

Aerodrome Road,  
Jamnagar – 361 006, India.  
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E-mail : [coscec@digjam.co.in](mailto:coscec@digjam.co.in)

**Date:** September 04,2025

To,  
**The Bombay Stock Exchange Limited**  
**Address:** Phiroze Jeejeebhoy  
Towers, 25th Floor,  
Dalai Street, Fort,  
Mumbai – 400001

To,  
**National Stock Exchange of India Ltd.**  
**Address:** 'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051

**Scrip Code: 539979**

**Symbol: "DIGJAMMLTD"**

**Subject: Disclosure under Regulation 30, and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of Annual General Meeting ('AGM') and Remote e-voting:**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, No. 09/2023 dated September 09, 2023 and 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") please find enclosed newspaper clippings of the public notice to the shareholders published on September 04, 2025 intimating that 10<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio -Visual Means (OAVM), in the following newspapers:

1. "Financial Expresss" in English Language
2. "Financial Expresss" in Gujarati Language

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **DIGJAM Limited**

**Hardik Bharat Patel**  
**Whole- Time Director**  
**DIN: 00590663**



અમદાવાદ, ગુરુવાર, તા. ૪ સપ્ટેમ્બર, ૨૦૨૫

| ગૃહમંડલ હાઉસિંગ ફાઇનાન્સ લીમીટેડ   |  | રજીસ્ટર્ડ ઓફીસ <span> </span> : છછો માળ, બી-બિલ્ડીંગ, ગંગા ટુની બિઝનેસ પાર્ક, લોહપાન, પુણે-૪૧૦૧૪૪  |
|--|--|--|
| ગૃહમંડલ હાઉસિંગ ફાઇનાન્સ લીમીટેડ તરીકે ખાલી(૧) (અગાઉ પુનાવાલ હાઉસિંગ ફાઇનાન્સ લીમીટેડ તરીકે ખાલી(૧))   |  | રજીસ્ટર્ડ ઓફીસ <span> </span> : ઓફીસ નં. ૬૦૭, આઈસીટી કોમ્પ્લેક્સ, સિવિલ હોસ્પિટલ સામે, કડીવાળા સ્કુલની બાજુથી, સેન્ટર પોસ્ટાલ, સુરત, ગુજરાત-૩૬૦૦૦૨ |
| સિક્કોરીટી ઇન્સ્ટ્રેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ અને ૯ સાથે વંચાતી સિક્કોરીટીદારશ્રેયન અને એન્ફોર્સમેન્ટ ઓફ ફાઇનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્કોરીટી ઇન્સ્ટ્રેન્ટ એક્ટ, ૨૦૦૨ (એક્ટ) હેઠળ સ્થાપર મિલકતોના વેચાણ માટે ઇ-ઢસગુ વેચાણ નોટીસ. |  | રજીસ્ટર્ડ ઓફીસ <span> </span> : ઓફીસ નં. ૬૦૭, આઈસીટી કોમ્પ્લેક્સ, સિવિલ હોસ્પિટલ સામે, કડીવાળા સ્કુલની બાજુથી, સેન્ટર પોસ્ટાલ, સુરત, ગુજરાત-૩૬૦૦૦૨ |

આથી ખાસ કરીને દેવાદાર(સહ-દેવાદાર/ગીરીવેદાર(રે))/ખમીનદાર(રે)) અને ખંદેર જતાને નોટીસ આપવામાં આવે છે કે નીચે જણાવેલ સ્થાપર મિલકતો ગૃહમ હાઉસિંગ ફાઇનાન્સ લીમીટેડ (અગાઉ પુનાવાલ હાઉસિંગ ફાઇનાન્સ લીમીટેડ)ના વેચાણ લીમીટેડ ૧૦ નવેમ્બર, ૨૦૨૩ સુી તેનું નામ બદલીને ગૃહમ હાઉસિંગ ફાઇનાન્સ લીમીટેડ તરીકે ખાલી(૧) અને ઓફીસિંગ ફાઇનાન્સ પબ્લીક અને લીમીટેડ કંપની ના નામે સંચાલિત) બદી પછી સિક્કોડી લેણદાર તરીકે દર્શાવેલ છે. જે ગીતે કરાયેલ છે, જેની કમળેસીકો લેણદાર(સહ-લેણદાર/અધિકારીને જણાવેલ એક્ટની કલમ ૧૩(૨) હેઠળ નોટીસ અનુસાર સિક્કોરીટી ઇન્સ્ટ્રેન્ટ (એન્ફોર્સમેન્ટ) નિયમો(અનુચિત નિયમ ૮ અને ૯ સાથે વંચાતી એક્ટની કલમ ૧૩(૨)) હેઠળ પણ સાતની ઉપસોત અને લઈ લીધો છે. સિક્કોડી મિલકત “ખસો લે”, “ખેછે” અને “ખેઠ” ના વહેલો ૦૬/૧૦/૨૦૨૫ ના રોજ ઇ-ઢસગુ મારફત કમળમાં આવશે. આ ચી ખંદેર જતાને ખાસ કરીને કમળમાં આવશે કે અને વેબસાઈટ https://www.bankauctions.com ઉપર ઉપલબ્ધ ઇ-ઢસગુ પેટફોર્મ મારફત ખંદેર ખંદેર ગુણવત્તા જે રહ્યાં છીએ. વેચાણની વિગતવાર શરતો અને નિયમો માટે યુઝરએન્ડગ્રેન્ટ(સિક્કોડી લેણદારની વેબસાઈટ એવેલ છે www.grihmuhousing.com માં આપેલ લિંક વાચી વિનંતી છે.

| ક્રમ નં. | લોન નં., દેવાદાર/ સહ-દેવાદાર/ ખમીનદાર(રે)/ કમળની વારસદાર (એ)             | મોંગણા લોન/સોની/તારીખ અને બાકી રકમ (બી)   | મિલકતની વિગત (ડી)   | રિઝર્વ ફિક્સ (ઇ)   | ઇએમડી (૧૦ ટકા આપી) (એફ)  | ઇએમડી જમા કરવાની છેલ્લી તારીખ (ગુ)    | ફાઇનલ જમા કરવાની છેલ્લી તારીખ અને સમય (આ) | ફાઇનલ જમા કરવાની રકમ (એચ)                | ફાઇનલ જમા કરવાની રકમ (એચ) પર ટી વાળેલો           | દરગુની તારીખ અને સમય (એફ)              | ખામમાં હોય તેમ બીજા બેંક કે નો કોષ્ટ હોય તો (ઈ) |
|----------|--|---|---|--|--|---------------------------------------|---|--|--|--|---|
| ૧        | લોન નં. HMO190H181000075 ૧. અરતી (દેવાદાર), ૨. સહાઈવ દિવારી (સહ-દેવાદાર) | રોહિતની તારીખ <span> </span> : ૧૦/૦૫/૨૦૨૫ રૂા. ૬,૬૬,૧૩૬/- (રૂપિયા છ લાખ બારસ દજાર એકસો ચોપણસાઈસ પુરા) ૧૦/૦૫/૨૦૨૫ મુજબ સુકાવપાવર તેમજ છુટકારા સુધી ૧૪.૮૧ ટકાના દરે વ્યાજ | સિક્કોરીટી વિગત (ડી) ફોટો નં. ૧૧૧, પહેલો મોળા, ક્ષેત્રફળ ૮૧૪.૩૦ સી. ફુટ રાજાજે ૭૫.૬૮૦ સી.મી. સુપર બિલ્ટ રાખ એરિયા અને ૪૪૫.૦૩ સી. ફુટ આશરે ૪૧.૩૬ સી.મી. બિલ્ટ અપ એરિયા, તેમજ ખમીનનો ન વહેંચાયેલો દિસ્સો, ‘શ્રી રેડીએન્સી, લઘ્વી બંગલોગ’, મુકામ-રેવન્યુ સર્વે નં. ૩૪, ૩૫ પેકી બ્લોક નં. ૮૭ પેકી ૨, ક્ષેત્રફળ હેક્ટર ૩-૧૬-૯૪ સી.મી., પેકી પ્લોટ નં. ૧, ૨, ૩, ૪, સબ પ્લોટ નં. ૫ તરીકે જાણીતી, ક્ષેત્રફળ ૬૬૩ સી. ચાર્ડ, આશરે ૫૫૪.૫૫ સી.મી., મોજે-ગામ-સાંકી, તાલુકો-પલારાણા, જિલ્લો-સુરત ખાતેની મિલકતના તમામ ભાગ અને દિસ્સા. મિલકતની ચતુ:સીમા: પુર્વ: રોડ, પશ્ચિમ: રોડ, ઉત્તર: રોડ, દક્ષિણ: પ્લોટ નં. ૫ | રૂા. ૩,૮૯,૩૭૫/- (રૂપિયા ત્રણ લાખ એવ્વાસી દજાર ત્રાસો પંચોતેર પુરા) | રૂા. ૩૮,૬૮૩,૫૩/- (રૂપિયા આઠસીઠ દજાર નવસર સાડાગીસ અને આસાર પેસા પુરા) | રૂ૯/૦૯/ ૨૦૨૫ સોંજે ૫.૦૦ વાગ્યા પહેલાં | રૂા. ૧૦,૦૦૦                               | રૂા. ૨૯/૦૯/૨૦૨૫ સોંજે ૫.૦૦ વાગ્યા પહેલાં | ૨૪/૦૯/૨૦૨૫ સવારે ૧૧.૦૦ થી બપોરે ૪.૦૦ વાગ્યા સુધી | ૦૬/૧૦/ ૨૦૨૫ સવારે ૧૧.૦૦ થી વાગ્યા સુધી | નથી   |

આ નોટીસ દેવાદાર(સહ-દેવાદાર/ગીરીવેદાર(રે)/ખમીનદાર(રે)) ને સિક્કોરીટી ઇન્સ્ટ્રેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૮(૧) હેઠળ ૩૦ દિવસીય નોટીસ તરીકે પણ લેવાની રહેશે.

નોટીસ : ૦૭-૦૯-૨૦૨૫, સ્થળ : ગુજરાત

સહી/ – અધિકુલ અધિકારી, ગૃહમ હાઉસિંગ ફાઇનાન્સ લીમીટેડ (અગાઉ પુનાવાલ હાઉસિંગ ફાઇનાન્સ લીમીટેડ તરીકે ખાલી(૧))

| કુલ કેપ્સ ઇન્ડસ્ટ્રીઝ લીમીટેડ  |
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| સરનામું: અરણપુરા ઇપોર્ટઝોન ૨૩, સુરત બીગ રોડ, પહેલો માળ, ફ્લેટ નં.-૧સી, કલકત્તા-૭૦૦૦૨૦, પશ્ચિમ બંગાળ, ભારત. CIN : L27101WB2015PLC208523 |

**કંપનીની ૧૦મી વાર્ષિક સામાન્ય સભાની નોટીસમાં સુધારો**
કંપનીની રજીસ્ટર્ડ ઓફીસ અસપાકો ચોપાઈન્ટર, ૩૨ સરત બીગ રોડ, પહેલો માળ, ફ્લેટ નં. ૧સી, કલકત્તા-૭૦૦૦૨૦, પશ્ચિમ બંગાળ, ભારત ખાતે ૧૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧:૦૦ વાગે ચોપાવાળા નિયત કરાયેલ કંપનીની ૧૦મી વાર્ષિક સામાન્ય સભા લેવાલીની નોટીસ તારીખ ૧૫ સપ્ટેમ્બર, ૨૦૨૫ અને અખબારી ખંદેસના તારીખ ૩૧ ઓગસ્ટ, ૨૦૨૫ (એગ્રુએમન્ટ નોટીસ) માં સુધારો.

