

**PNB FINANCE AND INDUSTRIES LIMITED**  
Corporate Identity Number : L65929DL1947PLC001240  
Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone : 7303495375, E-Mail: pnbfinancindustries@gmail.com, Website : www.pnbfinancindustries.com

**PUBLIC NOTICE**

**Subject: Special Window for Re-lodgement of Transfer Requests for Physical Shares**  
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, and in continuation to the notice published by the Company on July 05, 2025, please note that the Company has offered a one-time Special Window for shareholders to submit re-lodgement requests for the transfer of physical shares.

This Special Window has been opened from July 07, 2025, to January 06, 2026, and is specifically applicable to cases where the original transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process, or any other reasons. Kindly note that during this window, shares re-lodged for transfer will be processed only in dematerialized (demat) form.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) at the earliest within the stipulated period.

<b>Ms. Shweta Saxena</b> (Company Secretary & Compliance Officer) PNB Finance & Industries Limited Address : 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 Telephone No. : +91-7303495375 Email : pnbfinancindustries@gmail.com	<b>M/s Skyline Financial Services Pvt. Ltd.</b> (Registrar and Share Transfer Agent) Address: D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020 Telephone No. : +91-11-26812682 Fax: +91-11-26812683 Email: virenm@skylinert.com; Prataraj@skylinert.com
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For PNB Finance and Industries Limited  
Sd/-  
Shweta Saxena  
Company Secretary & Compliance Officer

September 01, 2025

**INDONG TEA COMPANY LIMITED**  
CIN: L01122WB1990PLC050506  
Regd. Office: Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700071, West Bengal, India. Website: www.indongteaco.com  
Email ID: cs@indongteaco.com; Phone No.: 91-33 4006 3601 / 3602

**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the 35th Annual General Meeting of Indong Tea Company Limited is scheduled to be held on **Wednesday, 24th September, 2025 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** in compliance with applicable provisions of the Companies Act, 2013 read with rules & various General Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and/or applicable provisions or circular issued in this regards to transact the businesses that will be set forth in the Notice of AGM.

In accordance with the said Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2025, will be sent through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Cameo Corporate Services Limited, or the Depository Participant(s).

The Notice and the Annual Report for the financial year ended March 31, 2025 is available on the websites of the Company viz., www.indongteaco.com and the Stock Exchanges i.e., www.bseindia.com where equity shares of the Company are listed in due course.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) viz., https://www.evoting.nsdl.com on all resolutions set forth in the Notice of 35th Annual General Meeting. The e-voting will commence on **Sunday, 21st September, 2025 at 09:00 A.M. (IST) and ends on Tuesday, 23rd September, 2025 at 05:00 P.M.** During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, 17th September, 2025** may cast their vote electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members who have not registered their e-mail address, mobile no etc. are requested to register the same at the earliest:-

a) In respect of shares held in demat form with their depository Participants (DPs);

b) In respect of shares held in physical form:

(i) by writing to the Company's Registrar and Share Transfer Agent viz, Cameo Corporate Services Limited with details of Folio number, and self-attested copy of PAN card at the Registrar and Share Transfer Agent office situated at Subramanian Building, No. 1, Club House Road, Chennai 600 002 or

(ii) by sending e-mail to Registrar and Share Transfer Agent viz, M/s. Cameo Corporate Services Limited at cameo@cameoindia.com

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 35th AGM and Annual Report for the Financial Year 2024-2025.

By Order of the Board of Directors  
For Indong Tea Company Limited  
Sd/-  
Chandan Gupta  
Company Secretary Cum Compliance Officer  
Membership No.: F13530

Place: Kolkata  
Date: 1st September, 2025

**MOTISONS JEWELLERS LIMITED**  
Registered Office: 270, 271, 272 & 76, Johri Bazar, Jaipur - 302003  
• Corporate Office: SB-110, Motisons Tower, Lal Koti, Tonk Road, Jaipur - 302015  
• F-33, Gautam Marg, Varshali Nagar, Jaipur - 302021  
Tel No: +91-0141-4160000 | Email: motisons@gmail.com  
Website: www.motisonsjewellers.com | CIN: L36911RJ2017PLC035122

**NOTICE OF 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")**

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Motisons Jewellers Limited ("the Company") will be held on **Saturday, 27th September, 2025 at 03:00 P.M. Indian Standard Time (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM")** to transact the business as set forth in the Notice of the AGM.

