



Home First Finance Company India Limited, CIN:L65990MH2010PLC240703, Website: homefirstindia.com Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

DEMAND NOTICE U/s 13(2)

You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower/co-borrower guarantor for the loan agreement. Consequent to the defaults committed by you, your loan account has been classified as non-performing asset on 03-09-2023 under the provisions of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act).

Table with 3 columns: S. No., Name and Address of the Account, Borrower(s) & Guarantor(s), Details of the security to be enforced, Total Outstanding as on date of Demand Notice plus further interest and other expenses (In Rs.).

You are hereby called upon to pay Home First Finance Company India Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost falling which Home First Finance Company India Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors.

Place: Vijayawada Date:08-09-2023 Signed by: AUTHORISED OFFICER, Home First Finance Company India Limited

IMPORTANT

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EQUITAS SMALL FINANCE BANK LTD (FORMERLY KNOWN AS EQUITAS FINANCE LTD) Registered Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002. # 044-42995000, 044-42995050

DEMAND NOTICE - NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT, 2002

NOTICE is hereby given that the following borrower/s have availed loan from Equitas Housing Finance Limited (EHFL)/Equitas Finance Limited (EFL)/Equitas Small Finance Bank Ltd (ESFB). The said borrower/s had/have failed to pay Installments and their loan account has been classified as Non-Performing Asset as per the guidelines issued by RBI.

Table with 3 columns: Name of the Borrower(s) / Guarantor(s) / (NAME OF THE BRANCH), 13(2) Notice Date / Claim Amount, Description of Secured Asset (Immovable Property).

Date : 08.09.2023, Place: Hyderabad Authorized Officer- Equitas Small Finance Bank Ltd

DILIGENT INDUSTRIES LIMITED CIN:L15490AP1995PLC088116 Regd. Off: Dwarika Thirumala Road, Denduluru Village and Mandal, West Godavari District, AP- 534 432, India. Phone:+91 8829-256099.

NOTICE OF 29th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and rules made thereunder read with the circulars, regulations, rules etc issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the 29th AGM of the Company is scheduled to be held on Saturday, the 30th day of September 2023 at 11.30 AM at the Registered Office of the Company at Dwarika Thirumala Road, Denduluru Village and Mandal, West Godavari District, AP- 534 432, India.

Pursuant to the above said regulations, circulars the notice thereto, together with Annual Report for F.Y 2022-23 are being e-mailed to the members and are also made available on the website of the Company at https://www.diligentindustries.com and the stock exchange website https://www.bseindia.com

Pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the listing regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM.

Table with 2 columns: S. No., Details of the security to be enforced, Total Outstanding as on date of Demand Notice plus further interest and other expenses (In Rs.).

The members who have not registered/updated their email addresses, bank details and mobile number etc. with the Company /RTA or Depository participants are hereby requested to register the same with the respective depository participants or in case of physical with Venture Capital and Corporate Investments Pvt. Limited (the Company's RTA) to cast their votes(s) through the remote e-voting system before the AGM or through e-voting during the AGM.

Notes: 1. All the businesses shall be transacted only through physical voting and remote e-voting before the AGM and e-voting during the AGM. 2. A members whose name is recorded in the register of members or in the register of beneficiary owners maintained by depositories as on the cut off date only shall be entitled to cast vote through the remote e-voting or e-voting / physical voting.

By Order of the Board of Directors For Diligent Industries Limited Sd/- Bhanu Prakash Vankineni Managing Director DIN: 00919910

PLACE : Denduluru DATE : 07-09-2023

SoftSol India Limited CIN: L72200TG1990PLC011771 Plot No. 4, Software units layout, Madhapur, Hyderabad - 500 081 Telephone: +91(40)- 42568500, Facsimile: +91 (40) 42568600 Email: cs@softsol.com, Website: www.softsolindia.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that: 1. The 33rd Annual General Meeting (AGM) of the Company will be held on Saturday, the 30th September, 2023 at 10.00 a.m.(IST) at the registered office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana to transact the business set out in the AGM notice dated 14.08.2023.

2. The company had completed the dispatch of the Annual Report for the financial year 2022-23 and also the notice of 33rd AGM, Directors Report, Financial Statements etc., on 7th September 2023 by electronic mode (emails) to those members whose email IDs are registered with the RTA/Company/Depository Participant(s) as the requirements of sending physical copy of the notice of the AGM and Annual Report for the Financial year 2022-23, have been dispensed away with.

3. Members may note that the 33rd Annual Report 2022-23 will also be available on the Company's website https://softsolindia.com/investors/annual-reports/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Kfin Technologies Limited (agency for providing the Remote e-Voting facility) at www.kfintech.com.

