

DATED: 06.09.2025

TO:

The Bombay Stock Exchange
(BSE Limited)
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Newspaper Publication – Information on E-Voting and other related information relating to ensuing 15th annual General Meeting of the Company.

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in editions of financial express newspaper One Vernacular Language(Gujarati) And Other Nationwide Circulating English Newspaper on 6th September, 2025 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the 15th Annual General Meeting of the Company will be held on Tuesday, 30th September, 2025 at 04:00 p.m. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 15th Annual General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the aforesaid newspaper clipping of the advertisement published on 6th September, 2025.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN TECHNOCAST LIMITED

ANILBHAI V. BHALU
MANAGING DIRECTOR
DIN: 03159038

DATE : 06.09.2025
PLACE : RAJKOT

Encl: as above

CAPTAIN TECHNOCAST LIMITED

Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapur-Jarval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411, Email: info@captaintechcast.com, Website: www.captaintechcast.com, CIN No.: L27300GJ2010PLC061678

NOTICE TO THE SHAREHOLDERS REGARDING 15TH ANNUAL GENERAL MEETING

(1) The 15th (Fifteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") on Tuesday, 30th September, 2025 at 04.00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013 in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (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 May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CDD-PO/2P/CR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CDD-PO/2P/CR/2024/133 dated 3rd October, 2024 (SEBI Circulars) issued by Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to as "relevant circulars") to transact the businesses) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

(2) In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2024-25 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at captaintechcast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their 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, 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 compliance@captaintechcast.com.

(b) 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 compliance@captaintechcast.com.

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

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

(5) Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

(6) This is to inform you all that Company has fixed 19th SEPTEMBER, 2025 as cut off date for the purpose of voting at AGM to be held on 30th SEPTEMBER, 2025.

(7) Further the Register of Members and Share Transfer Books of the Company will remain closed from 24th SEPTEMBER, 2025 to 29th SEPTEMBER, 2025 (both days inclusive) for the purpose of 15th AGM.

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

PLACE: RAJKOT

DATE: 05.09.2025

BY ORDER OF THE BOARD
FOR CAPTAIN TECHNOCAST LIMITED
SD/-
MR. ANILBHAI VASANTBHAI BHALLU
MANAGING DIRECTOR

TATA POWER
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Centre of Procurement Excellence, 2nd Floor, Sector 34, Sakinaka, Near Hotel Leela, Sakinaka Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-47173971 | CIN: L2820MH1910C00067)

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai:

- 1) Implementation of Patch Management Solution (Package Reference No.: 4100053365).
- 2) Procurement of MFD Printers & Desktop Printers (Package Reference No.: C2265GSK071/4100053326).
- 3) Procurement of IT Peripherals (Package Reference No.: 4100052784).
- 4) S/C of Servers & Licenses for Tata Power (Package Reference No.: 4100053369).
- 5) S/C of Storage for Tata Power (Package Reference No.: 4100053371).

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee Authorization Letter along with Complete Bid Document by 10.10.2025, 17.00 Hours.

Also, all future communications (if any), to the above tender will be informed on website <https://www.tatapower.com> only.

SBI

Corporate Centre, Nariman Point, Madame Cama Road, Mumbai-400 021.

Empanelment of Car Hiring Companies/Agencies for providing New Cars on monthly rental basis to our Executives

TENDER FOR AVAILING THE SERVICES OF CAR HIRING COMPANIES/AGENCIES TO PROVIDE NEW CARS ON MONTHLY RENTAL BASIS TO OUR EXECUTIVES

State Bank of India, Corporate Centre, Mumbai invites sealed offers from eligible reputed companies / agencies for the purpose of providing new cars on monthly rental basis to our executives posted at Corporate Centre, Nariman Point, GITC Belapur, Mumbai LHO at BKC, for a period of 03 years.

The tender documents, eligibility criteria and other details will be available on the Bank's website <https://bank.sbi/web/sbi-in-the-news/> procurement-news and e-Tender Portal <https://tender.sbi/sbi/> from 06.09.2025 to 03.10.2025. Tenders received after the due date will not be entertained.

Corrigendum/Addendum, if any, will be published only on Bank's website and e-tender portal.

Last Date for Submission of bids: 03.10.2025 (up to 15:00 hrs.)

