



Date: 03.09.2025

To,

The Manager The Listing Department The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001	The Listing Department MSEI Limited Vibgyor Towers, 4th Floor, Plot No. C62 G-Block, Opp. Trident Hotel Bandra Kurla Complex, Bandra(E) Mumbai - 400 098
CSE Scrip Code: 26189	MSEI Symbol: ADVENTZSEC

Dear Sir/Madam,

Sub: Newspaper Advertisement – 41st AGM Scheduled on September 26, 2025 at 03:00 P.M. (IST) via VC/OAVM

Pursuant to Regulation 30, read with Clause 12 of Para A of Part A of Schedule III, and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the Newspaper Advertisements published in “*Financial Express*” (English Newspaper) and “*Ek din*” (Bengali Newspaper) (Kolkata Edition) on Wednesday, 03rd September, 2025, regarding the completion of dispatch of the Notice of the 41st Annual General Meeting of the Members of the Company, scheduled to be held on Friday, September 26, 2025, at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)..

This is for your information and record.

Yours Truly,

For **Adventz Securities Enterprises Limited**

AMISHA SINGH Digitally signed by
AMISHA SINGH
Date: 2025.09.03
16:43:02 +05'30'

Amisha Singh

Company Secretary & Compliance Officer

Membership Number. A75800

Encl: As above

ADVENTZ SECURITIES ENTERPRISES LIMITED

Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891/92

Fax: +91-33- 2243 7215 Email: corp@poddarheritage.com

CIN : L36993WB1995PLC069510

HINDUSTHAN UDYOG LIMITED

CIN: L27120WB1947PLC015767

Registered Office: Trinity Plaza, 3rd Floor, 84/1A, Topsis Road (South), Kolkata - 700 046

NOTICE

Members are informed that resolutions proposed at AGM will be transacted through remote e-voting (of NSDL) and through Ballot Voting at the AGM in terms of the Companies Act, 2013 and the Rules framed thereunder.

Voting rights will be reckoned on the shares registered in the name of Members as on 19.09.2025 (cut-off date) and such members will be entitled to cast their votes either by e-voting or voting at AGM. Members who e-vote may attend the AGM but will not be entitled to cast their votes once again. The e-voting starts at 23.09.2025, 9:00 a.m. and ends on 25.09.2025, 5:00 p.m. after which e-voting shall not be allowed.

The Notice of AGM has been mailed on 02.09.2025 to all Members who have registered their mail addresses and same can be accessed on NSDL's e-voting website, Company's website and website of Stock Exchange where the Company is listed. The Annual Report for financial year 2024-25 is available on the websites of the Company at www.hul.net.in and the Stock Exchange at www.bseindia.com. Members who have not registered their mail address can do so with the Depositories/RTA.

Persons becoming Members of the Company after sending of AGM Notice but before cut-off date may write to NSDL at evoting@nsdl.co.in or to Company at kkg@hul.net.in for User Id and Password for e-voting. Members already registered with NSDL for e-voting can use their existing User Id and Password.

In case of any query with respect to e-voting, Members may contact NSDL E-Voting Team at No. 022-4886-7000 or at e-mail ID.evoting@nsdl.co.in.

The Register of Members and Share Transfer Books will remain closed from 20.09.2025 to 26.09.2025 (both days inclusive) for the purpose of AGM.

For Hindusthan Udyog Limited
Shikha Bajaj
Company Secretary

PRONTO INDUSTRIAL SERVICES LIMITED

CIN:L67120WB1982PLC035476

Registered Office: Centre Point, 21, Hemant Basu Sarani, 3rd Floor, Room No - 306, Kolkata - 700001
Email: investors.pronto@gmail.com**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, 25th September, 2025 at 11.30 A.M. at the registered office of the Company at Centre Point, 21, Hemanta Basu Sarani, 3rd Floor, Room No - 306, Kolkata-700001** to transact the businesses as set out in the notice convening the meeting.

