

August 26, 2025

To,
Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

Sub: Submission of an extract of newspaper publication regarding Intimation of 40th Annual General Meeting, Dividend, Book Closure/Record Date and E-voting Information

Ref: Scrip code: 526506

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith an extract of Newspaper Publication regarding 40th Annual General Meeting of the Company and e-voting information in terms of section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, published on August 26, 2025 in the following newspapers.

1. Free Press Journal - Indore Edition & Mumbai Edition (English Language)
2. Choutha Sansar- Indore Edition (Hindi Language)

The Notice and Annual Report for the Financial Year 2024-2025 is uploaded on the website of the Company at www.systematixgroup.in.

We hereby request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Systematix Corporate Services Limited

DB badiyani

Divyesh Badiyani
Company Secretary & Compliance Officer
(ACS: 63381)



Encl.: as above

Systematix Corporate Services Limited

Registered Office : 206 - 207, Banshi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-0731-4068253

Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Tel : +91-22-6619 8000 / 4035 8000 Fax : +91-22-6619 8029 / 4035 8029

CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224



ADVOCATING STRONGLY | Since Prez comes from east, PM from west and north, VP is obvious to be from South, says the Home Minister

Shah backs ‘Veep’ over Oppn’s ‘beep’

FP NEWS SERVICE AND AGENCIES
NEW DELHI

Union Home Minister Amit Shah defended the NDA's Vice-Presidential candidate, Maharashtra Governor C P Radhakrishnan, stating his selection was "natural" due to India's regional diversity in top government posts. "It was natural that the vice-presidential candidate comes from South India because the President is from East India and the Prime Minister is from the West and North," Shah said.

This reasoning caught the Opposition's interest because Dhankar's continuation in the post would have meant having two people in the top three posts from the West.

Congress general secretary Jairam Ramesh therefore remarked on "X" that, "Today the Home Minister has tried to say

ABOUT NDA'S V-P CANDIDATE

- Radhakrishnan has a long political career.
- He has been a Member of Parliament twice. He has also served as Governor for multiple states.
- Radhakrishnan filed his nomination for the vice-presidential elections.

DHANKHAR ISSUE

The Congress on Monday again raised questions around former Vice-President Jagdeep Dhankhar's sudden and surprising resignation on July 21, two years ahead of the expiry of his term, after Union Home Minister Amit Shah claimed that he had stepped down due to "health reasons". On being asked about his absence from public life since and if he had been placed under "house arrest", as alleged by the Opposition, Shah had retorted: "It seems like your interpretation of truth and lies is based on what the opposition has to say. We shouldn't make a fuss out of all this.... Dhankar held a constitutional post and discharged his duties as per the constitution. He resigned due to personal health reasons. One should not deliberate much on the issue."

more. But he has only added to the mystery. There is simply

no explanation why the irrepressible and ebullient Shri



Dhankar – who championed the cause of farmers – has been completely incommunicado for well over a month."

Shah dismissed suggestions that Radhakrishnan's nomination was politically motivated to gain favour in Tamil Nadu. "We have contested elections in TN before with allies. We have also won seats. If we were to name anyone from anywhere, these kinds of questions will be raised," he said.

Highlighting Radhakrishnan's long political career, Shah said he has been a

member of Parliament twice. He has been our party's president (in Tamil Nadu). He has been the Governor of Jharkhand, Telangana, Puducherry, and Maharashtra. He has led a clean public life. He is also a very mature politician.

Asked about Radhakrishnan's RSS ties, Shah said being associated with the Sangh is not a disadvantage. "Is it a minus point to have a connection with RSS? It is not. Atal Bihari Vajpayee and L K Advani were also connected with the RSS. Radhakrishnan also has this connection" he added.

SAINTS RALLY BEHIND PREMANAND MAHARAJ

Biswajeet Banerjee
MATHURA

A fresh twist has emerged in the ongoing controversy after saints from Mathura and Vrindavan came out strongly in support of Premanand Maharaj, a day after Jagadguru Ramabhadracharya questioned his spiritual stature.

On Sunday, Ramabhadracharya, Tulsi Peethadheeshwar and a Padma Vibhushan recipient, had said, "If Premanand Maharaj has any miraculous powers, let him speak a single word of Sanskrit in front of me. Let him explain the meaning of any verse that I recite. His popularity is short-lived. He is like a child." The remarks triggered a wave of criticism from the religious fraternity, with several saints describing them as disrespectful. By Monday, many leading voices from Mathura and Vrindavan had publicly backed Premanand Maharaj, saying the comments were born out of arrogance.

Sadhu Madhusudan Das said, "Ramabhadracharya has grown proud of his knowledge. To make such comments about a divine saint like Premanand Maharaj is condemnable. Devotion is not measured by language. People from across the world come to Vrindavan for bhakti, whether they speak Chinese, French or any other tongue."

Saint Abhidhas Maharaj of Vrindavan said, "Ramabhadracharya's remarks are not appropriate."

More liquor shops in UP than govt schools: Akhilesh

Biswajeet Banerjee
LUCKNOW

Samajwadi Party president Akhilesh Yadav on Monday launched a scathing attack on the Uttar Pradesh government, alleging that it is deliberately ignoring the cause of education while promoting liquor trade in the state.

"The government does not want people to study. They have closed schools, and those schools remain closed till today. At the same time, they have opened liquor shops in large numbers across the state. Uttar Pradesh now has more liquor shops than New York," he told the media.

"Even the British did not commit such atrocities against schools. But today, teachers of PDA schools are being targeted and harassed. The government is crushing the very institutions that provide education to the underprivileged," Yadav alleged.

"They promised good days, but the reality is that they have taken away the respect

The government is crushing the very institutions that provide education to the underprivileged

■ Akhilesh Yadav

and rights of backward classes. The BJP has only betrayed the very people who trusted them with power," the SP chief said.

Yadav also expressed solidarity with the 69,000 teacher recruitment candidates who have been staging protests over the issue of reservation in appointments. "These young people, who aspire to become teachers, are on the streets fighting for their rights. They are demanding justice on the reservation issue, but the government is not even ready to listen to them. Their future is being pushed into darkness," he said.



‘SHOULD ONE RESIGN FOR INDUCTING ‘CRIMINALS’

Arvind Kejriwal questioned whether politicians who give positions of power to "criminals" should also be imprisoned. He also asked what punishment a minister who falsely frames and jails someone should face. Kejriwal defended his decision to govern Delhi from jail, arguing that the city was better managed under him than it is now under the BJP.



AKHILESH CALLS IT DICTATORIAL

SP chief Akhilesh Yadav called the new bill a "dictatorial" law, citing historic examples of such governments failing. He further questioned the BJP's ethics, asking why cases against UP's CM had been withdrawn.

‘BILL AIMS TO TARGET OPPN’

Congress MP Amarinder Singh Raja Warring criticized Union Home Minister Amit Shah's proposed constitutional amendment bill. Warring believes the bill is a way for the ruling party to target the opposition. He stated that the bill could be used to politically frame chief ministers and force them to resign. He claimed the BJP's true motivation isn't development but to defeat rival parties, arguing that there's a "dictatorship" in India now, not a democracy.

Infiltration bid across LoC foiled in Uri: Army

IAN S
SRINAGAR

Alert soldiers foiled an infiltration bid by terrorists on the line of control (LoC) in the Uri sector of J&K's Baramulla sector on Monday, the Army said. "Troops detected suspicious movement and opened fire," an army official said, adding search operations were being undertaken in the area subsequently.

On August 13, two soldiers were martyred during operational duties in the Uri sector. A spokesman of the Army's Srinagar headquartered Chinara Corps had identified the deceased as Havildar Ankit Kumar and Sepoy Banoth Anil Kumar.

The 740-km long LoC in Jammu and Kashmir remained relatively calm since India and Pakistan reached an agreement on May 10 this year to end four days of intense cross-border attacks and missile strikes, in the wake of the Pahalgam attack on April 22 that left 26 civilians including 25 tourists and a local dead in a terror attack by Pakistan-backed LeT terrorists.

SC collegium recommends names of HC Chief Justices Aradhe, Pancholi for top court

PTI
NEW DELHI

The Supreme Court collegium on Monday recommended to the Centre, the names of Bombay High Court Chief Justice Alok Aradhe and Patna High Court Chief Justice Vipul Manubhai Pancholi for elevation as top court judges.

Justice Pancholi, upon becoming a top court judge, would be in line to become the Chief Justice of India (CJI) in October 2031 after Justice Joy-malya Bagchi's retirement on October 2, 2031.

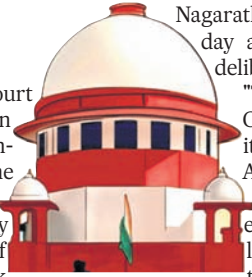
Subject to Centre's clearance, he would assume CJI's office on October 3, 2031 and retire on May 27, 2033.

The top court presently has two vacancies and upon appointments of Justices Aradhe and Pancholi as apex court judges, it would regain its full sanctioned strength of 34 judges.

