

# KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



August 26, 2025

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, 1st Floor  
Dalal Street,  
Mumbai - 400001

Ref: Scrip Code in BSE – 538833

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published the requisite intimation of ensuing Annual General Meeting scheduled to be held on Saturday, September 20, 2025 in the newspapers. Copy of newspaper clippings are enclosed.

This notice is also available at the website of the Company “www.kaizeninfra.com” and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited “www.bseindia.com”.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Kaizen Agro Infrabuild Limited

Nikita Rateria

Nikita Rateria

(Company Secretary & Compliance Officer)

Mem No. 36115



Encl : As above

**VALIANT ORGANICS LIMITED**  
 Regd. Off: 109, Udoy Khanna, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400006.  
 Website: www.valiantorganics.com; Email: investor@valiantorganics.com; Telephone: +91 22 437 663

**NOTICE TO THE SHAREHOLDERS OF VALIANT ORGANICS LIMITED (Formerly known as "Valiant Organics")**  
 For transfer of shares to the Investor Education and Protection Fund (IETF) Account (As per Section 124(e) of the Companies Act, 2013)

In terms of requirements of Section 124(e) of the Companies Act, 2013 read with Investor Education and Protection Fund (IETF) Act, 2005 and Investor Education and Protection Fund (IETF) Rules, 2015 ("the Rules"), and amended, the Company is required to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the IETF Account established by the Central Government.

According to the above Rule, a separate communication has already been sent to the Shareholders, who have not encashed the final dividend for the financial year 2017-18, interim dividend for the financial year 2019-20 and final dividend for the financial year 2018-19 which are liable to be transferred to IETF Account.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IETF Account is available on the website of the Company at <https://www.valiantorganics.com/investor-relations/2025/08/23/2025-08-23-0252.pdf> and Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA), to claim the unclaimed dividend amount and shares.

Notice is hereby given that unless the Company does not receive any communication from the concerned shareholders by September 30, 2025, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to Demat Account of IETF Authority by the due date as per procedure stipulated in the Rules. Please note that claim shall be against the Company in respect of unclaimed dividend and shares transferred to IETF pursuant to the said Rules. Please note that after such transfer, Shareholders/Claimants can claim the transferred shares along with dividends from the IETF Authority, for which details are available at [www.ietf.gov.in](http://www.ietf.gov.in).

For any information/corrections on this matter, the concerned Shareholders/Claimants may write to the Company at investor@valiantorganics.com or to the Registrar and Share Transfer Agent (RTA) at [rtat@valiantorganics.com](mailto:rtat@valiantorganics.com) as Link Intime India Private Limited, Unit: Valiant Organics Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400032. Tel: +91 81081 14949 Email: rt.helpdesk@in.mpps.mfg.com.

For Valiant Organics Limited  
 Kaushtubh Kulkarni  
 Company Secretary  
 ICSI No. A52960

Place: Mumbai  
 Date: August 22, 2025

**VALIANT ORGANICS LIMITED**  
 Regd. Off: 109, Udoy Khanna, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400006.  
 Website: www.valiantorganics.com; Email: investor@valiantorganics.com; Telephone: +91 22 437 663

**NOTICE TO SHAREHOLDERS**  
 Subj: 100 Days Campaign - "Saksham Niveshak" for updating KYC and other details

Investor Education and Protection Fund Authority (IEPA) in line with the objectives of the "Saksham Niveshak" and its broader drive for investor education and facilitation, has launched a 100 Days Campaign - "Saksham Niveshak" from July 28, 2025 to November 27, 2025, targeting shareholders whose dividends have remained unclaimed/unpaid. As per the directive of IEPA, Valiant Organics Limited (Company) has initiated the 100 Days Campaign - "Saksham Niveshak" for the shareholders, whose dividend are unclaimed/unpaid and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unclaimed/unpaid dividend or those who are required to update their Know Your Client (KYC) and nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at MUFPI before India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Valiant Organics Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400032. Tel: +91 81081 14949 Email: rt.helpdesk@in.mpps.mfg.com.

