

DTIL/SE/2025/30
September 03, 2025

To
The Deputy General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001,
Scrip Code 532329

Dear Sir/Madam,

Sub: Newspaper advertisement of the Notice of 32nd Annual General Meeting

Pursuant to the Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement published on 03rd September, 2025 in Ninadam (Telugu) and Business Standard(English) in connection with the Notice of 32nd Annual General Meeting of the Company.

Thanking you,

Yours sincerely,
For Danlaw Technologies India Limited

Gaurav Padmawar
Company Secretary and Compliance Officer



DANLAW
TECHNOLOGIES
INDIA LIMITED

DANLAW TECHNOLOGIES INDIA LIMITED
CIN : L72200TG1992PLC015099

Unit Nos. 201, 202 & 203, Gowra Fountainhead, Huda Techno Enclave, Madhapur, Hyderabad - 500081
Email ID: info@danlawtech.com Ph +91-40-23542499, Fax +91-40-23541671

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, the 25th day of September 2025 at 10.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) provided by National Securities Depository Limited. In compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (LODR) Regulations, 2015, read with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, to transact the business as set out in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the MCA and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2024-25 on Tuesday, 02nd September, 2025, through electronic mode only, to those members who have registered their e-mail addresses with the Registrar and Transfer Agent ("RTA")/Depository Participants ("DPs"). The said Notice and Annual Report are available on the Company's Website www.danlawtechnologies.com, website of the stock Exchange www.bseindia.com and also on the website of the NSDL at www.evoting.nsdl.com

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI(LODR) Regulations 2015, the Company has provided the facility of E-Voting to cast their vote. The detailed instructions for e-voting are contained in the Notice of the AGM.

In this regard, kindly note as follows:

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL.
- The remote e-voting period begins on 21st September 2025 at 09:00 A.M. and ends on 24th September, 2025 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 19th September, 2025
- The remote e-voting shall not be allowed beyond 5.00 P.M. on 24th September, 2025
- A person whose name appears in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM
- Members who have cast their votes by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolution through remote e-voting, shall be eligible to vote through e-voting system during the AGM.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at 022-4886 7000

For Danlaw Technologies India Limited

Raju S Dandu
Chairman
DIN: 00073484

Place : Hyderabad
Date : 02-09-2025

SONATA SOFTWARE LIMITED
CIN : L72200MH1994PLC082110
Registered Office: 208, T V Industrial Estate, 2nd Floor, S K Ahire Marg, Worli, Mumbai - 400 030.
Corporate Office: Sonata Towers, Global Village (Sattva Global City), RVCE Post, Kengeri Hobli, Mysore Road, Bengaluru - 560059, India
Tel: +91 80 6778 1000 E-mail: info@sonata-software.com
Website: www.sonata-software.com

**Notice to Shareholders
'Saksham Niveshak' - 100-Day Campaign for Dividend Claims and KYC Updation**

Notice is hereby given pursuant to directions issued by Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, vide Circular dated 16th July, 2025, "Saksham Niveshak- 100 days campaign" started from 28th July, 2025 to 6th November, 2025 with the objective of creating awareness among shareholders to update KYC details and claim any unpaid/unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").

In consistent with its ongoing efforts and as part of this campaign, Sonata Software Limited (the "Company") urges all its shareholders to take necessary steps to update their KYC details and claim their unclaimed/unpaid dividends by following the process as outlined below:

Holding Type	Documents to be submitted
For shares held in Demat form	Update Know Your Customer (KYC) details including Permanent Account Number (PAN), Bank account details, choice of nomination and contact details (i.e., Email, mobile number, postal address) with your respective Depository Participant (DP)
For shares held in Physical form	Submit the applicable Investor Service Request (ISR) forms (i.e., Form ISR- 1, Form ISR - 2 and Form ISR- 3 or Form No. SH-13 Nomination Form) duly filled as per the instructions stated therein along with supporting documents, if any, to the Company's Registrar and Share Transfer Agent. Forms are available on the Company's website at https://www.sonata-software.com/about-us/investor-relations