The five member collegium comprising CJI B R Gavai and Justices Surya Kant, Vikram Nath, J K Maheshwari and B V

Nagarathna met on Monday afternoon to hold deliberations.

The Supreme Court Collegium in its meeting held on August 25, 2025 has recommended elevation of the following chief justices of the high Courts, as judges in the Supreme Court: (i) Justice Alok Aradhe, Chief Justice, High Court of Bombay (PHC: High Court of Madhya Pradesh), (ii) Justice Vipul Manubhai Pancholi, Chief Justice, High Court of Judicature at Patna, (PHC: High Court of Gujarat)," said a statement uploaded on the apex court website.



पंजाब नैशनल बैंक
punjab national bank

CIRCLE OFFICE :- 20, Sneh Nagar
Sapna Sangeeta Main Road,
Indore (M.P.)

POSSESSION NOTICE Appendix-IV [See Rule 8(1)] For Immovable Property

Whereas, The undersigned being the Authorised Officer of **Punjab National Bank**, Circle Office, Indore under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rule 2002 issued a demand notice on the dates mentioned against each account calling upon the respective Borrower/Guarantor/Mortgagor to repay the amount as mentioned against each account within **60 days** from the date of receipt of the said notice. The Borrower / Guarantor/ Mortgagor having failed to repay the amount. Notice is hereby given to the Borrower / Guarantor / Mortgagor and the public in general that the undersigned has taken Symbolic Possession of the property described here in below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned against each account.

The Borrower/Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of **Punjab National Bank** for the amount and interest & Incidental Expenses, Costs thereon.

The borrower's/guarantor's/mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

Sr.	Name of the Borrower/ Co Borrower/ Guarantor/ Mortgagor	Description of the Security (ES) Immovable Property	Date of Demand notice Date of Possession	Outstanding Amount
1.	Shri Sheikh Rafiq Lai S/o Sheikh Lai R/o of House no. 15, MLB Ward, Imambada gali, Khandwa MP 450001 Branch: Khandawa Civil Line	Old Plot No. 2/1, Plot no. 10,29,39 Maharani Laxmi Bai Ward No. 35, New Ward No. 39, Nazool Block No. 51, Imambada Gali ke ander, Tehsil & District Khandwa MP 450001. Area-1100 sq ft. Boundaries are as under:- East: Remaining land of Smt. Kherunisha After Sale, West: House of Suleman Khalifa, North: Road, South: Bada of Munshi Patel, Property owned by Sheikh Rafiq Lai S/o Sheikh Lai	26.05.2025 22.08.2025	₹ 12,01,313.27 + Interest & Other Charges

Place : Indore
Date : 26.08.2025

Authorised Officer
Punjab National Bank

Aadhar Housing Finance Ltd.

Corporate Office: Unit No.802, Natraj Rustomjee, Western Express Highway and M.V.Road, Andheri (East), Mumbai-400069
Ratlam Branch: Ground Floor, 19, Palace road, Opposite Chintaman Ganesh Mandir, Ratlam-457001 (Madhya Pradesh).
Agar Branch: Ground Floor, East part of house on land survey no. 341/2, Sarangpur road, Near Chawani Naka, Agar-465441 (Madhya Pradesh).
Indore Vijay Nagar Branch: 104, Om Gurudev Plaza, Complex (ward No.29) , Plot no.26 , Scheme No. 54, (Mechanic Nagar Extension), Vijay Nagar, Indore, Madhya Pradesh, Pin 452010.

E-AUCTION – SALE NOTICE

E-Auction Sale Notice for Sale of immovable Properties under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged, possession of which has been taken by the Authorised Officer of Aadhar Housing Finance Limited will be sold on **"As is where is", "As is what is", and "Whatever there is"** with no known encumbrances Particulars of which are given below:-

S. N.	Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price (RP)	Earnest Money Deposit (EMD) (10% of RP)	Nature of possession
1	(Loan Code No. 02210000195 / Ratlam Branch) Mukesh (Borrower) Nitesh & Sohan Bai (Co-Borrower)	09-05-2025 & ₹ 7,47,760/-	All that part & parcel of property bearing,Ratan Vihar Colony Jaora Road Ward No. 1 Plot No. A - 33 Tal Tehsil, Tal Dist. Ratlam Ratlam (M.P.) 457118. Boundaries:- East -Road , West - Plot No A-47, North - Plot No A-32, South - Plot No A-34	Rs. 10,80,000/-	Rs. 1,08,000/-	Physical
2	(Loan Code No. 11700000047 / Agar Branch) Rajendra Singh (Borrower) Ajab Kunwar Rathore (Co-Borrower) Shalendra Rathore (Guarantor)	06-11-2024 & ₹ 5,44,954/-	All that part & parcel of property bearing, P H No 16 Survey No 1406 Ward No 6 Near Gurukripa School Vill Tanodiya, Shajapur, Madhya Pradesh, 465441 Boundaries: East- Land of Seller, West- Crude Way to Crematorium, North- House of Bane Singh Ji, South- Land of Pappu Singh Ji	Rs. 7,68,000/-	Rs. 76,800/-	Physical
3	(Loan Code No. 35310000683 / Indore Vijay Nagar Branch) Vijay (Borrower) Sonu & Ajay (Co-Borrowers)	12-05-2025 & ₹ 13,00,242/-	All that part & parcel of property bearing, Ground Floor Gram Kalibillod Near Bagdoon Road Private Plot No. 10 Kalibillod Tehsil Depalpur Indore (M.P.) 453001 Boundaries:- East -Plot No 44, West - Road, North - Plot No 9, South - Plot No 11	Rs. 12,00,000/-	Rs. 1,20,000/-	Physical

- Last Date of Submission of DD of Earnest Money Deposit along with KYC, Tender Form and accepted Terms and conditions (Tender Documents) is **29-09-2025 within 5:00 PM** at the Branch Office address mentioned herein above or uploaded on <https://bankauctions.com>. Tenders documents received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.
- Date of Opening of the Bid/Offer (Auction Date) for Property is **30-09-2025 on https://bankauctions.com at 10:00 AM to 11:00 AM**.
- AHFL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on **"As Is Where is Basis", "As Is What is Basis" and "Whatever Is There is Basis"**.
- The Demand Draft Should be made in favor of "Aadhar Housing Finance Limited" Only.
- Auction/bidding shall be only through "Online Electronic Bidding" through the website <https://bankauctions.com>. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings.
- The intending bidders should register their names at portal M/s C 1 INDIA PVT LTD through the link <https://bankauctions.com/registration/signup>, and get their User ID and password free of cost. Prospective bidder may avail online training on E- auction from the service provider M/s C 1 INDIA PVT LTD through the website <https://bankauctions.com>
- For further details contact Authorised Officer of Aadhar Housing Finance Limited, **Deepak Malviya, (Contact No. 7583898990)** OR the service provider M/s C 1 INDIA PVT LTD, **Mr. Prabhakaran, Mobile No: +91-74182-81709, E-mail: tn@c1india.com & support@bankauctions.com, Phone No.+917291981124 /25 /26** As on date, there is no order restraining and/or court injunction AHFL the authorized Officer of AHFL from selling, alienating and/or disposing of the above immovable properties/ secured assets.
- For detailed terms and conditions of the sale, please refer to the link provided in Aadhar Housing Finance Limited (AHFL), secured creditor's website i.e. www.aadharhousing.com.
- The Bid incremental amount for auction is **Rs. 10,000/-**.
- This newspaper publication and the data contained herein is intended for general public dissemination. Any reproduction, distribution, transmission, or republication of this content, in whole or in part, in any form or by any means, whether print, digital, electronic publication in any form, e-mail or web publications, or otherwise through any mode is strictly prohibited. Any unauthorized use of the above content through any mode may result in appropriate legal action by AHFL.

Place : Madhya Pradesh
Date : 26-08-2025

(Authorised Officer)
For Aadhar Housing Finance Limited

HINDUJA HOUSING FINANCE LIMITED

Corporate Office at Hinduja Housing Finance Limited -27, Developed Industrial Estate, Guindy, Chennai - 600 032
Contact No. : Rajesh Chakotiya 8435571111(RRM) Mr. Vaibhav Shrivastava (RLM) 7987969803. Ms. Ankita Pali - 7723055195 (CLM), Mr. Govind Chouhan 8952816436 (CRM)

NOTICE OF SALE THROUGH PRIVATE TREATY
SALE OF IMMOVABLE ASSETS CHARGED TO HHFL UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 (SARFAESI ACT).

The undersigned as Authorized Officer of HHFL has taken over Physical Possession of the schedule property/ies / 13(4) of the SARFAESI ACT. Public at large is informed that the secured property as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to HHFL for realization of it's dues on **"AS IS WHERE IS BASIS"** and **"AS IS WHAT IS BASIS"**.

