

NSE & BSE / 2025-26 / 127

September 4, 2025

The Manager  
Corporate Services  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

**Ref: Symbol: PERSISTENT**

The Manager  
Corporate Services  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai 400 001

**Ref: Scrip Code: 533179**

Dear Sir/Madam,

**Sub.: Submission of the Newspaper Advertisement regarding special window for re-lodgement of transfer requests of physical shares**

In accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened to facilitate the re-lodgement of transfer requests of physical shares.

We hereby enclose the copies of newspaper advertisements published on Thursday, September 4, 2025 in this regard, and the details of the publication are as follows:

Sr.No.	Newspaper	Language	Editions
1	Financial Express	English	All
2	Loksatta	Marathi	Pune

We request you to take the same on your records.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,  
For **Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507

Encl.: As above



**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

**NOTICE OF LOSS OF SHARE CERTIFICATES  
(FOR CLAIM FROM IEPF AUTHORITY)**

Pursuant to Rule 8 of the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, NOTICE is hereby given that the following share certificates issued by The Federal Bank Limited, registered in the name of person specified herein are reported to have been lost:

NAME	FOLIO	CERT. NO.	DIST.NO.	NO. OF SHARES
HEENA H MEHTA	43793	505582	15024006-15025505	3000
RASHMI D MEHTA		604785	1708587183-170858682	

Any person who has a claim in respect of the said securities should lodge such claim with evidence to the Bank, at its Registered Office, The Federal Bank Ltd, Reg.Office: PB No.103 Federal Towers, Aluva, Kerala – 683 101. or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2<sup>nd</sup> Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, within 15 days of publication of this notice, else the Bank will proceed to settle the claim in favour of the registered holder(s). The Bank shall not entertain any claim thereafter. Any person dealing with the above said shares will be doing so at their own risk.

Sd/-  
Place: Aluva  
Date : 04.09.2025

Samir P Rajdev  
Company Secretary

**KACHCHH MINERALS LIMITED**  
CIN: L41001MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School, Malad West Mumbai-400 064, Maharashtra, India.  
Email id: kachchinmineral@yahoo.in

**Public Notice – 44<sup>th</sup> Annual General Meeting**

This is to inform that the 44<sup>th</sup> Annual General Meeting ("AGM") of the Members of **M/s. Kachchh Minerals Limited** ("the Company") will be held on Tuesday, September 30, 2025, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility provided by **National Securities Depository Ltd ("NSDL")** in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time to transact the businesses as set out in the Notice convening the 44<sup>th</sup> AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 of the Company will be available on the website of the Company at [www.kachchinminerals.in](http://www.kachchinminerals.in). Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of the Stock Exchange i.e. Bombay Stock Exchange Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM only through the VCOAVM facility, the details of which will be provided by the company in the Notice of AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar"/RTA) Depository Participants ("DPs"). As per SEBI Circular, physical copies of the 44<sup>th</sup> AGM Notice and Annual Report will not be sent to any Shareholders. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories, through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited at [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com) along with Self-Attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders.

By Order of the Board of Directors of  
Kachchh Minerals Limited  
Sd/-  
Daksh Narendrabhai Trivedi  
Director

Date: September 04, 2025  
Place: Mumbai

**INDRAPRASTHA MEDICAL CORPORATION LIMITED**  
Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi – 110076 (India)  
Corporate Identity Number: L24232DL1988PLC030955  
Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629  
E-mail: [imclshares@apollohospital.com](mailto:imclshares@apollohospital.com)  
Website: [www.apollohospitals.com/delhi](http://www.apollohospitals.com/delhi)

**NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING,  
REMOTE E-VOTING AND RECORD DATE**

**Annual General Meeting**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Wednesday, 24<sup>th</sup> September, 2025, at 11.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the notice of the meeting.

