

**September 04, 2025**

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 543251</b>	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Symbol: RVHL</b>
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**SUB.: COMPLIANCE UNDER 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to provisions of 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the newspaper clippings regarding publication of the notice of 06<sup>th</sup> Annual General Meeting of the Company to be held on **Saturday, September 27, 2025 at 11:30 A.M. IST** at Best Western Maryland Hotel, Zirakpur, Chandigarh-140603, Remote E-voting Information and Book Closure published in Financial Express (English) and Desh Sewak (Punjabi)

Kindly take the same on your record.

Thanking you,

**For Ravinder Heights Limited**

**Vertika  
Company Secretary and Compliance Officer**

**Enclosed as above**

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### 3) Allotment to Non-Institutional Investors- Above Rs.10 Lakhs (After Rejections)

The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs.123/- per Equity Share, was finalized in consultation with BSE Limited. The category has been subscribed to the extent of 6.61813times. The total number of Equity Shares Allotted in this category is 1,456,000 Equity Shares to 485 successful Applicants. The details of the Basis of Allotment of the said category is as under:

Sr. No	No. of Shares applied for (Category wise)	No. of Applications Received	% to Total	Total No. of Equity Shares Applied	% to Total	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of shares allocated/allotted
1	9000	1,002	96.81	90,18,000	93.59	3,000	91 : 194	14,10,000
2	10000	24	2.32	2,40,000	2.49	3,000	11 : 24	33,000
3	11000	1	0.10	11,000	0.11	3,000	0 : 1	0
4	12000	2	0.19	24,000	0.25	3,000	1 : 2	3,000
5	14000	2	0.19	28,000	0.29	3,000	1 : 2	3,000
6	27000	1	0.10	27,000	0.28	3,000	0 : 1	0
7	58000	1	0.10	58,000	0.6	3,000	0 : 1	0
8	100000	1	0.10	1,00,000	1.04	3,000	0 : 1	0
9	130000	1	0.10	1,30,000	1.35	3,000	0 : 1	0
10	11000 & 27000 to 130000	-	0.00	-	-	3,000	2 : 5	6,000
11	9000 to 130000 (To 485 Allottees)	-	0.00	-	-	1,000	1 : 485	1,000
TOTAL		1,035	100.00	96,36,000	100.00			14,56,000

Please Note : 1 lot of 3000 shares have been allocated to all the 5 Applicants from Categories 11000, 27000, 58000, 100000, 130000 in the ratio of 2 : 5

Please Note : 1 additional lot of 1000 Share have been allocated to 485 Successful Applicants from all the categories in the ratio of 1 : 485

### 4) Allotment to QIBs excluding Anchor Investors (After Rejections)

Allotment to QIBs, who have bid at the Issue Price of Rs. 123/- per Equity Share or above, has been done on a proportionate basis in consultation with BSE Limited. This category has been subscribed to the extent of 2.02807 times of QIB portion. The total number of Equity Shares allotted in the QIB category is 2,85,000 Equity Shares, which were allotted to 03 successful Applicants.

Category	FII	Others	Total
QIB	1,41,000	1,44,000	2,85,000

1) Allocation to Market Maker (After Rejections & Withdrawal): The Basis of Allotment to Market Maker who have bid at Issue Price of ₹123/- per Equity Shares or above, was finalized in consultation with BSE Limited. The category was subscribed 1.00000 times i.e. for 3,50,000 Equity Shares the total number of shares allotted in this category is 3,50,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

Sr. No	No. of Shares applied for (Category wise)	Number of applications received	% to Total	Total No. of Shares applied in each category	% to Total	No of equity shares Allocation per Applicant	Ration of allottees to applicants	Total No. of shares allocated/allotted
1	3,50,000	1	100.00	3,50,000	100.00	3,50,000	1:1	3,50,000
TOTAL		1	100.00	3,50,000	100.00			3,50,000

### 2) Allotment to Anchor Investors (After Rejections)

The Company in consultation with the BRLM has allocated 4,06,000 Equity Shares to 02 Anchor Investors at the Anchor Investor issue price of Rs. 123/- per Equity Shares in accordance with the SEBI ICDR Regulations. This represents 58.76% of the QIB Category.