4. In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, Secretarial Standards on General Meetings and Regulation 44 of the SEBI (LODR) Regulations, 2015 (Listing Regulations), as amended from time to time, the Company is providing facility to its members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September 2023 (Friday) to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system (Remote e-voting). The Company has engaged Kfin Technologies Limited, Registrar and Transfer Agent (RTA/KfinTech) of the Company to provide Remote e-Voting Facility. The detailed procedure/instructions for e-Voting are contained in the notice of 33rd AGM.

5. Any person, who acquires shares of the company and becomes member of the Company after dispatch of the notice and holding shares on the cut off date i.e. 22nd September 2023 may follow the same instructions for remote e-voting as mentioned in the notice of AGM.

6. The e-voting period commences on 27th September 2023 at 09.00 A.M. and ends on 29th September 2023 at 05.00 P.M. (inclusive of both days). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form on the cutoff date 22nd September 2023, may cast their vote electronically or may cast their vote by Poll at the Annual General Meeting in the manner and process as explained in the notice of 33rd AGM. The e-voting module shall be disabled for voting after expiry of the period mentioned above. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently. Further the Members who have casted their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll at the meeting. The members who have not availed e-voting facility may cast their vote at the Annual General Meeting by poll.

7. In case of any query pertaining to E-voting, please visit Help & FAQ's section available at KfinTech website https://evoting.kfintech.com/public/Faq.aspx or may contact KfinTech at Tel No. 1800 3094 001 (toll free) and may also send an e-mail request to evoting@kfintech.com to get the clarifications connected with the electronic voting.

8. The members who are holding shares in Physical form and whose email addresses are not registered with the RTA/Company are requested to register the same with the KfinTech (RTA) or Company by sending an email to einward.ris@kfintech.com / cs@softsol.com. Members holding shares in demat form can update their email addresses with their Depository Participant.

9. Pursuant to Regulation 42 of SEBI (LODR) Regulation 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books of the equity shares of the Company will remain closed from 25-09-2023 to 30-09-2023 (inclusive of both days) for the purpose of Annual General Meeting.

Members are requested to refer the Notice of AGM for e-Voting procedure in detail and once again take note of the following information:

Table with 2 columns: Date and time of commencement of voting through electronic means, September 27, 2023 at 09.00 AM (IST); Date and time of ending of voting through electronic means, September 29, 2023 at 05.00 PM (IST); Website addresses of the Company and others where the Notice of AGM (Annual Report) is displayed, https://softsolindia.com/investors/annual-reports, www.bseindia.com, https://evoting.kfintech.com/; Place: Hyderabad, For SoftSol India Limited, Bshakra Rao Madala, Whole time Director; Date: 07/09/2023

BARTRONICS INDIA LIMITED Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal & District- 501401, Telangana. Email ID: info@bartronics.com Contact No.: 040 4926 9269. Website: www.bartronics.com. CIN: L29309TG1990PLC011721

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Bartronics India Limited will be held on Friday, the 29th day of September, 2023 at 11.00 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by National Securities Depository Limited (NSDL) to transact the business as set out in the Notice of the AGM dated: 31st August, 2023.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 07.09.2023 whose email IDs are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 23.09.2023 to 29.09.2023 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through National Securities and Depositories Limited (NSDL). Members may access at https://eservices.nsdl.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of National Securities and Depositories Limited (NSDL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as e-voting system on the date of the AGM will be provided by NSDL. All the members are informed that:

- (i) The business as set forth in the Notice of the 31st AGM may be transacted through voting by electronic means. (ii) The remote e-voting shall commence at 26.09.2023 at 9.00 a.m. (iii) The remote e-voting shall end on 28.09.2023 at 5.00 p.m. (iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22.09.2023. (v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at evoting@nsdl.co.in. (vi) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again. (vii) Members who have not registered their email address are requested to register their email address with the Depositories/ Company/ Registrar and Share transfer agent i.e. Bigshare Services Private Limited to receive copies of Annual report 2022-23 along with notice of 31st Annual General Meeting. (viii) The Notice of AGM is available on the Company's website www.bartronics.com and website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com). (ix) Shareholders holding securities in Demat mode for any technical issues related to login etc through depositories (A) Members having demat account with NSDL can contact NSDL helpdesk by sending request at www.evoting.nsdl.com or call at toll free no 1800-1020-990 and 1800-22-4430 (B) Members having demat account with CDSL can contact CDSL helpdesk by sending request at helpdesk.evoting@cdsindia.com or contact at 022- 23058738, 022-23058452-43 and toll free no. 1800225533. Annual Report is available at www.bartronics.com For and on behalf of the Board For Bartronics India Limited Sd/- N. Vidhya Sagar Reddy Executive Chairman & Managing Director (DIN: 09474749)

