



eYantra Ventures Limited

EVL/BSE/2025-26/21

September 7, 2025

To
The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai -400 001

Company Security Code: 512099

Dear Sir/Madam,

Sub: Intimation of Newspaper Advertisement

We are enclosing copies of the Notice published in the newspapers, Financial Express (English) and Prajasakti (Telugu) on September 7, 2025, regarding notice of 40th Annual General Meeting of the Company, Annual Report for the financial year 2024-25, e-voting information and other related information.

Please take the information on records.

Thanking You

Yours sincerely,
For EYANTRA VENTURES LIMITED

Priyanka Gattani
Priyanka Gattani
Company Secretary and Compliance Officer



Encl: As Above



SWARNABHARATHI SAHAKARA BANK N.,

No.2229, 23rd Cross, Bangashankari 2nd Stage, Bangalore-560070.

Phone No. 080-26762629/30, 4122816

TENDER - CUM - AUCTION SALE NOTICE

The Bank wishes to sell the immovable property mentioned in the following schedule in the name of Swarna Bharathi Cooperative Bank Ltd., through public auction. **Minimum Rs.90.00,000/- (Rs. Ninety Lakhs only).**

Public Auction Sale Date: 09.10.2025, Time: 12.30 PM

IMMOVABLE PROPERTY

SCHEDULE -A : Documents deposited with Second Party relating to the property bearing No.19, E-Katha No. 9732926041, Old Khatha No.321/6/19-20, Old Kaneshumari No.321, in SY. No.6, situated at Uttarahalli Village, Uttarahalli Hobli, Bangalore South Taluk, now coming under the Jurisdiction of BBMP Bangalore, and bounded on: East: Thyagarajulu Naidu's Site West: Road, North: Road, South: Remaining Site 30.20, measuring East to West 40.00 feet and North to South Eastern Side 36 feet, Western side 21 feet, totally 1140 sq. ft.,

Terms and Conditions of Auction Sale:- (1) The public auction will be held in the bank premises. (2) The highest bidder shall pay 25% of the amount on the date of bid. And the remaining amount shall be paid within 7 days from the date of bid. And KYC shall be furnished.

Date: 06.09.2025

Place: Bangalore

Sd/- Authorised Officer

Swarna Bharathi Sahakara Bank Niyamitha

 **Mold-Tek Packaging Limited**
Reg. Office: 8-2-293/82A/700, Ground Floor,
Road No. 36, Jubilee Hills, Hyderabad- 500033
CIN: L21022TG1997PLC026542
Email: cs@moldtekpackaging.com; ir@moldtekpackaging.com
Website: <https://www.moldtekpackaging.com/>

NOTICE OF THE TWENTY-EIGHTH (28TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS (VC/OAVM) AND E-VOTING INSTRUCTIONS:

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of Mold-Tek Packaging Limited (the Company) is scheduled to be held on Tuesday, September 30, 2025 at 10.00 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Circulars issued by the Ministry of Corporate Affairs (MCA) dated September 19, 2024 read with the earlier circulars issued in this regard and Securities and Exchange Board of India (SEBI) Circular dated October 3, 2024, (collectively referred to as the Circulars), to transact the business(es) as set forth in the Notice of 28th AGM.

In accordance with the aforesaid Circulars, the Notice of 28th AGM and Company's Annual Report for the financial year 2024-25, has been sent on Saturday, September 6, 2025, to all the members whose e-mail addresses are registered with the company/depository participant(s). The Company shall send a physical copy of the Annual Report to those Members who request for the same at cs@moldtekpackaging.com mentioning their Folio No/DP ID and Client ID. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the Members whose email addresses are not registered, providing the web-link where the Annual Report is uploaded on web site and QR Code to access digital copy Annual Report.

The Annual Report along with the Notice of 28th AGM is also available on the Company's website at <https://www.moldatekpackaging.com/investors.html>, website of the Kfin Technologies Limited www.evoting.kfintech.com and on the website of stock exchanges www.bseindia.com and www.nseindia.com. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. Members can attend and participate in the AGM through the VCI/AOM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the 28th AGM.

Instructions for remote e-Voting before and during the AGM:

Pursuant to the 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 Regulations, the Company is pleased to provide remote e-voting facility to all the members to cast their vote prior to AGM and e-voting during the AGM on all resolutions set forth in the Notice convening the 28th AGM. The Company has appointed Kfin Technologies Limited (KfinTech) to facilitate voting through electronic means.

