

Date: 02.09.2025

The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Mumbai - 400 051

Stock Code: CGRAPHICS

Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015-Newspaper Publication

Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 please find attached herewith Newspaper Advertisement w.r.t. the notice of 11th Annual General Meeting to be held on **Friday, 26th September, 2025** at **01:00 P.M. (IST)** through Video Conferencing ("VC") published in leading English Newspaper (Financial Express) and in Regional Language (Hindi) Newspaper (Jansatta).

Kindly take the above information on your records.

Yours Faithfully,

For, Creative Graphics Solutions India Limited

Puja Arora Mehrotra
Company Secretary & Compliance Officer

Encl: as above

PUBLIC NOTICE

All concerned are hereby informed that the following Allottee(s) have failed to comply with the terms of allotment and having defaulted in payment of the balance sale consideration and other charges, stand cancellation of their allotment in respect of the units/office spaces detailed below at "WAVE ONE" commercial complex, Sector-18, Noida-201301. As per the terms of the allotment, the Application/Booking Amount stands forfeited.

Table with 3 columns: SL NO., Name of Allottee, Unit/Space No., Category & Registration No.

The concerned Allottee(s) named above may contact WAVE ONE Pvt. Ltd. at the on-site Project Office, Wave One, Sector-18, Noida-201301, within 7 (seven) days from the date of publication of this notice. No claims or representations whatsoever shall be entertained after the expiry of the aforesaid period.

Dated: 29.08.2025 Place: Delhi NCR For WAVE ONE Pvt. Ltd. Authorized Signatory

FORM NO.1 DEBTS RECOVERY TRIBUNAL, LUCKNOW OFFICE OF THE RECOVERY OFFICER 600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007 (Area of Jurisdiction Part of Uttar Pradesh)

PUNJAB NATIONAL BANK Applicant Bank M/S SHIVJEE STEEL & OTHERS Defendants

To, 1- M/s Shivjee Steel Through its Proprietor Shri Daksh Kumar Address-C-179/B, BS Road, Industrial Area, Ghaziabad U.P. 2- Shri Daksh Kumar S/o Shri Naresh Kumar, Address- 36/A, Nehru Nagar, Ghaziabad U.P. 3- Shri Advesh Kumar S/o Late Shri Hatam Singh, Address Village Tila, Sahbazpur, Pargana Loni, Ghaziabad U.P. 4- Smt. Leena Rani W/o Shri Manoj Kumar, Address - Village Sihani Kala, Banwari Nagar, Ghaziabad U.P. 5- Shri Manoj Kumar S/o Surendra Address- Sihani Kala, Banwari Nagar, Ghaziabad.

RECOVERY OFFICER-1 DEBTS RECOVERY TRIBUNAL, LUCKNOW

Creative Graphics Solutions India Limited (Formerly Known as Creative Graphics Solutions (I) Pvt. Ltd.) CIN: L22219DL2014PLC263964 Corporate office: A-31, Sector-58, Noida-201301, Uttar Pradesh, India Registered office: 3F-305, 3rd Floor, SSG East Plaza, Plot No. 1 & 2, Mamram Complex, Mayur Vihar, Phase-III, Delhi-110096, India E-mail Id: accounts@creativegraphics.net.in, Mob:9560799003

NOTICE OF THE 11TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of Creative Graphics Solutions India Limited ("the Company") is scheduled on Friday, 26th September, 2025 at 10.00 p.m. (IST) through Video Conferencing ("VC") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act"); provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2024 dated 19th September, 2024, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFO-PoD-2/P/CIR/2024/133 dated 30th October, 2024 issued by Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

In compliance with the above-mentioned provisions, the Notice of the AGM and the Annual Report have been e-mailed only to those members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. ("RTA"/Depository Participant(s) ("DPs"). The electronic dispatch of Annual Report to members has been completed on Monday, 1st September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DPS, providing the weblink of Company's website from where the Notice of AGM and Annual Report for Financial Year 2024-25 can be accessed. The physical copies of the Notice of AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those Members who request for the same.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company at https://creativegraphics.net.in/home/, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL i.e. www.evoting.cdsl.com.

REMOTE E-VOTING INFORMATION

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members facility of remote e-Voting and e-Voting at the AGM through electronic voting services provided by Central Depository Services (India) Limited ("CDSL"). Members attending AGM through VC and have not cast their vote on the resolutions forming part of the Notice through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility provided during the AGM. Members who have cast their vote through remote e-Voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-Voting and e-Voting at the AGM is provided in the Notice of AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-Voting and voting at the AGM is Friday, 19th September 2025.

