

ANU PHARMA
 CIN: L24230MH90PLC151586
Registered Office: A-3 Shivajinagar Estate, North Wing,
 Dr. Anjee Bessant Road, Wund. Mumbai - 400 018
 Phone: +91 22 62277575 Fax: +91 22 62277576 Email: anu@anupharma.com
Website: www.anupharma.com

ATTENTION SHAREHOLDERS

OPINION OF SEBI Circular No. SEBI/MRSDIR/DIVPDDP/2023/97
 02nd July 2023, shareholders of ANU PHARMA Limited (Vindor) have been requested to submit the request for re-deomination of transferred shares for a period of six months from 07th July 2023 to 06th January 2024, to facilitate re-deomination of transfer request for physical shares.

As per the application, the transfer deeds lodged prior to 01st April, 2019, which registered/rejected/not processed due to deficiencies in the document/processor/other documents, Shareholders must have an active demat account and submit the Client Master List (CML) with the application. The application for transfer deeds lodged prior to 01st April, 2019, which registered/rejected/not processed due to deficiencies in the document/processor/other documents, Shareholders must have an active demat account and submit the Client Master List (CML) with the application. The application for transfer deeds lodged prior to 01st April, 2019, which registered/rejected/not processed due to deficiencies in the document/processor/other documents, Shareholders must have an active demat account and submit the Client Master List (CML) with the application.

For further details, please refer to the SEBI Circular No. SEBI/MRSDIR/DIVPDDP/2023/97 dated 02nd July 2023.

Shareholders can contact: **Shareholders Services Pvt. Ltd., Office No. 56/2, P. No. 1, Business Park, Mahankal Caves Road, Andher East (Ankesh), Mumbai - 400093, Maharashtra.**
 Tel: +91-22-62636300, Email: investor@anupharmaonline.com or contact the Company Secretary.

Shareholders are requested to submit their transfer requests duly completed and signed by them on or before the deadline of 06th January, 2024.

For and on behalf of the **Board of Directors**
ANU Pharma Ltd.

Manan Vaidya
 Company Secretary

Date: 09th September, 2023

Indian Overseas Bank
 Cent. Govt. Bank
 Stressed Assets Management Department
 Central Office, 763, Anna Salai, Chennai – 600 002

TRANSFER OF NPA LOAN EXPOSURES TO ARCS & PERMITTED TRANSFEREE FOR PROPOSED TRANSFER OF NPA LOAN EXPOSURES

1) AUCTION UNDER SWISS CHALLENGE / OPEN AUCTION METHOD

Indian Overseas Bank (IOB) Invites Expression of Interest (EOI) from ARCs and Permitted Transferees for the proposed transfer of NPA Loan Exposures in respect of the following accounts under Swiss Challenge / Open Auction Method:

1) **1) ARCS AREHENS & "AND" ARCS AREHENS GOLD/SOU INTERNATIONAL LIMITED (ARMB CHENNAI) UNDER SWISS CHALLENGE METHOD.**

2) **2) M HORIZON BUILDCON PRIVATE LIMITED (ARMB DELHI) UNDER SWISS CHALLENGE METHOD.**

Interested bidders are requested to visit to its web site with view to participate in the e-Auction scheduled on 23.09.2025 by way of an "Expression of Interest" to meet the following conditions on or in or before 15.09.2025.

For further details please visit our Bank's website (www.iob.bank.in) – click on **TENDERS - ARCS-Cell-Notification dated 08.09.2025** for advertisement.

IOB reserves the right to cancel or modify the process and amend any of the terms of the notification at any stage and the same will not necessarily be binding on the bidders. The advertisement but will be notified directly on the Bank's website.