Category	NBFC'S	FPI	Total
ALLOTMENT	1,62,000	2,44,000	4,06,000

The Board of Directors of our Company at its meeting held on September 03, 2025, has taken on record the basis of allotment of Equity Shares approved by the Designated Stock Exchange, being BSE Limited and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCDSBs have been dispatched/mailed for unblocking of funds and transfer to the Public Issue Account on or before September 03 2025, and payment to non-SCDSB brokers have been issued on September 04, 2025. In case the same is not received within ten days, investors may contact the Registrar to the Issue at the address given below. The Equity Shares allotted to the successful allottees shall be uploaded on or before September 04, 2025, for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is in the process of obtaining the listing and trading approval from BSE Limited and the trading of the Equity Shares is expected to commence on September 05, 2025.

**Note :** All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated September 03, 2025 ("Prospectus").

### INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, KFIN TECHNOLOGIES LIMITED at [www.kfintech.com](http://www.kfintech.com). All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

#### KFIN TECHNOLOGIES LIMITED

Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana, India

Contact Person: Mr. Murali Krishna, Tel: +91 40 6716 2222/18003094001

Email: [sugs ipo@kfintech.com](mailto:sugs ipo@kfintech.com)

Website: [www.kfintech.com](http://www.kfintech.com)

SEBI Registration No INR0000002210n on behalf of Board of Directors

FOR, SUGS LLOYD LIMITED

Sd/-

Ms. Nimmy Singh Chauhan

Company Secretary & Compliance Officer

Place: New Delhi

Date: September 03, 2025

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF SUGS LLOYD LIMITED.**

Disclaimer: SUGS LLOYD Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, NCT of Delhi and Haryana, on September 03, 2025 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of BSE SME at <https://www.bsesme.com/Prospectuses/> and is available on the websites of the BRLM at [www.3dcsli.com](http://www.3dcsli.com). Any potential investors should note that investment in equity shares involve a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 28 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

FORTUNA-SHARK

**BF UTILITIES LIMITED**  
Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036  
CIN: L40108PN2000PLC015323  
Website : [www.bfutilities.com](http://www.bfutilities.com) Tel.: +91 7719004777  
Email: [Secretarial@bfutilities.com](mailto:Secretarial@bfutilities.com)

### Reminder Notice of Special Window for Re-lodgement of Transfer Requests of Physical Shares

With reference to our earlier newspaper advertisement published on July 08, 2025, notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 has opened a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process or otherwise, for a period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. The Company and the RTA have formed focused teams to attend such requests.

You may contact RTA for attending these requests by sending email at [pune@in.mpmis.mufg.com](mailto:pune@in.mpmis.mufg.com) or Ms. Pragati S. Rai at [Secretarial@bfutilities.com](mailto:Secretarial@bfutilities.com). The same will also be made available on the Company's website [www.bfutilities.com](http://www.bfutilities.com). This is for your information.

For BF Utilities Limited

Pragati S. Rai  
Company Secretary,  
Membership No: A66887

Place : Pune  
Date : September 03, 2025

**BF INVESTMENT LIMITED**  
Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036  
CIN : L65993PN2009PLC134021  
Website : [www.bfinvest.com](http://www.bfinvest.com)  
Tel.: +91 7719005777 Email : [Secretarial@bfinvest.com](mailto:Secretarial@bfinvest.com)

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With reference to our earlier newspaper advertisement published on July 08, 2025, notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 has opened a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process or otherwise, for a period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. The Company and the RTA have formed focused teams to attend such requests.

You may contact RTA for attending these requests by sending email at [pune@in.mpmis.mufg.com](mailto:pune@in.mpmis.mufg.com) or Mrs. Gayatri Pendse Karandikar at [Secretarial@bfinvest.com](mailto:Secretarial@bfinvest.com). The same will also be made available on the Company's website [www.bfinvest.com](http://www.bfinvest.com). This is for your information.

For BF Investment Limited

Sd/-  
Gayatri Pendse Karandikar  
Company Secretary  
Membership No : A64136

Place : Pune  
Date : September 03, 2025

**TATA POWER**  
(Corporate Contracts Department)  
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2<sup>nd</sup> Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059, Maharashtra, India  
(Board Line: 022-47173941)

### Notice for Inviting bids

Tender ref no: CC26DK008

**The Tata Power Company Limited**, a company organized and existing under the laws of India, whose registered office at Bombay House, 24, Horni Moddy Street, Mumbai 400001, India intends to source low calorific value with low Sulphur and low ash Impromented Thermal coal for its 750 MW coal based Thermal Power Plant at Trombay, Mumbai, Maharashtra.

