

Date: 7th September, 2025

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: DIGISPICE

Sub.: Extract of Newspaper Publication- 37th Annual General Meeting ('AGM')

Dear Sir/Madam,

Pursuant to Regulations 30 other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith copies of the newspaper advertisement regarding notice of 37th Annual General Meeting scheduled to be held on Monday, 29th September, 2025 at 10:00 A.M. to be conducted via Video Conferencing/Other Audio Visual Means and related matters.

These advertisements were published today i.e. 7th September, 2025 in the newspapers viz, Financial Express (English edition) and Jansatta (Hindi edition) in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI Listing Regulations.

The above said public notices are also being uploaded on the website of the Company at www.digispice.com.

Kindly take the above information on record and acknowledge receipt of the same.

Yours faithfully,

For DiGiSPICE Technologies Limited

Ruchi Mehta
Company Secretary & Compliance Officer

Encl: - a/a

Email ID: complianceofficer@digispice.com | Website: www.digispice.com

FE SUNDAY

INTERTEC TECHNOLOGIES LIMITED

Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004 CIN NO. U85110KA1989PLC010456

NOTICE OF 36th AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) o the Company will be held on Tuesday 30th September, 2025 at 11:00 AM at No.28, Shankar Mutt Road, Bengaluru - 560004, to transact the business mentioned in detail in the Notice of AGM.

1. In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (collectively referred to as 'Circulars") electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 is dispatched to those whose email addresses are registered with the Company's Registrar Share transfer agent or CDSL o NSDL (depositaries). The Notice and Annual Report are also uploaded to the Company's website: www.intertec1.com, and the website of the Stock Exchange – MSEI Limited at www.msei.in.

- . The Company has made arrangements with KFIN Technologies Ltd. fo providing 'remote e-voting' facility. Mr. Sunil Desur, Practicing Company Secretary has been appointed as Scrutinizer for conducting the Remote e-voting process in a fair and transparent manner.
- 3. Members holding shares in physical or dematerialized form who have not registered or updated their email addresses, bank details with the Company are requested to register or update the same by writing to RTA of the Company, KFIN Technologies Ltd. Email id: evoting@kfin.com with details of Folio no. and attaching "self-attested' copy of PAN card.
- I. The detailed procedure for eVoting is provided in the Notice of AGM. The remote e-voting shall commence on: 26th Sept, 2025 (9.00 a.m.) and ends on: 28th Sept, 2025 (5.00 p.m.) During this period the Members holding shares either in physical or dematerialized form as on cut-off date 20th Sept, 2025 may cast their vote by remote e-voting. Eligible Members who have not cast their vote through eVoting may cast their vote through Ballot paper at the AGM venue during the AGM.
- 5. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 20th Sept 2025, to Wednesday Octobe 1st, 2025.

Date: 6th Sept 2025 Place: Bengaluru

For Intertec Technologies Ltd Ravi Chandar TS, Managing Director

XTGLOBAL

XTGLOBAL INFOTECH LIMITED

(Formerly Frontier InformaticsLimited)

CIN: L72200TG1986PLC006644

Regd. Office: Plot No.31P&32, 3rd Floor, Tower A, Ramky Selenium, Financial District,

Nanakramguda, Hyderabad – 500032, TG Website: www.xtglobal.com; Email ID: company.secretary@xtglobal.com

NOTICE TO THE MEMBERS OF THE 37th ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of XTGlobal Infotech Limited

("the Company") will be held on Monday, 29th September, 2025 at 10:00 AM IST ("AGM") through Video Conferencing

("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is

being circulated for convening the AGM, without the physical presence of the members at a common venue, in compliance with all 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 Disclosures Requirements) Regulations, 2015 ("Listing

Regulations"), read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and

the Securities and Exchange Board of India ("SEBI") on time to time, to transact the business as set out in the Notice

The Notice of the AGM along with the Annual Report for the FY 2024-25 is being sent by email to those shareholders

holding shares as on 05th September 2025 and whose email addresses are registered with the Company's Registrar

and Share Transfer Agent, KFin Technologies Limited ("RTA")/ Depositories. Members may note that the Notice of the

37th AGM and Annual Report for FY 2024-25 will also be made available on the Company's website at www.xtglobal.com

and on the website of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com. Members can attend

and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice

of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in

particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the

Members, please note that the remote e-voting period shall commence on Thursday, 25th September 2025 (9:00 A.M.

IST) and shall end on Sunday, 28th September 2025 (5:00 P.M. IST). The members who could not cast their vote by

remote e-voting may also be able to cast their votes using an electronic voting system during the AGM. Once the vote

. Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhaar

linked), Nomination details, Contact details, (address with PIN, mobile number and email address), Bank Account

details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's

Registrar and Transfer Agent (RTA), KFin Technologies Limited. The relevant forms prescribed by SEBI for furnishing

the above details are available on the Company's website at https://xtglobal.com/investors/shareholders-information/

Shareholders holding shares in dematerialized mode are requested to register/ update KYC details such as PAN

(Aadhaar linked), Nomination details, Contact details (address with PIN, mobile number and email address), bank

n case a person has become a Member of the Company after dispatch of the AGM Notice through email but on or

before the cut-off date for e-voting i.e., Tuesday, 23rd September, 2025, or has registered his/her/its e-mail address after

dispatch of the AGM Notice, he/she/it may obtain the User ID and Password for the purpose of remote e-voting or e-

voting during the meeting by writing to the RTA mail id einward.ris@kfintech.com or Company mail id at

The Register of Members and share transfer books of the Company will remain closed from Tuesday 23rd September

For any clarifications/ queries with respect to the submission of the above-mentioned forms ore-voting, shareholders

may contact RTA at 1800-3094-001 or by email on einward.ris@kfintech.com or may connect with the Company by

DIGISPICE

DiGiSPICE Technologies Limited

Registered Office: JA-122, 1st Floor, DLF Tower A, Jasola, New Delhi -110025

CIN: L72900DL1986PLC330369

Tel.: 011- 41251965; Email: complianceofficer@digispice.com; Website: www.digispice.com

Notice of Annual General Meeting – 29th September 2025

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the Members of DiGiSpice

Technologies Limited (the 'Company') will be held on Monday, 29th September, 2025 at 10:00 A.M.

through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without physical presence

of Members at a common venue, in compliance with applicable provisions of the Companies Act,

2013 (the 'Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ('Listing Regulations'), applicable circular(s) and notifications issued by Ministry of

Corporate Affairs and Securities and Exchange Board of India and other applicable laws, to transact

The Company has already sent the Annual Report for financial year 2024-25 ('Annual Report') and AGM

Notice, by electronic mode on 5th September, 2025, to Members whose e-mail ids are registered with

the Company/Registrar & Share Transfer Agent ('RTA') /Depository Participants ('DP'). A letter providing

the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report

2024-25 are available, sent by post to those members whose e-mail address are not so registered. The

physical copy of the Annual Report and AGM Notice will be sent only to the Members, who request for

the same in writing. The AGM Notice and Annual Report are available at website(s) of the Company

(www.digispice.com), National Securities Depository Limited ('NSDL') (www.evoting.nsdl.com), BSE

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management

and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Listing Regulations,

the Company is providing remote e-voting and e-voting facility to its Members to exercise their rights

to vote on the resolutions set forth in the AGM Notice, before as well as during the AGM and for the

A person whose name appears on the Register of Members or the Register of Beneficial Owners

maintained by the depositories, as on the cut-off date i.e. 22nd September, 2025, only shall be entitled

to avail the facilities of remote e-voting as well as voting at the AGM. The Remote e-voting period will

commence on 26th September, 2025 at 9:00 A.M. and end on 28th September, 2025 at 5:00 P.M. and

thereafter, remote e-voting shall be disabled by NSDL. The facility of e-voting will also be made available

during the AGM. The Members who have cast their vote by remote e-voting prior to the Meeting may

also attend the Meeting but shall not be entitled to cast their vote again. The Members who have not

cast their votes by remote e-voting, may cast their votes through e-voting during the AGM. However,

The voting rights of Members shall be in proportion of their shares to the paid up equity share capital

of the Company as on the cut-off date. The instructions for joining the AGM and participation in the

remote e-voting or through the e-voting during the AGM are provided in the notes to the AGM Notice.

