



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

Regd. Off.: 201, Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (W), Mumbai - 400 064.
Tel.: 022-40120561 | 91 9768077759 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 01.09.2025

To,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

NSE Symbol: BMETRICS

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement i.e. Notice for attention of the Equity Shareholders of the Company.

Dear Sir/ Madam,

In pursuance to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, please find attached herewith a copy of the newspaper publication of “Notice for the attention of the Equity Shareholders of the Company, as required under the applicable provisions of the General Circular No.09-2024 dated September 19, 2024 09/2023 read with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 of the Ministry of Corporate Affairs (“MCA”), regarding the information pertaining to 10th Annual General Meeting of the Company to be held on Thursday, September 25, 2025 at 09.00 a.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM), and remote e-voting” and published in Financial Express and Pratahkal on August 31, 2025.

Kindly take the above on record.

Thanking you,

Yours faithfully

For Bombay Metrics Supply Chain Limited

Parsvo Gada
Company Secretary & Compliance Officer

NOTICE TO THE SHAREHOLDERS

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

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a **Special Window** is being opened for a period of six months, from July 07, 2025 to January 06, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/processes or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the company's Registrar and Transfer Agent i.e. **Integrated Registry Management Services Private Limited**, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003 and 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. Due process shall be followed for such transfer-cum-demat requests.

100 DAYS CAMPAIGN "SAKSHAM NIVESHAK"

In addition to the above, attention of shareholders is drawn to the '100 days Campaign - Saksham Niveshak', initiative from the Ministry of Corporate Affairs, which is being conducted from 28th July, 2025 to 6th November, 2025. The objective of this campaign is to reach out to shareholders whose dividend(s) remain unpaid or unclaimed and to encourage them to update their KYC and nomination details.

In view of the above, shareholders of Royal Orchid Hotels Limited ('The Company') are advised to claim their outstanding dividend amounts, if any, before the same is transferred to IEPF by submitting an application along with required documents to the company's Registrar and Transfer Agent i.e. **Integrated Registry Management Services Private Limited**. The process to update the KYC along with draft forms are available on the website of the Company

i.e. <https://www.royalorchidhotels.com/investors>.

Further, shareholders are also requested to ensure that their KYC and nomination details are updated in the following manner:

- **Shares held in Demat mode:** Shareholders holding shares in Demat form are requested to contact their respective Depository Participant (DP) to update the required details.
- **Shares held in Physical mode:**

By post: Physical copies, self-attested and dated to **Integrated Registry Management Services Private Limited**, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003.

By Email: From your registered email ID, with digitally signed documents to irg@integratedindia.in.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

For Royal Orchid Hotels Limited

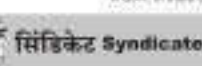
Sd/-

Ranabir Sanyal

Date: 30.08.2025

Place: Bangalore

Company Secretary and Compliance Officer



STRESSED ASSETS MANAGEMENT BRANCH : Circle Office Building, 8th Floor, 'B' Wing, C-14, G-Block Bandra-Kurla Complex, Bandra East, Mumbai - 400 051. Tel : +91 22-2269 238782/8744/8771 Email: cb15550@canarabank.com

Ref: 182/SAMB/INVOCATIONNOTICE Date: 28.08.2025

To Mr. Dhanesh Mehta, Resi: 301/A, Varsha Building, NS Road No.5, JVPD Scheme, Vile Parle (West), Mumbai - 400056.

Dear Sir Madam,
Sub: Notice for Invocation of Guarantee Agreement executed in lieu of credit facilities availed by Corporate Debtor M/s. Delta Iron & Steel Co. Ltd. under the provisions of IBC-2016.

That Corporate Debtor namely M/s. Delta Iron & Steel Co Ltd. (hereinafter referred to as "Corporate Debtor") had availed credit facility / facilities had entered into certain loan agreements in favour of the Bank being Financial Creditor. While availing the said financial assistance, Corporate Debtor had expressly undertaken to repay the loan amount in accordance with the terms and conditions of the above mentioned agreements.

