

Ref no. SCML/2025-26/373

To,
Listing Operations
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 08 September 2025

Scrip Code: 511700

Sub: Newspaper publication of Notice of 38th Annual General Meeting, Book Closure and E-voting information.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper publication of Notice of 38th Annual General Meeting, Book Closure and e-voting information, published in Financial Express (English Edition) and Jansatta (Hindi Edition) on September 07, 2025.

This is for your information and records.

Thanking You
Yours faithfully,

For **Standard Capital Markets Limited**

Ram Gopal Jindal
Managing Director
Din No. 06583160

Encl: As above

TRADEWELL HOLDINGS LIMITED
 CIN: L74100DL1995PLC064237
 Registered Office: S-8 & S-2, DDA SHOPPING COMPLEX, OPP. POCKET-I, MAYUR VIHAR-I, DELHI-110005
 Corporate Office: Ground Floor, Plot No-15-A, Trade Tower, Sector-125, Noida-201301, UTTAR PRADESH
 Tel.: 011-22755819
 Email ID: info@brandrealty.in; Website: https://www.brandrealty.in

Notice is hereby given that the 31st (Thirty-first) Annual General Meeting ("AGM") of the members of **TRADEWELL HOLDINGS LIMITED** ("the Company") will be held on **Tuesday, 30th day of September, 2025 at 12:30 P.M. (IST)** at the Registered Office of the Company at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi-110001 to transact the businesses mentioned in the Notice of said AGM.

The notice along with annual report has been sent to those members whose email IDs are registered with the RTA/ Company/Depositories on and the same is also available on the website of the Company at www.brandrealty.in, and BSE. A letter containing the weblink of the Annual Report for financial year 2024-25 has been sent to those shareholder(s) who have not registered their email address with the Company/ Depositories/RTA MUFJ Intime India Private Limited ((Registrar and Share Transfer Agent of the Company formerly known as Link Intime India Private Limited)).

Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from **Wednesday, September 24th, 2025 to Tuesday, September 30th, 2025 (both days inclusive) for the purpose of 31st AGM.**

In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by NSDL on all resolutions as set out in the Notice of 31st AGM. Members of the Company may transact the business through voting by electronic means.

- The remote e-voting facility commences at **Saturday 27.09.2025 (9:00 A.M.) and ends on Monday 29.09.2025 (5:00 P.M.)**, for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic voting is **Tuesday, 23rd September, 2025.**
- A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com or the link <https://www.evoting.nsl.com> by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote voting then existing user id and password can be used for remote-voting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsl.com or call on : 022-4886 7000 or send a request to (Ms. Pallavi Mhatre – Senior Manager, NSDL) at evoting@nsl.com.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
- Notice of AGM is available on company's website www.brandrealty.in and on the website of NSDL www.evotingindia.com.
- A person, whose name recorded in the register of members maintained by the depositories and e-voting user manual for Shareholders available at the website of NSDL www.evotingindia.com or Mr. Praveen Kumar Rastogi, Practising Company Secretaries has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent manner.

By order of the Board
 For Tradewell Holdings Limited
 Sd/-
 Uma Kumar
 (Company Secretary)

Date: 6th September, 2025
 Place: Delhi

VIKAS LIFECARE LIMITED
 CIN- L25111DL1905PLC073719
 REGD OFF: G-1, VIKAS HOUSE, 34/1, EAST PUNJABI BAGH, NEW DELHI-110026
 PH NO: 011-40455010. EMAIL - info@vikaslifecarelimited.com

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of **Vikas Lifecare Limited** will be held on **September 29, 2025 at 12:30 P.M.** through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") read with General Circular Nos.14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, latest being the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA Circulars" and "SEBI Circulars") companies are allowed to hold AGM through VC/ OAVM, without the physical presence of shareholders at a common venue. Accordingly to transact the businesses as set out in the Notice of 30th AGM of the Company.

Pursuant to the said Circulars, the Company has sent the Notice of 30th AGM along with the Annual Report for the Financial Year 2024-25 on September 06, 2025 through electronic mode to all the members whose email IDs are registered with the Company/ depository participant(s). These documents are also available on the Company's website at www.vikaslifecarelimited.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive). Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and SEBI circular dated 9 September, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 22, 2025, may cast their vote electronically on the business as set out in the Notice of 30th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 30th AGM of the Company.