Pursuant to Ministry of Corporate Affairs (MCA) General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 5<sup>th</sup> May, 2022, 25<sup>th</sup> September, 2023, 19<sup>th</sup> September, 2024, May, 2020, with Securities and Exchange Board of India (SEBI) Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 7<sup>th</sup> October, 2023, 3<sup>rd</sup> October, 2024 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, the AGM is being held only through VC / OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars, the Notice (which forms part of Annual Report) of the 37<sup>th</sup> AGM along with the full annual report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2024-25 through email has been completed on 1<sup>st</sup> September, 2025. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2024-25 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual report for the year 2024-25 are also available on website of the Company at <https://www.apollohospitals.com/delhi> and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited ("NSDL") (agency for providing the remote e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote E-Voting**

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Saturday, 20<sup>th</sup> September, 2025 (9:00 a.m.) and ends on Tuesday, 23<sup>rd</sup> September, 2025 (05:00 p.m.).
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e., 16<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05:00 p.m. on Tuesday, 23<sup>rd</sup> September, 2025, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). 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 at the meeting.
- The Company has appointed Mr. Baldev Singh Kashtwal, Practising Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) as the Scrutinizer for ensuring AGM to scrutinize the voting process in a fair and transparent manner.
- 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](http://www.evoting.nsdl.com) or call on toll free no.: 022-48867000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**RECORD DATE**

The Record Date for the purpose of payment of dividend of Rs. 4.50 per equity share having face value of Rs. 10/- each for the financial year ended on March 31, 2025, subject to approval by the Members of the Company at the ensuing AGM is Thursday, 18<sup>th</sup> September, 2025.

For Indraprastha Medical Corporation Limited  
Sd/-  
Priya Ranjan  
Place: New Delhi  
Date: 03.09.2025

AVP – Corporate Affairs & Legal  
(Company Secretary & Compliance Officer)

**GIL Gujarat Informatics Limited**  
Block No. : 2, 2nd Floor, Karmayogi Bhavan, Sector 10, Gandhinagar-382010 (Gujarat). Phone: 079-23256022

**NOTICE INVITING BID**

GIL invites bid through GeM Portal for Request for Proposal (RFP) for Red Team Exercise at Gujarat Security Operations Center (GSOC), Gandhinagar. (GeM bid No. GEM/2025/B/6578600). Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://www.gem.gov.in> for eligibility criteria & more details about the bids. - Managing Director

**MAYURBHANJ TRADES AND AGENCIES LTD**  
Registered Office: 7 Waterloo Street 2nd Floor, Kolkata -700069  
CIN: L24117WB1979PLC032322 Phone: +91-33-22480602;  
E-mail: [info.mayurbhanj@gmail.com](mailto:info.mayurbhanj@gmail.com) Website: <https://www.mayurbhanjtrades.in>

NOTICE IS HEREBY GIVEN that the 48<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 26, 2025, at 12:30 PM at the Registered Office of the Company 7 Waterloo Street 2nd Floor, Kolkata -700069, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon (Annual Report 2025). Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. [www.evotingindia.com](http://www.evotingindia.com). Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, September 23, 2025 from 9:00 AM and ends on Thursday, September 25, 2025 till 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 19, 2025 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e., September 19, 2025.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e., September 19, 2025, may obtain the Login ID and Password by sending a request at [info.mayurbhanj@gmail.com](mailto:info.mayurbhanj@gmail.com), or call at Tel: ++9133-22480602.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, at email: [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com) in. Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive).

For Mayurbhanj Trades and Agencies Ltd  
Sd/- Harendra Singh  
Wholetime Director  
DIN: 06870959

Date: September 3, 2025  
Place: Kolkata

**ANNAPURNA SWADISHT LIMITED**  
CRegistered Office:Chatterjee International Building,13th Floor, Unit No. A01 and A02, 33A, Jawaharlal Nehru Road, Kolkata - 700071  
CIN: L15133WB2022PLC251553  
Phone: +91 33 40632805;  
E-mail: [cs@asdlf.in](mailto:cs@asdlf.in); Website: [www.annapurnasnacks.in](http://www.annapurnasnacks.in)

**NOTICE TO THE MEMBERS FOR ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Friday, September 26, 2025, at 3.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 25, 2025.