A person, who acquires shares and becomes Member of the Company, after dispatch of the AGM

Notice and holds shares as of the cut-off date, may obtain the log-in ID and password by sending a

request to evoting@nsdl.co.in or RTA at investor@masserv.com and/or follow the procedure(s) given

in the AGM Notice. The Members holding shares in physical form, who have not updated their email id

with the Company/RTA, are requested to update their email id by following the procedure set out in the

AGM Notice. If any Member forgets his user ID / password, he may contact NSDL or follow the steps

In case of any query/grievance connected with voting by electronic means, you may refer the frequently asked

questions available at the download section of www.evoting.nsdl.com, call NSDL on: 022-4886 7000 and 1800

1020 990, contact RTA at 011–26387281 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at

evoting@nsdl.co.in or Mr. Sharwan Mangla, General Manager, MAS Services Limited at

investor@masserv.com or Company Secretary of the Company at complianceofficer@digispice.com.

once the vote on a resolution is cast, the same is not allowed to be changed subsequently.

Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

the business set out in the Notice convening the 37th AGM (the 'AGM Notice').

purpose has engaged the services of NSDL.

as mentioned in the AGM Notice.

Date: 6th September, 2025

Place: Noida

By order of the Board

For XTGlobal Infotech Limited

Sridhar Pentela

Company Secretary & Compliance Officer

2025 to Monday 29th September 2025 (both days inclusive) for the purpose of 37th AGM of the Company.

on resolutions is cast by the Members, the Member shall not be allowed to change it subsequently.

Manner of registering /updating e-mail address, bank account details, etc.:

account details and Specimen Signature with the relevant Depository Participant.

writing an email to company.secretary@xtglobal.com at any time before the meeting

as well as on RTA's website at https://ris.kfintech.com/.

company.secretary@xtglobal.com.

Place: Hyderabad

Date : 05-09-2025

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Genus energizing lives

GENUS PAPER & BOARDS LIMITED

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.) Phone: 0591-2511242 | Website: www.genuspaper.com | Email: cs@genuspaper.com | Notice of Annual General Meeting and E-Voting Information

Votice is hereby given that the 14" Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduler to be held on Monday, September 29, 2025 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of ndia (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth he Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Reporor the financial year 2024-25 have been sent on September 06, 2025 to all the Members of the Company whose email addresses are registered with he Company/Depository Participant(s). Further, a letter containing the weblink and the exact path for assessing the Notice of 14th AGM and Annua Report for the Financial Year 2024-25 has been sent to those shareholders who have not registered their email-address. The aforesaid documents are also available on website of the Company at www.genuspaper.com, website of the Central Depository Services (India) Limited ("CDSL") at www. evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively. Pursuant to the provisions of 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 Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 22.

2025 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that The remote e-voting shall commence on Friday, September 26, 2025 at 9.00 am (IST) and end on Sunday, September 28, 2025 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.

The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 28, 2025. It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. 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

who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as o cuf-off date i.e. Monday, September 22, 2025 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and

cut-off date, i.e. September 22, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person

The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk evoting@cdslindia.

com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Centra Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 22 55 33

The Company has appointed Ms. Komai, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komai & Associates), of Delhi as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

> By order of the Board of Directors For Genus Paper & Boards Limited

Place: Moradabad Date: September 06, 2025

Kizhakkambalam, Aluva, Ernakulam, Kerala - 683 562

Kunal Nayar Company Secretary

SCOOBEE DAY GARMENTS (INDIA) LIMITED CIN:L27100KL1994PLC008083

Regd. Office: 666/12, Anna Aluminium Building,

Tel. No. 0484 2680701 NOTICE OF THE 31st ANNUAL GENERAL MEETING

Web: www.scoobeedaygarments.com E-mail: info@scoobeedaygarments.com

Notice is hereby given that the 31st Annual General Meeting ("AGM"") of the Company will be held on Monday, September 29, 2025 at 12,00 P.M. IST, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business that will be set forth in the Notice of AGM, in compliance with all the applicable provisions of Companies Act, 2013 and the Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19. 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI and other applicable provisions of applicable laws in this regard.

In compliance with the applicable Circulars, electronic copies of the Notice of AGM along with the Annual Report for Financial Year 2024-25 will be sent only through electronic mode to those Members whose email address is registered with the Company or National Securities Depositories Limited and Central Depository Services (India) Limited ("the Depositories")/Cameo Corporate Services Limited("RTA"). A copy of the Notice of AGM along with the Annual Report for Financial Year 2024-25 will also be available on the Company's website www.scoobeedaygarments.com website of the Stock Exchange, i.e, BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com.

The Notice of AGM contains the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC/OAVM.

The facility of casting the votes by Members ("e-voting") will be provided by CDSL. Members holding the shares as on the cut-off date may cast their votes using an electronic voting system (remote "e-voting"). All shareholders may please note the following:

Person who acquires shares of the company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the Login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing User ID and password can be used for casting vote.

Members are requested to note the following:

Cut-off Date for e-voting Commencement of remote e-voting End of remote e- voting Friday, September 26, 2025 9.00 Sunday, September 28, Monday, September 22, 2025 2025 5.00 P. M (IST)

vi. the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Members shall not be allowed to change it subsequently.

ii. the Members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

iii, the facility for voting through electronic mode shall be made available at the AGM.

iv. a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut - off date, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

v. a person who is not a member as on cut-off date, should treat this Notice for information purposes only.

Members holding shares in demat mode and have not updated their KYC details are requested to register the email 1D and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with RTA of the Company, e, Cameo Corporate Services Limited. You are requested to email the duly filed form to investor@cameoindia.corm or writing to them at, Cameo Corporate Services Limited, Subramarian Building, No.1, Cub House Rozd, Chena, Tami Nadi - 600002, Tel-044-40020700. In case of any queries, members may refer 10 frequently asked questions (FAQS) for members and e-voting user manual available at the download section of CDSL website under help section or e-mail shall be Send to helpdesk evoting@cdsindia.com or may call helpdesk on toll free no: 18002109911 or contact M. Rakesh Dalvi, Sr Manager(CDSL), Cenral Depository Services (India) Limited, A Wing, 25° Floor, Warathon Futurex, Mafatal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai ~ 400013 at

For Scoobee Day Garments (India) Limited

Alphonsa Jose

Date: 06th September, 2025

Place: Kochi

Company Secretary and Compliance Officer



RAMA STEEL TUBES LTD.

CIN: L27201DL1974PLC007114

Regd. Office: B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096 ● +(91)-(11)-43446600 investors@ramasteel.com www.ramasteel.com

NOTICE OF 51ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2025 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 51st. AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ('Act').

In compliance with the applicable provisions of the Act, and Rules made thereunder and read with. Rules framed thereunder

and read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars" and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars"), the Notice of 51st AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 have been sent on September 05, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015. However, any Member requiring a hard copy of Annual Report may kindly send a request to the Company at investors@ramasteel.com. The Notice and Annual Report shall also be made available on the Company's website at www.ramasteel.com, websites

of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company has provided Members the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 51st

AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM has been provided in the Notice of AGM. The facility of casting votes will be provided by NSDL. All the Members are informed that:

The business(es) as set forth in the AGM Notice will be transacted through voting by electronic means in the form

- The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 23, 2025. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set
- 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 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. Tuesday, September 23, 2025, may write an email to evoting@nsdl.com for obtaining login ID and password.
- The remote e-voting commences on Saturday, September 27, 2025 (9.00 A.M.) and ends on Monday, September 29, 2025 (5.00 P.M.). During this period, Members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM.

who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.

