CITI PORT FINANCIAL SERVICES LIMITED

CIN: L65991TG1992PLC065867

Registered office: H No. 64&71(O), 255 & 256 (N) Flat No 5c, 5th Floor, Doyen Habitat, Srinagar Colony, Hyderabad -500073

NOTICE OF 33rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Monday 29th September, 2025 at 10:00 A.M. At Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad-500082. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 23rd September, 2025 To Monday, 29th September, 2025** (both days inclusive).

Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on from **Friday, 26th September, 2025 at 09.00 AM and ends on Sunday, 28th September, 2025 at 5.00 PM** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **22nd day of September, 2025**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquire shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, https://citiportfinancialservices.com/wp-content/uploads/2025/09/Citiport202425.pdf .

Members are requested to refer e-voting instructions in the 33rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. Amarendra, Manager, Big share Services private Limited phone no. 040-2337 4967 Unit: Citiport Financial Services Limited Ph: 040-66461811, email Id: infocitiport@gmail.com

By Order of the Board of Directors
For CITI PORT FINANCIAL SERVICES LIMITED
sd/-
Enjamuri Pardha Saradhi
Managing Director

Place : Hyderabad
Date : 05-09-2025

DOLLEX AGROTECH LIMITED

CIN: L15311MP2013PLC030914

Regd. Off.205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore, Madhya Pradesh - 452001

Email :- info@dollex.in Website :- www.dollex.in

NOTICE OF 12TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that 12th Annual General Meeting (AGM) of the Members of Dollex Agrotech Limited (Company)will be held on Monday, 29th day of September, 2025 at 03.00 P.M. IST through Video Conferencing /Other Audio-visual means (VC/OAVM) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with general circular issued time to time , respectively circulars issued by Ministry of Corporate Affairs ("MCA Circulars").
2. Electronic copies of the Notice of the AGM and the Annual Report for the Financial year ended March 31, 2025 of the Company shall be sent to all members, whose email ID's are registered with the Company/RTA/ Depository Participants, as on cut off date i.e 22nd September, 2025. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.dollex.in
3. The facility of casting the votes by the Members ("e-voting") will be provided by Central Depository Services (India)Limited ('CDSL') and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 26th September, 2025 (09.00 A.M) and end on 28th September, 2025 (05.00 P.M).During this period, members of the Company , holding shares either physical form or dematerialized form, as on the cut-off Date of 22nd September, 2025 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
4. Members, who are holding shares in physical /electronic form and their email addresses are not registered with the Company/ their respective depository Participants, are requested to register their e mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self attested copy of the PAN Card and self attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility Bill or any other Govt. document in support of the address proof of the Member as registered with the company receiving the Annual Report 2024-25 along with AGM Notice by email to info@dollex.in. Members holding shares in demat form can update their email address with their Depository Participants. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting at the time of AGM.
5. The Register of Members and share Transfer books of the Company will remain closed from Tuesday , 23rd September, 2025 to Monday, 29th September, 2025 (Both days inclusive).
6. The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For Dollex Agrotech Limited
Sd/-
Siddhi Banthiya
Company Secretary & Compliance Officer

Place:-Indore
Date : 05.09.2025

VEDAVAAG SYSTEMS LIMITED

Regd. Off.: 1-89/G/113 NR, 3rd Floor Park View, Gafoor Nagar, Madhapur, Hyderabad, Telangana, India - 500081
Ph: 70324 95959
CIN: L72200TG1998PLC029240
Website: www.vedavaag.com, E-mail: info@vedavaag.com

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of Vedavaag Systems Limited is scheduled to be held on Monday, September 29, 2025 at 09:30 A.M. at The Surana Auditorium, The Federation of Telangana Chamber of Commerce and Industry, Red Hills (FTCCI), Hyderabad – 500004.