Place: Mumbai
Date: 06.09.2025

Chief Liaison Officer

"IMPORTANT"

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PUBLIC ANNOUNCEMENT

CHARTERED SPEED LIMITED

(Please scan this QR Code to view the DRHP)

Our Company was originally incorporated as Chartered Speed Private Limited at Ahmedabad, Gujarat, as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated May 22, 2007, issued by the Registrar of Companies, Gujarat at Ahmedabad ("RoC"). Pursuant to a board resolution dated August 23, 2018, and a special resolution passed by the Shareholders on August 23, 2018, our Company was converted from a private company to a public limited company and the name of our Company was changed to "Chartered Speed Limited" and a fresh certificate of incorporation dated September 10, 2018, was issued by the RoC. For details in relation to the changes in the name and registered office of our Company, see "History and Certain Corporate Matters - Brief History of our Company" and "History and Certain Corporate Matters - Changes in the registered office of our Company" on page 213 of the draft red herring prospectus dated September 4, 2025 filed by the Company with Securities and Exchange Board of India and the Stock Exchanges on September 5, 2025 (the "DRHP" or the "Draft Red Herring Prospectus").

Corporate Identity Number: U83303GJ2007PLC009293
Registered and Corporate Office: Sakinaka-Bavla Highway, Sakinaka, Sakinaka, Ahmedabad 382 210, Gujarat, India. Contact Person: Nirav Prakashchandra Patel, Company Secretary and Compliance Officer
Tel: +91 98798 89021 | E-mail: chartered@chartered.in | Website: www.chartered.in

OUR PROMOTERS: PANKAJ GANDHI, ALKA PANKAJ GANDHI AND SANYAM GANDHI

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹5 EACH ("EQUITY SHARES") OF CHARTERED SPEED LIMITED (OUR "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF [•] ₹1 PER EQUITY SHARE OF FACE VALUE OF ₹5 EACH ("THE OFFER PRICE") AGGREGATING UP TO ₹8.50 MILLION ("THE OFFER") COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹5 EACH BY OUR COMPANY AGGREGATING UP TO ₹6.50 MILLION ("THE FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹2.00 MILLION COMPROMISING UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹1,000 MILLION BY ALKA PANKAJ GANDHI ("THE PROMOTER SELLING SHAREHOLDERS") AND SUCH OFFER BY THE PROMOTER SELLING SHAREHOLDERS, "THE OFFER FOR SALE").

OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, MAY CONSIDER AN ISSUE OF EQUITY SHARES, AS MAY BE PERMITTED UNDER THE APPLICABLE LAW, AGGREGATING UP TO ₹1,310.00 MILLION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC, THE PRE-IPD PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMs, IF THE PRE-IPD PLACEMENT IS COMPLETED. THE AMOUNT RAISED PURSUANT TO THE PRE-IPD PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(b) OF THE SCRR, THE PRE-IPD PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE, PRIOR TO THE COMPLETION OF THE OFFER, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPD PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPD PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER, OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPD PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND PROSPECTUS. OUR COMPANY SHALL REPORT ANY PRE-IPD PLACEMENT TO THE STOCK EXCHANGES, WITHIN 24 HOURS OF SUCH PRE-IPD PLACEMENT (IN PART OR IN ENTIRETY).

THIS OFFER INCLUDES A RESERVATION OF UP TO [•] EQUITY SHARES OF FACE VALUE ₹5 EACH (CONSTITUTING UP TO [•] 4% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) AGGREGATING UP TO [•] MILLION FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES ("THE EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [•] % AND [•] % OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY, RESPECTIVELY. OUR COMPANY, IN CONSULTATION WITH THE BRLMs, MAY OFFER A DISCOUNT OF [•] % ON THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT").

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, AND WILL BE ADVERTISED IN ALL EDITIONS OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [•] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER), AND [•] EDITION OF [•] (A WIDELY CIRCULATED GUJARATI DAILY NEWSPAPER, GUJARATI BEING THE REGIONAL LANGUAGE OF GUJARAT, WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid Offer Period shall be extended for at least three additional Working Days after such revision in the Price Band, subject to the Bid Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company in consultation with the BRLMs may, for reasons to be recorded in writing, extend the Bid Offer Period for a minimum of one Working Day, subject to the Bid Offer Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice and also by indicating the change on the website of the BRLMs and at the terminals of the Syndicate Members and by intimation to the Designated Intermediaries and Sponsor Banks, as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in accordance with Regulation 62 of the SEBI ICDR Regulations, wherein not less than 75% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") ("the QIB Category"), provided that our Company, in consultation with the BRLMs, may allocate up to 60% of the QIB Category to Anchor Investors on a discretionary basis (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which Equity Shares are allocated to Anchor Investors. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Category (the "Net QIB Category"). Further, 5% of the Net QIB Category shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Category shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from the Mutual Funds is less than 5% of the Net QIB Category, the balance Equity Shares available for allocation will be added to the remaining QIB Category for proportionate allocation to QIBs. If at least 75% of the Net Offer cannot be allocated to QIBs, then the entire application money will be refunded forthwith. Further, more than 15% of the Net Offer shall be available for allocation to Non-Institutional Investors ("NII") ("Non-Institutional Category"), of which one-third of the Non-Institutional Category shall be available for allocation to Bidders with a Bid size of more than ₹200,000 and up to ₹1,000,000 and two-thirds of the Non-Institutional Category shall be available for allocation to Bidders with a Bid size of more than ₹1,000,000 and under-subscription in either of these two sub-categories of the Non-Institutional Category may be allocated to Bidders in the other sub-category of the Non-Institutional Category in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, not more than 10% of the Net Offer shall be available for allocation to Retail Individual Investors ("RIIs") ("Retail Category"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids being received from them at or above the Offer Price. All Bidders (except Anchor Investors) shall mandatorily participate in this Offer only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID in case of UPI Bidders (defined hereinafter)) in which the Bid Amount will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or the Sponsor Bank(s), as the case may be. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 386 of the DRHP.