Place: Hyderabad Date: 07-09-2023

OXYGENTA PHARMACEUTICAL LIMITED (Formerly known as S.S. Organics Ltd.) Regd. Office: Survey No 252/1, Aroor Village, Sadasiwapeet Mandal, Sangareddy Dist. Telangana State - 502291. Phone No. 040-23355938. CIN: L24110TG1990PLC012038 Email IDs: md@oxygentapharma.com, cs@oxygentapharma.com, website: www.oxygentapharma.com

NOTICE OF 30th AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 30th September, 2023 at 03.00 P.M at the Registered office of the company situated at Survey No. 252/1, Aroor Village, Sadasiwapeet Mandal, Sangareddy District, Telangana State - 502291. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2022-23 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories. E-mail transmission of the Annual Report has been completed on 07th Day of September, 2023. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 24th September, 2023 to Saturday 30th September, 2023 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence from Wednesday, 27th September, 2023, at 09.00 AM and ends on Friday 29th September, 2023 at 5.00 PM. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the Remote e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficiary owners maintained by the Depositories as on the cut-off date i.e. Saturday 23rd day of September, 2023, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2022-23 are available on the Company's website, www.oxygentapharma.com.

Members are requested to refer to e-voting instructions in the 30th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E.S.K Prasad, Venture Capital Corporate Investment Private Limited, phone no. 040-23818475 Unit: Oxygenta Pharmaceutical Limited Ph: 040-23355938, email ID: cs@oxygentapharma.com

By the Order of the Board of Directors For OXYGENTA PHARMACEUTICAL LTD Sd/- Dr. Vankineni Sai Sudhakar Managing Director Place: Hyderabad Date: 07.09.2023

Home First Finance Company India Limited, CIN:L65990MH2010PLC240703, Website: homefirstindia.com Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

DEMAND NOTICE U/s 13(2)

You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower/co-borrower guarantor for the loan agreement. Consequent to the defaults committed by you, your loan account has been classified as non-performing asset on 03-09-2023 under the provisions of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act).

Table with 3 columns: S. No., Name and Address of the Account, Borrower(s) & Guarantor(s), Details of the security to be enforced, Total Outstanding as on date of Demand Notice plus further interest and other expenses (In Rs.).

You are hereby called upon to pay Home First Finance Company India Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost falling which Home First Finance Company India Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors.

Table with 3 columns: S. No., Name and Address of the Account, Borrower(s) & Guarantor(s), Details of the security to be enforced, Total Outstanding as on date of Demand Notice plus further interest and other expenses (In Rs.).

You are hereby called upon to pay Home First Finance Company India Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost falling which Home First Finance Company India Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors.

Place: Hyderabad Date:08/Sep/2023 Signed by: AUTHORISED OFFICER, Home First Finance Company India Limited

EYANTRA VENTURES LIMITED (Formerly known as Punit Commercials Limited) CIN: L72100TG1984PLC167149 Regd. Office: 201, 1st Floor, SM Reddy Complex, Image Garden Road Cyber Hills Colony, VIP Hills, Madhapur, Telangana - 500081 Ph. No: +91 -7702974403. Email: support@eyantraventures.com, Website: www.eyantraventures.com

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of the eYantra Ventures Limited (Formerly known as Punit Commercials Limited) will be held on Saturday, September 30, 2023 at 04:00 p.m. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PO/2/P/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"). Physical attendance of the members is not required for the AGM. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In terms of the aforesaid circulars, electronic copies of the Notice of the AGM and Annual Report have been sent to all the shareholders whose e-mail ids are registered with the Company, Registrar & Share Transfer Agent/Depository Participants and process has been completed on 07.09.2023. Hence, no physical copy of the AGM Notice and Annual Report has been dispatched. The Notice convening the AGM and Annual Reports available on the website of the Company at www.eyantraventures.com, the websites of BSE at www.bseindia.com and on the website of CDSL (agency for providing the Remote e-Voting facility) at www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 24.09.2023 to 30.09.2023 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Act and 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, the Members are provided with the facility to cast their e-votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("e-voting") provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 ("cut-off date"). Members are hereby informed that:

