



August 30, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 543268	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DRCSYSTEMS
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Dear Sir / Madam,

Sub: Newspaper Advertisements – Notice of 13th Annual General Meeting and e-voting information

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English -National Daily All Editions) and Financial Express (Gujarati Edition) newspapers on August 30, 2025 regarding the 13th Annual General Meeting (“AGM”), dispatch of the Annual Report and e-voting instructions for the 13th AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For, DRC Systems India Limited

Jainam Shah
Company Secretary

Encl.: As above

एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
नवरत्न सीपीएसए A NAVRATNA CPSE
CIN No. L40101HP1988G0008409

PUBLIC NOTICE – 37th ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013, and the SEBI (LODR) Regulations, 2015, the 37th Annual General Meeting ("AGM") of SJVN Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, September 25, 2025 at 1500 HRS to transact the business that will be set forth in the Notice of AGM ("Notice").

The Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2024-25) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depository Participant(s) (DPs). The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by submit Form ISR-1 to Alankit Assignments Limited, Company's RTA, at rameshk1@alankit.com or to the Company at investor.relations@sjvn.nic.in along with the documents mentioned in the Form ISR-1. A copy of the form ISR – 1 can be downloaded from the website of the Company.

To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) by filing the form ISR – 1 mentioned above to receive the dividend directly into their bank account.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

For SJVN Limited
Sd/-
Soumendra Das
Company Secretary

Date: 30.08.2025
Place: Shimla

Redg. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP)
Tel: 0177-2660075, Email: cs.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in

INDRAPRASTHA GAS LIMITED
Regd. Office: IGL Bhawan, Plot No. 4, Community Centre, Sector-8, R.K. Puram, New Delhi-110 022
Phone: 46074807, E-mail: investors@igl.co.in
Website: www.iglonline.net | CIN: L23201DL1991PL0097614

NOTICE

Notice is hereby given that, the 26th Annual General Meeting ("AGM") of the members of Indraprastha Gas Limited ("Company") will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024 and Securities & Exchange Board of India (SEBI) Circular dated October 3, 2024 read with the circulars issued earlier on the subject.

The 26th AGM of the Company will be held on Friday, September 26, 2025 at 11:30 a.m. (IST), through VC / OAVM facility provided by KFin Technologies Ltd. ("KFIN"), Registrar and Transfer Agent of the Company, to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2024-25 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing web-link of the Company's website from where the Annual Report for FY 2024-25 can be accessed. No physical copies of the Notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.iglonline.net and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Ltd. - <https://www.evoting.kfintech.com>.

Manner of registering / updating email address for receiving the documents pertaining to 26th AGM

(i) Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFinTech, by accessing the link:
<https://ris.kfintech.com/client-services/mobileereg/mobileemailreg.aspx>.

Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password.

(ii) Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and the e-voting instructions.

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

Members who hold physical shares shall register the postal address with PIN for their corresponding folio numbers along with relevant documents mentioned therein by submitting ISR 1 form to KFin Technologies Ltd., RTA of the Company.

ISR 1 Form can be obtained by following the link:
<https://ris.kfintech.com/client-services/iscs/isrforms.aspx>

Detailed FAQ can be found on the link:
<https://ris.kfintech.com/faq.html>

SEBI vide its various circulars has mandated the updation of KYC (PAN, Nomination, Contact details, Bank account details and specimen signature). Kindly update the KYC Details with the Company/RTA/Depository Participant at the earliest, if not already done. Further, Members holding shares in physical mode are requested to get their holdings converted to dematerialised mode.

Manner of casting vote(s) through e-voting

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

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

Manner of registering mandate for receiving Dividend directly in Bank accounts:

Physical Holding: Members may send following details / documents by email to the Company at investors@igl.co.in or to its RTA at einward.ris@kfintech.com

- scanned copy of duly filled and signed request letter which shall contain Member's Name, Folio Number, Address registered with Company, Bank Details (Bank name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)
- scanned copy of self-attested PAN card and scanned copy of self-attested address proof (such as Driving Licence, Bank Statement, Election Card, Passport, AADHAR Card) in support of address registered with Company.
- scanned copy of self-attested cancelled cheque bearing name of member or first holder in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank pass-book statement page which bears member's name.

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their Bank details with their Depository Participant.

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

Date: August 29, 2025 for Indraprastha Gas Limited
Place: New Delhi Sd/-
Vivek Sahay
(Company Secretary)

केनरा बैंक Canara Bank
A Government of India Undertaking
Together We Can

(A GOVERNMENT OF INDIA UNDERTAKING)
H.O., 112, J. C. ROAD, BENGALURU - 560 002

NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM) THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)
(In respect of Election of One Shareholder Director)

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of Canara Bank will be held on **Thursday, the 25th September 2025 at 11.00 a.m. (IST) through VC / OAVM** in compliance with the extant circulars to transact the following business:

- To elect one Director from amongst the shareholders of the Bank other than the Central Government

Notes:

- Electronic copies of the Notice of the EGM have been sent to all shareholders whose names have appeared in the register of shareholders of the Bank / List of Beneficial Owners furnished by Depositories, NSDL & CDSL as at the close of business hours on the specified date i.e., Friday, 22.08.2025 and whose email IDs are registered with respective Depository Participant and Registrar and Transfer Agent (RTA). A copy of the notice of EGM shall also be available on Bank's website www.canarabank.com, website of Stock Exchanges (BSE/NSE) and on website of e-voting agency <https://evoting.kfintech.com>. The Head Office of the Bank at 112 – J C Road, Bengaluru - 560002 shall be deemed to be the venue of the Extraordinary General Meeting.
- To receive the EGM Notices/other communication through e-mail, the shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Bank's Registrar & Share Transfer Agent (RTA), KFin Technologies Limited, Unit Canara Bank, Selenium Tower B, Plot No. 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 at e-mail ID, v-rajv.sv@kfintech.com if not yet provided. The shareholders holding their shares in Demat accounts are requested to update their e-mail IDs and Mobile No. through their Depository Participant (DP), if not yet updated.
- Those shareholders (Other than the Central Govt.) whose name will appear on the Register of Shareholders / List of Beneficial Owners furnished by NSDL & CDSL as on the Specified Date i.e., Friday, 22.08.2025 shall be entitled to participate i.e., nominate, contest and vote in the election of One Director from amongst the Shareholders other than the Central Government.
- Shareholders other than the Central Government who are desirous of contesting the election of One Shareholder Director of the Bank should submit a minimum of 100 valid nomination forms along with other requisite documents/forms, declaration etc. in a **sealed envelope** superscribing thereon **"Canara Bank - Election of One Shareholder Director – September 2025"** in person or through Regd. Post / Courier addressed to the **Company Secretary, Secretarial Department, Canara Bank Head Office 112, J C Road, Bengaluru 560 002**, so as to reach on any working day not less than fourteen days before the date fixed for the EGM i.e., on or before **5.00 p.m., on 10th September 2025**. The Declaration and Undertaking, Nomination Form and Declaration Form are part of the EGM Notice available on the Bank's website viz. www.canarabank.com.
- The Bank will undertake scrutiny of nominations on **11th September 2025**. In case only one candidate is found to be Fit & Proper by Nomination and Remuneration Committee (NRC) of the Board in terms of RBI Notification and applicable Government of India Guidelines, he/she shall be deemed to have been elected forthwith and shall assume the office with effect from the date following the date to the deemed date of Election and in that event **the EGM will not be conducted**.
- In the event of more than one Candidate is determined as Fit & Proper by NRC then election will be conducted at the EGM. The remote e-voting facility for the agenda as set forth in the EGM Notice will be available to the shareholders from 09.00 A.M. on Monday, the **22nd September 2025** to 5.00 P.M. on Wednesday, the **24th September 2025** (both days inclusive).
- The manner and process of remote e-voting/e-voting at/during the EGM for shareholders holding shares in dematerialized mode and physical mode, and also for the shareholders who have not registered their e-mail addresses, have been provided in the EGM Notice. The soft copy of the EGM Notice is also available for download on the websites of Stock Exchanges i.e. www.bseindia.com & www.nseindia.com, website of the Bank, i.e. www.canarabank.com.
- The facility for e-voting will be made available at/during the EGM and Shareholders attending the Meeting through VC/ OAVM and who have not cast their vote by remote e-voting shall be eligible to cast their vote through the e-voting system at / during the meeting. Please note that once the shareholder has cast his/her vote through remote e-voting, he/she cannot cast or modify the vote at/during the EGM.
- In case of any queries/technical assistance related to e-voting or participating in the EGM through VC/OAVM shareholder members may refer FAQs for members and e-voting user manual for Members available at our RTA's (KFin Technologies Limited) website or toll free no 1800 309 4001 or contact Mr. S V Raju, Deputy Vice President, KFin Technologies Limited at the following address:
KFin Technologies Limited, Unit Canara Bank, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032
- The consolidated results of remote e-voting together with the voting held at/during the EGM will be announced by the Bank on its website and will also be informed to the Stock Exchanges i.e. NSE & BSE.

By Orders of Board of Directors
For Canara Bank
Company Secretary

29.08.2025
Bengaluru

DRC SYSTEMS INDIA LIMITED
[CIN: L72900GJ2012PLC070106]
Registered Office: 24th Floor, GIFT Two Building, Block No. 56, Road – 5C, Zone - 5, GIFT CITY, Gandhinagar – 382 050
Tel: +91 79 6777 2222, Email: ir@drccsystems.com, Website: www.drccsystems.com

NOTICE OF THE 13TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the Members of DRC Systems India Limited ("the Company") will be held on Thursday, September 25, 2025 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2024-25 along with the Notice convening AGM through electronic mode on Friday, August 29, 2025 to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA. Additionally, a letter providing the web link, including the exact path, where complete details of the Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with the Company/ RTA/ Depository(ies). In compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with MCA circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024. The soft copy of Annual Report for the Financial Year 2024-25 along with the Notice convening the AGM is also available on the website of the Company at www.drccsystems.com, website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited ("MUFG Intime") at <https://instavote.linkintime.co.in/>.