That you, Sri Dhanesh Mehta (hereinafter referred to as "the Guarantor") has guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the Financial Creditor by the Corporate Debtor for such credit facilities with interest thereon in terms of Guarantee Agreement/s. It is further stated that the Corporate Debtor having failed to keep up with the terms of the above said agreements in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance / credit facilities having come to a standstill and as a consequence of the default committed in repayment of principal debt/ installment and interest thereon, the Financial creditor was constrained to classify the debt as Non Performing Asset (NPA) as on 29.10.2019 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India. The Financial creditor through this notice brings to your attention that the Corporate Debtor has failed and neglected to repay the dues/ outstanding liabilities and hence hereby demand you under the provisions of IBC, by issuing this notice to discharge in full the liabilities of the Corporate Debtor as stated in Schedule A herunder to the secured creditor within 07 days from the date of receipt of this notice. Further, it is brought to your notice that you are also liable to pay future interest at the rate of 11.90% per year together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the Financial Creditor in recovering its dues.

It is further stated that if you fail to repay to the Financial creditor the aforesaid sum of **Rs. 275,40,98,778.62 (Rupees Two Hundred Seventy Five Crore Forty Lakh Ninety Eight Thousands Seven Hundred Seventy Eight & Sixty Two paise Only)** together with further interest and incidental expenses and costs as stated above in terms of this notice, the Financial creditor will exercise all or any of the rights available with them as per provisions of IBC.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the Financial Creditor may have including further demands for the sums found due and payable by you.

This is without prejudice to any other rights available to the Financial creditor under the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantness. In case of Non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

Chief Manager

[Details of the credit facility/ies availed by the Corporate Debtor]

Sl No	Loan No	Nature Of Loan/Limit	Liability With Interest As On 24.04.2025	Rate Of Interest (as applicable to Guarantor)
1.	0239261010690	MSME-OD/OCC.	Rs. 210,44,94,992.90	11.90
2.	50111250000491	Corporate OD other than MSME Retail Agri	Rs. 64,75,77,230.70	11.90
3.	501197900002021	OSL-SYNDVAHAN-MCLR	Rs. 20,26,555.02	11.90
TOTAL			Rs. 275,40,98,778.62	

Waaree Technologies Limited

CIN: L74110MH2013PLC244911

Registered Office: 602, Western Edge, Western Express Highway,

Borivli (East), Mumbai - 400066, Maharashtra, India

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: waaree@waareetech.com, Website: www.waareetech.com

NOTICE OF 12TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the **12th Annual General Meeting ("AGM")** of Waaree Technologies Limited will be held on **Friday, September 26, 2025 at 04:00 P.M.** through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regard and latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regard and latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a common venue. Members participating through VCOAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 12th AGM and the Annual Report for the financial year 2024-25 have been sent to all the members on **Saturday, August 30, 2025** whose e-mail IDs are registered with the Company/Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above. However, for the members who have not registered their email addresses, a letter containing exact web-link of the websites where details pertaining to the entire Annual Report is hosted is also sent at the address registered in the records of the RTA/Company/depositories.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM (Remote E-voting) on all resolutions set forth in the Notice of 12th AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting facility.

In this regard, the Members are hereby further informed that:

- The remote e-voting period shall start at 10:00 A.M. on **Monday, September 22, 2025** and end at 05:00 P.M. on **Thursday, September 25, 2025**. The remote e-voting shall not be allowed after 05:00 P.M. on **Thursday, September 25, 2025** and the same will be disabled by CDSL thereafter.
- 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. Friday, September 19, 2025**, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Friday, September 19, 2025** may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- Members who have not cast their vote by remote e-voting and are present in the AGM through VCOAVM, shall be eligible to vote during e-voting at the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again.
- The notice of the AGM and annual report are available on the website of the Company i.e. www.waareetech.com and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM is also available on the website of CDSL i.e. www.evotingindia.com.
- Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evotingindia.com under help section or contact to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N. M. Joshi, Marg, Lower Park (East), Mumbai - 400013, email: helpdesk.evoting@cdsindia.com, Phone: 18002005533. Members may also write to Company Secretary at the company email address i.e. waaree@waareetech.com.