Standard terms & conditions for sale of property through Private Treaty are as under:

- Sale through Private Treaty will be on **"AS IS WHERE IS BASIS"** and **"AS IS WHAT IS BASIS"**.
- The purchaser will be required to deposit 25% of the sale consideration on the next working day of receipt of HHFL's acceptance of offer for purchase of property and the remaining amount within 15 days thereafter.
- The purchaser has to deposit 10% of the offered amount along with application which will be adjusted against 25% of the deposit to be made as per clause (2) above.
- Failure to remit the amount as required under clause (2) above, will cause forfeiture of amount already paid including 10% of the amount paid along with application.
- In case of non-acceptance of offer of purchase by the HHFL, the amount of 10% paid along with the application will be refunded without any interest.
- The property is being sold with all the existing and future encumbrances whether known or unknown to HHFL. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third-party claims / rights / dues.
- The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to his satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer / Secured Creditor in this regard at a later date.
- HHFL reserves the right to reject any offer of purchase without assigning any reason.
- In case of more than one offer, HHFL will accept the highest offer.
- The interested parties may contact the Authorized Officer for further details / clarifications and for submitting their application.
- The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties in respect of purchase of the property.
- Sale shall be in accordance with the provisions of SARFAESI Act / Rules.

Loan Account Number And Name of Borrower/Co-Borrower(s)/Guarantor(s)
Loan Application No: MP/IDR/INDR/A000000031 & MP/IDR/INDR/A000000070
1. Mr. LAXMEENARAYAN DEWANG 2. Mrs. INDU DEVI

Reserve Price : Rs. ₹ 15,70,000 (Rupees Fifteen Lacs Seventy Thousand And Only)

Schedule Of The Property: Flat No. 204, Second Floor, "Hinglaj Apartment", Plot No. New 79, Old 72, Ahilya Paltan, Indore (M.P.)

Place: Indore
Date : 26.08.2025

SD/-, Authorised Officer
For HINDUJA HOUSING FINANCE LIMITED

SYSTEMATIX CORPORATE SERVICES LIMITED

CIN: L91900MP1985PLC002969
Regd. Office : 206-207, Bansi Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.)
Email: secretarial@systematixgroup.in | Website: www.systematixgroup.in
Corp. Off: The Capital, "A" Wing, 6th Floor, No.603-606, Plot No. C-70, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Tel:(022) 66198000

NOTICE OF 40TH ANNUAL GENERAL MEETING, DIVIDEND, BOOK CLOSURE / RECORD DATE AND E-VOTING INFORMATION TO BE HELD THROUGH ELECTRONIC MODE VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is in continuation to our earlier paper publication dated August 19, 2025 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), the Board of Directors decided to convene the **40th Annual General Meeting ("AGM")** of the Company on **Friday, September 19, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC") Other Audio Visual means ("OAVM") facility, without physical presence of the Members of the Company at common venue, to transact the business as set out in the Notice dated July 28, 2025. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 40th AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Monday, August 25, 2025 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.systematixgroup.in), Stock Exchange website i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com). Further as per amended regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, "the Listing Regulations" a letter providing web-link for accessing the Annual Report for financial year 2024-25 and the Notice of the ensuing AGM, is being sent by post to those shareholders who have not registered their e-mail address with their respective DP/RTA.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the Listing Regulations and other applicable rules framed there under, that the Register of Members and Share Transfer Books of the Company will remain closed on **Saturday, September 13, 2025 to Friday, September 19, 2025** (both days inclusive) for the purpose of 40th AGM & for the payment of Final Dividend.

Members may further note that the Board of Directors of the Company at their meeting held on May 16, 2025 has recommended a final dividend of Rs. 0.1/- per share of the face value of Re. 1/- per share for the financial year ended March 31, 2025, subject to approval of the Shareholders at the 40th AGM.

Accordingly, the Date for the purpose of determining the members eligible to receive dividend for the financial year ended March 31, 2025 is Friday, September 12, 2025. Further, to avoid delay in the receipt of dividend(s), as and when declared by Company, members are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's RTA (for shares held physically) at investor@cameoindia.com to receive dividend directly into their bank account on payout date. Alternatively, members holding shares in physical mode are requested to visit <https://wisdom.Cameoindia.com> to register their e-mail address and mobile number with the Company.

Pursuant to the provisions 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 the Listing Regulations the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the Notice dated July 28, 2025 of the 40th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting : **Tuesday, September 16, 2025 at 9.00 a.m.**
- Date and time of end of remote e-voting : **Thursday, September 18, 2025 at 5.00 p.m.**
- Cut-Off Date : **Friday, September 12, 2025**
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. **Friday, September 12, 2025**, may obtain the login ID and Password following the procedure mentioned in the Notice of 40th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, September 18, 2025, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- 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.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of i.e. **Friday, September 12, 2025**, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 40th AGM and the Annual Report for the financial year 2024-25 is also available on the Company's website www.systematixgroup.in and on the website of CDSL www.evotingindia.com.
- 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 Futurex, Mafatlal 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 22 5533.

By order of the Board
Systematix Corporate Services Limited
SD/-
Divyesh Badiyan
Company Secretary & Compliance Officer
ACS: 63381

Place : Mumbai
Dated : August 25, 2025

C/- Mr. Viji-Ad

The Raigad District Central Co-op. Bank Ltd., Alibag, Branch-Mangaon. At Post, Tal. Mangaon. Dist. Raigad
Mobile No. :- 9518967014,
E Mail : rdccbank@gmail.com

Tender Cum Auction Notice/Public Notice For Sale of Properties

Name of the Borrower : Shri. Ganesh Balu Shirke Borrower, Sau. Pavitra Ganesh Shirke Co-property holder, At. Shirsat, Post. Borwadi, Tal. Mangaon, Dist. Raigad

Date and Time of Auction	Monday, Date : 29/09/2025 Time : 11.00 A.M.
Place of Auction	The Raigad District Central Co-Op. Bank Ltd, Alibag, Branch-Mangaon. At. post, Tal. Mangaon, Dist. Raigad.
Reserve Price	Rs. 1,66,45,403/- (RS. Sixteen Lack Sixty Four Thousand Five Hundred Forty Only)
Taxes Etc.	Successful bidder to pay GST at 18% on Successful Bid Amount Viz. Sale Value and Other Due Taxes on Property.
Earnest Money Deposit	Rs. 16,64,540/- (Rs. Sixteen Lack Sixty Four Thousand Fivehundred Forty Only)
EMD Remittance	Deposit through Demand Draft in favour of The Raigad District Central Co-Op. Bank Ltd., Alibag, Or Cash before starting Auction Sale.
Bid Multiplier	Rs. 10,000/- (Rs. Ten Thousand only)
Inspection of Property	Any Working Day 11.00 A.M. To 04.00 P.M.
Last Date for submission of bid application with EMD : 29/09/2025. Before 10.45 A.M.	

Auction Of Property : Gut No./Survey No. 109/2, Non Agriculture Area 0-21-0 R.
Property No. 1010/1, Built up Area 3106 Sq.Ft. At Post. Nijampur, Tal. Mangaon, Dist. Raigad.
For Further details, the intending bidders may please contact the Mr. Surendra Gauru Shirke, Recovery and Sales Officer, The Raigad District Central Co-op. Bank Ltd, Alibag, Branch- Mangaon. At post, Tal. Mangaon, Dist. Raigad. Mobile No. :-9518967014. E-Mail : rdccbank@gmail.com.

Recovery and Sales Officer
The Raigad District Central Co-Op. Bank Ltd., Alibag, Branch-Mangaon

Place : Mangaon
Date : 26/08/2025

BEFORE THE HON'BLE APPELLATE TRIBUNAL OF MAHARASHTRA REAL ESTATE REGULATORY AUTHORITY, MUMBAI
APPEAL NO. AT006000000325369 OF 2024
In
Complaint No. CC006000000282133

Mr. Shyamji Gupta ...Appellant
vs.
M/s. Millennium Developers & 4 Others ... Respondents To,

Niveditha Mohan Kumar Sumava & Mr. Gaurav Mohan Kumar Sumava
 Puro No.4, Ground Floor, Building No. 5, Matruhya CHS Ltd,
 Tlak Nagar, Chembur, Mumbai-400089

PUBLIC NOTICE

TAKE NOTICE that the Appellant above named has/have filed **Appeal No. AT006000000325369 of 2024** before Maharashtra Real Estate Appellate Tribunal at Mumbai. **WHEREAS** the Appeal above mentioned was listed before the MREAT for the hearing but Mrs. Niveditha Mohan Kumar Sumava and Mr. Gaurav Mohan Kumar Sumava did not appear despite notice. Hence, the Hon'ble Tribunal has directed service by way of substituted service i.e. by newspaper publication vide Order dated 11th August 2025. **NOTICE** is hereby given to Mrs. Niveditha Mohan Kumar Sumava & Mr. Gaurav Mohan Kumar Sumava i.e. legal heirs of Late Mr. Mohan Kumar Sumava (Late Mr. Mohan Kumar Sumava being the sole proprietor of M/s Millennium Developers/Respondent No. 1), that if you wish to contest the Appeal, you are required to remain present before the Hon'ble Tribunal on **16th September, 2025 at 11 a.m.** in person or through Advocate duly instructed and produce the documents in your defence on which you desire to rely on.