Members who have not registered their e-mail addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). In respect of shares held in physical form, Members may register their e-mail id by writing to the company's Registrar and Share Transfer Agent ("RTA") MUFG Intime India Private Limited ("MUFG Intime") at mail id ahmedabad@in.mpms.mufg.com or send duly filled in Form ISR-1 available at www.in.mpms.mufg.com of the RTA Office at 506 to 508, Amarnath Business Centre -1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C.G Road, Ellisbridge, Ahmedabad – 380006.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by MUFG Intime India Private Limited. The voting rights of shareholders shall be in proportion to their shares held in the Paid Up Equity Share Capital of the Company as on Thursday, September 18, 2025 ("cut-off date"). The details as required under relevant provisions of the Companies Act, 2013 and Rules made there under are given herein below:

1	Date & Time of commencement of Remote e-voting	9.00 a.m. on Sunday, September 21, 2025
2	Date & Time of end of Remote e-voting	5:00 p.m. on Wednesday, September 24, 2025
3	Cut-off date for determining rights of entitlement for e-voting	Thursday, September 18, 2025
4	Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM.	
5	Remote e-voting shall not be allowed beyond	5:00 p.m. on Wednesday, September 24, 2025
6	E-voting facility will be available during AGM. Members who have already casted their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.	
7	In case 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 , under Help section or send an email to enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000.	

In case shareholders/ Members have any queries regarding access and their participation in the meeting through VC, they may send an email to instameet@in.mpms.mufg.com or contact on: - Tel: 022-49186175.

For DRC Systems India Limited
Sd/-
Jainam Shah
Company Secretary

Place: Gandhinagar
Date: August 29, 2025

VISHAL MEGA MART LIMITED
(Formerly known as Vishal Mega Mart Private Limited)
CIN: L51909HR2018PLC073282

Registered Office: Plot No. 184, Fifth Floor, Platinum Tower, Udyog Vihar, Phase-1, Gurugram, Haryana, India, 122016, Phone: +91-124-4980000, Fax: +91-124-4980001
Website: <https://www.aboutvishal.com/>, Email: secretarial@vishalwholesale.co.in

INFORMATION REGARDING 7th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING("VC")/ OTHER AUDIO VISUAL MEANS("OAVM") AND E-VOTING INFORMATION

Members may please note that the 7th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 29, 2025 at 04:00 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024, being the latest circular issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard, to transact the businesses, as set forth in the Notice of the AGM, to be circulated in due course.

In compliance with the above Circular(s), electronic copies of the Notice of the 7th AGM and Annual Report for the Financial Year ("FY") 2024-25 will be sent to all the Members whose email addresses are registered with the Company / its Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFin" or "RTA") / Depository Participant(s) (DPs) or the Depositories.

The Notice of AGM and Annual Report for the FY 2024-25 will also be available on the following websites:
(a) Company - <https://www.aboutvishal.com/>, (b) BSE Limited - <https://www.bseindia.com/>, (c) National Stock Exchange of India Limited - <https://www.nseindia.com/> and (d) National Securities Depository Limited ("NSDL"/ "e-voting service provider") - www.evoting.nsdl.com. The physical copies of the notice of AGM along with Annual Report for the FY 2024-25 will be dispatched to only those shareholders who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link, including the exact path to access the Annual Report for the FY 2024-25 on the Company's website, will be sent to those shareholders whose e-mail addresses are not registered with Company/RTA/DPs/Depositories.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the members can attend and participate in the AGM through VC/OAVM only. The detailed instructions for joining the AGM will be provided in the notice of AGM.

- Manner of registering/updating email addresses:**
In order to receive the notice of AGM and Annual Report in electronic mode, Members are requested to register/update their email addresses with the Depositories through their concerned Depository Participant(s) (DPs) in respect of shares held in dematerialised form and with KFin at Selenium Building, Tower-B, Plot No 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana-500 032 in respect of shares held in physical mode by submitting Form ISR-1 which can be accessed on the Company's website at <https://www.aboutvishal.com/resources/media/files/92d6cf189-7492-452f-b032-47384d20610b.pdf>.
- Manner of casting vote through e-voting:**
The Company is providing the remote e-voting facility before the AGM and e-voting facility during the AGM to its members to exercise their right to vote on all the resolutions set forth in the Notice of AGM and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by NSDL.
The Members who cast their vote through e-voting prior to the AGM, are entitled to attend/participate in the AGM through VC/OAVM provided by NSDL, but shall not be entitled to cast their vote again at the AGM. The detailed procedure for remote e-voting/e-voting along with the instructions to join the virtual AGM will be provided in the notice of AGM.
The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the Company/RTA/DPs/Depositories can cast their vote through remote e-voting or through the e-voting system during the AGM, shall be provided in the notice of AGM.

For Vishal Mega Mart Limited
Sd/-
Rahul Luthra
Company Secretary & Compliance Officer
ICSI Membership No.: F9588

Place: Gurugram, Haryana
Date: August 29, 2025

SHRISTI
WELCOME TO LIFE

Shristi Infrastructure Development Corporation Limited
CIN - L65922WB1990PLC049541
Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091
Phone No. : (033) 4020 2020
E-mail : investor.relations@shristicorp.com, Website : www.shristicorp.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Shristi Infrastructure Development Corporation Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:30 A.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the notice of the AGM dated August 13, 2025 in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circular Nos. 20/2020 dated 5th May, 2020 and other Circular(s) issued in this regard and the latest being 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 ("Circulars").

