

September 06, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001 **National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Company Code No.: 539807 Company Symbol: INFIBEAM

Dear Sir / Madam,

Sub: Newspaper Advertisements - Notice of 15th Annual General Meeting and e-voting information

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English -National Daily All Editions) and Financial Express (Gujarati Edition) newspapers on September 06, 2025 regarding the 15th Annual General Meeting ("AGM"), dispatch of the Annual Report and e-voting instructions for the 15th AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Infibeam Avenues Limited

Shyamal Trivedi Sr. Vice President & Company Secretary

Encl.: As above

Adani Power gets nod for stock split

PRESS TRUST OF INDIA New Delhi, September

ADANI POWER ON Friday said it has received shareholders' approval for a stock split in the ratio of 1:5 through a postal bal-lot notice issued on August 1. The resolution has been consid-

The resolution has been considered as duly passed with the requisite majority, as mentioned in the postal ballot notice, aregulatory filing stated. According to the notice, acceptancy filing stated. According to the notice, ach equity share of *10 will be sub-divided into five fully paid-up equity shares of the face value of *2 each, ranking pari pass (equal in right of payment) in all respects. The voting period began from 9 am. on August 6 and ended at 5 p.m. on September 4.

The company explained that the board, at its meeting on August 1, 2025, approved



and recommended the share shares, it had stated and recommended the share split to facilitate greater par-ticipation from retail and small investors. There will not be anychange in the amount of authorised, issued, subscribed and paid-up share capital of the company on account of sub-division/split of the equity

Health insurance premium may increase 3-5%: Report

HEALTH INSURERS MAY need offset the loss of input tax credit (ITC) after the full GST exemption on individual life and health policies, Kotak Institutional Securities said in

Institutional Securities said in a report.

The brokerage noted that despite a possible price hike, customers would still benefit from a 12–15% reduction in prices, which could support demand for the sector.

Insurers currently claim ITCon services such as distribution commissions, reinsurance, promotions, and operational expenses.

While the GST on reinsurance will also be exempted.

ance will also be exempted, companies will continue to pay

CUSTOMERS WILL STILL BENEFIT



new and existing retail policies) may be required by health aistribution partners or customers. insurance companies in orde to make them margin-neu tral," Kotak said.

INFIBEAM AVENUES LIMITED

[CIN: L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFTTwo Building, Block No. 56, Road – 5C,

Zone - 5, GIFT CITY, Gandhinagar - 382 050

NOTICE OF THE 15th annual general meeting and e-voting information

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Members of I venues Limited ("the Company") will be held on Monday, September 29, 2025 at 11:00 A.M. IS through Video Conferencing (VC) / Other Audio - Visual Means (OAVM) to transact the businesses through Video Conferencing (VC): Other Audio-Visual Means (QAVM) to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2024-25 along with the Notice convening AGM through electronic mode on Friday. September 65, 2025 to the Members whose email addresses are registered with the Company and/or FTA and/or Depository(les). Additionally, a letter providing the web link, including the exact path, where complete details of the Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e- mail addresses with the Company and/or ETX exists. Describe visits of the Company and/or exists. RTA and/or Depository(ies). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosur ments) Regulation, 2015 read with MCA circular No. 09/2024 dated September 19, 2024 Requirements) Regulation, 2015 read with MCA circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI HO/CPO/CPO/CPO-09/CPIC/RICQ24/13 dated October 3, 2024. The soft copy of Annual Report for the Financial Year 2024-25 along with the Notice convening the AGM is also available on the website of the Company at www.ia.eog, on the website of the SEL Limited (TSET) at www.nseindia.com, the National Socurities Depository Limited at www.nseindia.com and on the website of National Securities Depository Limited at