This public announcement is made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares of face value of ₹5 each pursuant to the Offer and has filed the DRHP dated September 4, 2025 with SEBI and the Stock Exchanges on September 5, 2025.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of publication of this public announcement, in accordance with Regulation 26(2) of the SEBI ICDR Regulations, by hosting it on the websites of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e. BSE at www.bseindia.com, NSE at www.nseindia.com and on the website of the Company at www.charteredand.com and the websites of the book running lead managers to the Offer, i.e., Mottal Oswal Investment Advisors Limited at www.mottaloswalgroup.com and SBI Capital Markets Limited at www.sbi-caps.com. Our Company hereby invites the public to give comments on the DRHP filed with SEBI and the Stock Exchanges with respect to disclosures made in the DRHP. The public is requested to send a copy of their comments to SEBI and/or to the Company Secretary and Compliance Officer of our Company and/or to the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or the Company and/or the BRLMs and/or the Registrar to the Offer and/or the Company Secretary and Compliance Officer of our Company in relation to the Offer on or before 5:00 p.m. on the 21st day from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of investors is invited to "Risk Factors" beginning on page 35 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP, as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered, through the RHP, are proposed to be listed on the Stock Exchanges.

The liability of the members of our Company is limited by shares. For details of the main objects of our Company as contained in its memorandum of association, see "History and Certain Corporate Matters" on page 219 of the DRHP.

For details of the share capital and capital structure of our Company and the names of the signatories to the memorandum of association and the number of shares of our Company subscribed by them, see "Capital Structure" on page 93 of the DRHP.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI RHP REGULATIONS") NOR IT IS A PROSPECTUS, INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF BSE LIMITED (BSE) AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) ("STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS. ANNOUNCEMENT NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

AUSTERE SYSTEMS LIMITED

CORPORATE IDENTITY NUMBER: U74900PN2015PLC153581

Our Company was originally incorporated as "Austere Systems Private Limited" in India, pursuant to a certificate of incorporation dated June 12, 2015, issued by the Registrar of Companies, Maharashtra, Pune ("RoC"). Thereafter, the name of our Company was changed from "Austere Systems Private Limited" to "Austere Systems Limited", consequent to conversion of our Company from private to public company, pursuant to a special resolution passed by the shareholders of our Company on March 18, 2024, and a fresh certificate of incorporation consequent to change of name was issued by the RoC on July 29, 2024. Our Company's Corporate Identity Number is U74900PN2015PLC153581. For details of change in Registered office of our Company, please refer to the chapter titled "History and Certain Corporate Matters" on page 130 of the Red Herring Prospectus.

Registered Office: Office 301-303, 3rd ADC, Sector 26, Pradhikaran, Andheri, Maharashtra, India, 411044

Tel: +91 97738 23372 | Website: www.austere.com

Contact Person: Ms. Shampa Jaiswal, Company Secretary and Compliance Officer; E-mail id: compliance@austere.co.in

OUR PROMOTERS: MR. RAHUL GAJANAN TENI, MR. PIYUSH GUPTA AND MR. SHIKHAR GUPTA

INITIAL PUBLIC OFFERING OF UP TO 28,30,000 EQUITY SHARES OF FACE VALUE ₹10 EACH ("THE EQUITY SHARES") OF AUSTERE SYSTEMS LIMITED (OUR "COMPANY" OR THE "ISSUER") FOR CASH AT AN ISSUE PRICE OF [•] ₹1 PER EQUITY SHARE (INCLUDING SECURITIES PREMIUM OF [•] ₹1 PER EQUITY SHARE) ("THE ISSUE PRICE"), AGGREGATING UP TO ₹ [•] HUNDREDS ("THE ISSUE") OF WHICH 1,42,000 EQUITY SHARES OF FACE VALUE ₹10 EACH AGGREGATING UP TO ₹ [•] HUNDREDS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AT AN ISSUE PRICE OF [•] ₹1 PER EQUITY SHARE AGGREGATING UP TO ₹ [•] HUNDREDS IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.01 % AND 25.65 % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

