

CIN No.: L72900DL2012PLC244966
Website: www.RateGain.com
E-Mail: help@rategain.com

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3) Allotment to Non-Institutional Investors- Above Rs.10 Lakhs (After Rejections)

The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs.123/- per Equity Share, was finalized in consultation with BSE Limited. The category has been subscribed to the extent of 6.61813times. The total number of Equity Shares Allotted in this category is 1,456,000 Equity Shares to 485 successful applicants. The details of the Basis of Allotment of the said category is as under:

Sr. No	No. of Shares applied for (Category wise)	No. of Applications Received	% to Total	Total No. of Equity Shares Applied	% to Total	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of shares allocated/allotted
1	9000	1,002	96.81	90,18,000	93.59	3,000	91 : 194	14,10,000
2	10000	24	2.32	2,40,000	2.49	3,000	11 : 24	33,000
3	11000	1	0.10	11,000	0.11	3,000	0 : 1	0
4	12000	2	0.19	24,000	0.25	3,000	1 : 2	3,000
5	14000	2	0.19	28,000	0.29	3,000	1 : 2	3,000
6	27000	1	0.10	27,000	0.28	3,000	0 : 1	0
7	58000	1	0.10	58,000	0.60	3,000	0 : 1	0
8	100000	1	0.10	1,00,000	1.04	3,000	0 : 1	0
9	130000	1	0.10	1,30,000	1.35	3,000	0 : 1	0
10	11000 & 27000 to 130000	-	0.00	-	-	3,000	2 : 5	6,000
11	9000 to 130000 (To 485 Allottees)	-	0.00	-	-	1,000	1 : 485	1,000
	TOTAL	1,035	100.00	96,36,000	100.00			14,56,000

Please Note : 1 lot of 3000 shares have been allocated to all the 5 Applicants from Categories 11000, 27000, 58000, 100000, 130000 in the ratio of 2 : 5

Please Note : 1 additional lot of 1000 Share have been allocated to 485 Successful Applicants from all the categories in the ratio of 1 : 485

4) Allotment to QIBs excluding Anchor Investors (After Rejections)

Allotment to QIBs, who have bid at the Issue Price of Rs. 123/- per Equity Share or above, has been done on a proportionate basis in consultation with BSE Limited. This category has been subscribed to the extent of 2.02807 times of QIB portion. The total number of Equity Shares allotted in the QIB category is 2,85,000 Equity Shares, which were allotted to 03 successful Applicants.

Category	FII	Others	Total
QIB	1,41,000	1,44,000	2,85,000

1) Allocation to Market Maker (After Rejections & Withdrawal): The Basis of Allotment to Market Maker who have bid at Issue Price of ₹123/- per Equity Shares or above, was finalized in consultation with BSE Limited. The category was subscribed 1.00000 times i.e. for 3,50,000 Equity Shares the total number of shares allotted in this category is 3,50,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

Sr. No	No. of Shares applied for (Category wise)	Number of applications received	% to Total	Total No. of Shares applied in each category	% to Total	No of equity shares Allocation per Applicant	Ration of allottees to applicants	Total No. of shares allocated/allotted
1	3,50,000	1	100.00	3,50,000	100.00	3,50,000	1:1	3,50,000
	TOTAL	1	100.00	3,50,000	100.00			3,50,000

2) Allotment to Anchor Investors (After Rejections)

The Company in consultation with the BRLM has allocated 4,06,000 Equity Shares to 02 Anchor Investors at the Anchor Investor issue price of Rs. 123/- per Equity Shares in accordance with the SEBI ICDR Regulations. This represents 58.76% of the QIB Category.

Category	NBFC'S	FPI	Total
ALLOTMENT	1,62,000	2,44,000	4,06,000

The Board of Directors of our Company at its meeting held on September 03, 2025, has taken on record the basis of allotment of Equity Shares approved by the Designated Stock Exchange, being BSE Limited and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been dispatched/mailed for unblocking of funds and transfer to the Public Issue Account on or before September 03 2025, and payment to non-Syndicate brokers have been issued on September 04, 2025. In case the same is not received within ten days, investors may contact the Registrar to the Issue at the address given below. The Equity Shares allotted to the successful allottees shall be uploaded on or before September 04, 2025, for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is in the process of obtaining the listing and trading approval from BSE Limited and the trading of the Equity Shares is expected to commence on September 05, 2025.