The details of shareholders whose dividends are lying unpaid/unclaimed are also available on the website of the Company at <https://www.sonata-software.com/about-us/investor-relations/corporate-governance>

Further, the Company had also published a newspaper advertisement on 20th June, 2025 in "Navshakthi" (Regional newspaper) and in all India edition of "Business Standard" (English Daily newspaper) to the shareholders whose unpaid/unclaimed dividend and shares, pertaining to final dividend declared during financial year 2017-18 which are due for transfer to Investor Education and Protection Fund (IEPF), requesting to claim such unpaid/unclaimed dividend. Accordingly, Members are requested to claim such unpaid/unclaimed dividend to avoid such transfers on or before 9th September, 2025.

For any queries/issues related to unclaimed/unpaid dividend, shareholders are requested to contact our Registrar and Share Transfer Agent (RTA) at:

KFin Technologies Limited, Unit-Sonata Software Limited,
Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032.
Toll free no. 1800 309 4001 | Website: www.kfintech.com
Email ID: einward.ris@kfintech.com

This notice is specifically intended for shareholders who have not updated their KYC details and are yet to claim their unpaid/unclaimed dividends.

For Sonata Software Limited
Sd/-
Mangal Kulkarni
Company Secretary,
Compliance Officer and Head Legal

Date : 2nd September, 2025
Place : Bengaluru

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

CIN: L70102GT1991PLC012714
Registered Office : 'Amrutha Castle', 5-9-16, Saifabad, Opp: Secretariat, Hyderabad - 500 063, Telangana, India.
Tel: +040-66533618, E-mail: contact@countryclubmail.com
Website: <https://countryclubindia.net/>

34th ANNUAL GENERAL MEETING OF COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

The 34th Annual General Meeting (AGM) of the Members of Country Club Hospitality & Holidays Limited ("the Company") will be held on Tuesday, September 30, 2025 at 02:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM) pursuant to the provisions of Companies Act, 2013, read with the General Circular No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 10/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (Collectively called as "Circulars") to transact the businesses set out in the Notice convening the AGM.

In compliance with the Circulars, electronic copies of the Notice of AGM and the Annual Report F.Y. 2024-25 will be sent to all the members whose email IDs are registered with the Company. These documents will also be available on the website of the Company at <https://countryclubindia.net/>. Members who have not yet registered their email addresses are requested to register the same by providing their name, Folio No., e-mail id to receive the notice calling AGM, Annual Report & other documents permissible to be sent through electronic mode, by sending e-mail to contact@countryclubindia.com.

Members who are holding physical shares or whose mail-ids are not registered with the Company can still cast their vote by following the procedure and instructions provided in the Notice Convening the AGM.

For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
Sd/-
Y. VARUN REDDY
VICE-CHAIRMAN, JMD & COO
DIN: 01905757

Place: Hyderabad
Date: 02/09/2025

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777
Registered office: Flat No-301, DBN Padmavathi arcade, 6-3-709/A/10/A, Punjagutta officers colony, Punjagutta, Hyderabad-500082, Telangana.
Email: source.investors@gmail.com, Website: www.sourceindustriesindia.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of Source Industries (India) Limited ("the Company") is scheduled to be held on Saturday 27th September, 2025 at 05:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs read with Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time in this regard, to transact such items of business as set out in the notice calling the said AGM.

In compliance with the above-mentioned circulars, the Notice of 41st AGM along with the Annual Report for the financial year 2024-25 will be sent to all the shareholders of the Company through electronic mode, whose email addresses are registered with the Company or Company's Registrars & Share Transfer Agents (RTA) Depository Participants. The AGM Notice and the Annual Report will also be uploaded on our corporate website - www.sourceindustriesindia.com, website of stock exchanges, www.bseindia.com and on the website of CDSC - www.cdscindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will be sending a letter to members whose e-mail address is not registered with Company/Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.

To receive the notice of the said AGM, e-voting instructions and further communications, the Shareholders holding shares in physical mode, who have not registered/updated their email addresses with the Company can get the same registered with the Company by furnishing the duly filled and signed Form ISR-1 along with their Self attested PAN & Aadhaar to the Company's Registrars and Share Transfer Agents (RTA), M/s. Bigshare Services Pvt. Ltd, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Raj Bhavan Rd, Somajiguda, Hyderabad, Telangana 500082, Email id: bsshyd1@bigshareonline.com, and the shareholders holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants.

