

Date: 02.09.2025

To, The Manager- Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Symbol: OSELDEVICE

Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith newspaper clippings of an advertisement made by the Company after completion of dispatch i.e. sending of emails of Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company and other persons so entitled on September 01, 2025. The Company published the advertisement in the following newspapers: -

- 1. Financial Express (All editions) in English Language on 02.09.2025.
- 2. Jansatta (Delhi edition) in Hindi Language on 02.09.2025.

This is for the information of the exchange and the members.

Thanking You,
For **OSEL DEVICES LIMITED**

RAJENDRA RAVI SHANKER MISHRA MANAGING DIRECTOR DIN: 01628136

Encl: Newspaper cuttings

Registered Office: 712, Naurang House, K.G. Marg, Connaught Place, Central Delhi, New Delhi, India - 110001 Head Office: Signature Tower First Floor, Plot No. 3, Sector Knowledge Park- III, Greater Noida- 201308, Uttar Pradesh, India.

FINANCIAL EXPRESS

THE BUSINESS

: 01.09.2025 को प्रातः 10.00 बजे से Online EMD, Tender Fee & Processing Fee जमा कराने की तिथी 15.09.2025 को सांध 6.00 बजे तक ऑनलाईन निविदा खोलने की तिथी 16.09.2025 को प्रातः 11:00 बजे विस्तृत विवरण वेबसाईट urban.rajasthan.gov.in/uitudaipur www.eproc.rajasthan.gov.in व www.sppp.rajasthan.gov.in पर देखा जा सकता है। UBN No.: ITU2526WSOB00230 to ITU2526WSOB00239 अधिशाषी अभियन्ता - प्रथम



***FINANCIAL EXPRESS**

SUBEX LIMITED

उदयपुर विकास प्राधिकरण

(CIN: L85110KA1994PLC016663) Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing, Survey No. 51-64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru, Karnataka, India - 560 103 Phone: 080 3745 1377 Email: investorrelations@subex.com Website: www.subex.com

NOTICE PERTAINING TO HOLDING OF THE 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF SUBEX LIMITED 'THE COMPANY' THROUGH VIDEO CONFERENCE AND OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

राज.संवाद/सी/२५/९१९९

Notice is hereby given that the 31st Annual General Meeting ('AGM') of the Members of Subex Limited (the "Company") will be held on Monday, September 29, 2025, at 11.00 A.M (IST) through Video-Conference/ Other Audio Visual Means ('VC/OAVM') in compliance with the General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent in due course by electronic mode to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) / Depository Participant(s) in accordance with the aforesaid Circulars. The Notice of AGM and Annual Report will be made available on the Company's website at https://www.subex.com/investors/shareholder-services/ and on the website of the Stock Exchanges' where the shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of NSDL at www.evoting.nsdl.com. For the Members who have not registered their email address, a letter containing the exact weblink of the website i.e., https://www.subex.com/investors/shareholder-services/ where details pertaining to the entire Annual report and Notice of AGM is hosted, is being sent at the address registered in the records of the Company/Depository/RTA.

The Company is providing remote e-voting facility as well as e-voting facility during the AGM. The e-voting shall commence on Thursday, September 25, 2025, at 9.00 AM (IST) and conclude on Sunday, September 28, 2025, at 5.00 PM (IST) and the remote e-voting module shall be disabled thereafter. Members can also cast their vote through e-voting during the AGM and the detailed procedure for remote e-voting and e-voting at the AGM shall be given in the Notice of the AGM. A member may participate in the 31st AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

Further, the cut-off date for the purpose of ascertaining the eligible shareholders for e-voting/ participating in the AGM is Monday, September 22, 2025. Any person who acquires shares of the Company and becomes shareholder of the Company after the dispatch of the Notice convening the AGM and up to the cut-off date i.e., September 22, 2025, may obtain his login ID and password in the manner as shall be given in the Notice of the AGM.

The Members (holding shares in both Physical/ Electronic mode) are encouraged to register their email address. The Members may note that the manner of registration of email address, bank account details and/ or other KYC details, obtaining Notice and Annual Report, instruction for remote e-voting, e-voting at the AGM and/or obtaining user ID/password for e-voting and process for updation of bank account details for the receipt of unpaid/unclaimed dividend shall be mentioned in the Notice of the AGM.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the said Circulars. For any queries/ clarification/ grievances. members may contact the undersigned at investorrelations@subex.com.

For Subex Limited Sd/-

Ramu Akkili

Place: Bengaluru Date: September 1, 2025

Company Secretary & Compliance Officer



ICICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan Series 85 - 10 Years Plan I and ICICI Prudential Fixed Maturity Plan Series 88 - 1226 Days Plan F (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 4, 2025*:

	Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{\$#}	NAV as on August 29, 2025 (₹ Per unit)		
Qua	ICICI Prudential Fixed Maturity Plan Series 85 - 10 Years Plan I				
	Quarterly IDCW	0.0500	16.6852		
	ICICI Prudential Fixed Maturity Plan Series 88 - 1226 Days Plan F				

Quarterly IDCVV	0.0500	10.0852
ICICI Prudential Fixed Maturity Plan	n F	
Quarterly IDCW	0.0500	11.9939
Direct Plan – Quarterly IDCW	0.0500	12.0618
Half Yearly IDCW	0.0500	12.0444
Direct Plan – Half Yearly IDCW	0.0500	12.1146

- \$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.
- # Subject to deduction of applicable statutory levy, if any
- or the immediately following Business Day, if that day is a Non Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Scheme would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai Date: September 1, 2025

No. 001/09/2025

Authorised Signatory

Sd/-

To know more, call 1800 222 999/1800 200 6666 or visit <u>www.icicipruamc.com</u>

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005

Registered Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai- 400083 Website: www.sgfrl.com | Email Id: investor@sgfrl.com | Tel No.022- 25795516/ 25778029

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of Suyog Gurbaxani Funicular Ropeways Limited ("Company") will be convened on Tuesday, September 23, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Ordinary Business, as set out in the Notice of AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2024-25 on September 01, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories, Registrar and Transfer Agent ("RTA") i.e. Kfin Technologies Limited.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 is available on the website of the Company at www.sgfrl.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report is also be available on the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings ("\$\$-2") issued by the Institute of Company Secretaries of India ("ICSI"), each as amended from time to time, the Company is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through

The detailed instructions for remote e-voting are given in the Notice convening the AGM. Members are requested to take note of the following:

9.00 a.m. (IST) on Thursday, September 18, 2025 Commencement of remote e-voting 5.00 p.m. (IST) on Monday, September 22, 2025 End of remote e-voting

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time:

- 2. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, September 16, 2025 (Cut-Off Date). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- 3. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Tuesday, September 16, 2025 (Cut-Off Date), may obtain the User ID and Password by sending a request at investor@sgfrl.com. However, if a person is already registered with NSDL for remote e-Voting then the Member, can use their existing User ID and password for casting the vote.
- In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode" as provided in the Notice.
- 5. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during
- For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "Downloads" section of NSDL's website i.e. www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in who will address the grievances connected with the voting by electronic means or Members may also write to the Mr. Ameya Bodas, Company Secretary & Compliance Office, at the Company's email address at investor@sgfrl.com.
- Ms. Amruta Giradkar, Proprietor of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries (Membership No. ACS 48693) is appointed as scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and