Note : All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated September 03, 2025 ("Prospectus").

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, KFIN TECHNOLOGIES LIMITED at www.kfintech.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

KFIN TECHNOLOGIES LIMITED

Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana, India

Contact Person: Mr. Murali Krishna, Tel: +91 40 6716 2222/18003094001

Email: sugs.ipo@kfintech.com

Website: www.kfintech.com

SEBI Registration No INR000002210n behalf of Board of Directors

FOR, SUGS LLOYD LIMITED

Sd/-

Ms. Nimmy Singh Chauhan

Company Secretary & Compliance Officer

Place: New Delhi

Date: September 03, 2025

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF SUGS LLOYD LIMITED.

Disclaimer: Sugs Lloyd Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, NCT of Delhi and Haryana, on September 03, 2025 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of BSE SME at <https://www.bsesme.com/PublicIssues/> and is available on the websites of the BRLM at www.brcsl.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 28 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

FORTUNA-SHARK

**BF UTILITIES LIMITED**
Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
CIN: L40108PN2000PLC015323
Website : www.bfutilities.com Tel.: +91 7719004777
Email: Secretarial@bfutilities.com

Reminder Notice of Special Window for Re-lodgement of Transfer Requests of Physical Shares

With reference to our earlier newspaper advertisement published on July 08, 2025, notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 has opened a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/otherwise, for a period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. The Company and the RTA have formed focused teams to attend such requests.

You may contact RTA for attending these requests by sending email at pune@in.mpmis.mufg.com or Ms. Pragati S. Rai at Secretarial@bfutilities.com. The same will also be made available on the Company's website www.bfutilities.com. This is for your information.

For BF Utilities Limited
Pragati S. Rai
Company Secretary,
Membership No: A66887

Place : Pune
Date : September 03, 2025

**BF INVESTMENT LIMITED**
Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
CIN : L65993PN2009PLC134021
Website : www.bfilpune.com
Tel.: +91 7719005777 Email : Secretarial@bfilpune.com

Reminder Notice of Special Window for Re-lodgement of Transfer Requests of Physical Shares

With reference to our earlier newspaper advertisement published on July 08, 2025, notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 has opened a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/otherwise, for a period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. The Company and the RTA have formed focused teams to attend such requests.

You may contact RTA for attending these requests by sending email at pune@in.mpmis.mufg.com or Mrs. Gayatri Pendse Karandikar at Secretarial@bfilpune.com. The same will also be made available on the Company's website www.bfilpune.com. This is for your information.

For BF Investment Limited
Sd/-
Gayatri Pendse Karandikar
Company Secretary
Membership No : A64136

Place : Pune
Date : September 03, 2025

**TATA POWER**
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059, Maharashtra, India
(Board Line: 022-47173941)

Notice for Inviting bids

Tender ref no: CC26DK008

The Tata Power Company Limited, a company organized and existing under the laws of India, whose registered office at Bombay House, 24, Horni Moddy Street, Mumbai 400001, India intends to source low calorific value with low Sulphur and low ash Impromented Thermal coal for its 750 MW coal based Thermal Power Plant at Trombay, Mumbai, Maharashtra.

Bids are invited from reputed Coal suppliers for **SERVICES FOR COAL SAMPLING AND INDEPENDENT INSPECTION AGENCY FOR COAL RECEIPT AT TROMBAY THERMAL POWER PLANT**. The interested bidders are requested to visit the website <https://www.tatapower.com/tender> for further details. Eligible Bidders willing to participate may submit their expression of interest latest by **17:00 Hrs. (IST) 9th September 2025**. Future corrigendum's (if any), to the above tenders will be published on Tender section on our website-<https://www.tatapower.com/tender> only.

**Quick Heal**

Quick Heal Technologies Limited
CIN: L72200MH1995PLC091408
Registered Office: 7th Floor, Solitaire Business Hub Office No.7010 C & D, Viman Nagar, Pune, Maharashtra 411014
Tel: +91 (20) 6681 3232; **E-mail:** cs@quickheal.co.in; **Website:** www.quickheal.co.in

NOTICE OF 30th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Quick Heal Technologies Limited (the Company) will be held on Thursday, September 25, 2025, at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In compliance with General Circular No.09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") and other applicable laws, Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM.

In Compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 has been sent to all the Members whose email IDs are registered with the Company / Depository Participant(s). These Documents can be downloaded from the Company's website www.quickheal.co.in under the "Investors" section, and also on the website of Stock exchanges www.bseindia.com and www.nseindia.com and on the website of MUFG Intime India Private Limited at: <https://intimevote.linkintime.co.in>

A letter providing the weblink for accessing the Annual Report for the Financial Year 2024-25 was dispatched to those shareholders who have not registered their email id's with the Company / DPs.

Members holding shares in physical form or dematerialized form, as on the cut-off date (i.e. September 19, 2025), may cast their votes electronically on the businesses set forth in the Notice of the AGM through electronic voting system of MUFG Intime India Private Limited as mentioned above.


Members can attend and participate in the AGM through VC/ OAVM facility at <https://intimevote.in.mpmis.mufg.com> and their attendance will be counted for the purpose of quorum under section 103 of the Company Act (Act 2013).

All Members are hereby informed that:

- The businesses as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM;
- The remote e-voting shall commence on Monday, September 22, 2025 at 12:01 a.m. (IST);
- The remote e-voting shall end on Wednesday, September 24, 2025 at 05:00 p.m. (IST);
- The remote e-voting shall not be allowed beyond September 24, 2025, 05:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be September 19, 2025;
- The facility for voting through "electronic voting system" shall be made available at the AGM and the Members attending the meeting, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote in the meeting;
- The Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting an entitled change it.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 19, 2025, shall be entitled to avail the facility of remote e-voting or through "electronic voting system" at the AGM.
- The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses in compliance with the notice of the AGM. The details will also be available on the website of the company. Members are requested to visit www.quickheal.co.in to obtain such details.
- The Company has appointed Mr. Jayavant Bhavne, Practising Company Secretary (Membership No. FCS: 4266; CP No: 3068), to act as the Scrutinizer for remote e-voting as well as the e-voting on AGM, if any, to ensure e-voting process in a fair and transparent manner.
- Members who have not registered their email address and/or any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of the notice of AGM and holds shares as on cut-off date i.e. September 19, 2025, may obtain the Login ID and Password by sending a request to enotices@in.mpmis.mufg.com
- For any queries/grievances, in relations to remote e-voting, attending AGM, updating KYC and Bank details Members may contact to the MUFG Intime India Private Limited at enotices@in.mpmis.mufg.com
- The Members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 020 26160084, 022 4918 6000 and 022 49186175.

For Quick Heal Technologies Limited
Sd/-
Kailash Katkar (DIN: 00397191)
Chairman & Managing Director

Place: Pune
Dated: September 03, 2025

**DhanSafal**
Jeevan safal with DhanSafal
DHANSAFAL INSERVE LIMITED
(Formerly known as "Luharuka Media & Infra Limited")
CIN: L65100MH1981PLC044094
Registered Office: G-1402, Lotus Corporate Park, Goregaon East, Mumbai, Maharashtra 400063;
Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527;
Email: info@dhan safal.com • **Website:** www.dhan safal.com

NOTICE OF 44th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

In continuation of our newspaper notice published on Saturday, August 30, 2025, **NOTICE** is hereby given that the 44th Annual General Meeting ("AGM" / the Meeting) of the Members of **DHANSAFAL INSERVE LIMITED** (the Company) will be held on **Thursday, September 25, 2025 at 04:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2024-25 ("Annual Report") were sent through electronic mode only to all those members whose email IDs are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Wednesday, September 03, 2025. Further, as per the SEBI Listing Regulations, the Company has sent a letter to those shareholders whose email IDs are not registered with the Company or its RTA or the Depositories, providing the web link, including the exact path, to access the Annual Report on the Company's website.

Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Member participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at www.dhansafal.com/annual-reports/ and on the website of the Stock Exchange where shares of the Company are listed i.e., BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members holding shares in physical mode and/ or who have not registered/updated their email ID with the Company's RTA/ the Depositories and/ or who has acquired shares and become the member of the Company after the dispatch of notice and holding shares as of the **cut-off date**, i.e., **Thursday, September 18, 2025** can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting/voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL, then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting:
NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 4 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their vote electronically on all the resolutions set forth in the Notice convening the meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting in the AGM. Member whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. IST on Monday, September 22, 2025
End of remote e-voting	Upto 5:00 P.M. IST on Wednesday, September 24, 2025

During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.


