

PUBLIC NOTICE

PUBLIC NOTICE OF DISSOLUTION OF CORPORATE DEBTOR TRISTRAR GLOBAL INFRASTRUCTURE PRIVATE LIMITED (CIN:U72203DL2003PTC119728), PURSUANT TO ORDER PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH-III.

Be it known to all that vide an order passed under section 54 of the Insolvency & Bankruptcy Code, 2016, on August 28, 2024, in the matter of Punjab National Bank Versus Tristar Global Infrastructure Private Limited, Company Petition No. (IB)-429/(ND)/2019, the Hon'ble National Company Law Tribunal, New Delhi Bench-III has been pleased to direct that the corporate debtor Tristar Global Infrastructure Private Limited shall be dissolved from the date of the order passed on August 28, 2024 and corporate debtor Tristar Global Infrastructure Private Limited CIN: U72203DL2003PTC119728, having registered office at C-207, Sarvodaya Enclave, New Delhi-110017 has been dissolved accordingly.

Sd/-

ARVIND GARG

Erstwhile liquidator of Tristar Global Infrastructure Private Limited IP Reg. No.: IBB/PA-003/IP-N00029/2017-2018/10189

AFA Validity: Till November 30, 2024

Address: 302-A, Pal Mohan Plaza, Desh Bandhu Gupta Road, Karol Bagh, New Delhi - 110005.

Registered E-mail Address: arvindgarg31@gmail.com

Mobile: 97173 01110 Phone: 011 4772 4484, 4772 4485

Date: September 06, 2024, Place: New Delhi



Poly Medcare Limited

Regd. Off:- 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020

CIN: L40300DL1995PLC069623, Tel: 011-33557000, Fax: 011-26321894

Email: investorcare@polymedcare.com, Website: www.polymedcare.com

Notice of 29th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of Poly Medcare Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Thursday, the 26th September, 2024 at 10.00 a.m. to transact the Ordinary and Special Businesses, as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/167 dated 7th October, 2023, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Notice of the Meeting, Annual Report for the financial year ended March 31, 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is 4th September, 2024.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2023-24 and login details for e-voting.

Physical Holding: Send a duly filled and signed forms ISR-1, ISR-2, ISR-3 or SH-13 to Registrar and Transfer Agents of the Company, MAS Services Limited T-34, 2nd Floor Okhla Industrial Area Phase-II New Delhi-110020.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH, if declare by Company.

Notice is hereby given in compliance with 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 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited through their portal https://www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Monday, 23rd September, 2024 (09:00 am) and ends on Wednesday, 25th September, 2024 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024 may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at investor@masserv.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Shri Pawan Kumar Mishra, Practicing Company Secretary (Membership No. FCS 4305 & CP No. 16222), Proprietor M/s. P. K. Mishra & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83 or Shri Avinash Chandra, Company Secretary and Compliance Officer, Poly Medcare Limited, 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020, Phone: 011-33557000, Fax: 011-26321894, Email: cs@polymedcare.com.

The results of voting will be declared within 2 working days from the conclusion of 29th AGM. The declared results along with Scrutinizer's Report will be available on the Company's website www.polymedcare.com and on the website of NSDL at www.evotingindia.com and communicated to Stock Exchanges viz BSE and NSE.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For Poly Medcare Limited

Sd/-

Avinash Chandra Company Secretary & Compliance Officer

Place: New Delhi Date: 5th September, 2024

APPAREL EXPORT PROMOTION COUNCIL

Regd. Office: A-223, Okhla Industrial Area, Phase-I, New Delhi-110020

CIN: U74899DL1978NPL008877 Telephone: 011-40501798

Email: aepcokhla@aepcindia.com; Website: www.aepcindia.com

NOTICE

The 45th Annual General Meeting (AGM) of the Council will be held on 27th day of September, 2024, Friday at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Facility to transact the Business, as set out in the Notice of the 45th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2021, 22/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 5th May, 2022 and 25th September, 2023 respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars, the Notice of the 45th AGM and the Annual Report for the year 2023-24 including the Audited Financial Statements for the year ended 31st March 2024 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Council. The requirements of sending physical copy of the Notice of the 45th AGM and Annual Report to the Members have been dispensed with, vide MCA Circulars.

In pursuance to section 108 read with Rule 20 (2) of the Companies (Management & Administration) Amendment, Rules 2015 all the resolutions to be carried at 45th Annual General Meeting shall be concluded through E-Voting. Accordingly, it is requested to refer to "Rules of E-Voting for the resolutions other than the election of Executive Committee members" and "Rules for Election of Executive Committee Members", from Council's website i.e., www.aepcindia.com.

It may also be noted that pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote is not available for the AGM. However, the Body Corporate are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

It may please be noted that Department of Commerce, Ministry of Commerce & Industry, Government of India vide letter No. F.13/3/2023-E & MDA-DoC dated 25.07.2024 issued the final Article of Association/Bye-laws for adoption by EPCs/FIEO and also instructed to hold the elections as per new model bye-laws only.