અમે કંપનીની રજીસ્ટર્ડ ઓફીસ અસપાકો ચોપાઈન્ટર, ૨૩ સરત બીગ રોડ, પહેલો માળ, ફ્લેટ નં. ૧સી, કલકત્તા-૭૦૦૦૨૦, પશ્ચિમ બંગાળ, ભારત ખાતે ૧૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧:૦૦ વાગે ચોપાવાળા નિયત કરાયેલ કંપનીની ૧૦મી વાર્ષિક સામાન્ય સભા (અહીં કમ્પાઈન્ટર/સીડીના માર્ગે એકાઉન્ટ નામ- ગૃહમ હાઉસિંગ ફાઇનાન્સ લીમીટેડ, એકાઉન્ટ પ્રોસીડર અકાઉન્ટનં. નં. ૦૯૫૫૫૦૦૦૦૨, અને આયરોફરેસીટી એસ.ટી. ICIC00009915, સામા સરનામું: આઈસીટીકોમ્પ્લેક્સ બેંક લીમીટેડ, પંચસીટા રેડ પાર્ક, અણપતી રોડ, ૩૪/૩૪ વિમાનલોગ-૬૪૧૦૧૪ ના એકાઉન્ટમાં, ૨૯/૦૯/૨૦૨૫ ના રોજ અથવા તે પહેલા કોષણપ રાષ્ટ્રીયકુલ અડવા શીફુલુ બેંકના ઘાસ કરવા પાસે નામે https://www.bankauctions.com ઉપર રજીસ્ટર કરાવીને લેવા મૂલ્યે ગુજરાતમાં અને પારસડ મેટાલી લેવા અને સર્વિસ પ્રદાતા સિક્કોડી ઇન્સ્ટ્રેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨માં જણાવેલ તમામ નિયમોનું પાલન કરૂં. સરકારી એક્ટની કલમ ૧૩ ની ટાકા-કલમ (૮) ની જોગવાઈએ મુજબ સિક્કોરીટી પરત મેળવવાનો સમય બેંક ઘાસ એ વખત વેચાણ નોટીસ પછી કરાચી પછી પૂર્ણ થશે. આ ૩૦ દિવસીય નોટીસ રજીસ્ટરી એક્ટની કલમ ૧૩ની ટાકા કલમ (૮) ની જોગવાઈએ હેઠળ સિક્કોડી મિલકતો પરત મેળવવા માટે સમય આપવા પછી કરાશે.

૧. કંપનીના મેનેજિંગ ડાયરેક્ટર અને સી ઓફિસ એગ્રુએમન્ટ પુર્વ નિયમકુલ સંબંધિત પેજ ૨ માં વિગત નં. ૬ એગ્રુએન્ટ હેડિંગમાં જોડે “સામાન્ય કલમ” ને “ખાસ કલમ” લેવાની રહેશે. નોંધ લેવી કે પેજ ૧ નં. ૧૬ માં સંબંધિત પ્રશ્નાવલિ નિદેશના સ્ત્રીમાં વિગત -ખાસ કલમનો ઉપયોગ કરચો છે. ૨. એગ્રુએમન્ટ નોટીસના પેજ નં. ૧૩ માં ખૂલાસા થયે માં વધારાની નોંધ નં. ૨સી. રોગી (સિટીંગ ઓફીસોગ્રેસ અને ડિસ્કલોગર રીડકાચાએન્ટર) નિયમનો, ૨૦૧૫ ના નિયમન ૩૬(૩) સાથે વંચાતી સામાન્ય સભાએ એંગેના સેક્રેટરીટીના રસાડ-૨૬ ની જોગવાઈએ અનુસાર, એગ્રુએમન્ટ નોટીસના પેજ નંમંર ૧૮ માં ખૂલાસ એમાં વિગત નં. ૩, ૪, ૫, ને ૬ માટે વધારાની વિગતો લેવાયેલ છે.

૩. એગ્રુએમન્ટ નોટીસના પેજ ૪ માં વધારાની નોંધ નં. ૨૫ આ સુધારે કંપનીના સભ્યોને મોકલાયેલ એગ્રુએમન્ટ નોટીસ તારીખ ૩૧ ઓગસ્ટ, ૨૦૨૫ નો અખિપત દિસો ગણાયે અને બંને બંનેકંપનીના સુધારામાં લેવાયેલા નોંધો. સહી ઉપર જણાવેલ મહત્તી સિવાય, ૧૦મી એગ્રુએમન્ટ નોટીસમાં આપેલ અન્ય તમામ વિગતો ચચાવત રહેશે. આ સુધારે અને ૧૦મી એગ્રુએમન્ટ નોટીસમાં નોટીસ ઉપસેલ સુધારા/અન્ય તમામ સુધારાને ૩૦ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ મેમ્બરના રોડે એકસાએ એવે ઇન્ડિયા લીમીટેડ (એન્ફોર્સમેન્ટ) માં જમા કરાયેલ છે. આ ઉપસેલ તે કંપનીની વેબસાઈટ એવેલે છે www.colcapasindustries.in ઉપર પણ ઉપલબ્ધ છે.

બેંક ઓફ કમ્બરેકર્સના આદેશથી

કુલ કેપ્સ ઇન્ડસ્ટ્રીઝ લીમીટેડ તરીકે

સહી/

શ્રી અચીનુભ ગોપ

કંપની સેક્રેટરી અને કમ્પાલાયન્સ અધિકારી

| CAPRI GLOBAL CAPITAL LIMITED  |   | રજીસ્ટર્ડ ઓફીસ <span> </span> : ૫૦૨, ટાવર-૦૨, પેલેન્ચુલા વિજનનેસ પાર્ક, સેનાપતી બાપટ માર્ગ, લોસર પારેલ, મુંબઈ-૪૦૦૦૧૩   |
|---|---|--|
| સર્કલ ઓફીસ <span> </span> : ૮-બી, બીએમ માળ, પુસા રોડ, રાજેન્દ્ર પેલેસ, નવી દિલ્હી-૧૧૦૦૬૦  |   |  |
| પરિશિષ્ટ ૪-એ (જુઓ નિયમ ૮(૬) અને ૯(૧) ની જોગવાઈઓ)  |   |  |
| સ્થાપર મિલકતોના વેચાણ માટે વેચાણ નોટીસ  |   |  |
| સિક્કોરીટી ઇન્સ્ટ્રેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૧) અને ૯(૧) ની જોગવાઈઓ સાથે વંચાતા સિક્કોરીટી ઇન્સ્ટ્રેન્ટ અને સિક્કોરેશન ઓફ ફાઇનાન્સિયલ એસેટ્સ   |   |  |
| અને એન્ફોર્સમેન્ટ ઓફ સિક્કોરીટી ઇન્સ્ટ્રેન્ટ એક્ટ, ૨૦૦૨ હેઠળ સ્થાપર મિલકતોના વેચાણ માટે ઇ-ઢસગુ વેચાણ નોટીસ.   |   |  |
| આથી ખાસ કરીને દેવાદાર(રે)) અને ખમીનદાર(રે)) અને ખંદેર જતાને નોટીસ આપવામાં આવે છે કે નીચે જણાવેલ સ્થાપર મિલકતો સિક્કોડી લેણદાર(સહ-લેણદાર/અધિકારીને જણાવેલ એક્ટની કલમ ૧૩(૨) હેઠળ નોટીસ અનુસાર સિક્કોડી લેણદાર તરીકે દર્શાવેલ છે. જે ગીતે કરાયેલ છે, જેની કમળેસીકો લેણદાર(સહ-લેણદાર/અધિકારીને જણાવેલ એક્ટની કલમ ૧૩(૨) હેઠળ પણ સાતની ઉપસોત અને લઈ લીધો છે. “ખેછે” અને “ખેઠ” ના ધારોએ નીચે જણાવેલ તારીખો નીચે દર્શાવેલ દેવાદારો પાસેથી કેપી ગ્લોબલ કેપીટલ લીમીટેડ સિક્કોડી લેણદારની નીચે જણાવેલ બાકી રકમની વસુલાત માટે કરવામાં આવશે. રીઝર્વ ફિક્સ, ઇએમડીની રકમ અને મિલકતોની વિગત નીચે મુજબ છે. |   |  |
| ક્રમ નં.  | ૧. દેવાદાર(રે)) નું નામ ૨. બાકી રકમ   | ગીતે મિલકતની વિગત  |
| ૧   | ૧. શ્રી અખિષેક સુનિલાભા વ્યાસ (દેવાદાર) ૨. શ્રીમતી રિનાબેન સુનિલાભા વ્યાસ (સહ-દેવાદાર) લોન એકાઉન્ટ નંબર- LNMEFRAJ000056018 (જુઓ) 80400005732270 (નવો) રૂા. ૨૮,૫૮,૬૦૦/- (રૂપિયા અઢસાવીસ લાખ છઠ્ઠાવન દજાર છસો સીતેર પુરા) અને ૨૦.૦૪.૨૦૨૩ થી વ્યાજ તેમજ લાગુ ચકત વ્યાજ   | બાંધકામ કોમર્સિયલ મિલકત શોપ નં. ૫ અને ૬, ક્ષેત્રફળ ૩૨.૮૦૪ ચો.મી. આઉટ ફ્લોર, રેવન્યુ સર્વે નં. ૨૦ પેકી, પ્લોટ નં. ૧ પેકી, પ્લોટ નં. ૧ પેકી, મહાકાલી પેટ્રોલ પંપ સાથે, યાન રોડ, ચોટિલા, સુરેન્દ્રનગર, ગુજરાત-૩૬૩૫૨૦ ખાતેની મિલકતમાં તમામ ભાગ અને દિસ્સા. ચતુ:સીમા: પુર્વ: રોડ, પશ્ચિમ : પ્લોટનં. ૧ પેકી, ઉત્તર <span> </span> : શોપ નં. ૪, દક્ષિણ <span> </span> : શોપ નં. ૬ પુર્વ <span> </span> : રોડ, પશ્ચિમ <span> </span> : પ્લોટનં. ૧ પેકી, ઉત્તર <span> </span> : શોપ નં. ૪, દક્ષિણ <span> </span> : શોપ નં. ૭  |
| ૨   | ૧. વિવિજ જયંતિલાલ રાજપુસ (દેવાદાર), ૨. શ્રીમતી પ્રવિણાબેન વિજયભાઈ રાજપુસ (સહ-દેવાદાર) લોન એકાઉન્ટ નંબર - LNMESUD000019768 (જુઓ) / 80400005932402 (નવો) અને LNBLSUD0000051625 (જુઓ) / 80200005421619 (નવો) રૂા. ૨૫,૦૭,૫૬૨/- (રૂપિયા પચસીસ લાખ સાત દજાર પાંચસો આઠાસ પુરા) અને ૦૮.૦૩.૨૦૨૫ થી વ્યાજ તેમજ લાગુ ચકત વ્યાજ | કોમર્સિયલ શોપ નં. એ અને બી, ભવ્યા સેલ્સ એન્જનીરી તરીકે ખાણીતી, ધાંચાધાં રેવન્યુ સર્વે નં. ૯૪૪/૧૬૧૫, પૈકી પ્લોટ નં. ૨૦, સબ પ્લોટ નં. ૨૦/બી, આઉટ ફ્લોર તેમજ રેટેસની હક્ક, તેમજ શોપ નં. ક્ષેત્રફળ ૨૨.૪૪ ચો.મી. તેમજ ૨૫ ખમીનનો શોપ ક્ષેત્રફળ ૨૪.૮૮ ચો.મી., મુકામ-સાંઈ પેલેસ, હળવદ રોડ પડખે, ધાંચાધાં, સુરેન્દ્રનગર, ગુજરાત-૩૬૩૩૧૦ ખાતેની મિલકતના તમામ ભાગ અને દિસ્સા. ચતુ:સીમા <span> </span> : (શોપ નં. એ) <span> </span> : પુર્વ <span> </span> : સબ પ્લોટ નં. ૨૦/એ શોપ નં. સી, પશ્ચિમ <span> </span> : સબ પ્લોટ નં. ૨૦/બી, શોપ નં. બી, ઉત્તર <span> </span> : ૧૨ મીટરની રોડ, દક્ષિણ <span> </span> : પ્લોટ નં. ૧૯, ચતુ:સીમા <span> </span> : (શોપ નં. બી) <span> </span> : પુર્વ <span> </span> : સબ પ્લોટ નં. ૨૦/બી, શોપ નં. એ, પશ્ચિમ <span> </span> : સબ પ્લોટ નં. ૨૦/બી, શોપ નં. સી, ઉત્તર <span> </span> : ૧૨ મીટરની રોડ, દક્ષિણ <span> </span> : પ્લોટ નં. ૧૯ |

