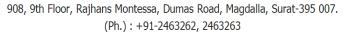


BIGBLOC CONSTRUCTION LIMITED

CIN NO.: L45200GJ2015PLC083577



E-mail: info@nxtbloc.in Visit us: www.nxtbloc.in



26th August, 2025

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001

Script Code: 540061

ISIN:INE412U01025

To,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051 Symbol: BIGBLOC ISIN: INE412U01025

Dear Sir/Madam,

Subject: Submission of newspaper Publication regarding the 10th Annual General Meeting of Bigbloc Construction Limited ("the Company")

Dear Sir/Madam,

We hereby submit copy of Newspaper advertisement published on 26.08.2025 in Financial Express (All India English editions and Ahmedabad Gujarati edition) in compliance with the procedure prescribed vide various circulars issued from time to time by Ministry of Corporate Affairs and Securities and Exchange Board of India, inter alia informing the members that 10th Annual General Meeting of the Company, to be held on **Tuesday**, 30th **September**, 2025 at 12:00 P.M. IST through Video Conferencing / Other Audio Visual Means,

You are requested to take the above information on record.

Thanking You
For BIGBLOC CONSTRUCTION LIMITED

Mohit Narayan Saboo Director & Chief Financial Officer DIN: 02357431

Encl: As above



Electronica Finance Limited

øefl

NOTICE OF 35" ANNUAL GENERAL MEETING

ica FinanceLimited (Company) is scheduled to be ber 17, 2025 at 11.00 a.m. (IST) at the registered off randawane, Audumbar Or KetkarRoad, Pune-411004

Members who have not registered their e-mail addresses or desire to change their e-mail addresses may update the same by sending an email to the Company a investor, relations@efl.co.in or contact their respective Depository Participants.

Date: August 25, 2025 Place: Pune

VallabhGhate Company Secretary & Compliance Officer

BIGBLOC CONSTRUCTION LTD.

REGD. OFFICE: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdaila, Surat - 395 007 (GUJARAT). Phone: +91-261-2463262, 2463263,

ANNUAL GENERAL MEETING NOTICE

hed on Tuesday, 30th September, 2025 at 12.0 PPM (ST) Intrough Video Conferencing (VCP) Other Audo Visual Means (VOAMY), in accordance with the applicable provisions of the Companies Act, 2013 (Act) and Securities and Exchange Board of India (Listing Disligations and Disclosure Requirements) Regulations, 2015 and in compliance with the process processor processor and incompliance with the process and incompliance in the process and recompliance and the process and manner of attending The Annual Report including the Molice of AGM which includes the process and manner of attending The Annual Report including the Molice of AGM which includes the process and manner of attending The Annual Report including the Molice of AGM which includes the process and manner of attending the Agministration of the Agminist

€ ECO 108|LITT

TICE OF 61" ANNUAL GENERAL MEETII OF HINDUSTAN COMPOSITES LIMITED

NOTICE is benefty given that the 81st Annual General Meeling (AGM)¹ members of Hindustan Composite Lamidot (Company) will be he Thursday, 25st September, 2025 at 11.45 a.m. (81) through Conferencing (VCJ) / 0 ther Audio-Visual Means (POAMN)² in complaine the provisions of the Companies Act, 2013 (Act), Rules made thersund the SEBI (LISHINg Obligations and Disclosure Requiremental)Regulations Listing Regulations's read with applicable circulars issued by to Corporate Affairs ("MCA") and the Securities and Exchange B-("SEBI") in this regard from time to time, without physical pre-

(SSEI) in the regard from time to time, without physical presence of the members at a comment evenue for transact the business are situatine Noticeot the 61" AGM dated 8" August, 2025 (Notice) in accordance with applicable NGAC Coulars, the Noticeot the 61" AGM along with the adminal Report for the financial year 2024-25 will be sent through electronic mode story to those members, whose e-mail addresses are instancially electronic production of the story to those members, whose e-mail addresses are all of the sent of the story of the story of the story of the sent of the story of the the 61" AGM along with Annual Report will also be available on the Company's weekels view. **weekels view. **weekels of Central Repository Service Weekels view. **weekels vie

of casting of vole through remote is voling or e-voting system during the ST /AGAI arg on voiced in the Motor.

The remoters attend eightemeding through VCIOAM Misclely shall be counted for the purpose of a chording large and on the description of the counted for the purpose of a chording large and counted for description of the counted for the purpose of description of the counted for the purpose of description of the counted for the financial year ended 31 femals, 2025, 18 pprovised sink 64 AGAI and possible of a remoters for a florating and e-voling for the SIAGAI and possible of the counted for the financial year ended 31 femals, 2025, 18 pprovised sink 64 AGAI and possible of the counted for the financial year ended 31 femals, 2025, 18 pprovised sink 64 femals and the counted for the financial sink financial for the members and the footness of the financial sink financial for the counted for the financial sink financial financial for the financial sink financial fina

address has been provided in the notice; queeks greened connected with the facility for voting by electruit means may detected to Mr. Relizeb Daw. St. Manager, (CDSL) Central Depository Services a) Limited. A Wing. St. Picor, Marathon Futures, Mattain Mill Compounds, N. oak I Marg, Lower Parel (East), Mumbai - 400013 or send an email to drake vobind/Eddelindia_comor_ed_indinate_limiter_eng_10802 109911.