Notice is hereby given that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the **Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive)** for the purpose of 43rd AGM of the Company.

It is also hereby informed that the **Remote E-Voting period begins on 22.09.2025 from 9.00 A.M. and ends on 24.09.2025 at 5.00 P.M.** During this period, shareholders holding shares as on the cut-off date 18.09.2025 will be entitled to cast their votes electronically or at the AGM. The e-voting module shall be disabled by CDSL for voting thereafter.

For Pronto Industrial Services Limited
Sd/-
Sushil Kumar Agrawal
Director
DIN: 00649521

Place: Kolkata
Date: 02.09.2025

**HINDWARE HOME INNOVATION LIMITED**

CIN:L74999WB2017PLC222970

Registered Office: 2, Red Cross Place, Kolkata - 700 001, West Bengal, India

Phone: +91-33-2248 7404/07

E-mail: investors@hindwarehomes.comWebsite: www.hindwarehomes.com**NOTICE REGARDING 8TH ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING**

NOTICE is hereby given that the 8th Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday, 24/09/2025 at 12.00 Noon (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the businesses set out in the Notice dated 12/08/2025 of 8th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circular No. 09/2024 dated 19/09/2024 issued by the Ministry of Corporate Affairs ('MCA Circular') and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03/10/2024 issued by the SEBI ('SEBI Circular'), read with earlier circulars issued by MCA and SEBI in this regard.

In compliance with the aforementioned MCA Circular and SEBI Circular, the Company has sent its Annual Report for the financial year 2024-25 along with the Notice of 8th AGM of the Company through electronic mode to all the Members on 02/09/2025 whose email ids were registered with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participant(s) ('DP'). These documents are also available on the website of the Company i.e. www.hindwarehomes.com, websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') i.e. www.evotingindia.com.

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 the Listing Regulations, the Company has engaged services of CDSL to provide facility of remote e-voting to its Members to cast their vote electronically on the resolutions as set out in the Notice of 8th AGM of the Company.

Further, in compliance with the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report, including the exact path, is being sent to those Members who have not registered their email address with the Company.

Remote e-voting period commences on Sunday, 21/09/2025 at 9.00 A.M. (IST) and ends on Tuesday, 23/09/2025 at 5.00 P.M. (IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 17/09/2025 may cast their votes electronically through remote e-voting system. Remote e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only. In case a person has become a Member of the Company after dispatch of Notice of AGM on or before the cut-off date for e-voting, he/she may obtain the User ID and password for remote e-voting in the manner as mentioned in the Notice of AGM.

The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Those Members whose e-mail ids and mobile numbers are not registered with the Company/Depository Participant(s) (DP) are requested to update the said details for obtaining login credentials for remote e-voting and Annual Report as per following instructions:

- For Physical shareholders- You are requested to send the duly completed ISR 1, ISR 2 and Choice of nomination (<https://mdpl.in/form>) with signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book / bank statement showing your name, account no. and IFSC Code. In case of any query, the member may send an e-mail to RTA at mdplcd@yahoo.com.
- For Demat shareholders- Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The Company has appointed Mr. Pravin Kumar Drolia, Company Secretary in whole-time practice, Kolkata (Membership No. F2366, CP: 1362), as Scrutinizer to conduct remote e-voting process in a fair and transparent manner.

The e-voting results along with the Report of Scrutinizer shall be uploaded on the websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Company i.e. www.hindwarehomes.com and also on the website of CDSL i.e. www.evotingindia.com immediately after the declaration of results by the Chairman or any other person authorized by him in writing.

Members having any query or issues regarding attending AGM and e-voting from the CDSL e-voting system, may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurx, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 at 022-23055838/42/43 or Toll Free No. 1800 22 55 33.