In compliance with the MCA Circulars and SEBI Circulars, the Notice convening the AGM along with explanatory statement has been sent only through e-mails on September 05, 2025 to all those members whose email addresses are registered with the Company or the Depository Participant. The Notice and Annual Report are available on the website of the Company viz., https://vedavaag.com/Disclosures and on the website of the BSE Limited i.e., www.bseindia.com.

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated December 09, 2020, the Company is providing the remote e-voting facility to all the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The detailed procedure/ instructions for e-voting are contained in the Notice of AGM. The Company has engaged the services of NATIONAL SECURITIES DEPOSITORY LIMITED ("NSDL") for providing remote e-voting facility and voting through electronic means during the AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2025 may obtain the user ID and password by sending a request at evoting@nsdl.co.in.

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, participation in the AGM.

The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The facility for voting through ballot paper shall be made available at the AGM. The remote e-voting period commences on Thursday, September 25, 2025 at 9.00 A.M. and ends on Sunday, September 28, 2025 at 5.00 P.M. The voting module shall be disabled by NSDL for voting thereafter. The User ID and Password for e-voting and for attending the AGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email IDs with the Company and/or the Depository Participant.

Any grievance in respect of e-voting, may be addressed to Mr. Swapneel Puppala, Assistant Manager, NATIONAL SECURITIES DEPOSITORY LIMITED, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Bandra(East), Mumbai, Maharashtra, India, 400051 or send an email to evoting@nsdl.co.in or call on 1800 1020 990/1800 22 44 30.

For Vedavaag Systems Limited
Sd/-
J Murali Krishna
Managing Director
DIN: 00016054

Place: Hyderabad
Date: 05-09-2025

HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.com
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148
Contact Address: A-6, Third Floor, Sector-4, Noida - 201301.

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice / Date of NPA
HCFMBNSEC 00001025156	Tiktok Mens Wear, Mohammed Ashraf Ahmed Khan, Asiya Khanam, Mohammed Basheer Ahmed Khan	Rs. 1531873/- as on 21.08.2025	30-Aug-2025 / 02.12.2024

Description of the Secured Assets/Immovable properties/ mortgaged properties: All That The Immovable Property Part Of House No.2-10-70/1, Ward No. 2, Block No. 10, Admeasuring 80.56 Sq.yds Or 67.35 Sq. Mts, Along With Ground Floor Mangalore Tiles 175.96 Sft & Acc Sheets 165.00 Sft, Situated At Green Function Hall, Market Road, Cristianpally H/o Mahabubnagar, Mahabubnagar (urban) Mandal, Mahabubnagar District, Telangana, Which Was Having Of Property Through Registered Partion Deed Of Document No.2009/2014, Of S.r.o. Mahabubnagar. Within The Limits Of Mahabubnagar Regn. Sub. Dist And Regn.dist. Mahabubnagar, Telangana. Boundaries: - East: 15'-0" C.c. Road , West: House No 2-10-88 Belongs To Others , North: Comman Passage, South: House No.2-10-72/4 Belongs To Savitramma

with further interest, additional Interest at the rate as more particularly stated in respective Demand Notice date mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 06.09.2025 **Place: Mehbubnagar** Sd/- Authorised Officer, For Hero Housing Finance Limited

BEEKAY STEEL INDUSTRIES LIMITED

Regd.Off.:'Lansdowne Towers',4th Floor, 2/1A, Sarat Bose Road, Kolkata-700020
CIN:L27106WB1981PLC033490

Corrigendum to the Annual Report for the Financial Year 2024-25

The Company hereby informs that the Annual Report for the financial year 2024-25 which was sent to all the Shareholders on 30th August, 2025 had some typographical errors erupted in some of the pages, wherein the signatories details were missed out in printing in both the Standalone and Consolidated accounts.

The Company has corrected the errors and the corrected Annual Report for the FY 2024-25 has already been dispatched to the shareholders whose email id are registered with the Company and the same is available in the website of the Company at **www.beekaysteel.com** and the website of the BSE at **www.bseindia.com**

The error is regretted.

