



# Pharmaids Pharmaceuticals Limited

Date: 30.08.2025

To  
The Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

**Scrip Code: 524572| Scrip ID: PHARMAID| ISIN: INE117D01018|**

**Subject: Newspaper Advertisement of Notice of 36<sup>th</sup> Annual General Meeting along with E-voting facility and cut-off date.**

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the copies of the newspaper advertisement published in the following newspapers on August 30, 2025, regarding Notice of 36<sup>th</sup> Annual General Meeting along with E-voting facility and cut-off date:

1. Financial Express
2. Hosa Digantha

We request you to kindly take the enclosed copies of newspaper publications on records.

**For Pharmaids Pharmaceuticals Limited**

**Prasanna Subramanya Bhat**  
**(Company Secretary & Compliance Officer)**





**NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED**  
CIN: U51909MH2003PLC140116  
Registered Office: First Floor, Akurdi Corporate Park, Near G. E. Garden,  
L. B. S. Road, Kaniungam (West), Mumbai-400 078  
• Tel: (+91-22) 6640 6789 • Fax (+91-22) 6640 6899 • Website: www.ncdex.com • Email: askus@ncdex.com

#### NOTICE OF THE 22ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

NOTICE is hereby given that the Twenty Second Annual General Meeting ("AGM") of the Members of National Commodity & Derivatives Exchange Limited (the "Exchange"), shall be held on Thursday, September 25, 2025, at 10.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 09/2024 dated September 19, 2024, read with Circular Nos. 14/2020 dated April 08, 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, and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively as the "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circular"), to transact the businesses set forth in the Notice convening the 22nd AGM of the Exchange. Members can attend and participate in the AGM only through VC/OAVM facility or view the live webcast at <https://www.evoting.nsdl.com/>.

In compliance with the MCA Circulars and the SEBI Circular, the Notice of the 22nd AGM and the Annual Report for the Financial Year ("FY") 2024-25, will be sent only through electronic mode to all those Members who have registered their e-mail addresses with the Exchange/its Registrar and Transfer Agent (RTA)/Depository Participant(s) ("DP"). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Exchange is also sending a letter, providing the web-link, including the exact path, where complete details of the Annual Report for the FY 2024-25 is available, to those shareholder(s) who have not registered their e-mail addresses as above. The Notice of the AGM and the Annual Report for FY 2024-25 will be made available on the Exchange's website at [www.ncdex.com](http://www.ncdex.com) and on the website of the e-voting Service Provider NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Exchange has appointed National Securities Depository Limited ("NSDL") to provide VC facility and the electronic voting facility (e-voting) for the AGM. Members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The Exchange will be providing the facility to the Members to cast their vote(s) on the businesses set out in the Notice of the AGM through e-voting. The manner of voting remotely (remote e-voting) by Members who have not registered their e-mail addresses, will be provided in the Notice of the AGM. E-voting facility will also be made available during the AGM and Members attending the AGM, who have not cast their vote(s) through remote e-voting, will be able to cast their vote(s) during the AGM through e-voting. The detailed instructions for joining the AGM and e-voting are being provided in the Notice of the AGM. Members, who do not receive e-mail or whose e-mail addresses are not registered with the Exchange/RTA/DR, may generate login credentials by following the instructions given in the Notes to the Notice of the AGM. The login credentials, as used for e-voting, shall also be used for attending the AGM through VC/OAVM.

Members may register/verify/update their respective email addresses and mobile numbers with their respective DPs.

For National Commodity & Derivatives Exchange Limited

Sd/-  
Kishore P. Shah

Company Secretary

Mumbai; August 29, 2025.



**Indiabulls Enterprises Limited**  
CIN: L71290HR2019PLC077579  
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar,  
Phase 1, Gurgaon – 122016, Haryana, Tel: 0124-6685800,  
Website: [www.indiabullsentprises.com](http://www.indiabullsentprises.com), E-mail: [secretarial@indiabulls.com](mailto:secretarial@indiabulls.com)

#### NOTICE OF 7TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of **INDIABULLS ENTERPRISES LIMITED ("the Company")** is scheduled to be held on **Tuesday, September 23, 2025, at 02:30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 22, 2025, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 7th AGM and Annual Report for the Financial Year 2024-25 ("Annual Report") has been sent, through electronic mode on August 29, 2025, to those Members whose e-mail address is registered with the Company / Depository Participant(s) (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, has been sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on [www.indiabullsentprises.com](http://www.indiabullsentprises.com), <https://evoting.kfintech.com>, [www.bseindia.com](https://www.bseindia.com) and [www.nseindia.com](https://www.nseindia.com).