વેચાણની વિગતવાર શરતો અને નિયમો માટે કેપી ગ્લોબલ કેપીટલ લીમીટેડ સિક્કોડી લેણદારની વેબસાઈટ એવેલ છે www.Capriglobal.in/auction/ પર આપેલ લિંક વાચી વિનંતી છે. ઇ-ઢસગુની વેચાણ નોટીસ અને આ નિયમો : ૧. મિલકતનું “ખસો લે”, “ખેછે” અને “ખેઠ” ના ધારોએ અને કોષ્ટ આશ્રય વિના વેચાણ કરવામાં આવી રહ્યું છે. આથી વેચાણ કોષણપ પ્રકારની વોરંટી અને વાળર વગર છે. ૨. મિલકત(ઓ) એવેસ્ટની વિગતો (એવેલ છે ઇ-ઢસગુ વેચાણ નોટીસમાં જણાવેલ વિસ્તાર અને ક્ષેત્રફળ સિક્કોડી લેણદારની શ્રેય જાણકારી હેઠળના છે અને સિક્કોડી લેણદાર કોષણપ ભુત, ખોટા નિવેદાન અથવા કુદ માટે જવાબદાર ગણાયે નથી. સામા વિસ્તાર અને ક્ષેત્રફળ અચળ હોઈ શકે છે. ૩. સિક્કોડી લેણદાર માટે ખાસ કરીને ઇ-ઢસગુ વેચાણ નોટીસ જખર જતાને નોંધે મુકામ કરવા માટે અમુખજા છે અને સિક્કોડી લેણદારના કમળના સુખન અથવા રજુમતની પુરક નોંધ કે ગણવામાં આવશે નહી. રકમ ધરાવતા બીડરએ તેમની બીડ સુપર કરવા પહેલા સિક્કોડી લેણદાર પાસેથી ટાઇટલ ડીડની મલક મેળવા અને તેની રીતે પુખ્તપર કરીને મિલકત/એવેસ્ટના ટાઇટલ અને વતીમાન દિલ્હાવ અને મિલકતને અસર કરતાં દાખાઓ, બીડી રકમ અને સંતોષ મેળવવા સાલાવ આપવામાં આવે છે. ૪. ઢસગુ/બીડીંગ ઓનલાઈન પ્લેટફોર્મન મેડે માટે દ્રારા ઇ-ઓક્શન પ્લેટફોર્મ દ્વારા ઢસગુની સમગ પ્રક્રિયાની ઓવરસા અને સંસાલન કરનાર મેસર્સ ઇ-પ્રોક્યુરમેન્ટ ટેકનોલોજી લીમીટેડ, અમદાવાદ દ્વારા ઓપરેલ વેબસાઈટ https://sarfaa.auctiontignr.net અથવા ઓક્શન ટાઇમર મોબાલઅ એપ દ્વારા કરવામાં આવેલ. ૫. બીડરે તેમની પસંદગીના સ્થાનોથી બીડીંગ માટે ઇ-ઢસગુમાં ભાગ લઈ શકે છે. ઇન્સ્ટ્રેન્ટ કેનેક્ટીવીટીની બીડરે પાસે ખાતરી કરવાની રહેશે. સિક્કોડી લેણદાર/સર્વિસ પ્રદાતા ઇન્સ્ટ્રેન્ટ કેનેક્ટીવીટી, એવેલ પ્રોબેશન, સીટરમ કેસ ડીબેન, પાવર ફ્રેલ વગેરે માટે જવાબદાર ગણાયે નહી. ૬. ઇ-ઢસગુ અંગે વધુ વિગતો, મેડે, પશ્ચિમ અને કમળના બીડીંગ માટે ઇ-ઢસગુ બાકી બીડરો સર્વિસ પ્રદાતા મેસર્સ ઇ-પ્રોક્યુરમેન્ટ ટેકનોલોજી લીમીટેડ ઓક્શન ટાઇમર, અમદાવાદ (સંપર્ક નં. ૦૭૯-૬૧૨૦૦૩૫/૫૬૬/૫૬૮/૫૬૯/૫૮૦/૫૮૧/૫) શી સમગ્રસહ મામ્, મોબાઈલ નં. ૮૦૦-૦૦૨-૩૩૬૯/૦૯-૬૧૨૦ ૦૫૫૯, ઇમેઈલ : ramparsa@auctiontignr.net પર સંપર્ક કરી શકે છે.

ઝ. ઇન્સ્ટ્રેન્ટ વેચાણમાં ભાગ લેવા માંગતા રકમ ધરાવતા બીડરએ તેમના નામના બીડરો https://sarfaa.auctiontignr.net પર પહેલીથી રજીસ્ટર કરાવીને ચુગર આઈડી અને પાસવર્ડ મેળવી લેવા જોછે. રકમ ધરાવતા બીડરોને સર્વિસ પ્રદાતા પાસેથી તે મળ્યા પછી તરત ૧૮ કલાક પાસવર્ડ બદલાવેલા સલાવ આપવામાં આવે છે. ૮. ઇ-ઢસગુમાં ભાગ લેવા માટે રકમ ધરાવતા બીડરએ રીઝર્વ ફિક્સની ૧૦ ટકા રીફરેન્સલ ઇએમડી જમા કરવી પડશે જે “કેપી ગ્લોબલ કેપીટલ લીમીટેડ” ની તરફરૂમાં ડિમાન્ડ ડ્રફ્ટ/એગ્રુએન્ટફી/ખારીટીએસ/ દ્વારા ૨૩-સપ્ટેમ્બર-૨૦૨૫ ના રોજ અપાવેલ સ પહેલા ચુકવવાની રહેશે. ૯. રકમ ધરાવતા બીડરે ચોચ રીતે ભરેલ બીડી ફોર્મ (નમુંનો) https://sarfaa.auctiontignr.net પર ઉપલબ્ધ છે) તેમજ ઇએમડીનો ડિમાન્ડ ડ્રફ્ટ સિલબંધ કવરમાં અધિકુલ અધિકારી, કેપી ગ્લોબલ કેપીટલ લીમીટેડ ઓફીસ- નમ્બો માળ, બીબીસી ટાવર, બીડેસ બિઝનેસ સેન્ટર, લો ગાર્ડન સર્કલ પાસે, નેનાલુ રોડ, એલિસબીજ, અમદાવાદ, ગુજરાત-૩૮૦૦૦૫ પાસે ૨૩-સપ્ટેમ્બર-૨૦૨૫ ના રોજ બપોરે ૦:૦૦ કલાક સુધી બી કલાક વેચાણ થશે. સીલબંધ કવર પર “રેવાદારની બીડ” ની મિલકત માટે લેખો એકસાઈ નંબર - (ઉપર જણાવ્યા મુજબ) માં ઇ-ઢસગુ વેચાણમાં ભાગ લેવા માટે લીડ થીલક આપવા છે.

૧૦. ઇએમડી તેમને બીડની સુપરતગીની છેલ્લી તારીખ પછી અધિકુલ અધિકારી તેમના દ્વારા અપાયેલ બીડની ચકાસણી કરશે અને લાયક બીડરની વિગતોની ખાતરી કરશે (જેમણે તેમની બીડે રીઝર્વ ફિક્સની વધુ રકમ માટે આપી છે અને સિક્કોડી લેણદારને ઇએમડીની રકમ ચુકવી છે). સર્વિસ પ્રદાતા મેસર્સ ઇ-પ્રોક્યુરમેન્ટ ટેકનોલોજીસ લીમીટેડ ફક્ત તે બીડરને જ ઇ-ઢસગુ વેચાણ નોટીસમાં જણાવેલ તારીખ અને સમયે ઓનલાઈન/સરકલ બીડની બીડીંગ/ઢસગુ પ્રક્રિયામાં ભાગ લેવા માટેની પરવાનગી આપશે. ૧૧. લાયક બીડરે વધુ ઇન્સ્ટ્રે-સે બીડીંગ લાવવા બીડીંગ દ્વારા જણાવેલો સીમી ક્ષેત્રી બીડથી થઈ શકે. ઇન્સ્ટ્રે સે-બિડીંગની પ્રક્રિયા દરમિયાન તેમાં ૧૦ મીનિટનો ઝમચાંદિત લંબાણ રહેશે, એટલે કે ઇન્સ્ટ્રેન્ટ પુર્ણ થવાનો સમય જો બીડી દસ મીનિટમાં બી થશે તો ઓટોમેટિક રીસેટ થશે. ૧૨. એક પાસવર્ડ લીડ થયા પછી તે રટ કરી શકાશે નહી અથવા પાછી ખેંચી શકાશે નહી. ગુગર આઈડી દ્વારા કરાયેલ તમામ બીડે ફક્ત તેમના દ્વારા કરાયેલ માનવામાં આવશે. ૧૩. ઇ-ઢસગુ પૂર્ણ થયા કે તરત ૧૨ મીની બીડ બીડરે ઇ-ઢસગુ પ્રક્રિયામાં સફળ બીડર તરીકેની જોણણ કરવા માટે રેમણે ઉપયોગથી અપાયેલ છેલ્લી રકમ અધિકુલ અધિકારી, કેપી ગ્લોબલ કેપીટલ લીમીટેડ, રેવન્યુ ઓફીસ અને માળ, બીબીસી ટાવર બીડે ૧૬ બિઝનેસ સેન્ટર, લો ગાર્ડન સર્કલ પાસે, નેનાલુ રોડ, એલિસબીજ, અમદાવાદ, ગુજરાત-૩૮૦૦૦૫ અને સર્વિસ પ્રદાતા પાસે ખાતરી કરવાની રહેશે. ૧૪. સફળ બીડરે તેમની તરફરૂમાં વેચાણ નક્કી થતાં વેચાણના દિવસે જે બીડ રકમ (ઇએમડી સહીત) ના રૂા ટકા જમા કરાવવા રહેશે અને બાકીની બીડની ૭૫ ટકા રકમ વેચાણી તારીખથી ૧૫ દિવસની અંદર કેપી ગ્લોબલ કેપીટલ લીમીટેડની તરફરૂમાં ડી/પ્રોસેડર/એગ્રુએન્ટફી/ખારીટીએસ/રેકે દ્વારા જમા કરવાની રહેશે. ૧૫. સફળ બીડર/ઢસગુ ખરીદદાર દ્વારા ઉપર જણાવ્યા મુજબની રકમો જણાવેલ સમયે ચુકવવામાં નિષ્ફળ પડે તો, વેચાણ રટ કરવામાં આવશે અને ભરેર રકમ (ઇએમડી સહીત) ખસ કરવામાં આવશે અને મિલકતનું ફરી વેચાણ કરવામાં આવશે. ૧૬. સફળ બીડરની વિનંતી પર બીડની બાકીની રકમ જમા કરવા માટે અધિકુલ અધિકારી તેમની સમજદારીને આધીન લેખીતમાં વધુ સમય મંજૂર કરવાનો સંપૂર્ણ હક ધરાવે છે. ૧૭. સફળ બીડર વેચાણ કિમનાત ૧ ટકા રીડીએસ (વેચાણ પ્રક્રિયાઓ) ચુકવવાનો રહેશે અને રીડીએસ સર્ટીફિકેટ અધિકુલ અધિકારીને સુપરત કરવાનું રહેશે અને વેચાણની સંમગ રકમ (૧ ટકા રીડીએસ કમ્પાઈસ પછી), ઇએમડી સહીત, અધિકુલ અધિકારીની એક્ટની સ્વીકૃતિ મળે કે તત્ત પ ૧૫ દિવસની અંદર અથવા અધિકુલ અ