THE ADARSH CO-OPERATIVE URBAN BANK LTD.,

1–251/1, Mpr Complex, Phase 1, Shapurnagar, IDA, Jeedimetla, Hyderabad 500 055.

AGM NOTICE

Notice is hereby given that the Second General Body Meeting of the Members of the Bank will be held on Tuesday, 23rd September 2025 at 11.30 AM at the Conference Hall, Jeedimetla Industrial Association Building, Opposite Jeedimetla Bus Depot, Jeedimetla, Medchal-Malkajgiri District, Hyderabad- 500 055, Telangana State to transact the following business.

AGENDA

1. To consider amendment of Byelaws of the Bank to increase the Authorised Share Capital.
2. To consider submission of application to RBI for granting approval to The Adarsh Cooperative Urban Bank Ltd., Hyderabad for transition into Small Finance Bank.
3. To identify and approve the eligible promoters who are fulfilling the criteria prescribed by RBI vide circular No. DCBR. Co. LS. PCB. CIR. No 5/07.01.000/2018-19 dated September 27th,2018.
4. To consider authorizing chairman and two Directors, CEO of the Bank to enter into irrevocable and Binding agreement with KBS Local Area Bank, Hyderabad, who have expressed interest to amalgamate with the New Banking company (Small Finance Bank) immediately after the Adarsh Cooperative Urban Bank Ltd., gets in principal approval from RBI.
5. To consider any other subject with the permission of the chair.

(By the order of Board of Directors at their meeting held on 5th September 2025.)

Place:Jeedimetla, Hyderabad
Date:5th September 2025

Sd/-
CHIEF EXECUTIVE OFFICER

Enclosures/Attachments:

A. Agenda Notes/Explanatory Statement.
B. Draft resolutions to be approved by the General Body.

HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.com
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148
Contact Address: A-6, Third Floor, Sector-4, Noida - 201301.

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice / Date of NPA
HHFMAHHOU24000045359	Tappa Anjappa, Tappa Venkatamma,	Rs. 1106924/- as on 19.08.2025	30-Aug-2025 / 04-Aug -2025

Description of the Secured Assets/Immovable properties/ mortgaged properties: All that the piece and parcel of the residencial House No. 7-7/117, (vide Assessment No.855), situated Atdamaragidda Village, Damaragidda Mandal, Narayanapet District, Telengana - 509407. Land area as per documents (sqyds) 116.18 sq yds, 97.14 sq mts, G.F plinth area RCC, Roof 495.68 Sft. Boundaries: North: CC Road, South: A part of House Tappa Narsimha H.no.7-7/117 , East: Agri Land of Poti Kashapa , West: House belongs to Vadla Kishtapa

with further interest, additional Interest at the rate as more particularly stated in respective Demand Notice date mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act

Date: 06.09.2025 **Place: Mahbubnagar** Sd/- Authorised Officer, For Hero Housing Finance Limited

HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.com
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148
Contact Address: A-6, Third Floor, Sector-4, Noida - 201301.

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice / Date of NPA
HHFANALAP24000057130	Dudekula Rasool Bee, Dudekula Dud Peera,	Rs. 1171351/- as on 19.08.2025	30-Aug-2025 / 04-Aug -2025

Description of the Secured Assets/Immovable properties/ mortgaged properties: All That Piece And Parcel Of House Property Bearing D.no.1-176, Assessment No.7, Situated At Ananthapur R.d., Singanamala Sub-r.d. Bukarayasamudram Mandalam, Chedulla Grama Pollam And Panchyathi, In S.no.45-3, Plot No.59 To An Extent Of 108.9 Sq.yds., Andhra Pradesh. Boundaries: North: Rastha ,south: Plot No.58 ,east: Plot No.60 ,west: Rastha

*with further interest, additional Interest at the rate as more particularly stated in respective Demand Notice date mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 06.09.2025 **Place: Andhrapradesh** Sd/- Authorised Officer, For Hero Housing Finance Limited

