



RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L68100WB2006PLC110039

PHONE : +91 90384 40761 • E-MAIL : csrdbinfra@rdbindia.com • Web : www.rdbindia.com

Date: 03rd September, 2025

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400 001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata- 700 001

Scrip Code: **533285**

Scrip Code: **28393**

Sub: Submission of Newspaper Advertisement

Dear Sir/Madam,

Please find attached herewith the copies of newspaper advertisement published in the Financial Express (English- All Edition) and Duranta Barta (Bengali Edition) regarding the completion of electronic dispatch of the Notice of the 19th Annual General Meeting along-with the Annual Report for the financial year 2024-25, to be held on Thursday, 25th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

This information is also being made available on the website of the Company at www.rdbindia.com.

This is for your information and record.

Thanking you.

For RDB Infrastructure and Power Limited
(Formerly Known as RDB Realty & Infrastructure Limited)

Aman Sisodia
Company secretary & Compliance Officer

Archies
The most special way to say you care

ARCHIES LIMITED
Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1999PLC041175
Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 35th Annual General Meeting, Book Closure & E-Voting Information

Notice is hereby given that the 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Members of the Archies Limited (CIN L36999HR1999PLC041175) will be held on Wednesday, September 24, 2025 at 02:00 P.M. through VC/OAVM to transact the ordinary and special businesses, as set out in the Notice of the 35th AGM and the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of AGM.

The Annual Report & Notice of AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 along with the detailed instructions and information relating to voting (including remote e-voting) have been sent to all the members who have sought the physical copies of the same at their registered address and to all other members through electronic mode.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the Financial Year 2024-2025 on September 02, 2025. The Annual Report for the year 2024-25 along with Notice of AGM is available on the Company's website at www.archiesinvestors.in in the communication relating to remote e-voting has been emailed/dispached to the members as mentioned above.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide the facility to its members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 17th September 2025 to exercise their right to vote by electronic means as set forth in the Notice of the 35th AGM from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) to provide e-voting facility.

All members are informed that:

- The Ordinary and Special Businesses as set forth in the Notice of the 35th AGM of the Company shall be transacted through voting by electronic means.
- The remote e-voting shall commence on Sunday, 21st September 2025 (09:00 A.M. IST) and ends at Tuesday, 23rd September 2025 (05:00 P.M. IST) Thereafter, the e-voting module will be disabled.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is 17th September, 2025;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or voting during the AGM.
- A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request through email enotices@in.mps.mufg.com.
- The facility for voting through ballot paper shall also be available at the AGM and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
- A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not to be a member of the Company. Proxies, in order to be effective must be signed and stamped and received by the Company as its registered office not less than 48 hours before the time fixed for commencement of the meeting.
- The Company has appointed Mr. Shailesh Dayal, Practising Company Secretary (FCS No.4897 & CP No. 7142) Proprietor of M/s Dayal & Maur, Company Secretaries as Scrutinizer to scrutinize voting process in a fair and transparent manner and in accordance with the applicable laws.
- The results on resolutions shall be declared not later than 48 hours from the conclusion of the Meeting of the Company. The results declared along with the scrutinizer's Report will be made available on the website of the Company at www.archiesinvestors.in and on Service Provider's website at <https://instavote.linkintime.co.in> and in the same shall be communicated to National Stock Exchange of India Limited and BSE Limited within 48 hours from the conclusion of the Meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at <https://instavote.linkintime.co.in>, under "Help section" or write an email to enotices@in.mps.mufg.com or Call us - Tel: 022 - 49186000.

Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM along with the Annual Report 2024-25 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

By Order of the Board
For Archies Limited
sd/-
(Chiranjivi Ramuka)
Company Secretary and Compliance Officer

DIVYASHAKTI LIMITED
(CIN: L99999TC1991PLC012764)
Regd. Office: 7-1-58, Divyashakti Apartments, Ameerpet, Hyderabad-500016.
Tel: 91 40 23730240; Fax: 91 40 23730013
Email ID: info@divyashakti.com Website www.divyashakti.com

Notice ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of Divyashakti Limited will be held on **Monday, 29th September 2025 at 11:00 A.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) as per the guidelines issued 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 of AGM dated 1st August 2025.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), owing to the difficulties in dispatching physical copies, the Annual Report of the Company, including the Notice convening the Annual General Meeting (AGM), is being sent electronically to all shareholders whose email addresses are registered with the Company or the Depositories.