**नलको** **NALCO**  
National Aluminium Company Limited  
(A Government of India Enterprise)

NALCO Bhawan, Plot No-P/1, Nayapalli, Bhubaneswar-751013, Odisha  
(CIN : L27203OR1981GOI000920)  
A NAVRATNA COMPANY

**GLOBAL INVITATION**  
**Bidders Registration for Alumina & Aluminium**

Ref: NALCO/MKTG/EXP/PO/523 Date: 02 / 09 / 2025

NALCO is a leading producer and exporter of LME registered Primary Aluminium Metal and Metallurgical Grade Calcined Alumina. The company exports around 125,000 MT of Aluminium Metal and 1,200,000 MT of Metallurgical Grade Calcined Alumina per annum which are accepted worldwide.

Reputed overseas buyers interested in registering with NALCO for participation in export tenders for these products are requested to visit NALCO's website [www.nalcoindia.com](http://www.nalcoindia.com) for details. The registration of such prospective buyers is an ongoing process.

**Executive Director, (Marketing)**

**AEGIS VOPAK TERMINALS LIMITED**  
(CIN : L53030G2013PLC075304)

Regd. Office : 502, Skylin, G.I.D.C., Chir Rosta, Vapi - 396 195, Dist Valsad, Gujarat  
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013

Tel.: +91 22 6666 3666 Fax : +91 22 6666 3777  
E-mail : [aegis@aegisindia.com](mailto:aegis@aegisindia.com) Website : [www.aegisvopak.com](http://www.aegisvopak.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members of the Company are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through Remote e-voting vide applicable MCA Circulars and Secretarial Standard on General Meetings ("SS-2"), the Company has sent the Postal Ballot Notice on **Wednesday, 03rd September, 2025**, through electronic mode only, to those shareholders whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories (in demat mode) as on **Friday, 29th August, 2025 ("Cut-Off Date")** seeking approval of the shareholders of the Company by Postal Ballot through electronic Form for approval for alteration of the articles of association of the Company and insertion of clauses pursuant to Regulation 31B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Detailed explanatory statement setting out the material facts concerning this resolution and instructions for e-voting are part of the Notice.

The Notice is available on the website of the Company [www.aegisvopak.com](http://www.aegisvopak.com) and on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The Company engaged the services of the M/s. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUGF Intime"), the Registrar & Transfer Agent ("RTA") to provide remote e-voting facility. Members may cast their votes during the period mentioned herein below:

**Commencement of e-voting : 09:00 a.m. (IST) on Thursday, 04th September, 2025**  
**End of e-voting : 05:00 p.m. (IST) on Friday, 03rd October, 2025**

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by MUGF Intime upon expiry of the aforesaid period.

The shareholders whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories (in demat form) as on the cut-off date shall only be eligible for remote e-voting. The voting rights of the members shall be in proportion of the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the Cut-off date should treat this Notice for information purpose only.

#### Manner of registering/updating email address:

|                        |   |
|------------------------|---|
| Dematerialised holding | Register/update the email address details in your demat account as per the process advised by your depository Participant |
|------------------------|---|

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, 03rd October, 2025. The results of e-voting will be declared within two working days from the conclusion of the e-voting and will be displayed on the Company's website [www.aegisvopak.com](http://www.aegisvopak.com) and the website of MUGF Intime at <https://instavote.linkintime.co.in> and the same shall be communicated to BSE Limited and the National Stock Exchange of India Limited, where the shares of the Company are listed.

In case of any queries relating to e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on Tel.: 022-49186000.

For Aegis Vopak Terminals Ltd.  
Sd/-  
Priyanka Vaidya  
Company Secretary

**MANBA FINANCE**

**Manba Finance Limited**  
(CIN: L65923MH1996PLC099938)

Regd. Office: 324, Runwal Heights Commercial Complex, L.B.S Marg, Opp. Nirmal Lifestyle, Mulund (West), Mumbai City, Mumbai, Maharashtra, India, 400080  
Email Id : [investorrelation@manbafinance.com](mailto:investorrelation@manbafinance.com), website : [www.manbafinance.com](http://www.manbafinance.com)  
Tel. No. 022 62346666

#### NOTICE TO THE MEMBERS FOR 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

**Dear Members,**

Notice is hereby given that 29th Annual General Meeting of the Company will be convened on Saturday, September 27, 2025 at 12:00 p.m. (IST) through Video Conferencing and Other Audio Visual Means (referred as "AGM" conducted through "VC"/ "OAVM"). Pursuant to the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of the 29th AGM.

In compliance with the above circulars, the Notice convening the 29th AGM along with the Annual Report for the financial year 2024-25 will be sent in due course, to all those members whose email IDs are registered with the Company, Registrar & Transfer Agent (RTA) i.e. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) and the Depository Participants (DPs). A physical communication containing the weblink of the Annual Report for FY 2024-25 will be sent to those shareholders whose email addresses are not registered.

#### Dissemination on the Website:

Notice convening the 29th AGM and the Annual Report will also be hosted on the Company's website at [www.manbafinance.com](http://www.manbafinance.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the weblink of MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) (RTA) at <https://instavote.linkintime.co.in>.

#### Manner of registration of e-mail address:

Members who have not registered their email addresses, may request to register the same at the earliest

|  |   |
|--|---|
| Demat Shareholders                                     | The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.   |
| Physical Shareholders                                  | Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) at <a href="mailto:mt.helpdesk@n.in.mpmg.mugf.com">mt.helpdesk@n.in.mpmg.mugf.com</a> . Or visit <a href="https://web.in.mpmg.mugf.com/EmailReg/">https://web.in.mpmg.mugf.com/EmailReg/</a> Email_Register.html and follow the registration process as guided therein |
| Temporary Registration (Demat & Physical Shareholders) | The shareholders can also send email on aforesaid email addresses for registering their email addresses for limited purpose of receiving the Notice of 29th AGM along with the Annual Report for the financial year 2024-25   |

Members can attend the AGM through VC/OAVM facility only. The Company has engaged the services of MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) for conducting the AGM and providing e-voting facility to all its members. The Instruction and manner of participation in the Remote Electronic Voting (E-voting), Joining/Attending AGM, Voting during the AGM, to speak during the AGM through InstaMeet, Inspection of documents, submission of questions/queries prior to AGM, procedure for registering the email addresses and bank details by shareholders, procedure for receiving dividend directly in the bank account through ECS, communication in respect of deduction of tax at source on final dividend payout are provided in the Notice of the 29th AGM. Members may note the following details for remote e-Voting:

|                                    |  |
|------------------------------------|--|
| Commence of Remote e-voting period | 9:00 a.m. IST on Tuesday, September 23, 2025 |
| End of Remote e-voting period      | 5:00 p.m. IST on Friday, September 26, 2025  |

Members holding shares as on the cut-off i.e. Friday, September 19, 2025, are provided with the facility to cast their vote remotely on resolutions as set forth in the notice of the 29th AGM through electronic voting platform provided by the MUGF Intime India Private Limited (Formerly Link Intime India Private Limited).

For Manba Finance Limited  
Sd/-  
Bhavisha Jain  
Company Secretary & Compliance Officer

**PYRAMID TECHNOPLAST LIMITED**  
(CIN: L28129MH1997PLC112723)

Registered Office: Office No.2, Shah Trade Centre, 2<sup>nd</sup> Floor, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai, Maharashtra, 400097  
Tel.: 022-42761500 Email: [cs@pyramidtechnoplast.com](mailto:cs@pyramidtechnoplast.com)  
Website: [www.pyramidtechnoplast.com](http://www.pyramidtechnoplast.com)

#### NOTICE REGARDING THE 27<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

THIS NOTICE is with reference to the Notice published on September 03, 2025 in the newspapers viz. Financial Express and Mumbai Lakshadep regarding the 27th Annual General Meeting (AGM/Meeting) of the Company which is scheduled to be held on Thursday, September 25, 2025 at 11.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business items as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act") and General Circular of the Ministry of Corporate Affairs ("MCA") dated September 19, 2024 and other applicable General Circular (collectively referred as "MCA Circulars").

In accordance with the MCA Circular and the relevant provisions of SEBI (Listing and Disclosure Requirements) Regulation, 2015, the Annual Report for the financial year 2024-25, including the AGM Notice and e-voting instructions, has been sent electronically today i.e. on September 03, 2025, to an Members whose e-mail-IDs are registered with the company/ the Company's Registrar and Share Transfer Agent viz. Bighshare services Private Limited. A letter containing the web-link of the Annual Report has been sent to Members who have not registered their email-IDs. The Annual Report, including the notice of AGM is also available on the website of the company at [https://pyramidtechnoplast.com/wp-content/uploads/2025/09/Annual-Report\\_2024-25.pdf](https://pyramidtechnoplast.com/wp-content/uploads/2025/09/Annual-Report_2024-25.pdf) 2) BSE limited at [www.bseindia.com](http://www.bseindia.com), 3) National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and 4) Bighshare services Private Limited at [www.bighshareonline.com](http://www.bighshareonline.com).

For Pyramid Technoplast Limited  
Sd/-  
Puja Sharma  
Company Secretary & Compliance Officer  
ACS-56982

**SSPDL LIMITED**  
(CIN: L70100TG1994PLC018540)

Regd. Office: 3rd Floor, Serene Towers, B-2-823/A, Road No. 10, Banjara Hills, Hyderabad - 500 034, Telangana, India.  
Telephone No.: 040-6663 7560, E-mail: [investors@sspd.com](mailto:investors@sspd.com), website: [www.sspd.com](http://www.sspd.com).

