

Date: 26th August, 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.: Intimation related to 37th Annual General Meeting, Book Closure and e-Voting facility

Dear Sir/Madam,

This is to inform that the 37th Annual General Meeting ('AGM') of DiGiSPICE Technologies Limited (the 'Company') is scheduled to be held through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') on Monday, 29th Day of September, 2025 at 10:00 A.M. to transact the businesses that will be set forth in Notice of the AGM.

In compliance with relevant provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder read with General Circular 09/2024 dated 19th September, 2024 and Circular(s) dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Securities and Exchange Board of India:

- a) 37th AGM of the Company will be held through VC/OAVM without physical presence of shareholders at a common venue;
- b) Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act;
- c) Notice of 37th AGM along with Annual Report for financial year 2024-25 will be sent electronically to all those shareholder(s) who have registered their email address(es) either with the Company or with any depository. Also, a letter providing the web-link, with path, for accessing notice of AGM and the Annual Report will be sent to those shareholder(s) whose email IDs are not so registered;
- d) Aforesaid documents will also be made available on the website of the Company, www.digispice.com and on the website(s) of the stock exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com.

The Company shall provide remote e-voting facility to all its shareholders to cast their votes on all the resolutions to be set out in Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The detailed instructions / procedure to join/participate in the AGM and to cast votes through remote e-voting and e-voting will be provided in Notice of the AGM.

Members are requested to update their e-mail ID with their DP in case the shares are held in demat mode; and in case shares are held in physical mode, with MAS Services Limited, Registrar and Share Transfer Agent of the Company ('RTA') or the Company, along with duly filled in and completed Form ISR-1, to ensure that the documents reach them on their preferred email address. A Member is entitled to receive Notice of the AGM and Annual Report in physical mode upon making a request for the same to the Company from their registered e-mail ID or by sending duly signed physical letter.

Pursuant to Regulation 30 and 47 of the Listing Regulations, we are enclosing the copies of newspaper advertisement(s) published in Financial Express (English) and Jansatta (Hindi) on 26th August, 2025 in compliance with the MCA circular no. 20/2020 dated 5th May, 2020.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**

Ruchi Mehta
Company Secretary & Compliance Officer

Encl: - a/a

Electronica Finance Limited
CIN: U74110PN1990PLC057017
Registered Office: 10/11, Erandawane 'Audumbar', Dr. Kulkar Road, Pune, India, 411004
Email: secretariat@efei.co.in | Website: www.electronicafinance.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of **Electronica Finance Limited** ("Company") is scheduled to be held on **Wednesday, September 17, 2025 at 11.00 a.m. (IST)** at the registered office of the Company at 10/11, Erandawane, 'Audumbar', Dr. Kulkar Road, Pune-411004.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 03, 2024, the notice of the AGM along with Annual Report for FY 2024-25 is being sent electronically to the members of the Company whose e-mail addresses are registered with the Company or with the respective Depositories as on August 22, 2025.

Members who have not registered their e-mail addresses or desire to change their e-mail addresses may update the same by sending an email to the Company at investor_relations@efei.co.in or contact their respective Depository Participants.

The AGM Notice and Annual Report for FY 2024-25 are also available on the Company website at <https://www.electronicafinance.com> and on the website of the BSE Limited at www.bseindia.com.

For Electronica Finance Limited
Sd/-
Vallabh Ghate
Company Secretary & Compliance Officer

Date: August 25, 2025
Place: Pune

BIGBLOC CONSTRUCTION LTD.
(CIN NO L45200GJ2015PLC083577)
REGD. OFFICE : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat - 395 007 (GUJARAT). Phone: +91-261-2463262, 2463263, Email : bigblockconstructionltd@gmail.com Website : www.bigbloc.in

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the **10th Annual General Meeting ("AGM")** of the members of the Company will be held on **Tuesday, 30th September, 2025 at 12.00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting will be sent only to those members whose email addresses are registered with the Company / its Registrar and Share Transfer Agent ("RTA") viz. Adroit Corporate Services Pvt. Ltd. The Annual Report will also be available on the Company's website www.bigbloc.in, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members holding shares in dematerialized mode and whose emails are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs or by email to the Company. Members holding shares in physical mode are requested to either dematerialize their holdings or furnish relevant Investor Service Request Forms (ISR-1 and ISR-2) for registering their email addresses and mobile numbers and to update their bank / ECS details for receiving dividend (if any, as and when declared), by email to Company at investor_relations@nxtbloc.in.