Members holding shares in electronic form and who have not registered their e-mail id are requested to register the same with the Depository through their Depository Participant(s). Members holding shares in physical form are requested to register their e-mail id with the Company's Registrar and Share Transfer Agent (PTAT) i.e. Alankit Assignments Limited, either by writing to table-lankit.com or by submitting a duly filled Form ISR-1 available at https://www.la.oco/adv/ice-to-shareholders to the FTA office at 205-208, Anarkal Complox, lan Extension, New Delhi -110055.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and As per section 108 of the Act read with Hule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by NSDL. The voting rights o shareholders shall be in proportion to their shares held in the Paid Up Equity Share Capital of the Company as on Monday, September 22, 2025 ("cut-off date"). The details as required under relevant provisions of the Companies Act, 2013 and Rules made there under are given

Date & Time of commencement of Remote

| 3 | Cut-off date for determining rights of entitlement for e-voting | Monday, September 22, 2025 | | |
|---|--|---|--|--|
| 4 | Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM. | | | |
| 5 | Remote e-voting shall not be allowed beyond | 5:00 p.m. on Sunday, September 28, 2025 | | |
| 6 | E-voting facility will be available during AGM. Members who have already casted their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM. In case shareholders have any queries regarding e-voting, they may refer the Frequently | | | |
| 7 | | | | |

-00

9.00 a.m. on Thursday, September 25, 2025

Place: Gandhinagai **Shyamal Trived** Date: September 05, 2025 Sr. Vice President & Company Secretary

A sweeping reset of rates, compliance and dispute resolution



INDIA'S 56TH GST Council INDIA'S 56TH GST Council meeting approved a broad package of "strategic, principled, and citizen-centric" reforms that include rate cuts, structural simplifications and institutional upgrades. By balancing tax relief with process improvements, the Council aims to ease burdens while strengthening the CST frameaims to ease burdens while strengthening the GST frame-work. The measures deliver immediate relief on key goods and services, simplify registra-tion and refunds, enhance dis-pute resolution, and mark a decisive shift toward a clearer tax architecture.

Moving towards a 'simple tax' architecture

architecture

The Council approved a rationalised tax framework built around two principal rates, 596 "meirt rate" for essentials and social goods and 1896 "standard rate" for others, plus aspecial 4096 "demerit rate" restricted to select sin and luxury Items. This reform aligns India's tax system more closely with global best practices, easing complexity for both businesses and consumers. Astreamlined GST structure will enhance the price competitiveness of Indian products abroad, while reduced compliance burdens and greater transparency in pricing are expected to stimulate exports and strengthen India's position in global value chains. MSMS ser poised to gain significantly, as poised to gain significantly, as simplified tax structures and clearer classifications will ease compliance.

Relief for households and healthcare

and healthcare
Healthcare saw some of the
most consequential decisions.
Thirty-three lifesaving medicines and three additional
drugs used in cancer, rare and
chronic conditions have been exempted. Most other medi cines and a wide range of medtwo-wheelers and small cars up to 350cc now taxed at 18% become more affordable fuelling consumption, lifting mobility and supporting wider growth. GST cuts deliver powerful

GST cuts deliver powerful sectoral gains. Renewable-energy devices now at 5% reduce costs and accelerate India's clean-energy transition. The correction of the long-standing inverted duty structure in the country of the country of

man-made textile sector, by reducing GST on man-made fibre from and man-made yarn is a

from and manmade yarn is a busin
significant
reform. This
adjustment easesworking capital constraints and improves
competitiveness for spinners
and weavers. Farm equipment
too drops to 5%, cutting mechanisation costs, empowering
small farmers, stabilising costs,
and strengthening rural productivity for long-term growth.