CORRIGENDUM-NOTICE TO THE INVESTORS

In reference to the Red Herring Prospectus dated 20th August, 2025, it is to be noted that due to Change in Bank holiday from September 05, 2025 to September 08, 2025 by Reserve Bank of India via press release on September 04, 2025. The ongoing Initial Public Offer of Austere Systems Limited which was closing on September 08, 2025 will now close on September 09, 2025. On page No. 58 and 204 of Red Herring Prospectus changes are made under Issue Programme under General Information, Terms of the Issue and mentioned in the relevant fields in Red Herring Prospectus. Thus, investors should note the following:

An indicative timetable in respect of the Issue is set out below:

Event	Indicative Date
Anchor portion Issue Opens/Closes on	Tuesday, September 02, 2025
Issue Opening Date	Wednesday, September 03, 2025 ^a
Issue Closing Date	Tuesday, September 09, 2025 ^b
Finalisation of Basis of Allotment with the Designated Stock Exchange (T+1)	On or about Wednesday, September 10, 2025
Initiation of Allotment/ refunds/unlocking of funds from ASBA Account or UPI ID linked bank account (T+1)	On or about Wednesday, September 10, 2025
Credit of Equity Shares to demat accounts of Allottees (T+2)	On or about Thursday, September 11, 2025
Commencement of trading of the Equity Shares on the SME Platform of BSE Limited (T+3)	On or about Friday, September 12, 2025

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
GYR Capital Advisors 428, Gala Empire, Near B. Plot, Tower, Drive in Road, Thaltej, Ahmedabad-380 054, Gujarat, India. Telephone: +91 8775644648 E-mail id: info@gyrcapitaladvisors.com Investor Grievance e-mail id: investor@gyrcapitaladvisors.com Contact Person: Mohit Bad SEBI Registration Number: INM000012810 CIN: U67200GJ2017PTC096908	KFINTECH Technologies Limited Address: Selenium Tower - B, Plot 31, 32, Gacholiwadi, Financial District, Nanikarpur, Serlingampally, Hyderabad-500 032, Telangana, India. Tel No: +91 460716 2222 E-mail: info@kfintech.com Website: www.kfintech.com Investor Grievance e-mail id: investor@kfintech.com Contact Person: M. Murali Krishna SEBI Registration No.: NR00000221	Ms. Shampa Jaiswal AUSTERE SYSTEMS LIMITED Address: Office 301-303, 3rd ADC, Sector 26, Pradhikaran, Pune, Maharashtra, India, 411044 Telephone: +91 97738 23372 E-mail: compliance@austere.co.in Website: www.austere.com Investors can contact the Company Secretary and Compliance Officer, the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds for electronic mode.

For AUSTERE SYSTEMS LIMITED
On behalf of the Board of Directors
Sd/-
Company Secretary & Compliance Officer

Disclaimer: AUSTERE SYSTEMS LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares of face value of ₹10 each pursuant to the Offer. The DRHP shall be made available to the public on the website of the SEBI at www.sebi.gov.in as well as on the websites of the BRLMs i.e., GYR Capital Advisors Private Limited at www.gyrcapitaladvisors.com, the website of the BSE SME at www.bseindia.com. Any potential investor should note that investment in equity shares of the Issue and mentioned in the relevant fields in Red Herring Prospectus, see "Risk Factors" beginning on page 35 of the DRHP. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable state securities laws. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the Securities Act or an exemption from such registration. Any public offering of securities to be made in the United States will be made by a prospectus that may be obtained from the issuer that will contain detailed information about the company and management, as well as financial statements. No public offering or sale of securities in the United States is contemplated.

