the provisions of applicable laws on their registered e-mail address shortly.
By Order of the Board
For Optiemus Infracom Limited
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer

Place: Noida (U.P.)
Date: September 01, 2025

RAMGOPAL POLYTEX LIMITED
CIN: L17110MH1981PLC024145
Regd. Office: Greentex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehna Village, Bhiwandi, District- Thane - 421302.
Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tel. : 91 22 61396800.
E-mail id: rplcompliance@ramgopalpolytex.com
Website: www.ramgopalpolytex.com

INFORMATION REGARDING FORTY-FOURTH (44th) ANNUAL GENERAL MEETING OF THE COMPANY
The Forty-Fourth (44th) Annual General Meeting (AGM) of the Members of Ramgopal Polytext Limited will be held on **Tuesday, September 30, 2025 at 3:30 P.M. IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 44th AGM, in compliance with all the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated 5th May, 2020 and the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/PI/2024/133 dated 3rd October, 2024 along with other applicable circulars and notifications currently in force issued by the Securities and Exchange Board of India (SEBI).
Annual Report for the Financial Year 2024-25 will be sent through electronic mode to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") viz. Bighshare Services Private Limited / Depository Participants ("DPs"). The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid MCA and SEBI Circulars. Members can join and participate in the 44th AGM through VC/OAVM facility only. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2024-25 will be sent to those shareholders whose e-mail addresses are not registered with Company /DPs/Depositories/RTA. The instructions for joining the 44th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 44th AGM are provided in the Notice of the 44th AGM.
The Notice of the 44th AGM along with Annual Report will also be available on the Company's website viz. www.ramgopalpolytex.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com being the agency appointed by the Company for VC and e-voting facility (i.e. remote voting and e-voting during the AGM) and on website of BSE Limited at www.bseindia.com respectively.
In case a member has not registered his / her e-mail address with the Company / RTA / Depository Participant, he / she can follow below instructions for registration of his/her email id for obtaining Notice, Annual Report and login details for e-voting:
Physical Holding
Shareholders holding share in physical mode can Register / update their KYC details such as PAN (Aadhar linked), Nomination Details, e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent, Bighshare Services Private Limited at S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093 or by sending an email at investor@bighshareonline.com. The said Forms are available on the website of Company's RTA at www.bighshareonline.com and on the website of the company at www.ramgopalpolytex.com or by sending an email to the Company Secretary at investor@ramgopalpolytex.com
Demat Holding
Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant, as per process advised by your DP.
The members will have an opportunity to cast their vote remotely and during the 44th AGM on the business as set forth in the Notice of the 44th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 44th AGM shall be provided in the Notice of the 44th AGM.
By Order of the Board of Directors
For Ramgopal Polytext Limited
Sd/-
Manorama Yadav
Company Secretary & Compliance Officer
(ICSI Mem. No. : A36619)

Place: Mumbai
Date: September 02, 2025

FONE4 COMMUNICATIONS (INDIA) LIMITED
CIN: L51506KL2014PLC036625
Registered Office address: Office No. 45/88B C, 1st Floor, P V Complex, Thammannam P.O, Kuthappady Temple Road, Thammannam, Kochi, Ernakulam, Kerala-682032
Website: www.fone4.in | E-mail ID: cs@fone4.in

REVISED NOTICE OF 11th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
1. Revised Notice is hereby given that the 11th Annual General Meeting (AGM) of the members of Fone4 Communications (India) Limited (CIN: L51506KL2014PLC036625) ("the Company") will be held on **Tuesday, 23rd**

शाकुंबरी पल्प एंड पेपर मिल्स लिमिटेड
CIN: L21012UP1986P[C007671]
पंजीकृत कार्यालय: 4.5 कीमी भोगा रोड, मुजफ्फरनगर, उत्तर प्रदेश- 251001
फ़ोन नंबर-7895512368, ईमेल: shakumbhripaper@gmail.com
वेबसाइट: www.shakumbhripulp.com

भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः दर्ज करने के लिए विशेष विंडो की सूचना