Place : Mumbal Date : 25° August, 2025

Place:Surat Date: 25-08-2025

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

Regd,Office:45, FirstFloor, ComerMarket,MalviyaNagar, Delhi-110017 Website: https://www.ecosmobility.com, E-mail: legal@ecosmobility.com

NOTICE OF 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting (the A.GMT) of Ecos (incla) Mobility 8. Hospitally Limited will be held on Tuesday, 16th September, 2025 at 1000 AM Invogry Video Conferencing/Other-Audio Visual Means (VCOAMM) facility for transact the bisiness as set out in the AGM Motoc), no opinione with the Circular No. 10/2022 debted 26th December, 2022, assued by the Surriess as set out in the AGM Motoc), no opinione with the Circular No. 10/2022 debted 26th December, 2022, assued by the Surriess as set out in the AGM Notoc), no opinione with the Circular No. 10/2022 debted 26th December, 2022, assued by the Surriess as extracting Beard of India (talking Obligations & Disclosures Requirements) Replantions, 2015 Securities and Exchange Beard of India (talking Obligations & Disclosures Requirements) Replantions, 2015 Audit (DNR) with the Circulars, the Aman Report 2042-6ft on Homelines at a common venue. The General venue for the AGM shall be the Registered Office of the Company of the Circulars, the Aman Report 2042-6ft on The Circulars (the AGM) and be the Registered Office of the Company of the Circulars (the AGM) And be the Registered Office of the Company of the Circulars (the AGM) and the Securities of the Company of the Company of the Circulars (the AGM) and the Company of the Company

- theAGM.
 Any person who becomes a member of the Company after dispatch of the AGM Notice and ho Cut-off Date i.e., Tuesday, 9th September, 2025, may obtain the User ID and Password by si exoting@nsdl.com.Aperson who is

exchagignation. A Person with part of the control of the DPaRTA for procuring User ID and password and purpose only.

rocess for hose members whose e-mail IDs are not registered with the DPaRTA for procuring User ID and password and agriculture of the procuring User ID and password and pagnization forte-mail Ids for e-voiling further resolutions setoutinithe notice.

In case shares are held in demail form: Registerity date the details in your demail account, as per process advised by your bepository Participant (IDP)

case of any queries perfaining the e-voiling members may refer to the Frequently Asked Questions (FAQs*) and the e-voiling manual available at lawner exploraging commoder help section or contact at 022 - 488 F000.

rcaseofany grievances relating to e-voiling, pleasecontext exclanging and on or call at 1022 - 488 F000.

Rembers are advised to keep their KYC and bank account details updated. The process for updating these details is provided the AGM Notice.

For Ecos (India) Mobility & Hospitality Limite

Shweta Bhardwaj Company Secretary & Compliance Officer



Place: Noida Date: 25/98/2025

SG MART LIMITED (Formerly known as Kintech Re CIN: L46102DL1985PLC426661

Copyrida Diffe.: A177. Seden-158, Notes, causam some region of the Copyrida Control of the Copyrida Co

owen, a ger me process activities by your cer-lip genow no acquires shares and becomes Member of the Company after the date of electronic dispatiel of 40th ACR and hidding shares as on the calced date is, a Speember 8, 2005, may obtain the Logen 60 and Pa following the misturbons as member at the Nation of 40th ACRA is earling a reposit at extering filter main man many plates as on the cal-off data is. Speanber 8, 7005, may dollar her upon 1 and Association (following the mit actions as multiport in the Nation of 600 AGM or sensing a request at extendights down, post have any owners or issues reporting surpanged AGM & e-Verlage from the e-Verlage Agman you may set the post have any owners or issues reporting and connection of the sensing and co

ut conditions/o-relations/.