TAKE FURTHER NOTICE THAT in default of your appearance on the date and time above mentioned the Appeal will be proceeded for determination in your absence and no further notice in relation thereto shall be given.

Given in my hand on this 26th day of August, 2025
 Place: Mumbai

Sd/-
Lodha and Lodha Advocates
Advocates for the Appellant
 310, Veena Chambers, Dalal Street, Opp. BSE, Fort, Mumbai- 400 001

EMPIRE INDUSTRIES LIMITED
 CIN: L17120MH1900PLC000176
 Registered Office: Empire Complex, 414, Senapati Bapat Marg, Mumbai 400013
 website: www.empiremumbai.com • email: investor_relations@empiremumbai.com • Tel:-91 22 66555453

100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED UPDATES AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEPP

Pursuant to Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025, the Company has started a 100 Days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025. During this campaign all the shareholders who have not claimed their Dividend for any Financial Years since 2017-18 or have not updated their KYC and nomination or any issues related to unclaimed dividends and shares, may contact to the Companies Registrar and Transfer Agent (RTA) i.e. Bigshare Services Private Limited at Office No. S6- 2, 6th Floor, Pinnacle Business Park, Near Ahura Centre, Maha Kali Caves Road, Andheri (East), Mumbai 400093 or else you can also write your concern to the nodal officer of the Company at investor_relations@empiremumbai.com. The shareholders may further note that this campaign has been started specifically –

- To help/enable the shareholders to claim their Dividend for the aforementioned Financial Years before they get transferred to the Investor Education and Protection fund (IEPP).
- To reach out to the shareholders to update their KYC details, Contact Details, Bank Account Details, choice of nomination and Specimen Signature.
- To promote transparency and investor empowerment by ensuring direct claims processing without third parties.

In case you are holding shares in physical form and your KYC details i.e. PAN linked with Aadhaar, Contact Details (postal address with PIN, Mobile Number and e-mail address), Bank Account Details (Bank name and Branch, Bank Account Number, MICR, IFSC code and cancelled cheque), choice of nomination and Specimen Signature are not yet registered, you are requested to submit relevant form viz. Form ISR-1, ISR-2, ISR-3, SH-13 and SH-14 along with the required supporting documents, for registration or updating KYC details. These forms can be download from the website of the RTA i.e. https://www.bigshareonline.com/

Those shareholders who are holding shares in electronic form have to update / modify their details with their respective depository participants. As per our records, dividend declared by the Company from FY 2018 to FY 2024, as the case may be, have remained unpaid / unclaimed in respect of your shareholding in Empire Industries Limited. Details of such unclaimed dividend(s) are available on the website of the Company at https://www.empiremumbai.com/investor-information/?key=16#category_data. If you need help or have any questions, please feel free to reach out to us.

For and on behalf of Empire Industries Limited
Sd/-
S. C. Nanda
Company Secretary & Nodal Officer

bhansali ENGINEERING polymers limited
 CIN: L27100MH1984PLC032637
 Regd. Off: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
 E-mail: investors@bhansalilabs.com Website: www.bhansalilabs.com
 Tel: (91-22) 26216060-64/ 69106100

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that, the 41st Annual General Meeting ("AGM") of the Members of Bhansali Engineering Polymers Limited ("the Company") is scheduled to be held on **Saturday, 20th September, 2025 at 11.00 a.m (IST)** at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chambers, IMC Road, Churchgate, Mumbai - 400020, to transact the businesses as set out in the Notice of AGM.

The Securities and Exchange Board of India ("SEBI") has granted exemption vide SEBI circular No. SEBI/HO/DDHS/P/CIR/2023/0167 dated 7 October, 2023, regarding the requirement to send physical copies of the annual report and notice of meetings to shareholders, through their respective Circulars. Thus, the Company has sent the Notice of the 41st AGM along with the link for Annual Report for FY 2024-25 on Monday, 25th August, 2025, through electronic mode only, to those Members whose E-mail addresses are registered with the Company/ MUFG Intime India Private Limited ("MUFG") (Registrar & Transfer Agent/ Registrar) / Depository Participant(s) ("DPs")

Annual Report for FY 2024-25 (including the Notice of 41st AGM) can be accessed and downloaded from the Company's website at www.bhansalilabs.com and from the website of MUFG at <https://investvote.linkintime.co.in/> and also from the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Members may attend and participate in the AGM only through physical mode. Instruction for E-voting before and during the AGM:

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote E-voting before the AGM and voting during the AGM) on the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG to facilitate voting through electronic means.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the **cut-off date i.e. Friday September 12, 2025**, shall be entitled to avail the facility of remote E-voting before the AGM or voting during the AGM. The remote E-voting period commences on Wednesday, September 17, 2025, at 9.30 a.m. (IST) and ends on Friday, September 19, 2025, at 5.00 p.m. (IST). The remote E-voting mode shall be disabled by MUFG for voting thereafter. The facility of voting will also be made available during the Meeting and the Members attending the AGM, who have not cast their vote by remote E-voting, will be eligible to cast their vote during AGM.

The voting rights of the Members (for voting through remote E-voting before the AGM and voting during the AGM) shall be in proportion to their share of the Paid-up Equity share capital of the Company as on the cut-off date i.e. **Friday, September 12, 2025**.

The detailed instructions for remote E-voting are stated in the Notice of AGM and are also available on the website of the Company at www.bhansalilabs.com/assets/miscellaneous_reports/1755852256.Remote.E-Voting.Instructions.and.INSTAVOTE_Guide_for_41st_AGM.pdf and MUFG on their E-voting platform under the link <https://investvote.linkintime.co.in/>

Mr. Himanshu Kamdar, Partner of M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai (Membership No. FCS-5171, C.P. No. 3030) has been appointed as the Scrutinizer to scrutinize the E-voting process (remote E-voting before the meeting and voting during the meeting) in a fair and transparent manner.

Registration of E-mail address with Company/DP and obtaining user id and password for E-voting:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investors@bhansalilabs.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Alternatively, the Members may register their email addresses with MUFG, the Registrar and Transfer Agent of the Company, by visiting the link https://web.in.mpmg.mufg.com/EmailReg/Email_Register.html

Any person holding shares in physical form and non-individual shareholders, who acquires shares and becomes a Member of the Company after the dispatch of this Notice and holding shares as on the cut-off date, i.e. 12th September, 2025, may obtain the user id and password for E-voting by sending request at enquiries@in.mpmg.mufg.com by providing Demat account number, client master or copy of Consolidated Account statement, together with self-attested scanned copy of PAN and Aadhar Card. Other methods for obtaining/procuring user IDs and passwords for E-voting are provided in the AGM Notice.

In case of any query/grievance relating to E-voting, Members may contact MUFG Intime India Pvt. Ltd. by e-mail at enquiries@in.mpmg.mufg.com or the Secretarial Department of the Company at investors@bhansalilabs.com

Book Closure:
 Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025 to Saturday, September 20, 2025 (both days inclusive).

Tax on Dividend:
 It may be noted by Members that according to the Income Tax Act, 1961 as amended by the Finance Act 2020, any dividends paid or distributed by the Company after April 1, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source (TDS) at the rates prescribed by the law. Members can register and upload TDS exemption request on the web link <https://web.in.mpmg.mufg.com/formsreg/submission-of-form-15g-15h.html>

For Bhansali Engineering Polymers Limited
Sd/-
Ashwin M. Patel
Company Secretary and GM (Legal)

Thyrocare **THYROCARE TECHNOLOGIES LIMITED**
 Tests you can trust
 CIN: L85110MH2000PLC123882
 Reg. Off: D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703
 Corp. Office: D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703
 Phone: +91 -8422945537
 Website: www.thyrocare.com Email: compliance@thyrocare.com

POSTAL BALLOT NOTICE

Equity Shareholders/Members ("Members") of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (the "Rules") read with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), inter-alia, for conducting Postal Ballot through e-voting vide General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/ 2022 dated December 28, 2022, 09/2023 dated September 25, 2023, and 09/2024, dated September 19, 2024, as well as other relevant circulars and notifications (collectively referred to as "MCA Circulars"), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules, regulations, circulars, and notifications issued thereunder (including any statutory modification(s), amendments or re-enactment(s) thereof for the time being in force), the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statements dated July 23, 2025 through MUFG Intime India Private Limited the Company's Registrar and Transfer Agent ("RTA") on Monday, August 25, 2025, to the Members who have registered their E-mail IDs with the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as "Depositories") or with the RTA as on Friday, August 22, 2025 ("Cut-off date"), for seeking approval by way of an Ordinary Resolution for the Appointment of Mr. Alok Kumar Jaganni (DIN:00644360) as a Director (Non-Executive & Non-Independent) of the Company.