The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unclaimed/unpaid dividend in order to prevent their shares from being transferred to the IEPA.

This notice is also available on the Company's website at [www.valiantorganics.com](http://www.valiantorganics.com) and the websites of the Stock Exchanges where the equity shares of the Company are listed, 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).

For Valiant Organics Limited  
 Kaushtubh Kulkarni  
 Company Secretary  
 ICSI No. A52960

Place: Mumbai  
 Date: August 22, 2025

**TRAVANCORE TITANIUM PRODUCTS LIMITED**  
 Regd. Off: 109, Udoy Khanna, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400006.  
 Website: www.travancore.com; Email: investor@travancore.com; Telephone: +91 22 437 663

**TENDER NOTICE**

Invitations are invited in TWO (2) lots system from interested parties to participate in the following:

**Lot Name: Work: Lifting & transportation of Sulfur from MS BPOC, Kochi & MS MRP, Mangalore to TPL**  
 Tender ID: 2025\_TPL\_T0213  
 Due date & time of bid submission: 11/09/2025 up to 6.00 p.m.

**Lot Name: Work: Supply of 10 MT Glycol Mono Stearate for a period of 3 months**  
 Tender ID: 2025\_TPL\_T0214  
 Due date & time of bid submission: 20/09/2025 up to 6.00 p.m.

The tender shall be submitted only by online as per the instructions available on the website of the company at [www.travancore.com](http://www.travancore.com).

For details, please visit our website at [www.travancore.com](http://www.travancore.com) (See-100/Commercial)

**KAZEN AGRO INFRABUILD LIMITED**  
 Regd. Off: 109, Udoy Khanna, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400006.  
 Website: www.kazenagro.com; Email: investor@kazenagro.com; Telephone: +91 22 437 663

**NOTICE**

Kazen Agro InfraBuild Limited (Formerly known as "Kazen Agro InfraBuild Limited") will be held on Saturday, the 20th of September, 2025 at 10.30 A.M. in "Diamond Plaza" 5 Gopi Ghosh Lane, Kolkata-700 017 to transact the Ordinary and Special Business as set out in the Notice dated August 21, 2025.

Kazen Agro InfraBuild Limited is pleased to announce that the Board of Directors has also issued these documents on the website of the Company at [www.kazenagro.com](http://www.kazenagro.com).

Further, Notice is hereby given that pursuant to Section 51 of the Companies Act, 2013 read with Rule 11 of the Companies (Management and Administration) Regulations, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Registrar and Share Transfer Agent (RTA) of the Company will be conducting the e-voting process from 15th September, 2025 to 20th September, 2025 (both days inclusive) for the purpose of the AGM of the Company.

Members are advised that the business of the AGM will be transacted through e-voting. The e-voting period commences on 15th September, 2025 at 9:00 A.M. and ends on 20th September, 2025 at 5:00 P.M. The e-voting shall not be allowed prior and after the said date and time, and this notice to the members of the Company to advise shareholders to register their e-voting details on the cut-off date (record date) i.e. September 13, 2025 may cast their vote electronically.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already cast through remote voting, any further voting at venue through ballot shall be treated as invalid and voting through remote voting shall prevail.

Ms. Hemant Sharma & Associates, Practising Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process. The contact person/manager for any assistance in the matter of e-voting, the undersigned may be contacted by email at [info@kazenagro.com](mailto:info@kazenagro.com) or over phone at 91. 93230 13440.