By order of the Board of Directors
For Hindware Home Innovation Limited
Sd/-
Payal M Puri
Company Secretary
Membership No. A16068

Place: Gurugram
Date: 02/09/2025

Jiwanram Sheodutrai Industries Limited

CIN: L17111WB1997PLC085533

Registered Office: 30D, Jawaharlal Nehru Road, Kolkata-700026

Corporate Office: Module 301, Shilpanagari, Phase-1, LB-1, Salt Lake, Sector-3, Kolkata-700098
Phone No.: 033-40169500 Fax: 033-40169502 E-mail: cs@jiwan.co.in**Notice and Information regarding 28th Annual General Meeting**

Notice is hereby given that the 28th Annual General Meeting ('AGM') of Jiwanram Sheodutrai Industries Limited ('Company') will be held on Thursday 25th September, 2025 at 11:30 A.M. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') read with the circulars issued by the Ministry of Corporate Affairs, Government of India vide Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2024, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and other relevant circulars ('MCA Circulars') and read with Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 ('SEBI Circular') and other relevant circulars issued by SEBI, to transact the businesses as set forth in the Notice of 28th AGM.

Notice for the 28th AGM along with Annual report for the financial year 2024-2025 have been sent on 2nd September, 2025 through electronic mode only to all those members who have registered/updated their e-mail addresses with their Depository Participant(s). The notice convening the 28th AGM along with annual report for financial year 2024-2025 would be hosted on the website of the Company at <https://www.jiwanramgroup.com>, website of National Stock Exchange of India Limited at www.nseindia.com, and website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

The Company has appointed CDSL to provide VC/OAVM facility for the AGM and also as a service provider to provide the electronic voting facility for the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

The Company does not have any shareholders who are holding shares in physical mode therefore accordingly instructions for shareholders holding shares in physical mode has not been given in this newspaper advertisement.

In compliance with section 108 of the Act and Companies (Management and Administration) Rules, 2014, members are hereby informed:

- All the business as set out in the Notice of 28th AGM shall be transacted through e-voting only, i.e., through remote e-voting and/or e-voting during AGM;
- Remote e-voting shall commence on Monday, the 22nd September, 2025 at 9:00 A.M. (IST) and close on Wednesday, the 24th September, 2025 at 5:00 P.M. (IST);
- Remote e-voting shall be blocked at 5:00 P.M. (IST) on Wednesday 24th September, 2025 and no member shall be allowed to cast vote through remote e-voting, thereafter;
- Once the vote on a resolution is cast by a member, he/she will not be allowed to change it subsequently or cast vote again;
- A member may participate in AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA/Depositories as on the cut-off date, i.e., Thursday 18th September, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- A person who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password by writing an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 (CDSL);
- The manner in which the Company shall provide for voting by members present at the AGM is provided in the Notice of the AGM;
- The Board of Directors have appointed CS Gyanendra Nahar (Membership No. 71196 and C.P. No. 26637) of M/s. Gyanendra Nahar & Co., Company Secretaries as the Scrutinizer to scrutinize the remote e-voting for the AGM and e-voting during the AGM in a fair and transparent manner.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurx, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By Order of the Board of Directors
Jiwanram Sheodutrai Industries Limited
Karishma Agarwal
Company Secretary and Compliance Officer

Date : 03/09/2025
Place : Kolkata

PRIMAX FISCAL SERVICES LIMITED

CIN: L67120WB1991PLC051791

Regd. Office :33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-2

Chatterjee International Centre, Kolkata-700071

Telephone: +91 33 4012-3123 Fax No.+91 33 2288 7591

Email: primaxfiscal@gmail.com Website: www.primaxfiscal.com**NOTICE**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held at **33A, Jawaharlal Nehru Road, Chatterjee International Center, 6th Floor, Room No. A-10, Kolkata- 700071 on Thursday, 25th September 2025 at 11:30 A.M.** to transact the business as set out in the Notice dated Thursday, 14th August 2025 convening the AGM.

In compliance with the applicable MCA circulars and SEBI circulars, copies of Notice of 34th AGM and Annual Report for F.Y. 2024-25 have been sent electronically to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). For members who have not registered their email address, physical copies of the same have been sent through the permitted mode.