BOOK RUNNING LEAD MANAGERS

SBI CAPS
SBI Capital Markets Limited
1501, 15th Floor, A-8 Wing, Parinree Crescendo Building
G Block, Bandra Kurla Complex
Bandra (East), Mumbai 400 051 Maharashtra, India
Tel: +91 22 4306 8607
E-mail: chartered@speed.in | info@sbi-caps.com
Investor grievance e-mail: investor@chartered@speed.in
Contact person: Prashant Palankar/ Sylvia Mendonca
Website: www.sbi-caps.com
SEBI registration number: INM000003531

MUFG
MUFG Intime
MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
C-101, Embassy 247, LBS Marg
Vikhroli (West), Mumbai 400 083 Maharashtra, India
Tel: +91 810 811 4948
E-mail: chartered@speed.in | info@mufig.in
Investor grievance e-mail: chartered@speed.in | mufig@mufig.in
Contact person: Shanti Gopalakrishnan
Website: www.mufgm.com
SEBI registration number: INR000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

CHARTERED SPEED LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated September 4, 2025 with SEBI and the Stock Exchanges on September 5, 2025. The DRHP shall be available on the website of SEBI at www.sebi.gov.in and is available on the websites of the Stock Exchanges i.e. BSE at www.bseindia.com, NSE at www.nseindia.com, on the website of the BRLMs, i.e. Mottal Oswal Investment Advisors Limited at www.mottaloswalgroup.com and SBI Capital Markets Limited at www.sbi-caps.com and on the website of our Company at www.charteredand.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 35 of the DRHP. Potential investors should not rely on the DRHP for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws in the United States. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulation S and the applicable laws of the jurisdiction where those offers and sales are made.

CONCEPT

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities.
Not for release, publication or distribution, directly or indirectly, outside India.
INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED SEPTEMBER 4, 2025 ('PRE-FILED DRAFT RED HERRING PROSPECTUS') OF TURTLEMINT FINTECH SOLUTIONS LIMITED ('COMPANY') UNDER CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2019, AS AMENDED, ('SEBI ICDR REGULATIONS') AND THE SECURITIES AND EXCHANGE BOARD OF INDIA ('SEBI'), BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (COLLECTIVELY, 'THE STOCK EXCHANGES') IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES BEARING FACE VALUE OF ₹1/- EACH ('EQUITY SHARES') ON THE MAIN BOARD OF THE STOCK EXCHANGES.

PUBLIC ANNOUNCEMENT



TURTLEMINT FINTECH SOLUTIONS LIMITED

Corporate Identity Number: U74999MH2015PLC023315
Registered and Corporate Office: The CEO Suite, 4 and A, 1st Floor, Wing, Marol Village, Andheri East, Mumbai 400 099, Maharashtra, India. Contact Person: Prashant Sani, Company Secretary and Compliance Officer
Tel: 022-68387400; E-mail: companysecretary@turtlemint.com; Website: www.turtlemint.com

This public announcement is being made pursuant to Regulation 59(5) of the SEBI (ICDR Regulations) to inform the public that the Company has filed the Pre-Filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter II of the SEBI (ICDR Regulations) in relation to the proposed initial public offering of its equity shares on the main board of the Stock Exchanges. The filing of the Pre-Filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the initial public offering.

This public announcement is not an offer of securities for sale in the United States or elsewhere. This public announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The securities described in this public announcement have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold within the United States, except pursuant to an exemption from, or a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. No public offering of securities in the United States is contemplated.

For TURTLEMINT FINTECH SOLUTIONS LIMITED
On behalf of the Board of Directors

Place: Mumbai
Date: September 5, 2025
Prashant Sani
Company Secretary and Compliance Officer

Attn: 424/25



SUDARSHAN
Outshine. Outdo.

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Regd. Office & Global Head Office : 7th Floor, Eleven West Panchsini, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411 069, Tel: 020-68281200
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

Notice of 74th Annual General Meeting, Record Date and E-voting Information

Notice is hereby given that the 74th Annual General Meeting ("AGM") of the Members of **SUDARSHAN CHEMICAL INDUSTRIES LIMITED** ("the Company") will be held on Monday, 29th September, 2025 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the provisions of the Companies Act, 2013, and Rules made thereunder, and Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting e-voting process through e-Voting via General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") read with circulars issued from time to time by Securities and Exchange Board of India ("SEBI") latest being Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2024/133 dated 3rd October, 2024 (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice convening the 74th AGM.

In compliance with the said Circulars, the Company has sent Notice of the 74th AGM and Annual Report for the FY 2024-25 on Friday, 5th September, 2025, through electronic mode only, to those members who have registered their e-mail addresses with the Company or with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent ("RTA") or with their Depository Participants ("DPs"). Further, a letter communicating the web-link, including the exact path, where complete details of the Annual Report for FY 2024-25 are available, is being dispatched to the Members who have not registered their email addresses. These documents are also available on Company's website at www.sudarshan.com and on website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on **Monday, 22nd September, 2025**, being cut-off date, to exercise their right to vote on all resolutions set out in the Notice of the 74th AGM. The members may cast their vote using an e-Voting system ("Remote e-Voting") or by e-Voting at the AGM. The Company has engaged NSDL to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the 74th AGM Notice.