The Annual Report, along with the Notice of AGM, is also available on the Company's website at: https://www.divyashakti.com/wp-content/uploads/2025/08/DSL_Annual_Report_2024_25.pdf & Stock Exchange at www.bseindia.com.

Those members whose email IDs are not registered are requested to register their email with Registrar & Transfer Agent at info@vccilindia.com or with the Company at info@divyashakti.com carrying the following details or through their respective depositories: Name as registered with the RTA/Depository, Address, email, copy of PAN, DPID/Client ID/Folio Number, Number of shares held

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- The 34th AGM will be conducted through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
- The company is pleased to provide its shareholders e-voting facility through the National Securities Depository Limited (NSDL), to enable them to cast their votes for the resolution proposed to be transacted at the AGM. (<https://www.evoting.nsdl.com>)
- The company is pleased to provide its shareholders with the facility to attend the AGM through video conferencing (VC)/other Audio-Visual means (OAVM) through NSDL. (<https://www.evoting.nsdl.com>)

BOOK CLOSURE: Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **23rd September, 2025 to 29th September, 2025** (both days inclusive), for the purpose of the Annual General Meeting and determining entitlement to dividend.

The dividend of ₹ 2.00 per equity share, as recommended by the Board of Directors, if approved by the members at the ensuing Annual General Meeting, will be paid to those shareholders whose names appear in the Register of Members as on the **Record Date, i.e., 22nd September, 2025.**

All Members are hereby informed that:

- The remote e-voting shall commence from **25th September 2025 (9:00 A.M.) and end on 28th September, 2025 (5:00 P.M.)**
- The cut-off date for determining eligibility to vote shall be **22nd September 2025.**
- Facility for voting through Ballot paper is also made available. Members attending the meeting, who have not cast their vote by remote e-voting, shall be eligible to exercise their right at the AGM.
- Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
- Persons 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., 22nd September 2025, only shall be entitled to avail the facility of voting at the AGM.
- In case of any queries/grievances relating to e voting, members may contact M/s Venture Capital and Corporate Investment Pvt. Ltd., (RTA), "AURUM" D.No.4-50/p-1/57/4F&5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave, Phase-II, Gachibowli, Hyderabad -500 032. Tel: 040-23818475/23868257/35164940, Email: investor.relations@vccipl.com or info@vccilindia.com or evoting@nsdl.co.in or info@divyashakti.com.

for DIVYASHAKTI LIMITED
sd/-
(N.HARI HARA PRASAD)
Managing Director
Place : Hyderabad
Date : 02.09.2025
DIN: 00354715

N G INDUSTRIES LTD.
CIN:L74140WB1994PLC065937
Regd Off: 1st Floor, 37A Dr Meghnad Saha Sarani, Kolkata- 700029
Tel: 033 2419 7542/ 91 80175 20040/ 83358 20040
Email:ngind@ngil.co.in, Website:www.ngind.com

NOTICE TO SHAREHOLDERS
100 Days Campaign - "Saksham Niveshak"

In line with the Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025, the Company has started a 100 Days Campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025.

This initiative aims to proactively engage with the shareholders and assist them in updating their records and claiming their rightful entitlements, thereby avoiding the transfer of their shares and unpaid dividends to the Investor Education and Protection Fund Authority (IEPFA) Benefit to shareholders

- Update PAN, Nomination details, contact information (postal address, email address, mobile number), Bank Account details and Specimen signature.
- Ensure dividends are directly credited to the shareholders' bank account.
- Avoid the process of reclaiming dividends from IEPFA after transfer.

Required Documents:

- Shareholders are requested to submit the following forms and documents:
 - Form ISR-1: Duly filled and signed, with self-attested KYC documents.
 - Form ISR-2: Duly Filled and signed, with banker's attestation of your signature and original cancelled cheque (with your name printed) or self-attested bank passbook/statement.
 - Form SH-13: For adding a nominee.
 - Form ISR-3: If you wish to opt out of nomination.

You can also download these forms from the Company website: www.ngind.com/information_circular.php

Submission Instructions

Please fill in and deliver the completed forms along with the required documents to our Registrar & Transfer Agent (RTA) at the following address: S. K. Infosolutions Private Limited, D/42, Katju Nagar, Ground floor, Near South City Mall, Kolkata 700032; Telephone - +91 33 2412 0027/29 Email: skdpl@gmail.com.