- The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- viii. M/s Arun Kumar Gupta & Associates, Company Secretaries, New Delhi, has been appointed as Scrutinizer by the
- Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to

Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdi.com or at telephone no. 022- 48867000 For Rama Steel Tubes Limited

> (Naresh Kumar Bansal) Chairman & Managing Director

ROX HI-TECH LIMITED (Formerly known as ROX Trading and Systems Private Limited & ROX Hi-Tech Private Limited)

CIN No.: L51506TN2002PLC048598

Registered Office: Old No.101B, New No.160; 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakkam, Chennai - 600 034. Phone: 044-28173449. email: cs@rox.co.in, Website: www.rox.co.in.

NOTICE OF 23rd ANNUAL GENERAL MEETING AND INFORMATION ON E- VOTING

Notice is hereby given that the 23rd Annual General Meeting ('AGM') of Rox Hi-Tech Limited ("the Company") will be held on Monday, September 29, 2025 at 11:30 AM (IST) through video conferencing ("VC") / other Audio Video Means ('OAVM") to transact the businesses as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 23rd

AGM and the Annual Report for the financial year 2024-25 comprising of the Audited Financial Statements for the Financial Year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on September 06, 2025, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). These documents are also be available on the website of the Company at www.rox.co.in and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Remote e-voting and e-voting during the AGM: 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, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting') provided by National Securities Depository Limited (NSDL). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. 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. Monday, September 22, 2025, will only be entitled to avail the facility of remotee-voting as well as voting in the Annual General Meeting

The e-voting period commences on Friday, September 26, 2025 - 9.00 a.m. (IST) and ends on Sunday, September 28, 2025 - 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic

platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using their remote e-voting credentials. The link for the AGM will be available in the member's login and by selecting the "Event" and the "Name of the company" members can join the meeting. The Members who have cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure of remote e-voting / e-voting and attending the AGM

through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after the dispatch of the Notice of AGM but before the cut-off date, i.e. Monday, September 22, 2025, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if the person is already registered with NSDL/CDSL for remote e-voting then the existing user ID and password can be used for casting their vote.

The Board of Directors has appointed Ms. Sanka Indrani, Practicing Company Secretaryas the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available in the website www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 48867000 or send a request on e-mail: evoting@nsdl.com and to the Company Secretary Email: cs@rox.co.in, Tel: 044-28173449.

for ROX Hi-Tech Limited

Thenmozhi Place: Chennai Company Secretary & Compliance Officer Date: 06.09.2025

RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776

Regd. Off.: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: 011-43571044 Fax: 011-43571047 Email: rcccementslimited@gmail.com Website: www.rcccements.com

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

Notice is hereby given that the 34thAnnual General Meeting (AGM) of the Company will be

held on Tuesday, 30th September, 2025 at 11.00 A.M. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 to transact the business set out in notice dated 02nd September, 2025 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2024-25 has been sent to all the members through permitted mode on

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Wednesday, 24thSeptember, 2025 to Tuesday, 30th September, 2025 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20

of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2025 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL), Remote E-voting will commence on 27thSeptember, 2025 at 09:00 A.M. and end on 29thSeptember, 2025 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rcccements.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Tuesday. 23rd September, 2025 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in.Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd September, 2025may obtain the user id and password by sending the request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote evoting then existing user id and password can be used for casting vole.

Members/Promoters holding shares in physical form are requested to get their

shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members/Promoters who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company MAS Services Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.rcccements.com. Members holding shares in demat form are requested to update their email address/PAN/KYCdetails with their respective DPs.

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a Special Window has been opened for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April 2019 and rejected / returned / not attended due to deficiency in the documents / process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from 7th July, 2025 till 6th January, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. Shareholders who have missed the earlier deadline of 31st March 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. M/s. MAS Services Limited. Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97

dated 2nd July, 2025, a Special Window has been opened for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April 2019 and rejected / returned / not attended due to deficiency in the documents / process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from 7th July, 2025 till 6th January, 2026. During this period, the securities that are re-lodged for transfer (including those

requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. Shareholders who have missed the earlier deadline of 31st March 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. M/s. MAS Services Limited. For RCC Cements Limited

Place: New Delhi Date: 06th September, 2025

New Delhi

Company Secretary

Shimpy Goyal

Company Secretary and Compliance Officer

Ruchi Mehta

DIGISPICE Technologies Limited

For and on behalf of the Board of Directors of

Place: New Delhi

Date: 07.09.2025

epaper.financialexpress.com

Company to scrutinize the entire e-voting process in a fair and transparent manner

क्षेत्रीय कार्यालय मलिक चौक, इन्द्रानगर, देहरादून उत्तराखण्ड–248001

सुरक्षा ब्याज (प्रवर्तन) नियम, 2002 (नियम) के नियम 3 (1) के साथ प्रतिभूतिकरण और पुर्ननिर्माण वित्तीय आस्तियों की धारा 13(2) और सुरक्षा ब्याज अधिनियम 2002 (सरफेसी अधिनयम) के प्रर्वतन के तहत,

निम्नलिखित सम्बन्धित ऋणियों द्वारा इण्डियन ओवरसीज बैंक क्षेत्रीय कार्यालय देहरादुन के तहत आने वाली शाखा के पक्ष में उनके अथवा उनके जमानतदारों द्वारा निष्पादित प्रतिभृतियों अनुचित संपत्ति जो बैंक के पक्ष में हित सुरक्षित बनाने के आधार पर ऋण सुविधाएं प्रदान की गई थी आपके द्वारा बैंक के पक्ष में शीर्षक विलेख (टाइटिल डीड) के माध्यम से सुरक्षा हित बनाने हेतु बंधक रखी गई है। सम्पत्ति जिसका विवरण निम्नलिखित हैं जैसा की ऋणकर्ता एवं उनके जमानदारों द्वारा देयताऐं / बकाया धनराशि अदा न करने के कारण उनके खाते को भारतीय रिर्जव बैंक के दिशा निर्देशों के कारण एन.पी.ए. श्रेणी में वर्गीकृत किया गया हैं। उक्त नोटिस दिनाक 25.08.2025 नीचे संदर्भित सभी व्यक्तियों को स्पीड पोस्ट द्वारा भेजा गया है जो या तो प्राप्त हो गया है या प्राप्त नहीं हुआ है। हम उक्त मांग नोटिस को प्रकाशित कर रहे है जो निम्न वर्णित है। इस प्रकाशन के माध्यम से हम उधारकर्ता / गारंटर / बंधककर्ता का ध्यान आकर्षित करते हैं और जो व्यक्ति इससे संबंधित है, जिन्हें बैंक में संदर्भित नहीं किया गया है या वे जानते हैं, उन्हें दिनाक 25.08.2025 मांग नोटिस के साथ सचित किया जाता है कि इनमें से जो कोई भी चाहे, वो कार्यालय समय के दौरान किसी भी कार्य दिवस पर उक्त मांग नोटिस की प्रतियां अधोहस्ताक्षरी से प्राप्त कर सकता है। अधिनियम की घारा 13 की उपघारा (8) के प्रावधान की ओर भी ध्यान आकृषित किया जाता है, जो सुरक्षित परिसंपत्तियों को भुनाने के लिए उपलब्ध समय के संबंध में है।