The Board of Directors has recommended a Final Dividend of Rs. 4.50/- per Equity Share of face value of Rs. 2.00/- each (225%) for the Financial Year 2024-25, subject to approval of Members at the ensuing AGM. Members whose name appears in the Register of Members/ List of Beneficial Owners as on the Record Date i.e., **Monday, 22nd September, 2025**, will be paid the Final Dividend for the Financial Year 2024-25, as recommended by the Board, and if approved by the members at the 74th AGM, on or before 20th October, 2025.

Effective 1st April, 2024, SEBI has mandated that the members, who hold shares in physical mode and whose folios are not updated with any of the KYC details viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature, shall be eligible to get dividend only in electronic mode. Accordingly, payment of Final Dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Members are requested to complete their KYC by writing to the Company's RTA, MUFG Intime India Private Limited.

Process for those Members whose email IDs / KYC is not registered is as follows:

For shares held in physical mode	Register / update the details in the prescribed forms, along with supporting documents with the RTA of the Company at pune@in.mps.mufg.com . Members may download the prescribed forms from the website of the RTA at https://web.in.mps.mufg.com/KYC-downloads.html
For shares held in dematerialized mode	Kindly contact your Depository Participant ("DP") for registration / updation of KYC, choice of nomination and email address.

The Members are hereby further notified that:

- The Company has completed the dispatch of Notice of 74th AGM along with the Annual Report for Financial Year 2024-25 on Friday, 5th September, 2025.
- Remote e-Voting through electronic means shall commence from Wednesday, 24th September, 2025 (9.00 a.m. IST) and shall end on Sunday, 28th September, 2025 (5.00 p.m. IST). Remote e-Voting through electronic means shall not be allowed beyond 5.00 p.m. on Sunday, 28th September, 2025.
- Cut-off date for the purpose of e-Voting shall be Monday, 22nd September, 2025.
- Persons who have acquired shares and have become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.com or pune@in.mps.mufg.com.
- Members present at the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-Voting and are otherwise not debarred from doing so, shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutiny and procedure for Speaker Registration is provided in the AGM Notice.
- In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for members available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 900/1800 224 430 or send a request to Mr. Sagar Gudavadi, Senior Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013 at evoting@nsdl.com or at the above mentioned telephone number.

For Sudarshan Chemical Industries Limited

Place : Pune
Date : 5th September, 2025
Mandar Velankar
General Counsel & Company Secretary



Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapur-Jarval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411, Email: info@captaintechnocast.com, Website : www.captaintechnocast.com, CIN No: L27300GJ2010PLC061678

NOTICE TO THE SHAREHOLDERS REGARDING 15TH ANNUAL GENERAL MEETING

(1) The 15th (Fifteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 30th September, 2025 at 04.00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (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 May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFO-POD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") issued by Securities and Exchange Board of India ("SEBI Circulars") collectively referred to as "relevant circulars" to transact the businesses(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

(2) In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2024-25 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at compliance@captaintechnocast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their 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, scanned copy 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@captaintechnocast.com.

(b) 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), Aadhaar (self-attested scanned copy of Aadhaar Card) to compliance@captaintechnocast.com.

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

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

(5) Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

(6) This is to inform you all that the Company has fixed 21st SEPTEMBER, 2025 as cut off date for the purpose of voting at AGM to be held on 30th SEPTEMBER, 2025.

(7) Further the Register of Members and Share Transfer Books of the Company will remain closed from 24th SEPTEMBER, 2025 to 30th SEPTEMBER, 2025 (both days inclusive) for the purpose of 15th AGM.

(8) The remote e-voting period commences on FRIDAY, 26.09.2025 (9.00 am) and ends on MONDAY 29.09.2025 (5.00pm).

BY ORDER OF THE BOARD
CAPTAIN TECHNOCAST LIMITED
SD/-
MR. ANILKHA VASANTBHAI BHALLU
MANAGING DIRECTOR

PLACE: RAJKOT
DATE: 05.09.2025



Corporate Identity Number : L72901GJ2012PLC019875
Registered Office : 4th Floor, Gokul Mahal, Korean Road & SFS 321, Pune, Maharashtra, India, 411001
Corporate Office : Capital Complex, 10th & 16th Floor, Sea View, Ganga Nagar, Herana, 122102
Tel. No. 0174 - 491850; Website : www.invenia.com; Email: info@invenia.com

