

GE VERNOVA
GE VERNOVA T&D INDIA LIMITED
(Formerly known as GE T&D India Limited)
(CIN: L31102DL1957PLC193993)
Registered Office: A-18, First Floor, Okhla Industrial Area, Phase I, New Delhi-110020
Corporate Office: T-5 & T-6, Plot 1-14, Axis House, Jaypee Wishtown, Sector-128
Noida-201304, Uttar Pradesh, India | Ph: +91 120 5021500
Email id: secretarial.compliance@gevernova.com
Website: https://www.gevernova.com/regions/asia/in/gevernova-td-india

NOTICE TO SHAREHOLDERS
(100 Days Campaign – "Saksham Niveshak")

The Investor Education and Protection Authority, Ministry of Corporate Affairs vide its circular dated 16th July, 2025, launched a 100 Days Campaign titled "Saksham Niveshak". This campaign has been launched to assist the shareholders in updating their KYC details to enable them to claim unclaimed dividends which will also result into preventing the transfer of their shares to Investor Education and Protection Fund.

The members of the Company who have not claimed their dividends paid by the Company during financial year 2017-18 to 2024-25 or who have not updated their know your customer (KYC) details or have any issues/queries related to the unclaimed/unpaid dividend, may write at rta@cbmsl.com, Registrar and Share Transfer Agents, CB Management Services (P) Ltd.

The members of the Company are also requested to register/update the KYC details by following the procedure as mentioned below:

- a) Members holding shares in physical form, please send duly filled and signed Form ISR-1, Form ISR-2 and Form SH-3 along with requisite documents as prescribed in respective forms to the Registrar and Share Transfer Agents, CB Management Services (P) Ltd, Unit: GE Vernova T&D India Limited, Rasoi Court, 5th Floor, 20 Sir RN Mukherjee Road, Kolkata, West Bengal, 700001, and
b) Members holding shares in demat form, please update KYC details through your Depository Participant.

You can also download aforesaid forms from the website of the Company i.e. https://www.gevernova.com/regions/asia/in/gevernova-td-india.

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
Sweta Mehta
Company Secretary & Compliance Officer

Date: 20.08.2025
Place: Noida
Date: Aug 20, 2025

ZAGGLE PREPAID OCEAN SERVICES LIMITED
CIN: L6599TG2011PLC04795
Regd Off: 15th Floor, Western Block, Vamsiram - Savarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy, Telangana, 500032.
Tel.: 040 23119049 email id: accounts.hyd@zaggle.in Website: www.zaggle.in

NOTICE OF 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting (AGM) of Zaggle Prepaid Ocean Services Limited (the "Company") will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Thursday, September 18, 2025 at 3:30 PM IST in compliance with the provisions of the Companies Act, 2013 (Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated May 5, 2022, 20/2021 dated December 08, 2021, Circular No. 3/2022 dated June 22, 2022, 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as MCA Circulars) and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 31, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 (SEBI Circulars) (collectively referred to as the Circulars), with the physical presence of the members at a common venue to transact the business (es) as set forth in the Notice of the AGM dated August 14, 2025.

In compliance with the aforesaid Circulars and in accordance with Act, the Notice of 14th AGM and the Annual Report of the Company for the financial year 2024-25 (Annual Report) will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent / Depositories. A letter providing the weblink and QR code for accessing the Annual Report will be sent to those members who have not registered their email address with the Company/Registrar & Transfer Agent / Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.zaggle.in, website of KFin Technologies Limited, the Registrar and Transfer Agent (KFin/RTA) of the Company at https://evoting.kfintech.com and websites of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the AGM Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility of casting votes by a Member using an electronic voting system from a place other than the venue of the AGM (remote e-voting) as well as voting during the AGM will be provided by KFinTech. If the e-mail ID of members is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered e-mail ID. Members who are holding shares in electronic form and has not registered their email addresses are requested to contact their depository participant and register their email addresses as per the procedure prescribed by their depository participant. Further members who are holding shares in physical form are requested to submit duly filled and signed Form ISR-1, which can be downloaded from the weblink https://ir.zaggle.in/wp-content/uploads/2024/03/ISR-1.pdf, along with self-attested copy of the PAN Card and other relevant documents, as mandated by SEBI vide its circular dated March 16, 2023 to companies RTA by sending an email at einward.ris@kfintech.com by on or before 5:00 PM IST on August 25, 2025. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the aforesaid Circulars issued from time to time.