Cynall hustinessess:

Small businesses: Simpler compliance & ease of doing business

the economy

GST cuts promise broad economic benefits. Lowering cement to 18% and sand-lime bricks and stone inlay work to 5% reduces construction costs, accelerates infrastructura projects and boosts. For compliance, the Council has unveiled an optional simplified registration scheme for small and low-risk businesses. Eligible applicants can now secure automated registration within just three worktion costs, accelerates infra-structure projects and boosts demand for steel. Bringing buses, trucks, ambulances and auto parts to 18% simplifies procurement, lowers mainte-nance and encourages fleet modernisation, strengthen-ing logistics. For households, ing days. With the flexibility to

opt in or withdraw, the scheme

covering nearly 96% of new registrants, removes red tape, accelerates formalisation and empowers MSMEs to scale up. Liquidity gets a strong boost with 90% provisional refunds for inverted-duty claims and the removal of

thresholds on low-value export
consignments. These steps will
bliance,
cities and the fellow of the For compliance, the Council has exporters, and make small ship optional simplified registration scheme for small and low-risk

implified make small shipments more competitive in global trade.
The GST Council's in-principle approval of a simplified registration mechanism forsmall suppliers
operating via e-commerce businesses mechanism for smarsuppners operating via e-commerce operators (ECOs) will address the burden of maintaining a principal place of business across multiple states and will empower small traders to scale seamlessly through e-comperce and strengthen participation.

merce and strengthen partici-pation in India's fast-growing digital economy. A stronger disputeresolution spine

resolution spine
The GST Council's plan to
make the GST Appellate Tribunal (GSTAT) operational for
accepting appeals before the
end of September, with hearings commencing by December, along with designating its Principal Bench as the

National Appellate Authority for Advance Ruling, marks a pivotal advancement. This development strengthens the GST framework by providing a reliable and consistent dispute resolution system, boosting taxpayer confidence, and advancing ease of doing business.

Clearer rules on discounts and credit notes

The Council proposed a legislative clean-up to end disputes around post-sale discounts. It recommended omitting Section 15(3)(b)(i) of the CGST Act (removing the need for pre-agreed, invoice-linked discounts) and amending Section 15(3)(b) and 34 to require the buyer to reverse the Input Tax Credit if a post-sale discount reduced the value of supply through a GST credit discount reduced the value of supply through a GST credit note. Clarifications will be issued on matters such as non-reversal of ITC for commercial credit notes and the treatment of promotional discounts. These steps aim to dramatically reduce litigation, promote con-sistency across businesses, and offer clean practical guidance.

Implementation and the road ahead

Taken together, the pack age simplifies slabs, lowers age simplifies slabs, lowers costs in health, housing, energy, agriculture and other industries, peeds up entry and refunds for small businesses, and builds a studies appellate backbone. While some gaps remain, such as the need for a roadmap on fuels and electricity, relief on stamp duty in real estate, and greater clarity on state revenues, the overall direction is unambiguously forward-looking.

The 56th meeting signals a decisive step towards a simpler, fairer and more growth-oriented GST regime that can support India's ambitions through 2047, with an expectation is that businesses will translate GST savings into lower prices, thereby boosting consumer confidence, stimulating demand, and underscoring the purpose of the reforms. costs in health, housing

general, ASSOCHAM)

CELLECOR GADGETS LIMITED

ical devices now attract 5%. Further, all individual life and

Further, all individual life and health insurance policies, including reinsurance, are exempted, a measure expected to improve affordability and coverage. These steps are compassionate reforms that reduce treatment costs and directly benefit patients and their families, especially the middle class and economically weaker sections.

Essential consumption such as certain dairy items move to nil, while several packaged food items are low-

move to nil, while several packaged food times are low-ered to 5%, adding breadth to the relief. In addition, GST on hotel accommodation priced at 77,500 or below per unit per day is reduced from 129% (with ITC) to 5% (without ITC), a cut designed to make mid-market stays more affordable and support international and intra-country tourism.