**INFORMATION REGARDING THE 31<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the SSPDL Limited ("Company") will be held on Monday, September 29, 2025, at 11.00 A.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 along with other relevant General Circulars Issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and Circular Issued by SEBI dated 03<sup>rd</sup> October, 2024 ("SEBI Circular") without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2024-25 including the financial statements for the year ended March 31, 2025 will be sent only by email to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum. The Notice of the AGM and the Annual Report will also be available on the Company's website [www.sspd.com](http://www.sspd.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Shareholders whose email ID is already registered with the Company/ Depository, Login details for e-voting will be sent on their registered email addresses. In case whose email ID is not registered, they are requested to register their email addresses and mobile numbers i.e., (i) if shares are held in dematerialized mode: with their respective depositories through their depository participants, (ii) if shares are held in physical mode: please contact share transfer agents of the company i.e. KFIN Technologies Limited at <https://ris.kfintech.com/client-services/isc/isforms.aspx> by submitting necessary documents like Form ISR-1 along with scanned copy of the following documents by email to [linward@kfintech.com](mailto:linward@kfintech.com) i.e., (a) signed request letter mentioning your name, folio number and complete address; (b) self-attested scanned copy of the PAN Card; and (c) self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

For SSPDL Limited  
Sd/-  
A.Shailendra Babu  
Company Secretary

**RAMKY INFRASTRUCTURE LIMITED**  
(CIN: L74210TG1994PLC017356)

Reg. Off: 15<sup>th</sup> Floor, Ramky Grandiose, Sy. No. 136/2&4, Gachibowli, Hyderabad - 500032, Telangana, India. Phone: 040-23015000  
Email: [investors@ramky.com](mailto:investors@ramky.com), Website: [www.ramkyinfrastructure.com](http://www.ramkyinfrastructure.com)

#### NOTICE Notice of the 31st Annual General Meeting and Remote E-Voting Information to the members

**Dear Members,**

NOTICE is being hereby given that the 31st Annual General Meeting (AGM) of the Shareholders of Ramky Infrastructure Limited will be convened on Thursday, 25th September, 2025 at 03.00 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows the company to hold AGM in manner detailed in the General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without physical presence of members at common venue to transact the business set out in the Notice of 31st AGM. Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance slip has been dispensed herewith and are not annexed to the notice of 31st AGM.

The Notice of 31st AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2025 will be sent only by email to all those members, whose email addresses are registered with KFin Technologies Limited, the Company's Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 31st AGM through VC/OAVM facility only. The instruction for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 31st AGM are provided in the Notice calling the 31st AGM. The attendance of the members participating through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the Annual Report will also be made available on the website of the Company at [www.ramkyinfrastructure.com](http://www.ramkyinfrastructure.com) and on the website of the Stock Exchanges i.e., for BSE Limited at [www.bseindia.com](http://www.bseindia.com) and for National Stock Exchange of India Limited at <https://evoting.kfintech.com/>

Members whose email addresses are not registered with the depositories can register the same for obtaining the login credentials for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:

i. 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 Company/RTA email id.

ii. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id ([investors@ramky.com](mailto:investors@ramky.com)).

Please note that in order to register your email address permanently, the members are requested to register their email address, in respect of electronic holdings with the Depository, through their concerned Depository Participants.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided the facility to cast their vote electronically through remote e-voting (Prior to AGM) and e-voting (during the AGM) services provided by KFin Technologies Limited on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

(i) Date of completion of sending of Notices: 03rd September, 2025;

(ii) Day, Date and time of commencement of remote e-voting: on Monday, 22nd September, 2025 at 9.00 A.M. (IST)

(iii) Day, Date and time of end of remote e-voting: Wednesday 24th September, 2025 at 5.00 P.M. (IST)

(iv) Remote e-voting will not be allowed beyond 5.00 PM (IST) of Wednesday 24th September, 2025.

(v) Members can also cast their vote through electronic voting during the time of Annual General Meeting.

(vi) Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

(vii) Members holding shares either in physical or dematerialized form, as on the cut-off date of 19th September 2025, may cast their vote electronically on the Ordinary & Special Businesses as set out in the Notice of the 31st AGM through electronic voting system of KFin Technologies Limited.

(viii) Persons who have acquired shares and have become member of the company after dispatch of notice may attend the AGM and can obtain login ID and password by following the instruction given in AGM notice available at website of Company and stock exchanges.

(ix) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the Annual General Meeting.

(x) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 31st AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the instruction given in AGM notice available at website of Company and stock exchanges.

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.kfintech.com/>, under help section or write an email to [linward@kfintech.com](mailto:linward@kfintech.com).

For and on behalf of the Board of Directors of  
Ramky Infrastructure Limited  
Sd/-  
Kavasa Datta  
Company Secretary  
M. No - A613371

Date: 03.09.2025  
Place: Hyderabad

**A B COTSPIN INDIA LIMITED**  
(CIN : L17111PB1997PLC020118)

Registered Address : NH-54, Goniara Road, Near Lake-3 Bathinda, Punjab-151001  
Factory Address : Bathinda Road, Jaitu, Fardkot, Punjab-151022  
Email : [info@abcotspin.in](mailto:info@abcotspin.in), Website: [www.abcotspin.com](http://www.abcotspin.com), Phone : 01635232670

**INFORMATION REGARDING 28<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION**

Members may please note that the 28<sup>th</sup> Annual General Meeting ("AGM") of the A B Cotspin India Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 29, 2025 at 12.30 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD/PIR/2024/133 dated October 03, 2024, being the latest circular issued by SEBI and other applicable circulars issued in this regard, to transact the businesses, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

In compliance with the above MCA Circulars, electronic copies of the Notice of the 28<sup>th</sup> AGM and Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Members whose email addresses are registered with the Company / its Registrar and Share Transfer Agent viz MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) (MUGF or RTA) / Depository Participants (DPs) or the Depositories.

The Notice and Annual Report for the FY 2024-25 will also be available on the following websites: (a) Company - [www.abcotspin.co.in](http://www.abcotspin.co.in), (b) National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com) and (c) Central Depository Services Limited (CDSL-e-voting service provider) - [www.evotingindia.com](http://www.evotingindia.com). The physical copies of the notice of AGM along with Annual Report for the FY 2024-25 will be dispatched to only those shareholders at the AGM. The detailed procedure for remote e-voting 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/RTA/DPs/Depositories.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the members can attend and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM will be provided in the notice of AGM.

#### 1. Manner of registering/updating email addresses:

In order to receive the notice of AGM and Annual Report in electronic mode, Members are requested to register/update their email addresses with the Depositories through their concerned Depository Participant(s) (DPs) in respect of shares held in dematerialized form and with MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) (MUGF or RTA) in respect of shares held in physical mode by submitting Form ISR-1 which can be accessed on the RTA's website at [www.in.mpmg.mugf.com](http://www.in.mpmg.mugf.com)

#### 2. Manner of casting vote through e-voting:

The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right vote on all the resolutions set forth in the AGM Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by CDSL.

The Members who have already casted their vote through e-voting prior to the AGM, are entitled to attend/participate in the AGM through VC/OAVM facility provided by CDSL, but shall not be entitled to cast their vote again at the AGM. The detailed procedure for remote e-voting/e-voting along with the instructions to join the virtual AGM will be provided in the notice of AGM.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM, shall be provided in the notice of AGM.

For A B Cotspin India Limited  
Sd/-  
Rahul Kapasiva  
Company Secretary & Compliance Officer  
ICSI Membership No.: A70611

Place : Bathinda, Punjab  
Dated : 03.09.2025

#### BRACE PORT LOGISTICS LIMITED

Regd. Off: Plot No. A-390 B, 2nd Floor, A-Block, Road No. 2, Mahipalpur Extn., Mahipalpur, New Delhi-110037

CIN: U63030DL2020PLC372878, Tel: 011 - 41729003  
E-mail: [cs@braceport-logistics.com](mailto:cs@braceport-logistics.com); Website: [www.braceport-logistics.com](http://www.braceport-logistics.com)

#### NOTICE

1. NOTICE is hereby given that the 05th Annual General Meeting of the Company will be held on Friday, 26th September, 2025 at 10.30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the General Circular No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated 19th September 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 as set forth in the Notice of the Meeting dated 03rd September, 2025.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2024-25 have been sent to all the shareholders on 03rd September, 2025 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.

3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 05th Annual General Meeting through e-voting facility on the platform of MUGF Intime India Private Limited. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on 23rd September 2025 (09:00 AM) and ends on the close of 25th September 2025 (05:00 PM). No e-voting shall be allowed beyond the said date and time.

4. A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. Friday, 19th September 2025 only, shall be entitled to avail the facility of remote e-voting/e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.

5. Any person who has acquired shares and becomes member of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, MUGF Intime India Private Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website [www.braceport-logistics.com](http://www.braceport-logistics.com), websites of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of MUGF Intime India Private Limited for information of the members.

7. Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility which will be provided during the meeting.

8. The Notice and Annual Report of the Company is posted on the website of the Company i.e. [www.braceport-logistics.com](http://www.braceport-logistics.com). In case you have queries or issues regarding attending AGM and e-voting, you may write an email to



**नाल्को NALCO**  
National Aluminium Company Limited  
(A Government of India Enterprise)

NALCO Bhawan, Plot No-PI/1, Nayapalli, Bhubaneswar-751013, Odisha  
(CIN : L27203OR1981GOI000920)  
A NAVRATNA COMPANY

**GLOBAL INVITATION**  
**Bidders Registration for Alumina & Aluminium**

Ref : NALCO/MKTG/EXP/PO/523 Date: 02 / 09 / 2025

NALCO is a leading producer and exporter of LME registered Primary Aluminium Metal and Metallurgical Grade Calcined Alumina. The company exports around 125,000 MT of Aluminium Metal and 1,200,000 MT of Metallurgical Grade Calcined Alumina per annum which are accepted worldwide.

Reputed overseas buyers interested in registering with NALCO for participation in export tenders for these products are requested to visit NALCO's website [www.nalcoindia.com](http://www.nalcoindia.com) for details. The registration of such prospective buyers is an ongoing process.

**Executive Director, (Marketing)**

**AEGIS VOPAK**  
AEGIS VOPAK TERMINALS LIMITED  
(CIN : L63030G2013PLC075304)

Regd. Office : 502, Skylon, G.I.D.C., Cher Rasta, Vapi - 396 195, Dist.Vesat, Gujarat  
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013

Tel.: +91 22 6666 3666 Fax : +91 22 6666 3777  
E-mail : [aegis@aegisindia.com](mailto:aegis@aegisindia.com) Website : [www.aegisvopak.com](http://www.aegisvopak.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members of the Company are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through Remote e-voting vide applicable MCA Circulars and Secretarial Standard on General Meetings ("SS-2"), the Company has sent the Postal Ballot on **Wednesday, 03rd September, 2025**, through electronic mode only, to those shareholders whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories (in demat mode) as on **Friday, 29th August, 2025 ("Cut-Off Date")** seeking approval of the shareholders of the Company by Postal Ballot through electronic Form for approval for alteration of the articles of association of the Company and insertion of clauses pursuant to Regulation 31B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Detailed explanatory statement setting out the material facts concerning this resolution and instructions for e-voting are part of the Notice.

The Notice is available on the website of the Company [www.aegisvopak.com](http://www.aegisvopak.com) and on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The Company engaged the services of the M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime"), the Registrar & Transfer Agent ("RTA") to provide remote e-voting facility. Members may cast their votes during the period mentioned herein below:

**Commencement of e-voting : 09:00 a.m. (IST) on Thursday, 04th September, 2025**  
**End of e-voting : 05:00 p.m. (IST) on Friday, 03rd October, 2025**

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by MUFG Intime upon expiry of the aforesaid period.

The shareholders whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories (in demat form) as on the cut-off date shall only be eligible for remote e-voting. The voting rights of the members shall be in proportion of the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the Cut-off date should treat this Notice for information purpose only.

**Manner of registering/updating email address:**

|                        |   |
|------------------------|---|
| Dematerialised holding | Register/update the email address details in your demat account as per the process advised by your depository Participant |
|------------------------|---|

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, 03rd October, 2025. The results of e-voting will be declared within two working days from the conclusion of the e-voting and will be displayed on the Company's website [www.aegisvopak.com](http://www.aegisvopak.com) and the website of MUFG Intime at <https://instavote.linkintime.co.in> and the same shall be communicated to BSE Limited and the National Stock Exchange of India Limited, where the shares of the Company are listed.