For Zaggle Prepaid Ocean Services Limited
Sd/-
Hari Priya
Company Secretary and Compliance Officer
M.No.: A22232

Uttam Sugar Mills Limited
[Corporate Identity Number (CIN): L9999UR1993PLC032518]
Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667
Tel.: 0120 - 4525000, Website: www.uttamsugar.in, E-mail id: investorrelation@uttamsugar.in

INFORMATION TO SHAREHOLDERS FOR 30th ANNUAL GENERAL MEETING

AGM to be held through VC/OAVM
Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, 19th September, 2025 at 12:00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business(es) as set out in the Notice of AGM, which is being circulated for convening the AGM. In view of the relaxation granted by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 05, 2020, and other circulars issued in this regard and the latest one being General Circular No. 09/2024 dated September 19, 2024 and SEBI vide its latest circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (SEBI Circulars) (MCA Circulars and SEBI Circulars collectively referred to as Circulars) has permitted the holding of the AGMs through VC/OAVM facility and dispensed with the requirement of physical presence of the members at the meeting. In compliance with the provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Circulars, the 30th AGM of the Company will be held through VC/OAVM. As per aforesaid circulars, the Notice of AGM along with the Annual Report for the F.Y. 2024-25 will be sent to all the Shareholders whose e-mail IDs are already registered with the Company/Depository Participants/Registrar & Share Transfer Agent (RTA). Further, pursuant to Regulation 36(1)(b) of Listing Regulations, a letter providing the web-link for accessing the Notice and Annual Report, including the exact path, will be sent to those Members who have not registered the email address with the Company/Depository Participants/RTA. Shareholders may note that the Notice of AGM and Annual Report for the F.Y. 2024-25 will also be available on the Company's website i.e. www.uttamsugar.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evotingindia.com. The Company will also provide physical copies of the Notice and Annual Report to members upon their request. Members may send their requests to the Company at investorrelation@uttamsugar.in. Shareholders 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. Shareholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

Manner of voting
In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to all its Shareholders to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/voting through e-voting system during the AGM is being provided in the Notice of the AGM.

Manner of registering/updating e-mail address
In case members holding shares in Physical Mode and who have not registered/updated their email addresses with the Company/RTA are requested to register/update their email addresses by writing to the company at investorrelation@uttamsugar.in and to RTA at delhi@mpms.mufg.com along with copy of signed request letter mentioning the name, folio no., address of the member, Form ISR-1 (available on the website of the company), self-attested copy of PAN Card and Self-attested copy of Aadhaar Card (dividing the company), self-attested copy of PAN Card and Self-attested copy of Aadhaar Card (dividing the company), self-attested copy of PAN Card and Self-attested copy of Aadhaar Card (dividing the company).
Member holding shares in DEMAT Mode are requested to register/update their email addresses with their respective Depository Participants.
Dividend
The Members may please note that Board of Directors have recommended a Final Dividend at the rate of 25% i.e. @Rs.2.50 per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only) for the Financial Year ended 31st March, 2025, subject to the approval of the Shareholders at the 30th AGM. The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/Depository Participants. The Record Date for determining the names of members eligible for Final Dividend is Friday, 12th September, 2025.
In case members have not registered/updated their bank account details, please register/update the details in your DEMAT account, as per the process advised by your respective DP. For further information/clarification on the above matter, Members can write to the Company/RTA or the Company at their respective address/e-mail.

By Order of the Board of Directors of the Company
For Uttam Sugar Mills Limited
Sd/-
(RAJESH GARG)
Company Secretary & Compliance Officer
(Membership No. FCS-5841)
Date: 21st August, 2025
Place: Noida

MULTIBASE INDIA LIMITED
Registered Office: 74/5-6, Daman Industrial Estate, Kadayal, Nani Daman-396210 (UT); Tel.: +91 260 6614 400 Fax: +91 260 2221 578
E-mail: compliance.officer@multibaseindia.com
Website: www.multibaseindia.com • CIN: L01122DD1991PLC002959

NOTICE TO SHAREHOLDERS

Dear Shareholders,
Subject: Launch of "Saksham Niveshak" Campaign – Action Required for Unclaimed Dividends and KYC Updates
Pursuant to Investor Education and Protection Authority (IEPPA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, Multibase India Limited are pleased to inform you of the commencement of a 100-day special outreach initiative titled "Saksham Niveshak", starting from 28th July 2025 to 6th November 2025. This campaign is being undertaken to facilitate shareholders in updating

- Know Your Customer (KYC) details including:
• Bank account mandates
• Nominee registration
• Contact information (email, mobile number, address)
This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid / Unclaimed Dividends for any financial year in order to prevent their dividend amount and shares being transferred to IEPPA.