The Board of Directors of the Company has appointed Mr. Dvesh Kumar Vasishth (Mem. No. F8488 & CoP No. 13700), Managing Partner or failing him Mr. Parveen Kumar, (Mem. No. F10315 & CoP No. 13411), Partner of M/s DPV & Associates LLP, Company Secretaries, as "Scrutinizer" to scrutinize the Postal Ballot process through remote e-voting in a fair and transparent manner.

Members shall be able to provide their assent or dissent through remote e-voting only. The Company has engaged the services of CDSL as an agency to provide remote e-voting facility to the Members of the Company to enable them to cast their votes electronically. Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their respective Depository Participant. The detailed procedure for e-voting is mentioned in the notes to the Postal Ballot Notice.

Members are requested to note that remote e-voting shall commence from Thursday, August 28, 2025, at 9:00 A.M. (IST) and shall end on Friday, September 26, 2025, at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL immediately for e-voting thereafter and voting will not be allowed beyond the said date and time. Once the vote on the resolution is cast by the Members, the same shall not be allowed to be changed subsequently.

In accordance with the aforesaid MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot forms and prepaid Business Reply Envelope are not being sent to the Members. The voting rights of Members shall be reckoned in proportion to his/her/its share of the paid-up equity share capital of the Company held by them as on the Cut-off date. Any person who is not a member on said date should treat the Notice for information purpose only.

The copy of the Postal Ballot Notice is available on the Company's website at <https://investor.thyrocare.com/postal-ballot/>, websites 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 CDSL at www.evotingindia.com/noticeResults.jsp. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

In case of any queries or grievances relating to e-voting, you may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

The Scrutinizer will submit his report to the Chairman or a person duly authorized by him in writing, after the completion of scrutiny of the e-voting and the results will be announced on or before Monday, September 29, 2025. The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e. Friday, September 26, 2025. The results along with the Scrutinizer's Report shall be communicated to the Stock Exchanges, CDSL and will also be displayed on the website of the Company (as mentioned above).

For Thyrocare Technologies Limited
Sd/-
Brijesh Kumar
Company Secretary & Compliance Officer
 ICSI Membership No.: A36070

TRANSRAIL
TRANSRAIL LIGHTING LIMITED
Corporate & Registered Office: 501, A,B,C,E Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai – 400051.
Tel. +91-22-6197-9600 | Email ID: cs@transrailighting.com |
Website: www.transrail.in | **CIN:** L31506MH2008PLC179012

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND RECORD DATE

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of Transrail Lighting Limited ("the Company") will be held on **Tuesday, 23rd September, 2025 at 3:00 P.M.(IST)** through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM") to transact the business as set out in the Notice convening AGM which will be circulated to the Members.

The Ministry of Corporate Affairs vide its Circular dated 19th September, 2024, read with Circulars issued earlier on the subject ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of Members. Further, the Securities and Exchange Board of India ("SEBI") vide its Circular dated 3rd October, 2024, read with the Circulars issued earlier on the subject ("SEBI Circulars") has granted relaxation in respect of sending physical copies of the annual report to the Members.

Accordingly, in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

Electronic Dissemination of Notice and Annual Report:

In compliance with the above mentioned Circulars, the Notice of the AGM and Annual Report for FY 2024-25 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs") or the Company or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent ("RTA"), a letter providing the web-link for accessing the Notice of AGM, along with the Annual Report shall be sent to those Members whose email addresses are not registered with the DPs, Company and RTA. The Notice of the AGM and Annual Report for FY 2024-25 will also be available on the websites of the Company (www.transrail.in), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and the e-voting website of Central Depository Services Limited (CDSL) at (www.evotingindia.com). Detailed procedure for attending the AGM and voting through remote e-voting and evoting at the AGM will be provided in the Notice of AGM. Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

Registration of Email addresses:

It is clarified that for permanent registration of e-mail addresses, Members are requested to register the e-mail address with their concerned DPs, in respect of shares held in demat form and in respect of shares held in physical form please visit <https://web.in.mpmg.mufg.com/> KYC-downloads.html to know more about the registration process. In case of any query, a member may send an e-mail to RTA at rt.helptdesk@in.mpmg.mufg.com

Dividend and Record date:

The Board of Directors have recommended final dividend of Re. 0.80 per Equity Share for FY 2024-25 for the approval of the Members at the ensuing AGM. The Company has fixed, 5th September, 2025, as the Record Date for determining the entitlement of Members for payment of Dividend.

Pursuant to the relevant Circulars issued by SEBI, with effect from 1st April, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no., e-mail address, bank account details, specimen signature, choice of nomination and valid PAN.

Tax on Dividend:

Members are requested to note that in accordance with the provisions of the Income Tax Act, 1961 (IT Act) as amended vide the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source/withhold tax from dividend to be paid to Members, as prescribed and at the prescribed rates as per the IT Act. Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/ RTA and submit their requisite documents/declarations to the Company/ Registrar at email id : csgeemptform2526@in.mpmg.mufg.com with Subject "Tax Exemption related documents" or update the same by visiting the link <https://web.in.mpmg.mufg.com/formsreg/submission-of-form-15g-15h.html> on or before Friday, 12th September, 2025 in order to enable the Company to determine and deduct appropriate TDS/ withholding tax rate.

By order of the Board
For Transrail Lighting Limited
Monica Gandhi
Company Secretary & Compliance Officer

MODISON LIMITED
 CIN: L51900MH1983PLC029783
 Registered Office: 33-NARIMAN BHAWAN, 227-NARIMAN POINT MUMBAI-400 021 INDIA
 Telephone: +91-22 22026437 | Fax: +91 -22-2204 8009
 Website: www.modison.com | Email: shareholder@modison.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular bearing No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, Shareholders of Modison Limited (the Company) are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds. This facility is only applicable to shareholders whose physical share transfer requests were lodged prior to April 01, 2019 but were rejected, returned, or not processed due to deficiencies in documentation, incomplete processes, or other reasons. The eligible Shareholders who wish to avail this opportunity are requested to contact our Registrar & Share Transfer Agent (RTA) M/s. Purva Sharegistry (India) Private Limited by sending email at support@purvashare.com or through a letter (hard copy) addressed to-Purva Sharegistry (India) Private Limited, Unit No. 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg Near Lodha Excelus, Lower Parel (E) Mumbai-400011. Alternatively, shareholders may also reach out to the Company at shareholder@modison.com, for any further assistance.

By Order of Board of Directors
For Modison Limited
Sd/-
Pooja B. Sinha
Company Secretary & Compliance Officer

ISPL INDUSTRIES LIMITED
Regd. Office: Maker Bhavan no. 2, 5th Floor, New Marine Lines, Mumbai - 400 020
Tel: 022 6635301 / 02
CIN: U28991MH1966PLC021740

NOTICE OF 59th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 59th Annual General Meeting ("AGM") of ISPL Industries Limited ("The Company") will be held on Friday, September 19, 2025 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, and latest being Circular No. 9/2024 issued on September 19, 2024 (collectively referred to as "MCA Circulars"). The Company has sent the Notice of the 59th AGM along with the Annual Report 2024-25 on August 25, 2025, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system provided by National Securities Depositories Limited ("NSDL") at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials.

The Annual Report for FY-2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 59th AGM is available on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members are provided with the facility to cast their vote electronically on all resolutions set forth in the Notice of AGM during the remote e-voting period through the electronic voting platform provided by NSDL (remote e-voting).

The remote e-voting will commence on **15 September 2025 at 9:00 a.m. (IST) and will end on 18 September 2025 at 5:00 p.m. (IST)** and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the Notice of AGM is cast by Member through remote e-voting, the Member shall not be allowed to change it subsequently and such vote shall be treated as final.

Members attending the AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM. The Members may participate in the AGM even after exercising their 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 depositories as on 12 September 2025 (cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

Existing Members who holds shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the notice sent through e-mail and holding shares as of 12th September, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com.

Members who are already registered with NSDL for remote e-Voting, can use their existing user ID and password for casting vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on no. 022 - 4886 7000.

In case of Individual Shareholders holding securities in de-mat mode acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date 12 September 2025 may follow steps mentioned in the Notice of the AGM.

The Notice of AGM and the Annual Report is available on the website of the NSDL at www.evoting.nsdl.com.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com.

