



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.

Tel.: (91-22) 49634834 ● E-mail: info@shreeharichemicals.in

Website: www.shreeharichemicals.in ● CIN No. L99999MH1987PLC044942

Date: September 05, 2025

To,
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip code: 524336

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of Notice to shareholder regarding E-Voting for the purpose of 38th Annual General Meeting of the Company to be held on Saturday, September 27, 2025 at 03.00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), published in Business Standard (English) and Mumbai Lakshadweep (Marathi) on September 05, 2025 are enclosed.

Kindly take the same on records.

Thanking you.
Yours faithfully,

FOR SHREE HARI CHEMICALS EXPORT LIMITED

B.C. AGRAWAL
Chairman & Managing Director
DIN: 00121080
Enclosure: As aforesaid



Technocraft Industries (India) Limited

CIN L28120MH1992PLC069252

Registered Office: Technocraft House, A-25,
Road No. 3, MIDC Industrial Estate, Andheri East, Mumbai
MH – 400093, India. **Website:** www.technocraftgroup.com;
Tel No.: +91 4098 2222/0002; **Fax No.:** 4098 2200;
Email: investor@technocraftgroup.com

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on **Tuesday, September 30, 2025 at 11:30 a.m. (IST)** via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM"), facility to transact business set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rule made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and being latest Circular No. 09/2024.The venue of AGM shall deemed to be Registered Office of the Company i.e. Technocraft House, A-25, Road No. 3 MIDC Industrial Estate, Andheri East, Mumbai, 400093. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In Compliance with the above circulars, electronic copies of the Notice and the Annual Report of the Company for Financial Year 2024-25 has already been sent through electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL/NSDL ("Depositories"). For all those shareholders who have not so registered, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, has been sent at their address registered with the Company or as available from the data downloaded from the depositories and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on Friday, September 26, 2025, to 5:00 P.M. (IST) on Monday, September 29, 2025. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The 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.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 23, 2025 only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 23, 2025, may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone numbers mentioned above or through e-mail at investor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no: 1800-1020-990.

For Technocraft Industries (India) Limited

Sd/-

Date: September 05, 2025

Place: Mumbai

Neeraj Rai

Company Secretary

SHREE HARI CHEMICALS EXPORT LIMITED

Corporate Identification No. (CIN) - L99999MH1987PLC044942

Registered Office: A/8, MIDC, Mahad, Dist. Raigad— 402309, Maharashtra
Tel: 02145-232177/233492 **E-mail:** info@shreeharichemicals.in
Website: www.shreeharichemicals.in

NOTICE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of Shree Hari Chemicals Export Limited (the 'Company') will be held on **Saturday, September 27, 2025 at 03.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022/December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and along with subsequent circulars issued in this regard and the latest dated September 19, 2024, Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as mentioned in the 38th AGM Notice, without the physical presence of the Members at a common venue. Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of 38th AGM along with the Annual Report 2024-25 have been sent on September 04, 2025 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. The Members who wish to obtain printed copies of the above mentioned documents can e-mail their request at info@shreeharichemicals.in mentioning their DP ID and Client ID.

Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.shreeharichemicals.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. **Saturday, September 20, 2025** shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on **Wednesday, September 24, 2025 at 9.00 a.m. (IST) and ends on Friday, September 26, 2025 at 5:00 p.m. (IST)**. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on, September 26, 2025 at 5:00 p.m. (IST), and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Saturday, September 20, 2025. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 38th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Saturday, September 20, 2025, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/ Company/RTA for obtaining login credentials for e-voting" as detailed in 38th AGM Notice. Smt. Shalini Bhat (FCS No.: 6484) or falling her Shri Mohammad P. (FCS No. 10619) of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact Ms. Apeksha Gojamunde, NSDL, at evoting@nsdl.co.in /Toll free no.: 1800 1020 990 and 1800 22 44 30 or Mr. Santosh Gamare, M/s MUFUG Intime India Pvt. Ltd (previously known as Link Intime India Pvt. Ltd.) Lt Tel. No. 022 - 49186000; Email id: mt.helpdesk@in.mpmis.mufg.com

By Order of the Board of Directors

Shree Hari Chemicals Export Limited

Sd/-

Bankesh Chandra Agrawal

Chairman & Managing Director

DIN: 00121080

Place: Mumbai

Date: 05-09-2025



SANSERA ENGINEERING LIMITED

(CIN: L34103KA1981PLC004542)

Registered office: Plant-7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal Taluk, Bangalore-560105, India.

Phone No: +91 80-27839081/82/83; **Fax No.:** +91 80 27839309
Email: rajesh.modi@sansera.in; **Website:** www.sansera.in

NOTICE OF 43RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This notice is published in pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the members of Sansera Engineering Limited ("the Company") will be held on Friday, September 26, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only, to transact the businesses set forth in the AGM notice dated August 11, 2025 pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM.

