



NAGARJUNA AGRI-TECH LIMITED

Regd. Off.: Office No. 15-13, at We Work Raheja Mindspace, 13th Floor, Building No. 9, TSIC, Software Units Layout, Madhgaon, Telangana - 500081. CIN: L01197G1987PLC007981. Email ID : nagarjunaagritech2025@gmail.com Contact No. : 0961-40-23357248

NOTICE OF THE ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual Meeting ('AGM') of the members of Nagarjuna Agri-Tech Limited ('Company') is scheduled to be held on Saturday, September 27, 2025 at 5.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the business, as set out in the Notice dated 1st September, 2025, convening the said AGM.

In view of the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), allowing convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue, the AGM of the Company is being held through VC/OAVM.

NOTICE OF AGM AND DISPATCH

In accordance with the above-mentioned circulars, the Notice has been sent in electronic mode to members whose e-mail ids are registered with the Company/Depository Participants (DPs). The electronic dispatch of Notice to Members is completed on Thursday, September 04, 2025. The Notice is also available on the Company's website www.nagarjunaagritech.com and also on the websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 21st September, 2025 to Saturday, 27th September, 2025 (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are requested to lodge the share transfer(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and update their circulars, if any, with the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) on or before Friday, 19th September, 2025 ('Cut-off date'). All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

MANNER OF VOTING AT THE AGM (REMOTE E-VOTING AND E-VOTING AT AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Cut-Off Date for determining the Members entitled to vote through e-voting Friday, 19th September, 2025

Commencement of e-voting period Wednesday, 24th September, 2025 (9:00 AM) End of e-voting period Friday, 26th September, 2025 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.nagarjunaagritech.com and on websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdsindia.com or call on 022-23056542/43 or mail to xife@gn.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

ATTENDANCE TO THE AGM THROUGH VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. Members are requested to update the address email their DP by sending a written request by email to xfife@gmail.com.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23056542/43.

By Order of the Board of Directors
For Nagarjuna Agri-Tech Limited
Sd/-
Deepika Bhutra
Company Secretary & Compliance Officer

Date: 05.09.2025

Place: Hyderabad

PROZONE REALTY LIMITED

Registered Office: Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099. CIN : L45200MH2007PLC174147 Website: www.prozonerealty.com Email Id: investorservice@prozonerealty.com Tel: 022 - 6823 9000/9001

NOTICE OF 18TH AGM OF THE COMPANY, REMOTE E-VOTING AND E-VOTING

Notice is hereby given that the 18th (Eighteenth) Annual General Meeting ('AGM') of the shareholders of Prozone Realty Limited is scheduled to be held through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') on Friday, the 26th day of September, 2025 at 3:00 p. m. to transact the business as set out in the Notice of the 18th AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act 2013 and Rules made thereunder ('Act'); provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and General Circular No. 10/2022 dated 28th December, 2022, circular no. 09/2023 dated 25th September 2023, circular no. 09/2024 dated 19th September 2024, and other Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD/POD-2/P/CIR/2024/133 Dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI') ('the Circulars')

The Notice of the AGM and Annual Report for the financial year 2024-25 have been sent on 3rd September, 2025, through electronic mode, to those Members whose email addresses are registered with the Company/MUFG Intime India Private Limited ('RTA')/Depositories as on 22nd August 2025. A letter containing the web-link of the Annual Report has also been sent to the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s) as on 22nd August 2025. Physical copies of the Notice of AGM and Annual Report for the FY 2024-25 will be dispatched to those shareholders who requests for the same by sending an email at Company's email address.

The e-copy of the Notice and Annual Report for the financial year 2024-25 is also available on the website of the Company at www.prozonerealty.com and on website of the Stock Exchanges i.e., at www.bseindia.com and at www.nsindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

The e-copy of the Notice and Annual Report for the financial year 2024-25 is also available on the website of the Company at www.prozonerealty.com and on website of the Stock Exchanges i.e., at www.bseindia.com and at www.nsindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, MCA circulars and SEBI circulars as mentioned above and in terms of SEBI circulars i.e., SEBI/HO/CFD/CMO/CIR/P/2020/42 dated December 9, 2020, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 18th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility for remote e-voting (before AGM) from any place and during the 18th AGM (e-voting at the AGM).