Action Required
Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest:
MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 Phone: 8108116767
https://web.in.mpmms.mufg.com/helpdesk/Service_Request.html
Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: https://swayam.in.mpmms.mufg.com

Important Advisory
Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPPA). We urge all shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with statutory requirements.

For Multibase India Limited
Sd/-
Parmy Kamani
Company Secretary & Compliance Officer

Date: 20.08.2025
Place: Mumbai

INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR ASSIGNMENT OF DEBT

Asset Reconstruction Company (India) Limited (acting as trustee of Arcil-SBPS-008-III Trust) (hereinafter referred to as "Arcil") being a secured creditor vide Assignment Agreement dated September 28, 2021, under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI" Act, 2002), invites all eligible Asset Reconstruction Companies ("Party"/ "Bidder") under the extant Reserve Bank of India guidelines for sale of the below mentioned Non-Performing Asset. Detailed Terms and Conditions of the process are captured in the Process Document which will be shared with the eligible bidders upon receipt of the EOI.

The sale will be on 100% cash basis and the auction shall be through "Swiss Challenge Process" on "As is where is", "As is what is" "Whatever there is" and "Without recourse" basis, under the SARFAESI Act, 2002, based on an existing offer. Brief details of the Financial Asset are given below:

Table with 4 columns: Sr.No., Name of Borrower, Anchor Bid, EMD. Row 1: Tarun Realtors Private Limited, 71.98, 7.2

*Details provided in Bid Process Document. Reserve Price shall be at a mark-up of 10% of the Anchor Bid.
The eligible bidders who wish to participate in the said Swiss Challenge process to acquire Arcil's portion of debt in the above mentioned anchor shall submit their bids to Arcil in such form and manner as may be specified by Arcil in the bid process documents. The anticipated timelines for the auction process are as detailed below:

For Asset Reconstruction Company (India) Limited
As trustee of Arcil-SBPS-008-III-Trust

BLS E-SERVICES LIMITED
(CIN: L74999DL2016PLC298207)
Regd. Office: G-4B-1, Extension, Mohan Co-operative Indl. Estate, Mathura Road, New Delhi-110044, Delhi, India.
Corp. Office: Plot No 865, Udyog Vihar, Phase V, Gurgaon-122016, Haryana, India, Tel.: 91-11-45795002, Email: cs@blseservices.com, Website: www.blseservices.com

NOTICE OF 9th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that
The 9th Annual General Meeting (the "AGM") of the members of BLS E-Services Limited, ("the Company") will be held on Monday, September 15, 2025 at 03:00 PM (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility to transact the business as stated in the Notice of the AGM pursuant to the Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time. All the Members are hereby informed that:-

- 1. The Annual Report along with Notice of the AGM for financial year ended March 31, 2025 and remote e-voting and e-voting at AGM details have been sent in electronic mode on Wednesday, August 20, 2025 to all the members whose e-mail are registered with RTA and Depositories as on August 08, 2025. For those shareholders whose email IDs are not registered, a letter providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 has been sent to those shareholders via post.
The Annual Report along with Notice of the AGM is also available on the website of the Company www.blseservices.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.
2. Pursuant to section 108 of the Companies Act, 2013 read with rules made thereunder, the Company is pleased to provide Remote e-voting and e-voting facility in the AGM to the members holding shares either in physical form or dematerialized form to cast their vote on the business as set forth in the Notice of the AGM.
3. The Cut-off date for the purpose of e-voting through electronic voting system of Central Depository Services (India) Limited (CDSL) is Monday, September 08, 2025. The remote e-voting period commences on Thursday, September 11, 2025 from 09:00 a.m. (IST) and ends on Sunday, September 14, 2025 at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond 05:00 p.m. on Sunday, September 14, 2025. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
4. The record date for the purpose of determining the entitlement of the shareholders to the final dividend for FY 2024-25 is September 8, 2025.
5. In case of any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date i.e. September 08, 2025, may write an email to helpdesk.evoting@cdslindia.com for obtaining login ID and the password. Further, if the Member is already registered with CDSL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.
6. The manner of e-voting remotely for members holding shares in dematerialized form, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
7. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, through VC/OAVM but shall not be entitled to cast their vote again.
8. Members are requested to read the instructions pertaining to joining the AGM, manner of casting vote through remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM as mentioned in the Notice of the AGM, carefully.
9. In case you have any queries or issues regarding the E-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Building, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no-1800 21 09911.