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

|   |   |
|---|---|
| Link to VC  | <a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>   |
| Link for remote e-voting  | <b>For Individual Members:</b><br><a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a><br>(holding securities in demat mode with NSDL)<br><a href="https://evoting.cdslindia.com/EVoting/EVotinglogin">https://evoting.cdslindia.com/EVoting/EVotinglogin</a><br>(holding securities in demat mode with CDSL)<br><b>For non-individual Members and Members holding shares in physical form:</b><br><a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a> |
| Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM | <b>Tuesday, September 16, 2025.</b><br>The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Tuesday, September 16, 2025.   |
| Commencement of remote e-voting period  | <b>Wednesday, September 17, 2025 at 10.00 A.M.</b>  |
| End of remote e-voting period   | <b>Monday, September 22, 2025 at 5.00 P.M.</b>  |

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 22, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However for the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 16, 2025 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

#### Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFinTech at [www.indiabullsentprises.com](http://www.indiabullsentprises.com)) and <https://iris.kfintech.com/client-services/isc/default.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy – 500032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Mr. Suresh Saini (Membership No. F11688), Proprietor of M/s. Suresh & Co., Practicing Company Secretaries, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C. Shobha Anand, Vice President, KFin Technologies Limited Unit: Indiabulls Enterprises Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- [evoting@kfintech.com](mailto:evoting@kfintech.com).

By Order of the Board  
For Indiabulls Enterprises Limited

Sd/-  
Deepak Chadda

Company Secretary

Place: Gurgaon

Date: August 29, 2025

Membership No. ACS: 6293



#### UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna – 485 005 (M.P.), India.  
Corporate Office: 5<sup>th</sup> Floor, Signature Tower III, Tower 'C', Sector 15-II,  
N.H-8, Near 32<sup>nd</sup> Avenue, Gurugram – 122 001 (Haryana), India.

Phone: (07672) 414000, 257121-27 ■ Fax: (07672) 257129, 257131  
E-mail: [headoffice@unistar.co.in](mailto:headoffice@unistar.co.in) ■ Website: [www.unistar.co.in](http://www.unistar.co.in)

#### 100 days Campaign – "Saksham Niveshak": 28<sup>th</sup> July, 2025 to 6<sup>th</sup> November, 2025 Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

Universal Cables Limited ("the Company") is pleased to announce the launch of 100 days Campaign – "Saksham Niveshak" starting from 28<sup>th</sup> July, 2025 to 6<sup>th</sup> November, 2025 to enable shareholders to update their KYC details and claim their unpaid or unclaimed dividends, pursuant to guidelines issued by The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA").

Shareholders holding shares in Physical form are advised to update their KYC details i.e. PAN, Bank Account, Address with PIN Code, Mobile Number, Specimen Signatures etc. along with Nomination details with the Registrar and Share Transfer Agents (RTA) of the Company i.e. MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400083. Tel: 022 – 4918 6000, e-mail: [mumbai@in.mpmis.mufg.com](mailto:mumbai@in.mpmis.mufg.com). The relevant formats for updation of KYC and Nomination details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 can be downloaded from the website of RTA at <https://in.mpmis.mufg.com> → Resources → Downloads → General → Formats of KYC or from the Company's website, <https://www.unistar.co.in>. Shareholders holding shares in Demat form shall update their KYC and Bank Account details with their respective Depository Participant(s).

Shareholders are requested to approach the Company/RTA to claim their unpaid or unclaimed dividends so as to avoid transfer of same to IEPF Authority. The Company has also uploaded details of such unpaid/unclaimed dividend for past seven (7) years on its website under 'Investor Relation' section at <https://www.unistar.co.in>.

For any further assistance regarding 100 days Campaign – "Saksham Niveshak", please do reach out to us at [investorsgrievance@unistar.co.in](mailto:investorsgrievance@unistar.co.in).

For Universal Cables Limited

Date : 29<sup>th</sup> August, 2025

Place : Satna (M.P.)

(Sudeep Jain)

Company Secretary



**DHANI SERVICES LIMITED**

(CIN: L74110HR1995PLC121209)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1,  
Industrial Complex Dundaheera, Gurgaon- 122016, Haryana. Tel: 0124-6685800,  
Website: [www.dhani.com](http://www.dhani.com), E-mail: [secretarial@indiabulls.com](mailto:secretarial@indiabulls.com)

#### NOTICE OF 30TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of **Dhani Services Limited ("the Company")** is scheduled to be held on **Tuesday, September 23, 2025, at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 22, 2025, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 30th AGM and Annual Report for the Financial Year 2024-25 ("Annual Report") has been sent, through electronic mode on August 29, 2025, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participant(s) (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, has been sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on [www.dhani.com](http://www.dhani.com), [www.skylinertea.com](https://www.skylinertea.com), <https://evoting.kfintech.com>, [www.bseindia.com](https://www.bseindia.com) and [www.nseindia.com](https://www.nseindia.com).

