



QVC EXPORTS LIMITED

(Formerly known as QVC Exports Pvt Ltd)

Address: 770, Anandapur, E.M. Bypass, South City business Park, 6th Floor, Room no. 611
Kolkata – 700 107, India

Tel: + 91 (33) 2419 7677 / 2419 7678

E-mail: info@qvcgroup.com, CIN:L27109WB2005PLC104672

Date: 25th August, 2025

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra(E)
Mumbai-400051
NSE Symbol: QVCEL

Sub: Submission of Newspaper Advertisement

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith the newspaper clippings published for the attention of the Shareholders regarding 20th Annual General Meeting scheduled to be held on Monday, 15th September, 2025 through Video Conferencing/Other Audio Video Means. The advertisement was published in Financial Express (English) and Durant Barta (Bengali):

The same will be made available on the Company's website www.qvcgroup.com

Kindly take the same on your record.

Thanking You.

Yours faithfully,


For QVC Exports Limited
Khushboo Singh
Date: 2025.08.25
15:45:12 +05'30'
Khushboo Singh
(Company Secretary and Compliance Officer)
Membership No.: 52761

Encl.: As above



QUALITY * VALUE * COMMITMENT
AN ISO 9001 CERTIFIED ORGANISATION
Website : <http://www.qvcgroup.com>





Valiant Organics Limited
CIN: L24230MH2005PLC151348

Regd. Off.: 109, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080;
Website: www.valiantorganics.com; Email: investor@valiantorganics.com; Telephone: + 91 22 6797 6683

NOTICE TO THE SHAREHOLDERS OF VALIANT ORGANICS LIMITED (THE "COMPANY")
For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the IEPF Account established by the Central Government. According to the above Rule, a separate communication has already been sent to all the Shareholders, who have not encashed the final dividend for the financial year 2017-18, interim dividend for the financial year 2018- 19 and final dividend for the financial year 2018-19 which are liable to be transferred to IEPF Account.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at <https://www.valiantorganics.com/assets/investors/iepf-31-03-2025.pdf> and Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA), to claim the unclaimed dividend amount and shares.

Notice is hereby given that, in case the Company does not receive any communication from the concerned shareholders by **September 30, 2025**, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to Demat Account of IEPF Authority by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that after such transfer, Shareholders/C claimants can claim the transferred shares along with dividends from the IEPF Authority, for which details are available at www.iepf.gov.in. For any information/clarifications on this matter, the concerned Shareholders/C claimants may write to the Company at investor@valiantorganics.com or to the RTA, **MUFG Intime India Private Limited** (Formerly known as Link Intime India Private Limited), Unit: Valiant Organics Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083. Tel: +91 81081 14949 Email: mt.helpdesk@in.mpms.mufg.com.

For Valiant Organics Limited
Sd/-
Kaushtubh Kulkarni
Company Secretary
ICSI M. No.: A52980

Place : Mumbai
Date : August 22, 2025



Valiant Organics Limited
CIN: L24230MH2005PLC151348

Regd. Off.: 109, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080;
Website: www.valiantorganics.com; Email: investor@valiantorganics.com; Telephone: + 91 22 6797 6683

NOTICE TO SHAREHOLDERS
Sub: 100 Days' Campaign- "Saksham Niveshak" for updating KYC and other details

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, Valiant Organics Limited (Company) has initiated the 100 Days' Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client (KYC) and nomination details or have any issues/ queries related to unpaid/ unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at **MUFG Intime India Private Limited** (Formerly known as Link Intime India Private Limited), Unit: Valiant Organics Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083. Tel: +91 81081 14949 Email: mt.helpdesk@in.mpms.mufg.com. The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.valiantorganics.com and the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Valiant Organics Limited
Sd/-
Kaushtubh Kulkarni
Company Secretary
ICSI M. No.: A52980

Place : Mumbai
Date : August 22, 2025



TRAVANCORE TITANIUM PRODUCTS LIMITED
Kochuvil, Thiruvananthapuram - 695 021
email: mtpl@gmail.com, mt@gtds.in

e-TENDER NOTICE
E-tenders are invited in TWO BID system from experienced Transporters/ Manufacturers/ Suppliers for the following:

1 Name of Work: Lifting & transportation of Sulphur from M/s.BPCL Kochi & M/s.MRPL Mangalore to TTPL
Tender ID : 2025_TTPL_789213_1
Due date & time of bid submission: 11/09/2025 up to 6.00 p.m.

2 Name of Work: Supply of 10 MT Glyceril Mono Stearate for a period of 3 months
Tender ID : 2025_TTPL_788899_1
Due date & time of bid submission: 30/08/2025 up to 6.00 p.m.