In terms of the said Circulars, the AGM Notice alongwith the Audited Balance Sheet as at March 31, 2025, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2025, together with the Reports of the Directors and Auditors thereon has been sent only to the members on September 04, 2025 whose e-mail ids are registered with the Company/Depository Participant(s)/ MUFUG Intime India Private Limited, ("MUFUG Intime"), the Registrar and Share Transfer Agents of the Company on Friday, August 29, 2025. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. A letter providing web-link accessing the Annual Report has been sent to those members who have not registered their email ids.

The AGM Notice and Annual Report of the Company for the financial year 2024-25 are also available on the Company's website at www.sansera.in and on the websites of the Stock Exchanges where the shares of the Company have been listed viz., www.bseindia.com and www.nseindia.com. Members, including those who have not registered their e-mail addresses with Company/ Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites.

The members whose e-mail address is not registered with the MUFUG Intime/Depository Participant(s), are required to visit the link: https://web.in.mpmis.mufg.com/EmailReg/Email_Register.html for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, will be made available on the aforesaid websites.

With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering the correct PAN, contact details including mobile no., bank account details and specimen signature with RTA/Company (SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024). Members are requested to note that, to get prompt credit of dividend through National Electronic Clearing Service (NECS) / Electronic Clearing Service (ECS) they should submit their NECS / ECS details to the Company's Registrar and Share Transfer Agents at email id: mt.helpdesk@in.mpmis.mufg.com.

The above documents are available for electronic inspection by the Members of the Company during office hours on any working day of the Company upto the date of AGM.

BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year ended March 31, 2025. The dividend, if declared by the members, will be paid on or before 30 days from the date of declaration by the shareholders in the AGM, subject to applicable tax.

TAX ON DIVIDEND:

With effect from April 1, 2024, dividend to shareholders holding shares physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering the correct PAN, contact details including mobile no., bank account details and specimen signature with RTA/Company (SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024). Members are requested to note that, to get prompt credit of dividend through National Electronic Clearing Service (NECS) / Electronic Clearing Service (ECS) they should submit their NECS / ECS details to the Company's Registrar and Share Transfer Agents at email id: mt.helpdesk@in.mpmis.mufg.com.

Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.

For Resident Members, tax shall be deducted at source under Section 194 of the Act at 10% on the amount of Dividend declared and paid by the Company during FY 2025-26, subject to submission of PAN by the Member. If PAN is not submitted, TDS would be deducted @ 20% as per Section 206AA of the Act.

However, no tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the FY to individual member does not exceed Rs. 10,000.

In cases where the Member submits Form 15G (applicable to any person other than a Company or a Finn)/ Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted, subject to the PAN of the Member not having an 'In-operative' status as per provisions of Section 139AA read with Section 206AA of the Income Tax Act, 1961.

Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in the residential status, as per the provisions of the Act, Members are requested to get their residential status updated in their demat account or the physical folio, as applicable, before the Record Date.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

(B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed MUFUG Intime India Private Limited for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the notice of 43rd AGM. Members are requested to take note of the following.

a) The remote e-voting facility would be available during the following period:

Sl No	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: Tuesday, September 23, 2025 at 9.00 am (IST) Conclusion: Thursday, September 25, 2025 till 5:00 pm (IST)
2.	Cut-off date	Friday, September 19, 2025

b) The remote e-voting module shall be disabled for voting after 5.00 pm on Thursday, September 25, 2025.

c) Members 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 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM, as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

d) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email id: rajesh.modi@sansera.in on or before Tuesday, September 16, 2025 (till 5.00 pm). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

CS Pramod S M or failing him CS Biswajit Ghosh of M/s. BMP & Co. LLP, a Practicing Company Secretary firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent Manner.

Webcast facility:

Members may kindly note that the Company will provide webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of MUFUG Intime India Private Limited website at <https://instameet.in.mpmis.mufg.com> using their e-voting login credentials.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date may obtain the User ID and Password by following aforementioned steps or may write an E-mail to the Company at rajesh.modi@sansera.in or to enotices@in.mpmis.mufg.com or contact on: - Tel: 022 – 4918 6000.

By Order of the Board of Directors

Sansera Engineering Limited

Sd/-

Rajesh Kumar Modi

Company Secretary

Membership No. F5176

Place: Bengaluru

Date: September 04, 2025



PICTUREHOUSE MEDIA LIMITED

CIN: L92191TN2000PLC040777

Registered Office: KRM Centre, 9th Floor, Door No. 2 Harrington Road, Chetpet, Chennai, Chennai, Tamil Nadu, India, 600031.