By Order of the Board  
 For Kazen Agro InfraBuild Limited  
 Naga Saranya  
 Company Secretary  
 Memo No. 36/115

Place: Kolkata  
 Date: August 21, 2025

**PROTEAN eGOV TECHNOLOGIES LIMITED**  
 Regd. Off: 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Park, Mumbai - 400 013  
 Tel: +91 22 4902 4242 Fax: +91 22 491 5217 Email: [info@proteantech.in](mailto:info@proteantech.in) Website: [www.proteantech.in](http://www.proteantech.in)

**INTIMATION REGARDING 30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of Protean eGov Technologies Limited will be held on Friday, September 19, 2025 at 9:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM in compliance with MCA General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 10, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 dated May 5, 2022, followed by Circular No. 10/2022 dated December 28, 2022, and subsequent Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, collectively referred as "MCA Circulars"). The Securities and Exchange Board of India ("SEBI") also vide its Circulars SEBI/HO/CFD/MISC/DIP/2020/197 dated May 12, 2020, Circular No. SEBI/HO/CFD/MISC/DIP/2022/82 dated May 13, 2022, Circular No. SEBI/HO/CFD/PD/PICR/2023/167 dated October 07, 2023, and circular issued by SEBI vide circular No. SEBI/HO/CFD/PD/PICR/2024/133 dated October 5, 2024 ("SEBI Circulars") (collectively referred as "SEBI Circulars").

In compliance of the above circulars, the Company shall send electronic copies of Notice of AGM along with Integrated Annual Report for FY 2024-25 to those Members whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Integrated Annual Report for FY 2024-25 will be made available on the website of the Company at [www.proteantech.in](http://www.proteantech.in), on the website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can join and participate in the AGM through VC/OAVM only. The process of participation in the AGM will be provided in the Notice of AGM.

The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants (if shares held in dematerialized form) and with MUFPI Intime India Private Limited (Formerly Link Intime India Private Limited) (Company's Registrar and Share Transfer Agent) by submitting Form ISR-1 (if shares are held in physical form).

The Company will be providing remote voting facility to its Members to cast their votes during the remote voting period and at the time of AGM, on business as set forth in the Notice of AGM, through the platform provided by NSDL. The details of the e-voting will be provided in the Notice of AGM.

The Members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and cast their votes as per the procedure which is mentioned in the AGM Notice.

The Board of Directors has recommended a final dividend of 100% i.e. Rs. 10/- per equity share, for the financial year ended March 31, 2025 for the benefit of the Members at the closing AGM of the Company has fixed Friday, August 29, 2025 as the Record Date for determining entitlement of Members to the said dividend. The final dividend, if approved, shall be paid, subject to deduction of tax at source ("TDS"), to the eligible Members in a period of 30 days from the date of AGM. Members are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend. To ensure timely receipt of dividend, Members are requested to register/update their PAN and Bank Account details with their respective Depository Participants (if shares held in dematerialized form) and MUFPI Intime India Private Limited (Formerly Link Intime India Private Limited) by submitting Form ISR-1 (if shares are held in physical form).

For any queries/clarification or assistance required with respect to AGM or for Protean eGov Technologies Limited for FY 2024-25, Members may write to [info@proteantech.in](mailto:info@proteantech.in).

For Protean eGov Technologies Limited  
 Md. Maresh Kantharia  
 Company Secretary & Compliance Officer  
 FCS-9637

Date: August 22, 2025  
 Place: Mumbai

**POONAWALLA FINCORP**  
 POONAWALLA FINCORP LIMITED  
 Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra  
 Corporate Office: Unit No.2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Wadga, Mumbai - 400 018, Maharashtra  
 Phone: 020 6780 8996, CIN: L51504PN1979L230907  
 Website: [www.poonawalla.com](http://www.poonawalla.com); Email: [secretary@poonawalla.com](mailto:secretary@poonawalla.com)

**CORRIENDUM TO THE POSTAL BALLOT NOTICE DATED JULY 25, 2025.**

Poonawalla Fincorp Limited ("Company") has issued a Postal Ballot Notice dated July 25, 2025 ("Postal Ballot Notice") to the Shareholders ("Members") of the Company inter alia to consider and pass the resolutions listed in the Postal Ballot Notice through remote electronic voting process (remote e-voting/e-voting). The Postal Ballot Notice has been dispatched to the Members of the Company on July 25, 2025.