Critical sectors of

CIN: L32300DL2020PLC375196 Reg. Off.: AG-12, Shalimar Bagh, Delhi-110088, Email: cs@celleco

ROTHER CREATER AND ADDRESS OF THE CONTROL OF THE CO

- that: business as set forth in the Notice of the AGM may be transacted through voting by electronics means; senote e-voting shall commence on Friday, 26° day of Spigember, 20.55 at 9.00 AM, IST, remote e-voting shall commence on Friday, 26° day of Spigember, 20.55 at 9.00 AM, IST and threather E-Voting module he disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said data and time could disable for determing the display to vote by electronic means or at the AGM is Monday, 22° days of could disable for determining the display to vote by electronic means or at the AGM is Monday, 22° days of the AGM in the AGM in the AGM is the AGM in the AGM in the AGM is a set of the AGM in the AGM i
- September, 2025.
 Any person, who caparies shares of the Company and become member of the Company after dispatch of the Notice or the AGM and holding shares as of the cut-off date i.e. Monday, 22° day of September, 2025 may obtain the Logn II and Password by senting a request at everificing-self. coli. In However, if a person is already registered with NSDL to evoting the existing user ID and password can be used for casting vote, feathers may not be the Monday of the Company of the Vision of the Vision of the AGM may also attend the AGM but shall not be attended to call the roots on gain and the Company of the AGM may also attend the AGM but shall not be attended to call the roots on gain and the Company of the entitled to call the roots on gain and the Company of the AGM may also attend the AGM but shall not be attended to call the roots on gain, and the Company of the called the Company of the called the Company of the C
- AGM through ballot paper.

 (i) Facility of e-voting during AGM will also be available and the members attending the AGM with the their old by premide e-voting shall be able to exercise their right to vote (their assert or dissert) of VII. The Notice of AGM is seasible on the Company's website www.celleco.com and also on the https://www.evoting.nast.com.

 The Agmorters, you make the Propurety Asset Opension (PAG) or Exhaustedian a wall or company asset of the propurety and companies, you make your propurety and companies, you make your propurety asset of the propurety Asset Opensions (PAG) or Exhaustedian as wall for your propurety asset of the purpose as available at the download section of this pullware evoting asset one or call on: 122 248 7000 creams.

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MORN MEDIA LIMITED

NOTICE OF 42ND ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

(Krati-Company Secretary and Complianc ICSI Membership No Ahmedabad

epaper.financialexpress.com



CAPTAIN POLYPLAST LTD.

d. Office: UL-25 Royal Complex, Bhutkhana Chowk, E Gujrat, India. Tel No.: +91-2827-253006. E-mail: info(

NOTICE TO THE SHAREHOLDERS REGARDING 28[™] ANNUAL GENERAL MEETING

(1) The 28"(Twenty Eighth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Tuesday, 30" September, 2025 at 1:00 PM. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEB (Listing Obligations and Disclosure Requirements) Regulation. Circular No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th Mays 2020, 13th January 2021, 8th December 2021, 24th December 2022, and 25th September 2021, 8th December 2021, 24th December 2

2) In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the F 24-25 will be sent electronically to all the members of the Company whose email addresses a gistered with the Company/Depository Participants. The aforesaid documents will also be available c ne Company's website at www.captainpolyplast.comand on the website of stock exchange where the hares of the Company are listed i.e. <u>www.bseindia.com</u> . Members can attend and participate in AGM, fo pining the AGM, instructions are provided in the Notice of AGM. Further, Members who do not registe heir email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

(3) Manner of registering / updating email addresses:

(a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scann of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to (compliance@captainpolyplast.in).

attessets statistics to provide a manufacturing the manufacturing

(4) Manner of casting vote(s) through e-voting

he Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions to company is providing remote e-voting facility to all its Members to cast their votes on all resolutions et out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-oting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the lotice of AGM.

(5) Members are requested to carefully read all the notes set out in the notice of 28™AGM and particul. tructions for joining the 28THAGM, manner of casting vote through remote e-voting or through e-voting luring the 28[™]AGM.

(6) This is to inform you all that Company has fixed 19ⁿ SEPTEMBER, 2025 as cutoff date for the voting at AGM to be held on 30nd SEPTEMBER, 2025.

(7) Further The Register of Members and Share Transfer Books of the Company will re 1[™] SEPTEMBER, 2025 to 30[™] SEPTEMBER, 2025 (both days inclusive) for the purpose of 28[™] AGM.