NOTICE TO MEMBERS

Notice is hereby given that the 26th Annual General Meeting of the Company will be held on Thursday, the 25th September 2025 through video conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email in compliance with the Pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and 21/2021 dated December 14, 2021 Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and the SEBI vide its Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (referred to as "SEBI Circulars"). Accordingly, the Annual General Meeting of the company is also being held through VC/ Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the 26th Annual General Meeting.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2024-25 has been sent to the shareholders whose email address are registered with the company / Depository Participant(s) (DP) in permitted mode on 03rd September 2025. The requirement to send a physical copy of the Notice of the 26th Annual General Meeting and the Annual report to the members has been dispensed with the above circulars. Shareholders holding shares in Dematerialized form are requested to register their email address and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the <https://cameoindia.com/> with the company registrar and Share Transfer Agent, Cameo Services Limited or email to cameo@cameoindia.com.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e voting facility (remote e voting) to cast their votes on all resolutions set out in Notice of Annual General Meeting. Additionally, the company is providing the facility of voting through an e voting platform provided by NSDL during the Annual General Meeting. Detailed procedure of remote e voting is provided in the Notice of Annual General Meeting.

Members are informed of that.

- The cutoff date for the purpose of remote e voting for the Annual General Meeting is 18.09.2025.
- Remote e voting shall commence on 22.09.2025 at 9:00 AM (IST) and shall end on 24.09.2025 at 5:00 PM (IST) after which e voting shall be disabled by NSDL.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 18.09.2025, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request a ir.telephoto@pvpglobal.com. 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 their votes.

The Board has appointed M/s. D. Hanumanta Raju & Co., Company Secretaries, Hyderabad, (PRN No. 6326/ 2024) as a scrutinizer for remote e voting and e voting at Annual General Meeting.

The notice of the 26th AGM and Annual Report for the Financial Year 2024-25 will also be made available on the company's website at <https://www.pvpcinema.com/annual-reports/>, stock exchange websites i.e www.bseindia.com and NSDL website www.evotingindia.com.

In case of any queries relating to e voting, members may refer the Frequently Asked Question (FAQs) and e voting manual available at www.evotingindia.com under help section or email to evoting@nsdl.com. In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

NSDL HelpDesk at Tel No.(022 - 48867000)

e-Mail Us at : evoting@nsdl.com

Call at :

Ms. Prajakta Pawle - 0226948 9498

Ms. Shruthi Shetty - 022 6948 9309

Ms. Shefali Jajoo -0226948 9496

Mr. Nihar Kudaskar - 0226948 9497

Mr. Smith Gulve - 022-6944 8475 or e-mail: ir.telephoto@pvpglobal.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI(LODR) Regulations, 2015 the register of members and Share Transfer books of the company will remain closed from 19.09.2025 to 25.09.2025 (Both days inclusive) for the annual closing and 26th Annual General Meeting.

By order of the Board of Directors

For Picturehouse Media Limited

Sd/-

(Prasad V Potluri)

Managing Director

DIN: 00179175

Date : 03.09.2025

Place: Chennai



PVP VENTURES LIMITED

CIN: L72300TN1991PLC020122

Registered Office: KRM Centre, 9th Floor, Door No. 2 Harrington Road, Chetpet, Chennai, Chennai, Tamil Nadu, India, 600031.

NOTICE TO MEMBERS

Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Thursday, the 25th September 2025 through video conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email in compliance with the Pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and 21/2021 dated December 14, 2021 Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and the SEBI vide its Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'). Accordingly, the Annual General Meeting of the company is also being held through VC/ Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the 34th Annual General Meeting.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2024-25 has been sent to the shareholders whose email address are registered with the company / Depository Participant(s) (DP) in permitted mode on 03rd September 2025. The requirement to send a physical copy of the Notice of the 34th Annual General Meeting and the Annual report to the members has been dispensed with the above circulars. Shareholders holding shares in Dematerialized form are requested to register their email address and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the <https://www.kfintech.com/> with the company registrar and Share Transfer Agent, KFin Technologies Limited or email to inward.ris@kfintech.com.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e voting facility (remote e voting) to cast their votes on all resolutions set out in Notice of Annual General Meeting. Additionally, the company is providing the facility of voting through an e voting platform provided by CDSL during the Annual General Meeting. Detailed procedure of remote e voting is provided in the Notice of Annual General Meeting.

Members are informed of that.

- The cutoff date for the purpose of remote e voting for the Annual General Meeting is 18.09.2025.
- Remote e voting shall commence on 22.09.2025 at 9:00 AM (IST) and shall end on 24.09.2025 at 5:00 PM (IST), after which e voting shall be disabled by NSDL.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 18.09.2025, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request a investorrelations@pvpglobal.com. 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 their votes.

The Board has appointed Mr. M Damodaran, Partner, M Damodaran & Associates LLP, Practicing Company Secretaries, Chennai as a scrutinizer for remote e voting and e voting at Annual General Meeting.

The notice of the 34th AGM and Annual Report for the Financial Year 2023-24 will also be made available on the company's website at www.pvpglobal.com, stock exchange websites www.nseindia.com, www.bseindia.com respectively and NSDL website www.evotingindia.com.