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

|   |   |
|---|---|
| Link to VC  | <a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>   |
| Link for remote e-voting  | <b>For Individual Members:</b><br><a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a><br>(holding securities in demat mode with NSDL)<br><a href="https://evoting.cdslindia.com/EVoting/EVotinglogin">https://evoting.cdslindia.com/EVoting/EVotinglogin</a><br>(holding securities in demat mode with CDSL)<br><b>For non-individual Members and Members holding shares in physical form:</b><br><a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a> |
| Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM | <b>Tuesday, September 16, 2025.</b><br>The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Tuesday, September 16, 2025.   |
| Commencement of remote e-voting period  | <b>Wednesday, September 17, 2025 at 10.00 A.M.</b>  |
| End of remote e-voting period   | <b>Monday, September 22, 2025 at 5.00 P.M.</b>  |

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 22, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However for the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 16, 2025 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

#### Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://dhani.com>) and [https://www.skylinertea.com/pdf-file/66\\_642181213\\_Form\\_ISR-1.pdf](https://www.skylinertea.com/pdf-file/66_642181213_Form_ISR-1.pdf), respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Mr. Raj Kumar (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C. Shobha Anand, Vice President, KFin Technologies Limited Unit: Dhani Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- [evoting@kfintech.com](mailto:evoting@kfintech.com).

By Order of the Board  
For Dhani Services Limited

Sd/-  
Ram Mehra

Company Secretary

Place: Gurugram

Date: August 29, 2025

Membership No. FCS: 6039



#### MAAN ALUMINIUM LIMITED

Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002  
CIN: L30007DL2003PLC214485, Ph: 40081800  
Email: [info@maanaluminiun.in](mailto:info@maanaluminiun.in) Website: [www.maanaluminiun.com](http://www.maanaluminiun.com)

#### NOTICE OF 22ND ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

- Shareholders may note that the 22nd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Tuesday, September 23, 2025 at 12.30 P.M. IST in compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the annual report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.
- Manner of registering/updating Email Address :  
(i) The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with **MUGF Intime India Private Limited** (Formerly Link Intime India Private Limited) by clicking the link: <https://instavote.lintime.com> and follow the registration process as guided therein. The members are requested to provide details such as DPID, Client ID/Folio No/PAN, mobile number and email id. In case of any query, a member may send an email to [RTA at instavote@linkintime.co.in](mailto:RTA at instavote@linkintime.co.in).  
(ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participant(s) by following the procedure prescribed by the Depository Participant.
- The Notice of 22nd AGM and Annual Report for the Financial Year 2024-25 will also be made available, on the Company's website at [www.maanaluminiun.com](http://www.maanaluminiun.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of **MUGF Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address <https://instavote.lintime.com>.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.
- The 22nd Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company/Depository Participant in due course.

For Maan Aluminium Ltd.

Sd/-  
Sandeep

Company Secretary

Place: New Delhi

Date: 29.08.2025



#### Yaari Digital Integrated Services Limited

(CIN: L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar,  
Phase 1, Gurgaon – 122016, Haryana, Tel: 0124 - 6685800  
Website: [www.yaari.com](http://www.yaari.com), Email: [Secretarial@indiabulls.com](mailto:Secretarial@indiabulls.com)

#### NOTICE OF 18TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of **Yaari Digital Integrated Services Limited ("the Company")** is scheduled to be held on **Thursday, September 25, 2025, at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 22, 2025, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 18th AGM and Annual Report for the Financial Year 2024-25 ("Annual Report") has been sent, through electronic mode on August 29, 2025, to those Members whose e-mail address is registered with the Company / Depository Participant(s) (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, has been sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on [www.yaari.com](http://www.yaari.com), <https://evoting.kfintech.com>, [www.bseindia.com](https://www.bseindia.com) and [www.nseindia.com](https://www.nseindia.com).

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

|   |   |
|---|---|
| Link to VC  | <a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>   |
| Link for remote e-voting  | <b>For Individual Members:</b><br><a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a><br>(holding securities in demat mode with NSDL)<br><a href="https://evoting.cdslindia.com/EVoting/EVotingLogin">https://evoting.cdslindia.com/EVoting/EVotingLogin</a><br>(holding securities in demat mode with CDSL)<br><b>For non-Individual Members and Members holding shares in physical form:</b><br><a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a> |
| Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM | <b>Thursday, September 18, 2025.</b><br>The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 18, 2025.   |
| Commencement of remote e-voting period  | <b>Friday, September 19, 2025 at 10.00 A.M.</b>   |
| End of remote e-voting period   | <b>Wednesday, September 24, 2025 at 5.00 P.M.</b>   |