3							
ऋणी का नाम व पता	बंधक सम्पत्ति का विवरण	कुल बकाया राशि	डिमांड नोटिस की तिथि				
शाखाः भारूवाला, देहरादून ऋणी/बंधककर्ताः १. श्री सतनाम	बंधक अचल आवासीय मकान, भूमि और भवन जिसका खाता खौतानी संख्या 193 (फसिल वर्ष 1394 से 1399) खसरा संख्या 1169 / 1 रकबा 895.23 वर्ग फीट या 83.19 वर्ग मीटर, मौजा	रु0 25,27,086.00	25.08.2025				
पुत्र बिरसा, निवासी—44, उंटला, अ िन ट िल या, पानी पथा, हिरयाणा—132105, 2 श्रीमती प्रिया देवी पत्नी सतनाम, निवासी— 44, अंटला, अन्टिलिया, पानीपथ, हिरयाणा—132105, वर्तमान पता ग्रीन वैली पब्लिक स्कूल के पास, शहीद थापा मार्ग, सेलाकुई, देहरादून—248197।	संंट्रल होप टाउन, परगना पछवादून तहसील विकासनगर, जिला देहरादून उत्तराखंड, संयुक्त रूप से सतनाम और प्रिया देवी के नाम पर स्थित है, बिक्री विलेख / रजिस्ट्री के अनुसार	+ अतिरिक्त ब्याज एवं शुल्क दिनांक 24.08.2025	एनपीए की तिथि				
	सीमाए:— पूर्व— किन्ता की मूमि (माप 43.9 कीट), पश्चिम— विक्रेता की भूमि (माप 44.3 फीट, उत्तर— सरकारी गली (नाली) (माप 20.3 फीट), दक्षिण— 15 फीट चौड़ी सड़क, (माप 20.3 फीट)।		07.08.2025				

अतः यदि आप उपरोक्त वर्णित ऋणी / जमानतकर्ता / बंधककर्ता अपनी देनदारियों को भविष्य में देय संविदात्मक व्याज एवं प्रासंगिक खर्चों, लागत, प्रभार इत्यादि सहित पर्ण रूप से बैंक को, धारा 13 (2) के अन्तर्गत इस नोटिस के प्रकाशन के 60 दिन के भीतर भगतान करने में असफल रहते है, तो बैंक उक्त एक्ट की धारा 13 की उपधार (4) के अन्तर्गत निहित समस्त या किसी भी एक अधिकार जिसका विवरण उक्त धारा में दिया गया है का या उक्त एक्ट में दिये गये अन्य लागू प्रावधानों का प्रयोग करेंगा . उक्त उधारकर्ता / बंधकों / गारंटर को सुरक्षित परिसम्पत्तियों को स्थानांतरित करने से सरफेसी अधिनियम के तहत निषिद्ध किया जाता है, चाहे वे इण्डियन ओवरसीज बैंक की पूर्व लिखित सहमति के बिना बिक्री, पट्टे या अन्यथा अधिनियम या नियमों के प्रावधानो का उल्लघंन करने वाले किसी भी व्यक्ति को कारावास / दण्ड के लिये जिम्मेदार होगा, जैसा की अधिनियम की धारा 29 के तहत दिया गया है।

दिनांक- 06.09.2025

प्राधिकृत अधिकारी, इण्डियन ओवरसीज बैंक

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JAY AMBE SUPERMARKETS LIMITED

Corporate Identity Numbers: U74999GJ2020PLC118385 Our Company was originally incorporated on November 23, 2020 under the name and style of 'Jay Ambe Supermarkets Private Limited', pursuant to a certificate of incorporation dated November 23, 2020 issued by the Registrar of Companies, Central Registration Centre. Furthermore, our Company was converted into a public limited company pursuant to a resolution passed by the Shareholders in an Extraordinary General Meeting held on December 24, 2024 with a fresh certificate of incorporation dated February 25, 2025 issued by Registrar of Companies, Central Processing Centre. Consequently, the name of our Company was changed to 'Jay Ambe Supermarkets Limited. The corporate identification number of our Company is U74999GJ2020PLC118385. For details of change in registered office of our Company,

please refer to chapter titled "History and Corporate Structure" beginning on page no. 192 of this Red Herring Prospectus. Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India. Website: www.citysguaremart.com; | E-Mail: cs@citysguaremart.com | Telephone No: +916358027675 | Company Secretary and Compliance Officer: Renuka Trikha

shares are proposed to be listed on SME Platform of BSE NOTICE TO THE INVESTORS: CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED SEPTEMBER 02. 2025 ("RHP") FILED WITH REGISTRAR OF COMPANIES, AHMEDABAD ON SEPTEMBER 02, 2025 AND PRE-ISSUE AND PRICE BAND ADVERTISEMENT PUBLISHED ON SEPTEMBER 03, 2025 ("CORRIGENDUM")

The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity

THE PROMOTERS OF OUR COMPANY ARE JIGNESH AMRATBHAI PATEL. HARSHAL DAXESHKUMAR PATEL. BHIKHABHAI SHIVDAS PATEL AND RUTWIJKUMAR MAGANBHAI PATEL

THE ISSUE

INITIAL PUBLIC ISSUE OF 23,64,800 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF JAY AMBE SUPERMARKETS LIMITED ("JASL") OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [•] LAKHS ("THE ISSUE"), OF WHICH 1,18,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [•]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 22,46,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [•]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.63% AND 25.30%, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH.

FOR RISK TO INVESTORS, REFER TO SECTION TITLED "RISK FACTORS" BEGINNING ON PAGE 31 OF THE RHP This Corrigendum is with reference to the Red Herring Prospectus dated September 02, 2025 ("RHP") filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 in All Editions of English National Daily Newspaper, Financial Express, All Edition of Hindi National Daily Newspaper, Jansatta, and Ahmedabad Edition of Gujarati Daily Newspaper, Financial Express (Gujarati Being Regional Language of Gujarat Where our Registered Office is located).

1. In this regard, Bid/Issue Program wherever appearing at all the relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 shall stand replaced with Revised Bid / Issue Program as follows:

	ORIGINAL BID/ISSUE PROGRAM	REVISED BID / ISSUE PROGRAM
Anchor Investor Bidding Date	Monday, September 08, 2025	Tuesday, September 09, 2025
Bid Opening Date	Tuesday, September 09, 2025	Wednesday, September 10, 2025
Bid Closing Date (Tday)	Thursday, September 11, 2025	Friday, September 12, 2025
Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T +1 Day)	On or before Friday September 12, 2025	On or before Monday, September 15, 2025
Initiation of Allotment/Unblocking of Funds/refunds (T +2 Days)	On or before Monday, September 15, 2025	On or before Tuesday, September 16, 2025
Credit of Equity Shares to demat accounts of Allotees $(T + 2 Days)$	On or before Monday, September 15, 2025	On or before Tuesday, September 16, 2025
Commencement of Trading of Equity Shares on the Stock Exchanges/Listing Date (T + 3 Days)	On or before Tuesday, September 16, 2025	On or before Wednesday, September 17, 2025

2. In this regard, "Minimum Bid Size of QIB" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares and in multiples of [●] Equity Shares so that the Bid Amount exceeds two lots as well as ₹ 2,00,000.

3. In this regard, "Maximum Bid Size of Non-Institutional Investors" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares in multiples of [●] Equity Shares not exceeding the size of the net issue (excluding the QIB portion), subject to limits as applicable to the Bidder

ASBA

Simple, Safe, Smart way of **Application- Make use of it !!!**

*Applications Supported by Blocked Amount (ASBA) is a better way of applying to offer by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted.