Place Chennai
 Date: 08.09.2025

General Manager

BHARAT FORCE LIMITED
 CIN: L26209PN1601R000048
 Regd. Office: Mundra, Pore Canortment,
 Pore #11-43, Mahasandha, India.
 Ph. No. 91-200-2774777 Fax. No. 91-200-2992216
 E-mail: securities@bharatforce.com Website: www.bharatforce.com

NOTICE TO SHAREHOLDERS
RE-LODGE/MENT OF PHYSICAL SHARES TRANSFER REQUESTS

Further to our public notice published on 09/07/2025, we wish to restate that in terms of SEBI Circular No. SEBI/HO/MRSD/NO-PD/CPIR/02/2025 dated July 02, 2025, a special window has been opened for re-lodgement of transfer requests of Physical Shares. This applies to transfer orders lodged prior to April 01, 2019 that were rejected, or remained unattended due to document deficiencies. The re-lodgement window will remain open from July 02, 2025 to January 06, 2026, and all such transfers shall be processed only in demat mode. Eligible shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA) MFGI Finance India Private Limited at email ID nh@mhsecurities.in or at their office address at C-82/801, First Floor, 247 Park, LB-1, Mangm, Vikhroli (W) Mumbai 400032 India at 022-4136701/91 8108118484 (RTA) or Company at securities@bharatforce.com for further assistance. Transferred Shares will only be issued in demat mode once all the documents

SAL AUTOMOTIVE LIMITED
CIN : 145202BP1974PL0030516

Regd. Office : C-127, I/V Road, Sagarpu Industrial Estate, Village 71, Industrial Area, SAS Nagar (Mohali) - 160 022, Ph: 0172-4653377, Fax: 0172-4653373
E-mail: info@salautomotive.in Website: www.salautomotive.in

NOTICE TO SHAREHOLDERS-SPECIAL WINDOW FOR RE-LODGE-MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD/PD/CIR/14-03/2019 dated 13.03.2019, the Shareholders of SAL Automotive Limited ("Company") are hereby informed that a special window has been made available for a period of six months, from July 07, 2019 to January 06, 2020, for the lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019, and were rejected, returned, or not attended to due to deficiencies in the documents submitted, or otherwise. During this period, shares that are re-logged for transfer will be processed only in demat mode. The process shall be followed for such transfer-cum-demat requests. If shareholders have any queries or require further clarification, they are requested to contact the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Ltd., 178-190, 3rd Floor, DSID Building, Industrial Area, Phase-III, SAS Nagar, Punjab - 160 022. Tel No: 01740 81419, E-mail: helpdesk@salin@mcsharestrans.in, within the stipulated period.

P **POONAWALLA
FINCORP**

POONAWALLA FINCORP LIMITED

Registered office: 201 and 202, 2nd Floor, APPI, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra
Corporate Office: Unit No 2401, 24th Floor, Altitude, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra
Phone: 020 6780 8900, CIN: L51504PN1976PLC209007
Website: www.poonawallafincorp.com; Email: secretarial@poonawallafincorp.com

**NOTICE TO DEBENTURE HOLDERS -
EXERCISE OF CALL OPTION (ISIN - INE511C08936)**

NOTICE is hereby given that Poonawalla Fincorp Limited has decided to exercise the call option for the aforesaid debentures on completion of 10 years period from deemed date of allotment, i.e. October 15, 2015, in terms of relevant Information Memorandum.

We wish to inform you that the Company has decided to exercise a 'Call Option' and fully redeem the said Unsecured Non-Convertible Subordinated Perpetual Bonds ('NCD') in full on October 15, 2025, along with the interest accrued thereon.

On exercise of the Call Option by the Company, the NCD will be redeemed at the face value of Rs. 5,00,000/- each, along with the interest amount accrued thereon, as per the terms of issue, which together is referred to as the "Redemption Amount". Approval of Reserve Bank of India ("RBI") has been received for the redemption of NCD.

The Record date for the purpose of payment of Redemption Amount has been fixed as Tuesday, September 30, 2025. The date of redemption/repayment has been fixed as Wednesday, October 15, 2025. The debenture holders holding the said NCD as on the Record date as per the records of Depository shall be eligible for the Redemption Amount.