By the Order of Board of Directors For Suyog Gurbaxani Funicular Ropeways Limited

Place: Mumbai Date: September 01, 2025

Ameya Dhananjay Bodas Company Secretary & Compliance Officer



REDTAPE LIMITED CIN: L74101UP2021PLC156659 Regd. Office: Plot No. 8, Sector 90, Gautam Buddha Nagar,

Noida-201301, Uttar Pradesh, India Phone: + 91 120-6994444 | +91 120-6994444

Email: compliance@redtapeindia.com Website: www.redtape.com

NOTICE OF 4th ANNUAL GENERAL MEETING The 4th Annual General Meeting (AGM) of the Company will be held through Video Conferencing/ Other Audio-visual Means (VC) on Friday,

September 26, 2025, at 11:30 A.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and Securities & Exchange Board of India (SEBI) (Listing Obligations & Disclosures Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circulars Dated April 8, 2020, April 13, 2020, May 5, 2020 and September 25, 2023 and SEBI Circulars dated October 7, 2023 read with SEBI Master Circular dated July 11, 2023 read with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA') and SEBI/HO/CD/CD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM, Members will be able to attend the AGM through VC at www.evoting.nsdl.com Members participating through VC shall be reckoned for the purpose of quorum under Section 103 of the

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2024-25 have been sent on Monday, September 1st, 2025, through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participants on Friday, August 29, 2025. The aforesaid documents are also available on the websites of the Company (https://redtape.com) BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the website of the e-voting agency, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014. Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and relevant circulars, Members as on the cut-off date of Friday, September 19, 2025, may cast their vote electronically (e-voting) on the business as set forth in the Notice of the AGM

through the voting facility provided by NSDL. All the Members are informed that:

Members may cast their votes remotely (remote e-voting) at www.evoting.nsdl.com as under.

Date and time of commencement of remote e-voting, Tuesday, September 23, 2025, at 9.00 A.M.(IST) Date and time of end of remote e-voting, Thursday, September 25, 2025, at 5.00 P.M.(IST)

Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on September 25, 2025.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday September 19, 2025, may obtain the user ID and password in the manner as provided

in the Notice of the AGM. However, if a person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting the vote. Members may also refer to the detailed remote e-voting instructions given in the AGM Notice. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through this electronic voting system as mentioned in the

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.

(iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 19, 2025, only shall be entitled to avail this facility of remote e-voting, participation at the AGM and voting through electronic voting system at the AGM.

through e-mail. The same login credentials should be used for attending the AGM through VC. (vi) The manner of remote e-voting and voting through electronic voting system at the AGM by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also

available on the websites of the Company (www.redtape.com), the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and NSDL, respectively. (vii) The Company is providing the facility of 'Speaker Registration' to its members to express their views or ask questions during the AGM.

The facility of 'Speaker Registration' will be open from Monday, September 22, 2025 (9.00 A.M.) IST up to Wednesday, September 24, 2025 (5.00 P.M.). IST Members may avail to this opportunity. (viii) In case of queries/ grievances pertaining to e-voting, Members may refer to the 'Frequently Asked Questions (FAQs) for Shareholders' and 'E-Voting User Manual for Shareholders' available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request to Ms. Pallavi Mhatre-Senior Manager NSDL at evoting@nsdl.com; Address National Securities

Depository Limited 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 For inspection of documents, please refer to detailed instructions provided in the Notice of the AGM. (x) A letter providing the weblink for accessing the Annual Report for the Financial Year 2024-25 will be dispatched, to those shareholders

who have not registered their email id's with the Company/DPs. Manner of registering/ updating email addresses: Members holding shares in physical mode may send an email request addressed to compliance@redtapeindia.com or to M/s KFin Technologies Limited, Registrar & Transfer Agent (RTA) of the Company at eninward.ris@kfintech.com_along with scanned copy of the request letter duly signed by the first shareholder (providing the email address & mobile no.), self-attested copy of PAN and a copy

of the share certificate to enable RTA to register their e-mail address. Members holding shares in dematerialised mode are requested to register/ update their email addresses with their respective Depository Participant.

Dividend The Shareholders may note that the Board of Directors, at its Meeting held on May 27, 2025, has recommended a final dividend @12.5% Rs. 0.25/- per equity share of Face Value of Rs. 2/- each for the Financial Year ended March 31, 2025, subject to the approval of the Shareholders at the ensuing AGM. The Dividend, if declared at AGM, will be paid as follows.

(CDSL), as on Record Date, in respect of shares held in dematerialized form. Manner of Payment of Dividend if declared at the 4th AGM

(b) to all the beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited

(a) to the members Whose names appear in the Register of Members of the Company as on Record date i.e. Friday August 1st 2025

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those. Shareholders who have updated their KYC and bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their KYC and Bank details with Company/RTA by sending Form ISR-1 and ISR-2 along with supporting documents. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

As per SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, Unpaid/ Unclaimed dividend and dividend recommended by the Board for FY 2024-25, if declared in the ensuing Annual General Meeting will be paid only to those physical Shareholders who will update their PAN, KYC, Contact Details including Mobile Number, Bank Account Details and Specimen Tax on Dividend, if declared at the AGM

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Dividend, if declared at the AGM. The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act,

1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof Members are requested to refer the AGM Notice for details of TDS rates, exemption documents and procedure for submission of relevant

documents

All communications/ queries with respect to dividend should be addressed to our RTA, Kfintech Limited to its email address: einward.ris@kfintech.com or to the Company to its email address: compliance@redtapeindia.com.

For REDTAPE Limited

Akhilendra Bahadur Singh **Company Secretary & Compliance Officer**

ÖSEL **OSEL DEVICES LIMITED**

CIN: L72200DL2006PLC152027

Regd. Office: 712, Naurang House K.G. Marg, Connaught Place, New Delhi- 110 001 Tel: +91 120 635 1600; Website: www.oseldevices.com; email: info@oseldevices.com

Notice of Annual General Meeting

NOTICE is hereby given that an Annual General Meeting ('AGM') of the members of OSEL

Devices Limited will be held through Video Conferencing ("VC") / Other Audio Visual

means ("OAVM") on Wednesday, September 24, 2025 at 12:30 PM, in compliance with

the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 ('Listing Regulations') read with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021 December 14, 2021, May 05, 2022, Dec 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting along with Explanatory Statement and remote e-voting details and Annual Report have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of sending email of the notices to the shareholders is **September 01, 2025**. These documents are also available on Company's website https://oseldevices.com/ for download by the members. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining login details for e-voting. Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Services Depository .imited (NSDL) through their portal www.evoting@nsdl.co.in to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, September 21, 2025 at 9:00 A.M. (IST) and ends on Tuesday, September 23, 2025 at 5:00 P.M (IST). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Wednesday, September 17, 2025, may obtain the login ID and password by sending a request at www.evoting@nsdl.co.in or RTA, MAS Services Limited at investor@masserv.com However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Kundan Kumar Mishra, Practicing Company Secretary (Membership No FCS 11769 & CP No. 19844) proprietor of M/s Kundan Kumar Mishra & Associates, Company Secretaries has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to the undersigned at cs@oseldevices.com or to RTA at investor@masserv.com (Ph. 011-26387281-83). For OSEL Devices Limited