RAASI REFRACTORIES LIMITED

Reg. office: H.NO 15-1-145/9, Kodandaramnagar, Near Sharada Talkies, Saroornagar, Hyderabad. 500060 E-mail: marketing@raasi.in, Website: www.raasi.in **CIN : L26920TG1981PLC003339**

NOTICE OF 43rd ANNUAL GENERAL MEETING

Notice is hereby given that the 43rd Annual General Meeting ('AGM') ofthe members of Raasi Refractories Limited ('the Company') is scheduled to be held on Tuesday, the 30th day of September, 2025 at 10:30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and Circular dated 5th May, 2020, 8th April, 2020, 13th April, 2020 read with Circular dated 13th January, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 issued by the Ministry of Corporate Affairs and SEBI Circular dated 5th January, 2021, 13th May, 2022, 5th January, 2023, 06th October, 2023 and 03rd October, 2024 Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the 43rd AGM alongwith the Annual Report for the financial year 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) ("Depositories") and will also be available on the Company's website www.raasi.in, Registrar and Share Transfer Agent's website www.aarthiconsultants.com and on the website of the BSE Stock Exchange i.e. at www.bseindia.com .

The e-voting period shall commence on Saturday, 27th September, 2025 (10:00 hrs) and will end on Monday, 29th September 2025 (17:00 hrs). Members holding shares in physical mode or who have not registered / updated their email addresses with the Company, are requested to register / update their email addresses by writing to the Company with details of folio number and attaching a self-attested copy of PAN card as identity proof and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the member at info@aarthiconsultants.com or marketing@raasi.inand Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 23, 2025 only shall be entitled to avail the facility of remote evoting.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the 'cut-off date' i.e., September 23, 2025, may obtain the login ID and password by sending a request to Registrars and Share Transfer Agents at info@aarthiconsultants.comproviding Folio no. /DP ID and Client ID.

Queries/ grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at marketing@raasi.in or call at 040-2405 4462 OR may please visit at website www.raasi.in

By order of the Board
For Raasi Refractories Limited

Sd/-
(VENKANNA KONDA)
Managing Director
DIN:05119181

Date: 05.09.2025
Place: Hyderabad

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED

CIN: : L17110TG1962PLC000915
Reg Off:No.603, Shangri-la Plaza, Plot No:14 Road No:2, Banjara Hills, Hyderabad 500 034, Telangana, Tel: +91-40-40909988, Fax:+91-40-40909900, Email: Info@starliteglobal.in, Website: http://www.starliteglobal.in/investors/

NOTICE TO THE SHAREHOLDERS FOR 62nd ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the **STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED ("Company")** will be held on **Monday, September 29, 2025 at 2:00 PM** (IST) at the registered office of the Company at 603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills, Hyderabad-500034 to transact the business as set out in the Notice of AGM which is being circulated to all the members of the Company. The Company has sent notice of 62nd AGM on 06-09-2025 through electronic mode to the Members whose email address are registered with the Company/ Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA). The Annual Report for the Financial Year 2024-25 is available and can be downloaded from the Company's website http://www.starliteglobal.in/investors/ (under the head Annual Reports) and the website of Metropolitan Stock Exchange of India Limited (MSE) https://www.msei.in/

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) the Members are provided with facility to cast their votes on all resolution set forth in the Notice of 62nd AGM using electronic voting System (e-voting) provided by **CDSL**. The Company has engaged the services of CDSL to provide remote e voting facility which has been in detail in the Notice of AGM for casting the Vote. A Person whose name appears in the Register of Member / Beneficial Owners as on cut-off date Monday September 22, 2025 shall only be entitled to avail the facility of remote e-voting or participation at the AGM of the Company. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Monday, September 22, 2025 ("cut-off date for e-voting").**

EVSN	**250903095**
E-voting period commences	**Friday, September 26, 2025 at 9:00 AM (IST)**
E-Voting period End	**Sunday, September 28, 2025 at 5:00 PM (IST)**

During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not debarred from doing so shall be eligible to vote during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their votes again.