The above Forms are available on the Company's website at www.bigbloc.in and on RTA's website at <https://www.adroitcorporate.com/RandTServices.aspx>.

For and on behalf of the Board
For Bigbloc Construction Ltd.
Sd/-
Company Secretary

Place: Surat
Date: 25-08-2025

DIGIFLEX (INDIA) LIMITED
CIN: U25199DL1988PLC032935
Registered Office: B-2, Nizamuddin East, New Delhi - 110013
Ph. No.-91-11-41827670 Email Add:- digiflexltd@gmail.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION

Notice is hereby given that the Twenty Seventh Annual General Meeting of the Shareholders of M/s Digiflex (India) Limited will be held on Tuesday, 30th day of September, 2024 at 11:15 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to transact the business as set out in Notice of AGM.

- The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM.
- The Registrar and Share Transfer Agent of the Company will send E-copy of annual Report 2024-25 and Notice of AGM to all those shareholders who have registered their e-mail ID with depository or company on 22nd August, 2025.
- The shareholders who had not registered their email address with the company:
Send a request to the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company at admin@skylinereta.com and compliance@skylinereta.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for registering their email address.
- Members holding shares either in physical form or in Dematerialized form as on the cut-off date i.e. 22nd August, 2025 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting services provided by the NSDL. The Members are Further informed that:
a) The Ordinary/Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
b) The period of e-voting commences on Saturday the 27th September 2025 (9.00 A.M.) and ends on Monday the 29th September 2025 (5:00 P.M.).
c) Voting rights will be reckoned on the shares registered in the name of the members as on 23rd September, 2025 (cut-off date).
d) The persons 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 e-voting in the AGM.

For details relating to e-voting please refer to the Notice of the AGM.

For Digiflex India Limited
Sd/-
Arun Khanna
Director
DIN-0088441

Date: 26th August, 2025
Place: New Delhi

HINDUSTAN COMPOSITES LIMITED
CIN: L29120MH1964PLC012955
Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra. Tel.: (022) 6688 0100, Fax: (022) 6688 0105, E-mail: hcl@hindcompo.com, Website: www.hindcompo.com

NOTICE OF 61TH ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that the 61st Annual General Meeting ("AGM") of the members of Hindustan Composites Limited ("Company") will be held on **Thursday, 25 September, 2025 at 11.45 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act"), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 61st AGM dated 8th August, 2025 ("Notice").

In accordance with the applicable MCA Circulars, the Notice of the 61st AGM along with the Annual Report for the financial year 2024-25 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") / Depository Participants ("DPs"). Further, in pursuant to provisions of Regulation 36(1)(b) of the Listing Regulations, as amended, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post / courier who have not registered their email addresses with the Company / RTA / DPs. The Notice of the 61st AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The members can join and participate in the 61st AGM through VC/OAVM facility only. The instructions for joining and participation in the 61st AGM, and manner of casting of vote through remote e-voting or e-voting system during the 61st AGM are provided in the Notice.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Thursday, 18th September, 2025 as 'Cut-off date' for purpose of determining eligibility of members for attending and e-voting for the 61st AGM, and payment of final dividend for the financial year ended 31st March, 2025, if approved at the 61st AGM.

The members may note that as per extant provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 61st AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice.

In order to register / update e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs, and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. MUFG Intime India Pvt. Ltd (formerly known as Link Intime India Pvt. Ltd.). The detailed procedure for registration / updation of e-mail address has been provided in the Notice.

Any queries / grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on at toll free no. 1800 21 09911.

For Hindustan Composites Limited
Sd/-
Arvind Purohit
Company Secretary & Compliance Officer
Membership No. A33624

Place : Mumbai
Date : 25th August, 2025

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED
CIN: L74999DL1996PLC076375
Regd. Office: 45, First Floor, Corner Market, Malviya Nagar, Delhi-110017
Website: <https://www.ecosmobility.com>, E-mail: legal@ecosmobility.com

NOTICE OF 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("the AGM") of Ecos (India) Mobility & Hospitality Limited will be held on Tuesday, 16th September, 2025 at 10:00 AM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as set out in the AGM Notice. In compliance with the Circular No. 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023-14 dated 5th January, 2023, issued by the Securities and Exchange Board of India ("the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015 SEBI (LODR) without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the Circulars, the Annual Report 2024-25 including the AGM Notice has been sent only through electronic mode (by e-mail) on 25th August, 2025, to those members whose e-mail IDs are registered with the Registrar & Share Transfer Agent ("RTA") or the respective Depository Participants ("DPs") and has also been made available on the Company's website at <https://www.ecosmobility.com>, and websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited (NSE Limited) at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-voting") on the business set forth in the Notice of the AGM. The Company has engaged the services of NSDL as the authorised agency for providing e-voting (remote and at the AGM) facility to its members and for conducting the AGM through VC/OAVM facility.