Raiendra Ravi Shanker Mishra

Date: September 01, 2025 Place: Greater Noida

Managing Director

HEXA TRADEX LIMITED HEXA CIN - L51101UP2010PLC042382

Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403

Corp. Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066 **NOTICE** Notice is hereby given that the 14th Annual General Meeting (AGM) of the Company will be

held on Friday, 26th September, 2025 at 12:30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U P.) to transact the business as set out in the Notice convening the said Annual General As per various amended circulars issued by MCA and SEBI from time to time, Notice of

AGM along with the Annual Report 2024-25 is being sent through electronic mode to those

Members whose email addresses are registered with the Company/Depositories and

physical copies to all other members whose email addresses are not registered with the Company/Depositories. Members may note that the Notice and Annual Report 2024-25 will also available on the Company's website www.hexatradex.com, 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. The Notice is being sent to the members holding shares as on 22nd August, 2025. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and

regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive) for the purpose of AGM. Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule

20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at AGM of the Company. The member please note the followings:

. The remote e-voting shall commence at 9.00 a.m. on Tuesday, 23rd September, 2025 and shall end at 5.00 p.m. on Thursday, 25th September, 2025. The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 25th

September, 2025.

The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 19th September, 2025. Any person who becomes member of the Company after dispatch of notice of the

meeting and holding shares as on cut-off date i.e. 19th September, 2025, may obtain their user id and password by contacting M/s. RCMC Share Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, 1st Floor, Okhla Industrial Area Phase II, New Delhi – 110020, phone-011-36020465/66, Email-sectshares@rcmcdelhi.com.

The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.

The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting. Members may go through the e-voting instructions provided in the AGM Notice or visit

https://evoting.nsdl.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsdl.com For Hexa Tradex Limited

Date: 01.09.2025

Place: Kolkata

Date: 01st September, 2025

Pravesh Srivastava **Company Secretary** ACS: 20993

EMRALD COMMERCIAL LIMITED

CIN: L29299WB1983PLC036040

INFORMATION AND BOOK CLOSURE The notice is hereby given that: . The 43rd Annual General Meeting ('AGM') of the Company will be held at "Poddar

NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING

2. Electronics Copies of the Notice of AGM and 43rd Annual Report for 2024-25 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Websitewww.emeraldcommercial.in The dispatch of Notice of AGM has been completed on

B. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2025, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central

e-voting"). All the members are informed that: i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:

AGM is Tuesday, 16th September, 2025. v Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 22nd August, 2025, may obtain the login ID and password by sending a

request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

AGM through ballot paper; vii. The Notice of AGM is available on the Company's website-

for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office

BOOK CLOSURE

Company Secretary M No. 046612

Place: Noida

Date: September 1, 2025

epaper.financialexpress.com



New Delhi

Place: New Delhi Information and instructions including details of User ID and password relating to remote e-voting have been sent to the Members

Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No. 4. 4th Floor, Room No.4, Kolkata-700 001 Email Id.: emrald.com@gmail.com

Court" 18, Rabindra Sarani, Gate no.4, 4th Floor, Room No. 4, Kolkata-700 001 on Tuesday, 23rd September, 2025 at 03:30 PM to transact the Ordinary Business, as set out in the Notice of AGM;

30th August, 2025. Depository Services Limited (CDSL) from a place other than venue of AGM ("remote

ii. The remote e-voting shall commence on Saturday, 20th September, 2025 at 09:00

iii. The remote e-voting shall end on Monday, 22nd September, 2025 at 5:00 P.M. IST iv. The cut-off date for determining the eligibility to vote by electronic means or at the

vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the

www.emeraldcommercial.in and viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs)

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 17th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive). For Emrald Commercial limited

Sandeep Verma

कार्यालय अधीक्षण अभियन्ता सानिवि वृत शहर जयपुर कमांक :-दिनांक

ई-निविदा संशोधन

इस कार्यालय के पत्रांक 1000 दिनांक 31.07.2025 के द्वारा जारी निविदा संख्या 03/2025-26 में कम

संख्या 1 पर अंकित कार्य (Comprehensive Maintenance for Civil and Electrical

works for Residential Buildings Under Jurisdiction of PWD City Division-III Jaipur' मे अपरिहार्य कारणो से निम्न संशोधन पढा जावे। UBN No:- PWD2526WSOB08629

पर्व मे अंकित विवरण

निविदा की अन्य शर्ते यथावत रहेगी।

	24 1 3114111111111	(1447)
निविदा आवेदन	01.08.2025 (शुक्रवार) प्रातः 9.30 बजे से	01.08.2025 (शुक्रवार) प्रातः 9.30 बजे से
डाउनलोड करने की	22.08.2025 (शुक्रवार) तक सांय 6.00	03.09.2025 (बुधवार) तक सांय 6.00 बजे
तारीख	बजे	तकतक
ऑनलाईन निविदा	01.08.2025 (शुक्रवार) प्रातः 9.30 बजे से	01.08.2025 (शुक्रवार) प्रातः 9.30 बजे से
जमा कराने की	22.08.2025 (शुक्रवार) तक सांय 6.00	03.09.2025 (बुधवार) तक सांय 6.00 बजे
तारीख	बजे तक	तकतक
निविदा खोलने की	25.08.2025 (सोमवार) को अपरान्ह	04.09.2025 (गुरुवार) को अपरान्ह 03.00 बजे से
तारीख	03.00 बजे से	
निविदा की अन्य शर्ते	हस्ता/- (आर.के.सिंह)	

अधीक्षण अभियन्त सानिवि वृत शहर, जयपुर

ÖSEL

ओएसईएल डिवाइसेस लिमिटेड

वार्षिक आम बैठक की सूचना

CIN: L72200DL2006PLC152027 पंजीकृत कार्यालयः ७१२, नौरंग हाउस के.जी. मार्ग, कनॉट प्लेस, नई दिल्ली– ११० ००१ टेलीफोनः +91 120 635 1600; वेबसाइटः www.oseldevices.com; ईमेलः info@oseldevices.com