एवर द्वारा सूचित किया जाता है कि भारतीय प्रतियुक्ति और विनिर्माण बोर्ड ने अपने परिचय संस्था SEBI/HO/MIRSD/MIRSD-PoD/PIR/CIR/2025/97 दिनांक 2 जुलाई, 2025 ("परिपत्र") के माध्यम से "भौतिक शेयरों के हस्तांतरण अनुरोधों को फिर से दाखिल करने के लिए विशेष विंडो" के लिए प्रक्रिया की सुविधा प्रदान की है और तदनुसार, हस्तांतरण के भौतिक मोड को तब तक बंद नहीं किया जाएगा जब तक कि उक्त परिपत्र के अंतर्गत एंजेल ("ATA") के पास हस्तांतरण के लिए जमा किए गए सभी भौतिक शेयर हस्तांतरण कार्य, यानी 01 अप्रैल, 2019 और दस्तावेजों में कमी के कारण कंपनी/ATA द्वारा अस्वीकार/वापस कर दिए गए थे और ऐसे हस्तांतरण कार्यों को फिर से दाखिल करने के लिए निर्धारित कर-ऑफ तिथि, यानी 31 मार्च, 2021 को या उससे पहले अस्वीकार/दस्तावेजों के साथ फिर से दाखिल करना आवश्यक था; 7 जुलाई, 2025 से 6 जनवरी, 2026 तक छह महीने की विशेष अवधि के दौरान कंपनी/आरटीए के पास पुनः जमा करने का अवसर प्रदान किया जाएगा। इस अवधि के दौरान, हस्तांतरण के लिए पुनः जमा की जाने वाली प्रतियुक्ति (दुसरीदह कंपनी/आरटीए के पास आता तक तबवित अनुरोधों सहित) केवल डीमोटो मोड में जारी की जाएगी। हालांकि, ऐसे हस्तांतरण-सह-डीमोट अनुरोधों के लिए उचित प्रक्रिया का पालन किया जाएगा। अधिक जानकारी के लिए आप कंपनी के कंपनी सचिव से shakumbhripaper@gmail.com पर और कंपनी के आरटीए स्क्रीनशॉट काइनेटिक्स सर्विसेज लिमिटेड से investors@skynilneta.com पर संपर्क कर सकते हैं।

बोर्ड के आदेशानुसार कृते शाकुंबरी पल्प एंड पेपर मिल्स लिमिटेड

हस्ता/-
(अपनी गुप्ता)
कंपनी सचिव

दिनांक: 30.08.2025
स्थान: मुजफ्फरनगर,

optimus
ऑप्टिमस इन्फ्राकॉम लिमिटेड
CIN: L64202IND1993PLC054086

पंजीकृत कार्यालय: K-20, द्वितीय तल, लाजपत नगर - 11, ईस्ट दिल्ली - 110024
कॉर्पोरेट कार्यालय: D-348, सेक्टर-63, नोएडा, उत्तर प्रदेश-201307
वेबसाइट: www.optimus.com, | ईमेल: info@optimus.com,
फ़ोन नम्बर: 011-29840906

32^{वाँ} वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि कॉर्पोरेट कार्यालय द्वारा जारी परिषद संख्या 09/2024 दिनांक 15 सितंबर, 2024 के अनुपालन में परिषद संख्या 14/2020 दिनांक 8 अक्टूबर, 2020, 17/2020 दिनांक 13 अक्टूबर, 2020, 20/2020 दिनांक 8 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021, 19/2021 दिनांक 8 दिसंबर, 2021, 21/2021 दिनांक 14 दिसंबर, 2021, 03/2022 दिनांक 5 मई, 2022 और 10/2022 दिनांक 28 दिसंबर, 2022 और 09/2023 दिनांक 25 सितंबर, 2023 ("परामर्शित अधिनियम" संशोधित) के अनुसार SEBI/LO/CFD/CFD-PO/2/P/RC/2014/213 दिनांक 03 अक्टूबर, 2024 ("नवीन परिषद") के माता पिता के अनुसार के अनुसार मत कंपनी की 32^{वाँ} वार्षिक आम बैठक ("एजीएम") मंगलवार, 30 सितंबर, 2025 को अपराह्न 03:30 बजे (अनुसूचित) वार्षिक आम बैठक (एजीएम) की सूचना में निर्धारित अनुसार व्यवसाय करने के लिए निर्दिष्टों को संबोधित ("बीसी") में अपने ऑफिसों विद्युतगत माध्यमों ("एलेक्ट्रॉनिक") के माध्यम से, आयोजित की जाएगी। बीसी/एलेक्ट्रॉनिक के माध्यम से वार्षिक आम बैठक (एजीएम) में भाग लेने वाले शेयरधारकों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरस के लिए पैसा जाएगा।

उपरोक्त परिषदों के अनुपालन में, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सूचना की वेबसाइट पर निम्नलिखित प्रस्तावों को सभी शेयरधारकों को भेजी जाएगी जिन्हें ई-मेल पते कंपनी/आईडी/डिवाइजिडि के पास पंजीकृत है। वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.optimus.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और www.nseindia.com पर भी उपलब्ध होगी। इसके अतिरिक्त, शेयरधारकों से सूचित/बाह्य दायित्व और प्रकटकरण आवश्यकताएं, दिनांक 2015 के अनुपालन 36(1)(b) के अनुसार, वार्षिक रिपोर्ट को पूरा विवरण प्रदान करने वाला एक पत्र वित्तिय संचित, उत्तर सहायक को भेजा जाएगा जिससे कंपनी/आईडी/डिवाइजिडि के पास अपना ई-मेल पता पंजीकृत नहीं कराया है।