The aforesaid documents will also be available on the website of the Company at www.primaxfiscal.com, on the website of The Calcutta Stock Exchange Limited at www.cse-india.com and the AGM Notice will also be available at the website of CDSL at www.cdslindia.com.

If your email id is already registered with the Company/ Depository, Notice of AGM along with Annual Report for F.Y. 2024-25 and login details for e-voting shall be sent to your registered email address. In case any member has not registered the email address and/or not updated the bank account details with the Company/Depository Participant, please follow the instructions below:

Physical Shareholding	Please submit Form ISR-1 duly filled and signed to Company's Registrar and Share Transfer Agent's (RTA), Niche Technologies Pvt. Ltd., email id at nichetech@nichetechpl.com . Form ISR-1 is available for download on the website of RTA at www.nichetechpl.com .
Demat Shareholding	Please contact your Depository Participant (DP) and follow the process advised by your DP.

Notice is also hereby given the Register of Members and Share Transfer Register of the Company will remain closed from Friday, 19th September 2025 to Thursday, 25th September 2025 (both days inclusive), (both days inclusive).

Notice is also hereby given that the business set out in the Notice dated 14th August 2025 may be transacted through remote e-voting. The remote e-voting period shall commence on Monday, 22nd September 2025 (9:00 a.m.) and end on Wednesday, 24th September 2025 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e. Thursday, 18th September 2025 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending request at helpdesk.evoting@cdslindia.com or at primaxfiscal@gmail.com by mentioning their Folio No./DP ID and Client ID.

The facility to voting through ballot paper shall be made available at the AGM venue and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to cast through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Mr. Rakesh Dalvi on 022-23058738 or 022-23058543/42.

Place: Kolkata
Date: 02/09/2025

For Primax Fiscal Services Limited
Sd/-
Company Secretary

**ADVENTZ SECURITIES ENTERPRISES LIMITED**

CIN : L36993WB1995PLC069510

Regd. Office : Hongkong House, 31, B.B.D. Bagh (S), Kolkata - 700 001

Tel : +91 33 2248 8891/92, Email : corp@poddarheritage.comWebsite : www.poddarheritage.com**NOTICE OF 41ST ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 26th September, 2025 at 03:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

The Annual Report along with the Notice of the Meeting setting out the Ordinary and Special businesses to be transacted thereat together with the Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2025, Auditors Report and Directors Report have been sent to the members whose name appears on the Register of Members, electronically to those with registered email ID and physically to the rest on their registered addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website <http://www.poddarheritage.com> and www.cdslindia.com along with the website of the Stock Exchanges, i.e., www.mse.in, www.cse-india.com where the Company is listed and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays during business hours up to the date of meeting.

Pursuant to Section 91 of Companies Act, 2013, (the 'Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the **Register of Members will remain closed from Friday, 19th September, 2025 to Friday, 26th September, 2025 (both days inclusive)** for the purpose of AGM.

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting) provided by CDSL and the business may be transacted through such remote e-voting. **The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on the cut-off date of Thursday, 18th September, 2025.** Any person who is a Member of the Company as on the cut-off date, holding shares in either dematerialized or physical form, is eligible to cast their vote on all the resolutions set forth in the Notice of AGM, using remote e-voting.

Commencement of e-Voting	From 9:00 A.M. (IST) on Monday, September 22, 2025
End of e-Voting	Up to 5:00 P.M. (IST) on Thursday, September 25, 2025

During this period, Members may cast their votes electronically. Members who have cast their vote by remote e-voting, can attend / participate in the AGM through VC / OAVM, but they shall not be entitled to cast their vote again. The facility of e-Voting shall also be made available to the members participating in the AGM through VC / OAVM. Only those members, who are attending the AGM through VC / OAVM facility, and have not cast their vote through remote e-Voting, shall be allowed to vote through e-Voting at the AGM.

