

August 30, 2025

To,

National Stock Exchange of India Limited
(NSE: RATEGAIN)

BSE Limited
(BSE: 543417)

Subject: Publication of information regarding 13th Annual General Meeting of the Company

Dear Sir/Ma'am,

We wish to inform you that the 13th Annual General Meeting ('AGM') of RateGain Travel Technologies Limited ('Company') is scheduled to be held on Monday, September 29, 2025 at 11:00 a.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Pursuant to Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, please find enclosed herewith copies of the newspaper advertisement published today i.e., August 30, 2025, in Financial Express (English Language National Daily Newspaper – All India); and Jansatta (Hindi Language Daily Newspaper – Delhi). The copies of newspaper advertisements are also available on the Company's website at <https://investors.rategain.com>.

It may be noted that the electronic copies of the notice of the AGM along with Annual Report 2024-25, shall be sent to the Members of the Company, whose email address are registered with the Company/Depository Participant(s). Notice of the AGM along with Annual Report 2024-25 shall also be made available at 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 with National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members who have not registered their email address and mobile number are requested to refer to the publication for updating the details with the Company, Registrar and Share Transfer Agent ('RTA') or Depository Participant ('DP'), as applicable.

Please take above information on record.

Yours faithfully,

For RateGain Travel Technologies Limited

Mukesh Kumar
General Counsel,
Company Secretary & Compliance Officer
Membership No.: A17925

Encl.: As above

VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD
(CIN - L65909WB1981PLC033333)
1, LU SHUN SARANI, TODI MANSION, 2ND FLOOR,
ROOM NO. 2A, KOLKATA- 700 073
Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180
**NOTICE OF 44th ANNUAL GENERAL MEETING, REMOTE E-VOTING
INFORMATION AND BOOK CLOSURE**

The notice is hereby given that:

- The 44th Annual General Meeting ("AGM") of the Company will be held at 1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata- 700 073 on Monday, 22nd September, 2025 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and Annual Report for 2024-25 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 28th September, 2025.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2025, may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means;
 - The remote e-voting shall commence on Friday, 19th September, 2025 at 09:00 A.M. IST
 - The remote e-voting shall end on Sunday, 21st September, 2025 at 5:00 P.M. IST
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 15th September, 2025.
 - Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 22nd August, 2025, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
 - The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 16th September, 2025 to Monday, 22nd September, 2025 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd
Sd/-
Ekta Kedia
Company Secretary
Membership No. 53273

Place: Kolkata

Date: 29th August, 2025

COMFORT INTECH LIMITED
CIN: L74110DD1994PLC001678
Registered Office: 106, Arkav, Aliganj Nagar, Kalaria, Daman, Daman & Diu - 396210;
Corporate Office: A-301, Hetal Arch, Opp. Natrij Market, S.V. Road, Malad (West), Mumbai-400094;
Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527; Email: info@comfortintech.com;
Website: www.comfortintech.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")
NOTICE is hereby given that the 31st (Thirty First) Annual General Meeting ("the AGM/the Meeting") of the Members of **COMFORT INTECH LIMITED** ("the Company") will be held on **Thursday, September 25, 2025 at 11:30 A.M. IST** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") via facility provided by **National Securities Depository Limited ("NSDL")** in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

1. Dispatch of Annual Report:

The e-copy of the Notice of the 31st AGM along with the Annual Report for the financial year 2024-25 of the Company will be available on the website of the Company at www.comfortintech.com. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members can attend and participate in the AGM ONLY through the VCO/VAM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 31st AGM of the Company in person. Members attending the meeting through VCO/VAM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent (Registrar/ RTA) / Depository Participants ("DPs"). Further, as per the SEBI Listing Regulations a letter providing the web-link, including the exact path, where Annual Report for the financial year 2024-25 is available, will be sent to those Members whose e-mail address is not registered with the Company. Also, the hard copies of the Notice of 31st AGM and Annual Report for the financial year 2024-25 will not be sent to any shareholders, unless any member has requested for the same. **Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. Bighshare Services Private Limited at info@bighshareonline.com along with self-attested copy of PAN Card.**

2. Manner of casting vote(s) through e-voting:

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.

3. Dividend:

Members may note that the Board of Directors at its Meeting held on Tuesday, May 20, 2025, has recommended a final dividend of 7% (Seven percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.07/- (Seven Paise Only) per Equity Share of face value of Re. 01/- (Rupee One Only) each for the financial year ended March 31, 2025, subject to approval of the shareholders at the 31st (Thirty First) AGM of the Company. The dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, 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 to Thursday, September 25, 2025 (both days inclusive) for the purposes of AGM and declaration of Final Dividend for the financial year 2024-25. The Company has fixed Thursday, September 18, 2025 as the "Record Date" for determining eligible shareholders entitled to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses.