By the order of Board of Directors of BLS E-Services Limited
Sd/-
Neha Baid
Company Secretary & Compliance Officer
ICSI Membership No. : ACS 33753
Place: New Delhi
Date: 20.08.2025

SPANDANA SPOORTY FINANCIAL LIMITED
CIN: L65929TG2003PLC040648
Registered Office: Galaxy, Wing B, 16th Floor, Plot No.4, Sy No 83/1, Hyderabad Knowledge City, TS/IC, Raidurg Panmaktha, Hyderabad, Rangareddy, Telangana-500081. Phone: +9140-45474750
Email: shareholders@spandanasporthy.com | Website: www.spandanasporthy.com

NOTICE OF 22nd ANNUAL GENERAL MEETING

NOTICE is hereby given that 22nd Annual General Meeting ("AGM") of the Members of Spandana Sporthy Financial Limited ("the Company") is scheduled to be held on Tuesday, September 16, 2025, at 03.00 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with various circulars issued by the Ministry of Corporate Affairs from time to time (the latest circular being General Circular No. 09/2024 dated September 19, 2024) (MCA Circular) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular") (MCA Circulars and SEBI Circular collectively referred to as "Circulars") to transact the businesses as set out in the Notice of the AGM. In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for FY 2024-25 (Annual Report) will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/ Registrar and Transfer agent (RTA) and Depository Participants (DP). The Notice of the AGM and Annual Report will also be made available on the Company's website at www.spandanasporthy.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Company will be 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 as set out in the Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by KFin Technologies Limited. The Members who have not registered/updated their email IDs for receiving Notice of the AGM, Annual Report and other communications through electronic mode, please reach out to the respective DP(s), where the demat account is being held. The Members who 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 at the AGM. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

For Spandana Sporthy Financial Limited
Sd/-
Vinay Prakash Tripathi
Company Secretary

Place: Hyderabad
Date: August 20, 2025

MobiKwik
ONE MOBIKWIK SYSTEMS LIMITED
Regd. Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003, India.
Tel: +91 (124) 490-3344, CIN: L64201HR2008PLC053766;
Website: www.mobikwik.com, Email: cs@mobikwik.com

NOTICE OF THE 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of One MobiKwik Systems Limited ("Company") is scheduled to be held on Tuesday, September 16, 2025 at 03:30 p.m. (IST) through video conferencing (VC) and other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM ("Notice"), without the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the SEBI from time to time. Members will be able to attend the AGM through VC/ OAVM facility only.

Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. The facility for appointment of proxies by the members will not be available since the AGM is being held through VC/OAVM.

In compliance with the applicable statutory compliances, the dispatch of the Notice of 17th AGM and the Annual Report for the Financial Year 2024-25 have been completed on Wednesday, August 20, 2025 through electronic mode to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent of the Company (RTA) / Depositories / Depository Participants ("DPs"). These documents are also available on the website of the Company: https://www.mobikwik.com/in/meetings/aggm-2025, Stock Exchanges i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and National Securities Depository Limited (NSDL): https://www.evotingindia.com. The Company has arranged e-voting facility (remote e-voting) and e-voting during the AGM for all its members holding shares in physical or demat mode, as on the Cut-off date i.e. September 10, 2025 through the e-voting platform of NSDL in respect of the resolutions to be passed at the AGM. Only members holding shares of the Company as on the above-mentioned Cut-off date shall be entitled to avail the e-voting facility. Voting rights (for e-voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-voting facility:

Table with 2 columns: Particulars, Date. Rows include completion of dispatch of Notice and Annual Report for year 2024-25, commencement of remote e-voting, end of remote e-voting, e-voting during AGM, declaration of result.

All eligible members and persons who become members of the Company after the dispatch of the Notice may follow the instructions for e-voting facility, manner of attending joining AGM through VC/OAVM and registering/ updating e-mail address of members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-voting may attend the meeting through VC/OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any query/ grievance may refer the Frequently Asked Questions (FAQs) for the Members who need assistance before or during the AGM and e-voting user manual for members available on the website www.evotingindia.com under the Downloads Section. You can also contact NSDL on toll free number 022-4886 7000 or send a request at evoting@nsdl.com who will address the query/grievances related to electronic voting.