Electronic dispatch of the AGM Notice has been completed on Wednesday, September 03, 2025. The Notice of AGM is also available on the website of the National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, September 23, 2025, from 9.00 a.m. and ends on Thursday, September 25, 2025, till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2025 (5:00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2025.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 25, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 25, 2025, and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the Login ID and Password by sending a request at [info@skylilynta.com](mailto:info@skylilynta.com), or call at Tel: +91-11-40450193-197.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For, ANNAPURNA SWADISHT LIMITED  
Sd/-  
Shakeel Ahmed  
Place: Kolkata  
Date: September 04, 2025

Company Secretary & Compliance Officer  
M. No. A48966

**EITA INDIA LIMITED**  
CIN: L51109WB1983PLC035969  
Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069, Phone: 033-22483203  
E-mail: [eita.cal@eitain.com](mailto:eita.cal@eitain.com); Website: [www.eitain.com](http://www.eitain.com)

**NOTICE**

Notice is hereby given that 43rd Annual General Meeting (AGM) of the Members of EITA India Limited will be held on Thursday, 25th September, 2025 at 1.00 P.M. at the registered office of the Company at 20B, Abdul Hamid Street, 4th Floor, Kolkata – 700 069 to transact the Businesses as set out in the Notice.

In compliance with relevant Circulars, Notice of Annual General Meeting along with instructions for remote e-voting and voting at the AGM, Attendance Slip, Proxy Form & Annual Report for the financial year ended 31st March, 2025 has been sent only through electronic mode to those Members whose email addresses are registered with the Company. The said documents are also available on the Company website at [www.eitain.com](http://www.eitain.com) & CDSL website at [www.evotingindia.com](http://www.evotingindia.com).

In this regard, Members whose Email IDs for communication are not registered with the Company /RTA/DP are requested to update the same by following instructions set out below:

- Members holding share in demat mode are requested to update their email id, Mobile Nos. Bank Account details and other details with the relevant Dps.
- Members holding share in physical mode are requested to send a request letter along with the Form ISR 1 mentioning name, folio no., mobile no., email address, number of shares, held & complete postal address along with scanned copy of Share Certificate (both sides), self-attested scanned copy of PAN Card, self-attested scanned copy of Address proof (Aadhaar Card/Passport/ Voter ID/ Bank Passbook Particulars/Driving license/Electricity Bill/Telephone Bill) in support of the postal addresses of the Members as registered against their shareholdings, to the Company's RTA, Niche Technologies Pvt. Ltd. on their Email at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) or Company at [eita.cal@eitain.com](mailto:eita.cal@eitain.com)

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the share transfer books and Register of Members shall remain closed from 19th September, 2025 to 25th September, 2025 (both days inclusive) for the purpose of 43rd Annual General Meeting (AGM) of the Company.

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 22nd September, 2025 at 9.00 A.M. (IST) and ends on 24th September, 2025 at 5.00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialization form, as on the cut-off date 18th September, 2025, may cast their vote electronically. The remote e-voting shall not be allowed beyond said date and time. The members who are holding shares in physical form or who have not registered their email ID and any person who acquires shares and became member after dispatch of Notice of 43rd AGM and holds shares as on the cut-off date, may obtain login ID and password for remote e-voting by sending a request to the Company's RTA at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com). Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case vote already casted through remote e-voting shall prevail.

For any queries regarding e-voting, members may write to Mr. Rakesh Dalvi, Asst. Vice President (CDSL), Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com) or contact at toll free no. 18002109911 or contact the Company at [eita.cal@eitain.com](mailto:eita.cal@eitain.com) or [bisharma@eitain.com](mailto:bisharma@eitain.com) or over phone at 033-22483203.

By order of the Board  
For EITA India Limited  
Sd/-  
Place: Kolkata  
Date: 03.09.2025

Company secretary

**Persistent Systems Limited**  
CIN: L72300PN1990PLC056696  
Registered Office: 'Bhagerathi', 402 Senapati Bapat Road, Pune 411 016, Maharashtra, India  
Tel.: +91 (20) 6703 5555; Fax : +91 (20) 6703 6003  
E-mail: [investors@persistent.com](mailto:investors@persistent.com) | Website: [www.persistent.com](http://www.persistent.com)

**NOTICE TO SHAREHOLDERS  
RE-LODGE MENT OF PHYSICAL SHARES TRANSFER REQUESTS**

Notice to Shareholders is hereby given that, in terms of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened for re-lodgement of transfer requests of Physical Shares. This applies to transfer deeds lodged prior to April 1, 2019, that were rejected, returned, or remained unattended due to deficiency in documents/ process / otherwise. The re-lodgement window will remain open from **July 7, 2025, to January 6, 2026**, and all such transfers shall be processed only in demat mode.