NOTICE OF 4th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 4th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 30, 2025 at 10.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (The Act) and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, general circular no. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous circulars issued by MCA and SEBI from time to time in the regard (hereafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact business that will be set forth in the Notice of 4th AGM. The deemed venue for AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report for the financial year 2024-25 has been sent only through electronic mode to all the Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent ("RTA" or "KIn") or the Depository Participant(s) ("DP"). The electronic dispatch of Annual Report to Members has been completed on September 5, 2025. Additionally, in accordance with Regulation 36(1b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is also sending letter to the shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the website of the Company's website from where the Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 4th AGM and Annual Report is also available on the Company's website at www.invenia.com, website of the Stock Exchanges (i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KIn at www.evoting.kinfcom.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM through remote eVoting before the AGM and eVoting at the AGM on the business set forth in the AGM Notice. The Company has engaged the services of KIn, the authorized eVoting agency, to provide voting facility.

Instructions for remote e-voting and e-voting at the AGM are as follows:

- All the Members are informed that:
- The businesses as set forth in the Notice of AGM will be transacted through remote eVoting or eVoting system at the AGM ("eVoting").
- The remote eVoting period commences on Friday, September 26, 2025 from 10.00 a.m. (IST) and ends on Monday, September 29, 2025 up to 5.00 p.m. (IST).
- A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date (i.e., Thursday, September 18, 2025) shall only be eligible to vote through remote eVoting or through Insta Poll at the AGM.
- The login credentials for casting votes through eVoting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date (i.e., Thursday, September 18, 2025) may generate login credentials by following the instructions provided in the Notice of AGM. However, if the person is already registered with KIn for remote eVoting then the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.
- Members may note that the remote eVoting shall not be allowed beyond 5.00 p.m. (IST) on Monday, September 29, 2025 and once a resolution is cast by the Member, the Member shall not be allowed to modify it subsequently. (i) The facility for eVoting, through Insta Poll, shall be made available at the AGM; (ii) Members who have cast their vote through remote eVoting may also attend the AGM but shall not be entitled to cast their vote again; (iii) A person who is not a Member as on the cut-off date should treat the Notice at AGM through eVoting facility.
- As per the provisions of Section 103 of the Act, Members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.
- The manner of voting remotely for members holding shares in dematerialised/ physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
- Mr. Debasis Dutt, Proprietor D. Dutt & Associates, Practicing Company Secretary (Membership No. 7218 and Certificate of Practice No. 7871), has been appointed as the Scrutinizer, to scrutinise the remote eVoting process and Insta Poll as fair and transparent manner.

Queries/ Grievances related to eVoting:

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and eVoting user manual available at the download section of www.evoting.kinfcom (KIn Website) and email at evoting@kinfcom or call KIn toll free no. 1-800-309-4001 for any further clarifications.

Manner of registering/ updating email address:

Members who have not registered their e-mail address or registered an incorrect email address and in consequence Notice of the AGM and Annual Report could not be serviced, may also temporarily get their email address and mobile number registered with KIn, by clicking the link: <https://kinfcom.com/discussions/memberslogin/memberslogin.aspx> for sending the same.

Alternatively, member may send signed copy of the request letter providing the email address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio) copy of share certificate (in case of physical folio) via email at the email info@invenia.com or by obtaining the Notice of the AGM and Annual Report by email physical copy.

The voting results of the AGM along with the Scrutinizer report will be declared as per the statutory timelines and will also be posted on the website of the Company (i.e., www.invenia.com), on the websites of stock exchanges (i.e., www.bseindia.com and www.nseindia.com respectively and on the website of KIn at www.evoting.kinfcom).

For STL Networks Limited

Date : September 5, 2025

Place : Gurgaon

Mehar Bansal
Company Secretary & Compliance Officer

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L7011WB1939PLC00980
Registered Office: Bighliara, Kolkata - 700 056
Phone : (033) 2668 1500
Email: texinfo@texmaco.in, Website: www.texinfo.in

NOTICE TO SHAREHOLDERS REGARDING RE-LOGEMENT OF TRANSFER OF PHYSICAL SHARES AND "100 DAYS CAMPAIGN - SAKSHAM NIVESHAK"

Pursuant to SEBI Circular No. SEBI/HO/MSD/MISRD-POD/P/CIR/2025/97 dated 2nd July, 2025, all Members are hereby informed that a special window has been opened for a period of 6 (six) months (i.e. from 7th July, 2025 to 06th January, 2026) to facilitate re-logging of transfer of physical shares. This facility is available for transfer deeds lodged prior to 1st April, 2019 and which were rejected, returned or not attended to due to deficiencies in documents/process or otherwise.

