

7<sup>th</sup> September, 2025

To,  
The Manager,  
Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

NSE Symbol: MAXPOSURE

**Subject: Newspaper Publication – Notice of the 19<sup>th</sup> Annual General Meeting (AGM) of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 19<sup>th</sup> AGM, Book Closure and E-voting etc. as published in the newspapers today i.e 07<sup>th</sup> September, 2025 mentioned below:-

1. Financial Express, English Newspaper (All India Edition).
2. Jansatta, Hindi Newspaper (Delhi Edition)

Please also note that said AGM is scheduled to be held on Monday, 29<sup>th</sup> September, 2025 at 04:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

You are requested to kindly take the aforesaid disclosure on records.

Thanking you,

Yours faithfully,

**For Maxposure Limited**

**Priya Kesari**  
**Company Secretary and Compliance Officer**  
**ACS 22710**

Delhi | Mumbai | Bengaluru | Chennai | Kolkata | Hyderabad

**Maxposure Limited**

#TheAddress, Plot No 62,  
Okhla Phase-3, New Delhi-110020, India  
Tel +91-11-43011111, Fax +91-11-43011199  
CIN L22229DL2006PLC152087

✉ [cs@maxposuremedia.com](mailto:cs@maxposuremedia.com)

🌐 [maxposuremedia.com](http://maxposuremedia.com)

**B J DUPLEX BOARDS LIMITED**  
 Regd. Office: H. No. 54, G/F New Rajdhan Enclave,  
 Near MCD Park New Delhi - 110092  
 Ph: 011-42141100, 011-30251171, cs@prabhatgroup.com  
 CIN: L21090DL1995PLC066281

**NOTICE OF THE 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 Notice is hereby given that the 31st Annual General Meeting (AGM) of B J Duplex Boards Limited ("the Company") will be held on Tuesday, September 30, 2025 at 2:00 P.M. (IST) at Ghalib Institute, Plot No. 1, Awan-e-Ghalib Marg (Mata Sundari Lane), New Delhi - 110002 to transact the businesses as set out in the notice of AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company has sent the electronic copies of the Notice of the 31st AGM along with the Annual Report for the Financial Year (FY) 2024-25 to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent viz. Beetal Financial & Computer Services Private Limited (RTA) / Depository Participant(s) (DPs) / Depositories.

Further, pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the complete details of the Annual Report for FY 2024-25 can be accessed, was dispatched to those shareholders whose email addresses are not registered with the Company/RTA/DPs/Depositories. The Notice of AGM and Annual Report for FY 2024-25 is also available on the following websites:

(a) Company: www.bjduplexboard.com (b) BSE Limited: www.bseindia.com and (c) National Securities Depository Limited (NSDL) e-voting service provider: www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2020/242 dated December 09, 2020 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the Company is pleased to provide its members the electronic voting (e-voting) facility through NSDL. Members may cast their votes on all resolutions as set out in the notice of AGM using the remote e-voting facility or through ballot paper during the AGM. The details with respect to remote e-voting period and cut-off date are as follows:

Cut-off date for determining members eligible for remote e-voting/voting during the AGM	Tuesday, September 23, 2025
Commencement of remote e-Voting period	Saturday, September 27, 2025 at 09:00 A.M.
End of remote e-Voting period	Monday, September 29, 2025 at 05:00 P.M.

Members (holding shares either in physical form or in dematerialized form) whose names appear in the Register of Members/ List of Beneficial Owners maintained by Depositories as on Tuesday, September 23, 2025 ("Cut-off date") shall be entitled to attend the AGM and vote through remote e-voting or through ballot paper provided during the AGM in accordance with the timelines mentioned above. The remote e-voting facility shall be disabled for voting thereafter, and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off date. Members who have already cast their vote on resolutions by way of remote e-voting prior to the AGM shall also be eligible to participate in the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Company sends the Notice of the 31st AGM through e-mail and holds shares as on the cut-off date, may obtain the User ID and password by sending a request at evoting@nsdl.com for the purpose of casting vote through remote e-voting. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

The detailed procedure for casting of vote by way of remote e-voting or through ballot paper during the AGM, including the manner in which the members holding shares in physical/demat form and who have not registered their email addresses can cast their vote through remote e-voting, is provided in the notice of AGM. In case of any queries and/or grievance connected with e-voting, you 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 at 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000. Members may also write to the Company Secretary and Compliance Officer of the Company at 93114183. The Members are requested to carefully read the notice of AGM and in particular manner of casting vote by way of remote e-voting during the AGM.