Eligible shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA) M/s. MUFG Intime India Private Limited at [e-mail@in.mpmis.mufg.com](mailto:e-mail@in.mpmis.mufg.com) or at their office address at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune – 411001, Tel. 020 - 4601 4473 or the Company at [investors@persistent.com](mailto:investors@persistent.com) for further assistance.

Relodged transfer requests will only be processed in demat mode once all the documents are found in order by the RTA. The lodger must have a demat account and provide its Client Master List ("CML") / Client Master Report ("CMR"), along with the transfer documents and share certificate(s), while lodging the documents for transfer with the RTA. Transfer requests submitted after January 6, 2026, will not be accepted by the Company/RTA.

Place : Pune  
Date : September 3, 2025

By the Order of the Board of Directors  
For Persistent Systems Limited  
Amit Atre  
Company Secretary  
ICSI Membership No.: ACS 20507

**WHITE ORGANIC AGRO LIMITED**  
CIN: L01100MH1990PLC055860  
312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA  
Tel: +91 22 25011983 | Fax: +91 22 25011984 | Web: [www.whiteorganicagro.com](http://www.whiteorganicagro.com)  
Email: [info@whiteorganicagro.com](mailto:info@whiteorganicagro.com)

**Notice of 35<sup>th</sup> Annual General Meeting**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of White Organic Agro Limited will be held on Friday, 26<sup>th</sup> September, 2025, at 11:00 A.M. vide VC / OAVM mode, to transact business as detailed in the notice dated 28<sup>th</sup> August, 2025. We have completed mailing of notice of AGM to the members individually through permitted modes together with the annual report containing audited financial statements for the financial year ended March 31, 2025, Auditor's Report and Board's Report and other supporting documents as required on 03<sup>rd</sup> September, 2025. These documents have been sent electronically to those members who have registered their e-mail addresses. These documents are also available on [www.whiteorganicagro.com](http://www.whiteorganicagro.com) and alternately you may download the same from e-voting portal <https://www.evotingindia.com/noticeResults.jsp>.

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Standard-2 of the Secretarial Standard on General Meetings and in wake of MCA relaxations applicable until September 30, 2025, the items of business to be transacted at the meeting may be transacted through electronic means. The Company is pleased to provide e-voting facility to all its members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") and voting during the AGM provided by Central Depository Services Ltd. ("CDSL"). The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. Friday, 19<sup>th</sup> September, 2025 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and up to the cut-off date may approach CDSL at [helpdesk.evoting@cslindia.co.in](mailto:helpdesk.evoting@cslindia.co.in) for issuance of User ID and Password for exercising their right to vote by remote e-voting. Members are requested to follow the instructions available in the AGM Notice dated 28<sup>th</sup> August, 2025 which can also be downloaded from <https://www.bseindia.com/stock-share-price/white-organic-agro-ltd/whiteorg/513713/corp-announcements/>. The General Meetings of the Companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 (the said Circulars) permitting sending of the Notice of AGM along with Annual Report only via through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories as well as conducting the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). MCA and SEBI by Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-ZP/CIR/2024/133 Dated: October 3, 2024 respectively have extended the above exemptions till 30<sup>th</sup> September, 2025.

The e-voting period commences on Tuesday, 23<sup>rd</sup> September, 2025 at 09:00 A.M. (IST) and ends on Thursday, 25<sup>th</sup> September, 2025 at 05:00 P.M. (IST) the members who do not cast their vote on the said date will be allowed to vote at the AGM, however will not be allowed to cast votes twice. In case of any query pertaining to e-voting please visit Help & FAQ's section available at CDSL website [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com). In case of any other query/ grievances connected to remote e-voting, you may write to Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai – 400013 or contact at number 1800225533 or at email: [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com). The facility for voting through poll paper shall be made available at the AGM.