All members are informed that:

1. The Ordinary and the Special Business(es) as stated in the notice of 28th AGM shall be transacted through voting by electronic means.
2. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Tuesday, September 23, 2025, 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 will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on Tuesday, September 30, 2025.
3. The remote e-voting shall commence on Friday, September 26, 2025, 9.00 AM (IST) and end on Monday, September 29, 2025, 5.00 PM (IST):
4. The remote e-voting module will be disabled by Kfintech after the above-mentioned date and time for voting, and the remote e-voting will not be allowed beyond the specified period;
5. The facility of e-voting shall also be made available during the 28th AGM on Tuesday, September 30, 2025. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Tuesday, September 30, 2025;
6. Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently;
7. The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again;
8. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 28th AGM and holds shares as on the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at **www.evoting.kfintech.com**.
9. Instructions for participating in the 28th AGM and the procedure for remote e-voting by members holding shares in demat mode, physical mode and/or for members who have not registered their email addresses, is provided in the Notice of 28th AGM. The details are also available on the website of the Company at **www.moldtechpackaging.com**.
10. Members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant.


The Company has appointed Mr. Ashish Kumar Gaggar (F6687), as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner. The results will be declared within 2 (Two) working days of the conclusion of the Meeting within the time stipulated under the applicable law. The results declared along with the Scrutinizer's Report will be filed with BSE and NSE, uploaded on the website of the Company at www.moldtackpackaging.com.

Please read all the instructions carefully before participating in the AGM virtually/voting electronically. In case of any query and/or grievance, in respect of e-voting, Members may refer to the Frequently Asked Questions ('FAQs') and e-voting user manual available at the download section of <https://evoting.klntech.com> (KFIN website) or call KFIN's toll free No.: 1800-3009-4001 for any further clarifications.

Place : Hyderabad
Date : 06-09-2025

“IMPORTANT”

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ORBIS FINANCIAL CORPORATION LIMITED
 (CIN: U67120HR2005PLC036952)
Registered Office: 4A Ocus Technopolis, Sector 54, Golf Club Road,
 Gurugram 122 002, Haryana | **Website:** www.orbisfinancial.in
E-mail: compliance@orbisfinancial.in, **Tel:** +91 124 4546655

**NOTICE OF 19TH ANNUAL GENERAL MEETING
AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Orbis Financial Corporation Limited ("Company"/"Orbis") will be held on **Tuesday, September 30, 2025 at 03:30 P.M. IST** at OASIS, AIR By Anuja Residences, 25, 4-10, DLF Phase 2, Sector 25, Gurugram, Sahib, Haryana 122002, to transact the business set out in the Notice of 19th AGM in accordance with applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder.

In compliance with applicable provisions of the Companies Act, Notice of AGM (inter-alia, including detailed instructions for e-voting), have been sent in electronic form to all the members whose email IDs are registered with the Company / Share Transfer Agent/ Depositories Participant, as on September 05, 2025, directors, Statutory and Secretarial Authorities. The dispatch of Notice of AGM has been completed on September 06, 2025. However, a member is also entitled to receive the hard electronic copy of the AGM of 2025 upon making a specific request at prachi.khanna@orbisfinancial.in. The Notice of the AGM is also available on the website of the Company <https://www.orbisfinancial.in/19th-agm-notice-fy-2024-25> and on the website of National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com> who shall facilitate e-voting for the meeting.

In compliance with Section 106 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 19th AGM using remote e-voting (referred to as "Electronic Voting") provided by NSDL and that the business may be transacted through such voting.

The Notice of the AGM contains instructions regarding the manner in which the shareholders can cast their vote through electronic voting. The facility for voting, through ballot paper shall also be made available at the meeting and 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 holding shares as on cut-off date i.e. **Tuesday, September 23, 2025**, may cast their vote electronically on the businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- Ordinary and Special Businesses as set out in the Notice of 19th AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence from **Thursday, September 25, 2025 at 09:00 A.M. IST** and ends on **Monday, September 29, 2025 at 05:00 P.M. IST**;
- A person who is not the member as on cut-off date should treat this Notice for information purposes only.
- A person who acquires shares of the Company and become member of the Company after sending of Notice of 19th AGM and holding shares and eligible to vote, can follow the process of generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password to be used for casting vote;
- Members may also note that - (a) the remote e-voting module shall be disabled / not allowed by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted 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; (c) the facility for voting by ballot paper shall also be made available at the AGM; and (d) 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 only shall be entitled to avail the facility of e-voting as well as voting during the AGM;
- As on the date, no shareholder of the Company is holding shares physically. Members are requested to update their KYC in their folio(s) DP ID and Client ID, register their email addresses, and bank account details for receipt of dividend, etc. or may intimate any changes if required with the concerned Depository Participant; and
- The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries in connection with e-voting, members may contact:

For	Name	Email	Address	Contact No.
E-Voting Facility	Mr. Utkarsh Gupta, Deputy Manager, Business Development & Products	evoting@nsdl.co.in	National Securities Depositories Limited, 3rd Floor, Namian Chamber, Plot C-32, G Block, Bandra Kurla Complex, Bandra East, Maharashtra - 400 051	1800 1020 990 and 1800 224 43 0

By order of the Board of Directors
For Orbis Financial Corporation Limited

 Sd/-
Prachi Khanna
 Company Secretary
 Membership No. A27428

Date : 07.09.2025
 Place : Gurugram

BHARAT NIDHI LIMITED
CIN: U51396DL1942PLC000644
Regd Office: 3/8, 2nd Floor, Asaf Ali Road, New Delhi 110002
Email ID: bharatnidhi1@gmail.com

NOTICE

Notice of 82nd Annual General Meeting, Book Closure and E-Voting

Notice is hereby given that:

- 1) The 81st Annual General Meeting (AGM) of the Members of the Company will be held on **TUESDAY, SEPTEMBER 30, 2025 AT 1:30 P.M.** THROUGH VIDEO CONFERENCING ("VC") to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024, in continuation of general circular No. 20/2020 dated May 05, 2020 ("**MCA Circulars**"). The deemed venue for the AGM shall be the Registered Office of the Company.
- 2) The Register of Members and Share Transfer Registers of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive).
- 3) In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2024-25 has been sent by email to those Members whose email addresses are registered with the Company / Depositories. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with vide MCA Circulars.
- 4) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of the remote electronic voting (remote e-voting & e-voting during the AGM) are given hereunder:
 - (a) The Business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM.
 - (b) The remote e-voting shall commence from Saturday, September 27, 2025 (9.00 a.m. IST) and ends on Monday, September 29, 2025 (5.00 p.m. IST). The e-voting module shall be disabled thereafter.
 - (c) The Cut-off date is September 23, 2025. 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
 - (d) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date is requested to send the written/email communication to the RTA at parveen@skylinertat.com by mentioning their Folio No./DP ID and client id to for obtaining support in this regard.
 - (e) The Members participating in the AGM through VC facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
 - (f) The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through the e-voting system during the AGM.
 - (g) Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary (Membership No. F11292, COP No. 16860), has been appointed as the Scrutinizer for the e-voting process.
 - (h) The detailed procedure for remote e-voting / e-voting at AGM and attending AGM through VC is provided in the Notice of the AGM.
 - (i) The Notice is also available on the RTA's Website www.skylinertat.com and on the website of the CDSL www.evotingindia.com.
 - (j) In case of any queries/issues regarding e-voting, Members may contact Mr. Rakesh Dalvi (1800 21 09911), Address: A Wing, 25th Floor, Marathon Futrex, Mafatali Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email id: helpdesk.evoting@cdslindia.com. Members may also write to the Company's RTA at parveen@skylinertat.com.
- (k) Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 2025-26 does not exceed Rs. 5000/-.

For resident shareholders, tax shall be deducted at source under Section 194 of the Income Tax Act @ 10% on the amount of dividend where shareholders have registered their PAN with depository participants or with the RTA as applicable. Kindly note that the tax shall be deducted @ 20% in the following cases -

- shareholders who do not have PAN or have not registered their valid PAN as mentioned above;
- shareholders who appear as specified person in section 206AB compliance utility;
- shareholder's whose PAN is not linked with Aadhaar.

A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA email at info@skylinerta.com and parveen@skylinerta.com by September 23, 2025 (upto 5.00 p.m. IST).

For Bharat Nidhi Limited
Sd/-
Amita Gola
Company Secretary

Date: September 06, 2025
Place: New Delhi

EV EYANTRA VENTURES LIMITED
CIN: L72100TG1984PLC167149
Registered Office: 301, 3rd Floor, CSR Estate,
Plot No. 8, Sector - 1, HUDA Techno Enclave,
Madhapur Main Road, Hyderabad - 500081, Telangana, India
Ph. No.: +91-77202974403| email id: support@eyantraventures.com
Website: www.eyantraventures.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of eYantra Ventures Limited (the Company) will be held on **Tuesday, September 30, 2025 at 04:00 PM IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 05, 2020 in connection with the Companies Act, 2013 and Circular No. 20/2020 dated May 05, 2020 in connection with the Companies Act, 2013 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 30/2020 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, Circular No. 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 hereinafter collectively referred to as MCA Circulars) and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/I/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/I/CIR/2021/111 dated January 15, 2021, SEBI/HO/CFD/CMD2/I/CIR/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/I/CIR/2023/4 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-POD-2/I/CIR/2024/133 dated October 3, 2024 (SEBI Circulars) (collectively referred to as the Circulars), without the physical presence of the members at a common venue to transact the business listed in the Notice convening the AGM of the Company.