As mandated by the SEBI through its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, read with Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, With effect from April 1, 2024, Dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made upon Folio being KYC compliant i.e. the PAN, choice of nomination, contact details including mobile no., bank account details and specimen signature are registered with the RTA/Company and the shareholders holding shares in dematerialized mode are requested to update their Bank details with their Depository Participants.

Further, members may contact Mr. Tulika Srivastav, Company Secretary and Compliance Officer of the Company for any matter connected with receipt of Notice and Annual Report by writing an e-mail to an email id: source_investors@gmail.com

Note: KYC & Nomination Forms are available in Company's website i.e. www.sourceindustriesindia.com

For Source Industries (India) Limited
Sd/-
Sudhir Reddy Posireddy
Chairman and Managing Director
DIN: 02813098

Place : Hyderabad
Date : 02-09-2025

SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020322
Registered Office: Unit No.-6, New Office Building Near Ring Road No.4, Tendua ID, Tendua, Dharsivara, Raipur 492099 (C.G). Ph: 7006681501, E-mail: cs@logisticpark.biz, Website: www.shreevasulogistics.com

INFORMATION REGARDING 19th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that 19th Annual General Meeting ("AGM") of the members of Shree Vasu Logistics Limited ("the Company") will be held through video conferencing ("VC")/other audio visual means ("OAVM") on Thursday, September 25, 2025 at 3:00 p.m. (IST), to transact the business as set forth in the notice convening the meeting ("Notice") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.10/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No. 09/2024, dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CI/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CI/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-1/P/CIR/2023/167 dated October 3, 2023 and General Circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as Circulars) which also has allowed listed entities to hold AGM through VC/OAVM, without the physical presence of Members at a common venue and send their Annual Report in electronic mode. The venue of the said meeting shall be deemed to be the Registered Office of the Company.

In compliance with the MCA Circulars and SEBI Circulars, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for Financial Year 2024-25 along with the log in details for joining the 19th AGM through VC or OAVM through electronic mode to those members whose email addresses are registered with the Company/Depository Participant (s) and Registrar and Share Transfer Agent- BigShare Services Private Limited ("BigShare") RTA as on Friday, August 29, 2025. The Notice of the AGM and Annual Report is also available on the website of the company i.e. www.shreevasulogistics.com, website of the Stock Exchange i.e., at NSE Limited (www.nseindia.com) and on the website of Bigshare Services Private Limited i.e. www.bigshareonline.com.

The Company will be providing facility of remote e-voting to the shareholders through BigShare Services Private Limited, the shareholders unable to vote through remote e-voting would be able to do the e-voting during the AGM. The detailed procedure for remote e-voting/evoting during AGM are given in the notice of AGM.

Members are requested to take the note of the following:

- The remote e-voting will commence on Monday, September 22, 2025 (9.00 A.M. IST) and end on Wednesday, September 24, 2025 (5.00 P.M. IST), the remote e-voting shall be disabled by RTA for voting thereafter.
- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 18, 2025 ("cut-off date")
- Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in the Notice.
- Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.
- The Members whose names appear in the Register of Members/Holder of Beneficial Owners as on September 18, 2025 being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a Member as on the Cut-off date should treat this notice for information purposes only. If a shareholder, who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at vote@bigshareonline.com.
- Detailed procedure for e-voting is provided in the Notice of the 19th Annual General Meeting.
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice. Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice.
- Queries/Issues: In case shareholders/investor have any queries regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://www.bigshareonline.com> or call at: 022-62638338. The results declared along with the Scrutinizer's report will be available on the website of the Company www.shreevasulogistics.com and will also be communicated to the stock exchange i.e. National Stock Exchange of India Limited.

For Shree Vasu Logistics Limited
Sd/-
Monali Makhija,
Company Secretary & Compliance Officer
ACS: 71644

Date : September 2, 2025
Place : Raipur

MANAPPURAM ASSET FINANCE LTD.