A corrigendum has been issued to the Postal Ballot Notice dated July 25, 2025 to inform the Members of the Company regarding certain information in relation to the Explanatory Statement for Item No. 1 under point no. a & b) of the Postal Ballot Notice, as detailed in Corrigendum. The dispatch of the Corrigendum through electronic mode has been completed on August 22, 2025.

This Corrigendum shall form an integral part of the Postal Ballot Notice together with the explanatory statement thereof, which has already been circulated to the Members of the Company on July 25, 2025, and on and from the date hereof, the Postal Ballot Notice together with the explanatory statement thereto shall always be read in conjunction with this Corrigendum.

All other contents of the Postal Ballot Notice together with the Explanatory Statement thereto save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

The Corrigendum is available on the website of the Company at [www.poonawalla.com](http://www.poonawalla.com), the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and is also available on the website of NSDL at <https://www.evoting.nsdl.com>.

Registered Office:  
 201 and 202, 2nd Floor, AP 81,  
 Koregaon Park Annex, Mundhwa,  
 Pune - 411 036, Maharashtra.  
 Date: August 22, 2025

For Poonawalla Fincorp Limited  
 Sd/-  
 Shabnum Zaman  
 Company Secretary  
 ACS No. 13918

**GVC EXPORTS LIMITED**  
 Registered Office: 17A, Ashokrao Shastri City Business Park, 6th Floor, Room No. 611, E.M. Bypass, E.K. Kolkata, West Bengal, India 700 017  
 Website: [www.gvcgroup.com](http://www.gvcgroup.com); Email: [accounts@gvcgroup.com](mailto:accounts@gvcgroup.com)

**NOTICE OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of GVC Exports Limited ("Company") for Financial Year 2024-25 is scheduled to be held on Friday, September 19, 2025 at 4.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the notice of AGM carefully and participate in the AGM through VC/OAVM and matters as detailed in the Notice of AGM.

In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of AGM along with the Annual Report for Financial Year 2024-25 has been completed on 22nd August, 2025 to those Members whose email addresses are registered with the Company/Depository Participants for communication purpose.

The members whose email addresses are not registered with the Company/Depository Participants (DP) / Registrar & Share Transfer Agent (RTA), MS. Cameo Corporate Services Limited, a letter has been sent to such shareholders providing the website [www.gvcgroup.com](http://www.gvcgroup.com) for accessing the Annual Report of the Company for FY 2024-25 in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The notice of the 20th AGM along with Annual Report for Financial Year 2024-25 is also available on the Company's website at [www.gvcgroup.com](http://www.gvcgroup.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is pleased to provide to its members holding shares as on the cut-off date i.e. Monday 29 September, 2025 via the facility to exercise their right to vote by electronic means (remote e-voting and e-voting) during the AGM provided by NSDL to transact business as set out in the Notice of AGM. The detailed manner of the remote e-voting and e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on Friday, 19th September, 2025 (9:00 am) and ends on Sunday, 14th September, 2025 (5:00 pm). The remote voting results shall be declared immediately after the AGM. The members who have not yet registered their e-mail address can register the same with the member's number shall not be allowed to cast vote electronically.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Shareholders may vote at the Register of Members of the Company or remain out of the AGM. Any person who becomes member after inclusion of the date of the AGM and who registers shares as on the cut-off date shall be entitled to exercise their vote by using their User ID and password by sending a request to Company/RTA. However, franchise is already registered with NSDL for remote e-voting, then franchise can use existing user ID and password to cast their votes.

The Company has opted to provide e-voting during the AGM which is integrated with the NSDL platform, and no separate login will be provided for the shareholders who have not yet registered their vote by using their User ID and password but shall be entitled to cast their vote during the AGM. Those Members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

If you have any queries or issues regarding e-voting from the NSDL e-voting system, you may send an email to [helpdesk.evoting@nsdl.com](mailto:helpdesk.evoting@nsdl.com) or call toll free: 1996 21 09911 to contact the Registrar and Transfer Agent (RTA) / CDSL user.