By the order of the Board

For Waaree Technologies Limited

Sd/-

Vibhor Kumawat

Date: August 30, 2025

Place: Mumbai

Company Secretary and Compliance Officer

SBI STATE BANK OF INDIA, Premises & Estate Department, 3rd Floor, LHO, Hoshangabad Road, Bhopal-462011 Ph. No. 0755-2575812, e-mail: agmprem.lhobho@sbi.co.in

TENDER ID: LHO/BHO/PE/2025-26/74 Date 31/08/2025

NOTICE OF INVITATION OF DESIGN COMPETITION PROPOSALS FOR ENGAGING PRINCIPAL PROJECT ARCHITECT CUM PROJECT MANAGEMENT CONSULTANT

State Bank of India (SBI) invites Expression of Interest (EOI) from reputed and experienced Architectural Firms/Individual for participating in the Design Competition for selection and engagement of Principal Project Architect cum Project Management Consultant to render Architectural Consultancy Services for the Proposed construction of residential flats/ quarters at Chetana, Scheme No.78, Vijay Nagar, Indore.

The prequalification/eligibility criteria, scope of the services to be rendered, terms and conditions of appointment and prescribed formats for submission of application can be downloaded from Bank's website www.sbi.co.in under "Procurement News" (<https://sbi.co.in/web/sbi-in-the-news/procurement-news>) from 31.08.2025 to 27.09.2025 up to 3.00 PM.

Interested Architectural Firms complying prescribed eligibility criteria should ensure submission of their applications in the prescribed format with supporting documents at this office latest by **3.00 pm on 27.09.2025**. Applications received after due date and time will not be entertained. The SBI reserves their rights to accept any or to reject all the applications without assigning reasons therefor and no correspondence shall be entertained in this regard.

Sd/-

ASSTT. GENERAL MANAGER (Premises & Estate)



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN: L74999MH2015PLC263148

Regd Off: 201/Quantum Towers, Ram Baug Lane, Near Chincholi Petrol Pump, S.V.Road, Malad (West), Mumbai-400064, Phone: 022-40120561, Email: nkeniya@bombaymetrics.com, Web: www.bombaymetrics.com

NOTICE REGARDING 10TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

1. Notice is hereby given that the 10TH Annual General Meeting ("AGM") of Members of Bombay Metrics Supply Chain Limited will be held on Thursday, September 25, 2025 at 09.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, and other relevant circulars in this regards (hereinafter collectively referred to as "Circulars") to transact business as contained in the notice of the 10TH AGM.

2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 10TH AGM and the Annual Report for the financial year 2024-25 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 10TH AGM and Annual Report for the financial year 2024-25 will be made available on the company's website i.e. www.bombaymetrics.com and can be accessed on the website of the Stock Exchange i.e. NSE Limited (www.nseindia.com).

3. Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided by the Company in the Notice of 10TH AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:

- Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form.
- Manner of casting vote through Remote e-voting (electronically):
- Members will have the facility to cast their vote on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting for AGM.
- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 18, 2025, may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

6. The Register of Members and Share Transfer Registers of the Company shall remain closed from September 19, 2025 to September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By order of the Board

For Bombay Metrics Supply Chain Limited

Sd/-

Nipul Keniya

Managing Director

DIN: 03087659

Date: 30.08.2025

Place: Mumbai

GATEWAY DISTRI PARKS LIMITED
Regd. Office: Sector 6, Dronagiri, Taluka Uran, Raigarh, Navi Mumbai, Maharashtra, India, 400707
CIN: L60231MH2005PLC344764
Ph: +91 22 2724 6500 Fax: +91 22 2724 6538
Email: investors@gatewaydistriparks.com Website: www.gatewaydistriparks.com

PUBLIC NOTICE - 20TH ANNUAL GENERAL MEETING

This is to inform that the 20th Annual General Meeting ("AGM"/Meeting) of the Members of Gateway Distriparks Limited (the "Company") for financial year 2024-25 will be held on Thursday, September 25, 2025 at 12.30 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of Members at a common venue, to transact the businesses as specified in the Notice convening the 20th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) 2015, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time.