In compliance with the above mentioned provisions and circulars, Notice of the 35th AGM along with Annual Report for the Financial year ended March 31, 2025 have been emailed to all the Members whose email IDs are registered with the Company/KFin Technologies Limited ("KFin/RTA")/Depository Participant(s). Both are also available on the Company's website at www.shristicorp.com, as well as on the website of the KFin's at <https://evoting.kfintech.com> and websites of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at <https://www.bseindia.com> and <https://www.cse-india.com>, respectively.

Further, a letter with a web link and exact path to access the AGM Notice and the Annual Report of the Company is also being sent to those members who have not registered their email address with the Depository Participant(s) / RTA / the Company.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: investor.relations@shristicorp.com along with the copy of the signed request letter mentioning the name, folio no./demat account no., address of the Member, Form ISR 1 (available on the website of the Company), self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participant(s). Members are requested to complete the registration process before **5:00 P.M. (IST) on Tuesday, September 16, 2025**.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("Instapoll") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC/ OAVM.

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all "individual demat account holders", by way of a single login credential, through their demat accounts/websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM is provided in the Notice of the AGM and also made available on the Company's website www.shristicorp.com. Members attending the AGM through VC/OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have casted their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is **Tuesday, September 16, 2025**.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 A.M. (IST) on Saturday, September 20, 2025
End of remote e-voting	5:00 P.M. (IST) on Tuesday, September 23, 2025

The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently. Any person, who acquires shares of a Company and becomes the member of the Company after dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. **Tuesday, September 16, 2025**, can obtain Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting, then existing user id and password can be used for casting vote.

All documents referred to in the Notice and Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking inspection of the aforementioned documents can send an e-mail to investor.relations@shristicorp.com with the subject line "Shristi Infrastructure Development Corporation Limited - 35th AGM" from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

In case of any query and/or help, in respect of attending the AGM, Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC/OAVM' User Manual available at the Download Section of <https://evoting.kfintech.com> or contact Mr. S. V. Raju, Deputy Vice President - Corporate Registry or Mr. Balaji Reddy, Senior Manager - Corporate Registry of KFin at the email ID at evoting@kfintech.com or call KFin's toll free no. 1800-309-4001 for any further clarifications / technical assistance that may be required.

By order of the Board of Directors
For Shristi Infrastructure Development Corporation Limited
Sd/-
Krishna K Pandey
Company Secretary & Compliance Officer
Membership No.: A26053

Place : Kolkata
Dated : August 29, 2025

Ahmedabad



SIGNATUREGLOBAL (INDIA) LIMITED
CIN: L70100DL2000PLC104787
Registered Office: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi 110 001, India. **Telephone:** +91 11 4928 1700
Website: www.signatureglobal.in | **Email ID:** investors@signatureglobal.in

INFORMATION TO MEMBERS- 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Signatureglobal (India) Limited will be held on Tuesday, the 23rd September, 2025 at 4:15 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 issued by Securities and Exchange Board of India (SEBI) (collectively referred as "**Circulars**") to transact the business set out in the Notice convening the said AGM. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of AGM and Annual Report of the Company for the Financial Year 2024-25, will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). The Notice of AGM and Annual Report for the Financial Year 2024-25 will also be available on the website of the Company at www.signatureglobal.in, website of Stock Exchange(s) i.e., National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, being the agency engaged by the Company to provide remote e-Voting facility.

The Company is providing remote e-Voting facility ("remote e-Voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). Detailed procedure for remote e-Voting/ e-Voting and participation in AGM through VC/ OAVM by the Members (including the Members whose e-mail addresses are not registered with the Company/ RTA/ DPs) has been provided in the Notice of the AGM.


Members holding shares in dematerialised form, who have not registered/updated their e-mail address with their DPs are requested to register/ update the same with the DPs with whom they maintain their demat account(s).

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-Voting/ e-Voting during the AGM. For any query, please write to the Company at investors@signatureglobal.in.

By order of the Board of Directors
For Signatureglobal (India) Limited

M R Botra
Company Secretary

Place: Gurugram
Date: 29th August, 2025



INDRAPRASTHA GAS LIMITED
Regd. Office: IGL Bhawan, Plot No. 4, Community Centre, Sector 8, P.O. Puram, New Delhi-110 022
Phone: 46974797, Email: investor@igl.co.in
Website: www.iglonline.net | CIN: L23291DL1998P097164

NOTICE

Notice is hereby given that, the 26th Annual General Meeting ("AGM") of the members of Indraprastha Gas Limited ("Company") will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024 and Securities & Exchange Board of India (SEBI) Circular dated October 3, 2024 read with the circulars issued earlier on the subject.

The 26th AGM of the Company will be held on Friday, September 26, 2025 at 11:30 a.m. (IST), through VC / OAVM facility provided by KFin Technologies Ltd. ("KFIN"), Registrar and Transfer Agent of the Company, to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2024-25 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing web-link of the Company's website from where the Annual Report for FY 2024-25 can be accessed. No physical copies of the Notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.iglonline.net and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Ltd. - <https://www.evoting.kfintech.com>.

Manner of registering / updating email address for receiving the documents pertaining to 26th AGM

(i) Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFinTech, by accessing the link:
<https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>.

Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password.

(ii) Alternatively, member may send an e-mail request at the email id inward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

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

Members who hold physical shares shall register the postal address with PIN for their corresponding folio numbers along with relevant documents mentioned therein by submitting ISR 1 form to KFin Technologies Ltd., RTA of the Company.