Regd. Office: Door No. III/105, Opp: Natika Firka Co -Op Rural Bank, Valapad (P.O)-680567 Thrissur Dt Kerala CIN : U65921K11987PLC004810

GOLD AUCTION NOTICE

The borrowers, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on below mentioned dates. The auction is of the gold ornaments of defaulted customers who have failed to make payment of their loan amount despite being notified by registered letters. Change in venue or date (if any) will be displayed at the auction centre and on the company website (www.maafin.in). Unauctioned items shall be auctioned on subsequent working days after displaying the details on Company website and auction centre.

List of pledges to be auctioned on 15.09.2025 from 10.00 am onwards at the following branches.

KONDAPUR: 0435260700000671, 678, 682, 684, 686, 711, 714, 721, 737, 739, KUKATPALLY : 0434850700002428, 2432, 2433, 2434, 2481, 2485, 2487, 2489, 2538, KUKATPALLY METRO STATION: 0435270700000852, MADHAPUR: 0435370700000036, 94, MANIKONDA: 0434770700002281, 2282, 2305, 2318, 2321, 2349, 2366, 2407, 2432, 2419, SANGAREDDY: 0434780700004419, 4468, 4408, SHAHPET: 0434790700002246, 2325, 2328, 2378, 2375, 2388, SHAPUR: 0435360700000038, 39, 40, 43, 56, 63, 79

Persons wishing to participate in the above auction shall comply with the following:- Interested Bidders should submit Rs. 10,000/- as EMD (refundable to unsuccessful bidders) by way of Cash on the same day of auction. Bidders should carry valid ID card/PAN card. For more details please contact 18005729787.

Authorised Officer
For Manappuram Asset Finance Ltd

AGROCORPEX INDIA LIMITED

CIN:U15400TG1982PLC070673
Regd & Corp Off : 3-5-823, II Floor, Hyderabad Business Centre, Hyderabaduga, Hyderabad-29, Ph.: 040-23234067, Website: agroeggs.in, Email: agrohyd@gmail.com

NOTICE OF 42nd ANNUAL GENERAL MEETING & REMOTE E-VOTING NOTICE

is hereby given that:

- The Forty Second Annual General Meeting (AGM) of the Members of the Company (Agrocorpex India Limited) will be held at its Registered office: 3-5-823, II Floor, Hyderabad Business Centre, Hyderabaduga, Hyderabad-29 on Tuesday, the 30th September, 2025 at 11.30 A.M to transact the Ordinary Business, as set out in the Notice.
- Pursuant to provisions of Section 91 of the Companies Act, 2013 and applicable rules made there under, the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of 42nd AGM.
- The 42nd Annual Report including Directors' Report, Auditor Report and the Financials along with notice of 42nd AGM are available in the Company's Website : www.agroeggs.in
- The Members of the Company holding shares as on the cut-off date i.e., 23rd September, 2025, are offered the facility to exercise their vote by electronic means through e-voting service provided by CDSC. On all businesses specified in the Notice of the 42nd AGM. The instructions for remote e-Voting have been sent to the Members along with the Notice.
- The remote e-Voting facility shall commence at 10.00 am on Saturday, 27th September, 2025, and will end at 5.00 p.m. on Monday, 29th September, 2025 after which voting shall not be allowed. The e-Voting module shall be disabled by CDSC for voting thereafter. Once the vote on a resolution is cast by the member through e-Voting, the member will not be allowed to change it subsequently.
- A person, whose name appears in the Register of Members as on cut-off date i.e., 23rd September 2025 shall only be entitled to avail the facility of remote e-Voting / voting at the meeting. Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the aforementioned cut-off date may obtain the User ID and Password helpline may call on office 040-23234067/95180837. In case shareholders/investor have any queries regarding e-Voting, you may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <http://vote.bigshareonline.com>, under download section or you can email us to vote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at www.agroeggs.in for any queries/information.
- The facility for voting through printed ballot paper will also be made available at the 42nd AGM and the members attending the AGM who have not already cast their votes by remote e-Voting shall be able to exercise their right at the 42nd AGM through ballot paper. Members who have cast their vote by remote e-Voting may attend the AGM but shall not be entitled to cast their vote thereafter.
- Any queries/grievances relating to remote e-Voting may please be addressed to Mr. H. Sreenivasa Rao, Personnel Officer at Company's Regd Office: 3-5-823, II Floor, Hyderabad Business Centre, Hyderabaduga, Hyderabad-29, Phone Nos : 040-23234067, Website: agroeggs.in, Email: agrohyd@gmail.com
- A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/herself and the proxy need not be a member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