The Board has appointed Mr. Deepak Kukreja, Practising Company Secretary (COP No. 8265/ FCS No. 4140), as the scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

All members are informed that:

- The business set forth in the notice of the AGM shall be transacted through remote e-voting and e-voting 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., 9th September, 2025, only shall be entitled to vote through remote e-voting or e-voting at the AGM and for participation in the AGM through VC/OAVM facility.
- The Remote e-voting period commences on Saturday, 13th September, 2025, at 09:00 AM (IST) and ends on Monday, 15th September, 2025. The Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Monday, 15th September, 2025.
- Electronic Voting Event Number (EVEN) is: 135428
- Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
- As per the provisions of Section 103 of the Act, members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointing proxy for the AGM will not be available.
- Only those members, who will be present in the AGM through VC/OAVM facility and 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 e-voting at the AGM.
- Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e., Tuesday, 9th September, 2025, may obtain the User ID and Password by sending a request at evoting@nsdl.com. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only.

Process for those members whose e-mail IDs are not registered with the DPs/RTA for procuring User ID and password and registration of e-mail IDs for e-voting for the resolutions set out in the notice:

- In case shares are held in demat form-** Register/update the details in your demat account, as per process advised by your Depository Participant (DP)

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 022 - 4886 7000.

In case of any grievances relating to e-voting, please contact evoting@nsdl.com or call at 022 - 4886 7000.

Members are advised to keep their KYC and bank account details updated. The process for updating these details is provided in the AGM Notice.

For Ecos (India) Mobility & Hospitality Limited
Sd/-
Shweta Bhardwaj
Company Secretary & Compliance Officer

Place: Delhi
Date: 25th August 2025

DiGiSPICE
DiGiSPICE Technologies Limited
Registered Office: JA-122, 1st Floor, DLF Tower A, Jasola, New Delhi - 110025
CIN: L72900DL1986PLC30369
Tel.: 011- 41251965; Email: complianceofficer@digispice.com; Website: www.digispice.com

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting ("AGM") of DiGiSPICE Technologies Limited (the "Company") is scheduled to be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on Monday, 29th Day of September, 2025 at 10:00 A.M. to transact the businesses that will be set forth in Notice of the AGM. In compliance with relevant provisions of the Companies Act, 2013 (the "Act") and rules made thereunder read with General Circular 09/2024 dated 19th September, 2024 and Circular(s) dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 issued by Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Securities and Exchange Board of India:

- 37th AGM of the Company will be held through VC/OAVM without physical presence of shareholders at a common venue;
- Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act;
- Notice of 37th AGM along with Annual Report for financial year 2024-25 will be sent electronically to all those shareholder(s) who have registered their email address(es) either with the Company or with any depository. Also a letter providing the web-link, with path, for accessing notice of AGM and the Annual Report will be sent to those shareholder(s) whose email IDs are not so registered;
- Aforesaid documents will also be made available on the website of the Company, www.digispice.com and on the website(s) of the stock exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com.

The Company shall provide remote e-voting facility to all its shareholders to cast their votes on all the resolutions to be set out in Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The detailed instructions / procedure to join/participate in the AGM and to cast votes through remote e-voting and e-voting will be provided in Notice of the AGM.

Members are requested to update their e-mail ID with their DP in case the shares are held in demat mode; and in case shares are held in physical mode, with MAS Services Limited, Registrar and Share Transfer Agent of the Company ("RTA") or the Company, along with duly filled in and completed Form ISR-1, to ensure that the documents reach them on their preferred email address. A Member is entitled to receive Notice of the AGM and Annual Report in physical mode upon making a request for the same to the Company from their registered e-mail ID or by sending duly signed physical letter.

SEBI vide Master Circular dated 23rd June 2025 has mandated furnishing of PAN, KYC, nominations, contact details, bank details and specimen signature by holders of physical securities to RTA. Therefore, Members holding shares in physical form are requested to provide aforesaid documents alongwith Form ISR-1 to RTA at T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110020. The Members can download the applicable forms mentioned in the aforesaid SEBI Circulars from the website of the Company or RTA website (www.masserv.com).