In case of any queries relating to e voting, members may refer the Frequently Asked Question (FAQs) and e voting manual available at www.evotingindia.com under help section or email to evoting@nsdl.com. In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

NSDL HelpDesk at Tel No.(022 - 48867000)

e-Mail Us at : evoting@nsdl.com

Call at :

Ms. Prajakta Pawle - 0226948 9498

Ms. Shruthi Shetty - 022 6948 9309

Ms. Shefali Jajoo -0226948 9496

Mr. Nihar Kudaskar - 0226948 9497

Mr. Smith Gulve - 022-6944 8475or e-mail: investorrelations@pvpglobal.com.

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI(LODR) Regulations, 2015 the register of members and Share Transfer books of the company will remain closed from 19.09.2025 to 25.09.2025 (Both days inclusive) for the annual closing and 26th Annual General Meeting.

By order of the Board of Directors

For PVP Ventures Limited

Sd/-

(Prasad V Potluri)

Managing Director

DIN: 00179175

Date : 03.09.2025

Place: Chennai

श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड

सीआयएन: एल९९९९९एमएच९९८०एमसी९८४९४२

नॉंदणीकृत कार्यालय: ए/८, एमआयडीसी, म्हाड, जिह्मा रायगड-४०२३०९, महाराष्ट्र. दूर.क्र.:०२१४५-२३३९७७/२३३४२९ ई-मेल:info@shreeharichemicals.in, वेबसाईट:www.shreeharichemicals.in

सूचना

येथे सूचना देण्यात येत आहे की, **श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड** (कंपनी) की ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) **रविवार, २७ सप्टेंबर, २०२५ रोजी व्ु.३.००वा. (भा.प्रवे)** एजीएम घोष्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृक्श्राव्य माध्यमांने (ओएलव्हीएम) कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि स्वातंत्री नियमांअंतर्गत आणि सेबी (लिस्टिंग) ऑब्लिगेशन्स अँड डिस्कलोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ (लिस्टिंग) रेग्युलेशन्स) सहाय्याचा हक्ककार मंगालयाद्वारे विवरीत सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० सहाय्याचा सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१, ०५ मे, २०२२, २८ डिसेंबर, २०२२ आणि २५.०९.२०२३ (एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनियम मंडळद्वारे विवरीत परिपत्रक दिनांक १२ मे, २०२०, १५ जानेवारी, २०२१, १३ मे, २०२२, ७ जानेवारी, २०२३, १०.१०.२०२३ आणि ०३.१०.२०२४ (यापुढे 'सेबी परिपत्रक') नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय ३८व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

कंपनी कायदा २०१३ चे कलम १०१ सहाय्याचा कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १८, लिस्टिंग रेग्युलेशन्सचे नियम ३६, सर्वसाधारण सेमेवरील सविषयप्रमाण (एएसए-२) आणि एमसीए परिपत्रके व सेबी परिपत्रकांमध्ये ३८व्या एजीएमची सूचना आणि सूचना अहवाल २०२४-२५ (यापुढे 'सद्यःस्थायी ई-मेल कर्मांक/निवचक व भागहस्तार प्रतिलिपी/वेबिदाराकडून नोंद' आहेत त्यांना ०४.०९.२०२५ रोजी पाठविले आहे. एमसीए परिपत्रके व सेबी परिपत्रकांमध्ये ३८व्या एजीएमची सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविणे खारीज करण्यात आली आहे. ज्या सदस्यांनी त्यांचे ई-मेल आयडी नोंदणीकृत आहेत नाहीं त्यांना वार्षिक अहवाल पाहण्यासाठी वेब-लिनक शोधू पाठवले जाईल. ज्या सदस्यांना वरील देवघर्जांच्या खालील प्रती लिंकव्याच्या आहेत ते त्यांचा डीपी आयडी आणि क्लायंट आयडी नमूद करून info@shreeharicemicals.in वर ईमेल करू शकतात.

सदस्यांना येथे सूचित करण्यात येत आहे की, एजीएम सूचनेसह वार्षिक अहवाल कंपनीच्या www.shreeharichemicals.in, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल डिफॉइंटरी सर्विसेस लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहेत. सदस्यांनी २०१३ च्या कलम १०८ आणि त्यातील नियमांअंतर्गत सहाय्याचा कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ तसेच एमसीए २ नुसार कंपनीने त्यांच्या सदस्यांना एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणातून (रिमोट ई-वोटिंग) वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद व्यवसायावर विमर्ष करण्याकरिता रिमोट ई-वोटिंग सुविधा दिलेली आहे. कंपनीने एजीएम दरम्यान सदस्यांना ई-वोटिंग सुविधा दिली आहे जे रिमोट ई-वोटिंगने मत देणार नाहीत. याकरिता नॅशनल डिफॉइंटरी सर्विसेस लिमिटेड (एनएसडीएल) की सेवा निवचू करण्यात आली आहे.