The AGM will be held only through VCOAVM in compliance with the applicable Provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 08th April, 2020; 13th April, 2020; 05th May, 2020; 13th January, 2021; 14th December, 2021; 05th May, 2022, 28th December, 2022; 25th September, 2023, and September 19, 2024 respectively and other circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated 13th May, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023; SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically would be provided in the notice of the AGM.

The Notice of the AGM along with Annual Report for the financial year 2024-25 will be sent only through electronic mode to those members whose e-mail address are registered with the Company/Registrar and Share Transfer Agent (RTA)/depositories, unless any member has requested for a physical copy of the same. Further, a letter providing the web-link including the exact path, where complete details of the Annual Report for FY 2024-25 of the company is available, will be sent to those shareholder who have not registered their e-mail address with the Company/RTA/Depositories/Depository Participant(s).

Members may note that the notice of 14th AGM and Annual Report for the financial year 2024-25 will also be available on the Company's website at [www.motisonsjewellers.com](http://www.motisonsjewellers.com), website of Stock exchanges i.e. BSE Limited and National stock exchange of India Ltd. i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of MUGF Intime India Private Limited (Formerly Known as Link Intime India Private Limited) at <https://intinvestor.linkintime.co.in>.

**Instruction for Remote E-Voting and E-voting during AGM**

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide "remote e-voting" facility before the AGM and "e-voting" facility during the AGM to the Members, who will be holding shares in physical or dematerialized form as on 20th September, 2025 ("cut-off date"). The remote e-voting period will commence on **24th September, 2025, Wednesday at 09:00 A.M. (IST)** and will end on **26th September, 2025, Friday at 05:00 P.M. (IST)** for casting votes electronically through e-voting services provided by MUGF Intime India Private Limited (Formerly Known as Link Intime India Private Limited). The remote e-voting shall not be allowed beyond the said date and time. Any person whose name is recorded in the register of the beneficiary owners maintained by the depositories as on cut-off date i.e. **20th September, 2025, Saturday** only shall be entitled to avail the facility of remote e-voting or e-voting in the general meeting as the case may be. The members who have cast their vote by remote e-voting may attend the AGM through VCOAVM but shall not be entitled to cast their vote again. The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM including for those members who are holding shares in physical form or who have not registered Email Ids/Mobile No. with the company are provided in the notice of the AGM.

Members whose shareholding is in electronic mode are requested to directly notify to their respective depository participant(s) about change of address and update about bank account details and members whose shareholding is in physical mode are requested to contact to Company's RTA on [rtmhelpdesk@in.mpmis.mugf.com](mailto:rtmhelpdesk@in.mpmis.mugf.com) about change of address and updates about bank account details.

A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

In case you have not registered your e-mail address with the Company/Depository please follow below instructions for registration of Email id for obtaining Annual report and login details for e-voting:

For Physical shareholders	Please provide necessary details like 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 and get the same registered.
For Demat shareholders	Please update your Email id & Mobile No. with your respective Depository Participant (DP)
For Individual Demat shareholders	Please update your Email id & Mobile No. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Any person who acquired shares of the Company and becomes Members of the company after dispatch of AGM notice and is holding shares as on the cut-off date i.e. 20th September, 2025, Saturday, may obtain Notice of AGM along with Annual Report for financial year 2024-25 and in case you have any queries or issues regarding remote e-voting including e-voting you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at <https://intinvestor.linkintime.co.in> under help section or write an email to [rtmhelpdesk@in.mpmis.mugf.com](mailto:rtmhelpdesk@in.mpmis.mugf.com) or contact the company at telephone no: +91-0141-4160000, E-mail: [complianceofficer@motisons.com](mailto:complianceofficer@motisons.com) Contact Person: Bhavesh Surolia, Company Secretary and Compliance Officer.