For B J DUPLEX BOARDS LIMITED  
 Sd/-  
 Company Secretary & Compliance Officer  
 ICSI Membership No.: A54271

Date: Delhi  
 Date: 06.09.2025

**PANACHE DIGILIFE LIMITED**  
 CIN : L72200MH2007PLC169415  
 Regd. Off. : Bldg A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway  
 NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India  
 Corp. Off. : B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West  
 Mumbai - 400086, Maharashtra, India  
 Tel. : 022-2500 7002; Email : compliance@panachedigilife.com; Website : www.panachedigilife.com

**NOTICE OF THE EIGHTEENTH ANNUAL GENERAL MEETING**  
 Notice is hereby given that the Eighteenth Annual General Meeting ("AGM") of Panache Digilife Limited ("the Company") is scheduled to be held on Monday, September 29, 2025 at 3:00 p.m. (IST) through electronic mode (video conference ("VC") or other audio-visual means ("OAVM")) to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM will be held through electronic mode in accordance with the various circulars issued by Ministry of Corporate Affairs (the latest circular dated September 19, 2024) ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual Report for FY25 ("the Report") is being sent only through electronic mode on September 6, 2025 to those Members whose email addresses are registered with the Depository Participants ("DPs") / the Company / Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). Unless, any Member has requested for a physical copy, the Company in accordance with Regulation 36(1)(b) of SEBI Listing Regulations has also sent a letter containing the web-link of the Report to members who has not registered their email IDs.

The Notice and the Report will also be available on the website of the Company at www.panachedigilife.com, the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVSN) for the Company's AGM. The procedure for joining the AGM through VC / OAVM is mentioned in the Notice.

The attendance of the Members attending the AGM through video conferencing will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

**Instructions for remote e-voting and e-voting during AGM :**

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting as well as e-voting during the AGM in respect of the business to be transacted at the AGM is provided to the Members by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM. A person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e., Monday, September 22, 2025 only shall be entitled to avail facility of remote e-voting / voting during the AGM.

The remote e-voting period shall commence on Friday, September 26, 2025 at 09:00 a.m. and ends on Sunday, September 28, 2025 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter and the same will be enabled only during AGM.

Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.

The manner in which persons who has acquired shares of the company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, is mentioned in the Notice. Members who have not yet registered their e-mail address are required to register the same with their DPs in case the shares are held by them in dematerialized form and with the Company / RTA in case the shares are held by them in physical form.

The detailed instructions and procedure for casting votes through remote e-voting or e-voting during the AGM for all members are stated in the Notice. Members who need technical assistance for e-voting before or during the AGM, can contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), 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 on 1800 21 09911.

For Panache Digilife Limited  
 Sd/-  
 Harshil Chheda  
 Date: September 6, 2025  
 Company Secretary & Compliance Officer

**MAXPOSURE LIMITED**  
 CIN: L22229DL2008PLC152087  
 Regd. off: Ground Floor, 62, Okhla Industrial Estate, Phase-3 New Delhi - 110020.  
 Phone: +91 (11) 43011111. Email: cs@maxposuremedia.com, Web: www.maxposuremedia.com

**NOTICE**  
 Notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of Maxposure Limited ("the Company") will be held on Monday, 29th September, 2025 at 4:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with MCA General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 and SEBI circular no. SEBI/HO/CFD/CMD2-PoD-2/P/CIR/2024/133 dated October 3, 2024, which permits the company to convene the AGM through VC/OAVM without the 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 out in the Notice of the said AGM.