M/s. HSPN & Associates LLP, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

All members are hereby informed that:

i. A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 19th September 2025 i.e. cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.

ii. Any person who acquires shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e., Friday, 19th September 2025, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also, a request may be sent to enotices@linkintime.co.in for the login ID and password. However, if already registered with Instavote for e-voting, the existing User ID and password can be used for casting votes.

iii. The remote e-voting period will commence on Tuesday, 23rd September 2025 at 9:00 am and end on Thursday, 25th September 2025 at 5:00 pm. The remote e-voting will be disabled for voting thereafter by the RTA.

iv. During the period, Members of the Company as on cut-off date i.e., Friday, 19th September 2025, holding shares in physical or dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member.

v. In addition, the facility for e-voting shall be available during the 18th AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

vi. Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.

vii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting.

viii. In case members have any queries or issues regarding the e-voting facility, they may refer to the frequently asked questions and e-voting manual available at www.instavote.linkintime.co.in (under help section) or contact Mr. Rajiv Ranjan, E-mail ID: enotices@in.mmps.mutg.co.in, Contact No.: +91 22 49186000.

ix. Details of the person responsible to address the grievances connected with the remote e-voting is Mr. Rajiv Ranjan, Assistant Vice President-E-voting, Link Intime India Pvt. Ltd., E-mail ID: enotices@in.mmps.mutg.co.in, Contact No.: +91 22 49186000.

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

Announcement of results:

The results on the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report shall be available on the Company's website i.e., www.prozonerealty.com and on the website of RTA i.e., www.linkintime.co.in within two days of the passing of the resolutions at AGM and shall be communicated to the Stock Exchanges where the shares of the Company are listed.

For Prozone Realty Limited

Sd/-

Ajayendra P. Jain
CS & Chief Compliance Officer

Date : 4th September 2025

Place: Mumbai

JAIPUR DEVELOPMENT AUTHORITY

Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No : JDA/EE&TA to Dir.Engg.-I/2025-26/

Dated : 04.09.2025

NOTICE INVITING BID

NIB No. : EE & TA to Dir. Engg.-I/23/2025-26

Bids are invited from interested bidders for following works :-

S. No.	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1	JDA2526WLOB00412	1484.95	Road (RC)	06.10.2025
2	JDA2526WSOB00415	396.22	Various Development Works	29.09.2025

Other particulars of the respective bid may be visited on Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in.

Executive Engineer &

TA to Dir.Engg-I

Raj.Samwad/C/25/9367

Ekansh Concepts Limited

FORMERLY KNOWN AS PARAMONE CONCEPTS LIMITED

CIN: L74110MH1992PLC070070

Regd. Off.: A-403, Mittal Commercial, A-Wing, Andheri Kurta Road, Andheri (East), Mumbai-400059. Web: www.ekanshconcepts.com

Tel No.: 022-47781806, Email Id: info@ekanshconcepts.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

NOTICE is hereby given that the Annual General Meeting ('AGM') of Ekansh Concepts Limited ('Company') will be held on Friday, September 26, 2025 at 11:30 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') only, in compliance with various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India (collectively referred to as 'Circulars') and in compliance with applicable provisions of the Companies Act, 2013 and SEBI ('Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of the members at a common venue to transact the business as set forth in the Notice dated August 12, 2025 convening the AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules, Regulation 36(1)(a) of LODR Regulations, the copy of Annual Report comprising of Financial Statements, Board's Report etc. and the Notice have been sent on September 04, 2025 by email to those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depositories, unless any member has requested for a physical copy of the Annual Report, you may send your request to info@ekanshconcepts.com mentioning your Folio/DP & Client ID. Those members who desire to receive notice/financial statements/other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his/her Depository Participant (in case of Shares held in dematerialised form)/RTA in Form ISR 1 (in case of Shares held in physical form)

The Notice of AGM, inter alia, containing Explanatory Statement is also available on the Company's website www.ekanshconcepts.com and on the website of BSE viz. www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at