By Order of the Board of Directors  
For Motisons Jewellers Limited  
Sd/-  
Bhavesh Surolia  
Company Secretary & Compliance Officer  
M. No.: A64329

Place : Jaipur  
Date : 1<sup>st</sup> September 2025

**ASIAN TEA & EXPORTS LIMITED**  
CIN: L24219WB1987PLC041876  
"Sikkim Commerce House", 4/1, Middleton Street, Kolkata - 700 071, India  
Phones: 91-33 4006 3601 / 3602; E-mail: [cs@asianteaexports.com](mailto:cs@asianteaexports.com); Website: [www.asianteaexports.com](http://www.asianteaexports.com)

**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of Asian Tea and Exports Limited is scheduled to be held on **Wednesday, 24th September, 2025 at 2.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** in compliance with applicable provisions of the Companies Act, 2013 read with rules & various General Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and/or applicable provisions or circular issued in this regards to transact the businesses that will be set forth in the Notice of AGM.

In accordance with the said Circulars, the Notice along with the Annual Report of the Company for the financial year ended 31st March, 2025, will be sent through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. S.K. Infosolutions Pvt. Ltd., or the Depository Participant(s).

The Notice and the Annual Report for the financial year ended 31st March, 2025 will be uploaded duly on the websites of the Company viz., [www.asianteaexports.com](http://www.asianteaexports.com) and the Stock Exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com) where equity shares of the Company are listed in due course.

The Members will be provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) viz., <https://www.evoting.nsdl.com> on all resolutions set forth in the Notice of 39th Annual General Meeting. The e-voting will commence on **Sunday, 21st September, 2025 at 09:00 A.M. (IST) and ends on Tuesday, 23rd September, 2025 at 05:00 P.M. (IST)** During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, 17th September, 2025** may cast their vote electronically. The Members who shall be present in the AGM through VCOAVM facility and had not cast their votes electronically through remote e-voting and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members who have not registered their e-mail address, mobile no etc. are requested to register the same at the earliest:-

a) In respect of shares held in demat form with their Depository Participants (DPs);

b) In respect of shares held in physical form:

(i) by writing to the Company's Registrar and Share Transfer Agent viz, M/s. S.K. Infosolutions Pvt. Ltd. with details of Folio number, and self-attested copy of PAN card at the Registrar and Share Transfer Agent office situated at D42, Katju Nagar (Near South City Mall), Ground Floor, Kolkata - 700032 or

(ii) by sending e-mail to Registrar and Share Transfer Agent viz, M/s. S.K. Infosolutions Pvt. Ltd. at [skdcp@skmail.com](mailto:skdcp@skmail.com).

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 39th AGM and Annual Report for the Financial Year 2024-2025.

By Order of the Board of Directors  
For Asian Tea and Exports Limited  
Sd/-  
Hariram Garg  
Managing Director  
DIN: 00216053

Place : Kolkata  
Date : 01st September, 2025

**DU Digital Global**  
CIN: L74110DL2007PLC171939  
Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi- 110016  
Website: [www.dudigitalglobal.com](http://www.dudigitalglobal.com) | Email: [cs@dudigitalglobal.com](mailto:cs@dudigitalglobal.com) | Phone No. 011 40450533

**INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING OF DUDIGITAL GLOBAL LIMITED THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS**

Members may please note that the 18th Annual General Meeting ("AGM") of the Members of Dudigital Global Limited ("the Company") will be held on **Monday, September 29, 2025 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio Visuals Means ("VCOAVM")** without the physical presence of the Members at a common venue, in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and the latest being 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set forth in the Notice of the AGM ("Notice"), which will be circulated for convening the AGM in due course.

In compliance with the above-mentioned Circulars, the Notice of the 18th AGM along with the Annual Report for the financial year 2024-2025 including financial statements for the financial year ended March 31, 2025 will be sent, in due course, only through electronic mode to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") i.e., Bighshare Services Private Limited/ Depositories Participant(s) ("DPs"). The Notice of AGM along with Annual Report for the financial year 2024-2025 will also be made available on the Company's website at [www.dudigitalglobal.com](http://www.dudigitalglobal.com), and can also be accessed on the website of RTA at [www.bighshareonline.com](http://www.bighshareonline.com), on the website of the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com).