The Redemption Amount shall be paid on Wednesday, October 15, 2025, to debenture holder holding such NCDs as on the Record date by crediting such Redemption Amount to the Bank account appearing in the demat account of respective debenture holders.


On exercise of Call Option, the Company shall extinguish the said NCDs fully after the payment of Redemption Amount. No claim shall lie against the Company after the redemption of aforesaid NCDs.

Debenture holders are requested to update their Bank Account details in their respective demat account(s) held with the Depository Participant.

Individual notices have been sent to the debenture holders and the same is also available on the website of the Company at www.poonawallafincorp.com. In case of any query please write to the Company at secretarial@poonawallafincorp.com.

For Poonawalla Fincorp Limited
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 139116

Place : Pune
Date : September 8, 2025



NAPS GLOBAL INDIA PRIVATE LIMITED

(Formerly known as NAPS Global India Pvt. Ltd. & NAPS Trading Pvt. Ltd.)

Registered Office: Office No. 11, 2nd Floor, 436 Shreenath Bhawan, Kalba Dey Road, Mumbai City, Mumbai, Maharashtra, India, 400002.

CIN: U51999MH2021PLC1255128 | **GSTIN:** 27AAEC56505ATZY

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Eleventh Annual General Meeting ("AGM")** of NAPS Global India Limited ("the Company") is scheduled on **Tuesday, September 30, 2025 at 05:30 PM**, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (FY) 2024-25 has sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding) of the Company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ID with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.napsglobalindia.com and website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI Listing Obligations and Disclosures Requirements Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Friday, September 26, 2025 (9:00 a.m.) and ends on Monday, September 29, 2025 (6:00 PM) IST. Thereafter the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date, Tuesday, September 23, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.com in respecting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

In compliance to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Registrar of Members and the Share Transfer books shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 11th Annual General Meeting.

For NAPS Global India Limited
(Formerly known as NAPS Global India Private Limited)
formerly known as NAPS Trading Private Limited)
 s/d/
Ronak Mahesh Mistry
 Whole Time Director
DIN: 06687171

Place: Mumbai
Date: 08 September 2025

OK PLAYKINDA
OK - L2019-1987188P/030347
Registered Offices: Plot No 17 & 18, Roz Kallao,
Industrial Estate, Tshet Nu District, Hanoi - 12103
Tel: +84 24 3822 2222
Website: www.okplay.vn Email: info@okplay.vn
Notice of 36th Annual General Meeting, Book Closure and Remote E-voting

Notice is hereby given that for the 36th Annual General Meeting (AGM) of the members of OK Play Kinda Ltd will be held through Video Conferencing ("V/C")/Other Audio Visual means ("OAVM") on Thursday, the 30th day of September, 2025 at 10:00 AM, to transact the following business:

Special Resolutions, shall be set out in the Notice of AGM. The Notice of the Meeting, Annual Report, Memorandum of Association, Articles of Association, and the Audited Financials will be made available to all members whose e-mail IDs are registered with the Company RTA/Depositary. The date of completion of email notice to the shareholders is September 5th, 2025. If you are a shareholder, you have registered your email with the Company's Depositary/Registrar, you are requested to register your email ID for obtaining annual report for FY 2024-25 by logging details for e-voting.


Physical Holding: Send a request to Transfer and Transfers Agents of the Company, M/S Services Limited at Investor Grievance/Complaints providing full name, Number, Nationality and address of the copy of the share certificate (Front and Back), PAN, Self attested scanned copy of PAN Card, Aadhaar (AAR) (self attested scanned copy of Aadhar Card) for registering additional request.