The aforesaid notice of the Annual Report for the Financial Year 2024-25 have been sent to all Members of the Company electronically to all those Members, whose name appear in the Register of Members or in the Register of Beneficial Owners, at their registered e-mail IDs which are registered with the Company/ Registrar and Share Transfer Agent/Depository Participant(s) / Depositories, in accordance with the relevant circulars. The aforesaid documents are also available on the website of the Company at <https://evantraventures.com/annual-reports/> on the website of the Company's Registrar and Share Transfer Agent, MUGF Intime India Private Limited (MUGF) at <https://instavote.linkintime.co.in> and on the website of the Stock Exchange where the equity shares of the Company are listed, i.e. BSE Limited (www.bseindia.com).

Further, a letter providing the weblink, QR Code including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available is being sent to those members whose e-mail address is not registered with the Company / MUGF/Depository Participant(s) / Depositories.

Members will be able to attend the AGM through VC/OAVM at <https://instameet.in/mpms.mugf.com> by using their remote e-voting login credentials. The facility for joining the AGM of the Company and the manner of participation in the remote e-voting casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 109 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by MUGF. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e., Tuesday September 23, 2025 may cast their vote through remote e-voting.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password in the manner as provided in the notice of AGM which is available on the Company's website and on the website of MUGF. However, if the Member is already registered for e-voting then the existing user ID and password can be used for remote e-voting.

Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote through electronic voting system at the AGM.

Information and instructions including details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC/OAVM. The date and time of remote e-voting facility are as under:

Date and time of commencement of remote e-voting	Saturday, September 27, 2025 at 9:00 A.M IST
Date and time of end of remote e-voting	Monday, September 29, 2025 at 5:00 P.M IST
Cut-off date for determining the eligibility to vote by electronic means or in the AGM	Tuesday, September 23, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFUG upon expiry of the aforesaid period.

A Member may participate in the AGM even after exercising his/her vote by remote e-voting, but shall not be allowed to vote again in the AGM.

Only 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. Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.

In case of any query pertaining to e-voting, may refer to the 'help' and FAQ sections/ E-voting user manual available through a dropdown menu in the download section of MUFUG's website for e-voting <https://lnstavoite.linkintime.co.in>.

Members are requested to note the following contact details for addressing queries/ grievances, if any

Mr. Rajiv Ranjan
Sr. Assistant Vice President
MUFUG Intime India Pvt. Ltd
Phone: +91 22 4918 6000, Email: gauri.narkhede@in.mpms.mufug.com
Address: C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083.

The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at <https://eyantraventures.com/disclosures-under-regulation-46-of-the-lodr/general-meetings/> and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of MUFUG at <https://lnstavoite.linkintime.co.in>

By Order of the Board
For Eyantra Ventures Limited
Sd/-
Priyanka Gattani
Company Secretary & Compliance Officer
M. No.: A33047

Place : Hyderabad
Date : 06-09-2025

RELIGARE
Values that bind

RELIGARE ENTERPRISES LIMITED
Regd off: 1407, 14th Floor, Chiranjiv Tower, 43,
Nehru Place, New Delhi – 110019
CIN: L74899DL1984PLC146935 | Phone: +91 - 11 - 4472 5676,
Website: www.religare.com, E-mail: investorservices@religare.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on **Monday, September 29, 2025** at 12:00 noon (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM"), without the physical presence of the Members at the AGM, to transact the businesses as set out in the AGM Notice dated September 06, 2025.

The Company has dispatched on Saturday, September 06, 2025 the Notice of the AGM and Annual Report including the Standalone and Consolidated Audited Financial Statements for the financial year 2024-25, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoB-2/P-CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"). The copy of the Notice of the AGM and Annual Report for FY 2024-25 is also available on the Company's website at <https://religare.com>, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of the Company's Registrar and Transfer Agent viz. KFintech Technologies Limited ("KFintech") at <https://evoting.kfintech.com>. In case shareholders request for the physical copy of the Annual Report, same will be sent to them.