Members can attend and participate in the AGM through the VCOAVM facility only. The instructions for joining and manner of participation in the AGM and other relevant details will be provided by the Company in the Notice of the AGM. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision have been made to attend and participate in the 18th AGM of the Company in person.

Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all resolutions set forth in Notice of AGM. The facility of casting votes will be provided by RTA. E-voting at the AGM will be made available to those Members who are present at the AGM through VCOAVM and have not casted their votes through the resolution through the remote e-voting. The members who have casted their vote through remote e-voting prior to the AGM may also attend/ participate in the AGM through VCOAVM but shall not be eligible to vote in the AGM. The detailed procedure and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VCOAVM is being provided in the AGM Notice.

Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to register/ update their mobile number and e-mail addresses in their demat accounts in order to access e-Voting facility by reaching out to their respective Depository Participant. Shareholders are requested to complete their KYC by writing to the Company's RTA at [info@bighshareonline.com](mailto:info@bighshareonline.com).

In case of any queries or issues regarding e-voting at the AGM you can address at [vote@bighshareonline.com](mailto:vote@bighshareonline.com) or call at: 1800 22 54 22, 922-62535338

By the order of the Board  
Dudigital Global Limited  
Sd/-  
Lalit Chawla  
Company Secretary and Compliance Officer

Date: 02.09.2025  
Place: New Delhi

**SIGNATURE GLOBAL**  
CIN: L70100DL2000PLC104787  
Registered Office: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi 110 001, India. Telephone: +91 11 4928 1700  
Website: [www.signatureglobal.in](http://www.signatureglobal.in) | Email Id: [investors@signatureglobal.in](mailto:investors@signatureglobal.in)

**PUBLIC NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of the Members of Signatureglobal (India) Limited will be held on **Tuesday, the 23<sup>rd</sup> September, 2025 at 4:15 PM (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 made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the applicable Circulars issued from time to time on the matter by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice dated 7<sup>th</sup> August, 2025, convening the said AGM. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The Notice of AGM and Annual Report of the Company for the Financial Year 2024-25, is sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). Further, in compliance with the Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to those Member(s) whose e-mail addresses are not registered with the Company/RTA/DPs.

The Notice of AGM and Annual Report are also available on the website of the Company at [www.signatureglobal.in](http://www.signatureglobal.in), website of Stock Exchanges i.e., National Stock Exchange of India Ltd. (NSE) at [www.nseindia.com](http://www.nseindia.com) and BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Ltd. (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency engaged by the Company to provide remote e-Voting facility.

The Company is providing remote e-Voting facility ("remote e-Voting") and e-voting during the AGM to all its members whose names appear in the register of members as on cut-off date i.e., Tuesday, the 16<sup>th</sup> September, 2025 to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-Voting/ e-Voting and participation in AGM through VC/ OAVM by the Members has been provided in the Notice of the AGM. The remote e-Voting will commence on Saturday, the 20<sup>th</sup> September, 2025 at 9:00 A.M. (IST) and will end on Monday, the 22<sup>nd</sup> September, 2025 at 5:00 P.M. (IST). The remote e-Voting facility will not be allowed beyond the said date and time and remote e-Voting module shall be disabled by NSDL for voting thereafter.

Only those Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting in the AGM.

The manner of remote e-Voting and e-Voting during the AGM by the members (including the Members whose e-mail addresses are not registered with the Company/RTA/DPs) is provided in the Notice of AGM. The Member who have cast their vote by remote e-Voting, prior to the date of AGM, will be eligible to attend the AGM through VC/ OAVM but shall not be eligible to vote again at the AGM. Any person, who acquires Shares and becomes Member of the Company after the dispatch of Notice and who holds Equity Shares as on cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the member is already registered for e-Voting, then such Member can use the existing password to login and casting the vote through e-Voting.