In case of any queries relating to e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on Tel.: 022-49196000.

For Aegis Vopak Terminals Ltd.  
Sd/-  
Priyanka Vaidya  
Company Secretary

**MANBA FINANCE**

**Manba Finance Limited**  
(CIN : L65923MH1996PLC099938)

Regd. Office: 324, Runwal Heights Commercial Complex, L.B.S Marg, Opp. Nirmal Lifestyle, Mulund (West), Mumbai City, Mumbai, Maharashtra, India, 400080  
Email Id : [investorrelation@manbafinance.com](mailto:investorrelation@manbafinance.com), website : [www.manbafinance.com](http://www.manbafinance.com)  
Tel. No. 022 62346666

**NOTICE TO THE MEMBERS FOR 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS**

**Dear Members,**  
Notice is hereby given that 29th Annual General Meeting of the Company will be convened on Saturday, September 27, 2025 at 12.00 P.M. (IST) through Video Conferencing and Other Audio Visual Means (referred as "AGM" conducted through "VC"/ "OAVM"). Pursuant to the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of the 29th AGM.

In compliance with the above circulars, the Notice convening the 29th AGM along with the Annual Report for the financial year 2024-25 will be sent in due course, to all those members whose email IDs are registered with the Company, Registrar & Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) and the Depository Participants (DPs). A physical communication containing the weblink of the Annual Report for FY 2024-25 will be sent to those shareholders whose email addresses are not registered.

**Dissemination on the Website:**

Notice convening the 29th AGM and the Annual Report will also be hosted on the Company's website at [www.manbafinance.com](http://www.manbafinance.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the weblink of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (RTA) at <http://instavote.linkintime.co.in>.

**Manner of registration of e-mail address:**

Members who have not registered their email addresses, may request to register the same at the earliest.

|  |   |
|--|---|
| Demat Shareholders                                     | The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.   |
| Physical Shareholders                                  | Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at <a href="mailto:mt.helpdesk@in.mgms.mufg.com">mt.helpdesk@in.mgms.mufg.com</a> . Or visit <a href="https://web.in.mgms.mufg.com/EmailReg/">https://web.in.mgms.mufg.com/EmailReg/</a> Email_Regist.html and follow the registration process as guided therein |
| Temporary Registration (Demat & Physical Shareholders) | The shareholders can also send email on aforesaid email addresses for registering their email addresses for limited purpose of receiving the Notice of 29th AGM along with the Annual Report for the financial year 2024-25   |

Members can attend the AGM through VC/OAVM facility only. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) for conducting the AGM and providing e-voting facility to all its members. The Instruction and manner of participation in the Remote Electronic Voting (E-voting), Joining/Attending AGM, Voting during the AGM, to speak during the AGM through InstaMeet, inspection of documents, submission of questions/queries prior to AGM, procedure for registering the email addresses and bank details by shareholders, procedure for receiving dividend directly in the bank account through ECS, communication in respect of deduction of tax at source on final dividend payment are provided in the Notice of the 29th AGM. Members may note the following details for remote e-Voting:

|                                    |  |
|------------------------------------|--|
| Commence of Remote e-voting period | 9:00 a.m. IST on Tuesday, September 23, 2025 |
| End of Remote e-voting period      | 5:00 p.m. IST on Friday, September 26, 2025  |

Members holding shares as on the cut-off i.e. Friday, September 19, 2025, are provided with the facility to cast their vote remotely on resolutions as set forth in the notice of the 29th AGM through electronic voting platform provided by the MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

For Manba Finance Limited  
Sd/-  
Bhavisha Jain  
Company Secretary & Compliance Officer

**PYRAMID TECHNOPLAST LIMITED**  
(CIN : L28129MH1997PLC112723)

Registered Office: Office No.2, Shah Trade Centre, 2<sup>nd</sup> Floor, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai, Maharashtra, 400097  
Tel.: 022-42761500 Email: [cs@pyramidtechnoplast.com](mailto:cs@pyramidtechnoplast.com)  
Website: [www.pyramidtechnoplast.com](http://www.pyramidtechnoplast.com)

**NOTICE REGARDING THE 27<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")**

**THIS NOTICE** is with reference to the Notice published on September 03, 2025 in the newspapers viz. Financial Express and Mumbai Lakshadeep regarding the 27th Annual General Meeting ("AGM/Meeting") of the Company which is scheduled to be held on Thursday, September 25, 2025 at 11.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business items as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act") and General Circular of the Ministry of Corporate Affairs ("MCA") dated September 19, 2024 and other applicable General Circular (collectively referred as "MCA Circulars").

In accordance with the MCA Circular and the relevant provisions of SEBI (Listing and Disclosure Requirements) Regulation, 2015, the Annual Report for the financial year 2024-25, including the AGM Notice and e-voting instructions, has been sent electronically today i.e. on September 03, 2025, to all Members whose e-mail IDs are registered with the company/ the Company's Registrar and Share Transfer Agent viz. Bighshare services private Limited. A letter containing the web-link of the Annual Report has been sent to Members who have not registered their email-ids. The Annual Report, including the notice of AGM is also available on the website of 1) the company at [https://pyramidtechnoplast.com/wp-content/uploads/2025/09/Annual-Report\\_2024-25.pdf](https://pyramidtechnoplast.com/wp-content/uploads/2025/09/Annual-Report_2024-25.pdf) 2) BSE limited at [www.bseindia.com](http://www.bseindia.com), 3) National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and 4) Bighshare services Private Limited at [www.bighshareonline.com](http://www.bighshareonline.com).

For Pyramid Technoplast Limited  
Sd/-  
Puja Sharma  
Company Secretary & Compliance Officer  
ACS:56982

**SSPDL LIMITED**  
(CIN: L70100TG1994PLC018540)

Regd. Office: 3rd Floor, Serene Towers, B-2-623/A, Road No. 10, Banjara Hills, Hyderabad - 500 034, Telangana, India  
Telephone No.: 040-6663 7560. E-mail: [investors@sspd.com](mailto:investors@sspd.com), website: [www.sspdl.com](http://www.sspdl.com)

**INFORMATION REGARDING THE 31<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the SSPDL Limited ("Company") will be held on Monday, September 29, 2025, at 11.00 A.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No 09/2024 dated 19<sup>th</sup> September 2024 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and Circular issued by SEBI dated 03<sup>rd</sup> October, 2024 (SEBI Circular) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2024-25 including the financial statements for the year ended March 31, 2025 will be sent only by email to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum. The Notice of the AGM and the Annual Report will also be available on the Company's website [www.sspdl.com](http://www.sspdl.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Shareholders whose email ID is already registered with the Company/ Depository, Login details for e-voting will be sent on their registered email addresses. In case whose email ID is not registered, they are requested to register their email addresses and mobile numbers i.e., (i) if shares are held in dematerialized mode: with their respective depositories through their depository participants, (ii) if shares are held in physical mode: please contact share transfer agents of the company i.e. KFin Technologies Limited at <https://ris.kfintech.com/client-services/isc/isforms.aspx> by submitting necessary documents like Form ISR-1 along with scanned copy of the following documents by email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) i.e., (a) signed request letter mentioning your name, folio number and complete address; (b) self-attested scanned copy of the PAN Card; and (c) self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

For SSPDL Limited  
Sd/-  
A.Shailendra Babu  
Company Secretary

**RAMKY INFRASTRUCTURE LIMITED**  
(CIN: L74210TG1994PLC017356)

Reg. Off: 15<sup>th</sup> Floor, Ramky Grandiose, Sy. No. 136/264, Gachibowli, Hyderabad - 500032, Telangana. Phone: 040-23015000  
Email: [investors@ramky.com](mailto:investors@ramky.com), Website: [www.ramkyinfrastructure.com](http://www.ramkyinfrastructure.com)

**NOTICE**  
**Notice of the 31st Annual General Meeting and Remote E-Voting Information to the members**

**Dear Members,**  
NOTICE is being hereby given that the 31st Annual General Meeting (AGM) of the Shareholders of Ramky Infrastructure Limited will be convened on Thursday, 25th September, 2025 at 03.00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows the Company to hold AGM in manner detailed in the General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without physical presence of members at common venue to transact the business set out in the Notice of 31st AGM. Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance slip has been dispensed herewith and are not annexed to the notice of 31st AGM.

The Notice of 31st AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2025 will be sent only by email to all those members, whose email addresses are registered with KFin Technologies Limited, the Company's Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 31st AGM through VC/OAVM facility only. The instruction for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 31st AGM are provided in the Notice calling the 31st AGM. The attendance of the members participating through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the Annual Report will also be made available on the website of the Company at [www.ramkyinfrastructure.com](http://www.ramkyinfrastructure.com) and on the website of the Stock Exchanges i.e., for BSE Limited at [www.bseindia.com](http://www.bseindia.com) and for National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>

Members whose email addresses are not registered with the depositories can register the same for obtaining the login credentials for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:

i. 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 [Company/RTA email id](mailto:Company/RTA email id).

ii. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id ([investors@ramky.com](mailto:investors@ramky.com)). Please note that in order to register your email address permanently, the members are requested to register their email address, in respect of electronic holdings with the Depository, through their concerned Depository Participants.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided the facility to cast their vote electronically through remote e-Voting (prior to AGM) and e-voting (during the AGM) services provided by KFin Technologies Limited on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- Date of completion of sending of Notices: 03rd September, 2025;
- Day, Date and time of commencement of remote e-voting: on Monday, 22nd September, 2025 at 9.00 A.M. (IST)
- Day, Date and time of end of remote e-voting: Wednesday 24th September, 2025 at 5.00 PM. (IST)
- Remote e-voting will not be allowed beyond 5.00 PM (IST) of Wednesday 24th September, 2025.
- Members can also cast their vote through electronic voting during the time of Annual General Meeting.
- Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.
- Members holding shares either in physical or dematerialized form, as on the cut-off date of 19th September 2025, may cast their vote electronically on the Ordinary & Special Businesses as set out in the Notice of the 31st AGM through electronic voting system of KFin Technologies Limited.
- Persons who have acquired shares and have become member of the company after dispatch of notice may attend the AGM and can obtain login ID and password by following the instruction given in AGM notice available at website of Company and stock exchanges.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the Annual General Meeting.
- For electronic voting instructions, Shareholders may go through the instructions in the Notice of 31st AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the instruction given in AGM notice available at website of Company and stock exchanges.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.kfintech.com/>, under help section or write an email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

For and on behalf of the Board of Directors of  
Ramky Infrastructure Limited  
Sd/-  
Kesaava Datla  
Company Secretary  
M. No - A61331

Date: 03.09.2025  
Place: Hyderabad

**AB COTSPIN INDIA LIMITED**  
(CIN : L17111PB1997PLC020116)

Registered Address : NH-54, Goniara Road, Near Lakes-3, Bathinda, Punjab-151001  
Factory Address : Bathinda Road, Jaitu, Faridkot, Punjab-151202  
Email : [info@abcotspin.in](mailto:info@abcotspin.in), Website: [www.abcotspin.co.in](http://www.abcotspin.co.in), Phone : 0163532670

**INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION**

Members may please note that the 28<sup>th</sup> Annual General Meeting ("AGM") of the A B Cotspin India Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 29, 2025 at 12:30 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated October 03, 2024, being the latest circular issued by SEBI and other applicable circulars issued in this regard, to transact the businesses, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

In compliance with the above MCA Circular, electronic copies of the Notice of the 28<sup>th</sup> AGM and Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Members whose email addresses are registered with the Company / its Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG" or "RTA")/ Depository Participant(s) (DPs) or the Depositories.