The tender shall be submitted only by online as e-tender through the portal : www.etenders.kerala.gov.in.
For more details, please visit our website www.travancoretitanium.com
Sd/- HOD (Commercial)



KAIZEN AGRO INFRABUILD LIMITED
(Formerly : Anubhav Infrastructure Limited)
CIN : L47219WB2006PLC107433

Regd. Office : Chatterjee International Centre, 33A, Chowringhee Road
6th Floor, Room No. 6A, Russel Street, Kolkata - 700 071
Phone : 82320 13440, E-mail : info@kaizeninfra.com, Website : www.kaizeninfra.com

NOTICE

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Members of M/s. Kaizen Agro Infrabuild Limited formerly known as "Anubhav Infrastructure Limited" will be held on **Saturday, the 20th day of September, 2025 at 10.30 A.M. at "Diamond Plaza", 5 Gopi Ghosh Lane, Kolkata- 700 012** to transact the Ordinary and Special Business as set out in the Notice dated August 21, 2025.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members. The Company has also uploaded these documents on the website of the Company at www.kaizeninfra.com. Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **13th September, 2025 to 20th September, 2025** (both days inclusive) for the purpose of the AGM of the Company.


Members are advised that the business at the AGM may be transacted through E-Voting. The E-voting period commences on **17th September, 2025 at 9.00 A.M and ends on 19th September, 2025 at 5.00 P.M.** The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. September 13, 2025 may cast their vote electronically.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

M/s. Hemant Sharma & Associates, Practicing Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner. For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at info@kaizeninfra.com or over phone at 91. 82320 13440.

By Order of the Board
For Kaizen Agro Infrabuild Limited
Nikita Rateriya
(Company Secretary)
Memb No. 36115

Place : Kolkata
Date : August 21, 2025



PROTEAN eGOV TECHNOLOGIES LIMITED
(CIN: L72900MH1995PLC095642)

Registered Office: 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
Tel: +91 22 4090 4242 Fax: +91 22 2491 5217 Email: cs@proteantech.in Website: www.proteantech.in

INTIMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Protean eGov Technologies Limited will be held on **Thursday, September 18, 2025 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM in compliance with MCA General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 2/2022 dated May 5, 2022, followed by Circular No. 10/2022 dated December 28, 2022, and subsequent Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, (collectively referred as "MCA Circulars"). The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") (collectively referred as "SEBI Circulars").

In compliance of the above circulars, the Company shall send electronic copies of Notice of AGM along with Integrated Annual Report for FY 2024-25 to those Members whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Integrated Annual Report for FY2024-25 will be made available on the website of the Company at www.proteantech.in, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Members can join and participate in the AGM through VC/OAVM only. The process of participation in the AGM will be provided in the Notice of AGM.

The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants (if shares held in dematerialized form) and with MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (Company's Registrar and Share Transfer Agent) by submitting Form ISR-1 (if shares are held in physical form).

The Company will be providing remote e-voting facility to its Members to cast their votes during the remote e-voting period and at the time of AGM, on businesses as set forth in the Notice of AGM, through the platform provided by NSDL. The details of the e-voting will be specified in the Notice of AGM.

The Members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and cast their vote as per the procedure which mentioned in the AGM Notice.

The Board of Directors has recommended a final dividend @ 100% i.e. Rs. 10/- per equity share, for the financial year ended March 31, 2025 for the approval of the Members at the upcoming AGM. The Company has fixed **Friday, August 29, 2025** as the Record Date for determining entitlement of Members to the said dividend. The final dividend, if approved, shall be paid, subject to deduction of tax at source ("TDS"), to the eligible Members within a period of 30 days from the date of AGM. Members are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend. To ensure timely receipt of dividend, Members are requested to register/update their PAN and Bank Account details with their respective Depository Participants (if shares held in dematerialized form) and MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) by submitting Form ISR-1 (if shares are held in physical form).

For any query/clarification or assistance required with respect to AGM or Annual Report for FY 2024-25, Members may write to cs@proteantech.in.

For Protean eGov Technologies Limited
Sd/-
Maulesh Kantharia
Company Secretary & Compliance Officer
FCS -9637

Date : August 22, 2025
Place : Mumbai

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED JULY 25, 2025.

Poonawalla Fincorp Limited ("Company") has issued a Postal Ballot Notice dated July 25, 2025 ("Postal Ballot Notice") to the Shareholders ("Members") of the Company inter alia to consider and pass the resolutions listed in the Postal Ballot Notice through remote electronic voting process ("remote e-voting/e-voting"). The Postal Ballot Notice has been dispatched to the Members of the Company on July 25, 2025.