In this regard, the members are hereby further notified that:

- The cut-off date for determining the eligibility to vote by electronic means in the AGM is September 22, 2025.
- The remote e-voting period will commence from September 26, 2025 at 9:00 A.M. (IST) and will end on September 28, 2025 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid period.
- The persons who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password from Bigshare Services Private Limited by send an e-mail to ivote@bigshareonline.com.
- A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com.

Vikas Lifecare Limited
 Sundeeep Kumar Dhawan
 Managing Director (DIN: 09508137)

Date: September 6, 2025
 Place: New Delhi

FEDDERS HOLDING LIMITED
 (Formerly known as IMC+ Capitals Limited)
 CIN: L74100UP1991PLC201030
 Registered Office: C-15, RDC, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001.
 Tel. No.: 9810265747; E-mail: imcplcapitalcompliances@gmail.com; Website: <https://imcplitals.com>

Notice of 34th Annual General Meeting of Fedders Holding Limited (Formerly known as IMC+ Capitals Limited)

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of Fedders Holding Limited will be held on **Tuesday, 30th September, 2025 at 03:00 P.M. (IST)**, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM.

The Company has sent the Notice of the 34th AGM through electronic mode on **Saturday, September 06, 2025**, to Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA")/Depositories, in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with the MCA Circular dated **September 19, 2024**, and the earlier circulars dated **May 5, 2020, May 5, 2022, and December 28, 2022**, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and the SEBI Circular dated **October 3, 2024**. The Notice of the 34th AGM along with the Annual Report of the Company is available on the Company's website www.imcapitals.com and on the website of the stock exchange i.e. BSE Limited www.bseindia.com.

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link to the Annual Report has been dispatched to those members who have not registered their e-mail addresses.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The remote e-voting period commences on **Saturday, September 27, 2025 (09:00 a.m. IST)** and ends on **Monday, September 29, 2025 (05:00 p.m. IST)**. During this period, Members may cast their vote electronically. Remote e-voting module shall be disabled by **MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MIPL") at 5:00 p.m. on Monday, September 29, 2025** and Members will not be allowed to vote through remote e-voting thereafter. The remote e-voting module during the AGM shall be disabled by MIPL for voting, 15 minutes after the conclusion of the Meeting.

The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. 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.

The Board of Directors has appointed **M/s. Chandan J & Associates, Practising Company Secretary (Proprietor: CS Chandan Jha, M. No. A62350, C.P. No. 27629, Peer Review No. 6292/2024)**, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in/> or write an e-mail to enotices@in.mpps.mufg.com or call on **022-49186000**.

By order of the Board
 For Fedders Holding Limited
 Sd/-
 Vishal Singhal
 Whole Time Director
 DIN: 03518795

Date: September 06, 2025
 Place: Ghaziabad

Mold-Tek Packaging Limited
 Reg. Office: 8-2-293/62/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad- 500033
 CIN: L21022TG1997PLC026542
 Email: cs@moldtekpackaging.com; ir@moldtekpackaging.com
 Website: <https://www.moldtekpackaging.com/>

NOTICE OF THE TWENTY-EIGHTH (28th) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS (VC/OAVM) AND E-VOTING INSTRUCTIONS:

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of Mold-Tek Packaging Limited (the Company) is scheduled to be held on **Tuesday, September 30, 2025 at 10:00 A.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Circulars issued by the Ministry of Corporate Affairs (MCA) dated September 19, 2024 read with the earlier circulars issued in this regard and Securities and Exchange Board of India (SEBI) Circular dated October 3, 2024, (collectively referred to as the Circulars), to transact the business(es) as set forth in the Notice of 28th AGM.

In accordance with the aforesaid Circulars, the Notice of 28th AGM and Company's Annual Report for the financial year 2024-25, has been sent on Saturday, September 6, 2025, to all the members whose e-mail addresses are registered with the company/depository participant(s). The Company shall send a physical copy of the Annual Report to those Members who request for the same at cs@moldtekpackaging.com mentioning their Folio No/DP ID and Client ID. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the Members whose email addresses are not registered, providing the web-link where the Annual Report is uploaded on web site and QR Code to access digital copy Annual Report.

The Annual Report along with the Notice of 28th AGM is also available on the Company's website at <https://www.moldtekpackaging.com/investors.html>, website of the Kfin Technologies Limited www.evoting.kfintech.com and on the website of stock exchanges www.bseindia.com and www.nseindia.com. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at enward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the 28th AGM.