The Notice and Annual Report for the FY 2024-25 will also be available on the following websites: (a) Company: [www.abcotspin.co.in](http://www.abcotspin.co.in), (b) National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com) and (c) Central Depository Services Limited (CDSL/e-voting service provider) - [www.evotingindia.com](http://www.evotingindia.com). The physical copies of the notice of AGM along with Annual Report for the FY 2024-25 will be dispatched to only those shareholders who request for the same. Additionally, in accordance with Regulation 36(1b) 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/RTA/DPs/Depositories.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactments) thereof for the time being in force), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the members can attend and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM will be provided in the notice of AGM.

**1. Manner of registering/updating email addresses:**

In order to receive the notice of AGM and Annual Report in electronic mode, Members are requested to register/update their email addresses with the Depositories through their concerned Depository Participant(s) (DPs) in respect of shares held in dematerialized form and with MUFG Intime India Private Limited (C-101 Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083) in respect of shares held in physical mode by submitting Form ISR-1 which can be accessed on the RTA's website at [www.in.mgms.mufg.com](http://www.in.mgms.mufg.com).

**2. Manner of casting vote through e-voting:**

The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right to vote on all the resolutions set forth in the AGM Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by CDSL.

The Members who have already casted their vote through e-voting prior to the AGM, are entitled to attend/participate in the AGM through VC/OAVM facility provided by CDSL, but shall not be entitled to cast their vote again at the AGM. The detailed procedure for remote e-voting-voting along with the instructions to join the virtual AGM will be provided in the notice of AGM.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM, shall be provided in the notice of AGM.

For A B Cotspin India Limited  
Sd/-  
Rahul Kapasiva  
Company Secretary & Compliance Officer  
ICSI Membership No.: A70611

**BRACE PORT LOGISTICS LIMITED**  
Regd. Off: Plot No. A-390 B, 2nd Floor, A-Block, Road No. 2, Mahipalpur Extn., Mahipalpur, New Delhi-110037  
CIN: U63030DL2020PLC372878, Tel: 011 - 47129003  
E-mail: [cs@braceport-logistics.com](mailto:cs@braceport-logistics.com); Website: [www.braceport-logistics.com](http://www.braceport-logistics.com)

**NOTICE**

1. NOTICE is hereby given that the 05th Annual General Meeting of the Company will be held on Friday, 26th September, 2025 at 01:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the General Circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December 2021, 21/2021 dated December 14, 2021 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 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 as set forth in the Notice of the Meeting dated 03rd September, 2025.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2024-25 have been sent to all the shareholders on 03rd September, 2025 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.

3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 05th Annual General Meeting through e-voting facility on the platform of **MUFG Intime India Private Limited**. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on 23rd September 2025 (09:00 AM) and ends on the close of 25th September 2025 (05:00 PM). No e-voting shall be allowed beyond the said date and time.

4. A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. Friday, 19th September 2025 only, shall be entitled to avail the facility of remote e-voting-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

5. Any person who has acquired shares and becomes member of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, **MUFG Intime India Private Limited**. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website [www.braceport-logistics.com](http://www.braceport-logistics.com), websites of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of **MUFG Intime India Private Limited** for information of the members.

7. Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility which will be provided during the meeting.

8. The Notice and Annual Report of the Company is posted on the website of the Company i.e. [www.braceport-logistics.com](http://www.braceport-logistics.com). In case you have queries or issues regarding attending AGM and e-voting, you may write an email to [enotices@in.mgms.mufg.com](mailto:enotices@in.mgms.mufg.com) or contact at 022 - 4918 8000.

For Brace Port Logistics Limited  
Sd/-  
Megha Verma  
Company Secretary and Compliance Officer

**CRESSENT FINSTOCK LIMITED**  
Reg. Office: A/12, Shree Kury CHS, Residential Plot No.374 Kopari Road, Near Ambaj Mandir, GIDC, Vapi, Gujarat India - 396195  
CIN No.: L15100GJ1997PLC032464 Tel No: 022- 61887667  
Email id: [crescentfinstock@yahoo.com](mailto:crescentfinstock@yahoo.com), Website: [www.crescentfinstock.com](http://www.crescentfinstock.com)

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**



**नलको** **NALCO**  
National Aluminium Company Limited  
(A Government of India Enterprise)

**GLOBAL INVITATION**

**Bidders Registration for Alumina & Aluminium**

Ref: NALCOMKTG/EXP/PO/523 Date: 02/09/2025

NALCO is a leading producer and exporter of LME registered Primary Aluminium Metal and Metallurgical Grade Calcined Alumina. The company exports around 125,000 MT of Aluminium Metal and 1,200,000 MT of Metallurgical Grade Calcined Alumina per annum which are accepted worldwide.

Reputed overseas buyers interested in registering with NALCO for participation in export tenders for these products are requested to visit NALCO's website [www.nalcoindia.com](http://www.nalcoindia.com) for details. The registration of such prospective buyers is an ongoing process.

**Executive Director, (Marketing)**

**AEGIS VOPAK TERMINALS LIMITED**  
(IN: L53036Z02013PLC075304)

Regd. Office : 502, Skylin, G.I.D.C., Chir Rosta, Vapi - 396 195, Dist Velod, Gujarat  
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013

Tel.: +91 22 6666 3666 Fax : +91 22 6666 3777  
E-mail : [aegis@aegisindia.com](mailto:aegis@aegisindia.com) Website : [www.aegisvopak.com](http://www.aegisvopak.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members of the Company are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through Remote e-voting vide applicable MCA Circulars and Secretarial Standard on General Meetings ("SS-2"), the Company has sent the Postal Ballot Notice on **Wednesday, 03rd September, 2025**, through electronic mode only, to those shareholders whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories (in demat mode) as on **Friday, 29th August, 2025 ("Cut-Off Date")** seeking approval of the shareholders of the Company by Postal Ballot through electronic Form for approval for alteration of the articles of association of the Company and insertion of clauses pursuant to Regulation 31B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Detailed explanatory statement setting out the material facts concerning this resolution and instructions for e-voting are part of the Notice.

The Notice is available on the website of the Company [www.aegisvopak.com](http://www.aegisvopak.com) and on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The Company engaged the services of the M/s. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUGF Intime"), the Registrar & Transfer Agent ("RTA") to provide remote e-voting facility. Members may cast their votes during the period mentioned herein below:

**Commencement of e-voting : 09:00 a.m. (IST) on Thursday, 04th September, 2025**  
**End of e-voting : 05:00 p.m. (IST) on Friday, 03rd October, 2025**

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by MUGF Intime upon expiry of the aforesaid period.

The shareholders whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories (in demat form) as on the cut-off date shall only be eligible for remote e-voting. The voting rights of the members shall be in proportion of the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the Cut-off date should treat this Notice for information purpose only.

#### Manner of registering/updating email address:

|                        |   |
|------------------------|---|
| Dematerialised holding | Register/update the email address details in your demat account as per the process advised by your depository Participant |
|------------------------|---|

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, 03rd October, 2025. The results of e-voting will be declared within two working days from the conclusion of the e-voting and will be displayed on the Company's website [www.aegisvopak.com](http://www.aegisvopak.com) and the website of MUGF Intime at <https://instavote.linkintime.co.in> and the same shall be communicated to BSE Limited and the National Stock Exchange of India Limited, where the shares of the Company are listed.

In case of any queries relating to e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on Tel.: 022-49186000.

For Aegis Vopak Terminals Ltd.  
Sd/-  
Priyanka Vaidya  
Company Secretary

Place : Mumbai  
Date : 03/09/2025

**MANBA FINANCE**

**Manba Finance Limited**  
(CIN: L65923MH1996PLC099938)

Regd. Office: 324, Runwal Heights Commercial Complex, L.B.S Marg, Opp. Nirmal Lifestyle, Mulund (West), Mumbai City, Mumbai, Maharashtra, India, 400080  
Email Id : [investorrelation@manbafinance.com](mailto:investorrelation@manbafinance.com), website : [www.manbafinance.com](http://www.manbafinance.com)  
Tel. No. 022 62346666

#### NOTICE TO THE MEMBERS FOR 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS

**Dear Members,**

Notice is hereby given that 29th Annual General Meeting of the Company will be convened on Saturday, September 27, 2025 at 12.00 P.M. (IST) through Video Conferencing and Other Audio Visual Means (referred as "AGM" conducted through "VC"/ "OAVM"). Pursuant to the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of the 29th AGM.

In compliance with the above circulars, the Notice convening the 29th AGM along with the Annual Report for the financial year 2024-25 will be sent in due course, to all those members whose email IDs are registered with the Company, Registrar & Transfer Agent (RTA) i.e. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) and the Depository Participants (DPs). A physical communication containing the weblink of the Annual Report for FY 2024-25 will be sent to those shareholders whose email addresses are not registered.

#### Dissemination on the Website:

Notice convening the 29th AGM and the Annual Report will also be hosted on the Company's website at [www.manbafinance.com](http://www.manbafinance.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the weblink of MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) (RTA) at <https://instavote.linkintime.co.in>.

#### Manner of registration of e-mail address:

Members who have not registered their email addresses, may request to register the same at the earliest

|  |   |
|--|---|
| Demat Shareholders                                     | The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.   |
| Physical Shareholders                                  | Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) at <a href="mailto:mt.helpdesk@n.mps.mugf.com">mt.helpdesk@n.mps.mugf.com</a> . Or visit <a href="https://web.in.mps.mugf.com/EmailReg/">https://web.in.mps.mugf.com/EmailReg/</a> Email_Register.html and follow the registration process as guided therein |
| Temporary Registration (Demat & Physical Shareholders) | The shareholders can also send email on aforesaid email addresses for registering their email addresses for limited purpose of receiving the Notice of 29th AGM along with the Annual Report for the financial year 2024-25   |

Members can attend the AGM through VC/OAVM facility only. The Company has engaged the services of MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) for conducting the AGM and providing e-voting facility to all its members. The Instruction and manner of participation in the Remote Electronic Voting (E-voting), Joining/Attending AGM, Voting during the AGM, to speak during the AGM through InstaMeet, Inspection of documents, submission of questions/queries prior to AGM, procedure for registering the email addresses and bank details by shareholders, procedure for receiving dividend directly in the bank account through ECS, communication in respect of deduction of tax at source on final dividend payout are provided in the Notice of the 29th AGM. Members may note the following details for remote e-Voting:

|                                    |  |
|------------------------------------|--|
| Commence of Remote e-voting period | 9:00 a.m. IST on Tuesday, September 23, 2025 |
| End of Remote e-voting period      | 5:00 p.m. IST on Friday, September 26, 2025  |

Members holding shares as on the cut-off i.e. Friday, September 19, 2025, are provided with the facility to cast their vote remotely on resolutions as set forth in the notice of the 29th AGM through electronic voting platform provided by the MUGF Intime India Private Limited (Formerly Link Intime India Private Limited).

For Manba Finance Limited  
Sd/-  
Bhavisha Jain  
Company Secretary & Compliance Officer

Date : 03.09.2025  
Place: Mumbai

**PYRAMID TECHNOPLAST LIMITED**  
(CIN: L28129MH1997PLC112723)

Registered Office: Office No.2, Shah Trade Centre, 2<sup>nd</sup> Floor, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai, Maharashtra, 400097  
Tel.: 022-42761500 Email: [cs@pyramidtechnoplast.com](mailto:cs@pyramidtechnoplast.com)  
Website: [www.pyramidtechnoplast.com](http://www.pyramidtechnoplast.com)

#### NOTICE REGARDING THE 27<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

**THIS NOTICE** is with reference to the Notice published on September 03, 2025 in the newspapers viz. Financial Express and Mumbai Lakshadep regarding the 27th Annual General Meeting ("AGM/Meeting") of the Company which is scheduled to be held on Thursday, September 25, 2025 at 11.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business items as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act") and General Circular of the Ministry of Corporate Affairs ("MCA") dated September 19, 2024 and other applicable General Circular (collectively referred as "MCA Circulars").