1. Fam (SSA) Refresset for registering PAA. CCT: details or changes Unitation threat).

3. Fam (SSA) Refresset for registering PAA. CCT: details or changes Unitation threat).

3. Fam SSA 10 (Remailton-from-or Fam SSA) (Decastion to Opt-ord of Normalizon).

3. Fam SSA 10 (Remailton-from-or Fam SSA) (Decastion to Opt-ord of Normalizon).

4. Standard SSA 10 (Remailton-from-or Fam SSA) (Decastion to Opt-ord of Normalizon).

5. Standard SSA 10 (Remailton-from-or SSA) (Decastion to Opt-ord or Normalizon).

5. Standard SSA 10 (Remailton-from-or SSA) (Decastion to Opt-ord or Normalizon).

5. Standard SSA 10 (Remailton-from-or SSA 10

special window for Re-Lodgement of transfer request of physics alterial, unusuant to SBIT Cerular No. SBB-MCAINTRODMENTO-POWDPCTS991 class 1, July 2, 2025, a special window in group protected from JM-7, 2025 to a lateral that a elevalogement of transfer requests of physics and protected from JM-7, 2025 to a lateral that a elevalogement of transfer requests of physics in the physics of the physics in the physics of the physics in the physics of the physics middle 2015, Shakali Complex, 2015 (Flox, Astrana Road, Ameladate - 3,80005 Ph. 979-2950465, 0462, 0461 and - mass as amelgiptical control physics of the physics of the

ite: Re-lodged iterafers will be processed only in demat form. A demat account is mandatory, investors must ovide Client Master List along with Transfer Documents, Share Certificates and other relevant documents. No duests will be acceeded after anians' 6, 2009.

For and on behalf of Sdf-SachinKumar Company Secretary & CompilanceOfficer THE PRESIDENCY CLUB CIN: U74999TN1930NPL001977

REG: OFFICE ADDRESS: 51, ETHIRAJ SALAI, EGMORE, CHENNAI - 600000 NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that:

- The 95"Annual General Meeting ("AGM") of the Presidency Club will be held on Saturday, 20" September, 2025 from 05.30 PM onwards at the Registe Office of the Club.
- Notice of the AGM have been sent to all members to their registered email-le 2. Notice of the Arom have been sent to all memores to neitr registered email-to.
 3. The Notice is available on the Company's website https://www.thepresidencyclub.com.
 Limited copies of the Annual Report will also be available at the verue on the day of the Annual General Meeting.
 4. Members may cast their vole electronically on all the Resolutions as set out in the Notice of the AGM through electronic voting (e-voting) system of
- Central Depository Services India Limited, Service Provider authorized by Ministry of Corporate Affairs.
- . All members are informed that:a. The date of dispatch of E-Notice of the AGM was on 25° August 2025. b. The voting through electronic means shall commence on Wednesday, the 17" September 2025 (9.00am IST) and ends on Friday, 19" September 2025 (5.00pm IST).
- c. Kindly note that there shall be no e-voting after the e-voting module is
- Among note that there shall be no e-voting after the e-voting module is disabled on 19" September 2025 at 5.00 pm IST.

 Members who do not wish to exercise E-Voting option may exercise their voting rights in the usual manner by physical ballot on the date of the AGM.
- A 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.
- If you have any queries or issues regarding e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual avallable at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr.Nitln Kunder or Mr.Rakesh Dalvi on 18002109911.
- Members' eligibility to vote is pursuant to clause 9(x)(i) of the Articles of Association

BY ORDER OF THE COMMITTEE

Place: Chennai-600 008 Dated: August 25, 2025

Amit Bhalla Honorary Secretary

DIGIFLEX (INDIA) LIMITED

CIN- U25199DL1988PLC032935 tered Office: 8-2, Nizamuddin East, New Delhi - 110013 No.-91-11-41827670 Email Add:- dialflexit-fram-11

- to time, physical alterdance of the Members to the EGM/AGM venue is not required and general meeting by (VC) or other audio-vesual means (QAMM). Hence, Members can altered and perincipals in the ensuring EGMJ. The Registrar and Shiser Transfer Agent of the Company will send E- copy of annual Report 2024-25 herebedders who have necessaries their area. But the dependence of the copy of
- which have registered there it man author composition you will have company, does which and no registered filter emailed dross with the company, uses to the Splane Financial Services Private Limited, Registrar and Share Transfer Agent of the nests command complainces (§s kylinetis comproviding FolioNo., Name of shareholder, scanned copy of the sh

Date: 26th August, 2025 Place: New Delhi

Sdi-Arun Khanna Director DtN-00888441

DiGiSPICE

DiGiSPICE Technologies Limited

Registered Office: JA-122, I⁺Ficot, DLF Tower A, Jasola, New Delhi-110025 Clh: L72900L1986PLC330369 Tel:011-41251965; Email: <u>complianceofficer@disspice.com</u> Website: <u>www.disispice.com</u>

Tel.: 011- 41251965; Email: <u>complain-cofficer/Rivalsipper.com</u> Website: <u>www.duispere.com</u>
InFORMATION REGARDING 37" ANNUAL GENERAL MEETING
The 37" Annual General Meeting (*AGM*) of DIGISPICE Technologies Limited (the Company) is scheduled to be held through Yidao Conferencing (*VC) or Other Audio-Visual Means (*OAVM*) on Monday, 29" Day of Septembere, 2025 at 1000 A.M. to tanacat the businesses that will be sel forth in Notice of the AGM. In compliance with relevant provisions of the Companies Act, 2013 (the *Act) and rules made thereunder read with General Circular (9) 2dd acted 19" September, 2024 and cricular(s) dated 5" May, 2020, 13" April, 2020 and 8" April, 2020 issued by Ministry of Corporate Alfars (MCA7) and SEB! (Listing Obligations and Disciosure Requirements) Regulations, 2015 and circulars issued by Securilies and Exchange Board of India:

- (a) 37*AGM of the Company will be held through VC/OAVM without physical presence of at a common venue
- Members attending the AGM through VC/OAVM shall be reckoned for the purp Section 103 of the Act:
- Notice of 37 AGM along with Annual Report for financial year 2024-25 will be sent electronically to all those shareholder(s) who have registered their email address(es) either with the Company owth any depository. Also a letter providing the web-limit, with path, for accessing notice of AGM and the the Annual Report will be sent to those shareholder(s) whose email IDs are not so registered.
- Aforesaid documents will also be made available on the website of the Company, <u>www.dioisose.com</u> and on the website(s) of the stock exchanges where the shares of the Company are listed viz. w.bseindia.com and www.nseindia.com.

www.bseindie.com and www.bseindia.com.

The Company shall provide remote e-voting facility to all its shareholders to cast their votes on all the resolutions to be set out in Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The detailed instructions / procedure to join/participate in the AGM and to cast votes through remote e-voting and er-voting with be provided in Notice of the AGM Members are requested to update their e-mail ID with their DP in case the shares are held in demander, and in case shares are held in demander. Transfer Agent of the Company (RTA*) or the Company, along with duty filled in and completed Form ISR-1, to ensure that the documents reach them on their preferred entail address. A Member is entitled to receive Notice of the AGM and Arvual Report in physical mode upon making a request for the same to the Company from their registered e-mail ID or by sending duty signed physical lotter.

SEBI vide Master Crouler dated 23* Juse 2058 has mandated furnishing of PAN, KYC, nominations.

SEBI vide Master Cruster added 23" June 2025 has mandated trunishing of PRAN, KYC, nominations, contact details, bank details and specimen signature by holders of physical securities to RTA. Therefore, Members holding shares in physical form are requested to provide aloresaid courants alongwith Form ISR-1 to RTAat T-34, 2" Floor, Okhia Industrial Area, Phase II, New Delhi-10020. The Nombers can download the applicable forms mentioned in the aforesaid SEBI Circulars from the websel of the Company or RTA website (https://www.masserx.com).

**Exp. NCISBICE Tothological Entails

**Exp. NCISBICE Toth

Company Secretary & Compliance office

Special window for re-lodgement of transfer requests of physical shares

n accordance with the SEBI Circular dated July 2, 2025, a special window has been opened for odgement of transfer deeds that were originally submitted before April 1, 2019 but were reje loggement of transier deads that were originally submitted before Apr 1, 2019 GU were rejected, returned, or left unathended due to incomplete documentation, procedural issues, or other reasons. This window will remain available from July 7, 2025 to January 6, 2026. Eligible applicants are advised to submit the required documents, duty completed, to the RTA at MAS Services Limited, T-34, Illid Floor, Okhita Industrial Area, Phase-II, New Delhi 110020. For assistance, please contact RTA via email at Investor@masserv.com or alternatively write to the Company.



JAYSNITH ORGOCHEM LIMITED
(Formerly known as JD Otgochem Limited)
Cin. L24100MH793PLC01860M
Registered Office: 301 Sumer Kendra, P.B. Marg. Work, Mumbai – 400 018.
Email Id: investor:relations@jiysynth.com: Website: www.jaysynth.com
Tel Not: 022- 493842004430.

NOTICE OF 51" ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Members having Demat Account and who have not yet registered their E-mail die for receiving documents in electrequested to register their E-mail dis with their responsive Depository Participants or the Registrar and Transfer Company Members Anniely garbare inphysical Informative registerine. E-mail: Esteps receiving a retire request at lattle Register of the Company or by standing an E-mail is not flushed pediestigitin impriss uniting com mentioning their folio number. I requested folio experient F-mail fists position of the Dematacount on with the Company and the case respins.

Members hödeingstamseither in physical form or dereitersalfset form, as on out-oill data i.e. Finday, 12° September, 2025, cancas their ordise shortomeally on all the businesses selforth in the Notice of the ACMI, throughternote e-vetroj lacility provided by Centra Oppository Service (Bodg), unted (CSC), or through electronic volting facility during the ACMI provided by MUFG Infine India Prinale Limited (Formerly Link Trilline India Prinale Limited).

Place:Mumbal Date: 25" August, 2025

Assists for render - control grade by the CDC Star angient her althodox.

The bisiness as set out in the Notice of AGM canada other transacted by sender - voting means.