Cameo Corporate Services Limited  
 Subramanian Building No. 1, N.M. Joshi Marg, Lower Park (East), Chhatrapati Shivaji Maharaj, Mumbai - 400013  
 Tel: 022-2846 3300/199611  
 Email: [investor@cameoservices.com](mailto:investor@cameoservices.com)

Central Depository Services (India) Limited  
 NSDL  
 NSDL, Plot No. 64, Block-I, Sector-63, Gurgaon, Haryana-122002  
 Tel: 0120-2612000  
 Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

The E-voting Results along with Scrutinizer Report shall be available at the websites of the Company, NSE and CDSL respectively.

Date: 22nd August, 2025  
 Place: Kolkata

For GVC Exports Limited  
 Khushboo Singh  
 Company Secretary and Compliance Officer

**SHEMAROO ENTERTAINMENT LIMITED**  
 Regd. Office: Sheमारoo House, Plot No. 18, Marol Co-op Ind. Estate, Off. Andheri Kuria Road, Andheri (E), Mumbai - 400059; Tel: +91 22 4031 9911;  
 E-mail ID: [investors\\_services@shemaroo.com](mailto:investors_services@shemaroo.com); Website: [www.shemarooent.com](http://www.shemarooent.com)

**NOTICE OF THE 20<sup>th</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION**

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 19, 2025 at 04:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM.

- In accordance with all the circulars issued by Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI), the electronic copy of Notice of AGM along with Annual Report has been completed through electronic mode to members whose email address are registered with the Company/Depository Participants by Monday, August 18, 2025.
- The Notice of the 20<sup>th</sup> AGM and Annual Report of the Company for the financial year 2024-25 is also available on the website of the Company at [www.shemarooent.com](http://www.shemarooent.com) and also on website of a voting agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- A letter containing the weblink for accessing the Annual Report for FY 2024-25 is sent to those shareholders whose email addresses are not registered.
- Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The documents referred to in the Notice of the AGM and the Explanatory Statement are available for inspection electronically without any fee by the members from the date of circulation of this Notice upon the date of AGM on request send to [compliance.officer@shemaroo.com](mailto:compliance.officer@shemaroo.com)
- All the Members are informed that:
  - The remote e-voting shall commence on Monday, September 15, 2025 at 09:00 A.M. IST and end on Thursday, September 18, 2025 at 05:00 P.M. IST;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 12, 2025.
  - The facility for voting through electronic voting system shall also be made available during the AGM.
  - The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again;
  - Any person, who acquires shares of the Company and becomes members of the Company after the dispatch of the notice of the AGM and holding shares as on cut-off date i.e. Monday, August 18, 2025 may obtain the login ID and password by sending a request at [investor@nsdl.com](mailto:investor@nsdl.com). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
  - Members who have not registered their e-mail addresses are requested to register the same with Depository Participant (s) / RTA or update their email addresses by writing to the Company at [compliance.officer@shemaroo.com](mailto:compliance.officer@shemaroo.com) with the copy of the signed request letter with their present name and address of the Member, self-attested copy of the PAN card, and self-attested copy of the document (Driving License, Election Identity Card, Passport, Aadhar) in support of the address of the Member;
  - The Board of Directors has appointed M/s. Dilip Bhargava & Associates, Practising Company Secretaries (Memberships No. FCS 2193) to act as the Scrutinizer, to scrutinize the entire voting and remote e-voting, in a fair and transparent manner.
  - In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of <https://www.evoting.nsdl.com> or call on (022)48687000 and (022)24997000 or contact Mr. Rahul Rajnar at the designated Email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com)

For Sheमारoo Entertainment Limited  
 Hiren U. Gade  
 WTD & CCO  
 Date: August 22, 2025  
 Place: Mumbai  
 DIN: 01108194

**KRN HEAT EXCHANGER AND REFRIGERATION LIMITED**  
 Registered & Work Office: Plot No. F-46, 47, 48, 49, RP, RIICO Industrial Area, Neemrana-301705 (EJ)  
 CIN No: L29309RJ2017PLC058905, PH No. 91116629184  
 Email: [info@krnheatexchanger.com](mailto:info@krnheatexchanger.com); Website: [www.krnheatexchanger.com](http://www.krnheatexchanger.com)