The Board of Directors has appointed Mr. Akhil Mittal, Company Secretary in Practice (Membership no.38717 & CP no:21095) as Scrutinizer to scrutinize the voting process through e-voting in a fair and transparent manner.

Members who are holding shares in physical form or who have not registered / updated their email address with the Company may registered with RTA of the Company i.e. CIL securities at rta@cilsecurities.com or by sending to the Company email address at info@starliteglobal.in . Members may follow the process detailed below for availing other services from RTA:

Type of Holder	Process to be followed
Physical	Physical Holding Register / update the details for availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, **CIL Securities Limited** Raghav Ratna Towers, 214 Chirag Ali Lane Abids Hyderabad-500001 Email: rta@cilsecurities.com Telephone No:040-6901 1111 Forms are available at Company website at http://starliteglobal.in/ investors/ under the Head **Investor Service Request.**
Demat	Please contact your DP and register your email address and bank account or any other updation details in your Demat account, as per the process advised by your DP.

The Member whose email addresses are not registered with the Company can also request for receiving the Notice and Annual Report for casting their vote through remote e-voting and also for e-voting details by email to info@starliteglobal.in.

A person becomes a member after the Notice has been sent electronically and holding a Share on September 22, 2025 may follow the procedure mentioned in the Notice of AGM. In case you have any queries or issues regarding e-voting, 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 may contact Mr. Nitin Kunder (022-62343626) or Ms. Asawari Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-62343611).

The results of voting on the resolution set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company http://www.starliteglobal.in/investors/ and on the website of CDSL immediately after the declaration of result by the Chairman or person authorise by him and the result shall also be communicated to the stock exchanges i.e. MSE

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Starlite Global Enterprises (India) Limited ("Company")

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, all shareholders are hereby informed that a Special Window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/ or otherwise. Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent (RTA) i.e., CIL Securities Limited at Raghav Ratna Towers, 214 Chirag Ali Lane, Abids Hyderabad-500001 or Email: rta@cilsecurities.com ; Telephone No: 040-6901 1111 / or write to the Company address at 603, 6th Floor, Shangrila Plaza, Plot no-14, Road No.2, Banjara Hills, Hyderabad-500034, India or e-mail at info@starliteglobal.in

Re-lodged shares will be transferred only in DEMAT mode upon submission of complete and valid documents and subject to verification of same by RTA / Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:https://www.cilsecurities.com > Downloads > Genaral Downloads.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

For Starlite Global Enterprises (India) Limited
Sd/-
Sanjay Patwari
Managing Director
DIN:00253330

Date:06.09.2025
Place:Hyderabad

CAPITAL INDIA HOME LOANS LIMITED

CAPITAL INDIA Home Loan

Registered Address : 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi – 110008. **CIN: U65990DL2017PLC322041**

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Auction Sale Notice for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Capital India Home Loans Limited /Secured Creditor, will be sold on **"As is where is", "As is what is", and "Whatever there is"** on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization, due to Secured Creditor from the Borrowers and Guarantor(s) mentioned herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:

Name of Borrower/ Co-Borrower/ Guarantor(s)	Description of the immovable property	Outstanding Amount As On	Reserve price / Earnest Money Deposit	Date & Time of Auction
1.BAIRAPOGU GOVIND S/O BAIRAPOGU CHANDRAYYA **2.BAIRAPOGU RANI W/O BAIRAPOGU GOVIND**	All That The Residential House No.8-238/6,Padma Nagar Phase-2,On Plot No.60 In Survey No.78,Coverd Under Block No.8,Situated At Quthubullapur Village ,Municipality And Mandal: Quthubullapur ,Regn.Sub-Dist: Medical, Dist &Regn-Dist: Ranga Reddy(Old) Medchal-Malkajgiri District (New), Hyderabad -500054, Together with All Rights (Including but Not Limited to Rights to Use and Occupy Common Areas, Facilities, Amenities, Development Rights Etc. (As Applicable), And All Furniture, Fixtures, Fittings, And Things Attached Thereto, **Which Is Bounded as Under:** East: Plot No.60/ Part , West: Plot Nos.58 & 59, North: 15'wide Road, South: Plot No.60/Part,	₹ 27,92,922 as on 23-01-2025	Rs.35,36,000/- / Rs.3,53,600/-	07-10-2025 & 01.00 pm