The remote e-Voting period will start on Tuesday, 23rd September, 2025 at 9:00 a.m. and ends on Thursday, 25th September 2025 at 5:00 p.m. The remote e-Voting will be disabled by CDSL thereafter. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 19th September 2025, may obtain Login Id and Password by sending a request at evoting@cdsl.com.

BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC.

For Creative Graphics Solutions India Limited Sd/- Puja Arora Mehrotra Company Secretary Date: 01/09/2025 Place: Noida

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MARSHALL MACHINES LIMITED

Table with 3 columns: I, II, III. I: Name of corporate debtor, Date of incorporation, Authority under which corporate debtor is incorporated, Corporate Identity No., Address of the registered office, Insolvency commencement date, Estimated date of closure of insolvency resolution process, Name and registration number of the insolvency professional, Address and e-mail of the interim resolution professional, Address and e-mail to be used for correspondence with the interim resolution professional, Last date for submission of claims, Classes of creditors, Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class, (a) Relevant Forms and (b) Details of authorized representatives.

Notice is hereby given that the National Company Law Tribunal Bench-II, Chandigarh, has ordered the commencement of a corporate insolvency resolution process of the M/s Marshall Machines Limited on 29th August 2025.

The creditors of M/s Marshall Machines Limited are hereby called upon to submit their claims with proof on or before 15th September 2025 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof in Person or by Post and / or by electronic means only at the address mentioned against entry No. 10. All other creditors may submit the claims with proof in person, by post or by electronic means address mentioned against entry No. 10.

Submission of false or misleading proofs of claim shall attract penalties. Sd/- Kanti Mohan Rustagi Interim Resolution Professional In the Matter of Marshall Machines Limited Registration Number: IBB/PA-002/IP-N00097/2017-18/10240 AFA Number: AA2/10240/02/300626/203795 AFA Valid Upto: 30-06-2028

Bharat Rasayan Limited Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008. CIN: L24119DL1989PLC036284 Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF LOSS OF SHARE CERTIFICATES

Table with 5 columns: Folio No., Name of the Shareholders / Claimants, Certificate No., No. of Shares, Distinctive Nos. (From - To)

Any person(s) who has/have and claim(s) in respect of the aforesaid share certificates should lodge the claim in writing with us at the above mentioned address within 15 days from the publication of this notice. The Company will not thereafter be liable to entertain any claim in respect of the said share certificates and shall proceed to issue the duplicate share certificates pursuant to Rule 6 of the Companies (Share Capital & Debentures) Rules, 2014.

For BHARAT RASAYAN LIMITED Sd/- (Nikita Chadha) Company Secretary Memb. No. FCS10121 New Delhi September 1, 2025.

Kotak Mahindra Bank Limited Registered Office: 27 BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Branch Office: Kotak Mahindra Bank Limited, 7th Floor, Plot No. 7, Sector - 125, Noida, Uttar Pradesh 201313.

You the below mentioned borrower and co-borrowers have availed loans from bank/financial institution, more particular described hereunder by mortgaging your immovable properties (securities) and defaulted in repayment of the same. Consequently to your defaults, your loans were classified as non-performing assets and said loan accounts alongwith all rights, titles & interests, benefits dues receivables have been assigned in favour of Kotak Mahindra Bank Limited vide separate deeds of assignment mentioned hereunder; the bank has pursuant to the said assignment and for the recovery of the outstanding dues, issued demand notice under section 13(2) of the securitization and reconstruction of financial asset and enforcement of security interest act, 2002 (the act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest (enforcement) rules, 2002 as and by way of alternate service upon you. Details of the borrower, co-borrowers, securities, lender, outstanding dues, demand notice sent under section 13(2) and amount claimed there under are given as under:

Table with 4 columns: Name and Address of the Borrower, Details of the Property, Date of Possession, Type of Possession. Includes details for Mr. Tajvar Singh S/o Mr. Harish Singh & 2 Mr. Harish Singh S/o Gabbar Singh & 3 Mrs. Bhagirathi Devi W/o Harish Singh, etc.