4. TDS on Dividend:

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2025, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and TDS related email communication which will be sent to shareholders and the same will also be available on the website of the Company at www.comfortintech.com.

5. Manner of registering KYC including bank details for receiving dividend:

a) **Shareholders holding shares in physical mode** who have not provided the information regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) online with Bighshare Services Private Limited on its website at www.bighshareonline.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder in prescribed Form ISR-1 along with a copy of latest cancelled cheque with the Shareholder's name. The said Form ISR-1 can be downloaded from the Company's website at www.comfortintech.com.

b) **Shareholders holding shares in demat mode** are requested to register their Bank details with the relevant Depository Participant.

6. Saksham Niveshak - 100 Days Campaign:

It is hereby informed to the shareholders that pursuant to Ministry of Corporate Affairs (MCA) circular dated **18th July, 2025** the Company has initiated a 100 Days Campaign "Saksham Niveshak" from **28th July, 2025 to 6th November, 2025** to facilitate shareholders in updating their KYC/bank/nominee/contact details and claiming unclaimed dividends. Further, a list of shareholders whose details are unpaid/unclaimed is available on the website of the Company at www.comfortintech.com/investor-relations. Shareholders are requested to contact the Company's RTA i.e., Bighshare Services Private Limited at info@bighshareonline.com to avoid transfer of their dividend/shares to Investor Education and Protection Fund Authority (IEPFA). The objective of this Campaign is to facilitate the shareholders in updating their KYC details, bank mandates, Nominee and contact information.

7. Re-lodgement of Transfer Deeds (One-time Special Window):

It is hereby informed to the shareholders of that pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/PIR/2025/97 dated July 02, 2025, the Company has opened a special one-time window from July 07, 2025 to January 06, 2026 for re-lodgement of transfer deeds. This facility is available only for those transfer deeds lodged prior to April 01, 2019 for transfer of physical shares which were rejected, returned, or remained unattended due to deficiencies in the documents/ process. Shareholders are further requested to note that all securities re-lodged for transfer shall be issued only in Demat mode. Shareholders who wish to avail this facility may write to the Company's Registrar and Transfer Agent (RTA), Bighshare Services Private Limited, Email ID: info@bighshareonline.com.

Relevant shareholders are encouraged to avail themselves of this one-time opportunity within the stipulated window.

BY ORDER OF THE BOARD OF DIRECTORS OF
COMFORT INTECH LIMITED
Sd/-
ANKUR AGRAWAL
CHAIRPERSON & DIRECTOR
DATE: August 30, 2025
PLACE: MUMBAI

DhanSafal
Jeevan safal with Dhansafal
DHANSAFAL FINISERVE LIMITED
(Formerly known as "Luharika 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@dhansafal.com; Website: www.dhansafal.com

INFORMATION REGARDING 44th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 44th (Forty-Fourth) Annual General Meeting ("the AGM/the Meeting") of the Members of **DHANSAFAL FINISERVE LIMITED** ("the Company") will be held on **Thursday, September 25, 2025 at 04:00 P.M. IST** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") via facility provided by **National Securities Depository Limited ("NSDL")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with all applicable circulars on the matter issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

1. Dispatch of Annual Report:

The e-copy of the Notice of the 44th AGM along with the Annual Report for the financial year 2024-25 of the Company will be available on the website of the Company at www.dhansafal.com/newspaper-advertisements. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members can attend and participate in the AGM ONLY through the VCO/VAM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 44th AGM of the Company in person. Members attending the meeting through VCO/VAM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent (Registrar/ RTA) / Depository Participants ("DPs"). Further, as per the SEBI Listing Regulations a letter providing the web-link, including the exact path, where Annual Report for the financial year 2024-25 is available, will be sent to those Members whose e-mail address is not registered with the Company. Also, the hard copies of the Notice of 44th AGM and Annual Report for the financial year 2024-25 will not be sent to any shareholders, unless any member has requested for the same. **Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e., Adroit Corporate Services Private Limited at info@adroitcorporate.com along with self-attested copy of PAN Card.**

2. Manner of casting vote(s) through e-voting:

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.

3. **Saksham Niveshak - 100 Days Campaign:** Pursuant to MCA circular dated July 18, 2025, the Company has initiated a special campaign from July 28, 2025 to November 06, 2025 to facilitate shareholders in updating their KYC/bank/nominee/contact details and claiming unclaimed dividends. Further, a list of shareholders whose details are unpaid/unclaimed is available on the website of the Company at www.dhansafal.com/investor-service-request-forms. Shareholders are requested to contact the Company's RTA i.e., Adroit Corporate Services Private Limited at info@adroitcorporate.com to avoid transfer of their dividend/shares to Investor Education and Protection Fund Authority.