एतद्दवारा सूचित किया जाता है कि ओएसईएल डिवाइसेस लिमिटेड के सदस्यों की वार्षिक आम बैटक (''एजीएम'') **बुधवार, 24 सितंबर, 2025 को दोपहर 12:30 बजे** वीडियो कॉन्फ्रेंसिंग (''वीसी'') / अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') के माध्यम से, कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों, सेबी (एलओडीआर) विनियम, 2015 (''लिस्टिंग विनियम'') के लागू प्रावधानों के अनुपालन में सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 और 09/2024 दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021, 05 मई, 2022, 28 दिसंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर, 2024 क्रमशः कॉर्पोरेट मामलों के मंत्रालय (''एमसीए'') द्वारा जारी किए गए (सामूहिक रूप से ''एमसीए परिपत्र'' के रूप में संदर्भित) और सेबी परिपत्र सेबी / एचओ / सीएफडी / सीएफडी – पीओडी – 2 / पी / सीआईआर / 2024 / 133 दिनांक 03 अक्टूबर, 2024, एजीएम की सूचना में निर्धारित सामान्य और विशेष व्यवसाय के लेनदेन करने के लिए आयोजित की जा रही है। बैठक की सूचना, व्याख्यात्मक विवरण और दूरस्थ ई-वोटिंग विवरण और वार्षिक रिपोर्ट उन सभी सदस्यों को इलेक्ट्रॉनिक मोड में भेज दी गई है जिनकी ई-मेल आईडी कंपनी / आरटीए / डिपॉजिटरी के साथ पंजीकृत हैं। शेयरधारकों को नोटिस का ईमेल भेजने की समाप्ति की तिथि 01 सितंबर, 2025 है। ये दस्तावेज सदस्यों द्वारा डाउनलोड के लिए कंपनी की वेबसाइट https://oseldevices.com/ पर भी उपलब्ध हैं। यदि आपने कंपनी / डिपॉजिटरी के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, तो ई-वोटिंग हेतू लॉगिन विवरण प्राप्त करने हेतू अपनी ईमेल आईडी पंजीकृत करने हेत् कृपया नीचे दिए गए निर्देशों का पालन करें। डीमैट होल्डिंग: कृपया अपने डिपॉजिटरी प्रतिभागी (डीपी) से संपर्क करें और डीपी द्वारा सलाह दी गई प्रक्रिया के अनुसार अपना ईमेल पता पंजीकृत करें। कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ संशोधित और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी ने नेशनल सर्विसेज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा अपने पोर्टल www.evoting@nsdl.co.in के माध्यम से सभी व्यवसाय के लेनदेन के लिए ई-वोटिंग की सुविधा की पेशकश की है रिमोट ई-वोटिंग अविध रिववार, 21 सितंबर, 2025 को सुबह 9:00 बजे (आईएसटी) से शुरू होती है और मंगलवार, 23 सितंबर, 2025 को शाम 5:00 बजे **(आईएसटी)** पर समाप्त होती है। उक्त तिथि और समय के बाद किसी भी ई–वोटिंग की अनुमति नर्ह दी जाएगी। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। कोई भी व्यक्ति, जो नोटिस भेजने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और कट–ऑफ तारीख यानी बुधवार, 17 सितंबर, 2025 तक शेयर रखता है www.evoting@nsdl.co.in पर या RTA, एमएएस सर्विसेज लिमिटेड को investor@masserv.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि सदस्य पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं, तो वे अपना वोट डालने के लिए अपने मौजदा यजर आईडी और पासवर्ड का उपयोग कर सकते हैं। एजीएम में ई-वोटिंग के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी और जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा। मेसर्स कूंदन कूमार मिश्रा एंड एसोसिएट्स, कंपनी सेक्रेटरीज के मालिक, कार्यरत कंपनी सचिव श्री कुंदन कुमार मिश्रा (सदस्यता संख्या एफसीएस 11769 और सीपी संख्या 19844) को ई-वोटिंग प्रक्रिया के लिए संवीक्षक नियुक्त किया गया है। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना के साथ भेजे गए पत्र में निहित है। ई-वोटिंग से संबंधित कोई भी प्रश्न / शिकायत अधोहस्ताक्षरी को cs@oseldevices.com पर या RTA को investor@masserv.com (फोन 011-26387281-83) पर संबोधित की जा सकती है।

कृते ओएसईएल डिवाइसेज लिमिटेड

दिनांकः 01 सितम्बर, 2025 स्थानः ग्रेटर नोएडा

हस्ताक्षरकर्ता /-राजेंद्र रवि शंकर मिश्रा प्रबंध निदेशक

SULVINI I EFECTIAL FIMILIEN CIN: L32202RJ1992PLC017750

AUVARA TELEGORA LIBRITED

Regd. Office: Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur - 302021, Rajasthan, India Corp Office: A - 60, Naraina Industrial Area, Phase - I, New Delhi - 110028 Ph.: 91-141-4025631 & 91-11-41411071/72, Fax: 91-11-25792194 Website: www.shyamtelecom.com, Email: investors@shyamtelecom.com

Notice of 32[™] Annual General Meeting, E-voting Information and Book Closure intimation

The notice is hereby given that the 32" (Thirty-Second) Annual General Meeting ("AGM") of Shyam Telecom Limited ("the Company") will be held on Friday, 26° September, 2025 at 01:00 P.M. (IST) through video conferencing ("VC") / Other Audio Visual Means ("DAVM") to transact the businesses set out in the Notice of AGM in adherence to the applicable provisions of the Companies Act, 2013 ('the Act') read with rules made thereunder and MCA General Circular No. 9/2024 dated September 19, 2024 read with MCA General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 19/2021 dated December 08, 2021; 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Circulars dated October 3, 2024; May 12, 2020; January 15, 2021; May 13, 2022; January 05, 2023; and October 7, 2023; (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at common place.

In compliance with the aforesaid MCA and SEBI Circulars, the Company has sent Notice of AGM together with the Annual Report for the financial year 2024-25 in electronic mode on, Monday, 1 September, 2025 to all the members of the Company whose name appear in the Register of Members at the close of business hours on Friday, 22" August, 2025 and whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent, i.e. M/s Indus Shareshree Private Limited (Formerly known as Indus Portfolio Private Limited) ("INDUS") / Depository Participant(s). Further, the aforesaid Notice and Annual Report is also available on Company's website at www.shyamtelecom.com and website of both 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 NSDL at www.evoting.nsdl.com.

Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter providing the web-link for accessing the Annual Report for the financial year 2024-25, including the exact path, is being sent to those members who have not registered their email address with the Company/Company's RTA/Depositories /Depository

E-voting Information: In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is providing to its members, holding Equity shares in Dematerialized or physical form as on cut-off date i.e. Friday, 19" September, 2025, the facility to exercise their voting rights in electronic mode in the following manner in respect of the businesses proposed to be transacted at the AGM, through e-voting services provided by NSDL

 Remote E-voting: The Remote e-voting period will commence on Tuesday, 23" September, 2025 at 10:00 A.M. and end on Thursday, 25" September, 2025 at 5:00 P.M. The remote e-voting shall not be

· E-voting at the AGM: The facility of e-voting shall also be available at the AGM to those members who have not cast their vote by remote e-voting and are attending the meeting through VC / OAVM. Further, the manner of remote e-voting and e-voting at the AGM by the members holding the shares in ternaterialized or physical form & Members who have not registered their e-mail id, instructions and

Any Person, who acquires shares and become a member of the Company after sending the Notice of AGM and holds shares as on cut-off date i.e. Friday 19" September, 2025 may obtain the login id and password by sending a request at evoting@nsdl.com. 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.

procedure related to login id and password for e-voting are provided in the Notice of AGM.