UPI-Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000. Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI – Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹5,00,000 applying through Registered Brokers, DPs & RTAs. Individual Investors and Non-institutional investors applying for amount up to ₹5,00,000 also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Individual Investors and Non-institutional investors applying for amount up to ₹5,00,000. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 337 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document. *ASBA forms can be downloaded from the website BSE Limited ("BSE") and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in.

**List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in . Axis Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll-free number-18001201740 and Mail Id-ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in . For Issue related grievance investors may contact: Beeline Capital Advisors Private Limited - Mr. Nikhil Shah (079 – 49185784) (mb@beelinemb.com). The Red Herring Prospectus shall be read in conjunction with this Corrigendum. The information in this Corrigendum supersedes the information in the RHP/ Pre-Issue and

Price Band Advertisement to the extent inconsistent with the information in the RHP/ Pre-Issue and Price Band Advertisement. The RHP/ Pre-Issue and Price Band Advertisement accordingly stands amended to the extent stated hereinabove. Relevant changes shall be reflected in the Prospectus as and when filed with the RoC, SEBI AND BSE. Unless otherwise specified, all capitalized terms used herein shall have the same meaning ascribed to such terms in the RHP. DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations,

2018, the Red Herring Prospectus/ Prospectus will be filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the offer Document. Hence

there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 315 of the RHP. **DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE):** It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 316 of the Red Herring Prospectus for the full text

of the "Disclaimer Clause of the SME Platform of BSE"

BOOK RUNNING LEAD MANAGER TO THE ISSUE



PRIVATE LIMITED SEBI Registration Number: INM000012917

Address: B 1311-1314, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmadabad-380054, Gujarat, India.

Telephone Number: 079 4918 5784 Email Id: mb@beelinemb.com **Investors Grievance Id:** ig@beelinemb.com

Website: www.beelinemb.com Contact Person: Mr. Nikhil Shah CIN: U67190GJ2020PTC114322 **REGISTRAR TO THE ISSUE**

MUFG

MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited) **SEBI Registration Number:** INR000004058 Address: C-101, 247 Park, Lal Bahadur Shastri

Marg, Vikhroli (West)- 400083, Mumbai City, Mumbai, Maharashtra, India **Tel. Number:** +91 8108114949

Email Id: jayambe.smeipo@in.mpms.mufg.com **Investors Grievance Id:** jayambe.smeipo@in.mpms.mufg.com

Website: https://in.mpms.mufg.com/ **Contact Person**: Ms Shanti Gopalkrishnan CIN: U67190MH1999PTC118368

COMPANY SECRETARY AND COMPLIANCE OFFICER CITY SGUAF SQUARE

JAY AMBE SUPERMARKETS LIMITED

Renuka Trikha Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India

Telephone No: +916358027675 **E-Mail:** cs@citysquaremart.com Website: www.citysquaremart.com

Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, nonreceipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of

complaints, investors may also write to the BRLM. For Jay Ambe Supermarkets Limited On behalf of the Board of Directors

Jignesh Amratbhai Patel

Chairman and Managing Director

Place: Gandhinagar Date: September 05, 2025

Disclaimer: Jay Ambe Supermarkets Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed the RHP with the Registrar of Companies, Ahmedabad on September 02, 2025 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.citysquaremart.com, the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE i.e. www.beelinemb.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk

and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 31 of the Red Herring Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in 'offshore transactions' in g reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

जनसता 7 सितंबर, 2025

SMFG Grihashakti

एसएमएफजी इंडिया होम फाइनेंस कंपनी लिमिटेड

पंजीकृत कार्यालय : कॉमर्सजोन आईटी पार्क टावर बी, प्रथम तल, सं.111, माउन्ट पूनामल्ली रोड, परूर चेन्नई — 600116 तमिलनाडु अचल संपत्ति की अधिग्रहण सूचना [(परिशिष्ट IV) नियम 8(1)]

जबकि, अधोहस्ताक्षरकर्ता ने एसएमएफजी इंडिया होम फाइनेंस कंपनी लिमिटेड,एक हाउसिंग फाइनेंस कंपनी ख्राष्ट्रीय आवासन बैंक के साथ विधिवत पंजीकत (आरबीआई द्वारा पूर्णतः स्वामित्वकृत), (यहां इसमें इसके उपरांत ''एसएमएचएफसी'' के रूप में संदर्भित), के प्राधिकृत अधिकारी के रूप में वित्तीय परिसम्पत्तिय के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 (2002 का 54) के अंतर्गत और प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम : के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत, एक मांग सूचना दिनांकित निम्नांकित उक्त अधिनियम की धारा 13(2) के अंतर्गत निर्गत की थी, जिसमें आप ऋणकर्ताओं(नाम नीचे वर्णित हैं) को उक्त सूचना में अंकित राशि तथा राशि पर नियत ब्याज का उक्त सूचना की प्राप्ति की तिथि से 60 दिवसों के अंदर प्रतिभुगतान करने को कहा गया था। यहां इसमें निम्न वर्णित ऋणकर्ता निर्धारित बकाया राशि का प्रतिभुगतान करने में विफल हो चुके हैं, अतएव एतदद्वारा यहां इसमें निम्न वर्णित ऋणकर्ताओं को और जनसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरकर्ता ने यहां इसमें निम्न विवरणित संपत्ति का प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 की उप–धारा (4) के अंतर्गत मुझे प्रदत्त शक्तियों के प्रयोगांतर्गत अधिग्रहण कर लिया है।यहां इसमें उपरोक्त वर्णित ऋणकर्ताओं को विशेष रूप में तथा जनसाधारण को एतदद्वारा सामान्यतय सावधान किया जाता है कि संपत्ति का लेन-देन न करें और संपत्ति का कोई व किसी भी प्रकार का लेन-देन, यहां इसमें निम्नांकितानुसार एक राशि तथा इस राशि नियत ब्याज हेत ''एसएमएचएफसी'' के प्रभाराधीन होगा।

क्र. सं.	ऋणकर्ता(ओं) / गारंटर(रों) के नाम, एलएएन	प्रतिभूत परिसंपत्तियों का विवरण (अचल संपत्ति)	मांग सूचना तिथि एवं राशि	अधिग्रहण की तिथि
1.		खेवट संख्या २४३, खतौनी संख्या ४१४, ४१५, ४१६, खसरा संख्या ७४०४(२–२),	14.05.2025	04.09.2025
•	1. सोनू सैनी,	7403(0—18), 7401(1—8), 4 बीघा 8 बिस्वा, तड़ाड़ी, वर्ष 2012—13 की जमाबंदी		
	पुत्र महिंदर सिंह	के अनुसार, रोहतक, तहसील एवं जिला–रोहतक में स्थित 179 वर्ग गज क्षेत्रफल	₹. 21,01,010.73/-	
	2. मनीम,	वाली यह संपत्ति का सम्पूर्ण टुकड़ा एवं अंश, बिक्री विलेख के अनुसार, वसीका	(रु. इक्कीस लाख	
	पुत्र महेंदर सिंह	संख्या २४५५ दिनांक १३–७–२०२०, सोनू एवं मनीम पुत्र महेंद्र सिंह के नाम पर दर्ज	एक हजार दस और	
	3. प्रेम देवी,	है। सीमा इस प्रकार है:– पूर्वः मकान सुदेश, पश्चिमः प्लॉट अन्य मालिक, उत्तरः	तिहत्तर पैसे मात्र)	
- 10	पत्नी महेंदर सिंह	गली, दक्षिणः प्लॉट श्री मोहन।		

हस्ता. /-

स्थान : रोहतक दिनांक: 04.09.2025

प्राधिकृत अधिकारी एसएमएफजी इंडिया होम फाइनेंस कंपनी लिमिटेड



RAMA STEEL TUBES LTD.