Physical Holding: If you hold with original capital certificate or RTA (i.e. MS Services Limited, K-24, 2nd Floor, Okas Industrial Area, Phase-II, New Duhai-110200 along with letter mentioning folio no., if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your e-mail addresses for the OK Play Kinda Ltd. You may also update your bank details with your DP. These documents are also available on Company's website www.okplay.vn for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rule, 2014 as amended, and Regulations 17(3) of the Securities and Exchange Board of India (SEBI) (Share Subscribers and Issuers) Regulations, 2015 that the Company has offered e-voting facility transacting all the businesses by National Depository Services (India) Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The e-voting period will start on Monday, September 22, 2025 at 10:00 AM and will end on Monday, September 22, 2025 (05:00 PM). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the date of September 22, 2025, may cast their vote by remote e-voting. Any member who is not registered with NSDL for e-voting facilities, may contact NSDL at 1800 202 2025 or 022 2228 2434, to get registered. Members holding shares as of the cutoff date i.e. September 23, 2025, may obtain the log in ID and password by sending a request at evoting@nsdl.com or RTA, MS Services Limited (Investor Grievance/Complaints) and the request will be processed. Members may also contact NSDL by sending a request at evoting@nsdl.com or call at toll free no., 1800 102 1029 or 022 2228 2434. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The members may also send the request directly to NSDL for e-voting facilities at 1800 202 2025 or call at toll free no. as the member, the member shall not be allowed to change subsequently. The last date for voting through e-voting shall be made available at the AGM and the members who have not cast their vote by e-voting prior to the AGM may also cast their vote at the AGM on a recorded vote basis. The e-voting facility is available for members of the Company (Shareholders) (Membership No. A284843 and CPN No. 109133) has been appointed as Scrutinizer for the e-voting process. The detailed procedures for remote e-voting is contained in the Notice of the AGM and the e-voting facility is available on the Company's website www.okplay.vn for download by the members. Share Transfer Offices of the Company will remain closed on Thursday, 27th September 2025 (Share Transfer Office will remain closed) for the purpose of taking of shares of the Company at the Annual General Meeting.

For OK Play Kinda Ltd
Sd/-
Rajesh Singh
Company Secretary

Place: New Delhi
Date: 08th September, 2025



INOX LEASING AND FINANCE LIMITED

UD: U65910F1P59GL2016860

Regd. Off: Plot No. 1, Kharsa Nos. 205, 207, Industrial Area, Uda. Village Basah-174303 Himachal Pradesh
Corporate Office: 612-618, Narain Marg, 6th Floor, 23, Barakhamba Road, New Delhi - 110001
Telephone: +91-11-23327808, Fax: +91-11-23355633
Website: www.inoxl.com | Email: info@inoxl.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING DETAILS

Notice is hereby given that the 30th Annual General Meeting (AGM) of Inox Leasing and Finance Limited (INOX LEASING AND FINANCE LIMITED) shall be held on **30th September, 2025** at **11:30 a.m.** (IST) through two-way Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM. Pursuant to General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India, dated 12th January 2025, dated 18th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as MCA Circulars) companies are permitted to convene the AGM through VC / OAVM without physical presence of members.

In accordance with the said Circulars, the Company has sent Notice of the AGM along with a weblink to access the Annual Report 2024-25, on Saturday, 06th September, 2025 through electronic mode to those Members whose E-mail addresses are registered with the Company/Depository Participants (DPs). The Annual Report 2024-25 along with the Notice of AGM is available on the company's website www.inoxl.com and on the website of the National Securities Depository Limited (NSDL).

The Company has also dispatched letters on 08th September, 2025 to those shareholders whose E-mail addresses are not registered with the company, informing them that the Annual Report of the Company for the year 2024-25 and the AGM Notice is available on the website of the Company and also on the website of NSDL and to update their E-Mail ID's with the Company/DP.

Remote e-Voting

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India read with the MCA Circulars, the Company is pleased to provide to its members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose the company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means.