The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM. Manner of registering/updating e-mail addresses

(a) Shares held in physical Form: Please register the PAN and KYC details with the Company's Registrar and Share transfer Agent, INDUS at G - 65, Bali Nagar, New Delhi- 110015 or email at shankar.k@indusinvest.com/ priti.g@indusinvest.com in duly filled and signed prescribed Form JSR-1 (available on the website of the Company) along with other relevant Forms and

documents. (b) Shares held in Demat Mode: Please contact your Depository Participant to register/ update your email addresses as per the process advise by your Depository Participant,

Members are requested to read carefully all the notes/ instructions set out in the Notice of AGM including instruction joining the AGM and manner of casting vote through remote e-voting/e-voting Book Closure: Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of

Members of the Company and Share Transfer Books will remain closed from Saturday, 20th September, 2025 to Friday, 26" September, 2025 (both days inclusive) for the purpose of AGM of the Company. FCS Soniya Gupta (Membership No. FCS 7493), Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM, in a fair and

In case of any queries, Members may contact to Company Secretary of the Company having phone number 011-41411071/72 or email at shyamtelecom.cs@gmail.com or to Company's Registrar and Share transfer Agent, INDUS at email id shankar.k@indusinvest.com/rs.kushwaha@indusinvest .com or call at 011-47671217/14.

By Order of the Board For SHYAM TELECOM LIMITED

Place: New Delhi Date: 1" September, 2025

Kamini Company Secretary & Compliance Officer

सूचना

CIN: L74899HR1989PLC051918 पंजीकृत कार्यालय : 19—बी, प्रथम तल, ओमैक्स सेलिब्रेशन मॉल, सोहना रोड, गुरुग्राम—122001, (हरियाणा)

कॉर्पोरेट कार्यालय : 7, एलएससी, कालकाजी, नई दिल्ली-110019 | दूरभाष : 91-11-41893100 ईमेल : secretarial 1@omaxe.com | वेबसाइट : www.omaxe.com

कंपनी की 36वीं वार्षिक आम बैठक हेतु ई मेल आईडी पंजीकरण और अन्य विषयों पर संचार संबंधी सूचना

एतद्वारा सूचित किया जाता है कि ओमेक्स लिमिटेड (**'कंपनी**') के सदस्य की 36वीं वार्षिक आम बैठक (**'एजीएम'**) सोमवार, 29 सितंबर 2025 को दोपहर 12:00 वजे (भारतीय मानक समय) वीडियो कॉन्फ्रॅसिंग ('वीसी') /अन्य ऑडियो विजुअल माध्यमों ('ओएवीएम') के माध्यम से कंपनी अधिनियम, 2013 (**'अधिनियम**') और उसके तहत बनाए गए नियमों और सेबी (एलओडीआर) विनियम, 2015 (**'सूचीबद्धता विनियम**') और सेबी सर्कलर संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 और नवीनतम SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 03 अक्टबर 2024 ('सेबी परिपन्नों') के प्रावधानों के अनुपालन में 5 मई, 2020 के एमसीए सर्कूलर संख्या 20 / 2020 और नवीनतम 19 सितंबर 2024 के 09 / 2024 (एमसीए परिपत्रों') के प्रावधानों के साथ पठित, साधारण और विशेष व्यवसायों की संचालित करने के लिए, जैसा कि नीटिस में कहा गया है. एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना उक्त एजीएम आयोजित की जाएगी। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को केवल अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा।

अधिनियम, लिस्टिंग विनियमीं, एमसीए परिपत्रों और सेबी परिपत्रों के प्रावधानों के अनुपालन में, 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए वार्षिक आम बैठक (एजीएम) की सूचना, जिसमें वित्तीय विवरण, लेखा परीक्षक की रिपोर्ट, बोर्ड की रिपोर्ट और अन्य रिपोर्ट / दस्तावेज शामिल होंगे, जिसमें -वोटिंग और एजीएम में भागीदारी के निर्देश शामिल होंगे, केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाएगी जिनकी ईमेल आईढी कंपनी / डिपॉजिटरी / आस्टीए के पास उपरोक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार उपलब्ध हैं। इसके अलावा, विक्रीय वर्ष 2024-25 की वार्षिक रिपोर्ट तक पहुँचने के लिए वेब-लिंक और सटीक पथ प्रदान करने वाला एक पत्र उन सदस्यों को भेजा जाएगा जिन्होंने अपनी ईमेल आईडी पंजीकृत नहीं की है। वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सूचना कंपनी की वेबसाइट www.omaxe.com और स्टॉक क्सचेंजों यानी बीएसई लिमिटेंड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेंड की वेबसाइटों क्रमश www.bseindia.com और www.nseindia.com पर भी उपलब्ध होगी।

कंपनी अपने सभी सदस्यों को वार्षिक आम बैटक से पहले और वार्षिक आम बैठक के दौरान इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से वार्षिक आम बैठक ां पारित किए जाने वाले प्रस्तावित प्रस्तावाँ पर अपने मताधिकार का प्रयोग करने की सुविधा प्रवान कर रही है। कंपनी ने मेसर्स एमयूएफजी इनटाइम डिया प्राइवेट लिमिटेड (जिसे पहले 'लिक इनटाइम इंडिया प्राइवेट लिमिटेड' के नाम से जाना जाता था), कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट "आरटीए") से रिमोट ई—वोटिंग, ई—वोटिंग और वीसी / ओएवीएम सेवाओं का लाम उठाया है। वार्षिक आम बैठक और ई—वोटिंग का विवरण यथासमय साझा किया जाएगा।

जिन सदस्यों ने डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के साथ अपनी इंमेल आईडी पंजीकृत / अपडेट करें, जिनकें साथ वे इलेक्ट्रॉनिक रूप में रखे गए शेयरों के सबंध में अपना डीमेट खाता रखते हैं और जिन सदस्यों के पास भीतिक रूप में शेयर हैं, जिन्होंने कंपनी / आरटीए के साथ अपनी ईमेल आईडी पंजीकृत / अपबेट नहीं की है, उनसे अनुरोध है कि वे कंपनी को investors@omaxe.com/ पर या आरटीए को delhi@in.mpms.mufg.com पर लिखकर अपना नाम, फोलियो नंबर, ईमेल पता, मोबाइल नंबर, स्व-सत्यापित पैन और आधार की प्रति और पूरा पता प्रदान करने वाले हस्ताक्षरित अनुरोध पत्र के साथ इसे पंजीकृत / अपडेट करें; विधिवत भरा हुआ फॉर्म ISR-1 कंपनी की वेबसाइट www.omaxe.com पर उपलब्ध है और अन्य प्रासंगिक फॉर्म और विवरण सेबी मास्टर सर्कुलर संख्या SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 दिनांक 23 जून, 2025 में उल्लिखित हैं और इस संबंध में किसी भी प्रश्न के लिए 011-4941 1000 पर टेलीफोन के माध्यम से RTA से संपर्क कर सकते हैं।