For N G Industries Ltd
sd/-
Bratati Bhattacharya
Company Secretary

Place: Kolkata

Date: September 02, 2025

KASHYAP TELE-MEDICINES LIMITED
CIN: L29110MH1995PLC085738
Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Gurgaon Road, Chandanwadi, Mumbai -400002
Corp. Off.: U/L/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane, Ambawadi, Ahmedabad, Gujarat-380006
Phone: +91-8976792931, Email: investors@june4gmp.com, Website: www.kashyaptele-medicines.com

NOTICE
Notice is hereby given that the **31st Annual General Meeting (AGM) of KASHYAP TELE-MEDICINES LIMITED** will be held on **Wednesday, 24th September, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The dispatch of the AGM Notice to the member have been completed on Saturday, August 30, 2025 through electronic mode.

The Annual report has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, for those the annual report has been uploaded on company's website i.e. www.kashyaptele-medicines.com and on BSE's Website i.e. <http://www.bseindia.com/>.

Notice is hereby also given, pursuant to section 91 of the companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from **Thursday, 18th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive)** for the purpose of the ensuing Annual General Meeting.

In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the company (remote e-voting), through e-voting service provided by National Securities Depository Limited (NSDL). The details pursuant to the act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e., **Wednesday, September 17, 2025, (eligible members)**, to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.
- The remote e-voting will commence on **Sunday, September 21, 2025 at 09:00 A.M. and ends on Tuesday, September 23, 2025 at 05:00 P.M.** and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM;
- In case a person has become the member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e., **Wednesday, September 17, 2025**, may write to **CS Varsha Sawant**, (Compliance Officer of the Company) at the Registered Office of the Company Situated at **2nd Floor, Pushpawati Building No. 2, Chandanwadi, Gurgaon Road, Mumbai - 400002**, at email ID: investors@june4gmp.com for obtaining the credentials for remote e-voting;

If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](https://evoting.nsdl.com) under help section or write an email to evoting@nsdl.com. The Notice convening the AGM will be available on our website www.kashyaptele-medicines.com. Further, these documents are available for inspection at the registered office of the Company during office hours.

For and on behalf of Board of Directors of
Kashyap Tele-Medicines Limited
sd/-
Mr. Kalpesh Bipin Sheth
Managing Director
DIN: 00405151

Date: 25th August, 2025

Place: Mumbai

AFLOAT ENTERPRISES LIMITED
(FORMERLY AS ADISHAKTI LOHA AND ISPAT LIMITED)
Regd. Office: Plot 3, SHOP 325, DDA C. CNTR, Aggarwal Plaza, Sec-14, Rohini, New Delhi -110085, (India) Phone: +91-9810260127, E-mail: info@adishaktiloha.com, CIN: L46209DL2015PLC275150

INFORMATION REGARDING 10TH ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES

Notice is hereby given that the 10th Annual General Meeting ("AGM") of Members of M/s. Afloat Enterprises Limited (Formerly Adishakti Loha and Ispat Limited ("Company") will be held on Saturday, September 27, 2025 at 11:30 A.M. (IST), "Metro Grill" 415, 4th Floor, Citi Centre Mall, Sector 10, Rohini, Delhi-110085 ("the Meeting") to transact the Ordinary & Special Business as set out in the Notice of the AGM. In compliance with earlier General Circular issued by Ministry of Corporate Affairs ("MCA") & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 03, 2024 and all other applicable laws, rules, regulation issued by Ministry of Corporate Affairs, Securities & Exchange Board of India, as amended from time to time.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, and in compliance with the Listing Regulations, the Annual Report for the Financial Year 2024-25 ("Annual Report") along with the Notice of AGM will be sent only through electronic mode to those Members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of the 10th AGM along with Integrated Annual Report for Financial Year 2024-25 shall be sent to those Members who request for the same.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing web-link and QR Code for accessing the Annual Report for Financial Year 2024-25 will be dispatched to those Shareholders who have not registered their e-mail address with their respective DP / Registrar and Transfer Agent ("RTA") of the Company i.e. M/s. Bigshare Services Private Limited.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company: www.adishaktiloha.com and on the website of CDSL. www.evotingindia.com.

The remote e-voting facility shall commence on Wednesday, September 24, 2025 from 9:00 a.m. and end on Friday September 26, 2025 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members' Beneficial Owners as on the cut-off date, i.e., Saturday, September 20, 2025, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Big share Services Private Limited ("RTA") for members holding shares in physical form.

BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the Rules framed there under, the Registrar of Members and the Share Transfer Books of the Company will remain closed from September 21, 2025 to September 27, 2025 (both days inclusive) for the purpose of 10th AGM.

For Afloat Enterprises Limited
(Formerly Adishakti Loha and Ispat Limited)
sd/-
Pallavi Sharma
Company Secretary & Compliance Officer

Date: September 02, 2025

Place: New Delhi

NEULAND LABORATORIES LIMITED
(CIN: L85195TG1984PLC004393)
Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India
Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUEST OF PHYSICAL SHARES
Notice is hereby given that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, has decided to open a Special Window only for re-lodgement of transfer deeds which were lodged prior to April 1, 2019 and rejected / returned / not attended, due to deficiency in the documents / process / or otherwise and could not re-lodged upto March 31, 2021. The special window shall remain open for a period of six months from July 7, 2025 till January 6, 2026.

During this special window period, re-lodgement of legally valid and complete documents for transfer of physical shares (including those requests that are pending with the listed company/RTA as on date) will be considered and the shares that are re-lodged for transfer shall be issued only in demat mode after following the due process prescribed by SEBI.

Eligible Shareholders may submit their transfer requests along with requisite documents within the stipulated period to the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited at their office at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District Nanakrampuda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032, or write an at email einward.ris@kfinetech.com.

By Order of the Board
For Neuland Laboratories Limited
sd/-
Sarada Bhamidipati
Company Secretary

Place: Hyderabad

Date: September 2, 2025

GODAVARI BIOREFINERIES LIMITED
CIN: L67120MH1956PLC009707
Regd. Off.: Somaia Bhavan, 45/47, M G Road, Fort, Mumbai - 400001 Website: www.godavari-biorefineries.com, Email: investors@somaiya.com, Tel.: 022-61702100

NOTICE OF 70TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the Seventieth (70th) Annual General Meeting of the Shareholders of Godavari Biorefineries Limited ("the Company") will be held on **Tuesday, 30th September 2025 at 11:30 a.m. (IST)** via two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") transact the businesses as set out in the Notice dated 7th August, 2025 convening the Annual General Meeting.

In compliance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars"), the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the Company will send the Notice of the 70th AGM along with the weblink for Annual report for FY 2024-25 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. The Notice of AGM and Annual Report 2024-25 will be made available on the website of the Company i.e. www.godavari-biorefineries.com and on the website of the National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. The members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.

Members whose email IDs are not registered, please follow process mentioned below for registering of email IDs:

- In case shares are held in physical mode please provide 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 rt.helpdesk@in.mps.mufg.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to respective Depository Participant or by email to rt.helpdesk@in.mps.mufg.com

For Godavari Biorefineries Limited
sd/-
Samir S. Somaiya
Chairman & Managing Director
DIN - 00295458

Place : Mumbai

Date : 2nd September, 2025

Popular Vehicles & Services
POPULAR VEHICLES AND SERVICES LIMITED
CIN: L50120KL1983PLC00374
Registered Office: Kuttukaran Centre, Manangalam, Ennakulam, Cochin, Kerala, 682025
Tel: 484-2341134 Email ID: cs@popularv.com Website: www.popularmaruti.com

NOTICE OF 41ST ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, 29th September, 2025 at 04:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and Rules made there under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulations). Read with Ministry of corporate affairs(MCA) Circular No. 20/2020 dated 05th May 2020, Circular No.14/2020, dated 8th April 2020, 17/2020, dated 13th April 2020, 2/2021, 13th January 2021, 02/2022, dated 05th May 2022, 10/2022, dated 28th December 2022, 25th September 2023, and latest being General circular number 08/2024 dated 19th September 2024 and any other relevant circulars and subsequent circulars (collectively referred to as "MCA Circulars") and SEBI/HO/CFD/PoD-2/ CIR/2023/4 dated 05th January, 2023. SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/ 167 dated 07th October 2023 to transact the business set forth in the notice convening the AGM.

In compliance with the above, electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2024-25 have already mailed to all the shareholders whose email address, are registered/available with the Company. The dispatch of AGM Notice and Annual report are completed on 02nd September 2025. Pursuant to the provision of Section 108 of Companies Act 2013 (the Act) Read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulation, The Company is providing the facility to the members holding shares either in physical form or dematerialized form, as on Friday, 26^{th</}