एक नजर



मिट्टी के गणेश बनाने की कार्यशाला आयोजित

खंडवा, (निप्र)। स्वच्छ पर्यावरण व मिट्टी से गणेश बनाने की कार्यशाला सुंदर बर्ड गुप्ता स्कूल में आयोजित की गई। मृत्ति प्रशिक्षक मनोज सोनी जौहरी ने बच्चों को मिट्टी से बनने वाले गणेश प्रतिमा की जानकारी देते हुए मिट्टी से मृत्ति बनाने का प्रशिक्षण दिया। बच्चों ने माटी की गणेश प्रतिमा बनाना सीखा और बना कर दिखाई। प्राचार्य डॉ वंदना तिवारी ने बच्चों का उत्साह वर्धन करते हुए लास्टर ऑफ पेरिस के दुष्भाव बताए, तथा सभी बच्चों से मिट्टी के गणेश स्थापित करने का आग्रह किया। कार्यक्रम के दौरान मैडम वांदनी सोनी, मैडम अतिथी राजदेव ने वित्तीयों का सहयोग किया। मैडम श्रुत अग्रवाल ने आभार माना।



शशांक जोशी के निधन पर कांग्रेस जिलाध्यक्ष ने निवास पहुंचकर की शोक संवेदना प्रकट

खंडवा, (निप्र)। बुरहानपुर में शनिवार रात गणेश प्रतिमा लाते समय सड़क के गड्ढे से अनबेलेंस होकर प्रतिमा गिरने से हुई खंडवा के युवाक प्रति प्रदीप जोशी के पुत्र शशांक जोशी की मौत के बाद लोगों ने ख़ासा आक्रोश है। सोमवार को जिला कांग्रेस अध्यक्ष उत्तमपाल सिंह,शहर कांग्रेस अध्यक्ष सुश्री प्रतिमा रघुवंशी,वरिष्ठ कांग्रेस नेता डॉ मुनीश मिश्रा, शांतनु दीक्षित,नेता प्रतिपक्ष कुंदल गुरुलू राठौर, वार्ड पार्षद मनोज मंडले,पूर्व जिला कांग्रेस प्रवक्ता प्रेमशु जैन,शैलेरा पालीवाल मृतक परिवार के निवास पर शोक संवेदना व्यक्त करने पहुंचे एवं परिवार पर आश्र संकट को सहन करने की शक्ति प्राप्त हो ऐसी ईश्वर से कामना की। इसके पश्चात युवा कार्यकर्ता सुमित,संदीप यदुवंशी के पिताजी रामसिंह यदुवंशी के पिताजी के दुःख निधन पर उनके निवास पर पहुंचकर परिजनों से मेट कर शोक व्यक्त किया।



पदम कुंड से नया बस स्टैंड को जोड़ने और पदमकुंड घरोर को बचाने के लिए नगरजन ने महापौर को दिया धन्यवाद

खंडवा, (निप्र)। काराकल्प योजना के अंतर्गत नगर निगम द्वारा पदम कुंड से नया बस स्टैंड होते हुए बाईपास से जोड़ने वाली सड़क का कार्य प्रारंभ किया गया है। वर्षों पुरानी मांग पर कार्य प्रारंभ होने एवं ऐतिहासिक पदमकुंड घरोर को बचाने के लिए पदम कुंड जीर्णोद्धार समिति के सदस्यों ने महापौर अमृता यादव का शाल श्रीफल भेंटकर स्वागत अभिवादन करते हुए धन्यवाद दिया। समाजसेवी व प्रवक्ता सुनील जैन ने बताया कि इन दोनों महत्वपूर्ण कार्यों के लिए नगर की जनता की ओर से पदमकुंड जीर्णोद्धार समिति ने जनहित के कार्य के लिए महापौर का स्वागत कर कहा कि इससे नगर की जनता को गवानी माता मंदिर, ददाजी मंदिर, नया बस स्टैंड, गौशाला गुरु पूर्णिमा एवं नवरात्रि तथा गणेश उत्सव पर्व डस नवीन सड़क मार्ग से बहुत राहत मिलेगी। महापौर को बख्तावट देने वालों ने लखन लाल नागोरी, रामचंद्रनाथरायण मोर्य अखिलेश गुप्ता भूपेंद्र सिंह मोहन, प्रकाश सुनील जैन, सुनील बंसल, राजेंद्र यादव, ओमप्रकाश दशोरे, सोनू डबे, विनायक राव ददाडे, दीपक सपाकाल उपस्थित थे।



जिला स्तरीय शालेय बास्केटबॉल प्रतियोगिता (बालिका वर्ग) आयोजित

खंडवा, (निप्र)। जिला स्तरीय शालेय बास्केटबॉल अंडर-14, 17 एवं 19 बालिका वर्ग की प्रतियोगिता का आयोजन अरविंद कुमार नितिन कुमार हायर सेकेंडरी स्कूल में किया गया। प्रतियोगिता का शुभारंभ विद्यालय की प्राचार्य जसमीत कोर साहनी, जिला खेल अधिकारी पीठी डोगरे एवं संस्था के प्रबंधक सतीश पटेल द्वारा किया गया। संस्था के खेल शिक्षक आनंद चौरसिया ने बताया कि प्रतियोगिता में जिले की प्रमुख संस्थाएँ – नैको विजन, सोफिया, उत्कृष्ट, सेंट पायस, भंडारी एवं अरविंद कुमार नितिन कुमार – ने भाग लिया। प्रतियोगिता संचालन में अगका शर्मा, संस्था मोर्य, शैलेन्द्र चौहान, भीमसेन, विवेक दीक्षित, नितिन राणा, लोकेंद्र डिडोरी एवं साहिल अरोरा का विशेष योगदान रहा। समाजसेवी सुनील जैन ने बधाई देते हुए बताया कि इस प्रतियोगिता में बालिकाओं ने उत्कृष्ट प्रदर्शन कर जिले का गौरव बढ़ाया तथा आगामी संगामी प्रतियोगिता के लिए चयनित हुईं।

पर्यावरण संरक्षण सर्वोपरि है, दो स्थानों पर कार्यशाला आयोजित

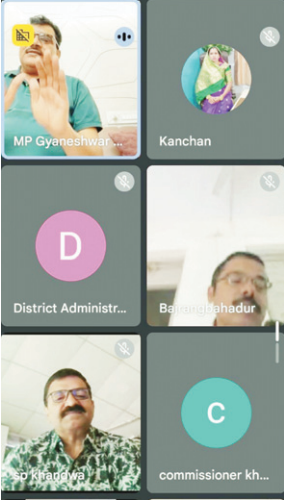
खंडवा, (निप्र)। दिव्या ज्योति पब्लिक स्कूल में प्रिंसिपल नंदा हिरोड़कर, अर्चना फूल माली मोनिका बच्चों को मिट्टी के गणेश प्रतिमा बनाने का प्रशिक्षण आयोजित किया गया जिसमें प्रशिक्षक कलाकार श्री मनोज सोनी जौहरी द्वारा बच्चों को मिट्टी की गणेश प्रतिमा बनाना सिखाया गया एवं गणेश प्रतिमा बनाने समय उन तमाम बारीकियों बच्चों को समझाया गया जिससे प्रतिमा किसी तरह से खंडित ना हो स्कूल डायरेक्टर अनिल वाघ ने बच्चों को लास्टर ऑफ पेरिस के दुष्प्रभाव की जानकारी दी। कार्यक्रम के दौरान स्कूल



सांसद पाटिल ने वीडियो कॉन्फ्रेंसिंग से ज़िला प्रशासन के अधिकारियों के साथ बैठक की

गणेश उत्सव एवं नवदुर्गा उत्सव रात्रि 12 बजे तक चलने के भी दिए दिशा निर्देश

खंडवा, (निप्र)। आगामी त्योहार गणेशोत्सव व नवरात्री उत्सव को देखते हुए सांसद ज्ञानेश्वर पाटिल ने मंगलवार को ज़िले में कानून-व्यवस्था, साफ-सफाई, बिजली, पानी, ट्रेफिक प्रबंधन आदि को लेकर आवश्यक दिशा-निर्देश वीडियो कॉन्फ्रेंसिंग के माध्यम से जिले के अधिकारियों को चर्चा करते हुए दिए। साथ ही खंडवा के शशांक जोशी के दुःख निधन पर शोक व्यक्त करते हुए करते हुए शहर की सड़कों पर हो रहे गड्ढों को शीघ्र पाटने एवं गणेश उत्सव पर सभी नागरिकों को



बेहतर सुविधा प्रदान करने हेतु संबंधित अधिकारियों को दिशा निर्देशित किया। समाजसेवी व प्रवक्ता सुनील जैन ने बताया कि सांसद ज्ञानेश्वर

पाटिल ने जिला प्रशासन से अनुरोध किया कि गणेश उत्सव नव नवरात्रि दुर्गा उत्सव रात्रि 11:00 बजे बंद करने की बजाय रात्रि 12:00 बजे तक कार्यक्रम चलने के निर्देश भी दिए। ताकि शहर की जनता व्यवस्थित रूप से पंडालों में जाकर दर्शन एवं कार्यक्रमों को लाभ उठा सके। प्रवक्ता सुनील जैन ने बताया कि वीडियो कॉन्फ्रेंसिंग मैं सांसद श्री पाटिल के साथ खंडवा विधायक कंचन मुकेश तनवे महापौर अमृता अमर यादव, जिला कलेक्टर वृषव गुप्ता पुलिस अधीक्षक मनोज राय, एसडीएम बजरंग बहादुर सिंह,पीडब्ल्यूडी के अधिकारी नरेंद्र सिंह नगर निगम कमिश्नर प्रियंका राजावत व अन्य अधिकारी एवं जनप्रतिनिधि भी इस विसी से जुड़े थे।