For DiGiSPICE Technologies Limited

Date: 25th August 2025
Place: Noida
Ruchi Mehta
Company Secretary & Compliance officer

Special window for re-lodgement of transfer requests of physical shares

In accordance with the SEBI Circular dated July 2, 2025, a special window has been opened for re-lodgement of transfer deeds that were originally submitted before April 1, 2019 but were rejected, returned, or left unattended due to incomplete documentation, procedural issues, or other reasons. This window will remain available from July 7, 2025 to January 6, 2026. Eligible applicants are advised to submit the required documents, duly completed, to the RTA at MAS Services Limited, T-34, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi 110020. For assistance, please contact RTA via email at investor@masserv.com or alternatively write to the Company.

SG MART LIMITED
(Formerly known as Kintech Renewables Limited)
CIN: L46102DL1985PLC426661
Regd. Office: H. No. 37, Ground Floor, Hargovind Enclave Vikas Marg, Delhi-110092
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305
Tel: 91-11-44457164 Website: www.sgmart.com Email: compliance@sgmart.com

NOTICE TO THE MEMBERS FOR THE 40TH ANNUAL GENERAL MEETING

Notice is hereby given that 40th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 20, 2025 at 10.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024, (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), without the physical presence of the Members at a common venue, to transact the business set out in the AGM Notice.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 40th AGM and Annual Report of the Company for the financial year ended March 31, 2025, along with login details for joining the 40th AGM through VC/OAVM facility including remote e-voting & e-voting, will be sent only through e-mail to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DPs") and for Members whose e-mail addresses are not registered, a letter will be sent at their registered address providing the web-link and exact path where complete details of the Annual Report are available. Please note that the requirement of sending physical copy of the Notice of the 40th AGM and Annual Report to the Members has been dispensed with vide MCA Circulars and SEBI Circulars.

Members can join and participate in the 40th AGM through VC/OAVM facility only. The instructions for joining the AGM and participating in the Notice. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 40th AGM and the Annual Report will also be made available on the Company's website (www.sgmart.com), Stock Exchange website (www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request the same.

The Company is providing remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) to all its Members to cast their votes on all the resolutions as set out in the Notice of the 40th AGM. Detailed instructions for remote e-voting & e-voting are provided in the Notice. The facility of casting the votes by the members ("Remote e-voting & e-voting") will be provided by NSDL. The remote e-voting period commences on September 17, 2025 at 9:00 A.M. (IST) and ends on September 19, 2025 at 5:00 P.M. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 13, 2025 may cast their vote by remote e-voting or by e-voting at the time of AGM.

Members who have not registered their e-mail address with the Company or RTA, can provide their e-mail address for receipt of Notice of 40th AGM, Annual Report and login details for joining the 40th AGM through VC/OAVM facility including remote e-voting & e-voting by sending a request to M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent at mcshatmnd@gmail.com or helpdeskahmd@mcsharegtr.com or to the Company at compliance@sgmart.com, by providing their name, folio number/DPI & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhaar Card.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 40th AGM and holding shares as on the cut-off date i.e. September 8, 2025, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 40th AGM or sending a request at evoting@nsdl.com.

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com>, under help section or write an email to evoting@nsdl.com or call on. 022 - 48867000.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MRSD/PoD-1/PICIR/2024/37 Dated May 07, 2024, it has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at <https://sgmart.com/investor-relations/>.

- Form ISR-1 (Request for registering PAN, KYC details or changes/ Updation thereof);
- Form ISR-2 (Confirmation of signature of Members by their bankers);
- Form SH-13 (Nomination form) or Form ISR-3 (Declaration to Opt-out of Nomination)

The Notice of AGM and Annual Report for financial year 2024-25 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

Special window for Re-Lodgement of transfer request of physical shares:

Pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD-1/PICIR/2025/97 dated July 2, 2025, a special window is being provided from July 7, 2025 to January 6, 2026 to facilitate the re-lodgement of transfer requests of physical shares. This facility is available only for the transfer deeds lodged before April 1, 2019 that were rejected, returned, or left unattended due to documentation or process issues.

The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA): MCS Share Transfer Agent Limited, 201, Shatadil Complex, 2nd Floor, Ashram Road, Ahmedabad - 380009. Ph:- 079-26580461, 0462, 0463 Email:- mcshatmnd@gmail.com or helpdeskahmd@mcsharegtr.com.