रिमोट ई-वोटिंग **शनिवार, २० सप्टेंबर, २०२५ रोजी सकाळी १०.००** पर्यंत/लाभाधी मालकांच्या श्रादीत च्या व्यक्तींनी नावे नमूद आहेत त्यांना रिमोट ई-वोटिंग सुविधा किंवा एजीएम दरम्यान ई-वोटिंगने मत देण्याचा अधिकार असेल.

रिमोट ई-वोटिंग **बुधवार, २४ सप्टेंबर, २०२५ रोजी स.९.००**वा. प्रांभ होईल आणि **शुक्रवार, २६ सप्टेंबर, २०२५ रोजी सायं. ५.००**वा. समाप्त होईल. सदर कालावधी दरम्यान एजीएम सूचनेत नमुद ठावांवर सदस्यांना विद्युत स्वरूपात मत देता येईल. **रिमोट ई-वोटिंग रोजी सायं. ५.००**वा. नंतर एनएसडीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल आणि तदनंतर सदर तारीख व वेळेअंती ई-वोटिंग मान्य असणार नाही. भागधारकांने ठावावर दिलेले मत भागधारकास पुढे कोणत्याही परिस्थितीत बदलता येणार नाही. नोंद दिनांक अर्थात **शनिवार, २० सप्टेंबर, २०२५** रोजी कंपनीच्या भागधारकांच्या सभाग मंडळातील त्यांच्याद्वारे धारण सभाभागांच्या सारसरीवर सदस्यांचे मतदान सुविचार्य असेल. रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगकरिता सविस्तर माहिती एजीएम सूचनेमध्ये उपलब्ध आहे.

व्हीसी/ओएलव्हीएमफॉर्मट एजीएममध्ये उपस्थित असणारे सदस्य आणि ज्यांनी रिमोट ई-वोटिंगने ठावावर मत दिलेले नाही किंवा त्यांना असे करण्यास रोखलेले नाही त्यांना ३८व्या एजीएम दरम्यान ई-वोटिंग प्रणालीने मत देण्याचा अधिकार असेल. जे सदस्य एजीएमपूर्वी रिमोट ई-वोटिंगने जे सदस्य मतदान करतील त्यांना सभेत उपस्थित राहता येईल, परंतु पुन्हा मत देता येणार नाही.

एर खाद्या व्यक्तीने सूचना विवरणातून कंपनीचे शेअर्स घेऊन कंपनीला सदस्य झालेला असल्यास आणि **शनिवार, २० सप्टेंबर, २०२५** रोजी भागधारणा घेतली असेल त्यांनी evoting@nsdl.co.in वर विनंती पाठवून लॉगइनआयडी व पासवर्ड प्राप्त करावा. ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांनी ३८व्या एजीएम सूचनेत नमुद तपशिलनुसार ई-वोटिंगकरिता लॉगइन परिपत्रके प्राप्त कराव्यात/देवाीए/कंपनी) आदीदर्फुळे त्यांचे ई-मेल नोंद नसल्यास भागधारकांच्या क्रियेच्या संदर्भ घ्यावा. ई-वोटिंग प्रक्रिया योग्य व परावर्धकरीत्या संचालनाकरिता तपासनीस म्हणून कनिष्ठ कंपनी सचिव मे. पाईज अँड असोसिएट्सचे **श्रीमती शालिनी भट्ट** (एमसीएफ.क्र.६४८४) किंवा त्यांच्या गैरहजेरीत **बी. मोहम्मदबी. पी.** (एमसीएफ.क्र.१०६१९) यांची कंपनीच्या संचालक मंडळद्वारे नियुक्ती करण्यात आली आहे.

एजीएममध्ये सहभागी होण्यासाठी/ई-वोटिंगाबाबत काही प्रश्न/तक्रारी असल्यास सदस्यांनी www.evoting.nsdl.com वर उपलब्ध फ्रिक्नेन्सी असण्ड केचरन्स (एक्स्पन्स) व हेल्पसेक्शन अंतर्गत ई-वोटिंग मॅन्युअरचा संदर्भ घ्यावा किंवा संपर्क **श्रीमती अश्विनी गोखरगुंडे**, एनएसडीएल, evoting@nsdl.co.in /टोल फ्री क्र.८०००१२०९९० व १८००२२४३३० किंवा **श्री. संतोष गमरे, मे. एमएफएफडी इन्टाईम डेप्टी प्रा. (पुर्वी) लिंक इन्टाईम डेप्टी प्रा.लि.)**, दूर.:०२२-४९१८६०००, ई-मेल: mt.helpdesk@in.mmps.murf.com

संचालक मंडळाच्या आदेशानुष्ये **श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड** **सही/-** **वंकेश चंद्रा आठवाल** अध्यक्ष व व्यवस्थापकीय संचालक **डीआयएन:००११९०८०**

नमुना क्र. आयएनसी-२६

(कंपनी (स्थापना) अधिनियम, २०१३ चे नियम ३० नुसार)

केंद्र शासन, सेक्वि संचालक, पश्चिम क्षेत्र, मुंबई यांच्या समक्ष

कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (५) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे नियम (५) चे खंड (अ) अन्वयात आणि

हेड स्टोन अँडब्रह्मपदमंड ईंडिया प्रायव्हेट लिमिटेड, (सीआयएन: यु७०१०एमएचए२०१९पीटीसी३४२२२) यांचे नोंदणीकृत कार्यालय: एन-२, प्रयशेष कोमोरी, वीर सावरकर मार्ग, मुंबई शहर, मुंबई, महाराष्ट्र-४०००२५.