**NOTICE FOR REGISTRATION OF EMAIL ADDRESS BY THE EQUITY SHAREHOLDERS FOR THE ENSUING 8<sup>th</sup> ANNUAL GENERAL MEETING**

Dear Member(s),

Notice is hereby given that the 8<sup>th</sup> Annual General Meeting ("AGM") of the Members of KRN Heat Exchanger and Refrigeration Limited ("Company") will be held on Tuesday, the 18th September, 2025 at 03:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 10, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 dated May 5, 2022, followed by Circular No. 10/2022 dated December 28, 2022, and subsequent Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circulars SEBI/HO/CFD/MISC/DIP/2020/197 dated May 12, 2020, Circular No. SEBI/HO/CFD/PD/PICR/2023/167 dated October 07, 2023, and circular issued by SEBI vide circular No. SEBI/HO/CFD/PD/PICR/2024/133 dated October 5, 2024 ("SEBI Circulars") (collectively referred as "Circulars") without the physical presence of Members at a common venue, to transact the business set out in the Notice convening the said AGM.

Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM and the manner of voting remotely or casting votes during the e-voting system during the AGM are provided in the Notice of the AGM.

In compliance with the aforesaid circulars, an electronic copy of the Notice of AGM and Annual Report of the Company for the Financial Year 2024-25 will be sent to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). The aforesaid documents will also be available on the website of the Company at [www.krnheatexchanger.com](http://www.krnheatexchanger.com), website of Stock Exchange(s) i.e., National Stock Exchange of India Ltd. (NSE) at [www.nseindia.com](http://www.nseindia.com) and BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.nsdl.com](http://www.nsdl.com), being the agency engaged by the Company to provide remote e-voting facility. A letter providing the weblink for accessing the Annual Report and Notice of AGM, will be sent to those shareholders who have not registered their email addresses with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs).

The Company is providing the facility to its members to exercise their right to vote on the business set out in the Notice of AGM by electronic means through both remote e-voting/e-voting during the AGM ("e-Voting"). Detailed procedure for e-voting and participation in AGM through VC/OAVM by the Members has been provided in the Notice of the AGM.

Registration of email and Update of bank details

Members are requested to update their email addresses and bank account details by following the below procedure:

- Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their email addresses registered with Bigshare Services private Limited, RTA of the Company, by clicking the link: <https://www.bigshareonline.com/investorlogin.aspx> and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID, PAN, mobile number and e-mail ID and also upload the image of CHN, PAN, Aadhar Card & Form ISR-1 in PDF or JPEG format (upto 1 MB size).
- For permanent registration of e-mail addresses and/or update of bank account details (mandate for receipt of dividends) in Demat accounts, members are requested to approach their respective DPs and follow the process advised by the DP's with whom they maintain their Demat accounts.
- All communications/queries in this respect should be addressed to the Bigshare Services private Limited, RTA of the Company, to their link at <https://www.bigshareonline.com/Investorlogin.aspx>.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and the SEBI Circulars.

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM. For any query, please write to the Company at [investors@krnheatexchanger.com](mailto:investors@krnheatexchanger.com).

By Order of the Board of Directors  
 For KRN Heat Exchanger and Refrigeration Limited  
 SD/-  
 Jitendra Kumar Sharma  
 Company Secretary

Place: Neemrana  
 Date: 22nd August, 2025

**PATBACK BUSINESS LIMITED**  
 Regd. Off: 205, Plot No. 3, Aggarwal Plaza, NDIA Community Centre, Sector-14, Rohini, New Delhi-110085  
 Email: [crs@patback.in](mailto:crs@patback.in); Website: [www.patback.in](http://www.patback.in)