For White Organic Agro Limited  
Sd/-  
Mr. Darshak Rupani  
Managing Director  
DIN: 03121939

Date: 03-09-2025  
Place: Mumbai

**ENVIRO INFRA ENGINEERS LIMITED**  
CIN: L37003DL2009PLC191418  
Regd. Office: Unit No. 201, 2<sup>nd</sup> Floor, R G Metro Arcade, Sector-11, Rohini, New Delhi-110085  
Phone: 011-40591549, Email: [investors.relation@eiepl.in](mailto:investors.relation@eiepl.in), Website: [www.eiepl.in](http://www.eiepl.in)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INSTRUCTIONS**

Notice is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, of the Companies Act, 2013 and rules made thereunder, the applicable guidelines/circulars issued by the Ministry of Corporate Affairs ("MCA"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, Rules and Regulations as amended from time to time, Enviro Infra Engineers Limited ("the Company") is seeking the approval of its members through Postal Ballot by way of remote e-voting only ("e-voting") on matters as stated in the Notice of Postal Ballot dated August 29, 2025 ("the Notice"). The Notice is available on Company's website at [www.eiepl.in/investor](http://www.eiepl.in/investor), Bigshare Services Private Limited ("Bigshare") at <https://ivote.bigshareonline.com> and on the websites of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members are hereby informed that:

- In accordance with MCA Circulars, the Company has completed the dispatch of the Notice (containing draft resolution along with the explanatory statement, e-voting particulars and detailed procedure/instructions on remote e-voting, etc.) on Wednesday, September 3, 2025 via electronic mode only, to the members whose email addresses are registered with the Depository Participants ("DP") and whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Friday, August 29, 2025 ("Cut-off Date").
- The Company is pleased to provide remote e-voting facility to its members through Bigshare, to cast their votes electronically on the resolution as set forth in the Notice. Please note that in compliance of MCA Circulars, the assent/dissent of the members on the resolution proposed in the Notice will be considered only through the remote e-voting system. Accordingly, physical copy of Notice, Postal Ballot form and pre-paid business reply envelope have not been sent to the members for the Postal Ballot, as permitted under MCA Circulars.
- The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on the Cut-off date should treat the Notice for information purpose only.
- The remote e-voting period shall start from Thursday, September 4, 2025 at 9:00 A.M.(IST) and ends on Friday, October 3, 2025 at 5:00 P.M. (IST). The remote e-voting will not be allowed beyond the aforesaid date & time and the e-voting module shall be forthwith disabled by Bigshare upon expiry of aforesaid period. Once the vote on the resolution is casted by the member, the same shall not be allowed to be changed subsequently.
- If case of any query, clarification(s) and/or grievance(s) in respect of remote e-voting, members may refer the Frequently Asked Questions ("FAQs") and i-vote e-voting module available at <https://ivote.bigshareonline.com> under download section or you can mail to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or connect at: 1800 22 54 22. Members may also write to Company Secretary at [investors.relation@eiepl.in](mailto:investors.relation@eiepl.in).
- Since the entire shareholding of the Company is in dematerialised form, all the Members are requested to register/update their email addresses with their respective Depository Participants.
- The Board of Directors has appointed Shri Alok Jain, Practising Company Secretary (ACS 30369; COP No.: 14828), as scrutineer to scrutinise the remote e-voting processes in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.
- The results of the Postal Ballot/e-voting will be announced on or before Tuesday, October 7, 2025. The voting results and scrutineer's report shall be placed on the website of the Company at [www.eiepl.in](http://www.eiepl.in), Bigshare at <https://ivote.bigshareonline.com> and shall also be displayed at the registered office of the Company. The results shall simultaneously be communicated to the Stock Exchanges where the Company's shares are listed.

For Enviro Infra Engineers Limited  
Sd/-  
Piyush Jain  
(Company Secretary and Compliance Officer)

Date: September 3, 2025  
Place: New Delhi