In compliance with the aforesaid circulars please take note that the Annual Report containing the Notice of the AGM for the Financial Year 2024-25 has been sent to all the shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company's RTA/Depository Participants.

Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter containing the web-link where the details of the Complete Annual Report including the Notice of the Annual General Meeting can be accessed has been sent to those shareholders who have not registered their email address (es) with the Company/ Depository/RTA and whose name appear in the Register of Members as on Friday, August 29th, 2025, i.e., the cut-off date.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the SEBI Listing Regulations, it is hereby intimated that the Register of Members/ Share Transfer books of the Company will remain closed from Wednesday, September 24th, 2025 to Monday, September 29th, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company has provided all its members, the facility to exercise their vote electronically on the resolutions as enumerated in the Notice of the AGM, through the services of Bigshare/e-voting agency. The Cut-off date to record the entitlement of shareholders to cast their vote electronically is Tuesday, September 23rd, 2025.

Members who have not registered their email address are requested to register the same by contacting their Depository Participants (DP) and register email addresses as per the process advised by the DP.

All the members are informed that (a) the business set out in the Notice of 19th AGM shall be transacted by electronic voting only, (b) the dispatch of Annual Report (by way of Email only) for the financial year 2024-25 has been completed on September 5th, 2025 (c) remote e-voting period begins from 9:00 A.M. on Friday, September 26th, 2025 and ends at 5:00 P.M. on Sunday, September 28th, 2025 (d) remote e-voting shall not be allowed beyond 5:00 P.M. on Sunday, September 28th, 2025 (e) The Notice of the 19th AGM is available on the Company's website at www.maxposuremedia.com and Bigshare's website at https://vote.bigshareonline.com and (f) for the process and manner of the e-voting and to join the AGM through VC/OAVM, members may go through the instructions as contained in the Note 22 of Notice of AGM, "Instructions for Remote E-Voting for shareholders" or refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at https://vote.bigshareonline.com, under Download section.

In case any person becomes a member after sending of the aforesaid Notice/Annual Report and holding shares as on Tuesday, September 23rd, 2025 (i.e. the Cut-off date for entitlement of Shareholders to cast their vote electronically), may follow the aforesaid instructions as mentioned in the Notice of AGM for e-voting and also to join the meeting through VC/OAVM. The electronic voting shall also be made available to the members participating in the AGM who have not already cast their vote by remote e-voting. The members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their votes again. Mr. Amit Shukla, Practising Company Secretary (Membership No. ACS: 48811) has been appointed as the Scrutinizer, for the ensuing AGM.

All grievances connected with the facility for voting by electronic means and to join the AGM through VC/OAVM, may be addressed to Mr. Rajesh Kumawat, Assistant General Manager, Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093 or send an email to rajeshk@bigshareonline.com or call +91 7506071172.

Date: 07.09.2025  
 Place: New Delhi  
 For Maxposure Limited  
 Sd/-  
 Priya Kesari  
 Company Secretary and Compliance Officer  
 ACS 22710

**TCI Developers Ltd.**  
 TCI Developers Limited  
 CIN: L71027GJ2008PLC059173  
 Regd. Office : Flat Nos. 306 & 307, 3rd Floor, 1-8-271, to 273, Ashoka Bhoopal Chambers, S.P. Road  
 Secunderabad - 500 003 (TG)  
 Corp. Office : TCI House, 69 Institutional Area, Sector-32, Gurugram - 122 001, Haryana  
 Tel: +91 124 2381603-07 | E-mail: secretarial@tcidevelopers.com Website : www.tcidevelopers.com

**NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY**  
**100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED UPDATES AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEPF**

The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs through its circular dated July 16, 2025, has launched a 100-day special campaign titled "Saksham Niveshak", being conducted from July 28, 2025 to November 06, 2025. The objective of this initiative is to facilitate shareholders in claiming their unclaimed/unpaid dividends and in updating their KYC and nomination details.