The bisiness as set out in the Notice of AGM canada other transacted by sender - voting means.

The trender - voting palla common on Montay (§ 15 Septimbre, 2025) (9.00 am (§ 17).

The trender - voting palla common on Montay (§ 15 Septimbre, 2025) (9.00 am (§ 17).

The cut-off date for determinant the voting of the protect - voting or electronic voting during the AGM is Fiddly (§ 15 Septimbre, 2025).

Fiddly (§ 15 Septimbre, 2025).

Any person, who accesses somes of the Company and becomes Member of the Company after dispatch of Notice of AGM astrogatish Armal Report as on the cut-off date is, in Transacty, (§ 14 August 2025 but before remote - voting or open date - voting a voting and - support - subjects of voting displayed in the protection or as in transacting from the cut-off date is, in Transacty, (§ 14 August 2025 but before remote - voting or off date is a voting a voting a request and heptoders when the protection of voting and the voting

Inc. 1802.19911.

On larg pre-lances, queries or issues regarding remitie e-voling process, Members may referribe Frequent ore (FAGA) and remote e-voling namual avoiable at Inwew evolinginds.com under help section or may not place. The compound, N.M. Joshi Marg, Lower Parel (East), Mumbal — 400 013, or write an Esk-volinging/distinks.como-call solities no. 1802.019.011.

In mode e-volingshellnot be allowed beyond Throad-ay, 187 September 2025(5.00) m.1ST), is restered to grant produce of the compound of t

M's KDA & A (DA & Associates, Practicing nic voting during the 51" AGM e is hereby given that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligation remembs) Regulations, 2015, the Company has fired Endiny, 121 September, 2025 as the Record Date for the estort he payment of Preference and Equally Dividend for the financial year 2024-25, a declared at the e

For Jaysynth Orgochem Limited

Riddhl Kunal Saralya pmpany Secretary and Compliance Officer

epaper.financialexpress.com

ease Seeood fine ા માર્કિયાના પાકા તો લીંદ્રમાં, રાગ બંનીનની ભાવત , આશારે ૪૩૬, પગ ચો.મી. જમીન, ૧૫૦.૦૦ (ડા, જિલ્લો: બોટાદ, ગાટડા નગારપાલિકાની મ્યુ નિરિપલ હદમાં જે (૧) (૧) **માતાલીન ભરતભાઇ ખારતની અ**વિદાની છે જે નીચે મુજબ સ્ટ્રાસી પ્રાથમિક ભરતભાઇ ખારતની અવિદાની છે જે નીચે મુજબ સ્ટ્રાસી પ્ર

्रोक्ष क्रिकार का क्षेत्रक का क्षेत्रक का क्षेत्रक क्ष

Vaibhav Global Limited

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

rufsuant to SEBI Circular No. SEBI/HU/MIKSU/MIKSU-POUT/P/CIK/2025/9 tated July 2, 2025, notice is hereby given to all the shareholders that or alabhav Global Limited are hereby informed that a special window ha seen opened from 7° July, 2025 to 6° January, 2026, for re-lodgement o ransfer requests of physical shares.

ransfer requests of physical shares. Makerholders are to note that this window is only for re-lodgement or ransfer deeds, which were lodged prior to the deadline of April 1, 2019 for ransfer of physical shares and rejected/returned/not attended to due to lefficiency in the documents/process/or otherwise.

Shareholders who wish to avail the opportunity are requested to conta our Registrar and Share Transfer Agent, KFin Technologies Limked, clientwardris@Krintech.com; Contact number: 1800-309-4001, Uni Valbhav Global Limited, Selenium Tower B, Plot 31-32, Gachibov Ginancial District, Nanakramguda, Serlingampally, Hyderabad-500032

For Vaibhav Global Limiter Sdj

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344

Regd. Office: Padamplaza, Hall No. Hi-H2, First Floor, Plot No. 5, Sector-1888

Regd. Vidas Sikandra 70/pa, Agrad-7 (U.P.), Tet: 0582-529731132, 2659500, 35005

Website: www.percecosma.com, t-mai: imiogpeececosma.com NOTICE: Days Campaign-"Saksham Niveshak". for KYC and o related updation and shareholder encouragement to prevent transfer of Unpaid /Unclaimed dividends to investor Education and Protection Fund("IEPF") is breby given to the erstwhile shareholders of PEE CEE

Io Investor Education and Protection Fund("IEPF")

Notice is hereby given to the enshibite sharholders of PEE CEE COSM
SOPE LIMITED (The company) that pursuant to investor Education ar
Protection Fund Authority(IEPFA", Missay of Copporate Affairst (MCA) field (and July 18, 2025, the company has statisted a 100 days campaign file the dated July 18, 2025, the company has statisted a 100 days campaign attended to the state of the sta

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947 PLACE: AGRA DATED: 25.08.2025

BIGBLOC CONSTRUCTION LTD.