Members holding shares in dematerialized form, who have not registered/updated their e-mail address with their DPs are requested to register/ update the same with the DPs with whom they maintain their demat account(s).

In case of any query regarding e-Voting or technical assistance for VCOAVM participation, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051 on toll free no. 022-4886 7000 or send a request to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or the Company Secretary of the Company at [investors@signatureglobal.in](mailto:investors@signatureglobal.in).

By Order of the Board of Directors  
For Signatureglobal (India) Limited  
Sd/-  
M R Bothra  
Company Secretary

Place: Gurugram  
Date: 1<sup>st</sup> September, 2025

**CAPFIN INDIA LIMITED**  
Regd. Office: 6<sup>th</sup> Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Aundh, Pune, Haveli, Maharashtra, India, 411007.  
Email: [compliance@capfinindia.in](mailto:compliance@capfinindia.in) | CIN: L74989PN1992PLC243323  
Contact No: 9665523806 | Website: [www.capfinindia.in](http://www.capfinindia.in)

**INFORMATION REGARDING 33<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on **Monday, September 29, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (here in after collectively referred to as "Circulars").

Pursuant to the aforesaid Circulars and applicable provisions of the Act and the SEBI Listing Regulations, the Notice of the 33<sup>rd</sup> AGM (which includes the process and manner of attending the AGM through VC and e-voting instructions) and the Annual Report for the FY 2024-2025 will be sent only by electronic mode to all those Shareholders whose e-mail address is registered with the Company / RTA/ Depository Participants as on the cut-off date for dispatch of Notice i.e. Friday, August 29, 2025. The Notice of the 33<sup>rd</sup> AGM and the Annual Report for the FY 2024-2025 will also be made available on the Company's Website at [www.capfinindia.com](http://www.capfinindia.com) and website of the Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) & National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form, Shareholders may register/ update their KYC details in prescribed Form No. ISR-1 and other relevant forms with Indus Sharetree Private Limited (formerly known as Indus Portfolio Private Limited), Company's Registrar and Share Transfer Agent ("RTA") at [ip@indusinvest.com](mailto:ip@indusinvest.com).

The Company is providing its Shareholders, holding shares either in physical form or in dematerialized form as on the cut-off date, i.e., **Friday, September 22, 2025**, the facility to cast their vote electronically on the businesses set out in the Notice of the AGM. Eligible Shareholders may exercise their voting rights through remote e-voting as well as e-voting during the AGM. The instructions for joining the meeting through VCOAVM and the detailed process of e-voting, including the procedure for Shareholders holding shares in physical form or those who have not registered their e-mail addresses, are provided in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to facilitate the e-voting process.

Any person, who acquires shares and becomes a Member of the Company after sending the notice and holding shares as of the cut-off date, i.e., Monday, 22<sup>nd</sup> September 2025, may obtain the login ID and password by sending a request to the Registrar and Share Transfer Agent (RTA) [ip@indusinvest.com](mailto:ip@indusinvest.com). Any person who is not a member at the cut-off date and has received this Notice of AGM, shall treat this for the information purpose only.

For Capfin India Limited  
Sd/-  
Neeraj Kumar Patil  
Company Secretary & Compliance Officer  
M. No. 67632

Date: September 02, 2025  
Place: Pune

**optemus**  
CIN: L64200DL1993PLC054086  
Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi - 110024  
Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307  
Website: [www.optemus.com](http://www.optemus.com) | E-mail: [info@optemus.com](mailto:info@optemus.com) | Ph. No. 011-29840906

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be held on **Tuesday, the 30<sup>th</sup> day of September, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, in compliance with Circular No. 09/2024 dated September 19, 2024 read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020, dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular"), to transact the business as set out in the Notice of AGM. Shareholders attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, only electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all those shareholders whose e-mail addresses are registered with the Company/RTA/Depository. Notice of the AGM and Annual Report will also be available on the Company's website at [www.optemus.com](http://www.optemus.com) and on the website of the stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to those member(s) who have not registered their email address(es) with the Company/RTA/Depository.