- 1. The business set forth in the Notice of the AGM may be transacted through remote e-voting systems at the AGM. 2. The remote e-voting period commences on Wednesday, September 27, 2023 at 09:00am IST and ends on Friday, September 29, 2023 at 05:00 pm IST. During this period, the Members may cast their vote electronically. Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently. 3. The remote e-voting module shall be disabled by CDSL after 5:00 PM IST on 29.09.2023. 4. The facility for e-voting will also be made available during the AGM and those Members, who shall be present in the AGM through VC and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again. 5. The manner of voting remotely for members holding shares in dematerialized mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM. 6. Those members whose e-mail ids are not registered with the depositories are requested to update their e-mail addresses with Depositories/Company's Registrar and share Transfer Agent, Link Intime Private Limited at mt.helpdesk@linkintime.co.in to receive copies of Annual Reports and AGM Notice. M/s. Vivek Surana & Associates, Practicing Company Secretary (ICSI Membership No. ACS 24531) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in fair and transparent manner. The Voting Results declared along with the report of the Scrutinizer shall be communicated to the stock exchange and will also be placed on the website of the Company at www.eyantraventures.com within 48 hours from the conclusion of AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cutoff date: may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for Remote e-voting, he/she can use his/her existing User ID and password for casting the votes. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at toll free number 1800 225 533. Email: helpdesk.evoting@cdsindia.com or aforesaid toll-free number or contact Mr. Rakesh Dalvi, Sr Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013.

By the Order of the Board For Eyantra Ventures Limited Sd/- Priyanka Gattani Company Secretary & Compliance Officer Place: Hyderabad Date: 07-09-2023

SSPDL LIMITED (CIN: L70100TG1994PLC018540) Regd. Office: 3rd Floor, Serene Towers, 8-2-623/A, Road No.10, Banjara Hills, Hyderabad - 500 034, Telangana, India. Telephone No. 040-6663 7560. E-mail: investors@sspd.com, website: www.sspdl.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of SSPDL Limited ("the Company") will be held on Friday, the 29th September, 2023 at 10.30 A.M. (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 29th AGM through voting by electronic means.

In compliance with the General Circular No. 10/2022, dated 28.12.2022 issued by the Ministry of Corporate Affairs of India (MCA), and Circular No. SEBI/HO/CFD/PO/2/P/CIR/2023/4, dated 05.01.2023 issued by Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), and other applicable provisions of the Companies Act, 2013 ("the Act"), and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, (1) the 29th AGM will be held without the physical presence of Members at common venue, (2) electronic copies of the Notice of the AGM and Annual Report 2022-23, have been sent on September 7, 2023 to all those Members whose email IDs are registered with the Company/Depositories. These documents are also available on the websites of the Company at https://www.sspdl.com/investors.php, National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com and Stock Exchange i.e. BSE Limited at https://www.bseindia.com.

The Company is providing the electronic e-voting facility (i.e., remote e-voting, and e-voting at AGM) of NSDL to its members to exercise their right to vote on the businesses as set out in the Notice of AGM by electronic means. All members are informed that:

- 1. Members are requested to attend the 29th AGM through VC/OAVM by using their DP ID-Client ID/ Folio No, as login credentials. The attendance of the Members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act. 2. The instructions for participating through VC and the process of e-voting, including the manner in which members can cast their vote in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the 29th AGM. 3. Members whose names appear 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 22, 2023, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM. 4. Remote e-voting shall commence at 9.00 AM IST on Monday, September 25, 2023 and ends at 5.00 PM IST on Thursday, September 28, 2023. Remote e-voting shall not be allowed beyond 5.00 PM IST on September 28, 2023 and once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently. 5. Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and is holding shares as of the Cut-Off Date, are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for casting the vote through remote e-voting. 6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, are eligible to vote through e-voting at the AGM. 7. For queries regarding e-voting: a) Non-individual Members holding shares in Demat mode and Members holding shares in physical mode may contact Mr. Shiva Kumar, KFIN Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Manakramuda, Hyderabad - 500 032 or call on call centre No. 1800 309 4001, 040-6716 2222 or send a request at einward.ris@kfin ntech.com. b) Individual Members holding shares through NSDL, may contact Mr. Prajakta Pawle, NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000 c) Individual Members holding shares through CDSL may contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 225 533. d) Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository on their helpline/contact details. The Board of Directors had appointed M/s. Savita Jyoti & Associates, Company Secretaries, Secunderabad to scrutinize the process of remote e-voting for the 29th Annual General Meeting in a fair and transparent manner. Results: The results on resolutions shall be declared within 48 hours from the conclusion of the 29th Annual General Meeting. The results declared along with the Scrutinizer report shall be placed on the Company's website http://www.sspdl.com and on the website of NSDL www.evoting.nsdl.com and also would be communicated to the Stock Exchange.

For SSPDL Limited Sd/- A. Shalendra Babu Company Secretary Place: Hyderabad Date: 07.09.2023