Note: Re-lodged transfers will be processed only in demat form. A demat account is mandatory. Investors must provide Client Master List along with Transfer Documents, Share Certificates and other relevant documents. No requests will be accepted after January 6, 2026.

For and on behalf of
SG MART Limited
Sd/-
Sachin Kumar
Company Secretary & Compliance Officer

Place: Noida
Date: 25/08/2025

THE PRESIDENCY CLUB
CIN: U74999TN1930NPL001977
REG: OFFICE ADDRESS: 51, ETHIRAJ SALAI, EGMORE, CHENNAI - 600008

NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that:

- The 95th Annual General Meeting ("AGM") of the Presidency Club will be held on Saturday, 20th September, 2025 from 05.30 PM onwards at the Registered Office of the Club.
- Notice of the AGM have been sent to all members to their registered email-ID.
- The Notice is available on the Company's website www.thepresidencyclub.com. Limited copies of the Annual Report will also be available at the venue on the day of the Annual General Meeting.
- Members may cast their vote electronically on all the Resolutions as set out in the Notice of the AGM through electronic voting (e-voting) system of Central Depository Services India Limited, Service Provider authorized by Ministry of Corporate Affairs.
- All members are informed that:-
a. The date of dispatch of E-Notice of the AGM was on 25th August 2025.
b. The voting through electronic means shall commence on Wednesday, the 17th September 2025 (9.00am IST) and ends on Friday, 19th September 2025 (5.00pm IST).
c. Kindly note that there shall be no e-voting after the e-voting module is disabled on 19th September 2025 at 5.00 pm IST.
d. Members who do not wish to exercise E-Voting option may exercise their voting rights in the usual manner by physical ballot on the date of the AGM.
e. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
f. If you have any queries or issues regarding e-voting System, you 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 Mr.Nitin Kunder or Mr.Rakesh Dalvi on 18002109911.
g. Members' eligibility to vote is pursuant to clause 9(x)(i) of the Articles of Association.

BY ORDER OF THE COMMITTEE
Sd/-
Amit Bhalla
Honorary Secretary

Place: Chennai-600 008
Dated: August 25, 2025

JAYSYNTH
JAYSYNTH ORGOCHEM LIMITED
(Formerly known as JD Orgochem Limited)
CIN: L24100MH1973PLC016908
Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
Email ID: investor.relations@jaysynth.com | Website: www.jaysynth.com
Tel No.: 022- 49384200/4300

NOTICE OF 51TH ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 51th Annual General Meeting (AGM) of the Members of Jaysynth Orgochem Limited (Formerly Known as JD Orgochem Limited) is scheduled to be held on Friday, 19th September, 2025 at 12.00 Noon through Video Conferencing/ Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 51st AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2025 have been sent via E-mail on 25th August, 2025, to all the Members whose E-mail IDs are registered with the Company/ Depository Participant(s). A letter containing the web-link for the Annual Report has been sent on 25th August, 2025 to Members who have not registered their email id. The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at www.jaysynth.com.

Members having Demat Account and who have not yet registered their E-mail IDs for receiving documents in electronic form are requested to register their E-mail IDs with their respective Depository Participants or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail IDs by sending a written request at the Registered Office of the Company or by sending an E-mail to rt.helpdesk@in.mpmis.mufg.com mentioning their folio number. Members are requested to keep their E-mail IDs updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Friday, 12th September, 2025, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the AGM provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Details for remote e-voting facility through CDSL are given herein below.

- The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
- The remote e-voting shall commence on Monday, 15th September, 2025 (9.00 a.m. IST).
- The remote e-voting shall end on Thursday, 18th September, 2025 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 12th September, 2025.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM alongwith Annual Report as on the cut-off date i.e. Thursday, 14th August, 2025 but before remote e-voting cut-off date i.e. Friday, 12th September, 2025 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at inshmeet@in.mpmis.mufg.com. However, if he/she is already registered with CDSL for remote E-voting then he/she can use his/her existing User ID and password for casting vote. If he/she forgets his/ her password, he/she can reset his/ her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at toll free no. 1800 210 99 11.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cdslindia.com or call toll free no. 1800 210 99 11.
- The remote e-voting shall not be allowed beyond Thursday, 18th September, 2025 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by MUFG Intime India Private Limited during the AGM.
- Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. KDA & Associates, Practising Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the 51st AGM.

Notice is hereby given that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 12th September, 2025 as the Record Date for ascertaining eligibility of Members for the payment of Preference and Equity Dividend for the financial year 2024-2