Instructions for remote e-Voting before and during the AGM:
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide remote e-voting facility to all the members to cast their vote prior to AGM and e-voting during the AGM on all the resolutions set forth in the Notice convening the 28th AGM. The Company has appointed Kfin Technologies Limited (KfinTech) to facilitate voting through electronic means.
 All members are informed that:

- The Ordinary and the Special Business(es) as stated in the notice of 28th AGM shall be transacted through voting by electronic means.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is **Tuesday, September 23, 2025**, 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 will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on **Tuesday, September 30, 2025**.
- The remote e-voting shall commence on **Friday, September 26, 2025, 9:00AM (IST)** and end on **Monday, September 29, 2025, 5:00 PM (IST)**.
- The remote e-voting module will be disabled by KfinTech during the above-mentioned date and time for voting, and the remote e-voting will not be allowed beyond the specified period;
- The facility of e-voting shall also be made available during the 28th AGM on **Tuesday, September 30, 2025**. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Tuesday, September 30, 2025**;
- Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently;
- The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again;
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 28th AGM and holds shares as on the cut-off date i.e. **Tuesday, September 23, 2025**, may obtain the login ID and password by sending a request at www.evoting.kfintech.com.
- Instructions for participating in the 28th AGM and the procedure for remote e-voting by members holding shares in demat mode, physical mode and/or for members who have not registered their email addresses, is provided in the Notice of 28th AGM. The details are also available on the website of the Company at www.moldtekpackaging.com.
- Members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant.

The Company has appointed Mr. Ashish Kumar Gaggar (F6687), as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner. The results will be declared within 2 (Two) working days of the conclusion of the Meeting within the time stipulated under the applicable law. The results declared along with the Scrutinizer's Report will be filed with BSE and NSE, uploaded on the website of the Company at www.moldtekpackaging.com.

Please read all the instructions carefully before participating in the AGM virtually/voting electronically. In case of any query and/or grievance, in respect of e-voting. Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of <https://evoting.kfintech.com> (KFIN website) or call KFIN's toll free No.: 1800-309-4001 for any further clarifications.

For Mold-Tek Packaging Limited
 Sd/-
 Harshita Suresh Chandnani
 Date : 06-09-2025
 Company Secretary & Compliance Officer

B.C. POWER CONTROLS LIMITED
 (CIN: L31300DL2008PLC179414)
 Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
 Email: info@bcpowercontrols.com; Website: www.bcpowercontrols.com
 Phone: 011-47532795, Fax: 011-47532798

NOTICE OF THE 17th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Tuesday, 30th September, 2025 at 02:00 P.M. (IST)** to transact the business, as set out in the Notice of the 17th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard the latest being (vi) 09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, (ii) SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, (iii) SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, (iv) SEBI/HO/CFD/POD-2/PICIR/2023/4 dated January 13, 2023, (v) SEBI/HO/CFD/CFD-POD-2/PICIR/2023/167 dated October 07, 2024 and (vi) SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated October 03, 2024 ("SEBI Circulars"), MCA Circulars and SEBI Circulars collectively hereinafter referred to as "Circulars", along with any other applicable circulars, the Notice of 17th AGM and Annual Report 2024-25 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 06th September, 2025. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), letter to those shareholders has also been sent whose email addresses are not registered with the Company/ DPs/ RTA, providing them the weblinks for accessing the Notice of the AGM and Annual Report.

Web Link for Notice of 17th AGM and Annual Report for F.Y. 2024-25: <https://bcpowercontrols.com/docs/annual-report/annual-report-31.03.2025.pdf>
 QR Code for Downloading the Notice of 17th AGM and Annual Report for F.Y. 2024-25:



The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23rd September 2025, shall be eligible to cast vote by remote e-voting or attend the meeting through VGOAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. **The remote e-voting period shall commence on Saturday 27th September 2025 (09.00 A.M. IST) and end on Monday 29th September, 2025 (05.00 P.M. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date i.e. Tuesday, 23rd September 2025** may obtain the login ID and password by sending a request at evoting@nsl.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

The Register of Member and Share Transfer Book of the Company shall remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both day inclusive) for the purpose of Annual General Meeting**

Mr. Sanjeev Dabas, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bcpowercontrols.com or before 25th September, 2025 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsl.com or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id - evoting@nsl.com.