A corrigendum has been issued to the Postal Ballot Notice dated July 25, 2025 to inform the Members of the Company regarding certain information in relation to the Explanatory Statement for Item No 1 (under point no. a & b) of the Postal Ballot Notice, as detailed in Corrigendum. The dispatch of the Corrigendum through electronic mode has been completed on August 22, 2025.


This Corrigendum shall form an integral part of the Postal Ballot Notice together with the explanatory statement thereof, which has already been circulated to the Members of the Company on July 25, 2025, and on and from the date hereof, the Postal Ballot Notice together with the explanatory statement thereto shall always be read in conjunction with this Corrigendum. All other contents of the Postal Ballot Notice together with the Explanatory Statement thereof save and expect as modified or supplemented by the Corrigendum, shall remain unchanged.

The Corrigendum is available on the website of the Company at www.poonawallafincorp.com, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively, and is also available on the website of NSDL at <https://www.evoting.nsdl.com>.

Registered Office:
201 and 202, 2nd floor, AP 81,
Koregaon Park Annex, Mundhwa,
Pune - 411 036, Maharashtra.

For Poonawalla Fincorp Limited
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Date : August 22, 2025



KRN HEAT EXCHANGER AND REFRIGERATION LIMITED
Registered & Work Office: Plot No.: F-46,47,48,49, EPIP,
RIICO Industrial Area, Neemrana-301705 (RJ)
CIN No.: L29309RJ2017PLC058905, Ph No.:9116629184
Email : Info@krnheatexchanger.com; Website : www.krnheatexchanger.com

NOTICE FOR REGISTRATION OF EMAIL ADDRESS BY THE EQUITY SHAREHOLDERS FOR THE ENSUING 8TH ANNUAL GENERAL MEETING

Dear Member(s),

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Members of KRN Heat Exchanger and Refrigeration Limited ("the Company") will be held on **Tuesday, the 16th September, 2025 at 03:00 PM (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular Nos. 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. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Latest SEBI Circular No. SEBI/HO/CFD/CRD-PoD-2/P/CIR/2024/193 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars") without the physical presence of Members at a common venue, 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 instructions for joining the AGM and the manner of voting remotely or casting votes through the e-voting system during the AGM are provided in the Notice of the AGM.

In Compliance with the aforesaid circulars, an electronic copy of the Notice of AGM and Annual Report of the Company for the Financial Year 2024-25 will be sent 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 aforesaid documents will also be available on the website of the Company at www.krnheatexchanger.com, website of Stock Exchange(s) i.e., National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and BSE Ltd. at www.bseindia.com and on the website of National Securities Depository Ltd. (NSDL) at www.nsdl.co.in, being the agency engaged by the Company to provide remote e-Voting facility. A letter providing the web link for accessing the Annual report and Notice of AGM, will be sent to those shareholders who have not registered their email addresses with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs).

The Company is providing the facility to its members to exercise their right to vote on the business set out in the Notice of AGM by electronic means through both remote e-Voting e-Voting during the AGM. ("e-Voting"). Detailed procedure for e-Voting and participation in AGM through VC/ OAVM by the Members has been provided in the Notice of the AGM.

Registration of email and Updation of bank details
Members are requested to update their email addresses and bank account details by following the below procedure:

- Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their email addresses registered with Bigshare Services private Limited, RTA of the Company, by clicking the link: <https://www.bigshareonline.com/Investorlogin.aspx> and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID, PAN, mobile number and e-mail ID and also upload the image of CML, PAN, Aadhar Card & Form ISR-1 in PDF or JPEG format (upto 1 MB size).
- For permanent registration of e-mail addresses and/or updation of bank account details (mandate for receipt of dividends) in Demat accounts, members are requested to approach their respective DPs and follow the process advised by the DP's with whom they maintain their Demat accounts.
- All communications/queries in this respect should be addressed to the Bigshare Services private Limited, RTA of the Company, to their link at <https://www.bigshareonline.com/Investorlogin.aspx>.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and the SEBI Circulars.

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@krnheatexchanger.com.

By order of the Board of Directors
For KRN Heat Exchanger and Refrigeration Limited
SD/-
Jitendra Kumar Sharma
Company Secretary

Place: Neemrana
Date: 22nd August, 2025



PATBACK BUSINESS LIMITED
Regd. Off: 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085
Email: crazypricingdel@gmail.com. Website: www.patback.in.
CIN: L74999DL1984PLC018747