CIN: L27201DL1974PLC007114

Regd. Office: B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

(91)-(11)-43446600 investors@ramasteel.com www.ramasteel.com

51वीं वार्षिक आम बैठक का नोटिस और ई-वोटिंग की जानकारी

यह सूचित किया जाता है कि कंपनी के सदस्यों की 51वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 30 सितंबर, 2025 को दोपहर 12:30 बजे वीडियो कॉन्फ्रेंसिंग (''वीसी'') / अन्य ऑडियो विज्अल माध्यम (''OAVM'') के माध्यम से आयोजित की जाएगी। 51वीं एजीएम के नोटिस में बताए गए कार्य निपटाए जाएंगे। VC/OAVM के माध्यम से एजीएम में भाग लेने वाले सदस्य, कंपनी अधिनियम, 2013 ('अधिनियम') के सेक्शन 103 के तहत कोरम के उद्देश्य से माने जाएंगे।

अधिनियम के लागू प्रावधानों, उसके तहत बनाए गए नियमों और सेबी (लिस्टिंग दायित्व और सूचना आवश्यकताएं) विनियम, 2015 दिनांक 19 सितंबर, 2024 का सामान्य सर्कुलर संख्या 09/2024 और इस संबंध में पहले जारी सर्कुलर (संक्षेप में ''एमसीए सर्कुलर'' और सिक्योरिटीज एंड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") सर्कूलर संख्या SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर, 2024 और इस संबंध में पहले जारी सर्कुलर (संक्षेप में "सेबी सर्कुलर") के अनुपालन में, 31 मार्च, 2025 के समाप्त वित्तीय वर्ष के लिए 51वीं एजीएम का नोटिस और कंपनी की वार्षिक रिपोर्ट, 5 सितंबर, 2025 को उन सभी सदस्यों को ईमेल द्वारा भेजी गई है, जिनके ईमेल एड्रेस कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या उनके संबंधित डिपॉजिटरी पार्टिसिपेंट (''DP'') के साथ उपरोक्त MCA और ''सेबी सर्कूलर के अनुसार पंजीकृत थे। इसके अलावा, कंपनी ने उन शेयरहोल्डर्स को र्भ पत्र भेजा है, जिनका ईमेल एड्रेस सेबी (LODR) नियम, 2015 के नियम 36(1)(इ) के अनुसार कंपनी / DP के साथ रजिस्टर्ड नहीं है। पत्र में वार्षिक रिपोर्ट का वेबलिंक और उसका परा पता दिया गया है। हालांकि, अगर किसी सदस्य को वार्षिक रिपोर्ट की हार्ड कॉपी चाहिए, तो वह investors@ramasteel.com पर कंपनी को अनुरोध भेज सकता है।

यह नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.ramasteel.com, स्टॉक एक्सचेंज की वेबसाइटों यानी BSE लिमिटेड की वेबसाइट www.bseindia.com. नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (NSDL) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी। कंपनी अधिनियम की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014, सेबी (एलओडीआर) विनियम के नियम 44, इंस्टीट्यूट

ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारा जारी सेक्रेटेरियल स्टैंडर्ड—2 और एमसीए सर्कुलर के प्रावधानों के अनुसार, कंपनी ने सदस्यों को 51वीं एजीएम के नोटिस में दिए गए सभी प्रस्तावों पर रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) के माध्यम से इलेक्ट्रॉनिक तरीके से वोट डालने की सुविधा दी है। रिमोट ई–वोटिंग, एजीएम में ई–वोटिंग और वीसी / ओएवीएम के माध्यम से एजीएम में शामिल होने के तरीके और निर्देशों की विस्तृत प्रक्रिया एजीएम नोटिस में दी गई है। वोट डालने की सुविधा NSDL द्वारा उपलब्ध कराई जाएगी। सभी सदस्यों को सुचित किया जाता है किः एजीएम नोटिस में दिए गए कार्य ई-वोटिंग के रूप में इलेक्ट्रॉनिक माध्यम से वोटिंग द्वारा किए जाएंगे।

सदस्यों के वोटिंग अधिकार कंपनी की पेड-अप इक्विटी शेयर कैपिटल में उनके शेयरों के अनुपात में होंगे, जो कट-ऑफ तिथि यानी मंगलवार, 23 सितंबर, 2025 तक है। कट-ऑफ तिथि को कंपनी का सदस्य कोई भी व्यक्ति एजीएम नोटिस मे दिए गए सभी प्रस्तावों पर रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के माध्यम से इलेक्ट्रॉनिक तरीके से वोट डालने का

केवल वह व्यक्ति जिसका नाम कट-ऑफ तिथि यानी मंगलवार. 23 सितंबर. 2025 तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए बेनेफिशियल ओनर्स के रजिस्टर में दर्ज है. रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग की सविधा का उपयोग करने का हकदार होगा। यदि कोई व्यक्ति एजीएम नोटिस जारी होने के बाद लेकिन कट—ऑफ तिथि यानी मंगलवार 23 सितंबर, 2025 तक कंपनी का सदस्य बनता है, तो वह लॉगिन आईडी और पासवर्ड प्राप्त करने के लिए evoting@nsdl.com पर ईमेल कर सकता है।

रिमोट ई-वोटिंग शनिवार, 27 सितंबर, 2025 (सूबह 9.00 बजे) से शुरू होगी और सोमवार, 29 सितंबर, 2025 (शाम 5.00 बजे) को समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से वोट दे सकते हैं। इसके बाद, वोटिंग के लिए NSDL द्वारा रिमोट ई-वोटिंग मॉड्यल को बंद कर दिया जाएगा। एक बार सदस्य किसी प्रस्ताव पर वोट दे देता है. तो

इस अवधि के दौरान, चाहे शेयर फिजिकल रूप में हों या डीमैटेरियलाइज्ड रूप में, सदस्य एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से वोट दे सकते हैं।

एजीएम में सदस्यों को ई–वोटिंग की सुविधा उपलब्ध कराई जाएगी और जो सदस्य एजीएम में भाग लेंगे, लेकिन जिन्होंने एजीएम से पहले रिमोट ई-वोटिंग से वोट नहीं दिया है, वे एजीएम में वोट देने के पात्र होंगे। जो सदस्य रिमोट ई–वोटिंग के माध्यम से वोट कर चुके हैं, वे एजीएम में भाग लेने के पात्र होंगे। हालांकि, वे एजीएम में

viii. कंपनी ने ई-वोटिंग की पूरी प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से जांचने के लिए मेसर्स अरुण कुमार गूप्ता एंड

एसोसिएटस, कंपनी सेक्रेटरी, नई दिल्ली को स्क्रुटिनाइजर नियुक्त किया है। सदस्यों से अनुरोध है कि वे एजीएम नोटिस में छपी ई—वोटिंग संबंधी निर्देशों को ध्यान से पढें। किसी भी प्रश्न के लिए, आप www.evoting.nsdl.com के डाउनलोड सेक्शन में शेयरहोल्डर्स के लिए अक्सर पूछे जाने वाले प्रश्न (FAQ) और शेयरहोल्डर्स के लिए ई-वोटिंग युजर मैनुअल देख सकते हैं या 022-48867000 पर कॉल कर सकते हैं या पल्लवी म्हात्रे, सीनियर मैनेजर, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, उत्तक फ्लोर, नामन चौंबर, प्लॉट सी–32, जी–ब्लॉक, बांद्रा कुरिया कॉम्प्लेक्स, बांद्रा ईस्ट, मुंबई महाराष्ट्र-400051 को निर्दिष्ट ईमेल पता evoting@nsdl.com पर या टेलीफोन नंबर 022-48867000 पर अनुरोध भेज सकते हैं। रामा स्टील ट्यूब्स लिमिटेड के लिए