For and on behalf of
 B.C. Power Controls Limited
 Sd/-
 Chandher Shekhar Jain
 (Managing Director)
 DIN: 08639491
 Date: 06th September, 2025

Oriana Power Limited
 CIN: L35101DL2013PLC248685
 Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019
 Corporate Office: Third Floor, Plot No. 19 & 20, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P.-201313
 Telephone: +91-120-422-9198 | Website: www.orianapower.com
 E-mail: compliance@orianapower.com

NOTICE TO THE MEMBERS FOR 12th ANNUAL GENERAL MEETING ("AGM")

This is in continuation to our earlier communication dated 05th September 2025, whereby Members of Oriana Power Limited ("the company") were informed that in compliance with the provisions of Companies Act, 2013 ("Act") and Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and other related circulars including General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars"), 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Sunday, 28th September, 2025 at 02:00 P.M. (IST)** through VC/ OAVM facility without physical presence of the Members at a common venue, to transact the business set-out in the Notice of 12th AGM.

Notice of 12th AGM and Annual Report of the company for the financial year ended March 31, 2025 have been sent on Saturday, 06th September 2025, through e-mail to those Members whose e-mail address were registered with the Company or the Registrar and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participants ("DP") in accordance with the MCA Circulars read with SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and other related SEBI circulars, including Circular No. SEBI/HO/CFD/CFDPOD-2/PICIR/2024/133 dated October 03, 2024. The same are also available on websites of the Company at www.orianapower.com, NSE at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsl.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL to provide the Members with the facility to cast their vote electronically through e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of 12th AGM.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be **Monday, September 22, 2025 ("Cut-off date")**. The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company on the Cut-off date. A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date, shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who is not a member as on the Cut-off date should treat this Notice of 12th AGM for information purposes only.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 12th AGM and hold shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 12th AGM or sending a request at evoting@nsl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 12th AGM.

Detailed instructions for remote e-voting, e-voting during the AGM and instructions for joining 12th AGM are provided in the Note No. 23 of Notice of 12th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

Remote e-voting period Commences on 25th September 2025 at 09:00 A.M. (IST) and Ends on 27th September 2025 at 05:00 P.M. (IST)

Remote e-voting shall not be allowed beyond the aforesaid date and time
 The Members may participate in the general meeting even after exercising his right to vote through remote e-voting but they shall not be allowed to vote again during the AGM.

Member(s) holding shares in physical form and who have not registered their e-mail address with the Company/ Registrar and Share Transfer Agent ("RTA") can now register the same by sending an e-mail to Company Secretary of the Company at cs@orianapower.com and/ or by sending a request to Skyline Financial Services Private Limited, RTA through e-mail at admin@skylinert.com

PHOENIX INTERNATIONAL LIMITED
 CIN: L74899DL1987PLC030092
 Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Park, New Delhi-110008
 Tel : (91-11) 2574 7696, 2575 1934/35/36 | Fax: (91-11) 2575 1937/38
 Website: www.phoenixindia.com | E-Mail: compliance@phoenixindia.com

38th ANNUAL GENERAL MEETING ("AGM") OF PHOENIX INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

- Notice is hereby given that the 38th Annual General Meeting ("AGM") of Phoenix International Limited ("the Company") is scheduled to be held on Monday, the 29th September, 2025 at 11:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-2025 has been sent through e-mail to all the members whose email addresses are registered with the Company or with their respective Depositories/ Depository Participants and M&S Services Limited (the "Registrar"). The emailing of all Notices along with the Annual Report has been completed on Friday, 05th September, 2025.
- In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by the Registrar. The Board has appointed Anant & Co., Chartered Accountants as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The members may refer to the following:
- Members holding shares as on the cut-off date i.e. 22nd September, 2025 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
- Any person, who acquires shares and becomes a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. 22nd September, 2025, may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.
- The remote e-voting period begins at 09:00 A.M. (IST), on Friday, 26th September, 2025 and will end at 05:00 P.M. (IST) on Sunday, 28th September, 2025. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the Registrar for voting thereafter.
- Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depository as on cut-off date, shall be entitled to avail the facility of remote e-voting, participating in AGM through VC/OAVM and e-voting at the AGM.
- Members who have already cast their vote through remote e-voting, prior to the AGM, will be eligible to attend/ participate in the AGM. However, they will not be eligible to vote again during the meeting.
- Members may note that the Notice of AGM and the Annual Report for Financial Year 2024-2025 are also available on the Company's website www.phoenixindia.com (click of Investor Relation then on Annual Report) as well as on the website of BSE Limited at www.bseindia.com.
- In case members have any queries regarding e-voting/ attending the meeting through VC, please contact Mr. Sharwan Mangla General Manager, T-34, 2nd Floor, Block T Okhla Industrial Estate Phase 2 Road, New Delhi-110020, e-mail: info@masserv.com, contact no -91 11 2638 7281/82/83.

Members are requested to carefully read all the Notes as set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through Remote e-voting or e-voting facility during the AGM.