Bids are invited from reputed Coal suppliers for **SERVICES FOR COAL SAMPLING AND INDEPENDENT INSPECTION AGENCY FOR COAL RECEIPT AT TROMBAY THERMAL POWER PLANT**. The interested bidders are requested to visit the website <https://www.tatapower.com/tender> for further details. Eligible Bidders willing to participate may submit their expression of interest latest by **17:00 Hrs. (IST) 9<sup>th</sup> September 2025**. Future corrigendum's (if any), to the above tenders will be published on Tender section on our website-<https://www.tatapower.com/tender> only.

## Quick Heal

### Quick Heal Technologies Limited

CIN: L72200MH1995PLC091408

Registered Office: 7th Floor, Solitaire Business Hub Office No.7010 C & D, Viman Nagar, Pune, Maharashtra 411014  
Tel: +91 (20) 6681 3232; E-mail: [cs@quickheal.co.in](mailto:cs@quickheal.co.in); Website: [www.quickheal.co.in](http://www.quickheal.co.in)

### NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Quick Heal Technologies Limited (the Company) will be held on Thursday, September 25, 2025, at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In compliance with General Circular No.09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") and other applicable laws, Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM.

In Compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 has been sent to all the Members whose email IDs are registered with the Company / Depository Participant(s). These Documents can be downloaded from the Company's website [www.quickheal.co.in](http://www.quickheal.co.in) under the "Investors" section, and also on the website of Stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of MUFG Intime India Private Limited at: <https://intimevoting.linkintime.co.in>

A letter providing the weblink for accessing the Annual Report for the Financial Year 2024-25 was dispatched to those shareholders who have not registered their email id's with the Company / DPs.

Members holding shares in physical form or dematerialized form, as on the cut-off date (i.e. September 19, 2025), may cast their votes electronically on the businesses set forth in the Notice of the AGM through electronic voting system of MUFG Intime India Private Limited as mentioned above.

Members can attend and participate in the AGM through VC/ OAVM facility at <https://intimevoting.in.mpmis.mufg.com> and their attendance will be counted for the purpose of quorum under section 103 of the Company Act (Act 2013).

All Members are hereby informed that:

- The businesses as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM;
- The remote e-voting shall commence on Monday, September 22, 2025 at 12:01 a.m. (IST);
- The remote e-voting shall end on Wednesday, September 24, 2025 at 05:00 p.m. (IST);
- The remote e-voting shall not be allowed beyond September 24, 2025, 05:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be September 19, 2025;
- The facility for voting through "electronic voting system" shall be made available at the AGM and the Members attending the meeting, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote in the meeting;
- The Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting an entitled change it.
- 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. September 19, 2025, shall be entitled to avail the facility of remote e-voting or through "electronic voting system" at the AGM.
- The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the notice of the AGM. The details will also be available on the website of the company. Members are requested to visit [www.quickheal.co.in](http://www.quickheal.co.in) to obtain such details.
- The Company has appointed Mr. Jayavant Bhawe, Practising Company Secretary (Membership No. FCS: 4266; CP No: 3068), to act as the Scrutinizer for remote e-voting as well as the e-voting on AGM, if any, to ensure e-voting process in a fair and transparent manner.
- Members who have not registered their email address and/or any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of the notice of AGM and holds shares as on cut-off date i.e. September 19, 2025 may obtain the Login ID and Password by sending a request to [enotices@in.mpmis.mufg.com](mailto:enotices@in.mpmis.mufg.com)

For any queries/grievances, in relations to remote e-voting, attending AGM, updating KYC and Bank details Members may contact to the MUFG Intime India Private Limited at [enotices@in.mpmis.mufg.com](mailto:enotices@in.mpmis.mufg.com)  
The Members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 020 26160084, 022 4918 6000 and 022 49186175.