Members are provided with a facility to attend the AGM through electronic platform provided by KFintech. Members are requested to visit <https://emeetings.kfintech.com> and access the shareholders/ Members' login by using the remote e-voting credentials provided to them.

Instructions for Remote E-voting and E-Voting:

- i. Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by KFintech. Member's holding share either in physical form or dematerialised form, as on Monday, September 22, 2025 ("Cut-off date") can cast their vote via remote e-voting facility of KFintech through <https://evoting.kfintech.com>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date.
- ii. The remote e-voting period will commence on **Thursday, September 25, 2025 (9.00 A.M. IST)** and end on **Sunday, September 28, 2025 (6.00 P.M. IST)**. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the Member, the Member cannot modify it subsequently.
- iii. Information and instructions comprising manner of voting, including remote e-voting by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the Members by KFintech. Members who have acquired shares after the ending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at investorservices@religare.com or to KFintech at enwardrns@kfintech.com.
- iv. Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.
- v. The Notice of the AGM is also available on the website of the Company at <https://religare.com>. Please refer the "e-voting user manual" for Members available in the downloads section of the website of KFintech i.e. <https://evoting.kfintech.com>. Any Member who has any query/grievance connected with the e-voting may contact Ms. Rajitha C. Corporate Registry, KFintech Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanankurampudi, Serilingampally, Hyderabad – 500032 at 1800 309 4001 (Toll Free) or email at enwardrns@kfintech.com.

For permanent registration/update of the email addresses, Members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - KFintech (RTA) in case the shares held in physical form. Members holding shares in physical form may send an e-mail request at the email id enwardrns@kfintech.com along with the scanned copy of form ISR-1 and self-attested copy of their Permanent Account Number ("PAN") Card and Aadhaar Card etc. while the electronically signed copies thereof shall be sent to KFintech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanankurampudi, Hyderabad - 500032. The said Form ISR-1 is available on the website of the Company at <https://www.religare.com/investor-information>.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on the process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors
For Religare Enterprises Limited
Sd/
Anuj Jain
Company Secretary & Compliance Officer

Date: September 07, 2025
Place: New Delhi

B.C. POWER CONTROLS LIMITED
(CIN: L31300DL2008PLC179414)
Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
Email: info@bonlogroup.com. Website: www.bcpowercontrols.com
Phone: 011-47532795 Fax: 011-47532798

Phone: 011-43522393, Fax: 011-43522398

**NOTICE OF THE 17th ANNUAL GENERAL MEETING (AGM),
E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Company will be held through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, 30th September, 2025 at 02:00 P.M. (IST)** to transact the business, as set out in the Notice of the 17th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No 20/2020 dated May 05, 2020 read with General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard the latest being (vi) 09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/HO/CFD/CMD/1/CIR/P/2024/1 dated May 12, 2020, (ii) SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, (iii) SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, (iv) SEBI/HO/CFD/Pd/P/2023/203 dated January 13, 2023, (v) SEBI/HO/CFD/CFD-Pd/P/2023/167 dated October 07, 2023 and (vi) SEBI/HO/CFD/CFD-Pd-2/P/2024/133 dated October 03, 2024 ("SEBI Circulars") MCA Circulars and SEBI Circulars collectively hereinafter referred as the "Circulars", along with any other applicable circulars, the Notice of 17th AGM and Annual Report 2024-25 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company's/depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 06th September, 2025. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), letter to those shareholders has also been sent whose email addresses are not registered with the Company/DPs/RTA, providing them the weblinks for accessing the Notice of the AGM and Annual Report.

Web Link for Notice of 17th AGM and Annual Report for F.Y. 2024-25:
<https://bcpowercontrols.com/docs/annual-report/annual-return-31.03.2025.pdf>
QR Code for Downloading the Notice of 17th AGM and Annual Report for F.Y. 2024-25:



The aforesaid Notice and Annual Report are available on the website of the Company, i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VCV/OWAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date of i.e. 23rd September 2023, shall be eligible to cast vote by remote voting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-Off Date. **The remote e-voting period shall commence on Saturday 27th September 2023 (09.00 A.M. IST) and end on Monday 29th September, 2023 (05.00 P.M. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date i.e. Tuesday, 23rd September 2025** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

The Register of Member and Share Transfer Book of the Company Shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 25th September, 2025 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1200 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: evoting@nsdl.co.in.

For and on behalf of
B.C. Power Controls Limited
Sd/-
Chander Shekhar Jain
(Managing Director)
DIN: 08639491

Place: New Delhi
Date: 06th September, 2025