...अर्जदार कंपनी/वास्तविकांना संचालकांच्या जनेसेस येथे सूचना देण्यात येत आहे की, **शुक्रवार, २५ जून, २०२५** रोजी झालेल्या विशिष सर्वसाधारण सभेत नमूद विशिष ठावांवरून कंपनीचे नोंदणीकृत कार्यालय महाराष्ट्र रायगड जिल्हा रायगड अखत्योतीकरिता करण्याकरिता केलेले मॉरेशियन अफ असोसिएशन बदलण्याच्या निविदांसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्जदार कंपनीने अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तीच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या निविदांत बदललेले काही बाबी येत असल्यास त्यांनी त्यांच्या हितास स्वस्थ व विविधांचे कारण नमूद केलेल्या निविदांपासद्वारे त्यांचे आक्षेप शि. पाठवणे किंवा **महाराष्ट्र सरकार मन्त्रालय सचन एमएचए-२१ पोर्टल (www.mca.gov.in)** वर सदर सूचना प्रकाशन तारखेनुसार वीरता (१४) दिवसांच्या आता क्षेत्रिय संचालक, पश्चिम क्षेत्र, सहकार मंत्रालय, एक्झेक्ट, ५वा मजला, १०० मीन टाव्हेल, मुंबई-४००००२ या ठिकाणी पाठवली जाईल. **एन-२, प्रयशेष कोमोरी, वीर सावरकर मार्ग, मुंबई शहर, मुंबई, महाराष्ट्र-४०००२५**

च्या वतीने व कारिता **हेड स्टोन अँडब्रह्मपदमंड ईंडिया प्रायव्हेट लिमिटेड**

सही/- **सम्राट अर्जुन** संचालक **डिआयएन: ०४.०९.२०२५** **डिआयएन: ०६७०९३४५**

च्य वतीने व कारिता **हेड स्टोन अँडब्रह्मपदमंड ईंडिया प्रायव्हेट लिमिटेड**

सूचना देण्यात येत आहे की, **मुकेश अमरदास विग व संजना मुकुेश विग** हे दिनांक १६.०८.२००४ रोजीचे नोंदणी क्र.व्हीओआर-०३-०७२३९-२००४ अंतर्गत घोषणेसह पुणेकरिता सध्या (अनुसृष्टीमध्ये अधिक प्रत्यक्ष वर्षाने केलेले) सदर फ्लॉटचे मालक होणे.

ज्याच्यामुळे **मुकेश अमरदास विग** यांचे २५.०८.२००६ रोजी नियम प्राप्त आणि महाराष्ट्र सरकारने ८०० क्र.०२००९ रोजी नोंदणी क्र.एमएचए२०१९ सह मनुष्य प्रमाणपत्र आणि २६.०९.२०२३ रोजी विवरीत निवचक, मुकेश संजना मुकुेश विग (पुर्वी), मुकेश विग उर्फ गुंजन कुकुरेजा (पुर्वी) व आकाश मुकुेश विग (पुर्वी) हे त्यांचे एक्मेव कादेशीर वासुदार आहेत.

वर नमूद व्यक्तीशिवाय ज कोणा व्यक्तीने खाली नमूद केलेल्या मालमनेवर दावा, अधिकार, हक्क, वासाहक्क, हित व मागणी असल्यास त्यांनी त्यांचे दावा अॅड. आल्यार ए. खान, पत्ता: कार्यालय क्र.बी-८४, ग्रीन सदन स्टेट, रेल्वे स्थानकाजवळ, **मि. रोड (पुर्वी), ठाणे-४०१०१७** येथे आख्या तपस्येस जातील की, संजना मुकुेश विग (पुर्वी), गुंजन विग उर्फ गुंजन कुकुरेजा (पुर्वी) व आकाश मुकुेश विग (पुर्वी) या सदर फ्लॉटचे सच्य व कादेशीर मालक आहेत.

मालमनेची अनुसृष्टी **फ्लॉट क्र.७०१, ५वा मजला, अमर रमिनेशन, सायन टाव्हे रोड, गाय वेवगार, मुंबई, महाराष्ट्र-४०००८८.** **दिनांक: ०५.०९.२०२५** **सही/-** **डिआयएन: ०५.०९.२०२५** **डिआयएन: ०५.०९.२०२५** **डिआयएन: ०५.०९.२०२५**

सही/- **मुकुंई नंदी फर्म;** **अॅड. आरुण्य ए. खान** वकील जत्र ज्यालवार, मुंबई

LANDMARC LEISURE CORPORATION LIMITED

CIN: L65990MH199१PLCO60535

Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg, (Old Nagardas Road), Near Andheri Station Subway, Andheri - East, Mumbai-4०० 069. Website : www.llcl.co.in | Email ID : grievances@llcl.co.in | Contact no: 022-61669190/91/92

NOTICE TO MEMBERS

Notice is hereby given that, the 34th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ("SEBI Circular", Circular No. SEBI/HO/CFD/CMD/11/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05. 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.