A person who has acquired shares and become a member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request to CDSL. However if such person is already registered with CDSL for remote e-voting then the existing user ID and password may be used for casting votes. For any queries / grievances, in relation to remote e-voting, Members may contact the Company's Registrar and Share Transfer Agent at the address / telephone Nos.: Zuari Finserv Limited, Registrar & Share Transfer Agent, (Unit : Adventz Securities Enterprises Limited), Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi - 110048. Contact No.: (011) 46474000, 48513300 www.zuari.money.com, E-mail : zif@adventz.zuari.money.com with a copy to cs.aseel@poddarheritage.com.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself / herself and the Proxy need not be a member of the Company. The instant appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

The facility to join the AGM through VC / OAVM shall be opened 15 minutes before the scheduled time of the AGM and shall be kept open throughout the proceedings of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at Toll Free No.: 1800 22 55 33.

Further, in pursuance of the Master Circular No.: SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 issued by the Securities and Exchange Board of India, members holding shares in physical form are requested to furnish PAN, nomination, contact details (Postal Address with PIN and Mobile Number), Bank Account details and specimen signatures for their corresponding folio number(s).

In case any of the aforesaid documents / details are not available in the records of the Company / STA, members shall not be eligible to lodge grievance or avail any service request from the STA, until they furnish aforesaid KYC details / documents.

For Adventz Securities Enterprises Limited
Sd/-
Devendra Khemka
Manager & Chief Financial Officer

Date : August 28, 2025
Place : Kolkata

REAL TOUCH FINANCE LIMITED

L01111WB1997PLC085164

Regd. Office address: Arihant Enclave, Ground Floor, 493B/57A, G.T Road (South), Shitpur, Howrah, West Bengal - 711012, India
Corporate Branch office: Khiraj Complex 1, 3rd Floor, No 480 Anna Salai, Nandanam, Chennai, Tamil Nadu - 600035; Email: cs@realtouchfinance.com
Website: <https://realtouchfinance.com>**NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.**

Notice is hereby given that:

- The 40th Annual General Meeting of the Company will be convened on Thursday, 25th September, 2025 at 3.00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with general circular No. 20/2020 10/2022 and 09/2023 dated 5th May, 2020, 28th December, 2022 and 25th September, 2023 respectively and all other relevant circulars issued by the Ministry of Corporate Affairs (MCA Circulars), without the physical presence of the Members to transact the business as set out in the Notice of the 40th AGM.
- In terms of MCA Circulars and SEBI Circulars, the Notice of the 40th AGM and the Annual Report for the year 2025 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the 40th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
- The Register of Members and Share Transfer Books of the Company will remain closed from **19th September, 2025 to 25th September, 2025 (both days inclusive)** in connection with the 40th Annual General Meeting of the Members of the Company to be held on **Thursday, 25th September, 2025 at 3.00 p.m.**
- As indicated in the Notice, in terms of Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Companies Act, 2013 read with applicable rules as amended from time to time, the Company is providing remote e-voting facility to the shareholders of the company to enable them to cast their votes electronically on all business items forming part of the Notice.
- The remote e-voting of the shareholders/beneficiary owners shall be reckoned on the equity share held by them as on **18th September, 2025 being the cut-off date** for this purpose. Shareholders of the company holding Shares either in physical or dematerialized form on the said cut-off date may cast their votes electronically.
- Details of the procedure for remote e-voting/e-voting during the AGM are available in the Notice of 40th Annual General Meeting which is also posted in the website of the company viz., <https://realtouchfinance.com> and in the website of the NSDL, the e-voting agency viz., www.evotingindia.com.
- The remote e-voting period begins on **22nd September, 2025 at 9.00 a.m. and ends on 24th September, 2025 at 5.00 p.m.**, and shall not be available thereafter.
- Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000
- The results of remote e-voting will be announced by the company on its website <https://realtouchfinance.com> and also informed to the BSE Limited
- The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

Special Window Opening for Re-Lodgement of transfer Requests for Physical Shares This is for information of all concerned that pursuant to SEBI Circular No. SEBI/HO/MRSD/POD/CIR/2025/97 dated July 02, 202