By order of the Board of Directors
Phoenix International Limited
 Sd/-
Narendra Kumar Makkar
 Company Secretary & Compliance Officer

Date: 06th September, 2025
 Place: New Delhi

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14 जूनसता | 7 सितंबर, 2025

राठी इंडस्ट्रीज लिमिटेड
 रजि. कार्यालय: ए-24/6, मोहन को-ऑपरेटिव इंडि. इस्टेट, मयूर रोड, नई दिल्ली-110044
 निगम कार्यालय: प्लॉट नंबर 1319, जीटी रोड चण्डीगढ़, मोहन कुंड नगर, उत्तर प्रदेश, भारत-201009
 सीआईएन: L74899DL1991PLC046570
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33^{वां} वार्षिक आम बैठक की सूचना
 इसके द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 33^{वां} वार्षिक आम बैठक मंगलवार, 30 सितंबर, 2025 को अपराह्न 3:00 बजे ए-24/6, मोहन को-ऑपरेटिव इंडिस्ट्रियल इस्टेट, मयूर रोड, नई दिल्ली-110044 में आयोजित की जाएगी। इस बैठक में सदस्यों को उनके पंजीकृत ईमेल पर व्यक्तिगत रूप से भेजे गई सूचना में लिखित मुद्रा पर सूची की जाएगी।

सामान्य परिचय संख्या 20/2020, 14/2020, 17/2020 और कॉर्पोरेट मामलों के मंत्रालय (एमसीए), भारत सरकार और भारतीय प्रतिष्ठान और विनियम बोर्ड (बीई) द्वारा जारी किए गए अन्य सभी लागू कानूनों और परिणाम (सारणीकृत रूप से 'प्रवचन' के रूप में संदर्भित) के अनुसार 2025 में आयोजित, 30 सितंबर, 2025 को कंपनी के उन सदस्यों की 33^{वां} वार्षिक आम बैठक की सूचना और हितवाक्य 2024-25 के वित्तीय विवरणों का इलेक्ट्रॉनिक प्रेषण शुरू कर दिया है, जिन्हें ईमेल पर कंपनी/डिवाइजिटी प्रतिभागियों/रजिस्ट्रार और सेयर ट्रांसफर एजेंट (आरटीए) के साथ पंजीकृत है। कंपनी के सदस्यों का रजिस्ट्रार 23.09.2025 से 30.09.2025 तक (दोनों दिनों सम्मिलित) बंद रहेगा। कंपनी अधिनियम, 2013 की धारा 108 और सामान्य सभ्य पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और लिस्टिंग विनियमों के विनियमन 44 के प्रावधानों के अनुसार, सदस्यों को 33^{वां} वार्षिक आम बैठक में निर्धारित सभी प्रस्तावों पर कक्षाद्वारा फाइनल/प्रारंभिक सर्विस प्रोवाइडर लिमिटेड द्वारा प्रदान की गई रिपोर्ट ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाएगी।

बोर्ड के अध्यक्ष/सचिव, राठी इंडस्ट्रीज लिमिटेड के लिए
 हस्ताक्षरकर्ता/विकास राठी (प्रबंध निदेशक)