Members who have missed the earlier deadline of 31st March, 2021 are encouraged to take advantage of this opportunity by furnishing necessary documents to the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Limited (KFin) at the following Address: -
KFin Technologies Limited
UNIT TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
Selenium Tower B, Plot No. 31 & 32, Gachowli,
Financial District, Nanakramguda, Hyderabad: 500 032
Toll Free No: 1800 300 4001

The shares that are re-logged for transfer shall be issued only in dematerialised form. In case of any queries, shareholders are requested to raise a service request at enwardr.k@kfin.com or texinfo@texmaco.in.

In addition to the above, attention of shareholders is drawn to the "100 days Campaign - Saksham Niveshak", initiative from the Investor Education and Protection Fund (IEPF) Authority, the Ministry of Corporate Affairs under which the Company continues to assist shareholders in claiming their unpaid/unclaimed dividends. The Members who are holding shares in physical mode and have not claimed their dividends, can update their KYC details and claim the said dividends by submitting duly filled in Forms available at <https://irfs.kinfcom.com/client/services/irfs/forms.aspx>.

The Members holding shares in physical mode are requested to submit the Forms to KFin at the above address or through e-mail at enwardr.k@kfin.com.

The Members holding shares in dematerialised mode are requested to update the KYC Details with the Depository Participant(s). Members who have unpaid/ unclaimed dividend(s) or those who are required to update their KYC and nominee details who have issues/queries related to unpaid/unclaimed dividend(s) and shares are requested to write to the Company's RTA at the aforesaid address or e-mail id.

For Texmaco Infrastructure & Holdings Limited

Place : Kolkata
Date : 5th September, 2025
Ganesh Gupta
Chief Financial Officer



BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334
Registered Office: Birla Building, 91, R.N. Mukherjee Road, Kolkata - 700 001
Tel: 033-4616672/2666033/3330; Fax: 033-22487898/2872
Email: investor@birlacorp.com; Website: www.birlacorporation.com

CORRIGENDUM TO THE NOTICE OF 105TH ANNUAL GENERAL MEETING TO BE HELD ON 15TH SEPTEMBER, 2025 AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25

The Company has issued the Notice dated 8th May, 2025, convening the 105th (Hundred and Fifth) Annual General Meeting ("AGM") to be held on Monday, 15th September, 2025 at 10.30 a.m. (IST) at Gyan Mahal, 11, Pretoria Street, Kolkata 700017 and the Annual Report for the financial year 2024-25.

The said Notice of the 105th AGM and Annual Report were sent to the shareholders of the Company on 2nd August, 2025 in compliance with the provisions of Companies Act, 2013 read with the relevant rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Reserve Bank of India vide its press release 2025-2026/142 dated 4th September, 2025 has declared 8th September, 2025 as a Clearing/ Settlement Holiday.

In view of the above and pursuant to NSE Circular No. NCL/MP/17/0033 dated 4th September, 2025 and further to the emails received from NSE on 4th September, 2025 and BSE on 5th September, 2025, the Company has been advised to revise the Record Date earlier fixed as Monday, 8th September, 2025 to Tuesday, 9th September, 2025.

This Corrigendum is being issued to give effect to the change in the Record Date from 8th September, 2025 to 9th September, 2025 for the purpose of payment of dividend. Accordingly, the following note in the Notice of AGM and Reference in the Annual Report shall be read as under:

1. Note 19 on page 44 of the Notice of AGM:-

"10. The Company has fixed 9th September, 2025, as the Record date for the purpose of determining the entitlement of the members to the dividend, for the financial year ended 31st March, 2025."

2. Clause 18.4 on page 165 of the Annual Report (Report on Corporate Governance):-

"18.4 Record date: 9th September, 2025"

This Corrigendum shall form an integral part of the Notice of AGM dated 9th May, 2025 and Annual Report for the financial year 2024-25 which has already been circulated to the shareholders of the Company and on and after the date of the Notice of the AGM and Annual Report shall always be read in conjunction with this Corrigendum. All other contents of the Notice of AGM and Annual Report save and except as modified by this Corrigendum shall remain unchanged.

The Corrigendum to the Notice of AGM and Annual Report has already been circulated on 5th September, 2025 through electronic mode to the Members whose email addresses are registered with the Company Registrar and Transfer Agent Depository Participant(s).

This Corrigendum is also available on the Company's website at www.birlacorporation.com, on the website of the stock exchanges (i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com), respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

For BIRLA CORPORATION LIMITED

Place : Kolkata
Date : 5th September, 2025
MANU KUMAR MEHTA
Company Secretary & Legal Head

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
FOR THE ATTENTION OF THE CREDITORS OF R M BHUTHER AND COMPANY LIMITED	