जिन सदस्यों ने अपना ईमेल पता, मोबाइल नंबर, ढाक पता और बैंक खाता विवरण पंजीकत किया है, उनसे अनुरोध है कि यदि शेयर इलेक्ट्रॉनिक मोड में हैं, तो वे अपने डिपॉजिटरी प्रतिभागी से संपर्क करके या हमारे RTA से संपर्क करके अपने पंजीकृत विवरणों को सत्यापित/अपडेट करें। सदस्यों से अनुरोध है कि वे वार्षिक आम बैठक की सुचना में दिए गए सभी नोट्स और वार्षिक आम बैठक में शामिल होने के निर्देशों, रिमोट ई—वोटिंग के माध्यम से या वार्षिक आम बैठक में ई—वोटिंग के मध्यम से वोट डालने के तरीके को ध्यानपूर्वक पर्दे ।

सदस्यों से एक बार फिर अनुरोध है कि वे कंपनी के डियोंजिटरी पार्टिसिपेट / आरटीए के पास अपनी ईमेल आईडी पंजीकृत / अपडेट / सत्यापित करें । इसके अलावा, सेबी सर्कुलर संख्या SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 दिनांक 2 जुलाई, 2025 के अनुसार, कृपया सुचित रहें कि ओमेक्स लिमिटेड के भौतिक शेयर हस्तांतरण अनुरोधों को पुनः दर्ज करने के लिए एक विशेष विंडो 7 जुलाई, 2025 से 6 जनवरी, 2028 तक खुली हैं शेयरधारकों को सलाह दी जाती है कि वे इस पर ध्यान दें और समय—सीमा के भीतर कार्रवाई करें। अविक जानकारी: https://www.omaxe.com/

इसके अतिरिक्त, कृथया सूचित करें कि ओमेक्स लिमिटेड, शेयरधारकों की जागरूकता बढ़ाने के लिए आईईपीएफ प्राधिकरण द्वारा चलाए जा रहे 100 दिवसीय अभियान - "सक्ष्म निवेशक" में शामिल हो गया है। इस संदर्भ में अनुरोध है कि केवाईसी अपडेट करें और किसी भी अप्राप्त लाभांश हेत्. आवश्यक दरतायेज ०६ नवंबर २०२५ तक प्रस्तुत करें । अधिक जानकारी https://www.omaxe.com/investor/investor-comer पर उपलब्ध है । ओमैक्स लिमिटेड के लिए

स्थान : नई दिल्ली तिथि : 01 सितम्बर, 2025

हस्ताक्षर/-डीबीआर श्रीकांत कंपनी सचिव एवं अनुपालन अधिकारी

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29वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

एतद्दवारा सुचित किया जाता है कि एवरो इंडिया लिमिटेड की उनतीसवीं वार्षिक आम बैठक (''एजीएम'') मंगलवार, 30 सितंबर, 2025 को दोपहर 01:00 बजे वीडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो–विजुअल माध्यमों (''ओएवीएम'') के माध्यम से एजीएम की सूचना में निर्धारित कारोबार को संचालित करने के लिए आयोजित की जाएगी।

सामान्य परिपत्र संख्या 14/20 दिनांक 08 अप्रैल, 2020; 17/2020 दिनांक 13 अप्रैल, 2020; 20 / 2020 दिनांक 5 मई, 2020; 02 / 2021 दिनांक 13 जनवरी, 2021; 19 / 2021 दिनांक 8 दिसंबर, 2021; 21/2021 दिनांक 14 दिसंबर, 2021 के अनुसारय 2/2022 दिनांक 5 मई, 2022 10/2022 दिनांक 28 दिसंबर, 2022; 09/2023 दिनांक 25 सितंबर, 2023 और सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 क्रमशः कॉर्पोरेट मामलों के मंत्रालय (''एमसीए'') द्वारा जारी किया गया (इसके बाद ''एमसीए परिपत्र'' के रूप में संदर्भित) और परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी२ / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी, 2021; सेबी / एचओ / सीएफडी / सीएमडी२ / सीआईआर / पी / 2022 / 62 दिनांक 13 मई, 2022; परिपत्र संख्या सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 05 जनवरी, 2023; सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 05 जनवरी, 2023 और परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी-पीओडी-2 / पी / सीआईआर / 2024 / 133 दिनांक 03 अक्टूबर, 2024 द्वारा भारतीय प्रतिभूति और विनिमय बोर्ड (''सेबी परिपत्र'') द्वारा जारी, कंपनियों को एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग (''वीसी'') / अन्य ऑडियो विज्अल माध्यमों (''ओएवीएम'') के माध्यम से वार्षिक आम बैठक आयोजित करने की अनुमति है। इसलिए, परिपत्रों, कंपनी अधिनियम, 2013 (''अधिनियम'') और सेबी (सूचीबद्ध ता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (''सूचीबद्धता विनियम'') के प्रावधानों के अनुसार, कंपनी की 29वीं एजीएम मंगलवार, 30 सितंबर, 2025 को दोपहर 01:00 बजे वीसी/ ओएवीएम के माध्यम से आयोजित की जाएगी।

उपरोक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार, वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट के साथ 29वीं वार्षिक आम बैठक (एजीएम) की सूचना केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाएगी, जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट (''आरटीए'') या डिपॉजिटरी प्रतिभागियों (''डीपी'') के पास पंजीकृत हैं। एजीएम की सूचना और वर्ष 2024–25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट https://www.avrofurniture.com, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com. पर भी उपलब्ध होगी। एजीएम में शामिल होने के निर्देश एजीएम की सूचना में दिए जाएँगे।

यदि आपका ईमेल पता कंपनी/आरटीए या डीपी/डिपॉजिटरी के पास पहले से पंजीकृत है, तो वार्षिक आम बैठक (एजीएम) की सूचना, वित्तीय वर्ष 2024—2025 की वार्षिक रिपोर्ट और ई—वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएँगे। यदि आपने कंपनी / आरटीए या डीपी / डिपॉजिटरी के पास अपना ईमेल पता पंजीकृत नहीं किया है, तो कृपया सूचना, वित्तीय वर्ष 2024—2025 की वार्षिक रिपोर्ट और ई—वोटिंग के लिए लॉगिन विवरण प्राप्त करने हेतू अपना ईमेल पता पंजीकृत करने हेतु नीचे दिए गए निर्देशों का पालन करें।

ई-मेल पते एवं बैंक खाता विवरण का पंजीकरण/अद्यतन:

भौतिक धारण कंपनी के आरटीए यानी एमएएस सर्विसेज लिमिटेड, टी–34, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज-॥, नई दिल्ली-110020 को विधिवत भरा हुआ फॉर्म संख्या ISR-1 भेजें। इसे कंपनी की वेबसाइट www. mangalamcement.com पर ''निवेशक संबंध'' टैब के अंतर्गत और आरटीए की वेबसाइट www.masserv.com पर ''डाउनलोड'' टैब के अंतर्गत डाउनलोड किया जा सकता है। आप फॉर्म संख्या ISR-1 को डिजिटल हस्ताक्षर के साथ आरटीए की ईमेल आईडी investor@ masserv.com पर कंपनी को cs@avrofurniture.com पर कॉपी मार्क करके भी भेज सकते हैं। कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार डीमैट होल्डिंग अपना ईमेल पता और बैंक खाता विवरण पंजीकृत करें।

कंपनी अपने शेयरधारकों को एनएसडीएल द्वारा आयोजित इलेक्ट्रॉनिक वोटिंग सेवाओं के माध्यम से रिमोट ई-वोटिंग की सुविधा प्रदान करेगी। वार्षिक आम बैठक (एजीएम) में भाग लेने वाले शेयरधारकों के लिए इलेक्ट्रॉनिक वोटिंग भी उपलब्ध कराई जाएगी। वार्षिक आम बैठक (एजीएम) के दौरान रिमोट ई-वोटिंग या ई-वोटिंग प्रणाली के माध्यम से मतदान करने की प्रक्रियाएँ वार्षिक आम बैठक (एजीएम) की सूचना में प्रदान की जाएँगी।

कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें एजीएम के उद्देश्य से बुधवार, 24 सितंबर, 2025 से मंगलवार, 30 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगी।

किसी भी प्रश्न के मामले में, सदस्य कंपनी को भेजी गई प्रतिलिपि के तहत ऊपर उल्लिखित पते और ई-मेल आईडी पर आरटीए से संपर्क कर सकते हैं या लिख सकते हैं।

एवरो इंडिया लिमिटेड के लिए

दिनांक: 01 सितंबर, 2025 स्थानः गाजियाबाद

सुमित बंसल (कंपनी सचिव एवं अनुपालन अधिकारी)

हिंदुजा हाउसिंग फाईनेंस लिमिटेड बॉर्पोरेट कार्यालयः नं. 167-169, द्वितीय तल, अन्या सलाई, सैदापेट, चेन्नई-600015, ईमेल: auction@hindujahousir द्वितीय तल, 212B & 212C, प्लॉट नं. TC/G-2/2 और TC/G-5/5 साईवर हाईट्स, विभूति खंड, गोगरी नगर, तखनक-226010

विलीय आस्तियों के प्रतिभृतिकरण व पुनर्निर्माण तथा प्रतिभृतिहित प्रवर्तन अधिनियम (सरफेसी एक्ट) 2002 के अंतर्गत प्रतिभृतिहित नियम 2002 के नियम 13(2) के अन्तर्गत यह सूचना जारी की जाती है। हिंदजा हाउसिंग फाईनेंस लिमिटेड से प्राप्त किये गये ऋण जोकि एनपीए हो चुके हैं व जिसमें निम्न वर्णित दिनांक को निम्मवर्णित बकाया राशि शेष थी, उसकी विस्तृत मांग सूचना निम्नवर्णित ऋणियों एवं जमानतदारों को वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्गटन एवं प्रतिभृतिहित प्रवर्तन अधिनियम 2002 की धारा 13(2) के तहत निम्न वर्णित दिनांकों को पंजीकृत डाक पावती सहित /स्पींड पोस्ट/कोरियर द्वारा आप सभी को भेजी गयी थी, जिसकी प्रावती प्राप्त नहीं हुई/जो बिना तामील वापस प्राप्त हो गयी है। मांग सुचना निम्तांकित दिनांकों में हमने आशय की स्पष्ट कर दिया था, कि आपके द्वारा सुबना में दर्शांची राशि 60 दिनों के अन्दर जमा नहीं करायी गयी तो उक्त अधिनियम को धारा 13(4) के अनुसार बैंक में बंधक सम्पत्तियाँ जो कि निम्नलिखित ऋणियों /जमानतदारों के नाम है, उनका आधिपत्य ले लिया जायेगा और कब्जा सुबना/ई-नीलामी सुबना में कर्जधार व गारंटरों की फोटो प्रकाशित की जायेगी। बकाया राशि का विवरण निम्नानुसार है:-

आरहत्तर्ग-इजेश अस्त्र्यो-१९१६३०१८६६, आरआरहण — पुष्कर अस्त्र्यो १५५३६५३३९९, तीश्तर्ग - अगन कुगर तैनी - ७००७५७६४१०, तीआरहण - पीगळ कुगर - १८००

恋 花.	खाता नं. / कर्जदार/सह-कर्जदार/गारंटर के नाम और एनपीए की तारीख	यांग सूचना की तारीता वकत्या राशि	सिक्योर्ड आस्तियों का विवरण
1	UP/AYD/AYDH/A000000261, मोहन्मद उमर हाशमी, निवासी मकान नं. 26 न्यू मेवातियान कॉलोनी गोंबा, यूपी. 271001, नाज फातिमा, निवासी 265/062/(265)/0 बिल्लीचपुरा विक्टोरिया स्ट्रीट लखनक उत्तर प्रदेश भारत—226004 ऋण खाते को एनपीए घोषित करने की तिथिः 06-05-2024	ই 33,71,697/- বিশাক গোৱা 2025	खसच सं. 1030 का हिस्सा बनने वाली संपत्ति/भूखंड भौजा/करबा- विर्व गीजा ग्रामीण नई कॉलोनी मेवातिया तहसील सदर जिला गाँदा अर्धनगरीय उत्तर प्रदेश भारत 271003 उप पंजीयक+जिला तहसील सदर जिला गाँदा, क्षेत्रफल 1305 वर्ग फुट, सीमाएं उत्तर-पास्ता 16 फुट, दक्षिण — मुकीर, पूर्व-मुकीर, पश्चिम-भूखंड अकमल और अजमल
ले (सरप	ा वर्णित ऋणियों / जमानतदारों को सताह है कि (1) आँ 2) मांग सूचना में दर्शायों गयी अकरया राशि व्याज एवं खर्चे केसी अधिनियम के तहत अधिम कार्यवाही से बच सके।	आदि सहित मांग सृ	कारी के लिए अधोहस्ताक्षरी से मूल नीटिस प्राप्त कर चना की दिनांक के 60 दिनों के मीतर जमा करें ताकि सकारी हिंदना हाउसिंग फाइनैंस लिमिटेड

(THIS IS NOT AN OFFER DOCUMENT. THIS IS A CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 26, 2025 AND THE ADVERTISEMENT PUBLISHED DATED AUGUST 27, 2025.