ISR 1 Form can be obtained by following the link:
<https://ris.kfintech.com/clientservices/iscr/isrforms.aspx>

Detailed FAQ can be found on the link:
<https://ris.kfintech.com/faq.html>

SEBI vide its various circulars has mandated the updation of KYC (PAN, Nomination, Contact details, Bank account details and specimen signature), Kindly update the KYC Details with the Company/RTA/Depository Participant at the earliest, if not already done. Further, Members holding shares in physical mode are requested to get their holdings converted to dematerialised mode.

Manner of casting vote(s) through e-voting

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

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

Manner of registering mandate for receiving Dividend directly in Bank accounts:


Physical Holding: Members may send following details / documents by email to the Company at investors@igl.co.in or to its RTA at inward.ris@kfintech.com

- scanned copy of duly filled and signed request letter which shall contain Member's Name, Folio Number, Address registered with Company, Bank Details (Bank name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)
- scanned copy of self-attested PAN card and scanned copy of self-attested address proof (such as Driving License, Bank Statement, Election Card, Passport, AADHAR Card) in support of address registered with Company.
- scanned copy of self-attested cancelled cheque bearing name of member or first holder in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank pass-book statement page which bears member's name.

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their Bank details with their Depository Participant.

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

Date: August 29, 2025 for Indraprastha Gas Limited
Place: New Delhi Sd/-
Vivek Sahay
(Company Secretary)



केनरा बैंक Canara Bank
भारत सरकार का उद्योग
A Government of India Undertaking
Together We Can

(A GOVERNMENT OF INDIA UNDERTAKING)
H.O., 112, J. C. ROAD, BENGALURU - 560 002

NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM) THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)
[In respect of Election of One Shareholder Director]

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of Canara Bank will be held on **Thursday, the 25th September 2025 at 11.00 a.m. (IST) through VC / OAVM** in compliance with the extant circulars to transact the following business:

- To elect one Director from amongst the shareholders of the Bank other than the Central Government

Notes:

- Electronic copies of the Notice of the EGM have been sent to all shareholders whose names have appeared in the register of shareholders of the Bank / List of Beneficial Owners furnished by Depositories, NSDL & CDSL as at the close of business hours on the specified date i.e., Friday, 22.08.2025 and whose email IDs are registered with respective Depository Participant and Registrar and Transfer Agent (RTA). A copy of the notice of EGM shall also be available on Bank's website www.canarabank.com, website of Stock Exchanges (BSE/NSE) and on website of e-voting agency <https://evoting.kfintech.com>. The Head Office of the Bank at 112 – J C Road, Bengaluru- 560002 shall be deemed to be the venue of the Extraordinary General Meeting.
- To receive the EGM Notices/other communication through e-mail, the shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Bank's Registrar & Share Transfer Agent (RTA), KFin Technologies Limited, Unit Canara Bank, Selenium Tower B, Plot No. 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 at e-mail ID, v-rajuv@kfintech.com if not yet provided. The shareholders holding their shares in Demat accounts are requested to update their e-mail IDs and Mobile No. through their Depository Participant (DP), if not yet updated.
- Those shareholders (Other than the Central Govt.) whose name will appear on the Register of Shareholders / List of Beneficial Owners furnished by NSDL & CDSL as on the Specified Date i.e., Friday, 22.08.2025 shall be entitled to participate i.e., nominate, contest and vote in the election of One Director from amongst the Shareholders other than the Central Government.
- Shareholders other than the Central Government who are desirous of contesting the election of One Shareholder Director of the Bank should submit a minimum of 100 valid nomination forms along with other requisite documents/forms, declaration etc. in a **sealed envelope** superscribing thereon **"Canara Bank - Election of One Shareholder Director – September 2025"** in person or through Regd. Post / Courier addressed to the **Company Secretary, Secretarial Department, Canara Bank Head Office 112, J C Road, Bengaluru 560 002**, so as to reach on any working day not less than fourteen days before the date fixed for the EGM i.e., on or before **5.00 p.m., on 10th September 2025**. The Declaration and Undertaking, Nomination Form and Declaration Form are part of the EGM Notice available on the Bank's website viz. www.canarabank.com.
- The Bank will undertake scrutiny of nominations on **11th September 2025**. In case only one candidate is found to be Fit & Proper by Nomination and Remuneration Committee (NRC) of the Board in terms of RBI Notification and applicable Government of India Guidelines, he/she shall be deemed to have been elected forthwith and shall assume the office with effect from the date following the date to the deemed date of Election and in that event the **EGM will not be conducted**.
- In the event of more than one Candidate is determined as Fit & Proper by NRC then election will be conducted at the EGM. The remote e-voting facility for the agenda as set forth in the EGM Notice will be available to the shareholders from 09.00 A.M. on Monday, the **22nd September 2025** to 5.00 P.M. on Wednesday, the **24th September 2025** (both days inclusive),
- The manner and process of remote e-voting/e-voting at/during the EGM for shareholders holding shares in dematerialized mode and physical mode, and also for the shareholders who have not registered their e-mail addresses, have been provided in the EGM Notice. The soft copy of the EGM notice is also available for download on the websites of Stock Exchanges i.e. www.bseindia.com & www.nseindia.com, website of the Bank, i.e. www.canarabank.com.
- The facility for e-voting will be made available at/during the EGM and Shareholders attending the Meeting through VC/ OAVM and who have not cast their vote by remote e-voting shall be eligible to cast their vote through the e-voting system at / during the meeting. Please note that once the shareholder has cast his/her vote through remote e-voting, he/she cannot cast or modify the vote at/during the EGM.
- In case of any queries/technical assistance related to e-voting or participating in the EGM through VC/OAVM shareholder members may refer FAQs for members and e-voting user manual for Members available at our RTA's (KFin Technologies Limited) website or toll free no 1800 309 4001 or contact Mr. S V Raju, Deputy Vice President, KFin Technologies Limited at the following address:
KFin Technologies Limited, Unit Canara Bank, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032
- The consolidated results of remote e-voting together with the voting held at/during the EGM will be announced by the Bank on its website and will also be informed to the Stock Exchanges i.e. NSE & BSE.