**INFORMATION REGARDING 41<sup>st</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of Members of MS. Patback Business Limited ("Company") will be held on Friday, September 19, 2025 at 11:00 A.M. (IST) at registered office of the Company i.e. MS. Patback Business Limited, 205, Plot No. 3, Aggarwal Plaza, NDIA Community Centre, Sector-14, Rohini, New Delhi-110085.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, and in compliance with the Listing Regulations, the Annual Report for Financial Year 2024-25 ("Annual Report") along with the Notice of AGM will be sent only to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). Physical copies of the Notice of the 41<sup>st</sup> AGM along with Integrated Annual Report for Financial Year 2024-25 will be sent to those Members who have not registered their e-mail addresses with the Company/ Depository Participant(s).

Further, in accordance with Regulation 38(1)(b) of SEBI Listing Regulations, a letter providing weblink and QR Code for accessing the Annual Report for Financial Year 2024-25 will be dispatched to those Shareholders who have not registered their e-mail address with their respective DP/ Registrar and Transfer Agent (RTA) of the Company i.e. MS. Skyline Financial Services Private Limited.

Further, if your e-mail ID is registered either with the Company or with the Depository, Notice of AGM along with Annual Report and login details will be sent on your registered e-mail ID. If your e-mail ID is not registered, then the below mentioned procedure may be followed:

- For Shareholders who hold Shares in Physical mode: Shareholders should furnish their e-mail ID, mobile number and other details in Form ISR-1 along with their relevant terms of proof of address to the Company's Registrar and Transfer Agent, MS. Skyline Financial Services Private Limited at their office situated at D-153A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020, India or their e-mail ID: [agm@skylinefinancial.com](mailto:agm@skylinefinancial.com)
- The required forms are available on the Company's website at <https://patback.in> and on the Company's RTA's website [www.skylinefinancial.com](http://www.skylinefinancial.com).
- For Shareholders who hold Shares in Demat mode: Shareholders should update their e-mail ID, in their Demat Account as per the process advised by their respective Depository Participant.

The Annual Report along with the Notice of AGM shall also be made available on the Company's website at <https://patback.in>, website of the Stock Exchange, i.e. NSE at [www.nseindia.com](http://www.nseindia.com) and website of NSDL at <https://www.evoting.nsdl.com>. The remote voting facility shall commence on Tuesday, 18th September, 2025 at 11:00 a.m. and end on Thursday, 18th September, 2025 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members (AGM) of Owners as on the cut-off date (Record date) i.e. Friday, September 12, 2025 only shall be entitled to avail the facility of remote voting during the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password login also by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call toll free for obtaining User ID and password is available at the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote voting.

**BOOK CLOSURE:** Notice is further given that pursuant to section 61 of the Act and the Rules framed there under, the Registrar of Members and the Share Transfer Books of the Company will remain closed from 19.09.2025 to 19.09.2025 (both days inclusive) for the purpose of 41<sup>st</sup> AGM.

For Patback Business Limited  
 Sd/-  
 Pawan Kumar Mittal  
 Date: August 22, 2025  
 Place: New Delhi  
 Chairman & Director (DIN:0074255)

ভারতের রাসায়নিক শিল্পে

প্রবেশ গোদরাজ ইন্ডাস্ট্রিজের

কলকাতা গোদরাজ ইন্ডাস্ট্রিজ গ্রুপ ভারতের রাসায়নিক শিল্পে উদ্ভাস, সুখির এবং বিশ্বব্যাপী পরিচিতির প্রতি তাদের প্রতিশ্রুতির আরও জোরদার করে জাতির রাসায়নিক শিল্পে স্বয়ংসম্পূর্ণ দ্বিতীয় সর্ববৃহৎ আয়োজন করেছে। গোদরাজ ইন্ডাস্ট্রিজ (বেংগালুরু) এবং আয়োজিত ই-কনফারেন্সে যৌথভাবে আয়োজিত এই শীর্ষ সম্মেলনে ভারতীয় রাসায়নিক শিল্পের উদ্ভাস, সুখির এবং বিশ্বব্যাপী পরিচিতির আরও জোরদার করে জাতির রাসায়নিক শিল্পে স্বয়ংসম্পূর্ণ দ্বিতীয় সর্ববৃহৎ আয়োজন করেছে।