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

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

E-Voting Event Number (EVEN)	139114
Commencement of remote e-voting	Friday, 29 th September, 2025 at 9:00 am (IST)
End of remote e-voting	Monday, 29 th September, 2025 at 5:00 pm (IST)


The module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the pick-up equity share capital held by them as on Tuesday, 29th September, 2025 (cut-off date). The facility of remote e-Voting shall also be made available during the meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the meeting, who have not already cast their votes by remote e-Voting shall be entitled to vote to exercise their right to vote on a resolution at the meeting. However, no change will be allowed subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the meeting electronically but shall not be entitled to vote on such resolution(s) again.
- A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@inoxl.com. However, if the member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password.
- Individual shareholders holding securities in electronic mode and who acquires shares of the company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may follow the log-in process mentioned at Point 15 of the Notes to the Notice of the AGM. The User ID and password for remote e-Voting shall be generated by the Company and the User ID will be registered with NSDL or Central Depository Services (India) Limited (CDSL) for the remote e-Voting facility.

Mr. Prasen Nathani of M/s. P. Nathani & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before/during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting, (before/during the AGM) members may refer the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual available at www.evotingnsdl.com or call to 022-48867000 and 022-24997000 or write an email to evoting@nsdl.com in the following format:

Place: New Delhi
Date : 09th September, 2025

Sd/-
V.K. Jain
Director
DIN: 00029681



OSWAL PUMPS LIMITED

CIN: L74999H-RNH, P1, K1214254

Registered Office: Oswal Estate, 2003, 1, Clatal Road, P.O. Kutail,
Distt. Karnal, Haryana 132037

Contact No. +91 184 3500 300
Website: www.oswalpumps.com Email ID: investorrelations@oswalpumps.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 22nd Annual General Meeting ("AGM") of the Members of Oswal Pumps Limited ("Company") will be held on Wednesday, 28th September 2025, at 14:00 hours through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable corporate governance guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), allowing the Companies to conduct the AGM through VC or OAVM (collectively referred to as "e-Voting") and the relevant provisions of the Companies Act, 2013, SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set out in the Notice dated August 04, 2025 concerning the AGM ("AGM Notice"). The members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with the provisions of the Act, the SEBI Listing Regulations and the Circulars, the Company has been granted the facility of the Notice on the September 25, 2025 (FY 2024-25) from September 08, 2025, until through electronic mode to those Members who have registered their e-mail address with the Company Registrar and Transfer Agents ("RTA") viz. MUGF Inline India Private Limited (formerly known as Link Intime India Private Limited) Depository Participant ("DP") as on the cut-off date i.e. August 29, 2025 and the relevant provisions of the Act, the SEBI Listing Regulations and the Circulars, the Company's website viz. <https://oswalpumps.com/>, as well as on the website of BSE Limited (<https://www.bseindia.com/>) and the National Stock Exchange of India Limited (<https://www.nseindia.com/>) where the Company's Equity Shares are listed. The AGM Notice will also be disseminated on the website of the National Securities Depository Limited (NSDL) on the cut-off date i.e. <https://www.evotingnsdl.com/> 36(1)(b) of the SEBI Listing Regulations, a physical communication has also been sent on September 08, 2025 to those Members whose email IDs are not registered with the Company RTA/ DP, containing the weblink and exact path of the Company's website from where the AGM Notice and the Annual Report for the FY 2024-25 can be accessed.

In compliance of the provisions of Section 108 of the Act read with the Rules made thereunder and the Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide its Members the e-voting facility to exercise their right to vote on the resolutions proposed to passed at the AGM. The detailed instructions of remote e-Voting and e-Voting at the AGM are being provided in the AGM Notice. Members are requested to read the AGM Notice and the AGM Notice will be transacted through by electronic means only. The Company has engaged NSDL for providing the services of remote e-Voting and e-Voting at the AGM.