By Orders of Board of Directors
For Canara Bank
Company Secretary

29.08.2025
Bengaluru



ડીઆરસી સિસ્ટમ્સ ઇન્ડિયા લીમીટેડ
[CIN: L72900GJ2012PLC070106]
રજીસ્ટર્ડ ઓફીસ : રજમો માળ, ગીફ્ટ ટુ મિલ્ડીંગ, બ્લોક નં. ૫૬, રોડ-૫-સી, ઝોન-૫, ગિફ્ટ સિટી – ગાંધીનગર – ૩૮૨૦૫૦, ગુજરાત
ફોન : +૯૧ ૭૯ ૬૭૭૨૨૨૨ **ઇમેઇલ :** ir@drsystems.com **વેબસાઇટ :** www.drsystems.com


૧૩મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઇ-વોટીંગની માહિતી

આથી નોટીસ આપવામાં આવે છે કે ડીઆરસી સિસ્ટમ્સ ઇન્ડિયા લીમીટેડ ("કંપની") ના સભ્યોની ૧૩ મી વાર્ષિક સામાન્ય સભા ("એજુએમ") ગુરુવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧.૦૦ કલાકે વિડિયો કોન્ફરન્સીંગ ("વીસી")/અન્ય ઓડિયો વિડિયો અથવા મધ્યમો ("એસએવીએમ") દ્વારા એજુએમની નોટીસમાં જણાવેલ કાર્યો પર પાડવા માટે યોજાશે. કંપનીએ નાણાકિય વર્ષ ૨૦૨૪-૨૫ નો વાર્ષિક અહેવાલ તેમજ એજુએમ બોલાવતી નોટીસ જે સભ્યોના ઇમેઇલ એડ્રેસો કંપની અને/અથવા ડિપોઝિટરીઝ અને/અથવા આરટીએ નો રજીસ્ટર્ડ થયેલ છે તેમને શુક્રવાર, ૨૯ ઓગસ્ટ, ૨૦૨૫ ના રોજ ઇલેક્ટ્રોનિક પદ્ધતિ મારફત રવાના કરેલ છે. આ ઉપરાંત, નોટીસ અને વાર્ષિક અહેવાલની પુરેપુરી વિગતો માટેની વેબ લિંક તેમજ ઓફિસ પાયા પુરો પાડવા પત્ર પણ શેરહોલ્ડર(સ)ો જેમણે કંપની/આરટીએ/ડિપોઝિટરીઝ(ઓ) પાસે તેમના ઇમેઇલ એડ્રેસો રજીસ્ટર્ડ કરાવેલ નથી તેમને રવાના કરેલ છે. કંપની કાયદા, ૨૦૧૩ની લાગુ જોગવાઈઓ અને સિક્યુરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓર્ગેનાઇઝેશન અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ સાથે વંચાતા એમસીએ સરક્યુલર નં. ૦૯/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ અને સેબી સરક્યુલર નં. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ ના અનુપાલનમાં નાણાકિય વર્ષ ૨૦૨૪-૨૫ના વાર્ષિક અહેવાલ તેમજ એજુએમ બોલાવતી નોટીસની સોફ્ટ નકલો કંપનીની વેબસાઇટ www.drsystems.com, બીએસઈ લીમીટેડ (બીએસઈ) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડ (એનએસઈ)ની વેબસાઇટ અનુક્રમે www.bseindia.com અને www.nseindia.com અને એમએજુએમ ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ (એમએજુએમ ઇન્ટાઇમ)ની વેબસાઇટ <https://instavote.linkintime.co.in> ઉપર પણ ઉપલબ્ધ છે. જે સભ્યો એ તેમના ઇમેઇલ એડ્રેસો રજીસ્ટર કરાવ્યા નથી તેમને તેમના ડિપોઝિટરીઝ પાટીશીપન્ટો પાસે ઇલેક્ટ્રોનિક સ્વરૂપે શેર હોલ્ડીંગના સંબંધમાં તે રજીસ્ટર કરાવવા વિનંતી છે. ફીઝીકલ સ્વરૂપે શેરહોલ્ડીંગના કિસ્સામાં, સભ્યો કંપનીના રજીસ્ટ્રાર અને શેર ડોસ્કર ઓફ અજન્ટ (આરટીએ) એમએજુએમ ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ (એમએજુએમ ઇન્ટાઇમ) ને મેઇલ આઇડી ghmedabad@in.mpms.mufg.com ઉપર લેખીતમાં તેમના ઇમેઇલ આઇડી રજીસ્ટર કરાવી શકે છે અથવા આરટીએને ઓફીસ પાંઠે થી પાંટ, અમરનાથ બિઝનેસ સેન્ટર-૧ (એબીસી-૧), ગાલા બિઝનેસ સેન્ટરની બાજુમાં, સેન્ટ ઝેવિયર્સ કોલેજ કોર્નર પાસે, ઓફ સી.યુ. રોડ, એલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬ ને www.in.mpms.mufg.com ઉપર ઉપલબ્ધ ફોર્મ આઇએસઆર-૧ યોગ્ય રીતે ભરીને મોકલી શકે છે. એક્ઝનની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસાયન અને પ્રશાસન) નિયમો, ૨૦૧૪ સુધારેલ ના નિયમ ૨૦, અને લિસ્ટીંગ રેગ્યુલેશન્સના નિયમન જઝ મુજબ કંપની તેના સભ્યોને એમએજુએમ ઇન્ટાઇમ પ્રાઇવેટ લીમીટેડ દ્વારા પુરી પડાયેલ ઇલેક્ટ્રોનિક વોટીંગ સીસ્ટમ (ઇ-વોટીંગ) નો ઉપયોગ કરીને આ નોટીસમાં જણાવેલ તમામ ઠરાવો પર તેમના મત આપવાની સવલત પુરી પાડી રહી છે. શેરહોલ્ડરોના મતાર્થિકાર ગુરુવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૫ (કટ-ઓફ તારીખ) ના રોજ કંપનીની ભરપાઇ થયેલ ઇકવિટી શેર મૂકીમાં તેમના હિસ્સાને અનુસૂચ રહેશે. કંપની કાયદા, ૨૦૧૩ અને તે હેઠળ રચાયેલ નિયમોની જોગવાઈઓ અન્યથે જરૂરી વિગતો અહીં નીચે આપેલ છે.