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES

Notice is hereby given that the 41st Annual General Meeting ("AGM") of Members of M/s. Patback Business Limited ("Company") will be held on Friday, September 19, 2025 at 11:00 A.M. (IST), at registered office of the company to transact the Ordinary & Special Business as set out in the Notice of the AGM. In compliance with earlier General Circular issued by Ministry of Corporate Affairs ("MCA") & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and all other applicable laws, rules, regulation issued by Ministry of Corporate Affairs, Securities & Exchange Board of India, as amended from time to time.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, and in compliance with the Listing Regulations, the Annual Report for the Financial Year 2024-25 ("Annual Report") along with the Notice of AGM will be sent only through electronic mode to those Members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of the 41st AGM along with Integrated Annual Report for Financial Year 2024-25 shall be sent to those Members who request for the same.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing web-link and QR Code for accessing the Annual Report for Financial Year 2024-25 will be dispatched to those Shareholders who have not registered their e-mail address with their respective DP / Registrar and Transfer Agent ("RTA") of the Company i.e. M/s. Skyline Financial Services Private Limited.

Further, if your e-mail Id. is registered either with the Company or with the Depository, Notice of AGM along with Annual Report and login details will be sent on your registered e-mail Id. If your e-mail Id. is not registered, then the below mentioned procedure may be followed:

1. For Shareholders who hold Shares in Physical mode:
Shareholder should furnish their e-mail Id., mobile number & other details in Form ISR-1 along with other relevant forms as prescribed by SEBI to the Company's Registrar and Transfer Agent, M/s. Skyline Financial Services Private Limited at their office situated at D-153/A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020, India or at their e-mail Id. i.e. admin@skylinerta.com.

The required forms are available on the Company's website at <https://patback.in/> and on the Company's RTA's website www.skylinerta.com.

2. For Shareholders who hold Shares in Demat mode:
Shareholder should update their e-mail Id. in their Demat Account as per the process advised by their respective Depository Participant.

The Annual Report along with the Notice of AGM will also be made available on the Company's website at <https://patback.in/>, websites of the Stock Exchange, i.e., MSEI at www.mseil.in and website of NSDL at www.evoting.nsdl.com. The remote e-voting facility shall commence on Tuesday, 16th September, 2025 from 9:00 a.m. and end on Thursday 18th September, 2025 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.


A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., Friday, September 12, 2025 only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the Rules framed there under, the Registrar of Members and the Share Transfer Books of the Company will remain closed from 13.09.2025 to 19.09.2025 (both days inclusive) for the purpose of 41st AGM.

For Patback Business Limited
Sd/-
Pawan Kumar Mittal
Chairman & Director (DIN:00749265)

Date: August 22, 2025
Place: New Delhi



SHEMAROO ENTERTAINMENT LIMITED
CIN: L67190MH2005PLC158288

Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai – 400059; Tel: +91 22 4031 9911;
E-mail id : investors_services@shemaroo.com, Website : www.shemaroent.com

NOTICE OF THE 20 TH ANNUAL GENERAL MEETING E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 19, 2025 at 04:00 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM.

- In accordance with all the circulars issued by Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI), the electronic dispatch of Notice of AGM alongwith Annual Report has been completed through electronic mode to members whose email address are registered with the Company/Depositories by Monday, August 18, 2025.
- The Notice of the 20th AGM and Annual Report of the Company for the financial year 2024-2025 is also available on the website of the Company at www.shemaroent.com and also on website of e-voting agency at www.evoting.nsdl.com.
- A letter containing the weblink for accessing the Annual Report for FY 2024-25 is sent to those shareholders whose email addresses are not registered.
- 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 documents referred to in the Notice of the AGM and the Explanatory Statement are available for inspection electronically without any fee by the members from the date of circulation of this Notice upto the date of AGM on request send at compliance.officer@shemaroo.com
- All the Members are informed that:
 - The remote e-voting shall commence on Monday, September 15, 2025 at 09:00 A.M. IST and end on Thursday, September 18, 2025 at 05:00 P.M. IST;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 12, 2025;
 - The facility for voting through electronic voting system shall also be made available 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;
 - Any person, who acquires shares of the Company and becomes members of the Company after the dispatch of the Notice of the AGM and holding shares as of cut-off date i.e. Monday, August 18, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - Members who have not registered their e-mail addresses are requested to register the same with Depository Participant (s) / RTA or update their email addresses by writing to the Company at compliance.officer@shemaroo.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport, Aadhar) in support of the address of the Member;
- The Board of Directors has appointed M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries (Membership No. FCS 7956), to act as the Scrutinizer, to scrutinize the entire voting and remote e-voting, in a fair and transparent method.
- In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of <https://www.evoting.nsdl.com> or call on (022)-48867000 and (022)-24997000 or contact Mr. Rahul Rajbhar at the designated Email id: evoting@nsdl.co.in.

For Shemaroo Entertainment Limited
Sd/-
Hiren U.Gada
WTD & CEO
DIN: 01108194

Date : August 22, 2025
Place : Mumbai