Accordingly, the Executive Committee of the Council in its meeting held on 02.09.2024 decided to hold 45th Annual General Meeting of the Council on 27th September, 2024 (Friday) at 11.00 A.M. through Video Conferencing for conducting the election of the Executive Committee Members, who were liable to retire at the 45th AGM, as per the new Model Article of Association/Bye-Laws. Members contesting the election may kindly refer and download model bye-laws, nomination form and election rules for the election of Executive Committee Members, from Council's website i.e., www.aepcindia.com.

Members can submit their nomination papers physically at Registered office of the Council, for contesting the election to the Office of Executive Committee after depositing Rs. 1,00,000/- (Rupees one lac only), up to the closing of business hours on 13.09.2024 or may submit nomination papers through E-mail at sumit.gupta@aepcindia.com along with electronic deposit/ details of Rs. 1,00,000/- (Rupees one lac only) by closing of hours on 13.09.2024. This deposit shall be refunded only to such member who either succeeds in getting elected as a Member to the Executive Committee or gets more than 25% of the total valid votes cast by E-Voting.

Further, pursuant to Rule 14 of Election Rules for Election of Executive Committee Members, a candidate can withdraw his/her nomination from contesting election to Executive Committee Member in Form-II with the same signature made on nomination Form. Such withdrawal should reach registered office/regional office of the council up to close of business hours on 16.09.2024 i.e. within three days from the last date of receipt of nomination or may submit Form-II for withdrawal of nomination papers through E-mail at sumit.gupta@aepcindia.com by closing of hours on 16.09.2024. In the event of withdrawal of nomination within the stipulated time period provided herein above, the money deposited for submitting nomination shall be refunded.

As per the provisions of the paragraph 7.7 & 7.8 of the Handbook of Procedure of FTP 2023-28 and provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (the "Rules"), the council is pleased to provide e-voting facility to its members enabling them to cast their vote at the 45th AGM by electronic means, on all the resolutions, as set out in the notice of AGM.

The facility of casting the votes by the members using an electronic voting system from place other than AGM (remote e-voting) and voting at the meeting will be provided by the National Securities Depository Limited ("NSDL").

The details pursuant to the provisions of the Act and Rule 20 of the Rules are given hereunder:

- a) All resolutions (including election of executive committee members) as set out in the notice of AGM dated 02.09.2024, shall be transacted by electronic means only.
b) The remote e-voting shall begin on 24.09.2024 (Tuesday), at 9.00 AM and ends on 26.09.2024 (Thursday) at 5.00 PM. The remote e-voting shall not be allowed beyond 05.00 P.M. on 26.09.2024.
c) The cut-off date for determining the eligibility to vote by remote e-voting as well as voting at the AGM is 20.09.2024 (Friday), and members whose name is recorded in the register maintained by the Council as on the Cut-off date and registered exporters, who fulfill the eligibility criteria provided in the model bye-laws issued by the Department of Commerce on 25.07.2024 only shall be entitled to attend the facility of remote e-voting as well as voting at the AGM.
d) The person who become member of the Council after dispatch of Notice, as of cut-off date i.e. 20.09.2024, may obtain LOGIN ID AND PASSWORD by sending a request at evoting@nsdl.co.in
e) Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or E-voting during the AGM and the notice to members published in the newspaper dated 04.09.2024.
f) Notice of Annual General Meeting is available on the website of the Council i.e. www.aepcindia.com and at website of the NSDL i.e. www.evotingindia.com
g) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders/Members and e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800 1020 990 and send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Assistant Vice President or M/s. Pallavi Mhatre, Sr. Manager, National Securities Depository Ltd., Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or pallavi@nsdl.co.in or at telephone nos.: 022-44867000 or 022-24997000, who will also address the grievances connected with the voting by electronic means.
h) Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 45th AGM may participate in the 45th AGM through VC/OAVM facility, but shall not be entitled to cast their vote again through the e-Voting system during the 45th AGM; c) the Members participating in the 45th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 45th AGM; and d) a person whose name is recorded in the Register of Members maintained by the Council as on the cut-off date and registered exporters, who fulfill the eligibility criteria provided in the model bye-laws issued by the Department of Commerce on 25.07.2024 are entitled to avail the facility of remote e-Voting, participating in the 45th AGM through VC/OAVM Facility and e-Voting during the AGM.
i) Further in terms of Section 91 of the Companies Act 2013, the Register of Members shall remain closed from 21.09.2024 to 27.09.2024 (both days inclusive) for the purpose of AGM.