૧. રિમોટ ઇ-વોટીંગ શરૂ થવાની તારીખ અને સમય	રવિવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૯.૦૦ વાગ્યે
૨. રિમોટ ઇ-વોટીંગ પૂર્ણ થવાની તારીખ અને સમય	બુધવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગ્યે
૩. રીમોટ ઇ-વોટીંગ માટે ઉમેદવારીના હકો નક્કી કરવા માટેની કટ-ઓફની તારીખ	ગુરુવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૫
૪. કંપનીએ એજુએમ નોટીસ રવાના કર્યા પછી શેર પ્રાપ્ત કરનાર અને કંપનીના સભ્યો બનનાર કોઇપણ વ્યક્તિ અને જેના નામો કટ-ઓફ તારીખના રોજ રજીસ્ટર ઓફ મેમ્બર્સ/ લાભાર્થી માલિકોના નિવેદનમાં હાજર છે તેઓ આ એજુએમની નોટીસમાં જણાવ્યા મુજબની પ્રક્રિયા અનુસરીને ઇ-વોટીંગ દ્વારા તેમના મતદાનના હકોનો ઉપયોગ કરી શકે છે.	
૫. બુધવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી રિમોટ ઇ-વોટીંગની મંજૂરી મળશે નહીં	
૬. એજુએમ દરમિયાન ઇ-વોટીંગ સવલત ઉપલબ્ધ રહેશે. જે સભ્યોએ એજુએમ પહેલાં ઇ-વોટીંગથી તેમના મત આપ્યાં છે તેઓ વીસી/એસએવીએમથી એજુએમમાં હાજર રહી શકે છે, પરંતુ એજુએમ દરમિયાન ફરીથી તેમના મત આપવા હકદાર ગણાશે નહીં.	
૭. જો શેરહોલ્ડરો ને ઇ-વોટીંગ સંબંધિત કોઇ પુછપરછ હોય તો, તેઓ https://instavote.linktime.co.in માં હેલ્પ સેક્શન હેઠળ ઉપલબ્ધ ફીલ્ડવર્ટલી આરક્ક કન્ઝ્યુઅન્સ (FAQs) અને ઇન્ટરાવોટ ઇ-વોટીંગ મેન્યુઅલમાં જોઇ શકે છે અથવા તો enotices@in.mpms.mufg.com ને ઇમેઇલ મોકલી શકે છે અથવા ૦૨૨૪૯૫૯૬ ૬૦૦૦ ઉપર સંપર્ક કરી શકે છે. શેરહોલ્ડરો સભ્યોને વીસી દ્વારા સભામાં પ્રવેશ અને ભાગ લેવા સંબંધિત કોઇપણ પ્રશ્ન હોય તો તેઓ instameet@in.mpms.mufg.com પર ઇમેઇલ મોકલી શકે છે અથવા તો ૦૨૨૪૯૫૯૬૭૫૫ પર સંપર્ક કરી શકે છે.	