For One MobiKwik Systems Limited
Sd/-
Anika Sharma
Company Secretary and Compliance Officer

Date: August 21, 2025
Place: Gurugram

Cigniti
Cigniti Technologies Limited
CIN: L72200HR1998PLC129027
Regd. Office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India.
Ph: 0124-4627837
Email: CT_Company.Secretary@coforge.com, Website: www.cigniti.com

NOTICE OF 27th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Cigniti Technologies Limited ("the Company") for financial year 2024-25 will be held on Thursday, September 25, 2025 at 05:00 PM through Video Conference facility (VC)/or Other Audio Visual Means ("OAVM") in compliance with the General circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and the latest Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and relevant circulars issued by the Securities and Exchange Board of India, latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") and other applicable provisions of the Companies Act, 2013 read with rules made there under.

The Annual Report of the Company for the financial year 2024-25 along with Notice convening the AGM will be sent in due course only through email to all those Members whose email address is registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants ("DP"), in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents will also be made available on the Company's website https://www.cigniti.com, on the website of the Stock Exchanges, viz., BSE Limited (https://www.bseindia.com/) and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of Central Depository Services (India) Limited ("CDSL") https://www.evotingindia.com/.

The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.

The members holding shares in physical form are requested to consider converting their physical shares into dematerialized and eliminate all risks associated with the physical shares.

Procedure for registration of email addresses and bank details:
Members whose email IDs are not registered, are requested to register their email ID/s by contacting (i) relevant Depository Participant (in case of dematerialised shares) or (ii) the Company at CT_Company.Secretary@coforge.com or Aarthi Consultants Private Limited, Registrar and Share Transfer Agent ("RTA") at info@arthiconsultants.com. (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company https://www.cigniti.com/) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form.

Further, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP in case the shares are held by them in electronic form and to Aarthi Consultants Private Limited, Registrar and Share Transfer Agent ("RTA") in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRS/DIRS/RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRS/DIRS/RTAMB/P/ CIR/2021/687 dated December 14, 2021 read with SEBI Master Circular No. SEBI/HO/MIRS/DIRS/POD/P/CIR/2025/91 dated June 23, 2025 and other relevant circulars issued from time to time.

In case of any query, members may write to Investor Services at CT_Company.Secretary@coforge.com or info@arthiconsultants.com

NOTE: The Company has appointed M/s. MUFG Intime India Private Limited as its Registrar & Share Transfer Agent with effect from November 15, 2025 in place of Aarthi Consultants Private Limited. All stakeholders are requested to contact Aarthi Consultants Private Limited for any correspondence till November 15, 2025 and post that to MUFG Intime India Private Limited.
For Cigniti Technologies Limited
Sd/-
Naga Vasudha
Company Secretary
ACS:23711
Date: August 20, 2025
Place: Hyderabad

IIRH HOLDINGS
IIRH Holdings India Limited
(Formerly known as Sudev Industries Limited)
CIN: L70200TS1992PLC189999
Registered Office: 5th Floor, Ashoka My Home Chambers, Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad, Andhra Pradesh, India, 500003
Website: www.iirholdings.in Email: cs@iirholdings.in
Telephone: +91 8447772518

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of IIRH Holdings India Limited ("the Company") is scheduled to be held on Saturday, September 27, 2025 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by Securities and Exchange Board of India (SEBI) vide circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time). Companies are permitted to hold General Meetings through VC/OAVM, without the physical presence of the members at a common venue.

In compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2024-25 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website https://www.iirholdings.in/ and on the website of the Stock Exchange i.e., BSE Limited https://www.bseindia.com/ and on the website of National Securities Depository Limited https://www.evotingindia.com/. The Company shall send physical copy of the Annual Report 2024-25 to the members who specifically request for the same by sending an email at cs@iirholdings.in.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circulars, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by National Securities Depository Limited (NSDL). Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who 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 the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Beetal Financial & Computer Services Private Limited, Address: Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, E-mail: beetalrta@gmail.com. Members holding shares in physical mode are requested to note that SEBI vide its circulars SEBI/HO/MIRS/DIRS/RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRS/DIRS/RT