The remote e-voting will commence on Friday, September 26, 2025 at 0900 hours (IST) and will end on Monday, September 29, 2025 at 1700 hrs. (IST) and thereafter will be disabled by the NSDL.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. **Tuesday, September 23, 2025** only will be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

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 eligible to vote at the AGM. Only those Members who will be present at the AGM through VC/OAVM facility and have not casted their vote through remote e-Voting are and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.

A person who becomes a Member of the Company after the Notice has been sent electronically and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025, may also attend/ participate in the AGM through VC/OAVM facility and may also cast their vote through remote e-Voting and may also request a request at evoting@nsdl.com. However, if a person is already registered with NSDL for holding shares, the existing User ID and password can be used by them for casting their votes.

Members who have not yet registered their email addresses and consequently have not received the AGM Notice and the Annual Report, are requested to register/ update their email addresses with their respective RTA/ DP.

The result of e-vote will be declared within 2 (two) working days or 3 (three) days, whichever is earlier, from conclusion of the AGM and will be placed on the website of the Company at <https://oswalpumps.com/> and on the website of NSDL at www.evotingnsdl.com. The result will simultaneously be communicated to the Stock Exchange(s) i.e. NSE and BSE.

In case of any queries/ complaints related to e-voting and remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for the shareholders available at the download section of www.evotingnsdl.com or call on 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager at the designated email ID evoting@nsdl.com

Date: September 08, 2025

Place: Karnal

For Oswal Pumps Limited

Sd/-

Anish Kumar

Company Secretary & Compliance Officer

AC INFOCORD LTD
Shop 109, 3rd Floor, Dimple Arcade Premises CHS Ltd
Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400011
CIN: LT2200MH1882PCL15746

**NOTICE FOR THE ATTENTION OF MEMBERS OF THE
COMPANY FOURTY FIRST ANNUAL GENERAL MEETING
AND INFORMATION ON E-VOTING**

Notice calling the Forty Third Annual General Meeting ("AGM") of the Company is hereby issued on Tuesday, 25th September 2025, at 11:00 a.m. (IST), and the financial statement for the financial year 2024-25, along with Board's Report, Auditors' Report and documents required to be attached thereto, have been sent on 06th September 2025, electronically to all the members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.acinfocord.co.in and on the website of the National Company Law e-Governance Portal, www.nclt.co.in. The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to compliance@acinfocord.co.in mentioning his/her name to send a number 1 DP ID and Client ID.

Remote e-voting

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means. The members may exercise their right to vote on the resolutions mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Information on the e-voting system is given in the manner of following including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their shares with the depository.

The members are requested to note that the manner in which (a) persons who are members of the Company at the dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein), (b) members who have forgotten the User ID and Password, (c) members who are not registered with the depository, has been provided in the Notice of the AGM. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting : 25th September, 2025, On Friday,
5:00 PM, IST on Monday,
End of remote e-voting : 5:00 PM, IST on Monday,
25th September, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting mechanism will be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting facility, are requested to attend the AGM in person.

Any person, whose name is recorded as on the Cut-off Date, i.e., Tuesday, 23rd September, 2025, in the register of members through which the shares have been maintained, and who has been provided with the facility to avail the facility of remote e-voting or voting through Polls, Messrs. Nishant Bajaj & Associates, Practicing Company Secretary (COP-21538) has been appointed as the Scrutinizer to scrutinize the remote e-voting process maintained by NSDL and to conduct the poll.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.acinfocord.co.in and on the website of the National Company Law e-Governance Portal, www.nclt.co.in by the Chairman or a person authorized by him in writing.

Members who need assistance before or during the meeting, can contact the Company Secretary at secretary@acinfocord.co.in or Deputy Vice President – NSDL at contact@nsdl.com or Saranjeey Yadav, Assistant Manager-NSDL at saranjeey@nsdl.com

By Order, Board of Directors
For AC Infocord Limited
Sd/-
(Pradeep Chaudhary)
Director

Date: 08th September, 2025
Place: Mumbai

Chandigarh