কে. এ. মিনাল সফলক  
CEO | 8559996193@GODR.COM  
গোদরাজ ইন্ডাস্ট্রিজ লিমিটেড, পি.এম. সি.এ. ফ্লাইং স্কয়ার স্টেড, কলকাতা-৭০০০০১, ফোন: ০৩২-২২৪২৪২৪, টেলিফোন: ০৩২-২২৪২৪০২০  
Website: | godraj.com, Email: | info@godraj.com

২৩-২৪ আগস্ট ২০২৫ তারিখে, ই-কনফারেন্স এবং প্রবেশ পরিষদ  
১. গোদরাজ ইন্ডাস্ট্রিজ গ্রুপের ২০২৫-২৬ অর্থবছরের আর্থিক পরিচয়পত্র (AR) প্রকাশ করা হয়েছে।  
২. ২০২৫ অর্থবছরের আর্থিক পরিচয়পত্র (AR) প্রকাশ করা হয়েছে।  
৩. ২০২৫ অর্থবছরের আর্থিক পরিচয়পত্র (AR) প্রকাশ করা হয়েছে।

স্বচ্ছতা অভিযানের  
আওতায় উন্নত স্বাস্থ্যবিধি  
ব্যবস্থা গ্রহণ পূর্ব রেলের



কলকাতা স্বচ্ছতা অভিযানের অংশ হিসেবে পূর্ব রেলওয়ের প্রভোতা বিভাগে হাওড়া এবং রামপুরহাটের রেল স্টেশন এবং তাদের দৌর এলাকাগুলিতে মানসম্মত পরিষদ পরিষ্কার-পরিচ্ছন্নতা কর্মসূচি পরিচালনা করে যাত্রীদের জন্য আরও উন্নত স্বাস্থ্যবিধি এবং পরিষ্কার-পরিচ্ছন্নতা ব্যবস্থা প্রদান করা হয়েছে।

বাংলার শ্রেষ্ঠ জাদুকের সম্মান  
পেলেন জয়নগরের যুবক



হাসান দাসের সুপ্রসঙ্গ ৫ দিনব্যয় চাক্ষুশ পরগনা জেলার জয়নগর বন্দীপুরে একটি প্রতীকশালী ব্যক্তি হিসেবে জাদুশিল্পের দুনিয়ায় আত্মপ্রকাশ করেছে। তিনি মুগ্ধকর পরিচিত অসংখ্য সফলতার সাথে পরিচিত।

INTER STATE OIL CARRIER LIMITED

NOTICE TO MEMBERS IN RESPECT OF 41ST ANNUAL GENERAL MEETING (AGM)
The AGM of the Company is being held on Thursday, 18th September 2025 at 11:00 AM at the registered office of the Company.

KAIZEN AGRO INFRASTRUCTURE LIMITED

NOTICE
The AGM of the Company is being held on Thursday, 18th September 2025 at 11:00 AM at the registered office of the Company.

KOLKATA MUNICIPAL CORPORATION e-TENDER

ABRIDGED NIT
The Executive Engineer (Civil)/BR-VI, KMC invites e-Tender online percentage rate two bid system for the following work:
(1) NIT No.: KMC/EE/CIV/IV/25/4625-26/R Name of work: Construction of outside abed and other civil work in and around Borough-IV office.

Table with 3 columns: No., Particulars, Website Link. Contains details for the AGM of Inter State Oil Carrier Limited.

LYONS CORPORATE MARKET LIMITED
Regd. Office: 33A, Jawahar Nehr Road, 6/F, Flat No. A-5
Chatterjee International Centre, Kolkata-700017

Information regarding 22nd Annual General Meeting (AGM) of Lyons Corporate Market Limited. The AGM will be held on Thursday, 25th September 2025 at 11:00 AM.