(8) The remote e-voting period commences on FRIDAY, 26.09.2025 (9:00 am) and ends on MONDA 29.09.2025 (5:00 pm).

Date: 05-09-2025 Place: Rajkot

Infibeam Avenues

BY ORDER OF THE BOARD FOR CAPTAIN POLYPLAST LIMITED SD/- KHYATI MEHTA (COMPANY SECRETARY)



ઇન્ફિબીમ એવેન્ચુસ લીમીટેડ

[CIN: L64203GJ2010PLC061366] સ્જુસ્ટર્ક ઓફીસ : સ્ટમો માળ, ગીફ્ટ ટુ લિલ્ડીંગ, લ્લોક નં. પદ્, સોડ-પસી, ઝોન-પ, કિક્ટ રિલ્ડી, ગોલીનગર-૩૮૨ ૧૫૦, ચ્રોલ,૦૦૦, ફોના : ૧૯૧ લદ ફ્લાકરરજ, ફેક્સ: ૧૯૧ લદ્ દ્લાકરરભ, તેળસાઘટ : પ્રા

૧૫મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઈ-વોટીંગની માહીતી

વામાં આવે છે કે ઇન્ફિબીમ એવેન્ચુસ લીમીટેડ ("કંપની") ના સભ્યોની ૧૫મી વાર્ષિક સામ્ મભા ("એજએમ") - સોમવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧.૦૦ કલાકે વિડિયો કોન્કરન્સીંટ પાડવા માટે ચોજાશે. કંપનીએ એંજીએમ બોલાવતી નોટીસ તેમજ નાણાંકિચ વર્ષ ૨૦૨૪–૨૫ નો વાર્ષિક અહેવાલ વે સભ્યોના ઇમેઇલ એડ્રેસ કંપની અને /અથવા ડિપોઝીટરીઓ અને /અથવા આરટીએમાં રજીસ્ટર્ડ છે તેઓને શુક્રવાર . ૦૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ ઇલેક્ટ્રોનિક પદ્ધતિ મારફત મોકલેલ છે. આ ઉપરાંત, નોટીસ અને વાર્ષિક અહેવાલર્ન પુરેપુરી વિગતો માટેની વેબલિંક તેમજ સોક્ક્સ પાથ પુરો પાડતો પત્ર પણ શેરહોલ્ડર(રો) જેમણે કંપની અને/અથવ . ડિપોઝીટરી(ઓ) અને અથવા/આરટીએ પાસે તેમના ઇમેલ આઇડી રજીસ્ટર્ડ કરાવેલ નથી તેમને મોકલેલ છે. અ કંપની કાયદા, ૨૦૧૩ની લાગુ જોગવાઇઓ અને સિક્ચોરીટીઝ અને એક્સરોન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટસ) નિયમનો. ૨૦૧૫ સાથે વંચાતા એમસીએ સરક્યલર ન ૦૯/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ અને સેબી સરક્યુલર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ના અનુપાલનમાં છે. એજીએમ બોલાવતી નોટીસ તેમજ નાણાંકિય વર્ષ ૨૦૨૪–૨૫ ન વાર્ષિક અહેવાલની સોફ્ટ નકલો કંપનીની વેબસાઇટ <u>www.ia.ooo</u>, બીએસઇ લીમીટેડ (બીએસઇ)ની વેબસાઇટ www.bseindia.com. નેશનલ સ્ટોક એક્સરોન્જ ઓફ ઇન્ડિયા લીમીટેડ (એનએસસી) ની વેબસાઇટ www.nseindia.com અને નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ ની વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ છે.