स्थानः नई दिल्ली दिनांकः 07.09.2025

(नरेश कुमार बंसल) अध्यक्ष एवं प्रबंध निदेशक

DIGISPICE

डिजिस्पाइस टेक्नोलॉजीज लिमिटेड

पंजीकृत कार्यालयः जेए-122, पहली मंजिल, डीएलएफ टॉवर ए, जसोला, नई दिल्ली-110025 सीआईएनः L72900DL1986PLC330369

टेलीफोनः 011-41251965, ईमेलः complianceofficer@digispice.com: वेबसाइटः www.digispice.com

वार्षिक आम बैठक की सूचना - 29 सितम्बर, 2025

एतद द्वारा सूचित किया जाता है कि डिजिस्पाइस टेक्नोलॉजीज लिमिटेड ('कम्पनी') के सदस्यों की 37वीं वार्षिक आम बैठक ('एजीएम') सोमवार, 29 सितम्बर, 2025 को पूर्वाहन 10:00 बजे, कम्पनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों एवं इसके अंतर्गत बनाए गए नियमों, सेबी (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 ('सूचीबद्धता विनियम') कॉर्पोरेट कार्य मंत्रालय तथा भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी लागू परिपन्न(ओं) एवं अन्य लाग काननों के अनुपालन में, वीडियो कॉन्फ्रेंसिंग ('वीसी') अथवा अन्य ऑडियो-विजअल माध्यम ('ओएवीएम') के द्वारा, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, 37वीं एजीएम ('एजीएम की सूचना') की आहुत सूचना में निर्धारित व्यवसाय के सम्पादन हेत आयोजित किया जाएगा।

कम्पनी ने वित्तीय वर्ष 2024-25 हेत् कम्पनी की वार्षिक रिपोर्ट ('वार्षिक रिपोर्ट') एवं एजीएम सुचना 5 सितम्बर, 2025 को इलेक्टॉनिक माध्यम द्वारा उन सदस्यों को प्रेषित की है जिनका ई-मेल पता कम्पनी / रजिस्टार व शेयर टांसफर एजेंट ('आरटीए') / डिपॉजिटरी प्रतिभागीयों ('डीपी') के साथ पंजीकृत है। वेब-लिंक प्रदान करने वाला एक पत्र, जिसमें वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट 2024–25 का पूरा विवरण का पाथ उपलब्ध है, डाक द्वारा उन सदस्यों को भेजा जाएगा, जिनका ई-मेल पता पंजीकृत नहीं है। वार्षिक रिपोर्ट एवं एजीएम सुचना की भौतिक प्रति केवल उन सदस्यों को भेजी जाएगी, जो लिखित रूप में इसके लिए अनुरोध करेंगे। एजीएम सूचना एवं वार्षिक रिपोर्ट कम्पनी (www.digispice.com), नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') (www.evoting.nsdl.com), बीएसई लिमिटेड (www.bseindia.com) एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट पर उपलब्ध है।

अधिनियम की धारा 108 के साथ पंठित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014, यथा समय यथा संशोधित, के विनियमन 20 एवं सूचीबद्धता विनियम के विनियमन 44 के अनुपालन में, कम्पनी अपने सदस्यों को, एजीएम सूचना में उल्लिखित प्रस्तावों पर, एजीएम के पूर्व एवं साथ ही एजीएम के दौरान उनके बोटिंग के अधिकार का प्रयोग करने हेत रिमोट ई-बोटिंग एवं ई-वोटिंग सुविधा प्रदान कर रही है, और इस उद्देश्य से एनएसडीएल की सेवाएं ली गई हैं।

वह व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात् 22 सितम्बर, 2025 के अनुसार सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में प्रदर्शित हो, केवल वे ही रिमोट ई-वोटिंग के साथ एजीएम में ई-वोटिंग की सुविधाओं का लाभ उठाने हेतु अधिकृत होंगे। रिमोट ई-वोटिंग अवधि 26 सितम्बर, 2025 को पूर्वाह 9:00 बजे आरम्भ होगी एवं 28 शितम्बर, 2025 को अपराह 5:00 बजे समाप्त होगी तथा उसके उपरान्त, एनएसडीएल द्वारा रिमोट ई-वोटिंग अक्षम कर दिया जाएगा। ई-वोटिंग की सुविधा एजीएम के दौरान भी उपलब्ध करायीं जाएगी। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई—वोटिंग द्वारा अपना वोट डाल दिया हो, वे भी एजीएम में भाग ले सकते हैं, परन्तु वे पून: वोट डालने हेतू अधिकृत नहीं होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डाल सकते हैं। हालाँकि, एक बार किसी प्रस्ताव पर वोट डालने के पश्चात उसे बदलने की अनुमति नहीं होती है। सदस्यों के मतदान अधिकार कट-ऑफ तिथि के अनुसार कम्पनी की चुकता इक्विटी शेयर पूँजी में उनके शेयरों के अनुपात में होगा। एजीएम में शामिल होने के निर्देश एवं रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से भाग लेने का तरीका एजीएम सुचना के नोटस में दिया गया है।

वह व्यक्ति, जो सूचना के प्रेषण के पश्चात कम्पनी का शेयर अधिग्रहण करता है एवं सदस्य बनता है तथा कट-ऑफ तिथि तक शेयरों को प्रतिरक्षित रखता है, वह भी evoting@nsdl.co.in पर या आरटीए को investors@masserv.com पर एक अनुरोध भेजकर एवं / अथवा एजीएम सूचना में दी गई प्रक्रिया का पालन कर के लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। सदस्य जो भौतिक रूप में शेयर प्रतिरक्षित करते हैं और जिन्होंने कम्पनी / आरटीए के साथ अपना ईमेल पता अद्यतनित नहीं कराया है, उनसे अनुरोध है कि एजीएम सूचना के मोट्स में उल्लिखित प्रक्रिया का पालन करके अपना ईमेल वता अद्यतनित कराएं। यदि कोई सदस्य युजर आईडी / पासवर्ड भूल गया हो, तो वह एनएसडीएल से संपर्क कर सकता है या एजीएम सूचना के नोदस में उल्लिखित चरणों का पालन कर सकता है।

इलेक्ट्रॉनिक माध्यमों से मतदान से जुड़े किसी भी प्रश्न/ शिकायत के मामले में www.evoting.nsdl.com के डाउनलोड अनुमाग पर उपलब्ध फ्रीक्वेंटली आस्कड क्वेश्चन संदर्भित कर सकते हैं; एनएसडीएल को: 022 - 4886 7000 एवं 1800 1020 990 पर कॉल कर सकते हैं; आरटीए से 011-26387281 पर संपर्क कर सकते हैं अथवा सुश्री पल्लवी म्हान्ने, वरिष्ठ प्रबंधक, एनएसडीएल को evoting@nsdl.co.in पर: श्री श्रवण मंगला, महाप्रबंधक, मास सर्विसेज लिमिटेड को investor@masserv.com; कम्पनी के कम्पनी सचिव को complianceofficer@digispice.com पर अनुरोध भेजें। कृते एवं निदेशक मंडल की ओर से

डिजिस्पाइस टेक्नोलॉजीज लिमिटेड

हस्ताक्षर रूचि मेहता कम्पनी सचिव एवं अनुपालन अधिकारी COURT NOTICE

In the court of Sh. Davinder Singh Judicial Magistrate - Ist Class, Batala Komal Vs. Chirag Sood

CNR No:- PBGDA1-002540-2024 Next Date: - 04-10-2025 Publication Issued To: Respondent no. 1 . Chirag Sood S/o Aman Sood 2. Aman Sood S/o not known