स्थान: चण्डीगढ़
 दिनांक: 06.09.2025

बोर्ड इलेक्ट्रॉनिक वोटिंग लिमिटेड
 बॉम्बे स्टॉक एक्सचेंज में सूचीकृत
 निर. पंजीकृत नं. 25/11-19999-1
 दूरभा. 011-42141470, 011-42141471, 011-42141472, 011-42141473, 011-42141474, 011-42141475, 011-42141476, 011-42141477, 011-42141478, 011-42141479, 011-42141480, 011-42141481, 011-42141482, 011-42141483, 011-42141484, 011-42141485, 011-42141486, 011-42141487, 011-42141488, 011-42141489, 011-42141490, 011-42141491, 011-42141492, 011-42141493, 011-42141494, 011-42141495, 011-42141496, 011-42141497, 011-42141498, 011-42141499, 011-42141500, 011-42141501, 011-42141502, 011-42141503, 011-42141504, 011-42141505, 011-42141506, 011-42141507, 011-42141508, 011-42141509, 011-42141510, 011-42141511, 011-42141512, 011-42141513, 011-42141514, 011-42141515, 011-42141516, 011-42141517, 011-42141518, 011-42141519, 011-42141520, 011-42141521, 011-42141522, 011-42141523, 011-42141524, 011-42141525, 011-42141526, 011-42141527, 011-42141528, 011-42141529, 011-42141530, 011-42141531, 011-42141532, 011-42141533, 011-42141534, 011-42141535, 011-42141536, 011-42141537, 011-42141538, 011-42141539, 011-42141540, 011-42141541, 011-42141542, 011-42141543, 011-42141544, 011-42141545, 011-42141546, 011-42141547, 011-42141548, 011-42141549, 011-42141550, 011-42141551, 011-42141552, 011-42141553, 011-42141554, 011-42141555, 011-42141556, 011-42141557, 011-42141558, 011-42141559, 011-42141560, 011-42141561, 011-42141562, 011-42141563, 011-42141564, 011-42141565, 011-42141566, 011-42141567, 011-42141568, 011-42141569, 011-42141570, 011-42141571, 011-42141572, 011-42141573, 011-42141574, 011-42141575, 011-42141576, 011-42141577, 011-42141578, 011-42141579, 011-42141580, 011-42141581, 011-42141582, 011-42141583, 011-42141584, 011-42141585, 011-42141586, 011-42141587, 011-42141588, 011-42141589, 011-42141590, 011-42141591, 011-42141592, 011-42141593, 011-42141594, 011-42141595, 011-42141596, 011-42141597, 011-42141598, 011-42141599, 011-42141600, 011-42141601, 011-42141602, 011-42141603, 011-42141604, 011-42141605, 011-42141606, 011-42141607, 011-42141608, 011-42141609, 011-42141610, 011-42141611, 011-42141612, 011-42141613, 011-42141614, 011-42141615, 011-42141616, 011-42141617, 011-42141618, 011-42141619, 011-42141620, 011-42141621, 011-42141622, 011-42141623, 011-42141624, 011-42141625, 011-42141626, 011-42141627, 011-42141628, 011-42141629, 011-42141630, 011-42141631, 011-42141632, 011-42141633, 011-42141634, 011-42141635, 011-42141636, 011-42141637, 011-42141638, 011-42141639, 011-42141640, 011-42141641, 011-42141642, 011-42141643, 011-42141644, 011-42141645, 011-42141646, 011-42141647, 011-42141648, 011-42141649, 011-42141650, 011-42141651, 011-42141652, 011-42141653, 011-42141654, 011-42141655, 011-42141656, 011-42141657, 011-42141658, 011-42141659, 011-42141660, 011-42141661, 011-42141662, 011-42141663, 011-42141664, 011-42141665, 011-42141666, 011-42141667, 011-42141668, 011-42141669, 011-42141670, 011-42141671, 011-42141672, 011-42141673, 011-42141674, 011-42141675, 011-42141676, 011-42141677, 011-42141678, 011-42141679, 011-42141680, 011-42141681, 011-42141682, 011-42141683, 011-42141684, 011-42141685, 011-42141686, 011-42141687, 011-42141688, 011-42141689, 011-42141690, 011-42141691, 011-42141692, 011-42141693, 011-42141694, 011-42141695, 011-42141696, 011-42141697, 011-42141698, 011-42141699, 011-42141700, 011-42141701, 011-42141702, 011-42141703, 011-42141704, 011-42141705, 011-42141706, 011-42141707, 011-42141708, 011-42141709, 011-42141710, 011-42141711, 011-42141712, 011-42141713, 011-42141714, 011-42141715, 011-42141716, 011-42141717, 011-42141718, 011-42141719, 011-42141720, 011-42141721, 011-42141722, 011-42141723, 011-42141724, 011-42141725, 011-42141726, 011-42141727, 011-42141728, 011-42141729, 011-42141730, 011-42141731, 011-42141732, 011-42141733, 011-42141734, 011-42141735, 011-42141736, 011-42141737, 011-42141738, 011-42141739, 011-42141740, 011-42141741, 011-42141742, 011-42141743, 011-42141744, 011-42141745, 011-42141746, 011-42141747, 011-42141748, 011-42141749, 011-42141750, 011-42141751, 011-42141752, 011-42141753, 011-42141754, 011-42141755, 011-42141756, 011-42141757, 011-42141758, 011-42141759, 011-42141760, 011-42141761, 011-42141762, 011-42141763, 011-42141764, 011-42141765, 011-42141766, 011-42141767, 011-42141768, 011-42141769, 011-42141770, 011-42141771, 011-42141772, 011-42141773, 011-42141774, 011-42141775, 011-42141776, 011-42141777, 011-42141778, 011-42141779, 011-42141780, 011-42141781, 011-42141782, 011-42