CIN: U72200DL2011PLC221539

PUBLIC ANNOUNCEMENT

OPTIVALUE TEK CONSULTING LIMITED

Our Company was originally incorporated as "Optivalue Tek Consulting Private Limited" under the provisions of Companies Act, 1956 vide Certificate of Incorporation dated June 27, 2011 bearing Corporate Identification Number U72200DL2011PTC221539 issued by the Registrar of Companies, Delhi and Harvana. Further, our Company was onverted in to a public limited Company pursuant to a special resolution passed by our shareholders at the EGM held on May 22, 2024 and consequently the name of our Company was changed to "Optivalue Tek Consulting Limited" and a fresh certificate of incorporation was issued by the Registrar of Companies, Delhi and Haryana dated September 16, 2024. As on date of this Red Herring Prospectus, the Corporate Identification Number of our Company i. U72200DL2011PLC221539. "Our History and Certain Corporate Matters" beginning on page no. 148 of the Red Herring

Registered Office: 607 6th Floor, Surya Kiran Building 19 K G Marg, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001 Tel No.: 011-35725859; Email: cs@optivaluetek.com, Website: https://optivaluetek.com/; Contact Person: Mrs. Shraboni Chatterjee, Company Secretary and Compliance Officer;

OUR PROMOTERS: MR. ASHISH KUMAR AND MS. RAGINI JHA

THE OFFER*

INITIAL PUBLIC OFFERING OF UP TO 61.69.600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF OPTIVALUE TEK CONSULTING LIMITED ("OPTIVALUE" OR "OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ [•] /- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [•] PER EQUITY SHARE) ("ISSUE PRICE" AGGREGATING TO ₹ [•] LAKHS ("THE ISSUE") BY OUR COMPANY. THE ISSUE COMPRISES A RESERVATION OF WHICH UPTO 3,13,600 EQUITY SHARES OF ₹10/- EACH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER RESERVATIONS PORTION AND A NET ISSUE TO THE PUBLIC OF 58,56,000 EQUITY SHARES OF ₹10/- EACH IS HEREINAFTER REFERRED TO AS THE NET ISSUE. THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [+] AND [+] RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM ADVERTISED IN ALL EDITIONS OF A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER OF FINANCIAL EXPRESS, ALL EDITIONS OF A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER JANSATTA (HINDI BEING THE REGIONAL LANGUAGE OF WHERE OUR REGISTERED OFFICE IS LOCATED) AT LEAST TWO WORKING DAYS PRIOR TO THE ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED "NSE") FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE. FOR FURTHER DETAILS PLEASE REFER TO "ISSUE STRUCTURE" BEGINNING ON PAGE 218 OF THIS RED HERRING PROSPECTUS *Subject to finalization of basis of allotment

CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 26 2025 This is with reference to the Red Herring Prospectus (RHP) dated August 26th, 2025 and the advertisement dated August

27th, 2025 for the proposed Initial Public Offering (IPO) of Optivalue Tek Consulting Limited. Investors are hereby informed of the following revisions in the Issue Procedure on page 222 of RHP:

The allotment of Equity Shares to Bidders other than Individual Investors may be on proportionate basis. No Individual Investor will be allotted less than the minimum Bid Lot subject to availability of shares in Individual Investor Category and the remaining available shares, if any will be allotted on a proportionate basis. Our Company is required to receive a minimum subscription of 90% of the Issue. Flow of Events from the closure of bidding period (T DAY) Till Allotment:

 On T Day, RTA to validate the electronic bid details with the depository records and also reconcile the final certificates received from the Sponsor Bank for UPI process and the SCSBs for ASBA and Syndicate ASBA process with the

electronic bid details RTA identifies cases with mismatch of account number as per bid file / Final Certificate and as per applicant's bank account linked to depository demat account and seek clarification from SCSB to identify the applications with third party

Third party confirmation of applications to be completed by SCSBs on T+1 day.

RTA prepares the list of final rejections and circulate the rejections list with Book Running Lead Manager (s)/ Company for

Post rejection, the RTA submits the basis of allotment with the Designated Stock Exchange (DSE). The Designated Stock Exchange (DSE), post verification approves the basis and generates drawal of lots wherever

applicable, through a random number generation software. The RTA uploads the drawal numbers in their system and generates the final list of allottees as per process mentioned

Process for generating list of allotees: -

 a) Instruction is given by RTA in their Software System to reverse category wise all the application numbers in the ascending order and generate the bucket /batch as per the allotment ratio. For example, if the application number is 78654321 then system reverses it to 12345687 and if the ratio of allottees to applicants in a category is 2:7 then the system will create lots of 7. If the drawal of lots provided by Designated Stock Exchange (DSE) is 3 and 5 then the system will pick every 3rd and 5th application in each of the lot of the category and these applications will be allotted the shares in that category. In categories where there is proportionate allotment, the Registrar will prepare the proportionate working based on the

oversubscription times. In categories where there is undersubscription, the Registrar will do full allotment for all valid applications.

On the basis of the above, the RTA will work out the allotees, partial allotees and non- allottees, prepare the fund transfer letters and advice the SCSBs to debit or unblock the respective accounts. All other terms and conditions of the IPO remain unchanged

The changes set out above are to be read in conjunction with the RHP dated August 26, 2025 and Advertisement dated August 27, 2025 and accordingly, all references to this information in the RHP, Abridged Prospectus, GID, Application Forms stands amended pursuant to this Corrigendum. Investors should read this Corrigendum along with the RHP before making an investment decision with respect to the Offer.

BOOK RUNNING LEAD MANAGER TO THE OFFER

SHARE INDIA CAPITAL SERVICES PRIVATE

Address: A-25, Basement, Sector-64, Noida -201301, Uttar Pradesh, India SEBI Registration Number: INM000012537 CIN: U65923UP2016PTC075987

Website: www.shareindia.com Contact Person: Mr. Kunal Bansal Telephone: +91-0120-6483000 Email: mb@shareindia.com

Place: New Delhi

REGISTRAR TO THE ISSUE

CAMEO CORPORATE SERVICES CIN: U67120TN1998PLC041613 Address: "Subramanian Building", No

Club House Road, Chennai - 60

002, India Tel No.: + 91 044 4002 0700 / 2846

Email Id: ipo@cameoindia.com investor@cameoindia.com Contact Person: Ms. K. Sreepriya Website: www.cameoindia.com

COMPANY SECRETARY AND COMPLIANCE OFFICER OPTIVALUE TEK CONSULTING LIMITED

Mrs. Shraboni Chatterjee, Company Secretary and Compliance Officer: 607 6th Floor, Surya Kiran Building 19 K G Marg, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001 Telephone: 011-35725859

E-mail: cs@optivaluetek.com Website: https://optivaluetek.com/ nvestors can contact the Company Secretary

and Compliance Officer or the BRLM or the Investor Grievance E-mail Id: Registrar to the Issue in case of any pre-issue or post-issue related problems, such as nonreceipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective SEBI Registration No.: INR000003753 | beneficiary account and refund orders, etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

On behalf of Board of Directors FOR OPTIVALUE TEK CONSULTING LIMITED

Mrs. Shraboni Chatteriee. Company Secretary & Compliance Officer

Date: September 01, 2025 Disclaimer: Optivalue Tek Consulting Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Delhi on August 26, 2025 and thereafter with SEBI and the Stock Exchange. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at, the website https://optivaluetek.com/ of the BRLM to the Issue at: www.shareindia.com, the website of NSE EMERGE at www.nseindia.com respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 27 of the Red Herring

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

epaper.jansatta.com