By Order of the Board
Sd/- M.B. Desai
Director

Date : 30th August, 2025
Place : Hyderabad

(DIN00713756)

Note: In compliance with Rule 9A of MCA for the dematerialization of all the equity shares, your company has appointed Bigshare Services Pvt Ltd, 1st Floor Bharat Tin works Building, Opp. Vasant Oasis, Makwana road, Marol, Andheri East, Mumbai-400059 as registrar and Transfer agent under ISIN: INE0MU0106. All the members are requested to get their shares de-materialized.

AG VENTURES LIMITED

(FORMERLY ORIENTAL CARBON & CHEMICALS LIMITED)
Corporate Identity Number (CIN) - L24297GJ1978PLC133845
Regd. Off: Plot No. 30-33, Survey No.77, Nishant Park, Nana Kapaya, Mundra, Kachchh, Gujarat - 370415
Email ID: investors@agventures.co.in, Tel: +91 120 2446850
Website: www.agventuresltd.com

NOTICE
(for attention of Equity Members of the Company)

Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund Authority (IEPF)

This Notice is hereby published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the IEPF Rules"). As per Section 124(6) of the Companies Act, 2013 read with the above referred Rules, all shares in respect of which dividends declared by the Company has not been claimed or remained unpaid for seven consecutive years or more since the payment of interim dividend for the financial year 2018-19 are liable to be transferred by the Company to the Investor Education and Protection Fund (IEPF).

In accordance with the various requirements as set out in the Rules, the Company has already communicated individually to the Members that equity shares in respect of which dividend declared for the financial year 2018-19 (Interim Dividend) has not been claimed or remained unpaid for seven consecutive years or more will be transferred to the Demat Account of the IEPF Authority. The Company has uploaded full details of such Members and shares due for transfer to the IEPF Authority on the website of the Company at www.agventuresltd.com.

All concerned members are further requested to encash the Interim Dividend for the financial year 2018-19 and onwards by providing requisite documents to the Company or Company's Registrar and Share Transfer Agent on or before 6th December, 2025 so that the shares and/or dividend are not transferred to the IEPF. In case the Company or the Registrar and Share Transfer Agent of the Company does not receive any communication within aforesaid period, the Company shall, with a view to complying with the requirement set out in the Rules, transfer the entire shares and interim dividend for financial year 2018-19 to IEPF, without any further notice by the following due process as mentioned below:

- In case of shares held in Physical form:** by issuing duplicate share certificates on behalf of the concerned members and then transferring the same to IEPF Authority.
- In case of shares held in Demat form:** by transferring the shares directly to demat account of IEPF Authority with the help of Depository Participants.

Concerned Members can claim both unclaimed dividend and shares transferred to the IEPF Authority after following the procedure prescribed in the IEPF Rules.

In case the Members have any queries/clarifications on the subject matter and the Rules, they may contact the Registrar and Transfer Agent of the Company at MUFNG Intime India Pvt. Ltd., Rasoi Court, 5th floor, 20, Sir N R Mukherjee Road, Kolkata - 700001, West Bengal, Tel: +91 033-6906-6200; E-mail: kolkata@in.mpmns.mufng.com.

The Notice may also be assessed on the Company's website at www.agventuresltd.com and may also be assessed on Stock Exchanges Websites at www.bseindia.com.

For AG Ventures Limited
(formerly Oriental Carbon & Chemicals Limited)
Sd/-
Vipin
Company Secretary

Place : Noida
Dated : 02.09.2025

TENDER CARE — Advertoiral

TMB WINS PRESTIGIOUS HONOURS AT EMERGING ASIA BANKING AWARDS 2025