4. **Re-lodgement of Transfer Deeds (One-time Special Window):** SEBI has provided a special window from July 07, 2025 to January 06, 2026 for shareholders holding shares in physical form to re-lodge transfer deeds lodged prior to April 01, 2019 that were rejected/returned/not processed. All such transfers will be effected only in demat mode. Shareholders falling under this category are requested to initiate the process within the stipulated time. For assistance, please contact our RTA i.e., Adroit Corporate Services Private Limited at info@adroitcorporate.com or the Company at info@dhansafal.com.

By Order Of The Board of Directors Of
Dhansafal Finiserve Limited
Sd/-
Ankur Agrawal
Managing Director
Date: August 30, 2025
Place: Mumbai

onesource
ONESOURCE SPECIALTY PHARMA LIMITED
CIN: L74140MH2007PLC432497
Regd. Office: Cyber One, Unit No. 902, Plot No - 4 & 6, Sector 30A,
Vashi, Navi Mumbai - 400 703, Maharashtra, India
Tel No : +91 22 2789 2924/+91 80 6784 0738
Corp. Office: Star 1 Opp IIM Bangalore, Bilekahalli, Bannerghatta Road,
Bangalore - 560 076, Karnataka, India
Website: www.onesourcecdmo.com; Email: investor-relations@onesourcecdmo.com

NOTICE OF 18th ANNUAL GENERAL MEETING ("AGM") (1st AGM POST LISTING), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 18th Annual General Meeting ("AGM") (1st AGM post listing) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on **Monday, September 22, 2025 at 17:00 hrs IST** in compliance with all applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI Circulars) for convening General Meetings through VC/OAVM, to transact businesses as set forth in the AGM Notice dated August 04, 2025. National Securities Depository Limited ("NSDL"), is providing the VC/OAVM facility for the AGM.

Company has electronically sent the Notice of AGM and Integrated Annual Report for FY25 on **Friday, August 29, 2025**, to all Shareholders who have registered their e-mail addresses with the Company/ Depositories/ Depository Participants/ RTA as at Friday, August 22, 2025.

Notice of AGM and Integrated Annual Report for FY 2024-25, are also available on the Company's website at www.onesourcecdmo.com, on the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 20 on General Meetings (SS-2), Regulation 44 of SEBI Listing Regulations and MCA Circulars, Company is pleased to provide e-voting facility to all its Shareholders to cast their vote electronically on all resolutions set forth in the AGM Notice.

Key details regarding the AGM & e-voting is as under:

S. No.	Particulars	Details
1.	Cut-off date for eligibility for e-voting	Monday, September 15, 2025
2.	Remote e-voting period	Starts from Wednesday, September 17, 2025 at 09:00 hrs IST Ends on Sunday, September 21, 2025 at 17:00 hrs IST Shareholders to note that remote e-voting module shall be disabled by NSDL beyond 17:00 hrs IST on Sunday, September 21, 2025. The manner of remote e-voting for Shareholders holding shares, who have not registered their email addresses is provided in the AGM Notice. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change the same subsequently. Shareholders who have cast their vote by remote e-voting prior to AGM may attend the AGM through VC/ OAVM but shall not cast their votes again. Shareholders who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during AGM is integrated with VC/ OAVM platform.
3.	Scrutinizer for e-voting	Mr. Pradeep Bheemsen Kulkarni, Practicing Company Secretary (ICSI Membership No. F7260 and CP: 7835) of M/s. V Sreedharan & Associates, Company Secretaries, Bengaluru. Email: pbk@vssreedharans.com
4.	RTA Contact Details	Integrated Registry Management Services Private Limited 2nd Floor, "Kences Towers" No. 1 Ramakrishna Street, North Usman Road T Nagar, Chennai- 600 017 Phone: 044-28140801 to 28140803 Fax: 044-28142479 E-mail: Einward@integratedindia.in
5.	Helpline details for any query/grievance/technical assistance and support, before or during the AGM for VC participation and e-voting	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000

Register your e-Mail ID

Shareholders who have not registered their email IDs with Depository Participants are requested to register the same with their Depository Participants in respect of shares held by them.

Login details for Shareholders who become Shareholders of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date for e-voting

In case of individual Shareholders who acquired shares of the Company and became a Shareholder of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date for e-voting i.e., Monday, September 15, 2025, may follow steps mentioned in the Notice of the AGM under "General instructions for accessing and participating in the AGM through Video Conference/ Other Audio-Visual Means (VC/OAVM) Facility and voting through electronic means including remote e-Voting".

For any **query/clarification/ assistance** required with respect to the Annual Report for FY2024-25 or the AGM, Shareholders may write to investor-relations@onesourcecdmo.com.