Date: 05/09/2024 Place: New Delhi

For Apparel Export Promotion Council Sumit Gupta (Secretary)

BHARAT EXPLOSIVES LIMITED

CIN: U65921UP1962PLC002895

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403

Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

NOTICE is hereby given that the 61st Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Monday, 30th day of September 2024, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2023-24 will be sent, electronically, to those Members holding equity shares as on August 30, 2024 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at https://investor.linkintime.co.in. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 5, 2024.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 61st AGM. The company has arranged remote e-voting facility through Link Intime at https://investor.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2024, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to entoc@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 26th September, 2024 at 9:00 a.m. (IST) and ends on 29th September, 2024 at 5:00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he/she shall not be allowed to change in subsequently. The Company has appointed M/s. J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Mansi Mangain, Company Secretary at 0120 - 4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors For Bharat Explosives Limited Sd/- Mansi Mangain Company Secretary

Date: September 6, 2024 Place: Noida

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED

Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092

Phone: 91-11-49901667, Website: www.maryadainvestment.in

CIN: L65993DL1982PLC013738

NOTICE

Notice is given that the 42nd AGM (Annual General Meeting) of the Company is scheduled to be held on 30th day of September, 2024, Monday at 05:00 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 dated April 08, 2020, April 03, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively followed by General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/167 dated October 07, 2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India ("SEBI"), as amended time to time to transact the Ordinary business as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2023-24 is to be sent only by electronic mode to those Members whose E-mail id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2023-24 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2023-24 and login details for e-voting.

Physical Holding: Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at admin@skylinereta.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2024.

Demat Holding: Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card). PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2024.

The Notice of AGM and Annual Report for FY 2023-24 will also be available on Company's website at www.maryadainvestment.in and also on the Stock Exchange website at www.nse.in. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Shareholders are further informed that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of 42nd Annual General Meeting of the Company to be held on September 30, 2024, Monday at 05:00 p.m. through Video Conference or Other Audio-Visual Means (OAVM).

For Maryada Commercial Enterprises and Investment Company Limited Sd/- (Satl Nath Das) Director

Place: Delhi Date: 05.09.2024

KRISHCA STRAPPING SOLUTIONS LIMITED

CIN: L74999TN2017PLC119939

Registered Office: Building 01B, Logos Mapped Logistics Park, Satharai Village, Thiruvallur Taluk, Thiruvallur, Tamil Nadu, India, 631203.

Ph.: 9094575375, Email: cs@krishcastrapping.com_Hik173946740

Website: https://www.krishcastrapping.com/

INFORMATION REGARDING 7th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no. 14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020, general circular no. 20/2020 dated 05th May 2020, general circular no. 02/2021 dated 13th January 2021 general circular no. 21/2021 dated 14th December 2021, general circular no. 02/2022 dated 05th May 2022, general circular no. 11/2022 dated 28th December 2022 and general circular no. 09/2023 dated 25th September 2023 issued by ministry of corporate affairs read with SEBI circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "circulars"), the 7th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Monday, 30th September 2024 at 10:00 A.M. (IST) to transact the business as set out in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at https://www.krishcastrapping.com/ and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at support@purvashare.com. The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

By the order of Board of Directors KRISHCA STRAPPING SOLUTIONS LIMITED Sd/- (Diya Venkatesan) Company Secretary

Place: Chennai Date: 06.09.2024

TVS MOTOR COMPANY LIMITED

Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Road, Nungambakam Chennai - 600006 CIN: L35921TN1992PLC022845

Website: tvsmotor.com Email: contactus@tvsmotor.com Ph:044 28332115

Notice of loss of share certificates

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificate(s)

Table with 5 columns: Folio No., Share cert. nos., No. of shares, Distinctive nos., Name of registered holder. Row 1: D3406, 4611, 2000, 4474651-4476650, DHANANJAY BARVE MEGHANA DHANANJAY BARVE

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

For TVS Motor Company Limited K S Srinivasan Company Secretary

Place: Chennai Date: 05.09.2024

CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034

CIN: L65993DL1990PLC040161, Ph: 011-47057377, Email: info@culservices@yahoo.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Friday, 27th September, 2024 at 2:00 PM through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022, 02/2023 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 and 25th September 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/167 dated 07th October 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

The Notice of the 34th AGM and the Annual Report for the year 2023-24 including the financial statements for the financial year ended March 31, 2024 ("Annual Report") has been sent by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circulars. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA circulars and SEBI Circulars.

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 20th September, 2024 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 34th AGM through electronic voting system ("Remote e-voting") of CDSL. In connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio Visual Means (VC/OAVM), we wish to notify the shareholders as under:

a) The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or e-voting system of the AGM.

b) The shareholders holding shares as on 20th September, 2024 being the cut-off date, may participate in the Remote E-voting exercise. The notice concerning the AGM has been sent through email to those shareholders holding shares as on 23rd August, 2024. Notice concerning the said AGM shall be sent by email to those persons becoming shareholders after 23rd August, 2024, and holding shares as on 20th September, 2024 and