REGD. OFFICE: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road Magdalia, Surat - 395 007 (GUJARAT). Phone: +91-261-2463262, 2463263,

વાર્ષિક સામાન્ય સભા (''એજીએમ'') નોટિસ

ଜ द्वांच सूचन आधामां आवे छे डे डंपनीना सम्बोती बजी तार्वित सामान्य स्था ("ओलुओम") मंत्रावादार, उठ सदेम्पर, २०२थ ल देश कार्य २००० वार्च है। हात्र विदेशी डोन्ड्य सिंहिंग (चीती?) गुंजन आदिवी तिकुत्वा परिल ("DAM") द्वारा बोलां, है। एन्पनीठ ओडर, २०१३ ("आंक्षित्रम") जल सिंहिंग होंगे और ओस्त्र ओस्त्रसेण और और व्रवित्ता (विदिस) ऑस्टिनोलाल ओस्ट ડિસ્કલોઝર રિક્લાચરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ની લાગુ જોગલાઇઓ અનુસાર અને કોર્પોરેટ અફર્સ મંત્રાલય ("એમસીએ") અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("સેબી") દ્વારા સમયાંતરે જારી કરાયેલા વિવિધ પરિપત્રો દ્વારા નિર્ધાર

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

CINL27200MH2004PLC150101
jisterad Address: Gat No. 475, Village Gonde, Tasixa Simar Nashik 422113 Maharashtra, Iri
Corporate Office: Plot No. 22, Bramhanand, Krushaban Colony, Sadgur Nagar Road,
Kosiko Nagar, Nashik 422009, Maharashtra, India

"Warding Comit Wildeling Warding Comit Confection" 191 9226508808

NOTICE OF AGM

ANNUAL GENERAL MEETING & E-VOTING

NewArd Secretary Secretary (ASM) for the financial year 2024-2025 of the NO TCE is hereby given that the Annual General Meeting (ASM) for the financial year 2024-2025 of the NO TCE is hereby given that the Annual Ceneral Year (ASM) for the Annual Report (ASM) of the Annual Asm) of the Annual Report (ASM) of the Ann

electronically to the members to their registered address by permitted mode, and electronically to thote members who were registered material endorse with the Depositions of Corporary.

The said Annual Report is available on the Company's website and also available or inspection at the Registered Mode of the Company on all eventing duples during busens in those up to the date of the Meeting. Office of the Company on all eventing duples during busens entors up to the date of the Meeting. One of the Company of the Company has engaged the services of BigShare Services Pt Ltd as the Agency to provide e-voting facility.

The communication relating to remote e-voting riented e-voting). The Company has engaged the services of BigShare Services Pt Ltd as the Agency to provide e-voting facility.

The communication relating to remote e-voting riented as containing User ID and password along with a copy of the Notice conveneing the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company.

The remote e-voting facility shall commence on Thursday I'll in September 2025 900.0 AM IST) and of on Sunday Agreed, and on Sunday Agreed, which were the services of the Company of the Proper Agreed, and the Agreed of the Company and Execution and pages in the Register of Members / Beneficial Overers as on the cut of dicts i.e., 6th Approx. Notice a manual appears in the Register of Members / Beneficial Overers as on the cut of dicts i.e., 6th Approx. Notice accurate shades of the Company and Execution of the Notice of the ACM and holding shares as of the cut-off date i.e., 6th Approx. Notice accurate shades of the Company and Execution of the Notice of the ACM and holding shares as of the cut-off date i.e., 6th Approx. Notice and the Company and Execution of the Notice of the ACM and holding shares as of the cut-off date i.e., 6th Approx. Notice are for the cut-off date i.e., 6th Approx. Notice are for the cut-off date i.e., 6th Approx. N

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be enti-cast their vote(s) again. The facility for voting through ballot paper shall be made available at the AGM.

For and behalf of R M Drip and Sprinklers Systems Limit

Place: Nashik Date: 23/08/2025

THE PRESIDENCY CLUB

C IN: U74999TN1930NPL001977 REG: OFFICE ADDRESS; 51, ETHIRAJ SALAI, EGMORE, CHENNAI - 600008

NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that:

- The 95"Annual General Meeting ("AGM") of the Presidency Club will be held on Saturday, 20th September, 2025 from 05.30 PM onwards at the Registere Office of the Club.

 Notice of the AGM have been sent to all members to their registered email-ld.
- The Notice is available on the Company's website <u>www.thepresidencyclub.com</u> Lmited copies of the Annual Report will also be available at the venue on the day of the Annual General Meeting. Members may cast their vote electronically on all the Resolutions as set out
- in the Notice of the AGM through electronic voting (e-voting) system of Central Depository Services India Limited, Service Provider authorized by Ministry of Corporate Affairs.