In compliance with the MCA and SEBI Circulars and other Regulations, electronic copies of the Notice of the 20th AGM and Annual Report shall be sent within prescribed timelines, to only those Members whose email addresses are registered with the Company / Registrars & Transfer Agent (Registrar / RTA) / Depository Participant(s) ("Dps"). As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report for the financial year 2024-25 shall be sent to any Shareholder unless the same is requested by the Shareholder(s). The AGM Notice and Annual Report shall also be made available on the website of the Company at www.gatewaydistriparks.com and also on the websites of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. A letter containing the web link of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

Members can participate and attend in the AGM ONLY through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The instructions for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting shall be provided in the Notice convening the AGM. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM, which shall be sent to you shortly. The manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have no registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided the Notice of AGM.

Login method for individual shareholders holding securities in physical form
Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under: Shareholders registered for INSTAVOTE facility: Visit URL: <https://instavote.linkintime.co.in> & click on "Login" under "SHARE HOLDER" tab.

Enter details as under:
User ID: Enter User ID
Password: Enter existing Password
Enter Image Verification (CAPTCHA) Code
Click "Submit".

1. Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>
2. Click on "Sign Up" under "SHARE HOLDER" tab and register with your following details: -

- A. **User ID:** Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.
- B. **PAN:** Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP) Company shall use the sequence number provided to you, if applicable.
- C. **DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company in DD/MM/YYYY format)
- D. **Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*Shareholders holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

*Shareholders holding shares in NSDL form, shall provide 'D' above

2. Click on "Sign Up" under "SHARE HOLDER" tab and register with your following details: -

- Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@/!\$%^), at least one numeral, at least one alphabet and at least one capital letter).
- Click "confirm" (Your password is now generated).

3. Click on "Login" under "SHARE HOLDER" tab.
4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on "Submit".

Manner of registering / updating email addresses
Members holding share(s) in physical form by registering email address with MUFG Intime India Private Limited. Click on the Link https://web.in.mpgs.mufg.com/EmailReg/Email_Register.html and follow the process as guided through the members are requested to provide details such as name, DP ID, Client ID, PAN, Mobile No. and Email ID.

Members holding shares in demat form can get their Email ID registered by contacting their respective Depository Participant.
In case of any query, a members may send email to MUFG Intime India Private Limited at ml.helpdesk@in.mpgs.mufg.com from their registered email ID.

Date: August 29, 2025

Place: Delhi

For Gateway Distriparks Limited

Sd/-

Divyang Jain

Company Secretary



PROSTARM INFO SYSTEMS LIMITED

CIN - L31900MH2008PLC368540

Plot No. EL 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai,

Thane - 400 710, Maharashtra, India.

Tel No. 022 4528 0500, E-Mail: cs@prostarm.com, Website: www.prostarm.comINFORMATION REGARDING 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE /OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 18TH (Eighteenth) Annual General Meeting ("AGM") of the Shareholders of Prostarm Info Systems Limited ("the Company") will be held on **September 26, 2025 at 03:00 P.M (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 18TH AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.prostarm.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and is also available on the website of National Securities Depository Limited (www.evoting.nsdl.com).

Pursuant to General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively "MCA Circulars"), Circulars issued by Securities and Exchange Board of India with the latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 18TH AGM of the Company is being conducted through VC/ OAVM Facility, which does not require the physical presence of members at a common venue.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2024-25:

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s).

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from National Securities Depositories Limited, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Manner for registering email addresses/ updating KYC details:

Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant (s) where they maintain their demat account. In case of any queries or difficulties in registering the e-mail address, Shareholders may write to the Company at investor@prostarm.com.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized & physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website at www.prostarm.com.

Book Closure:

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 the purpose of the 18TH AGM of the Company.

For Prostarm Info Systems Limited

Sd/-

Sachin Gupta

Company Secretary

Membership No.: F12550

Date: August 30, 2025

Place: Navi Mumbai



LIC Housing Finance Ltd.

Back Office: "Jeevan Shree", 1109, University Road,

Shivaji Nagar, Pune-411016, Maharashtra