For Quick Heal Technologies Limited

Sd/-

Kailash Katkar (DIN: 00397191)  
Chairman & Managing Director

Place: Pune  
Dated: September 03, 2025

**RAVINDER HEIGHTS LIMITED**  
CIN: L70109PB2019PLC049331  
Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali, Punjab-140603  
Corporate Office: 7<sup>th</sup> Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001  
Tel: +91 11 43639000 • Fax: +91 11 43639015  
E-mail: [info@ravinderheights.com](mailto:info@ravinderheights.com) • Website: [www.ravinderheights.com](http://www.ravinderheights.com)

### NOTICE OF THE 06<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE EVOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **Sixth Annual General Meeting** of the Members of Ravinder Heights Limited ("the Company") will be held on **Saturday, September 27, 2025, at 11:30 A.M.** at Best Western Maryland Hotel Zirakpur, Chandigarh-140603 to transact the businesses as set out in Notice of AGM dated 07<sup>th</sup> August 2025.

The Notice of 06<sup>th</sup> AGM along with proxy form, attendance Slip and Annual Report together with Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2025, have been sent through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **August 29, 2025** and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant ("DPs") in compliance with relevant circulars.

The aforesaid documents are also available on the Company's website at <https://ravinderheights.com/rvhl/> websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In terms of the provisions of Section 91 of the Companies Act, 2013, read with rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI LODR Regulations, the Register of Members and the Share Transfer Book of the Company will remain closed from **Saturday, 20<sup>th</sup> day of September, 2025 to Saturday, the 27<sup>th</sup> day of September, 2025** (both days inclusive) for the purpose of AGM.

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL).

**The Members of the Company are further informed as follows:**

- The remote e-voting period will commence on **Wednesday, September 24, 2025 (from 09:00 a.m. IST)** and end on **Friday, September 26, 2025 (up to 05:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the **cut-off date, being September 20, 2025**. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.
- 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, shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting through ballot paper.
- A Member who has casted their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again in the meeting.
- The facility for voting through ballot papers shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- Any person who has acquired shares and become member of the Company after dispatch of the Notice may obtain the login id and password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [admin@skylinert.com](mailto:admin@skylinert.com). The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 48867000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013 or contact at telephone nos.: +91 22 24994545 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, and +91-11-26812682-83 or email at [compliances@skylinert.com](mailto:compliances@skylinert.com) or to the Company Secretary at [secretarial@ravinderheights.com](mailto:secretarial@ravinderheights.com).

By order of the Board of Directors

For Ravinder Heights Limited

Sd/-

Vertika

Date: September 03, 2025  
Place: New Delhi

Company Secretary & Compliance Officer  
Membership- A74813

**DhanSafal**  
Jeevan safal with DhanSafal  
**DHANSAFAL INSERVE LIMITED**  
(Formerly known as "Luharuka Media & Infra Limited")  
CIN: L65100MH1981PLC044094  
Registered Office: G-1402, Lotus Corporate Park, Goregaon East, Mumbai, Maharashtra 400063;  
Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527;  
Email: [info@dhan-safal.com](mailto:info@dhan-safal.com) • Website: [www.dhan-safal.com](http://www.dhan-safal.com)

### NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

In continuation of our newspaper notice published on Saturday, August 30, 2025, **NOTICE** is hereby given that the 44<sup>th</sup> Annual General Meeting ("AGM"/the Meeting) of the Members of **DHANSAFAL INSERVE LIMITED** (the Company) will be held on **Thursday, September 25, 2025 at 04:30 P.M. (IST)** through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2024-2025 ("Annual Report") were sent through electronic mode only to all those members whose email IDs are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Wednesday, September 03, 2025. Further, as per the SEBI Listing Regulations, the Company has sent a letter to those shareholders whose email IDs are not registered with the Company or its RTA or the Depositories, providing the web link, including the exact path, to access the Annual Report on the Company's website.

Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at [www.dhansafal.com/annual-reports/](http://www.dhansafal.com/annual-reports/) and on the website of the Stock Exchange where shares of the Company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com). Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares in physical mode and/ or who have not registered/updated their email IDs with the Company's RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the **cut-off date**, i.e., **Thursday, September 18, 2025** can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting/voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL, then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting:

**NOTICE** is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting for voting during the AGM. Members whose