It has been noted that a significant number of dividends remain unclaimed primarily due to non-updating of KYC particulars. Accordingly, concerned shareholders are requested to take the following actions at the earliest:

- Shares held in Demat form:** Contact your Depository Participant (DP) for updation of KYC and nomination details.
- Shares held in Physical form:** Submit duly completed forms together with the required supporting documents to the RTA for updation of KYC, bank account, contact details and nomination.

The Shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank details, Nominee and contact information. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN, email ID and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA of the Company. Therefore, Shareholders who have yet not updated the above said information / KYC details are requested to download the necessary forms from the website of the Company i.e. https://tcidevelopers.com/Investor-Relations.html or website of the RTA i.e. https://ris.kfintech.com and submit the same duly completed in all respect to our RTA at the following address:

KfIn Technologies Ltd. (Unit: TCI Developers Ltd)  
 Selenium Building, Tower B, Plot No 31 & 32, Financial District,  
 Nanakramguda, Serilingampally, Hyderabad-500032

For TCI Developers Limited  
 Sd/-  
 (Bhavna Sharma)  
 Company Secretary  
 A74445

Place: Gurugram  
 Date: 06<sup>th</sup> September, 2025

**TEJAS CARGO INDIA LIMITED**  
 (Formerly known as Tejas Cargo India Private Limited)  
 CIN: L60230HR2021PLC094052  
 Registered Office: 3rd Floor, Tower B, Vatika Mindscape 12/3,  
 Mathura Road, Sector-27D, NH-2, Faridabad, Haryana, India, 121003,  
 Tel: +911294144812  
 E-mail: compliance@tcipil.in, Website: www.tcipil.in

**NOTICE** is hereby given that the Fourth (4<sup>th</sup>) Annual General Meeting ("AGM") of Tejas Cargo India Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules framed thereunder, read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 08, 2020, and subsequent Circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Master Circular dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the Businesses set out in the Notice convening the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 have been sent by electronic mode to the shareholders whose names appeared in the Register of Members as at the closing hours of business on Wednesday, September 03, 2025 and who have registered their e-mail ID with the Company/ Depository Participants. The emailing of the said documents has been completed on Saturday, September 06, 2025.

The said Notice of the AGM and Annual Report are also available on the website of the Company- www.tcipil.in on the websites of the Stock Exchanges at www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA") at https://www.bigshareonline.com/.

**E-VOTING INFORMATION**

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for e-voting on all the resolutions set forth in the Notice. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting as well as e-voting during the AGM. The Board has appointed Mr. Abhishek Gupta, M.S. Abhishek Gupta & Associate (C.P. No.: 12262), Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

- The Ordinary and Special business set out in the AGM Notice may be transacted through voting by electronic means
- Members holding shares as on the close of the business hours on Tuesday, September 23, 2025 ("cut-off date") whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.com stating the details such as name of the Member, Folio No./DP ID/ Client ID and name of the Company. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
- The remote e-voting period will commence on Saturday, September 27, 2025 at 09:00 A.M. and will end on Monday, September 29, 2025 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.
- The facility for voting through NSDL e-voting system shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to vote at the meeting.
- The Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their votes again at the AGM.
- In case Shareholders/ Members have any queries/ grievances regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com

For Tejas Cargo India Limited  
 Sd/-  
 Chandar Bindal  
 Chairman & Managing Director  
 DIN: 03221817

Date: Faridabad, Haryana  
 Date: September 07, 2025

**SICAL LOGISTICS LIMITED**  
 CIN L51909TN1955PLC002431  
 Registered Office : South India House 73, Armenian Street, Chennai - 600 001, Tamil Nadu  
 Telephone : 044-66157071 Website : https://sical.in, E-mail : cs@ristinelogistics.com

**NOTICE OF 70<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 70<sup>th</sup> Annual General Meeting ("AGM") of the Members of Sical Logistics Limited ("Company") will be held on Tuesday, 30<sup>th</sup> day of September 2025, at 12:30 p.m. through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by general circular no.20/2020 dated May 5, 2020, and subsequent circular in this regard (including circular no.9/2024 dated September 19, 2024), issued by the Ministry of Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business set out in the Notice of the AGM.