 All members are informed that.

 a. The date of dispatch of E-Notice of the AGM was on 25°August 2025.
- b. The voting through electronic means shall commence on Wednesday, the 17th September 2025 (9.00am IST) and ends on Friday, 19th September
- c. Kindly note that there shall be no e-voting after the e-voting
- disabled on 19th September 2025 at 5.00 pm IST.

 Members who do not wish to exercise E-Voling option may exercise their volting rights in the usual manner by physical ballot on the date of the AGM.
- e. A 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.

 If you have any queries or issues regarding e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsIndia.com or contact Mr.Nitin Kunder or Mr.Rakesh Dalvi on 18002109911.
- Members' eligibility to vote is pursuant to clause 9(x)(i) of the Articles

BY ORDER OF THE COMMITTEE

Place: Chennai-600 008 Dated: August 25, 2025

Amit Bhalla Honorary Secretar

JUNIPER

JUNIPER HOTELS LIMITED

(Formerly known as Juniper Hotels Private Limited)
Regd. Office: off Western Express Highway, Santacruz (East)
Mumbai, Maharashira 400025, India
compliance/ficer/Bit inperhotels com WebSite: www.juniperhoc/lint: 15501/MH19885Ptc 152883, Teb 022-68761000

NOTICE OF THIRTY NINTH (39™) ANNUAL GENERAL MEETING AND BOOK CLOSURE

MEETING AND BOOK CLOSURE

Notice is hereby given that the Tarty Jimin (1974) around General Meetin of the members of Juniper Hotels Limited (1944; or "The Company") or India, September 19, 2025, at 1130 am (181) mough video Cu provisions of the Company 1, 1945, and 1945, and

ares of the Company are listed lie, loc builded and common standing limited at www.bscindia.com respectively a website of NSDL www.evoting.nsdl.com. Further, a letter providing a R code for accessing the Notice of the AGM and Annual Report for the websile of NSUL <u>Www.Returns.ipsur.com</u> turners, a market purposes to code for accessing the Notice of the AGM and Annual Report for the ar 2024-25 will be sent to those shareholders who have not registered fress. The physical copies of the Annual Report for the financial y will be sent only to those members who specifically request for the molianceofficer@jumpicrbotles.com

MAGINEMAN SCREENING VOR HEAVEN OF THE ACM OF

(a) Remotee-voting beforetneAGM; (b) Remotee-voting during the AGM; and (c) attending the AGM through VC/ OAVM

justemburg intervolve introdige to ACO VINVA annere of registering updating email addresses: Members whose email didess is not registered are requested to register update their email address by transcription representations of the address of the



J.L. Morison (India) Limited
CIN: US1109WB1934PLC088167
. Office: Rasoi Court 20, Sir R. N. M.kherjee Road, Kokata - 700 00:
Tel.: (033) 2249 0114/5. E-mail: https://doi.org/10.1001/

ven that:

The 50th Annual General Meeting (AGM) of the Company will be held on FrI 19th September, 2025 at 11.45 a.m. at Calcuta Rangers Club, 31/14, 1st 19th September, 2025 at 11.45 a.m. at Calcuta Rangers Club, 31/14, 1st 1 of Covernment Place (Earl, Achiea). 2009b is transact the business as set in the Notice of AGM dated 22th May, 2025.

In the Notice of AGM dated 22th May, 2025.

The Company of the September Company of the September Company of the September Company of the September Company of Depository Participation of the Company of Depository Participation of the Company of Depository Participation of the Company of the September Complete (and the September Company) of the September Complete (and the September Company) of the September Complete (and the September Company) of the September Complete (and the September Complete) of the September Complete (and the September Complete) of the September Complete (and the September Complete (and the September Complete) of the Septem

The Contraction of the Contracti

also attend the AGM but shall not be entitled rocast votileagini in AGM, and AGM, an

Pursuant tothe provisions of Section 91 of the Companies Act, 2013, the Regis of Members and the Share Transfer books of the Company will remain closed fir Saturday, 13th September, 2025 to Friday, 19th September, 2025 to Oth do inclusive) for 90th AgM.

Place : Mumbai Date : 25th August, 2025

BIL VYAPAR LIMITED

(formerly Bina d Office: 37/2, Chinar Park, New Tox NOTICE OF 62" ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE OF 62** ANNUAL GENERAL MEETING AND BOOK CLOSURE
OTICE is hereby syntem than 8 citized Annual General Meeting Andly of the Company will be lead on teasily
its September, 2025a1 11:30.A. A. Through Valeo. Conference and Other Andro-Vasual Means (VCOANVA) to
market the business decided in the Notice dearnot@thinAugus 125 forming part of the Annual Report for the
sancial yearnoted 3 StatMarch, 2025 which has been sent other Members
Bectories copies of the Notice of ACAI and Annual Report for the fearnoist year ended on 31st March, 2025
have been sent to all the members whose email Os are registered with the Company Depository
porticipanis(). These mails is and available on the website of the Company https://floraintseries.com/.
Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday,
0905 September, 2025 may satt their over descriptionally of the Company and Special Bernses dels and such the Notice of the 62nd Annual General Meeting through electronic voting system of MUFC infrain lends Private
Limited from a place of the than the Venue of ACMI remote e-voloring.) At the members are informed that:

I. The Cridmay and Special Resolution as set out in the Notice of ACMI may be transacted through voting by
electronic-mass.