Shareholders, holding shares in dematerialized mode, are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to register / update their e-mail address and mobile numbers, by submitting duly filed and signed Form ISR-1, available on the Company's website under the web link <https://www.optemus.com/shareregistration.html>, along with requisite supporting documents, to the Company's Registrar and Share Transfer Agent viz. M/s. Beetal Financial and Computer Services Private Limited at Beetal House, 3<sup>rd</sup> Floor, 99, Madanagar, New Delhi - 110062, Telephone: 011-29961281-83; e-mail: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com).

Shareholders shall have an opportunity to cast their vote remotely on the business as proposed in the Notice of AGM through e-voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail address will be provided in the Notice of AGM, which shall also be available on the website of the Company at [www.optemus.com](http://www.optemus.com).

The facility for voting through e-voting system will also be made available at the AGM and the shareholders attending the AGM who have not cast their vote by remote e-voting shall be able to vote during the AGM.

The Notice of 32<sup>nd</sup> AGM will be sent to the shareholders in accordance with the provisions of applicable laws on their registered e-mail address shortly.

By Order of the Board  
For Optemus Infracom Limited  
Sd/-  
Vikas Chandra  
Company Secretary & Compliance Officer

Date: September 01, 2025  
Place: Noida (U.P)

**RAMGOPAL POLYTEX LIMITED**  
CIN: L17110MH1981PLC024145  
Regd. Office: Greentex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehval Village, Bhiwandi, District- Thane - 421302.  
Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Tel: + 91 22 61396800.  
E-mail id: [rpcompliance@ramgopalpolytex.com](mailto:rpcompliance@ramgopalpolytex.com)  
Website: [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com)

**INFORMATION REGARDING FORTY-FOURTH (44<sup>th</sup>) ANNUAL GENERAL MEETING OF THE COMPANY**

The Forty-Fourth (44<sup>th</sup>) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on **Tuesday, September 30, 2025 at 3:30 P.M. IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 44<sup>th</sup> AGM, in compliance with all the applicable provisions of the Companies Act, 2013 read with General circular No. 20/2020 dated 5th May, 2020 and the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 along with other applicable circulars and notifications currently in force issued by the Securities and Exchange Board of India (SEBI).

Annual Report for the Financial Year 2024-25 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") viz. Bighshare Services Private Limited / Depository Participants ("DPs"). The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid MCA and SEBI Circulars. Members can join and participate in the 44<sup>th</sup> AGM through VC/OAVM facility only. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2024-25 will be sent to those shareholders whose e-mail addresses are not registered with Company /DPs/Depositories/RTA. The instructions for joining the 44<sup>th</sup> AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 44<sup>th</sup> AGM are provided in the Notice of the 44<sup>th</sup> AGM.

The Notice of the 44<sup>th</sup> AGM along with Annual Report will also be available on the Company's website viz. [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com), website of Central Depository Services (India) Limited ("CDSL") viz. [www.evotingindia.com](http://www.evotingindia.com) being the agency appointed by the Company for VC and e-voting facility (i.e. remote voting and e-voting during the AGM) and on website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively.

In case a member has not registered his / her e-mail address with the Company / RTA / Depository Participant, he / she can follow below instructions for registration of his/her email id for obtaining Notice, Annual Report and login details for e-voting:

<b>Physical Holding</b>	Shareholders holding share in physical mode can Register / update their KYC details such as PAN (Aadhar linked), Nomination Details, e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent, Bighshare Services Private Limited at S6-2, 6th floor Pinnacle Business Park, Near to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093 or by sending an email at <a href="mailto:investor@bighshareonline.com">investor@bighshareonline.com</a> . The said Forms are available on the website of Company's RTA at <a href="http://www.bighshareonline.com">www.bighshareonline.com</a> and on the website of the company at <a href="http://www.ramgopalpolytex.com">www.ramgopalpolytex.com</a> and by sending an email to the Company Secretary at <a href="mailto:investor@ramgopalpolytex.com">investor@ramgopalpolytex.com</a>
<b>Demat Holding</b>	Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant, as per process advised by your DP.

The members will have an opportunity to cast their vote remotely and during the 44<sup>th</sup>