You the borrower and co-borrowers are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereinabove in full within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(1) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent. Place: Dehradun, Date: 02.09.2025 For Kotak Mahindra Bank Limited, Authorized Officer

DEBTS RECOVERY TRIBUNAL-I, DELHI 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001 TA 1219/2023

KARNATAKA BANK LIMITED Applicant VS M/S BALAJI TRADING CO.P AND ORS. Defendants

1./M/S BALAJI TRADING COMPANY PROP MR. DALIP SINGH S/O SHRI KHEM CHAND R/O RZ.101/45-D, MOHAN NAGAR, PANKHA ROAD NEW DELHI 110046. 2./SATISH KUMAR S/O SHRI BALDEV SINGH H. N.O. P.2/33, APS COLONY DELHI CANTT, NEAR KENDRIYA VIDYALAYA GATE NO.2, SOUTH WEST DELHI-110010.

Whereas the above-named applicant has instituted a case for recovery of Rs.1,19,35,501.40 (Rupees One Crore Nineteen Lakh Thirty-Five Thousand Five Hundred one and Forty Paise only) against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in ordinary way. Therefore, this notice is given by advertisement directing you to make appearance before Ld. Registrar on 06.10.2025 at 10:30 AM. (for further details kindly visit DRT website www.tribunal.gov.in Phone Number: 011-23748473). Take notice that in case of your failure to appear on the above-mentioned day before this Tribunal, the case will be heard and decided in your absence.

(i) All the Advocates/Litigants shall download the "Cisco Webex" application/Software (ii) "Meeting ID" and "Password" for the next date of hearing qua cases to be taken by Registrar/Recovery Officer-I and Recovery Officer-II shall be available one day prior to the next date at DRT Official Portal i.e. "https://drt.gov.in" under the Public Notice Head. (iii) In any exigency qua that, the Advocates/Litigants can contact the concerned official at Ph. No. 011-23748473 Given under my hand and seal of the Tribunal on this 06th June, 2025. Sd/- By order of this Tribunal

Respondent may contact under mention Phone number for further enquiry. Ld. Registrar DRT-I, New Delhi. Phone No: 011-23748473 Email: drt1delhi-tfs@nic.in

NEERAJ PAPER MARKETING LIMITED (CIN: L74899DL1995PLC066194) Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034.

Special Window For Re-Lodgement of Transfer Requests of Physical Shares

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021, shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer cum- demat requests.

For further details you may contact the Company Secretary of the Company at cs@neerajpaper.com and RTA of the Company Beetal financial Computer & Services Private Limited at beetalrta@gmail.com. By Order of the Board For NEERAJ PAPER MARKETING LIMITED Sd/- Deepa Kumari (Company Secretary & Compliance Officer)

IndusInd Bank INDUSIND BANK LTD. Registered Office: IndusInd Bank Limited, 2401 Gen. Thimmayya Road (Cantonment), Pune- 411 001, India. Zonal Office: IndusInd Bank Limited, Block A, 11th Floor, Hyatt Regency Complex, New Tower, Bhihaji Cama Place, New Delhi-110066

NOTICE OF DEFAULTER BORROWER/ DIRECTORS/ GUARANTORS Directors and Guarantors of M/s Hitech Grain Processing Private Limited (Borrower Company)

Registered Office: G-5, Lawrence Road, Industrial Area, Delhi - 110035. 1. Mr. Naresh Kumar Mittal (Suspended Director & Personal Guarantor) S/o Late Sh. RB Mittal R/o 97, Chandertok Enclave, Pitampura, Delhi- 110034. 2. Mrs. Asha Mittal (Suspended Director & Personal Guarantor) W/o Mr. Naresh Kumar Mittal. R/o 97, Chandertok Enclave, Pitampura, Delhi-110034. 3. Hitech Aggro Pvt. Ltd. (Corporate Guarantor) Represented by Mr. Kapil Mittal, Director, Regd Office: G-36, Lawrence Road, Industrial Area, Delhi- 110035.

Notice is hereby given to public at large that M/s Hitech Grain Processing Private Limited, Registered Office: At- G-5, Lawrence Road, Industrial Area, Delhi- 110035, have borrowed from IndusInd Bank Limited and has defaulted in repayment of Rs. 24,22,76,367.33 (Rupees Twenty Four Crores Twenty Two Lakhs Seventy Six Thousand Three Hundred Sixty Seven and Thirty Three paise Only) as on 31.07.2025.