The Company has completed the dispatch of the Notice of the 70th AGM along with the annual report for the financial year ended March 31, 2025 on September 05, 2025, through electronic mode only, to those members whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited ("RTA")/ National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL"), (NSDL and CDSL collectively, the "Depositories"), in accordance with the MCA Circulars and SEBI Circulars.

Members can participate/attend the AGM only through VC/OAVM facility, the detailed instructions for joining the AGM through VC/OAVM forms part of the 'notes' section to the Notice. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Members may note that the Notice and the annual report for the financial year ended March 31, 2025 are also available on the website of the Company at https://sical.in/investor/annual-reports/, 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 also on the website of the e-voting service provider i.e., CDSL at www.evotingindia.com.

**Instructions for remote e-voting and e-voting during AGM:**

- 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, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its members to enable them to cast their vote electronically on all resolutions set forth in the Notice. The members holding shares either in physical or dematerialised form, as on Friday, the 19<sup>th</sup> September, 2025 ("Cut-off date") are entitled to avail the facility of remote e-voting facility as well as e-voting during the AGM. All the members are hereby informed that the business, as set out in the Notice will be transacted through voting by electronic means only.
- Any person who acquires shares and becomes a member of the Company after the dispatch of Notice but holds shares as on the Cut-off date, may obtain the login ID and password by contacting the RTA at its investor portal at https://wisdom.cameoindia.com/
- The remote e-voting period will commence on Saturday, the 27<sup>th</sup> September, 2025, at 09:00 a.m. (IST) and will conclude on Monday, the 29<sup>th</sup> September, 2025, 05:00 p.m. (IST). The remote e-voting module will be disabled for voting thereafter and no remote e-voting will be permitted beyond Monday, the 29<sup>th</sup> September, 2025, 05:00 p.m. (IST). Once the vote on the resolution(s) is casted by the member during the above mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again.
- Members who have voted through remote e-voting will be eligible to attend (the AGM). However they will not be eligible to vote again at the AGM.
- Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- The procedure for remote e-voting and e-voting during the AGM, for members holding shares in either dematerialised or physical form, including those who have not registered their email addresses, forms part of the 'notes' section to the Notice.
- The board of directors has appointed M/s KRA & Associates, Practising Company Secretaries (Firm Registration Number P2020TN082800) to act as scrutineer for conducting the entire e-voting process in a fair and transparent manner.
- In case of members have any queries or issues regarding attending AGM & e-voting through CDSL e-voting system, they can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to 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.

Members may also contact the RTA at its investor portal at https://wisdom.cameoindia.com/ or write to the Company at the abovementioned address or email at cs@ristinelogistics.com

**Members are requested to carefully read the Notice and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting during the AGM.**

For and on behalf of the board of directors  
 Sical Logistics Limited  
 Sd/-  
 Vaishali Jain  
 Date : New Delhi  
 Date : September 05, 2025  
 Company Secretary and Compliance Officer  
 ICSI Membership No.A56807

**OK PLAY INDIA LIMITED**  
 CIN - L28219HR1988PLC030347  
 Registered Office : Plot No 17 & 18, Roz KaMeo,  
 Industrial Estate, Tehsil Nuh, District Mewar, Haryana - 122103  
 Tel: +91 11-46190000 | Fax: +91 11-46190090  
 Website: www.okplay.in | Email: info@okplay.in