ઈલેક્ટ્રોનિક સ્વરૂપમાં શેર ધરાવતા જે સભ્યોએ તેમની ઈમેઈલ આઈડી રજીસ્ટર્ડ કરાવેલ નથી તેઓને તેમના ડિપોઝટ પાર્ટીશીપન્ટ (ટો) પાસે તે રજાસ્ટર કરાવવા વિનંતી છે. કીઝીકલ સ્વરૂપમાં શેર ધરાવતા સભ્યોએ તેમની ઈમેઈલ આઈર્ડ કંપનીના રજીરટ્રાર અને શેર ટ્રાન્સકર એજન્ટ (આરટીએ) એટલે કે અલંકિત એસાઈમેન્ટ્સ લીમીટેડને <u>rta@alankit.com</u> ઉપર મેઇલ કરીને અથવા <u>https://www.ia.ooo/advice-to-shareholders</u> પર ઉપલબ્ધ ફોર્મ આઇએસઆર-૧ને ચોગ્ય રીતે ભરી આરટીએની ઓફીસ ૨૦૫–૨૦૮, અનારકલી કોમ્પલેક્ષ, ઝંડેવાલાન એક્સટેન્શન, નવી દિલ્હી–૧૧૦૦૫ પર મોકલાવીને રજીસ્ટર કરાવવા વિનતી છે.

એક્ટની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ સુધારેલ ના નિયમ ૨૦ અ લિસ્ટીંગ નિયમનોના નિયમન ૪૪ અનુસાર, કંપની તેના સભ્યોને એનએસડીએલ દ્વારા પુરી પડાયેલ ઇલેક્ટ્રોનિઃ વોટીંગ પદ્ધતિ ("ઇ–વોટીંગ") નો ઉપયોગ કરીને જણાવેલ નોટીસમાં દર્શાવેલ તમામ ઠરાવો પર તેમના મત આપવ માટેની સવલત આપી રહી છે. શેરહોલ્ડરોના મતાધિકાર સોમવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૫ ("કટ–ઓફ તારીખ") વ રોજ કંપનીની ભરપાઇ થયેલ ઇક્વિટી શેરમુડીમાં તેમના હિરસાના પ્રમાણમાં રહેશે. કંપની કાયદા, ૨૦૧૩ અને તે હેઠા . આચેલ નિયમોની લાગ જોગવાઇઓ મજબ જરૂરી વિગતો અહીં નીરો આપેલ છે.

| | | - | | | |
|---|---|--|--|--|--|
| 1 | રિમોટ ઈ-વોટીંગ શરૂ થવાની તારીખ અને સમય | ગુરુવાર, રપ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૯.૦૦ વાગ્યે | | | |
| 2 | રિમોટ ઈ-વોટીંગ પૂર્ણ થવાની તારીખ અને સમય | રવિવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સાંજે ૫.૦૦ વાગ્યે | | | |
| 3 | રીમોટ ઈ–વોટીંગ માટે ઉમેદવારીના હકો નક્કી કરવા માટેની કટ–ઓફની તારીખ | સોમવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૫ | | | |
| 4 | કંપનીએ એજીએમ નોટીસ રવાના કર્યા પછી શેરો પ્રાપ્ત કરનાર અને કંપનીના સભ્યો બનનાર કોઇપણ વ્યક્તિ | | | | |
| | અને જેના નામો કટ–ઓફ તારીખના રોજ કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ/ડિપોઝીટરીઓ દ્વારા સંચાલિત | | | | |

તાભાર્થી માલિકોના નિવેદનમાં હાજર છે તેઓ આ એજીએમની નોટીસમાં જણાવ્યા મુજળની પ્રક્રિયા અનુસરી-ઈ-વોટીંગ દ્વારા તેમના મતદાનના હકોનો ઉપયોગ કરી શકે છે.

રવિવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી રિમોટ ઇ–વોટીંગની મંજૂરી અપાશે નહી ે. એજીએમ દરમચિાન ઇ-વોર્ટીગ સવલત ઉપલબ્ધ રહેશે. જે સભ્યોએ એજીએમ પહેલાં ઇ-વોર્ટીગથી તેમના મ આપ્યાં છે તેઓ વીસી / ઓએવીએમથી એજીએમમાં હાજર રહી શકે છે, પરંતુ એજીએમ દરમિયાન ફરીથી તેમન ઇ-વોટ આપવા હકદાર ગણાશે નહીં.