Mr. Naresh Kumar Mittal (Suspended Director & Personal Guarantor) Mrs. Asha Mittal (Suspended Director & Personal Guarantor) Mr. Kapil Mittal (Director of Corporate Guarantor)

Notices is hereby given to public at large that M/s Hitech Grain Processing Private Limited, Registered Office: At- G-5, Lawrence Road, Industrial Area, Delhi- 110035, have borrowed from IndusInd Bank Limited and has defaulted in repayment of Rs. 24,22,76,367.33 (Rupees Twenty Four Crores Twenty Two Lakhs Seventy Six Thousand Three Hundred Sixty Seven and Thirty Three paise Only) as on 31.07.2025.

Authorised Officer, IndusInd Bank Ltd.

AGARWAL DUPLEX BOARD MILLS LIMITED (CIN: L99999DL1984PLC019052)

Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034 Website: www.agarwalduplex.net; E-mail id: agarwalduplex@gmail.com Tel.: +91 11 47527700, Fax - +91 11 47527777

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021, shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer cum- demat requests.

For further details you may contact the Company Secretary of the Company at agarwalduplex1984@gmail.com and RTA of the Company Beetal financial Computer & Services Private Limited at beetalrta@gmail.com. By Order of the Board For AGARWAL DUPLEX BOARD MILLS LIMITED Sd/- (Renu Malik) Company Secretary & Compliance Officer

By Order of the Board For AGARWAL DUPLEX BOARD MILLS LIMITED Sd/- (Renu Malik) Company Secretary & Compliance Officer

FORM P11 INVITATION FOR RESOLUTION PLANS FOR THE CORPORATE DEBTOR MEDHANSH SNACKS PRIVATE LIMITED AT NEW DELHI (Under regulation 43 of the Insolvency and Bankruptcy (Pre-packaged insolvency Resolution Process) Regulations, 2021)

RELEVANT PARTICULARS

Table with 3 columns: I, II, III. I: Name of the corporate debtor, Former name(s), Date of incorporation, Authority under which corporate debtor is incorporated, Identification number, Address of the registered office and principal office, Pre-packaged insolvency commencement date, Date of invitation for resolution plans, Eligibility for resolution applicants, Norms of ineligibility applicable under section 29A, Basis for evaluation, Manner of obtaining invitation of resolution plan, Last date for submission of resolution plans, Manner of submitting resolution plans to resolution professional, Estimated date for submission of resolution plan to the Adjudicating Authority for approval, Name and registration number of the resolution professional, Name, address and e-mail of the resolution professional, Address and email to be used for correspondence with the resolution professional, Further details are available at or with, Date of publication of Form.

Date: 02-09-2025 Place: New Delhi Sd/- Gagan Gulati RP of Medhansh Snacks Private Limited IBB/PA-002/IP-N00893/2019-2020/12832 AFA Valid Upto - 31-12-2025

SHYAM TELECOM LIMITED (CIN: L32202RJ1992PLC017750)

Regd. Office: Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur - 302021, Rajasthan, India Corp Office: A - 60, Naraina Industrial Area, Phase - I, New Delhi - 110028 Ph: 91-141-4025631 & 91-11-41411071/72, Fax: 91-11-25792194 Website: www.shyamtelecom.com, Email: investors@shyamtelecom.com

Notice of 32nd Annual General Meeting, E-voting Information and Book Closure intimation

The notice is hereby given that the 32nd (Thirty-Second) Annual General Meeting ("AGM") of Shyam Telecom Limited ("the Company") will be held on Friday, 26th September, 2025 at 01:00 P.M. (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of AGM in adherence to the applicable provisions of the Companies Act, 2013 (the Act) read with rules made thereunder and MCA General Circular No. 9/2024 dated September 19, 2024 read with MCA General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated May 13, 2020; 20/2020 dated May 05, 2020; 19/2021 dated December 08, 2021; 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; (collectively referred to as "MCA Circulars") and SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Circulars dated October 3, 2024; May 12, 2020; January 15, 2021; May 13, 2022; January 05, 2023; and October 7, 2023; (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at common place.

In compliance with the aforesaid MCA and SEBI Circulars, the Company has sent Notice of AGM together with the Annual Report for the financial year 2024-25 in electronic mode on, Monday, 1st September, 2025 to all the members of the Company whose name appear in the Register of Members at the close of business hours on Friday, 27th August, 2025 and whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent, i.e. M/s Indus Shreshtha Private Limited (Formerly known as Indus Portfolio Private Limited) ("INDUST") / Depository Participant(s). Further, the aforesaid Notice and Annual Report is also available on Company's website at www.shyamtelecom.com and website of both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com.

Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter providing the web-link for accessing the Annual Report for the financial year 2024-25, including the exact path, is being sent to those members who have not registered their email address with the Company/Company's RTA/Depositors/Depository Participants.

E-voting Information: In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is providing to its members, holding Equity shares in Dematerialized or physical form as on cut-off date i.e. Friday, 19th September, 2025, the facility to exercise their voting rights in electronic mode in the following manner in respect of the businesses proposed to be transacted at the AGM, through e-voting services provided by NSDL.

* Remote E-voting: The Remote e-voting period will commence on Tuesday, 23rd September, 2025 at 10:00 A.M. and end on Thursday, 25th September, 2025 at 5:00 P.M. The remote e-voting shall not be allowed beyond this period.

* E-voting at the AGM: The facility of e-voting shall also be available at the AGM to those members who have not cast their vote by remote e-voting and are attending the meeting through VC / OAVM. Further, the manner of remote e-voting and e-voting at the AGM by the members holding the shares in dematerialized or physical form & Members who have not registered their e-mail id, instructions and procedure related to login id and password for e-voting are provided in the Notice of AGM. Any Person, who acquires shares and become a member of the Company after sending the Notice of AGM and holds shares as on cut-off date i.e. Friday 19th September, 2025 may obtain the login id and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.

The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM. Manner of registering/ updating e-mail addresses: Please register the PAN and KYC details with the Company's Registrar and Share Transfer Agent, INDUS at G - 65, Bali Nagar, New Delhi- 110015 or email at shankar.k@indusinvest.com; priy.g@indusinvest.com in duly filled and signed prescribed Form ISR-1 (available on the website of the Company) along with other relevant Forms and documents.

(b) Shares held in Demat Mode: Please contact your Depository Participant to register/ update your e-mail addresses as per the process advise by your Depository Participant. Members are requested to read carefully all the notes/ instructions set out in the Notice of AGM including instruction joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM.

Book Closure: Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members of the Company and Share Transfer Books will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of AGM. FCS Soniya Gupta (Membership No. FCS 7493), Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM, in a fair and transparent manner.

In case of any queries, Members may contact to Company Secretary of the Company having phone number 011-41411071/72 or email at shyamtelecom.cs@gmail.com or to Company's Registrar and Share Transfer Agent, INDUS at email shankar.k@indusinvest.com or kushwaha@indusinvest.com or call at 011-4767121/14.

By Order of the Board For SHYAM TELECOM LIMITED Sd/- Kamini Company Secretary & Compliance Officer

Place: New Delhi Date: 1st September, 2025

PAVNA INDUSTRIES LIMITED (CIN: L34109UP1994PLC016359) Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh - 202001 Corporate Address: Sushayat Khurd Aligarh-Agra Road, Near Mangalayatan Mandir, Sassi, Hathras, Aligarh, Uttar Pradesh, India, 204216 Email: cs@pavnagroup.com; Website: www.pavna.in Tel No.: +91 8006409332

NOTICE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, September 24, 2025 at 09:00 A.M. (IST) through physical means at Pavna International School, Aligarh-Agra Highway, near Mangalayatan Mandir, Aligarh, Uttar Pradesh-204216. The Company has sent the Notice of the AGM along with the Annual Report for the FY 2024-25 on Monday, September 1, 2025 through electronic mode to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP") in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant Circular issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

The Notice of the AGM and Annual Report of the Company for the financial year 2024-25 is available on the Company's website at www.pavna.in and on the website of NSE Ltd at www.nseindia.com and BSE at www.bseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited ("NSDL").

The details of remote e-voting are given below:

- 1) The remote e-voting period will commence on Sunday, September 21, 2025 at 9:00 a.m. IST and ends on Tuesday, September 23, 2025 at 5:00 p.m. IST. Thereafter, the remote e-voting module will be disabled.
2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Wednesday, September 17, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
3) The Company is also offering the facility for voting through Ballot paper during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
4) A member can only opt for one mode of voting i.e. either through remote e-voting or voting through Ballot paper during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Wednesday, September 17, 2025 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.co.in.

The result of the remote e-voting/ voting through Ballot Paper at AGM shall be declared on or before Friday, September 26, 2025. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 0522-6672325 or send a request to kaushalk@nsdl.com

From the Order of the Board of Directors of PAVNA INDUSTRIES LIMITED Sd/- Swapnil Jain Managing Director DIN-01542555