The 34th AGM of the Company will be held on Tuesday, September 30, 2025 at 04:00 P.M. (IST), through VCOAVM facility provided by Bigshare Services Pvt. Ltd ("BigShare"), Registrar and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VCOAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2024-25 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). **No physical copies of the notice and the Annual Report would be sent to any member.**

The Notice of the AGM and the Annual Report will also be available on the Company's website at <https://llcl.co.in/> and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com

Manner of registering/ updating email address for receiving the documents pertaining to 34th AGM

Members may send an e-mail request addressed to grievances@llcl.co.in and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self- attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

- Date of Dispatch of Notice - September 03, 2025.
- The e-voting period begins on Saturday, September 27, 2025 at 10:00 A.M. and ends on Monday, September 29, 2025 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 23, 2025, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.llcl.co.in and www.bseindia.com.
- The result of the e-voting shall be declared by the director of the company on October 01, 2025.
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Members who have not cast their vote through e-voting can vote in the meeting.
- Members may contact Mr. K.R Mahadevan, Whole time Director, on 022-61669190 email at grievances@llcl.co.in for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Wednesday, September 24, 2025 to Friday, September 26, 2025 for the purpose of AGM.

For Landmarc Leisure Corporation Limited

Mahadevan Ramanathan Kavassery
Whole Time Director & CFO
Place : Mumbai
Date: September 3, 2025
DIN : 07485859

GRAVITY (INDIA) LIMITED

Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "M" Gala No.104, 1st Floor, Thane Bhiwandi Road, Village Kalher, Bhiwandi – 421302 (INDIA)

Corporate Office : 307, The Rishikesh 2 Comp Comp Service Soc, Opp Navrangpura Muni School, Navrangpura, Ahmedabad, Gujarat, India - 380009

CIN: L17110MH1087PLCO42899

Tel: (91) 7035331332 E-mail: acctbillingdh@gmail.com Website: www.gravityindi.net

३८ व्या वार्षिक सर्वसाधारण सभेची नोटीस, रिमोट ई-व्होटिंग आणि पुस्तक बंद

बॅंकिंग ईंडिया लिमिटेडच्या सदस्यांची ३८ वी वार्षिक सर्वसाधारण सभा ("एजीएम") ३० सप्टेंबर २०२५ रोजी दुपारी ०१:०० वाजता दुतर्फा व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") सुविधेद्वारे / इतर दृक्श्राव्य माध्यमांद्वारे ("ओएलव्हीएम") होणार आहे. ३८ व्या वार्षिक सर्वसाधारण सभेची नोटीस www.gravityindiaatl.com रोजी उपलब्ध आहे. आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल खालील लिंकवरून डाऊनलोड करता येईल www.gravityindiaatl.com. www.evoting.nsdl.com येथील सॅशनल सेक्टरव्होटिंग डिफॉइंटरी लिमिटेड ("एनएसडीएल") आणि स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेड www.bseindia.com च्या संकेतस्थळावरील ई सुविधा उपलब्ध आहे।

एमसीए परिपत्रक व सेबी परिपत्रकांच्या अनुषंगाने दिनांक १३ मे २०२२ च्या अनुषंगाने ३८ व्या वार्षिक सर्वसाधारण सभेची नोटीस ई-मतदानाशी संबंधित सविस्तर सूचना व माहितीसह इलेक्ट्रॉनिक मेलद्वारे पाठविण्यात आली आहे ज्याचे ईमेल आयडी कंपनी / आरएटी / डिफॉइंट्रीकरणकडे नोंदणीकृत आहेत आणि ते कंपनीच्या वेबसाइटवर उपलब्ध www.gravityindiaatl.com

भारत सरकारच्या कॉर्पोरेट व्यवहार मंत्रालयाने ("एमसीए") दिनांक १९ सप्टेंबर, २०२४ च्या परिपत्रक क्रमांक ४/२०२४ द्वारे ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१, ८ डिसेंबर २०२१, २८ डिसेंबर २०२२ आणि २५ सप्टेंबर २०२३ (एनएचटीए "एमसीए परिपत्रक" म्हणून संबोधले जाते) या सुविधेद्वारे एजीएम / ईजीएम आयोजित करण्यास परवानगी दिली आहे. सिस्कुयुरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडियाने ("सेबी") आपल्या परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/सी/आयआर/२०२३/१६७ दिनांक ४ ऑक्टोबर २०२३ आणि सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/सी/आयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ ("सेबी परिपत्रके") यांनी सेबी (लिस्टिंग) ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या काही तरतुदींच्या पालनानुसार काही सवलती दिल्या आहेत. या परिपत्रके, कायदायुक्तीत तरतुदी आणि सेबी लिस्टिंग रेग्युलेशन्सच्या अनुषंगाने कंपनीची ईजीएम/एजीएम व्हीसी/ओएव्हीएम सुविधेद्वारे आयोजित केली जात आहे, ज्यात सदस्यांची प्रत्यक्ष उपस्थिती सामायिक ठिकाणी नसते.