ડીઆરસી સિસ્ટમ્સ ઇન્ડિયા લીમીટેડ વતી,
સહી/-
સ્થળ : ગાંધીનગર
તારીખ : ૨૯ ઓગસ્ટ, ૨૦૨૫

જેમન શાહ
કંપની સેક્રેટરી



VISHAL MEGA MART LIMITED
(Formerly known as Vishal Mega Mart Private Limited)
CIN: L51909HR2018PLC073282
Registered Office: Plot No. 184, Fifth Floor, Platinum Tower, Udyog Vihar, Phase-1, Gurugram, Haryana, India, 122016. **Phone:** +91-124-4980000, **Fax:** +91-124-4980001
Website: <https://www.aboutvishal.com/>, **Email:** secretarial@vishalwholesale.co.in

INFORMATION REGARDING 7th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING('VC')/ OTHER AUDIO VISUAL MEANS('OAVM') AND E-VOTING INFORMATION

Members may please note that the 7th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Monday, September 29, 2025 at 04:00 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024, being the latest circular issued by Securities and Exchange Board of India ('SEBI') and other applicable circulars issued in this regard, to transact the businesses, as set forth in the Notice of the AGM, to be circulated in due course.

In compliance with the above Circular(s), electronic copies of the Notice of the 7th AGM and Annual Report for the Financial Year ('FY') 2024-25 will be sent to all the Members whose email addresses are registered with the Company/ its Registrar and Share Transfer Agent viz. KFin Technologies Limited ('KFin' or 'RTA') / Depository Participant(s) (DPs) or the Depositories.

The Notice of AGM and Annual Report for the FY 2024-25 will also be available on the following websites:

(a) Company - <https://www.aboutvishal.com/>, (b) SEBI Limited - <https://www.bseindia.com/>, (c) National Stock Exchange of India Limited - <https://www.nseindia.com/> and (d) National Securities Depository Limited ('NSDL' / e-voting service provider) - www.evoting.nsdl.com. The physical copies of the notice of AGM along with Annual Report for the FY 2024-25 will be dispatched to only those shareholders who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link, including the exact path to access the Annual Report for the FY 2024-25 on the Company's website, will be sent to those shareholders whose e-mail addresses are not registered with Company/RTA/DPs/Depositories.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), the members can attend and participate in the AGM through VC/OAVM only. The detailed instructions for joining the AGM will be provided in the notice of AGM.

- Manner of registering/updating email addresses:**

In order to receive the notice of AGM and Annual Report in electronic mode, Members are requested to register/update their email addresses with the Depositories through their concerned Depository Participants (DPs) in respect of shares held in dematerialised form and with KFin at Selenium Building, Tower-B, Plot No 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana-500 032 in respect of shares held in physical mode by submitting Form ISR-1 which can be accessed on the Company's website at <https://www.aboutvishal.com/resources/media/files/92d6c189-7492-452f-b032-47384d20610b.pdf>.
- Manner of casting vote through e-voting:**

The Company is providing the remote e-voting facility before the AGM and e-voting facility during the AGM to its members to exercise their right to vote on all the resolutions set forth in the Notice of AGM and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by NSDL.

The Members who cast their vote through e-voting prior to the AGM, are entitled to attend/participate in the AGM through VC/OAVM provided by NSDL, but shall not be entitled to cast their vote again at the AGM. The detailed procedure for remote e-voting/e-voting along with the instructions to join the virtual AGM will be provided in the notice of AGM.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the Company/RTA/DPs/Depositories can cast their vote through remote e-voting or through the e-voting system during the AGM, shall be provided in the notice of AGM.

For Vishal Mega Mart Limited

Sd/-
Rahul Luthra
Company Secretary & Compliance Officer
ICSI Membership No.: F9588

Place: Gurugram, Haryana
Date: August 29, 2025



SHRISTI
WELCOME TO LIFE
Shruti Infrastructure Development Corporation Limited
CIN - L65922WB1990PLC049541
Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091
Phone No. : (033) 4020 2020
E-mail : investor.relations@shristicorp.com, Website : www.shristicorp.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Shruti Infrastructure Development Corporation Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:30 A.M. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the businesses as set forth in the notice of the AGM dated August 13, 2025 in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circular Nos. 20/2020 dated 5th May, 2020 and other Circular(s) issued in this regard and the latest being 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 ("Circulars").

In compliance with the above mentioned provisions and circulars, Notice of the 35th AGM along with Annual Report for the Financial year ended March 31, 2025 have been emailed to all the Members whose email IDs are registered with the Company/KFin Technologies Limited ('KFin/RTA')/Depository Participant(s). Both are also available on the Company's website at www.shristicorp.com, as well as on the website of the KFin's at <https://evoting.kfintech.com> and websites of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at <https://www.bseindia.com> and <https://www.cse-india.com>, respectively.

Further, a letter with a web link and exact path to access the AGM Notice and the Annual Report of the Company is also being sent to those members who have not registered their email address with the Depository Participant(s) / RTA / the Company.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: inward.ris@kfintech.com or to the Company at: investor.relations@shristicorp.com along with the copy of the signed request letter mentioning the name, folio no./demat account no., address of the Member, Form ISR 1 (available on the website of the Company), self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members are requested to complete the registration process before **5:00 P.M. (IST) on Tuesday, September 16, 2025**.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules. 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("**Instapoll**") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC/ OAVM.

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM is provided in the Notice of the AGM and also made available on the Company's website www.shristicorp.com. Members attending the AGM through VC/OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have casted their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is **Tuesday, September 16, 2025**.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 A.M. (IST) on Saturday, September 20, 2025
End of remote e-voting	5:00 P.M. (IST) on Tuesday, September 23, 2025

The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a member, he/she will not be allowed to change