Date & Time of On-Site Inspection of Property : 19 & 20 Sept. 2025

For detailed terms and conditions of the sale, please refer to the link provided in Capital India Home Loans Limited/ Secured Creditor's website i.e. **https://www.bankauctions.in**

The intending bidder can also contact: **Sandeep Shivaji Kamble, Mobile.: 9322572949/ 8600200088**

SALE NOTICE TO BORROWER/GAURANTORS

The above shall be treated as Notice U/r. 9(1) read with 8(6) of Security Interest (Enforcement) Rules, 2002, to the Obligants to pay the same within 30 days from the date of publication.

Sd/-
Authorized Officer
Capital India Home Loans Limited

Date : 06.09.2025
Place : Krishna Dist.

NUTRICIRCLE LIMITED

(CIN No. L18100TG1993PLC015901)

Regd: Office Add: - 5-8-272, 276 & 322, Ayesha Residency, Public Garden Road, Nampally. Hyderabad, Telangana-500001 INDIA
E-mail: nutricirclelimited@gmail.com / Website: www.nutricircle.biz Tel:9030528805

NOTICE OF 32nd ANNUAL GENERAL MEETING

Notice is hereby given that the **32nd Annual General Meeting** ("AGM") of the **NUTRICIRCLE LIMITED** will be held on Monday, 29th September 2025 at 02:00 P.M. at the registered office of the Company i.e. No. 5-8-272, 276 & 322, Ayesha Residency, Public Garden Road, Nampally. Hyderabad, Telangana 500001. i.e., to transact the businesses, as set forth in the notice of the meeting.

In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI//HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2024-25 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Bigshare Services Private Limited ("RTA") The copy of the Notice of AGM and Annual Report will also available on the Website of the Company at nutricircle.in and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

a)	Day, Date and time of commencement of remote E-Voting	Friday, 26th September, 2025 at 9:00 a.m. (IST)
b)	Day, Date and time of end of remote e-voting	Sunday, 28th September, 2025 at 5:00 p.m. (IST)
c)	Cut-off Date	Monday 22nd September, 2025
d)	Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Monday 22nd September, 2025 should follow the instructions for e-Voting as mentioned in the AGM Notice.	
e)	Members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by polling paper.	
f)	The Members are requested to note that: 1. Remote e-Voting module shall be disabled by Bigshare for voting after 5.00 P.M. on Sunday on 28th September, 2025 ; and 2. The Members who have already cast their vote through remote E-Voting may attend the AGM but shall NOT be entitled to cast their vote again at the Meeting by Poll.	

The Board of Directors has appointed Mrs. Mayuri Jain from M/s Jain Mayuri & Associates (Membership No. A41413 and COP. 15664) as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 23rd September 2025 to Monday, 29th September, 2025 (both the days inclusive). For any query relating to attending the AGM or e-Voting before the AGM, Members may send a request at bsshyd1@bigshareonline.com / bsshyd@bigshareonline.com , for remote e-Voting and e-Voting during AGM and at nutricircle.in.

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular instructions for attending the AGM physically.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA and the SEBI Circular(s).

For **NUTRICIRCLE LIMITED**
Sd/-
HITESH M PATEL
MANAGING DIRECTOR - DIN NO. 02080625

Place: Hyderabad
Date: 04-09-2025