नोट: रूप में भेज रहे हैं शेयरधारकों से अनुरोध है कि वे अपने डिवाइजिडि प्रतीतिगोप्य के माध्यम से अपने संबंधित डिवाइजिडि में अपना ईमेल पता और मोबाइल नंबर पंजीकृत करें। भीमिक रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे कंपनी की वेबसाइट पर वेब लिंक www.optimus.com/shareholdersinformation पर उपलब्ध विहित रूप से दक्षिण और हस्ताक्षरित फॉर्म ISR-1 को आवश्यक दस्तावेजों के साथ कंपनी के जेनरल और शेयर डायरेक्टर सूचित अहम मेसर्स शामिल/शेयर एड कंफ्यूज्ड प्रस्टेबल प्रिजिडेंट, बीरत हल्ला, तीसरी मंजूर, 99, मदनगढ़, नई दिल्ली - 110062, टेलीफोन (011)-29961281-83 ईमेल: beatal@beatalfinancial.com में अपना करके अपना ईमेल पता और मोबाइल नंबर पंजीकृत/अपडेट करें।

शेयरधारकों को यह सूचित/प्रणाली के माध्यम से वार्षिक आम बैठक की सूचना में प्रस्तावित व्यवसाय पर दूरस्थ रूप से अपना वोट देते। का मतदान निर्णायक डिमेंडरलसह मोड, फुल्लन में शेयर रखने वाले शेयरधारकों और खिन शेयरधारकों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनके लिए दूरस्थ रूप से वोट करने का तरीका वार्षिक आम बैठक की सूचना में दिया जाएगा। कंपनी की वेबसाइट www.optimus.com पर भी उपलब्ध होगा।

एजीएम में ई-वोटिंग प्रणाली के माध्यम से मतदान को सुविधा भी उपलब्ध कराई जाएगी तथा एजीएम में भाग लेने वाले खिन शेयरधारकों ने रिपोर्ट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम के दौरान मतदान कर सकते हैं।

32^{वाँ} वार्षिक आम बैठक की सूचना शेयरधारकों को उनके पंजीकृत ई-मेल पते पर लागू कानूनों के प्रावधानों के अनुसार शीघ्र ही भेज दी जाएगी।

वाई.के. अद्वैतदास
कुले ऑप्टिमस इन्फ्राकॉम लिमिटेड
हस्ता/स/विकास सह
कंपनी सचिव एवं अनुपालन अधिकारी

दिनांक: 01 सितंबर, 2025
स्थान: नोएडा (उत्तर प्रदेश)

PUSHPSONS INDUSTRIES LIMITED

Registered Office: B-40, Okhla Industrial Area, Phase-1, New Delhi-110020
CIN: L74899DL1994PLC059950
Tel: 011-41610121 Fax: 011-41058461
Email: info@pushpsons.com Website: www.pushpsons.com

**NOTICE OF 31ST ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 31st Annual General Meeting of the Members of the Company scheduled will be held on Monday 29th September, 2025 at 11:00 A. M. through Video Conferencing (VC)/Other Audio- Visual Means ("OAVM") facility, to transact the Business contained in the Notice of 31st AGM in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") i.e. circular dated December 28, 2022 read with circulars dated September 19, 2024, September 25, 2023, December 26, 2022, May 05, 2022, January 13, 2021, December 14, 2021, April 08, 2020, April 13, 2020, May 05, 2020, September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI vide its Circular dated January 05, 2023, October 07, 2023 and October 03, 2024 (referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI's Listing Regulations, MCA Circulars and SEBI Circular, the 31st AGM of the Company is being held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 31st AGM shall be the Registered Office of the Company.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Depositories. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail ID with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2024-25 and login details for e-voting:

- In case the shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to betaair@gmail.com or info@pushpsons.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name of Account Statement, PAN (self-attested scanned copy of PAN Card) and AADHAR (self-attested scanned copy of Aadhaar Card) by email to betaair@gmail.com or info@pushpsons.com.

The Shareholders are requested to contact their Depository Participants for registration of the Mail ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The members are further informed that:

- a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- b) The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Tuesday, 23rd September, 2025 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
- c) The remote e-voting period commences on Friday, 26th September, 2025 at 10:00 A.M. and ends on Sunday, 28th September, 2025 at 5:00 P.M. and shall not be available thereafter.
- d) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 23rd September, 2025 may obtain the user ID and password by sending a request at helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- e) Details of the manner of casting remote e-voting is available to the annexeure of the Notice for 31st AGM, which is also posted on the website of the Company viz., www.pushpsons.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
- f) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Tuesday, the 23rd day of September, 2025 to Monday, the 29th day of September, 2025 (both days inclusive) for the purpose of annual closure of Books.

For Pushpsons Industries Limited
Sd/-
Pankaj Jain
Director
DIN: 00001923051002

Date: Delhi Date: 02.09.2025	Res. Add:- E-16, Lane W-4, Salink Farms, New Delhi- 110002
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