In accordance with the MCA Circular and the relevant provisions of SEBI (Listing and Disclosure Requirements) Regulation, 2015, the Annual Report for the financial year 2024-25, including the AGM Notice and e-voting instructions, has been sent electronically today i.e. on September 03, 2025, to an Members whose e-mail IDs are registered with the company/ the Company's Registrar and Share Transfer Agent viz. Bighshare services Private Limited. A letter containing the web-link of the Annual Report has been sent to Members who have not registered their email-IDs. The Annual Report, including the notice of AGM is also available on the website of (i) the company at [https://pyramidtechnoplast.com/wp-content/uploads/2025/09/Annual-Report\\_2024-25.pdf](https://pyramidtechnoplast.com/wp-content/uploads/2025/09/Annual-Report_2024-25.pdf) 2) BSE limited at [www.bseindia.com](http://www.bseindia.com), 3) National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and 4) Bighshare services Private Limited at [www.bighshareonline.com](http://www.bighshareonline.com).

For Pyramid Technoplast Limited  
Sd/-  
Puja Sharma  
Company Secretary & Compliance Officer  
ACS-5692

Place: Mumbai  
Date: September 03, 2025

**SSPD LIMITED**  
(CIN: L70100TG1994PLC018540)

Regd. Office: 3rd Floor, Serene Towers, B-2-623/A,  
Road No. 10, Banjara Hills, Hyderabad - 500 034, Telangana, India.  
Telephone No.: 040-6663 7560, E-mail: [investors@sspd.com](mailto:investors@sspd.com), website: [www.sspd.com](http://www.sspd.com).

**INFORMATION REGARDING THE 31<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the SSPDL Limited ("Company") will be held on Monday, September 29, 2025, at 11.00 A.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 along with other relevant General Circulars Issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and Circular Issued by SEBI dated 03<sup>rd</sup> October, 2024 ("SEBI Circular") without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2024-25 including the financial statements for the year ended March 31, 2025 will be sent only by email to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum. The Notice of the AGM and the Annual Report will also be available on the Company's website [www.sspd.com](http://www.sspd.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Shareholders whose email ID is already registered with the Company/ Depository, Login details for e-voting will be sent on their registered email addresses. In case whose email ID is not registered, they are requested to register their email addresses and mobile numbers i.e., (i) if shares are held in dematerialized mode: with their respective depositories through their depository participants, (ii) if shares are held in physical mode: please contact share transfer agents of the company i.e. KFIn Technologies Limited at <https://ris.kfintech.com/client-services/isc/isforms.aspx> by submitting necessary documents like Form ISR-1 along with scanned copy of the following documents by email to [cinward@kfintech.com](mailto:cinward@kfintech.com) i.e., (a) signed request letter mentioning your name, folio number and complete address; (b) self-attested scanned copy of the PAN Card; and (c) self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

For SSPDL Limited  
Sd/-  
A.Shailendra Babu  
Company Secretary

Place: Hyderabad  
Date: 03<sup>rd</sup> September, 2025

**RAMKY INFRASTRUCTURE LIMITED**  
(CIN: L74210TG1994PLC017356)

Reg. Off: 15<sup>th</sup> Floor, Ramky Grandiose, Sy. No. 136/2&4, Gachibowli, Hyderabad - 500032, Telangana, India. Phone: 040-23015000  
Email: [investors@ramky.com](mailto:investors@ramky.com), Website: [www.ramkyinfrastructure.com](http://www.ramkyinfrastructure.com)

#### NOTICE Notice of the 31st Annual General Meeting and Remote E-Voting Information to the members

**Dear Members,**

NOTICE is being hereby given that the 31st Annual General Meeting (AGM) of the Shareholders of Ramky Infrastructure Limited will be convened on Thursday, 25th September, 2025 at 03.00 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows the company to hold AGM in manner detailed in the General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without physical presence of members at common venue to transact the business set out in the Notice of 31st AGM. Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance slip has been dispensed herewith and are not annexed to the notice of 31st AGM.

The Notice of 31st AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2025 will be sent only by email to all those members, whose email addresses are registered with KFIn Technologies Limited, the Company's Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 31st AGM through VC/OAVM facility only. The instruction for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 31st AGM are provided in the Notice calling the 31st AGM. The attendance of the members participating through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the Annual Report will also be made available on the website of the Company at [www.ramkyinfrastructure.com](http://www.ramkyinfrastructure.com) and on the website of the Stock Exchanges i.e., for BSE Limited at [www.bseindia.com](http://www.bseindia.com) and for National Stock Exchange of India Limited at <https://evoting.kfintech.com/>

Members whose email addresses are not registered with the depositories can register the same for obtaining the login credentials for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:

i. 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 Company/RTA email id.

ii. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + GLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id ([investors@ramky.com](mailto:investors@ramky.com)).

Please note that in order to register your email address permanently, the members are requested to register their email address, in respect of electronic holdings with the Depository, through their concerned Depository Participants.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided the facility to cast their vote electronically through remote e-voting (Prior to AGM) and e-voting (during the AGM) services provided by KFIn Technologies Limited on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

(i) Date of completion of sending of Notices: 03rd September, 2025;  
(ii) Day, Date and time of commencement of remote e-voting: on Monday, 22nd September, 2025 at 9.00 A.M. (IST)  
(iii) Day, Date and time of end of remote e-voting: Wednesday 24th September, 2025 at 5.00 P.M. (IST)

(iv) Remote e-voting will not be allowed beyond 5.00 PM (IST) of Wednesday 24th September, 2025.

(v) Members can also cast their vote through electronic voting during the time of Annual General Meeting.

(vi) Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

(vii) Members holding shares either in physical or dematerialized form, as on the cut-off date of 19th September 2025, may cast their vote electronically on the Ordinary & Special Businesses as set out in the Notice of the 31st AGM through electronic voting system of KFIn Technologies Limited.

(viii) Persons who have acquired shares and have become member of the company after dispatch of notice may attend the AGM and can obtain login ID and password by following the instruction given in AGM notice available at website of Company and stock exchanges.

(ix) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the Annual General Meeting.

(x) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 31st AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the instruction given in AGM notice available at website of Company and stock exchanges.

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.kfintech.com/>, under help section or write an email to [cinward@kfintech.com](mailto:cinward@kfintech.com).

For and on behalf of the Board of Directors of  
Ramky Infrastructure Limited  
Sd/-  
Kavasa Datta  
Company Secretary  
M. No - A61331

Date: 03.09.2025  
Place: Hyderabad

**A B COTSPIN INDIA LIMITED**  
(CIN: L17111PB1997PLC020118)

Registered Address : NH-54, Goniara Road, Near Lake-3 Bathinda, Punjab-151001  
Factory Address : Bathinda Road, Jaitu, Fardkot, Punjab-151022  
Email : [info@abcotspin.in](mailto:info@abcotspin.in), Website: [www.abcotspin.com](http://www.abcotspin.com), Phone: 01635232670

**INFORMATION REGARDING 28<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION**

Members may please note that the 28<sup>th</sup> Annual General Meeting ("AGM") of the A B Cotspin India Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 29, 2025 at 12:30 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD/PIR/2024/133 dated October 03, 2024, being the latest circular issued by SEBI and other applicable circulars issued in this regard, to transact the businesses, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

In compliance with the above MCA Circulars, electronic copies of the Notice of the 28<sup>th</sup> AGM and Annual Report for the Financial Year ("FY") 2024-25 will be sent to all the Members whose email addresses are registered with the Company / its Registrar and Share Transfer Agent viz MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) (MUGF or RTA) / Depository Participant(s) (DPs) or the Depositories.

The Notice and Annual Report for the FY 2024-25 will also be available on the following websites: (a) Company - [www.abcotspin.co.in](http://www.abcotspin.co.in), (b) National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com) and (c) Central Depository Services Limited (CDSL-e-voting service provider) - [www.evotingindia.com](http://www.evotingindia.com). The physical copies of the notice of AGM along with Annual Report for the FY 2024-25 will be dispatched to only those shareholders who have requested for remote e-voting facility 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/RTA/DPs/Depositories.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactments) thereof for the time being in force, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the members can attend and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM will be provided in the notice of AGM.

#### 1. Manner of registering/updating email addresses:

In order to receive the notice of AGM and Annual Report in electronic mode, Members are requested to register/update their email addresses with the Depositories through their concerned Depository Participant(s) (DPs) in respect of shares held in dematerialized form and with MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) (MUGF or RTA) in respect of shares held in physical mode by submitting Form ISR-1 which can be accessed on the RTA's website at [www.in.mps.mugf.com](http://www.in.mps.mugf.com)

#### 2. Manner of casting vote through e-voting:

The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right/vote on all the resolutions set forth in the AGM Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by CDSL.

The Members who have already casted their vote through e-voting prior to the AGM, are entitled to attend/participate in the AGM through VC/OAVM facility provided by CDSL, but shall not be entitled to cast their vote again at the AGM. The detailed procedure for remote e-voting/e-voting along with the instructions to join the virtual AGM will be provided in the notice of AGM.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM, shall be provided in the notice of AGM.

For A B Cotspin India Limited  
Sd/-  
Rahul Kapasiva  
Company Secretary & Compliance Officer  
ICSI Membership No.: A70611

#### BRACE PORT LOGISTICS LIMITED

Regd. Off: Plot No. A-390 B, 2nd Floor, A-Block, Road No. 2, Mahipalpur Extn., Mahipalpur, New Delhi-110037  
CIN: U63030DL2020PLC372878, Tel: 011 - 41729003  
E-mail: [cs@braceport-logistics.com](mailto:cs@braceport-logistics.com); Website: [www.braceport-logistics.com](http://www.braceport-logistics.com)

#### NOTICE

1. NOTICE is hereby given that the 05th Annual General Meeting of the Company will be held on Friday, 26th September, 2025 at 10:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the General Circular No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 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 as set forth in the Notice of the Meeting dated 03rd September, 2025.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2024-25 have been sent to all the shareholders on 03rd September, 2025 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.

3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 05th Annual General Meeting through e-voting facility on the platform of MUGF Intime India Private Limited. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on 23rd September 2025 (09:00 AM) and ends on the close of 25th September 2025 (05:00 PM). No e-voting shall be allowed beyond the said date and time.

4. A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. Friday, 19th September 2025 only, shall be entitled to avail the facility of remote e-voting/e-voting at the meeting. The members who have cast their vote by remote e-voting may not be entitled to cast their vote again in the meeting.

5. Any person who has acquired shares and becomes member of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, MUGF Intime India Private Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website [www.braceport-logistics.com](http://www.braceport-logistics.com), websites of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of MUGF Intime India Private Limited for information of the members.

7. Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility which will be provided during the meeting.

8. The Notice and Annual Report of the Company is posted on the website of the Company i.e. [www.braceport-logistics.com](http://www.braceport-logistics.com). In case you have queries or issues regarding attending AGM and e-voting, you may write an email to [enotices@n.mps.mugf.com](mailto:enotices@n.mps.mugf.com) or contact at 022 - 4918 6000.

For Brace Port Logistics Limited  
Sd/-  
Megha Verma  
Company Secretary and Compliance Officer

Place: New Delhi  
Date: 03.09.2025

**CRESCENT FINSTOCK LIMITED**  
Reg. Office: A