कांग्रेस जिलाध्यक्ष नियुक्त होने के पश्चात आज से क्षेत्र का दौरा करेंगे उत्तमपाल सिंह

सोमवार को गांधी भवन ने स्वागत व बधाई देने वालों का लग्ना रहा ताता

खंडवा, (निप्र)। उत्तमपाल सिंह को खण्डवा जिलाध्यक्ष की कमान सौंपी गई है। इससे उनके समर्थक केवल उत्साहित हैं नियुक्ति के बाद से ही रोजाना जिले से कार्यकताओं एवं नेताओं का गांधी भवन में आने और जिलाध्यक्ष के स्वागत का सिलसिला चल रहा है। जिलाध्यक्ष पद पर घोषणा के बाद जहा जिलाध्यक्ष उत्तमपाल और शहर अध्यक्ष सुश्री प्रतिभा रघुवंशी एक दिवसीय कार्यशाला में दिल्ली से कई टास्क लेकर आये है जिसको जमीनी स्तर

पर उतारना ही उनकी प्रथम प्राथमिकता है सोमवार 25 अगस्त को भी दिनभर गांधी भवन में पंधाना एवं हरसूद विधानसभा से आये कार्यकर्ताओं ने द्वय अध्यक्षों का स्वागत किया व उनको बधाईया दी। जिला कांग्रेस के पूर्व प्रवक्ता प्रेमांशु जैन ने बताया कि जिलाध्यक्ष नियुक्त होने के बाद 26 अगस्त से उत्तमपाल सिंह क्षेत्र का दौरा करेंगे तय कार्यक्रम अनुसार आज दिनांक 26 अगस्त मंगलवार को दोपहर 12 बजे पूर्णेश्वरी धाम,देशगांव ,दोपहर 2 बजे मण्डी प्रांगण, डैगांव माखन,दोपहर 3 बजे,ग्राम हरसवाड़ा में श्री सोडल बाबा दर्शन एवं कार्यकताओं से भेंट करेंगे।

सामाजिक न्याय के लिए प्रेरणास्रोत रहेंगे – सेन



हरदा, (निप्र)। मध्यप्रदेश केशशिल्पी मंडल बोर्ड के अध्यक्ष व भारतीय सेन समाज के राष्ट्रीय अध्यक्ष नंदकिशोर वर्मा के निधन पर सर्व सेन समाज जिला हरदा व केशशिल्पी मंडल हरदा द्वारा श्रद्धांजलि सभा का आयोजन किया गया। लालबहादुर शास्त्री विद्यालय मे किया गया सभा में सर्व सेन समाज के जिला अध्यक्ष निलेश सेन ने बताया की आज सम्पूर्ण सेन समाज को बहुत बड़ी छ्ति हुई केशशिल्पी मंडल बोर्ड का वर्मा ने मध्यप्रदेश ही नही अपितु



पर्युषण पर्व पर नगर में मांस विक्रय पर प्रतिबंध लगाने हेतु दिया आवेदन

खंडवा, (निप्र)। सद्भावना मंच सदस्यों द्वारा मंच संस्थापक प्रमोद जैन के नेतृत्व में नगर निगम आयुक्त प्रियंका राजावत को भगावाणी पर्युषण पर्व पर नगर में मांस विक्रय पर प्रतिबंध लगाने हेतु र्वा करते हुए आवेदन दिया गया। यह जानकारी देते हुए मंच के निमित्त भगावानी ने बताया कि श्री जैन द्वारा जैन समाज द्वारा मनाये जा रहे पर्युषण पर्व की जानकारी देते हुए बताया कि यह समाज का धर्मावाणी पर्व होकर प्रति पर्व माना गया है। सवस्ती 27 अगस्त को पर्व के मठेनजर नगर में मांस विक्रय एवं पशु पशु पर रोक लगाई जाये। आयुक्त राजावत द्दारा तत्काल सम्बंधित विभाग अधिकारी को आदेशित किया गया। इस मौके पर प्रमोद जैन, सुरेंद्र गीते, ओम पिल्ले, सुनील जैन, गोपेश भाटनार, निर्मल भगावानी, राजेश पोरणथ, राधेश्याम शाक्य, सुभाष गीणा उपस्थित थे।



ग्राहक पंचायत द्वारा जागरूकता अभियान

इंशा खान उत्कृष्ट योगदान के लिए सम्मानित

हरदा, (निप्र)। स्थानीय सोनी कोचिंग एकेडमी हरदा में प्रतिभावान छात्र छात्राओं के सम्मान समारोह के अवसर पर ग्राहक पंचायत हरदा इकाई द्वारा जागरूक छात्रों को वार्षिक सदस्यता प्रदान की गई।

इस अवसर पर सोनी कोचिंग एकेडमी के डायरेक्टर ओम प्रकाश सोनी, प्राचार्य सहित अन्य शिक्षक मौजूद रहे। ग्राहक पंचायत हरदा इकाई हरदा प्रभारी प्रदीप जैन , कमल सोनी, अशोक पाराशर , मदनलाल सोनी,राम मिश्रा ,सत्य नारायण दोगने मौजूद रहे। ज्ञात हो कि अखिल भारतीय ग्राहक पंचायत ग्राहक हित में समस्त भारत वर्ष में जिला इकाई और तहसील इकाई के रूप में जन जागरण का कार्य करती है।

नाम परिवर्तन सूचना
सर्वसाधारण को सूचित किया जाता है कि पूर्व में मेरा नाम सत्यवती (Satyawati) परासर था जो परिवर्तित होकर सत्यवती (Satyawati) परासर हो गया है। अतः भविष्य में मुझे मेरे परिवर्तित नाम से जाना व पहचाना जाए। सो विदित होवे।
सत्यवती (Satyawati) परासर 134, शांति निकेतन, निरंजनपुर, बाँखे हस्पिटल के पीछे, इंदौर

सिस्टेमेटिक्स कांर्पोरेट सर्विसेस लिमिटेड
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पंजीकृत कार्यालय: 206-207, बसो ट्रेड सेंटर, 581 / 5, एम. जी. रोड, इन्दौर-452001 (म.प्र.) फोन: 022-66198000
ईमेल : secretarial@systematixgroup.in वेबसाइट : www.systematixgroup.in
कांर्पोरेट कार्यालय, २ कैपेटल, "ए" बिल्डिंग, छठी मंजिल, नं. 603-606, प्लॉट नं.-70, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू.) , मुम्बई-400051
वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यम से आयोजित होने वाली 40वीं वार्षिक आम बैठक, लाभांश, पुस्तक बंद तथा ई-वोटिंग जानकारी की सदस्यों को सूचना

यह हमारे द्वारा पूर्व में दिनांक 19 अगस्त, 2025 के पत्र प्रकाशन की निरंतरता में है, जिसके अंतर्गत सिस्टेमेटिक्स कांर्पोरेट सर्विसेस लिमिटेड ("कंपनी") के सदस्यों को सूचित किया गया था कि कंपनी अधिनियम, 2013 ("अधिनियम") के लागू प्रावधानों और कौर्पोरेट मामलों के मंत्रालय ("एमसीए") एवं भारतीय प्रतिष्ठिति एवं विनियम बोर्ड (सेबी) द्वारा जारी परिपत्रों, जो एक स्थल पर सदस्यों की मौक्तिक उपस्थिति के बिना (**VC/OAVM**) वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से वार्षिक आम सभा ("एजीएम") करने की अनुमति देते हैं, जिसके अनुपालन में सदस्यों की 40 वीं वार्षिक आम सभा ("एजीएम") शुक्रवार, 19 सितम्बर, 2025 को सुबह 11:00 बजे ("आई.एस.टी.") आम स्थान पर सदस्यों की मौक्तिक उपस्थिति के बिना, वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") सुबिधा द्वारा 40 वीं एजीएम सूचना पत्र में दिए गए निर्दिष्टित व्यवसायों को लेन-देन करने का निश्चय किया है। एमसीए और सेबी परिपत्रों ने शेयरधारकों को वार्षिक रिपोर्ट की मौक्तिक प्रतियों की छपाई और प्रेषण के संबंध में कंपनियों को छुट प्रदान की है। 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए कंपनी की 40वीं एजीएम और वार्षिक रिपोर्ट की सूचना, ई-वोटिंग सहित वीसी /ओएवीएम सूचना के माध्यम से एजीएम में शामिल होने के लिए ऑनियन विवरण के साथ, सोमवार, 25 अगस्त, 2025 को उन सभी सदस्यों को ई-मेल के माध्यम से भेज दी गई है, जिनके ई-मेल पते कंपनी या रजिस्ट्रार और शेयर ड्राफ्ट्स एजेंट ("आरटीए") या उनके संबंधित डिजिटलराय प्रतियोगियों ("डीपी") के साथ एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार पंजीकृत थे और वे कंपनी की वेबसाइट www.systematixgroup.in, स्टॉक एक्सचेंज ब्रोकरीटिंग यानी बीएसई लिमिटेड www.bseindia.com और सेंट्रल डिजिटलराय सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। इसके अलावा, सेबी (लिरिटिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियमन, 2015, "लिरिटिंग विनियम" के संशोधित विनियमन 36 के अनुसार, वार्षिक रिपोर्ट तक पहुंचने के लिए वेब-लिक प्रदान करने वाला एक पत्र वित्तीय वर्ष 2024-25 की रिपोर्ट और आगामी एजीएम की सूचना उन शेयरधारकों को डाक द्वारा भेजी जा रही है, जिन्होंने अपने संबंधित डीपी /आरटीए के साथ अपना ई-मेल पता पंजीकृत नहीं कराया है।