भारत सरकारच्या कॉर्पोरेट व्यवहार मंत्रालयाने ("एमसीए") दिनांक १९ सप्टेंबर, २०२४ च्या परिपत्रक क्रमांक ४/२०२४ द्वारे ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१, ८ डिसेंबर २०२१, २८ डिसेंबर २०२२ आणि २५ सप्टेंबर २०२३ (एनएचटीए "एमसीए परिपत्रक" म्हणून संबोधले जाते) या सुविधेद्वारे एजीएम / ईजीएम आयोजित करण्यास परवानगी दिली आहे. सिस्कुयुरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडियाने ("सेबी") आपल्या परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ४ ऑक्टोबर २०२३ आणि सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ ("सेबी परिपत्रके") यांनी सेबी (लिस्टिंग) ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या काही तरतुदींच्या पालनानुसार काही सवलती दिल्या आहेत. या परिपत्रके, कायदायुक्तीत तरतुदी आणि सेबी लिस्टिंग रेग्युलेशन्सच्या अनुषंगाने कंपनीची ईजीएम/एजीएम व्हीसी/ओएव्हीएम सुविधेद्वारे आयोजित केली जात आहे, ज्यात सदस्यांची प्रत्यक्ष उपस्थिती सामायिक ठिकाणी नसते.

ई-व्होटिंगास सुरुवात **२७ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजल्यापासून (भारतीय प्रमाणवेळेनुसार)**

ई-मतदानाचा समावेश **२८ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वाजेपर्यंत**

या कालावधीत, २३ सप्टेंबर २०२५ रोजी (कट-ऑफ डेट) प्रत्यक्ष स्वरूपात किंवा अभौतिक स्वरूपात समभाग धारण करणारे सदस्य वार्षिक सर्वसाधारण / ईजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मतदान करू शकतात. त्यानंतर मतदानासाठी एनएसडीएलद्वारे रिमोट ई-व्होटिंग मॉड्यूल अक्षम केले जाईल. एकदा एखाद्या ठावावर सदस्याने मतदान केले की, त्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही. सदस्यांचे मतदानाचा अधिकार कट-ऑफ तारखेस म्हणजेच २३ सप्टेंबर २०२५ रोजी कंपनीच्या पेड-अप इक्विटी भागभांडवलाच्या त्यांच्या भागाच्या प्रमाणत असतील.

एजीएममध्ये वार्षिक सर्वसाधारण व्हीसी/ओएव्हीएम प्रक्रियेदरम्यान सदस्यांना इलेक्ट्रॉनिक व्होटिंग प्रणालीद्वारे रिमोट व्होटिंगची सुविधा उपलब्ध करून दिली जाईल आणि एजीएम/ईजीएममध्ये भाग घेणारे सदस्य, ज्यांनी सभेपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले नाहीत, ते एजीएम/ईजीएमच्या अशा कायमकाजदरम्यान मतदानाचा हक्क बजावण्यास पात्र असतील. ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटिंगद्वारे ठावावर मतदान केले आहे, ते व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएम/ईजीएममध्ये भाग घेण्यास पात्र असतील, परंतु त्यांना पुन्हा अशा ठावावर मतदान करण्याचा अधिकार नसेल.

कंपनीने ई-व्होटिंग प्रक्रियेची छाननी करण्यासाठी कंपनी सचिव सीएस क्रिना गोकुळकुमार शहा यांची छाननी म्हणून नियुक्ती केली आहे.

वार्षिक सर्वसाधारण सभेच्या वेळी रिमोट ई-व्होटिंगपूर्वी रिमोट ई-व्होटिंगची सविस्तर प्रक्रिया सर्वसाधारण सभेच्या निदर्शनास आल्याने नोंदसमर्थ्य देण्यात आली आहे.

कंपनी अधिनियम २०१३ च्या कलम ९१ च्या तरतुदीनुसार कंपनीची सभासद नोंदणी व शेअर हस्तांतरण पुस्तके २४ सप्टेंबर २०२५ ते ३० सप्टेंबर २०२५ या कालावधीत बंद राहतील।

रिमोट ई-व्होटिंगदरम्यान काही प्रश्न असल्यास ते मदत विभागांतर्गत www.evotingindia.com वॉरंजर विचारल्या जाणार या प्रश्नांचा संदर्भ घेऊ शकतात किंवा