The Company has appointed, Mrs. Ramadevi Venigalla, Practising Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahu Rajbhar at evoting@nsdl.co.in / Rahu.Rajbhar@nsdl.com or call on toll free no: 022 - 4886 7000 / 022 - 2499 7000 and 022 - 2499 4200 or email at info@dhan safal.com or call at Tel. No. 022-68948508/09.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 19, 2025 till Thursday, September 25, 2025 (both days inclusive)** for the purpose of AGM.

By Order of The Board of Directors of DhanSafal Inserve Limited
Sd/-
Nishi M. Shah
Company Secretary & Compliance Officer

Date: September 04, 2025
Place: Mumbai

**RateGain**
RATEGAIN TRAVEL TECHNOLOGIES LIMITED
CIN: L72900DL2012PLC244966
Registered Office: M-140, Greater Kailash Part II, New Delhi 110048
Corp. Office: Club 125, Plot No. 3/4/5, Tower A, 4th Floor, Sector-125, Noida- 201301, U.P.
Telephone: +91 120 5057 000; **E-mail:** companysecretary@rategain.com; **Website:** www.rategain.com

NOTICE OF 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the Thirteenth (13th) Annual General Meeting ("AGM") of the Members of **RateGain Travel Technologies Limited** (the Company) will be held on **Monday, September 29, 2025, at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the provisions of the Companies Act, 2013, (the Act) and Rules made thereunder, as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, latest one being General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI") (MCA Circular and SEBI Circular collectively referred as "Circulars") to transact the business as set out in the Notice of AGM.

In compliance with the above Circulars, the Notice of the AGM along with Annual Report 2024-25, have been sent through electronic mode to those Members of the Company, whose email address are registered with the Company/Depository Participant (DP)/Registrar and Share Transfer Agent (RTA), as the case may be. The aforesaid documents are also available on the Investors Section of the Company's website at www.rategain.com, Stock Exchange's website i.e. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with the Secretarial Standard -2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members of the Company are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system of NSDL. Members may cast their votes during the remote e-voting period from place other than the venue of the meeting (remote e-voting) or vote through e-voting system during the AGM (e-voting). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 22, 2025 (cut-off date).

The details of remote e-voting/e-voting are as under:

- The remote e-voting period commences on Thursday, September 25, 2025 at 9:00 a.m. (IST) and ends on Sunday, September 28, 2025 at 5:00 p.m. (IST).
- Any person, who acquires shares of the Company and becomes a Member of the Company, after dispatch of the Notice and holds shares as on the cut-off date i.e. Monday, September 22, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or enotices@kfintech.com or companysecretary@rategain.com. If a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote if you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
- Any person holding shares in physical form and non-individual shareholder, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Issuer/RTA. However, a member already registered with NSDL for e-voting, can use existing user ID and password for casting the votes. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com.
- In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.
- The Members are also informed that:
 - Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on September 28, 2025. The remote e-voting module shall be disabled by NSDL thereafter. Once vote on a resolution is casted by a member, it cannot be changed, subsequently.
 - The Members attending the AGM through VC/OAVM facility, who have not casted their vote by remote e-voting, shall be able to exercise their right at the AGM through e-voting.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
 - A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, September 22, 2025, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
 - The procedure for remote e-voting/e-voting and attending the AGM through VC/OAVM is available in the Notice of AGM.
 - The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the Notice of AGM.
- The Board of Directors have appointed Mr. Devesh Kumar Vasisht, Practising Company Secretary (Membership No. F8488 & C.P. No. 13700) as the Scrutinizer to scrutinize the remote e-voting/e-voting process in a fair and transparent manner.

In case of any queries, relating to remote e-voting/e-voting and joining the AGM through VC/OAVM, you may refer the Frequently Asked Questions (FAQs) and e-voting user-manual for members available at the download section of www.evoting.nsdl.com or call on toll free no: 022-4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

By Order of the Board of Directors For RateGain Travel Technologies Limited
Sd/-
Mukesh Kumar
General Counsel,
Company Secretary & Compliance Officer

Date: September 03, 2025
Place: Noida

**RAVINDER HEIGHTS**
CIN: L70109PB2019PLC049331
Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali , Punjab-140603
Corporate Office: 7th Floor