કોઇપણ પુછ્યરછ માટે, તમે <u>www.evoting.nsdi.com</u> ના કાઉનલોડ સેક્શન ઉપર ઉપલબ્ધ મેર્ટ્સોલ્ડર માટેના લોટલાર પુછતા પછ્કો (એફ-એક્સ્ટ્રોએસ) અને શેર્ટ્સોલ્ડરો માટેના ઇન્વોટીંગ સુરૃટ મેન્ચૂઅલ જોઇ શક લો અલા લગ્દ - સ્ટર્સ્ટ 6000 ને કોલ કરી શકો છો. અલવા શ્રીમતી પાવવી મહાર્ય ને <u>evoting@nsdi.co.li</u> ઉપર અરજી મોકલી શકો છો.

ઇન્ફિબીમ એવેન્યુસ લીમીટેડ વતી સહી/-

શ્ચામલ ત્રિવેદી

સ્થળ : ગાંદીનગર તારીખ : ૦૫ સપ્ટેમ્બર, ૨૦૨૫ સીનીચર વાઇસ પ્રેસિડેન્ટ અને કંપની સેક્રેટરી



TORRENT PHARMACEUTICALS LIMITE

PUBLIC NOTICE

| Sr No | Folio No. | Name of the Shareholder | No of shares | Certificate No. | Distinctive Nos. (From) | Distinctive Nos. (To) |
|----------|--------------|--|-----------------|--------------------|----------------------------|--------------------------|
| 1 | TRE0024700 | KRISHAN KUMAR AGARWAL KAILASH CHAND GOYAL | 200 | 1754 | 387901 | 388100 |
| | | | 200 | 5128 | 42693581 | 42693780 |
| | | | 400 | 8624 | 85084949 | 85085348 |
| 2 | TRE0024701 | SUSHILA DEVI AGARWAL KAILASH CHAND GOYAL | 200 | 1755 | 388101 | 388300 |
| | | | 200 | 5129 | 42693781 | 42693980 |
| | | | 800 | 97745 | 338439441 | 338440240 |

CHINTAN M TRIVEDI COMPANY SECRETARY

Folio No. No. of From To 26126 29621 29651

ave been lost or misplaced and underspectificate(s) for the said shares. Any persoduce claim for the same with the Compune -411035 / emailfid-compliance-of notice, else the Company will proceed to indeed the Market Nordaim shall lie against the Comp Intersigned have applied to the Company to issue duplicate sha person(s) who have claim in respect of the aforesaid shares shou pompany at its Registered Office: Mumbai Pune Road, Akure-te-officer@forcemotors.com, within 15 days from the date of the to issue duplicate share certificate(s).

New Mampe of the Shareholder:

1. Rameshial Panalal Luniya since decassed through beneficiary under his last will and testament and legal heir being Meera Rameshial Luniya

2. Hemraj Rameshial Luniya

3. Sonali Rameshial Luniya

THIS IS A FUEL I ANNUNCEMENT FOR INCOMINATIVE DISCUSS ONLY MUD DIES NOT CONSTITUTE A INMITATION RO FEET O LACUISE. PURCHES OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF IDMITISES OF CONTRA AND RESOLUTIORS FOR THE SECURITIES AND EXCHANGES OF THE SECURITIES AND EX



PUBLIC ANNOUNCEMENT

KNACK PACKAGING LIMITED

of Companies, Certain Processing Centre on June 23, 2522 - Lori cosses or camping on our registerior collection and service an

OUR PROMOTERS: ALPESH TULSIBHAI PATEL, PRAVINKUMAR AMBALAL PATEL AND RASHMINBHAI TULSIBHAI PATEL

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REGISTERED AND CORPORATE OFFICE IS LOCATED, AT LESS TOW MORKING DAYS PRIOR TO THE BIDDFER OPENING DATE AND SHALL BE MADE AVAILABLE TO STOCK EXCHANGES FOR UP. ADMINISTRATION OF THE CORPORATION OF THE CORP

applying under the Employee Neterovision Finding, subject to valid data secured from them and or above the Uther Price. For detains, see "Uther Procedure" on page 486 of the Uther?