By Order of Board of Directors
For OneSource Specialty Pharma Limited
(Formerly Stelis Biopharma Limited)
Sd/-
Trisha A
Company Secretary & Compliance Officer
ICSI Membership No.: A47635

HRIDAY CREDIT CO-OPERATIVE SOCIETY LIMITED, UDAIPUR
MCS/CR/352/2010
NOTICE: ANNUAL GENERAL MEETING

Notice is hereby given that 18th Annual General Meeting of the **Hriday Credit Co-operative Society Limited** will be held on **Saturday, 20th September, 2025 at 11:00 A.M.** at Hotel Hill Vista, Near Goverdhan Sagar Road, Sector 14, Udaipur Rajasthan to transact the following business concerning the society:

AGENDA

- To grant leave of absence to those members of the society who have not attended the General Meeting.
- To Read and confirm the Minutes of Last Annual General Meeting.
- To approve Annual Report and Audited Statement of Accounts for the year ended 31st March 2025.
- To Approve Net Profit for the year ended 31st March 2025.
- To Approve proposed Annual Budget for F.Y. 2025-26.
- To Appoint Statutory Auditor and fix its remuneration for the F.Y. 2025-26.
- To List of employees who are relatives of members of the board or of the Chief Executive.
- To Amendment of Bye Laws as per MCS Act & Rules 2024.
- Disposal of any other business with the permission of Chairman.

Place: Udaipur
Date: 29th August, 2025
For: Hriday Credit Co-operative Society Ltd.
By order of the Board of Directors
Rajesh Jain
(Secretary)

Note for Member's Attention:

- If there is no quorum for the meeting at the appointed time, in terms of Bye-Laws no. 31, the meeting shall stand adjourned to 12:00 P.M. on the same day and the Agenda of the Meeting shall be transacted at the same venue irrespective of the Rules of Quorum.
- Anyone who desires to move any resolution may please send the same in duplicate on or before 15th September, 2025 by 04:00 P.M. at the Head Office of the society.
- Any Query pertaining to accounts may please be sent to the office of the society at least four working days before the date of Annual General Meeting.

Member's Identity Card is must for the attendance in Annual General Meeting.

GLITTEK GRANITES LIMITED Registered Office: Honnappa Building, 2nd Floor, V.V. Extension, Karnataka, India - 562114. E-mail: info@glittek.com, Website: www.glittek.com CIN: L14102KA1990PLC023497

Notice: NOTICE is hereby given that 35th Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 11:30 A.M. via two-way Video Conferencing (VC Facility)/Other Audio-Visual Means ("OAVM") only to transact the businesses as set out in the Notice of the AGM.

In continuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, 19/2021 and 22/2022 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 (SEBI Circular) and January dated 15, 2021, it has been decided by MCA and SEBI to allow companies to hold AGM/EGM without physical presence of the members at common venue.

The Company has sent the Notice of the 35th AGM along with the link for the Annual Report 2024-25 on day 28th August, 2025, through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrars and Transfer Agent (RTA) and Depository participant(s). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular.

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.glittek.com. Also, the hard copies of the Notice of 35th AGM and Annual Report for the financial year 2024-25 will not be sent to any shareholders, unless any member has requested for the same. **Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with the Company's RTA i.e., Adroit Corporate Services Private Limited at info@adroitcorporate.com along with self-attested copy of PAN Card.**

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.evotingindia.com. Also, the hard copies of the Notice of 35th AGM and Annual Report for the financial year 2024-25 will not be sent to any shareholders, unless any member has requested for the same. **Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with the Company's RTA i.e., Adroit Corporate Services Private Limited at info@adroitcorporate.com along with self-attested copy of PAN Card.**

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e., September 18th, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

PROCESSES FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:
1. For Demat shareholders - please provide detailed account details (Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by Email to info@panachemodera.com.
2. For Physical shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID).
3. Further, as per the SEBI Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2024-25 is available, will be sent to those Members whose e-mail address is not registered with the Company. Also, the hard copies of the Notice of 35th AGM and Annual Report for the financial year 2024-25 will not be sent to any shareholders, unless any member has requested for the same. **Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with the Company's RTA i.e., Adroit Corporate Services Private Limited at info@adroitcorporate.com along with self-attested copy of PAN Card.**

Shareholder will be provided with a facility to attend the AGM through VCO/VAM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VCO/VAM will be available in shareholders/members login where the EVSN of the Company will be displayed. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or contact Mr. Moly Bhaswari, Regional Manager, Kolkata at Phone (033) 2282-1376 or Email helpdesk.evoting@cdslindia.com or moly@cdslindia.com under help section. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dadi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Metasia Mall Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or info@cdslindia.com or call on 022-28956049.
FURTHER NOTICE is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 19th September 2025 to Thursday 25th September 2025 (both days inclusive) for the purpose of Annual General Meeting.
Place: Bangalore
Date: August 29th, 2025
Sd/- Lata Bagni, Company Secretary & Compliance Officer

PANABYTE TECHNOLOGIES LIMITED
CIN : L51100MH1981PLC312742
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