- nic means
 note- «volingshall commenceon Saturday, 13th September, 2025(09:00A.M.)
 note- voling shallend on Monday, 15th September, 2025(05:00P.M.)
 -off date for determining the eligibity to vote by electronic means or at the AGM is 7
- Theout of disset fordetermining the eighblity to vote by effection icrneans or attree A.Unias usessay, use September, 2025.

 Person was outputes share of the Company and sectioner the member of the Company after the dispated horizone of All and horizoners are not act-off date in Europe's grifts of piece September, 2025, and holow the process of generaling the logist D and password as provided in the Notice of AGM. Members many note that it has removed been dispersed as a dispersed to the section of the sect

SantwanaTodi
Company Secretary Cum Compliance Officer Place : Mumoai Date : August25,2025

| Login type | Helpdesk details |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk eyoting@cdslindia.com or contact at toll free no. 1800.21.09911 |

Piace: Pune Date: August 25, 2025

rder of the Board of Directors of Brainbees Solutions Limited

Place: Jaipur Date: 25th August, 2025

DIGIFLEX (INDIA) LIMITED

hat the Twenty Seventh Annual General Meeting or the Stratembritish owners. r, 2024 at 11:15 A.M. through Video Conferencing ("VC")/ other Audio-Vi and Circulars issued by the Ministry of Corporate Affairs, Government of India

M.

Me Ministry of Corporals Affairs ("MCA") video is Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 19, 2020 dated April 20, 2020 and April 19, 2020 dated April 20, 2020 and Circular No. 202020 dated May 50, 2020 and 2020 dated May 50, 2020 da

An advantage of the state certification of the s

Date:26thAugust,2025 Place: NewDelhi

firstcry

BRAINBEES SOLUTIONS LIMITED

Registered Office: Rajashvee Business Park, Plot No. 114, Survey No. 338, Tadiwala Road, Next to Sohrab Hall, Pune: 411001, Clint: L51100PN2010PLC136340, Contact No.: 491-8482989157, Website: www.fistcy.com. Email ID: gonapurescetar/diffistor/com

NOTICE OF 15™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

common venue. In conformly with the Act, Listing Regulations and the Circulars, the Notice along with the Annual Report for the Financial Year 2024-2025, has been sent electronically (i.e. through e-mails) on August 52, 2025 to those Members whose e-mail addresses are registered with the Company or the Registra and Share Transfer Agent ('the RTA') i.e., MUFG Intime India Phivate Limited ('MUFG Intime') or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 22, 2025. For Members whose e-mail addresses are not registered with the Company or RTA or Depository Participant(s), a letter containing the web-fink along with the exact navigation path to access the complete Annual Report for the financial year 2024-2025, has been sent to their registered postal addresses.

complete Annual Report for the financial year 2024-2025, has been sent to their registered postal addresses.

He AGM Notice along with the Annual Report for the financial year 2024-2025, has been sent to their registered postal addresses.

He AGM Notice along with the Annual Report for the financial year 2024-2025 is also available on the website of the Company at www.firstor.ycom, website of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.firstor.ycom, website of the Stock Exchanges i.e., National Stock Exchan

disabled by NSDL.

A person who is not a member as on the Cut-off Date, should treat the Notice for information purpose only.

Members attending the AGM, who have not casted their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is being conducted through VCIOAVM. Members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through vCIOAVM. Members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VCIOAVM. Members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VC or GAVM but shall not be entitled to cast their votes again during the AGM.

Any person who acquires equily shares of the Company and becomes a member after dispatch of the Notice and holdscares as on mice. Cut-off the lamp decimes are shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off fate.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off fate.

The Board has appointed MR. Samdani Shah and Kabra, Practicing Company Secretaries (Firm Registration No.: P2006GJ016300), represented by Mr. S. Samdani (Membership No. FCS: 3677) or falling him Mr. Suresh Kumar Kabra (Membership No. ACS: 9711) as the scrutinizer ("Serutinizer") for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer will such in the report to the Chairman or to any other person authorized by the Chairman atter the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting, not late than 3 days of the conclusion of the AGM. The Notice Board of the Company at the Registered Office.

In case of any queries,

| Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000 |
|---|
| Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk evoling@cdsindia.com or contact at toll free no. 1800-21-09911 |