3. Muskan W/o Aman Sood All R/o Flat no. 3, Tank Road, Muskan Tower, Solan, Himachal Pradesh In above titled case, the accused could not be served. It is ordered that accused should appear in person or through counsel on 04-10-2025 at 10.00 a.m. For details logon to

https://highcourtchd.gov.in/?mod=d istrict notice&district=gurdaspur Judicial Magistrate - Ist Class Batala

COURT NOTICE

Magistrate Ist Class Amritsar CNR NO: PBAS03-013482-2024 Next Date: 23.09.2025 NACT/1614/2024

nderjit Singh S/o Pritam Singh R/o 325, Sultanwind Road, Near Toot Sahib Gurudwara, Near Gill Chakki, Namdev

Colony, Amritsar ...complainanat Rataneshwar Dass Vaishanav U/s 138 Negotiable Instruments Act Notice To: Rataneshwar Dass Vaishanav S/o Shiv Ram Dass Vaishanav R/o Nayakwarhi Raj Nagar, Tehsil And distt

Rajasmand Rajasthan Whereas complaint has been made before that the above said accused has committed (or) suspected to have committed the offence punishable under section 138 of negotiable instrument act and it has peen returned to warrant of arrest thereupon ssued that the said accused cannot be found and vhereas it has been shown to my satisfaction that the said accused has absconded (or is concealing nimself to avoid the service of the said warrant) Proclamation is hereby made that the said accused is required to appear before this court (or

before me) to answer the said complaint on 23.09.2025 for details logon to: https://highcourtchd.gov.in/?trs=district_notice&dist rict=amritsar

JMIC Amritsar

next date, purpose of case, orders and judgments as well as other case informartion is available on NACT/ 3349/2023

Criminal Courts, Amritsar

Ghuman Judicial Magistrate First Class.

M/s KT Shawls Enterprises M/s Maa Tara Textiles

police station/FIR no. ranjit avenue//0 Next Date: 06-10-2025 138 Of Negotiable Instruments Act Proclamation Requiring The Appearance Of A Details Of Offence:-Person Accused Publication Issued To: 1. M/s Maa Tara Textiles Having Its Office At Mazjid road rajdhani market, agartala, tripura, india through its prop. Signatory Namely

Pankaj Chowdhury 2. Pankaj Chowdhury Prop. Partner/auth. Signatory Of M/s Maa Tara Textiles Having Its Office At Mazjid Road, Rajdhani Market, Agartala Tripura, India Whereas complaint/case has been made before hat r/o has committed (or is ssuspected to have been returned to a warrant of arrest thereupon ssued that the said cannot be found, and whereas has been shown to my satisfaction that the said nas absconded (or is concealing himself/herself to avoid the service of the said warrant); proclamation is hereby made that the said is required to appear before this court (or before me on 06-10-2025 to answer the said complaint/

case . dated this day JMIC Amritsar

सार्वजनिक सूचना केंद्र सरकार के रजिस्ट्रार, केंपनी राष्ट्रीय एलएलपी के पंजीकृत कार्यालय को एक राज्य से दसरे राज्य में स्थांतरित करने के लिए विज्ञापन सीमित देवता भागीदारी अधिनियम, 2008 की धारा 13 की राज्यारा (a) और सीमित देयता भागीदारी (एलएलपी का नियमन) नियम, 2009 के निवम 17 के मामले में

के के बिल्डवर्थ एलएलपी

(एलएलपीआईएनः एएओ-3185) जिसका पंजीकृत कार्यालय युजीएफ 39, पंजाबी मोहल्ला, जमरूदपुर, नई दिल्ली-110048 में स्थित है.

एतदहारा आग जनता को सुचित किया जाता है कि के के

बिल्डवर्ध एलएलपी, सीमित देयता भागीदारी अधिनियम 2008 की घारा 13 की उपधारा (3) के अंतर्गत कंपनी रजिस्ट्रार राष्ट्रीय राजधानी क्षेत्र दिल्ली और हरियाणा को ए कार्यातम को 'राष्ट्रीय राजधानी क्षेत्र दिल्ली" "हरियाना राज्य" में स्थातरित करने की अनुमति मांगी गई है, अर्थात यूजीएफ, 39, पंजाबी मोहरूला, जमरूद पुर, नई दिल्ली - 110048 से एओ /05, 5वीं मंजिल, मालिब् शॉपिंग आर्केड, मालिब् टाउन, सेक्टर-47, गुडगांव-122018, हरियाणा। कोई भी व्यक्ति जिसका दित एलएल्डी के पंजीकत कार्याल

के प्रस्तावित परिवर्तन से प्रभावित होने की संभवना ह वह निवेशक शिकायत प्रपन्न मरकर एमसीए-21 पोर्टल (www.mca.gov.in) पर जमा कर सकता है या अपने हिले की प्रकृति और विशेष का अधार बताते हुए एक हलफनामें द्वारा समर्थित अवनी आपत्तिवों को रिजस्ट्रांस ऑफ कंपनीज एनसीटी, दिल्ली और हरियाणा, चौची मंजिल, आईएफसीआई टॉवर, 61, नेहस प्लेस, नई दिल्ली-110019 को इस नोटिस के प्रकाशन की तारीख से 21 (इक्कीस) दिनों के भीतर पंजीकत अक हारा वितरित य मेज सकता है, जिसकी एक प्रति आवेदक एलएलपी को उसके पंजीकृत कार्यालय, ऊपर चलिलकित पर्त पर भेजनी होगी।

आवेदक के लिए और उनकी ओर के के बिल्डवर्थ एलएलपी हरलाक्षरकर्ता/-अंकित वल्स दिनांक: 06.09.2025 नामित भागीदार

डीपीआईएनः 01486139

फॉर्म नं. आईएनसी-26 [कंपनी (निगमन) नियम, 2014 के नियम 30 के अनसार] केन्द्रीय सरकार, क्षेत्रीय निदेशक,

कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 की उप-नियम (5) के खंड (क) के मामले में वीएस अपैरल्स प्राइवेट लिमिटेड (CIN:

उत्तरी क्षेत्र. राष्टीय राजधानी क्षेत्र दिल्ली के समक्ष

U18109DL2014PTC269130) के मामले में, जिसका पंजीकृत कार्यालय डब्लूजेड-72/10, गली नं-3, मोहन नगर, पंखा रोड, नई दिल्ली, 110046, भारत में है, के एतद्वारा आम जनता को सचित किया जाता है कि "राष्ट्रीय

राजधानी क्षेत्र दिल्ली" से "उत्तर प्रदेश राज्य" में यानी कानपुर में कंपनी रजिस्ट्रार, उत्तर प्रदेश के अधिकार क्षेत्र में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए सोमवार, 01 सितंबर, 2025 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवेदक केंद्र सरकार के पास आवेदन करने का कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से

यदि किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी आपत्ति MCA-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फॉर्म भरकर प्रस्तुत कर सकते हैं अथवा उसके नीचे वर्णित पंजीकत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सुचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक उत्तरी क्षेत्र के पतेः बी-2 विंग, 2 रा तल, पं. दीनदयाल अंत्योदय भवन, 2 रा तल, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजे या

rd.north@mca.gov.in पर ईमेल करें। पंजीकत कार्यालयः डब्लजेड-72/10, गली नं-3, मोहन नगर, पंखा रोड, नई दिल्ली, 110046 आवेदक की ओर से और उनके लिए

वीएस अपैरल्स प्राइवेट लिमिटेड

दिनांकः ०६ सितंबर, २०२५ स्थानः दिल्ली

श्री संजय कुमार निदेशक DIN: 02968125

epaper.jansatta.com

तिथि: 6 सितम्बर, 2025

स्थानः नोएडा