This public amounteement is being made in compinate with the provisions of Regulation 50(p) of the SEBI LORD Regulations to Inform the public that or Company is popposing, subject to applicable regulatory requirements, receipt of requisition generated that the provision is requirements, receipt of requisition generated to the SEBI LORD Regulations, the Delft Perfect with SEBI and the SEBI Activations on September 4.00(p) of the SEBI LORD Regulations, the Delft Perfect with SEBI and the SEBI Activations to SEBI Activations that the SEBI Activations of the SEBI Activations that the SEBI Activation is subject to committee the set of the SEBI Activation and the SEBI Activation and the provision of the SEBI Activation and the second and the SEBI Activation and the SEBI Activatio

and Complainance Officiar of our Company and of the BRTMA in visibilition to the Office on or before \$5.00 m. on the 21" day from the adversaid date of filling of the DRTMP with SEEL interestments in equity a degree of or this and investment and could not invest say in the control of the control of the control of the say in the control of the contro

| | REGISTRAR TO THE OFFER | | |
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| ystematic Corporate Services Linited in Capital Assing, No 903–909. In Florar, Piet No. C70, G Block andra Kuris Complex, Bandra (East), furnibal – 400 051, India elephone: #12 2670 8000mail: knoak@systematilogroup.in vestor Girevance E-mail: vestor@systematilogroup.in contact Person. Jimal Sandynviklideep Singh Edit Registration No. INM0000012/28 | IDBI Capital Markets & Securities Limited 8th Floor, IDBI Tower, 1000 Town Town Town Town 1000 Town Town 1000 Town 1 | Pantomath Capital Advisors Phirate Limited Pantomath Nucleus House, Sald What Road, Arythrife Est, Martin — 400072 Mahambar — 1000 88 9271 Email tradic, loggen translagroup com Investor grievance Email: investors@a | AUFS (Inthe India Privata Limited (Ormaty) Link Intime India Private Limited C - 101. Enbassy 247. L B S Mary, Wishrol (Wes), Muhmai - 400.083, Maharashtra, India Telephone: 91 80114849 E-mail: Marshari - 400.083, Maharashtra, India Telephone: 91 80114849 India C - 1001499 Investor grievance E-mail: Marshari G - 100199 Mebatic www.in.mpms.mulg.com Webatic www.in.mpms.mulg.com Contact Person. Smill Gcgalistrian |

red terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHF

For KNACK PACKAGING LIMITED

MEMC Expensions 2, JALLA UNITED is proposing, subject to applicable statutory and regulatory requirements, receipt of regulate approvals, market conditions and other considerations, to make an initial tis Equily Shares and filled the DRFP with SEBI and the Sock Exchanges on September 4, 2025. The DRFP phall be available on the website of SEBI at www.sebi.govin. and is available on the verification of SEBI at www.sebi.govin. and is available on the verification of SEBI at www.sebi.govin. and is available on the verification of SEBI at www.sebi.govin. and is available on the verification of SEBI at www.sebi.govin. and is available on the verification of SEBI at www.sebi.govin. and is available on the verification of SEBI at www.sebi.govin. and is available on the verification of SEBI at www.sebi.govin. and is available on the verification of SEBI at www.sebi.govin. and is available on the verification of SEBI at www.sebi.govin. and is available on the verification of SEBI at www.sebi.govin. and is available on the Verification of SEBI at www.sebi.govin. and SEBI at which were september of the Verification of the SEBI and the sebility of the SEBI and the SEBI and the SEBI and the SEBI and the sebility of the SEBI and the sebility of the SEBI and the sebility of the SEBI and the sebility of the SEBI and the sebility of the SEBI and the SEB