कंपनी अधिनियम, 2013 कि धारा 91 और उसके तहत लागू नियमों तथा सेबी (सूचि निर्धारण और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम, 42 के अनुसार एतद द्वारा यह भी सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कंपनी की शेयर अंतरण पुस्तकें शनिवार 13 सितम्बर 2025 से शुक्रवार 19 सितम्बर 2025 (दोनों दिन शामिल) तक, 40 वीं वार्षिक आम सभा करने एवं ऑनियन लाभांश के भुगतान के उद्देश्य से बंद रहेंगे।

सदस्य ध्यान दें कि कंपनी के संचालक मंडल ने 16 मई, 2025 को हुई अपनी बैठक में अंतिम लाभांश रु. 0.10/-प्रति शेयर अंकित मूल्य रु. 1/- प्रति शेयर, वित्तीय वर्ष 2024-25 40वीं एजीएम में शेयरधारकों के अनुमति के अधीन मंजुरी दी है। तदनुसार, 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए लाभांश प्राप्त करने के लिए पात्र सदस्यों का निर्धारण करने की तिथि शुक्रवार 12 सितम्बर 2025 है। इसके अलावा, लाभांश की प्राप्ति में देरी से बचने के लिए, जब भी घोषित किया जाए कंपनी द्वारा, सदस्यों से अनुरोध है कि वे भुगतान तिथि पर सीधे अपने बैंक खाते में लाभांश प्राप्त करने के लिए अपने डिजिटलराय (डीमैट/रेगुलरिज्ड शेयरों के लिए) और कंपनी के आरटीए (मौक्तिक रूप से रखे गए शेयरों के लिए) के साथ अपने बैंक विवरण investor@cameoindia.com पर अपडेट करें। वैकल्पिक रूप से, मौक्तिक मॉड में शेयर रखने वाले सदस्यों से <https://wisdom.Cameoindia.com> पर जाकर अपना ई-मेल पता और मोबाइल नंबर पंजीकृत करने के लिए अनुरोध किया जाता है।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, जैसा कि समय-समय पर संशोधित किया गया है, और लिरिटिंग विनियमों के विनियम 44 के अनुसार, कंपनी अपने सदस्यों को 40वीं वार्षिक आम बैठक (एजीएम) के 28 जुलाई, 2025 के नोटिस में उल्लिखित एजेंडा गद्दों पर अपने मतदान के अधिकार का प्रयोग करने की सुविधा प्रदान करने में प्रसन्न है। यह सुविधा सेंट्रल डिजिटलराय सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान की गई ई-वोटिंग संसाधन के माध्यम से इलेक्ट्रॉनिक रूप से रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) के माध्यम से उपलब्ध कराई जाएगी।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के अनुसार विवरण निम्नानुसार है:

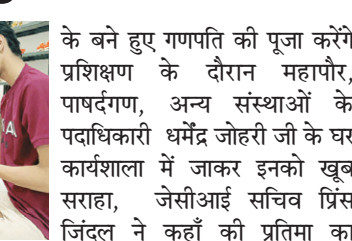
- एजीएम कि सूचना में निर्दिष्ट व्यवसायों को इलेक्ट्रॉनिक माध्यम से निष्पादित किया जाएगा।
- दूरस्थ रिमोट ई-वोटिंग प्रारंभ करने की तारीख और समय : **मंगलवार 16 सितम्बर 2025 प्रातः 9:00 बजे से ("आई.एस.टी.")**।
- दूरस्थ रिमोट ई-वोटिंग समाप्त करने की तारीख और समय : **गुरुवार 18 सितम्बर 2025 सांय 5:00 बजे तक ("आई.एस.टी.")**।
- निर्णायक तिथि : **शुक्रवार 12 सितम्बर 2025**
- यदि कोई सदस्य एजीएम सूचना के प्रेषण के बाद कंपनी कि सदस्यता अर्जित करते है तथा निर्णायक तिथि अर्थात **शुक्रवार 12 सितम्बर 2025** को शेयर धारित करते है उस परिस्थिति वह 40 वीं एजीएम की सूचना में उल्लिखित प्रक्रिया का पालन करके ऑनियन आईडी और पासवर्ड प्राप्त कर सकते हैं।
- गुरुवार 18 सितम्बर 2025 सांय 5:00 बजे के बाद इलेक्ट्रॉनिक माध्यम से रिमोट ई-वोटिंग कि अनुमति नहीं होगी। ई-मतदान सुविधा शाम 5.00 बजे के बाद तत्काल बंद कर दी जाएगी।
- इलेक्ट्रॉनिक माध्यम से मतदान करने की सुविधा एजीएम में उपलब्ध कराई जाएगी और बैठक में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे ई-वोटिंग के माध्यम से बैठक में अपने अधिकार का उपयोग करने में सक्षम होंगे।
- कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से अपना मतदान कर लेने के बावजूद भी इस साधारण सभा में भाग ले सकते हैं, लेकिन सभा में उन्हें फिर से मतदान करने कि अनुमति नहीं दी जाएगी।
- जिन सदस्यों का नाम निर्णायक तिथि शुक्रवार 12 सितम्बर 2025 को डिजिटलराय द्वारा प्रबंधित लाभ भोगी स्वाभिों के रजिस्टर में अथवा सदस्यों के रजिस्टर में दर्ज है, वे ही रिमोट ई-वोटिंग के साथ ही साथ वार्षिक साधारण सभा में मतदान की सुविधा का लाभ उठाने के लिए अधिकृत होंगे।
- सदस्य द्वारा एक बार किसी प्रस्ताव पर मतदान कर दिए जाने के बाद उसमे बाद में परिवर्तन करने की उन्हें अनुमति नहीं दी जायेगी।
- 40 वीं एजीएम की सूचना और वित्तीय वर्ष 2024-25 कि वार्षिक रिपोर्ट कंपनी कि वेबसाइट www.systematixgroup.in और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।
- इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी सभी शिकायतों के लिए श्री राकेश दलवी, वरिष्ठ प्रबंधक, सेंट्रल डिजिटलराय सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) ए विंग, 25 वीं मंजिल, मेराथम फ्यूचरेक्स, मन्मलाल मिल कंपाउंडस, एन एजी मार्ग, लोखर पटेल (पूर्व), मुंबई-400013 को संबोधित किया जा सकता है या helpdesk.evoting@cdsindia.com पर ई-मेल भेज या टोल नंबर 1800 22 55 33 पर कॉल करें।

दिवानंक : 25 अगस्त 2025
स्थान : मुम्बई
बोर्ड के आवेध से सिस्टेमेटिक्स कांर्पोरेट सर्विसेस लिमिटेड हस्ताक्षर
वित्तीय बढिवाानी (कंपनी सचिव व अनपावलन अधिकारी)
ए.सी.एस., 633811 <i>Clerk/Secretary</i>

प्रतिमाओं का वितरण, नन्हे हाथों की बनी प्रतिमा पहुंची हाथों में



खंडवा, (निप्र)। खंडवा शहर का हर व्यक्ति मिट्टी के गणेश जी अपने घर में बैठने की कोशिश कर रहा है। प्रशिक्षक एवं कलाकार धर्मेन्द्र जौहरी ने बताया कि कार्यशाला में प्रशिक्षण प्राप्त जनों को जिनके द्वारा प्रतिमा बनी है उन्हें आज प्रतिमा जैसीआई के तहत अग्रवाल धर्मशाला में शाम 6 बजे वितरित की जायेगी। जैसीआई अध्यक्ष सुजाता मोरे ने कहां की जैसीआई अपने इस अभियान में काफी सफल रहा है। जिन बच्चों ने सीखा वह अपने हाथ



रंगरोगन का कार्य आरती,चाँदनी जौहरी, आस्था सोनी,तनुजा शाह, स्वेंता गोपाल, राशि सोनी,संध्या दुबे परख सोनी, अयांश बाजज आदि द्वारा किया जा रहा है तो जिन्होंने प्रतिमा बनाई उन्हें जे.सी.आई. के तहत प्रतिमा वितरित की जाएगी।

शिक्षिका आशा सोनी, सलीता मोर, कविता बोर, संगीता कटोर, शीतल दमादे कविता धुवें पिंकी मोर मुस्कान यादव भावना पवार ने सहयोग प्रदान किया।