**INFORMATION REGARDING 36<sup>th</sup> ANNUAL GENERAL MEETING OF OK PLAY INDIA LIMITED**

The 36<sup>th</sup> Annual General Meeting (AGM) of OK Play India Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Tuesday, September 30, 2025 at 01:00 P.M. (IST) to transact the businesses as are set forth in the Notice of AGM ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/ CIRP/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD/2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/PoD 2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"). In accordance with the MCA Circulars and the SEBI Circulars, the Notice and Integrated Report & Annual Accounts 2024-25 ("Integrated Report") will be sent through electronic mode to those Members whose email ids are registered with the Company/ Depository Participants (DPs) as on September 23, 2025 and the hard copy of the full Integrated Report will be sent to those shareholders who will request for same. The Notice and Integrated Report will also be available on the website of the Company at https://www.okplay.in/ on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the websites of the Stock Exchange i.e. Bombay Stock Exchange of India Limited and www.bseindia.com respectively. Further, the Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members holding shares in physical form who have not registered their email address with the Company are requested to register the same by following the procedure specified in the Notice, i.e. through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 is available at https://masserv.com/downloads.asp and www.okplay.in and detailed FAQs on the same are available at https://okplay.in/investors/#1662467359558-b9167c3-446d. The Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant DPs. The Company will provide remote e-voting facility to all the Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting/ e-voting at the AGM shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars.

For OK Play India Limited  
 Sd/-  
 Yaspal Singh  
 Company Secretary & Compliance Officer

Place : New Delhi  
 Date : 05.09.2025

**ELITECON INTERNATIONAL LIMITED**  
 Regd. Off: A1/F 101, TR-442, Okhla - 4th Floor, 101, NH-19, CRRI, Lodhwar Nagar,  
 Okhla, Tugalkabad, South Delhi, New Delhi, India, 110044  
 CIN: L16000DL1987PLC396234, Email Id: evoting@eliteconinternational.com

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of ELITECON INTERNATIONAL LIMITED ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 03:00 P.M through video conferencing ("VC") or audio visual means to transact the businesses as set out in Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, joining the meeting through VC has been completed on September 06, 2025, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories in the following manner:

- Through email to the Members who have registered their email ID;
- Through post to other Members who have not registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made thereunder are as under:

- Members holding shares either in physical form or in dematerialized form and 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 23, 2025 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- the remote e-voting will commence on Saturday, September 27, 2025 at 09:00 a.m.;
- the remote e-voting will end on Monday, September 29, 2025 at 5:00 p.m.;
- the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- Members may note that:
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
- In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.
- A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of http://www.evoting.com or contact Mr. Vipin Sharma, Managing Director at kjc002828@yahoo.in.
- The Board of Directors has appointed Mr. Akash Goel, Practising Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

Members may go through the Notice of the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.

The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.eliteconinternational.com and the website of CDSL at www.evotingindia.com.

By order of the Board  
 For Elitecon International Limited  
 Sd/-  
 (VIPIN SHARMA)  
 MANAGING DIRECTOR  
 DIN: 01739519

Date: 06.09.2025  
 Place: New Delhi

**Mold-Tek Technologies Limited**  
 Reg. Office: Plot No.700, Door No.8-2-293/82/A/700,  
 Road No. 36, Jubilee Hills, Hyderabad- 500033, Telangana  
 CIN:L25200TG1985PLC005631  
 Email: cstech@moldtekindia.com; ir@moldtekindia.com  
 Website: www.moldtekindia.com

**NOTICE OF THE FORTY-FIRST (41<sup>st</sup>) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS (VC/OAVM) AND E-VOTING INSTRUCTIONS:**

NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of Mold-Tek Technologies Limited (the Company) is scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 at 09:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Circulars issued by the Ministry of Corporate Affairs (MCA) dated September 19, 2024 read with the earlier circulars issued in this regard and Securities and Exchange Board of India (SEBI) Circular dated October 3, 2024, (collectively referred to as the Circulars), to transact the business(es) as set forth in the Notice of 41<sup>st</sup> AGM.

In accordance with the aforesaid Circulars, the Notice of 41<sup>st</sup>

